

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: July 12, 2010

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: Adjourn:

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

Invocation: Reverend Janet Blair Zion Lutheran Church

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of November 23, 2009 Work Session Meeting, December 14, 2009 Work Session Meeting and January 28, 2008 Public Session Meeting

As advertised, hearing will be held on Ordinance No. 2136 entitled, “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$45,000 FOR THE UPGRADE OF A REGULATION BASKETBALL COURT AND THE CONSTRUCTION OF A BIDDY BASKETBALL COURT AT VETERANS MEMORIAL PARK BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$22,500 FROM A BERGEN COUNTY OPEN SPACE GRANT AND \$22,500 FROM THE CAPITAL IMPROVEMENT FUND”

Entertain motion to declare the time for the public hearing to be declared open

ROLL CALL-PUBLIC SESSION

Table with 5 columns: Name, Adj. to Ex. Pres., Adj. to Ex. Abs., Public Pres., Public Abs. and rows for Mayor Suarez, Lonziserio, Todd, Vincentz, Severino, Castelli, Acosta.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT and rows for Mayor Suarez, Lonziserio, Todd, Vincentz, Severino, Castelli, Acosta.

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Roll Call

Introduction of Ordinance No. 2137 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 "GARBAGE AND TRASH" SECTION 208-4 "REGULATION" AND SECTION 208-6 "DURATION OF PERMIT" TO ADD STORAGE CONTAINERS"

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2138 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 "VEHICLES AND TRAFFIC" SECTION 375-52 "DESIGNATED AREAS" TO ADD ADDITIONAL HANDICAPPED SPOT"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

	Motion:	Second:
222-2010	Councilman Vincentz	Grant Agreement-2009 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund
223-2010	Councilman Vincentz	Oppose Bergen County Solid Waste Plan Amendment Application Submitted by Crown Carting
224-2010	Councilman Lonzisero	Override Veto of Ordinance No. 2134
225-2010	Councilman Lonzisero	Liquor License Renewals
226-2010	Councilman Vincentz	Authorize C. Jenne Proposal #R10004-FY2010 Bergen County CDBG Project-Slocum Avenue Reconstruction
227-2010	Councilman Vincentz	Authorize EAI, Inc. ACM Survey Proposal #11455-Asbestos Survey Municipal Building

COUNCIL VOTE

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

RESOLUTIONS:

228-2010 Councilman Vincentz Temporary Budget Appropriations SFY2011
229-2010 Councilman Vincentz Warrants

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

COMMENTS BY ADMINISTRATOR:

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,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Mayor Anthony R. 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
Lonziserio				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
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. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2136

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$45,000 FOR THE UPGRADE OF A REGULATION BASKETBALL COURT AND THE CONSTRUCTION OF A BIDDY BASKETBALL COURT AT VETERANS MEMORIAL PARK BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$22,500 FROM A BERGEN COUNTY OPEN SPACE GRANT AND \$22,500 FROM THE CAPITAL IMPROVEMENT FUND”

introduced on the 28th day of June, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 28, 2010

Presented by Councilman Vincentz

ORDINANCE NO. 2136

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$45,000 FOR THE UPGRADE OF A REGULATION BASKETBALL COURT AND THE CONSTRUCTION OF A BIDDY BASKETBALL COURT AT VETERANS MEMORIAL PARK BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$22,500 FROM A BERGEN COUNTY OPEN SPACE GRANT AND \$22,500 FROM THE CAPITAL IMPROVEMENT FUND”

BE IT ORDAINED, by the Governing Body 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 improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Ridgefield, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$22,500 from a Bergen County Open Space Grant and \$22,500 which is now available in the Capital Improvement Fund.

SECTION 2. The Borough of Ridgefield, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Upgrade of a Regulation Basketball Court and the Construction of a Bidy Basketball Court at Veterans Memorial Park including all labor, material costs and appurtenances necessary and related thereto	<u>\$45,000</u>
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SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Ridgefield pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from a Bergen County Open Space Grant in the amount of \$22,500 and from the Capital Improvement Fund in the amount of \$22,500.

SECTION 4. The Capital Budget of the Borough of Ridgefield is hereby amended or established 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 all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$45,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2137

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 “GARBAGE AND TRASH” SECTION 208-4 “REGULATION” AND SECTION 208-6 “DURATION OF PERMIT” TO ADD STORAGE CONTAINERS”

introduced on the 12th of July, 2010, 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 9th day of August, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2137

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 "GARBAGE AND TRASH" SECTION 208-4 "REGULATION" AND SECTION 208-6 "DURATION OF PERMIT" TO ADD STORAGE CONTAINERS

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 208 "Garbage and Trash" Section 208-4 "Regulation" and Section 208-6 are hereby amended and supplemented as follows:

§ 208-4 Regulation.

Roll-off garbage and trash containers of 10 cubic yards or larger, hereinafter referred to as "dumpsters," are regulated pursuant to this article when they are placed on any streets of the Borough, or upon any private property of the Borough. Storage containers are also regulated pursuant to this article when they are placed upon any private property of the Borough. No storage container shall be placed on any street within the Borough of Ridgefield.

§ 208-5. Permit required.

No person shall place, or allow to be placed, a dumpster in or on any street in the Borough of Ridgefield, or upon any property in the Borough of Ridgefield, without first obtaining a permit. The permit shall be obtained from, and issued by, the Building Department, and shall be subject to the approval of that Department. As to dumpsters to be placed on the street, said permit will also be subject to the approval of the Police Department who shall determine whether or not the container can be safely placed in the intended location. After it is issued, a copy of the permit shall be transmitted to the Police Department. The Building Department shall develop a form of application for said permit. The fee for a permit to place a dumpster on the street shall be \$50. The fee for a permit to place a dumpster on private property shall be \$25. The fee for a permit to place a storage container on private property shall be \$40.

§ 208-6 Duration of Permit.

No dumpster shall be placed on any street within the Borough of Ridgefield for more than five consecutive days measured from the date and time the permit is issued. No trash container shall be placed on any property within the Borough of Ridgefield for more than 10 consecutive days measured from the date and time the permit is issued. No storage container shall be placed on any property within the Borough of Ridgefield for more than 90 consecutive days measured from the date and time the permit is issued.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2138

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 “VEHICLES
AND TRAFFIC” SECTION 375-52 “DESIGNATED AREAS” TO ADD ADDITIONAL
HANDICAPPED SPOT”

introduced on the 12th of July, 2010, 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 9th day of August, 2010 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Lonzisero

ORDINANCE NO. 2138

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 317 “VEHICLES
AND TRAFFIC” SECTION 375-52 “DESIGNATED AREAS” TO ADD ADDITIONAL
HANDICAPPED SPOT”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 375 “Vehicles and Traffic” Section 375-52 “Designated Areas” is hereby amended and supplemented as follows:

§ 375-52 Designated areas.

...

B. There are hereby designated the following handicapped parking spaces which shall be so designated and marked. Such handicapped spaces shall be used only by vehicles bearing appropriate handicapped identification insignia, as approved by the Division of Motor Vehicles of the State of New Jersey:

...

(2) A single handicapped parking spot adjacent to 1028 Elm Avenue beginning at a point 87 feet east from the southeast corner of the intersection of Grand Avenue and Elm Avenue and proceeding a distance of 22 feet.

...

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 222-2010

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wishes to enter into a Grant Agreement OSTFMP-RID-09-50 with the County of Bergen for the purpose of using a \$75,000 grant award from the 2009 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the project entitled Willis Field Synthetic Turf Surface and Veterans Park Basketball Courts located at Block 505, Lots 1&2, and Block 1504, Lot 1 on the tax maps of the Borough of Ridgefield; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Borough Administrator Gary Bonacci to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Chief Financial Officer Joseph Luppino to sign all vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Ridgefield is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund’s requirements.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 223-2010

WHEREAS, Crown Carting has filed an application for inclusion into the Bergen County Solid Waste Management Plan as a transfer station for Type 13 and Type 13C solid waste materials; and

WHEREAS, the Governing Body heard comments from the public expressing a great deal of concern about placing a transfer station within the Borough; and

WHEREAS, the Crown Carting facility and proposed transfer station would be located directly adjacent to the Borough's designated redevelopment area; and

WHEREAS, the property owners in the redevelopment area have all expressed opposition to the proposed transfer station due to the negative impact it will have on their ability to attract developers to this project; and

WHEREAS, the redevelopment area represents the future of the Borough of Ridgefield and locating a transfer station in this location will be detrimental to the Borough's future growth and opportunity; and

WHEREAS, the Borough previously hired an expert to review the Crown Carting application for deficiencies and present those deficiencies to the Bergen County Utilities Authority ("BCUA") at the public hearing on June 30, 2010; and

WHEREAS, the Borough's expert, John Bolan, identified several deficiencies and missing information in the application that renders the application deficient; and

WHEREAS, the testimony presented at the June 30, 2010 BCUA hearing by Crown Carting failed to demonstrate a need for this facility and its consistency with the overall Bergen County Solid Waste Management Plan and provided new information that was never contained in the filed application; and

WHEREAS, in an effort to demonstrate to the BCUA that the Governing Body is unanimously opposed to this transfer station and amendment application, the Borough will present this resolution for review by the BCUA commissioner in consideration of the application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Governing Body is formally opposed to the application for an amendment to the Bergen County Solid Waste Management Plan submitted by Crown Carting and the BCUA is hereby requested to reject the application as not being consistent with the County Plan, or alternatively, as incomplete for failure to provide important and necessary information in the filed application;

BE IT FURTHER RESOLVED, that a copy of this resolution with a cover letter from the Borough Attorney shall be forwarded to the BCUA for consideration.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Lonzisero

RESOLUTION NO. 224-2010

A RESOLUTION OVERRIDING THE VETO OF ORDINANCE # 2134 ENTITLED, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 75 “POLICE DEPARTMENT” TO MODIFY THE COMPOSITION AND QUALIFICATION REQUIREMENTS OF THE DEPARTMENT, VETOED BY MAYOR ANTHONY SUAREZ ON JULY 7, 2010

WHEREAS, on June 28, 2010 Ordinance #2134, entitled An Ordinance Amending and Supplementing Chapter 75 “Police Department” to Modify the Composition and Qualification Requirements of the Department (“Ordinance # 2134”) was adopted by the Mayor and Council of the Borough of Ridgefield; and

WHEREAS, on July 7, 2010, Mayor Anthony Suarez vetoed Ordinance #2134; and

WHEREAS, pursuant to N.J.S.A. 40A:60-5(d), the Council has the power to override the veto of an ordinance by the Mayor; and

WHEREAS, pursuant to N.J.S.A. 40A:60-5(d), “No ordinance or any item or part thereof shall take effect without the mayor’s approval, unless the mayor fails to return the ordinance to the council...or unless the council, upon consideration of the ordinance following its return, shall, by a vote of two-thirds of all the members of council, resolve to override the veto.”

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Ridgefield, in accordance with the provisions of N.J.S.A. 40A:60-5(d), that, upon reconsideration of Ordinance #2134 entitled, An Ordinance Amending and Supplementing Chapter 75 “Police Department” to Modify the Composition and Qualification Requirements of the Department, after the veto of said ordinance by Mayor Anthony Suarez issued on July 7, 2010, the Borough Council of the Borough of Ridgefield hereby resolves to override the aforesaid veto upon the decision of its members, such decision being made by no less than two-thirds of the members of the Borough Council of the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincenz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 226-2010

WHEREAS, the Borough of Ridgefield requires design and construction phase engineering services for the FY2010 Bergen County CDBG Project Slocum Avenue Reconstruction; and

WHEREAS, the Borough Engineer, Jenne Associates, LLC has submitted Proposal #R10004 for the design of the improvements and construction phase engineering services required for the project in the amount of \$14,000.00 as outlined in his proposal dated July 7, 2010 attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield authorizes said proposal submitted by Jenne Associates, LLC; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds for said proposal from the 2009/2010 Budget Engineering Line Item.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 227-2010

WHEREAS, there is a need for an asbestos survey to be performed at the Municipal Building; and

WHEREAS, EAI, Inc. has submitted Proposal #11455 for said environmental services in the amount of \$6,110.00 as outlined in their proposal dated July 8, 2010 attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield authorizes said proposal submitted by EAI, Inc.; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds for said proposal from the 2009/2010 Operating Budget.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 228-2010

Resolution Re: Establishing Temporary Budget Appropriations for SFY 2011

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the SFY 2011 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of July 2010, and

WHEREAS, said total temporary appropriations are limited to twenty six and one quarter percent of the total appropriations in the SFY 2010 Budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance in the said SFY 2010 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

CURRENT FUND	
OPERATIONS	
General Government Functions	
General Administration	
Salaries and Wages	\$ 20,000
Other Expenses	10,000
Rent Leveling	
Salaries and Wages	1,350
Other Expenses	2,000
Municipal Clerk	
Salaries and Wages	12,000
Other Expenses	25,000
Mayor and Council	
Salaries and Wages	22,000
Other Expenses	10,000
Financial Administration	
Salaries and Wages	38,000
Other Expenses	20,000
Assessment of Taxes	
Salaries and Wages	5,000
Other Expenses	1,000
Professional Services	3,200
Collection of Taxes	
Salaries and Wages	22,000
Other Expenses	7,000
Legal Services and Costs	
Retainer	13,000
Other Expenses	52,000
Engineering Services & Costs	
Other Expenses - Fees and Costs	37,000

CURRENT FUND (Continued)

OPERATIONS (Continued)

Municipal Land Use Law (N.J.S. 40:55D-1):

Planning Board

Salaries and Wages	\$	1,400
Other Expenses		4,000
Professional Services		2,500

Board of Adjustments

Salaries and Wages		1,400
Other Expenses		4,000

Insurance

Unemployment Compensation Insurance		16,000
Liability Insurance		175,000
Worker's Compensation		150,000
Group Insurance Plans for Employees		540,000

Public Safety

Fire

Clothing Allowance		58,000
Fire Hydrant Service		35,000
Miscellaneous		30,000

Uniform Fire Safety Act (Ch. 383, P.L. 1983):

Fire Prevention Bureau

Salaries and Wages		17,000
Other Expenses		6,800

Police Dispatch/911

Salaries and Wages		17,000
Contractual		200,000

Police

Salaries and Wages		1,000,000
Other Expenses		35,000
Acquisition of Police Vehicles		43,000

First Aid Organization

Clothing Allowance		20,000
Miscellaneous		7,500

Community Service Center

Salaries and Wages		26,000
Other Expenses		2,700

Emergency Management Services

Salaries and Wages		8,500
Other Expenses		1,800

Municipal Prosecutor

Salaries and Wages		3,500
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Public Works Functions

Road Repair and Maintenance

Salaries and Wages		330,000
Other Expenses		40,000

Maintenance of Borough Vehicles

Other Expenses		
Streets and Roads		13,500
Fire		13,500
Police		11,000
Ambulance		1,100
Garbage		7,000
Building		300
Health		150

Garbage and Trash Removal

Salaries and Wages		66,000
Other Expenses		18,000
Sanitary Landfill Disposal Costs - Contractual		105,000

CURRENT FUND (Continued)	
OPERATIONS (Continued)	
Public Buildings and Grounds	
Other Expenses	\$ 41,000
Recycling Program	
Salaries and Wages	4,000
Health and Human Services	
Board of Health	
Salaries and Wages	35,000
Other Expenses	19,000
Bergen Count Animal Shelter	3,500
Environmental Commission	
Other Expenses - Miscellaneous	1,100
Other Expenses - Arborist	800
Administration of Public Assistance	
Salaries and Wages	6,300
Other Expenses	400
Miscellaneous - Other Expenses	3,000
Parks and Playgrounds	
Salaries and Wages	85,000
Other Expenses	75,000
Youth Commission	
Salaries and Wages	2,900
Other Expenses	350
Celebration of Public Events	
Other Expenses	17,000
Municipal Court	
Salaries and Wages	55,000
Other Expenses	11,000
Public Defender	
Other Expenses	5,000
Uniform Construction Code	
Construction Code Officials	
Salaries and Wages	45,000
Other Expenses	6,600
Property Maintenance	
Salaries and Wages	2,000
Other Expenses	300
Utility Expenses and Bulk Purchases	
Electric and Gas	80,000
Street Lighting	55,000
Gasoline	50,000
Telephone	30,000
Water	5,000
BCUA Sewerage Processing and Disposal	520,000
Recycling Tax	5,000
Maintenance of Free Public Library	192,000

DEFERRED CHARGES AND STATUTORY EXPENDITURES

MUNICIPAL

Statutory Expenditures	
Contribution to	
Social Security System (O.A.S.I.)	100,000
Pension of Widow Volunteer Firemen	11,000
Volunteer Fireman's Pension	4,500
Volunteer Fireman's Over Age Burial Fund	2,500

Sub-Total Current Fund	<u>4,786,450</u>
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MUNICIPAL DEBT SERVICE

Payment of Bond Principal	765,000
Interest on Bonds	635,384
Payment of Principal / Interest on Infrastructure Trust Loan	<u>67,561</u>

Total Debt Service-Current Fund 1,467,945

Total Current Fund \$6,254,395

SWIM POOL UTILITY OPERATING FUND

Operating	
Salaries and Wages	\$50,000
Other Expenses	15,800
Statutory Expenditures	
Social Security	<u>3,000</u>

Total Swim Pool Operating Fund \$68,800

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda Prina,
Acting 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.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting July 12, 2010

Presented by Councilman Vincentz

RESOLUTION NO. 229-2010

BE IT RESOLVED, that warrants totaling \$1,901,591.93
be drawn on the following accounts:

CURRENT	\$1,871,645.87
TRUST	\$17,470.31
CAPITAL	\$439.14
POOL	\$11,768.41
DOG LICENSE	\$268.20
TOTAL	\$1,901,591.93

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk