

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: November 28, 2011

Open Public Meetings Statement by Mayor Suarez

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

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

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

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

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Castelli				
Todd				
Vincentz				
Severino				
Acosta				
Jimenez				

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
	Mayor Suarez	
Castelli		
Todd		
Vincentz		
Severino		
Acosta		
Jimenez		

Introduction of Ordinance No. 2189 entitled, “AN ORDINANCE AMENDING ARTICLE I, “FEES FOR MARRIAGES AND CIVIL UNIONS”, OF CHAPTER 183, ENTITLED “FEES”.

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

- | | | |
|----------|---------------------|--|
| 342-2011 | Councilman Castelli | Appointment of Borough Clerk |
| 343-2011 | Councilman Acosta | Authorize Expenditure-Excavate and Repair Void-699 Hamilton Avenue |
| 344-2011 | Councilman Jimenez | 2012 Emergency Management Agency Assistance Grant |
| 345-2011 | Councilman Jimenez | 2011 Reduction in Assessed Valuations |

346-2011	Councilman Jimenez	Lien Redemption Certification #11-05
347-2011	Councilman Jimenez	Lien Redemption Certification #11T-09
348-2011	Councilman Jimenez	Lien Redemption Certification #11T-11
349-2011	Councilman Jimenez	Overpayment of Taxes-808 Edgewater Avenue
350-2011	Councilman Jimenez	Return of Escrow-Dutra Excavating & Sewer, Inc.
351-2011	Councilman Castelli	Oppose Transcontinental Gas Pipe Line Uprate
352-2011	Councilman Acosta	Award Contract-American Traffic Solutions

COUNCIL VOTE

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

RESOLUTIONS:

353-2011 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

Application for Raffles License:

St. Matthews Church
 January 1, 2012 – 1:00 p.m.
 50/50
 555 Prospect Avenue

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,
 Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Mayor Anthony R. 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,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2189

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

“AN ORDINANCE AMENDING ARTICLE I, “FEES FOR MARRIAGES AND CIVIL UNIONS”, OF CHAPTER 183, ENTITLED “FEES”

introduced on the 28th day of November, 2011, 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 12th day of December, 2011 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,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

ORDINANCE NO. 2189

“AN ORDINANCE AMENDING ARTICLE I, “FEES FOR MARRIAGES AND CIVIL UNIONS”, OF CHAPTER 183, ENTITLED “FEES”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, as follows:

Section I.

Article I, entitled “Fees for Marriages and Civil Unions”, of Chapter 183, entitled “Fees”, be and hereby is amended by deleting the existing language of said Article I and replacing same with the following:

Section 183-1 General Provisions.

Purpose. The purpose of this section is to establish policies and procedures for the collection of fees associated with the performance of marriage or civil union ceremonies by the Mayor.

183-2 General Regulations.

a. Collection of Fees.

Persons seeking to be married or joined in civil union by the Mayor of the Borough of Ridgefield shall remit the applicable fee delineated below to be paid to the Borough of Ridgefield.

- | | | |
|----|-----------------------------|----------|
| 1. | Residents of Ridgefield | \$200.00 |
| 2. | Non-Residents of Ridgefield | \$250.00 |

The Mayor in his/her discretion may waive the fee for said ceremony.

b. Compensation.

1. Receipt of Fees. The fee shall be paid by check, payable to the Borough of Ridgefield. Fees collected shall be deposited into the Borough’s trust fund.

2. Disbursement of Fees. Fees for service shall be disbursed to the Mayor through the appropriate payment procedures through the trust fund via purchase order and with appropriate authorization.

Section II. Repealer.

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

Section III. Severability.

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Castelli

RESOLUTION NO. 342-2011

WHEREAS, pursuant to N.J.S.A. 40A:9-133, every municipality is required to have a municipal clerk; and

WHEREAS, Linda Prina has been serving exceptionally in the role of Acting Borough Clerk since December 12, 2009; and

WHEREAS, Linda Prina is qualified to serve as Borough Clerk for a three-year term as provided by statute;

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

Linda Prina be, and she hereby is, appointed as Borough Clerk to serve a three-year term commencing on the date of her appointment, being Monday, November 28, 2011, for a three year term.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Acosta

RESOLUTION NO. 343-2011

WHEREAS, on or about April 13, 2009, there was a water main break of a 36" PCCP pipe on Hamilton Avenue east of Shaler Boulevard; and

WHEREAS, as a result there exists a void beneath the concrete roadway in front of 699 Hamilton Avenue which was confirmed by United Water testing on August 26, 2011; and

WHEREAS, the Borough needs to identify and correct the extent of this problem as well as determine the cause for the health and safety of residents and users of Hamilton Avenue; and

WHEREAS, the Borough Engineer has estimated the initial cost to excavate the roadway and repair the void as \$6,715.80:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Department of Public Works is authorized to expend funds not to exceed \$6715.80 for the excavation and repair of the void at 699 Hamilton Avenue, the funds to come from the Salary and Wages, and Other Expense line items of the TY 2011 Operating Budget.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the United Water Manager of System Maintenance and that United Water be advised when said excavation will take place.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 344-2011

BE IT RESOLVED, that the Mayor and Council of the Borough of Ridgefield wishes to make application to Emergency Management Agency Assistance (EMAA) grant for 2012 in the amount of \$5,000.00 for the purpose of enhancing the Borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies which will be matched dollar for dollar cash match for the award; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Michael Handschin to be a signatory to aforesaid Grant Application; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorized Chief Financial Officer Joseph Luppino to sign all vouchers submitted in connection with the aforesaid project.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 345-2011

WHEREAS, reductions in assessed valuation for the year 2011 were granted by the Bergen County Board of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that refunds be issued in accordance with the following schedule:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
202	1	Salih, Massy A. 784 Shaler Boulevard	\$1,110.08
204	5	Kim, Jong B. & Jin 686 Elm Avenue	\$989.85
205	7	Camacho, Andy R. & Norka 771 Ravenhill Place	\$1,243.49
206	26	Guarin, John & Camargo, Janneth 764 Bruce Street	\$260.23
303	7	Sanchez, Oscar & Maria Luisa 896 Maple Avenue	\$793.85
307	1	Nietsche, Charles and Jean 788 Abbott Avenue	\$1,752.41
307	17	Hoffman, Albert J. Jr, and Twila 823 Linden Avenue	\$912.44
401	1	Cappelluti, Leonard & Diane 799 Grand Avenue	\$1,129.84
401	2	Cappelluti, Leonard & Diane 1041 Maple Avenue	\$441.40
504	5	Linden Ave Assoc, LLC NJ 1071 Linden Avenue	\$1,230.31

504	6	1061 Linden Ave Assoc. LLC 1056 Maple Avenue	\$1,230.31
504	10	1061 Linden Ave Assoc LLC 1061 Linden Avenue	\$1,231.96
504	11	1061 Linden Ave Assoc LLC 1063 Linden Avenue	\$1,230.31
706	4	Hernandez, Jorge & Alicia 707 Center Street	\$459.51
709	19	Yoo, Jea Seek & Kil Ja 530 Victory Avenue	\$415.04
801	26	Arnone, Ivan & Elizabeth 662 Ray Avenue	\$818.56
901	13	Lee, Sun Chul (etal) 715 Shaler Boulevard	\$2,070.28
907	9	Yim, Paul C. 718 Slocum Avenue	\$937.14
1004	16	Kim, Dong Hyun & Hye Jung Son 949 Slocum Avenue	\$479.28
1007	2	Fiant, Gene D. & Mary C. 906 Ray Avenue	\$268.46
1007	4	Puller, Andrew & Alice 898 Ray Avenue	\$270.11
1008	5	Choe, Sung Eun 693 Abbott Avenue	\$1,368.66
1103	1	Novillo-Molina, Miguel 1030 Elm Avenue	\$940.44
1302	17	Fernandez, Delia R. 673 Stewart Street	\$2,310.74
1310	3	Schwamb, Donald & Joann 500 Washington Avenue	\$709.86

1503	4		Gomez, Emilio 800 Banta Place	\$823.50
1503	18		Lee, Jong M. 660 Abbott Avenue	\$1,724.41
1601.01	3.01	C003A	Yi, Tayrin 715 Broad Ave Apt 3A	\$632.45
1601.04	5.01	C005A	Barette, Albert Jr. 729 Broad Ave Apt 5A	\$734.56
1602	8		Thaler-Fleming, Mary Frances 613 Prospect Avenue	\$345.87
1602	9		Slovak, Stuart W. & Lorraine A. 609 Prospect Avenue	\$1,101.84
1905	5		Bialkowski, Henry & Dorothy 581 Stewart Street	\$1,241.84
1905	15		Chen, Lin Hao 514 Oak Street	\$698.33
1908	3		Bonacci, Brian 500 Lincoln Avenue	\$645.62
1909	18		Parent, Linda 570 Studio Road	\$1,194.08
2007	3		Kovic, Robert and Maria 503 Oak Street	\$1,457.60
2101	23		Lepore, James and Sheila 905 Banta Place	\$1,297.84
2102	6		Yang, Xiaozuo 573 Morse Avenue	\$1,759.00
2102	18		Toole, Dennis P. and Barbara 564 Abbott Avenue	\$1,049.14
2107	7		Yi, Enrique & Varela, Maria 515 Edison Street	\$243.76

2204	5	Chartoff, Amy J. 592 Hillside Street	\$1,001.38
2401	2	Edgewater Ave, LLC 1169 Edgewater Avenue	\$6,456.24
2501	12	Kim, Eunice Eunkyong 547 Bergen Boulevard	\$3,221.53
2601	16	Hall, Clifford F. 687 Day Avenue	\$629.15
2605	12	Ismalji, Orhan and Mubera 677 Clark Avenue	\$1,413.13
2606	11	Ramundo, Marc D. 645 Clark Avenue	\$1,136.43
2607	1.01	Labarbiera, Mary 460 Oak Street	\$411.75
2701	6	Gonzalez, Luis M. and Melissa 511 Morse Avenue	\$1,343.95
2702	10	Lee, Michael and Kathleen 532 Morse Avenue	\$1,083.73
2703	4.02	Miano, John E and Matilda 824 Edgewater Avenue	\$1,999.46
2703	14	Morrison, Peter D. and Ann M. 474 Morse Avenue	\$1,647.00
2705	3.02	Heo, Samuel E. and Yang Soon H. 495 Morse Avenue	\$882.79
2803	8	Mihalakis, Kiriakooula 513 Abbott Avenue	\$1,259.96
2803	11	Puzzo, Patrick W. & Gabrielle 889 Edgewater Avenue	\$1,656.88
2803	20	Biondi, Anthony C. & Rosa L. 536 Prospect Avenue	\$98.82

3201	3	Steffe, Suzanne 692 Clark Avenue	\$1,658.53
3201	6	Freitag, John F. and Emilia 682 Clark Avenue	\$925.61
3202	6	Turro, L & C. and Schettino, J & L 661 Hamilton Avenue	\$1,317.60
3204	28	Bonacci, Gary J. and Cathy 660 Hamilton Avenue	\$805.38
3204	29	Picone, Andrew & Jennifer 648 Hamilton Avenue	\$1,612.41
3206	6	Cha, Kyung Su & World Sook 687 Elite Court	\$1,129.84
3207	7	Elenio, Francis and Rose 363 Chestnut Street	\$1,315.95
3209	4	Okane, Hugh and Rosemary 363 Oak Street	\$1,398.30
3212	3	Mihalakis, Kiriakoula & Ikondmakos D. 598 Carpenter Place	\$1,169.37
3212	4	Faris, Joseph and Jacqueline 388 Dwight Place	\$907.50
3301	5	D'Amato, Joseph 821 Lancaster Road	\$996.44
3301	7	Mihalakis, Kiriakoula 456 Morse Avenue	\$1,727.70
3303	19	Kim, Byong Hee and June 750 Hamilton Avenue	\$1,572.89
3305	15	Ju, Hyo Sik & Mi Ree 364 Edwards Terrace	\$933.85
3305	17	Arnone, Gustavo and Tania 372 Edwards Terrace	\$877.85

3306	8	Lucio, Arnone 728 Lancaster Road	\$2,381.56
3402	4	Abreu-Maldonado, Leonel A. 915 Lancaster Road	\$1,882.52
3403	7	Soriano, Lynda 427 Abbott Avenue	\$1,269.84
3406	2	Castillo, Delia Anneris 874 Lancaster Road	\$1,335.72
3702	1	Choi, Jae H. & Kim, Jackie M. 2 Elizabeth Street	\$131.76
3702	18	Monteiro, Socorio 806 Elizabeth Street	\$1,022.79
3702	22	Sargenti, Richard R. and Barbara 790 Elizabeth Street	\$1,223.72
3703	12	Hoffman, John 808 Pleasantview Terrace	\$225.64
3704	9	Kim, Jin and Diana 19-21 Van Courtland Place	\$1,091.96
3802	2	Kim, Jin and Diana 389 Mayer Court	\$856.44

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue and mail the refund checks in accordance with the above schedule or as requested by the Petitioner's Attorney.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina, Acting Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 346-2011

WHEREAS, BAC Tax Services Corporation has deposited a check in the amount of \$12,750.44 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11-05, Block 2602 Lot 17 Qualifier C000B, further known as 470 Chestnut Street, sold to Havid Development, LLC and whereas \$11,200.00 was previously deposited into the Trust Account at the time of tax sale for the premium;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$12,750.44 from the Suspense Account and a check for \$11,200.00 from the Trust Account for the return of the premium;

BE IT FURTHER RESOLVED that the check in the amount of \$12,750.44 be drawn on the Borough of Ridgefield Suspense Account and the check for \$11,200.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Havid Development Corporation and mailed to 41 Watchung Plaza #520, Montclair New Jersey 07042 .

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 347-2011

WHEREAS, Lakeland Bank has deposited a check in the amount of \$10,761.68 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11T-09, Block 2706 Lot 19, further known as 743 Clark Avenue, sold to Robert Rothman and whereas \$2,800.00 was previously deposited into the Trust Account at the time of sale; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$10,761.68 from the Suspense Account and \$2,800.00 from the Trust Account;

BE IT FURTHER RESOLVED that the check in the amount of \$10,761.68 be drawn on the Borough of Ridgefield Suspense Account and the check in the amount of \$2,800.00 be drawn on the Trust Account and be made payable to Robert Rothman and mailed to 411 Grand Avenue, Englewood New Jersey 07631.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 348-2011

WHEREAS, Byung Hyun Kwon has deposited a check in the amount of \$81.04 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 11T-11, Block 3806 Lot 13, further known as 374 Broad Avenue, sold to US Bank-Cust/Sass Muni VI dtr; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and he is hereby authorized to issue and sign a check in the amount of \$81.04 from the Suspense Account; and \

BE IT FURTHER RESOLVED that the check in the amount of \$81.04 be drawn on the Borough of Ridgefield Suspense Account and be made payable to US Bank-Cust/Sass Muni VI dtr and mailed to 2 Liberty Place, 50 South 16th St, Suite 1950, Philadelphia, PA 19102.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 349-2011

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the Third Quarter 2011 taxes on Block 2703 Lot 24, further known as 808 Edgewater Avenue; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,055.15 for the Third quarter 2011 be issued to Gary and Henriette Hickey;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$1,055.15 made payable to Gary and Henriette Hickey and mailed to 808 Edgewater Avenue, Ridgefield, NJ 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 350-2011

WHEREAS, Dutra Excavating & Sewer, Inc., posted \$1,250.00 cash escrow on July 7, 2011 as a requirement of a Road Opening Permit #247(Chapter 350-13 et seq) in front of Block 2701, Lot 13, 514 Abbott Avenue; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on November 10, 2011 along with a recommendation for the release of escrow funds:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is and hereby authorized to release \$1,250.00 cash escrow to Dutra Excavating & Sewer, Inc.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 28, 2011

Presented by Councilman Castelli

RESOLUTION NO. 351-2011

WHEREAS, Transcontinental Gas Pipe Line Company, LLC is seeking permission to “uprate” two of its existing gas pipeline segments including segments running through the Borough of Ridgefield in the County of Bergen; and

WHEREAS, uprating is a process by which an existing gas pipeline is approved to operate at a higher pressure; and

WHEREAS, lines that operate at higher pressures have increased capacity but also increased potential for failure, injury and adverse environmental impact; and

WHEREAS, the Borough of Ridgefield is concerned about the significant potential for failure, injury and adverse environmental impact;

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

1. The Mayor and Council of the Borough of Ridgefield hereby registers its strong and firm opposition to the proposed uprating of the northeast supply link project including the sections that run through the Borough of Ridgefield and the County of Bergen.
2. The Borough Clerk is authorized and directed to send a copy of this resolution to Transcontinental Gas Pipe Line Company, LLC; to the Federal Energy Regulatory Commission; and to the New Jersey Department of Environmental Protection.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Prina,
Acting Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting of November 28, 2011

Presented by Councilman Acosta

RESOLUTION NO. 352-2011

WHEREAS, the Borough previously advertised a Request for Proposals for a traffic control signal monitoring system by and within the Borough of Ridgefield in accordance with the provisions for competitive contracting pursuant to N.J.S.A. 40A:11-4.1, et. seq.; and

WHEREAS, two companies responded to the RFP, those being Redflex Traffic Systems, 23751 North 23rd Avenue, Phoenix, Arizona, and American Traffic Solutions, Inc., 7681 East Gray Road, Scottsdale, Arizona; and

WHEREAS, the Evaluation Committee has followed the criteria set forth in said RFP and has recommended the selection of American Traffic Solutions, Inc. to be awarded a contract consistent with the terms of the RFP; and

WHEREAS, the Purchasing Agent of the Borough has prepared a report pursuant to the provisions of N.J.S.A. 40A:11-4.5(d), which recommends the award set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a contract for the installation, maintenance and operation of a traffic control signal monitoring system pursuant to the terms of an RFP previously advertised by the Borough be and hereby is awarded to American Traffic Solutions, Inc., subject to the following:

1. Compliance with all necessary laws, ordinances and regulations including, but not limited to, approval by the Department of Transportation for the operation of this system.
2. Submission of an appropriate certificate by American Traffic Solutions, Inc. as to compliance with pay to play laws and regulations, including the Borough's ordinance.

BE IT FURTHER RESOLVED that the Borough Attorney be and he hereby is authorized and directed to prepare a form of contract to be executed by American Traffic Solutions, Inc., and the Mayor and Borough Clerk on behalf of the Borough.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk

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 November 28, 2011

Presented by Councilman Jimenez

RESOLUTION NO. 353-2011

BE IT RESOLVED, that warrants totaling \$624,379.66
be drawn on the following accounts:

CURRENT	\$581,563.07
TRUST	\$40,846.90
CAPITAL	\$750.00
POOL	\$1,219.69
TOTAL	\$624,379.66

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Prina,
Acting Borough Clerk