

BOROUGH OF RIDGEFIELD

A G E N D A

Sine Die Meeting of the Mayor and Council

Date: January 6, 2016

Open Public Meetings Statement by Mayor Suarez

Public Session: 6:00 P.M. C.T.O.: 6:16 P.M.
Adjourn: 6:18 P.M.

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

RESOLUTIONS:

309-2015	Councilman Penabad	Transfer of Appropriations
310-2015	Councilman Penabad	Cancel Unexpended Balance
311-2015	Councilman Penabad	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. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Sine Die Meeting January 6, 2016

Presented by Councilman Penabad

RESOLUTION NO. 309-2015

WHEREAS, N.J.S.A. 40A:4-58 allows appropriation transfers during the last two months of the calendar year should it become necessary to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.

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 Calendar Year 2015 budget appropriation transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Administration O/E		\$ 5,000
Mayor and Council O/E		200
Financial Administration O/E		4,000
Legal O/E		7,000
Police Vehicle Purchase		2,000
Fire Prevention S/W		600
Fire Department O/E		20,000
Maintenance Borough Vehicles Road		3,400
Maintenance Borough Vehicles Garbage		3,000
Board of Health O/E		500
Parks & Recreation O/E		10,300
Police S/W	\$ 56,000	
	<u>\$ 56,000</u>	<u>\$ 56,000</u>

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Sine Die Meeting January 6, 2016

Presented by Councilman Penabad

RESOLUTION NO. 310-2015

WHEREAS, the Borough of Ridgefield has an unexpended balance of \$44.79 in the Interest on Notes Budget Account;

WHEREAS, all of the debt payments for the year 2015 have been made under said note.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the said 2015 unexpended balance of \$44.79 be cancelled.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

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

Frank Berardo,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Sine Die Meeting January 6, 2016

Presented by Councilman Penabad

RESOLUTION NO. 311-2015

BE IT RESOLVED, that warrants totaling \$2,472,388.64
be drawn on the following accounts:

CURRENT	\$2,265,795.66
TRUST	\$65,198.03
CAPITAL	\$141,379.95
DOG LICENSE	\$15.00
TOTAL	\$2,472,388.64

COUNCIL VOTE

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

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk