

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: January 20, 2016

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: Adjourn:

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

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

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

Pledge of Allegiance

Invocation

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Acosta		
Penabad		
Shim		
Todd		
Vincentz		

Presentation of Election Certification Certificates by Freeholder Chairman Steve Tanelli, Freeholder Tracy Zur and County Clerk John Hogan

As advertised, hearing will be held on Ordinance No. 2294 entitled, “AN ORDINANCE AMENDING CHAPTER 92 ENTITLED “SALARIES AND COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2295 entitled, “ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2296 entitled, ““AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

CONSENT AGENDA:

69-2016	Councilman Penabad	Provide for the Form, Maturities and Other Details of Not to Exceed \$8,550,000 General Obligations Refunding Bonds and Providing for Their Sale
70-2016	Councilman Acosta	Authorize to Advertise - Abbott Avenue Improvements - Banta Place to Slocum Avenue
71-2016	Councilman Acosta	Authorize to Advertise - Broom Street Sweeper
72-2016	Councilman Penabad	County Board Judgment-Block 3204, Lot 24
73-2016	Councilman Penabad	Tax Court Judgment – Block 1602, Lot 13
74-2016	Councilman Penabad	Tax Court Judgment – Block 3402, Lot 2

75-2016

Councilman Acosta

Approve Employment Agreement-Deputy Chief of Police

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

RESOLUTIONS:

76-2016

Councilman Penabad

Transfer of Appropriation Reserves

77-2016

Councilman Penabad

Warrants

COMMENTS BY MAYOR:

Coin Toss Request:

RMHS Softball

March 26, 2017; rain date April 1, 2017

May 6, 2017; rain date May 7, 2017

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

Andrew J. Farelli

649A Shaler Boulevard

Company No. 3

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 20, 2016

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				
Todd				
Vincentz				
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 20, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2294

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 92 ENTITLED “SALARIES AND COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 6th day of January, 2016, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2294

“AN ORDINANCE AMENDING CHAPTER 92 ENTITLED “SALARIES AND
COMPENSATION” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

WHEREAS, Chapter 92 of the Code of the Borough of Ridgefield entitled “Salaries and Compensation” be and hereby is amended as follows:

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

Section I:

Section 92-1, Salaries, be and hereby is amended by adding to the list of positions and salaries established the following:

Municipal Administrator: Minimum \$20,000; Maximum \$50,000

and deleting from the list of positions and salaries established the following:

Assistant to Chief Financial Officer

Section II:

In all other respects, the terms and provisions of Chapter 92 of the Code of the Borough of Ridgefield are ratified and affirmed.

Section III. Repealer.

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2295

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

“ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

introduced on the 6th day of January, 2016, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2295

“ORDINANCE ESTABLISHING THE POSITION OF MUNICIPAL ADMINISTRATOR”

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

Section I:

Article IV of the Code of the Borough of Ridgefield be, and hereby is, amended by establishing the following provisions as Article IV of Chapter 66 of the Code of the Borough of Ridgefield:

- A. Title of Article IV shall be Municipal Administrator, and the following provisions are inserted:

ARTICLE IV. Municipal Administrator

§ 66-12. Positions created.

The office of Municipal Administrator is hereby created in and for the Borough of Ridgefield, and the employment of a person to fill such position is hereby authorized.

§ 66-13. Appointment.

The Municipal Administrator shall be appointed by the Mayor with the advice and consent of the Borough Council or, when the Mayor shall fail or refuse to make such appointment, the Borough Council may make such appointment. In either instance, such appointment shall require the affirmative vote of at least three members of the Borough Council. The term of the appointment of the Municipal Administrator shall be fixed by the Mayor and Council.

§ 66-14. Compensation.

The Municipal Administrator shall receive such compensation as falls within the range established by the salary ordinance from time to time, and as fixed by the Mayor and Council by appropriate resolution.

§ 66-15. Duties and responsibilities.

A. The Municipal Administrator shall be chief administrative officer of the Borough, subject to the policies and directives of the governing body.

B. In addition, the Municipal Administrator shall:

- (1) Coordinate the administration of all departments, divisions and offices, together with the members of the governing body assigned as liaisons of said municipal departments.
- (2) Serve as the principal administrative officer representing the Mayor and Council.
- (3) Serve as Assistant to the Chief Financial Officer and Treasurer.
- (4) Develop and administer, in close cooperation with the Treasurer and Purchasing Agent, a centralized system for the purchase of supplies, materials, equipment and contractual services, including efforts to combine, where possible, the requests and purchase the same in bulk quantities and so as to control the commitment of appropriations for distribution of such purchases.
- (5) Assist in the preparation of the budget by receiving from each department, office or board its annual requests for appropriation, transmitting the same with recommendations and comments, together with all pertinent inventories and explanatory data, to the Mayor and Council and also assisting the Mayor and Council in preparing the municipal budget.
- (6) Represent the Borough in its relation to the federal government, state, county and other municipalities and assert the Borough's interest in contracts, franchises and other business transactions.
- (7) Process detailed and routine matters within the framework of the policies established and announced by the Mayor and Council and delegated to the Administrator, the department heads and other appropriate officials and employees of the Borough.
- (8) Attend all meetings of the Borough Council, as required.
- (9) Act as liaison between the Borough Council and all boards and departments of Borough government and, in this capacity, expedite and follow to completion all matters referred to such boards and departments by the Mayor and Council.
- (10) Advise the Mayor and Council on all background material as an aid to the establishment of policy.
- (11) Receive and reply to inquiries concerning Borough business and provide information and assistance in respect thereto.
- (12) Devise and administer a system of referral and follow-up by operating departments of requests for information regarding municipal services from members of the public.
- (13) Review proposed contracts for the Borough and make recommendations regarding the same to the Mayor and Council.

(14) Establish and maintain sound working, personnel and administrative rules, regulations and practices; vacation, holiday and sick leave and similar schedules; and appropriate records and reports, subject to such general policies as may be established from time to time by the Borough Council.

(15) Serve as the Borough's Affordable Housing Administrator.

(16) Perform such other duties as may be assigned by the governing body.

§ 66-16. Effect of provisions.

Nothing herein contained shall diminish the powers and duties of the elective, appointive or other officials of the Borough of Ridgefield or of the boards and commissions thereof established pursuant to law.

§ 66-17. Qualifications.

In establishing this position, it is the intention of the Mayor and Council that it be a professional position and that the individual appointed to this position be an experienced governmental executive having at least five years' experience as a Borough Administrator or department head.

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.

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2296

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

“AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

introduced on the 6th day of January, 2016, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 6, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2296

“AN ORDINANCE TRANSFERRING A CERTAIN 1978 GMC RESCUE TRUCK TO PINK HEALS OF BERGEN COUNTY NEW JERSEY FOR NOMINAL CONSIDERATION PURSUANT TO NJSA 40A:12-21.1”

WHEREAS, N.J.S.A. 40A:12-21.1 authorizes a municipality to transfer by private sale any personal property that has been determined to be no longer needed for municipal purposes by way of a private sale without compliance with any other law governing the disposal of personal property by municipalities for a consideration which may be nominal, provided that the transferee is an organization encompassed by the provisions of N.J.S.A. 40A:12-21; and

WHEREAS, N.J.S.A. 40A:12-21(k) authorizes such a transfer to a duly incorporated non-profit organization or association, other than a political, partisan, sectarian or denominational or religious organization or association, which includes among its principal purposes the provision of educational, gardening, recreational, medical or social services to the general public, including residents of the Borough of Ridgefield; and

WHEREAS, the Mayor and Council has determined that a certain 1978 GMC rescue truck, previously donated by the Borough to the County of Bergen, and most recently donated by the County of Bergen back to the Borough of Ridgefield, is no longer needed for municipal purposes; and

WHEREAS, the Mayor and Council hereby determines that Pink Heals of Bergen County New Jersey is a duly incorporated non-profit organization or association that has as its ultimate goal the providing of educational and medical services in the fight against breast cancer; and

WHEREAS, the Mayor and Council further determines that this is a non-profit organization and that the rescue truck is of nominal value only;

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

1. The Borough hereby sells and transfers to Pink Heals of Bergen County New Jersey a certain 1978 GMC rescue truck for the sum of \$10.00. This transfer is expressly conditioned on the limitation that the truck being transferred shall be used only for the purposes of the Pink Heals of Bergen County New Jersey organization, and to render services for charitable purposes as set forth, and not for commercial business, trade or manufacture, and further that if the personal property is not used in accordance with this

limitation, the ownership thereto shall revert to the Borough upon notice to Pink Heals of Bergen County New Jersey organization.

2. This transfer is subject to the conditions subsequent that Pink Heals of Bergen County New Jersey be recognized as a charitable organization by the Internal Revenue Service, which application has been made and is pending.
3. The Mayor and the Borough Clerk be, and they hereby are, authorized and directed to execute such transfer documents as the Borough Attorney may deem necessary and appropriate in order to accomplish the transfer to Pink Heals of Bergen County New Jersey.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 69-2016

RESOLUTION PROVIDING FOR THE FORM, MATURITIES
AND OTHER DETAILS OF NOT TO EXCEED \$8,550,000
GENERAL OBLIGATION REFUNDING BONDS OF THE
BOROUGH OF RIDGEFIELD, NEW JERSEY AND
PROVIDING FOR THEIR SALE.

January 20, 2016

WHEREAS, the Borough Council of the Borough of Ridgefield, in the County of Bergen, New Jersey (the "Borough"), has heretofore issued the following series of bonds: (i) General Obligation Bonds, Series 2006, issued in the original aggregate principal amount of \$4,950,000, dated October 15, 2006, which bonds are subject to redemption (on or after October 15, 2015) prior to their stated dates of maturity, and which mature on October 15, in each of the years 2016 to 2026, inclusive, in an aggregate amount of \$3,180,000 (the "2006 Refunded Bonds"), and (ii) General Improvement Bonds, issued in the original aggregate principal amount of \$6,656,000, dated October 15, 2008, which bonds are subject to redemption (on or after April 15, 2018) prior to their stated dates of maturity, and which mature on April 15, in each of the years 2019 to 2025, inclusive, in an aggregate amount of \$4,756,000 (the "2008 Refunded Bonds," and together with the 2006 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, the Borough desires to redeem the Refunded Bonds on or after October 15, 2015 with respect to the 2006 Refunded Bonds and April 15, 2018 with respect to the 2008 Refunded Bonds each at a redemption price of 100% of the principal amount of the Refunded Bonds and has adopted a bond ordinance entitled "Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of the Borough of Ridgefield, New Jersey, Appropriating \$8,550,000 Therefor and Authorizing the Issuance of \$8,550,000 Bonds or Notes of the Borough for Financing the Cost Thereof," which authorized refunding bonds to be issued to refund the Refunded Bonds; and

BE IT RESOLVED BY BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

Section 1. There shall be issued bonds of the Borough in an amount not to exceed \$8,550,000 bonds, being all of the bonds authorized by an ordinance entitled: (Ord. No. 2293)

"REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS

OF THE BOROUGH OF RIDGEFIELD, NEW JERSEY,
APPROPRIATING \$8,550,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$8,550,000 BONDS OR
NOTES OF THE BOROUGH FOR FINANCING THE COST
THEREOF.”

Section 2. The bonds referred to in Section 1 hereof are sometimes hereinafter collectively referred to as the "Bonds." The Bonds may be issued in one series as "General Obligation Refunding Bonds, Series 2016". The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2016 through 2026, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form.

Section 3. The Bonds shall be payable as to interest at the corporate trust office of The Bank of New York Mellon, Woodland Park, New Jersey, payable on the January 15 and July 15 prior to each February 15 and August 15, commencing August 15, 2016, in an amount equal to the interest accruing to each such August 15 and February 15, and payable as to principal at the corporate trust office of The Bank of New York Mellon, payable on the fifteenth day of the month immediately preceding the due date therefor. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

The Bonds shall be subject to the parameters set forth as follows and otherwise consistent with the terms included in the application submitted by the Authority (as hereinafter defined) on behalf of the Borough to the Local Finance Board in the Department of Community Affairs, State of New Jersey (the "Local Finance Board") on November 12, 2015 (the "Application"): (i) the aggregate principal amount of the Bonds does not exceed \$8,550,000, (ii) the maturity structure or weighted average maturity for the Bonds is substantially similar to the structure submitted to the Local Finance Board in the Application, and (iii) all conditions described in the Application as submitted to the Local Finance Board for the sale of the Bonds are satisfied.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 5. The Bonds are hereby sold and awarded to the Bergen County Improvement Authority (the "Authority") by an Authorized Officer at a price determined by the Authorized Officer pursuant to the terms of a Bond Purchase Agreement between the Borough and the Authority (the "Bond Purchase Agreement"). The Mayor and Deputy Mayor are hereby authorized on behalf of the Borough to execute the Bond Purchase Agreement by and between the Borough and the Bergen County Improvement Authority and a Continuing Disclosure

Certificate or the Continuing Disclosure Agreement by and between the Borough and The Bank of New York Mellon or Digital Assurance Certification, L.L.C.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2016-__

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN**

**BOROUGH OF RIDGEFIELD
GENERAL OBLIGATION REFUNDING BOND, SERIES 2016**

DATE OF
ORIGINAL
ISSUE: February __, 2016

BOROUGH OF RIDGEFIELD in the County of Bergen, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

**THE BERGEN COUNTY IMPROVEMENT
AUTHORITY (the "Authority")
c/o THE BANK OF NEW YORK MELLON
(the "Trustee")**

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the January 15 and July 15 prior to each February 15 and August 15, commencing August 15, 2016, in an amount equal to the interest accruing to each such August 15 and February 15. This bond as to principal will be payable on the fifteenth day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid.

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, "Business Day" shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. "Late Payment Rate" shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds are not subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Borough of Ridgefield adopted on January 20, 2016 and entitled “Resolution Providing For The Form, Maturities And Other Details Of Not To Exceed \$8,550,000 General Obligation Refunding Bonds Of The Borough Of Ridgefield, New Jersey And Providing For Their Sale,” and the bond ordinance referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Borough of Ridgefield are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough of Ridgefield, is within every debt and other limit prescribed by such Constitution or statutes.

The Borough of Ridgefield agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond and (ii) its share of the amounts payable pursuant to Section 9(vi)(B) of the Bond Purchase Agreement between the Borough of Ridgefield and the Authority.

IN WITNESS WHEREOF, the BOROUGH OF RIDGEFIELD, in the County of Bergen, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor or Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

BOROUGH OF RIDGEFIELD

ATTEST:

By: _____
Anthony Suarez, Mayor

Linda Silvestri, Clerk

By: _____
Matthew J. Rutch,
Chief Financial Officer

(Assignment Provision on Back of Bond)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____ (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

SCHEDULE A

BOROUGH OF RIDGEFIELD

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016

Schedule of Principal and Interest Payments

Section 7. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Authority and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied to refund the outstanding Refunded Bonds and pay for the costs of issuance associated with the Bonds.

Section 10. The Mayor or Deputy Mayor and Borough Chief Financial Officer are hereby authorized and directed, as is the Borough Clerk, to execute all documents and certificates, necessary for the sale and delivery of said Bonds in order to effectuate the refunding of the outstanding amount of the Refunded Bonds.

Section 11. This resolution shall take effect immediately.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincenz				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Acosta

RESOLUTION NO. 70-2016

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

“BID FOR ABBOTT AVENUE IMPROVEMENTS – BANTA PLACE TO
SLOCUM AVENUE”

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Acosta

RESOLUTION NO. 71-2016

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

"BID FOR DUAL ENGINE FOUR CUBIC YARD BROOM STREET SWEEPER"

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 72-2016

WHEREAS, reductions in assessed valuations for the year 2015 were granted by the Bergen County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund be issued in accordance with the following schedule:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
3204	24	Nunzia Mazzoccoli 404 Chestnut Street	\$549.88

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue and mail the refund checks in accordance with the above schedule or as requested by the Petitioner's Attorney.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 73-2016

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 1602 Lot 13, also known as Broad Avenue for the years 2013 and 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Paul and Patricia Schmidt be issued a refund in the amount of \$5,804.40 for the year 2013 and \$5,877.20 for the year 2014.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$11,681.60 made payable to Michael I. Schneck, Trustee for Schmidt, Paul and Patricia and be mailed to 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 74-2016

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 3403 Lot 2, also known as 471 Abbott Avenue for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that MaryAnn Crudello be issued a refund in the amount of \$967.64 for the year 2014.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$967.64 made payable to MaryAnn Crudello and be mailed to 471 Abbott Avenue, Ridgefield, New Jersey 07657.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Acosta

RESOLUTION NO. 75-2016

WHEREAS, it is deemed necessary for the Borough of Ridgefield (“Borough”) to appoint a Deputy Police Chief in the Borough’s Police Department; and

WHEREAS, it has been determined that Robert Meurer (“Meurer”) is best qualified to fill the role of Deputy Police Chief; and

WHEREAS, there is a need for the Borough to memorialize the terms and conditions of Meurer’s employment as a Deputy Chief in the Borough’s Police Department; and

WHEREAS, attached hereto is a proposed Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The attached Employment Agreement is hereby ratified and approved.
3. The Mayor and Borough Clerk be and they are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Employment Agreement.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

**EMPLOYEE AGREEMENT
DEPUTY CHIEF OF POLICE
BOROUGH OF RIDGEFIELD**

This employment agreement ("Agreement") is made and entered into as of January __, 2016, by and between the Borough of Ridgefield ("Employer"), and Robert Meurer ("Meurer").

In consideration of the mutual covenants, conditions and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Term

The term of this Agreement shall be from February 1, 2016, through December 31, 2016. It is understood that this Agreement shall remain in full force and effect until a successor agreement is approved by the parties.

2. Duties of the Deputy Chief

Meurer shall serve as the Deputy Chief of the Borough of Ridgefield's Police Department ("Department"). He shall assist the Police Chief in management and discipline of the Department; participate in the development of Department policies and regulations; supervise subordinates; perform and possess all of the rights, duties and obligations of the Police Chief in the Police Chief's absence or incapacitation; perform such duties as are assigned to him by the Chief of Police commensurate with his rank; fulfill the duties and responsibilities set forth in the Ridgefield Borough Code, § 75-5; and the Deputy Chief shall fulfill these duties in accordance with federal and New Jersey State law, and the rules, regulations and guidelines promulgated by the Attorney General of the State of New Jersey.

3. Work Schedule

The parties recognize that the position of Deputy Chief is a management position. As such, the Deputy Chief is not required to work a set number of hours, but rather is expected to put in the time necessary to properly operate his department, consistent with the schedules worked by managers in private industry. Accordingly, the Deputy Chief is not entitled to, and shall not receive, overtime or compensatory time. The Deputy Chief is expected to devote substantially all of his working time to his duties in connection with the operation of Ridgefield Police Department. The Employer recognizes that in those instances when the Deputy Chief is required to work other than "normal and typical hours", he may adjust his schedule accordingly in order to compensate for same, provided that the Police Chief approves and permits the schedule change. Notwithstanding the foregoing it is expected that the Deputy Chief shall be available during regular Borough hours of business on a daily and weekly basis.

4. Salary

The Deputy Chief's annualized salary, during the following time periods, shall be as follows:

February 1, 2016 to December 31, 2016: \$143,000.

5. Benefits and Longevity

The Deputy Chief shall be entitled to the following benefits set forth in the Collective Bargaining Agreement Between the Borough of Ridgefield and Ridgefield PBA Local 330, entered December 17, 2008 ("PBA Contract"): Sick Leave (Article VI); Vacations (Article VIII); Holidays, including the past practice established thereunder

(Article IX); Longevity (Article XII); College Credits, provided courses are directly related to police work or the Deputy Chief's duties (Article XIII); Work Incurred Injury (Article XVI); Medical, Dental and Eye Care Plans (Article XXII); and Insurance (Article XXV), as said Articles may be amended or renegotiated in any successor PBA contract, and subject to the following:

5.1 Vacations

Vacation days that are not used in any one year may be carried over to the next year, but those days carried over must be used within the first quarter of the next year, or they are lost. There shall be no compensation for unused vacation days.

The Deputy Chief shall provide notice to the Police Chief reasonably in advance of the use of vacation time.

5.2 Return Time

The Deputy Chief may not accrue additional return time. Upon becoming Deputy Chief, the Deputy Chief had accrued 16 hours of return time. The Deputy Chief may use this accrued return time on an hour per hour basis. To the extent any of this return time remains unused on December 31, 2016, the Employer has the option of paying the Deputy Chief for the remaining return time, based upon his salary as of January 31, 2016, and thereby exhausting any such remaining time.

5.3 Medical, Prescription, Dental, and Eye Care Plans

Health care benefits provided under the PBA Contract shall be subject to the mandatory contributions, limitations and other applicable provisions of the law concerning pension and health care benefits, P.L. 2011, c. 78, having an effective date of June 28, 2011.

6. Termination

This Agreement may be terminated by:

6.1 mutual agreement of the parties;

6.2 unilateral termination by the Deputy Chief (whether due to retirement or resignation) upon ninety (90) days written notice to the Employer; or

6.3 pursuant to removal proceedings under N.J.S.A. 40A:14-147, et seq.

7. Negotiated Agreement; No Construction Against Any Party

This Agreement was not drafted by any of the parties, but rather is the result of negotiations among the parties with the benefit of their attorneys. Each party to this Agreement read this Agreement and has freely and voluntarily executed it. No ambiguity that may arise in this Agreement shall be resolved by construing the Agreement against any of the parties as drafter of same.

8. Consultation With an Attorney

The parties have consulted with their attorneys with respect to this Agreement, and they reviewed with their attorneys all the terms and conditions of this Agreement before signing this Agreement.

9. Savings Clause

If, during the term of this Agreement, it is found that a specific clause is illegal under federal or State law or regulations, the remainder of the Agreement not affected by such law or regulation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed.

Witness:

Dated: _____

Witness:

Borough of Ridgefield

Linda Silvestri
Borough Clerk

Anthony R. Suarez
Mayor

Dated: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 76-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following 2015 Budget Appropriation Reserves transfers be made:

	<u>FROM</u>	<u>TO</u>
Police S/W	31,500	
General Administration O/E		4,000
Maint. Boro Vehicles – Streets/Roads		5,000
Parks/Recreation O/E		12,000
Public Library Contribution		10,000
Board of Health O/E		500
TOTAL:	<u>31,500</u>	<u>31,500</u>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgely, 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.

Matthew J. Rutch,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting January 20, 2016

Presented by Councilman Penabad

RESOLUTION NO. 77-2016

BE IT RESOLVED, that warrants totaling **\$727,563.95**
be drawn on the following accounts:

CURRENT	\$707,580.30
TRUST	\$14,156.30
CAPITAL	\$1,300.00
POOL	\$4,470.95
DOG LICENSE	\$56.40
TOTAL	\$727,563.95

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk