

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: January 18, 2017

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:03 P.M. Adjourn: 6:31 P.M.

- Millennium Strategies and Maser Consulting Discussion on Open Space Grant

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

Executive Session: 6:30 P.M. C.T.O.: 6:31 P.M. Adjourn: 7:31 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:38 P.M. Adjourn: 8:36 P.M.

Pledge of Allegiance

Invocation:

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

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

ROLL CALL-EXEC. SESSION

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

ROLL CALL-PUBLIC SESSION

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

Presentation of Certificates:

- Ridgefield PeeWee Recreation Football
- Ridgefield Royal Strikers Soccer

Introduction of Ordinance No. 2314 entitled, “AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 375-52 DESIGNATING HANDICAPPED PARKING SPACES”

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2315 entitled, “AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT IN AND THROUGH PARTS OF BLOCK 2402, LOT 1 AND BLOCK 2301, LOT 1”

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2316 entitled, “AN ORDINANCE ACCEPTING A ROADWAY EASEMENT IN AND THROUGH BLOCK 2301, Lots 1 and 1.01”

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2317 entitled, “AN ORDINANCE ACCEPTING ROADWAY DEDICATION OF THE EXTENSION OF RIVER STREET”

First Reading of Ordinance

Roll Call

As advertised, hearing will be held to obtain public comment on a grant application to be submitted to the New Jersey Department of Environmental Protection’s Green Acres Stewardship Program, by the Borough of Ridgefield.

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

Public Hearing

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

68-2017 Councilman Castelli Green Acres Enabling Resolution

CONSENT AGENDA:

69-2017	Councilman Acosta	NJ DOT Grant Application-Variou	Road
		Improvements	
70-2017	Councilman Acosta	Hire DPW Employees	
71-2017	Councilman Acosta	DPW Salary Increases	
72-2017	Councilman Jimenez	Lien Redemption	
73-2017	Councilman Acosta	Appoint Substitute Prosecutor	
74-2017	Councilman Acosta	Appoint Covering Plumbing Inspector	
75-2017	Councilman Acosta	Contract with Cintas Corporation	
76-2017	Councilman Acosta	Bergen County Mutual Aid and Rapid Deployment	
77-2017	Councilman Acosta	Municipal Alliance Grant	
78-2017	Councilman Acosta	Liquor License Transfer	

COUNCIL VOTE

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

RESOLUTIONS:

79-2017	Councilman Jimenez	Warrants
80-2017	Councilman Acosta	Assign Additional Job Duties-D. Rush
81-2017	Councilman Castelli	Authorize RFQ for Expert Evaluation of Proposed Project and Construction Costs for Redevelopment Project

COMMENTS BY MAYOR:

Coin Toss Request:

RMHS Baseball
Saturday, April 15, 2017

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

Jonathan Malave
511 85th Street
North Bergen
Company No. 1

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 18, 2017

Presented by Mayor Suarez

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

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

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

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Acosta

ORDINANCE NO. 2314

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 18th day of January, 2017, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 1st day of February, 2017 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Acosta

ORDINANCE NO. 2314

“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. Removing a designated handicapped space at 485 Lincoln Avenue, Ridgefield, New
Jersey.

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:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2315

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

“AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT IN AND THROUGH PARTS OF BLOCK 2402, LOT 1 AND BLOCK 2301, LOT 1”

introduced on the 18th day of January, 2017, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 1st day of February, 2017 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2315

“AN ORDINANCE ACCEPTING A SANITARY SEWER EASEMENT IN AND THROUGH PARTS OF BLOCK 2402, LOT 1 AND BLOCK 2301, LOT 1”

WHEREAS, New Jersey statutes require that a municipality adopt an ordinance in order to receive any interest in real property, specifically *N.J.S.A. 40A:12-5(a)*; and

WHEREAS, Bell Drive SG, LLC is the owner of certain property shown on the tax map of the Borough of Ridgefield as Block 2402, Lot 1 and Block 2301, Lot 1; and

WHEREAS, the Borough of Ridgefield has an underground sanitary sewer line and associated trunks, lateral lines, manholes and appurtenances that run under that property; and

WHEREAS, Bell Drive SG, LLC has offered to grant the Borough an easement to allow the operation and maintenance of said sanitary sewer line under the property; and

WHEREAS, the grant of easement is in a form annexed hereto as Agreement for Grant of Sewer Easement by and between Bell Drive SG, LLC and the Borough of Ridgefield; and

WHEREAS, it is in the best interests of the Borough of Ridgefield that the Borough accepts this easement and authorizes the Mayor and Borough Clerk to execute the Agreement for Grant of Sewer Easement;

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

Section I:

1. The Borough of Ridgefield hereby accepts the easement granted by Bell Drive SG, LLC as set forth in the attached Agreement for Grant of Sewer Easement.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement for Grant of Sewer Easement.

Section II: Repealer.

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

Section III. Severability.

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:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2316

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

“AN ORDINANCE ACCEPTING A ROADWAY EASEMENT IN AND THROUGH BLOCK 2301, Lots 1 and 1.01”

introduced on the 18th day of January, 2017, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 1st day of February, 2017 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2316

“AN ORDINANCE ACCEPTING A ROADWAY EASEMENT IN AND THROUGH BLOCK
2301, Lots 1 and 1.01”

WHEREAS, Bell Drive SG, LLC is the owner of certain property as shown on the tax map of the Borough of Ridgefield as Block 2301, Lot 1.01 and Block 2301, Lot 1; and

WHEREAS, the Borough of Ridgefield and Bell Drive SG, LLC previously negotiated an Easement Agreement for Roadway Purposes in connection with those two lots; and

WHEREAS, the Easement Agreement for Roadway Purposes was dated October 5, 2016 and recorded in the Bergen County Clerk’s Office; and

WHEREAS, New Jersey statute *N.J.S.A. 40A:12-5(a)* requires that interest in property by a municipality be accepted by ordinance; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to ratify the acceptance of the Easement Agreement for Roadway Purposes;

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

Section I:

The Borough of Ridgefield hereby accepts the easement granted in a certain Easement Agreement for Roadway Purposes dated October 5, 2016, and the actions of the Borough of Ridgefield previously taken to accept same be and hereby are ratified and affirmed.

Section II: Repealer.

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

Section III. Severability.

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:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2317

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

“AN ORDINANCE ACCEPTING ROADWAY DEDICATION OF THE EXTENSION OF RIVER STREET”

introduced on the 18th day of January, 2017, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 1st day of February, 2017 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2317

“AN ORDINANCE ACCEPTING ROADWAY DEDICATION OF THE EXTENSION OF
RIVER STREET”

WHEREAS, the Borough of Ridgefield previously adopted an ordinance entitled “AN ORDINANCE AUTHORIZING THE EXCHANGE OF CERTAIN LANDS BY AND WITHIN THE BOROUGH OF RIDGEFIELD AS FOLLOWS: THE BOROUGH OF RIDGEFIELD TO ACQUIRE BLOCK 2902, LOT 10; BLOCK 2902, LOT 11; AND BLOCK 2401, LOT 5, TOGETHER WITH ADDITIONAL CONSIDERATION; AND THE BOROUGH OF RIDGEFIELD TO CONVEY BLOCK 2402, LOT 1 AS PART OF AN EXCHANGE OF LANDS PURSUANT TO THE PROVISIONS OF *N.J.S.A. 40A:12-16*” (hereinafter the “swap ordinance”); and

WHEREAS, the swap ordinance required, in pertinent part, that Sitex Group, LLC, or its affiliate, construct and install a public roadway in connection with approximately 0.48 acre right of way as further described in the swap ordinance, and to thereafter dedicate same to the Borough of Ridgefield as a public roadway or street; and

WHEREAS, Sitex or its affiliate has constructed and installed the roadway; and

WHEREAS, the roadway has been inspected by the Borough Engineer and found to be satisfactory; and

WHEREAS, the Sitex affiliate, Bell Drive SG, LLC, has filed a Deed of Roadway Dedication; and

WHEREAS, *N.J.S.A. 40:67-1* requires that the Borough accept a street by adoption of an ordinance; and

WHEREAS, the Borough now wishes to formalize the acceptance of the extension of River Street as more specifically set forth in a certain Deed of Roadway Dedication by Bell Drive SG, LLC, Grantor, with the Borough of Ridgefield in a form as attached hereto as Exhibit A, and forwarded by the Grantor to the Bergen County Clerk for recording.

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

Section I:

The Borough of Ridgefield hereby accepts the roadway dedicated in certain Deed of Roadway Dedication by Bell Drive SG, LLC, Grantor, with the Borough of Ridgefield in a form as attached hereto as Exhibit A, and forwarded by the Grantor to the Bergen County Clerk for recording.

Section II:

The roadway shall be known as part of River Street, Ridgefield, New Jersey.

Section III:

A notation of the street acceptance shall be made under Chapter A451 of the Borough Code, entitled "Street Acceptances, Improvements and Vacations".

Section IV. Repealer.

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

Section V. Severability.

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Castelli

RESOLUTION NO. 68-2017

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Ridgefield desires to further the public interest by obtaining funding in the amount of \$75,180, in the form of a \$75,180 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Ridgefield Nature Center Stewardship Project at a cost of \$150,360.

NOW, THEREFORE, the governing body/board resolves that Anthony Suarez or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOROUGH COUNCIL

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Ridgefield Nature Center Stewardship Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$75,180;

3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Linda Silvestri do hereby certify that the foregoing is a true copy of a resolution adopted by the Ridgefield Borough Council at a meeting held on the 18th day of January, 2017.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this _____ day of _____, _____.

Linda Silvestri
Ridgefield Municipal Clerk

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 69-2017

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Various Roads Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *MA-2017-Various Roads Improvement Project-00099* to the New Jersey Department of Transportation on behalf of the Borough of Ridgefield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ridgefield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 70-2017

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

CHRIS SCHULTZ
CHRISTIAN GANCI

be hired as DPW/Sanitation employees at the annual salary of \$30,000 effective January 26, 2017.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 71-2017

BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield will increase the following salaries

MICHAEL ISSA	\$30,000.00
ANGEL MORENO	33,000.00
LINO QUIROZ	30,000.00
PAUL SANCHEZ	30,000.00
GEORGE SCHULTZ	33,000.00
ANTHONY GIBALDI	30,000.00

effective January 26, 2017.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 72-2017

WHEREAS, Santander Bank has deposited a check in the amount of \$25,452.85 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 15-01, Block 308 Lot 11, further known as 803 Elm Avenue, sold to Clemente Enterprises, LLC and whereas \$21,800.00 was previously deposited into the Trust Account for the premium at the time of the tax sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$25,452.85 from the Suspense Account and a check for \$21,800.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$25,452.85 be drawn on the Borough of Ridgefield Suspense account and the check for \$21,800.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Clemente Enterprise, LLC and be mailed to P.O. Box 141, Wyckoff, New Jersey 07035.

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 73-2017

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

BRIAN EYERMAN

be appointed as Substitute Borough Prosecutor for calendar year 2017.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 74-2017

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

MICHAEL SESTANOVICH

be appointed covering Plumbing Inspector at the hourly rate of \$25.00 effective December 16, 2016.

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 75-2017

WHEREAS, the Borough of Ridgefield's Department of Public Works requires a vendor to supply cleaning and janitorial supplies, uniforms, medical supplies and other related miscellaneous items; and

WHEREAS, *N.J.S.A. 52:34-6.2* provides, in pertinent part, that a contracting unit such as the Borough of Ridgefield, may enter into a contract for goods and/or services without the need for competitive bidding, when the vendor was the successful bidder in a competitive bidding process by another contracting unit outside of the State of New Jersey through the use of a nationally recognized and accepted cooperative purchasing agreement; and

WHEREAS, the Borough's Superintendent of Public Works has determined that making such a contract with Cintas Corporation is, after all factors are considered including charges for service, material and delivery under the Cooperative Purchasing Agreement will result in cost savings to the Borough of Ridgefield; and

WHEREAS, the Borough Attorney is satisfied that the proposed contract qualifies under the statute stated above; and

WHEREAS, the Borough Attorney and Superintendent of Public Works are satisfied that the contract meets the needs of the Borough's Department of Public Works; and

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

1. The attached contract be and hereby is awarded to Cintas Corporation pursuant to the provisions of *N.J.S.A. 52:34-6.2*.
2. The Mayor and the Borough Clerk be, and hereby are, authorized and directed to execute a contract with Cintas Corporation in a form annexed hereto, said contract to be for a term of twenty-four (24) months.
3. The Borough's Chief Financial Officer has certified the availability of funds as attached in the temporary budget.

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 76-2017

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A:9-40.6; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that the Borough of Ridgefield Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Ridgefield to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Ridgefield Police Department, under the direction of Thomas J. Gallagher, Chief of Police, cooperate with the Bergen County Police Chief's Association to create an

interlocal services agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Thomas J. Gallagher, Ridgefield Police Chief.

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 77-2017

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 2018 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

	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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 78-2017

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License Number 0249-44-006-005, heretofore issued to Best Wine & Liquor Store Inc. for premises located at 321 Broad Avenue, Ridgefield, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield does hereby approve, effective January 19, 2017 the transfer of the aforesaid Plenary Retail Distribution License to JC&B Best Wine & Liquors Inc. and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JC&B Best Wine & Liquors Inc., effective January 19, 2017."

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

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

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 18, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 79-2017

BE IT RESOLVED, that warrants totaling **\$3,042,297.62**
be drawn on the following accounts:

CURRENT	\$2,841,736.39
TRUST	\$100,290.15
CAPITAL	\$90,336.69
POOL	\$29.19
DOG LICENSE	\$9,905.20
TOTAL	\$3,042,297.62

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 18, 2017

Presented by Councilman Acosta

RESOLUTION NO. 80-2017

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wish to assign additional duties to Donald Rush.

NOW, THEREFORE, BE IT RESOLVED that Donald Rush is assigned the duties of Sanitation/Recycling Foreman effective January 26, 2016 at the annual salary of \$45,280.00.

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 18, 2017

Presented by Councilman Castelli

RESOLUTION NO. 81-2017

WHEREAS, the Borough of Ridgefield is in the process of considering a redevelopment project on the former Pfister site; and

WHEREAS, the owner of the property to be developed has provided the Borough with certain cost estimates and assumptions relative to its proposed project and construction costs; and

WHEREAS, the Borough needs to have this information reviewed and analyzed by an expert so that the Borough can make proper evaluation of the project; and

WHEREAS, there are certain companies who specialize in this type of review and analysis;

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

1. The Borough Attorney be, and he hereby is, authorized and directed to prepare a Request for Qualifications for the above services.
2. The Borough Clerk be, and she hereby is, authorized and directed to advertise the Request for Qualifications.

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