

BOROUGH OF RIDGEFIELD

A G E N D A

Special Public Session Meeting of the Mayor and Council

Date: June 26, 2009

Open Public Meetings Statement by
Mayor Anthony Suarez

Public Session: 5:00 P.M. C.T.O.:
Adjourn:

Roll Call:

Pledge of Allegiance

Citizen's Comments on Agenda:

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

RESOLUTIONS:

- 266-2009 Mayor Suarez Appointment of part-time Borough Administrator
- 267-2009 Councilman Lonzisero Authorize Council President to Sign Resolution
- 233-2009
- 268-2009 Councilman Vincenz Endorse Bergen County Open Space Trust Fund Application
- 269-2009 Councilman Lonzisero Liquor License Renewal

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Respectfully submitted,

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 26, 2009

Presented by Mayor Suarez

RESOLUTION NO. 266-2009

WHEREAS, the Governing Body has determined that there is a need to fill the vacancy of the newly created part-time Borough Administrator position; and

WHEREAS, the Borough issued a Request for Qualifications ('RFQ') that solicited competitive proposals for the services of a part-time Borough Administrator, through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et. seq.;

WHEREAS, pursuant to N.J.S.A. 40A:9-137, the appointment of the position of Borough Administrator is made by the Mayor with the advice and consent of the Governing Body;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that _____ is hereby appointed to the position of part-time Borough Administrator for three (3) years pursuant to a contract to be negotiated with _____.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 26, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 267-2009

WHEREAS, the Borough of Ridgefield passed Resolution 233-2009 at the June 8, 2009 regular meeting of the Mayor and Council; and

WHEREAS, the Mayor has decided not to sign the resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, that the Governing Body hereby authorizes Council President Nick Lonzisero to sign Resolution 233-2009.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 26, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 268-2009

WHEREAS, a Bergen County Open Space Trust Fund application in the amount of \$100,000 has been proposed by the Borough of Ridgefield for Willis Field and Veteran's Memorial Park in the Borough of Ridgefield; and

WHEREAS, pursuant to State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Ridgefield;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ridgefield hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that the Governing Body is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 26, 2009

Presented by Councilman Lonzisero

RESOLUTION NO. 269-2009

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 June 30, 2009 and paid to June 30, 2010.

NAME OF LICENSEE

ADDRESS

STATE LICENSE

PLENARY RETAIL CONSUMPTION

Waterfalls Associates Inc.
D/B/A Gotham City

550 Bergen Boulevard
Ridgefield, NJ

024922011005

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk