BOROUGH OF RIDGEFIELD

A G E N D A

Sine Die Meeting of the Mayor and Council

Date: January 6, 2012

Open Public Meetings Statement by
Mayor Suarez

Public Session: 5:30 P.M.   C.T.O.:
                                    Adjourn:

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of September 12, 2011 Public Session Meeting, September 26, 2011 Work
Session Meeting, and September 26, 2011 Public Session Meeting

ROLL CALL		
	PRESENT	**ABSENT**
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

RESOLUTIONS:

374-2011	Councilman Jimenez	Transfer of Appropriations
375-2011	Councilman Jimenez	Warrants

COMMENTS BY MAYOR:

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. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Sine Die Meeting January 6, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 374-2011

Transfer Resolution #2

WHEREAS, N.J.S.A. 40A:4-58 allows the transfer of budget appropriations during the last 2 months of the fiscal year; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield are desirous of executing such transfers:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is herewith directed to execute the following Transition Year 2011 budget appropriation transfers:

CURRENT FUND	FROM	TO
Mayor & Council		
Salaries and Wages	$ 2,000	
Borough Clerk		
Salaries and Wages	3,000	
Other Expenses	10,000	
Construction Official		
Salaries and Wages	6,000	
Other Expenses	5,000	
Office of Emergency Management		
Salaries and Wages	3,300	
Fire Prevention		
Salaries and Wages	1,500	
Public Works		
Salaries and Wages	10,000	
Sanitation		
Salaries and Wages	10,000	
Board of Health		
Other Expenses	500	
Parks and Recreation		
Salaries and Wages	5,000	
Legal Expenses: Retainer	2,200	
Fire Department		
Other Expenses	8,000	

Insurance: Employee Health	21,815	
Parks and Recreation		
Other Expenses		$ 2,000
Youth Commission		
Salaries and Wages		115
Police Departmenr		
Salaries & Wages		27,000
Utilities:		
Hydrant Service		700
Water		1,500
Social Security System		4,000
Fire Department		
Clothing/Stipend		25,000
Ambulance Corps		
Clothing/Stipend		4,300
Maintenance of Borough Vehicles		
Sanitation		3,000
Ambulance		1,400
Legal Services		
Other Expenses		14,000
Board of Health		
Salaries and Wages		300
Accumulated Absenses		5,000
	$ 88,315	$ 88,315

POOL OPERATING

Other Expenses	7,000	
Salaries & Wages		7,000
	$ 7,000	$7,000

Approved:

_____

Anthony R. Suarez, Mayor

Attest:

_____

Linda M. Prina,
Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
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.

_____
Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Sine Die Meeting January 6, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 375-2011

BE IT RESOLVED, that warrants totaling $1,275,485.50
be drawn on the following accounts:

CURRENT	$1,220,359.30
TRUST	$38,776.00
CAPITAL	$15,607.95
POOL OPERATING	$742.25
TOTAL	$1,275,485.50

COUNCIL VOTE

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

Approved: Attest:

_____   _____
Anthony R. Suarez, Mayor   Linda M. Prina,
                                                            Borough Clerk