BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: October 5, 2016

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez	X		X	
Castelli	X		X	
Acosta	X			X
Penabad	X		X	
Shim		X		X
Todd	X		X	
Vincentz	X		X	

Open Public Meetings Statement by
Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: 6:37 P.M. Adjourn: 6:38 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.: 6:38 P.M. Adjourn: 6:45 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:31 P.M. Adjourn: 8:10 P.M.

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim		X
Todd	X	
Vincentz	X	

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

Introduction of Ordinance No. 2311 entitled, "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2283 (WHICH PROVIDES FOR RENOVATIONS TO THE TRUSS ROOF AND INSTALLATION OF A FIRE PROTECTION SYSTEM FOR THE COMMUNITY CENTER) HERETOFORE FINALLY ADOPTED ON JUNE 22, 2015, BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND THE DESCRIPTION SET FORTH THEREIN"

First Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2312 entitled, "CAPITAL ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND CONSTRUCTION OF A PARK PAVILION, BY

AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $230,000 THEREFOR FROM THE CAPITAL FUND BALANCE TO PAY FOR THE COST THEREOF"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

265-2016	Councilman Acosta	Approve Special Ruling-Liquor License Renewal 13 ½ Winners
266-2016	Councilman Penabad	Chapter 159 – Municipal Court DMV/2015 Bergen County Open Space
267-2016	Councilman Penabad	Emergency Resolution – Municipal Alliance Grant
268-2016	Councilman Castelli	Authorize to Advertise – Parks Pavilion Project
270-2016	Councilman Vincentz	Support the Re-examination of Health Standards for Drinking Water
271-2016	Councilman Castelli	Easement Agreement for Roadway Purposes with Bell Drive SG, LLC
272-2016	Councilman Penabad	Capital Budget Amendment
273-2016	Councilman Castelli	Approval of Payment for Installation of Storm Sewer Line to Bell Drive SG, LLC

COUNCIL VOTE

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

RESOLUTIONS:

269-2016	Councilman Castelli	Approve DMR Proposal – Parks Pavilion Project
274-2016	Councilman Castelli	Approve Traffic Study – Grand Avenue Off Ramp
275-2016	Councilman Penabad	Warrants

COMMENTS BY MAYOR:

Coin Toss Request:

RMHS Girls Basketball November 5, 2016	APPROVED
RMHS Baseball March 5, 2017	APPROVED

Application for Raffles License:

Knights of Columbus December 9, 2016 – 7:00 pm 50/50	APPROVED

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 October 5, 2016

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:

COUNCIL VOTE

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

____ 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.

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:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2311

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

"BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2283 (WHICH PROVIDES FOR RENOVATIONS TO THE TRUSS ROOF AND INSTALLATION OF A FIRE PROECTION SYSTEM FOR THE COMMUNITY CENTER) HERETOFORE FINALLY ADOPTED ON JUNE 22, 2015, BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND THE DESCRIPTION SET FORTH THEREIN"

introduced on the 5th day of October, 2016, 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 19th day of October, 2016 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			
Acosta				X
Penabad	X			
Shim				X
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Penabad

ORDINANCE NO. 2311

"BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2283 (WHICH PROVIDES FOR RENOVATIONS TO THE TRUSS ROOF AND INSTALLATION OF A FIRE PROECTION SYSTEM FOR THE COMMUNITY CENTER) HERETOFORE FINALLY ADOPTED ON JUNE 22, 2015, BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND THE DESCRIPTION SET FORTH THEREIN"

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

SECTION 1. Section 3(a) of Bond Ordinance Number 2283 finally adopted on June 22, 2015, by the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the "Borough") entitled, "BOND ORDINANCE PROVIDING AN APPROPRIATION OF $650,000 FOR RENOVATIONS TO THE TRUSS ROOF AND INSTALLATION OF A FIRE PROTECTION SYSTEM FOR THE COMMUNITY CENTER FOR AND BY THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF $617,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION" (the "Original Ordinance"), is hereby amended to read, as follows:

> "SECTION 3:
>
> (a) The Improvements authorized and the purposes for which obligations are to be issued shall include, but are not limited to, the renovations to the truss roof and installation of a fire protection system for the Community Center, and roof improvements and/or replacements to various Borough facilities which shall include, but are not limited to, the Recreation building, the Public Works building, Firehouse No. 1 and Firehouse No. 2 buildings, and the Building Department, and including, as applicable, all consulting, engineering and design work, preparation of plans and specifications, permits, reporting, bid documents, inspection and contract administration, and all work and materials necessary therefor and incidental thereto."

SECTION 2. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the

Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 3. Except as expressly amended hereby, the Original Ordinance shall remain in full force and effect.

SECTION 4. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

SECTION 5. This bond ordinance shall take effect twenty (20) days after final adoption, and approval by the Mayor, if applicable, as provided by the Local Bond Law.

Approved:

_____

Anthony R. Suarez, Mayor

Attest:

_____

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

ORDINANCE NO. 2312

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

"CAPITAL ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND CONSTRUCTION OF A PARK PAVILION, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $230,000 THEREFOR FROM THE CAPITAL FUND BALANCE TO PAY FOR THE COST THEREOF"

introduced on the 5th day of October, 2016, 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 19th day of October, 2016 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			
Acosta				X
Penabad	X			
Shim				X
Todd	X			
Vincentz	X			
Mayor Suarez				

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

ORDINANCE NO. 2312

"CAPITAL ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND CONSTRUCTION OF A PARK PAVILION, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING $230,000 THEREFOR FROM THE CAPITAL FUND BALANCE TO PAY FOR THE COST THEREOF"

WHEREAS, the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the "Borough"), wishes to undertake various road improvements and construction of a park pavilion in the Borough; and

WHEREAS, the cost of said improvements or purposes is estimated to be $230,000; and

WHEREAS, the Borough desires to authorize the appropriation and expenditure of $230,000 from the Capital Fund Balance of the Borough, to undertake various road improvements including, but not limited to, Van Renssalaer Court (from Lancaster Road to the end past Marion Place) and the construction of a park pavilion in the Borough.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The capital improvements or purposes described below are hereby authorized as general capital improvements to be undertaken by the Borough. For the said improvements or purposes, there is hereby appropriated the amount of $230,000 from the Capital Fund Balance of the Borough, to undertake various road improvements including, but not limited to, Van Renssalaer Court (from Lancaster Road to the end past Marion Place) and the construction of a park pavilion in the Borough. Such improvements and construction shall include, as applicable, surveying, engineering and design work, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 2. The expenditure of the $230,000 consisting of the appropriation of $230,000 from the Capital Fund Balance of the Borough, for the improvements or purposes set forth in Section 1 hereof is hereby authorized and approved. The Mayor, the Clerk, the Chief Financial Officer and any other official/officer of the Township are each hereby authorized and directed to execute, deliver and perform any agreement to undertake the improvement or purpose set forth herein and to effectuate the transaction contemplated hereby.

SECTION 3. The capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the Office of the Clerk and is available for public inspection.

SECTION 4. This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Acosta

RESOLUTION NO. 265-2016

WHEREAS, a Special Ruling to Permit Renewal of Inactive Liquor License was applied for by 13 ½ Winners Inc.; and

WHEREAS, the Division of Alcoholic Beverage Control has granted said Permit for the 2016-2017, 2017-2018 and 2018-2019 License Terms pursuant to N.J.S.A. 33.1-12.39

NOW, THEREFORE, BE IT RESOLVED that Plenary Retail Consumption License No. 0249-33-009-010 be issued to 13 ½ Winners Inc., pursuant to an Act of Legislature of the State of New Jersey, entitled "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto with the special condition that no further renewals of this license is being actively used at an approved site on or before June 30, 2019, except if good case for reconsideration is shown. Said license to expire June 30, 2016.

COUNCIL VOTE

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Penabad

RESOLUTION NO. 266-2016

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an appropriation for an equal amount; and

WHEREAS, the Borough of Ridgefield received $550.00 from the State of New Jersey, and wishes to amend its 2016 Calendar Year Budget to include this amount as a item of revenue; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor and Council hereby requests the Director of Government Services to approve the insertion of an item of revenue in the Calendar Year Budget of 2016 in the sum of $53,024.00 which is now available as a revenue item from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
Public and Private Revenue Off-set with Appropriations:

Municipal Court DMV	$550.00
2015 Bergen County Open Space	$52,474.00

BE IT FURTHER RESOLVED, that a like sum of 53,024.00 be and the same is hereby appropriated under the caption:

General Appropriations
(a) Operations excluded from CAPS
Public and Private Revenues Off-set by Appropriations:

Municipal Court DMV	$550.00
2015 Bergen County Open Space	$52,474.00

BE IT FURTHER RESOLVED that the Chief Financial Officer forwards a copy of this resolution to the Director 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:

_____

Anthony R. Suarez, Mayor

Attest:

_____

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Penabad

RESOLUTION NO. 267-2016

EMERGENCY RESOLUTION – NJSA 40A:4-48

WHEREAS, an emergency has arisen with respect to the receiving of the Municipal Alliance Grant and, no adequate provision was made to the 2016 budget for the aforesaid purpose, and NJSA 40A:4-48 provides for the creation of an emergency appropriation for the purpose mentioned above and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation created by this resolution is $2,469.00 and three (3) percent of the total operating appropriations I the budget for 2016 is $651,695 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operations appropriations) in the budget for 2016,

NOW, THEREFORE, BE IT RESOLVED, (by not less 2/3 of all governing body members affirmatively concurring) that in accordance with NJSA 40A:4-48:

1. An emergency appropriation is made for Municipal Alliance 2016-2017 Matching Funds in the amount of $2,469.00

2. That said emergency appropriation shall be provided in full in the 2017 budget, and is requested to be excluded from CAPS, pursuant to NJSA40A;4-53c(1)

3. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

RESOLUTION NO. 268-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Borough Clerk be and she is hereby authorized to advertise for:

"BIDS FOR THE CONSTRUCTION OF THE PARKS PAVILION PROJECT"

COUNCIL VOTE

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

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

RESOLUTION NO. 269-2016

WHEREAS, there is a need for Architectural Services for design development, construction drawing, contractor bidding phase and construction administration of the project known as Parks Pavilion within the Borough of Ridgefield; and

WHEREAS, DMR Architects, has submitted a Proposal dated September 30, 2016 for Architectural Services at a cost not to exceed $36,000.00; and

WHEREAS, this proposal will allow the Borough to utilize a grant totaling $52,474.00; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to proceed with the aforementioned project:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Borough Administrator is authorized to sign the proposal dated September 30, 2016 for Architectural Services for design development, construction drawing, contractor bidding phase and construction administration of the project known as Parks Pavilion within the Borough of Ridgefield in the amount not to exceed $36,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available for said proposal as per the passing of the Chapter 159 resolution.

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Vincentz

RESOLUTION NO. 270-2016

WHEREAS, recent reports have indicated that a toxic metal which can cause cancer has been found in drinking water throughout New Jersey; and

WHEREAS, this metal contaminant has been found in more than 150 water systems throughout the State including all 25 providers in Bergen and Passaic Counties, affecting almost 9,000,000 residents;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield support the efforts of Senator Raymond Lesniak and Senator Kevin O'Toole in setting stringent levels for hexavalent chromium in water and holding a legislative hearing to determine the steps needed to protect the residents; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a copy of this resolution to Governor Chris Christie, Senator Raymond Lesniak, Senator Kevin O'Toole and District 36 Legislators,

COUNCIL VOTE

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

RESOLUTION NO. 271-2016

WHEREAS, Bell Drive SG, LLC is the owner of a certain parcel by and within the Borough of Ridgefield designated as Block 2301, Lots 1 and 1.01 in the Borough of Ridgefield; and

WHEREAS, as per Filed Map No. 7046, a dedication for the future extension of a road (known as Bell Drive) was shown as a notation, although no further action was taken since that time or is presently contemplated with respect to the actual construction of an extension of the existing road known as Bell Drive; and

WHEREAS, the Borough has expressed a desire to have the right to utilize the roadway described in Filed Map No. 7046 as set forth above; and

WHEREAS, Bell Drive SG, LLC has indicated a willingness to allow the Borough to have an easement which would enable the Borough to improve and utilize the roadway should it decide to do so in the future, as per the terms and conditions of a certain Easement Agreement for Roadway Purposes, attached hereto; and

WHEREAS, it is in the best interests of the Borough of Ridgefield to enter into the Easement Agreement for Roadway Purposes as annexed hereto;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Mayor and the Borough Clerk be and hereby are authorized and directed to execute the attached Easement Agreement for Roadway Purposes with Bell Drive SG, LLC with the intention that same be recorded as an easement in favor of the Borough according to the terms and conditions as described therein.

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

Record and return to:

Paul A. Conciatori, Esq.
Price. Meese, Shulman & D'Arminio, P.C.
50 Tice Boulevard
Suite 380
Woodcliff Lake, New Jersey 07677

Prepared By:

_____
Paul A. Conciatori, Esq.

EASEMENT AGREEMENT FOR ROADWAY PURPOSES

THIS EASEMENT AGREEMENT FOR ROADWAY PURPOSES (the "Easement Agreement") is entered into as of this ____ day of _____, 2016, by and between **BELL DRIVE SG, LLC**, a Delaware limited liability company, with an address of 10 West Forest Avenue, Englewood, New Jersey 07631 ("Grantor"), and the Borough of Ridgefield, a public corporate body of the State of New Jersey, having an address of 604 Broad Avenue, Ridgefield, New Jersey 07657 ("Ridgefield") (each a "Party" and collectively the "Parties").

RECITALS

A. Grantor is the owner of that certain parcel of land situated in Ridgefield, New Jersey, and designated on the tax map of the Borough of Ridgefield as Block 2301, Lot 1.01 and Block 2301, Lot 1 (the "Grantor Parcel").

B. Per Filed Map #7046, a dedication for future extension of a road (known as Bell Drive) was shown as a notation, though no further action was taken since that time or is presently contemplated with respect to the actual construction of an extension of the existing road known as Bell Drive (the "Bell Drive Extension"). The area so identified on the Filed Map #7046 is described in metes and bounds as set forth in Exhibit "A" and as shown on Exhibit "B" both annexed hereto (the "Roadway Easement Parcel").

C. The Roadway Easement Parcel is located on the Grantor Parcel.

D. The Parties desire to enter into this Easement Agreement to specify their respective rights and obligations vis-a-vis the Roadway Easement Parcel.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **Recitals.** The recitals set forth at the beginning of this Easement are expressly incorporated herein as if repeated at length.

2. **Roadway Easement.** Grantor does hereby grant and convey to Ridgefield, and to its successors and assigns, a non-exclusive, perpetual easement and right of way in and across the Roadway Easement Parcel solely and exclusively for the use as a public roadway in connection with the potential future construction of the Bell Drive Extension (the "Roadway Easement").

a) Ridgefield acknowledges that it has no present plans to construct the Bell Drive Extension. Should Ridgefield affirmatively decide to construct the Bell Drive Extension, it shall provide notice to Grantor (or its successor(s) in interest as applicable) as provided herein (the "Notice").

b) Ridgefield shall not provide the Notice of its intention to construct the Bell Drive Extension unless and until it has: (i) affirmatively completed the decision making process with respect to same, including the adoption/passage of Ordinances/Resolutions, as applicable; (ii) acquired, appropriated and committed the funding for the cost of the construction of the physical improvements constituting the Bell Drive Extension; and (iii) taken all actions and obtained all approvals, if necessary, required for the construction of the Bell Drive Extension to proceed, including obtaining the necessary consents/approvals from the railroad/rail line owners/authorities for a rail crossing. The Grantor shall make the Roadway Easement Parcel available to Ridgefield for commencement of construction consistent with the terms herein within ninety (90) days of receipt of the Notice (the "Notice Period").

c) If and when Ridgefield determines to construct the Bell Drive Extension and provides notice to Grantor as per Paragraph 2 (a) & (b), it shall include in its plans reasonable alternative access to the Grantor Parcel from the Roadway Easement Parcel/Bell Drive Extension consisting of curb cuts from the Bell Drive Extension to the parking areas of the Grantor Parcel, at no cost to the owner of the Grantor Parcel. The Parties make no representations as to whether any revised zoning approvals are/may be required as to the Grantor Parcel in connection with the construction of the Bell Drive Extension and leave those legal determinations to be made when, and if, the roadway is constructed, based on the then existing applicable zoning ordinance provisions. In the event revised approvals are required for the Grantor Parcel by reason of Ridgefield's construction of the Bell Drive Extension, the Parties will reasonably cooperate in connection with any required applications, and the issuance of such revised zoning approvals for the Grantor Parcel, which may be subject to reasonable conditions, is a condition precedent to Ridgefield's commencement of construction of the Bell Drive Extension.

d) The Roadway Easement granted herein is not exclusive and is made subject to all rights, easements, exceptions and any other matters and conditions of record, and to all matters which a reasonable inspection of the subject parcels would disclose. Grantor reserves and preserves all the rights to the use of the Grantor Parcel and the Roadway Easement Parcel, and to grant such other easements, rights, privileges, and conveyances as Grantor, in its sole and absolute discretion, may select, provided that they do not materially interfere with the Roadway Easement created herein. If and when

Ridgefield exercises its right to construct the Bell Drive Extension and provides Notice consistent with the terms herein, upon completion of construction, the Roadway Easement shall be exclusive for roadway purposes only. It is further expressly acknowledged that the Grantor Parcel and the Roadway Easement Parcel may be improved during the term of this Easement until the actions set forth in Paragraph 2(a) & (b) have been satisfied. If at that time any improvements exist within the Roadway Easement Parcel, they shall be removed by the then owner of the Grantor Parcel within the Notice Period, unless the removal is incidental to the ordinary road improvements to be done in which case same shall be incorporated as part of the construction undertaken by Ridgefield. It is further agreed that if Grantor promptly commences efforts to remove any improvements within the Roadway Easement Parcel and is exercising commercially reasonable diligence to complete same but cannot complete same within the Notice Period, then the Notice Period shall be extended for an additional ninety (90) days and thereafter as may be agreed to between the Parties.

3. **Maintenance of the Parcels.** Ridgefield shall be responsible for properly maintaining the Roadway Easement Parcel at its sole cost and expense once construction of the Bell Drive Extension has commenced. During the construction of the Bell Drive Extension and/or any other work by or on behalf of Ridgefield, reasonable vehicular access to the Grantor Parcel shall be preserved and maintained. The Parties acknowledge that if, and when, Ridgefield constructs the Bell Drive Extension pursuant to this Agreement, the practical effect will be that Ridgefield will operate a public street on property which is owned by the Grantor. Accordingly, the Parties agree that upon the completion of construction of the Bell Drive Extension by Ridgefield, at the election of Grantor, the Bell Drive Extension/Roadway Easement shall be offered for dedication and accepted by Ridgefield by way of a deed of dedication ("Deed"). Upon recording of the Deed, this Easement Agreement shall terminate and be of no further force or effect. The Parties further agree to execute any appropriate document which shall be recorded to memorialize termination of this Easement Agreement.

4. **No Immediate Public Grant.** Unless and until Ridgefield determines to construct the Bell Drive Extension and provides notice to Grantor as per Paragraph 2 (a) & (b), nothing contained herein shall be used or construed as a grant of any rights to the general public or for any public use or purpose whatsoever.

5. **Duration.** The rights granted herein, together with the benefits and burdens, shall be perpetual, and shall run with the land and be binding upon and inure to the benefit of Grantor, Ridgefield, and their respective successors and assigns.

6. **Notices.** Any notice required or permitted to be given hereunder shall be in writing and shall be deemed to have been given upon deposit in the United States Mail as Certified Mail, Return Receipt Requested, postage prepaid, or by overnight mail by a nationally-recognized courier, addressed to the Party being notified at the address set forth below (or such other address which a Party may designate for itself from time to time hereafter by written notice to the other Party):

If to Grantor: BELL DRIVE SG, LLC

c/o Sitex Group, LLC
10 West Forest Ave.
Englewood, New Jersey 07631
Attention: Bo Farkas

With a copy to: Price. Meese, Shulman & D'Arminio, P.C.
50 Tice Boulevard, Suite 380
Woodcliff Lake, New Jersey 07677
Attention: Paul A. Conciatori, Esq.

If to Ridgefield: Borough of Ridgefield
604 Broad Avenue
Ridgefield, New Jersey, 07657
Attention: Borough Clerk, Linda Silvestri

With a copy to: Basile Birchwale & Pellino, LLP
865 Broad Avenue
Ridgefield, New Jersey 07657
Attention: Stephen F. Pellino, Esq.

Addresses may by written notice be changed.

7. **Amendment.** This Easement may be amended or modified at any time only by an agreement in writing executed and acknowledged by all of the Parties hereto.

8. **Entire Agreement.** This Easement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous verbal and written agreements of the Parties with respect to the subject matter hereof.

9. **Unenforceability.** The unenforceability of any provision of this Agreement shall not affect the enforceability of the remaining provisions of this Agreement.

10. **Construction of Agreement.** The Parties hereto agree that the terms and language of this Easement were the result of negotiations between the Parties and, as a result, there will be no presumption that ambiguity, if any, in this Easement is to be resolved against any Party. Any controversy over the construction of this Easement will be decided neutrally, in light of its conciliatory purposes, and without regard to authorship or negotiation.

11. **Governing Law; Jurisdiction; and Venue.** This Easement shall be governed by and construed and enforced in accordance with the laws of the State of New Jersey, without giving effect to the conflict of laws rules of the State of New Jersey. The Parties agree that any action, suit or other proceeding initiated by any Party to enforce, under or arising out of or in

connection with this Easement may be commenced only in the courts of the State of New Jersey, venued in Bergen County, or the United States District Courts in New Jersey.

IN WITNESS WHEREOF, the Parties, intending to be bound, have executed this Agreement as of the day and year first above written.

[SIGNATURES APPEAR ON NEXT PAGE]

BELL DRIVE SG LLC,
a Delaware limited liability company

By: BDSRG LLC, a Delaware limited liability company, its sole member

By: _____
Name: David Friedman
Title: Manager

STATE OF
COUNTY OF SS:

I CERTIFY that on _____ ,2016, _____, personally came before me and stated to my satisfaction that this person (or if more than one, each person):

(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as Manager of BELL DRIVE SG, LLC, the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.
(d) made this Deed of Easement for $10.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)

_____
Name:
Title:

BOROUGH OF RIDGEFIELD

By: _____
Name: Anthony Suarez
Title: Mayor

STATE OF
COUNTY OF SS:

I CERTIFY that on _____ ,2016, _____, personally came before me and stated to my satisfaction that this person (or if more than one, each person):

(a) was the maker of the attached instrument;
(b) was authorized to and did execute this instrument as Mayor of the BOROUGH OF RIDGEFIELD, the entity named in this instrument; and,
(c) executed this instrument as the act of the entity named in this instrument.

_____
Name:
Title:

menlo
engineering
associates

T 732 846 8585
F 732 846 9439

261 Cleveland Avenue
Highland Park, NJ 08904

Legal Description
Metro Point Logistics Center
50 FT Wide Access Easement
Block 2301, Lots 1 & 1.01
Borough of Ridgefield
Bergen County, New Jersey

BEGINNING at a point, said point marking the intersection of the common lot line between Lot 1.01 in Block 2301 and Lot 1 in Block 1801 with the easterly right-of-way line of Bell Drive (50' public R.O.W.); thence

1. North 66 degrees 07 minutes 06 seconds east, along said common lot line, a distance of 677.92 feet to a point lying in the westerly lot line of Lot 5 in Block 501; thence

2. South 17 degrees 39 minutes 57 seconds west, along said westerly lot line, a distance of 66.81 feet to a point; thence

3. South 66 degrees 07 minutes 06 seconds west, along an easement line, a distance of 647.01 feet to a point lying in the easterly right-of-way line of Bell Drive; thence

4. Along a curve to the left, along said easterly right-of-way line, having a radius of 75.00 feet, a central angle of 40 degree 22 minutes 30 seconds, an arc distance of 52.85 feet, chord bearing and distance of North 08 degrees 52 minutes 38 seconds west 51.76 feet to the point or place of BEGINNING

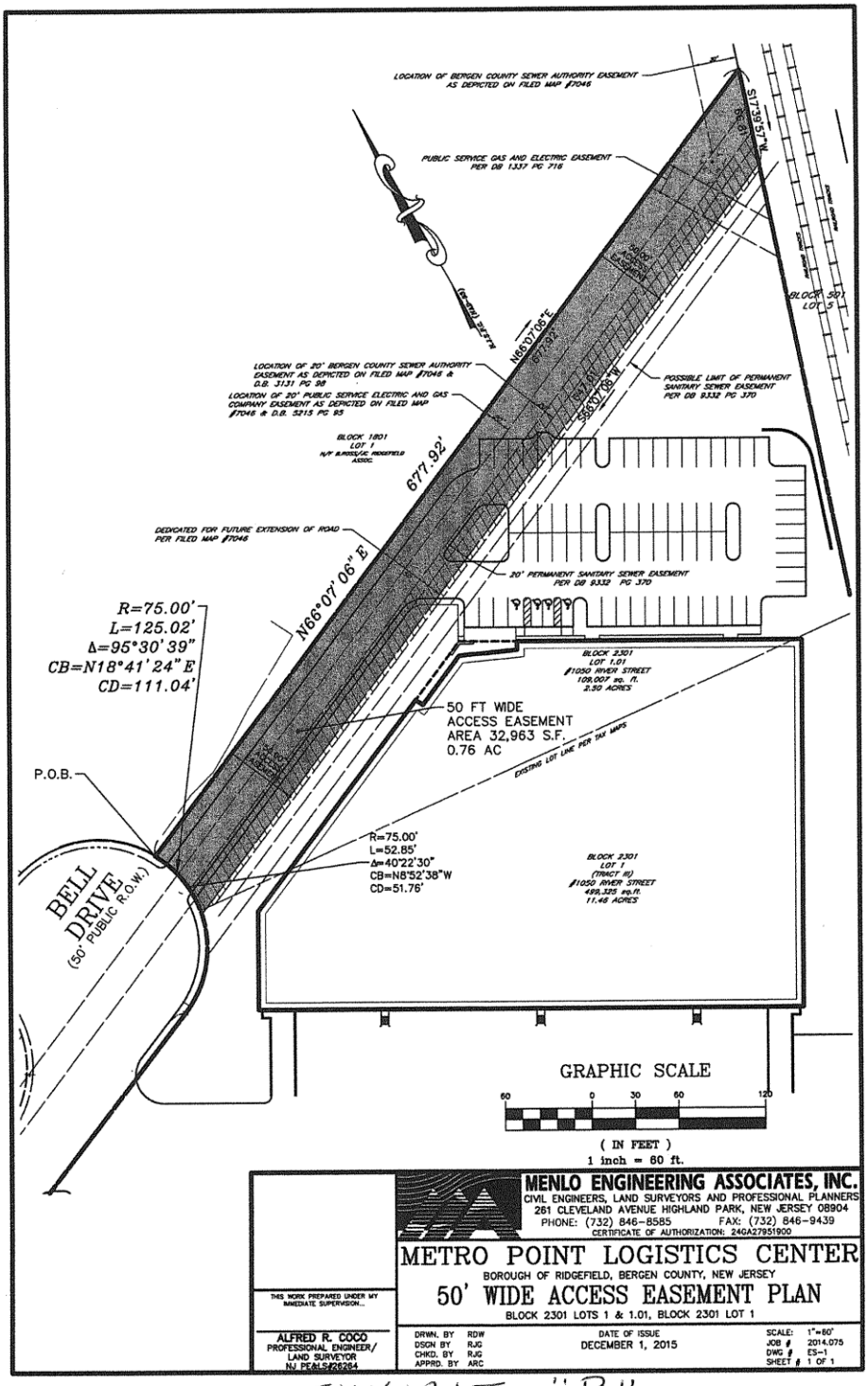
The above-described easement contains 32,963 S.F., (0.76 acres), more or less, as shown on a map entitled "Metro Point Logistics Center – 50' Wide Access Easement Plan" prepared by Menlo Engineering Associates, Inc.; job no. 2014.075; drawing no. ES-1; dated December 1, 2015.

RDW/jan
MEA #2014.075
December 1, 2015

Alfred R. Coco
Professional Engineer/Land Surveyor
NJ PE&LS #26264

EXHIBIT A

O:\Documents\2014\2014.075\ENG\2014.075-Legal Description-50' Wide Access Easement.doc



MENLO ENGINEERING ASSOCIATES, INC.
CIVIL ENGINEERS, LAND SURVEYORS AND PROFESSIONAL PLANNERS
261 CLEVELAND AVENUE HIGHLAND PARK, NEW JERSEY 08904
PHONE: (732) 846-8585 FAX: (732) 846-9439
CERTIFICATE OF AUTHORIZATION: 24GA27951900

METRO POINT LOGISTICS CENTER

BOROUGH OF RIDGEFIELD, BERGEN COUNTY, NEW JERSEY

50' WIDE ACCESS EASEMENT PLAN

BLOCK 2301 LOTS 1 & 1.01, BLOCK 2301 LOT 1

THIS WORK PREPARED UNDER MY IMMEDIATE SUPERVISION...

ALFRED R. COCO
PROFESSIONAL ENGINEER/
LAND SURVEYOR
NJ PE&LS#26264

DRWN. BY	RDW	DATE OF ISSUE	SCALE: 1"=60'
DSGN BY	RJG	DECEMBER 1, 2015	JOB # 2014.075
CHKD. BY	RJG		DWG # ES-1
APPRD. BY	ARC		SHEET # 1 OF 1

EXHIBIT "B"

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Presented by Councilman Penabad | RESOLUTION NO. 272-2016 | Meeting October 5, 2016

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2016 was amended on the 5th day of October 2106; 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 2016 Budget be made:

RECORDED VOTE			
(Insert Last Names)	AYES	NAYS	ABSTAIN

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1	2	3	4	5a	5b	5c	5d	5e	6
Project	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2016 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt Authorized	To Be Funded in Future Years
Road Improvements	2016-1	1,800,000.00			15,000.00			285,000.00	1,200,000.00
Fire Department	2016-2	900,000.00			45,000.00			855,000.00	
Total All Projects		2,700,000.00	-	-	60,000.00	-	-	1,140,000.00	1,200,000.00

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1	2	3	4	5					
				Funding Amounts Per Year					
	Project	Estimated	Estimated Completion	5a	5b	5c	5d	5e	5f
Project	Number	Total Cost	Time	2016	2017	2018	2019	2020	2021
Road Improvements	2016-1	1,800,000.00	2,021.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Fire Department	2016-2	900,000.00	2,016.00	900,000.00					
Total All Projects		-		2,700,000.00	4,037.00	1,200,000.00	300,000.00	300,000.00	300,000.00

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES 7a General	7b Liquidating	7c Assessment	7d School
2016-1	1,800,000.00			90,000.00			1,710,000.00			
2016-2	900,000.00			45,000.00			855,000.00			
Total All Projects	2,700,000	-	-	135,000.00	-	-	2,565,000.00	-	-	-

TO

CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Rplacement of Storm Sewer	2016-3	55,000.00		-	2,750.00				
Various Capital Improvements	2016-4	1,313,850.00			69,150.00				
Pavillon project and Roads	2016-5	230,000.00		-	-	230,000.00			
Roof Repairs	2016-6	190,000.00	190,000.00						
Total All Projects		1,788,850.00	190,000.00	-	71,900.00	230,000.00	-	-	-

6 YEAR CAPITAL PROGRAM 2016-2021
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021
Road Improvements	2016-1	1,800,000.00	2021	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
Fire Department	2016-2	-	2016						
Rplacement of Storm Sewer	2016-3	55,000.00	2016	55,000.00					
Various Capital Improvements	2016-4	1,313,850.00	2018	1,313,850.00					
Pavillon project and Roads	2016-5	230,000.00	2018	230,000.00					
Roof Repairs	2016-6	190,000.00	2017	190,000.00					
Total All Projects		3,588,850.00		2,088,850.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00

6 YEAR CAPITAL PROGRAM 2016-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES General	Liquidating	Assessment	School
2016-1	1,800,000.00	3,000,000.00	##########	90,000.00			1,710,000.00			
2016-2	-						-			
2016-3	55,000.00	55,000.00		2,750.00			52,250.00			
2016-4	1,313,850.00	1,313,850.00		69,150.00			1,244,700.00			
2016-5	230,000.00				230,000.00					
2016-6	190,000.00									
Total All Projects	3,588,850.00	4,368,850.00	##########	161,900.00	230,000.00	-	3,006,950.00	-	-	-

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 herby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 5th day of Octboer 2016.

Certified by me

October 5, 2016

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

RESOLUTION NO. 273-2016

WHEREAS, the Borough of Ridgefield contracted on an emergency basis with Bell Drive SG, LLC and/or its contractor RC Anderson, LLC for the installation of a new storm sewer line in or about the bed of River Street; and

WHEREAS, an invoice has been presented, and following negotiations with the Planning Board Engineer, reduced to the sum of $37,287.23; and

WHEREAS, the work was performed satisfactorily; and

WHEREAS, the payment should be made to Bell Drive SG, LLC;

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

1. Payment be approved to Bell Drive SG, LLC in the amount of $37,287.23 for the installation of a new storm sewer line in or about the bed of River Street to be drawn on Account No. 042150552306, under Ordinance 2306.

2. The Chief Financial Officer has certified availability of funds from the account set forth above.

COUNCIL VOTE

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

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
Linda M. Silvestri
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Castelli

RESOLUTION NO. 274-2016

WHEREAS, the off ramp from Route 46 East to Grand Avenue by and within the Borough of Ridgefield experiences severe traffic backups and delays; and

WHEREAS, the Mayor has discussed this situation with engineers from Maser Engineering, one of the special engineers to the Mayor and Council; and

WHEREAS, it is in the best interests of the Borough that Maser Engineering perform analyses, evaluations and studies relative to solutions to alleviate this problem;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Maser Consulting be, and hereby is, authorized and directed to perform analyses, evaluations and studies, and to consult with the Mayor and Council, regarding the traffic problem set forth above, and to make recommendations for possible solutions, said work in accordance with the approved billing schedule not to exceed the sum of $5,000.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of funds from Engineering Other Expenses 01-2010-20-1652-003.

COUNCIL VOTE

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

Approved:

_____
Anthony R. Suarez, Mayor

Attest:

_____
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.

_____

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting October 5, 2016

Presented by Councilman Penabad

RESOLUTION NO. 275-2016

BE IT RESOLVED, that warrants totaling **$610,039.22**
be drawn on the following accounts:

CURRENT	$474,410.22
TRUST	$124,188.44
POOL	$11,440.56
TOTAL	**$610,039.22**

COUNCIL VOTE

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

Approved:

_____
Russell Castelli, Council President

Attest:

_____
Linda M. Silvestri,
Borough Clerk