

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: June 10, 2013

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

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Severino		
Acosta		
Jimenez		
Penabad		
Shim		

PROPOSED CONSENT AGENDA:

- | | | |
|----------|---------------------|---|
| 187-2013 | Councilman Acosta | Hire Part-Time Building Department Personnel |
| 188-2013 | Councilman Jimenez | Participate in State Local Cooperative Housing Inspection Program |
| 189-2013 | Councilman Jimenez | Change Order-Sport-Tech Construction Corp. |
| 190-2013 | Councilman Jimenez | Cancel General Capital Grant Receivable Balance |
| 191-2013 | Councilman Jimenez | Tax Appeal Settlement-Valley National Bank 2009 |
| 192-2013 | Councilman Jimenez | Tax Appeal Settlement-Valley National Bank 2010 |
| 193-2013 | Councilman Jimenez | Tax Appeal Settlement-Valley National Bank 2011 |
| 194-2013 | Councilman Jimenez | Tax Appeal Settlement-Valley National Bank 2012 |
| 195-2013 | Councilman Jimenez | Tax Appeal Settlement-Valley National Bank 2013 |
| 196-2013 | Councilman Castelli | Hire 2013 Summer Playground Personnel |
| 197-2013 | Councilman Castelli | Hire Additional Swim Pool Personnel |

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

RESOLUTIONS:

198-2013 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Coin Toss Request:

RMHS Football

Saturday, July 13, 2013

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

Meeting June 10, 2013

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.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
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 June 10, 2013

Presented by Councilman Acosta

RESOLUTION NO. 187-2013

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

ISABEL MEURER

be hired as Building Department clerical staff at the rate of \$10.00 per hour, 20 hours per week.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 188-2013

WHEREAS, the Department of Community Affairs has authorized the Borough to conduct state mandated inspections of hotels and multiple dwellings within its jurisdiction on behalf of the Bureau of Housing Inspection of the Department of Community Affairs during the period of July 1, 2013 to June 30, 2014; and

WHEREAS, there are terms and conditions attached thereto; and

WHEREAS, it is in the best interests of the Borough to participate in this program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough be and hereby is authorized and directed to participate in the State Local Cooperative Housing Inspection Program in accordance with the terms and conditions set forth in the attached correspondence and conditions of authorization, and the Mayor and the Borough Clerk are authorized and directed to execute same on behalf of the Borough. The Borough Clerk shall then forward same to the Bureau of Housing Inspection for their records with a copy to the Borough's Building Department.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
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

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LT GOVERNOR

RICHARD E. CONSTABLE III
COMMISSIONER

July 1, 2013

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

Re: State Local Cooperative Housing Inspection Program

Dear Mayor Suarez:

On behalf of Governor Chris Christie 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, 2013 to June 30, 2014. 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 2014, the Bureau has allocated the sum of \$3,200.00. This amount is based upon the number of hotels, motels and multiple dwellings in your municipality that will require inspection during Fiscal Year 2014. 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 **George Eaton, 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

Anthony R. Suarez, Mayor
Ridgefield Boro
Enclosure





State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 810
TRENTON, NJ 08625-0810

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

July 1, 2013

I am pleased to inform you that your municipality is authorized, subject to the conditions set forth in the enclosed document entitled "Conditions of Authorization", to perform inspections on behalf of the Bureau of Housing Inspection. The reservation of funds and authorization to inspect is effective upon our receipt of two signed copies of the Division of Codes and Standards Director, Edward M. Smith's letter, which is enclosed.

The authorization hereby conferred is subject to revocation in the event that the work submitted by your municipality is inadequate as to either quality or quantity or in the event of any other failure to comply with the enclosed Conditions of Authorization.

It is my pleasure to forward Director Smith's letter reserving funds to pay your municipality for inspections of hotels and multiple dwellings pursuant to the Hotel and Multiple Dwelling Law, N.J.S.A. 55:13A-1 *et seq.* and the Regulations for Maintenance of Hotels and Multiple Dwellings, N.J.A.C. 5:10-1 *et seq.* If, during the course of the year, you anticipate your earnings to exceed the amount of the reservation, please contact Supervisor George Eaton at (609) 633-6240, so that appropriate action can be taken.

Sincerely,

Edwin S. Tomkiewicz
Chief
Bureau of Housing Inspection



CONDITIONS OF AUTHORIZATION

Definitions - Unless otherwise indicated, the within terms shall have the following meanings:

Act - Act shall mean the Hotel and Multiple Dwelling Law (P.L. 1967, C. 76 as amended, N.J.A.C. 55:13A-1 et seq.).

Building - Building shall mean a multiple dwelling as defined by the N.J.S.A. 55:13A-3(k) or a hotel as defined by N.J.S.A. 55:13A-3(j) subject to the jurisdiction of the Bureau of Housing Inspection.

Bureau - Bureau of Housing Inspection.

Certificate of Inspection - shall mean the certificate issued by the Bureau, pursuant to N.J.S.A. 55:13A-13, to the owners of the buildings that are found to be in compliance with the Regulations.

Certificate of Registration - shall mean the certificate issued by the Bureau, pursuant to N.J.S.A. 55:13A-12, to the owners of buildings that have been properly registered.

Commissioner - Commissioner shall mean the Commissioner of Community Affairs.

Department - Department shall mean the Department of Community Affairs

Local Enforcing Agency (LEA) - A permanent municipal, county or interlocal agency maintained for the purpose of conducting inspections and enforcing building maintenance laws, ordinances, codes and rules, that is supervised by, and has all hotel and multiple dwelling inspections performed by, persons licensed under N.J.A.C. 5:10-1 et seq.

Municipality - Municipality shall mean the municipality or county authorized by a letter transmitted together herewith to perform inspections on behalf of the Bureau.

Owner - Owner shall mean the person who owns, purports to own, or exercises control of any hotel or multiple dwelling.

Registration - Registration shall mean registration of a hotel or multiple dwelling in accordance with N.J.S.A. 55:13A-12.

Regulations - Regulations shall mean the current Regulations for the Maintenance of Hotels or Multiple Dwellings (N.J.A.C. 5:10-1.1 et seq.) promulgated pursuant to N.J.S.A. 55:13A-7.

Shall - As used in this Conditions of Authorization, is always to be construed as mandatory.

1. The Municipality shall comply with all provisions of the Act and Regulations whether explicitly referred to herein or not, and with all directives of the Bureau issued pursuant thereto.
2. The Department shall create a reservation for the purchase of inspection services from the Municipality during the period from July 1 to the following June 30 and shall give notice to the Municipality of the amount of such reservation for this period. The Municipality may make requisitions against this Reservation in amounts not to exceed credits earned under Paragraph 7 Section A, B, and C at the time of requisition. Said reservation may be decreased by the Department, if in its sole discretion, it determines that the Municipality cannot reasonably be expected to do enough work satisfactory to the Department to earn the full amount of the Reservation before the end of the State's fiscal year.
3. The Municipality shall perform the following services:
 - A. The Municipality shall identify all unregistered or improperly registered buildings within the Municipality. A separate information form prescribed by the Bureau shall be completed and promptly forwarded to the Bureau for each such building.
 - B. The Municipality shall be obligated to keep the local registry accurate by promptly reporting to the Department all transfers of ownership, demolitions, alterations, and construction of buildings within the Municipality and by reporting all errors that may appear.
 - C. The municipality or county shall inspect, in each State fiscal year, all of the multiple dwellings and hotels and units of dwelling space therein which the Bureau determines to be subject to cyclical inspection in that fiscal year.
 - D. **The inspections, that are required to be performed pursuant to Paragraph C above, shall be completed and submitted, to the Bureau within 90 days of their date assigned.**
 - E. All buildings are to be inspected in accordance with the most recently promulgated Regulations.
 - F. The Municipality shall, in addition to whatever local procedures it chooses to adopt, make an inspection report concerning each inspected building upon forms prescribed by the Bureau. The local program official(s) designated by the Municipality and approved by the Department shall sign all inspection and reinspection reports submitted to the Bureau. Such reports shall include the name of the inspector who performed the inspection and shall be submitted to the Bureau not less frequently than once per month. In the event that an inspection of a building discloses a violation of the Regulations constituting an imminent hazard to the health, safety and welfare of its occupants, the Municipality shall without delay transmit its inspection report and findings to the Bureau for appropriate action. All reports submitted to the Bureau, which disclose violations shall be clearly segregated from reports, which disclose no violation.

- G. When specifically requested by the Bureau, the Municipality shall conduct, within one week of the request, reinspection of those buildings where violations were discovered at the time of the original inspection. The Municipality shall make a reinspection report concerning each building upon forms prescribed by the Bureau and forward such reports to the Bureau upon completion thereof. No reinspection reports will be accepted for credit unless all original reported violations have been reinspected. The Bureau shall be responsible for any other functions of the enforcement procedure, which can be undertaken on a local level. **Only the Bureau shall grant extensions of time to complete abatement.**
- H. The Municipality shall provide the Department with such information as may be necessary to determine the eligibility of the Municipality for funds that may be requisitioned by it under the Paragraph 7 hereof, including without limitation, copies of past, current and projected operation budgets and tables of organization for the Municipal Departments undertaking inspection and related duties. The Municipality shall also supply the Bureau with a list of appropriate totals of those buildings within its boundaries, which are not registered or inspected by the end of each State fiscal year.
- I. The Municipality shall be solely responsible for compliance with Local, State, and Federal Law pertaining to the dislocation and relocation of individuals, families and businesses. Nothing herein shall limit the Municipality from applying to the Department for relocation assistance, as it may deem necessary.
- J. The Municipality shall perform, within its boundaries, inspections of those buildings that are the subject of complaints received by the Bureau. Such inspections shall be complete and performed in accordance with Paragraph 3, Section D and included in the regular cycle of inspections. However, in the event that the building, which is subject of the complaint; has been issued a valid Certificate of Inspection, by the Bureau, the first inspection and reinspection shall be limited to the subject matter of the complaint.
- K. All persons employed by a municipality or county to perform inspections under the Multiple Dwelling Act, shall be licensed pursuant to N.J.A.C. 5:10-1B. Inspectors acceptable and **certified** by the Bureau shall perform all inspections pursuant hereto. The Municipality shall provide to the Bureau two passport photos and both resumes and Conflict of Interest Questionnaires, of all inspectors whom the Municipality intends to assign to perform inspections pursuant hereto. No inspector disapproved by the Bureau shall perform any inspections pursuant hereto. Upon request of the Bureau, the Municipality shall provide to the Bureau such further information concerning any inspector whom the Municipality assigns or intends to assign to perform inspections pursuant hereto as the Bureau may require. In the event that the Bureau deems the quality of an inspector's work to be unsatisfactory and so advises the Municipality, then the Municipality shall immediately cease to assign inspections required to be performed pursuant hereto to the said inspector. Upon termination of an inspector, the photo ID supplied by the Bureau shall be returned to the Bureau immediately. All inspectors assigned by the Municipality to perform inspections pursuant hereto shall attend, and shall be required by the Municipality to attend, training sessions scheduled by the Bureau when such attendance is required by the Bureau and any such inspector is not specifically excused by the Bureau.

Inspections made in conjunction with newly constructed or converted buildings as described in N.J.S.A. 52:27D-119 et seq. are not authorized.

- L. In the event that the municipality chooses to establish itself as a Local Enforcement Agency (LEA) pursuant to N.J.A.C. 5:10-1A, the municipality will be removed from the State-Local-Cooperative-Housing-Inspection-Program upon passage of the municipal ordinance that establishes them as an LEA. All previously completed and outstanding inspections, reinspections, etc. become the responsibility of the Bureau of Housing Inspection until their completion. All outstanding assignments shall be returned to the Bureau for completion once the LEA is established.
4. The Department or Bureau shall do the following:
 - A. The Bureau shall supply the Municipality with a listing of all buildings within the Municipality's boundaries registered or on file with the Bureau, and such other information regarding inspection and enforcement activities of the Municipality and the Bureau as may reasonably be required.
 - B. The Department shall furnish to the Municipality all forms or documents, which are or may become necessary to carry out the duties assumed hereunder.
5. The Bureau, upon receipt of each inspection report disclosing a violation or violations, may initiate whatever enforcement or compliance proceedings, as it deems fit and appropriate.
6. The Department shall credit the Municipality in accordance with the following formulas:
 - A. Upon formal registration of each building not now registered, the Municipality shall be credited with an amount of \$10.
 - B. The Municipality shall be credited for inspections performed as follows: \$23 per unit for up to and including 7 units, \$15 per unit for the next 16 units, \$12 per unit for the next 24 units, and \$9 per unit for all units in excess of 47 units. Credits for projects will be calculated in the same manner using the total number of units in the project as a base. Credit for reinspection will be \$8 per unit reinspected with a minimum of \$10 per building. In the event of Administrative hearings and/or court appearances, the Department shall credit the Municipality with a maximum of \$25 per full day for each municipal witness required to appear. Without prior permission, Municipal attendance at Departmental hearings shall be limited to one person per day.
 - C. The Municipality shall be credited with \$10 for each transfer of ownership, or creation of a building when the Municipality is responsible for such information reaching the Department in the first instance.
 - D. The Municipality shall be credited with an amount of \$10 per unit for each first inspection and each reinspection when the inspection is performed as a result of a complaint received by the Bureau, and when the building that is the subject of the complaint has been issued a valid Certificate of Inspection by the Bureau. In the event that the building complained of has not been issued a Certificate of Inspection, the Municipality will be credited in accordance with Paragraph 6, Section B for the first inspection and reinspection.
 - E. No credit shall be allowed for any work that is not satisfactory to the Bureau.

7. The Municipality may from time to time make requisitions against the Reservation, as may be approved by the Commissioner, up to but not in excess of the amount of credits outstanding in said account as of the date of the requisition; said requisition shall be nevertheless expressly limited to reimbursement to the Municipality for existing or additional expenses incurred in carrying out the duties assumed by it hereunder or to improve its housing inspection program and to supplement the locally approved budget dedicated to local housing inspection programs; provided, however, in the event the Municipality shows to the satisfaction of the Commissioner that such funds are not needed for the above, requisitions may request payment to the general surplus or other account designated by the Municipality.
8. The Municipality shall submit such data as the Department shall from time to time require and shall from time to time make its books available for the Department's inspection at such times as the Department shall require.
9. The Municipality shall conscientiously enforce all local ordinances related to housing and shall proceed under such ordinances with respect to cases referred by the Bureau for enforcement under such ordinances. No payment shall be made by the Bureau for enforcement under local ordinances.

While the Bureau recognizes that the Municipality may enact a local ordinance requiring inspection and reinspection of the hotels and motels within its jurisdiction provided it is more restrictive than the Hotel and Multiple Dwelling Law, such inspections and reinspections may not be conducted at the same time as those required under this agreement.

The municipality is prohibited from performing fire inspections in non-life hazard buildings, which fall under the jurisdiction of the Hotel and Multiple Dwelling Law the year the building has its five-year cyclical inspection done. Any fire violations that may exist are to be cited on the report conducted on the behalf of the Bureau of Housing Inspection.

In the event the municipality is authorized by the Division of Fire Safety to be the Local Enforcing Agency pursuant to N.J.A.C. 5:70-1.5 for the purpose of conducting fire inspections of life hazard and non-life hazard buildings and if that fire inspection and state housing inspection is not conducted at the same time by the same inspector, the above paragraph does not apply

10. It is further agreed by and between the Department and the Municipality that the Municipality shall be solely responsible for and shall keep, save and hold the Department of Community Affairs, Division of Codes and Standards, the Bureau of Housing Inspection and their officers, directors, employees, agents, and servants harmless from all claims, loss, liability, expense, damage, and judgments, including all legal expenses incurred resulting from any and all acts of the Municipality or any of its officers, directors, employees, agents, or any person or persons in connection with the performance of this agreement, or from any and all injury and damage to any property caused by any and all acts of the Municipality or any of its officers, directors, employees, agents, and servants or any other person or persons in connection with the performance of this agreement. The Municipality's liability under this agreement shall continue after the termination of this agreement with respect to any liability, claims, loss, expense, damage, or judgment resulting from acts occurring prior to termination.

The Municipality further shall be solely responsible to defend any and all suits that may be brought against the Department, the Division, or the Bureau or any of its officers, directors, employees, agents or servants on account of any and all acts of the Municipality, and will make good to, and reimburse the Department for any expenditures that the Department may make by reason of such acts

11. The Department expressly reserves the right, as its option, to carry out inspection and enforcement activities within the boundaries of the Municipality, as it deems necessary to fulfill the duties imposed upon it by the Act or to assure faithful conformance of the Municipality with the duties and responsibilities assumed hereunder.
12. The Municipality shall not utilize any funds received pursuant hereto to employ or otherwise compensate any employee of the Department of Community Affairs who has directly participated in the negotiation or approval of this Authorization.
13. This Authorization may be terminated at any time by the Department for any of the following reasons: 1) failure for any reason of the Municipality to fulfill in a timely manner any of the conditions herein set forth; 2) submission of reports by the Municipality to the Department that are incorrect and incomplete in any material respect; 3) improper use of funds provided pursuant hereto; 4) any conduct on the part of a municipal employee which would constitute a violation of the New Jersey Conflict of Interest Law, N.J.S.A. 52:13D-12 et seq., if that conduct were engaged in by a State employee. In the event of termination, the Municipality shall deliver to the Department all inspection reports and registration information in its possession.
14. This Authorization shall be effective as of the date stated in the letter of authorization and shall continue in effect until revoked by the Department.
15. The Authorization hereby conferred shall be deemed to be extended to the territory of one or more other local units of government upon submission by the Municipality and by such other local unit(s) of government of proof of compliance with the requirements of the Interlocal Services Act (N.J.S.A. 40-8A et seq.).

SLCHIP

PAYMENT SCHEDULE

Effective July 1, 2005

UNITS INSPECTED

<u>@ \$23 per unit</u>	<u>@ \$12 per unit</u>	<u>@ \$9 per unit</u>	<u>\$9</u>	<u>\$9</u>
1 23	24 413	48 698	67 869	86 1040
2 46	25 425	49 707	68 878	87 1049
3 69	26 437	50 716	69 887	88 1058
4 92	27 449	51 725	70 896	89 1067
5 115	28 461	52 734	71 905	90 1076
6 138	29 473	53 743	72 914	91 1085
7 161	30 485	54 752	73 923	92 1094
<u>@ \$15 per unit</u>	31 497	55 761	74 932	93 1103
8 176	32 509	56 770	75 941	94 1112
9 191	33 521	57 779	76 950	95 1121
10 206	34 533	58 788	77 959	96 1130
11 221	35 545	59 797	78 968	97 1139
12 236	36 557	60 806	79 977	98 1148
13 251	37 569	61 815	80 986	99 1157
14 266	38 581	62 824	81 995	100 1166
15 281	39 593	63 833	82 1004	200 2066
16 296	40 605	64 842	83 1013	300 2966
17 311	41 617	65 851	84 1022	500 4766
18 326	42 629	66 860	85 1031	
19 341	43 641			
20 356	44 653			
21 371	45 665			
22 386	46 677			
23 401	47 689			

Complex scheduled as total units inspected and reinspected (not per building)

REINSPECTION SCHEDULE

\$8 per unit no limit, minimum \$10 per building

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 189-2013

WHEREAS, the project known as Veterans Park Tennis Court Improvements was awarded to Sport-Tech Construction Corp in the amount of \$44,000.00; and

WHEREAS, certain additional time and materials have resulted in field changes necessary for the efficient completion of this project in the increased amount of \$8,800.00; and

WHEREAS, said changes are prudent as it would be detrimental to the Borough of Ridgefield to halt and rebid the project, causing delays in its completion:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield in the County of Bergen and State of New Jersey that Change Order No. 1 in the amount of Eight Thousand, Eight Hundred Dollars and No Cents (\$8,800.00) for Sport-Tech Construction Corp. on the project known as Veterans Park Tennis Court Improvements is and hereby approved, amending the contract to \$52,800.00.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies no funds are required for the purpose of this Change Order from Capital Ordinance number 2191.

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized to amend the contract to reflect changes in the project.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 190-2013

WHEREAS, certain General Capital Grant Receivable balances remain uncollected for projects which have been completed; and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances against unexpended ordinance appropriation balances and any remaining amounts from General Capital Fund Balance:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the following balances be cancelled of record as follows:

<u>Ord.No.</u>	<u>Grant Description</u>	<u>Grant Receivable Balance</u>	<u>Improvement Authorization Balance</u>	<u>General Capital Fund Balance</u>
1919	NJ Smart Growth, Overpeck Creek	\$ 20,000	\$ 0	\$ (20,000)
		<u>\$ 20,000</u>	<u>\$ 0</u>	<u>\$ (20,000)</u>

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 191-2013

WHEREAS, Michael J. Donnelly, Esq., representing Valley National Bank, have filed a tax appeal challenging assessments at 868 Broad Avenue, Block 404, Lots 17 for 2009;

WHEREAS, the original assessment in issue is:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Eight Hundred Seventy-Four Thousand (\$874,000.00) Dollars
TOTAL: One Million Four Hundred Ninety-Four Thousand (\$1,494,000.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2009 at:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Two Hundred Ninety-Eight Thousand Six Hundred (\$298,600.00) Dollars
TOTAL: Nine Hundred Eighteen Thousand Six Hundred (\$918,600.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 192-2013

WHEREAS, Michael J. Donnelly, Esq., representing Valley National Bank, have filed a tax appeal challenging assessments at 868 Broad Avenue, Block 404, Lots 17 for 2010;

WHEREAS, the original assessment in issue is:

LAND:	Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS:	Eight Hundred Seventy-Four Thousand (\$874,000.00) Dollars
TOTAL:	One Million Four Hundred Ninety-Four Thousand (\$1,494,000.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2010 at:

LAND:	Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS:	Three Hundred Forty-One Thousand One Hundred (\$341,100.00) Dollars
TOTAL:	Nine Hundred Sixty-One Thousand One Hundred (\$961,100.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 193-2013

WHEREAS, Michael J. Donnelly, Esq., representing Valley National Bank, have filed a tax appeal challenging assessments at 868 Broad Avenue, Block 404, Lots 17 for 2011;

WHEREAS, the original assessment in issue is:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Eight Hundred Seventy-Four Thousand (\$874,000.00) Dollars
TOTAL: One Million Four Hundred Ninety-Four Thousand (\$1,494,000.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2011 at:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Five Hundred Twenty-Six Thousand One Hundred (\$526,100.00) Dollars
TOTAL: One Million One Hundred Forty-Six Thousand One Hundred (\$1,146,100.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 194-2013

WHEREAS, Michael J. Donnelly, Esq., representing Valley National Bank, have filed a tax appeal challenging assessments at 868 Broad Avenue, Block 404, Lots 17 for 2012;

WHEREAS, the original assessment in issue is:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Six Hundred Fifty Thousand Five (\$650,500.00) Dollars
TOTAL: One Million Two Hundred Seventy Thousand Five (\$1,270,500.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2012 at:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Six Hundred Fifty Thousand Five Hundred (\$650,500.00) Dollars
TOTAL: One Million Two Hundred Seventy Thousand Five Hundred (\$1,270,500.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 195-2013

WHEREAS, Michael J. Donnelly, Esq., representing Valley National Bank, have filed a tax appeal challenging assessments at 868 Broad Avenue, Block 404, Lots 17 for 2013;

WHEREAS, the original assessment in issue is:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Six Hundred Fifty Thousand Five Hundred (\$650,500.00) Dollars
TOTAL: One Million Two Hundred Seventy Thousand Five (\$1,270,500.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2013 at:

LAND: Six Hundred Twenty Thousand (\$620,000.00) Dollars
IMPROVEMENTS: Five Hundred Fifty-Three Thousand Two Hundred (\$553,200.00) Dollars
TOTAL: One Million One Hundred Seventy-Three Thousand Two Hundred (\$1,173,200.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Castelli

RESOLUTION NO. 196-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be hired as Summer Playground Personnel for the 2013 season at the hourly rate indicated:

Debbie Fugnitti	Director	\$20.00	Chelsea Clough	Camp Counselor	\$8.00
Lixdania Perez	Asst Director	\$14.00	Jessica Clough	Camp Counselor	\$8.00
Rosalie Perez	Dance Instructor	\$10.00	Nicole Dorsey	Camp Counselor	\$7.25
Mike Sosa	Baseball Instructor	\$10.00	Michael Larkin	Camp Counselor	\$8.25
Desire Almote	Dance Instructor	\$10.00	Diana Beretin	Camp Counselor	\$8.25
Derek Wajda	Soccer Instructor	\$10.00	Alyssa Benitez	Camp Counselor	\$8.00
Brandon Salazar	Camp Counselor	\$7.50	Elizabeth Reich	Camp Counselor	\$8.65
Steve Castel	Camp Counselor	\$7.50	Lara Sargeant	Camp Counselor	\$7.25
Eric Guzman	Camp Counselor	\$7.25	Jenna Farra	Camp Counselor	\$8.65
John Tawil	Camp Counselor	\$7.25	Natalia Wajda	Camp Counselor	\$7.50
Scott Rush	Camp Counselor	\$7.50	Melissa Cahill	Camp Counselor	\$9.15
Kevin Garcia	Camp Counselor	\$7.50	Brittany Estrella	Camp Counselor	\$7.50
Nikolas Palai	Camp Counselor	\$7.25	Jessica Pych	Camp Counselor	\$7.50
Pat Gibaldi	Camp Counselor	\$7.50	Michele Villalba	Camp Counselor	\$7.50
Brandon Estrella	Camp Counselor	\$8.25	Emma Rush	Camp Counselor S/S	\$7.25
Michael Spoleti	Camp Counselor	\$7.25	Taylor Jakuc	Camp Counselor S/S	\$7.25
Louis Correa	Camp Counselor	\$7.25	Catherina Daniels	Camp Counselor S/S	\$7.25
Luigi Rosas	Camp Counselor	\$7.25	Emily Griffin	Camp Counselor S/S	\$7.25
Michael Schaeffer	Camp Counselor	\$7.25	Melissa Urrea	Camp Counselor S/S	\$7.25
Kyle Seabold	Camp Counselor	\$7.25	Destiny Dibatlista	Camp Counselor S/S	\$7.25
Christan Desposito	Camp Counselor	\$8.25	Sara Jo Dobrzynski	Camp Counselor S/S	\$7.25
Jared Farra	Camp Counselor	\$8.00	Rich Bicochi	Camp Counselor S/S	\$7.25
Ryan Kuiken	Camp Counselor	\$7.25	Michael Ragone	Camp Counselor S/S	\$7.25
Gavin Salazar	Camp Counselor	\$7.50	Cassandra ManZau	Camp Counselor S/S	\$7.25
Zack Durkin	Camp Counselor	\$7.50	Sammy Cekic	Camp Counselor S/S	\$7.25
Stefanos Kolokithas	Camp Counselor	\$7.50	Jillian Reyes	Camp Counselor S/S	\$7.25
Willam Pych	Camp Counselor	\$8.00	Chris Martucci	Camp Counselor S/S	\$7.25
Joe Biggiani	Camp Counselor	\$7.50	Vinny Cumella	Camp Counselor S/S	\$7.25
Matt Biggiani	Camp Counselor	\$7.50	Randy Rueda	Camp Counselor S/S	\$7.25
Devin Salazar	Camp Counselor	\$8.00	Robert Rueda	Camp Counselor S/S	\$7.25
Amanda Baric	Camp Counselor	\$7.25	Glenn Dowling	Camp Counselor S/S	\$7.25
Emily Pascali	Camp Counselor	\$8.00	Francesca Donofrio	Camp Counselor S/S	\$7.25
Sunny Cekic	Camp Counselor	\$8.00	Alyssa Faris	Camp Counselor S/S	\$7.25
Zoe Durkin	Camp Counselor	\$7.25	Aniela Hall	Camp Counselor S/S	\$7.25
Anas Zubi	Camp Counselor	\$7.25	Krystal Picinich	Camp Counselor S/S	\$7.25
Christina Spoleti	Camp Counselor	\$7.25	Alesia Gil	Camp Counselor S/S	\$7.25
Dallas Fugnitti	Swim Lesson Counselor	\$8.50	Nicole Penabad	Camp Counselor	\$8.00
Elaine Picinich	Summer Office	\$10.25			

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Castelli

RESOLUTION NO. 197-2013

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be hired as Swim Pool Personnel for the 2013 season at the hourly rate indicated:

Christine Cancian	Substitute Gate Guard	\$8.00
Ryan Kuiken	Substitute Lifeguard	\$7.50

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
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.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 10, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 198-2013

BE IT RESOLVED, that warrants totaling \$1,785,349.40
be drawn on the following accounts:

CURRENT	\$1,586,436.80
TRUST	\$8,162.50
CAPITAL	\$183,415.01
POOL	\$7,335.09
TOTAL	\$1,785,349.40

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk