

2010 REORGANIZATION MEETING OF THE RIDGEFIELD MAYOR AND COUNCIL

AGENDA

Date: January 7, 2010

Public Session: 7:00 P.M. C.T.O.: 7:00 P.M.
Adjourn: 8:30 P.M.

Announcement: Open Public Meetings Act

Swearing in of: Councilman Warren Vincentz
Councilman Angus Todd

Invocation: Father Donald Sheehan,
St. Matthews Roman Catholic Church

Pledge of Allegiance

Roll Call:

ROLL CALL-PUBLIC SESSION		
	PRESENT	ABSENT
Mayor Suarez	X	
Lonzisero	X	
Todd	X	
Vincentz	X	
Severino	X	
Castelli	X	
Acosta	X	

Introduction of Ordinance No. 2117 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$170,000 FOR THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$26,000 FROM CAPITAL SURPLUS AND \$144,000 FROM THE CAPITAL IMPROVEMENT FUND"

First Reading of Ordinance

Roll Call

-
1. Appointment Borough Attorney
Swearing in of Borough Attorney
 2. Appointment Council President
Swearing in of Council President

CONSENT AGENDA:

3. Appointing Standing Committees of Mayor and Council for 2010

4. Appointment Borough Auditor
5. Appointment Borough Engineer
6. Appointment Borough Planner
7. Appointment Insurance Agent
8. Appointment Bond Counsel
9. Appointment Representative, American Disabilities Act
10. Appointment Tax Appeal Counsel
11. Appointment Parks and Recreation Commission
12. Appointment Youth Commission
13. Appointment Relocation Officer
14. Appointment Depositories
15. Appointment Official Newspapers
16. Appointment Tax Searcher & Assistant to Tax Assessor
17. Appointment Board of Adjustment
18. Appointment Planning Board Commission – **REMOVED FROM CONSENT**
- 18A. Appointment of Council Class III Member of the Planning Board
19. Appointment Rent Leveling Commission
20. Appointment Board of Health
21. Appointment Assessment Commission
22. Appointment Local Assistance Board
23. Appointment Housing Inspectors
24. Appointment Fire Inspectors
25. Appointment Fire Official and Deputy Fire Official

26. Appointment Landlord Security Commission
27. Appointment Cable Television Commission
28. Appointment Borough Prosecutor
29. Appointment Director of Parks and Recreation/Pool Director
30. Appointment of Public Defender
31. Appointment Deputy Court Clerk
32. Appointment Court Recorder
33. Appointment Special Police for Police Department
34. Appointment Police Matrons for Police Department
35. Appointment Interpreters for Police Department
36. Appointment Borough Historian
37. Appointment Trustees of the Public Library
38. Appointment Police and Fire Physician and Surgeon
39. Appointment Environmental Commission - **REMOVED FROM CONSENT**
40. Appointment Mayor's Alternates for Hackensack Meadowlands Municipal Committee - **REMOVED FROM CONSENT**
41. Designating Holiday Schedule for 2010
42. Designating Mayor and Council Meetings for 2010 - **REMOVED FROM CONSENT**
43. Appointment Affirmative Action Officer
44. Appointment Authorizing Signers of Borough Accounts
45. Appointment Chaplains-Volunteer Fire Department, Ambulance Corps, and Police Department 2010
46. Establishing Interest Rates for Non-Payment of Taxes
47. Appointment Insurance Fund Commission

48. Appointment Services of Independent Professional Real Estate Appraiser
49. Appointment Collection System Operator
50. Appointment Delegate Southeast Senior Center for Independent Living
51. Appointment Court Administrator
52. Appointment Per-Diem Community Service Officers
53. Appointment Emergency Planning and Community Right to Know Act of 1986
54. Appointment of Municipal Court Magistrate
55. Appointment of Deputy Coordinator Office of Emergency Management
56. Appointment of Redevelopment Attorney
57. Appointment of Plumbing Sub-Code Official
58. Appointment of Redevelopment Planner
59. Appointment of Redevelopment Committee
60. Appointment of Web Master and Designation of Official Borough Website
61. Appointment of Director of CSO and Records Bureau Clerk
62. Appointment of Electrical Sub-Code Official

COUNCIL VOTE ON CONSENT AGENDA

	YES	NO	ABSTAIN	ABSENT
Lonziser	X		10-2010	
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X	X*		
Acosta	X	X*		
Mayor Suarez				

*3-2010, 19-2010, 37-2010, 56-2010, 58-2010, 59-2010

RESOLUTIONS:

- | | | |
|---------|---------------------|-----------------------------------|
| 63-2010 | Councilman Vincentz | Emergency Temporary Appropriation |
| 64-2010 | Councilman Vincentz | Warrants |

65-2010	Councilman Vincentz	Budget Amendment
66-2010	Councilman Vincentz	Authorize Cancellation of General Capital Ordinances
67-2010	Councilman Vincentz	Temporary Capital Budget
68-2010	Councilman Lonziserio	Renew Request for Resignation of Mayor Suarez

COMMENTS BY MAYOR:

Raffles License Application:

St. Matthew's Church
555 Prospect Avenue
50/50
January 31, 2010 – 1:15 pm

APPROVED

Ridgefield Volunteer Fire Department Hose Co
803 Broad Avenue
Prize Raffle
May 31, 2010 – 2:00 p.m.

APPROVED

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTATOR:

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,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2117

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$170,000 FOR THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$26,000 FROM CAPITAL SURPLUS AND \$144,000 FROM THE CAPITAL IMPROVEMENT FUND”

introduced on the 7th day of January, 2010, 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 25th day of January, 2010 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
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2117

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$170,000 FOR THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$26,000 FROM CAPITAL SURPLUS AND \$144,000 FROM THE CAPITAL IMPROVEMENT FUND”

BE IT ORDAINED, by the Governing Body of the Borough of Ridgefield in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Ridgefield, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$170,000, \$26,000 of which is available from Capital Surplus and \$144,000 which is now available in the Capital Improvement Fund.

SECTION 2. The Borough of Ridgefield, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following, including all work and materials necessary and incidental thereto:

Description	Amount
Improvements to Roads, Curbs and Sidewalks	\$50,000
Acquisition of Equipment	50,000
Improvement to the Community Center	50,000
Improvements to the Municipal Building	10,000
Improvements to Recreation Facilities	<u>10,000</u>
	<u>\$170,000</u>

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Ridgefield pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from Capital Surplus in the amount of \$26,000 and the Capital Improvement Fund in the amount of \$144,000.

SECTION 4. The Capital Budget of the Borough of Ridgefield is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$170,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 1-2010

BE IT RESOLVED, that the Council appoints:

DOUGLAS DOYLE, ESQ
of
DeCotiis, FitzPatrick, & Cole

as the Borough Attorney for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 2-2010

BE IT RESOLVED, that the Council appoints:

COUNCILMAN NICHOLAS P. LONZISERO

as Council President for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 3-2010

FINANCE AND ADMINISTRATION

Warren Vincentz, Nicholas Lonziser, Angelo Severino

PARKS AND RECREATION

Warren Vincentz, Angelo Severino, Angus Todd

POLICE, OFFICE OF EMERGENCY MANAGEMENT AND MUNICIPAL COURT

Nicholas Lonziser, Angus Todd, Warren Vincentz

DEPARTMENT OF PUBLIC WORKS; BUILDINGS AND GROUNDS; STREET LIGHTING

Angelo Severino, Nicholas Lonziser, Angus Todd

HEALTH AND WELFARE

Angus Todd, Angelo Severino, Javier Acosta

FIRE DEPARTMENT AND AMBULANCE CORPS.

Angus Todd, Warren Vincentz, Angelo Severino

LIBRARY

Angus Todd, Angelo Severino, Javier Acosta

COMMUNICATIONS

Nicholas Lonziser, Warren Vincentz, Russell Castelli

TRANSPORTATION

Warren Vincentz, Nicholas Lonziser, Angelo Severino

REDEVELOPMENT

Warren Vincentz, Nicholas Lonziserro, Angus Todd

ELECTIONS

Angus Todd, Warren Vincentz, Angelo Severino

SPECIAL COUNCIL APPOINTMENTS AND LIAISONS

RENT LEVELING COMMISSION	Warren Vincentz
ENVIRONMENTAL COMMISSION	Angus Todd
BOARD OF ADJUSTMENT	Nicholas Lonziserro
PRESIDENT OF COUNCIL	Nicholas Lonziserro
PLANNING BOARD (CLASS III MEMBER)	Angelo Severino
BOARD OF LOCAL ASSISTANCE	Warren Vincentz
OFFICE OF EMERGENCY MANAGEMENT	Nicholas Lonziserro
BOARD OF EDUCATION	Warren Vincentz
YOUTH COMMISSION	Angelo Severino

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonziserro	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 4-2010

BE IT RESOLVED, that the Council appoints:

Jeffrey Bliss
of
LERCH, VINCI & HIGGINS

as Borough Auditor for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 5-2010

BE IT RESOLVED, that the Council appoints:

JENNE ASSOCIATES

as Borough Engineer for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 6-2010

BE IT RESOLVED, that the Council appoints:

KAUKER & KAUKER

as Borough Planner for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 7-2010

BE IT RESOLVED, that the Council appoints:

ZISA INSURANCE

as Risk Managers insurance agents for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 8-2010

BE IT RESOLVED, that the Council appoints:

STEVEN ROGUT
of
Rogut, McCarty & Troy

as Bond Counsel for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 9-2010

BE IT RESOLVED, that the Council appoints:

GARY BONACCI

as Representative, American Disabilities Act for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 10-2010

BE IT RESOLVED, that the Council appoints:

DAVID BOLE
of
Winne, Dooley & Bole

as Tax Appeal Counsel, and

FLORENCE NOLAN

as Special Tax Appeal Counsel for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero			X	
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 11-2010

BE IT RESOLVED, that the Council appoints:

Cathy Bonacci
Regina Bonguaro (McLoughlin)
Gilda Cavallo
Laura D'Amico
Pilar Goldman
Dan Cavalli
Lisa Biccocchi
John Quaregna
Denise Dwyer
Shehnaz Scheyer

Mary Ann Martucci
Kathy Meyer
Frank Elenio
Sara Daniels
Phyllis DiCicca
Matt Skelley
Suzette Jakuc
Renee Durkin
Robert Fioravanti

to Recreation and Parks Commission for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 12-2010

BE IT RESOLVED, that the Council appoints:

Lori Pellino
Larry Cavallo
Blance Tornichia
Madeline Kulhan
Barbara Romaine
Eleanor Rush
Stacy Correa

Nancy Jimenez
Donna Castelli
Martin DeBattista
Ellen Shopland
Hugo Jimenez
Jeanie Bonifacio

to the Ridgefield Youth Commission for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 13-2010

BE IT RESOLVED, that the Council appoints:

BERNARD MC HUGH

as Relocation Officer of the Borough of Ridgefield for the calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 14-2010

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
VALLEY NATIONAL BANK
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
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 15-2010

BE IT RESOLVED, that the Council designates:

THE RECORD

as the official newspaper of the Borough of Ridgefield for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 16-2010

BE IT RESOLVED, that the Council appoints:

JENNIFER KEES as Tax Searcher

and

JOAN GALLAGHER as Assistant to the Tax Assessor

for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonziserro	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 17-2010

BE IT RESOLVED, that the Council appoints to the Board of Adjustment:

JOHN D'ELLA

and

JOHN RUSSENBURGER

for a four (4) year term beginning January 1, 2010 to December 31, 2013; and

JOSEPH D'AMICO

to fill the unexpired term of Gary Bonacci through December 31, 2012; and

ZACK APKARIAN as 1st Alternate and JOHN HRONCICH as 2nd Alternate

for a two (2) year term beginning January 1, 2010 to December 31, 2011; and

PAT DE CANDIA as 3rd Alternate and JEFF DE SIMONE as 4th Alternate

for a one (1) year term beginning January 1, 2010 to December 31, 2010; and

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 18-2010

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

BHALAHA KAMAT as Mayor's Designee through December 31, 2011

MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 18A-2010

BE IT RESOLVED, that the Council appoints

ANGELO SEVERINO

as the Council Class III Member of the Planning Board for year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 19-2010

BE IT RESOLVED, that the Council appoints to the Rent Leveling Commission for the Year 2010:

A1 Carol Berta
A1 ALT.1 Steven Kedes
A1 ALT. 2 Kendra Haines
A2 Charles Patrick
A2 Carol Ratner
A2 ALT. 1 Paul Schmidt Jr
A2 ALT. 2 Frank Khoury
A3 Rosemarie Ferrante
A3 ALT.1 Troy Purcell
A4 Gail Winter
A4 Marilyn Shapiro
A4 ALT. 1 Bob Wojtaszczyk
A4 ALT. 2 Pat Shilinsky
A5 Carol Merren
A5 ALT.1 Felix Morfi

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

SECRETARY: Karen Parliment

ATTORNEY: Mark Madaio

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 20-2010

BE IT RESOLVED, that the Council appoints:

KAREN PARLIMENT and DORIS KEDES

to the Board of Health for the term of three (3) years beginning January 1, 2010 and ending December 31, 2012; and

ANDY LATHAM

as 1st Alternate for a two year term beginning January 1, 2010 and ending December 31, 2011;
and

JAMES PAN

as 2nd Alternate for a one year term beginning January 1, 2010 and ending December 31, 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 21-2010

BE IT RESOLVED, that the Council appoints:

ROBERT FIORAVANTI

to the Assessment Commission for three (3) year term being January 1, 2010 to December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 22-2010

BE IT RESOLVED, that the Council appoints:

NUALA STANKARD

to the Local Assistance Board for four (4) year terms beginning January 1, 2010 to December 31, 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 23-2010

BE IT RESOLVED, that the Council appoints:

GREGORY YFANIS

as Housing Inspector for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 24-2010

BE IT RESOLVED, that the Council appoints:

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

as Fire Inspectors for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 25-2010

BE IT RESOLVED, that the Council appoints:

JAMES O. BRIERTY

as Fire Official of the Fire Prevention Bureau for a five (5) year term beginning January 1, 2010 and ending December 31, 2014; and

PAUL J. ELENIO SR

as Deputy Fire Official of the Fire Prevention Bureau for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 26-2010

BE IT RESOLVED, that the Council appoints:

WARREN VINCENTZ, CHAIRMAN
JAD MIHALINEC
JOSEPH SHIEL
ARMAND MARINI
ANGUS TODD

to the Landlord Security Commission for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 27-2010

BE IT RESOLVED, that the Council appoints:

GARY CHARTOFF
STEVEN KEDES
DAVID PARLIAMENT

to the Cable Television Commission for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 28-2010

BE IT RESOLVED, that the Council appoints:

MARC RAMUNDO

as Borough Prosecutor for Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 29-2010

BE IT RESOLVED, that the Council appoints:

RAY RAMIREZ

as

Director of Parks and Recreation and Pool Director

for a one year term beginning January 1, 2010 and ending December 31, 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 30-2010

BE IT RESOLVED, that the Council appoints:

ARISTIDES F. HERNANDEZ

as Public Defender for calendar year 2010; and

SARAH K. RESCH

as substitute Public Defender for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonisero

RESOLUTION NO. 31-2010

BE IT RESOLVED, that the Council appoints:

ANDREA NOVAK

as Deputy Court Clerk for the calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 32-2010

BE IT RESOLVED, that the Council appoints:

FRAN MESSINA

as Court Recorder; and

SUSAN TAFFARO

as Alternate Court Recorders for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 33-2010

BE IT RESOLVED, that the Council appoints:

S/CAPTAIN G.D.BROWN
S/LIEUTENANT E. MIDGLEY
S/SERGEANT J. CECERE
S/SERGEANT C.J.TURRO
S/PO D. FUGNITTI
S/PO D. BERGER
S/PO B. BERTA
S/PO K. PELLINO
S/PO T. GONZALES
S/PO S. DUPLESSY
S/PO F. VITALE
S/PO G. ANASTASSATOS
S/PO J. DE SIMONE
S/PO J. ESTEVEZ
S/PO E. FABRIZIO
S/PO A. GAUDIOSI

as Special Police for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonisero

RESOLUTION NO. 34-2010

BE IT RESOLVED, that the Council appoints:

SUSAN ABERNATHY GLORIA PATRISSE
TAYLOR GONZALES KATRINA PELINO

as Police Matrons for the Ridgfield Police Department for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 35-2010

BE IT RESOLVED, that the Council appoints:

FILIPE JARUEGI
KIM MASTER

as Interpreters for the Ridgefield Police Department for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 36-2010

BE IT RESOLVED, that the Council appoints:

FLORENCE NOLAN

as Borough Historian for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 37-2010

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

LORRAINE SLOVAK

from January 1, 2010 to December 31, 2014; and

MARYANN SHERGER

as Superintendent's Alternate from January 1, 2010 to December 31, 2010

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 38-2010

BE IT RESOLVED, that the Council appoints:

DAVID LEE, MD
AMY ROSEN, MD
GINO RAMUNDO, DC
LUKE EYERMAN, MD
EDMUND EYERMAN, DC

as Police and Fire Physicians and Police and Fire Surgeons for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Todd

RESOLUTION NO. 39-2010

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

ROBERT WOJTASZCZYK
and
ZOREN VULKASOVIC

for a three year term from January 1, 2010 through December 31, 2012; and

DONNA O'CONNER, 1st Alternate

for a two year term from January 1, 2010 to December 31, 2011 and;

WILLIAM GETREUER, 2nd Alternate

for a one year term from January 1, 2010 to December 31, 2010 and;

BRUCE RIEDE

as the Environmental Commission's member on the Planning Board.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 40-2010

BE IT RESOLVED, that the Mayor appoints:

JOSEPH LAGANA, 1st ALTERNATE
KAREN RIEDE, 2nd ALTERNATE
HUGO JIMENEZ, 3rd ALTERNATE

as Mayor's Alternate for The Hackensack Meadowlands Municipal Committee for the Year 2010.

MAYOR'S APPOINTMENT – NO VOTE NECESSARY

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 41-2010

BE IT RESOLVED, that the Council designates the 2010 HOLIDAY SCHEDULE as follows:

MARTIN LUTHER KING DAY	MONDAY	JANUARY 18
PRESIDENTS' DAY	MONDAY	FEBRUARY 15
MEMORIAL DAY	MONDAY	MAY 31
INDEPENDENCE DAY	MONDAY	JULY 5
LABOR DAY	MONDAY	SEPTEMBER 6
COLUMBUS DAY	MONDAY	OCTOBER 11
VETERANS' DAY	THURSDAY	NOVEMBER 11
THANKSGIVING DAY	THURSDAY	NOVEMBER 25
DAY AFTER THANKSGIVING	FRIDAY	NOVEMBER 26
CHRISTMAS	FRIDAY	DECEMBER 24
NEW YEARS	FRIDAY	DECEMBER 31

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,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

REVISED
RESOLUTION NO. 42-2010

BE IT RESOLVED, that the Council designates the 2010 meeting schedule for the Mayor and Council as follows:

Monday, January 25
Monday, February 8
Thursday, February 25
Monday, March 8
Monday, March 22
Thursday, April 15
Monday, April 26
Monday, May 10
Monday, May 24
Monday, June 14
Monday, June 28
Monday, July 12
Monday, August 9
Monday, September 13
Monday, September 27
Tuesday, October 12
Monday, October 25
Monday, November 8
Monday, November 22
Monday, December 13

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
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 5:30 p.m.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 43-2010

BE IT RESOLVED, that the Council appoints:

GARY BONACCI

as Affirmative Action Officer for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 44-2010

BE IT RESOLVED, by the 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
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,
Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 45-2010

BE IT RESOLVED, that the Council appoints:

REVEREND MARIANO GARGIULO
of
St. James Episcopal Church

AND

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

FATHER STEVEN CONNOR
of
Holy Trinity Church, Fort Lee

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church

as Chaplains of the Ridgefield Volunteer Fire Department for the calendar year 2010; and

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER
of
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

as Chaplains of the Ridgefield Volunteer Ambulance Corps for the calendar year 2010;
and

FATHER DONALD SHEEHAN
of
St. Matthew Roman Catholic Church

AND

REVEREND LEONARD MASQUELIER
of
English Neighborhood Reform Church

AND

REVEREND JANET BLAIR
of
Zion Lutheran Church, ELCA

as Police Chaplains for the calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 46-2010

BE IT RESOLVED, that the Council authorizes interest rates for non-payment of taxes as follows for the calendar year 2010:

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
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 47-2010

BE IT RESOLVED, that the Council appoints:

JACK ZISA

to the Insurance Fund Commission for the year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 48-2010

BE IT RESOLVED, that the Council appoints:

Robert McNerney
of
MC NERNEY ASSOCIATES

to provide services of independent professional real estate appraiser for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 49-2010

BE IT RESOLVED, that the Council appoints:

HARRY TUVEL

as Collection System Operator for the calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 50-2010

BE IT RESOLVED, that the Council appoints:

EROS RONCHI

as Delegate to the Southeast Senior Center for Independent Living for the calendar year 2010;
and

DONALD UHL

as Alternate Delegate to the Southeast Senior Center for Independent Living for the calendar
year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonisero

RESOLUTION NO. 51-2010

BE IT RESOLVED, that the Council appoints:

JASNA GEGA

as Municipal Court Administrator for calendar year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 52-2010

BE IT RESOLVED, that the Council appoints:

MICHAEL DE BARTOLO
DOUGLAS TOBIN
ERIK MIDGLEY
NICHOLAS CAMISA
ERICA SPOSA
BARBARA KENNEY
DENNIS PATRISSE
BRIAN BITETTO
KIMBERLY CASTRO
NICHOLAS LETO

as Per-Diem Community Service Officers for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 53-2010

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, Acting Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 54-2010

BE IT RESOLVED that the Council, appoints

ROBERT BINETTI

as Municipal Court Magistrate for a three (3) year term beginning January 1, 2010 through December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 55-2010

BE IT RESOLVED, that the Director/Coordinator of the Office of Emergency Management, Michael Handschin appoints as Deputy Director, with the approval of the Mayor and Council

ALBERT J. HOFFMAN, JR.

for a period of three (3) years beginning January 1, 2010 through December 31, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 56-2010

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield appoints

CARMINE ALAMPI

as Redevelopment Attorney for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 57-2010

BE IT RESOLVED, that the Council appoints

MICHAEL SESTANOVICH

as Plumbing Sub-Code Official for a four (4) year term beginning January 1, 2010 through December 31, 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 58-2010

BE IT RESOLVED, that the Council appoints

HEYER, GRUEL & ASSOCIATES

as Redevelopment Planner for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 59-2010

BE IT RESOLVED, by the Council of the Borough of Ridgefield that the Redevelopment Committee shall consist of

WARREN VINCENTZ, NICHOLAS LONZISERO, ANGUS TODD

for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 60-2010

BE IT RESOLVED, that Council appoints

SALVATORE ZISA

as Web Master for the Year 2010; and

BE IT FURTHER RESOLVED, that the Council designates

www.RidgefieldNJ.gov

as the official Website of the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonziserio

RESOLUTION NO. 61-2010

BE IT RESOLVED, that the Council appoints

GLORIA PATRISSO

as Director of the CSO's and as Records Bureau Clerk of the Ridgefield Police Department for the Year 2010.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Severino

RESOLUTION NO. 62-2010

BE IT RESOLVED, that the Council appoints

ROBERT MENIST

as Electrical Sub-Code Official for a four (4) year term beginning January 1, 2010 through December 31, 2013.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincenz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 63-2010

WHEREAS, an emergency has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the fiscal 2010 temporary budget appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the fiscal year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including this resolution total \$7,656,905.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that in accordance with N.J.S.A. 40A:4-20, that an emergency temporary appropriation be and the same is hereby made for:

CURRENT FUND

General Administration	
Salaries & Wages	6,000.00
Other Expenses	4,000.00
Rent Leveling	
Salaries & Wages	1,250.00
Mayor & Council	
Salaries & Wages	10,550.00
Other Expenses	2,700.00
Municipal Clerk	
Salaries & Wages	22,000.00
Other Expenses	9,000.00
Financial Administration	
Salaries & Wages	36,000.00
Other Expenses	15,000.00
Assessment of Taxes	
Salaries & Wages	4,000.00
Other Expenses	750.00
Professional Services	3,000.00
Collection of Taxes	

Salaries & Wages	20,000.00
Other Expenses	6,000.00
Legal Services	
Retainer	12,000.00
Other Expenses	28,600.00
State Controller Investigation	20,000.00
Engineering Services	33,000.00
Planning Board	
Salaries & Wages	1,250.00
Other Expenses	3,000.00
Professional Services	6,000.00
Board of Adjustment	
Salaries & Wages	1,250.00
Other Expenses	2,500.00
Construction Code	
Salaries & Wages	40,000.00
Other Expenses	5,500.00
Property Maintenance	
Salaries & Wages	1,500.00
Other Expenses	450.00
Insurance	
Liability	100,000.00
Workers Compensation	150,000.00
Employee Health	450,000.00
Police Dep't	
Salaries & Wages	800,000.00
Other Expenses	25,000.00
Dispatching: 911	
Salaries & Wages	15,000.00
Emergency Management	
Salaries & Wages	7,000.00
Other Expenses	1,500.00
First Aid Organization	
Clothing Allowance	20,000.00
Other Expenses	3,500.00
Community Service Officers	
Salaries & Wages	24,000.00
Other Expenses	2,500.00
Fire Protection	
Clothing Allowance	40,000.00
Other Expenses	15,000.00
Hydrant Service	29,000.00
Fire Prevention	
Salaries & Wages	16,000.00
Other Expenses	5,200.00
Prosecutor	3,000.00

Dep't Public Works	
Salaries & Wages	312,500.00
Other Expenses	35,000.00
Sanitation	
Salaries & Wages	62,000.00
Other Expenses	17,500.00
Public Buildings & Grounds	25,500.00
Maintenance of Vehicles	
Streets & Roads	5,000.00
Fire	5,000.00
Police	10,000.00
Sanitation	3,000.00
Board of Health	
Salaries & Wages	25,000.00
Other Expenses	15,000.00
Environmental Commission	1,500.00
Bergen County Animal Shelter	4,500.00
Public Assistance	
Salaries & Wages	6,000.00
Parks and Recreation	
Salaries & Wages	25,000.00
Other Expenses	30,000.00
Youth Commission	
Salaries & Wages	2,600.00
Public Library	180,000.00
Celebration of Public Events	5,000.00
Utilities:	
Street Lighting	47,000.00
Electric & Gas	75,000.00
Telephone	29,000.00
Water	4,000.00
Bergen County Utilities Sewer	495,000.00
Gasoline	45,000.00
Sanitary Landfill	90,000.00
Sanitary Landfill Recycling Tax	10,000.00
Social Security Taxes	87,500.00
NJ Recycling Tonnage Grant	10,733.00
Municipal Alliance: County Share	11,017.00
Municipal Alliance: Local Share	2,754.00
Drunk Driving Enforcement Fund	3,475.00
Clean Communities Program	14,376.00
CDBG: ADA Improvements Borough Hall	100,000.00
Municipal Court	
Salaries & Wages	55,000.00
Other Expenses	10,000.00
Road/Curb/Sidewalk Improvements	50,000.00

TOTAL CURRENT FUND

\$ 3,911,955.00

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting 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.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 64-2010

BE IT RESOLVED, that warrants totaling \$2,408,709.61
be drawn on the following accounts:

CURRENT	\$2,345,910.40
TRUST	\$62,273.21
CAPITAL	\$500.00
POOL	\$8.60
DOG LICENSE	\$17.40
TOTAL	\$2,408,709.61

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X		74093	
Todd	X			
Vincentz	X			
Severino	X			
Castelli	X			
Acosta	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 65-2010

Resolution Re:Resolution to Amend SFY 2010 Budget

WHEREAS, the local municipal budget for SFY 2010 was approved on the 14th day of September, 2009, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, County of Bergen, that the following amendments to the approved budget of SFY 2010 be made.

CURRENT FUND	FCOA	From	To
Anticipated Revenues			
3. Miscellaneous Revenues - Section F: Special Items of General Revenue - Public and Private Revenues Offset with Appropriations			
Hackensack Meadowlands Grant - COAH	10-721		\$ 19,639
Total Section F: Public and Private Revenues Offset with Appropriations	10	\$ 196,479	216,118
3. Miscellaneous Revenues - Section G: Special Items of General Revenue - Other Special Items			
Hudson Transmission Partners - Agreement	08-131	475,000	
Total Section G: Other Special Items		1,692,200	1,217,200
3. Total Miscellaneous Revenues	40004-00	9,891,672	9,436,311
5. Subtotal General Revenues	40001-00	11,266,672	10,811,311
6. Amount to be Raised by Taxes for Support of Municipal Budget:			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	07-190	8,852,180	8,949,180
Total Amount to be Raised by Taxes for Support of Mun. Budget	07	8,852,180	8,949,180
7. Total General Revenues	40000-00	\$ 20,118,852	\$ 19,760,491

Resolution Re: Resolution to Amend SFY 2010 Budget

	FCOA	From	To
8. General Appropriations			
(A) Operations Within "CAPS"			
General Government			
Municipal Clerk			
Salaries and Wages	20-120-1	\$ 88,000	\$ 83,000
Insurance			
Unemployment Insurance	23-225-2	45,000	58,080
Employee Group Health	23-220-2	2,132,000	2,056,080
Public Safety			
Police			
Salaries and Wages	25-240-1	3,525,880	3,425,880
Salaries and Wages - PBA Settlement	25-240-1	63,600	
Fire			
Other Expenses			
Clothing Allowance	25-265-2	231,000	219,000
Maintenance of Borough Vehicles			
Fire	26-315-2	35,000	49,800
Total Operations Within "CAPS"	32315-00	13,187,130	12,958,490
Total Operations including Contingent Within "CAPS"	30001-00	13,192,130	12,963,490
Detail:			
Salaries and Wages	30001-11	6,507,880	6,402,880
Other Expenses (Including Contingent)	30001-99	6,684,250	6,560,610
Deferred Charges and Statutory Expenditures Within "CAPS"			
Overexpenditure of General Capital Ordinance	46-891		2,600
Public Employees Retirement System	36-471	275,000	253,287
Police and Firemen's Retirement System	36-475	675,000	642,787
Volunteer Fireman's Pension	36-476	5,000	17,000
Total Deferred Charges and Statutory Expenditures Within "CAPS"	30004-00	1,460,361	1,421,035
Total General Appropriations for Muncipal Purposes Within "CAPS"	30005-00	14,652,491	14,384,525

Resolution Re: Resolution to Amend SFY 2010 Budget

	FCOA	From	To
(A) Operations- Excluded from "CAPS"			
Contributions to:			
Public Employees Retirement System	36-471		\$ 8,633
Police and Firemen's Retirement System	36-475		17,413
Insurance			
Employees Group Health	23-220-2		73,920
Total Other Operations Excluded from "CAPS"		\$ 2,729,778	2,829,744
Public and Private Programs Offset by Revenues			
Hackensack Meadowlands Grant - COAH	41-721		19,639
Total Public and Private Programs Offset by Revenues		99,233	118,872
Total Operations Excluded from "CAPS"	60023-00	2,829,011	2,948,616
Detail:			
Other Expenses	60023-99	2,829,011	2,948,616
Capital Improvements Excluded from "CAPS"			
Capital Improvement Fund	44-901	40,000	
Acquisition of Equipment	44-904	50,000	
Improvements to Roads, Curbs and Sidewalks	44-905	50,000	
Improvements to Community Center	44-906	50,000	
Improvements to Recreation Facilities	44-907	10,000	
Improvements to Municipal Building	44-908	10,000	
Total Capital Improvements Excluded from "CAPS"	60002-77	350,000	140,000
(H-2) Total General Appropriations for Municipal Purposes			
Excluded from "CAPS"	60025-00	4,791,361	4,700,966
(O) Total General Appropriations Excluded from "CAPS"	60010-00	4,791,361	4,700,966
(L) Subtotal General Appropriations	30009-00	19,443,852	19,085,491
9. Total General Appropriations	30000-00	\$ 20,118,852	\$ 19,760,491

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with N.J.S.A. 40:4-9, be published in the Record in the issue of January 13, 2010, and that said publication contain notice of a public hearing on said amendment to be held at the Community Center, 725 Slocum Avenue, Ridgefield, NJ on January 25, 2010 at 7:30 PM.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the SFY 2010 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Governing Body on the 7th day of January, 2010.

Certified by me,

Borough Clerk

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 7th day of January, 2010

Registered Municipal Accountant

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 66-2010

WHEREAS, there appears open of record unexpended balances on certain ordinance appropriations in the General Capital Fund, and

WHEREAS, the capital projects have been completed or are no longer active, and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, County of Bergen, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record against Capital Improvement Fund.

<u>Ord. No.</u>	<u>Improvement Description</u>	<u>Amount</u>
2065/ 2069	Construction of a Salt Barn	<u>\$150,000</u>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 7, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 68-2010

RESOLUTION RENEWING REQUEST FOR RESIGNATION OF MAYOR ANTHONY
SUAREZ IN CONNECTION WITH HIS ARREST AND
INDICTMENT FOR CORRUPTION

WHEREAS, Mayor Anthony Suarez was arrested in connection with a state wide corruption probe by federal prosecutors under Criminal Complaint Number 09-8140 which alleged that Mayor Suarez knowingly and willfully conspired to obstruct, delay and affect interstate commerce by extortion under color of official right, specifically by accepting and agreeing to accept corrupt payments that were paid and to be paid by another with that person's consent in exchange for future official assistance in Ridgefield Government matters in violation of Title 18 Sections 1952(a) and 2 of the United States Code; and

WHEREAS, Governor Jon S. Corzine demanded that all politicians arrested for violating the public trust should resign immediately; and

WHEREAS, the Borough Council adopted Resolution No. 293-2009 requesting the resignation of Mayor Anthony Suarez because the Council believe that its residents deserve a high level of ethical and moral character from their elected officials; and

WHEREAS, the Council believed it is in the best interests of the Borough to proceed with the business of the municipality without the cloud of negativity over the Governing Body; and

WHEREAS, the Governing Body also believed the integrity of the Borough of Ridgefield and its elected officials is essential to maintaining the public trust; and

WHEREAS, Mayor Anthony Suarez elected not to resign from the Governing Body; and

WHEREAS, on December 18, 2009, the Grand Jury in and for the District of New Jersey sitting at Newark indicted Mayor Suarez on the following charges:

Count One – Conspiracy to obstruct commerce by extortion under color of official right;

Count Two – Attempted extortion under color of official right

Count Three – Acceptance of corrupt payment;

Count Four – Giving and offering of corrupt payment;

WHEREAS, the Grand Jury did find with respect to Count One that:

- In or about June 2009, Defendant Suarez established a legal defense fund (the “Defense Fund”) to defray personal costs incurred by Defendant Suarez in conjunction with civil litigation in which he was a party;
- From in or about April 2009 to in or about July 2009, in Bergen County, in the District of New Jersey and elsewhere, Defendants Anthony R. Suarez and Vincent Tabbachino did knowingly and willfully conspire and agree with each other to obstruct, delay and affect interstate commerce by extortion under color of official right - that is by obtaining a corrupt payment from the CW (Confidential Witness), with the CW’s consent, in exchange for defendant Suarez’ official assistance, action and influence in the Borough of Ridgefield government matters;
- The object of the conspiracy was for defendants Suarez and Tabbachino to accept and agree to accept a concealed corrupt payment from the CW in exchange for defendant Suarez’ official assistance, action and influence in Borough of Ridgefield government matters as specific opportunities arose;
- It was part of the conspiracy that defendant Suarez ultimately accepted from the CW, through defendant Tabbachino, a corrupt payment totaling \$2,500 which defendant Suarez agreed to have deposited into the Defense Fund;
- It was a further part of the conspiracy that to fund the \$2,500 payment to defendant Suarez, defendant Tabbachino accepted from the CW a cash payment totaling \$10,000 for the ultimate benefit of defendant Suarez, with defendant Suarez’s knowledge, from which defendant Tabbachino wrote a check drawn upon the bank account of Tabbachino Associates in the amount of \$2,500 made payable to the Defense Fund in an effort to disguise the origin of the payment being provided to defendant Suarez.

WHEREAS, the Grand Jury found that to further the conspiracy, defendant Suarez and defendant Tabbachino conducted the following activity:

- On or about May 14, 2009, defendant Tabbachino spoke to the CW by telephone at which time he informed the CW that he had recently spoken to defendant Suarez to whom defendant Tabbachino had introduced the CW several weeks earlier. Defendant Tabbachino suggested that the CW purchase \$10,000 worth of tickets to a fundraising event for defendant Suarez, instead of simply providing defendant Suarez \$10,000 in cash;
- On or about May 18, 2009, defendants Suarez and Tabbachino met the CW at a restaurant in Fairview, New Jersey. During the meeting, defendant Suarez discussed two properties in Ridgefield which he believed might be of interest to the CW, and indicated that another party was potentially interested in purchasing one of them. Defendant Tabbachino informed the CW that “I was just talking to [defendant Suarez]. He says he’ll try to help us whatever ways we need,” and defendant Suarez informed the CW that “I, I’d really like to develop the area.” Defendant Suarez then was informed by the CW that the CW wanted to “make sure I got someone in there that, you know, can help me expedite, uh, you, know, with my approvals. That’s all. And, you know, I wanna make sure I got a friend that will support my stuff.” Subsequently, the CW inquired of defendant Tabbachino whether defendant Tabbachino had told “they Mayor how we

gonna do business now?” Defendant Tabbachino responded, in defendant Suarez’s presence, “[y]eah. He understands everything. I told him I would take care of whatever had to be done. And I told him that we’d help him out with his, his campaign.” The CW responded, “[y]eah, do whatever you want. Just don’t put my name on anything,” at which time defendant Suarez smiled and nodded in the affirmative. Defendant Tabbachino then informed the CW that “I said whatever way [defendant Suarez] wants it, that’s the way I’ll be glad to do it.” The CW subsequently explained to defendant Tabbachino that “well, I have ten thousand cash,” and told defendant Tabbachino that the CW would provide the “ten [thousand] now, and then we’ll do another ten later.” Defendant Tabbachino then indicated that he might provide a check to defendant Suarez to cover a portion of the \$10,000, and provide the remaining total to defendant Suarez in cash. The CW further told defendant Tabbachino to provide defendant Suarez with the cash “[a]s long as he wants it. He doesn’t want it, that’s also fine.”

- Later, as defendants Suarez and Tabbachino began to leave the restaurant, defendant Suarez was informed by the CW that the CW would give defendant Tabbachino “ten thousand cash.” Defendant Suarez then assured the CW that the money would be directed to “an account where it doesn’t have to go to ELEC,” a reference to the New Jersey Election Law Enforcement Commission (“ELEC”), the state government agency to which public officials and candidates must report campaign contributions. Defendant Suarez further assured the CW that he would not list the CW’s name on anything associated with the payment. The CW then added “just make sure you expedite my stuff, my applic--, you know, if I have zoning, just make sure you have my back covered for me. That’s all I ask.” Referring to the payment, the CW indicated that “I’ll do it with [defendant Tabbachino],” and added “it’ll be more and more as we build our relationship.” Defendant Tabbachino and the CW then walked to the CW’s car at which time defendant Tabbachino received an envelope containing \$10,000 in cash from the CW for the ultimate benefit of defendant Suarez.
- On or about May 18, 2009, a short time later, defendant Tabbachino spoke with the CW over the telephone, at which time defendant Tabbachino informed the CW that “I gave [defendant Suarez] a check,” for \$10,000 drawn upon the account of Tabbachino Associates. Defendant Tabbachino also informed the CW that the check had been made out to a “legal fund.” To conceal the origin and purpose of this payment, defendant Tabbachino further indicated that defendant Tabbachino could point to defendant Tabbachino’s close relationship with defendant Suarez’s father as an explanation for why defendant Tabbachino had contributed a \$10,000 check to the Defense Fund. The CW then asked defendant Tabbachino whether defendant Suarez would “help me with my – get my stuff expedited,” prompting defendant Tabbachino to reply “yes, yes,” and to add that defendant Suarez had said that “there’ll be no bottom of the pile for [the CW]. It’ll always be on top.”
- On or about May 27, 2009, defendants Suarez and Tabbachino met the CW at a restaurant in Fairview, New Jersey, at which time defendant Tabbachino told the CW that “[w]hat [defendant Suarez] was trying to tell you, was he, he says [he’ll] do anything he can to try to help us.” Defendant Suarez was informed by the CW that “anything I do, I’ll do it through [defendant Tabbachino] like we did last time.” The CW then asked defendant Suarez “[h]e gave you a check, right?” Defendant Tabbachino interjected

“[y]eah,” and defendant Suarez answered “[y]eah, he did. I, I haven’t done anything with that yet.” Defendant Suarez also confirmed that the check had been made payable to the Defense Fund. Shortly thereafter, the CW explained to defendant Suarez that “I don’t, eh, support Democrat or Republican. I’m the green party,” prompting defendant Tabbachino to state “[w]ell, in your business, you can’t. You gotta go anywhere.” A short time later, defendant Suarez assured the CW that “I wanna get these things done,” but added that “in terms of projects, I mean, everything gets, you know, weighed on its merits.” When the CW indicated that the CW believed that defendant Suarez would expedite the CW’s projects, defendant Suarez stated “I’ll do like anyone else. You know, nothing has anything to do with anything, you know.” After defendant Suarez briefly left the table, defendant Tabbachino informed the CW that defendant Suarez “was super scared,” and indicated that defendant Suarez had previously told defendant Tabbachino that defendant Suarez had to make certain remarks to the CW “just in case [the CW’s] wired.” The CW then asked defendant Tabbachino “[d]oes [defendant Suarez] understand that he’ll expedite my stuff?” Defendant Tabbachino replied “[y]eah,” and defendant Tabbachino assured the CW that defendant Suarez was “just saying that to make himself feel good.” The CW added that defendant Suarez “has my support, I have his support,” to which defendant Tabbachino replied “[y]eah. No, he understands. He gets scared.” Defendant Tabbachino then indicated that he had informed defendant Suarez that he would give him “two five thousand dollar checks” instead of one ten thousand dollar check if it would make [defendant Suarez] feel better.”

- On or about June 1, 2009, defendant Tabbachino issued a check drawn upon the bank account of Tabbachino Associates and made payable to the “Mayor Anthony Suarez Defense Fund” in the amount of \$2,500. Defendant Suarez caused this check to be deposited into the Defense Fund on or about June 29, 2009.
- On or about June 25, 2009, defendant Tabbachino placed a telephone call to the CW. During the ensuing conversation, the CW inquired about the status of the payment to defendant Suarez, prompting defendant Tabbachino to reply that it worked out good because [defendant Suarez’s] opposition wants to see his donors,” a reference to the fact that any checks funded by the CW’s cash made payable to the Defense Fund would not be traceable to the CW. Defendant Tabbachino informed the CW that defendant Tabbachino had given defendant Suarez a \$2,500 check to the Defense Fund and was holding the remaining \$7,500 in cash. Defendant Tabbachino explained that defendant Suarez “told me to hold off” on the remaining amount and confirmed that defendant Suarez was concerned about his political opposition inquiring about the source of donations to the Defense Fund. As to the remaining \$7,500 in cash in his possession, to further conceal the origin and purpose of the next contemplated installment of the payment, defendant Tabbachino informed the CW that “I’m gonna write an article in the paper saying [defendant Suarez is] my nephew, and, you know, I gave him that contribution I have nothin’ to gain, nothin’ to lose, and just to show you how much I love him, I’m gonna give him another twenty-five hundred.”

WHEREAS, the Council, having carefully considered all of the findings (albeit for probable cause purposes only) of the Grand Jury

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Ridgefield hereby renews its request that Mayor Anthony Suarez resign from his office immediately in light of the charges and indictment on December 18, 2009 and in accordance with the Governor's same demand for the benefit of the Borough and the citizens of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero	X			
Todd	X			
Vincentz	X			
Severino	X			
Castelli		X		
Acosta		X		
Mayor Suarez				

Approved:

Attest:

Nicholas P. Lonzisero,
Council President

Linda M. Prina,
Acting Borough Clerk