

BOROUGH OF RIDGEFIELD

A G E N D A

Work Session, Executive Session and Regular Meeting of the Mayor and Council

Date: February 15, 2017

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:04 P.M.
Adjourn: 6:31 P.M.

- Presentation by Borough Historian

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

Executive Session: 6:30 P.M. C.T.O.: 6:34 P.M.
Adjourn: 7:29 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:36 P.M.
Adjourn: 7:59 P.M.

Pledge of Allegiance

Invocation:

Citizens Comment on Agenda: NONE

Correspondence:

ROLL CALL-WORK SESSION

| | PRESENT | ABSENT |
|--------------|----------------|---------------|
| Mayor Suarez | X | |
| Castelli | X | |
| Acosta | X | |
| Penabad | X | |
| Shim | X | |
| Jimenez | | X |
| Kontolios | X | |

ROLL CALL-EXEC. SESSION

| | PRESENT | ABSENT |
|--------------|----------------|---------------|
| Mayor Suarez | X | |
| Castelli | X | |
| Acosta | X | |
| Penabad | X | |
| Shim | X | |
| Jimenez | | X |
| Kontolios | X | |

ROLL CALL-PUBLIC SESSION

| | PRESENT | ABSENT |
|--------------|----------------|---------------|
| Mayor Suarez | X | |
| Castelli | X | |
| Acosta | X | |
| Penabad | X | |
| Shim | X | |
| Jimenez | | X |
| Kontolios | X | |

As advertised, hearing will be held on Ordinance No. 2318 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

Introduction of Ordinance No. 2319 entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2017 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$609,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$299,000 AND A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$83,894 EXPECTED TO BE RECEIVED BY THE BOROUGH) AND AUTHORIZING THE ISSUANCE OF \$215,339 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

| | | |
|---------|---------------------|---|
| 83-2017 | Mayor Suarez | Appoint Tax Appeal Counsel |
| 84-2017 | Mayor Suarez | Appoint Borough Planner |
| 85-2017 | Councilman Castelli | Interim Costs Agreement |
| 86-2017 | Councilman Acosta | Authorize Police Department to Participate in Federal 1033 Program |
| 87-2017 | Councilman Acosta | Appoint Plumbing Inspector |
| 88-2017 | Councilman Acosta | Appoint Per-Diem CSO |

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

RESOLUTIONS:

| | | |
|---------|----------------------|--------------------------------------|
| 82-2017 | Councilman Acosta | Crossing Guard Salary Increase |
| 89-2017 | Councilman Jimenez | Warrants |
| 90-2017 | Councilman Kontolios | Sustainable Jersey Grant Application |

COMMENTS BY MAYOR:

N.J. State Firemen's Association Membership Application:

Dennis Salvaty
402 Cliff Street, Fairview
Company 1

APPROVED

COMMENTS BY COUNCILMEN:

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 15, 2017

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 | | | | |
| Acosta | | | | |
| Penabad | | | | |
| Shim | | | | |
| Jimenez | | | | |
| Kontolios | | | | |
| 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 15, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2318

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 1st day of February 2017, 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 | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 1, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2318

“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 |
| Borough Clerk | \$30,000 | \$80,000 |
| Assistant to Borough Clerk (stipend) | \$5,000 | \$7,500 |
| Municipal Administrator | \$20,000 | \$55,000 |
| Chief Financial Officer/Treasurer | \$15,000 | \$107,000 |
| Assistant Treasurer | \$15,000 | \$34,000 |
| Purchasing Agent | \$6,000 | \$17,000 |
| Assessor of Taxes | \$7,000 | \$20,000 |
| Assistant to Tax Assessor (stipend) | | \$1,500 |
| Tax Searcher (stipend) | | \$1,000 |
| Collector of Taxes | \$5,000 | \$17,500 |
| 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 | \$1,500 | \$13,000 |
| Electrical Subcode Official | \$1,500 | \$9,600 |
| Elevator Subcode Official | \$1,500 | \$6,500 |
| Fire Subcode Official | \$1,500 | \$9,600 |
| Plumbing Subcode Official | \$1,500 | \$9,600 |
| Building Technical Assistant | \$25,000 | \$69,000 |
| Zoning Officer | \$5,000 | \$16,000 |
| Housing Inspector(s) | \$2,000 | \$10,700 |
| Property Maintenance Official | \$1,500 | \$9,600 |
| Property Maintenance Inspectors (per hour) | \$23 | \$30 |
| Clerks, Secretaries, Administrative Assistants | \$5,000 | \$60,500 |
| Magistrate | \$8,000 | \$21,300 |
| Municipal Court Administrator | \$35,000 | \$64,700 |
| Deputy Municipal Court Administrator (stipend) | \$2,700 | \$7,500 |
| Interpreter (voucher) (per hour) | \$20 | \$75 |
| Travel fee | | \$35 |
| Court Recorder (per hour) | \$10 | \$15 |
| Prosecutor | \$7,500 | \$19,000 |
| Patrol Officers | | |
| Initial hire date | \$46,835 | \$55,943 |
| Academy | \$49,672 | \$59,332 |
| Second year | \$58,834 | \$70,274 |
| Third year | \$67,009 | \$80,038 |
| Fourth year | \$75,184 | \$89,803 |
| Fifth year | \$83,358 | \$99,566 |
| Sixth year | \$91,535 | \$109,334 |
| Seventh year | \$99,709 | \$119,097 |
| Eighth year | \$107,885 | \$128,863 |
| Maximum | \$116,059 | \$138,625 |
| Sergeants | \$119,314 | \$142,514 |
| Lieutenants | \$124,104 | \$148,235 |
| Captain | \$128,687 | \$153,709 |
| Detectives (stipend) | | \$1,000 |
| Police Records Clerk (stipend) | | \$5,000 |
| Deputy Chief of Police | \$125,000 | \$154,876 |
| Chief of Police | \$135,000 | \$180,406 |
| Emergency Management Coordinator | \$3,000 | \$22,000 |
| Community Service Officers | \$18,000 | \$46,000 |
| Fire (Prevention Bureau) Official | \$15,000 | \$50,950 |
| Fire Inspectors (per hour) | \$20 | \$27 |
| Relocation Officer | \$1,000 | \$3,500 |

| | | |
|---|---------------------------|-----------|
| Superintendent of Public Works | \$40,000 | \$122,039 |
| Deputy Superintendent of Public Works | \$30,000 | \$37,142 |
| Recycling Coordinator | \$3,000 | \$10,613 |
| Heavy Equipment Operator | \$30,000 | \$95,509 |
| 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) | \$10 | \$14 |
| Assistant Recreation Director and Recreation Director | \$5,000 | \$74,285 |
| Pool Director | \$5,000 | \$8,500 |
| Program Director | \$25,000 | \$37,143 |
| Part-time help, all departments (per hour) | Minimum wage | \$30 |

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 15, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2319

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

“BOND ORDINANCE PROVIDING FOR VARIOUS 2017 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$609,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$299,000 AND A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$83,894 EXPECTED TO BE RECEIVED BY THE BOROUGH) AND AUTHORIZING THE ISSUANCE OF \$215,339 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

introduced on the 15th day of February, 2017, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 1st day of March, 2017 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2319

“BOND ORDINANCE PROVIDING FOR VARIOUS 2017 ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$609,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$299,000 AND A BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$83,894 EXPECTED TO BE RECEIVED BY THE BOROUGH) AND AUTHORIZING THE ISSUANCE OF \$215,339 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized as a general improvement or purpose to be undertaken by the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the “Borough”). For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$609,000, which is inclusive of a grant expected to be received from the New Jersey Department of Transportation in the amount of \$299,000 and a Bergen County Community Development Block Grant expected to be received in the amount of \$83,894 (collectively, the Grants), and \$10,767 as the amount of down payment for said improvement or purpose required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the “Local Bond Law”). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes or from moneys actually held by the Borough.

SECTION 2. For the financing of said improvement or purpose described in Section 3 hereof and to meet the part of said \$609,000 appropriation not provided for by application of said down payment, and until the Grants have been received, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$215,339 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$215,339 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said bonds or notes are to be issued are various 2017 Roadway Improvements, said improvement or purpose shall include, but is not limited to, improvements to portions of the following roadways: Van Renssalaer Court (from Lancaster Road to the end thereof); Oak Street

(from Edgewater Avenue to Ray Avenue); Elm Street (from Willis Park to Shaler Boulevard); and Abbott Avenue (from Banta Place to Slocum Avenue); which improvements shall include, as applicable, excavation, milling, paving, reconstruction and boxing out and resurfacing or full depth pavement replacement, and, where necessary, the sealing of pavement cracks, repairing and/or installation of curbs, sidewalks and driveway aprons, installation of curb ramps in compliance with the ADA, resetting utility castings, drainage and sanitary or storm sewer work and/or improvements, roadway painting, landscaping and aesthetic improvements including, but not limited to, seeding and installing top soil or landscaping; and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is \$215,339.

(c) The estimated cost of said improvement or purpose is \$609,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Grants in the amount of \$382,894 and the down payment for said improvement or purpose in the amount of \$10,767, which amount is calculated based on the Borough portion of said improvement or purpose not funded by the Grants.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough, including the Grants, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen, including the Grants, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued

interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$215,339 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$121,800 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this

bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Acosta

RESOLUTION NO. 82-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the hourly rate for current crossing guards who have been employed for more than one complete school year be increased by \$0.25;

BE IT FURTHER RESOLVED that any Crossing Guard having worked one complete school year shall be entitled to the above increase effective on the anniversary date of their hire.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Russell Castelli,
Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Mayor Suarez

RESOLUTION NO. 83-2017

BE IT RESOLVED, that the Mayor and Council appoints:

WATERS, McPHERSON, McNEILL

as Tax Appeal Counsel for calendar year 2017.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Mayor Suarez

RESOLUTION NO. 84-2017

BE IT RESOLVED, that the Mayor and Council appoints:

DMR ARCHITECTS

as Borough Planner for calendar year 2017.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Castelli

RESOLUTION NO. 85-2017

WHEREAS, the Borough of Ridgefield has declared the property known as Lot 1, Block 503 on the Tax Map of the Borough of Ridgefield as an area in need of redevelopment; and

WHEREAS, the Borough has begun negotiations with the owner of the property who wishes to redevelop same; and

WHEREAS, the Borough has incurred, and will continue to incur, the costs of its professionals in connection with reviewing, evaluating and negotiating the plan for redevelopment; and

WHEREAS, it is the owner, and prospective redeveloper, who should be responsible for the costs incurred by the Borough of Ridgefield;

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

1. A certain Interim Costs Agreement, in a form annexed hereto between the Borough of Ridgefield and Pfister Chemical, Inc. be and hereby is approved.

2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Interim Costs Agreement on behalf of the Borough of Ridgefield.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

| COUNCIL VOTE | | | | |
|--------------|-----|----|---------|--------|
| | YES | NO | ABSTAIN | ABSENT |
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

INTERIM COSTS AGREEMENT

INTERIM COSTS AGREEMENT (the “Interim Costs Agreement”), dated as of February , 2017, by and between:

THE BOROUGH OF RIDGEFIELD a municipal corporation of the State of New Jersey with offices at 604 Broad Avenue, Ridgefield, New Jersey 07657 and its successors and assigns (the “Borough”),

and

PFISTER CHEMICAL, INC. with an address of 2732 Lucas Turnpike, Accord, New York 12404 Attention: Alan Bendelius, and its successors and assigns (the “Owner”),

and

W-I-T-N-E-S-S-E-T-H:

WHEREAS, the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Redevelopment Law”) authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, by Resolution No. 145-2016 duly adopted on March 29, 2016, the Borough Council (the “Borough Council”) of the Borough of Ridgefield designated the property known as Block 503, Lot 1 on the Borough’s tax map (the “Redevelopment Area”) as an area in need of redevelopment under the Redevelopment Law; and

WHEREAS, the Owner owns and controls the Redevelopment Area; and

WHEREAS, the Owner has submitted to the Borough a proposal to redevelop the Redevelopment Area and has requested that the Borough designate it as the redeveloper of the Redevelopment Area; and

WHEREAS, the Borough and the Owner have entered into discussions and negotiations, including the utilization of Borough professionals, to evaluate, discuss and negotiate the redevelopment plans of the Owner; and

WHEREAS, the Parties have determined that the Owner will establish an escrow fund with the Borough to provide for the payment of the Borough’s professional fees, costs and expenses related to the discussions, negotiations and evaluation of the Redevelopment Plans of the Owner;

NOW, THEREFORE, in consideration of the mutual promises, representations, covenants and agreements contained herein and the undertakings of each Party to the other and such other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the

Parties, intending to be legally bound hereby and to bind their successors and assigns, do mutually promise, covenant and agree as follows:

1. Payment of Interim Costs.

a. Immediately upon the execution of this Interim Costs Agreement, the Owner shall deposit the sum of fifteen thousand dollars (\$15,000) with the Borough, which the Borough will deposit for the payment of its Interim Costs ("Escrow Account"). Prior to the Borough's withdrawal of funds from the Escrow Account for the payment of its Interim Costs, the Borough shall provide the Owner with a copy of each invoice reflecting Interim Costs to be paid. Unless the Owner promptly (within 10 days of its receipt of any such copy) provides a written objection that any invoiced item is not an Interim Cost, the Borough shall be free to withdraw funds from the Escrow Account for the payment of such invoiced services. If, when and as often as may occur, the Escrow Account is drawn down to or below five thousand dollars (\$5,000.00), then the Owner, upon the Borough's request, shall immediately provide to the Borough for deposit such additional funds as are necessary to increase the balance in the Escrow Account to fifteen thousand dollars (\$15,000) for use in accordance with these terms. In the event that this Interim Costs Agreement either expires or is cancelled by the Borough or Owner, then all escrowed monies shall be returned to the Owner following the payment from the Escrow Account of the Borough's Interim Costs incurred up to the time of said expiration or cancellation.

b. Interim Costs, for the purposes of this Interim Costs Agreement, shall also include the Borough's reasonably incurred out-of-pocket fees, costs and expenses related to the discussion, negotiation and evaluation of the terms and conditions of the Owner's redevelopment plans, including all aspects of same, such as financial or tax agreement, if applicable, and other documents related to the Redevelopment Area including, but not limited to, fees for legal, accounting, engineering, planning and financial advisory services, including all such fees, costs and expenses incurred prior to the execution of this Interim Costs Agreement.

c. If the Borough retains a different professional or consultant in the place of any professional originally responsible for any aspect of the project, the Borough shall be responsible for all time and expenses of the new professional to become familiar with the project and the Borough shall not bill Owner or charge the Escrow Account for any such services.

d. The parties acknowledge that prior to the execution of this agreement, the Borough has incurred interim costs in connection with the discussions, negotiations and evaluation of the Owner's redevelopment plans. The Borough will, following the execution of this Agreement, provide the Owner with an invoice for past interim costs.

2. Notice. Any notice required to be given pursuant to this Interim Costs Agreement shall be in writing and served by UPS, FedEx or other nationally recognized overnight courier as follows:

Notices to the Borough shall be submitted in writing to:

Linda Silvestri, Borough Clerk
Town Hall
604 Broad Avenue
Ridgefield, New Jersey 07657

with copies to:

Stephen F. Pellino, Esq.
Basile Birchwale & Pellino, LLP
865 Broad Avenue
Ridgefield, New Jersey 07657

and

Francis Reiner
DMR Architects
777 Terrace Avenue, Suite 607
Hasbrouck Heights, New Jersey 07604

Notices to the Owner shall be submitted in writing to:

Pfister Chemical, Inc.
2732 Lucas Turnpike
Accord, New York 12404
Attention: Alan Bendelius

with a copy to:

Paul Kaufman, Esq.
Kaufman, Semeraro & Leibman, LLP
Two Executive Drive, Suite 530
Fort Lee, New Jersey 07024

3. General. This Interim Costs Agreement may be amended or supplemented only by an instrument in writing executed by the Owner and Borough. Owner's obligation to fund the Escrow Account is not contingent upon the outcome of negotiations or the actual entering of a redevelopment agreement. Owner shall be responsible for the obligations hereunder.

4. Assignment. Upon assignment, the Owner shall have the right to assign this Interim Costs Agreement, without the consent of but on notice to the Borough, to a limited liability company which it may form in connection with redevelopment.

IN WITNESS WHEREOF, the Parties hereto have caused this Interim Costs Agreement to be executed, as of the date first above written.

ATTEST:

BOROUGH OF RIDGEFIELD

Linda Silvestri, Borough Clerk

BY: _____
Anthony R. Suarez, Mayor

WITNESS:

PFISTER CHEMICAL, INC.

BY: _____
Alan Bendelius

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Acosta

RESOLUTION NO. 86-2017

RESOLUTION AUTHORIZING THE BOROUGH OF RIDGEFIELD THROUGH THE RIDGEFIELD POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT.

WHEREAS the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment by making such equipment available to local, county and state levels of government; and

WHEREAS under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS Senate Bill No. 2364 – 2(a) recently enacted by the New Jersey Legislature as P.L. 2015 Chapter 23, requires that all local or County law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS the Borough of Ridgefield Mayor and Council at its February 15, 2017 meeting reviewed this matter and is recommending it to the Ridgefield Police Department; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that it hereby authorizes the Ridgefield Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non-controlled) property in the RTD system without restriction; and

BE IT FURTHER RESOLVED that the Mayor and Council finds that the Ridgefield Police Department may request and acquire certain DEMIL B through H (controlled) property in the RTD system and it has been determined that based on the needs of this venue, law enforcement may not acquire armored tactical vehicles or marine vessels over 28' without specific approval of the governing body; and

BE IT FURTHER RESOLVED that any special application for weapons, aircraft, or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Mayor and Council of the Borough of Ridgefield further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property had been obtained contrary to the intent of P.L. 2015 c. 23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the Federal Inventory Database System (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this Resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c. 23.

Approved:

 Anthony R. Suarez, Mayor

Attest:

 Linda M. Silvestri,
 Borough Clerk

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

I hereby certified that this is a true and exact copy of resolution adopted by the Mayor and Council of the Borough of Ridgefield on the 15 day of February, 2017.

 Linda M. Silvestri,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Acosta

RESOLUTION NO. 87-2017

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

NICHOLAS TUBITO

be appointed Plumbing Inspector for the remainder of 2017 at the annual salary of \$7,752.00 effective immediately.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Acosta

RESOLUTION NO. 88-2017

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

CHRISTIAN O'SHEA

be appointed as a per-diem Community Service Officer for the remainder of 2017 at the hourly rate of \$15.00 effective immediately.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

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.

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 89-2017

BE IT RESOLVED, that warrants totaling **\$4,400,616.58**
be drawn on the following accounts:

| | |
|--------------|-----------------------|
| CURRENT | \$4,369,341.08 |
| TRUST | \$31,211.75 |
| POOL | \$34.95 |
| DOG LICENSE | \$28.80 |
| TOTAL | \$4,400,616.58 |

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Russell Castelli,
Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting February 15, 2017

Presented by Councilman Kontolios

RESOLUTION NO. 90-2017

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Ridgefield strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Ridgefield is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSE&G;

WHEREAS, the Mayor and Council of the Borough of Ridgefield has determined that the Borough of Ridgefield should apply for the aforementioned Grant.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Borough of Ridgefield, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSE&G.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | | | | X |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk