

BOROUGH OF RIDGEFIELD

A G E N D A

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

Date: September 28, 2009

Open Public Meetings Statement by Mayor Suarez

Work Session: 5:30 P.M. C.T.O.:

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

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

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

Pledge of Allegiance

Invocation: Reverend Len Masquelier, English Neighborhood Reformed Church

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez		
Lonzisero		
Todd		
Vincenz		
Severino		
Castelli		
Acosta		

As advertised, hearing will be held on Ordinance No. 2110 entitled,“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2111 entitled, "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 375 "VEHICLES AND TRAFFIC", ARTICLE XXIII "WILLIS FIELD PARKING LOT" TO ADD NEW AREA FOR OVERFLOW PARKING"

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2112 entitled, "STATE FISCAL YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)"

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

Public Hearing

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

Final Reading of Ordinance

Roll Call

PROPOSED CONSENT AGENDA:

	Motion:	Second:
348-2009	Councilman Lonziser	Hire Part-Time Violation Clerk
349-2009	Councilman Vincentz	Recreation Office Staffing
350-2009	Councilman Vincentz	Reductions in Assessed Valuation
351-2009	Councilman Vincentz	Overpayment of Taxes-Block 1302, Lot 4
352-2009	Councilman Vincentz	Overpayment of Taxes-Block 2703, Lot 4.02
353-2009	Councilman Vincentz	Disallowed Senior Deductions

354-2009	Councilman Vincentz	Contract for Payment of Willis Field With Board of Education
355-2009	Mayor Suarez	Appointment of Director of Office of Emergency Management
356-2009	Councilman Severino	Authorize Installation of Speed Humps on Kingsland Avenue
357-2009	Councilman Vincentz	Endorsement of 2010 CDBG Project
358-2009	Councilman Vincentz	Authorize Additional Funds for Design of Willis Field Overflow Parking
359-2009	Councilman Vincentz	Confirm E. Lenander as Borough Administrator on Temporary Basis
360-2009	Councilman Todd	Deny Defense and Indemnification of Mayor Suarez

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

RESOLUTIONS:

361-2009	Councilman Vincentz	Emergency Temporary Appropriation
362-2009	Councilman Vincentz	Warrants

COMMENTS BY MAYOR:

N.J. State Firemen’s Association Membership Application:

John P. Mugan
 2022 Jones Road
 Fort Lee
 Company No. 3

Raffles License Applications:

St. Vartanantz Church
 November 22, 2009–2:00 p.m.
 50/50
 461 Bergen Boulevard

Ridgefield Memorial High School PTA/Project Graduation

November 18, 2009–4:00 p.m.
50/50
Community Center, 725 Slocum Avenue

St. Matthews Church
October 25, 2009
50/50
Community Center, 725 Slocum Avenue

Ridgefield Memorial High School PTA/Project Graduation
November 21, 2009–6:00 pm-12:00 am
50/50
Community Center, 725 Slocum Avenue

Social Affair Permit Application:

St. Vartanantz Church
November 20, 2009–5:00-10:00 pm
November 21, 2009–5:00-11:00 pm
November 22, 2009–Noon-4:00 pm
461 Bergen Boulevard

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,

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Mayor Anthony R. 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
Lonzifero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
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

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

ORDINANCE NO. 2110

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

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

introduced on the 14th day of September, 2009 do now pass a final reading and be adopted, and that the Borough Clerk be and he 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 14, 2009

Presented by Councilman Vincentz

ORDINANCE NO. 2110

“AN ORDINANCE AMENDING ORDINANCE NO. 1661 ENTITLED, AN ORDINANCE
FIXING FEES FOR PROGRAMS OF THE RECREATION AND PARKS DEPARTMENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Ridgefield that fees for
the following programs by and within the Borough be amended as follows:

Adult Volleyball	\$10.00
Abrakadoodle (Art Class)	\$120.00 Resident
	\$140.00 Non-Resident
Little Stars Theatre (Drama Class)	\$125.00 Resident
	\$150.00 Non-Resident
Oragami	\$50.00
Wrestling	\$40.00

Section II. This ordinance shall take effect upon final passage and publication according to
law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

ORDINANCE NO. 2111

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 375“VEHICLES AND TRAFFIC”, ARTICLE XXIII“WILLIS FIELD PARKING LOT”TO ADD NEW AREA FOR OVERFLOW PARKING’

introduced on the 14th day of September, 2009 do now pass a final reading and be adopted, and that the Borough Clerk be and he 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 14, 2009

Presented by Councilman Vincentz

ORDINANCE NO. 2111

‘AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 375 ‘VEHICLES AND TRAFFIC’, ARTICLE XXIII ‘WILLIS FIELD PARKING LOT’ TO ADD NEW AREA FOR OVERFLOW PARKING’

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 375 ‘Vehicles and Traffic’, Article XXIII ‘Willis Field Parking Lot’ of the Code of the Borough of Ridgefield be and is hereby amended and supplemented as follows:

§ 375-74 Applicability.

This article shall apply to the parking lot located at the northwesterly corner of the Willis Park facility, to the south of Linden Avenue and east of the railroad right-of-way. Said lot shall be known as the ‘Willis Field Parking Lot.’ This article shall also apply to that portion of Railroad Avenue designated for Willis Field event overflow parking. Said area shall be known as ‘Event Overflow Parking Area.’

§ 375-75 Parking only for Willis Field.

No persons shall park any motor vehicle in the Willis Field Parking Lot or Event Overflow Parking Area for any purpose other than visiting or using the Willis Park facility, including, but not limited to, being a spectator to any event at the park, actually using the facility and/or being a parent or guardian of a young person who is using the facility.

§ 375-76 Hours Permitted.

No persons shall park any motor vehicle in the Willis Field Parking Lot or Event Overflow Parking Area except for the purposes set forth in § 375-75, and only during the hours that the facility is open. No vehicle shall be parked in the lot overnight.

§ 375-77 Violations and penalties.

Any person who shall cause a motor vehicle to be parked contrary to the provisions of this article or any registered owner of any motor vehicle which is parked contrary to the provisions of this article shall be subject to a fine of between \$50 and \$300 as determined by the Judge of the Ridgefield Municipal Court. In the event of a continuing violation, each day shall constitute a separate offense.

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

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD

Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

ORDINANCE NO. 2112

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

‘STATE FISCAL YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)’

introduced on the 14th day of September, 2009 do now pass a final reading and be adopted, and that the Borough Clerk be and he 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
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD

Presented by Councilman Vincentz

ORDINANCE NO. 2112

“STATE FISCAL YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)”

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Ridgefield in the County of Bergen finds its advisable and necessary to increase its SFY 2010 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.0% increase in the budget of said year, amount to \$141,279 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Ridgefield, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the SFY 2010 budget year, the final appropriations of the Borough of Ridgefield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by up to 3.5%, amounting to \$494,976, and that the SFY 2010 municipal budget for the Borough of Ridgefield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Presented by Councilman Lonzifero

RESOLUTION NO. 348-2009

WHEREAS, there is a need for a part-time Violations Clerk for the Municipal Court; and

WHEREAS, the Municipal Court Administrator has conducted interviews and recommends the hiring of Sandra M. Bognatz;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that Sandra M. Bognatz be hired on a part-time basis as a Violations Clerk at the hourly rate of \$15.00 per hour, 14 hours per week effective immediately.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzifero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

Presented by Councilman Vincentz

RESOLUTION NO. 349-2009

WHEREAS, the Recreation Office requires staffing between the hours of 9:00 am and 5:00 pm Monday through Friday; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following personnel be hired for the Recreation Office:

JOETTE GRECO - \$10.50 per hr. part-time during the months of September through March
CATHY BONACCI - \$13.60 per hr. part-time during the months of September through March

BE IT FURTHER RESOLVED that during the months of September through March each of the above named personnel shall work up to 19.5 hours per week at the discretion of the Director of Recreation so that the Recreation Office is adequately staffed during the required hours; and

BE IT FURTHER RESOLVED that during the months of March through September Joette Greco shall work full-time seasonal in the Recreation Office and Cathy Bonacci shall work full-time seasonal in the Pool Office.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Presented by Councilman Vincentz

RESOLUTION NO. 350-2009

WHEREAS, reductions in assessed valuation for the year 2009 were granted by the Bergen County Board of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgely that refunds be issued in accordance with the following schedule:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
106	5	Mauro Contracting, LLC 542 Elm Avenue	\$1,251.97
201	24	Morin, Pino & Zora 669 Maple Avenue	\$1,219.14
307	1	Nietsche, Charles & Jean 788 Abbott Avenue	\$193.82
707	10	Schultz, Mary 700 Center Street	\$1,728.68
1103	19	B&D Association 719 Grand Avenue	\$2,313.24
1104	8	701 Grand Ave Realty, Inc. 701 Grand Avenue	\$2,719.62
2303	13	Hoyt Ave Assoc./Kulite 1038 Hoyt Avenue	\$390.75
3202	3.02	Jelic, Andrija & Danica 645 Hamilton Avenue	\$1,155.06

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
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3302	8	Szajko, Margaret O. 744 Clark Avenue	\$704.92
3704	5	Lau, Kit Leung & Ruby Juliana 334 Broad Avenue	\$23.45

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

Presented by Councilman Vincentz

RESOLUTION NO. 351-2009

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the third quarter 2009 taxes on Block 1302 Lot 4, further known as 632 Clinton Place;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the amount of \$1,834.19 be credited to the Fourth Quarter 2009 open tax bill for Block 1302 Lot 4;

BE IT FURTHER RESOLVED that the Tax Collector be and he is hereby authorized to apply the credit to the Fourth Quarter 2009 tax bill.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

Presented by Councilman Vincentz

RESOLUTION NO. 352-2009

WHEREAS, an overpayment of taxes in the Borough of Ridgefield was received for the first, second and third quarters 2009 on Block 2703 Lot 4.02, further known as 824 Edgewater Avenue;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that a refund in the amount of \$2,873.01 for the first quarter 2009, \$2,866.65 for the second quarter 2009 and \$2,963.29 for the third quarter 2009 be issued to Wells Fargo Real Estate Tax Services;

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue a check in the total amount of \$8,702.95 made payable to Wells Fargo Real Estate Tax Services and mailed to 1 Home Campus, MAC X2302-04D, Attn: Financial Support, Des Moines IA 50328.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Presented by Councilman Vincentz

RESOLUTION NO. 353-2009

WHEREAS, the following Senior Deductions have been disallowed for the year 2008;

NOW, THEREFORE BE IT RESOLVED that refunds be requested in accordance with the following schedule:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u>	<u>AMOUNT</u>
112	2	Giusti, Linda 784 Kingsland Ave	250.00
201	14	Incognito, Michael and Ann 802 Shetland Lane	250.00
203	6	D'Amico, Joseph and Rosyln 680 Linden Ave	250.00
206	22	Zalewski, Ruth 677 Ray Ave	250.00
206	24	Steinbacher, Arthur 689 Ray Ave	41.68
304	12	Nunez, Ramon and America 755 Abbott Ave	250.00
402	4	Marx, George and Annelise 1030 Maple Ave	250.00
801	7	Decristofano, Tina 659 Virgil Ave	187.56
1006	1	Ensign, Yester 726 Prospect Ave	83.36
1103	1	Werner, Evelyn 1030 Elm Ave	250.00
1302	3	Avillo, Dorothy 672 Clinton Place	41.68

2003	9	Burzenski, Theodore 679 Edgewater Ave	250.00
2601	1	Jones, Lloyd and Muriel 492 Walnut Street	250.00
2601	10	Dexter, Antoinette Mirabella 485 Chestnut Street	250.00
2703	2	Niosi, Philip 491 Shaler Blvd	250.00
2804	16	Lio, Benny 698 Hamilton Ave	250.00
3203	3	Fenelle, Thomas 698 Hamilton Ave	187.56
3302	8	Szajko, Margaret 744 Clark Ave	250.00
3302	18	Biagiotti, Richard and Helene 731 Hamilton Ave	250.00
3305	10	Ovadia, Jose and Kelly 351 Shaler Blvd	250.00
3307	2	Vicari, Gabriel 356 Shaler Blvd	250.00
3703	14	Oest, Richard and Gertrude 794 Pleasantview Terrace	250.00
3705	16	Esposito, Carmine and Benedetta 318 Shaler Blvd	250.00

BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and he is hereby authorized to issue checks in accordance with the above schedule.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Presented by Councilman Vincentz

RESOLUTION NO. 354-2009

WHEREAS, the Governing Body and the Ridgefield Board of Education (the 'Board') replaced Willis Field pursuant to a settlement agreement with FieldTurf USA; and

WHEREAS, the Governing Body and the Board share ownership in Willis Field; and

WHEREAS, the Borough has paid the full amount of the field with the understanding that the Board will repay the Borough for its portion of the field over a three (3) year period beginning with fiscal year 2011; and

WHEREAS, the Board will repay for its share of the maintenance package over a fifteen (15) year period in the amount of \$3,000 per year; and

WHEREAS, this arrangement is now formalized in a contract between the Governing Body and the Board;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Mayor or Borough Administrator are hereby authorized sign the agreement with the Board for repayment of Willis Field with the understanding that the agreement is subject to review and comment from the Board of Education.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

WILLIS FIELD REIMBURSEMENT AGREEMENT

This Agreement is entered into by and the Borough of Ridgefield, Bergen County, New Jersey (“Ridgefield”) and the Board of Education of the Ridgefield School District, Ridgefield, Bergen County, New Jersey (‘the Board’).

WHEREAS, Ridgefield made a timely warranty claim to FieldTurf concerning certain performance characteristics concerning the synthetic turf athletic playing field at Willis Park in Ridgefield, New Jersey; and

WHEREAS, Ridgefield and FieldTurf entered into an Agreement to replace the synthetic turf athletic playing field at Willis Park; and

WHEREAS, on June 18, 2009, the Board adopted a ‘Resolution Supporting Settlement Between Field Turf and the Borough of Ridgefield Concerning Willis Field’ (‘the Supporting Resolution’) concerning the Willis Field replacement project and agreeing to reimburse Ridgefield one-half of the cost of the field replacement project over the three-year period of FY 2011-12, FY 2012-13, and FY 2013-14 payable January 1st of each fiscal year; and

WHEREAS, the costs incurred to date for the Willis Field replacement project are \$404,480 (\$ 389,500 for synthetic turf replacement; \$7,480 for purchase of one pair of new extended gooseneck goal posts; \$7,500 for re-lining of running track)

WHEREAS, in accordance with the Supporting Resolution, the Board agreed to reimburse Ridgefield one-half of the \$6,000 annual maintenance fee for the duration of the 15-year maintenance agreement between Ridgefield and FieldTurf; and

WHEREAS, Ridgefield and the Board agreed to include the re-lining of the running track as part of the Willis Field replacement project at a cost of \$7,500; and

WHEREAS, Ridgefield has assumed the costs of the professional services associated with the Willis Field replacement project, including engineering and legal services; and

WHEREAS, the field replacement project, with the exception of the re-lining of the running track, has been completed:

NOW, THEREFORE, BE IT RESOLVED that

1. The Board agrees to submit fifteen (15) annual payments of \$3,000 as its share of the FieldTurf field maintenance fee beginning FY 2009-10. The first annual maintenance fee payment is due on January 1, 2010, and successive payments shall be due on the same date each year thereafter with the last payment on January 1, 2024.

QUESTION: What affect does turf replacement clause in the agreement within the 15 year period have on this if any and should the resolution from the Board of Education be attached?

2. The cost of the Willis Field replacement project to date, exclusive of professional services, is \$404,480, and the Board agrees to reimburse Ridgefield one-half of this amount in three equal payments in accordance with the following schedule:

- a) \$67,413.34 shall be paid no later than January 1, 2012;
- b) \$67,413.33 shall be paid no later than January 1, 2013; and
- c) \$67,413.33 shall be paid no later than January 1, 2014.

3. The parties recognize that the value of the three installments in Paragraph 2. may need to be amended to reflect changes in the cost of the replacement project, such as any unrealized construction costs such as the installation of the goal posts and the requested improvements to the discuss pad for which Ridgefield has not yet received a demand for payment.

4. This Agreement shall be governed by, and construed in accordance with, the laws of the State of New Jersey, including, without limitation, in relation to all matters of formation, interpretation, construction, validity, performance, and enforcement.

5. No term or provision of this Willis Field Reimbursement Agreement may be varied, changed, modified, waived, or terminated, except by amendment in writing signed by the Parties.

6. The Parties hereto further declare and represent that no promise, inducement or agreement not expressed herein has been made to any of the Parties hereto and that this Willis Field Reimbursement Agreement contains the entire agreement between the Parties hereto.

7. The terms of this Willis Field Reimbursement Agreement are contractual and not a mere recital, and the Parties represent and warrant that each possesses the full and complete authority to covenant and agree as herein provided, and further represent and warrant that each has the full and complete authority to execute this Willis Field Reimbursement Agreement.

8. This Willis Field Reimbursement Agreement may be executed in counterparts and each shall be treated as an original and facsimile copies shall be treated as originals.

9. This Willis Field Reimbursement Agreement shall be effective upon execution by the Parties. The date of execution of the last of the Parties to execute this Willis Field Reimbursement Agreement shall be the effective date.

IN WITNESS WHEREOF, this Willis Field Reimbursement Agreement has been executed and delivered by the duly authorized representatives of the Parties.

BOARD OF EDUCATION,
RIDGEFIELD SCHOOL DISTRICT

By: _____

Date: _____

(Name and Title)

BOROUGH OF RIDGEFIELD

By: _____

Date: _____

(Name and Title)

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Mayor Suarez

RESOLUTION NO. 355-2009

BE IT RESOLVED that the Mayor appoints

MICHAEL HANDSCHIN

as Director of the Office of Emergency Management for a three year period beginning September 24, 2009 through September 23, 2012.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Severino				
Castelli				
Acosta				
Mayor Suarez				

MAYORAL APPOINTMENT - NO COUNCIL VOTE NECESSARY

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Severino

RESOLUTION NO. 356-2009

WHEREAS, the Governing Body has determined that there is a need for speed humps on Kingsland Avenue, based upon a reports prepared by Boswell Engineering and the Ridgefield Police Department; and

WHEREAS, the Governing Body has requested the agreement of the Borough of Fort Lee because a portion of Kingsland Avenue runs into the neighboring community; and

WHEREAS, all of the speed humps will be located on the portion of the street that is within the Borough of Ridgefield; and

WHEREAS, the Borough Engineer has contacted the Department of Transportation ("DOT") to indicate that the speed humps will have no impact on Route 5 and the DOT has indicated nothing to the contrary; and

WHEREAS, the total cost of the project is under the bid threshold amount, therefore the Borough's Purchasing Agent will review quotes from contractors and select the lowest cost for the work;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Governing Body hereby authorizes the installation of speed humps on Kingsland Avenue.

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 357-2009

WHEREAS, a SFY 2010 Bergen County Community Development Block Grant of \$100,000 has been proposed by the Borough of Ridgefield for improvements to the Community Center on Slocum Avenue and roadway improvements to Slocum Avenue, in the Borough of Ridgefield; and

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

WHEREAS, the aforesaid project is in the best interests of the people of Ridgefield; and

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

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

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

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 358-2009

WHEREAS, Carl Jenne, Borough Engineer, was authorized at the July 27, 2009 meeting of the Mayor and Council by motion to initiate the design and survey of the proposed Willis Field Overflow Parking at Railroad Avenue parking at a cost not to exceed \$6,000.00 as put forth in Proposal #R09007; and

WHEREAS, the engineer has completed Proposal tasks 1,2,3,& 4 and begun work on tasks 5 & 6 and have exhausted the funds originally authorized; and

WHEREAS, borough engineer has proposed an amendment to Proposal R09007 by letter to the Assistant to the CFO in the amount of an additional \$4,000.00 to complete tasks 5, 6, and 7; and

WHEREAS, the continuance of the Willis Field Overflow Parking at Railroad Avenue is in the best interests of the Borough of Ridgefield:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that Carl Jenne be and hereby is authorized to oversee the Willis Field Overflow Parking at Railroad Avenue design in accordance with his letter of September 24, 2009 in the amount of \$4,000.00, to also include a lighting plan as part of the design.

BE IT FURTHER RESOLVED that Chief Financial Officer has certified the availability of funds from the 2009/10 Engineering budget.

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 359-2009

WHEREAS, at the last regular meeting of the Mayor and Council, the Governing Body resolved to authorize Erik Lenander, who is currently the assistant to the CFO, to perform certain duties of the Borough Administrator on a temporary basis; and

WHEREAS, the Governing Body intends to compensate Mr. Lenander for any additional time spent performing these administrative duties; and

WHEREAS, the Governing Body does not want these additional duties to interfere in any way with his current duties as assistant to the CFO;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that the Governing Body hereby confirms that Erik Lenander will perform the duties of the Borough Administrator on a temporary basis and will be compensated at a rate of \$55.00 per hour for up to 7 hours beyond his normal 28 hour work week for a maximum 35 hour work week.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Todd

RESOLUTION NO. 360-2009

WHEREAS, on February 25, 2009 the Mayor requested defense and indemnification for a civil matter that was filed October 9, 2007 and is currently under appeal; and

WHEREAS, the Governing Body requested more time to review the request together with Chapter 23 ‘Defense and Indemnification of Officials and Employees’ in the Borough Code; and

WHEREAS, the Governing Body has considered this request;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Mayor’s request for defense and indemnification pursuant to Chapter 23 of the Borough Code is hereby denied.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 361-2009

WHEREAS, an emergency has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the fiscal 2010 temporary budget appropriations for the aforesaid purpose, and N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the fiscal year 2010 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A.40A:4-20) including this resolution total \$3,742,100.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that in accordance with N.J.S.A. 40A:4-20, that an emergency temporary appropriation be and the same is hereby made for:

CURRENT FUND

General Administration	
Salaries & Wages	\$ 16,000.00
Other Expenses	8,300.00
Rent Leveling	
Salaries & Wages	1,150.00
Other Expenses	5,000.00
Mayor and Council	
Salaries & Wages	10,000.00
Municipal Clerk	
Salaries & Wages	22,000.00
Other Expenses	10,000.00
Financial Administration	
Salaries & Wages	34,000.00
Other Expenses	14,000.00
Assessment of Taxes	
Salaries & Wages	3,800.00
Other Expenses	700.00
Professional Services	3,000.00
Collection of Taxes	
Salaries & Wages	20,000.00
Other Expenses	5,900.00
Legal Services	
Retainer	10,000.00
Other Expenses	46,000.00
Engineering Services	20,000.00
Planning Board	

Salaries & Wages	1,150.00
Professional Services	2,000.00
Board of Adjustment	
Salaries & Wages	1,150.00
Other Expenses	3,500.00
Construction Code	
Salaries & Wages	40,000.00
Other Expenses	5,900.00
Property Maintenance	
Salaries & Wages	1,600.00
Liability Insurance	50,000.00
Insurance: Employee Health	500,000.00
Insurance: Unemployment	15,000.00
Police	
Salaries & Wages	875,000.00
Other Expenses	25,000.00
Dispatching/Communications	
Salaries & Wages	14,000.00
Emergency Management	
Salaries & Wages	7,600.00
Other Expenses	1,200.00
First Aid Organization	7,000.00
Community Service Officers	
Salaries & Wages	23,000.00
Other Expenses	2,500.00
Fire Protection	
Clothing Allowance	50,000.00
Other Expenses	15,000.00
Hydrant Service	30,000.00
Fire Prevention	
Salaries & Wages	15,000.00
Other Expenses	5,000.00
Prosecutor	3,500.00
Public Works	
Salaries & Wages	285,000.00
Other Expenses	35,000.00
Sanitation	
Salaries & Wages	59,000.00
Other Expenses	14,500.00
Recycling	
Salaries & Wages	3,000.00
Public Buildings & Grounds	36,500.00
Maintenance of Vehicles	
Streets & Roads	11,500.00
Fire	12,000.00
Police	10,000.00

Sanitation	5,500.00
Board of Health	
Salaries & Wages	32,000.00
Other Expenses	17,000.00
Environmental Commission	1,650.00
Public Assistance	
Salaries & Wages	5,700.00
Parks & Recreation	
Salaries & Wages	25,000.00
Youth Commission	
Salaries & Wages	3,000.00
Public Library Contribution	185,000.00
Utilities:	
Street Lighting	49,000.00
Electric & Gas	75,000.00
Telephone	25,000.00
Water	3,800.00
Gasoline	42,000.00
B.C.U.A.	490,000.00
Sanitary Landfill	100,000.00
Social Security	85,000.00
Municipal Court	
Salaries & Wages	52,000.00
Other Expenses	10,000.00
Public Defender	2,000.00
TOTAL CURRENT FUND	\$ 3,599,100.00

POOL UTILITY

Salaries and Wages	15,000.00
Other Expenses	10,000.00
Social Security Taxes	1,000.00
TOTAL POOL UTILITY	\$ 26,000.00

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Anthony R. Suarez, Mayor

Attest:

Martin A. Gobbo,
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Joseph Luppino,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 28, 2009

Presented by Councilman Vincentz

RESOLUTION NO. 362-2009

BE IT RESOLVED, that warrants totaling \$1,165,138.48
be drawn on the following accounts:

CURRENT	\$1,005,680.23
TRUST	\$10,649.61
CAPITAL	\$134,236.75
POOL	\$14,571.89
TOTAL	\$1,165,138.48

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Lonzisero				
Todd				
Vincentz				
Severino				
Castelli				
Acosta				
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Martin A. Gobbo,
Borough Clerk