

BOROUGH OF RIDGEFIELD

A G E N D A

Work Session, Executive Session and Regular Meeting of the Mayor and Council

Date: March 23, 2015

Open Public Meetings Statement by
Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:02 P.M.
Adjourn: 6:40 P.M.

- Community Center Truss Repair

Mayor Suarez – Adjournment into closed Executive
Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: 6:45 P.M.
Adjourn: 7:18 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:30 P.M.
Adjourn: 9:05 P.M.

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of December 8, 2014 Work Session,
December 8, 2014 Public Session, January 5, 2015 Sine Die,
January 5, 2015 Reorganization, January 29, 2015 Work
Session, and January 29, 2015 Public Session Meetings - APPROVED

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta		X
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta		X
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta		X
Penabad	X	
Shim	X	
Todd	X	
Vincentz	X	

Presentation of Certificates to Ridgefield Lady Royals Basketball Team

123-2015 Mayor Suarez Women’s History Month

As advertised, hearing will be held on Ordinance No. 2273 entitled, "AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, 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. 2274 entitled, "YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)"

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

Introduction of Ordinance No. 2275 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

124-2015	Mayor Suarez	Fire Department Standing Committee
125-2015	Councilman Acosta	2014 Recycling Tonnage Grant Tax Reimbursement

126-2015	Councilman Acosta	2014 Recycling Tonnage Grant
127-2015	Councilman Penabad	Tax Court Judgment-530 Church Street
128-2015	Councilman Penabad	Return of Escrow-Environmental Management Assoc.
129-2015	Councilman Penabad	Return of Escrow-CNS Construction Corp.
130-2015	Councilman Penabad	Return of Escrow-421 Morse Avenue, LLC
131-2015	Councilman Acosta	Homeland Security Emergency Management Performance Grant
132-2015	Councilman Castelli	Endorse 2015 CDBG Project
133-2015	Councilman Castelli	Professional Service Agreement-Substitute Public Defender
134-2015	Councilman Castelli	Professional Service Agreement-Rent Leveling Attorney
135-2015	Councilman Castelli	Professional Service Agreement-Special Counsel with Public Affairs Department
136-2015	Councilman Castelli	Professional Service Agreement-Waste Water Monitoring Engineer – REMOVED FROM CONSENT
137-2015	Councilman Penabad	Emergency Purchasing Procedures
138-2015	Councilman Acosta	Ratify Approval of Emergency Repair at Community Center
139-2015	Councilman Penabad	Cancel Grant Receivable Balance
140-2015	Councilman Castelli	Authorize Jenne Proposal – Engineering Services for Community Center Truss Repair – REMOVED FROM CONSENT
141-2015	Councilman Acosta	Hire Per Diem Community Service Officers

COUNCIL VOTE

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

RESOLUTIONS:

142-2015	Councilman Penabad	Emergency Temporary Appropriation
143-2015	Councilman Penabad	Temporary Capital Budget
144-2015	Councilman Penabad	Warrants

COMMENTS BY MAYOR:

Application for Raffles License:

Ridgefield Memorial High School PTA
Carnival

APPROVED

April 29, 2015 – 6:00 – 10:00 pm

April 30, 2015 – 6:00 – 10:00 pm

May 1, 2015 – 6:00 pm – 12:00 am

May 2, 2015 – 2:00 pm – 12:00 am

May 3, 2015 – 2:00 – 10:00 pm

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 March 23, 2015

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 March 23, 2015

Presented by Mayor Suarez

Proclamation
RESOLUTION NO. 123-2015

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways; and

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State; and

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State; and

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that March 2015 is designated as “Women’s History Month – Weaving the Stories of Women’s Lives”

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 March 23, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2273

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

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, OF THE CODE OF THE BOROUGH OF RIDGEFIELD”

introduced on the 9th day of March, 2015, 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	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 March 9, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2273

“AN ORDINANCE AMENDING THE PROVISIONS OF SECTION 92-1, SALARIES, OF
THE CODE OF THE BOROUGH OF RIDGEFIELD”

Section I: NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 92 “Salaries and Compensation”, Section 92-1 “Salaries” of the Code of the Borough of Ridgefield be and is hereby amended and supplemented as follows:

The rate of compensation of each of the following officers and employees shall be in the amounts as hereinafter set forth as follows: Where a salary range is indicated, the standards to be evaluated in fixing a specific salary for a specific individual shall include education, training, professional certifications, experience, management skills as well as work and salary history and recommendations from other employers.

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Borough Clerk	\$30,000	\$75,000
Clerks, Secretaries, Administrative Assistants	\$5,000	\$57,000
Building Technical Assistant	\$25,000	\$65,000
Property Maintenance Official	\$23hr	\$28hr
Fire (Prevention Bureau) Official	\$15,000	\$45,000
Fire Inspectors	\$20hr	\$25hr
Heavy Equipment Operator	\$25,000	\$90,000
Specialized Heavy Equipment Operator	\$25,000	\$80,000
Sweeper Operator, DPW	\$25,000	\$70,000
Special Skills, DPW	\$25,000	\$90,000
Foreman, DPW	\$33,000	\$77,000
Chief Mechanic, DPW	\$30,000	\$81,000
Sanitation Driver	\$25,000	\$43,000

Section II: In all other respects, the terms, conditions and provisions of Chapter 92 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2274

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

“YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)”

introduced on the 9th day of March, 2015, 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	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 March 9, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2274

“YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)”

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Ridgefield in the County of Bergen finds it advisable and necessary to increase its 2015 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$311,579.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Ridgefield, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Borough of Ridgefield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$545,264.65, and that the 2015 municipal budget for the Borough of Ridgefield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2275

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT”

introduced on the 23rd day of March, 2015 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 13th day of April, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse 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 March 23, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2275

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

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$76,189.00 FOR LLOYD AND HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$76,180.00 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY2014 BLOCK GRANT”

BE IT ORDAINED, by the Governing Body 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 improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Ridgefield, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$76,180.00 from a Bergen County Community Development FY 2014 Block Grant.

SECTION 2. The Borough of Ridgefield, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Lloyd and Hillside Street Improvements including all labor, material costs and appurtenances necessary and related thereto	<u>\$76,180.00</u>
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SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Ridgefield pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from a Bergen County Community Development FY 2014 Block Grant in the amount of \$76,180.00

SECTION 4. The Capital Budget of the Borough of Ridgefield is hereby amended or established 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 all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$76,180.00 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Mayor Suarez

RESOLUTION NO. 124-2015

BE IT RESOLVED by the Mayor and Council that the Fire Department standing committee shall consist of the following council members for the remainder of 2015:

RAY PENABAD, Chairman
DENNIS SHIM
ANGUS TODD

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 March 23, 2015

Presented by Councilman Acosta

RESOLUTION NO. 125-2015

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant monies received by the municipality shall be expended only for its recycling program;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough of Ridgefield hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, Chapter 311, in 2014 in the amount of \$12,247.52. Documentation supporting this submission is available at 604 Broad Avenue and shall be maintained for no less than five years from this date.

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 March 23, 2015

Presented by Councilman Acosta

RESOLUTION NO. 126-2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the calendar year 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough of Ridgefield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Nicholas Gambardella to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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			
Vincenz	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 127-2015

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 2904 Lot 3, also known as 530 Church Street for the years 2013 and 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Christopher Boel be issued a refund in the amount of \$2,487.60 for the year 2013 and \$2,518.80 for the year 2014.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$5,006.40 made payable to Law Offices of Dennis J. Francis, Esq ATA and be mailed to 37 Liberty Street, Suite 1 Little Ferry, New Jersey 07643.

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 March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 128-2015

WHEREAS, Environmental Management Assoc., Inc., posted \$550.00 cash escrow on October 15, 2014 as a requirement of a Road Opening Permit #263(Chapter 350-13 et seq) in front of Block 3304 Lot 8, 809 De Lalla Terrace; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on March 12, 2015 made recommendation for the release of escrow funds:

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 \$550.00 cash escrow to Environmental Management Assoc., Inc.

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 March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 129-2015

WHEREAS, CNS Construction Corp., posted \$500.00 cash escrow on August 28, 2014 as a requirement of a Road Opening Permit #262(Chapter 350-13 et seq) in front of Block 2704 Lot 5.01, 739 Day Avenue; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on March 12, 2015 made recommendation for the release of escrow funds:

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 \$500.00 cash escrow to CNS Construction Corp.

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 March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 130-2015

WHEREAS, 421 Morse Avenue, LLC., posted \$500.00 cash escrow on August 7, 2014 as a requirement of a Road Opening Permit #261(Chapter 350-13 et seq) in front of Block 3404 Lot 1.02, 421 Morse Avenue; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on March 12, 2015 made recommendation for the release of escrow funds:

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 \$500.00 cash escrow to 421 Morse Avenue, LLC.

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 March 23, 2015

Presented by Councilman Acosta

RESOLUTION NO. 131-2015

WHEREAS, the Borough of Ridgefield Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042 from the New Jersey State Police Office of Emergency Management. The subgrant, consisting of a total amount of up to \$10,000.00, including up to \$5,000.00 Federal Award and up to \$5,000.00 in Local Matching Funds, is for the purpose of enhancing the Borough of Ridgefield's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Ridgefield Office of Emergency Management, designated by the New Jersey State Police Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$5,000.00 which the Borough of Ridgefield Office of Emergency Management adequately satisfies through the Borough of Ridgefield's approved budget for department salaries and wages and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ridgefield accepts the award of the FFY14 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to \$5,000.00 Federal Funds from the New Jersey State Police Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget in the sum of up to \$5,000.00, which is now available from the New Jersey State Police Office of Emergency Management in the like amount of up to \$5,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of up to \$5,000.00 is hereby appropriated under the caption of FFY14 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Borough Chief Financial Officer and the Borough Director of Emergency Management are authorized to sign the appropriate subgrant award documentation; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police Office of Emergency Management, the Director of the Division of Local Government Services, the County Division of Emergency Management, and Office of the Treasury.

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 March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 132-2013

WHEREAS, a Bergen County Community Development Grant of \$96,051.00 has been proposed by the Borough of Ridgefield for the Fiscal Year 2015 CDBG for Oak Street, and Roadway Improvements in the municipality of Ridgefield Borough; and

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

WHEREAS, the aforesaid project is in the best interests of the residents of the Borough of Ridgefield; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds:

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

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

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 March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 133-2015

WHEREAS, there is a need in the Borough of Ridgefield for a Substitute Public Defender; and

WHEREAS, the Borough of Ridgefield previously published a Request for Qualifications for the position of Substitute Public Defender; and

WHEREAS, a duly constituted evaluation committee recommended that Gloria Oh, Esq. be awarded the professional services contract to serve as the Substitute Public Defender for calendar year 2015; and

WHEREAS, Gloria Oh, Esq. was previously appointed Substitute Public Defender to the Borough of Ridgefield for calendar year 2015; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Gloria Oh, Esq. as required by law;

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Gloria Oh, Esq. as required by law.

2. This contract is awarded for the following reasons: There is a need for a Substitute Public Defender within the Borough of Ridgefield; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee of the Mayor and Council to be awarded the professional services agreement as Substitute Public Defender.

3. Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, et. seq.

5. A notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri
Borough Clerk

CONTRACT FOR PROFESSIONAL SERVICES WITH
SUBSTITUTE PUBLIC DEFENDER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Gloria Oh, having offices at 210 Sylvan Avenue, Englewood Cliffs, New Jersey, hereinafter called the "SUBSTITUTE PUBLIC DEFENDER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Gloria Oh, Esq. as Substitute Public Defender for calendar year 2015; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the SUBSTITUTE PUBLIC DEFENDER for professional services as Substitute Public Defender without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the SUBSTITUTE PUBLIC DEFENDER to serve as Borough SUBSTITUTE PUBLIC DEFENDER for calendar year 2015, or until her/his successor qualifies. The SUBSTITUTE PUBLIC DEFENDER hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The SUBSTITUTE PUBLIC DEFENDER shall perform all appropriate services on an as needed basis for the BOROUGH and its Municipal Court, including acting as defense attorney for those persons assigned to the PUBLIC DEFENDER by the Municipal Court, where the PUBLIC DEFENDER is unable to serve.
3. **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay to the SUBSTITUTE PUBLIC DEFENDER for services rendered pursuant to this agreement the sum of \$200.00 for each court session attended. The SUBSTITUTE PUBLIC DEFENDER shall submit appropriate vouchers on a periodic basis for services rendered.
4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other public defenders for specific matters if in the opinion of the Mayor and Council such is necessary.
5. **FAIR AND OPEN PROCESS:** This contract is awarded pursuant to a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.

6. INCORPORATION OF CERTAIN PROVISIONS:

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the SUBSTITUTE PUBLIC DEFENDER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
- B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the SUBSTITUTE PUBLIC DEFENDER agrees to comply fully with the terms, provisions and obligations of said regulation.

7. RIGHT TO RESCIND: The award of this contract is subject to the BOROUGH'S right to rescind same within thirty (30) days of its issuance should the Mayor and Council determine that the SUBSTITUTE PUBLIC DEFENDER'S services are not performed satisfactorily in accordance with this contract.

8. COUNTERPARTS: The parties agree that this contract may be signed in separate counterparts, the effect of which will be the same as if one original were signed by both parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Silvestri,
Borough Clerk

WITNESS:

DATE:

GLORIA OH, ESQ.

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 134-2015

WHEREAS, there is a need in the Borough of Ridgefield for a Rent Leveling Attorney;
and

WHEREAS, the Borough of Ridgefield previously published a Request for Qualifications for the position of Rent Leveling Attorney; and

WHEREAS, a duly constituted evaluation committee recommended that Anna R. Noris, Esq. be awarded the professional services contract to serve as the Rent Leveling Attorney for calendar year 2015; and

WHEREAS, Anna R. Noris, Esq. was previously appointed Rent Leveling Attorney to the Borough of Ridgefield for calendar year 2015; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Anna R. Noris, Esq. as required by law;

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Anna R. Noris, Esq. as required by law.

2. This contract is awarded for the following reasons: There is a need for a Rent Leveling Attorney within the Borough of Ridgefield; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee of the Mayor and Council to be awarded the professional services agreement as Rent Leveling Attorney.

3. Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*

5. A notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

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

CONTRACT FOR PROFESSIONAL SERVICES WITH
RENT LEVELING ATTORNEY

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Anna R. Noris, Esq., 412 38th Street, Union City, New Jersey, hereinafter called the "RENT LEVELING ATTORNEY".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Anna R. Noris, Esq. as RENT LEVELING ATTORNEY for calendar year 2015; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the RENT LEVELING ATTORNEY for professional services as RENT LEVELING ATTORNEY without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the RENT LEVELING ATTORNEY to serve as Borough RENT LEVELING Attorney for calendar year 2015, or until his/her successor qualifies. The RENT LEVELING ATTORNEY hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The RENT LEVELING ATTORNEY shall perform all appropriate services on an as needed basis for the BOROUGH, including all matters which in the reasonable opinion of the Mayor and Council should be referred to the RENT LEVELING ATTORNEY and all matters which by law and/or tradition should be referred to and handled by the RENT LEVELING ATTORNEY.
3. **PAYMENT FOR SERVICES:** The BOROUGH agrees to pay the RENT LEVELING ATTORNEY for services rendered pursuant to this agreement the sum of \$85.00 per hour and \$125.00 per meeting. The RENT LEVELING ATTORNEY shall submit appropriate vouchers on a periodic basis for services rendered.
4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other engineers for specific matters if in the opinion of the Mayor and Council such is necessary.
5. **FAIR AND OPEN PROCESS:** This contract is awarded pursuant to a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.

6. INCORPORATION OF CERTAIN PROVISIONS:

A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the RENT LEVELING ATTORNEY agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.

B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the RENT LEVELING ATTORNEY agrees to comply fully with the terms, provisions and obligations of said regulation.

7. RIGHT TO RESCIND: The award of this contract is subject to the BOROUGH'S right to rescind same within thirty (30) days of its issuance should the Mayor and Council determine that the RENT LEVELING ATTORNEY'S services are not performed satisfactorily in accordance with this contract.

8. COUNTERPARTS: The parties agree that this contract may be signed in separate counterparts, the effect of which will be the same as if one original were signed by both parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Silvestri,
Borough Clerk

ANNA R. NORIS, ESQ.

WITNESS:

DATE:

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 135-2015

WHEREAS, there is a need in the Borough of Ridgefield for a Special Counsel with Public Affairs Department; and

WHEREAS, the Borough of Ridgefield previously published a Request for Qualifications for the position of Special Counsel with Public Affairs Department; and

WHEREAS, a duly constituted evaluation committee recommended that Archer & Greiner be awarded the professional services contract to serve as the Special Counsel with Public Affairs Department for calendar year 2015; and

WHEREAS, Archer & Greiner was previously appointed Special Counsel with Public Affairs Department to the Borough of Ridgefield for calendar year 2015; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Archer & Greiner as required by law;

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Archer & Greiner as required by law.

2. This contract is awarded for the following reasons: There is a need for a Special Counsel with Public Affairs Department within the Borough of Ridgefield; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee of the Mayor and Council to be awarded the professional services agreement as Special Counsel with Public Affairs Department.

3. Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.

4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4*, et. seq.

5. A notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

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

CONTRACT FOR PROFESSIONAL SERVICES WITH
SPECIAL COUNSEL WITH PUBLIC AFFAIRS DEPARTMENT

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Archer & Greiner, having offices at 21 Main Street, Suite 353, Hackensack, New Jersey, hereinafter called the "SPECIAL COUNSEL".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Archer & Greiner as Special Counsel with the Public Affairs Department for calendar year 2015; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the SPECIAL COUNSEL with the Public Affairs Department for professional services as Special Counsel without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the SPECIAL COUNSEL to serve as Borough SPECIAL COUNSEL for calendar year 2015, or until her/his successor qualifies. The SPECIAL COUNSEL hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The SPECIAL COUNSEL shall perform all appropriate legal services in connection with BOROUGH matters as shall be assigned to SPECIAL COUNSEL by the Mayor and Council when there is a need for legal counsel that also has a public affairs department.
3. **PAYMENT FOR SERVICES:** The SPECIAL COUNSEL shall be paid at an hourly rate of \$110.00 for all legal work as assigned to it by the Mayor and Council. The SPECIAL COUNSEL shall submit periodic vouchers with detailed specifications of services performed.
4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other attorneys for specific matters if in the opinion of the Mayor and Council such is necessary.
5. **FAIR AND OPEN PROCESS:** This contract is awarded pursuant to a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.
6. **INCORPORATION OF CERTAIN PROVISIONS:**

- A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the SPECIAL COUNSEL agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.
 - B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127, as amended and supplemented from time to time and the SPECIAL COUNSEL agrees to comply fully with the terms, provisions and obligations of said regulation.
7. **RIGHT TO RESCIND:** The award of this contract is subject to the BOROUGH'S right to rescind same within thirty (30) days of its issuance should the Mayor and Council determine that the SPECIAL COUNSEL'S services are not performed satisfactorily in accordance with this contract.
8. **COUNTERPARTS:** The parties agree that this contract may be signed in separate counterparts, the effect of which will be the same as if one original were signed by both parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Silvestri,
Borough Clerk

ARCHER & GREINER

WITNESS:

DATE:

By: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 136-2015

WHEREAS, there is a need in the Borough of Ridgefield for a Waste Water Monitoring Engineer; and

WHEREAS, the Borough of Ridgefield previously published a Request for Qualifications for the position of Waste Water Monitoring Engineer; and

WHEREAS, a duly constituted evaluation committee recommended that Jenne Associates, LLC be awarded the professional services contract to serve as the Waste Water Monitoring Engineer for calendar year 2015; and

WHEREAS, Jenne Associates, LLC was previously appointed Waste Water Monitoring Engineer to the Borough of Ridgefield for calendar year 2015; and

WHEREAS, the Borough now wishes to enter into a professional services agreement with Jenne Associates, LLC as required by law;

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Jenne Associates, LLC as required by law.
2. This contract is awarded for the following reasons: There is a need for a Waste Water Monitoring Engineer within the Borough of Ridgefield; the service to be rendered constitutes a professional service as defined by New Jersey law; the Borough did publish a request for qualifications to which the contract recipient responded; and the contract recipient was recommended by the Evaluation Committee of the Mayor and Council to be awarded the professional services agreement as Waste Water Monitoring Engineer.
3. Compensation for this position shall be as set forth in Paragraph 3 of the Professional Services Agreement attached hereto.
4. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
5. A notice of this action shall be printed in *The Record*.

6. The award of this contract is subject to the certification of availability of funds by the Borough's Financial Officer.

7. A copy of this Resolution and a copy of the attached contract shall be made available for public inspection as required by law.

COUNCIL VOTE-TO TABLE

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

TABLED:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri
Borough Clerk

CONTRACT FOR PROFESSIONAL SERVICES WITH
WASTE WATER MONITORING ENGINEER

THIS IS A CONTRACT for professional services made by and between the Borough of Ridgefield, County of Bergen, State of New Jersey, hereinafter called the "BOROUGH", and Jenne Associates, LLC, 1362 Crim Road, Bridgewater, New Jersey, hereinafter called the "WASTE WATER MONITORING ENGINEER".

WHEREAS, the Mayor and Council of the Borough of Ridgefield previously appointed Jenne Associates, LLC as Waste Water Monitoring Engineer Tier II User Charge Program for calendar year 2015; and

WHEREAS, pursuant to law, the Mayor and Council have authorized the Mayor and Borough Clerk to enter into an agreement with the WASTE WATER MONITORING ENGINEER for professional services as Waste Water Monitoring Engineer without competitive bid; and

WHEREAS, it is desirable and appropriate that the parties enter into a formal contract to memorialize the rights, duties and obligations of the parties;

NOW, THEREFORE, IT IS AGREED by and between the parties, in consideration for the mutual promises and covenants contained herein, as follows:

1. **ENGAGEMENT:** The BOROUGH hereby engages the WASTE WATER MONITORING ENGINEER to serve as WASTE WATER MONITORING ENGINEER for calendar year 2015, or until her/his successor qualifies. The WASTE WATER MONITORING ENGINEER hereby accepts such engagement and agrees to provide the services required under this agreement.
2. **SCOPE OF SERVICES:** The WASTE WATER MONITORING ENGINEER shall perform all appropriate engineering services for the BOROUGH in two categories:
 - (A) as those services relate to the monitoring of Tier Two sewer users under Chapter 333, Article IV of the Code of the Borough of Ridgefield entitled "Tier II User Charge Program", and related ordinances. The services to be performed include sampling of waste water flow from designated sampling sites at two monitoring locations within the Borough. The work effort for each location consists of the setup of the sampling, which is a composite sample taken over a 24 hour period, and a return to the site the following day to retrieve the sample and delivery of the samples for laboratory analysis. In addition, services will also include the taking of flow meter data at the two locations. The results of the laboratory analyses and the flow meter data are to be used to prepare billing to the Tier Two users based on sewer rates from the Bergen County Utilities Authority (BCUA). The bills will be in substantially the same form as attached hereto and will require the data and computations set forth therein. The amount paid to the engineer will include the fee to the engineer, laboratory fees, etc. so the Borough

will make a single payment to the engineer in charge without any additions thereto. The services to be rendered shall be coordinated with the Borough's Sewer Collection System Operator.

(B) as those services relate to rendering quarterly bills to the Borough of Palisades Park in connection with a certain shared sanitary sewer facility including receiving and analyzing data from the monitoring company, and then using that data to prepare bills to the Borough of Palisades Park based on sewer rates from the Bergen County Utilities Authority (BCUA). The bills will be in substantially the same form as attached hereto and will require the data and computations set forth therein. The services to be rendered shall be coordinated with the Borough's Sewer Collection System Operator.

3. **PAYMENT FOR SERVICES:** The WASTE WATER MONITORING ENGINEER will be compensated for the above categories of work as follows:

(A) a monthly flat fee of _____ which fee includes the fee to the engineer, laboratory fees, etc. so the Borough will make a single payment to the engineer in charge without any additions thereto; and

(B) a monthly flat fee of _____.

4. **ENGAGING OTHERS:** Nothing in this agreement shall prohibit the BOROUGH from engaging other engineers for specific matters if in the opinion of the Mayor and Council such is necessary.

5. **FAIR AND OPEN PROCESS:** This contract is awarded pursuant to a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.5, et. seq.

6. **INCORPORATION OF CERTAIN PROVISIONS:**

A. The parties to this agreement agree to incorporate into same the mandatory language of subsection 3.4(a) of the Regulations promulgated by the Department of the Treasury, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time, and the WASTE WATER MONITORING ENGINEER agrees to fully comply with the terms, provisions and obligations of said regulation, provided that said subsection shall be applied subject to the terms of subsection 3.4(d) of said regulations.

B. The parties to this agreement agree to incorporate into same the mandatory language of section 5.3 of the Regulations promulgated by the Department of the Treasury pursuant to P.L. 1975, c.127 as amended and supplemented from time to time and the WASTE WATER MONITORING ENGINEER agrees to comply fully with the terms, provisions and obligations of said regulation.

7. RIGHT TO RESCIND: The award of this contract is subject to the BOROUGH'S right to rescind same within thirty (30) days of its issuance should the Mayor and Council determine that the WASTE WATER MONITORING ENGINEER'S services are not performed satisfactorily in accordance with this contract.
8. COUNTERPARTS: The parties agree that this contract may be signed in separate counterparts, the effect of which will be the same as if one original were signed by both parties.

IN WITNESS WHEREOF, the parties have set their hands and seals on the day and year affixed next to their respective signatures.

DATE:

BOROUGH OF RIDGEFIELD

Anthony R. Suarez, Mayor

ATTEST:

Linda M. Silvestri, Borough Clerk

JENNE ASSOCIATES, LLC

WITNESS:

DATE:

By: _____
Carl Jenne

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 137-2015

WHEREAS, section N.J.S.A.40A:11-6 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and pursuant to corresponding Local Public Contracts Law rules adopted by the State's Division of Local Government Services on December 4, 2000, the governing body of each contracting unit shall adopt rules to ensure that there are written procedures for determining and confirming the existence of an emergency; and

WHEREAS, according to N.J.A.C. 5:34-6.1(b) such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a clear chain of command to ensure that there are always appropriate individuals to make such decisions; and

WHEREAS, when an emergency arises requiring certain purchases to be made pursuant to emergency purchasing procedures, the Borough of Ridgefield has determined that the following procedures shall apply:

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Ridgefield, County of Bergen that the following is adopted as the emergency purchasing policy for the Borough of Ridgefield.

A. POLICY GOVERNING EMERGENCY PURCHASING PROCEDURES

1. Contracts, including purchase orders, shall be entered into, and funds committed or expended for an emergency pursuant to N.J.S.A.40A:11-6 and corresponding Rules N.J.A.C. 5:34-6.1, subject to the following requirements:
 - a. An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service(s);
 - b. The emergency must directly affect the public health, safety, or welfare, and requires the immediate delivery of goods or the performance of service(s);
 - c. Emergency purchasing shall not be used for administrative convenience or for failure to plan. Sound business practices shall be used when an emergency purchase must be made;
 - d. The emergency purchasing procedure may not be used unless the need for the goods or the performance of the service(s) could not have been reasonably foreseen or the needs for such goods or service(s) has arisen notwithstanding a good faith effort on the part of the Borough of Ridgefield to plan for the purchase of any required goods or service(s);

- e. The contract shall be of such limited duration as to meet only the immediate needs of the emergency declared;
- f. Under no circumstances shall the emergency purchasing procedure be used to enter into a multi-year contract;
- g. Any emergency condition(s) in which the estimated cost is in excess of thirty six thousand dollars (\$36,000.00) shall be approved by the Mayor and Council.

B PROCEDURE FOR THE DECLARATION OF AN EMERGENCY

1. A department head, or in their absence his/her designee, as soon as reasonably possible shall notify the Chief Financial Officer of the need for awarding of a contract or purchase order, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provisions of the law;
2. If the Chief Financial is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs;
3. Within 48 hours of an emergency occurrence, the department head, or in their absence his/her designee, shall submit to the Chief Financial Officer a written report (Certification of Request for Emergency Purchases) providing the information referenced above;
4. In the Chief Financial Officer's absence, the chain of command for adherence to the requirements of 1, 2 and 3 shall be:
 - a. Chief of Police
 - b. Borough Clerk
 - c. Purchasing Agent
 - d. DPW Superintendent

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 March 23, 2015

Presented by Councilman Acosta

RESOLUTION NO. 138-2015

WHEREAS, an emergency has arisen under N.J.S.A.40A:11-6 requiring immediate emergency stabilization of cracked roof trusses at the Ridgefield Community Center, 725 Slocum Avenue; and

WHEREAS, expedient stabilization to the above named cracked roof trusses by Dajon Associates, Inc., in the amount of \$27,000.00 is necessary to provide for the health safety and welfare of the Borough of Ridgefield; and

WHEREAS, the Chief Financial Officer and Purchasing Agent have certified that proper procedures have been utilized in the Request for Emergency Purchases and that funds will be available from the Department of Public Works Line of the CY2015 Budget or a Capital Improvement Ordinance to be introduced:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the emergency stabilization of cracked roof trusses by Dajon Associates, Inc., in the amount not to exceed \$27,000.00 is and hereby approved.

BE IT FURTHER RESOLVED that the funds for this emergency repair will be available from the Department of Public Works Operating Expense line item of CY 2015 Current Budget or a Capital Improvement Ordinance to be introduced.

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 March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 139-2015

WHEREAS, certain Grant Receivable balance remains uncollected for projects which have been completed; and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balance against grant receivable balances and appropriation reserve balances;

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

<u>Ord.No.</u>	<u>Grant Description</u>	<u>Grant Receivable Balance</u>	<u>Improvement Authorization Balance</u>	<u>General Capital Fund Balance</u>
2219	CDBG 2012, Banta Place Improvement	\$97,776.06	\$(97,776.06)	\$

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 March 23, 2015

Presented by Councilman Castelli

RESOLUTION NO. 140-2015

WHEREAS, the Borough of Ridgefield has become aware of serious and significant failures in the roof system of the Ridgefield Community Center at 725 Slocum Avenue, Ridgefield, New Jersey; and

WHEREAS, these failures need to be investigated fully so that a proper course of repair or replacement can be undertaken; and

WHEREAS, based on the investigation report, the Borough will need assistance in the design of bid specifications once a course of action has been determined; and

WHEREAS, Carl Jenne of Jenne Associates, LLC presently serves as Borough Engineer; and

WHEREAS, the Borough Engineer has been awarded a professional service contract with the Borough to serve in that capacity; and

WHEREAS, the Borough Engineer has offered a proposal to perform the inspection and design work on behalf of the Borough; and

WHEREAS, there is a need that this project be undertaken quickly;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough does hereby authorize the Borough Engineer to undertake the work set forth in the March 19, 2015 proposal of Jenne Associates, LLC for the design services for repair of cracked roof crosses in the Community Center, subject to the certification of the availability of funds.

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				



JENNE ASSOCIATES, LLC
Consulting Engineers and Land Surveyors
1362 Crim Road
Bridgewater, NJ 08807
Telephone: (908) 698-2890
Fax: (908) 926-2359

March 19, 2015

DPW Committee
Ridgefield Borough Hall
604 Broad Avenue
Ridgefield, NJ 07657

Re: Design Services for Repair of Cracked Roof Trusses in
Community Center
725 Slocum Avenue
JALLC Proposal #R15-001

Dear Councilman Acosta and the DPW Committee:

Jenne Associates, LLC (JENNE) is pleased to submit this proposal to provide Professional Services to you (CLIENT) for the above referenced project.

Project Summary – The truss roof system at the Community Center has experienced a substantial failure with broken wooden truss members identified in 19 of the 37 trusses in the building. The cracked trusses have been stabilized with temporary steel post shores transferring the loads to the floor. With the trusses stabilized, an engineering analysis of the truss roof system needs to be undertaken to design repairs required to fix the cracked trusses and evaluate the ability of the remaining trusses to carry the current loads.

Regarding the cause of the failure, the information we have to date identifies 3 potential root causes:

- 1) The Wood - The truss system is 60+/- years old. The wood members in the trusses have numerous knots and the wood grain direction is not conducive to transferring the tension loads experienced in the lower chords. Many of the failures are located in an area with a knot or adverse wood grain direction. Cracks also occur over time in wood creating weak points that can progress into failures.
- 2) Original Design - The trusses are mid- 1950's/1960's design which have a history of tension failures in the lower chords. This has been attributed to the truss designs at that time being based on stresses allowed in wood under tension that were subsequently found to be too high, resulting in understrength trusses.
- 3) Additional Loads - The method of hanging the center wood/sheetrock partitions in the large rooms and the room divider walls may have placed additional loads on the lower chords of the trusses at center span beyond that anticipated in the original designs.

Based on evaluations undertaken to date, it is unlikely that the existing undamaged trusses are strong enough to carry the current loads under current design conditions without upgrading.

This letter proposal covers JENNE costs to date in identifying the issue and coordinating the installation of the temporary shoring as well as the design services (including preparation of plans, specifications and bid documents) and Construction Phase Engineering Services required for the project, as presented in the following Scope of Work.

Structural Engineering Services on this project will be undertaken by Beth Pochtar, PE of Andrew F. Anderson, Inc. who is very experienced in truss repair design and has been assisting me up to this point.

To: DPW Committee, Borough of Ridgefield
Re: Proposal – Design Services for Repair of Cracked Roof Trusses in Community Center
Date: March 19, 2015
Page 2 of 5

Scope of Work

1. Undertake a survey of the exterior walls of the building and underside of the trusses to determine if any movement has occurred and to establish the current elevations of the bottom of the trusses.
2. Undertake a detailed visual inspection of all the trusses (by climbing thru them) to document and measure the configuration of the trusses and all cracks for use in analysis of the load carrying capacity of the trusses and for design of the repairs.
3. Undertake structural calculations to determine the loads the trusses need to carry. Based on the construction, the loads include the weight of the wood framing and sheet rock “utility chase” installed in the center of the two large rooms, the duct work and utility piping in the “utility chase” and the large moveable walls hung from the trusses.
4. Undertake structural calculations to determine the strength of the trusses based both on Building Codes at the time of their original construction and for the current NJIBC 2009 requirements. It is noted that there are multiple truss types each requiring a separate analysis.
5. Design repairs to the broken/cracked or otherwise damaged trusses based on the current NJIBC 2009 standards, including the preparation of structural drawings detailing the repairs for construction.
6. Design structural upgrades to the balance of the undamaged trusses under current loading conditions.
7. Design conceptual designs and costs for alternative upgrades to the balance of the undamaged trusses under: 1) Current loading conditions, 2) Removal of the heavy wood framing and sheet rock in the “utility chase” and replace it “below” the adjacent suspended ceilings by a lighter material; 3) Modify the large moveable walls to be supported from the floor instead of hung from the trusses (current condition), 4) Adding a beam support and limited column system adjacent to the adjacent moveable walls to carry the weight of the heavy wood framing and sheet rock in the “utility chase” and large moveable walls to the floor, removing them from the roof truss system, 5) Adding additional trusses between the existing trusses to carry the extra loads. Replacing the roof truss system and roof will also be included in the alternative analysis.
8. Prepare and present a report summarizing the conceptual alternatives, including costs.
9. Prepare drawings, details and cost estimate for the structural repairs and necessary architectural or mechanical changes to the building based on the conceptual alternative chosen to implement.
10. Assist CLIENT with Insurance Company discussions regarding coverage under existing insurance policies.
11. Prepare specifications and documents for public bidding.
12. Assist CLIENT in the Bidding process.

To: DPW Committee, Borough of Ridgefield
 Re: Proposal – Design Services for Repair of Cracked Roof Trusses in Community Center
 Date: March 19, 2015
 Page 3 of 5

13. Serve as CLIENT’s representative during the construction of the project.
14. Assist in coordinating execution of the construction contract and other required paperwork for the Contractor’s contract with CLIENT.
15. Schedule and hold a pre-construction meeting between the Contractor and appropriate CLIENT personnel.
16. Review contractor invoices and requests for change orders and issue recommendations to CLIENT.
17. Address field issues that might arise during the course of construction.
18. Undertake a final survey of the exterior walls and underside of the trusses to verify the final position of the repaired/upgraded trusses and establish a baseline for future measurements to evaluate if any future movement has occurred.
19. Prepare a punch list and compile project closeout documentation.

Additional Services - Should JENNE identify required work which is not included in the above scope of work and fee, CLIENT will be notified immediately. Upon authorization by CLIENT, JENNE will undertake this additional work as an Additional Service, at a negotiated additional lump sum fee or on an hourly basis in accordance with the rate schedule in the current contract for Borough Engineering Services.

Fee and Payment – JENNE will perform the professional services described above for lump sum fees as follows:

Task 1 - Survey of Existing Walls and Trusses.....	\$2,200.00
Task 2 - Detailed Inspection of Trusses	\$3,000.00
Tasks 3 & 4 – Structural Calculations of Loads and Truss Strength.....	\$6,000.00
Task 5 – Design of Repairs to Broken/Cracked or Otherwise Damaged Trusses	\$9,000.00
Task 6, 7 & 8 –Conceptual Design Alternatives and Report for modifications to the Building and Upgrades to the Undamaged Trusses	\$10,000.00
Task 9 & 11 – Preparation of Bid Documents.....	\$4,000.00
Tasks 12-17 & 19 – Construction Phase Services.....	\$5,000.00
Task 18 – Final Survey.....	<u>\$1,800.00</u>
Total.....	<u>\$41,000.00</u>

Tasks 1 & 2 have already been completed as they were required to determination the extent of the truss failures, safety of the building and placement of the temporary shoring.

Invoices will be submitted monthly and are due upon receipt. Amounts will be based on the percent of each task completed plus direct expenses for copies of plan documents for submissions.

To: DPW Committee, Borough of Ridgefield
Re: Proposal – Design Services for Repair of Cracked Roof Trusses in Community Center
Date: March 19, 2015
Page 4 of 5

Estimated Schedule

Based on authorization at the 3/23/2015 Mayor and Council Meeting:

Tasks 1 thru 8 -
Structural Analysis and Preparation of Conceptual Designs Prior to 4/12/2015 Meeting

Tasks 9 thru 11 –
Bid Document Preparation (2 Weeks from Approval of Alternative) . Prior to 4/27/14 Meeting

Task 12 –
Bidding and Award (4 Weeks) Prior to 5/25/2015 Meeting

Construction to Unrestricted Re-Occupancy (depending on alternative)..... est. 7/15/2015

Project Completion..... 7/31/2015

If you have any questions or require further information concerning the above matter, please do not hesitate to contact me.

Very truly yours,



Carl A. Jenne, PE, CFM CME
Ridgefield Municipal Engineer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Acosta

RESOLUTION NO. 141-2015

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

DAVID BRIERTY
JONATHAN CAPITELLI
MICHAEL FELIX
RICHARD FILES
YOHAN JI
ROBERT VALDORA

be hired as Per-Diem Community Service Officers at the rate of \$14.00 per hour.

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 March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 142-2015

WHEREAS, an emergency has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the Calendar Year 2015 temporary budget appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the Calendar Year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including this resolution total \$9,997,194.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that in accordance with N.J.S.A. 40A:4-20, that an emergency temporary appropriation be and the same is hereby made for:

CURRENT FUND

General Administration	
Salaries & Wages	5,000.00
Other Expenses	5,000.00
Rent Leveling	
Salaries & Wages	1,000.00
Mayor & Council	
Salaries & Wages	3,000.00
Municipal Clerk	
Salaries & Wages	10,000.00
Financial Administration	
Salaries & Wages	18,000.00
Other Expenses	15,000.00
Assessment of Taxes	
Salaries & Wages	2,000.00
Collection of Taxes	
Salaries & Wages	15,000.00
Legal Services	
Retainer	11,000.00
Engineering Services	
Other Expenses	10,000.00
Planning Board	

Salaries & Wages	2,000.00
Construction Code	
Salaries & Wages	20,000.00
Other Expenses	3,000.00
Property Maintenance	
Salaries & Wages	1,200.00
Other Expenses	500.00
Insurance	
Liability	110,000.00
Workers Compensation	80,000.00
Employee Health	200,000.00
Police Dep't	
Salaries & Wages	900,000.00
Other Expenses	10,000.00
Vehicle Purchase	18,990.00
Emergency Management	
Salaries & Wages	2,000.00
Ambulance Corps	
Other Expenses	2,000.00
Community Service Officers	
Salaries & Wages	25,000.00
Other Expenses	2,000.00
Fire Protection	
Other Expenses	20,000.00
Hydrant Service	20,000.00
Fire Prevention	
Salaries & Wages	13,500.00
Other Expenses	6,000.00
Prosecutor	3,000.00
Dep't Public Works	
Salaries & Wages	200,000.00
Other Expenses	30,000.00
Sanitation	
Salaries & Wages	32,000.00
Sanitary Landfill	25,000.00
Recycling	
Salaries & Wages	4,000.00
Public Buildings & Grounds	40,000.00
Maintenance of Vehicles	
Streets & Roads	15,000.00
Fire	5,000.00
Police	5,000.00
Volunteer Ambulance	1,000.00
Sanitation	3,000.00
Board of Health	
Salaries & Wages	30,000.00

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 143-2015

WHEREAS, the Borough of Ridgefield desires to establish the 2015 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section 1. The 2015 Temporary Capital Budget of the Borough of Ridgefield is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Ridgefield
County of Bergen, New Jersey
Projects Scheduled for 2015
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
Lloyd and Hillside Street Improvements	76,180	76,180				

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

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				

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.

Frank Berardo,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting March 23, 2015

Presented by Councilman Penabad

RESOLUTION NO. 144-2015

BE IT RESOLVED, that warrants totaling **\$1,056,523.83**
be drawn on the following accounts:

CURRENT	\$1,010,901.28
TRUST	\$41,757.50
POOL	\$3,858.45
DOG LICENSE	\$6.60
TOTAL	\$1,056,523.83

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X		89359	
Acosta				X
Penabad	X			
Shim	X			
Todd	X	89315		
Vincentz	X	89315		
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk