

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: May 3, 2017

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to C.T.O.: 6:50 P.M.
Executive Session: Adjourn: 6:52 P.M.

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

Executive Session: 6:30 P.M. C.T.O.: 6:52 P.M.
Adjourn: 7:28 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:32 P.M.
Adjourn: 8:16 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
^x Mayor Suarez	X		X	
Castelli	X		X	
Acosta	X		X	
Penabad	X		X	
Shim	X		X	
Jimenez	X		X	
Kontolios	X		X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Jimenez	X	
Kontolios	X	

Earth Day Poster Contest Winners

122-2017	Councilman Jimenez	Introduction of CY2017 Budget
123-2017	Councilman Jimenez	Self-Examination of Budget

As advertised, hearing will be held on Ordinance No. 2321 entitled, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$219,047 IN BONDS OR NOTES TO FINANCE ALL OR PART OF THE COST THEREOF”

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. 2323 entitled, "CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

124-2017	Mayor Suarez	Proclamation- Childhood Apraxia of Speech Awareness Day
125-2017	Councilman Acosta	Approve Maser Proposal-Design and Bidding Services for Sewer Jet
126-2017	Councilman Kontolios	Authorize Ellas Environmental LLC Proposal for Consulting Services
127-2017	Councilman Acosta	Award Bid-Oak Street

COUNCIL VOTE

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

RESOLUTIONS:

128-2017 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Request to Hang Banner:

History Day -125th Anniversary Banner APPROVED
Shaler Boulevard
Bergen Boulevard
Fence at Veteran's Field
Now through May 20, 2017

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 3, 2017

Presented by Mayor Suarez

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

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

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

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 122-2017

BE IT RESOLVED that the following statements of revenue and appropriations attached hereto constitute the local Budget of the Borough of Ridgefield, Bergen County, New Jersey for Calendar Year 2017.

BE IT FURTHER RESOLVED that said Budget be published in The Record in the issue of May 11, 2017, and that a hearing on the Budget and Tax Resolution will be held at the Ridgefield Community Center on June 7, 2017 at 7:30 P.M. or as soon thereafter as the matter may be reached.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

2017 Municipal Budget

of the Borough of Ridgefield
 County of Bergen for the year 2017

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2017	2016
1. Surplus	1,100,000.00	700,000.00
2. Total Miscellaneous Revenues	9,690,089.07	10,185,551.21
3. Receipts from Delinquent Taxes	545,000.00	514,000.00
4. a) Local Tax for Municipal Purposes	9,830,770.63	9,545,990.00
b) Addition to Local District School Tax		
c) Minimum Library Tax	609,865.00	568,628.00
Tot Amt to be Rsd by Taxes for Sup of Mun.	10,440,635.63	10,114,618.00
Bud Total General Revenues	21,775,724.70	21,514,169.21
Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	7,543,159.00	7,371,214.00
Other Expenses	10,006,792.07	9,946,213.21
2. Deferred Charges & Other Appropriations	1,675,368.63	1,657,817.00
3. Capital Improvements	100,000.00	50,000.00
4. Debt Service (Include for School Purposes)	1,614,405.00	1,652,925.00
5. Reserve for Uncollected Taxes	836,000.00	836,000.00
Total General Appropriations	21,775,724.70	21,514,169.21
Total Number of Employees		
2017 Dedicated Swim Pool Utility Budget		
Summary of Revenues	Anticipated	
	2017	2016
1. Surplus		
2. Miscellaneous Revenues	190,425.00	220,448.00
3. Deficit (General Budget)	134,575.00	83,386.00
Total Revenues	325,000.00	303,834.00
Summary of Appropriations	2017 Budget	Final 2016 Budget
1. Operating Expenses: Salaries & Wages	186,052.58	170,000.63
Other Expenses	100,000.00	110,000.00
2. Capital Improvements		
3. Debt Service	0.00	0.00
4. Deferred Charges & Other Appropriations	38,947.42	23,833.37
5. Surplus (General Budget)		
Total Appropriations	325,000.00	303,834.00
Total Number of Employees		
Balance of Outstanding Debt		
	General	Utility - Other
Interest	382,263.00	
Principal	1,085,000.00	
Outstanding Balance	7,880,000.00	

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 123-2017

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Ridgefield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Ridgefield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____

By: _____
Diane Sherry, Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2321

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

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$219,047 IN BONDS OR NOTES TO FINANCE ALL OR PART OF THE COST THEREOF”

introduced on the 19th day of April 2017, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting April 19, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2321

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$219,047 IN BONDS OR NOTES TO FINANCE ALL OR PART OF THE COST THEREOF”

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$230,000, which sum includes \$10,953 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the “Local Bond Law”). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes or from moneys actually held by the Borough.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$230,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$219,047 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$219,047 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various capital improvements including, but not limited, (i) road improvements to Van Renssalaer Court from Lancaster Road to the end thereof past Marion Place, which improvements shall include, but not be limited to, as applicable, excavation, milling, paving, reconstruction and boxing out and resurfacing or full depth pavement replacement, and where necessary, the sealing of pavement cracks, the repairing and/or installation of curbs, sidewalks and driveway aprons, installation of curb ramps, resetting utility castings and drainage grates, sanitary sewer improvements, replacement of water lines, drainage improvements, roadway painting, landscaping and aesthetic improvements, and (ii) various additional general capital

improvements in and throughout the Borough including, but not limited to, the construction of a park pavilion.

(b) The above improvements or purposes set forth in Section 3(a) shall also include, as applicable, all engineering, architectural or design work, construction planning, preparation of plans and specifications, permits, bid documents, inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(c) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$219,047.

(d) The estimated cost of said improvements or purposes is \$230,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$10,953, is the down payment for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough, for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. 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 the notes issued pursuant to this bond 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 in accordance with the provisions 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 purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division

of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as a general improvements or purposes, 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 said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 17.5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and 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 or notes provided for in this bond ordinance by \$219,047 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$46,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Council (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with

its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. Ordinance Number 2312 adopted on October 5, 2016 is hereby declared null and void.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2323

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

“CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”

introduced on the 3rd day of May, 2017, 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 17th day of May, 2017 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	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2323

“CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year=s final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Borough Council of the Borough of Ridgefield in the County of Bergen finds it advisable and necessary to increase its 2017 budget by up to 3.5% over the previous year=s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$475,023.33 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Ridgefield, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2017 budget year, the final appropriations of the Borough of Ridgefield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$554,193.89, and that the 2017 municipal budget for the Borough of Ridgefield be approved and adopted in accordance with this ordinance; and,

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Mayor Suarez

RESOLUTION NO. 124-2017

WHEREAS, Childhood Apraxia of Speech (CAS) causes children to have extreme difficulty in learning to speak and is among the most severe type of speech and communication problems in children; and

WHEREAS, without appropriate intervention, children with apraxia are at high risk for of having related problems in literacy and other school-related skills; and

WHEREAS, most children with apraxia of speech learn to communicate only if they receive early intervention and frequent speech therapy; and

WHEREAS, speech therapy and other services minimize the impact of this disorder and help affected children grow into productive citizens; and

WHEREAS, greater awareness of apraxia allows parents to seek adequate speech therapy and other services;

NOW, THEREFORE, I, Anthony R. Suarez, Mayor of the Borough of Ridgefield, do hereby recognize May 14, 2017, as CHILDHOOD APRAXIA OF SPEECH AWARENESS DAY in the Borough of Ridgefield and call this observance to the attention of all our residents.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Acosta

RESOLUTION NO. 125-2017

WHEREAS, there is a need for Civil Engineering Services for design services for the preparation and bidding of Sewer jet Specifications; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer on Resolution 86-2017 through Borough Engineer, Engineering, has submitted a Proposal dated April 14, 2017 for design and bidding services. at a lump sum cost not to exceed \$5,850.00; and

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

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

1. The Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Professional Services Agreement with Maser Consulting P.A. as required by law.
2. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
3. A notice of this action shall be printed in *The Record*.
4. FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2265-001 in an amount not to exceed \$5,850.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Kontolios

RESOLUTION NO. 126-2017

WHEREAS, there is a need for certain environmental consulting services in connection with the cleanup at the Borough's DPW facility and Borough Hall; and

WHEREAS, Ellas Environmental, LLC has made a proposal to provide those services dated March 8, 2017 at a lump sum of \$1,500.00 for each site; and

WHEREAS, these services can be awarded as a professional services contract without the need for public bidding;

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

1. Ellas Environmental, LLC be and hereby are engaged pursuant to terms of the attached proposal, and the Mayor and Borough Clerk be and they hereby are authorized and directed to execute same on behalf of the Borough.

2. This contract is awarded for the following reasons: There is a need for environmental consulting services in connection with the environmental clean up at the Borough's DPW and Borough Hall sites; services to be rendered constitute a professional service as defined by New Jersey law; and Ellas Environmental, LLC have expertise and credentials to provide the service.

3. The within contract has an anticipated value of less than \$17,500 and is, therefore, not subject to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

4. A notice of this action shall be printed in the record as provided by law.

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

6. Funding for the payment herein authorized shall be paid from Account Number 01-2010-26-3102-057 and 01-2010-26-3102-110 in an amount not to exceed \$3,000.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD

604 BROAD AVENUE, RIDGEFIELD, N.J. 07657
 TEL (201) 943-5215 FAX (201) 943-4730

VOUCHER

Purchase Order Number	
NO:	80709
This number must appear on all packages, invoices, and correspondence.	

BILLS TO BE CONSIDERED FOR PAYMENT MUST BE PRESENTED TO THE BOROUGH PROPERLY SIGNED AND CERTIFIED ON THIS FORM ON OR BEFORE THE FRIDAY PRECEDING EACH MEETING

Vendor: ELLAS ENVIRONMENTAL, LLC
 PO 1105
 SECAUCUS, NJ 07096

12431 **Ship to:** DEPARTMENT OF PUBLIC WORKS
 515 CHURCH STREET
 RIDGEFIELD, NJ 07657

Certificate NOT on file.

DATE	REQ	VENDOR--PLEASE PROVIDE THE FOLLOWING	ACCOUNT
04/28/17	0	TAX ID# _____ INCORPORATED YES / NO	Various see below
Quantity	Unit	Description of Materials or Service	Unit Price Extended
1.0000		ENVIRONMENTAL CONSULTING SERVICES FOR DPW AND BORO HALL PER PROPOSAL DTD 3/8/17 1500.00 01-2010-26-3102-057 1500.00 01-2010-26-3102-110	3,000.000 3,000.00

Purchase Order Total: 3,000.00
 NEW JERSEY SALES TAX EXEMPT #69-0220962

PLEASE SIGN AND RETURN WITH INVOICE FOR PAYMENT

*Need BDC and W-9
 Before Payment can be made*

<p>CLAIMANT'S CERTIFICATION</p> <p>I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITH THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.</p>	<p>VENDOR SIGN</p> <p>SIGNATURE (X) _____</p> <p>DATE _____ TITLE _____</p>
---	--

<p>OFFICER'S OR EMPLOYEE'S CERTIFICATION</p> <p>HAVING KNOWLEDGE OF THE FACTS IN THE COURSE OF REGULAR PROCEDURES, I CERTIFY THAT THE MATERIALS AND SUPPLIES HAVE BEEN RECEIVED OR THE SERVICES RENDERED; SAID CERTIFICATION IS BASED ON DELIVERY SLIPS ACKNOWLEDGED BY A MUNICIPAL OFFICIAL OR EMPLOYEE OR OTHER REASONABLE PROCEDURES.</p>	<p>DEPT HEAD SIGNATURE _____</p> <p>DATE _____ TITLE _____</p>
---	--

<p>NO ORDER VALID UNLESS SIGNED BELOW <small>I hereby certify that the funds are available and encumbered.</small></p> <p>_____ C.F.O. DATE _____</p> <p>FOR FINANCE DEPARTMENT</p> <p>_____ APPROVED FOR PAYMENT DATE _____</p>	<p>COMMITTEE APPROVAL</p> <p>_____ CHAIRPERSON</p> <p>_____ COUNCILPERSON</p> <p>_____ COUNCILPERSON</p>	<p>PAYMENT DATE</p> <p>DATE _____ CHECK NUMBER _____</p> <p>DATE _____ CHECK NUMBER _____</p> <p>DATE _____ CHECK NUMBER _____</p>
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**If you would like a copy for your records, please contact the purchasing department.
 VOUCHER COPY - SIGN AT X AND RETURN FOR PAYMENT**

fi_po_rg_c

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Acosta

RESOLUTION NO. 127-2017

WHEREAS, the Borough of Ridgefield received CDBG Roadways Improvement Grants for Oak Street Project in the amount of \$83,894.00; and

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield on April 7, 2017 for the Roadway Improvement Program for resurfacing of Oak Street Project; and

WHEREAS, bids were received on Tuesday, April 25, 2017 at 11:00 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, Linda Silvestri, Borough Clerk, and Ray Ramirez, Borough Administrator; and

WHEREAS, the results from the bid opening were as follows:

	<u>Base Bid</u>	<u>Alternate A</u>
Diamond Construction 36 Beaverson Blvd., Suite 120 Brick, NJ 07823	192,024.12	140,309.21
A.J.M. Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$155,455.50	133,579.75
Your Way Construction 404 Coit Street Irvington, NJ 07111	\$164,794.19	\$126,563.25
4 Clean-Up Inc. PO Box 5098 North Bergen, NJ 07047	\$161,019.25	\$118,658.50
D.L.S. Contracting, Inc. 271 US Highway 46, Suite D-205 Fairfield, NJ 07004	\$155,434.75	\$111,153.50

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to D.L.S. Contracting, Inc., 271 US Highway 46, Suite D-205, Fairfield, NJ 07004 as the lowest responsible bidder for the base bid only; and

WHEREAS, sufficient funds are available the Capital Fund Account Number 04-2150-55-2318 in an amount not to exceed \$266,588.25, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and

WHEREAS, Maser Consulting, in a letter dated May 1, 2017 recommends that a contract be awarded to D.L.S. Contracting, Inc.

RESOLVED, by the Mayor and Borough Council of the Borough of Ridgefield that a contract for the CDBG Roadway Improvement Program in an amount not to exceed \$266,588.25 be awarded to D.L.S. Contracting, Inc., 271 US Highway 46, Suite D-205, Fairfield, NJ 07004; be it

FURTHER RESOLVED, that said bidder be required to execute and deliver the contract bond and other documents as set forth in the specification under with the bid was made within the time period therein specified, and thereupon the Mayor and Borough Council are hereby authorized to execute such a contract; be it

FURTHER RESOLVED, that a duly executed copy of the contract be filed with the office of the Borough Clerk.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD604 BROAD AVENUE, RIDGEFIELD, N.J. 07657
TEL (201) 943-5215 FAX (201) 943-4730

VOUCHER

Purchase Order Number
NO: 80713
This number must appear on all packages, invoices, and correspondence.

BILLS TO BE CONSIDERED FOR PAYMENT MUST BE PRESENTED TO THE BOROUGH PROPERLY SIGNED AND CERTIFIED ON THIS FORM ON OR BEFORE THE FRIDAY PRECEDING EACH MEETING

Vendor: D.L.S. CONTRACTING, INC
271 US HWY 46, SUITE D-205
FAIRFIELD, NJ 07004

12432

Ship to: DEPARTMENT OF PUBLIC WORKS
515 CHURCH STREET
RIDGEFIELD, NJ 07657

Certificate on file.

DATE	REQ	VENDOR--PLEASE PROVIDE THE FOLLOWING		ACCOUNT
05/01/17	0	TAX ID# _____	INCORPORATED YES / NO	04-2150-55-2318-
Quantity	Unit	Description of Materials or Service	Unit Price	Extended
1.0000		MILLING AND REPAVING OAK ST	266,588.250	266,588.25
Purchase Order Total:			266,588.25	
NEW JERSEY SALES TAX EXEMPT #69-0220962				

PLEASE SIGN AND RETURN WITH INVOICE FOR PAYMENT

CLAIMANT'S CERTIFICATION I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITH THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.		VENDOR SIGN SIGNATURE (X) _____ DATE _____ TITLE _____	
OFFICER'S OR EMPLOYEE'S CERTIFICATION HAVING KNOWLEDGE OF THE FACTS IN THE COURSE OF REGULAR PROCEDURES, I CERTIFY THAT THE MATERIALS AND SUPPLIES HAVE BEEN RECEIVED OR THE SERVICES RENDERED; SAID CERTIFICATION IS BASED ON DELIVERY SLIPS ACKNOWLEDGED BY A MUNICIPAL OFFICIAL OR EMPLOYEE OR OTHER REASONABLE PROCEDURES.		DEPT HEAD SIGNATURE _____ DATE _____ TITLE _____	
NO ORDER VALID UNLESS SIGNED BELOW I hereby certify that the funds are available and encumbered.	COMMITTEE APPROVAL		PAYMENT DATE
C.F.O. _____ DATE _____ FOR FINANCE DEPARTMENT	CHAIRPERSON _____ COUNCILPERSON _____ COUNCILPERSON _____	DATE _____ CHECK NUMBER _____ DATE _____ CHECK NUMBER _____ DATE _____ CHECK NUMBER _____	
APPROVED FOR PAYMENT _____ DATE _____			

If you would like a copy for your records, please contact the purchasing department.
VOUCHER COPY - SIGN AT X AND RETURN FOR PAYMENT

fi_po_rg_c

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

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 3, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 128-2017

BE IT RESOLVED, that warrants totaling **\$4,680,834.69**
be drawn on the following accounts:

CURRENT	\$3,946,528.34
TRUST	\$25,450.00
CAPITAL	\$706,336.40
POOL	\$2,519.95
TOTAL	\$4,680,834.69

COUNCIL VOTE

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

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk