

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: January 28, 2013

Open Public Meetings Statement by Mayor Suarez

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

- Discuss FEMA Hazard Mitigation Grant Program Projects

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

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of January 4, 2013 Reorganization Meeting

**ROLL CALL-WORK SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Castelli		
Severino		
Acosta		
Jimenez		
Penabad		
Shim		

**ROLL CALL-EXEC. SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Castelli		
Severino		
Acosta		
Jimenez		
Penabad		
Shim		

**ROLL CALL-PUBLIC SESSION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mayor Suarez		
Castelli		
Severino		
Acosta		
Jimenez		
Penabad		
Shim		

As advertised, hearing will be held on Ordinance No. 2216 entitled, “AN ORDINANCE AMENDING CHAPTER 133 OF THE CODE OF THE BOROUGH OF RIDGEFIELD, ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS”

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

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Introduction of Ordinance No. 2217 entitled, “BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR VARIOUS PRELIMINARY EXPENDITURES FOR THE CIVIC CENTER FOR AND BY THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION”

First Reading of Ordinance

Roll Call

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PROPOSED CONSENT AGENDA:

67-2013	Councilman Acosta	Appoint Temporary Electrical Inspector
68-2013	Councilman Jimenez	Authorize Remington, Vernick and Arango to Submit Applications for FEMA Hazard Mitigation Grant Program
69-2013	Councilman Jimenez	Redemption of Tax Title Lien #11T-02
70-2013	Councilman Jimenez	Redemption of Tax Title Lien #11T-03
71-2013	Councilman Jimenez	Redemption of Tax Title Lien #11T-04
72-2013	Councilman Jimenez	Redemption of Tax Title Lien #12-02

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

RESOLUTIONS:

73-2013	Councilman Jimenez	Temporary Capital Budget
74-2013	Councilman Jimenez	Warrants

COMMENTS BY MAYOR:

**Coin Toss Request:**

Slocum Skewes 8<sup>th</sup> Grade Class  
Saturday, March 30, 2013  
Rain Date Saturday, May 4, 2013

**Application for Special Permit for Social Affair:**

Ridgefield Lions Club  
March 9, 2013 – 6:30-11:30 p.m.  
725 Slocum Avenue

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 28, 2013

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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
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 28, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2216

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 133 OF THE CODE OF THE BOROUGH OF RIDGEFIELD, ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS”

introduced on the 14<sup>th</sup> day of January, 2013, 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				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 14, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2216

“AN ORDINANCE AMENDING CHAPTER 133 OF THE CODE OF THE BOROUGH OF  
RIDGEFIELD, ANTI-BULLYING POLICY, PROCEDURES AND PROGRAMS”

Section I.

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield that Chapter 133 of the Code of the Borough of Ridgefield, entitled “Anti-Bullying Policy, Procedures and Programs” be, and hereby is amended, by amending Chapter 133-6 entitled “Anti-Bullying Committee”, changing the number of alternate members from two to four so that the language of Chapter 133-6 is deleted, and replaced with the following:

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

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

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

Approved:

Attest:

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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 28, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2217

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

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR VARIOUS PRELIMINARY EXPENDITURES FOR THE CIVIC CENTER FOR AND BY THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION”

introduced on the 28<sup>th</sup> day of January, 2013, 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 11<sup>th</sup> day of February, 2013 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				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2217

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR VARIOUS PRELIMINARY EXPENDITURES FOR THE CIVIC CENTER FOR AND BY THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION”

BE IT ORDAINED, BY THE 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) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Ridgefield, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$550,000, such sum includes the sum of \$27,500 as the down payment as required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$522,500 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$522,500 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued is for various preliminary expenditures, including but not limited to architectural and engineering services for the Civic Center, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$522,500.

(c) The estimated cost of the Improvements is \$550,000 which amount represents the initial appropriation made by the Borough.

#### SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Civic Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

#### SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Civic Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$522,500 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$550,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

#### SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

#### SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$522,500.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond 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 28, 2013

Presented by Councilman Acosta

RESOLUTION NO. 67-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Frank Dyer be appointed to perform electrical inspections on a temporary basis at the hourly rate of \$25.00 for an eight week period beginning January 24, 2013.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 68-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Remington, Vernick and Arango is authorized to submit applications for FEMA Hazard Mitigation Grant Program projects on behalf of the Borough of Ridgefield.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 69-2013

WHEREAS, Bank Asiana has deposited a check in the amount of \$15,343.45 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11T-02, Block 1103 Lot 21 Qualifier C0101, further known as 725 Grand Avenue Unit 101, sold to Robert Rothman;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$15,343.45 from the Suspense Account.

BE IT FURTHER RESOLVED that the check in the amount of \$15,343.45 be drawn on the Borough of Ridgefield Suspense Account and be made payable to Robert Rothman and mailed to 411 Grand Avenue, Englewood New Jersey 07631.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 70-2013

WHEREAS, Bank Asiana has deposited a check in the amount of \$17,373.75 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11T-03, Block 1103 Lot 21 Qualifier C0102, further known as 725 Grand Avenue Unit 102, sold to Robert Rothman and whereas \$600.00 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 he is hereby authorized to issue and sign a check in the amount of \$17,373.75 from the Suspense Account and a check for \$600.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$17,373.75 be drawn on the Borough of Ridgefield Suspense account and the check for \$600.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Robert Rothman and mailed to 411 Grand Avenue, Englewood New Jersey 07631.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 71-2013

WHEREAS, Bank Asiana has deposited a check in the amount of \$17,227.82 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11T-04, Block 1103 Lot 21 Qualifier C0204, further known as 725 Grand Avenue Unit 204, sold to Robert Rothman and whereas \$600.00 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 he is hereby authorized to issue and sign a check in the amount of \$17,227.82 from the Suspense Account and a check for \$600.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$17,227.82 be drawn on the Borough of Ridgefield Suspense account and the check for \$600.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Robert Rothman and mailed to 411 Grand Avenue, Englewood New Jersey 07631.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 72-2013

WHEREAS, Archer & Greiner, PC Attorneys at Law have deposited a check in the amount of \$47,920.75 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 12-02, Block 1601 Lot 2, further known as 625 Grand Avenue, sold to Bellagio Property Management, LLC and whereas \$19,400.00 was previously deposited into the Trust Account at the time of tax sale for the premium.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$47,920.75 from the Suspense Account and a check for \$19,400.00 from the Trust Account for the return of the premium;

BE IT FURTHER RESOLVED that the check in the amount of \$47,920.75 be drawn on the Borough of Ridgefield Suspense Account and the check for \$19,400.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Bellagio Property Management, LLC and mailed to 9 Garwood Road, Fairlawn, New Jersey 07410.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 73-2013

WHEREAS, the Borough of Ridgefield desires to establish the 2013 Temporary Capital Budget of said municipality by inserting therein the following project;

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

SECTION 1. The 2013 Temporary Capital Budget of the Borough of Ridgefield is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Borough of Ridgefield  
County of Bergen, New Jersey  
Projects Scheduled for 2013  
Method of Financing

Project	Est. Costs	Grants	Budget Appr. Fund	Capital Imp. Fund	Bonds	Self-Liquidating Bonds
Architectural Services- Ridgefield Civic Center	550,000			27,500	522,500	

SECTION 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2013 Temporary Capital Budget, to be included in the 2013 Permanent Capital Budget as adopted.

Approved:

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

Attest:

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

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

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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Joseph Luppino,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting January 28, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 74-2013

BE IT RESOLVED, that warrants totaling \$876,990.77  
Be drawn on the following accounts:

CURRENT	\$806,956.00
TRUST	\$48,612.95
CAPITAL	\$21,421.82
TOTAL	\$876,990.77

COUNCIL VOTE

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

Approved:

Attest:

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

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