

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: June 15, 2016

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: 6:34 P.M.
Adjourn: 6:35 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.: 6:35 P.M.
Adjourn: 7:20 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:34 P.M.
Adjourn: 8:07 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

Approval of Minutes of March 29, 2016 Public Session, April 20, 2016 Work Session, and April 20, 2016 Public Session Meetings - APPROVED

Presentation of Teacher Certificates of Achievement

Introduction of Ordinance No. 2307 entitled, “BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,383,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,313,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

First Reading of Ordinance

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez	X		X	
Castelli	X		X	
Acosta		X	X	
Penabad	X		X	
Shim	X		X	
Todd	X		X	
Vincentz	X		X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	7:13 P.M.	
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

Roll Call

CONSENT AGENDA:

196-2016	Mayor Suarez	Proclamation – H&Y Mart
197-2016	Councilman Acosta	Liquor License Renewals
198-2016	Mayor Suarez	Proclamation – Arbor Day
199-2016	Councilman Castelli	Hire Summer Playground Personnel
200-2016	Councilman Penabad	Chapter 159-Municipal Court Alcohol Education
201-2016	Councilman Penabad	Homestead Rebate Refund-Cacoliris
202-2016	Councilman Penabad	Homestead Rebate Refunds
203-2016	Councilman Acosta	2016-2018 Snow Plowing Agreement with Bergen County
204-2016	Councilman Castelli	Hire Substitute Lifeguards

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

RESOLUTIONS:

205-2016	Councilman Penabad	Warrants
206-2016	Mayor Suarez	Support Adoption of S2254 and A3821

COMMENTS BY MAYOR:

Application for Raffles License:

St. James Episcopal Church
 Party Lite Raffle
 September 18, 2016 – 12:00 pm APPROVED

Ridgefield PBA Local 330 - Amendment
 Travel Raffle
 August 2, 2016 – 7:30 p.m. APPROVED

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 15, 2016

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				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
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 15, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2307

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

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,383,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,313,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

introduced on the 15th day of June, 2016, 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 6th day of July, 2016 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
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2307

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,383,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,313,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED, BY THE BOROUGH COUNCIL 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 improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Ridgefield, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,383,000, such sum includes the sum of \$69,150 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,313,850 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,313,850 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(1) Acquisition of various vehicles, including, but not limited to fire vehicle, mason dump truck and pick-up truck for the Department of Public Works.	\$155,000	\$147,250	5 Years
(2) Acquisition of radios for the Fire Department.	470,000	446,500	5 Years
(3) Various improvements to Municipal Buildings, including but not limited to renovations to the Building Department and Courthouse, including all work and materials necessary therefore or incidental thereto.	28,000	26,600	15 Years
(4) Acquisition of various equipment, including but not limited to new phone system for the Community Center and Borough Hall, EMS pagers, LED sign, SCBA and fire air compressor.	330,000	313,500	8.05 Years
(5) Acquisition of a building at 747 Banta Place, including all work and materials necessary therefore or incidental thereto.	400,000	380,000	30 Years
TOTAL	\$1,383,000	\$1,313,850	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,313,850.

(c) The estimated cost of the Improvements is \$1,383,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. 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 Notes issued pursuant to this

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 subject to the provisions of Section 8(a) 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 purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended 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 full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire 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 the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 13.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. 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 and Notes provided in this bond ordinance by \$1,313,850 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$230,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

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

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,313,850.

SECTION 10:

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Mayor Suarez

Proclamation

RESOLUTION NO. 196-2016

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough of Ridgefield to establish and maintain a good relationship between the Borough and local businesses; and

WHEREAS, H & Y Mart has generously donated time and merchandise for many community functions;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council would like to express sincere gratitude to H & Y Mart for being a good neighbor to the residents of the Borough of Ridgefield and the continued support which they show to our community.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Acosta

RESOLUTION NO. 197-2016

BE IT RESOLVED, that Liquor Licenses be issued to the following applicants pursuant to an Act of Legislature of the State of New Jersey, entitled, "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto, such licenses to expire July 1, 2016 and paid to June 30, 2017.

<u>NAME OF LICENSEE</u>	<u>ADDRESS</u>	<u>STATE LICENSE</u>
<i>PLENARY RETAIL CONSUMPTION</i>		
The Stancato, Inc. D/B/A Café Tivoli	533 Shaler Boulevard Ridgefield, NJ	0249-33-016-004
Chan's Dragon Inn	630 Broad Avenue Ridgefield, NJ	0249-33-002-004
Jay Jala Bapa, Inc. D/B/A Ridgefield Liquors	520 Shaler Boulevard Ridgefield, NJ	0249-32-012-008
Waterfalls Associates, Inc.	550 Bergen Boulevard Ridgefield, NJ	0249-33-011-005
Barbrothers Ridgefield LLC D/B/A Colonial Bar & Liquors	719D Grand Avenue Ridgefield, NJ	0249-33-014-007
Texas Steak House	441-445 Broad Avenue Ridgefield, NJ	0249-33-001-010
13 ½ Winners		0249-33-009-010
Heffernan Thomas M		0249-33-005-001
Tom Tim Pat		0249-33-013-001
Broderick Joan		0249-33-007-007

CLUB LICENSE

Ridgefield World War Veterans Assoc. 540 Shaler Boulevard 0249-31-017-001
American Legion Post 221 Ridgefield, NJ

PLENARY RETAIL DISTRIBUTION LICENSE

Best Wine & Liquor 321 Broad Avenue 0249-44-006-005
 Ridgefield, NJ

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Mayor Suarez

RESOLUTION NO. 198-2016

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Anthony R. Suarez, Mayor of the Borough of Ridgefield, hereby proclaimed

April 25, 2015 and April 5, 2016

as

Arbor Day

in the Borough of Ridgefield, and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urged all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Castelli

RESOLUTION NO. 199-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be hired as Summer Playground Personnel for the 2016 season at the hourly rate indicated:

Adriano Zoino	9.50	Melissa Cahill	11.75
Alesia Gil	9.50	Mercedes Morilla	9.50
Alexis Dorsey	9.50	Michael Goldman	9.50
Ali Baric	9.50	Miguel Morilla	9.50
Anas Zubi	9.75	Natalie Garcia	9.50
Angie Jeoung	9.50	Nicholas Sawh	9.50
Aniella Hall	9.50	Nikolas Palaia	9.75
Annabel Hill	9.50	Randy Rueda	9.75
Arianah Mercado	9.50	Rebecca Lozano	9.50
Arlet Gonzales	9.50	Richard Bicocchi	9.75
Brendan Bohan	9.50	Richard DiMayo	9.50
Brooke Garofalo	9.50	Robert Rueda	11.75
Caitlin Castel	9.50	Ryan Baginski	9.50
Caterina Daniels	9.75	Sara Jo Dobrzynski	9.75
Chris Mota	9.50	Sarah Shaffer	9.50
Christoper Lobello	9.75	Stephanie Grimaldos	9.50
Christopher Lema	9.50	Stephen Castel	10.00
Dimitri Mataras	9.50	Tessa DelleDonna	9.50
Elizabeth Griffin	9.50	Vivianna Carrero	9.50
Emily Tineo	9.50	Alaina Povinelli	9.00
Emily Torres	9.50	Amberly Delacruz	9.00
Emma Rush	9.75	Anastasia Demchenko	9.00
Eric Guzman	9.50	Dean Hot	9.00
Gioia Abreu	9.50	Iana Darlington	9.00
Hailey Walsh	9.50	James Rush	9.00
Jaquelin Lara	9.50	Jon Kirk	9.00
Jessica Pych	9.00	Louis Haase	9.00
John Miano	9.50	Marissa Velardo	9.00

Jonathan Grimaldos	9.50	Maryanael Siverio	9.00
Jonathan Lema	9.75	Natalia Wajda	9.00
Joshua Navarrete	9.50	Olivia D'Onofrio	9.00
Krystal Picinich	9.75	Roger Garcia	9.00
Kyla Bonaguaro	9.50	Rosemary Rueda	9.00
Kyle Seabold	9.50	Shane Seabold	9.00
Laszlo Abril	9.50	Shant Solmaz	9.00
Laura Morillo	9.50	Susie Kim	9.00
Lexie Morin	9.50	Tarik Mahmutbegic	9.00
Mariaceleste Morales	9.50	Taylor Loof	9.00

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Penabad

RESOLUTION NO. 200-2016

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

WHEREAS, the Borough of Ridgefield has received a \$1,752.51 grant from the State of New Jersey and wishes to amend its 2016 budget to include this amount as revenue;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Ridgefield in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$1,752.51, which is now available as revenue from:

Municipal Court Alcohol Education

BE IT FURTHER RESOLVED, that the like sum of \$1,752.51 is hereby appropriated under the caption of:

General Appropriation
Operations Excluded from "CAPS"
Municipal Court Alcohol Education

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Penabad

RESOLUTION NO. 201-2016

WHEREAS, the State of New Jersey issued Homestead Rebates for qualified properties located in the Borough of Ridgefield that were directly applied to homeowner's Second Quarter 2015 and Second Quarter 2016 property taxes; and

WHEREAS, applying said rebates has caused an overpayment to occur on properties where the Second Quarter 2015 and Second Quarter 2016 payments have already been made.

BE IT FURTHER RESOLVED that Denis J. Cacoliris be issued a refund in the amount of \$541.23 for 2015 and \$541.23 for 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the CFO be and she is hereby authorized to issue a refund to Denis J. Cacoliris in the total amount of \$1,082.46 and be mailed to 571 Monroe Place, Ridgefield, New Jersey 07657.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Penabad

RESOLUTION NO. 202-2016

WHEREAS, the State of New Jersey issued Homestead Rebates for qualified properties located in the Borough of Ridgefield that were directly applied to homeowner's Second Quarter 2016 property taxes; and

WHEREAS, applying said rebates has caused an overpayment to occur on properties where the Second Quarter 2016 payments have already been made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that refunds be issued according to the following schedule:

<u>Property Owner</u>	<u>Block Lot Qualifier</u>	<u>Address</u>	<u>Amount</u>
Joseph & Joan Penska	203/4	688 Linden Avenue	\$384.26
Lorraine Lopiccicolo	301/2	102 E. Harriett Avenue	\$165.88
Vincent Weisz	711/10	693 Kingsland Avenue	\$355.94
Elaine J. Weisz	711/11	689 Kingsland Avenue	\$378.64
Anthony & Lida Truncellito	1303/9	3 Studio Court	\$737.81
Anthony & Kissian Kalavrouziotis	1305/6	657 Stewart Street	\$866.81
Nicolo & Rosa Vitcovich	1306/10	668 Stewart Street	\$586.43
Robert Deluca	1501/1	632 Prospect Avenue	\$267.50
Raquel Hernandez & Ahmed Aziz	1601.01/1/C0001	715 Broad Avenue Apt 1	\$186.92
Robert & Audrey Matheny	1601.04/1/C0001	729 Broad Avenue Apt 1	\$330.24
Kathleen Capone	2007/4	657 Edgewater Avenue	\$494.80
Harry Moesch	2102/17	560 Abbott Avenue	\$543.71
Isljam Giljic	2504/4	548 Day Avenue	\$600.00
George & Yolanda Magliola	2505/12	519 Westview Avenue	\$509.54
Anthony & Eileen Dinobile	2602/15	659 Day Avenue	\$614.04
Dominic Post	3204/4	397 Oak Street	\$393.25
Gabriel Francis Vicari	3307/2	356 Shaler Blvd	\$300.61
Gustav & Ernerose Werner	3405/18	390 Mayer Court	\$311.12

Approved:

 Anthony R. Suarez, Mayor

Attest:

 Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Acosta

RESOLUTION NO. 203-2016

WHEREAS, the County of Bergen wishes to contract with the Borough of Ridgefield to have the Borough plow certain county roads during times of snow fall; and

WHEREAS, the Borough has previously participated in the same arrangements for prior years; and

WHEREAS, the agreement is for a two-year duration, commencing the snow season for 2016-2018; and

WHEREAS, it is in the best interests of the Borough to enter into the agreement with the County in the form annexed hereto;

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

1. The Mayor and Council do hereby approve the attached agreement with the County of Bergen for snowplowing services.
2. The Mayor and Borough Clerk be, and they hereby are, authorized and directed to execute the agreement on behalf of the Borough of Ridgefield.
3. The Borough Clerk be, and she hereby is, authorized and directed to forward the agreement to the appropriate county official for signature once it has been signed by the Mayor.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

DEPARTMENT OF PUBLIC WORKS
OPERATIONS DIVISION
COUNTY OF BERGEN

2016-2018

THIS AGREEMENT made on _____ day of _____, 2016 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the Borough of Ridgefield, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for a period of two snow seasons for snow plow operations on County roads located within the Municipality;

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Official shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 2. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY: _____
MAYOR

BY: _____
COUNTY EXECUTIVE

DATE: _____

DATE: _____

ATTEST: _____

ATTEST: _____

BY: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Castelli

RESOLUTION NO. 204-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be hired as substitute lifeguards for the 2016 pool season at the hourly rate indicated:

Atiencia, Matthew	\$9.25	Magriples, Demitri	\$9.00
Biggiani, Joe	\$9.00	Melo, Sasha	\$9.00
Casciano, T.J.	\$9.00	Minervini, Alex	\$9.00
Ceylan, Gorkem	\$9.00	Monahan, Kyle	\$9.00
DiBattista, Justice	\$9.00	Mota, Chris	\$9.00
Dorsey, Alexis	\$9.25	Payerle, Brian	\$9.00
Durkin, Jude	\$9.00	Pocaro, Brian	\$9.00
Gil, Antonio	\$9.00	Quevedo, Rosa	\$9.00
Gurkaj, Sara	\$9.25	Ro, Ashley	\$9.00
Henao, Bryan	\$9.00	Rojas, Destiny	\$9.25
Jeremic, Milesa	\$9.25	Sardelli, Krystina	\$9.00
Lopez, Nico	\$9.00	Sawh, Nick	\$9.00

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

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.

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Councilman Penabad

RESOLUTION NO. 205-2016

BE IT RESOLVED, that warrants totaling **\$698,364.27**
be drawn on the following accounts:

CURRENT	\$661,823.88
TRUST	\$14,538.00
CAPITAL	\$945.00
POOL	\$21,057.39
TOTAL	\$698,364.27

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X		43327	
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 15, 2016

Presented by Mayor Suarez

RESOLUTION NO. 206-2016

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that “present and prospective fair share of the housing in a given region...shall be computed for a 10-year period” (see N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct “gap period” obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this “gap period” issue arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called “gap” obligation, the households counted in the “gap period” may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of “builder’s remedy” lawsuits. Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey’s municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State’s failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and

decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that:

1. The Mayor and Council hereby support the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period".
2. The Mayor and Council urge members of the New Jersey Senate, General Assembly and the Governor to swiftly and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.
3. A certified copy of this resolution shall be sent to Hon. Chris Christie, Governor; Hon Steve Sweeney, President, NJ Senate; Hon. Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk