

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: May 29, 2012

Open Public Meetings Statement by Mayor Suarez

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

- Special Needs Housing Presentation-Mr. Toronto

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 January 23, 2012 Work Session, February 27, 2012 Work Session, March 12, 2012 Public Session, and March 26, 2012 Public Session Meetings

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

As advertised, hearing will be held on CY2012 Municipal Budget Amendment

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. 2205 entitled, "AN ORDINANCE AMENDING SECTION 390-19 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED OFF STREET PARKING"

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2206 entitled, "AN ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC BUILDINGS, USE OF"

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2207 entitled, "BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF"

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

165-2012	Councilman Acosta	Award Bid-Garbage Truck
166-2012	Councilman Jimenez	Deferred Compensation Plan
167-2012	Councilman Jimenez	Oppose A-646
168-2012	Councilman Acosta	Hire DPW Employee
169-2012	Councilman Jimenez	Support A-2717

170-2012 Councilman Acosta Approve Contract with American Traffic Solutions
 171-2012 Councilman Castelli Approve Fireworks Contract
 172-2012 Councilman Castelli Appoint Seasonal Employees

COUNCIL VOTE

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

RESOLUTIONS:

173-2012 Councilman Jimenez Capital Budget Amendment
 174-2012 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

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

Alex Goudiosi
 Company No. 3

COMMENTS BY COUNCILMEN:

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Prina,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 164-2012

SECTION 2 - UPON ADOPTION FOR 2012

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be It Resolved by the Mayor and Council of the Borough of Ridgefield, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$8,968,898.00 (Item 2 below) for municipal purposes, and
- (b) (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of
- (d) Minimum Library Tax

the following summary of general revenues and appropriations.

	{	{	{	{	{	{
	{	{	{	{	{	{
RECORDED VOTE	{	{	{	{	{	{
(insert last name)	{	{	{	{	{	{
	{	{	{	{	{	{
	{	{	{	{	{	{

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	40003-10	900,000.00
Miscellaneous Revenues Anticipated	40004-10	9,330,792.19
Receipts from Delinquent Taxes	41419-10	350,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURP⁽¹⁾ (Item 6(a), Sheet 11)	41415-10	8,968,898.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 35	40010-10	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. Minimum Library Tax		605,428.00
5. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Revenues	40000-10	20,155,118.19

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a&b) Operations Including Contingent	XXXXXX	13,710,111.00
(e) Deferred Charges and Statutory Expenditures - Municipal		1,499,879.00
(g) Cash Deficit		
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		2,528,828.19
(c) Capital Improvements		125,000.00
(d) Municipal Debt Service		1,478,300.00
(e) Deferred Charges - Municipal		18,000.00
(f) Judgements		
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A:48-17.1 & 17.3)		
(g) Cash Deficit		
(k) For Local District School Purposes		
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		795,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)		
Total Appropriations		20,155,118.19

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 29th day of May 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 29th day of May, 2012, _____, Clerk.

Signature

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2205

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

“AN ORDINANCE AMENDING SECTION 390-19 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED OFF STREET PARKING”

introduced on the 23rd day of April, 2012, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 23, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2205

“AN ORDINANCE AMENDING SECTION 390-19 OF THE CODE OF THE BOROUGH OF
RIDGEFIELD ENTITLED OFF STREET PARKING”

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

Section I:

Section 390-19 of the Code of the Borough of Ridgefield entitled “Off Street Parking” be and hereby is amended by deleting the existing language of same and replacing with the following:

§ 390-19. Off-street parking.

It is the purpose of this section that all structures and land uses shall have a sufficient amount of off-street automobile parking to meet the needs of persons residing in, employed at or making use of such structures or land uses. No permit for the erection or substantial alteration of a structure or for the development of a land use shall be issued unless off-street automobile parking has been provided in accordance with the minimum requirements set forth in Subsection B of this section. All parking spaces provided pursuant to the requirements of this Part 1 shall be on the same lot with the structure or use.

A. Existing uses and structures exempted. Structures and land uses in existence on the date of adoption or amendment of this Part 1 or structures and uses for which building permits have been issued at the time of adoption or amendment of this Part 1 shall not be subject to the requirements set forth in Subsection B of this section, provided that any parking facilities now existing to serve such structures or uses shall not, in the future, be reduced, except where they exceed such requirements, in which case they may not be reduced below such requirements. No such exempted structure or land use may be extended or enlarged after the effective date of adoption or amendment of this Part 1 unless the structure or land use, taking into account the existing structure or use and the extension or enlargement of the same, will meet the parking requirements established herein.

B. Schedule of off-street parking requirements. Off-street parking shall be provided for structures and uses as indicated in Table V below. For other structures or uses not listed in Table V, off-street parking requirements shall be determined by the Planning Board of the Borough of Ridgefield.

Section II: In all other respects, the terms, conditions and provisions of Chapter 390-19 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Acosta

ORDINANCE NO. 2206

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

“AN ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC BUILDINGS, USE OF”

introduced on the 14th day of May, 2012, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 14, 2012

Presented by Councilman Acosta

ORDINANCE NO. 2206

“AN ORDINANCE AMENDING CHAPTER 79 OF THE CODE OF THE BOROUGH OF
RIDGEFIELD ENTITLED PUBLIC BUILDINGS, USE OF”

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

Section I. Chapter 79 of the Code of the Borough of Ridgefield entitled “Public Buildings, Use Of,” be and hereby is amended by adding to said chapter a new Article III to be entitled “Pistol Range” to read as follows:

Article III. Pistol Range.

Section 79-_____. Use of Pistol Range by Other Police Departments.

The Borough’s pistol range, located on Bell Drive by and within the Borough, may be used by the police departments of neighboring communities for the purpose of qualifying their officers provided that the requirements and procedures established herein are followed.

Section 79-_____. Requirements for Use.

The police departments of neighboring communities may, in the discretion of the Chief of Police of the Borough of Ridgefield, be permitted to utilize the Borough’s pistol range for purposes of having their officers qualify under the following guidelines and procedures:

A. The police department of the neighboring community must submit a written request to the Chief of Police.

B. The police department of the neighboring community must provide the Borough of Ridgefield with an indemnification agreement approved by the Borough’s attorney.

C. The police department of the neighboring community must submit an endorsement to an insurance policy naming the Borough as an additional insured in a policy written by an approved insurance carrier with a limit of no less than \$2,000,000 per occurrence, the form of which is to be subject to the approval of the Borough’s risk manager.

D. The police department of the neighboring community would pay in advance the amount of \$400 by check payable to the Borough of Ridgefield as the fee for use of the range for each qualification session.

E. The use of the pistol range would be between the hours of 8:00 a.m. and 4:00 p.m. on Monday to Friday.

F. The duration of the use for any department shall not exceed five (5) business days of any one qualification session.

G. The police department of the neighboring community shall maintain and/or complete such records and forms as requested by the Chief of Police of the Borough of Ridgefield, who shall maintain those records in the normal course of business.

H. Nothing contained herein shall prohibit the Borough from refusing a request of any department for any reason.

Section II.

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

Section III. Severability.

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2207

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

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

introduced on the 29th day of May, 2012, 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 25th day of June, 2012 at 7:30 PM 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				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2207

“BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$699,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$477,850 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED, BY THE BOROUGH COUNCIL 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 improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Ridgefield, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$699,000, such sum includes the sum of (a) \$146,500 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(1); (b) \$49,500 expected to be received from the Bergen County Open Space Trust fund in connection with the improvement described in Section 3(a)(6); and (c) \$25,150 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$477,850 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$477,850 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated

maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
(1) Improvements to Elm Street, including resurfacing and milling, including all work and materials necessary therefore or incidental thereto.	\$160,000	\$12,825	10 Years
(2) Improvements to various roads, including but not limited to a portion of Aurora Avenue, portion of Lafayette Avenue, Lincoln Avenue, Greenmount Avenue, Westview Avenue, including milling and resurfacing, including all work and materials necessary therefore or incidental thereto.	75,000	71,250	10 Years
(3) Acquisition of Radio Communications Equipment for Public Safety Departments for Narrowbanding Compliance and migration of Police Department to County Network.	250,000	237,500	10 Years
(4) Improvements at Meadowlands Field Park, including construction of restrooms and field office, including all work and materials necessary therefore or incidental thereto.	80,000	76,000	15 Years
(5) Acquisition and Installation of Biometric Time and Attendance System.	25,000	23,750	5 Years
(6) Improvements to Stuart Veale Pool Complex at Veterans Park, including ADA requirements, including all work and materials necessary therefore or incidental thereto.	\$109,000	\$56,525	15 Years
TOTAL	\$699,000	\$477,850	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$477,850.

(c) The estimated cost of the Improvements is \$699,000 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended 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 full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 11.13 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the

Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$477,850 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$140,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$477,850.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Acosta

RESOLUTION NO. 165-2012

WHEREAS, the Borough of Ridgefield previously authorized for, and then did advertise for, "Bid for 29 Yard Conventional Steer Cab Refuse Collection Vehicle (Garbage Truck); and

WHEREAS, on May 8, 2012 bids were received by the Borough Clerk; and

WHEREAS, one responsive bid was received from Beyer Brothers Corporation; and

WHEREAS, the bid contained alternate bid requests, alternate 1 being a truck without a trade-in, and alternate 2 being a truck with a trade-in; and

WHEREAS, the Mayor and Council determined to award based on alternate 2; and

WHEREAS, the bid price of \$204,120 after trade-in allowance is within the budget and has been recommended for award by the DPW Committee and the Borough's Purchasing Agent;

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

1. The Bid for 29 Yard Conventional Steer Cab Refuse Collection Vehicle (Garbage Truck), alternate 2 with trade-in, be and hereby is awarded to Beyer Brothers Corporation for the bid price of \$204,120, subject to a certification of the availability of funds and determination of compliance with all applicable pay to play legislation.

2. The Borough Attorney be and he hereby is authorized and directed to prepare a contract in conformity with the bid specifications.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

CERTIFICATION OF AVAILABILITY OF FUNDS
RESOLUTION NO. 165-2012

This is to certify that there are funds available, either by Ordinance or budget appropriation for the following disbursement of public funds:

Item: 29 Yard Conventional Steer Cab Refuse Collection Vehicle (Garbage Truck)
Vendor: Beyer Brothers Corporation, Fairview, NJ
Funding: \$201,120; Ordinance No. 2188

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 166-2012

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Ridgefield (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2012 the Employer adopted a DEFERRED COMPENSATION PLAN provided by ING –Plan Document Identifier; 78-PD-ING-022211; and

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and

WHEREAS, the Employer solicited written proposals from two or more contractors for a Deferred Compensation Plan that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5:37; including ING and Axa-Equitable

WHEREAS, the following contractors submitted written proposals:
AXA Equitable Life Insurance Company and ING; and

WHEREAS, the Borough of Ridgefield reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that ING has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Ridgefield that the Borough Treasurer is hereby authorized to submit all necessary documents to the Director of the Division of Local Government Services in the state Department of Community affairs for approval

BE IT FURTHER RESOLVED that the Borough Treasurer is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of ING in the selection of ING as contractor for the administration of the Service Agreement (bearing the identifier: 78-SA-ING-022211 assigned by the New Jersey Division of Local Government) pursuant to N.J.A.C. Section 5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Ridgefield is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no.104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457.The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

I hereby certify that the above is a true copy of a resolution adopted by the Mayor and Council at a meeting held on May 29, 2012.

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 167-2012

WHEREAS, there is presently pending in the State Assembly Bill No. 646, entitled “An Act Concerning the State Hotel and Motel Occupancy Fee and Municipal Hotel and Motel Tax By Certain Municipalities”; and

WHEREAS, the effect of the bill would be to repeal legislation which allows municipalities, including the Borough of Ridgefield, to impose and receive a tax on the rental of hotel and motel rooms within the Borough; and

WHEREAS, the Borough stands to lose significant revenue if this measure is passed; and

WHEREAS, the passage of this bill by Republican assemblypersons Brian E. Rumpf and DiAnne C. Gove is inimical to the interests of municipalities that host hotels and motels and provide all of the attendant services that hotels and motels require; and

WHEREAS, the loss of revenue will be a further burden to the taxpayers of the Borough of Ridgefield and all other municipalities that host hotels and motels; and

WHEREAS, the Borough of Ridgefield is opposed to this legislation;

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

1. The Borough announces and declares its strong opposition to Assembly Bill A646 and urges its defeat.
2. The Borough urges all state legislators to oppose this bill.
3. The Borough Clerk be and hereby is authorized and directed to mail a copy of this Resolution to Assemblyman Brian A. Rumpf, Assemblywoman DiAnne C. Gove, State Senator Paul Sarlo, Assemblywoman Marlene Caride, and Assemblyman Gary Schaer.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Acosta

RESOLUTION NO. 168-2012

WHEREAS, there is a need to fill an open position in the Department of Public Works for a full time Park Laborer to work an Adjusted Work Week for the efficient maintenance of Borough Parks; and

WHEREAS, David Vermeal has been performing these tasks satisfactorily since April 26, 2012 in a probationary capacity; and

WHEREAS, the Public Works Committee at their meeting of May 9, 2012 recommended that David Vermeal be appointed to the position of full time Park Laborer:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, Bergen County that David Vermeal is and hereby appointed to the position of full time Parks Laborer in the Department of Public Works at an annual salary of \$25,000.00, working an "Adjusted Work Week," effective June 7, 2012 subject to successful completion of a background check.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 169-2012

WHEREAS, P.L. 2008, c. 46 established a four year timetable for municipal housing trust dollars to be “committed for expenditure, or risk forfeiture to the State”; and

WHEREAS, the 2008 Act did not define the term “committed for expenditure” and deferred to the Council on Affordable Housing (COAH) to promulgate regulations as to the requirements to be met for “committed” as well as a timetable for expenditures; and

WHEREAS, neither COAH nor the Department of Community Affairs has adopted, nor proposed, the regulations pursuant PL 2008, c. 46; and

WHEREAS, hundreds of municipalities submitted spending plans to COAH, of which only a fraction of these plans were reviewed by the agency, and most of these municipalities have not been provided any guidance on their spending plans; and

WHEREAS, at the time of 2008 Act, COAH was prepared to adopt its “3rd round regulations” establishing municipal obligations under the “Fair Housing Act”; and

WHEREAS, COAH’s 3rd round regulations were highly controversial and fundamentally flawed, and subsequently set aside by the Appellate Division, and the appeal of that decision now awaits consideration by the State Supreme Court; and

WHEREAS eight years of litigation over COAH’s methodology has had chilling effect not only on the development of affordable housing, but on the ability of local governments to commit trust fund dollars without knowledge of their respective obligations, and certainty that such commitment would count towards its housing obligation; and

WHEREAS, forfeiture of trust fund dollars starting in July 2012 would be fundamentally unfair, inequitable and indefensible since neither COAH nor DCA has provided the required guidance or certainty; and

WHEREAS, these trust fund dollars should be used as intended to subsidize the costs for municipalities in meeting their affordable housing obligations while assuring that these costs do not fall to local taxpayers; and

WHEREAS, forfeiture of these dollars, estimated by some to be as much as \$200 million, would displace this financial obligation to the taxpayers in these communities;

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

1. The Mayor and Council urges our State Legislators to **support and approve A-2717**, which will provide a four-year extension for municipalities to commit the municipal housing trust fund dollars.

2. A copy of this Resolution shall be forwarded to the sponsor of A-2717, Assemblyman Anthony Bucco, State Senator Paul Sarlo, Assembly Representatives Marlene Caride and Gary S. Schaer, members of the Assembly Housing and Local Government Committee, the New Jersey State League of Municipalities and the Office of the Governor.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Acosta

RESOLUTION NO. 170-2012

WHEREAS, the Borough of Ridgefield previously authorized the utilization of competitive contracting for the purpose of procurement of the software and hardware allowing for the implementation of a traffic control signal monitoring system within the Borough of Ridgefield; and

WHEREAS, the Borough then prepared and advertised a request for proposals pursuant to N.J.S.A. 40A:11-4.1, et. seq.; and

WHEREAS, by Resolution No. 352-2011 the Borough did award a contract for the installation, maintenance and operation of a traffic control signal monitoring system to American Traffic Solutions, Inc.; and

WHEREAS, the Borough Attorney was authorized by that resolution to prepare a form of contract to be executed by American Traffic Solutions, Inc. ("ATS") and the Mayor and Borough Clerk on behalf of the Borough; and

WHEREAS, the Borough Attorney has negotiated such a form of contract with ATS in the form as annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached contract on behalf with ATS on behalf of the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina, Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Castelli

RESOLUTION NO. 171-2012

WHEREAS, the Borough of Ridgefield wishes to provide its annual July 4th fireworks display on July 3, 2012; and

WHEREAS, the Borough has received a proposal from International Fireworks Mfg. Co., Inc. of 242 Sycamore Road, Douglasville, Pennsylvania; and

WHEREAS, International Fireworks Mfg. Co., Inc. performed a satisfactory fireworks display in 2011; 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;

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

1. The Borough engages International Fireworks Mfg. Co., Inc. to perform the Borough's July 4th fireworks display to be held on July 3, 2012.
2. 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.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

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

**ADDENDUM TO CONTRACT AND AGREEMENT
FOR THE DISPLAY OF FIREWORKS BY AND BETWEEN
INTERNATIONAL FIREWORKS MFG. CO.
AND THE BOROUGH OF RIDGEFIELD**

This is an addendum to the contract and agreement by and between International Fireworks Mfg. Co., having an office at 242 Sycamore Road, Douglasville, PA (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, 2012. 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 **ENTITY** together with evidence of such insurance as stated below. Ninety (90) days prior to cancellation or material change or notice of non-renewal of the policies, the Contractor shall give notice to the **ENTITY**, 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 ninety (90) 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 **ENTITY** 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 **ENTITY** may waive or modify any requirement stated herein if the **ENTITY**, 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 be licensed in the State of New Jersey and shall conform to all safety requirements as outline in local, state and federal laws. Successful contractor shall supply copy of New Jersey State Journeyman's Certificate for each employee who will work on **ENTITY** Facilities. All personnel shall at all time 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 **Entity**, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the **Entity**, the Contractor shall, upon notice to that effect from the **Entity**, within ninety (90) days obtain a new policy, submit the same to the **Entity** 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 **Entity**, 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 ninety (90) day notice of cancellation and/or non-renewal and shall require the insured to notify the **Entity** 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 **Entity**, 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 **Entity** 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 **Entity**, 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 **Entity** 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 and permits at the time of the display will constitute a default of this contract.

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 Prina
Borough Clerk

By: _____
Mayor Anthony Suarez

Date:

5/12

Attest:

INTERNATIONAL FIREWORKS
MFG. CO.

By:

Geraldine Serpico
Geraldine Serpico
Vice President

Contract of

International Fireworks Mfg. Co

This agreement entered 2/2/2012 by and between the International Fireworks Mfg. Co., party of the first part and Borough of Ridgefield party of the second part.

International Fireworks Mfg. Co. agrees to display for said party of the second part at Veteran Memorials Park, Ridgefield, NJ on July 3, 2012 in a location to be designated by said party of the second part and approved by International Fireworks Mfg. Co. one exhibition of fireworks, in accordance with the program that was mutually agreed upon. We reserve the right to make substitutions of equal or greater value as long as it does not reduce the value of the program that was agreed upon. The cost of this program is based on the value of the shells & effects and not on shell count. International Fireworks Mfg. Co. agrees to furnish sufficient skilled labor to set up and shoot the fireworks.

The party of the second part agrees to furnish the necessary police protection at all times during the preparation of the exhibition and firing of same, and for at least a period of 30 minutes after the exhibition is fired. The party of the first part agrees to inspect the area the night of the display to safely remove and dispose of any unexploded shells or live components. Furthermore, the party of the second part agrees to take responsibility for the cleanup of fallout debris after the display. The party of the second part agrees to procure any and all necessary permits and licenses, which may be required by the municipal or state authorities. International Fireworks Mfg Co will do a post display inspection the night of the display any first light inspection is the responsibility of the sponsor

International Fireworks Mfg. Co. agrees to furnish insurance, Public Liability and Property damage in the amount of Five Million Dollars, a certificate being furnished to that effect to the party of the second part.

International Fireworks Mfg. Co. agrees that in the event of rain or inclement weather, a postponement may be made to a date to be determined up until March 1, 2013. There will be a postponement fee, if the display has been delivered to the site of actual cost incurred. If the sponsor notifies us of a postponement prior to the display leaving our warehouse there will be an administration fee for cost incurred. In the event of total cancellation before set up, the party of the second part agrees to pay 50% of the contract price plus expenses incurred. It is also understood and agreed by the parties hereto that in the event the fireworks have been taken out and set up before any rain then such exhibition of fireworks must be carried out in the best possible manner without any deductions whatever from the hereinafter named compensation.

The party of the first part shall not incur any liability for any loss or for any failure to perform any obligation hereunder due to causes beyond its control without limitation legal or regulatory restrictions.

The party of the second part agrees to pay the total contract price of \$12,000.00 to International Fireworks Mfg. Co. within 10 days after this display has been performed.

By
International Fireworks Mfg. Co. Inc.
Geraldine Serpico
Vice President

By
Borough of Ridgefield

Date

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Castelli

RESOLUTION NO. 172-2012

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

SAL CUMELLA
PHILIPP GRECO
MICHAEL ISSA
KEITH OLSON
ANDREW PARKER
ORLANDO HERNANDEZ
CHRIS SCHULTZ
GEORGE SCHULTZ
DANILO BARQUIN

be appointed as DPW seasonal employees (June 1, 2012-December 1, 2012) at the hourly rate of \$10.00; and

STEPHANIE SINCLAIR

be appointed as a Borough Hall seasonal employee (June 1, 2012-December 1, 2012) at the hourly rate of \$10.00; and

CATHY BONACCI

be appointed as a Pool/Recreation seasonal employee (June 1, 2012-December 1, 2012) at the hourly rate of \$14.10.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 173-2012

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2012 was adopted on the 29th day of May, 2012; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Ridgefield, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2012 Budget be made:

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

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2012

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2012 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Total All Projects		625,000		25,000	5,000			95,000	500,000

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2012	Budget Year 2013	1 2014	2 2015	3 2016	4 2017
Total All Projects		625,000		125,000	100,000	100,000	100,000	100,000	100,000

6 YEAR CAPITAL PROGRAM 2012-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2012	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES							
							General	Liquidating	Assessment	School				
Total All Projects							625,000	25,000		30,000		570,000		

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)
2012

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2012 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Improvements									
Total All Projects									
		1,324,000		25,000	30,150		196,000	572,850	500,000

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2012	Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016	Budget Year 2017
Various Improvements									
		1,324,000		824,000					

6 YEAR CAPITAL PROGRAM 2012-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2012	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
							General	Liquidating	Assessment	School	
2012-3	699,000			25,150		196,000	477,850				
<hr/>											
Total All Projects	1,324,000	25,000		55,150		196,000	1,047,850				

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 29th day of May, 2012.

Certified by me

May 29, 2012

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2012

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 29, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 174-2012

BE IT RESOLVED, that warrants totaling \$156,168.09
Be drawn on the following accounts:

CURRENT	\$140,737.70
TRUST	\$10,185.53
CAPITAL	\$2,225.00
POOL	\$3,013.26
DOG LICENSE	\$6.60
TOTAL	\$156,168.09

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Borough Clerk