

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: November 25, 2019

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:04 P.M.
Adjourn: 6:30 P.M.

- Borough Newsletter

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

Executive Session: 6:30 P.M. C.T.O.: 6:33 P.M.
Adjourn: 7:20 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:30 P.M.
Adjourn: 8:00 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

Approval of Minutes of November 12, 2019 Public Session Meeting - APPROVED

ROLL CALL-WORK SESSION

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

ROLL CALL-EXEC. SESSION

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

ROLL CALL-PUBLIC SESSION

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

Introduction of Ordinance No. 2373 entitled, “AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE PLACEMENT OF FACILITIES AND THE ESTABLISHMENT OF CABLE TELEVISION SERVICE IN THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

278-2019 Councilman Jimenez Settlement Stipulation Block 2801, Lot 6
279-2019 Councilman Jimenez Redemption Tax Title Lien #19-002
280-2019 Councilman Jimenez Overpayment of Taxes Block 201, Lot 4
281-2019 Councilman Castelli Municipal Alliance Grant 2020-2021
282-2019 Councilman Castelli Endorse 2020 Community Development Grant Project

COUNCIL VOTE

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

RESOLUTIONS:

283-2019 Councilman Jimenez Warrants

COMMENTS BY MAYOR:

COMMENTS BY COUNCIL:

COMMENTS BY ADMINISTRATOR:

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 25, 2019

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				
Penabad				
Shim				
Jimenez				
Kontolios				
Larkin				
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 25, 2019

Presented by Councilman Kontolios

ORDINANCE NO. 2373

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

“AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE PLACEMENT OF FACILITIES AND THE ESTABLISHMENT OF CABLE TELEVISION SERVICE IN THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

introduced on the 25th day of November, 2019, 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 9th day of December, 2019 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			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Kontolios

ORDINANCE NO. 2373

“AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE PLACEMENT OF FACILITIES AND THE ESTABLISHMENT OF CABLE TELEVISION SERVICE IN THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

WHEREAS, on July 28, 1986, the Mayor and Council of the Borough of Ridgefield adopted Ordinance No. 1312, which granted its consent to Vision Cable Television Company, Inc., predecessor in interest to TWFanch-one Co. (“TWFanch”), to place in and upon certain highways, streets, alleys, sidewalks, public ways and other public places in the Borough of Ridgefield (“Borough”), poles, wires, cables, underground conduits, manholes and other television conductors and fixtures necessary for the maintenance and operation of a cable television system in the Borough; and

WHEREAS, on March 23, 2009, the Mayor and Council of the Borough adopted Ordinance No. 2084, which granted its continued consent to TWFanch, predecessor-in-interest to Time Warner Entertainment Company, L.P., which in turn was a predecessor-in-interest to Spectrum New York Metro, LLC, formerly known as Time Warner Cable New York City LLC (the “Company”), to place in and upon certain highways, streets, alleys, sidewalks, public ways and other public places in the Borough, poles, wires, cables, underground conduits, manholes and other television conductors and fixtures necessary for the maintenance and operation of a cable television system in the Borough; and

WHEREAS, the Borough has determined that the Company has complied with the terms and conditions of its existing franchise and has provided quality service to the residents of the Borough and has demonstrated that it has the financial and technical ability to continue to provide such service to the Borough in accordance with the terms of its franchise;

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

Section I. Purpose of the Ordinance

The Municipality hereby grants to Spectrum New York Metro, LLC, an indirect subsidiary of Charter Communications, Inc., its non-exclusive consent to place in, upon, along, across, above, over and under the highways, streets, alleys, sidewalks, public ways and public places in the Municipality, poles, wires, cables, underground conduits, manholes and other television conductors and fixtures necessary for the maintenance and operation in the Municipality of a cable television system.

Section II. Definitions.

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions given under federal law, including but not limited to the rules and regulations of the Federal Communications Commission (47 C.F.R. Section 76.1 et seq.), the Communications Act of 1934 (47 U.S.C. Section 521 et seq., as amended) and the New Jersey Cable Television Act (N.J.S.A. 48:5A-1 et seq.), and shall in no way be construed to broaden, alter or conflict with the federal or state definitions:

- (a) “Municipality” is the Borough of Ridgefield, County of Bergen, in the State of New Jersey.
- (b) “Company” is the grantee of rights under this Ordinance and is known as Spectrum New York Metro, LLC.
- (c) “Act” or “Cable Television Act” is Chapter 186 of the General Laws of New Jersey, 1972, Section 48:5A-1 et seq., as amended.
- (d) “BPU” or “Board” is the New Jersey Board of Public Utilities.
- (e) “Standard Installation” means installations to residences and buildings that are located up to 125 aerial feet from the point of connection to Company’s existing distribution system.

Section III. Statement of Findings.

A public hearing concerning the franchise herein granted to the Company was held after proper public notice pursuant to the terms and conditions of the Act and pursuant to communications with the Board. The hearing having been held as above stated and having been fully open to the public, and the Municipality having received at the hearing all comments regarding the qualifications of the Company to receive this franchise, the Municipality hereby finds that the Company possesses the necessary legal, technical, character, financial and other qualifications, and that the Company’s operating and construction arrangements are adequate and feasible.

Section IV. Duration of Franchise.

The consent herein granted shall expire ten (10) years from the date of issuance by the BPU of a new Certificate of Approval based upon this Ordinance.

Section V. Franchise Expiration and Renewal.

If the Company seeks a successive consent, it shall, prior to the expiration of this consent, apply for a municipal consent and Certificate of Approval in accordance with the Cable Television Act and applicable state and federal rules and regulations, and this consent shall continue in effect during the period following expiration of the consent granted herein and until such time that a decision is made relative to the renewal of this municipal consent. Nothing herein shall be construed

as a waiver of the Company's rights concerning the renewal of this consent under applicable law, including without limitation Section 626 of the Cable Act, 47 U.S.C. Section 546.

Section VI. Public, Educational or Governmental Access Channels.

The Company shall provide access time for non-commercial use to non-commercial public, governmental and educational entities on one PEG Access Channel, which the Municipality will share with other municipalities in Bergen County, New Jersey, with which the Company has a cable franchise.

Section VII. Franchise Fee.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Municipality three and one-half percent (3.5%) of the gross revenues as defined in section 3 of P.L. 1972 c. 186 (C.48:5A-3), that the Company derives during the calendar year from cable television service charges or fees paid by subscribers in the Municipality to the Company, or such other amount as may be required under the Act, subject to federal law.

Section VIII. Franchise Territory.

The consent granted herein to the Company shall apply to the entirety of the Municipality and any property hereafter annexed by the Municipality by law.

Section IX. Extension of Service.

The Company shall be required to proffer service along any public right-of-way to any person's residence or business located in those areas of the franchise territory described herein, in accordance with the proposal for the provision of services as described in the Application for Renewal of Municipal Consent, filed with the Borough on March 30, 2011 ("Application"). Any additional extension of the system shall be made in accordance with the Company's line extension policy.

Section X. Construction Requirements.

Restoration: In the event that the Company or its agents shall disturb any pavement, street surfaces, sidewalks, driveways, or other surfaces in the natural topography, the Company at its sole expense shall restore and replace such places or things so disturbed in as good a condition as existed prior to the commencement of said work.

Relocation: If at any time during the period of this consent the Municipality shall, for itself and not for, on behalf of or at the request of any third party, alter or change the grade of any street, alley or other public way or place, the Company, upon reasonable notice by the Municipality, to be not less than ten (10) business days, shall remove, re-lay or relocate its equipment, at the expense of the Company, provided, however, that all other users of the rights-of-way are likewise required to bear such costs under such circumstances.

Temporary Removal of Cables: Upon reasonable advance written notice, the Company shall temporarily move or remove appropriate parts of its facilities to allow the moving of buildings or machinery or in other similar circumstances. The expense thereof shall be borne by the party requesting such action except when requested by the municipality for itself and not for, on behalf of or at the request of any third party. In such event, that is, where the request is made by the Municipality for itself and not for, on behalf of or at the request of any third party, the Company shall bear the cost, provided, however, that all other users of the rights-of-way in the Municipality are likewise required to bear such costs under such circumstances. For the purposes of this section, "reasonable advance written notice" shall be no less than ten (10) business days in the event of a temporary relocation and no less than one hundred twenty (120) days for a permanent relocation.

Trimming Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks, or other public places of the Municipality so as to prevent the branches of such trees from coming in contact with the wires and cables of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance for the Company's facilities and shall comply with the Municipality's generally applicable ordinances governing tree trimming in the public rights of way.

Section XI. Local Office.

During the term of this franchise and any renewal thereof, the Company shall maintain a local business office or agent for the purpose of receiving, investigating and resolving all complaints regarding the quality of service, equipment, malfunctions, and similar matters. The present address of the Company for such purpose is 200 Roosevelt Avenue, Palisades Park, New Jersey. Such local business office shall be open during normal business hours, but in no event less than 9:00 a.m. to 5:00 p.m., Monday through Friday, holidays excepted.

Section XII. Municipal Complaint Officer.

The New Jersey Office of Cable Television ("OCTV"), within the BPU, is hereby designated as the Complaint Officer of the Municipality, pursuant to N.J.S.A. 48:5A-26(b). The Cable Television Advisory Committee formed by the Mayor and Council of the Municipality, or any designated persons or entity which may be appointed from time to time by the Mayor and Council of the Municipality, shall be empowered to receive any complaints and to process and forward such complaints to the OCTV. All complaints shall be received and processed in accordance with N.J.A.C. 14:17-6.5.

Section XIII. Performance Bond.

During the life of the franchise, the Company shall give a performance bond to the Municipality in the sum of twenty-five thousand dollars (\$25,000.00). Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its Application.

Section XIV. Rates for CATV Reception Service.

The rates of the Company shall be subject to regulation as permitted by federal and state law.

Section XV. Basic Service.

The Company's Basic Service shall include those channels that the Company is required to carry by FCC rules and any other channel that the Company may choose to carry without a separate or additional charge.

Section XVI. Liability Insurance.

The Company agrees to maintain and keep in full force and effect, at its sole expense and at all times during the term of this consent, sufficient liability insurance naming the Borough of Ridgefield as an additional insured and insuring against loss in the minimum amounts of (1) \$1,000,000.00 for bodily injury or death per occurrence; (2) \$500,000.00 for property damage per occurrence; and (3) \$500,000.00 for umbrella liability; or for any other amounts statutorily mandated.

Section XVII. Indemnification.

The Company hereby agrees to indemnify and hold the Municipality, including its agents and employees, harmless from any claims or damages resulting from the negligent actions of the Company in constructing, operating or maintaining the Cable System. The Municipality agrees to give the Company written notice of its obligation to indemnify the Municipality within ten (10) days of receipt of a claim or action pursuant to this section. Notwithstanding the foregoing, the Company shall not be obligated to indemnify the Municipality for any damages, liability or claims resulting from the willful misconduct or negligence of the Municipality or for the Municipality's use of the Cable System.

Section XVIII. Free Service.

Subject to applicable law, the Company shall provide, without charge, Standard Installation and one outlet and equipment of Basic Cable Service to the locations identified in Attachment A. The Basic Cable Service provided pursuant to this Section 18 shall not be used for commercial purposes. The Municipality shall take reasonable precautions to prevent any inappropriate use or loss or damage to the Company's Cable System.

Section XIX. Severability.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section XX. Force Majeure.

The Company shall not be liable or responsible for, in whole or in part, any delay or failure to perform any of its obligations hereunder which may result from accidents, floods, fires, earthquakes, tornadoes or other acts of God; war, acts of war (whether or not a declaration or war is made), civil disobedience; civil disturbance, sabotage or vandalism, customer tampering or

interference, or act of public enemy; strikes, other labor or job actions or unavailability of materials or equipment; or other events or circumstances beyond the reasonable control of the Company.

Section XXI. Consistency with Future Federal and State Rules, Regulations and Orders.

This consent shall be subject to applicable state and federal law.

Section XXII. New Regulatory Regime Provision.

(a) The Company and the Borough acknowledge that there is a law currently in effect in new Jersey authorizing cable television companies to elect to seek state-issued franchises. The Company has chosen not to do so at this time but rather to seek a municipal ordinance that will be approved by the issuance of a Certificate of Approval by the Board. However, the Company's decision at this time not to do so shall not be deemed or construed as a waiver of the Company's right to do so in the future, should it so choose.

(b) Should there be any change in local, state or federal law during the term of the franchise granted herein which reduces the regulatory or economic burdens for persons desiring to construct, operate or maintain a cable television system in the Borough, the Municipality, at Company's request, shall agree with the Company to amend this Ordinance to similarly reduce the regulatory or economic burdens on the Company. All such amendments must have Board approval to the extent required by applicable law. It is the intent of this section that, at the Company's election, the Company shall be subject to no more burdensome regulation or provided no lesser benefits under this Ordinance than any other persons that might provide cable television service in the Municipality.

Section XXIII. Effective Date of the Ordinance.

This municipal consent shall become effective as of the date upon which the Municipality receives written notification that the Company accepts the terms and conditions hereof, and approval of the Board of Public Utilities.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

Attachment A

Slocum Skewes School – 650 Prospect Avenue, Ridgefield, NJ 07657

Ridgefield Police Department – 604 Broad Avenue, Ridgefield, NJ 07657

Ridgefield Health Department – 725 Slocum Avenue, Apartment 1, Ridgefield NJ 07657

Ridgefield Ambulance – 403 Shaler Boulevard, Ridgefield, NJ 07657

Ridgefield Recreation – 555 Walnut Street, Ridgefield, NJ 07657

Firehouse No. 1 – 803 Broad Avenue, Ridgefield, NJ 07657

Firehouse 2 – 588 Bergen Boulevard, Ridgefield, NJ 07657

Firehouse 3 – 530 Shaler Boulevard, Ridgefield, NJ 07657

Fire Prevention – 515 Church Street, Ridgefield, NJ 07657

OEM – 515 Church Street, Ridgefield, NJ 07657

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 278-2019

WHEREAS, the Tax Court of New Jersey has approved the settlement stipulation for an adjusted assessment on Block 2801 Lot 6; also known as 951 Edgewater Avenue for the tax year(s) 2018 and Freeze Act year of 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that 951 Edgewater Ave, LLC be issued a refund in the amount of \$2,417.00 for the year 2018 and \$2,480.00 for the year 2019.

BE IT FURTHER RESOLVED that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$2,417.00 from Account 01-2010-30-4262-001 and a check in the total amount of \$2,480.00 from Account 01-1062 made payable to 951 Edgewater Ave, LLC and mailed to P.O. Box 807, Hackensack, New Jersey 07601.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 279-2019

WHEREAS, Housing and Urban Development have deposited a check in the amount of \$9,495.29 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 19-002, Block 403 Lot 14, further known as 1021 Elm Avenue, sold to PAM Investors and whereas \$20,800.00 was deposited into the Trust Account for the premium at the time of tax sale.

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 \$9,495.29 from the Suspense Account and a check for \$20,800.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$9,495.29 be drawn on the Borough of Ridgefield Suspense Account 01-2999 and the check in the amount of \$20,800.00 be drawn on the Borough of Ridgefield Trust Account 03-2950 and be made payable to PAM Investors and be mailed to 127 S. Washington Avenue, Bergenfield, New Jersey 07621.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 280-2019

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the first and second quarters of 2019 due to a sub-division on Block 201 Lot 4 (mother lot), further known as Rear of Harriet-312 (312 E. Harriett Ave. Palisades Park, New Jersey 07650);

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$1,164.00 for the first and second quarters be issued to Lupeng Fan;

BE IT FURTHER RESOLVED, that the Chief Financial Officer be and he is hereby authorized to issue a check in the total amount of \$1,164.00 made payable to Lupeng Fan and mailed to 312 E Harriett Avenue – Unit A, Palisades Park, New Jersey 07650.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Castelli

RESOLUTION NO. 281-2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Ridgefield Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$6909.00
Cash Match	\$1727.25
In-Kind	\$5181.75

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

CERTIFICATION

I, Linda M. Silvestri, Municipal Clerk of the Borough of Ridgefield, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Council on this 25th day of November, 2019.

Linda M. Silvestri, Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Castelli

RESOLUTION NO. 282-2019

WHEREAS, a Bergen County Community Development grant of \$113,957.80 has been proposed by the Borough of Ridgefield for the *Linden Avenue Project* in the municipality of the Borough of Ridgefield; and,

WHEREAS, pursuant to the State Inter local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the residents of the Borough of Ridgefield; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
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.

Francis J. Elenio,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 25, 2019

Presented by Councilman Jimenez

RESOLUTION NO. 283-2019

BE IT RESOLVED, that warrants totaling **\$435,248.17**
be drawn on the following accounts:

CURRENT	\$346,270.33
TRUST	\$42,630.26
CAPITAL	\$44,705.00
POOL	\$1616.78
DOG LICENSE	\$25.80
TOTAL	\$435,248.17

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X		99730	
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk