

2012 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 6, 2012

Public Session: 6:00 P.M. C.T.O.:
Adjourn:

Announcement: Open Public Meetings Act

Swearing in of: Mayor Anthony R. Suarez
Councilman Russell Castelli
Councilman Javier Acosta

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Todd		
Vincentz		
Severino		
Castelli		
Acosta		
Jimenez		

Opening Prayer

Pledge of Allegiance

Roll Call

1-2012 Mayor Suarez Appointment Borough Attorney

Swearing in of Borough Attorney

2-2012 Mayor Suarez Appointment Council President

Swearing in of Council President

Introduction of Ordinance No. 2190 entitled, "AN ORDINANCE ESTABLISHING AN ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS BY AND WITHIN THE BOROUGH OF RIDGEFIELD"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

3-2012 Mayor Suarez Appointing Standing Committees of Mayor and Council for 2012

4-2012 Mayor Suarez Appointment Borough Auditor

5-2012	Mayor Suarez	Appointment Borough Engineer
6-2012	Mayor Suarez	Appointment Borough Planner
7-2012	Mayor Suarez	Appointment Insurance Agent
8-2012	Mayor Suarez	Appointment Bond Counsel
9-2012	Mayor Suarez	Appointment Representative, American Disabilities Act
10-2012	Mayor Suarez	Appointment Tax Appeal Counsel
11-2012	Mayor Suarez	Appointment Parks and Recreation Commission
12-2012	Mayor Suarez	Appointment Youth Commission
13-2012	Mayor Suarez	Appointment Special Counsel
14-2012	Mayor Suarez	Appointment Depositories
15-2012	Mayor Suarez	Appointment Official Newspapers
16-2012	Mayor Suarez	Appointment Tax Searcher & Assistant to Tax Assessor
17-2012	Mayor Suarez	Appointment of Labor Counsel
18-2012	Mayor Suarez	Appointment Planning Board Commission
19-2012	Mayor Suarez	Appointment Board of Health
20-2012	Mayor Suarez	Appointment Assessment Commission
21-2012	Mayor Suarez	Appointment Housing Inspectors
22-2012	Mayor Suarez	Appointment Fire Inspectors
23-2012	Mayor Suarez	Appointment Deputy Fire Official
24-2012	Mayor Suarez	Appointment Landlord Security Commission
25-2012	Mayor Suarez	Appointment Cable Television Commission
26-2012	Mayor Suarez	Appointment Director of Parks and Recreation/Pool Director
27-2012	Mayor Suarez	Appointment of Public Defender
28-2012	Mayor Suarez	Appointment Deputy Court Clerk
29-2012	Mayor Suarez	Appointment Court Recorder
30-2012	Mayor Suarez	Appointment Special Police for Police Department
31-2012	Mayor Suarez	Appointment Police Matrons for Police Department
32-2012	Mayor Suarez	Appointment Interpreters for Police Department
33-2012	Mayor Suarez	Appointment Borough Historian
34-2012	Mayor Suarez	Appointment Trustees of the Public Library

35-2012	Mayor Suarez	Appointment Police and Fire Physician and Surgeon
36-2012	Mayor Suarez	Appointment Environmental Commission
37-2012	Mayor Suarez	Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee
38-2012	Mayor Suarez	Designating Holiday Schedule for 2012
39-2012	Mayor Suarez	Designating Mayor and Council Meetings for 2012
40-2012	Mayor Suarez	Appointment Affirmative Action Officer
41-2012	Mayor Suarez	Appointment Authorizing Signers of Borough Accounts
42-2012	Mayor Suarez	Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2012
43-2012	Mayor Suarez	Establishing Interest Rates for Non-Payment of Taxes
44-2012	Mayor Suarez	Appointment Insurance Fund Commission
45-2012	Mayor Suarez	Appointment Services of Independent Professional Real Estate Appraiser
46-2012	Mayor Suarez	Appointment Collection System Operator
47-2012	Mayor Suarez	Appointment Delegate Southeast Senior Center for Independent Living
48-2012	Mayor Suarez	Appointment Court Administrator
49-2012	Mayor Suarez	Appointment Per-Diem Community Service Officers
50-2012	Mayor Suarez	Appointment Emergency Planning and Community Right to Know Act of 1986
51-2012	Mayor Suarez	Appointment of Web Master
52-2012	Mayor Suarez	Appointment of Director of CSO /Records Bureau Clerk
53-2012	Councilman Jimenez	Payment of Bills
54-2012	Councilman Jimenez	State Contract Vendors

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

RESOLUTIONS:

55-2012	Councilman Jimenez	CY2012 Temporary Budget
56-2012	Councilman Castelli	Authorize T.Y. Lin Proposal for Surveying Services

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

Closing Prayer

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. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 1-2012

BE IT RESOLVED, that the Mayor and Council appoints:

STEPHEN PELLINO
of
BASILE, BIRCHWALE, AND PELLINO

as the Borough Attorney for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 2-2012

BE IT RESOLVED, that the Council appoints:

COUNCILMAN RUSSELL CASTELLI

as Council President for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Suarez

ORDINANCE NO. 2190

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

“AN ORDINANCE ESTABLISHING AN ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS BY AND WITHIN THE BOROUGH OF RIDGEFIELD”

introduced on the 6th day of January, 2012, 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 23rd day of January, 2012 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Suarez

ORDINANCE NO. 2190

“AN ORDINANCE ESTABLISHING AN ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS BY AND WITHIN THE BOROUGH OF RIDGEFIELD”

WHEREAS, the Borough of Ridgefield finds and determines that bullying is a problem that is pervasive in today’s society; and

WHEREAS, the Borough of Ridgefield determines that although children are more susceptible to bullying and its effects, it is a problem that potentially infects all aspects of human interaction, including necessarily Borough programs, facilities and employment; and

WHEREAS, the Borough of Ridgefield believes it has an obligation, to the extent it is able, to identify, educate about, inform and eradicate, to the extent possible, bullying from Borough programs, buildings, grounds and employment; and

WHEREAS, the Borough determines that education and information are the best ways to eliminate bullying and its deleterious effects; and

WHEREAS, the Borough wishes to undertake this obligation with the adoption of an ordinance as set forth below;

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

Section I.

There is hereby established by and within the Code of the Borough of Ridgefield a new chapter in Part 2 of the Code, to be given a number designation by the Borough’s code publisher, as follows:

-1. Short Title.

This Ordinance shall be known as the Ordinance Establishing an Anti-Bullying Policy, Procedures and Programs by and within the Borough of Ridgefield.

-2. Statement of Purpose.

The Mayor and Council of the Borough of Ridgefield hereby finds and determines that bullying is a problem that is pervasive in today's society; that children are more susceptible to bullying, and its effects, although it is a problem that potentially infects all aspects of human interaction, including necessarily Borough programs, facilities and employment; that the municipal government of the Borough of Ridgefield has an obligation, to the extent it is able, to identify, educate about, inform, and eradicate, to the extent possible, bullying from Borough programs, buildings, grounds and employment; that education and information are the best ways to eliminate this conduct and its deleterious effects; and that the Borough will undertake its obligation, to the extent it is able, eliminate this behavior.

-3. Statement of Policy.

The Borough of Ridgefield prohibits acts of bullying in or on Borough buildings and properties, and in connection with the providing and implementation of Borough services and programs. The Mayor and Council of the Borough of Ridgefield has determined that a safe and civil environment is required and appropriate in order that Borough officers and employees be able to properly perform their job functions and duties, and so that Borough residents may optimally participate in or receive Borough services or programs. Bullying is conduct that disrupts both the Borough workplace and the delivery of Borough services and enjoyment of Borough programs. The Borough of Ridgefield adopts, as a central purpose and goal of municipal government, a policy to eliminate bullying in the workplace, on Borough property and in connection with the delivery and enjoyment of Borough services and programs to the extent it is able to do so. The Borough recognizes that education and awareness are primary tools in eliminating this behavior.

-4. Definitions.

For purposes of this Ordinance, the following definitions are established:

"Bullying" means any severe or pervasive physical or verbal act or conduct, including communications made in writing or electronically, directed toward a person or persons in or on a "covered activity" or "covered property" that has or can be reasonably predicted to have the effect of one or more of the following:

- (1) Placing the person or persons in reasonable fear of harm to the person or person's property;
- (2) Causing a substantially detrimental effect on the person or person's physical or mental health;
- (3) Substantially interfering with the person or person's job performance; or
- (4) Substantially interfering with the person or person's ability to participate in or benefit from the services, activities, or privileges provided by the Borough. Bullying, as defined in this subsection, may take various forms, including without limitation one or more of the following: harassment, threats, intimidation, stalking, physical violence, sexual harassment,

sexual violence, theft, public humiliation, destruction of property, or retaliation for asserting or alleging an act of bullying. This list is meant to be illustrative and non-exhaustive.

“Covered activity” means any Borough sponsored program, event or activity including, but not limited to, Borough sponsored recreation programs and activities; and the performance by Borough officers and employees of their employment related duties.

“Covered property” means a structure or parcel of land that is owned or operated by the Borough of Ridgefield, including any of its departments and subdivisions.

-5. Bullying Prohibited.

Bullying is prohibited to the extent such bullying takes place in connection with a covered activity or on covered property.

-6. Anti-Bullying Committee.

(a) The Borough hereby establishes an Anti-Bullying Committee (hereinafter “the Committee”), to be charged with responding to reports of bullying, investigating reports of bullying and, where warranted, determining appropriate responses to incidents of bullying, including remedial action and consequences as deemed appropriate. The Committee shall also be charged with investigating and implementing programs and methods to inform and educate the various segments of the Ridgefield community about bullying, its effects and ways and methods to deal with same. The Committee shall consist of six members to be appointed by the Mayor with the advice and consent of the Council. Committee members shall serve for a three year term to run on a calendar year basis. The initial appointment of the Committee will have staggered terms so that two persons are appointed for a three year term, two persons for a two year term, and two persons for a one year term so that thereafter for each successive year two members of the Committee will be up for reappointment for a three year term. Vacancies shall be filled in the same manner as the appointment, to fill the unexpired term of the member who has left office.

(b) Each member of the Committee shall receive appropriate training prior to commencement of the Committee’s duties as established under this ordinance. All Committee members shall receive the appropriate training before assuming their seat on the Committee.

(c) The Committee shall elect a Chairman and Vice Chairman who shall preside at Community Meetings.

(d) The Committee shall be charged with establishing policies and procedures for receiving and investigating reports of alleged incidents or occurrences of bullying as proscribed by this ordinance, for conducting investigations regarding same and for determining appropriate responses, including but not limited to, remedial actions and/or consequences. The Committee is also charged with investigating and recommending to the Mayor and Council such means and methods of informing and education the Ridgefield community about bullying.

-7. Reporting Incidents of Bullying

Allegations of incidents or occurrences of bullying as proscribed by this ordinance may be made in writing to the Committee on a simple form to be promulgated by the Committee, describing in as much detail as possible all facts and circumstances regarding the allegations of the incident or occurrence of bullying. The Committee shall thereafter investigate all reported incidents of allegations of bullying and thereafter make determinations as to whether an act of bullying, as prohibited by this ordinance, has occurred and, if so, the appropriate response as well as consequences and remedial action, if appropriate.

-8. Committee Responses and Remedial Action Plans.

The Committee, if it determines by a preponderance of the available evidence, that an act of bullying has occurred shall, based on all attendant circumstances, recommend remedial measures and/or the imposition of consequences, as it deems appropriate. Recommendations for remedial measures and consequences shall be accompanied by a brief written statement by the Committee setting forth the factual basis and rationale for its determinations. The Committee shall consider all attendant circumstances, including but not limited to, the following:

- a. Age, developmental and maturity level of the parties involved and their relationship to the Borough;
- b. Degree of harm;
- c. Surrounding circumstances;
- d. Nature and severity of the behavior;
- e. Incidences of past or continuing patterns of behavior;
- f. Relationship between the parties involved; and
- g. Context in which the alleged incidents occurred.
- h. The offending party's receptiveness and willingness to follow and/or participate in remedial measures previously recommended by the Committee.
- i. The persuasiveness of the proofs as to the incident or occurrence of bullying.

-9. Remedial Measures and Consequences.

In any instance when the Committee shall determine that an act or incident of bullying has occurred, it may recommend remedial measures and/or consequences as the Committee deems fit.

a. As to non-officers and employees, remedial measures may include any one or more of the following:

- (1) Corrective instruction or other relevant learning or service experience;
- (2) Attendance at an approved counseling program dealing with bullying;
- (3) Completion of an appropriate course of education or other similar program dealing with bullying.

b. As to non-officers and employees, consequences may include:

- (1) Declaration that the offending party has committed an act or incident of bullying;
- (2) An admonishment;
- (3) Suspension or removal from the Borough's services or programs as appropriate;
- (4) Under appropriate circumstances, referral to the Police Department for investigation as a possible criminal act or act of juvenile delinquency, as defined by state statutes.

c. As to officers and employees, the recommended remedial measures and consequences shall be as set forth above, except that the report of the Committee with its findings and recommendations shall be directed to the supervisor or department head of the employee or officer involved, which supervisor or department head shall be ultimately charged with implementing the recommendations.

10. Implementing a Policy of Education and Information.

The Committee shall investigate and recommend to the Mayor and Council methods and means for educating the Ridgefield community about bullying including, but not limited to, identification of bullying, the effects of bullying and the means and methods to remediate and/or eliminate bullying. The Mayor and Council, following receipt of these recommendations, shall adopt and implement programs to educate and inform various segments of the Ridgefield community about bullying, its effects and eradication.

11. Policies and Procedures Manual.

The Mayor and Council hereby resolves to amend its policies and procedures manual so that it is consistent with the spirit and letter of this ordinance. Upon final adoption of the ordinance, the Borough Attorney be and hereby is authorized and directed to prepare for consideration by the Council an appropriate amendment to the policies and procedures manual consistent with this section.

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 3-2012

FINANCE AND ADMINISTRATION

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

PARKS AND RECREATION

RUSSELL CASTELLI, JAVIER ACOSTA, ANGELO SEVERINO

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

JAVIER ACOSTA, RUSSELL CASTELLI, HUGO JIMENEZ

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

JAVIER ACOSTA, RUSSELL CASTELLI, HUGO JIMENEZ

HEALTH AND WELFARE

HUGO JIMENEZ, JAVIER ACOSTA, ANGELO SEVERINO

FIRE DEPARTMENT AND AMBULANCE CORPS.

RUSSELL CASTELLI, HUGO JIMENEZ, ANGELO SEVERINO

LIBRARY

RUSSELL CASTELLI , HUGO JIMENEZ, ANGELO SEVERINO

COMMUNICATIONS

HUGO JIMENEZ, RUSSELL CASTELLI, ANGELO SEVERINO

TRANSPORTATION

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

ELECTIONS

HUGO JIMENEZ, RUSSELL CASTELLI, JAVIER ACOSTA

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	RUSSELL CASTELLI
ENVIRONMENTAL COMMISSION	HUGO JIMENEZ
PRESIDENT OF COUNCIL	RUSSELL CASTELLI
PLANNING BOARD (CLASS III MEMBER)	HUGO JIMENEZ
BOARD OF LOCAL ASSISTANCE	HUGO JIMENEZ
OFFICE OF EMERGENCY MANAGEMENT	RUSSELL CASTELLI
YOUTH COMMISSION	RUSSELL CASTELLI

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 4-2012

BE IT RESOLVED, that the Mayor and Council appoints:

FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A.

as Borough Auditor for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 5-2012

BE IT RESOLVED, that the Mayor and Council appoints:

T.Y. LIN

as Borough Engineer for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 6-2012

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY & ASSOCIATES

as Borough Planner for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 7-2012

BE IT RESOLVED, that the Mayor and Council appoints:

ALAMO INSURANCE GROUP

as Risk Managers/ Insurance Agents for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 8-2012

BE IT RESOLVED, that the Mayor and Council appoints:

GIBBONS

as Bond Counsel for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 9-2012

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Representative, American Disabilities Act for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 10-2012

BE IT RESOLVED, that the Mayor and Council appoints:

GEORGE CAMPEN

as Tax Appeal Counsel for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 11-2012

BE IT RESOLVED, that the Mayor and Council appoints:

LISA BICOCCHI
THOMAS BIGGIANI
THOMAS BIGGIANI
CATHY BONACCI
DONNA CASTELLI
DAN CAVALLI

DENISE DWYER
ROBERT FIORAVANTI
JON HAASE
MARY ANN MARTUCCI
REGINA MC LOUGHLIN
KATHY MEYER

RAY PENABAD
ROBERT PLACENSIA
JOHN QUAREGNA
SHEHNAZ SCHEYER
SCOTT KANE

to Recreation and Parks Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 12-2012

BE IT RESOLVED, that the Mayor and Council appoints:

BLANCE TORNICHIA
BARBARA ROMAINE
ELEANOR RUSH
STACY CORREA
DONNA CASTELLI
MARTIN DE BATTISTA

JEANIE BONIFACIO
DIANE HANDSCHIN
MADELINE KULHAN
BARBARA HUMPHREY
LISA HAAS

to the Ridgefield Youth Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 13-2012

BE IT RESOLVED, that the Mayor and Council appoints:

MARINELLO & MARINELLO

as Special Counsel for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 14-2012

WHEREAS, Local Fiscal Affairs Law, N.J.S.A. 40A:5-14, requires that each municipality designate authorized depositories and a cash management plan for the local units' monies,

NOW, THEREFORE, BE IT RESOLVED, that the following cash Management Plan for the Borough of Ridgefield be and hereby is adopted:

A. Designation of Official Depositories:

1. ORITANI SAVINGS & LOAN ASSOCIATION
CAPITAL ONE BANK
NEW JERSEY CASH MANAGEMENT PLAN
BANK OF AMERICA
2. Designated official depositories are required to submit to the Chief Financial Officer of the Borough of Ridgefield a copy of the State of New Jersey Department of Banking, Governmental Unit Deposit Protection Act Notification of Eligibility, which must be filed semiannually in the Department of Banking.

B. Deposit of Funds

All funds shall be deposited within 48 hours of receipt in accordance with State Statute.

C. Allowable Investment Instruments Permitted by N.J.S.A. 40A:5-15.1

- a.
 1. United States of America Bonds, Treasury Bills and Notes
 2. Government Money Market Mutual Funds
 3. Bank deposits and Certificates of Deposit
 4. Borough of Ridgefield Bonds and Notes
 5. Repurchase Agreements
 6. Local Government Investment Pools
 7. State of New Jersey Cash Management Fund
 8. Any other obligations with maturities not exceeding 12 months as permitted by the Division of Investments

- b. The protection of Borough assets with regard to all investment instruments listed in Section C. (a)

D. Reporting Procedures

- a. Monthly reporting shall be submitted to the governing body summarizing all investments.
- b. Shall meet the requirements established pursuant to Section 8 of P.L. 1977, 396 (C.40A:5-15.1).

E. Compliance

- 1. The Cash Management Plan of the Borough of Ridgefield shall be subject to the annual audit conducted pursuant to N.J.S. 40A:5-4.
- 2. The Official charged with the custody of monies of the Borough of Ridgefield shall deposit and/or invest as designated or authorized by the Cash Management Plan and shall be relieved of any liability for any loss of such monies due to the insolvency or closing of any depository designated by the Cash Management Plan pursuant to N.J.S.A. 40A:5-14.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 15-2012

BE IT RESOLVED, that the Mayor and Council designates:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 16-2012

BE IT RESOLVED, that the Mayor and Council appoints:

JENNIFER KEES as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 17-2012

BE IT RESOLVED, that the Mayor and Council appoints

CHASAN LEYNER

as Labor Counsel for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2012

BE IT RESOLVED, that the Mayor appoints to the Planning Board:

PHIL GANCI, CLASS IV MEMBER
PETER CAMINITTI, CLASS IV MEMBER
BRUCE RIEDE, CLASS IV (ENVIRONMENTAL MEMBER)

for a four (4) year term expiring December 31, 2015; and

JOHN QUAREGNA, CLASS II MEMBER

for a one (1) year term expiring December 31, 2012; and

ISABEL PLASENCIA, ALTERNATE
ZACK APKARIAN, ALTERNATE

for a two (2) year term expiring December 31, 2013; and

DENNIS SHIM, MAYOR'S ATLERNATE

for a one (1) year term expiring December 31, 2012l and

COUNCILMAN HUGO JIMENEZ, CLASS III MEMBER

for calendar year 2012.

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE - CLASS III MEMBER				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 19-2012

BE IT RESOLVED, that the Mayor and Council appoints to the Board of Health:

ANDY LATHAM
VINCENT LUCCI

for a three (3) year term expiring December 31, 2014; and

FRED JAWORSKI, 1st Alternate

for a two (2) year term expiring December 31, 2013; and

RUZHA SKOBLAR, 2nd Alternate

for a one (1) year term expiring December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 20-2012

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN MIANO
ROBERT FIORAVANTI

to the Assessment Commission for three (3) year term being January 1, 2012 to December 31, 2014.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 21-2012

BE IT RESOLVED, that the Mayor and Council appoints:

GREGORY YFANIS

as Housing Inspector for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 22-2012

BE IT RESOLVED, that the Mayor and Council appoints:

PAUL ELENIO JR
KEVIN MC LAUGHLIN
PETER O'CONNOR
FRANK TRIPODI
STEVEN ROSONE
JOSEPH GRECO
JOHN HOFFMAN
WILLIAM HENDERSON
MICHAEL KEES
WILLIAM HILLIMEYER (PHOTOGRAPHER-AS NEEDED BASIS)

as Fire Inspectors for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 23-2012

BE IT RESOLVED, that the Mayor and Council appoints:

PAUL J. ELENIO, SR.

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 24-2012

BE IT RESOLVED, that the Mayor and Council appoints:

HUGO JIMENEZ
JAD MIHALINEC
RUSSELL CASTELLI
ARMAND MARINI
MODESTO MEDINA

to the Landlord Security Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 25-2012

BE IT RESOLVED, that the Mayor and Council appoints:

JOHN LA FALACE
PHIL GANCI
SY ANDREU

to the Cable Television Commission for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 26-2012

BE IT RESOLVED, that the Mayor and Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for a one year term beginning January 1, 2012 and ending December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 27-2012

BE IT RESOLVED, that the Mayor and Council appoints:

EDANIA RONDON

as Public Defender for calendar year 2012; and

CARL LOSITO

as Substitute Public Defender for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 28-2012

BE IT RESOLVED, that the Mayor and Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for the calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 29-2012

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN TAFFARO

as Court Recorder; and

THOMAS BIGGIANI

as Alternate Court Recorder for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 30-2012

BE IT RESOLVED, that the Mayor and Council appoints:

S/CAPTAIN G.D.BROWN
S/LIEUTENANT E. MIDGLEY
S/SERGEANT J. CECERE
S/SERGEANT D. FUGNITTI
S/SERGEANT D. BERGER
S/PO T. GONZALES
S/PO S. DUPLESSY
S/PO F. VITALE
S/PO G. ANASTASSATOS

S/PO J. ESTEVEZ
S/PO E. FABRIZIO
S/PO A. GAUDIOSI
S/PO S. BANNON
S/PO J. BRITO
S/PO M. MALAGUIAS
S/PO D. ROMMES
S/PO J. BERGER
S/PO F. KARABIYIK

as Special Police for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 31-2012

BE IT RESOLVED, that the Mayor and Council appoints:

SUSAN ABERNATHY GLORIA PATRISSO
TAYLOR GONZALES

as Police Matrons for the Ridgfield Police Department for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 32-2012

BE IT RESOLVED, that the Mayor and Council appoints:

FILIPE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 33-2012

BE IT RESOLVED, that the Mayor and Council appoints:

JAMES KONTOLIOS

as Borough Historian for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 34-2012

BE IT RESOLVED, that the Mayor and Council appoints as Trustees of the Ridgefield Free Public Library:

CATHERINE SUAREZ

from January 1, 2012 to December 31, 2016; and

FRANK PELLINO

as Mayor's Alternate from January 1, 2012 to December 31, 2012

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 35-2012

BE IT RESOLVED, that the Mayor and Council appoints:

DAVID LEE, MD
AMY ROSEN, MD
VINETA ZALITE, DC
LUKE EYERMAN, MD
EDMUND EYERMAN, DC

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 36-2012

BE IT RESOLVED, that the Mayor and Council appoints to the Environmental Commission:

KAREN RIEDE, CHAIRPERSON
PATRICIA PFAFF
and
BRUCE RIEDE

for a three year term from January 1, 2012 through December 31, 2014; and

ROBYN LECKY, 1st Alternate

for a two year term from January 1, 2012 through December 31, 2013; and

DONNA O'CONNOR, 2nd Alternate

for a one year term from January 1, 2012 through December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 37-2012

BE IT RESOLVED, that the Mayor appoints:

HUGO JIMENEZ, 1st ALTERNATE
KAREN RIEDE, 2nd ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2012.

MAYOR'S APPOINTMENT – NO VOTE NECESSARY

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 38-2012

BE IT RESOLVED, that the Mayor and Council designate the 2012 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 16
PRESIDENTS' DAY	MONDAY	FEBRUARY 20
MEMORIAL DAY	MONDAY	MAY 28
INDEPENDENCE DAY	WEDNESDAY	JULY 4
LABOR DAY	MONDAY	SEPTEMBER 3
VETERANS' DAY	MONDAY	NOVEMBER 12
THANKSGIVING DAY	THURSDAY	NOVEMBER 22
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 23
CHRISTMAS EVE	MONDAY	DECEMBER 24
CHRISTMAS	TUESDAY	DECEMBER 25
NEW YEARS EVE	MONDAY	DECEMBER 31
NEW YEARS	TUESDAY	JANUARY 1, 2013

PLUS TWO (2) DAYS TO BE TAKEN AT CONVENIENCE OF EMPLOYEE WITH PERMISSION OF HIS/HER SUPERVISOR. REQUEST SHOULD BE MADE AT LEAST ONE (1) WEEK IN ADVANCE.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

	COUNCIL VOTE			
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 39-2012

BE IT RESOLVED, that the Mayor and Council designate the 2012 meeting schedule for the Mayor and Council as follows:

Monday, January 23
Monday, February 13
Monday, February 27
Monday, March 12
Monday, March 26
Monday, April 9
Monday, April 23
Monday, May 14
Tuesday, May 29
Monday, June 11
Monday, June 25
Monday, July 9
Monday, August 13
Monday, September 10
Monday, September 24
Monday, October 8
Monday, October 22
Friday, November 9
Monday, November 26
Monday, December 10

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

All meetings will be held at the Community Center, 725 Slocum Avenue, Ridgefield. Public Sessions will begin at 7:30 p.m. Executive Sessions will begin at 6:30 p.m. Action may be taken at any meeting. Work Sessions will be held the second meeting of each month at 6:00 p.m.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2012

BE IT RESOLVED, that the Mayor and Council appoints:

ERIK LENANDER

as Affirmative Action Officer for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 41-2012

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR or COUNCIL PRESIDENT
AND BOROUGH CLERK or ASSISTANT BOROUGH CLERK
AND CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO

and that at least two original signatures appear on each check. Of the two original signatures one is to be the CFO or in case of an emergency a facsimile is acceptable with the approval of the Finance Committee;

ALSO, BE IT RESOLVED, that in the case of the Payroll Account two principal signatures shall be required, as follows:

CHIEF FINANCIAL OFFICER or ASSISTANT TO CFO and any one of the following:
MAYOR or BOROUGH CLERK or ASSISTANT BOROUGH CLERK

BE IT FURTHER RESOLVED, that the CFO is responsible for custody and safekeeping of all check stocks.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 42-2012

BE IT RESOLVED, that the Mayor and Council appoints:

REVEREND MARIANO GARGIULO
of
St. James Episcopal Church

AND

FATHER STEVEN CONNOR
of
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2012; and

FATHER STEVEN CONNOR
of
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

and
as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2012;

FATHER STEVEN CONNOR
of
St. Matthew Roman Catholic Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

as Police Chaplains for the calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 43-2012

BE IT RESOLVED, that the Mayor and Council authorize interest rates for non-payment of taxes as follows for the calendar year 2012:

8% for the first \$1,500 of delinquency

18% for any amount over \$1,500 of delinquency to be computed from the date taxes are due.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 44-2012

BE IT RESOLVED, that the Mayor and Council appoints:

LOIS LUGO

to the Insurance Fund Commission for the year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 45-2012

BE IT RESOLVED, that the Mayor and Council appoints:

MC NERNEY & ASSOCIATES

to provide services of independent professional real estate appraiser for year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 46-2012

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 47-2012

BE IT RESOLVED, that the Mayor and Council appoints:

MODESTO MEDINA

as Delegate to the Southeast Senior Center for Independent Living; and

DONALD UHL

as Alternate Delegate to the Southeast Senior Center for Independent Living for the calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 48-2012

BE IT RESOLVED, that the Mayor and Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 49-2012

BE IT RESOLVED, that the Mayor and Council appoints:

DOUGLAS TOBIN
KIMBERLY CASTRO
ERICA SPOSA
BARBARA KENNEY
BRIAN BITETTO
NICHOLAS LETO
DENNIS PATRISSE
ALISA FREEDMAN
DOMINIC MILLER
JACLYN MARASHLIAN

as Per-Diem Community Service Officers for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 50-2012

WHEREAS, under Title III of the Federal Superfund Amendments and Reauthorization Act (SARA), also known as the Emergency Planning and Community Right to Know Act of 1986, the municipality must establish a local emergency planning committee; and

WHEREAS, the State of New Jersey has an existing law that meets the intent and many of the specific requirements of Title III in the "Civil Defense and Disaster Control Act: N.J. Law APP. A:9 mandates that every municipality in New Jersey must create a local defense emergency management council composed of not more than fifteen members appointed by the Mayor. The local council is responsible for civil defense and emergency management planning. The responsibility for overseeing the implementation of this law lies with the New Jersey State Police-Office of Emergency Management; and

WHEREAS, the local council is to be chaired by the municipal emergency management coordinator and should be comprised of not more than fifteen members, although hazardous materials planning committees, advisory councils, and response teams may be formed to assist the council if desired, but are not required.

NOW, THEREFORE, BE IT RESOLVED, that the following Borough Officials are appointed to the Emergency Management Council:

1. Police Chief
2. Fire Chief
3. Ambulance Corps Captain
4. Superintendent/Director of Public Works
5. Borough Engineer
6. Borough Clerk
7. Health Officer
8. Superintendent of Schools
9. Environmental Commission Chairman
10. Media Representative
11. Borough Council Emergency Management Committee Chairman
12. Emergency Management Coordinator serving as Council Chairman
13. Deputy Emergency Management Coordinator serving as Vice Chairman and Office of Emergency Management Administration
14. American Red Cross Representatives Right to Know Administrator

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 51-2012

BE IT RESOLVED, that Mayor and Council appoints

JAMES KONTOLIOS

as Web Master for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincenz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 52-2012

BE IT RESOLVED, that the Mayor and Council appoints

GLORIA PATRISSO

as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 53-2012

WHEREAS, it is in the best interest of the Borough of Ridgefield to grant authority to the Chief Financial Officer to pay certain obligations when due and owing prior to the regular payment of bills in accordance with the encumbrance accounting system which provides a tool for the CFO to use in order to certify the availability of funds under N.J.A.C. 5:30-5.7 (Local Finance Notice 2003-14):

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be designated to pay the following as needed and is necessary for the orderly operation of the Borough of Ridgefield after receiving written approval from the chairperson of the Finance Committee:

Bergen County Taxes – Regular, Added, and Open Space
Borough Payrolls including Social Security/Medicare
Debt Payments – Bonds, Notes & Loans, Principal and Interest
Ridgefield Board of Education
Ridgefield Postmaster
Insurance Premiums – JIF and Health
Lease Payments – Previously authorized
Judgments – Previously authorized
Petty Cash
Sewer Disposal – BCUA
State or County Permit Applications
Utilities

BE IT FURTHER RESOLVED, that all payment of above category bills will be formally signed and approved at the next scheduled Council meeting.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 54-2012

WHEREAS, the Borough of Ridgefield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Ridgefield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Ridgefield intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to current State contracts:

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ridgefield authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Ridgefield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Ridgefield and the Referenced State Contract Vendors shall be from January 1, 2012 to December 31, 2012.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

State Contract Vendors

CY 2012

Our Vendor	Name	T Number	Contract	Goods
8243	AAA Emer Supply	T 0790	76357/65/70	Fire Equip/Clothing
	Air Purifiers, Inc.	T 2405	65808	Ventilation Equipment
10158	AutoZone Northeast	M 0065	71188	Auto Parts
10460	Atlantic Tactical of NJ	T0106	73994	Body Armor
9863	Atlas Flasher	T 0075	72583	Fire Hose
26	Beyer Brothers	T 2085	73697	Truck Repair Parts
	Campbell Freightliners	T 2085	73706	Truck Repair Parts
58	Campbell Foundry	T 0148	71626	Catch Basin/Manhole
2853	CDW- Government	M0483	75583	Laptops
512	Cliffside Body	T 2085	73781	Truck Repair Parts
10389	Cherry Valley Tractor	T 2558	69872	Brush Chippers
	Clean Air Company	T 2405	65809	Ventilation Equipment
7039	Dell Computer	M0001/0483	70256/72727	Computers/Software
7039	Dell Computer	M 0003	72727	Software
10808	DFFLM FlemingFord	T 2101	74202	Class 3 Pickup Truck
9317	Eagle Point Gun	T-106A	75931	Ammo
10159	Ford Nat Auto/Sansone	T 2297	71077	Vehicles
9499	Gen-EI Safety & Indu	T-0790	76371	Face Masks
9047	George Kline Sales	T-0790	76359/71050	Fire Equipment
352	Goodyear Tire Service	T 0123	71688	Tires/Goodyear
10485	GovDeals, Inc.	T 2581	70967	Auctions/on line
4022	Granger, W.W.	M 0002	72605	Industrial Material
9769	Guardline Safety	T 0075	72607	Fire Hose
9769	Guardline Safety	T 0790	71052	Fire Clothing/Equip
71687	Hudson Tire Exchang	T 0123	71687	Tires/firestone
9102	Lexis Nexis	T 1616	68459	Investigative/WebAccess
9872	Lifesavers, Inc.	T 2358	62423	defibulators
9612	Marturano Recreation	T 0103	59052	Playground Equip
9790	Motorola/Quality Com	T 0109	53804	Radio Equip
10415	Moore Wallace	T 1881	55230	Printing
7774	MPH Industries	T 106A	75951	Radar Guns
4049	Munidex	LFN08-16	81215	Software support
252	Office Business Syst	T 0201	81193	Office Supplies
1980	Pitney Bowes, Inc.	T 0200	75237	Post Meter Lease
8759	Rubberecycle	T 0103	59079	Playground Surface
4054	Stan's Sport Center,	T 0118	66832	Sports Equipment
10655	Staples Advantage	M0052	74337	Office Supplies
10487	Sanitation Equipment	T 2085	73777	Truck Repair Parts
136	Stateline Fire	T 0790	76357	
	Superior Office System	T 2075	51144	Copy Machines
2325	T.M. Fitzgerald	T 0322	72330	Recycling Containers
11070	Windsor Barrell	T0103	79052	Recycling Containers
8377	Winner Ford	T 0098	70462/74267	Police Veh

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 55-2012

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are made prior to final adoption of the CY 2012 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2012; and

WHEREAS, said total temporary appropriations are limited to fifty two and one half percent of the total appropriations of the TY 2011 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in said TY 2011 Budget:

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND
OPERATIONS

General Government Functions

General Administration

Salaries and Wages \$ 15,750.00

Other Expenses 10,500.00

Rent Leveling Board

Salaries and Wages 1,575.00

Other Expenses 1,300.00

Mayor and Council

Salaries and Wages 11,500.00

Other Expenses 4,725.00

Municipal Clerk

Salaries and Wages 35,000.00

Other Expenses 10,000.00

Financial Administration

Salaries and Wages 39,375.00

Other Expenses 15,000.00

Assessment of Taxes

Salaries and Wages 4,450.00

Other Expenses 800.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Professional Services	\$ 2,900.00
Collection of Taxes	
Salaries and Wages	23,000.00
Other Expenses	6,800.00
Legal Services and Costs	
Retainer	12,000.00
Other Expenses	50,000.00
Engineering Services and Costs	
Other Expenses – Fees & Costs	34,000.00
Municipal Land Use Law (N.J.S. 40:55D-1)	
Planning Board	
Salaries and Wages	1,575.00
Other Expenses	4,500.00
Insurance	
Liability	150,000.00
Workers Compensation	150,000.00
Employee Health	600,000.00
Unemployment	13,000.00
Public Safety	
Police	
Salaries and Wages	950,000.00
Other Expenses	29,000.00
Acquisition of Vehicles	20,000.00
Emergency Management	
Salaries and Wages	6,600.00
Other Expenses	1,575.00
First Aid Organization	
Clothing/Standby	20,000.00
Other Expenses	6,600.00
Community Service Officers	
Salaries and Wages	26,250.00
Other Expenses	1,575.00
Fire Protection	
Clothing/Standby	65,000.00
Fire Hydrant Service	30,450.00
Other Expenses	30,000.00
Fire Prevention	
Salaries and Wages	17,500.00
Other Expenses	5,775.00
Prosecutor	
Salaries and Wages	3,600.00
Public Works Functions	
Road Repair and Maintenance	
Salaries and Wages	337,500.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Other Expenses	\$ 40,000.00
Garbage and Trash Removal	
Salaries and Wages	70,000.00
Other Expenses	20,000.00
Sanitary Landfill BCUA	90,000.00
Recycling Program	
Salaries and Wages	3,000.00
Public Buildings and Grounds	
Other Expenses	45,000.00
Maintenance of Borough Vehicles	
Other Expenses	
Streets and Roads	15,000.00
Fire	10,500.00
Police	9,450.00
Volunteer Ambulance	1,000.00
Sanitation	7,900.00
Building/Code	260.00
Health	130.00
Health and Human Services	
Board of Health	
Salaries and Wages	40,000.00
Other Expenses	20,000.00
Animal Control	6,000.00
Environmental Commission	
Other Expenses	1,600.00
Parks and Playgrounds	
Salaries and Wages	60,000.00
Other Expenses	36,000.00
Youth Commission	
Salaries and Wages	3,000.00
Other Expenses	375.00
Celebration of Public Events	
Other Expenses	7,000.00
Uniform Construction Code	
Construction Code Officials	
Salaries and Wages	44,000.00
Other Expenses	6,600.00
Property Maintenance	
Salaries and Wages	1,800.00
Other Expenses	250.00
Utility Expenses and Bulk Purchases	
Street Lighting	52,000.00
Electric and Gas	80,000.00

CURRENT FUND (Continued)

OPERATIONS (Continued)

Telephone	\$ 27,000.00
Water	5,000.00
Gasoline	57,000.00
BCUA Sewerage Processing and Disposal	525,000.00
Recycling Tax	5,000.00
Maintenance of Free Public Library	153,000.00

DEFERRED CHARGES AND STATUTORY EXPENDITURES

MUNICIPAL

Contribution to

Social Security System (O.A.S.I.)	95,000.00
Defined Contribution Retirement	2,000.00
Pension of Widow of Volunteer Fireman	15,000.00
Volunteer Firemen's Over Age Burial Fund	1,300.00

MUNICIPAL DEBT SERVICE

Payment of Bond Principal	855,000.00
Interest on Bonds	530,000.00
Interest on Notes/BANS	8,670.00
Payment of Principal/Interest Infrastructure Trust loan	<u>65,300.00</u>

Total Current Fund \$ 5,827,810.00

SWIM POOL UTILITY OPERATING FUND

Operating

Salaries and Wages	\$ 27,825.00
Other Expenses	6,300.00
Statutory Expenditures	
Social Security System (O.A.S.I.)	<u>2,100.00</u>

Total Swim Pool Operating Fund \$ 36,225.00

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2012

Presented by Councilman Castelli

RESOLUTION NO. 56-2012

WHEREAS, there is a need for engineering services in connection with the proposed construction of a community center and related facilities to be located at the Borough's existing community center on Slocum Avenue; and

WHEREAS, DMR Architects was previously appointed and engaged as the architect to perform architectural services for this project; and

WHEREAS, the Borough also adopted a resolution permitting DMR Architects to recommend a firm to perform engineering services in connection with this project; and

WHEREAS, DMR Architects has recommended the engineering firm of TY Lin International; and

WHEREAS, TY Lin International has served in the past, and is presently serving as the Borough Engineer; and

WHEREAS, TY Lin International has submitted a proposal to perform the services to provide surveying services as required in the amount of \$14,000; and

WHEREAS, this amount is below the bid threshold; and

WHEREAS, this is a project to which the Borough Engineer will be assigned;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that TY Lin International, the Borough Engineer, is hereby engaged, authorized and directed to perform surveying services as per the attached proposal. The matter does not require competitive bidding as it is a professional service to be performed by the Borough Engineer, but this award is subject to a certification of the availability of funds and a certification as to compliance with pay to play legislation including specifically, without limitation, the Borough's Pay to Play Ordinance.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

December 19, 2011

Mayor & Council
Borough of Ridgefield
604 Broad Avenue
Ridgefield, New Jersey 07657

Reference: **Borough Engineering Services Task Order for Survey**
Ridgefield Community Center
Block 905, Lot 1 & Block 906, Lot 1
Borough of Ridgefield, NJ

Dear Mayor & Council:

T.Y.LIN International (TYLI) is pleased to submit to the Borough of Ridgefield (THE CLIENT) our Task Order Proposal for Survey Services as requested.

Understanding the Project

The project entails topographic and boundary surveying services for the Community Center and surrounding Borough properties to include in total Virgil Avenue(Paper Street), Block 905, Lot 1 & Block 906, Lot 1, otherwise known the (SITE). The survey will also include adjoining roadways such as Ray Avenue, Bruce Street, Slocum Avenue and Shaler Boulevard and the utilities within these roadways and services to the SITE.

A major feature that runs through the SITE is Wolf Creek which crosses through the SITE from Shaler Boulevard to Ray Avenue. The creek within the limits of the SITE will be located.

The project also includes preparation of final mapping to include Legal Descriptions for Virgil Avenue roadway vacation and future Lot Consolidation of Block 905, Lot 1 & Block 906, Lot 1.

Scope of Services

Task Order I – Topographic and Boundary Survey

This task will include the Topographic and Boundary Survey of the SITE and surrounding streets as described above in Understanding the Project which includes utilities within the street system around the SITE. This task also includes Virgil Roadway vacation and future Lot consolidation as required.

An Affirmative Action / Equal Opportunity Employer M/F/D/V

Cost Proposal

T.Y. Lin will perform the services described above based on the following Lump Sum fees:

Lump Sum Services

Task I: Topographic Survey (Robinson Aerial)\$14,000

Permit or Application Fees

Any permit or application fees will be paid directly by THE CLIENT.

Lump Sum Fees included in the above schedule will be invoiced on a percent complete basis in accordance with our completion of the task as described in the Scope of Services contained herein.

Hourly services stipulated herein or added to the contract as approved additional services will be invoiced in accordance with the following Rate Schedule:

2011 Hourly Rate Schedule:

Principal	\$225.00
Director	\$225.00
Project Manager	\$175.00
Landscape Architect	\$130.00
Project Engineer	\$125.00
Project Environmental Scientist	\$120.00
Project Surveyor	\$120.00
Senior Environmental Scientist	\$100.00
Senior Engineer	\$95.00
Senior Surveyor	\$100.00
Engineer	\$95.00
Supervising Technician.....	\$115.00
Party Chief	\$90.00
Principal Technician.....	\$80.00
Tech / Instrument Person	\$65.00
Instrument Person.....	\$65.00
Technician.....	\$75.00
Administrative.....	\$65.00
Word Processor	\$65.00
Planner	\$75.00

Project Schedule

T.Y. Lin is committed to expediting the work and will begin work immediately upon receipt of authorization. Advancement of the work will commence immediately following authorization of our proposal.

Other Services

Should additional services arise during the development of the project, T.Y. under the Borough Engineering Services can provide additional Task services within our disciplines to include but not be limited to Geotechnical, Civil and Structural work can be in accordance with our Hourly Rate Schedule, included above, or by separate proposal.

This proposal is valid for 90 days after the date of issuance. Please contact this office after 90 days for a re-evaluation of the scope of work and fees.

Thank you for the opportunity to submit our proposal for your consideration and we look forward for the opportunity to work with the Borough of Ridgefield on this exciting project.

Should you have any questions, or require additional information, please feel free to contact me at our Newark, NJ office at 973.286.2891 ext. 310 or by cell at (201) 906-0211

Very truly yours,



Brian Conroy, P.E.
Borough Engineer

enclosure(s)

cc: Mr. Erik Lenander - Borough of Ridgefield Assistant CFO,
Linda Prina - Borough of Ridgefield Acting Borough Clerk
Mr. Russell Castelli - Borough of Ridgefield Council President
Stephen F. Pellino, Esq. - Basile Birchwale & Pellino, LLP