

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: May 27, 2014

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: Adjourn:

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

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

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

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

Approval of Minutes of March 24, 2014 Work and Public Session Meetings

**ROLL CALL-PUBLIC SESSION**

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

**ROLL CALL-EXEC. SESSION**

|              | PRESENT |  | ABSENT |  |
|--------------|---------|--|--------|--|
|              |         |  |        |  |
| Mayor Suarez |         |  |        |  |
| Castelli     |         |  |        |  |
| Acosta       |         |  |        |  |
| Penabad      |         |  |        |  |
| Shim         |         |  |        |  |
| Todd         |         |  |        |  |
| Vincentz     |         |  |        |  |

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As advertised, hearing will be held on Ordinance No. 2256 entitled, “AN ORDINANCE AMENDING SECTION 75-9, QUALIFICATION FOR APPOINTMENT, OF ARTICLE I, CHAPTER 75 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED POLICE DEPARTMENT”

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

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Introduction of Ordinance No. 2257 entitled, "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$100,000 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY 2013 BLOCK GRANT"

First Reading of Ordinance

Roll Call

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**PROPOSED CONSENT AGENDA:**

|          |                     |  |
|----------|---------------------|--|
| 161-2014 | Councilman Castelli | Appointment to Parks and Recreation Commission                             |
| 162-2014 | Councilman Castelli | Appointment to Youth Commission  |
| 163-2014 | Councilman Acosta   | Authorize Inclusion in Bergen County Community Development Program         |
| 164-2014 | Councilman Acosta   | Change of Scope-Architectural and Engineering Services at Community Center |
| 165-2014 | Councilman Castelli | Approve Fireworks Contract   |
| 166-2014 | Councilman Acosta   | Approve 2014-2016 Snow Plowing Program Agreement with Bergen County        |
| 167-2014 | Councilman Acosta   | Stipulation of Settlement-581 Bergen Blvd.-2011                            |
| 168-2014 | Councilman Acosta   | Stipulation of Settlement-581 Bergen Blvd.-2013                            |
| 169-2014 | Mayor Suarez        | NJMC Tax Sharing Funding   |
| 170-2014 | Councilman Acosta   | Capital Budget Amendment   |

**COUNCIL VOTE**

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

**RESOLUTIONS:**

171-2014 Councilman Acosta Warrants

COMMENTS BY MAYOR:

**Coin Toss Request:**

RMHS Softball

Saturday, May 31, 2014

9:00 am-2:00 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 May 27, 2014

Presented by Mayor Suarez

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

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

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

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

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

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2256

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 75-9, QUALIFICATION FOR APPOINTMENT,  
OF ARTICLE I, CHAPTER 75 OF THE CODE OF THE BOROUGH OF RIDGEFIELD  
ENTITLED POLICE DEPARTMENT”

introduced on the 12<sup>th</sup> day of May, 2014, 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         |     |    |         |        |
| Todd         |     |    |         |        |
| Vincentz     |     |    |         |        |
| Mayor Suarez |     |    |         |        |

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 12, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2256

“AN ORDINANCE AMENDING SECTION 75-9, QUALIFICATION FOR APPOINTMENT,  
OF ARTICLE I, CHAPTER 75 OF THE CODE OF THE BOROUGH OF RIDGEFIELD  
ENTITLED POLICE DEPARTMENT”

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

Section I:

Section 75-9 entitled Qualification for Appointment be and hereby is amended by deleting the existing language of the entire section and replacing same with the following:

Chapter 75. POLICE DEPARTMENT

Article I. General Provisions

§ 75-9 Qualification for appointment.

A. Each member and officer of the Police Department, prior to his/her appointment as such, shall be a citizen of the United States of America, and possess a valid New Jersey Drivers license. In addition, all appointees to the Police Department shall be sound in body and mind and in good health sufficient to satisfy the Board of Trustees of the Police and Fireman’s Retirement System of New Jersey, that such appointee is eligible for membership in the retirement system. All appointees shall be able to read, write and speak the English language well and intelligently and be of good moral character. No person who has been convicted of any crime or offense of moral turpitude shall be appointed to the Police Department. In addition, no person whose driving privileges have been suspended in this or any other jurisdiction on account of moving violations, including but not limited to driving while intoxicated or other similar offense shall be appointed to the Police Department. No person shall be appointed to the Police Department who is less than 18 or more than 35 years of age at the time of appointment, except as may be modified by law. All appointees shall have satisfied all of the criteria set forth in subsection A, B, C and D of this Chapter 75. Each appointee shall comply with all of the laws of the State of New Jersey pertaining to eligibility requirements for police officers.

B. No person shall be appointed to the Police Department who is not qualified as provided in the New Jersey Statutes. All appointments to the Police Department shall be made by majority of the Council, with special reference to fitness of the person or persons appointed. These persons

desiring to be appointed shall be required to submit to any testing procedures and examinations as the Council may, from time to time, direct, which examinations shall be of the type as may then be conducted by any county, state or national association of Chiefs of Police, by the State Police, by other local governing units or as designated by the Council.

C. The Mayor and Council shall also require that an applicant for appointment to the Police Department shall successfully complete a physical, mental and psychological examination (N.J.S.A. 40A:14-122 and N.J.S.A. 40A: 14-127); and an interview with the Police Committee of the Mayor and Council who shall recommend to the entire Governing Body the candidates for appointment.

D. All persons applying for appointment to the Police Department shall satisfy:

1. Shall possess a bachelor's degree from a college accredited by the Middle States Association of Schools and Colleges, the North Central Association of Schools and Colleges, the Northwest Association of Colleges and Schools or the Western Association of Schools and Colleges (hereinafter, "Accredited college"); or

2. Shall have served three (3) years in the United States Military Service and have an honorable discharge except Reservists who shall have served during a war or served for more than 180 consecutive days, other than for training, any part of which occurred during the period beginning September 11, 2001, and ending on the date prescribed by Presidential proclamation or by law as the last day of Operation Iraqi Freedom or who shall have served a minimum of three (3) years of their six (6) year commitment and have not yet received their honorable discharge; or

3. Shall have four (4) years experience as a sworn law enforcement officer in the State of New Jersey, or four (4) years service as a corrections officer, or special police officer; or

4. Shall have successfully completed the police academy within the past two (2) years as an alternate route candidate in the State of New Jersey.

E. Employment is contingent upon successful completion of pre-employment physical, drug screening, physical fitness exam and psychological exam.

F. No person shall be given or accept permanent appointment as a police officer in the Borough unless such person has been given a probationary or temporary appointment to such office for a period of one year after successfully completing a police training course at a school approved and authorized by the Police Training Commission in the Department of Public Safety of the State of New Jersey, pursuant to the provisions of N.J.S.A. 52:17B-66 et seq.

## Section II. Repealer.

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

Section III. Severability.

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

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

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

Approved:

Attest:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2257

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 \$100,000 FOR HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$100,000 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY 2013 BLOCK GRANT”

introduced on the 27<sup>th</sup> day of May, 2014 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 23<sup>rd</sup> day of June, 2014 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 Community Center, 725 Slocum 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     |     |    |         |        |
| Acosta       |     |    |         |        |
| Penabad      |     |    |         |        |
| Shim         |     |    |         |        |
| Todd         |     |    |         |        |
| Vincentz     |     |    |         |        |
| Mayor Suarez |     |    |         |        |

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

ORDINANCE NO. 2257

“A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR HILLSIDE STREET IMPROVEMENTS BY THE BOROUGH OF RIDGEFIELD AND TO APPROPRIATE \$100,000 FROM A BERGEN COUNTY COMMUNITY DEVELOPMENT FY 2013 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 herefore made thereof and amounting in the aggregate to \$100,000 from a Bergen County Community Development FY2013 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:

|  |                  |
|--|------------------|
| Hillside Street Roadway Improvements<br>including all labor, material costs and<br>appurtenances necessary and related thereto | <u>\$100,000</u> |
|--|------------------|

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 be 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 2013 Block Grant in the amount of \$100,000.

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 \$100,000 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:

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Anthony R. Suarez, Mayor

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Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Castelli

RESOLUTION NO. 161-2014

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

JENNIFER OSMANSKY

and

LINDA SILVESTRI

be appointed to the Parks and Recreation Commission for the remainder of 2014.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Castelli

RESOLUTION NO. 162-2014

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

ISABELLE MEURER

and

REGINA McLOUGHLIN

be appointed to the Youth Commission for the remainder of 2014.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 163-2014

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

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

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

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2015, 2016 and 2017 (July 1, 2015-June 30, 2018); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

Approved:

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

Attest:

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

| COUNCIL VOTE |     |    |         |        |
|--------------|-----|----|---------|--------|
|              | YES | NO | ABSTAIN | ABSENT |
| Castelli     |     |    |         |        |
| Acosta       |     |    |         |        |
| Penabad      |     |    |         |        |
| Shim         |     |    |         |        |
| Todd         |     |    |         |        |
| Vincentz     |     |    |         |        |
| Mayor Suarez |     |    |         |        |

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 164-2014

WHEREAS, the Mayor and Council is desirous of undertaking a project to renovate the bathrooms at the Ridgefield Community Center on Slocum Avenue in Ridgefield, New Jersey; and

WHEREAS, the Mayor and Council previously awarded a professional services contract for architectural and engineering services to Remington Vernick & Arango Engineers on March 24, 2014 Resolution No. 133-2014; and

WHEREAS, the Mayor and Council wish to change the scope of service to include renovations to the existing kitchen at the Community Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield does hereby expand the scope of services for the previously awarded contract to Remington Vernick & Arango Engineers, to include architectural and engineering services for the renovation of the existing kitchen at the Ridgefield Community Center in conformity with the proposal of Remington Vernick & Arango Engineers dated April 23, 2014. This award is subject to certification of the availability of funds and proof of compliance with all applicable pay to play laws, ordinances and regulations. A notice of this action shall be printed in *The Record*.

COUNCIL VOTE

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Castelli

RESOLUTION NO. 165-2014

WHEREAS, the Borough of Ridgefield wishes to provide its annual July 4<sup>th</sup> fireworks display on July 3, 2014; and

WHEREAS, the Borough has received a proposal from Serpico Pyrotechnics, LLC of 133 Orchid Court, Toms River, New Jersey; and

WHEREAS, the Borough Attorney has reviewed and approved the form of contract; and

WHEREAS, the amount of the contract is well below the bid threshold; and

WHEREAS, the Borough wishes to award said contract in the form as annexed hereto;  
and

WHEREAS, this contract is not awarded pursuant to the fair and open process;

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

1. The Borough engages Serpico Pyrotechnics, LLC to perform the Borough's July 4<sup>th</sup> fireworks display to be held on July 3, 2014.
2. The contract is below the bid threshold and accordingly is not awarded through a bidding process.
3. Inasmuch as this contract is not awarded pursuant to a fair and open process, the contractor shall submit appropriate proof of his compliance with the provisions of N.J.S.A. 19:44(a)-20 et. seq.
4. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached form of contract subject to certification of the availability of funds, and compliance by the vendor with all applicable pay to play legislation.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

## DISPLAY CONTRACT

The Borough of Ridgely, hereinafter referred to as the "sponsor", hereby agrees to purchase a fireworks display from Serpico Pyrotechnics, LLC/Starfire Corporation, Joint Venture hereinafter referred to as the "company" on the terms and conditions set forth hereinafter.

**1. Purchase Price.** The sponsor will pay to the company (all checks made payable to Serpico Pyrotechnics, LLC) the sum of Twelve Thousand, Seven Hundred, and Twenty Dollars (\$12,720.00) for the display, said sum to be paid as follows:

a. The purchase price shall be paid to the company within 30 days after the display date which is hereinafter set forth.

b. In the purchase price is not paid within 30 days after the display date, all sums owed to the sponsor for the display will bear interest at the rate of 1.5% per month until paid in full. In addition to the foregoing, the sponsor shall pay all of the costs of collection of any amount due hereunder incurred by the company, including reasonable attorney's fees and court costs. The aforementioned interest charge and collection costs including attorney's fees shall apply to any sum due pursuant to the terms of this contract if not paid within 30 days of its due date.

**2. Display Date.** The date of the display will be July 3, 2014. The rain date will be mutually agreed to by the parties to a date in 2014.

**3. Display Site.** The sponsor shall provide an appropriate display site that meets the requirements of all applicable NFPA code sections and the applicable provisions of the New Jersey State Statutes and Department of Community Affairs Regulations. Additionally, the site must be approved by the company and the authority having jurisdiction over the display.

**4. Site Security.** The sponsor shall provide police and/or crowd security personnel, proper parking supervision, and insure adequate patrol of the safety zone as marked and secured by the sponsor until the company crew chief advises that this is no longer necessary. Company personnel shall have control of the firing area during the display (although security shall continue to be the sponsor's responsibility). The sponsor will be responsible for the cleanup of any fallout debris from the display; however company personnel will dispose the boxes brought to the site by the company.

In the event any unauthorized persons or vehicles enter the safety zone, company personnel shall have the right to terminate the display.

Immediately following the display company personnel will search the display area for any unexploded fireworks and safely dispose of any that are found. A company representative will inspect the site the morning after the display if required by the Borough Fire Inspector and safely dispose of any unexploded fireworks discovered during the inspection in accordance with NFPA code requirements. The company will, if requested by the authority having jurisdiction over the display provide a post-display inspection report within 48 hours after the display. The post-display inspection report will contain the time of the search; the results thereof; any product malfunctions and any injuries.

**5. Permits.** The sponsor shall be responsible for obtaining all permits and governing body resolutions required for the display

**6. Postponement or Cancellation of the Display.** In the event of inclement weather or excessive winds on the date of the display, the parties hereto shall confer and if they agree that the weather or wind conditions require the show to be postponed, the show will be postponed to a mutually agreeable date in 2014. In the event the show cannot be fired on the postponed date or another mutually agreeable date in 2014, the sponsor will pay to the company a sum equal to 50% of the total show price.

In the event the show is postponed on the day of the show there will be a postponement fee charged to the sponsor in an amount equal to the costs incurred by the company for transportation, insurance and labor, which sum will not exceed 10% of the total contract price for the show. Said fee shall be paid within 30 days of the date the show is postponed.

**7. Insurance.** The company shall have liability insurance in the amount of \$1,000,000.00/\$9,000,000.00 umbrella policy; workers compensation insurance and vehicle insurance. Proof of the foregoing insurances shall be provided to the sponsor when this contract is executed by both parties.

**8. Personnel.** The company shall provide sufficient trained personnel to set up, fire and break down the display in a workmanlike manner.

**9. Miscellaneous.** The company reserves the right to substitute product in the show with product equal to or greater in value at its discretion. The company shall not be responsible for events beyond its control, including the weather. In the event the display is damaged or destroyed by rain or wind or weather related conditions, the risk of loss shall remain with the sponsor.

In the event the display is set up and it is postponed to the next day due to weather or wind conditions, the display will not be broken down. Additionally, the sponsor shall provide security for the site until the company crew arrives the next day to fire the show.

The authorized representatives of the parties hereby agree to the aforementioned terms and conditions of this contract on the date and year set forth below.

Serpico Pyrotechnics, LLC/  
Starfire Corporation

Borough of Ridgefield

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jack A. Serpico

\_\_\_\_\_  
Date

**ADDENDUM TO CONTRACT AND AGREEMENT  
FOR THE DISPLAY OF FIREWORKS BY AND BETWEEN  
SERPICO PYROTECHNICS, LLC  
AND THE BOROUGH OF RIDGEFIELD**

This is an addendum to the contract and agreement by and between Serpico Pyrotechnics, LLC, having an office at 133 Orchid Court, Toms River, New Jersey (hereinafter "Contractor") and the Borough of Ridgefield (hereinafter "Borough").

**1. Effect of Addendum:** This addendum is intended to modify the main body of a certain contract by and between Contractor and Borough for a fireworks display to be held on July 3, 2014. Should there be a differences or discrepancies between the terms and conditions of this addendum, and the terms and conditions of the main body of the contract, the terms and conditions of this addendum shall prevail.

**2. Insurance Requirements:** The Contractor, prior to commencing work, shall provide at its own expense, insurance coverage that, at a minimum, is of the type and with the limits of liability as set forth below:

The Contractor, prior to commencing work, shall provide at its own expense, the following insurance to the Borough together with evidence of such insurance as stated below. Ten (10) days prior to cancellation or material change or notice of non-renewal of the policies, the Contractor shall give notice to the Borough, by registered mail, return receipt requested, for all of the following stated insurance policies. The Certificate of Insurance shall state:

"Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will mail ten (10) days written notice to the certificate holder named to the left."

All notices shall name the Contractor and identify the Agreement. All policies with the exception of workers' compensation shall be endorsed naming the Borough as additional insured. All policies shall require that the insured will pay all defense claims and any judgments entered therein. It is expected that all policies will be issued on an "occurrence" basis. The Borough may waive or modify any requirement stated herein if the Borough, in its sole judgment and discretion, deems it would be in its best interest to do so.

All work done under the terms of this contract shall conform to the requirements of any applicable local, state or federal codes, laws or agencies. The contractor's attention is directed to the Occupational Safety and Health Act (OSHA). All work shall conform to the requirements of current OSHA standards. If there is a conflict between the method of work specified and the applicable OSHA standard, the OSHA regulation shall prevail. Anything not specifically mentioned in these specifications, but usual in work of this character, must be done by the contractor as if it were written herein. All safety violations shall be corrected immediately upon receipt of notice of violation.

Successful Contractor shall have the appropriate federal license and shall conform to all safety requirements as outline in local, state and federal laws. All personnel shall at all times wear approved protective clothing, safety vests and any other equipment required to meet current OSHA standards. They will obey all traffic and safety rules and regulations and shall not create any hazardous conditions within their operation.

**A. Workers' Compensation**

The Contractor shall obtain Standard Workers' Compensation Insurance indemnifying the Contractor against any loss arising from liability or injuries sustained by any and all agents, servants or employees of the Contractor who shall be entitled to compensation under the Workers' Compensation Law of the State of New Jersey. If the Contractor is

incorporated outside the State of New Jersey, the said policy must include the "Other States Endorsement."

**B. General Liability**

The Contractor shall obtain General Liability Insurance on an "occurrence" form with a one million dollar (\$1,000,000.00) combined single limit of liability per occurrence and a three million dollar (\$3,000,000.00) annual aggregate. The policy will include the ISO Simplified Occurrence Form, the policy will contain no endorsements that would limit or eliminate the coverage provided by the ISO version and will include ISO Form CG-25-03-03-97 Amendment - Aggregate Limits of Insurance (per project).

**C. Automobile Liability**

The Contractor shall obtain Automobile Liability Insurance with a minimum combined limit of liability of one million dollars (\$1,000,000.00) per accident. Said policy must include coverage for owned, non-owned and hired autos.

**D. Umbrella / Excess Liability**

Excess or Umbrella Liability Policy (to respond in excess of the commercial general liability, employer's liability and commercial automobile liability policies) at the limit of \$5,000,000.00 combined single limits per occurrence.

**E. Policy Changes**

If at any time, any of the foregoing policies shall be or become unsatisfactory to the Borough, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Borough, the Contractor shall, upon notice to that effect from the Borough, within ten (10) days obtain a new policy, submit the same to the Borough for approval and submit a Certificate thereof as hereinabove provided. Upon failure of the Contractor to furnish, deliver and maintain such insurance as above provided, this Agreement, at the election of the Borough, may be forthwith declared suspended, discontinued or terminated. Failure of the Contractor to take out and/or maintain or the taking out and/or maintenance of any required insurance, shall not relieve the Contractor of any liability under the Agreement. All policies required above shall contain a ten (10) day notice of cancellation and/or non-renewal and shall require the insured to notify the Borough of its intent to either cancel or not to renew immediately.

#### **F. Insurance Companies**

The Contractor shall use an Insurance Company(ies) that has (have) an A.M. Best Rating of at least "A"X.

The Borough, at its sole judgment and discretion, if it considers it appropriate to do so, may allow the Contractor to utilize and insure with a rating less than "A"X. All such requests must be forwarded to the Borough for its review and approval. The Contractor shall use an insurance company(ies) that is (that are) authorized to underwrite insurance risks for the specific line(s) of coverage by the Department of Banking and Insurance of the State of New Jersey.

#### **G. Hold Harmless Provision**

Contractual Liability Insurance: The Contractor shall indemnify, defend, and hold harmless the Borough, its consultants, its officers, agents, contractors, subcontractors, servants and employees, from and against any and all claims, demands, suits, proceedings, liabilities, judgments, awards, losses, damages, costs and expenses, including attorney's fees, because of bodily injury, sickness, disease or death, sustained by any person or persons or injury or damages to, or destruction of, any property directly or indirectly arising out of, relating to, or in connection with the work, whether or not due or claimed to be due, in whole or in part, to the active, passive or concurrent negligence or fault of the Contractor, its officers, agents, servants, or employees and/or any other person or persons and whether or not such claims, demands, suits or proceedings are just, unjust, groundless, false, or fraudulent. The Contractor shall furnish evidence to the Borough that with respect to accomplishing the work in the Agreement, it carries said Contractual Liability Insurance in the amounts specified in Paragraph B above.

As an express term of this contract, Contractor shall provide to the Borough appropriate certificates reasonably satisfactory to the Borough evidencing the insurance coverage set forth above. Failure to deliver the certificates shall be deemed a breach of the contract.

**3. Display to be Done in Workman-like Manner:** Contractor shall perform its work under this agreement in a professional and workman-like manner. The show details shall be as per the attached Schedule A prepared by the Contractor.

4. **Necessary Licenses and Permits:** Contractor hereby indicates that it possesses all necessary licenses and permits in order to allow it to perform the fireworks exhibition provided in the contract. Failure to have such licenses at the time of the display will constitute a default of this contract. The Borough will apply for and obtain necessary fire permits.

5. **Prevailing Law:** This contract shall be construed and interpreted in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties have set their hands and seals on the date set forth below.

Date: \_\_\_\_\_ Attest: \_\_\_\_\_ BOROUGH OF RIDGEFIELD

\_\_\_\_\_  
Linda Silvestri  
Borough Clerk

By: \_\_\_\_\_  
Mayor Anthony Suarez

Date: \_\_\_\_\_ Attest: \_\_\_\_\_ SERPICO PYROTECHNICS,  
LLC

\_\_\_\_\_  
Jack A. Serpico, Authorized  
Company Representative

DISPLAY SYNOPSIS FOR BOROUGH OF RIDGEFIELD, JULY 3, 2014

OPENING BARRAGE

2.5' – 30

4.0" – 12

One set of two (2), thirty second cakes.

MAIN BODY

The main portion or body of the show will consist of 480 aerial shells ranging in size from 2.5 inches to 4 inches in diameter. Some of the shells will be fired as single fired shells; the others will be fired in chains of 2 or 3 shells each as follows:

3.0" – 168 single shells

4.0" – 132 single shells

2.5" – 20 flights @ 3 shells each

3.0" – 20 flights @ 3 shells each

4.0" – 15 flights @ 2 shells each

4.0" – 10 flights @ 3 shells each

This segment of the show will also contain fourteen (14) cakes that range from 15 seconds to 30 seconds in duration.

FINALE

The Finale will consist of 480 aerial shells ranging in size from 2.5 inches to 4.0 inches in diameter as follows:

2.5" - 120

3.0" – 240

4.0" – 60

This segment of the show will also contain two (2), thirty second cakes.

**FIREWORKS DISPLAY**  
**HOLD HARMLESS AGREEMENT**

**BETWEEN BOROUGH OF RIDGEFIELD AND SERPICO PYROTECHNICS, LLC./  
STARFIRE CORPORATION, JOINT VENTURE**

WITNESSETH:

1. SERPICO PYROTECHNICS, LLC./ STARFIRE CORPORATION, JOINT VENTURE (CONTRACTOR) agrees to release, indemnify and hold harmless the BOROUGH OF RIDGEFIELD, (SPONSOR) from and against any loss, damage or liability, including attorney's fees and expenses incurred by the latter entity or entities and their respective employees, agents volunteers, or other representatives, arising out of or in any manner relating to the manufacture, installation, firing or disassembly of any pyrotechnic equipment or device and/or the supervision and presentation thereof.

2. The applicant or Contractor has furnished the Certificate of Insurance with limits of liability described below:

Workers Compensation/Employers Liability: \$500,000./\$4,000,000.

General Liability: \$1,000,000/\$9,000,000

Automobile Liability: \$1,000,000.

A true copy of the Certificate of Insurance is attached indicating the member entity and applicable associations, recreations or committees formed by the member entity to organize the "event" named as an additional insured on all liability policies.

3. The facilities will be used for the following purpose and no other:  
Event: Fireworks Display                      Date: July 3, 2014  
Rain Date: To be determined

Dated: May \_\_\_\_, 2014

Witness: \_\_\_\_\_

Signed: \_\_\_\_\_  
Jack A. Serpico, authorized  
Company representative

To Whom It May Concern:

Please be advised that the following is a list of the EX Numbers being used for the firework display to be held on July 3, 2014, or the rain date to be determined, in the Borough of Ridgefield.

2002040097  
2001020097  
2002040090  
2002040096  
2002030228

Please be further advised that no Class C, consumer grade fireworks will be used in the above referenced fireworks display. The method of firing will be manual and/or electrical ignition. One member of the crew will possess a valid Blaster's Permit issued by the State of New Jersey in the event any part of the show is fired electrically. Our crew will follow the provisions of NFPA code sections 1123, 1124 and 1126 as applicable to outdoor firework displays. Additionally, our crew will follow the provisions set forth in the N.J.A.C. 5:70-3, Ch. 33. No flash salute or report larger than 3 inches in diameter will be used in the display. There will be no reloading of fireworks during the display and the crew will have proper personal protective equipment. The display will not be fired if the wind exceeds 20 mph. HDPE (High Density Poly Ethol) plastic mortars, with wooden plugs contained in wooden racks will be used.

Any questions or further information may be requested from me at your convenience.

---

Jack A. Serpico  
Authorized Company Representative

**DISPLAY COMPANY REQUIREMENTS**

(Format consistent with the State of New Jersey DCA form)

- 1. Provide total number of shells and sizes (U.S. diameter) being used.
- 2. Provide types and amounts of ground or low level devices to be used.
- 3. Indicate the method by which display will be fired. If it is an electrically-fired display, provide the name of the Department of Labor certified operator. Operator must have a valid certificate in their possession at the display site.
- 4. Provide timetable of the delivery of product to site; set up; live load.
- 5. Provide Certificate of Insurance (general and auto liability) in the amount of not less than \$500,000.00. Certificate must be valid for duration of event, including rain dates.
- 6. The use of salutes/reports larger than 3" is prohibited.
- 7. No display will be fired if the wind exceeds 20 MPH.
- 8. Provide a list of personnel who will be representing the display company, indicating their function and experience. Drivers of vehicles transporting live material must have a valid Certificate of Fitness in their possession at the display site.
- 9. Provide a post-display report within 48 hours of the display. The Report must include the following; time the search of the fallout zone was conducted and the results; any product malfunctions; and any injuries.
- 10. Provide a letter attesting to the understanding of all of the above requirements as well as the requirements set forth in N.J.A.C. 5:70-f-3100 (New Jersey Uniform Fire Code) and NFPA sections 1123, 1124, and 1126 and that the display will be in compliance with the same.

\_\_\_\_\_  
Jack A. Serpico, Authorized      Date  
Company Representative

**ALL REQUIRED INFORMATION MUST BE PROVIDED WITH THE PERMIT APPLICATION, FAILURE TO PROVIDE THE REQUIRED INFORMATION WILL RESULT IN DELAYS WHICH COULD AFFECT THE PROCESSING OF THE PERMIT.**

**SHOULD YOU HAVE ANY QUESTIONS OR NEED ASSISTANCE FILL OUT THE REQUIRED FORM PLEASE CALL (609) 633-6132.**

**MUNICIPAL /SPONSOR REQUIREMENTS ARE ON THE REVERSE SIDE OF THE STATE FORM (not this document).**

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 166-2014

WHEREAS, the County of Bergen wishes to contract with the Borough of Ridgefield to have the Borough plow certain county roads during times of snow fall; and

WHEREAS, the Borough has previously participated in the same arrangements for prior years; and

WHEREAS, the agreement is for a two-year duration, commencing the snow season for 2014-2016; and

WHEREAS, it is in the best interests of the Borough to enter into the agreement with the County in the form annexed hereto;

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

1. The Mayor and Council do hereby approve the attached agreement with the County of Bergen for snowplowing services.
2. The Mayor and Borough Clerk be, and they hereby are, authorized and directed to execute the agreement on behalf of the Borough of Ridgefield.
3. The Borough Clerk be, and she hereby is, authorized and directed to forward the agreement to the appropriate county official for signature once it has been signed by the Mayor.

Approved:

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

Attest:

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

COUNCIL VOTE

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

DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION  
COUNTY OF BERGEN

2014-2016

THIS AGREEMENT made on \_\_\_\_\_ day of \_\_\_\_\_, 2014 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the **Borough of Ridgefield**, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a **period of two snow seasons**.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 3. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY: \_\_\_\_\_  
MAYOR/ADMINISTRATOR

BY: \_\_\_\_\_  
COUNTY EXECUTIVE

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_  
CLERK

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 167-2014

WHEREAS, Robert Spiotti, Esq., representing Ed & Sharon Bobosian Realty have filed a tax appeal challenging assessments at 581 Bergen Blvd. Block 1909, Lot 11;

WHEREAS, the original assessment in issue is:

LAND: Three Hundred Sixty Three Thousand Eight Hundred (\$363,800.00)  
Dollars  
IMPROVEMENTS: Three Hundred Forty Five Thousand Five Hundred (\$345,500.00) Dollars  
TOTAL: Seven Hundred Nine Thousand Three Hundred (\$709,300.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2011 at:

LAND: Three Hundred Sixty Three Thousand Eight Hundred (\$363,800.00)  
Dollars  
IMPROVEMENTS: Two Hundred Eighty Six Thousand Two Hundred (\$286,200.00) Dollars  
TOTAL: Six Hundred Fifty Thousand (\$650,000.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

**COUNCIL VOTE**

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

Approved:

Attest:

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

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

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 168-2014

WHEREAS, Robert Spiotti, Esq., representing Ed & Sharon Bobosian Realty have filed a tax appeal challenging assessments at 581 Bergen Blvd. Block 1909, Lot 11;

WHEREAS, the original assessment in issue is:

LAND: Three Hundred Fifty Thousand Seven Hundred (\$350,700.00) Dollars  
IMPROVEMENTS: Three Hundred Thirty Four Thousand Three Hundred (\$334,300.00) Dollars  
TOTAL: Six Hundred Eighty Five Thousand (\$685,000.00) Dollars

WHEREAS, the parties have exchanged discovery and appraisal reports and have entered into settlement discussions and proposed settlement;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. Adjusted assessment for 2013 at:

LAND: Three Hundred Fifty Thousand Seven Hundred (\$350,700.00) Dollars  
IMPROVEMENTS: Two Hundred Seventy Four Thousand Three Hundred (\$274,300.00) Dollars  
TOTAL: Six Hundred Twenty Five Thousand (\$625,000.00) Dollars

2. That the Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court;
3. That the Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment;
4. That the within settlement is subject to review and approval thereof by the taxpayer.

**COUNCIL VOTE**

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

Approved:

Attest:

---

Anthony R. Suarez, Mayor

---

Linda M. Silvestri,  
Borough Clerk

BOROUGH OF RIDGEFIELD  
Bergen County, New Jersey

Meeting May 27, 2014

Presented by Mayor Suarez

RESOLUTION NO. 169-2014

WHEREAS, in 2013 State funding saved NJMC sending communities a total of \$6,000,000 while ensuring that receiving communities were provided with the full funding needed to fund their municipal budgets; and

WHEREAS, all State funding for the NJMC tax sharing fund was removed by Governor Christie from the proposed State budget for FY2014-2015;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield call on Governor Christie to provide \$7,300,000 to the NJMC tax sharing fund in the FY2014-2015 State budget.

COUNCIL VOTE

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

Approved:

Attest:

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

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

**CAPITAL BUDGET AMENDMENT**

WHEREAS, the local capital budget for the year 2014 was adopted on the 28th day of April, 2014; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2014 Budget be made:

|                     |   |      |         |
|---------------------|---|------|---------|
| RECORDED VOTE       | ( | (    | (       |
| (Insert Last Names) | ( | (    | (       |
| AYES                | ( | NAYS | (       |
| (                   | ( | (    | ABSTAIN |
| (                   | ( | (    | (       |

FROM  
CAPITAL BUDGET (CURRENT YEAR ACTION)  
2014

| 1                  | 2              | 3                    | 4                               | 5a                        | 5b                       | 5c              | 5d                            | 5e              | 6                            |
|--------------------|----------------|----------------------|---------------------------------|---------------------------|--------------------------|-----------------|-------------------------------|-----------------|------------------------------|
| Project            | Project Number | Estimated Total Cost | Amounts Reserved in Prior Years | 2014 Budget Appropriation | Capital Improvement Fund | Capital Surplus | Grants in Aid and other funds | Debt Authorized | To Be Funded in Future Years |
|                    |                | 794,000              |                                 |                           | 199,000                  |                 |                               | 95,000          | 500,000                      |
| Total All Projects |                |                      |                                 |                           |                          |                 |                               |                 |                              |

6 YEAR CAPITAL PROGRAM 2014-2019  
Anticipated Project Schedule  
and Funding Requirement

| 1                  | 2              | 3                    | 4                         | 5           |             |             |
|--------------------|----------------|----------------------|---------------------------|-------------|-------------|-------------|
|                    |                |                      |                           | 1           | 2           | 3           |
| Project            | Project Number | Estimated Total Cost | Estimated Completion Time | Budget Year | Budget Year | Budget Year |
|                    |                | 794,000              |                           | 2014        | 2015        | 2016        |
| Total All Projects |                |                      |                           |             |             |             |

6 YEAR CAPITAL PROGRAM 2014-2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1<br>Project       | 2<br>Estimated<br>Total Cost | 3<br>Current<br>Year 2014 | 4<br>Future<br>Years | 4<br>Capital<br>Improvement<br>Fund | 5<br>Capital<br>Surplus | 6<br>Grants in Aid<br>and Other<br>Funds | 6<br>BONDS AND NOTES |             |         |  |  |
|--------------------|------------------------------|---------------------------|----------------------|-------------------------------------|-------------------------|--|----------------------|-------------|---------|--|--|
|                    |                              |                           |                      |                                     |                         |  | General              | Liquidating | School  |  |  |
| Total All Projects |                              |                           |                      |                                     |                         |  | 794,000              | 224,000     | 570,000 |  |  |

TO  
CAPITAL BUDGET (CURRENT YEAR ACTION)

| 1<br>Project  | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Amounts<br>Reserved in<br>Prior Years | 4<br>5a<br>2014 Budget<br>Appropriation | 5b<br>Capital<br>Improvement<br>Fund | 5c<br>Capital<br>Surplus | 5d<br>Grants in<br>Aid and<br>other funds | 5e<br>Debt<br>Authorized | 6<br>To Be<br>Funded in<br>Future Years |
|---|------------------------|------------------------------|--|---|--------------------------------------|--------------------------|---|--------------------------|---|
|   |                        |                              |  |   |                                      |                          |   |                          |   |
| Total All Projects 894,000 199,000 100,000 100,000 95,000 500,000 |                        |                              |  |   |                                      |                          |   |                          |   |

6 YEAR CAPITAL PROGRAM 2014-2019  
Anticipated Project Schedule  
and Funding Requirement

| 1<br>Project   | 2<br>Project<br>Number | 3<br>Estimated<br>Total Cost | 4<br>Estimated<br>Completion<br>Time | 5<br>Funding Amounts Per Year |                     |                     |                     |                     |
|--|------------------------|------------------------------|--------------------------------------|-------------------------------|---------------------|---------------------|---------------------|---------------------|
|  |                        |                              |                                      | Budget Year<br>2014           | Budget Year<br>2015 | Budget Year<br>2016 | Budget Year<br>2017 | Budget Year<br>2018 |
| Hillside Street Improvements 2014-5 100,000 2014 100,000                   |                        |                              |                                      |                               |                     |                     |                     |                     |
| Total All Projects 894,000 394,000 100,000 100,000 100,000 100,000 100,000 |                        |                              |                                      |                               |                     |                     |                     |                     |



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 May 27, 2014

Presented by Councilman Acosta

RESOLUTION NO. 171-2014

BE IT RESOLVED, that warrants totaling \$702,637.36  
be drawn on the following accounts:

|              |                     |
|--------------|---------------------|
| CURRENT      | \$693,795.07        |
| TRUST        | \$3,468.25          |
| CAPITAL      | \$440.00            |
| POOL         | \$4,929.84          |
| DOG LICENSE  | \$4.20              |
| <b>TOTAL</b> | <b>\$702,637.36</b> |

**COUNCIL VOTE**

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

Approved:

Attest:

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

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