

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: January 17, 2018

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to C.T.O.: 6:36 P.M.  
Executive Session: Adjourn: 6:38 P.M.

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

**ROLL CALL-PUBLIC SESSION**

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez	X		X	
Castelli	X		X	
Acosta	X		X	
Penabad	X		X	
Shim	X			X
Jimenez	X		X	
Kontolios	X		X	

Executive Session: 6:30 P.M. C.T.O.: 6:38 P.M.  
Adjourn: 7:21 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:30 P.M.  
Adjourn: 7:49 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

Approval of January 6, 2018 Sine Die and Reorganization Meeting Minutes - APPROVED

**ROLL CALL-EXEC. SESSION**

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

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Introduction of Ordinance No. 2333 entitled, “AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING HANDICAPPED PARKING SPACES”

First Reading of Ordinance

Roll Call

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Introduction of Ordinance No. 2334 entitled, “AN ORDINANCE AMENDING CHAPTER 75, ARTICLE V, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

First Reading of Ordinance

Roll Call

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Introduction of Ordinance No. 2335 entitled, "AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF RIDGEFIELD IN ORDER TO PERFECT A 1963 RESOLUTION OF THE RIDGEFIELD MAYOR AND COUNCIL TO VACATE A PAPER STREET"

First Reading of Ordinance

Roll Call

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**CONSENT AGENDA:**

72-2018	Councilman Acosta	Rescind Resolution 263-2017 Authorize A.J.M. Change Order
73-2018	Councilman Jimenez	Tax Court Judgment-Block 907, Lot 1
74-2018	Councilman Jimenez	Rescind Resolution 55-2018 Waste Water Monitoring Engineer 30 Day Holdover
75-2018	Mayor Suarez	Appoint Collection System Operator
76-2018	Councilman Jimenez	Authorize to Advertise-RFQ for Borough Prosecutor
77-2018	Councilman Penabad	Authorize to Advertise-Firehouse Engine Co. 2 Improvements
78-2018	Councilman Acosta	Appoint School Crossing Guard

**COUNCIL VOTE**

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

**RESOLUTIONS:**

79-2018	Councilman Jimenez	Warrants
80-2018	Mayor Suarez	Appointment Planning Board
81-2018	Councilman Castelli	Emergency Temporary Appropriation
82-2018	Councilman Acosta	Municipal Alliance Grant

COMMENTS BY MAYOR:

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

Steven Krivy  
366 Jersey Avenue  
Fairview  
Company No. 1

APPROVED

**Application for Raffles License:**

Ridgefield Music Parents  
Tricky Tray  
February 24, 2018 - 6:00-11:00 pm

APPROVED

Ridgefield Music Parents  
Super 50/50  
May 16, 2018 - 8:00 pm

APPROVED

COMMENTS BY COUNCILMEN:

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

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

Respectfully submitted,

Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Mayor Suarez

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

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

<b>COUNCIL VOTE</b>				
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

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

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

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

ORDINANCE NO. 2333

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

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING HANDICAPPED PARKING SPACES”

introduced on the 17<sup>th</sup> day of January, 2018, 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 7<sup>th</sup> day of February, 2018 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

ORDINANCE NO. 2333

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING  
HANDICAPPED PARKING SPACES”

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

Section I:

Section 375-52 of the Code of the Borough of Ridgefield, entitled “Designated Areas” subpart B, be and hereby is amended by the following:

1. Adding a designated handicapped space adjacent to 575 Stewart Street (on the west side of Stewart Street) beginning a point 447 feet south of the southwest corner of Clinton Place and Stewart Street and continuing south a distance of 22 feet.

Section II:

In all other respects, the terms, conditions and provisions of Section 375-52 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section III:

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section IV:

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

ORDINANCE NO. 2334

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

“AN ORDINANCE AMENDING CHAPTER 75, ARTICLE V, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 17<sup>th</sup> day of January, 2018, 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 7<sup>th</sup> day of February, 2018 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**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

ORDINANCE NO. 2334

“AN ORDINANCE AMENDING CHAPTER 75, ARTICLE V, OF THE CODE OF THE  
BOROUGH OF RIDGEFIELD”

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

Section I:

Article V, “Extraneous Employment of Off-Duty Police Personnel and Use of Police Vehicles”, forming a part of Chapter 75 of the Code of the Borough of Ridgefield, be and hereby is amended.

Section II.

Section 75-29 A be, and hereby is, amended by deleting the existing provisions of said subpart and replacing said provisions with the following:

- A. The following hourly rate of pay shall apply to each off-duty police officer employed:

Regular Off Duty Construction Detail	\$80.00
State Funded Borough Construction	\$80.00
Non-State Funded Borough Construction	\$55.00
Residential/Charitable/School Rate	\$45.00

- C. If police vehicles are required in connection with the employment of off-duty members of the Police Department, such vehicles will be billed at a charge of \$20.00 per hour for each vehicle used.

Section III.

In all other respects, the terms and provisions of Chapter 75 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section IV.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section V:

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2335

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

“AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN REAL PROPERTY WITHIN THE BOROUGH OF RIDGEFIELD IN ORDER TO PERFECT A 1963 RESOLUTION OF THE RIDGEFIELD MAYOR AND COUNCIL TO VACATE A PAPER STREET”

introduced on the 17<sup>th</sup> day of January, 2018, 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 7<sup>th</sup> day of February, 2018 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2335

“AN ORDINANCE PROVIDING FOR THE TRANSFER OF CERTAIN REAL PROPERTY  
WITHIN THE BOROUGH OF RIDGEFIELD IN ORDER TO PERFECT A 1963  
RESOLUTION OF THE RIDGEFIELD MAYOR AND COUNCIL TO VACATE A PAPER  
STREET”

WHEREAS, on or about August 20, 1963, the Borough of Ridgefield adopted a Resolution to vacate and release certain real property comprising a “paper” street known as Wright Avenue in the Borough of Ridgefield;

WHEREAS, perfection of that Resolution and Ordinance would have resulted in a strip of land approximately fifteen (15) feet wide being merged with real property designated as Block 1103, Lot 5 on the tax map of the Borough of Ridgefield and more commonly known as 1016 Elm Avenue, Ridgefield, New Jersey;

WHEREAS, for reasons that are unknown the above referenced Ordinance was never perfected in or around 1963 and same was not recorded in the Office of the Bergen County Clerk;

WHEREAS, as a result of a title search conducted in 2017, it was discovered that said strip of land was never merged; and

WHEREAS, the Mayor and Council seek to correct the failure to record such vacation and release of real property;

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

Section I.

Pursuant to the provisions of *N.J.S.A. 40A:12-13(a)* the Mayor and Council does hereby authorize the conveyance by Deed of certain lands described on the appended Deed to the present owner of Block 1103, Lot 5, known as 1016 Elm Avenue, Ridgefield New Jersey; and the Mayor and Council does hereby ratify and confirm that the lot is not needed for public use, that the Mayor and Council seek to perfect the intent of a certain Resolution adopted by the Borough of Ridgefield on or about August, 20, 1963, entitled “An Ordinance to vacate and to release and extinguish the public rights in a portion of a certain right-of-way known as Wright Avenue in the Borough of Ridgefield in the County of Bergen and State of New Jersey”.

Section II:

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

Section III.

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

Section IV.

This Ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

RESOLUTION NO. 72-2018

WHEREAS, at the December 20, 2017 meeting of the Mayor and Council Resolution No. 263-2017 was adopted; and

WHEREAS, Resolution No. 263-2017 contained factual errors and should be rescinded.

WHEREAS, the project known as Roadway Improvements for Abbott and Elm Avenues Oak Street was awarded to A.J.M Contractors, Inc., in the amount of \$260,803.00 by Resolution 110-2017; and

WHEREAS, certain amendments to time and materials including additional milling and paving, striping, inlet upgrades and one speed hump have resulted in field changes necessary for the efficient completion of this project in the increased amount of \$21,256.96; and

WHEREAS, said changes are prudent as it would be detrimental to the Borough of Ridgefield to halt and rebid the project, causing delays in its completion.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Resolution No. 263-2017 be and hereby is rescinded; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Ridgefield in the County of Bergen and State of New Jersey that Change Order No. 1 in the amount of Twenty One Thousand Two Hundred Fifty-six and ninety-six cents., on the project known as Roadway Improvements for Abbott and Elm Avenues is and hereby approved, amending the contract to \$282,059.96; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds required for the purpose of this Change Order come from Capital Ordinance number 2325, capital account number 04-2150-55-2325-002; and

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized to amend the contract to reflect changes in the project.

**COUNCIL VOTE**

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 73-2018

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 907 Lot 1, also known as 676 Shaler Boulevard for the years 2016 and 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Dekk Realty, LLC be issued a refund in the amount of \$1,870.97 for the year 2016 and \$1,942.86 for the year 2017.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and she is hereby authorized to issue a check in the total amount of \$3,813.83 from Account 01-2010-30-4262-001 made payable to Spiotti & Esposito, P.C – Attorney Trust Account and be mailed to 271 US Highway 46, Suite F105-106, Fairfield, NJ 07004-2471.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 74-2018

WHEREAS, at the January 6, 2018 Reorganization meeting of the Mayor and Council Resolution No. 55-2018 was adopted; and

WHEREAS, Resolution No. 55-2018 was adopted in error and should be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Resolution No. 55-2018 be and hereby is rescinded; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Ridgefield that Carl Jenne, Jenne Associates, be appointed as Waste Water Monitoring Engineer for a 30 day holdover; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to re-advertise for RFQs for the position of Waste Water Monitoring Engineer for calendar 2018.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Mayor Anthony R. Suarez

RESOLUTION NO. 75-2018

BE IT RESOLVED, that the Mayor and Council appoints:

HARRY TUVEL

as Collection System Operator for calendar year 2018.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 76-2018

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualifications (“RFQ”) with twenty (20) days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of Ridgefield (“the Borough”) to engage legal, financial, and engineering professionals and to engage the services of other individuals for extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- 1) Borough Prosecutor

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- 1) Experience and reputation in the field
- 2) Knowledge of the Borough and the subject matter to be addressed under the contract
- 3) Availability to accommodate any required meetings of the Borough or Borough Agency
- 4) Compensation proposal
- 5) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that on or before January 11, 2018 the Borough Clerk be and she is hereby authorized and directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above by the following means:

(1) on the Borough's internet web site. (The Borough Clerk is also authorized to publish the RFQ documents themselves on the Borough Website.); (2) on the Borough's bulletin Board at Town Hall; and (3) in The Record, a newspaper circulating in the Borough of Ridgefield. The notice of RFQs shall include the following:

- 1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- 2) A statement that Qualifications must be submitted by 10:00 AM on February 1, 2018
- 3) A statement that the RFQs are being made by the Borough
- 4) The address and phone number of the QPA's office and a statement that applicants may obtain the RFQ document from the QPA's office if they cannot obtain the RFQ documents from the Borough's website;
- 5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the Borough Attorney is authorized and directed, in consultation with the members of the Finance Committee of the Mayor and Council, to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED, that the QPA or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on February 1, 2018, at 10:00 AM in the QPA's Office at Borough Hall.

BE IT FURTHER RESOLVED, that those positions included hereinabove are those which the Borough of Ridgefield reasonably believes will be subject to appointment for the year 2018. However, all such appointments are subject to the availability of funds and the continuing needs of the Borough. Accordingly, inclusion of a position in this resolution is not a representation or warranty that such position will be filled, or that if filled, it will be subject to the process contained herein.

BE IT FURTHER RESOLVED, that the Borough Council has determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Penabad

RESOLUTION NO. 77-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and she is hereby authorized and directed to advertise for bids for

Firehouse Engine Co. 2 Improvements

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

RESOLUTION NO. 78-2018

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

FRANCISCO ECHAVEZ

be appointed as a School Crossing Guard for the 2017-2018 school year at the hourly rate of \$12.90.

COUNCIL VOTE

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

Approved:

Attest:

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

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

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

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Diane Sherry,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 79-2018

BE IT RESOLVED, that warrants totaling **\$2,911,410.54**  
be drawn on the following accounts:

CURRENT	\$2,504,891.79
TRUST	\$600.00
CAPITAL	\$404,365.93
POOL	\$1,552.82
<b>TOTAL</b>	<b>\$2,911,410.54</b>

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 17, 2018

Presented by Mayor Suarez

RESOLUTION NO. 80-2018

BE IT RESOLVED that the Mayor appoints

ARNOLD ADDEO

as Planning Board Class IV Member for the unexpired term of Susan Taffaro through December 31, 2019.

**MAYOR'S APPOINTMENT – NO COUNCIL VOTE NEEDED**

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County New Jersey

Meeting January 17, 2018

Presented by Councilman Castelli

RESOLUTION NO. 81-2018

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

WHEREAS, no adequate provision has been made in the Calendar Year 2018 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 Calendar Year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including this resolution total \$100,000.

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

Public Buildings Maintenance and Repair	\$100,000.00
TOTAL CURRENT FUND	\$100,000.00

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County New Jersey

Meeting January 17, 2018

Presented by Councilman Acosta

RESOLUTION NO. 82-2018

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Ridgefield Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$9876.00
Cash Match	\$2469.00
In-Kind	\$7407.00

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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