

BOROUGH OF RIDGEFIELD

A G E N D A

Sine Die Meeting of the Mayor and Council

Date: January 6, 2017

Open Public Meetings Statement by Mayor Suarez

Public Session: 6:30 P.M. C.T.O.: 6:30 P.M. Adjourn: 6:37 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:

305-2016 Councilman Penabad Transfer of Appropriations
 306-2016 Councilman Penabad Request Change in Title, Text or Amount of
 Appropriation

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, 2017

Presented by Councilman Penabad

RESOLUTION NO. 305-2016

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 2016 budget appropriation transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Construction Code Officials S/W	\$15,000	
Fireman Burial Fund	10,000	
Tax Assessor Professional Services	10,000	
Collection of Taxes O/E	10,000	
Sanitation O/E	10,000	
Maintenance of Boro Vehicles Fire	5,000	
Maintenance of Boro Vehicles Police	5,000	
Maintenance of Boro Vehicles Ambulance	4,000	
Maintenance of Boro Vehicles Garage	5,000	
Boro Clerk S/W	540	
First Aid O/E		\$540
Social Security		20,000
Finance Administration		54,000
	<u>74,540</u>	<u>74,540</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, 2017

Presented by Councilman Penabad

RESOLUTION NO. 306-2016

FORM OF RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF
APPROPRIATION TO N.J.S. 40A:4-85 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the Borough Council of the Borough of Ridgefield, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of the Borough of Ridgefield,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Borough Council of the Borough of Ridgefield requests the Director of the Division of Local Government Services to make the following corrections in the budget of the year 2016:

	<u>From</u>	<u>To</u>
Bond Principal		\$120,000
Bond Interest	\$120,000	

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Borough Council, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the municipality for the reasons hereinafter set forth.

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

Adopted this _____ day of January, 2017
and certified as a true copy of an original.

Municipal Clerk

APPROVED: _____, 2017

Director, Division of Local Government Services