

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: September 20, 2017

Open Public Meetings Statement by Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:02 P.M. Adjourn: 6:49 P.M.

- Bergen County Anti-Stigma Campaign

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

Executive Session: 6:30 P.M. C.T.O.: 6:50 P.M. Adjourn: 7:22 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:36 P.M. Adjourn: 8:09 P.M.

Pledge of Allegiance

Invocation:

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

ROLL CALL-EXEC. SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

ROLL CALL-PUBLIC SESSION

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Mayor Suarez, Castelli, Acosta, Penabad, Shim, Jimenez, and Kontolios.

Presentation of Proclamation –Fortunata Leonelli

As advertised, hearing will be held on Ordinance No. 2328 entitled, “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 “FIRE DEPARTMENT”, SECTION 6, “QUALIFICATIONS FOR LINE OFFICERS”, SECTION 7 “REMOVAL FROM OFFICE”, AND ADDING A NEW SECTION, “AUXILIARY MEMBER PROCESS”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

Introduction of Ordinance No. 2329 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70 "PERSONNEL POLICIES", ARTICLE I, "SICK LEAVE", SUBSECTION 70.13 "PAYMENT FOR ACCUMULATED UNUSED SICK LEAVE"

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

| | | |
|----------|---------------------|--|
| 213-2017 | Councilman Castelli | Renewal of Membership –PAIC |
| 214-2017 | Councilman Acosta | Engineering Services-Van Renssalaer Court |
| 215-2017 | Councilman Jimenez | Stipulation of Settlement-951 Edgewater Avenue |
| 216-2017 | Councilman Acosta | Authorize NJDOT Grant Application-2018 Various Streets Improvement Project |
| 219-2017 | Councilman Jimenez | Chapter 159 |
| 220-2017 | Councilman Jimenez | Change of Text |

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

RESOLUTIONS:

| | | |
|----------|--------------------|--|
| 217-2017 | Councilman Acosta | Authorize Purchase of Police Vehicle |
| 218-2017 | Councilman Acosta | Authorize Purchase and Installation of Police Lights |
| 221-2017 | Councilman Jimenez | Warrants |

222-2017 Councilman Castelli Authorize Additional Funds-C. Jenne Litigation Support

COMMENTS BY MAYOR:

Application for Social Affair:

Senior Citizens of Ridgefield
725 Slocum Avenue
October 25, 2017 5:30-10:00 p.m.

APPROVED

Coin Toss Request:

RMHS Girls Basketball
September 30, 2017

APPROVED

Ridgefield Music Parents
November 4, 2017
April 7, 2018; rain date April 14, 2018

APPROVED

RMHS Volleyball
October 7, 2017; rain date October 14, 2017

APPROVED

RMHS Project Graduation
October 21, 2017

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 September 20, 2017

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 | | | | |
| Jimenez | | | | |
| Kontolios | | | | |
| 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 September 20, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2328

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 “FIRE DEPARTMENT”, SECTION 6, “QUALIFICATIONS FOR LINE OFFICERS”, SECTION 7 “REMOVAL FROM OFFICE”, AND ADDING A NEW SECTION, “AUXILIARY MEMBER PROCESS”

introduced on the 6th day of September 2017, 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 | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2328

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 35 “FIRE DEPARTMENT”, SECTION 6, “QUALIFICATIONS FOR LINE OFFICERS”, SECTION 7 “REMOVAL FROM OFFICE”, AND ADDING A NEW SECTION, “AUXILIARY MEMBER PROCESS”

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, being the governing body thereof, that Chapter 35 “Fire Department” of the Code of the Borough of Ridgefield be and is hereby amended and supplemented as follows:

Chapter 35-6 Qualifications for line officers.

In order to be eligible to be a line officer, a person shall have the following qualifications:

A. To be a First or Second Lieutenant, he must have been an active member for a minimum of three years and shall have completed three fire-training courses and ICS levels one, two, and three.

B. To be a Captain, in addition to meeting the qualifications for a First or Second Lieutenant, he must have completed an officer's training course from a certified fire academy.

C. To be a Chief, Deputy Chief or Battalion Chief, in addition to meeting the qualifications for Captain and having served as Captain, he must have completed at least two additional recognized firematics courses in specialized subjects, including administration, fire ground safety, hazmat incident command and any other educational certification requirement required by the New Jersey Division of Fire Safety.

Chapter 35-7 Removal from office.

Any line officer may be removed for cause, provided that he has been given written notice of the charges against him and has had an opportunity for an open departmental hearing within 30 days after such notice, at which hearing he shall have the right to be represented by counsel at his own expense. The hearing board shall consist of the three Chiefs and counsel. From an adverse determination at a departmental hearing, a charged officer may, within 10 days from the receipt of a written decision or opinion of the Department, appeal to the Mayor and Council for review and

final determination of his case. In the event that the person charged is a Chief, the hearing board shall consist of the fire committee of the Mayor and Council, Borough Attorney, Borough Administrator, the remaining two Chiefs and the Captain of the Company the Chief is from. The charged Chief has the option of bringing his own attorney at his own expense.

Chapter 35 - _____ Auxiliary Member Process

Auxiliary members must be at least 16 years of age and fill out application completely. Application is then submitted to OEM office for blue card issuing, When applying for probationary/active status at 18 years of age, member must re-submit application for background investigation. Upon satisfactory background check applicant will complete the NJ State Firemen's Association Membership Application, complete physical and drug screening, and have application approved by the Mayor and Council.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2329

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70 “PERSONNEL POLICIES”, ARTICLE I, “SICK LEAVE”, SUBSECTION 70.13 “PAYMENT FOR ACCUMULATED UNUSED SICK LEAVE”

introduced on the 20th day of September, 2017, 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 4th day of October, 2017 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 | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2329

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

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 70 “PERSONNEL POLICIES”, ARTICLE I, “SICK LEAVE”, SUBSECTION 70.13 “PAYMENT FOR ACCUMULATED UNUSED SICK LEAVE”

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

Section I.

Chapter 70 “Personnel Policies”, Article I “Sick Leave” of the Code of the Borough of Ridgefield be and is hereby amended by deleting the existing provisions of Section 70-13 and replacing it with the following:

Section 70-13 Payment for accumulated unused sick leave.

This section shall apply to all full time Borough employees who are not covered under a collective bargaining agreement. Employees covered by a collective bargaining agreement shall, in regards to payment for accumulated unused sick leave, be subject to the provisions of the applicable collective bargaining agreement. Full time employees not subject to a collective bargaining agreement who are hired after October 9, 2017 shall not be permitted to cash out accumulated unused sick leave at the time they separate employment from the Borough. As to full time employees not covered under the collective bargaining agreement who were hired on or before October 9, 2017, those employees shall be entitled to be paid for unused accumulated sick leave when they separate employment from the Borough on the basis of one day’s pay for every such four days of accumulated but unused sick leave.

BE IT FURTHER ORDAINED that the Borough’s Personnel Policies and Procedures Manual be, and hereby is, amended to reflect the above section, and the Borough Clerk be, and hereby is, authorized and directed to make such amendment in the Policies and Procedures Manual.

Section II.

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

Section III.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

Section IV.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Castelli

RESOLUTION NO. 213-2017

WHEREAS, Ridgefield Borough, hereafter referred to as "Public Entity" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of January 1, 2018 at 12:01 am standard time, unless earlier renewed by agreement between the Public Entity and the Fund; and

WHEREAS, the Local Unit is afforded the following types of coverages:

- ❖ Workers' Compensation
- ❖ Package (property, boiler & machinery, crime, auto & general liability including Police Professional)
- ❖ Public Officials Liability
- ❖ Excess Liability
- ❖ Auto & General Liability (including Police Professional)
- ❖ Public Official Liability
- ❖ Environmental Impairment Liability

WHEREAS, the Public Entity desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Public Entity agrees to renew its membership in the Fund for a period of three years beginning January 1, 2018, and ending January 1, 2021 at 12:01 am eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Public Entity agrees that as a member of the Public Alliance Insurance Coverage Fund the Public Entity must purchase all types of coverages offered by the Fund which are applicable to the Public Entity.
3. The Public Entity hereby appoints Isabelle Meurer as the Public Entity's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Public Entity's renewal of its membership.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND
INDEMNITY AND TRUST RENEWAL AGREEMENT**

THIS AGREEMENT, made this 20 day of September, 2017, in the County of Bergen, State of New Jersey, by and between the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**", and the Governing Body of **Ridgefield Borough**, hereinafter referred to as "**Public Entity**"; and

WHEREAS, the **Fund** seeks to provide its members with insurance coverage; and

WHEREAS, two or more public entities have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 40A:10-36 *et. seq.* and the regulations promulgated pursuant thereto; and

WHEREAS, the **Public Entity** has resolved to renew said membership.

NOW, THEREFORE, it is agreed as follows:

1. The **Public Entity** hereby renews its membership in the **Fund** for a three (3) year, beginning January 1, 2018 and ending January 1, 2021 at 12:01 a.m. eastern standard time.
2. The **Public Entity** hereby ratifies and reaffirms the bylaws and other organizational and operational documents of the **Fund** and as from time to time amended and altered by the **Fund** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were executed contemporaneously herewith.
3. The **Public Entity** agrees to be a participating member of the **Fund** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
5. In consideration of renewal of membership in the **Fund**, the **Public Entity** agrees that for those types of insurance in which it participates, the **Public Entity** shall jointly and severally assume and discharge the liability of each and every member of the **Fund** all of whom, as a condition of membership in the **Fund**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Public Entity** is pledged to the punctual payment of any sums which shall become due to the **Fund** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.
6. If the **Fund**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Public Entity** agrees to reimburse the **Fund** for all such reasonable expenses, fees and costs on demand.

7. The **Public Entity** and the **Fund** agree that the **Fund** shall hold all monies paid by the **Public Entity** to the **Fund** as fiduciaries for the benefit of **Fund** claimants all in accordance with applicable statutes and/or regulations.

8. The **Fund** shall establish and maintain Trust Accounts in accordance with N.J.A.C. 11:15-2.13 and such other statutes and regulations as may be applicable.

9. Each **Public Entity** that becomes a member of the **Fund** shall be obligated to execute this Agreement.

10. The Fund Commissioner designated in the Resolution to Renew Membership is hereby authorized to execute the Agreement to renew membership.

By: _____
Ridgefield Borough - Authorized Signature

By: _____
Public Alliance Insurance Coverage Fund – Authorized Signature

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Acosta

RESOLUTION NO. 214-2017

WHEREAS, there is a need for Civil Engineering Services for construction inspection and administration of the project known as Van Renssalaer Court Roadway Improvements within the Borough of Ridgefield; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer on Resolution 86-2017 through December 31, 2017.

WHEREAS, Maser Consulting has submitted a Proposal dated August 28, 2017 for Construction Inspection and Administration at a lump sum cost not to exceed \$17,500.00; 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 as follows:

1. The Mayor and the Purchasing Agent be and hereby are authorized and directed to execute the project agreement with Maser Consulting P.A. as required by law.
2. The within contract has been awarded pursuant to a "fair and open process" pursuant to the provisions of *N.J.S.A. 19:44A-20.4, et. seq.*
3. A notice of this action shall be printed in *The Record*.
4. FURTHER RESOLVED, that funding for the payment herein authorized shall be paid from the Capital Fund Account Number 04-2150-55-2321 in an amount not to exceed \$17,500.00, as Sufficient Funding is certified by the Chief Financial Officer; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 215-2017

WHEREAS, Nathan P. Wolf, Esq., representing 951 Edgewater Ave LLC filed a tax appeal challenging assessments at 951 Edgewater Ave., Block 2801, Lot 6 for tax years 2013-2015; and

WHEREAS, the original assessment in issue for the tax years under appeal was:

| | |
|---------------|-------------|
| LAND: | \$ 315,000 |
| IMPROVEMENTS: | \$ 787,800 |
| TOTAL: | \$1,102,800 |

WHEREAS, the parties having exchanged discovery have entered into settlement discussions resulting in a proposed settlement to which taxpayer has agreed; and

WHEREAS, in light of the inherent risk and expense of Tax Court litigation, it is deemed to be in the best interest of the Borough to enter into a settlement of the pending tax appeal on the terms set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Governing body that it does hereby authorize and approve a proposed settlement as follows:

1. For 2015, the assessment shall be adjusted to:

| | |
|---------------|-------------|
| LAND | \$ 315,000 |
| IMPROVEMENTS: | \$ 687,800 |
| TOTAL: | \$1,002,800 |

2. In consideration for the foregoing reductions, the taxpayer agrees to withdraw its appeals for tax years 2013 and 2014.
3. Taxpayer agrees to waive statutory interest on the refunds due as a consequence of the settlement provided refunds are paid within sixty (60) days of the entry of Tax Court Judgment.
4. Special Tax Attorney is hereby authorized and directed to execute a Stipulation of Settlement for filing with the Tax Court conforming with the terms set forth above.
5. The Tax Collector is hereby authorized and directed, upon receipt of the Tax Court Judgment, to calculate the amount of the refund and cause same to be paid to the

taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Acosta

RESOLUTION NO. 216-2017

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2018 Various Streets Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *MA-2018 Various Streets – 2018 – Ridgefield-00121* to the New Jersey Department of Transportation on behalf of the Borough of Ridgefield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ridgefield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Acosta

RESOLUTION NO. 217-2017

WHEREAS, the Police Department is in need of a new vehicle for their fleet; and

WHEREAS, the vehicle can be purchased from a vendor under the State of New Jersey Purchasing Program, state contract #A88728; and

WHEREAS, Winner Ford, is an authorized State Contract Vendor; and

WHEREAS, the purchase of good and services from the State Contract vendor without competitive bidding is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the maximum amount of the purchase is \$29,055.00 and funding for this purchase is available through the current budget, account number 01-2010-25-2412-001, as asserted to by the Borough's Chief Financial Officer's certificate attached hereto; now be it

RESOLVED, that the Purchasing Agent is authorized to approve and forward a purchase order to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08054 for the purchase of one 2017 Police Interceptor Utility (Explorer), All Wheel Drive Base Vehicle in an amount not to exceed \$29,055.00.

COUNCIL VOTE-TO TABLE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

TABLED:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Acosta

RESOLUTION NO. 218-2017

WHEREAS, the Police Department is purchasing a new vehicle for their fleet and it needs to be outfitted with emergency lights and equipment; and

WHEREAS, the emergency equipment can be purchased from a vendor under the State of New Jersey Purchasing Program, state contract #A81347 and #A81334; and

WHEREAS, 10-75 Emergency Vehicles, 14 First Ave, Unit 3, Haskell, NJ 07420, is an authorized State Contract Vendor; and

WHEREAS, the purchase of good and services from the State Contract vendor without competitive bidding is authorized by Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the Police Vehicle wishes to purchase the following:

- Sound Off Signal NForce Front Windshield Light bar
- Sound Off Signal nForce 8 Module warning/arrow stick (rear mount)
- Sound Off Signal nForce 6 Module warning/arrow stick (grill mount)
- Sound Off Signal Isolation Headlight Flasher
- Tecniq S34 ¾" Red Mini Sidemarker Clear Lens
- 2 Sound off Signal mPOWER Stud Mounts
- 2 Sound Off Signal LED insert, White
- 2 Sound Off Signal Intersector, Surface mount
- 2 Sound Off Signal Intersector Deck/Grill Bracket
- Sound Off Signal LED insert, Red
- 2 Sound Off Signal nForce Intersector Deck/Grill Mount Light
- 2 Sound Off Signal nForce Signal Deck/Grill Mount Light
- 2 Sound Off Signal LED Insert, White
- 2 Sound Off Signal LED Insert, Red
- Sound Off Signal Flashback Alternating Taillight Flasher
- 2 Sound Off Signal nForce FIT Single Recess Mount
- Section 5: Scene & Interior Work Lighting
- 10-75 Panasonic Arbitrator Alert Trigger Adapter
- Sharkee Antenna
- Havis Universal Storage Box

WHEREAS, the maximum amount of the purchase is \$8,359.87(\$5,027.87 for equipment and \$3,332.00 for installation) and funding for this purchase is available through the current budget, account number 01-2010-25-2412-001, as asserted to by the Borough’s Chief Financial Officer’s certificate attached hereto; now be it

RESOLVED, that the Purchasing Agent is authorized to approve and forward a purchase order to 10-75 Emergency Vehicles, 14 First Ave, Unit 3, Haskell, NJ 07420 an amount not to exceed \$8,359.87.

COUNCIL VOTE-TO TABLE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

TABLED:

Attest:

 Anthony R. Suarez, Mayor

 Linda M. Silvestri,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 219-2017

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 will receive \$9,876.00 from the Municipal Alliance, and wishes to amend its 2017 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 2017 in the sum of \$9,876.00 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 Alliance 2017-2018

BE IT FURTHER RESOLVED, that a like sum of \$9,876.00 be and the same is hereby appropriated under the caption:

General Appropriations

Operations excluded from CAPS

Public and Private Revenues Off-set by Appropriations:

Municipal Alliance 2017-2018

BE IT FURTHER RESOLVED that the sum of \$2,469.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2017 under the caption:

Public and Private Revenues Off-set by Appropriations:

Municipal Alliance 2017-2018

BE IT FURTHER RESOLVED that the Chief Financial Officer file an electronic copy of this resolution with the Director of Local Government Services for approval.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 220-2017

WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-85, the Council of the Borough of Ridgefield, in the County of Jersey, State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 2017:

That the appropriation provided for in the approved budget entitled:

Operations Excluded from CAPS:

State and Federal Programs, Matching Funds
be reduced by the sum of \$2,469.00

and an appropriation in the like amount of \$2,496.00 be added to the budget entitled:

Operations Excluded from CAPS:

State and Federal Programs, Municipal Alliance Grant – Match

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Borough for the reasons hereinafter set forth:

The Borough provided for the possibility of receiving an added grant after adoption of the 2017 budget by providing a line item “Matching Funds.” The amount of grant and the related match requirement now becoming known after passage of the budget. In order to accept the Municipal Alliance Grant, legal provision for the required match must be made. The above correction will provide for the said legal provision.

BE IT FURTHER RESOLVED, that the Chief Financial Officer electronically submit a copy of this resolution to the Director of Local Government Services for approval.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | 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.

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 221-2017

BE IT RESOLVED, that warrants totaling **\$2,544,146.25**
be drawn on the following accounts:

| | |
|--------------|-----------------------|
| CURRENT | \$2,484,106.78 |
| TRUST | \$18,331.36 |
| CAPITAL | \$15,665.12 |
| POOL | \$23,094.89 |
| DOG LICENSE | \$585.60 |
| COAH | \$2,362.50 |
| TOTAL | \$2,544,146.25 |

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 20, 2017

Presented by Councilman Castelli

RESOLUTION NO. 222-2017

WHEREAS, the Mayor and Council recognize a professional services agreement with Carl Jenne of Jenne Associates for litigation support in connection with claims by Belfore, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council appropriate an additional amount, not to exceed \$5,600.00 to cover his bills, subject to presentation and approval of proper itemized bills.

COUNCIL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|--------------|------------|-----------|----------------|---------------|
| Castelli | X | | | |
| Acosta | X | | | |
| Penabad | X | | | |
| Shim | X | | | |
| Jimenez | X | | | |
| Kontolios | X | | | |
| Mayor Suarez | | | | |

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk