

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: November 14, 2013

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:

- Report of Chief Financial Officer as to award of notes

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez				
Castelli				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
	Mayor Suarez	
Castelli		
Severino		
Acosta		
Jimenez		
Penabad		
Shim		

Introduction of Ordinance No. 2242 entitled, “AN ORDINANCE AMENDING ARTICLE I, BUILDING DEPARTMENT FEES, OF CHAPTER 140, BUILDING CONSTRUCTION”

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

279-2013	Councilman Jimenez	Settlement Agreement - PAIC
280-2013	Councilman Acosta	Return of Escrow – ADG Construction Corp.

281-2013	Councilman Acosta	Return of Escrow – Intergrated Construction and Utilities
282-2013	Councilman Jimenez	Release of Performance Bond - D & L Paving
283-2013	Councilman Jimenez	Change Order – Banta Place Roadway Improvements
284-2013	Councilman Jimenez	Overpayment of Taxes – Block 303, Lot 17
285-2013	Councilman Jimenez	Redemption of Tax Title Lien 11T-08
286-2013	Councilman Jimenez	Reduction in Assessed Valuations
287-2013	Councilman Jimenez	Authorize RFQs for Borough Professional for Calendar Year 2014
288-2013	Mayor Suarez	Appoint Members of RFQ Evaluation Committee
289-2013	Councilman Jimenez	Authorize Mayor to Sign Housing Rehabilitation Loan Discharge Papers

COUNCIL VOTE

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

RESOLUTIONS:

290-2013	Councilman Jimenez	Transfer of Appropriations
291-2013	Councilman Jimenez	Warrants

COMMENTS BY MAYOR:

Application for Raffles License:

Knights of Columbus
50/50
February 23, 2014 – 4:30 p.m.
Café Tivoli, 533 Shaler Boulevard

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 November 14, 2013

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				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
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 November 14, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2242

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, BUILDING DEPARTMENT FEES, OF CHAPTER 140, BUILDING CONSTRUCTION”

introduced on the 14th day of November, 2013, 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 November, 2013 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				
Severino				
Acosta				
Jimenez				
Penabad				
Shim				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

ORDINANCE NO. 2242

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, BUILDING DEPARTMENT FEES, OF CHAPTER 140, BUILDING CONSTRUCTION”

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

Section I.

Section 140-2(b) be and hereby is deleted in its entirety and replaced with the following:

	NEW FEE
Building Subcode Fees	
Minimum fee R5	\$ 60
Minimum fee all other uses & commercial	\$100
New construction, including additions, per	
Cubic foot of volume	\$0.045
The minimum fee for any new principal structure R5	\$1200
The minimum fee for any new accessory structure R5	\$150
The minimum fee for additions 120 sqft. or less R5	\$250
The minimum fee for additions greater than 120 sqft. R5	\$350
Modular structures: per \$1,000.00 of cost	\$30
Renovations, Alterations and Repairs:	
Up to first \$50,000 in cost per \$1000	\$24
From \$50,001 to \$100,000 in cost per \$1000	\$23
Over \$100,001 in cost per \$1000	\$22
Demolition:	
R5 Use group complete	\$250
All other use groups complete	\$700
Interior Demolition all use groups	\$150
Garage or accessory building demolition all use groups	\$250
Fuel storage tanks, removal or abandon:	
Up to 275 gallons	\$75
276 to 1000 gallons	\$125
Each additional 500 gallons	\$50

Moving a Building:

Per \$1000 of estimated cost of work	\$20
Asbestos abatement with Administrative Certificate	\$150
Lead Hazard Abatement with Certificate of Clearance	\$195

Swimming pools: building permit only

Above ground pools	\$150
In-ground pools: per \$1,000 of estimated cost	\$20
Sheds: Per \$1,000 of estimated cost	\$24
House and construction trailers, each	\$150
Tents:over 900 square feet or thirty feet of length in one direction	\$110
Retaining walls: 4' or more in height, per \$1000 of estimated cost	\$24
Signs per sqft.	\$3

Certificate of occupancy- U.C.C.

Residential (new construction or rehabilitation)	\$100
Non-Residential	10% of Permit fee

Certificate of Continued Occupancy- U.C.C., applicant requested:

General visual inspection by all Subcode Officials: per subcode	\$100
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Temporary certificate of occupancy:

Initial issuance	No fee
Subsequent renewals, each	\$30

Plan review: none refundable % of permit fee 20%

Change of Contractor: plus any additional items or cost \$35

Withdrawn permit: administrative fee: % of permit fee 30%

Reinstatement of Lapsed Permit Fee: % of original permit fee 80%

Permit surcharge: (state mandated) N.J.A.C. 5:23-4.19(b)

Variation Application as per N.J.A.C. 5:23-2.10

Class I structures	\$550
Class II and III structures	\$200
Re-submission: Class I Structures	\$200
Re-submission: Class II and III	\$100

Special inspection fee request: Any request for a required code inspection either before or after regular Building Department hours of business or on holidays and weekends shall be required to pay, in addition to any established permit and certificate fees, the current contractual hourly compensation rate (one and one half times their normal hourly salary) based on the amount of time required for said inspection with a two hour minimum.

Electrical Subcode fees

Minimum fee R3/R5 \$60

All other uses & commercial \$100

Electrical devices :(lighting outlets, receptacles, switches, smoke and heat detectors, emergency lights, exit lights, communication points and fire alarm devices.

1 to 20 devices \$60

Each additional 20 devices \$25

Dishwasher, Disposal Unit, Instant Hot (each) \$45

Temporary Trailers (each) plus the service \$60

Motors (all except those in plug-in appliances)

1 to 10 horsepower	\$40
11 to 50 horsepower	\$100
51 to 100 horsepower	\$175
Greater than 100 horsepower	\$457
Transformer/Generator/Appliance equipment/ Ovens, Ranges, Warming Trays	
1 to 10 kilowatt	\$40
11 to 45 kilowatt	\$87
46 to 112.5 kilowatt	\$192
Over 112.5 kilowatt	\$457
Service entrance,panel,subpanel, temp. or disconnect (each)	
Up to 100 Amps	\$80
101 to 200 Amps	\$125
201 to 400 Amps	\$200
401 to 1200 Amps	\$500
Over 1201Amps	\$750
Additional meters included in service	\$35
Air-conditioning units: (includes disconnect, compressor/condenser Air handler) each	
	\$100
Replacement of any system part	\$65
Burglar alarm system: (complete)	\$75
Swimming pools: (includes receptacle, switch, trench, bonding and equip potential bonding matte)	
	\$180
Hydromassage tub (interior)	\$45
Hot tub, spa (exterior) same as a pool	\$180
Certificate of compliance, annual inspection for public Swimming pools, spas and hot tubs:	
	\$100
Photovoltaic Systems:	
Solar Modules-1 to 20 modules	\$60
Each additional 20 modules	\$30
1 to10 KW	\$60
11 to 50 KW	\$90
51 to 100 KW	\$120
Greater than 100 KW	\$576
Disconnects and Invertors	
Up to 100 Amps (each)	\$80
101 to 200 Amps (each)	\$100
Elevator Subcode fees	
80% of state fees and subject to change by the state	
Pursuant to N.J.A.C. 5:23-12.6 plus 25%	
Administrative fee	
Elevator plan review shall be in accordance with N.J.A.C. 5:23-4.20 (6&7)	
Fire Subcode fees	
Minimum fee R3/R5	\$60

All other uses and commercial	\$100
Sprinkler systems, each	
Pipe schedule	\$75
Hydraulically calculated	\$75
R5 use group, 20 or fewer heads	\$65
Sprinkler system heads, all use groups	
1 to 20 heads	\$82
21 to 100 heads	\$152
101 to 200 heads	\$289
201 to 400 heads	\$750
401 to 1000 heads	\$1,050
Over 1000 heads	\$1,775
Sprinkler system supervisory devices (tamper switches low/high)	\$20 (each)
Standpipes, each \$289	
Dry Pipe/Alarm valves, each	\$65
Pre-action valves, each	\$150
Water service for a fire line	\$150
Fire alarm systems	
Control panels, R5 use group, each	\$65
Control panels, all other use groups, each	\$80
Fire alarm system devices (i.e., smoke detector heads, heat detector heads, Pull stations, water flow alarms)	
1 to 20 devices	\$65
21 to 100 devices	\$125
101 to 200 devices	\$250
201 to 400 devices	\$625
401 to 1000 devices	\$1,050
Over 1000 devices	\$1,200
Fire Alarm Panel, new installation or replacement	\$100
Fire alarm system security devices (door locks, electromagnetic Releases) each	\$25
Fire alarm system signaling devices (i.e., horns, strobes, bells) each	\$ 5
Independent pre-engineered systems, each	
Wet chemical system	\$150
All other systems	\$200
Gas or Oil fired appliances, each	
R5 use group	\$60
All other use groups	\$85
Fireplaces	\$75
Metal chimney liner:	
Residential	\$65
Commercial	\$100
Exhaust systems, each:	
Commercial kitchen Hood	\$200
Smoke control system	\$350
Incinerators, Crematorium, each	\$365

Fuel storage tanks:Installation, each	
Up to 275 gallons	\$75
276 to 1000 gallons	\$100
1001 gallons to 5000 gallons	\$250
Over 5000 gallons	\$500
Fire pump, each	\$350
Water service for fire line:	
Up to 2 inch	\$100
2 1/2 to 5 inch	\$200
6 inch or larger	\$300
Plumbing Subcode fees	
Minimum fee R3/R5	\$60
All other uses and commercial	\$100
Fixtures: (i.e. lavatories,kitchen sinks,basins,urinals,water closets bathtubs,shower stalls,sill cocks,laundry tubs,floor drains,drinking fountains,dishwashers,garbage disposals,clothes washers and similar Devices, each	\$20
Stacks: each	\$45
Special devices: (i.e., grease traps,oil separators,refrigeration units, Utility service connections,backflow preventers, gas service interceptors, fuel oil piping, Lawn Sprinklers, Water/Sewer connection. (each)	\$75
Utilization equipment: (i.e., steam boilers, hot-water boilers, warm-air Furnaces), each R5 use group	\$65
All other use groups	\$95
Air-conditioning units: each	
R5 use group	\$60
All other use groups	\$80
Water heaters: each	
R5 use group	\$65
All other use groups	\$100
Gas piping: each	
R5 use group	\$65
All other use groups	\$75
Vapor recovery systems: each	\$100
Required annual re-inspections (i.e., cross connections, backflow preventers)	\$100
Medical gas piping: per outlet	\$25
Annual Testing of Backflow Preventers:	
1-4 Devices	\$75 per device
5 or more Devices	\$60 per device
Zoning	
Zoning permit: (includes review for use and/or development)	
Initial (Residential)	\$50
Initial (commercial)	\$100

Business use application	\$75
Amended application, each	\$25
Sign applications	\$75
Certificate for resale or rental of a One-Family	\$75
Certificate for resale or rental of a Two-Family	\$150
Three or more multifamily: per each additional unit	\$25
Certificate for resale or rental of a Commercial property	\$300
Resale or rental re-inspection	\$50
Engineers escrow: Minimum for review and inspection	\$1,000

Any letter from the Zoning Official for non-conformity, zone clarification, or permitted uses in a particular zone \$75

General notes:

1. The fees pertain to all use groups unless otherwise stated.
2. All fees shall be calculated to the nearest whole dollar amount.

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. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 279-2013

WHEREAS, the Borough of Ridgefield received a notice of claim by former employee Gary Bonacci making allegations of defamation and other similar publication injuries; and

WHEREAS, that claim, as well as a wrongful termination claim by Gary Bonacci against the Borough was previously settled by the Borough; and

WHEREAS, the Borough submitted the defamation claim to its carrier for consideration; and

WHEREAS, the carrier has offered to settle the matter upon payment of the sum of \$16,000; and

WHEREAS, the Mayor and Council believes the settlement is in the best interests of the Borough of Ridgefield and its taxpayers;

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

1. The settlement offer of \$16,000 by the Public Alliance Insurance Coverage Fund towards the defamation claim of by the former Borough employee be and hereby is accepted.
2. The Mayor and Borough Clerk be and hereby are authorized and directed to sign a release in the form as attached hereto as Exhibit A.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

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

GENERAL RELEASE

This Release by and amongst:

BOROUGH OF RIDGEFIELD

and

PUBLIC ALLIANCE INSURANCE COVERAGE FUND

WHEREAS, the Borough of Ridgefield (“Borough”) is a member of the Public Alliance Insurance Coverage Fund (“the Fund”); and

WHEREAS, the Borough was a defendant in a complaint and subsequent notice of claim (collectively referred to as “the Complaint”) filed by its former Borough Administrator Gary J. Bonacci (“Bonacci”); and

WHEREAS, upon settlement of the Complaint by the Borough, the Borough requested contribution by the Fund towards the settlement based upon claims of defamation as alleged in the notice of claim; and

WHEREAS, the Fund agreed to contribute towards the settlement of the Complaint.

1. Release. The Borough releases and gives up any and all claims and rights, amounts of any nature whatsoever, whether known or unknown, concerning any events related to, arising from, or in connection with the allegations contained in the Complaint, which it may have against the Fund.

2. **Payment.** In full payment for the Borough making this Release, the Fund will pay the Borough a total of \$16,000 which takes into consideration any applicable member deductibles and co-insurance. The Borough agrees that it will not seek anything further including any other payments from the Fund

3. **Who is Bound.** The Borough is bound by this Release, as are its predecessors, successors, assigns, agents, current and former employees, representatives, agents, or attorneys and all persons acting by, through, under or in concert with the Borough.

I understand and agree to the terms of this Release and I acknowledge and represent that I have the authority to execute this Release on behalf of the parties listed below.

Witnessed or Attested by:

BOROUGH OF RIDGEFIELD

Linda Silvestri, Borough Clerk

By: _____ Date: _____
Anthony R. Suarez, Mayor

SAUL EWING LLP

*Attorneys on behalf of the Public Alliance
Insurance Coverage Fund*

M. Paige Berry, Esq. Date: _____

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Acosta

RESOLUTION NO. 280-2013

WHEREAS, ADG Construction Corp., posted \$500.00 cash escrow on April 23, 2013 as a requirement of a Road Opening Permit #52415(Chapter 350-13 et seq) in front of Block 1503 Lot 5.02, 600 Abbott Avenue; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on November 4, 2013 made 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 \$500.00 cash escrow to ADG Construction Corp.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Acosta

RESOLUTION NO. 281-2013

WHEREAS, Integrated Construction and Utilities, posted \$500.00 cash escrow on May 7, 2013 as a requirement of a Road Opening Permit #52415(Chapter 350-13 et seq) in front of Block 3204 Lot 23, 400 Chestnut Street; and

WHEREAS, said road opening has been inspected and certified acceptable by the Department of Public Works on November 4, 2013 made 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 \$500.00 cash escrow to Integrated Construction and Utilities.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 282-2013

WHEREAS, the contract with D & L Paving Contractors, Inc. for the 2009/2011 CDBG Banta Place Roadway Improvements project requires a Maintenance Bond of \$19,322.39 to be posted before the release of \$176,964.22 Performance Bond for said project; and

WHEREAS, said Maintenance Bond has been posted from Companion Property & Casualty Insurance Company, Bond #DSG0000347MB dated August 8, 2013 and found acceptable by the Project Engineer via letter of October 24, 2013; and

WHEREAS, the Project Engineer having been satisfied that the required improvements were satisfactorily completed in accordance with contract awarded by Resolution 124-2013:

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 the Performance Bond #DSG0000347 for \$176,964.22 posted by D & L Paving Contractors, Inc., with the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 283-2013

WHEREAS, the project known as Banta Place Roadway Improvements was awarded to D & L Paving Contractors, Inc., in the amended amount of \$201,336.22; and

WHEREAS, certain amendments to time and materials have resulted in field changes necessary for the efficient completion of this project in the decreased amount of \$8,012.28; and

WHEREAS, said changes are prudent as it would be detrimental to the Borough of Ridgefield to halt and rebid the project, causing delays in its completion:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield in the County of Bergen and State of New Jersey that Change Order No. 2 in the amount of Eight Thousand, Twelve Dollars and Twenty Eight Cents (\$8,012.28) for D & L Paving Contractors on the project known as Banta Place Roadway Improvements is and hereby approved, amending the contract to \$193,223.94.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies no funds are required for the purpose of this Change Order from Capital Ordinance number 2219.

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized to amend the contract to reflect changes in the project.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 284-2013

WHEREAS, an overpayment of taxes was received in the Borough of Ridgefield for the fourth quarter 2010 for Block 303 Lot 17, also known as 899 Linden Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,679.22 for the fourth quarter 2010 be issued to Ante Kurilic.

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 \$1,679.22 made payable to Ante Kurilic and be mailed to 899 Linden Avenue, Ridgefield, New Jersey 07657.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 285-2013

WHEREAS, PNC Bank has deposited a check in the amount of \$15,666.13 into the Suspense Account for the redemption and subsequent taxes of Tax Lien #11T-08, Block 2704 Lot 28, further known as 732 Edgewater Avenue, sold to John Finan;

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 \$15,666.13 from the Suspense Account.

BE IT FURTHER RESOLVED that the check in the amount of \$15,666.13 be drawn on the Borough of Ridgefield Suspense Account and be made payable to John Finan and be mailed to 55 Macarthur Avenue, Closter, New Jersey 07624.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 286-2013

WHEREAS, reductions in assessed valuation for the year 2013 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>
110	10	Bruno and Ana Kos 751 Kingsland Avenue	\$545.20
711	13	George G. & Lydia Wagner 681 Kingsland Avenue	\$1,361.96
1002	9.01	Artin & Sona Yesilcimen 719 Prospect Avenue	\$393.87
1002	9.02	Greg K. & Ani Hamparsumian 715 Prospect Avenue	\$395.94
1003	14	George & Popi Patrikios 953 Virgil Avenue	\$1,200.27
2007	9	Elido & Maria Torres 654 Oakdene Avenue	\$1,121.49
2504	10	Yahya & Penbe Sengul 529 Bergen Boulevard	\$2,860.74
3001	8 / HM	Public Service Electric & Gas Victoria Terrace	\$932.85
3003	5	Public Service Electric & Gas Edgewater Avenue	\$1,923.74

3106	8	Ozcan, John & Jennifer Tas 476 Bergen Boulevard	\$1,094.54
3405	7	Julio Moncayo 894 Lancaster Road	\$2,079.22
3704	8 / C0015	Hoon Kim 15 Van Cortland Place	\$427.04
3704	8 / C0017	Eun Kim 17 Van Cortland Place	\$393.87
3802	2	Jin & Diana Kim 389 Mayer Court	\$737.99
3804	2	Domenico & Filomena Vaccaro 373 Morse Avenue	\$501.67

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.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 287-2013

WHEREAS, as of January 1, 2006, N.J.S.A. 1944A-20.1 et seq., commonly known as the “State Pay to Play Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualifications (“RFQ”) with twenty (20) days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of Ridgefield (“the Borough”) to engage legal, financial, and engineering professionals and to engage the services of other individuals for extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- 1) Borough Attorney
- 2) Rent Leveling Attorney
- 3) Bond Counsel
- 4) Tax Appeal Counsel
- 5) Borough Engineer
- 6) Borough Planner

- 7) Borough Auditor
- 8) Insurance Agent/Risk Manager
- 9) Independent Professional Real Estate Appraiser
- 10) Municipal Prosecutor
- 11) Public Defender
- 12) Planning Board Attorney
- 13) Planning Board Planner
- 14) Planning Board Engineer
- 15) Labor Attorney
- 16) Special Counsel
- 17) Waste Water Monitoring Services by a Qualified Engineer
- 18) Special Counsel with a Government Affairs Department
- 19) Special Tax Appeal Counsel for Block 405, Lot1
- 20) Special Projects Engineer
- 21) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- 1) Experience and reputation in the field
- 2) Knowledge of the Borough and the subject matter to be addressed under the contract
- 3) Availability to accommodate any required meetings of the Borough or Borough Agency
- 4) Compensation proposal
- 5) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that on or before November 19, 2013 the Borough Clerk be and she is hereby authorized and directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above by the following means:

(1) on the Borough's internet web site. (The Borough Clerk is also authorized to publish the RFQ documents themselves on the Borough Website.); (2) on the Borough's bulletin Board at Town Hall; and (3) in The Record, a newspaper circulating in the Borough of Ridgefield. The notice of RFQs shall include the following:

- 1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- 2) A statement that Qualifications must be submitted by 10:00 AM on December 13, 2012
- 3) A statement that the RFQs are being made by the Borough
- 4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;

- 5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the Borough Attorney is authorized and directed, in consultation with the members of the Finance Committee of the Mayor and Council, to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED, that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on December 12, 2013, at 10:00 AM in the Council Chambers at Borough Hall.

BE IT FURTHER RESOLVED, that those positions included hereinabove are those which the Borough of Ridgefield reasonably believes will be subject to appointment for the year 2014. However, all such appointments are subject to the availability of funds and the continuing needs of the Borough. Accordingly, inclusion of a position in this resolution is not a representation or warranty that such position will be filled, or that if filled, it will be subject to the process contained herein.

BE IT FURTHER RESOLVED, that the Borough Council has determined that the terms of this Resolution constitute a fair and open process as to all positions included herein.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Mayor Suarez

RESOLUTION NO. 288-2013

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

MAYOR ANTHONY SUAREZ
COUNCILMAN RUSSELL CASTELLI
COUNCILMAN RAY PENABAD

be appointed to the RFQ Evaluation Committee.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 289-2013

BE IT RESOLVED be the Mayor and Council of the Borough of Ridgefield that Mayor Anthony Suarez is authorized to sign the discharge papers for the Housing Rehabilitation Loan for Block 3203, Lot 11, 681 Lancaster Road.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 290-2013

Transfer Resolution #1

WHEREAS, N.J.S.A. 40A:4-58 allows appropriation transfers during the last two months of the calendar year should it become necessary to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient; no transfers may be made to appropriations for contingent expenses or deferred charges.

WHEREAS, the Mayor and Council of the Borough of Ridgefield are desirous of executing such transfers:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer is herewith directed to execute the following Calendar Year 2013 budget appropriation transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Municipal Court		
Other Expenses	\$ 5,000	
Fire Department		
Clothing Allowance	6,300	
Financial Administration		
Other Expenses	10,000	
Tax Collection		
Other Expenses	3,000	
Utilities:		
Gasoline	10,000	
Social Security System	1,200	
Insurance: Employee Health	40,000	
Sanitary Landfill	20,000	
Police Department		
Other Expenses		\$ 5,000

Fire Department		
Overage Burial Funds		6,000
Vol. Firemen's Widow Pension		300
General Administration		
Other Expenses		3,000
Legal Services		10,000
Defined Contribution Retirement		1,200
Utilities		
Telephone		10,000
Judgments		60,000
	<u> </u>	<u> </u>
	\$ 95,500	\$ 95,500

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
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 14, 2013

Presented by Councilman Jimenez

RESOLUTION NO. 291-2013

BE IT RESOLVED, that warrants totaling \$788,093.41
be drawn on the following accounts:

CURRENT	\$749,661.18
TRUST	\$37,260.63
POOL OPERATING	\$325.00
DOG LICENSE	\$846.60
TOTAL	\$788,093.41

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk