

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Public Session Meeting of the Mayor and Council

Date: September 5, 2018

Open Public Meetings Statement by Mayor Suarez

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

Executive Session: 6:30 P.M. C.T.O.: 6:34 P.M. Adjourn: 7:08 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:31 P.M. Adjourn: 7:50 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez	X		X	
Castelli	X		X	
Penabad	X		X	
Shim	X		X	
Jimenez	6:36 PM		X	
Kontolios	X		X	
Larkin	X		X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
	Mayor Suarez	X
Castelli	X	
Penabad	X	
Shim	X	
Jimenez	X	
Kontolios	X	
Larkin	X	

As advertised, hearing will be held on Ordinance No. 2345 entitled, “AN ORDINANCE AMENDING ARTICLE I, BUILDING DEPARTMENT FEES, OF CHAPTER 140, BUILDING CONSTRUCTION”

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

CONSENT AGENDA:

- 234-2018 Councilman Castelli Shared Services Agreement-Bergen County Mosquito Control Division
- 235-2018 Councilman Castelli Maser Professional Service Agreement-Emergency Water Main Break
- 236-2018 Councilman Castelli NJDOT Municipal Aid
- 237-2018 Councilman Castelli Salary Correction-V. Fugnitti
- 238-2018 Councilman Castelli Appoint Special Police Officers
- 239-2018 Councilman Castelli Maser Professional Service Agreement-FY2013 and 2015 NJDOT Roadway Improvements-Elm Avenue
- 240-2018 Councilman Castelli Award Bid-CDBG Linden Avenue Roadway Improvements
- 241-2018 Councilman Castelli Award Bid-NJDOT FY18 Abbott Avenue and Elite Court Road Improvements

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

RESOLUTIONS:

- 233-2018 Councilman Castelli Liquor License Renewal-Texas Steak House
- 242-2018 Councilman Jimenez Warrants
- 243-2018 Councilman Castelli Hire Part-Time DPW/Sanitation Employee-Cinque
- 244-2018 Councilman Castelli Appoint P/T Interim Fire Prevention/Property Maintenance Personnel

COMMENTS BY MAYOR:

Permission to Hang Banner:

Health Fair Banner – Shaler Boulevard Location
September 20-October 20, 2018

APPROVED

Coin Toss Request:

American Legion
Saturday, September 29, 2018
Rain Date Saturday, October 6, 2018

APPROVED

Fire Department Company 1
Saturday, November 3, 2018
Rain Date Sunday, November 4, 2018
Saturday, April 13, 2019
Rain Date Sunday, April 14, 2019

APPROVED

Ridgefield Music Parents
Saturday, October 13, 2018
Rain Date Sunday, October 14, 2018

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 5, 2018

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				
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 5, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2345

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

“AN ORDINANCE AMENDING ARTICLE I, BUILDING DEPARTMENT FEES, OF CHAPTER 140, BUILDING CONSTRUCTION”

introduced on the 8th day of August, 2018, 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			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting August 8, 2018

Presented by Councilman Castelli

ORDINANCE NO. 2345

“AN ORDINANCE AMENDING ARTICLE I, BUILDING DEPARTMENT FEES, OF
CHAPTER 140, BUILDING CONSTRUCTION”

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

Section I.

Section 140-2(b) be and hereby is deleted in its entirety and replaced with the following:

	NEW FEE
Building Subcode Fees	
Minimum fee R5	\$ 65
Minimum fee all other uses & commercial	\$105
New construction, including additions, per cubic foot of volume	\$0.045
The minimum fee for any new principal structure R5	\$1200
The minimum fee for any new accessory structure R5	\$150
The minimum fee for additions 120 sqft. or less R5	\$250
The minimum fee for additions greater than 120 sqft. R5	\$350
Modular structures: per \$1,000.00 of cost	\$30
Renovations, Alterations and Repairs:	
Up to first \$50,000 in cost per \$1000	\$27
From \$50,001 to \$100,000 in cost per \$1000	\$25
Over \$100,001 in cost per \$1000	\$24
Demolition:	
R5 Use group complete	\$250
All other use groups complete	\$700
Interior Demolition all use groups	\$150
Garage or accessory building demolition all use groups	\$250
Moving a Building, per \$1000 of estimated cost of work	\$25
Asbestos abatement with Administrative Certificate	\$175
Lead Hazard Abatement with Certificate of Clearance	\$195
Swimming pools: building permit only	
Above ground pools	\$150
In-ground pools: per \$1,000 of estimated cost	\$25
Sheds: Per \$1,000 of estimated cost	\$25
House and construction trailers, each	\$150

Tents:over 900 square feet or thirty feet of length in one direction	\$110
Retaining walls: 4' or more in height, per \$1000 of estimated cost	\$25
Signs per sqft.	\$3
Certificate of occupancy- U.C.C.	
Residential (new construction or rehabilitation)	\$100
Non-Residential	10% of Permit fee
Certificate of Continued Occupancy- U.C.C., applicant requested:	
General visual inspection by all Subcode Officials: per subcode	\$100
Temporary certificate of occupancy:	
Initial issuance	No fee
Subsequent renewals, each	\$35
Plan review: none refundable % of permit fee	20%
Change of Contractor: plus any additional items or cost	\$35
Withdrawn permit: administrative fee: % of permit fee	30%
Reinstatement of Lapsed Permit Fee: % of original permit fee	80%
Permit surcharge: (state mandated) N.J.A.C. 5:23-4.19(b)	
Variation Application as per N.J.A.C. 5:23-2.10	
Class I structures	\$550
Class II and III structures	\$200
Re-submission: Class I Structures	\$200
Re-submission: Class II and III	\$100
Special inspection fee request: Any request for a required code inspection either before or after regular Building Department hours of business or on holidays and weekends shall be required to pay, in addition to any established permit and certificate fees, the current contractual hourly compensation rate (one and one half times their normal hourly salary) based on the amount of time required for said inspection with a two hour minimum.	
Electrical Subcode Fees	
Minimum fee R3/R5	\$65
All other uses & commercial	\$105
Electrical devices :(lighting outlets, receptacles, switches, smoke and heat detectors, emergency lights, exit lights, communication points and fire alarm devices.	
1 to 20 devices	\$65
Each additional 20 devices	\$30
Dishwasher, Disposal Unit, Instant Hot (each)	\$45
Temporary Trailers (each) plus the service	\$60
Motors (all except those in plug-in appliances)	
1 to 10 horsepower	\$50
11 to 50 horsepower	\$100
51 to 100 horsepower	\$175
Greater than 100 horsepower	\$457
Transformer/Generator/Appliance equipment/ Ovens, Ranges, Warming Trays	
1 to 10 kilowatt	\$40
11 to 45 kilowatt	\$87
46 to 112.5 kilowatt	\$192
Over 112.5 kilowatt	\$457

Service entrance, panel, subpanel, temp. or disconnect (each)	
Up to 100 Amps	\$85
101 to 200 Amps	\$130
201 to 400 Amps	\$205
401 to 1200 Amps	\$500
Over 1201 Amps	\$750
Additional meters included in service	\$35
Air-conditioning units: (includes disconnect, compressor/condenser Air handler) each	\$100
Replacement of any system part	\$75
Burglar alarm system: (complete)	\$85
Swimming pools: (includes receptacle, switch, trench, bonding and equip potential bonding mat)	\$190
Hydromassage tub (interior)	\$45
Hot tub, spa (exterior) same as a pool	\$190
Certificate of compliance, annual inspection for public Swimming pools, spas and hot tubs:	\$100
Photovoltaic Systems:	
Solar Modules-1 to 20 modules	\$65
Each additional 20 modules	\$35
1 to 10 KW	\$65
11 to 50 KW	\$95
51 to 100 KW	\$125
Greater than 100 KW	\$580
Disconnects and Invertors	
Up to 100 Amps (each)	\$85
101 to 200 Amps (each)	\$105
Elevator Subcode Fees	
80% of state fees and subject to change by the state Pursuant to N.J.A.C. 5:23-12.6 plus 25%	
Administrative fee	
Elevator plan review shall be in accordance with N.J.A.C. 5:23-4.20 (6&7)	
Fire Subcode Fees	
Minimum fee R3/R5	\$65
All other uses and commercial	\$105
Sprinkler systems, each	
Pipe schedule	\$75
Hydraulically calculated	\$75
R5 use group, 20 or fewer heads	\$65
Sprinkler system heads, all use groups	
1 to 20 heads	\$85
21 to 100 heads	\$155
101 to 200 heads	\$295
201 to 400 heads	\$760
401 to 1000 heads	\$1,050
Over 1000 heads	\$1,775

Sprinkler system supervisory devices (tamper switches low/high), each	\$20
Standpipes, each	\$289
Dry Pipe/Alarm valves, each	\$65
Pre-action valves, each	\$150
Water service for a fire line	\$150
Fire alarm systems	
Control panels, R5 use group, each	\$65
Control panels, all other use groups, each	\$85
Fire alarm system devices (i.e., smoke detector heads, heat detector heads, Pull stations, water flow alarms)	
1 to 20 devices	\$65
21 to 100 devices	\$130
101 to 200 devices	\$310
201 to 400 devices	\$650
401 to 1000 devices	\$1,050
Over 1000 devices	\$1,200
Fire Alarm Panel, new installation or replacement	\$100
Fire alarm system security devices (door locks, electromagnetic releases) each	\$30
Fire alarm system signaling devices (i.e., horns, strobes, bells) each	\$ 8
Independent pre-engineered systems, each	
Wet chemical system	\$200
All other systems	\$250
Gas or Oil fired appliances, each	
R5 use group	\$65
All other use groups	\$85
Fireplaces	\$75
Metal chimney liner:	
Residential	\$75
Commercial	\$125
Exhaust systems, each:	
Commercial kitchen Hood	\$200
Smoke control system	\$350
Incinerators, Crematorium, each	\$375
Fuel storage tanks:Installation, each	
Up to 275 gallons	\$75
276 to 1000 gallons	\$100
1001 gallons to 5000 gallons	\$250
Over 5000 gallons	\$500
Fuel storage tanks, removal or abandon:	
Up to 275 gallons	\$100
276 to 1000 gallons	\$150
Each additional 500 gallons	\$60
Fire pump, each	\$350
Water service for fire line:	
Up to 2 inch	\$100

2 1/2 to 5 inch	\$200
6 inch or larger	\$300
Plumbing Subcode Fees	
Minimum fee R3/R5	\$65
All other uses and commercial	\$105
Fixtures: (i.e. lavatories,kitchen sinks,basins,urinals,water closets bathtubs,shower stalls,sill cocks,laundry tubs,floor drains,drinking fountains,dishwashers,garbage disposals,clothes washers and similar devices, each	\$25
Stacks: each	\$45
Special devices: (i.e., grease traps,oil separators,refrigeration units, Utility service connections,backflow preventers, gas service interceptors, fuel oil piping, Lawn Sprinklers, Water/Sewer connection. (each)	\$75
Utilization equipment: (i.e., steam boilers, hot-water boilers, warm-air furnaces): each	
R5 use group	\$65
all other use groups	\$95
Air-conditioning units: each	
R5 use group	\$65
all other use groups	\$80
Water heaters: each	
R5 use group	\$70
all other use groups	\$100
Gas piping: each	
R5 use group	\$65
all other use groups	\$75
Vapor recovery systems: each	\$100
Required annual re-inspections (i.e., cross connections, backflow preventers)	\$100
Medical gas piping: per outlet	\$25
 Annual Testing of Backflow Preventers:	
1-4 Devices	\$75 per device
5 or more Devices	\$60 per device
Zoning	
Zoning permit: (includes review for use and/or development)	
Initial (Residential)	\$85
Business use application/Commercial	\$125
Rental of One and Two-Family (per apartment)	\$100
Sign applications	\$150
Certificate for resale of a One-Family	\$125
Certificate for resale of a Two-Family	\$250
Three or more multifamily: per each additional unit	\$50
Certificate for resale or rental of a Commercial property	\$350
Resale or rental re-inspection	\$50
Engineers escrow: Minimum for review and inspection	\$1,000

Any letter from the Zoning Official for non-conformity, zone clarification, or permitted uses in a particular zone	\$100
Mechanical Subcode Fees:	
Minimum Fee (R3/R5)	\$85
Mechanical Review for R3/R5	\$65
Replacement furnaces, boilers, a/c and hvac units	\$85/unit replaced
Replacement rooftop hvac units	\$140/unit replaced
Installation of Above or Underground Fuel Storage Tanks for R3/R5	
Up to 275 gallons	\$75/unit
276 to 1000 gallons	\$100/unit
Fuel Oil or Gas Piping Connections for R3/R5	\$65/unit
New Installations fireplaces, solid fuel stoves, boilers, furnaces, a/c, hvac, generators, chimneys and chimney re-linings for R3/R5	\$85/unit
Each additional unit over the initial price for each category listed above	\$40/unit

General notes:

1. The fees pertain to all use groups unless otherwise stated.
2. All fees shall be calculated to the nearest whole dollar amount.

Section II. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance are hereby repealed as to said inconsistencies and conflicts.

Section III. Severability.

If any section, part of any section, or clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance, and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section IV. This Ordinance shall take effect immediately upon passage and publication according to law.

Section V: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 233-2018

BE IT RESOLVED, that Liquor Licenses be issued to the following applicants 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, such licenses to expire July 1, 2018 and paid to June 30, 2019

<u>NAME OF LICENSEE</u>	<u>ADDRESS</u>	<u>STATE LICENSE</u>
<i>PLENARY RETAIL CONSUMPTION</i>		
Texas Steak House	441-445 Broad Avenue Ridgefield, NJ	0249-33-001-010

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim			X	
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 234-2018

RESOLUTION AUTHORIZING SHARED SERVICES WITH THE BERGEN COUNTY
DEPARTMENT OF PUBLIC WORKS MOSQUITO CONTROL DIVISION FOR
MAINTENANCE OF WOLF CREEK WITHIN THE BOROUGH OF RIDGEFIELD AND
THE BOROUGH OF FAIRVIEW, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Ridgefield is desirous in undertaking maintenance of Wolf Creek located within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Ridgefield; and

WHEREAS, Wolf Creek is located in the Borough of Ridgefield and the Borough of the Fairview, and in a join effort, the Borough of Ridgefield and the Borough of Fairview shall coordinate and work in conjunction with the Bergen County Department of Public Works Mosquito Control Division in the needed maintenance of Wolf Creek; and

WHEREAS, Bergen County Department of Public Works Mosquito Control Division addresses such issues as debris removal, unsnagging of fallen trees branches, additional manpower, and heavy equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the above referenced share services request to the Bergen County Public Works Mosquito Control Division in assisting with the desnagging and debris removal of Wolf Creek within the Borough of Ridgefield.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Approved:

Anthony R. Suarez, Mayor

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 235-2018

WHEREAS, there is a need for Civil Engineering Services for an emergency water main break; and

WHEREAS, Maser Consulting P.A., 400 Valley Road, Suite 304, Mount Arlington, NJ 07856 was awarded the contract as Borough Engineer Resolution 90-2018 through December 31, 2018.

WHEREAS, it is estimated that the borough will incur an additional costs not to exceed \$3,100.00; 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 Purchasing Agent is authorized to forward a purchase order to Maser Consulting, P.A.
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 2018 current budget Account Number 01-2010-20-1652-004 in an amount not to exceed \$3,100.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding; 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			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 236-2018

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2019 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-2019 Various Streets – 2019 – Ridgefield-00082* 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			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 237-2018

WHEREAS, Resolution No 196-2018 incorrectly listed the salary for Victoria Fugnitti as \$10.25 per hour; and

WHEREAS, the correct salary should be \$10.00 per hour;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the salary for Victoria Fugnitti be corrected to reflect the amount of \$10.00 per hour for the 2018 summer playground season.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest;

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 238-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

ANTHONY REPICE

and

PAIGE SCHMELZ

be appointed as Special Police Officers of the Ridgefield Police Department effective immediately.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest;

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 239-2018

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH THE FISCAL YEARS 2013 AND
2015 NJDOT ROADWAY IMPROVEMENTS - ELM AVENUE PROJECT FOR THE
BOROUGH OF RIDGEFIELD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Ridgefield is desirous in continuing improvements to various streets within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Ridgefield; and

WHEREAS, the Borough Council requested the paving improvements extended on Elm Avenue and Shetland Lane and deemed additional construction observation necessary; and

WHEREAS, A.J.M. Contracting, Inc., previously awarded a construction contract for Fiscal Year 2013 and 2015 NJDOT Roadway Improvements – Elm Avenue Project, significantly exceeded the number of calendar days to complete the construction of said project in; and

WHEREAS, Maser Consulting P.A. extended the construction administration and observation services that were necessary for the continued construction oversight in the completion of the project listed herein; and

WHEREAS, the Borough Council deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Maser Consulting P.A. from the “Qualified” firms; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the Borough Engineer (Maser Consulting, P.A.) authorizes the additional professional construction administration services performed in the amount of \$9,095.00 for the Fiscal Year 2013 and 2015 NJDOT Roadway Improvements – Elm Avenue Project.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest;

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 240-2018

WHEREAS, the Borough of Ridgefield received a CDBG Roadways Improvement Grant for Linden Avenue; and

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield for the CDBG Roadways Improvement Program for the milling and paving of Linden Avenue for; and

WHEREAS, bids were received on Tuesday, August 14, 2018 at 11:00 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, and Diane Sherry, Purchasing Agent.

WHEREAS, the results from the bid opening were as follows:

	<u>Base Bid</u>
4 Clean Up, Inc. PO Box 5098 North Bergen, NJ 07047	\$110,559.75
Your Way Construction, Inc. 404 Coit Street Irvington, NJ 07111	\$266,745.65

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047 as the lowest responsible bidder; and

WHEREAS, sufficient funds are available the Capital Fund Account Number 04-2150-55-2338-001 in an amount not to exceed \$110,559.75, as certified by the Chief Finance Officer; and

WHEREAS, Maser Consulting, in a letter dated August 31, 2018 recommends that a contract be awarded to Marini Brothers Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ridgefield that a contract in an amount not to exceed \$110,559.75 be awarded to 4 Clean Up, Inc.;

BE IT FURTHER RESOLVED, that said bidder be required to execute and deliver the contract bond and other documents as set forth in the specification under with the bid was made within the time period therein specified, and thereupon the Mayor and Borough Clerk are hereby authorized to execute such a contract;

BE IT FURTHER RESOLVED, that a duly executed copy of the contract be filed with the office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 241-2018

WHEREAS, the Borough of Ridgefield received 2018 DOT Roadways Improvement Grant for Abbott Avenue and Elite Court; and

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield NJDOT Roadway Improvement Program for the milling and paving of Abbott Avenue for Banta Place to Slocum Avenue; and

WHEREAS, bids were received on Tuesday, August 23, 2018 at 11:00 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, and Diane Sherry, Purchasing Agent.

WHEREAS, the results from the bid opening were as follows:

	<u>Base Bid</u>	<u>Alternate A</u>	<u>Total</u>
Marini Brothers Construction Company, Inc 9 Lafayette Street Hackensack, NJ 07601	\$196,171.60	\$115,406.00	\$311,577.60
4 Clean Up, Inc. PO Box 5098 North Bergen, NJ 07047	\$228,630.30	\$125,527.90	\$354,158.20
D.L.S. Contracting, Inc. 633 Franklin Avenue Wallington, NJ 07057	\$266,745.65	\$128,353.75	\$395,009.40
Riggi Paving. PO Box 2214 Cliffside Park, NJ 07010	\$280,167.49	\$161,315.55	\$441,483.04

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to Marini Brothers Construction Company, Inc., 9 Lafayette Street, Hackensack, NJ 07601 as the lowest responsible bidder for the base bid and Alternate A; and

WHEREAS, sufficient funds are available the Capital Fund Account Number 04-2150-55-2338-001 in an amount not to exceed \$311,577.60, as certified by the Chief Finance Officer; and

WHEREAS, Maser Consulting, in a letter dated August 31, 2018 recommends that a contract be awarded to Marini Brothers Construction Company, Inc.

RESOLVED, by the Mayor and Borough Council of the Borough of Ridgefield that a contract for the 2018 NJDOT Roadway Improvement Program in an amount not to exceed \$311,577.60 be awarded to Marini Brothers Construction Company, Inc., 9 Lafayette Street, Hackensack, NJ 07601;

BE IT FURTHER RESOLVED, that said bidder be required to execute and deliver the contract bond and other documents as set forth in the specification under with the bid was made within the time period therein specified, and thereupon the Mayor and Borough Clerk are hereby authorized to execute such a contract;

BE IT FURTHER RESOLVED, that a duly executed copy of the contract be filed with the office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	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 5, 2018

Presented by Councilman Jimenez

RESOLUTION NO. 242-2018

BE IT RESOLVED, that warrants totaling **\$1,353,715.12**
be drawn on the following accounts:

CURRENT	\$1,182,014.37
TRUST	\$81,447.21
CAPITAL	\$39,064.82
POOL	\$50,596.52
DOG LICENSE	\$592.20
TOTAL	\$1,353,715.12

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 243-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

ANTHONY CINQUE

be hired as a part-time employee for the DPW/Sanitation Department effective September 10, 2018 at the hourly rate of \$11.00.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 5, 2018

Presented by Councilman Castelli

RESOLUTION NO. 244-2018

WHEREAS, James Brierty was previously employed by the Borough of Ridgefield as Fire Official and Property Maintenance Officer; and

WHEREAS, James Brierty has tendered his resignation from those positions; and

WHEREAS, the Borough wishes to appoint interim replacements;

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

1. John Hoffman be, and be hereby is, appointed as Acting Fire Official in a part-time capacity and Acting Property Maintenance Officer in a part-time capacity not to exceed 25 hours per week for both positions to be paid at the rate of \$35.00 per hour.
2. Kevin McLaughlin be, and be hereby is, appointed as Acting Deputy Fire Official in a part-time capacity and Acting Deputy Property Maintenance Officer in a part-time capacity not to exceed 25 hours per week for both positions to be paid at the rate of \$30.00 per hour.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Larkin	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk