

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: June 27, 2011

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:

Approval of Minutes of November 22, 2010 Work Session Meeting, March 14, 2011 Public Session Meeting, and March 28, 2011 Public Session Meeting

As advertised, hearing will be held to consider the application of Time Warner Entertainment Company, LP for the renewal of its municipal consent to own, operate, extend, and maintain a cable television and cable communications system in the Borough of Ridgefield

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

ROLL CALL-PUBLIC SESSION

Table with 4 columns: Adj. to Ex. (Pres., Abs.), Public (Pres., Abs.) and rows for Mayor Suarez, Castelli, Todd, Vincentz, Severino, Acosta, Jimenez.

ROLL CALL-EXEC. SESSION

Table with 2 columns: PRESENT, ABSENT and rows for Mayor Suarez, Castelli, Todd, Vincentz, Severino, Acosta, Jimenez.

As advertised, hearing will be held on Ordinance No. 2176 entitled, "AN ORDINANCE AMENDING SECTION 390-127 ENTITLED "EXCEPTIONS" OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

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

As advertised, hearing will be held on Ordinance No. 2177 entitled, "AN ORDINANCE AMENDING SECTION 390-49 ENTITLED "FEES AND ESCROW DEPOSITS" OF THE CODE OF THE BOROUGH OF RIDGEFIELD"

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

As advertised, hearing will be held on Ordinance No. 2178 entitled, "PAY TO PLAY REFORM ORDINANCE"

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

As advertised, hearing will be held on Ordinance No. 2179 entitled, "AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM"

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

PROPOSED CONSENT AGENDA:

	Motion:	Second:
209-2011	Councilman Jimenez	Appointment of Seasonal Employee-Borough Hall
210-2011	Councilman Acosta	Appointment of Seasonal Employee-DPW
211-2011	Councilman Jimenez	Notify County of Intent to Continue Participation in Urban County Entitlement Programs
212-2011	Councilman Jimenez	Authorize Release of Performance Bond-D&L Paving Contractors, Inc.
213-2011	Mayor Suarez	Endorse Northern Valley Branch Light Rail Project
214-2011	Councilman Castelli	Approve 2 nd Amendment to Mediation Agreement-Kathleen Court
215-2011	Councilman Jimenez	Tax Appeal Settlement-375 Broad Avenue
216-2011	Councilman Jimenez	Lien Redemption Cert. #10-05
217-2011	Councilman Jimenez	Overpayment of Taxes-514 Oak Street
218-2011	Councilman Jimenez	Change Order-D&L Paving
219-2011	Councilman Jimenez	Exceed Bid Threshold-Beyer Brothers
220-2011	Councilman Jimenez	Exceed Bid Threshold-Chas. S. Winner Ford, Inc.
221-2011	Councilman Acosta	2011/2012 Liquor License Renewals
222-2011	Mayor Suarez	Community Development Representatives
223-2011	Councilman Jimenez	Recommendation for Appointment to Bergen County Flood Advisory Council

COUNCIL VOTE

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

RESOLUTIONS:

224-2011	Councilman Jimenez	Transfer of Appropriations
225-2011	Councilman Jimenez	Warrants

COMMENTS BY MAYOR:

Request for Use of Community Center:

Ridgefield UNICO
Italian Food Festival
September 30, 2011 4:00 -11:00 pm
October 1, 2011 11:00 am – 11:00 pm
October 2, 2011 11:00 am – 10:00 pm

Ridgefield Hose Company No. 1
Wetdown
Saturday, September 24, 2011 10:00 am-9:00 pm

Request for Use of Veteran's Field:

Ridgefield Memorial High School Scholarship Fund
2nd Annual Car Show
October 9, 2011 or October 16, 2011
Rain Date: October 16, 2011 or October 23, 2011
1:00 – 5:00 pm

Application for Special Permit for Social Affair:

Ridgefield Fire Department
Wetdown
Saturday, September 24, 2011 1:00-6:00 pm
Community Center
725 Slocum Avenue

N.J. State Firemen's Association Membership Application:

Michael A. DeCarlo
1024 Linden Avenue
Company No. 3

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. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Mayor Anthony R. Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2176

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

“AN ORDINANCE AMENDING SECTION 390-127 ENTITLED “EXCEPTIONS” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 23rd day of May, 2011, 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 23, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2176

“AN ORDINANCE AMENDING SECTION 390-127 ENTITLED “EXCEPTIONS” OF THE
CODE OF THE BOROUGH OF RIDGEFIELD”

WHEREAS, Sec. 390-127B of the Ridgefield Code, shall be amended as follows:

B. Site plan approval shall not be required where:

(1) Minor repairs to the interior of a building do not involve structural change or enlargement of the building, as determined by the Borough Building Inspector.

(2) Renovations or alterations to the exterior design of a building or structure do not involve any enlargement of the building or major structural change, as determined by the Borough Building Inspector.

(3) The cost of construction, reconstruction or other interior improvement is less than \$50,000 or exterior improvement is less than \$25,000.

NOW, THEREFORE, BE IT ORDAINED BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that those portions of the aforesaid set forth are hereby amended and that those portions of the Ordinance not set forth shall remain unchanged.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 390-127 entitled “Exceptions” of the Code of the Borough of Ridgefield, is hereby amended as set forth above.

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

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

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

Severability

All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date

This Ordinance shall become effective upon adoption, final approval and publication, pursuant to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2177

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

“AN ORDINANCE AMENDING SECTION 390-49 ENTITLED “FEES AND ESCROW DEPOSITS” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 23rd day of May, 2011, 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 23, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2177

“AN ORDINANCE AMENDING SECTION 390-49 ENTITLED “FEES AND ESCROW DEPOSITS” OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

WHEREAS, in accord with Sec. 390-49 of the Ridgefield Code, fees and escrow deposits shall be amended as follows:

INITIAL DEPOSIT FOR ATTORNEY AND BOARD RETAINED EXPERTS:

- Residential, Single Family - \$1000
- Residential, Two Family - \$1500
- Residential, more than 3 Family - \$2500
- Non-residential, having a land size less than 10,000 square feet - \$2500
- Non-residential, having a land size in excess of 10,000 square feet - \$3500
- Telecommunication Facility - \$5000

NON-REFUNDABLE APPLICATION FEES:

- Application for a variance on property for one or two family homes - \$225
- Application for a variance on a property to be used for a multi-family house of three (3) to ten (10) units - \$275; of more than eleven (11) units - \$375.
- Application for a variance in connection with property used for business, commercial and/or industry having a land size of less than 10,000 square feet - \$325; excess of 10,000 square feet - \$475
- Application for Telecommunications (cell sites, towers, antennas) - \$10,000

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that those portions of the aforesaid set forth are hereby amended and that those portions of the Ordinance not set forth below shall remain unchanged.

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that Chapter 390-49 entitled “Fees and Escrow Deposits” of the Code of the Borough of Ridgefield, is hereby amended as set forth above.

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

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

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

Severability

All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date

This Ordinance shall become effective upon adoption, final approval and publication, pursuant to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Mayor Suarez

ORDINANCE NO. 2178

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

“PAY TO PLAY REFORM ORDINANCE”

introduced on the 13th day of June, 2011, 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 13, 2011

Presented by Mayor Suarez

ORDINANCE NO. 2178

“PAY TO PLAY REFORM ORDINANCE”

WHEREAS, the practice of “pay to play”, whereby professionals and business entities are awarded contracts on account of political donations, is a practice to be discouraged and prevented; and

WHEREAS, the State of New Jersey has adopted certain “pay to play” legislation, which the Mayor and Council deems to be not sufficiently stringent; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield wishes to place the Borough in the vanguard of municipalities taking stringent action to discourage “pay to play” activities; and

WHEREAS, it is in the best interests of the Mayor and Council of the Borough of Ridgefield that the Borough adopt a strict Pay to Play Ordinance, more stringent than even the existing statute in the State of New Jersey;

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

Section I:

There is hereby established, by and within the Code of the Borough of Ridgefield, a new chapter to be entitled “Pay to Play Reform Ordinance”, and to receive a numbered chapter designation to be selected by the Borough’s Code publisher, and to read as follows:

§ - 1: Prohibition on awarding public contracts to certain contributors.

A. To the extent that it is not inconsistent with state or federal law, the Borough of Ridgefield and any of its purchasing agents or departments or instrumentalities of the municipality thereof, as the case may be, shall not enter into any agreement or otherwise contract to procure services from any professional business entity or vendor, including those awarded pursuant to any process including “a fair and open process”, if such professional business entity or vendor has solicited or made any contribution of money, or pledge of a contribution, including in-kind contributions, to (i) a campaign committee of any municipal candidate or holder of

public office having ultimate responsibility for the award of a contract, or (ii) to any Borough of Ridgefield or County party committee, or (iii) to any candidate committee, political action committee (PAC) or continuing political committee (CPC) that engages in, or whose primary purposes is the support of municipal or county elections and/or municipal or county parties in excess of the thresholds specified in subsection (d) within two (2) calendar years immediately preceding the date of the contract or agreement.

B. No professional business entity or vendor who submits a proposal for, enters into negotiations for, or agrees to any contract or agreement (including non-emergency contracts awarded by 40A:11 et. seq. or the “fair and open” process pursuant to 19:44A-20 et. seq.) with the municipality or any departments thereof, for the rendition of professional services or goods and services, as the case may be, shall knowingly solicit or make any contribution of money, pledge of contribution, including in-kind contributions, to (i) any municipal candidate or holder of public office having ultimate responsibility for the award of a contract, or (ii) to any Borough of Ridgefield or county party committee, or (iii) to any candidate committee, PAC or CPC that regularly engages in, or whose primary-purpose is the support of municipal or county elections and/or municipal or county parties, between the time of first communication between the professional business entity or vendor and the municipality regarding a specific professional services agreement or goods and services agreement, as the case may be, and the later of the termination of negotiations or rejection of any proposal, or the completion of the contract or agreement.

C. For purposes of this Article, a “professional business entity” and a “vendor”, seeking a public contract shall mean an individual including the individual’s spouse, if any, and any child living at home, person, firm, corporation, professional corporation, partnership, or organization, or association. The definition of a business entity and vendor includes all principals who own ten percent (10%) or more of the equity in the corporation or business trust, partners, and officers in the aggregate employed by the entity or vendor, as well as any subsidiaries directly controlled by the business entity or vendor.

D. Any individual meeting the definition of “professional business entity” and a “vendor”, under this section may annually contribute a maximum of five hundred dollars (\$500) each for any purpose to any candidate for mayor or governing body, or five hundred dollars (\$500) to the Borough of Ridgefield party committee, or five hundred dollars (\$500) to the County party committee or to a PAC or candidate committee or CPC referenced in this Article without violating Subsection A of this section. However, any group of individuals meeting the definition of “professional business entity” or “vendor” under this section, including such principals, partners, and officers of the entity or vendor in the aggregate, may not annually contribute for any purpose in excess of two thousand dollars (\$2,000) to all Borough of Ridgefield candidates and office holders with ultimate responsibility for the award of the contract, and all Borough of Ridgefield or County political parties, candidate committee, PAC’s and CPC’s referenced in this Article combined, without violating Subsection A of this section.

E. For purposes of this section, the office that is considered to have ultimate responsibility for the award of the contract shall be:

(1) The Borough of Ridgefield Mayor or governing body, if the contract requires approval or appropriation from the Mayor or governing body.

(2) The Mayor of the Borough of Ridgefield, if the contract requires approval of the Mayor, or if a public officer who is responsible for the award of a contract is appointed by the Mayor.

§ ____ - 2: Contributions made prior to the effective date.

No contribution of money or any other thing of value, including in-kind contribution, made by a professional business entity or vendor to any Borough of Ridgefield candidate for Mayor or governing body, or Borough of Ridgefield or county party committee, candidate committee, PAC or CPC referenced in this ordinance shall be deemed a violation of this ordinance, nor shall an agreement for property, goods or services, of any kind whatsoever, be disqualified thereby, if that contribution was made by the professional business entity or vendor prior to the effective date of this ordinance.

§ ____ -3: Contribution statement by professional business entity.

A. Prior to awarding any contract or agreement to procure services with any professional business entity and any contract or agreement procure goods and services from a vendor, the Borough of Ridgefield or its purchasing agents and departments, as the case may be, shall receive a sworn statement from the professional business entity or vendor, made under penalty of perjury, that the bidder or offer or has not made a contribution in violation of Section 1 of this Article.

B. The professional business entity and vendor shall have a continuing duty to report any violations of this Article that may occur during the negotiation, proposal process or duration of a contract. The certification required under this section shall be made prior to entry into the contract or agreement with the Borough of Ridgefield, or prior to the provision of services or goods, as the case may be, and shall be in addition to any other certification that may be required by any other provision of law.

§ ____ -4: Return of excess contributions.

A professional business entity, vendor, or municipal candidate or office holder, or Borough of Ridgefield or county party committee, candidate committee, PAC or CPC referenced in this Article, may cure a violation of Section 1 of this Article, if, within thirty (30) days after the general election, the professional business entity or vendor notifies the municipality in writing and seeks and receives reimbursement of the contribution from the relevant municipal candidate or office holder, Borough of Ridgefield or county political party, candidate committee, PAC or CPC referenced in this Article.

§ ____ -5: Penalty.

A. It shall be a breach of the terms of the Borough of Ridgefield professional service agreement or agreement for goods or services for a business entity to (i) make or solicit a contribution in violation of this Article; (ii) knowingly conceal or misrepresent a contribution given or received; (iii) make or solicit contribution through intermediaries for the purpose of concealing or misrepresenting the source of the contribution; (iv) make or solicit any contribution the condition or with the agreement that it will be contributed to a campaign committee of any candidate or holder of the public office of the Borough of Ridgefield; (v) engage or employ a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any contribution, which if made or solicited by the business entity itself, would subject that entity to the restrictions of this Article; (vi) fund contributions made by third parties, including consultants, attorneys, family members, and employees; (vii) engage in any exchange or contributions to circumvent the intent of this Article; or (viii) directly or indirectly, through or by any other person or means, do any act which would subject that entity to the restriction of this Article.

B. Furthermore, any professional business entity who violates Subsection A (ii-viii) shall be disqualified from eligibility for future Borough of Ridgefield contracts for a period of four (4) calendar years from the date of the violation.

§ ____-6: Notice to business entity.

The Borough of Ridgefield and any of its purchasing agents or departments or instrumentalities of the municipality shall provide all business entities or vendors seeking to provide services or goods to the Borough a statement describing the requirements of this Article and a statement that compliance with the Article shall be binding upon the parties thereto upon submission of a proposal. Providing the business entity or vendor with a copy of this Article shall satisfy the requirements of this section.

§ ____-7: Severability:

A. If any provision of this Article, or the application of any such provision to any person or circumstances, shall be held invalid, the remainder of this Article to the extent it can be given effect or the application of such provision to persons or circumstances other than those to which it is held invalid shall not be affected thereby, and to this extent the provisions of this Article are severable.

Section II: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section III: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Acosta

ORDINANCE NO. 2179

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

**“AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL
MONITORING SYSTEM”**

introduced on the 13th day of June, 2011, 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,

Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 13, 2011

Presented by Councilman Acosta

ORDINANCE NO. 2179

“AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL
MONITORING SYSTEM”

WHEREAS, pursuant to N.J.S.A 39:4-8.12, et. seq., , the Legislature of the State of New Jersey has determined that the installation of a traffic control signal monitoring system by municipalities complementing local law enforcement could serve as an effective tool in encouraging drivers to observe and obey traffic control devices at intersections, thereby increasing traffic flow and pedestrian safety; and

WHEREAS, the Borough of Ridgefield is desirous of installing traffic control signal monitoring systems at various intersections within the Borough of Ridgefield; and

WHEREAS, the Borough has determined that adoption of the Ordinance is in the best interests of the health, safety and welfare of the Borough and its residents.

NOW, THEREFORE, be it ordained by the Mayor and Council of the Borough of Ridgefield as follows:

Section I. There is hereby established, in Chapter 375 of Code of the Borough of Ridgefield, Vehicles and Traffic, a new article, XXVIII, to be entitled Traffic Control Signal Monitoring as provided herein.

§1. Installation.

(a) The Borough of Ridgefield hereby determines to install and utilize a traffic control signal monitoring system (“System”) at various intersections within the Borough of Ridgefield as approved by the Commissioner of Transportation pursuant to the Act.

(b) The System to be installed shall be approved by the Governing Body by resolution.

(c) The Borough shall have the authority to enter into a contract, following a lawful procurement process, for the installation of the System. Any contract that shall contain provisions contrary to the Act shall not be deemed invalid but rather reformed to conform to the Act.

(d) The signs notifying drivers that a System is being utilized shall be approved by the municipal engineer, and shall be placed on each street converging into the affected intersection as required by the Act.

(e) The Municipal Engineer shall inspect and certify the System at least once every six (6) months from the date of its installation.

§2. Issuance of a Summons.

The Police Department of the Borough of Ridgefield shall review the recorded images produced by the System, to determine whether sufficient evidence exists demonstrating that a traffic control signal violation has occurred and shall issue a Summons when appropriate in accordance with the rules of the Court.

§3. Use of Recorded Images.

(a) Except as otherwise provided in this section, the recorded images produced by the System shall be available for the exclusive use of the Police Department for the purpose of discharging his or her duties under P.L. 2007, Ch. 384.

(b) Any recorded image or information produced in connection with the System shall not be deemed a public record under N.J.S.A. 47:1A-1 *et seq.*, or common law. The recorded images shall not be: (i) discoverable as a public record by any person, entity, or governmental agency, except upon a subpoena issued by a grand jury or a court order in a criminal matter, or (ii) offered as evidence in any civil or administrative proceeding not directly related to a traffic control signal violation.

(c) Any recorded image or information collected in connection with a traffic control signal violation shall not be retained after sixty (60) following the collection of any fine or penalty.

(d) If a summons is not issued within forty (40) business days following the traffic control signal violation, all recorded images and any information collected with respect to the traffic control signal violation shall be removed by the Police Department within two (2) business days.

(e) The Borough of Ridgefield shall certify compliance of this Section by filing a report to with the Commissioner of Transportation in accordance with the Act.

§4. Owner's Liability.

The liability of the Owner and Operator of a motor vehicle for a traffic control signal violation summons pursuant to the System shall be joint subject to provisions of the Act.

§5. Fines.

Any person liable for a traffic control signal violation shall be liable for the fines and penalties as proscribed by statute. Pursuant to the provisions of N.J.S.A. 39:4-8.20, the full amount of fines assessed for violations of N.J.S.A. 39:4-81 shall be paid to the financial officer of the Borough of Ridgefield unless the Board of Chosen Freeholders in the County of Bergen

has elected to pay one-half of the cost of the installation, maintenance and administration of the traffic control signal monitoring system, in which case the fine will be split with the county.

§6. Additional Terms.

This Ordinance is contingent upon approval by the Commissioner of Transportation as provided by statute, and further contingent upon the Borough's award of a contract for the installation, operation and maintenance of the traffic control signal monitoring system, and the implementation of same. In all other respects, the program established by this Ordinance shall be operated in conformity with all applicable statutes, rules and regulations.

Section II. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section III. Severability.

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section IV. This Ordinance shall take effect immediately upon passage and publication according to law.

Section V: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 209-2011

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

STEPHANIE SINCLAIR

be appointed as a seasonal employee for the Borough Hall (June 1, 2011-December 1, 2011) at the hourly rate of \$10.00.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Acosta

RESOLUTION NO. 210-2011

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

JOHN RUBINO

be appointed as a seasonal employee for the DPW (June 1, 2011-December 1, 2011) at the hourly rate of \$10.00.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 211-2011

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011 each municipality must notify the Bergen County Division of Community development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interests of the Borough of Ridgefield and its residents to participate in said programs;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 to June 30, 2015).

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

Approved:

Anthony R. Suarez, Mayor

Attest:

	COUNCIL VOTE			
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 212-2011

WHEREAS, the contract with D & L Paving Contractors, Inc. for the 2010 CDBG Slocum Avenue Improvements project requires a Maintenance Bond of \$22,398.44 to be posted before the release of \$154,327.39 Performance Bond for said project; and

WHEREAS, said Maintenance Bond has been posted from Merchants Bonding Company, Bond #NJC44846MB dated May 28, 2011 and found acceptable by the Project Engineer via letter of June 20, 2011; and

WHEREAS, the Project Engineer having been satisfied that the required improvements were satisfactorily completed in accordance with contract awarded by Resolution 315-2010:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is and hereby authorized to release the Performance Bond #NJC44846 for \$154,327.39 posted by D & L Paving Contractors, Inc., with the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Mayor Suarez

RESOLUTION NO. 213-2011

WHEREAS, there is a proposal that the Northern Valley Branch of the Light Rail Line be built and extended in a route that would take it through the Borough of Ridgefield, New Jersey; and

WHEREAS, such an extension of the light rail service will bring economic, environmental and cultural benefits to the communities on its route, including the Borough of Ridgefield; and

WHEREAS, it is in the best interests of the residents of the Borough of Ridgefield, and other surrounding communities, that the Northern Valley Branch of the Light Rail Line be built as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the governing body does hereby endorse the Northern Valley Branch Light Rail Project, and urges the County Executive of the County of Bergen to support same and to take all steps necessary to see that same is implemented as expeditiously as possible.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Castelli

RESOLUTION NO. 214-2011

WHEREAS, the Borough of Ridgefield was previously involved in litigation with the developers of certain property commonly known as Kathleen Court, lying to the south of Edgewater Avenue, just west of the intersection of Studio Road; and

WHEREAS, that litigation was settled many years ago by way of a Mediation Agreement; and

WHEREAS, certain issues developed subsequently, which were resolved by way of an amended Mediation Agreement executed in or about September 2010; and

WHEREAS, certain other issues have arisen which the parties now wish to resolve by way of Second Amendment to Mediation Agreement;

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

1. The terms and condition of a certain Second Amendment to Mediation Agreement, in the form attached hereto, be and hereby are approved.
2. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute same on behalf of the Borough.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

SECOND AMENDMENT TO MEDIATION AGREEMENT

This is an agreement denominated as a Second Amendment to Mediation Agreement by and between the Borough of Ridgefield (hereinafter “Borough”), and Ridgefield JKG Development, LLC and JKG Financing, Inc. (hereinafter collectively known as “the Property Owners”).

WHEREAS, The Property Owners are the owners of certain real property commonly known as Block 2607, Lot 1/C0014 (14 Kathleen Court); Block 2607, Lot 1/C0016 (16 Kathleen Court); Block 2607, Lot 2/C0010 (10 Kathleen Court); Block 2607, Lot 2/C0012 (12 Kathleen Court); Block 2607, Lot 3/C006 (6 Kathleen Court); Block 2607, Lot 3/C008 (8 Kathleen Court); Block 2607, Lot 4/C002 (2 Kathleen Court); and Block 2607, Lot 4/C004 (4 Kathleen Court) in the Borough (hereinafter “The Property”); and

WHEREAS, there were previously certain unhappy differences between the Property Owners on the one hand, and the Borough on the other; and

WHEREAS, the Property Owners and the Borough entered into a certain Mediation Agreement on or about April 3, 2006 by which the parties settled their rights and responsibilities; and

WHEREAS, additional questions arose as to the interpretation of the Mediation Agreement; and

WHEREAS, in an attempt to resolve differences regarding interpretation of the mediation agreement, the parties entered into a certain Amendment to Mediation Agreement on or about September 2010; and

WHEREAS, certain further differences have arisen by and between the parties respecting the Mediation Agreement and the Amendment to Mediation Agreement and the interpretation of the terms of those agreements; and

WHEREAS, the parties have spoken and wish to amicably resolve their differences without resort to the formal litigation process; and

WHEREAS, the parties agree that the terms and provisions in this Second Amendment to Mediation Agreement resolve the outstanding issues between the parties;

NOW, THEREFORE, be it agreed by and between the Borough and the Property Owners as follows:

1. Acceptance of Dedication of Roadway: The Borough will accept the dedication of Kathleen Court as that roadway and appurtenant areas are delineated on a certain Subdivision Plan, entitled Final Plat, Major Subdivision, Edgewater Avenue Development, Block 2607, Lots 2, 3 and 4 by Hubschman Engineering, dated June 18, 2001, and bearing the approvals of the various required public entities.

2. Maintenance of Roadway: The parties acknowledge and agree that the Borough will maintain the drive aisle of the roadway commonly known as Kathleen Court as it would any other Borough street, including providing snow removal and maintenance of the roadway. The parties agree, however, that the Borough will not be responsible to snowplow the angled parking spaces to the north of Kathleen Court, and the Property Owners may do so if it desires.

3. Parking Spaces Adjacent to Kathleen Court: The Borough agrees that the parking spaces adjacent to Kathleen Court are to be reserved for the exclusive use of the Property Owners or occupiers of The Property and their guests. The Borough will adopt an ordinance

consistent with same, and the Property Owners may place appropriate signage to so mark the parking spaces.

4. Municipal Court Complaint to Be Dismissed: The parties agree that there is presently pending a complaint against the Property Owners, or one of them, alleging a property maintenance code violation in the Ridgefield Municipal Court. The Borough will cause this complaint to be dismissed with prejudice and without costs of other consequence to the Property Owners.

5. Maintenance of Grass Area and Sidewalk: The Property Owners shall be responsible for maintenance of the grass areas adjacent to the sidewalk to the north of Kathleen Court, and are further responsible for snow and ice removal from the sidewalk between Kathleen Court and Edgewater Avenue. The Property Owners will have all obligations with respect to the sidewalk and grass area as mandated by Borough ordinances as they apply to owners of property generally.

6. The Property Owners' Responsibilities: The parties agree that the responsibility to the Property Owners in connection with this Second Amendment to Mediation Agreement shall run with the real property and accordingly the successors and assigns of the Property Owners shall be jointly and severally responsible for the obligations to maintain the sidewalk and grass area adjacent to Kathleen Court.

7. Effect of Second Amendment to Mediation Agreement: This document is intended to amend and supplement a certain Mediation Agreement dated April 3, 2006 and Amendment to Mediation Agreement executed on or about September 2010. Should there be inconsistencies between the terms and provisions of this Second Amendment to Mediation Agreement, and the terms and conditions of the Mediation Agreement and Amendment to

Mediation Agreement, the parties agree that the terms and conditions of the Second Amendment to Mediation Agreement shall prevail. In all other respects, the terms, conditions and provisions of the Mediation Agreement and Amendment to Mediation Agreement be and hereby are ratified and affirmed.

IN WITNESS WHEREOF, the parties have set their hands and seals this _____ day of _____, 2011.

WITNESS:

BOROUGH OF RIDGEFIELD

Linda Prina, Borough Clerk

By: _____
Mayor Anthony Suarez

WITNESS:

RIDGEFIELD JKG DEVELOPMENT, LLC

By: _____

WITNESS:

JKG FINANCING, INC.

By: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 215-2011

WHEREAS, Andrei Amaritei has filed a tax appeal challenging assessments at 375 Broad Avenue, Block 3805, Lot 8 for 2008, 2009, 2010, 2011;

WHEREAS, the original assessment in issue is One Million, Six Hundred Twenty two Thousand, Eight Hundred Dollars (\$1,622,800) for 2008;

WHEREAS, the original assessment in issue is One Million, Six Hundred Twenty two Thousand, Eight Hundred Dollars (\$1,622,800) for 2009;

WHEREAS, the original assessment in issue is One Million, Four Hundred Thousand Dollars (\$1,400,000) for 2010;

WHEREAS, the original assessment in issue is One Million, Four Hundred Thousand Dollars (\$1,400,000) for 2011;

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions ad 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 2008 at One Million, Four Hundred (1,400,000) Dollars
2. adjusted assessment for 2009 at One Million, Three Hundred (1,300,000) Dollars
3. adjusted assessment for 2010 at One Million, Two Hundred (1,200,000) Dollars
4. adjusted assessment for 2011 at One Million, Two Hundred (1,200,000) Dollars
5. that the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
6. 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;
7. that the within settlement is subject to review and approval thereof by the taxpayer

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 216-2011

WHEREAS, PNC Bank has deposited a check in the amount of \$14,684.16 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 10-05, Block 2704 Lot 28, further known as 732 Edgewater Avenue, sold to Robert U. Delvecchio Pension and whereas \$10,000.00 was previously deposited into the Trust Account at the time of tax sale for the premium.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$14,684.16 from the Suspense Account and a check for \$10,000.00 from the Trust Account for the return of the premium;

BE IT FURTHER RESOLVED that the check in the amount of \$14,684.16 be drawn on the Borough of Ridgefield Suspense Account and the check for \$10,000.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Robert U. Delvecchio Pension and mailed to PO Box 196, Hawthorne New Jersey 07507.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 217-2011

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the Second Quarter 2011 taxes on Block 1905 Lot 15, further known as 514 Oak Street; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$2,657.40 for the Second Quarter 2011 be issued to Lin-Hao Chen and Hoi-Chu Lee ;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$2,657.40 made payable to Lin-Hao Chen and Hoi-Chu Lee and mailed to 514 Oak Street, Ridgefield New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 218-2011

WHEREAS, the project known as FY 2010 CDBG Slocum Avenue Improvements was awarded to D & L Paving Contractors, Inc., in the amount of \$154,327.39; and

WHEREAS, certain additions and reductions of bid quantities have resulted in field changes necessary for the efficient completion of this project in the reduced amount of \$5,004.40; 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 FIVE THOUSAND FOUR AND 40/100THS DOLLARS (\$5,004.40) for D & L Paving Contractors, Inc., P.O. Box 507, Nutley, NJ on the project known as FY 2010 CDBG Slocum Avenue Improvements is and hereby approved, amending the contract to \$149,322.99

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies no funds are required for the purpose of this Change Order from the FY 2010 Community Development Block Grant.

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 219-2011

WHEREAS, the Borough of Ridgefield has entered into a Cooperative Purchasing Agreement with the State of New Jersey, Division of Purchase and Property; and

WHEREAS, Beyer Brothers Corp., was awarded a State Contract Number 73697 for Automotive Parts for Heavy Duty Vehicles(Class 5 or Higher, over 15,000 LB GVWR) the period March 18,2009 through March 17, 2012; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2) contains a bid threshold of \$36,000.00; and

WHEREAS, this threshold may be exceeded by Resolution for municipalities that are members of Cooperative Purchasing Agreements; and

WHEREAS, the Borough of Ridgefield will exceed \$36,000.00 for the purchase of Automotive Parts for Heavy Duty Vehicles in the FY 2010/2011 budget:

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be authorized to contract for the purchase of Automotive Parts for Heavy Duty Vehicles from Beyer Brothers Corp. through the New Jersey State Contract in excess of \$36,000.00 without public bidding.

BE IT FURTHER RESOLVED, that funds for said purchase are certified from the Maintenance of Borough Vehicles, Streets/Roads and Maintenance of Borough Vehicles, Sanitation, Operating Expenses line item in the FY 2010/2011 budget.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 220-2011

WHEREAS, the Borough of Ridgefield has entered into a Cooperative Purchasing Agreement with the State of New Jersey, Division of Purchase and Property; and

WHEREAS, Chas. S. Winner Ford, Inc., was awarded a State Contract Number 72467 for Automotive, Police Vehicles the period July 11, 2010 through May 10, 2011; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2) contains a bid threshold of \$36,000.00; and

WHEREAS, this threshold may be exceeded by Resolution for municipalities that are members of Cooperative Purchasing Agreements; and

WHEREAS, the Borough of Ridgefield will exceed \$36,000.00 for the purchase of Automotive, Police Vehicles in the FY 2010/2011 budget:

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be authorized to contract for the purchase of Automotive, Police Vehicles from Chas. S. Winner Ford, Inc., through the New Jersey State Contract in excess of \$36,000.00 without public bidding.

BE IT FURTHER RESOLVED, that funds for said purchase are certified from the Acquisition of Police Vehicles, Operating Expenses line item in the FY 2010/2011 budget.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Acosta

RESOLUTION NO. 221-2011

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, 2011 and paid to June 30, 2012.

<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	024933016004
Chan's Dragon Inn	630 Broad Avenue Ridgefield, NJ	024933002004
Jay Jala Bapa, Inc. D/B/A Ridgefield Liquors	533 Shaler Boulevard Ridgefield, NJ	024932012008
Texas Steak House, Inc.	441-445 Broad Avenue Ridgefield, NJ	024933001010
Waterfalls Associates, Inc.	550 Bergen Boulevard Ridgefield, NJ	024933011005
Pellit, Inc. D/B/A Colonial Bar & Liquors	719D Grand Avenue Ridgefield, NJ	024933014005
Joan Broderick	566 Bergen Boulevard Ridgefield, NJ	024933007007
<i>CLUB LICENSE</i>		
Ridgefield World War Veterans Assoc. American Legion Post 221	540 Shaler Boulevard Ridgefield, NJ	024931017001

PLENARY RETAIL DISTRIBUTION LICENSE

Best Wine & Liquor

321 Broad Avenue
Ridgefield, NJ

024944006005

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Mayor Suarez

RESOLUTION NO. 222-2011

WHEREAS, the Borough of Ridgefield has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act (N.J.S.A. 40A:8A-1 et seq.) and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Mayor and one Representative by appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1 through June 30;

NOW, THEREFORE, BE IT RESOLVED that the Mayor hereby appoints

RUSSELL CASTELLI

as his representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that the Governing Body hereby appoints

HUGO JIMENEZ

as its representative to participate on the Community Development Regional Committee.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 223-2011

WHEREAS, the Chairman of the Bergen County Board of Chosen Freeholders is in the process of creating a Flood Advisory Council and has requested the municipalities in Bergen County to submit recommendations for prospective members of said council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield wish to recommend Karen Reide, Chairperson of the Environmental Commission, and Joseph Valente, Chairman of the Planning Board, for consideration for appointment to the Flood Advisory Council of Bergen County.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 224-2011

Transfer Resolution #2

WHEREAS, N.J.S.A. 40A:4-58 allows the transfer of budget appropriations during the last 2 months of the fiscal year; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield are desirous of executing such transfers:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is herewith directed to execute the following 2010/2011 budget appropriation transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Collection of Taxes		
Salaries and Wages	\$ 3,200	
Construction Code Official		
Salaries and Wages	4,000	
Insurance: Employee Health	100,000	
Emergency Management		
Salaries and Wages	6,000	
Community Service Officers		
Salaries and Wages	2,500	
Sanitation		
Salaries and Wages	5,000	
Public Assistance		
Other Expenses	6,000	
Animal Control	2,314	
General Administration		
Other Expenses		\$ 3,000
Property Maintenance		
Other Expenses		3,125
Police Department		
Salaries & Wages		66,000
Fire Prevention		
Salaries and Wages		1,700
Public Works		

Salaries and Wages	30,000
Celebration of Public Events	2,200
Board of Health	
Salaries and Wages	3,400
B.C. Council on Drugs & Alcohol Local Match	2,589
Public Buildings and Grounds	17,000
	\$129,014
	\$ 129,014

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 27, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 225-2011

BE IT RESOLVED, that warrants totaling \$453,673.97
be drawn on the following accounts:

CURRENT	\$211,858.24
TRUST	\$98,157.84
CAPITAL	\$14,962.21
POOL	\$127,376.26
DOG LICENSE	\$4.78
UNEMPLOYMENT FUND	\$3.97
PAYROLL AGENCY	\$5.67
AGED ITEMS	\$1,305.00
TOTAL	\$453,673.97

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Caste lli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk