

**BOROUGH OF RIDGEFIELD**

**A G E N D A**

**Executive Session and Regular Meeting of the Mayor and Council**

Date: June 9, 2014

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 April 28, 2014 Work and Public Session Meetings

**ROLL CALL-PUBLIC SESSION**

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

**ROLL CALL-EXEC. SESSION**

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Acosta		
Penabad		
Shim		
Todd		
Vincentz		

**PROPOSED CONSENT AGENDA:**

- |          |                     |   |
|----------|---------------------|---|
| 173-2014 | Councilman Acosta   | Extend Date of Liquor License Transfer                                |
| 174-2014 | Councilman Castelli | Adjust Lifeguard Salaries   |
| 175-2014 | Councilman Castelli | Authorize to Advertise-ADA Bathroom at Meadowlands Field              |
| 176-2014 | Councilman Castelli | Hire 2014 Summer Playground Personnel                                 |
| 177-2014 | Councilman Acosta   | Authorize to Advertise – Elm Avenue Phase II Roadway Improvements     |
| 178-2014 | Councilman Acosta   | Authorize to Advertise - FY2014 Concrete Sidewalk Replacement Project |
| 179-2014 | Councilman Castelli | Hire 2014 Substitute Lifeguards                                       |

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

RESOLUTIONS:

180-2014      Councilman Acosta                  Warrants

COMMENTS BY MAYOR:

**NJ State Firemens Association Membership:**

Anthony Galasso  
Ridgefield Park, NJ  
Company No. 2

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 9, 2014

Presented by Mayor Suarez

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

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

<b>COUNCIL VOTE</b>				
	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
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 9, 2014

Presented by Councilman Acosta

RESOLUTION NO. 173-2014

WHEREAS, the Mayor and Council previously adopted Resolution No. 142-2014 which allowed for the Place-to-Place Transfer of Plenary Retail Consumption License Number 0249-32-012-008, issued to Jay Jala Bapa, Inc. effective May 29, 2014; and

WHEREAS, on May 28, 2014 the licensee requested an extension until June 5, 2014; and

WHEREAS, the Mayor and Council took action by telephone poll to amend Resolution No. 142-2014 by extending the effective date of the Place-to-Place Transfer to June 5, 2014 and now wishes to memorialize that action.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Resolution No. 142-2014 be amended to reflect the effective date of June 5, 2014 for the Place-to-Place Transfer of Plenary Retail Consumption License Number 0249-32-012-008, issued to Jay Jala Bapa, Inc.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Castelli

RESOLUTION NO. 174-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that following lifeguard salaries be adjusted to the hourly rates indicated:

Kyle Vermeal	\$10.75
Brianna Vermeal	\$9.25
Maggie Catherina	\$10.25
Paisleigh Rush	\$9.25
Deanna Skoblar	\$8.75
Destiny Dibatista	\$8.75

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Castelli

RESOLUTION NO. 175-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and she is hereby authorized and directed to advertise for bids for:

“ADA BATHROOM AT MEADOWLANDS FIELD”

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Castelli

RESOLUTION NO. 176-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following be hired as Summer Playground Personnel for the 2014 season at the hourly rate indicated:

Alesia Gil	8.25	Marissa Semerao	8.25
Alexandra Narvaez	8.25	Michael Ragone	8.50
Amanda Baric	8.25	Michael Shaffer	8.25
Anas Zubi	8.25	Michael Spilotti	8.25
Aniella Hall	8.25	Michale Goldman	8.25
Billy Pych	8.75	Mimi Jermic	8.25
Bryan Benacort	8.25	Nicole Dorsey	8.25
Caterina Daniels	8.25	Nikolas Hernandez	8.25
Chris Lema	8.25	Nikolas Palaia	8.25
Chris LoBello	8.25	Pat Gibaldi	8.50
Christopher Martucci	8.50	Randy Rueda	8.50
Destiny Rojas	8.25	Raymond Zakrzeuski	8.25
Devin Salazar	8.75	Richard Bicocchi	8.50
Elizabeth Griffin	8.25	Ryan Biginski	8.25
Emily Griffin	8.25	Samir (Sammy) Cekic	8.50
Emily Tineo	8.25	Sara Jo Dobrzynski	8.25
Emma Rush	8.25	Stephanos Kolokithas	8.50
Eric Guzman	8.25	Steven Castel	8.50
Francesca D'Onofrio	8.25	Taylor Jakuc	8.50
Gianna D'Onofrio	8.25	Tessa DelleDonna	8.25
Glenn Dowling	8.50	Victoria Fugnitti	8.25
Jessica Pych	8.50	Vinny Cumella	8.50
Joe Biggiani	8.50	Vivianna Carrero	8.25
Johathon Lema	8.25	Zach Durkin	8.50
John Miano	8.25	Zoe Durkin	8.25
Jordan Durkin	8.25	Annibelle Hill	8.25
Krystal Picinich	8.25	Debbie Fugnitti	20.50
Kyle Seabold	8.25	Lixdania Perez	14.00
Lara Sargent	8.50	Melissa Cahill	11.00
Laura Morillo	8.25	Robert Rueda	11.00
Louis Correa	8.25	Tina Ryan	11.00

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk



BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Acosta

RESOLUTION NO. 177-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and she is hereby authorized and directed to advertise for bids for:

“ELM AVENUE PHASE II ROADWAY IMPROVEMENTS”

upon DOT approval.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Acosta

RESOLUTION NO. 178-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and she is hereby authorized and directed to advertise for bids for:

“FY2014 CONCRETE SIDEWALK REPLACEMENT PROJECT”

contingent upon availability of funds.

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Castelli

RESOLUTION NO. 179-2014

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that following be hired as Substitute Lifeguards for the 2014 season at the hourly rate of \$8.25:

Chris Martucci  
Louis Correa  
Michael Larkin  
Tiffany Tereshkina  
Meghan Azer  
Evi Moshegai  
Stephanie Fuhro  
Alexis Diaz  
Tiffani Ghobrial  
Dylan Grana

Chris Lobello  
Viviana Correa  
Jonathan Lema  
Alesia Gil  
Cameron Robbins  
Oscar Romella  
Alex Lecky  
Matthew Attencia  
Nicole Attencia  
Chris Mercado

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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

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

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

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Frank Berardo,  
Chief Financial Officer

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting June 9, 2014

Presented by Councilman Acosta

RESOLUTION NO. 180-2014

BE IT RESOLVED, that warrants totaling \$2,019,600.95  
be drawn on the following accounts:

CURRENT	\$1,914,472.95
TRUST	\$36,210.00
CAPITAL	\$25,943.00
POOL	\$40,294.40
DOG LICENSE	\$2,680.60
<b>TOTAL</b>	<b>\$2,019,600.95</b>

**COUNCIL VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk