

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: November 9, 2015

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to C.T.O.: 6:31 P.M.
Executive Session: Adjourn: 6:32 P.M.

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

Executive Session: 6:30 P.M. C.T.O.: 6:32 P.M.
Adjourn: 6:52 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:30 P.M.
Adjourn: 8:10 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

272-2015 Councilman Acosta Special Police Promotion

Swearing in of Special Police Sergeant

Introduction of Ordinance No. 2293 entitled, “REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF RIDGEFIELD, NEW JERSEY, APPROPRIATING \$8,550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF”

First Reading of Ordinance

Roll Call

ROLL CALL-PUBLIC SESSION

Table with 5 columns: Name, Adj. to Ex. Pres., Adj. to Ex. Abs., Public Pres., Public Abs. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Todd, Vincentz.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Todd, Vincentz.

PROPOSED CONSENT AGENDA:

273-2015 Councilman Penabad Authorize RFQs for Borough Professional for Calendar Year 2016
274-2015 Councilman Acosta Rescind Resolution 221-2015 Dedication by Rider
275-2015 Mayor Suarez CSX River Line Railroad-Parking and Idling of Rail Cars
276-2015 Councilman Acosta No Passing Zone-Route NJ 63
277-2016 Councilman Acosta No Passing Zone-Route NJ 5
278-2015 Councilman Penabad Capital Budget Amendment

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

RESOLUTIONS:

279-2015 Councilman Penabad Warrants

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, 2015

Presented by Mayor Suarez

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

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

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
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, 2015

Presented by Councilman Acosta

RESOLUTION NO. 272-2015

WHEREAS, the Chief of Police has recommended that Special Police Officer Vitale be promoted to Special Sergeant; and

WHEREAS, the Police Committee of the Mayor and Council has recommended to the Mayor and Council that this promotion be made;

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

1. Special Police Officer Frank Vitale be and hereby is promoted to the rank of Special Sergeant effective November 9, 2015.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2293

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

“REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN
GENERAL OBLIGATION BONDS OF THE BOROUGH OF RIDGEFIELD, NEW JERSEY,
APPROPRIATING \$8,550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$8,550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST
THEREOF”

introduced on the 9th day of November, 2015 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 23rd day of November, 2015 at 7:30 P.M. or as soon thereafter as the matter may be reached at the regular meeting of the Borough Council in the Ridgefield Public Library, 527 Morse Avenue, in the Borough of Ridgefield, and that at such time and place, all persons interested be given an opportunity to be heard concerning the same, that the Borough Clerk be and she is hereby authorized and directed to publish in The Record, a newspaper circulating in the Borough of Ridgefield said Ordinance according to law, with a notice of its introduction and passage on first reading, and of the time and place when and where said Ordinance will be further considered for final passage.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Penabad

ORDINANCE NO. 2293

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN
GENERAL OBLIGATION BONDS OF THE BOROUGH OF RIDGEFIELD, NEW JERSEY,
APPROPRIATING \$8,550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$8,550,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST
THEREOF

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

SECTION 1: The Borough of Ridgefield, New Jersey (the "Borough") is hereby authorized to pay an aggregate amount not exceeding \$8,550,000 for the redemption, including redemption premium of (a) \$3,180,000 principal amount of the Borough's General Obligation Bonds issued in the original aggregate amount of \$4,950,000, dated October 15, 2006, which bonds are subject to redemption (on or after October 15, 2015) prior to their stated dates of maturity, and which mature on October 15, in each of the years 2016 to 2026 in an aggregate amount of \$3,180,000 inclusive and (b) \$4,756,000 principal amount of the Borough's General Improvement Bonds issued in the original aggregate amount of \$6,656,000, dated October 15, 2008, which bonds are subject to redemption (on or after April 15, 2018) prior to their stated dates of maturity, and which mature on April 15, in each of the years 2019 to 2025 in an aggregate amount of \$4,756,000 inclusive (the "Refunded Bonds"), and in accordance with the provisions of the resolution of the Borough Council of the Borough, duly adopted October 2, 2006 and September 22, 2008, respectively, copies of which are on file in the office of the Clerk of the Borough.

SECTION 2: An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

SECTION 3: In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$8,550,000 pursuant to the Local Bond Law.

SECTION 4: In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates

and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 5: The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$8,550,000 with a maximum deduction from the debt due to the refunding of the Refunded Bonds (i.e. \$7,936,000). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Upon issuance of the Bonds and determination of the final amount thereof, if less than the \$8,550,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Council shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

SECTION 6: A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

SECTION 7: The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be

obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 8: This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted or the requirements set forth in N.J.A.C. 5:30-2.5 have been satisfied.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Penabad

RESOLUTION NO. 273-2015

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 Projects Engineer
- 20) Grant Writer
- 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 13, 2015 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 11, 2015
- 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 11, 2015, 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 2016. 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	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Acosta

RESOLUTION NO. 274-2015

WHEREAS, at the September 14, 2015 meeting of the Mayor and Council Resolution No. 221-2015 was adopted which requested permission for a dedication by rider for "Uniform Construction Code Enforcement Fees" required by N.J.S.A. 52:27d-119 et seq; and

WHEREAS, the Borough Auditor has recommended that the Governing Body rescind said resolution;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Resolution No. 221-2015 be and hereby is rescinded; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward two certified copies to the Director of the Division of Local Government Services.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Mayor Suarez

RESOLUTION NO. 275-2015

WHEREAS, River Line trains park and idle day and night in Teaneck, NJ and present a threat to the health and well-being of people in Teaneck; and

WHEREAS, it has been documented that train noises can cause sleep disturbances for adults and children and possible adverse cognitive performance of increased psychiatric illness in children exposed to train noise (according to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals): and

WHEREAS, the parking and idling of trains causes increased air pollution and, with the 4000% increase in oil trains over the last 6 years (The Record), poses a risk from the particulates in the diesel engine exhaust and vapor coming from the tank cars; and

WHEREAS, the International Agency for Research on Cancer (IARC, part of the World Health Organization) classified diesel exhaust as carcinogenic to humans and “exposure is associated with an increased risk for lung cancer” (2012); and

WHEREAS, air pollution from parked or idling trains can cause possible impaired pulmonary development and increase risk of lung disease in infants and children who play, attend school, or live near the parked and/or idling trains (according to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals): and

WHEREAS, parked or idling trains carrying toxins can cause increased risks of cancers, particularly lung and breast cancer (according to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals): and

WHEREAS, the parking or idling of train cars with garbage expose the community to airborne toxins and other germs which pose a great danger to our health; and

WHEREAS, parked or idling trains carrying hazardous materials such as Bakken crude oil and its fracking fluids, pose a great risk, especially since residents are not allowed to be informed about what they are or how first responders or residents can deal with them if there is an incident; and

WHEREAS, parked or idling trains with hazardous materials are vulnerable to fire and explosions from leaking oil or other materials and vapor if there is an accident or derailment; and

WHEREAS, parked or idling trains pose an increased risk of fires or explosions from vandalism or terrorism; and

WHEREAS, injuries or deaths would likely occur from parked and idling trains in close proximity to schools, business, and residential areas, if there were a derailment or other event with fires and explosions (according to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals): and

WHEREAS, in the event of a spill or explosion, there would be an increased risk of neurotoxicity, cancer, lung disease, loss of cognitive function, and endocrine disruption in humans (according to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals): and

WHEREAS, help by first responders could be drastically impaired by any accident involving the parked or idling trains in Teaneck due to Teaneck's Ambulance Corps and Fire Department being located adjacent to the River Line;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Governing Body urges Congress, the United States Department of Transportation and the Federal Railroad Administration to enact laws or rules and regulations to prohibit idling or parking of railroad trains on the River Line in Teaneck, New Jersey and other municipalities along the River Line.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Acosta

RESOLUTION NO. 276-2015

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 63 in the Borough of Ridgefield; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 63 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 63.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ridgefield, County of Bergen, in the State of New Jersey that it supports the use of a “No Passing Zone” on Route 63 in the Borough of Ridgefield as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Acosta

RESOLUTION NO. 277-2015

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 5 in the Borough of Ridgefield; and

WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 5 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along NJ Route 5.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ridgefield, County of Bergen, in the State of New Jersey that it supports the use of a “No Passing Zone” on Route 5 in the Borough of Ridgefield as recommended by NJDOT.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to NJDOT as requested.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2015 was amended on the 14th day of September, 2015; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, County of Bergen, that the following amendment(s) to the amended capital budget section of the 2015 Budget be made:

RECORDED VOTE	((((
(Insert Last Names)	((((
AYES	((((
	(NAYS	(ABSTAIN
	((((

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2015

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2015 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To Be Funded in Future Years
		2,886,680			186,750		297,430	902,500	1,500,000
Total All Projects									

6 YEAR CAPITAL PROGRAM 2015-2020
Anticipated Project Schedule
and Funding Requirement

1	2	3	4	5					
				Budget Year	Budget Year	Budget Year	Funding Amounts Per Year		
Project	Project Number	Estimated Total Cost	Estimated Completion Time	2015	2016	2017	2018	2019	2020
		2,886,680							
Total All Projects									

**6 YEAR CAPITAL PROGRAM 2015-2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project 2015-7	2 Estimated Total Cost 8,550,000	3 Current Year 2014	4 Future Years	5 Capital Improvement Fund	6 Grants in Aid and Other Funds	BONDS AND NOTES		
						General	Liquidating	Assessment
	8,550,000							
Total All Projects	11,436,680			261,750	297,430			10,877,500

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 9th day of November 2015.

Certified by me

November 9, 2015

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2015

DIRECTOR OF LOCAL GOVERNMENT SERVICES

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincenz	X			
Mayor Suarez				

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.

Frank Berardo,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting November 9, 2015

Presented by Councilman Penabad

RESOLUTION NO. 279-2015

BE IT RESOLVED, that warrants totaling **\$3,074,459.48**
be drawn on the following accounts:

CURRENT	\$2,988,602.52
TRUST	\$ 47,831.57
CAPITAL	\$7,430.00
UNEMPLOYMENT FUND	\$30,595.39
TOTAL	\$3,074,459.48

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk