

BOROUGH OF RIDGEFIELD

A G E N D A

Sine Die Meeting of the Mayor and Council

Date: January 6, 2018

Open Public Meetings Statement by Mayor Suarez

Public Session: 6:00 P.M. C.T.O.: 6:14 P.M. Adjourn: 6:21 P.M.

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of December 20, 2017 Work Session and Public Session Meetings- APPROVED

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Jimenez	X	
Kontolios	X	

RESOLUTIONS:

- 270-2017 Councilman Jimenez Cancel Outstanding Checks
- 271-2017 Councilman Jimenez Cancel Debt and Matching Funds
- 272-2017 Councilman Jimenez Transfer of Appropriations
- 273-2017 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. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Sine Die Meeting January 6, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 270-2017

WHEREAS, certain checks have been identified in the by the Chief Financial Officer as stale; and

WHEREAS, it is a normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the fund of origin and

WHEREAS, it is necessary to formally cancel said checks so that the unnecessary balances may be returned;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the following old outstanding checks, be cancelled;

**Pool**

<u>Amount</u>	<u>Check Number</u>	<u>Date Issued</u>
50.00	5469	9/14/15


**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

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

Attest:

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Sine Die Meeting January 6, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 271-2017

WHEREAS, the Borough of Ridgefield has the following unexpended balances:

Interest on Bonds	\$14,361.59
NJ Infrastructure Trust	3,816.64
Matching Funds for Grants	5,521.00
Police Salary and Wages	170,000.00

WHEREAS, all of the debt payments for the year 2017 for said bonds and notes have been made and no additional matching funds are needed for grants.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the said 2017 unexpended balances of totaling \$193,669.23 be cancelled.

COUNCIL VOTE

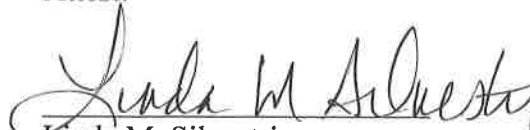
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:



Anthony R. Suarez, Mayor

Attest:



Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Sine Die Meeting January 6, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 272-2017


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 two thirds 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 2017 budget appropriation transfers:

<u>CURRENT FUND</u>	<b>FROM</b>	<b>TO</b>
Financial Administration S & W	\$1,200.00	
Community Center S & W	2,900.00	
Engineering Services O/E		\$ 3,100.00
Parks and Recreation O/E		1,000.00
	\$4,100.00	\$ 4,100.00
 <b>OUTSIDE CAP</b>		
Interest on Bonds	\$ 4.91	
Interest on Notes		\$ 4.91

Approved:

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

Attest:

  
Linda M. Silvestri, Borough Clerk

**COUNCIL VOTE**

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
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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Diane Sherry,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Sine Die Meeting January 6, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 273-2017

BE IT RESOLVED, that warrants totaling **\$1,014,019.80**  
be drawn on the following accounts:

CURRENT	\$987,004.86
TRUST	\$22,999.16
CAPITAL	\$3,964.22
POOL	\$51.56
TOTAL	<b>\$1,014,019.80</b>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

  
Russell Castelli, Council President

Attest:

  
Linda M. Silvestri,  
Borough Clerk

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/21/17	SHI	0	0.00	Various	void per HUGI R640 SERVER
12/26/17	MC LAUGHLIN, BEVERLY	96134	628.66	VOL.FIREMENS WIDOW PENSION	JANUARY 2018 PAYMENT
12/22/17	VERIZON	96135	5542.96	TELEPHONE	BILLS FOR NOV.DEC. 2017
12/22/17	VERIZON WIRELESS	96136	1618.07	TELEPHONE	WIRELESS BILLS FOR NOV. DEC 2017
12/22/17	VERIZON	96137	530.85	TELEPHONE	ACCT.#M55-4880-829 BILLS FOR NOV/DEC
12/22/17	VERIZON (FIOS)	96138	1362.90	TELEPHONE FIOS	FIOS BILLS FOR NOV.DEC. 2017 VARIOUS LOC.
12/21/17	GRECO, JOSEPH N.	96139	399.60	Various	PETTY CASH FOR 2017
12/22/17	LULIC, BRANKA	96140	148.73	BOARD OF HEALTH O/E	PETTY CASH
12/31/17	A1 ELECTRIC MOTOR CO.	96149	864.86	PUBLIC B/G MAINTENANCE & REP.	INV 986965827800,9869658258 BOILER PARTS
12/31/17	AAA EMERGENCY SUPPLY CO. INC.	96150	818.00	Various	INV. 273702 HELMET SHIELD
12/31/17	ACQUAFREDDA, NICHOLAS	96151	200.00	SANITATION O/E	Boots
12/31/17	ACTION DATA SERVICES	96152	1639.29	Various	INV,52736,52737 PAYROLL SERVICES
12/31/17	ALL AMERICAN FORD	96153	208.71	MAINT BORO VEHICLES STREETS/RD	239906 RIDGE 1 BACK PRETENSION
12/31/17	ALL INDUSTRIAL SAFETY	96154	294.00	SANITATION O/E	INV. 218678 LATEX GLOVES
12/31/17	ALVAREZ, DIANA	96155	116.61	CONSTRUCTION CODE OFFICIAL O/E	3 BOXES OF CONTACT LENSES
12/31/17	AQUARIUS IRRIGATION	96156	368.63	PUBLIC B/G MAINTENANCE & REP.	INV.3020765.00 BLANKET ORDER SPRINKLERS FOR
12/31/17	ARCHER & GREINER, P.C.	96157	665.00	LEGAL SERVICES O/E	inv 4093140 - REDEVELOPMENT
12/31/17	BEYER BROS. CORP.	96158	4143.93	MAINT BORO VEHICLES GARBAGE:	28697 RIDGE 33 REPAIRS
12/31/17	BMC SOFTWARE INC.	96159	261.49	INFORMATION TECHNOLOGY	INV 1312478 TRACK-IT 1 YEAR SUPPORT REN
12/31/17	BOULEVARD HARDWARE	96160	133.02	Various	INV. #A84032-CLEANING SUPPLIES FOR REC
12/31/17	BUG SNAP PEST CONTROL, LLC	96161	655.00	PUBLIC B/G MAINTENANCE & REP.	INV.1562,1561,1563,1564,1566,1567,1567,1567,1567
12/31/17	CHARTOFF GARY	96162	450.00	VOLUNTEER FIREMEN'S PENSION	LIFE MEMBER CO#1 FOR 2017
12/31/17	CHUNG, DAVID DR.	96163	2759.14	BOARD OF HEALTH O/E	PEDIATRIC SERVICES FOR CHC
12/31/17	CLARKE CATON HINTZ	96164	16.59	LEGAL SERVICES O/E	INV.#70115 CONF. CALL ON 9/28/17
12/31/17	CLIFFSIDE BODY CORP.	96165	319.35	MAINT BORO VEHICLES STREETS/RD	INV.S3667,S83670,S83717 BLANKET ORDER PARTS
12/31/17	CONCENTRA HEALTH SERVICE,	96166	50.00	FIRST AID ORGANIZATION O/E	INV.#123788754 FOR KIM SETNOP
12/31/17	COOPER ELECTRIC SUPPLY CO.	96167	116.38	Various	INV.S030898434.001 S30548606.001
12/31/17	D & F VENTURE CORP.	96168	45.05	FIRST AID ORGANIZATION O/E	INV.42731,BLANKET FOR CLEANING
12/31/17	DIRIENZI, ANTHONY	96169	200.00	SANITATION O/E	BOOTS
12/31/17	E-Z PASS	96170	800.00	DPW O/E	REPLENISH ACCOUNT
12/31/17	EAST BERGEN EMERGENCY/MANAGE-	96171	300.00	EMERGENCY MANAGEMENT O/E	2018 MEMBERSHIP DUES FOR EBEMA
12/31/17	FAST PRINT, LLC.	96172	116.00	BOARD OF HEALTH O/E	INV.5758 BOARD OF HEALTH ENVELOPES
12/31/17	FMR CONTRACTING	96173	698.00	PUBLIC B/G MAINTENANCE & REP.	SERVICE TO COOLER AND ICE MACHINE
12/31/17	GAMBARDELLA PATRICIA	96174	1536.00	INSURANCE-EMPLOYEES HEALTH	MEDICARE REIMBUR PART B FOR FOR YEAR 2017
12/31/17	GAMBARDELLA, NICHOLAS	96175	1536.00	INSURANCE-EMPLOYEES HEALTH	MEDICARE PART B FOR YEAR 2017
12/31/17	GRAYCLIFF	96176	100.00	MAYOR & COUNCIL O/E	DINNER MEETING 12/4/17
12/31/17	HEALTH AWARENESS REGIONAL	96177	1184.66	BOARD OF HEALTH O/E	NOV AND DEC PUBLIC HEALTH SUPERVISION
12/31/17	HOGAN, BRANDAN	96178	175.00	POLICE O/E	82445EYEGLASS REIMBURSEMENT
12/31/17	JESCO, INC.	96179	1779.51	Various	INV. 142546 BLADE, SKID PLATE FOR CLAM

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/31/17	JUSTIN BRITO	96180	425.00	POLICE O/E	eyeglass reimbursement
12/31/17	K.A.B. COMPUTER SERVICES, LLC	96181	599.99	BOARD OF HEALTH O/E	5808 LOGWEIN PRO FOR POWER USERS
12/31/17	LAWYERS DIARY AND MANUAL PUB.	96182	108.00	MUNICIPAL COURT O/E	INV.00563851.NJ LAWYERS DIARY AND MANUAL
12/31/17	LEONELLI GIUSEPPE	96183	1072.00	INSURANCE-EMPLOYEES HEALTH	MEDICATE REIMBURSM FROM MAY-DEC. 2017
12/31/17	LEXIS NEXIS	96184	304.00	Various	INV1225TM CONTRACT FEE NOVEMBER 2017
12/31/17	MASER CONSULTING, P.A.	96185	2115.00	ENGINEERING COSTS O/E	INV.0000437284 ENGINEERING S2017
12/31/17	MCNERNEY & ASSOCIATES, INC.	96186	9650.00	ASSESSMENT OF TAXES O/E	INV.2017-562APPRAISAL SERVICE
12/31/17	MENDEZ, DIGNA	96187	414.68	POLICE O/E	EYEGLOSS REIMBURSEMENT MENDEZ
12/31/17	METROPOLITAN CTR FOR FORENSIC	96188	2500.00	POLICE O/E	INV.FOR B. BERTA Fitness for Duty
12/31/17	METROPOLITAN RUBBER CO., INC.	96189	818.16	MAINT BORO VEHICLES STREETS/RD	INV.28294,28377,28407 BLANKET ORDER PARTS
12/31/17	MEURER, ISABELLE	96190	219.96	FINANCIAL ADMINISTRATION O/E	CONTACTS FOR DAUGHTER
12/31/17	MILLENNIUM STRATEGIES, LLC	96191	12000.00	Various	INV 7133 - NOV GRANT WRITING SERVICES
12/31/17	MUCCIA, LINDA	96192	147.79	Various	REIMBURSEMENT FOR COOKING SUPPLIES
12/31/17	N.J. STATE LEAGUE OF	96193	115.00	CONSTRUCTION CODE OFFICIAL O/E	INV.10507SD ZONING OFFICER AD
12/31/17	P.S.E. & G.	96194	907.60	ELECTRIC & GAS	ELECTRIC BILLS FOR NOVEMBER
12/31/17	PHIL JAUREGUI	96195	262.75	MUNICIPAL COURT O/E	82344INTERPRETERS 11/29/17
12/31/17	PRO-STOCK RIDGEFIELD	96196	344.09	Various	INV RFA-2- BATTERIES FOR AMBUL.
12/31/17	ROBBINS, KEVIN	96197	200.00	SANITATION O/E	BOOTS FOR 2 PAIRS
12/31/17	ROJAS, MILDRED	96198	57.29	CLEAN COMMUNITES	MILEAGE/GAS
12/31/17	SANITATION EQUIPMENT CORP.	96199	12032.49	MAINT BORO VEHICLES STREETS/RD	49774 RIDGE 33 REPAIRS
12/31/17	SARGENTI'S CATERING	96200	595.00	CELEBRATION OF HOLIDAY O/E	HALLOWEEN EVENTS
12/31/17	TRIANGLE II	96201	105.00	MAINT BORO VEHICLES POLICE	INV 2640 FOR 15 WASHES FOR NOVEMBER 2017
12/31/17	V.E. RALPH & SON, INC.	96202	39.16	COMMUNITY SERVICE OFFICERS O/E	INV349541 BATTERY FOR 2310 SUCTION
12/31/17	WAGE WORKS	96203	65.75	FINANCIAL ADMINISTRATION O/E	BLANKET FOR MONTHLY FEE FOR NOV.
12/31/17	WEINER LAW GROUP LLP	96204	891.00	LEGAL SERVICES O/E	INV.209636 BORO VS PAL PARK SEWER
12/31/17	CINTAS CORPORATION	96205	884.52	Various	BLANKET ORDER MATS, SUPPLIES BORO
12/31/17	BOROUGH OF RIDGEFIELD /PAA	172031	55.40	BUDGET OPERATIONS.	FIX BANK ERROR
12/21/17	BOROUGH OF RIDGEFIELD /PA	1010258	300906.92	Various	pay period #26
12/22/17	BOROUGH OF RIDGEFIELD/POOL O	1010259	1566.74	INTERFUND SWIM POOL OPERATING	AUG PAYMENTS
12/27/17	BOROUGH OF RIDGEFIELD-CAPITAL	1010260	302357.71	DUE TO/ FROM CAPITAL	INTERFUND
12/27/17	BOROUGH OF RIDGEFIELD /PA	1010261	5000.00	DUE TO/FROM PAYROLL	interfund
12/31/17	BOROUGH OF RIDGEFIELD /PA	1010262	272724.69	Various	PAY PERIOD #1
12/31/17	BOROUGH OF RIDGEFIELD /PA	2017012903	12063.62	Various	FICA & DCRP PP#1 WEEK END 12/27/17
12/21/17	BOROUGH OF RIDGEFIELD /PA	2017121303	13613.48	Various	FICA & DCRP WEEK END 12/13/2017 PP#26

**Total Bill List:**

**\$987,944.78**



**Bill list**

**TRUST**

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/21/17	LETO, JACLYN	0	0.00	Various	VOID D FOR WOMENS SOFTBALL
12/31/17	LARKIN, LAUREN	43706	107.88	ANTI BULLYING COMMITTEE	REIMBURM FOR PURCHASES OF GIFT CARDS
12/31/17	MUCCIA, LINDA	43707	289.03	Various	RIDGEFIELD HS GIVING TREE
12/31/17	REMINGTON, VERNICK & ARANGO	43708	2369.75	Various	INV 0249P093-'1 - 12/14/17 - 663 GRAND
12/31/17	BOROUGH OF RIDGEFIELD /PA	2017012902	7877.50	POLICE DEPARTMENT	police extra duty pp#1 pp end 12/27/17
12/21/17	BOROUGH OF RIDGEFIELD /PA	2017121301	12355.00	POLICE DEPARTMENT	POLICE CONST PP#26 WEEK END 12/13/2017

**Total Bill List:**

**\$22,999.16**

**Bill list**

**CAPITAL**

<b><u>Date</u></b>	<b><u>Vendor</u></b>	<b><u>Check #</u></b>	<b><u>Amount</u></b>	<b><u>Appropriation</u></b>	<b><u>Description</u></b>
12/31/17	CIFELLI & SONS GENERAL	0	0.00	Various	void
12/31/17	FINE WALL CORPORATION	11423	3099.22	COMMUNITY CENTER KITCHEN	FINAL PMTS RES#.258-2014 COMMUNITY CENTER
12/31/17	MASER CONSULTING, P.A.	11424	865.00	VARIOUS ROADWAYS	INV.0000437275 PROJECT ON ELM AVE, & ABBOTT

**Total Bill List:**

**\$3,964.22**

Bill list

POOL OPERATING

Page #:

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01/05/18 10:55:12 AM

POOL

Date      Vendor  
12/21/17      RAMIREZ, RAY

Check #      Amount      Appropriation  
5661      101.56      POOL OPERATING - O/E

Description  
PETTY CASH

Total Bill List:

\$101.56