

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Public Session Meeting of the Mayor and Council

Date: February 11, 2019

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to C.T.O.: 6:42 P.M.
Executive Session: Adjourn: 6:43 P.M.

Mayor Suarez – Adjournment into closed Executive Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: 6:43 P.M.
Adjourn: 7:29 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:38 P.M.
Adjourn: 7:58 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

ROLL CALL-PUBLIC SESSION

Table with 5 columns: Name, Adj. to Ex. Pres., Adj. to Ex. Abs., Public Pres., Public Abs. Rows include Mayor Suarez, Castelli, Penabad, Shim, Jimenez, Kontolios, Larkin.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Penabad, Shim, Jimenez, Kontolios, Larkin.

As advertised, hearing will be held on Ordinance No. 2350 entitled, “AN ORDINANCE AMENDING CHAPTER 375-6, LIMITED DURATION PARKING AREAS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on Ordinance No. 2351 entitled, “AN ORDINANCE AMENDING CHAPTER 375-5, NO PARKING AREAS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on Ordinance No. 2352 entitled, “AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on submitting the following application for grant funding from the Bergen County Trust Fund Municipal Program for Park Development to repurpose funding originally awarded for the Parks Pavilion Project to the Borelli Park Playground Project

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

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CONSENT AGENDA:

100-2019

Mayor Suarez

Appoint Borough Administrator

101-2019	Councilman Castelli	Extend Appointment of Temporary Plumbing Inspector
102-2019	Councilman Castelli	Change Order-Bergen County ADA Ramp Replacement Project
103-2019	Councilman Castelli	Change Order-Edgewater Avenue Sanitary Sewer Lining and Repairs Project
104-2019	Councilwoman Larkin	Authorize 2017 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Contract for Veterans Memorial Park
105-2019	Councilman Castelli	Authorize BCUA Recycling Grant Program Application
106-2019	Councilman Castelli	FY18 Emergency Management Performance Grant
107-2019	Mayor Suarez	Appoint Rent Leveling Commission
108-2019	Councilman Castelli	Authorize Maser Proposal-Engineering Design Services Proposed Municipal Building
109-2019	Councilwoman Larkin	Request Transfer of 2015 Trust Fund Grant Award to Borelli Park Playground Project
110-2019	Councilman Jimenez	Discharge of Mortgage-Mouzakitis
111-2019	Councilman Jimenez	Tax Appeal Settlement-Concord Estates of Ridgfield LLC
112-2019	Councilman Jimenez	Tax Appeal Settlement-951 Edgewater Avenue LLC
113-2019	Councilman Castelli	2018 Recycling Tonnage Grant
114-2019	Councilman Castelli	2018 Recycling Tonnage Grant Tax Reimbursement

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

**RESOLUTIONS:**

115-2019	Councilman Jimenez	Warrants
116-2019	Councilman Castelli	Hire Part Time DPW/Sanitation Employee-Borek

COMMENTS BY MAYOR:

*Application for Raffles License:*

Ridgefield Music Parents Org.  
March 2, 2019 – 6:00-11:00 pm  
Tricky Tray  
725 Slocum Avenue

APPROVED

COMMENTS BY COUNCIL:

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Mayor Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- \_\_\_\_\_ Personnel matters in various departments of the Borough.
- \_\_\_\_\_ Pending and Potential Litigation
- \_\_\_\_\_ Tax Court Litigation.
- \_\_\_\_\_ Potential real estate transactions in which the Borough may engage.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Penabad				
Shim				
Jimenez				
Kontolios				
Larkin				
Mayor Suarez				

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- \_\_\_\_\_ Personnel matters
- \_\_\_\_\_ Potential real estate transactions shall be disclosed to the public.
- \_\_\_\_\_ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2350

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING CHAPTER 375-6, LIMITED DURATION PARKING AREAS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 28th day of January, 2019, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2350

“AN ORDINANCE AMENDING CHAPTER 375-6, LIMITED DURATION PARKING  
AREAS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield as follows:

Section I:

Section 375-6 of the Code of the Borough of Ridgefield, entitled “Limited Duration Parking Areas”, be and hereby is amended by adding to the existing provisions of said Section a new Subsection L to read as follows:

L: Parking is hereby prohibited on the following streets or parts thereof in the Borough of Ridgefield between the hours of 6:00 a.m. and 9:00 p.m. for a period longer than 30 minutes:

(1) On the westerly side of Shaler Boulevard for a distance of 100 feet southerly from the intersection of said Shaler Boulevard with the southerly line of Slocum Avenue as shown on the current Assessment Map of the Borough of Ridgefield.

(2) On the westerly side of Shaler Boulevard between the intersection of Banta Place and the intersection of the first driveway to the apartment complex just north of the intersection of Banta Place, but only in those areas along that section of Shaler Boulevard where parking is permitted.

Section II:

The former Subsection L of Section 375-6 of the Code of the Borough of Ridgefield, entitled “Penalties” is now be known and designated as Subsection M.

Section III

This ordinance shall take effect upon final publication according to law.

Section IV:

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section V.

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2351

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING CHAPTER 375-5, NO PARKING AREAS, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 28th day of January, 2019, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2351

“AN ORDINANCE AMENDING CHAPTER 375-5, NO PARKING AREAS, OF THE CODE  
OF THE BOROUGH OF RIDGEFIELD”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield as follows:

Section I:

Chapter 375-5 be and hereby is amended by adding the following no parking areas:

On the northerly side of Bryant Place North beginning at a point 103 feet west from the point where said northern curb line of Bryant Place North intersects with the western curb line of Prospect Avenue, and continuing in a westerly direction along Bryant Place North a distance of 11 feet to 114 feet where said northern curb line intersects with the eastern edge of a private driveway entrance.

On the southerly side of Bryant Place North beginning at a point 134.5 feet west from the point where said southern curb line of Bryant Place North intersects with the western curb line of Prospect Avenue, and continuing in a westerly direction along Bryant Place North a distance of 19 feet to 153.5 feet.

On the northerly side of Virgil Avenue beginning at a point 216 feet west from the point where said northern curb line of Virgil Avenue intersects with the western curb line of Abbott Avenue, and continuing in a westerly direction along Virgil Avenue a distance of 11 feet to 227 feet.

Section II:

This ordinance shall take effect upon final publication according to law.

Section III:

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section IV.

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Jimenez

ORDINANCE NO. 2352

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 28th day of January, 2019, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2019

Presented by Councilman Jimenez

ORDINANCE NO. 2352

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, OF  
THE CODE OF THE BOROUGH OF RIDGEFIELD”

Section I: NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 92 “Salaries and Compensation”, Section 92-1 “Salaries” of the Code of the Borough of Ridgefield be and is hereby amended and supplemented as follows:

The rate of compensation of each of the following officers and employees shall be in the amounts as hereinafter set forth as follows: Where a salary range is indicated, the standards to be evaluated in fixing a specific salary for a specific individual shall include education, training, professional certifications, experience, management skills as well as work and salary history and recommendations from other employers.

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor		\$6,750
Councilpersons		\$4,500
Municipal Clerk	\$45,000	\$90,000
Assistant to Borough Clerk (stipend)	\$5,000	\$7,500
Municipal Administrator	\$20,000	\$185,000
Chief Financial Officer/Treasurer	\$15,000	\$120,000
Assistant Treasurer	\$15,000	\$40,000
Purchasing Agent	\$10,000	\$30,000
Assessor of Taxes	\$10,000	\$30,000
Assistant to Tax Assessor (stipend)		\$1,500
Tax Searcher (stipend)		\$1,000
Collector of Taxes	\$10,000	\$30,000
Communications Director	\$35,000	\$73,000
Human Resources/Payroll Officer	\$35,000	\$64,000
Board Secretaries:		
Rent Leveling Commission	\$6,000	\$6,500
Planning Board	\$7,200	\$12,800
Construction Official, Building Subcode Official and Building Inspector	\$10,000	\$60,000

Building Subcode Official and Building Inspector	\$7,000	\$20,000
Electrical Subcode Official	\$7,000	\$15,000
Elevator Subcode Official	\$7,000	\$15,000
Fire Subcode Official	\$7,000	\$15,000
Plumbing Subcode Official	\$7,000	\$15,000
Building Technical Assistant	\$25,000	\$75,000
Zoning Officer	\$7,000	\$20,000
Housing Inspector(s)	\$5,000	\$15,000
Property Maintenance Official	\$5,000	\$15,000
Property Maintenance Inspectors (per hour)	\$23	\$30
Clerks, Secretaries, Administrative Assistants	\$25,000	\$60,500
Magistrate	\$8,000	\$21,300
Municipal Court Administrator	\$50,000	\$90,000
Deputy Municipal Court Administrator (stipend)	\$2,700	\$7,500
Interpreter (voucher) (per hour)	\$20	\$75
Travel fee		\$35
Court Recorder (per hour)	\$11	\$20
Prosecutor	\$7,500	\$19,000
Patrol Officers	\$42,559	\$148,219
Sergeants	\$138,012	\$152,377
Lieutenants	\$143,553	\$158,494
Captain	\$148,853	\$164,346
Detectives (stipend)		\$1,000
Police Records Clerk (stipend)		\$5,000
Deputy Chief of Police	\$125,000	\$170,000
Chief of Police	\$135,000	\$185,000
Emergency Management Coordinator	\$5,000	\$25,000
Community Service Officers	\$18,000	\$46,000
Fire (Prevention Bureau) Official	\$15,000	\$50,950
Fire Inspectors (per hour)	\$20	\$40
Relocation Officer	\$1,000	\$3,500
Superintendent of Public Works	\$40,000	\$130,000
Deputy Superintendent of Public Works	\$30,000	\$50,000
Recycling Coordinator	\$3,000	\$15,000
Heavy Equipment Operator	\$30,000	\$100,000
Specialized Heavy Equipment Operator	\$30,000	\$84,900
Sweeper Operator, DPW	\$30,000	\$74,285
General Equipment Operator, DPW	\$30,000	\$50,938
Special Skills, DPW	\$30,000	\$95,509
Custodians, DPW	\$30,000	\$35,000
Foreman, DPW	\$33,000	\$81,714
Assistant Foreman, DPW	\$30,000	\$67,918

Shop Foreman, DPW	\$30,000	\$78,530
Mechanics, DPW	\$30,000	\$58,367
Chief Mechanic, DPW	\$30,000	\$85,958
Collection System Official	\$4,500	\$6,000
Sanitation/Recycling Foreman	\$30,000	\$49,877
Sanitation Driver	\$30,000	\$45,632
Sanitation Lifter	\$30,000	\$48,816
Lifter Serving as Driver for Day	1/2 hour overtime per day	
Recycling Monitors (per hour)	\$11	\$20
Assistant Recreation Director	\$5,000	\$30,000
Recreation Director	\$50,000	\$100,000
Pool Director	\$5,000	\$15,000
Program Director	\$25,000	\$45,000
Part-time help, all departments (per hour)	Minimum wage	\$35.00

Section II: In all other respects, the terms, conditions and provisions of Chapter 92 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section III: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section IV: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

\_\_\_\_\_  
 Anthony R. Suarez, Mayor

\_\_\_\_\_  
 Linda M. Silvestri,  
 Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Mayor Suarez

RESOLUTION NO. 100-2019

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

RAY RAMIREZ

be appointed Borough Administrator through December 31, 2019.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 101-2019

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the appointment of MICHAEL QUERCIA as temporary Plumbing Inspector be extended through March 11, 2019 at \$225.00 per week based upon a minimum of 6 hours per week.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 102-2019

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR A CONSTRUCTION COST INCREASE ASSOCIATED WITH THE BERGEN COUNTY ADA RAMP REPLACEMENT PROJECT FOR THE BOROUGH OF RIDGEFIELD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the County of Bergen has a cooperative construction contract in place with P.A. Contractors, Inc., 105 South Street, Newark, NJ 07114, to construct all handicap ramps and detectable warning surfaces that are required for pavement resurfacing of County roads; and

WHEREAS, a purchase order for P.A. Contractors, Inc. is in the amount of \$216,565.48 for the handicap curb ramps installed within the borders of the Borough of Ridgefield; and

WHEREAS, Maser Consulting has reviewed the completed project quantities and determined that the associated costs total is \$224,970.20, resulting in an increase of \$8,404.72. Additional police hours and concrete curb, sidewalk and pavement repairs were needed during construction of the ADA curb ramps along Shaler Boulevard, Maple Avenue, Edgewater Avenue and Hendricks Causeway; and

WHEREAS, the purchase order amount be increased by an amount of \$8,404.72 and be amended to reflect the same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the above referenced Change Order No. 1 for the Bergen County ADA Ramp Replacement Project with P.A. Contracting Inc., as the contractor, be increased by \$8,404.72 to an amended amount of \$224,970.20.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds required for the purpose of this Change Order come from Capital Ordinance number 2338, capital account number 04-2150-55-2338-001.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 103-2019

RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR A CREDIT TO THE ORIGINAL CONTRACT AMOUNT ASSOCIATED WITH THE FY2016 BERGEN COUNTY COMMUNITY DEVELOPMENT (CDBG) GRANT FOR EDGEWATER AVENUE SANITARY SEWER LINING AND REPAIRS PROJECT FOR THE BOROUGH OF RIDGEFIELD, BERGEN COUNTY, NEW JERSEY

WHEREAS, National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, New Jersey 07032 was previously awarded a construction contract for the Edgewater Avenue Sanitary Sewer Lining and Repairs Project for a total project price of \$223,461.00; and

WHEREAS, the original project locations have been completed; and

WHEREAS, Maser Consulting has reviewed the completed project quantities and determined that the associated costs total is \$161,831.50, resulting in a savings of \$61,629.50; and

WHEREAS, the original contract amount be reduced by the savings of \$61,629.50 and be amended to reflect same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the above referenced Change Order No. 1 for the Edgewater Avenue Sanitary Sewer Lining and Repairs Project originally awarded to National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, New Jersey 07032 be reduced by \$61,629.50 to an amended amount of \$161,831.50.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilwoman Larkin

RESOLUTION NO. 104-2019

BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield wishes to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$45,000.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Veterans Memorial Park, located on Block 2001/2002/1401 Lots 1/1/2 on the tax maps of the Borough of Ridgefield; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Anthony R. Suarez to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2020; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 105-2019

BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield authorize the Bergen County Utilities Authority Recycling Grant Program application in the amount \$2,895.00 for the purchase of three (3) recycling containers with a unit cost of \$965.00 each; and

BE IT FURTHER RESOLVED that that Mayor and Council of the Borough of Ridgefield will comply with the terms of the grant if the application is approved; and

BE IT FURTHER RESOLVED that Ray Ramirez is authorized to certify the application.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 106-2019

WHEREAS, the Borough of Ridgefield Office of Emergency Management has been awarded FY18 Emergency Management Performance Grant Program Subgrant FY18 -EMPG-EMAA-0249 from the New Jersey State Police Office of Emergency Management. The subgrant, consisting of a total amount of up to \$18,565.80, including up to \$9,282.90 Federal Award and up to \$9,282.90 in Local Matching Funds, is for the purpose of enhancing the Borough of Ridgefield's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Ridgefield Office of Emergency Management, designated by the New Jersey State Police Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$9,282.90 which the Borough of Ridgefield Office of Emergency Management adequately satisfies through the Borough of Ridgefield's approved budget for department salaries and wages and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ridgefield accepts the award of the FFY18 Emergency Management Performance Grant Program Subgrant in the amount of up to \$9,282.90 Federal Funds from the New Jersey State Police Office of Emergency Management for the sub award period of July 1, 2018-June 30, 2019; and

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer and the Borough Director of Emergency Management are authorized to sign the appropriate subgrant award documentation; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police Office of Emergency Management, the Director of the Division of Local Government Services, the County Division of Emergency Management, and Office of the Treasury.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Mayor Suarez

RESOLUTION NO. 107-2019

BE IT RESOLVED, that the Mayor and Council appoints to the Rent Leveling Commission for calendar year 2019:

A1	LISA BICOCCHI	A2 ALT. 1	
A1 ALT.1	GREGORY PFEIFFER	A4	GAIL WINTER
A2	CHARLES PATRICK	A4	JERRY ROSS
A2	FRANK KHOURY	A4 ALT. 1	DEBORAH GIBALDI

SECRETARY:

LYNDA BECKER

ATTORNEY:

ANNA NORIS

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 108-2019

WHEREAS, there is a need for Civil Engineering Services for professional engineering design services for a proposed municipal building within the Borough of Ridgefield; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer Resolution 90-2018 through December 31, 2018 and reappointed on January 4, 2019.

WHEREAS, Maser Consulting P.A. has submitted a proposal dated December 18, 2018 for design Civil Engineering Services at a lump sum cost not to exceed \$79,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the Professional Services Agreement with Maser Consulting P.A. as required by law.
2. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, et. seq.
3. A notice of this action shall be printed in *The Record* and/or [www.ridgefieldnj.gov](http://www.ridgefieldnj.gov).

BE IT FURTHER RESOLVED, that funding is available in the temporary budget in the Capital Improvement – Preliminary Costs in an amount not to exceed \$79,500.00 as certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilwoman Larkin

RESOLUTION NO. 109-2019

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (the "County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Ridgefield had received a 2015 Trust Fund matching grant award of \$52,474.00, which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 547-16, dated May 18, 2016, for its "Parks Pavilion Project" (Project Contract No. 16-00242); and

WHEREAS, the Parks Pavilion Project was to include the construction of two pavilions – one 32' x 80' structure at the Gus Peek Area and one 20' x 30' structure at the Concession Stand Area; and

WHEREAS the Borough of Ridgefield desires to transfer its 2015 Trust Fund Municipal Program grant award to the Borelli Parks Playground Project; and

WHEREAS the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make such a request for use of its grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of such request, the governing body received public comments on the proposed transfer and use of its 2015 Trust Fund Municipal program grant award on February 11, 2019; and

WHEREAS, the County of Bergen shall determine whether the proposed request and use of the 2015 Trust Fund grant award are complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Ridgefield Mayor and Council:

1. That it is hereby authorized to withdraw its 2015 Parks Pavilion Project application to the County; and
2. That it will submit a certified copy of this resolution along with its written request to the County Trust Fund to withdraw its 2015 Parks Pavilion Project and to apply its 2015 Trust Fund grant award towards the Borelli Park Playground Project; and
3. That it has, or will secure, the balance of funding necessary to complete the Borelli Park Playground Project, or modify the project as necessary; and
4. That the Ridgefield Mayor and Council is committed to providing a dollar for dollar cash match for the Borelli Park Playground Project; and
5. That only those park improvements identified and approved in its Borelli Park Playground Project, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
6. That the Ridgefield Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
7. That this resolution shall take effect immediately.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 110-2019

WHEREAS, the Borough of Ridgefield, through its Housing Rehabilitation Program, made a loan to Charlene and Nicholas Mouzakitis in the amount of \$20,000.00 plus an administrative fee of \$2,000 in or about year 2008; and

WHEREAS, the loan was due upon the death of the borrower or the sale of the home; and

WHEREAS, the home was recently sold; and

WHEREAS, the Special Counsel has determined that the loan in question has been paid off in full; and

WHEREAS, the Borough has received good funds in this amount, which have been deposited into the Housing Rehabilitation Fund; and

WHEREAS, the Chief Financial Officer of the Borough of Ridgefield has confirmed that the loan and administrative fee have been paid to the Borough and that there are no other monies due and owing;

WHEREAS, the Borough is being called upon to discharge the mortgages of record since same has been paid;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Mayor and Borough Clerk be, and they hereby are, authorized and directed to execute the discharges of mortgage in the forms attached hereto and to then have the Borough Clerk forward the Discharge of Mortgage to Vested Land Services, LLC for recording by that office.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

**DISCHARGE OF MORTGAGE**

A certain Mortgage dated September 29, 2008 was made by

Charlene A. and Nick G. Mouzakitis

To

The Borough of Ridgefield

This Mortgage was made to secure payment of \$20,000.00 plus an administrative fee. It was recorded in the Office of the County Clerk (or) Register of Bergen County, New Jersey, on march 18, 2009,in Mortgage book V53, Page 2053

This Mortgage has been PAID IN FULL or otherwise SATISFIED AND DISCHARGED. It may now be discharged of record. This means that this Mortgage is now cancelled and void.

I sign and certify to this Discharge of Mortgage on \_\_\_\_\_, 2019,

Witnessed or Attested by:

\_\_\_\_\_

\_\_\_\_\_  
Anthony R. Suarez, Mayor  
Borough of Ridgefield

STATE OF NEW JERSEY  
COUNTY OF BERGEN

I certify that on \_\_\_\_\_, 2019,

- (a) this person was the subscribing witness to the signing of the attached instrument;
- (b) this instrument was signed by Anthony R. Suarez, who is the Mayor of the Borough of Ridgefield, New Jersey, the entity named in this instrument, and was fully authorized to and did execute this instrument on its behalf; and
- (c) the subscribing witness signed this proof under oath to attest to the truth of these facts.

Signed and sworn to before me on  
\_\_\_\_\_, 2019

\_\_\_\_\_  
(Print name of witness below signature)

\_\_\_\_\_  
(Print name of witness below signature)

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 111-2019

WHEREAS, Michael I. Schneck, Esq., representing Concord Estates of Ridgefield LLC filed a tax appeal challenging the assessments at 399 Broad Ave., (Block 3501, Lot 11); 455 Broad Ave., (Block 3501, Lot 12); 461 Broad Ave., (Block 3801, Lot 1); 395 Broad Ave., (Block 3801, Lot 3); 391 Broad Ave., (Block 3801, Lot 4); 387 Broad Ave., (Block 3801, Lots 5 & 6); and 1011 Pleasantview Terrace, (Block 3801, Lot 9) for tax years 2015-2018; and

WHEREAS, the original assessments for the eight (8) tax lots in issue for the tax years under appeal were:

Block 3501, Lot 11:

LAND: \$ 262,200  
IMPROVEMENTS: \$ 287,500  
TOTAL: \$ 549,700

Block 3501, Lot 12:

LAND: \$ 114,800  
IMPROVEMENTS: \$ 291,600  
TOTAL: \$ 406,400

Block 3801, Lot 1:

LAND: \$1,014,600  
IMPROVEMENTS: \$ 304,800  
TOTAL: \$1,319,400

Block 3801, Lot 3:

LAND: \$1,292,000  
IMPROVEMENTS: \$2,162,600  
TOTAL: \$3,454,600

Block 3801, Lot 4:

LAND: \$ 198,800  
IMPROVEMENTS: \$ 10,500  
TOTAL: \$ 209,300

Block 3801, Lot 5:

LAND: \$ 208,200  
IMPROVEMENTS: \$ 12,100  
TOTAL: \$ 220,300

Block 3801, Lot 6:

LAND: \$ 216,200  
IMPROVEMENTS: \$ 13,100  
TOTAL: \$ 229,300

Block 3801, Lot 9:

LAND: \$ 211,400  
IMPROVEMENTS: \$ 11,800  
TOTAL: \$ 223,200

WHEREAS, the parties having exchanged discovery have entered into settlement discussions resulting in a proposed settlement to which taxpayer has agreed; and

WHEREAS, in light of the inherent risk and expense of Tax Court litigation, it is deemed to be in the best interest of the Borough to enter into a settlement of the pending tax appeals on the terms set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. For Tax Years 2015-2018, the assessments for the following properties shall be affirmed:

Block 3501, Lot 11:

LAND: \$ 262,200  
IMPROVEMENTS: \$ 287,500  
TOTAL: \$ 549,700

Block 3501, Lot 12:

LAND: \$ 114,800  
IMPROVEMENTS: \$ 291,600  
TOTAL: \$ 406,400

Block 3801, Lot 1:

LAND: \$1,014,600  
IMPROVEMENTS: \$ 304,800  
TOTAL: \$1,319,400

Block 3801, Lot 5:

LAND: \$ 208,200  
IMPROVEMENTS: \$ 12,100  
TOTAL: \$ 220,300

Block 3801, Lot 4:

LAND: \$ 198,800  
IMPROVEMENTS: \$ 10,500  
TOTAL: \$ 209,300

Block 3801, Lot 9:

LAND: \$ 211,400  
IMPROVEMENTS: \$ 11,800  
TOTAL: \$ 223,200

Block 3801, Lot 6:

LAND: \$ 216,200  
IMPROVEMENTS: \$ 13,100  
TOTAL: \$ 229,300

2. For Tax Years 2015 & 2016 only, the assessment for the following shall be affirmed:

Block 3801, Lot 3:

LAND: \$1,292,000  
IMPROVEMENTS: \$2,162,600  
TOTAL: \$3,454,600

3. For Tax Years 2017 & 2018, the assessment shall be adjusted to:

Block 3801, Lot 3:

LAND: \$1,292,000  
 IMPROVEMENTS: \$1,550,400  
 TOTAL: \$2,842,400

4. Taxpayer agrees to waive statutory interest on the refunds due as a consequence of the settlement provided refunds are paid within sixty (60) days of the entry of Tax Court Judgment.
4. Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court conforming with the terms set forth above.
5. The Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
 Anthony R. Suarez, Mayor

\_\_\_\_\_  
 Linda M. Silvestri,  
 Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 112-2019

WHEREAS, Nathan P. Wolf, Esq., representing 951 Edgewater Ave LLC filed a tax appeal challenging the assessment at 951 Edgewater Ave., Block 2801, Lot 6 for tax year 2018; and

WHEREAS, the original assessment in issue for the tax year under appeal was:

LAND:	\$ 315,000
IMPROVEMENTS:	\$ 787,800
TOTAL:	\$1,102,800

WHEREAS, the parties having exchanged discovery have entered into settlement discussions resulting in a proposed settlement to which taxpayer has agreed; and

WHEREAS, in light of the inherent risk and expense of Tax Court litigation, it is deemed to be in the best interest of the Borough to enter into a settlement of the pending tax appeal on the terms set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. For 2018, the assessment shall be adjusted to:

LAND	\$ 315,000
IMPROVEMENTS:	\$ 687,800
TOTAL:	\$1,002,800

2. Taxpayer agrees to waive statutory interest on the refunds due as a consequence of the settlement provided refunds are paid within sixty (60) days of the entry of Tax Court Judgment.
3. Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court conforming with the terms set forth above.
4. The Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 113-2019

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2018 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough of Ridgefield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mildred Rojas to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 114-2019

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough of Ridgefield hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2018 in the amount of \$13,025.64. Documentation supporting this submission is available at 604 Broad Avenue and shall be maintained for no less than five years from this date.

Approved:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

Attest:

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

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Diane Sherry,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 115-2019

BE IT RESOLVED, that warrants totaling **\$3,249,592.52**  
be drawn on the following accounts:

CURRENT	\$3,169,032.66
TRUST	\$63,577.03
CAPITAL	\$13,847.35
POOL	\$3,135.48
<b>TOTAL</b>	<b>\$3,249,592.52</b>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X		98270	
Mayor Suarez				

Approved:

Attest:

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting February 11, 2019

Presented by Councilman Castelli

RESOLUTION NO. 116-2019

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

ANDREW BOREK

be hire as a part time DPW/Sanitation employee at the hourly rate of \$11.00 effective immediately

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				X
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

\_\_\_\_\_  
Anthony R. Suarez, Mayor

\_\_\_\_\_  
Linda M. Silvestri,  
Borough Clerk