

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: May 16, 2018

Open Public Meetings Statement by Mayor Suarez

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

- DMR Presentation

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

Invocation

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

ROLL CALL-PUBLIC SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

As advertised, hearing will be held on CY2018 Municipal Budget

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

As advertised, hearing will be held on Ordinance No. 2342 entitled, “AN ORDINANCE AMENDING SECTION 190-26, ENTITLED “INSPECTION FEES”, FORMING A PART OF CHAPTER 190, ENTITLED “FIRE PREVENTION CODE”

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

CONSENT AGENDA:

163-2018	Councilman Jimenez	Return of Escrow
164-2018	Councilman Castelli	Belfor Settlement
165-2018	Councilman Acosta	Hire DPW Seasonal Employees
166-2018	Councilman Acosta	Award Bid-Edgewater Avenue Sanitary Sewer Lining and Repairs
167-2018	Councilman Acosta	Maser Proposal-2017 CDBG Roadway Improvements
168-2018	Councilman Acosta	Maser Proposal-2018 Bergen County ADA Ramp Program
169-2018	Councilman Acosta	Maser Proposal-Abbott Avenue and Elite Court Roadway Improvements
170-2018	Councilman Castelli	Ellas Environmental Proposal-Borough Hall
171-2018	Councilman Castelli	Ellas Environmental Proposal-DPW
172-2018	Councilman Jimenez	Audit Recommendation
173-2018	Councilman Jimenez	Corrective Action Plan
174-2018	Councilman Castelli	Ellas Environmental-Amend Professional Service Agreement
175-2018	Councilman Acosta	Interlocal Services Agreement-Cliffside Park
176-2018	Councilman Penabad	Hire 2018 Swim Pool Personnel
177-2018	Councilman Jimenez	Estimated 3 rd Quarter Tax Bills
178-2018	Councilman Acosta	Transcontinental Gas Pipe Line

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

RESOLUTIONS:

179-2018 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Application for Raffles License:

Ridgefield PBA Local 330
August 7, 2018 – 7:30 p.m.

Coin Toss Request:

RMHS Softball
Saturday, April 6, 2019; rain date April 7, 2019
Saturday, May 11, 2019; rain date May 18, 2019

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 May 16, 2018

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				
Jimenez				
Kontolios				
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 May 16, 2018

Presented by Councilman Penabad

ORDINANCE NO. 2342

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

“AN ORDINANCE AMENDING SECTION 190-26, ENTITLED “INSPECTION FEES”, FORMING A PART OF CHAPTER 190, ENTITLED “FIRE PREVENTION CODE”

introduced on the 2nd day of May, 2018, 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				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 2, 2018

Presented by Councilman Penabad

ORDINANCE NO. 2342

“AN ORDINANCE AMENDING SECTION 190-26, ENTITLED “INSPECTION FEES”,
FORMING A PART OF CHAPTER 190, ENTITLED “FIRE PREVENTION CODE”

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

Section I.

Section 190-26 of Chapter 190 of the Code of the Borough of Ridgefield, entitled “Inspection Fees”, be deleted in its entirety and replaced with the following:

A. Residential structures:

- (1) One to two dwelling units, non-owner-occupied: \$60.
- (2) Three dwelling units: \$100.
- (3) Four to 10 dwelling units: \$125.
- (4) Eleven to 20 dwelling units: \$150.
- (5) Twenty-one to 30 dwelling units: \$175.
- (6) Thirty-one to 50 dwelling units: \$225.
- (7) Fifty-one and more dwelling units: \$300., plus \$50. for every 10 units above 51.

B. Commercial premises:

- (1) All businesses of Use Group B and S2 of greater than 75,000 square feet: \$1,200.
- (2) All businesses of Use Group B and S2 which are greater than 50,000 square feet but less than 75,000 square feet: \$1,000.
- (3) All businesses of Use Group B and S2 which are greater than 25,000 square feet but less than 50,000 square feet: \$900.
- (4) All businesses of Use Group B and S2 which are greater than 12,000 square feet but less than 25,000 square feet: \$800.
- (5) All businesses of Use Groups B, S1, S2, F1, F2, M and I which are greater than 8,000 square feet but less than 12,000 square feet: \$500.
- (6) All businesses of Use Groups B, S1, S2, F1, F2, M and I which are greater than 5,000 square feet but less than 8,000 square feet: \$350.
- (7) All businesses of Use Groups B, S1, S2, F1, F2, M and I which are greater than 2,500 square feet but less than 5,000 square feet: \$175.
- (8) All businesses of Use Groups B, S1, S2, F1, F2, M and I which are 400 square feet but less than 2,500 square feet: \$60.

(9) All businesses of Use Groups B, S1, S2, F1, F2, M and I which are less than 400 square feet: \$50.

Section II.

In all respects, the terms and conditions of Chapter 190 are ratified and affirmed.

Section III. Repealer.

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

Section IV. Severability.

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

Section V.

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

Section VI:

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 163-2018

WHEREAS, the following applicants have legal and engineering escrow monies deposited with the Borough for payment to Borough professionals in conjunction with said development; and

WHEREAS, the Planning Board has determined that the projects are substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Accounts identified below have balances remaining after application of all Profession Review Fees that have been satisfied and there appears no further basis to retain the Escrow Deposits; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, that the Escrow balances referenced below be released as follows:.

<u>BLOCK</u>	<u>LOT(s)</u>	<u>NAME</u>	<u>AMOUNT</u>
2703	13	Vincent Capozzoli	\$285.00
4014	12	Reality Association Toufayan	\$3,913.75

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Castelli

RESOLUTION NO. 164-2018

WHEREAS, the Borough of Ridgefield has encountered a certain dispute with Belfor USA Group, Inc. concerning construction work performed in the Community Center; and

WHEREAS, the Borough Attorney has negotiated a settlement, the monetary amount of which has previously been approved by the Mayor and Council; and

WHEREAS, the Settlement Agreement needs to be executed by the Mayor and Borough Clerk; and

WHEREAS, the Settlement Agreement is in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Settlement Agreement between the Borough of Ridgefield and Belfor USA Group, Inc. be and hereby is approved, and the Mayor and the Borough Clerk be and they hereby are authorized and directed to execute same on behalf of the Borough.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

SETTLEMENT AGREEMENT

This is a Settlement Agreement by and between Belfor USA Group, Inc. (hereinafter "Belfor") and the Borough of Ridgefield (hereinafter "Borough").

WHEREAS, Belfor and the Borough previously entered into a construction contract dated August 31, 2015 by which Belfor agreed to perform certain construction work at the Borough's Community Center for a stated price; and

WHEREAS, Belfor completed the project; and

WHEREAS, Belfor performed certain extra work over and above the work specified by the contract; and

WHEREAS, Belfor did not complete the project on a timely basis; and

WHEREAS, the parties agree that Belfor should be paid for some of the extra work; and

WHEREAS, the Borough is constrained by the provisions of *N.J.A.C. 5:30-11.3* for paying Belfor for change orders not approved consistent with that regulation;; and

WHEREAS, there is accordingly a dispute between the parties; and

WHEREAS, the contract provides that disputes between the parties be submitted to arbitration; and

WHEREAS, the parties wish to enter into the within Settlement Agreement as a means of resolving their claims;

NOW, THEREFORE, be it resolved by and between Belfor and the Borough as follows:

1. The parties stipulate and agree to the attached Stipulation of Facts.
2. The parties further agree that the payment dispute will be submitted to arbitration as per the terms of the contract except that the parties agree that, as a term of the Settlement

Agreement, the parties will use one arbitrator, to be jointly selected by counsel for each side, rather than the three arbitrators provided for in the contract in an effort to save costs.

3. In connection with that arbitration proceedings, the parties agree that they will submit to the arbitrator the attached Stipulation of Facts and request that the arbitrator make a summary decision based on the Stipulation of Facts without necessity of further hearing.

4. The parties further agree that the arbitration award, once rendered, will be submitted to a court of competent jurisdiction for confirmation.

5. The parties further agree that the Borough will pay the stipulated amount once the arbitration award is confirmed.

6. The parties agree that neither will seek any other relief other than as set forth specifically in this Settlement Agreement and the Stipulation of Facts.

WHEREFORE, the attorneys for the parties set forth their hands and seals on the day below written.

DATE

ATTEST

BOROUGH OF RIDGEFIELD

Linda Silvestri, Borough
Clerk

By: _____

Anthony R. Suarez, Mayor

DATE

WITNESS

BELFOR USA GROUP, INC.

5/2/2010

Kerry A. Dixon
Kerry A. Dixon

By: _____

Robert J. Acostas
Attorney for Belfor Group, Inc.

STIPULATION OF FACTS

Belfor USA Group, Inc. (hereinafter "Belfor") and the Borough of Ridgefield (hereinafter "Borough") hereby stipulate to the following facts:

1. Belfor and the Borough are parties to an agreement dated August 31, 2015 (hereinafter "Contract") regarding repairs to the Ridgefield Community Center (hereinafter "Project").

2. The Project has been completed but disputes exist between the parties, including but not limited to claims by Belfor for the unpaid contract balance and payment for extra and additional work, and claims by the Borough arising out of delays in the completion of the Project.

3. Pursuant to Section 22 of the General Conditions of the Contract, the Borough Engineer has made determinations on the disputes with which Belfor takes exception.

4. Section 23 of the General Conditions of the Contract provides that appeals by Belfor of any determinations of the Borough Engineer shall be submitted to arbitration.

5. Belfor previously claimed that the total amount due it is not less than \$162,106.08 plus interest under *N.J.S.A. 2A:30A-1 et. Seq.*

6. The Borough previously contended that the amount due to Belfor was \$52,721.64.

7. The parties have exchanged information regarding the disputes and engaged in negotiations in an attempt to resolve the disputes in advance of arbitration.

8. The parties agree that the proper amount to be paid to Belfor, to fairly satisfy its claims taking into consideration the base contract amount, extra work and liquidated damages, is \$75,000.

9. Notwithstanding the above, the Borough believes that it may not voluntarily pay that amount to Belfor as it reflects change orders not approved in conformity with *N.J.A.C. 5:30-11.3*.

The parties verily believe that this deficiency would be cured by an arbitration award consistent with the agreement of the parties.

BELFOR USA GROUP, INC.

By: 
Robert J. MacPherson
Gibbons, PC
Attorneys for Belfor USA Group, Inc.

Date: 5/2/2010

BOROUGH OF RIDGEFIELD

By: _____
Stephen F. Pellino, Esq.
Basile Birchwale & Pellino, LLP
Attorneys for the Borough of
Ridgefield

Date: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 165-2018

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

EAMON CATHERINA

be hired as a Seasonal employee for DPW/Sanitation at the hourly rate of \$11.00 effective May 14, 2018; and

ORLANDO MATTHEW

be hired as a Seasonal employee for DPW/Sanitation at the hourly rate of \$11.00 effective May 21, 2018; and

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 166-2018

RESOLUTION AWARDING A CONTRACT TO NATIONAL WATER MAIN CLEANING
COMPANY FOR SEWER LINING AND REPAIRS

WHEREAS, the Borough of Ridgefield has determined the need for sanitary sewer lining and repairs on Edgewater Avenue.

WHEREAS, the borough advertised for and received bids on April 18, 2018.

WHEREAS bids were received as follows:

Bidder	Base bid	Alternate A	Total
National Water Main Cleaning Co.	\$191,811.00	\$31,650.00	\$233,461.00
Standard Pipe Services, LLC	\$200,447.00	\$33,000.00	\$253,447.00
Michels Pipe Service	\$329,954.50	\$69,900.00	\$399,854.50

WHEREAS, the lowest bid plus alternate is \$233,461.00 and funding for this project is available through Bond Ordinance 2338, account number 04-2150-55-2338-002, as evidenced by the Borough's Chief Financial Officer's certification;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Purchasing Agent are authorized enter into a contract with National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032 for the Edgewater Sanitary Sewer Lining and Repairs in an amount not to exceed \$233,461.00.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 167-2018

WHEREAS, there is a need for Civil Engineering Services for construction inspection and administration of the project known as 2017 CDBG Roadway Improvements within the Borough of Ridgefield; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer on Resolution 90-2018 through December 31, 2018.

WHEREAS, Maser Consulting has submitted a Proposal dated April 13, 2018 for Design Services and Construction Administration Services at a lump sum cost not to exceed \$23,750.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project;

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

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute the project agreement with Maser Consulting P.A. as required by law.
2. 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.*
3. A notice of this action shall be printed in *The Record*.

BE IT FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2338-001 in an amount not to exceed \$23,750.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 168-2018

WHEREAS, there is a need for Civil Engineering Services for construction inspection and administration of the project known as 2018 Bergen County ADA Ramp Program within the Borough of Ridgefield; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer on Resolution 90-2018 through December 31, 2018.

WHEREAS, Maser Consulting has submitted a Proposal dated April 13, 2018 for Design services and Construction Observation and Administration at a lump sum cost not to exceed \$31,500.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project;

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

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute the project agreement with Maser Consulting P.A. as required by law.
2. 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.*
3. A notice of this action shall be printed in *The Record*.

BE IT FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2338-001 in an amount not to exceed \$31,500.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 169-2018

WHEREAS, there is a need for Civil Engineering Services for construction inspection and administration of the project known as Abbott Avenue and Elite Court Roadway Improvements within the Borough of Ridgefield; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer on Resolution 90-2018 through December 31, 2018.

WHEREAS, Maser Consulting has submitted a Proposal dated April 13, 2018 for Design, Construction Administration, and Grant Administration at a lump sum cost not to exceed \$30,750.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project;

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

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute the project agreement with Maser Consulting P.A. as required by law.
2. 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.
3. A notice of this action shall be printed in *The Record*.

BE IT FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2338-001 in an amount not to exceed \$30,750.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Castelli

RESOLUTION NO. 170-2018

WHEREAS, there is a need for Environmental Engineering services for the remediation of the of the property around Borough Hall located at 604 Broad Street, Ridgefield, NJ; and

WHEREAS, Ellas Environmental, LLC, P.O. Box 1105, Secaucus, NJ 07096 was awarded the contract as Environmental Consultant on Resolution 93-2018 through December 31, 2018.

WHEREAS, Ellas Environmental LLC has submitted a Proposal dated March 28, 2018 for Environmental Engineering Services including:

- Oversight of Enhanced Fluid Recovery
- Design of Remedial Action
- Oversight of Injection Well Installation
- Oversight of Injection Field Application
- Reporting to the NJDEP
- LSRP management
- Coordination of Contractors
- Oversight of 9 wells
- Project management

at a lump sum cost not to exceed \$34,734.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project;

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

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute a contract with Ellas Environmental, LLC as required by law.
2. 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.*
3. A notice of this action shall be printed in *The Record*.

BE IT FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2338-003 in an amount not to exceed

\$34,734.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Castelli

RESOLUTION NO. 171-2018

WHEREAS, there is a need for Environmental Engineering services for the remediation of the of the property around the Department of Public Works located at 515 Church Street, Ridgefield, NJ; and

WHEREAS, Ellas Environmental, LLC, P.O. Box 1105, Secaucus, NJ 07096 was awarded the contract as Environmental Consultant on Resolution 93-2018 through December 31, 2018.

WHEREAS, Ellas Environmental LLC has submitted a Proposal dated March 28, 2018 for Environmental Engineering Services including:

- Oversight of Enhanced Fluid Recovery
- Design of Remedial Action
- Oversight of Injection Well Installation
- Oversight of Injection Field Application
- Reporting to the NJDEP
- LSRP management
- Coordination of Contractors
- Oversight of 10 wells
- Project management

at a lump sum cost not to exceed \$32,609.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project;

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

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute a contract with Ellas Environmental, LLC as required by law.
2. 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.
3. A notice of this action shall be printed in *The Record*.

BE IT FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2338-003 in an amount not to exceed \$32,609.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 172-2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the calendar year ending December 31, 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52-“A local officer or member of a local governing body who, after a date fixed for compliance fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than One Thousand Dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Ridgelyield hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

 Anthony R. Suarez, Mayor

 Linda M. Silvestri,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

GROUP AFFIDAVIT FORM
RESOLUTION NO. 172-2018

STATE OF NEW JERSEY)
) SS.:
COUNTY OF BERGEN)

We, members of the governing body of the Borough of Ridgefield, County of Bergen, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Ridgefield.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the calendar year 2017.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

Anthony R. Suarez (L.S.)

Russell Castelli (L.S.)

Javier Acosta (L.S.)

Ray Penabad (L.S.)

Dennis Shim (L.S.)

Hugo Jimenez (L.S.)

James Kontolios (L.S.)

Sworn to and subscribed before me this
_____ day of _____, 2018

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 173-2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and,

WHEREAS, the audit for the fiscal year ending December 30, 2017 was presented to the governing body on April 18, 2018; and,

WHEREAS, in accordance with OMD Circular A-133, 98-07, and Local Finance Notice CFP 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

WHEREAS, the Corrective Action Plan cover all findings and recommendations, including state, federal, and general of financial statement finding in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local using and be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and,

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Council of the Borough of Ridgefield that the Corrective Plan for the fiscal year ended December 31, 2017 is hereby approved.

BE IT FURTHER RESOLVED, that a copy of the Corrective Action Plan will be placed on file in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

Borough of Ridgefield
Bergen County
604 Broad Ave.
Ridgefield, NJ 07657

Audit Report Fiscal Year December 31, 2017

CORRECTIVE ACTION PLAN

Schedule of Comments and Recommendations:

FINANCE

Comment 1 (A Prior Year's Recommendation)

Not all transactions are posted to the general ledger for the Net Payroll account as required by Technical Directive #3.

Recommendation:

That all transactions be recorded in the general ledger for all funds.

Explanation and Corrective Action:

The CFO is currently posting the missing transactions on a biweekly basis. She will train the payroll officer as to what needs to be recorded.

Comment 2 (A Prior Year's Recommendation)

There are unfunded improvement authorizations in the General Capital fund greater than 5 years old.

Recommendation:

That all ordinances with cash deficits over 5 years should be funded through a valid financing source.

Explanation and Corrective Action:

The capital balances will be evaluated. Unfunded balances will be funded or cancelled.

Comment 3 (A Prior Year's Recommendation)

There were instances in which amounts paid to the vendor history exceeded the amounts reported on Form 1099.

Recommendation:

That all eligible payments are reported on Form 1099 as required by IRS from the General Capital Fund be made only with a valid appropriation.

Explanation and Corrective Action:

Greater care will be taken when preparing reports for Form 1099s. The detail will be analyzed more intently prior to printing the forms.

Comment 4

There were expenditures without appropriation in the General Capital Fund resulting in a deferred charge in the amount of \$25,731.

Recommendation:

That more care be taken to ensure that all expenditures from the General Capital Fund be made only with a valid appropriation.

Explanation and Corrective Action:

An Ordinance was cancelled for the incorrect amount. There was money encumbered that was inadvertently missed when cancelled. Therefore, when the final payment was due, the encumbrance was no longer legal. Greater care will be taken in the future to prevent this from reoccurring.

Comment 5

There were over-expenditures of Budget Appropriations of the Free Public Library in the amount of \$5,189.

Recommendation:

That more care be taken to ensure that Budget Appropriations are not over-expended.

Explanation and Corrective Action:

The library payroll is processed as a contra to the budgeted line with the library reimbursing the Borough. At year end, the contra entry to the system was not made on a timely basis. In future years, part of the library payment will be withheld until after all payments are made in the current year.

Comment 6

There were instances in which vendors receiving payments in excess of the IRS thresholds were not issued the required Form 1099.

Recommendation:

That all eligible vendors receive a Form 1099 as required by IRS Rev. Rule 2003-66.

Explanation and Corrective Action:

The review of Form 1099 was for only vendors that were listed, there was no review for omissions. A review of all vendors will be completed periodically to ensure they are coded correctly in the system. Also, greater care will be used when entering new vendors.

Comment 7

Prior year interfund balances were not liquidated prior to the close of the current fiscal year.

Recommendation:

That all interfund balances be liquidated prior to the close of the year.

Explanation and Corrective Action:

All interfunds that can be liquidated will be liquidated.

Comment 8

Interest earned on the Public Assistance Trust Fund, Rent Deposit Trust Fund and COAH Trust Fund are not being posted to the general ledger.

Recommendation:

That all interest earnings be posted to the appropriate general ledgers.

Explanation and Corrective Action:

Interest will be posted from the manual reconciliations to the general ledger.

Comment 9

Subsidiary ledgers in the Grant Fund do not agree to audit balances of the Appropriated Grant Revenues.

Recommendation:

That the Grant Fund subsidiary ledgers be reviewed and adjusted accordingly to reflect audited balances for Appropriated Grant Reserves.

Explanation and Corrective Action:

The Grant ledgers were reviewed and adjusted to the audited balances. Greater care will be exercised making all entries.

Comment 10

There were instances in which amounts paid to vendors for professional services exceeded the "not to exceed" cost language as required N.J.A.C 5:30-5.5c(1).

Recommendation:

That the Borough comply with all Pay-to-Play Compliance Regulations in regards to professional services contracts.

Explanation and Corrective Action:

If situations incur that bills are anticipated to be greater than the not to exceed amount, the Purchasing Agent will request the council for change orders prior to paying bills.

Comment 11

There is an outstanding balance Due to the State for prior year DCA Fees collected.

Recommendation:

That the payments to the State for DCA fees be made in a timely manner.

Explanation and Corrective Action:

In a first quarter of 2015, the Building Department submitted an incorrect quarterly report. The report was corrected, but never submitted to the DCA. The report and payment have since been transmitted to the DCA.

Comment 12

The Fixed Asset Report does not include all eligible items purchased in the year under review.

Recommendation:

That more care be taken to ensure all eligible purchase are included in the fixed asset report.

Explanation and Corrective Action:

Greater care will be taken when identifying the purchase of fixed assets to ensure the report is correct.

PURCHASING:

Comment 1 (A Prior Year's Recommendation)

There are instances where the incorrect budget year was charged as required by the Division of Local Government Services, Requirements of Audit Expenditures and Disbursements.

Recommendation:

That more care be taken to ensure that all items are charged to the correct budget year.

Explanation and Corrective Action:

If there are not enough funds in the Appropriation Reserves, people tend to charge the current budget instead of discussing with CFO for alternatives. The CFO will closely monitor bills especially during the beginning of the year to insure that the correct budget year is being charged.

Comment 2

Informal quotes were not obtained for purchases which exceeded 15% of the bid threshold as required by N.J.S.A 40A:11-6.1.

Recommendation:

That all purchases in excess of 15% of the bid threshold have informal quotes as required by Local Public Contracts Law.

Explanation and Corrective Action:

Quotes are usually obtained before the purchase, then not necessarily available but the time of audit. If purchases are in excess of 15% of the bid threshold, quotes will be attached to the Purchase Order for filing and a copies will also be maintained by the Purchasing Agent.

Comment 3

There were instances in which goods and services were ordered prior to encumbrance.

Recommendation:

That controls over purchasing procedures being enhanced to ensure that purchase orders are issued and funds are encumbered when the goods and/or services are received.

Explanation and Corrective Action:

Departments have been informed of purchasing law to ensure that they follow it.

PAYROLL:

Comment 1

There is a deficit in the reserve for Net Payroll in the amount of \$25,731, resulting from amounts being transferred to the net payroll account which did not agree to the payroll registers.

Recommendation:

That more care be taken to ensure amounts being transferred to ne net payroll agree to the payroll registers.

Explanation and Corrective Action:

It was discovered that Payroll Clerk reduced the amount of money to transfer by the amount of Workers Compensation even when the Borough was paying the employee before being reimbursed for the Workers Compensation. The amount of the workers compensation was correctly charged to the prior year's salary lines and transmitted to payroll.

Comment 2

The Net Payroll Account was not properly reconciled as of year-end.

Recommendation:

That more care be taken to ensure monthly reconciliations are completed.

Explanation and Corrective Action:

The Net Payroll Account is reconciled and will be kept up to date.

Comment 3

There were instances in which manual checks from the Net Payroll Account are not being issued in sequential order.

Recommendation:

That more care be taken to ensure that all checks are issued in sequential order.

Explanation and Corrective Action:

When the payroll clerk ordered new check stock from the payroll company the numbers given to her were the next in sequential order, not much lower or much higher. Thus when black check stock was used, they were not easy to stand out. As of February 2018, the manual checks will be cut through the Muidex system with a new sequential numbering system.

MUNCIPAL COURT:

Comment 1

There are 46 complaints Eligible for Warrant on the December Monthly Management Report.

Recommendation:

That more care be taken to ensure that complaints Eligible for Warrant be processed in a timely manner.

Explanation and Corrective Action:

The Court will process complaints Eligible for Warrant on a timely manner.

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Castelli

RESOLUTION NO. 174-2018

WHEREAS, the Borough previously appointed Ellas Environmental, LLC as environmental engineer to the Borough of Ridgefield; and

WHEREAS, the Borough previously entered into a professional services agreement with Ellas Environmental, LLC for the provision of environmental services to the Borough; and

WHEREAS, the Borough is now approving proposals for substantial work on two ongoing cleanups within the Borough of Ridgefield whereby the amount to be paid Ellas Environmental, LLC will exceed the amount allocated in the professional services agreement; and

WHEREAS, that agreement should be amended to reflect the same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the professional services agreement with Ellas Environmental, LLC be and hereby is amended so that the stated amount to be paid to Ellas Environmental under the professional services contract be increased in an amount not to exceed the engineering services as per the proposals being approved this day, to wit, additional amounts not to exceed \$34,734 and \$32,609.

BE IT FURTHER RESOLVED that the Borough Clerk shall ask Ellas Environmental, LLC to execute a copy of this Resolution indicating its acceptance.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 175-2018

WHEREAS, the Borough of Ridgefield has received the resignation of its Construction Official effective May 17, 2018; and

WHEREAS, the neighboring Borough of Cliffside Park has previously offered, in the event there was a need, to enter into an interlocal services of agreement with the Borough of Ridgefield to provide shared services for the position of Construction Official and Sub Code Official; and

WHEREAS, a form of interlocal services agreement between these municipalities is attached hereto; and

WHEREAS, *N.J.S.A. 40A:65-4* provides in pertinent part that the Borough may enter into an agreement with other local units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, it is in the best interests of the Borough to enter into an interlocal services agreement with the Borough of Cliffside Park as annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the attached Interlocal Services Agreement be and hereby is approved, and the Mayor and the Borough Clerk be and hereby are authorized and directed to execute same on behalf of the Borough.

IT IS FURTHER RESOLVED that all appropriate Borough employees and officials shall operate in conformity and acknowledgment of the attached agreement.

The Borough Clerk is hereby directed to file, for informational purposes, with the Division of Local Government Services of the Department of Community Affairs, a copy of the Interlocal Services Agreement, once executed by both parties.

IT IS FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to advise the Division of Local Government Services of the Department of Community Affairs that the anticipated savings for this agreement are not yet determinable.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

**INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF RIDGEFIELD
AND THE BOROUGH OF CLIFFSIDE PARK
FOR SHARED SERVICES OF SUB CODE OFFICIAL(S)
AND CONSTRUCTION CODE OFFICIAL(S)**

THIS AGREEMENT is made this ____ day of May, 2018, between the Borough of Ridgefield (“Ridgefield”), a body Corporate and Politic, with offices located at 604 Broad Avenue, Ridgefield, New Jersey 07657, and the Borough of Cliffside Park (“Cliffside Park”), a body Corporate and Politic, with offices located at 525 Palisade Avenue, Cliffside Park, New Jersey 07010.

WHEREAS, Ridgefield has requested the assistance of Cliffside Park as they require the services of a Construction Official and Building Sub Code Official; and

WHEREAS, the Cliffside Park Administrator and Cliffside Park Building Department agree that Cliffside Park’s licensed Construction Official and Building Sub Code Official may assist Ridgefield in its daily inspections without prejudice to the Building Department and/or other Residents of Cliffside Park; and

WHEREAS, the parties are capable and desirous of entering into an Agreement so as to provide shared services to Ridgefield; and

WHEREAS, said Agreement may be entered into without competitive bidding pursuant to the Interlocal Services Act, *N.J.S.A. 40:8A-1 et. seq.*, and Local Public Contract Law, *N.J.S.A. 40A:11-5(2)*; and

WHEREAS, it is appropriate that agreements and understandings between the parties be reduced to written form;

NOW, THEREFORE, in mutual consideration, the parties herein agree as follows:

1. LENGTH OF CONTRACT.

This Agreement is for a term of approximately six and one-half (6 ½) months, commencing May 17, 2018 and terminating December 31, 2018, unless sooner terminated by either party, with or without cause, upon thirty (30) days written notice to the other party. The Contract shall be extended annually without further agreement, with the termination provisions as noted herein, being in full force and effect.

2. PAYMENT.

Ridgefield shall pay Cliffside Park \$29,000 annually for the services provided hereunder, such sum to be prorated for the balance of the year 2018.

3. SERVICES PROVIDED.

The Cliffside Park Construction Official shall serve as the Construction Official to the Building Department of the Borough of Ridgefield, and the Cliffside Park Building Sub Code Official shall serve as the Building Sub Code Official to the Borough of Ridgefield.

4. EXTENSION.

This Interlocal Agreement will continue annually without further documentation unless terminated pursuant to Paragraph 1 herein.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officials.

WITNESS:

BOROUGH OF CLIFFSIDE PARK

Sercan Zoklu, Borough Clerk

Date:

WITNESS:

BOROUGH OF RIDGEFIELD

Linda Silvestri, Borough Clerk

Date:

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Penabad

RESOLUTION NO. 176-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following personnel be hired as Pool employees for the 2018 Pool season:

Last Name	First Name	Shift	P/F/S	Salary
Almonte	Lia Marie	SUB	SUB	9.00
Amato	Ariannah	Sub	Sub	9.50
Arcuri	Luca	Sub	Sub	10.25
Arcuri	Piero	SUB	SUB	9.00
Baginski	Matthew	A	F	10.25
Baric	Amanda	A	F	9.75
Barquin	Carlos	C	F	9.50
Bohan	Brendan	C	F	10.00
Bonacci	Cathy	Office	F	14.60
Boncic	Erik	Sub	Sub	9.25
Borek	Adrew	B	F	9.75
Brown	Rafael	SUB	SUB	9.00
Cahill	Ryan	Sub	Sub	9.25
Cancian	Anthony	GATE	F	9.25
Cassiano	TJ	Sub	Sub	9.50
Castelli	Matthew	gate	F	9.75
Catherina	Eamon	V	F	11.25
Cha	Jiwon	B	F	10.25
Cha	Jamie	Sub	Sub	9.50
Concha	Jonice	A	F	10.00
Correa	Louis	SUB	Sub	9.75
Diaz	Emily	SUB	SUB	9.00
Diaz	Kevin	SUB	SUB	9.00
Diaz	John	SUB	SUB	9.00
DiBatista	Justus	C	F	9.50
Durkin	Jude	Sub	Sub	9.50
Dwyer	Gillian	SUB	SUB	9.00
Elenio	Emily	Sub	Sub	10.50
Elenio	Frank	Sub	Sub	10.50
El-zibawi	Rami	GATE	Sub	9.25
Ferdinand	Alyssa	Sub	P	9.50
Fuentes	Valentina	SUB	SUB	9.00

Ghrayeb	Ashraf	GATE	SUB	9.00
Gil	Alesia	Sub	Sub	10.00
Gohde	Devon	C	F	10.00
Hasse	Louis	SUB	P	9.50
Jeremic	Lola	GATE	P	9.25
Jeremic	Milesa	GATE	P	9.75
Kowatch	Linda	DESK/GA TE	F	11.00
Kulhan	Paul	A	F	9.75
Kulhan	Victoria	Sub	Sub	10.00
Lee	Eugene	Sub	Sub	9.25
Lehman	Gabrielle	C	P	9.50
Lema	Jon	Sub	Sub	10.25
Lemos	Thayana	Late	P	9.50
LoBello	Christopher	Sub	Sub	9.75
Lombardo	Frank	Sub	Sub	9.25
Loof	Taylor	Sub	Sub	9.00
Magriples	Demetri	Sub	Sub	9.50
Mahmutbegovic	Haris	Sub	Sub	9.25
Marasciulo	Alex	SUB	SUB	9.00
Martucci	Christopher	Sub	Sub	10.25
Mercado	Ariana	Sub	Sub	9.50
Miranda	Joel	SUB	SUB	9.00
Moreiro	Ashley	A	F	9.75
Neilsen	Mathew	SUB	SUB	9.00
Ng	Kaitlyn	Sub	Sub	9.50
O'Conner	Tyler	V	F	10.25
O'Conner	Erin	B	F	9.75
Pallotta	Vanessa	SUB	SUB	9.00
Parker	Kiara	C	F	9.50
Payerle	Brian	Sub	Sub	9.50
Pulci	Alyssa	B	F	10.00
Ragone	Michael	A	F	10.00
Ro	Ashley	Sub	Sub	9.50
Rodriguez	Julian	SUB	SUB	9.25
Rojas	Destiny	Sub	Sub	10.25
Sardelli	Krystena	C	F	9.50
Silva	Myllena	C	F	9.50
Solmaz	Shant	SUB	SUB	9.00
Solomon	Camila	SUB	SUB	9.00
Van Buskirk	Ryan	B	F	9.75
Van Buskirk	John	HG	P	13.00
Vermeal	Briana	HG	F	13.00
Vermeal	Kyle	HG	P	13.25

Vincentz	Warren Douglas	B	F	11.00
Wang	Annie	Sub	P	9.75
Wang	Michele	Sub	P	9.75
Wiss	Rita	DESK	F	15.25
Catherina	Edward	asst. mgr	F	\$8,260
Wunder	Sharon	MGR	F	\$14,785
Muccia	Linda	asst. mgr	F	\$7,500

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 177-2018

WHEREAS, the Mayor and Council has determined that the Municipal Tax Collector will be unable to complete the mailing and/or delivery of tax bills by June 14, 2018 as otherwise required by law, since the Borough has not yet adopted a budget; and

WHEREAS, *N.J.S.A. 54:4-66.2* provides that in the above circumstance the governing body may authorize and direct the Tax Collector to prepare an estimated tax bill as provided by statute; and

WHEREAS, it is in the best interests of the Borough of Ridgefield that said authorization be granted;

WHEREAS, the Chief Financial Officer and the Tax Collector have computed an estimated tax levy in accordance with *N.J.S.A. 54:4-66.3* and has attached a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

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

1. The Tax Collector be and hereby is authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by New Jersey statutes, specifically *N.J.S.A. 54:4-66.2* and *54:4-66.3*.
2. The entire estimated tax levy for 2018 is hereby set at \$37,981,281.63 and the tax rate is set at \$2.43.
3. In accordance with the law, the third installment of 2018 taxes shall not be subject to interest until the later of August 10 or the 25th calendar day after the date the estimated tax bills are mailed.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

PROPOSED CALCULATION OF THE 2018 ESTIMATED TAX RATE

2017 Tax Levy and Tax Rate		2018 Estimated Range Tax Levy	
		Tax rate	95% 105%
Local	\$10,221,566.63	0.654	
Library	\$609,865.00	0.039	
School	\$20,834,727.00	1.333	
County	\$4,487,716.57	0.287	
County Open Space	\$186,560.31	0.011	
Totals	\$36,340,435.51	2.324	\$34,523,414.00 \$38,157,457.00

2018 Estimated Tax Rate 2018 Ratable is \$1,563,950,888.00

		Tax rate	105%
Local	\$10,536,056.61	0.674	
Library	\$648,088.00	0.0414	
School	\$21,824,484.00	1.395	
County	\$4,784,225.40	0.306	
County Open Space	\$188,427.62	0.0120	
Totals	\$37,981,281.63	2.428	
Estimated tax rate (rounded)		2.43	

Certified by:

Diane Sherry, CFO

Frank Berardo, Tax Collector

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Acosta

RESOLUTION NO. 178-2018

WHEREAS, Transcontinental Gas Pipe Line Company, LLC (hereinafter “Transcontinental”) is a large natural gas supplier; and

WHEREAS, Transcontinental may wish to perform certain surveying and boring work on property belonging to the Borough of Ridgefield; and

WHEREAS, in order to do so, Transcontinental must obtain permission from the NJDEP; and

WHEREAS, Transcontinental needs the Borough’s permission in order to get DEP permits; and

WHEREAS, should Transcontinental proceed to the actual process of surveying work and taking borings at the Ridgefield site, same will be subject to further written and reasonable terms and conditions as approved by the Borough Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Administrator be and hereby is authorized and directed to execute the attached letter indicating Ridgefield’s consent to the permitting process at this time described therein.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri
Borough Clerk

Bureau of Urban Growth & Redevelopment
NJDEP Division of Land Use Regulation
501 East State Street
Station Plaza 5, 2nd Floor
Trenton, New Jersey, 08609

Re: Transcontinental Gas Pipe Line Company, LLC
Liberty Generating Lateral Project
Block 4012, Lot 1
Borough of Ridgefield, Bergen County, New Jersey

To Whom It May Concern:

I am the Administrator of the Borough of Ridgefield (Borough). It is my understanding that Transcontinental Gas Pipe Line Company, LLC (Transco) will be submitting environmental permit applications to the New Jersey Department of Environmental Protection in connection with the survey work needed for its proposed Liberty Generating Lateral Project.

This letter serves as the Borough's permission and consent to conduct geotechnical bores and other necessary survey work on the Borough's property identified above. The Borough's consent does not constitute a grant of any property rights to Transco. The Borough reserves the right to negotiate with Transco regarding any compensation to be paid and the terms of any agreement deemed necessary by the Borough in connection with the survey work to be conducted on the property.

Very truly yours,

By: _____
Ray Ramirez
Administrator, Borough of Ridgefield

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

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 16, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 179-2018

BE IT RESOLVED, that warrants totaling **\$3,416,542.70**
be drawn on the following accounts:

CURRENT	\$3,376,878.21
TRUST	\$27,982.12
CAPITAL	\$2,335.00
POOL	\$9,341.37
UNEMPLOYMENT FUND	\$6.00
TOTAL	\$3,416,542.70

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk