

**BOROUGH OF RIDGEFIELD**

**A G E N D A**

Executive Session and Public Session Meeting of the Mayor and Council

Date: July 8, 2019

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to C.T.O.: 6:39 P.M.  
Executive Session: Adjourn: 6:40 P.M.

Mayor Suarez – Adjournment into closed Executive Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: 6:40 P.M.  
Adjourn: 7:40 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:43 P.M.  
Adjourn: 8:08 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

Approval of Minutes of June 24, 2019 Work Session and Public Session Meetings - APPROVED

Presentation of Proclamation Eagle Scout Court of Honor – David Holland

Presentation of Commendations to Kerri Burghardt, JiWon Cha, Cheryl Consoli, John Gage, and Kalene Gage

Hearing on Ordinance No. 2358 entitled, “AN ORDINANCE OF THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN PORTIONS OF BLOCK 905, LOT 1 AND BLOCK 906, LOT 1,

**ROLL CALL-PUBLIC SESSION**

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez	X		X	
Castelli	X		X	
Penabad	X		X	
Shim	X		X	
Jimenez	X		X	
Kontolios		X	X	
Larkin	X		X	

**ROLL CALL-EXEC. SESSION**

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Penabad	X	
Shim	X	
Jimenez	X	
Kontolios	6:54 P.M.	
Larkin	X	

AND A PORTION OF VIRGIL AVENUE PAPER STREET ON THE TAX MAP OF THE BOROUGH OF RIDGEFIELD” adjourned to July 22, 2019.

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As advertised, hearing will be held on Ordinance No. 2359 entitled, “BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,206,233 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,146,233 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

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As advertised, hearing will be held on Ordinance No. 2360 entitled, “CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF A PREFABRICATED BUILDING AND RESTORATION OF AN AMBULANCE, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$58,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

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CONSENT AGENDA:

206-2019	Councilman Jimenez	2019 Salary Increases
207-2019	Councilman Castelli	State Local Cooperative Housing Inspection Program
208-2019	Councilman Penabad	Private Sale of Fire Department Retired Gear

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

RESOLUTIONS:

209-2019      Councilman Jimenez              Warrants  
210-2019      Councilwoman Larkin              Summer Playground Personnel

COMMENTS BY MAYOR:

**Application for Raffle License:**

Knights of Columbus Council #3550  
555 Prospect Avenue  
August 10, 2019 7:00 pm – Midnight  
Casino Night/Texas Hold'em Tournament

APPROVED

COMMENTS BY COUNCIL:

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

Meeting July 8, 2019

Presented by Mayor 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.

<b>COUNCIL VOTE</b>				
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Penabad				
Shim				
Jimenez				
Kontolios				
Larkin				
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. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Mayor Anthony R. Suarez

# Proclamation

WHEREAS, DAVID HOLLAND started his scouting career as a cub scout in the first grade and continued on to earn his Arrow of Light; and

WHEREAS, DAVID HOLLAND joined Troop 96 in Ridgefield and continued to earn the rank of Eagle Scout also earning a Bronze Palm and acting as Senior Patrol Leader for the past two years; and

WHEREAS, each summer DAVID HOLLAND attended Camp Lewis Cub Scout Camp and then Camp NoBeBoSco Boy Scout Camp; and

WHEREAS, as his special service project in pursuit of the rank of Eagle Scout, DAVID HOLLAND chose to make a meditation garden at the Teaneck Conservancy in Teaneck leading his fellow scouts and their families to build three wooden benches and improve the area around the garden; and

WHEREAS, DAVID HOLLAND graduated in June and earned the Math award and Outstanding Scholar award and also served as Student Council President and Vice President of the History Club during his Senior year; and

WHEREAS, DAVID HOLLAND will be attending Fairleigh Dickinson University in Florham Park where he plans to major in Business and will continue to be involved in Scouting as Assistant Scoutmaster of Troop 96 during school breaks;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wish to recognize the outstanding service rendered by DAVID HOLLAND to scouting and extend sincerest congratulations to DAVID HOLLAND and his family upon David's earning the Eagle Scout rank and issues this Proclamation in recognition of his achievements and wish him success in all his future endeavors.

Approved:

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

Attest:

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

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Jimenez

ORDINANCE NO. 2359

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

“BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,206,233 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,146,233 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

introduced on the 24<sup>th</sup> day of June, 2019, 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
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 24, 2019

Presented by Councilman Jimenez

ORDINANCE NO. 2359

“BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,206,233 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,146,233 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$1,206,233, which sum includes \$60,000 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,206,233 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,146,233 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,146,233 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) <u>Fire Department</u> – Acquisition And Installation, As Applicable, Of Various Non-Passenger Vehicles And Equipment Including, But Not Limited To, A Fire Truck, A Chief’s Truck, Turn-Out Gear, And Self-Contained Breathing Apparatus;	\$786,233	\$747,233	\$39,000	8.94 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(ii) <u>Public Works Department</u> – Acquisition Of A Sanitation Truck; And	\$220,000	\$209,000	\$11,000	10 years
(iii) <u>Recreation Department</u> - Various Playground Improvements Including, But Not Limited, To Child Age-Related Structural Improvements, Safety Surfacing Improvements, And Acquisition And Installation, As Applicable, Of Various Playground Equipment Including, But Not Limited To, Swing Sets, A Climbing Tower, Multipurpose Playground Sets, And A See-Saw.	\$200,000	\$190,000	\$10,000	15 years
TOTALS	<u>\$1,206,233</u>	<u>\$1,146,233</u>	<u>\$60,000</u>	

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,146,233.

(c) The aggregate estimated cost of said improvements or purposes is \$1,206,233, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the Borough and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Bergen and/or a private entity make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Bergen and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Bergen and/or a private entity, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such

determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.13 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,146,233 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$242,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this

bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2360

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

“CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF A PREFABRICATED BUILDING AND RESTORATION OF AN AMBULANCE, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$58,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF”

introduced on the 24<sup>th</sup> day of June, 2019, 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
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 24, 2019

Presented by Councilman Castelli

ORDINANCE NO. 2360

“CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF A PREFABRICATED BUILDING AND RESTORATION OF AN AMBULANCE, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$58,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF”

WHEREAS, the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the “Borough”), wishes to undertake the acquisition and installation, as applicable, of a prefabricated building to be located on Bell Drive and restoration of an ambulance for the Volunteer Ambulance Corps. in the Borough; and

WHEREAS, the cost of said improvements or purposes is estimated to be \$58,000; and

WHEREAS, the Borough desires to authorize the appropriation and expenditure of \$58,000 from the Capital Improvement Fund of the Borough, to undertake the acquisition and installation, as applicable, of a prefabricated building to be located on Bell Drive and restoration of an ambulance for the Volunteer Ambulance Corps. in the Borough.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvements or purposes described below are hereby authorized as general capital improvements to be undertaken by the Borough. For the said improvements or purposes, there is hereby appropriated the amount of \$58,000 from the Capital Improvement Fund of the Borough, to undertake the acquisition and installation, as applicable, of a prefabricated building to be located on Bell Drive and restoration of an ambulance for the Volunteer Ambulance Corps. in the Borough. Such improvements shall include, as applicable, surveying, engineering and design work, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 2. The expenditure of the \$58,000 consisting of the appropriation of \$58,000 from the Capital Improvement Fund of the Borough, for the improvements or purposes set forth in Section 1 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver

and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate the transaction contemplated hereby.

SECTION 3. The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the Office of the Clerk and is available for public inspection.

SECTION 4. This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 206-2019

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that salary increases of 2% be granted to the Borough Administrator/Director of Parks and Recreation/Pool Director, Superintendent of DPW, Municipal Court Administrator, and Program Director effective January 1, 2019.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Castelli

RESOLUTION NO. 207-2019

WHEREAS, the State of New Jersey Department of Community Affairs has offered to enter into a State Local Cooperative Housing Inspection Program; and

WHEREAS, this is similar to a program that has been entered into in prior years in which the Borough of Ridgefield agrees to inspect multiple dwellings on behalf of the Department of Community Affairs; and

WHEREAS, this agreement is in the best interests of the Borough of Ridgefield;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the State Local Cooperative Housing Inspection Program Agreement, in the form attached hereto, be and hereby is approved, and the Mayor be, and hereby is, authorized and directed to execute same on behalf of the Borough of Ridgefield.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

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

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



State of New Jersey  
DEPARTMENT OF COMMUNITY AFFAIRS  
101 SOUTH BROAD STREET  
PO Box 810  
TRENTON, NJ 08625-0810

PHILIP D. MURPHY  
*Governor*

LT. GOVERNOR SHEILA Y. OLIVER  
*Commissioner*

June 1, 2019

The Honorable Anthony R. Suarez  
Mayor, Borough of Ridgefield  
604 Broad Avenue  
0249 Ridgefield Boro, New Jersey 07657

Re: State Local Cooperative Housing Inspection Program

Dear Mayor Suarez:

On behalf of Governor Philip Murphy and the New Jersey Department of Community Affairs, it is my pleasure to welcome the Borough of Ridgefield's participation in the State Local Cooperative Housing Inspection Program. Under this Program, your municipality has requested and received authorization to conduct the State mandated inspections of hotels and multiple dwellings within its jurisdiction on behalf of the Bureau of Housing Inspection during the period from July 1, 2019 to June 30, 2020. This Authorization is based upon the requirement that these inspections and their related activities be conducted in strict accordance with the Conditions of Authorization enclosed with this letter.

In order to pay your municipality for conducting these State inspections during Fiscal Year 2020, the Bureau has allocated the sum of \$9,300.00. This amount is based upon the number of hotels, motels and multiple dwellings in your municipality that will require inspection during Fiscal Year 2020. In addition to the current inspections, this number may also include inspections determined by the Bureau to be overdue.

To indicate your acceptance of this authorization, please sign both copies of this letter and return one copy to Joseph Krajewski, Supervisor of the State Local Cooperative Housing Inspection Program, Bureau of Housing Inspection, Post Office Box 810, Trenton, New Jersey 08625-0810. Please retain the other copy for your files.

I thank you for your interest in the Department's State Local Cooperative Housing Inspection Program and look forward to working with you during the upcoming months toward our common goal of ensuring safe and decent housing within your municipality.

Sincerely,

Edward M. Smith  
Director  
Division of Codes and Standards

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Anthony R. Suarez, Mayor  
0249 Ridgefield Boro  
Enclosure



BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Penabad

RESOLUTION NO. 208-2019

WHEREAS, the Borough of Ridgefield is the current owner of turnout gear used by the Ridgefield Fire Department; and

WHEREAS, certain pieces of gear have been retired and are no longer needed for municipal purposes; and

WHEREAS, the Ridgefield Fire Department would like to sell the retired gear through a private sale to the Volunteer Forestry Firefighting Association of Mesta, Chios, Greece;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. The Borough of Ridgefield hereby authorizes the private sale of retired turnout gear consisting of 16 coats, 19 pants, 3 helmets, 2 hoods, a pack of rubber work gloves, and 4 pairs of boots for the sum of \$100.00 to the Volunteer Forestry Firefighting Association of Mesta, Chios, Greece.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	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.

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Francis J. Elenio,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 209-2019

BE IT RESOLVED, that warrants totaling **\$783,054.06**  
be drawn on the following accounts:

CURRENT	\$642,681.71
TRUST	\$108,566.50
CAPITAL	\$17,885.00
POOL	\$13,920.85
<b>TOTAL</b>	<b>\$783,054.06</b>

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting July 8, 2019

Presented by Councilwoman Larkin

RESOLUTION NO. 210-2019

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

BRANDON BALATBAT

and

SAN R. HONG

be hired as Summer Playground personnel at the hourly rate of \$9.00; and

BE IT FURTHER RESOLVED that the hourly salary for JOSHUA DIAZ be corrected to \$9.25.

COUNCIL VOTE

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

Approved:

Attest:

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

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