

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: November 9, 2012

Open Public Meetings Statement by
Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:00 P.M.
Adjourn: 7:02 P.M.

- Discussion on Community Forestry Management Plan

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

Executive Session: 6:30 P.M. C.T.O.: 7:03 P.M.
Adjourn: 7:30 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:36 P.M.
Adjourn: 8:20 P.M.

Pledge of Allegiance

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Todd	X	
Vincentz	X	
Severino	6:07 PM	
Acosta	X	
Jimenez	X	

Councilman Elect Shim is present

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Todd	X	
Vincentz	X	
Severino	X	
Acosta	X	
Jimenez	X	

Councilman Elect Shim is present

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Todd	X	
Vincentz	X	
Severino	X	
Acosta	X	
Jimenez	X	

As advertised, hearing will be held on Ordinance No. 2212 entitled, “AN ORDINANCE AMENDING SECTION 390-4 OF THE CODE OF THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

Final Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2213 entitled, “AN ORDINANCE ESTABLISHING A 2ND FIVE YEAR COMMUNITY FORESTRY MANAGEMENT PLAN”

First Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

271-2012	Councilman Jimenez	Reject Bids-ADA Bathroom and Field House at Meadowlands Field
272-2012	Councilman Jimenez	Emergency Purchase
273-2012	Councilman Jimenez	Municipal Charges-Block 206, Lot 4
274-2012	Councilman Jimenez	Return of Escrow
275-2012	Councilman Jimenez	Corrective Action Plan
276-2012	Councilman Jimenez	School Crossing Guard Salary Increases

COUNCIL VOTE

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

RESOLUTIONS:

277-2012	Councilman Jimenez	Transfer of Appropriations
278-2012	Councilman Jimenez	Warrants
279-2012	Councilman Jimenez	Removal of Municipal Administrator

COMMENTS BY MAYOR:

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 9, 2012

Presented by Mayor Suarez

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

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

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

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

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

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Acosta

ORDINANCE NO. 2212

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

“AN ORDINANCE AMENDING SECTION 390-4 OF THE CODE OF THE BOROUGH OF RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

introduced on the 22nd day of October, 2012, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 22, 2012

Presented by Councilman Acosta

ORDINANCE NO. 2212

“AN ORDINANCE AMENDING SECTION 390-4 OF THE CODE OF THE BOROUGH OF
RIDGEFIELD, COUNTY OF BERGEN, STATE OF NEW JERSEY”

BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield that Section 390-4 of the Code of the Borough of Ridgefield be and the same is hereby amended to read as follows:

Section I:

Section 390-4 Map on File

The Borough of Ridgefield is hereby divided into districts as shown on the Official Zoning Map, Dated July 2012, together with all explanatory matter thereon, which is hereby adopted by reference and declared to be a part of this Part 1. Said map, indicating the latest amendments, shall be kept up-to-date in the office of the Construction Official and Borough Clerk for the use and benefit of the public.

Section II: This Ordinance shall take effect immediately upon Publication in the manner provided by law, and upon filing a copy with the County Planning Board as required by N.J.S.A.40:55d-16.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2213

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

“AN ORDINANCE ESTABLISHING A 2ND FIVE YEAR COMMUNITY FORESTRY MANAGEMENT PLAN”

introduced on the 9th day of November, 2012, do now pass a first reading and that said Ordinance be further considered for final passage at a regular meeting to be held on the 26th day of November, 2012 at 7:30 PM or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Community Center, 725 Slocum Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli				
Todd				
Vincentz				
Silvestri				
Accosta				
Jimenez				
Mayor Suarez				

WITHDRAWN

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

ORDINANCE NO. 2213

“AN ORDINANCE ESTABLISHING A 2ND FIVE YEAR COMMUNITY FORESTRY
MANAGEMENT PLAN”

WHEREAS, the State of New Jersey has adopted the New Jersey Shade Tree and Community Forestry Assistance Act, N.J.S.A. 13:1L-17.1, et. seq.; and

WHEREAS, pursuant to that act, local communities are encouraged to develop a community forestry management plan; and

WHEREAS, the adoption of said plan will enable the Borough of Ridgefield to limit its liability in connection with certain tree-related incidents and losses; and

WHEREAS, it is in the best interests to adopt a community forestry management plan; and

WHEREAS, the attached plan has been prepared and recommended by the Environmental Commission and its Chairperson Karen Reide;

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

Section I. The Borough of Ridgefield hereby adopts a second five-year community forestry management plan in the form as annexed hereto and incorporated into this ordinance, with the understanding that the plan hereby sets forth the goals, intentions and plans going forward of the Borough of Ridgefield as it relates to tree preservation and forestry, and will be implemented by the adoption of specific ordinances and resolutions related thereto.

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 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 271-2012

WHEREAS, the Borough of Ridgefield required the services of a contractor to construct an ADA Bathroom and Field House at Meadowlands Field in the Borough (the "Project"); and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Borough did solicit bids for the construction of an ADA Bathroom and Field House; and

WHEREAS, the Governing Body did publish the bid specifications on or about September 12, 2012, for the Project; and

WHEREAS, the such bids were received and opened on October 10, 2012; and

WHEREAS, the Mayor and Council anticipated the costs to be approximately \$80,000; and

WHEREAS, all bids received in connection with this Project far exceeded the cost estimates of the Borough; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a), the Borough may reject all bids if "the lowest bid substantially exceeds the cost estimates for the goods or services".

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that all of the bids submitted in response to the public procurement of services for the construction of an ADA Bathroom and Field House at Meadowlands Field in the Borough should be and are hereby rejected consistent with the reservation of right in the Bid Specifications and in accordance with the Local Public Contracts Law, as the lowest bid is substantially greater than the cost estimates of the Borough for this Project.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 272-2012

WHEREAS, an emergency has arisen under N.J.S.A.40A:11-6 requiring immediate removal of felled trees and brush from Borough roads and properties as a result of a storm which occurred on October 29, 2012; and

WHEREAS, expedient removal of felled trees and brush in the amount of \$20,000.00 is necessary to provide for the health safety and welfare of the Borough of Ridgefield; and

WHEREAS, the Chief Financial Officer and Purchasing Agent have certified that proper procedures have been utilized in the Request for Emergency Purchases and that funds will be available from the Department of Public Works Line of the CY2012 Budget and Recycling Trust:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the emergency removal of felled trees and brush in the amount not to exceed \$20,000.00 is and hereby approved.

BE IT FURTHER RESOLVED that the funds for this emergency repair will be available from the Department of Public Works Operating Expense line item of CY 2012 Current Budget and from the Recycling Trust.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 273-2012

WHEREAS, the Borough of Ridgefield received numerous complaints in regard to the disrepair and/or abandonment of certain properties; and

WHEREAS, the aforesated facts were confirmed upon inspection by the Property Maintenance Department; and

WHEREAS, Property Maintenance notified the owners that the properties needed to be cleaned up and maintained and the owners did not respond; and

WHEREAS, in order to preserve the health, safety and welfare of the adjacent neighbors and all municipal residents the Borough of Ridgefield hired vendors for emergency cleanup of said properties; and

WHEREAS, the owners of these properties were given ample time to respond and pay the clean up fees and have not done so;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council directs Tax Collector Frank Berardo to place Municipal Charges upon the said properties for the clean up costs incurred by the Borough of Ridgefield according to the following schedule:

628 Elm Avenue Block 206 Lot 4 \$150.00

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 274-2012

WHEREAS, the following applicants have posted legal and engineering fees for development with the Planning Board or Zoning Board of Adjustment;

<u>Block</u>	<u>Lot</u>	<u>Applicant</u>	<u>Amount</u>
1601	4	Green Life Mall, LLC	\$ 896.00
3203	3	669 Slocum Avenue, LLC	120.00
0207	26	Markov, Frank & Jane	266.25
2006	16	Forbes, Marisol	79.25

WHEREAS, Borough professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Borough Treasurer is and hereby authorized to return the balance of escrow monies to the applicant.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 275-2012

WHEREAS, the annual audit of the books, accounts and financial transactions of the Borough of Ridgefield for Fiscal Year 2011 has been completed; and

WHEREAS, the Local Finance Board requires that the Chief Financial Officer of the local unit promulgates a Corrective Action Plan based on the Recommendations of the Registered Municipal Accountant;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Mayor and Council hereby approves the Corrective Action Plan formulated by Joseph Luppino, Chief Financial Officer of the Borough of Ridgefield, which plan is attached hereto and made a part hereof.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

Borough of Ridgefield
Bergen County
604 Broad Ave.
Ridgefield, NJ 07657

Audit Report Fiscal Year December 31, 2011

Joseph Luppino, CFO

CORRECTIVE ACTION PLAN

Schedule of Comments and Recommendations:

FINANCE COMMENTS:

Comment #11-01 (A Prior Year's Recommendation)

In certain instances, goods were ordered and services rendered prior to the issuance of an approved purchase order.

Criteria:

All local units shall maintain an encumbrance accounting system in accordance with N.J.A.C. 5:30-5

Recommendation:

Review internal controls to ensure approved purchase orders are issued prior to ordering of goods and services and commitment of Borough funds.

Explanation and Corrective Action:

The Borough does not have the manpower to have a centralized purchasing department; therefore the Purchasing Agent will inform all Department Heads to issue a purchase order encumbering Borough funds prior to ordering goods and services. In addition, the Treasurer will send letters to vendors the Borough have used in the past requesting the vendors not to place any orders unless they are in possession of an approved purchase order.

Comment #11-02

The Borough does not maintain an analysis of Appropriated or Unappropriated Reserve for Federal and State Grants in the System.

Comment #11-02 (continued)

Recommendation:

An analysis of Appropriated and Unappropriated Grants be maintained by the Borough's Operating system.

Explanation and Corrective Action:

CFO and Assistant Treasurer will maintain an analysis of Appropriated and Unappropriated Grants. Implementation will be December of 2012.

Comment #11-03

Prior year balances for burial permits and dog license fees recorded as "Due to State of New Jersey" were not liquidated in the current year.

Recommendation:

Prior year balances for burial permits and dog license fees be investigated for accuracy and liquidated or cancelled by resolution if necessary.

Explanation and Corrective Action:

Assistant Treasurer will investigate prior years balances for accuracy and liquidate or prepare a resolution to cancel old balances.

Comment #11-04

One refund from a Tax Court Judgments was calculated using the incorrect tax rate.

Recommendation:

More care is taken when calculating refunds resulting from Tax Court Judgment.

Explanation and Corrective Action:

CFO spoke to the Tax Clerk who stated the \$30 error was corrected within two days. Corrective action taken, all refunds are reviewed by Tax Collector.

DEPARTMENT COMMENTS:

Comments #11-05

DPW does not maintain a cash receipt journal for all collections as required by the Division of Local Government Services:

Recommendation:

DPW maintain a cash receipts journal for all collections.

Explanation and Corrective Action:

CFO will inform DPW Director to keep a cash receipt journal for all cash collections.

Comments #11-06

Funds collected at the Youth Commission are not being deposited in a timely manner are required by N.J.S.A 40A:5-15.

Recommendation:

All funds collected by the Youth Commission are deposited within 48 hours of collections.

Explanation and Corrective Action:

CFO will direct the Youth Commission Director of the 48 hour deposit rule in November 2012.

Comments #11-07

51 tickets assigned over 180 days on the Court's December monthly management report.

Recommendation:

Unused court tickets must be returned to the Court Administrator within 180 days.

Explanation and Corrective Action:

The Court Administrator will inform the Chief of Police that the Borough's Police Officers will be required to return unused tickets to the Court within 180 days.

Comments #11-08

116 FTA (Failure To Appear) tickets over 14 days on the Court's December monthly management report.

Recommendation:

Unused FTA tickets must be returned to the Court Administrator within 14 days.

Explanation and Corrective Action:

The Court Administrator will inform the Chief of Police that the borough's Police Officers will be required to return unused FTA tickets to the Court within 14 days.

PAYROLL:

Comments #11-09

Completed W-4 forms for selected individuals were unable to be located for review.

Recommendation:

All W-4 forms are to be available for audit.

Explanation and Corrective Action:

Payroll Supervisor will have all necessary W-4 forms available for audit.

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 276-2012

WHEREAS, the Mayor and Council presently employ part-time school crossing guards;
and

WHEREAS, school crossing guards were hired by the Mayor and Council on August 27,
2012 for the 2012/2013 school year as per Resolution No. 219-2012; and

WHEREAS, it has been the past policy that crossing guards received a twenty-five cent
per hour increase on the anniversary date of their hiring except that a maximum rate was
established beyond which crossing guards would be denied an annual increase; and

WHEREAS, the Mayor and Council determines that his policy is unfair to those crossing
guards who have contributed many years of exceptional service; and

WHEREAS, the Mayor and Council now wishes to establish a new policy as indicated
below:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of
Ridgefield that the policy, regarding rates of pay for school crossing guards shall be as follows:

1. Through December 31, 2012, the Borough shall continue the policy of awarding crossing
guards a .25 cent per hour increase on the anniversary date of their hiring, except that going
forward there will no longer be a maximum rate for school crossing guards.
2. Effective January 1, 2013, school crossing guards shall no longer receive increases on the
anniversary date of their hiring. Instead, rates of pay will be determined on a calendar year basis
for all school crossing guards without regard for a maximum rate of pay.
3. It is the intent of the Mayor and Council to extend to all crossing guards an increase of
.25 cents per hour commencing on January 1, 2013 for that calendar year.

COUNCIL VOTE

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

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 277-2012

WHEREAS, N.J.S.A. 40A:4-58 allows the transfer of budget appropriations during the last 2 months of the fiscal year; and

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 2012 budget appropriation transfers:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Construction Official		
Salaries and Wages	1,300	
First Aid Organization		
Other Expenses	4,000	
Maintenance of Borough Vehicles		
Streets/Roads	5,000	
Municipal Court		
Salaries & Wages	2,200	
Youth Commission		
Other Expenses	1,100	
Insurance: Liability	12,000	
Workers Comp	6,300	
Property Maintenance		
Other Expenses		\$ 1,100
Youth Commission		
Salaries and Wages		1,100
Tax Assessor Professional Services		1,500
Maintenance of Borough Vehicles		
Sanitation		5,000
Ambulance		4,000
Engineering Services		12,000
Municipal Court		
Other Expenses		2,200

Accumulated Absences		5,000
	\$ 31,900	\$ 31,900

POOL OPERATING

Other Expenses	3,800	
Social Security	4,684	
Salaries & Wages	\$ 8,434	\$ 8,434

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Todd	X			
Vincentz	X			
Severino	X			
Acosta	X			
Jimenez	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.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 278-2012

BE IT RESOLVED, that warrants totaling \$2,660,119.00
Be drawn on the following accounts:

CURRENT	\$2,649,033.57
TRUST	\$7,900.00
POOL	\$3,185.43
TOTAL	\$2,660,119.00

COUNCIL VOTE

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

*82523, 82533, 42355

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2012

Presented by Councilman Jimenez

RESOLUTION NO. 279-2012

WHEREAS, on January 24, 2011, the Borough passed Ordinance No. 2160 abolishing the position of Municipal Administrator for purposes of economy and efficiency; and



WHEREAS, pursuant to N.J.S.A. 40A:9-138, a municipal administrator may be removed by a 2/3 vote of the governing body;

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that, pursuant to N.J.S.A. 40A:9-137, et. seq., Gary Bonacci is hereby removed as Municipal Administrator for the Borough of Ridgefield; and

BE IT FURTHER RESOLVED that this resolution shall have immediate effect.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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