

BOROUGH OF RIDGEFIELD

A G E N D A

Executive Session and Regular Meeting of the Mayor and Council

Date: September 6, 2017

Open Public Meetings Statement by Mayor Suarez

Public Session to Adjourn to Executive Session: C.T.O.: 6:35 P.M.
Adjourn: 6:37 P.M.

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

Executive Session: 6:30 P.M. C.T.O.: 6:38 P.M.
Adjourn: 7:35 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:38 P.M.
Adjourn: 8:07 P.M.

Pledge of Allegiance

Invocation

Citizens Comment on Agenda: NONE

Correspondence:

ROLL CALL-PUBLIC SESSION

	Adj. to Ex.		Public	
	Pres.	Abs.	Pres.	Abs.
Mayor Suarez		X	8:00 PM	
Castelli	X		X	
Acosta	X		X	
Penabad	X		X	
Shim	X		X	
Jimenez		X		X
Kontolios		X	X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
	Mayor Suarez	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Jimenez		X
Kontolios	6:38 PM	

As advertised, hearing will be held on Ordinance No. 2327 entitled, “AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 133, “ANTI-BULLYING POLICY PROCEDURES AND PROGRAMS”

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. 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”

First Reading of Ordinance

Roll Call

CONSENT AGENDA:

195-2017	Councilman Acosta	Award Bid-Abbott Avenue Improvements
196-2017	Councilman Acosta	Award Bid-Ray Avenue & Virgil Avenue Improvements
197-2017	Councilman Acosta	Award Bid-Van Rennsalaer Court Improvements
198-2017	Councilman Jimenez	Redemption Tax Title Lien #17-01
199-2017	Councilman Jimenez	Redemption Tax Title Lien #16-04
200-2017	Councilman Jimenez	Redemption Tax Title Lien #16-03
201-2017	Councilman Jimenez	Extend Due Date for Payment of 3 rd Qtr. 2017 Taxes
202-2017	Councilman Jimenez	Chapter 159
203-2017	Councilman Jimenez	Cancel Outstanding Checks
204-2017	Councilman Jimenez	Return Escrow
205-2017	Councilman Acosta	Appoint Special Police Officers
206-2017	Councilman Acosta	Appoint School Crossing Guards
207-2017	Councilman Jimenez	Redemption Tax Title Lien #17-05
208-2017	Councilman Acosta	Authorize Maser Consulting Proposal Firehouse #2
209-2017	Councilman Acosta	Rejection of Edgewater Avenue Sewer Bids
210-2017	Councilman Jimenez	Appointment to Anti-Bullying Committee

COUNCIL VOTE

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

RESOLUTIONS:

211-2017	Councilman Jimenez	Warrants
212-2017	Councilman Castelli	Green Acres Grant for Nature Center

COMMENTS BY MAYOR:

Permission to Hang Banner:

Health Fair Banner
Shaler Boulevard and Bergen Boulevard locations
October 9-October 23, 2017

APPROVED

Coin Toss Request:

RMHS Class of 2018
Saturday, September 16, 2017; rain date Saturday, September 30, 2017

APPROVED

Ridgefield Public Library
Saturday, September 9, 2017; rain date Saturday, September 23, 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 6, 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:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2327

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

“AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 133, “ANTI-BULLYING POLICY PROCEDURES AND PROGRAMS”

introduced on the 2nd day of August 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:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting August 2, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2327

"AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 133, "ANTI-BULLYING
POLICY PROCEDURES AND PROGRAMS"

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

Section I:

The provisions of Section 133-6, entitled "Anti-Bullying Committee", be and hereby are amended by deleting Subpart A in its entirety and replacing same with the following:

A. The Borough hereby establishes an Anti-Bullying Committee (hereinafter "The Committee"), to be charged with responding to reports of bullying, investigating reports of bullying and, where warranted, determining appropriate responses to incidents of bullying, including remedial action and consequences as deemed appropriate. The Committee shall also be charged with investigating and implementing programs and methods to inform and educate the various segments of the Ridgefield community about bullying, its effects and ways and methods to deal with same. The Committee shall consist of seven members and four alternates to be appointed by the Mayor with the advice and consent of the Council. One of the members shall be a high school student, between the ages of 14 and 18. Committee members and alternates shall serve for a three-year term to run on a calendar-year basis. The initial appointment of the Committee will have staggered terms so that two persons are appointed for a three-year term, two persons for a two-year term, and three persons for a one-year term so that thereafter for each successive year two members of the Committee will be up for reappointment for a three-year term. The initial appointment of alternate members of the Committee will be one year. Vacancies shall be filled in the same manner as the appointment, to fill the unexpired term of the member who has left office.

Section II.

This ordinance shall take effect upon final publication according to law.

Section III:

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

Section IV.

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 V.

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

Approved:

Attest:

Russell Castelli, Council President

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”

introduced on the 6th 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 20th day of September, 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:

Russell Castelli, Council President

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:

Russell Castelli, Council President

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 195-2017

WHEREAS, the Borough of Ridgefield received a FY2016 NJDOT Local Aid Grant for Abbott Avenue Improvements in the amount of \$155,000.00; and

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield on August 8, 2017 for the resurfacing of Abbott Avenue; and

WHEREAS, bids were received on Tuesday, August 29, 2017 at 10:00 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, Diane Sherry, Purchasing Agent, and Jennifer Kees, Assistant Borough Clerk; and

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

<u>Contractor</u>	<u>Amount</u>
Cifelli & Son General Contractors, Inc. 81 Franklin Avenue Nutley, New Jersey 07110	\$229,460.00
A.J.M Contractors, Inc. 300 Kuller Road Clifton, New Jersey 07011	\$236,669.89
Your Way Construction, Inc. 404 Coit Street Irvington, New Jersey 07111	\$268,103.25

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to Cifelli & Son General Contractors, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110 as the lowest responsible bidder; and

WHEREAS, sufficient funds are available in the Capital Acct. #04-2150-55-2325-002 in an amount not to exceed \$229,460.00, from Ordinance No. 2325, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and

WHEREAS, Maser Consulting, in a letter dated August 30, 2017 recommends that a contract be awarded to Cifelli & Son General Contractors, Inc.

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a contract for the Abbott Avenue Improvements Project in an amount not to exceed \$229,460.00 be entered into with Cifelli & Son General Contractors, Inc; and

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 Council are hereby authorized to execute such a contract; and

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			
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 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 196-2017

WHEREAS, the Borough of Ridgefield received a FY2017 NJDOT Local Aid Grant for Ray Avenue & Virgil Avenue Improvements in the amount of \$165,627.00; and

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield on August 8, 2017 for the resurfacing of Ray Avenue & Virgil Avenue; and

WHEREAS, bids were received on Tuesday, August 29, 2017 at 10:15 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, Diane Sherry, Purchasing Agent, and Jennifer Kees, Assistant Borough Clerk; and

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

<u>Contractor</u>	<u>Amount</u>
Cifelli & Son General Contractors, Inc 81 Franklin Avenue Nutley, New Jersey 07110	\$188,478.50
D.L.S. Contracting, Inc 271 US Highway 46, Suite D-205 Fairfield, New Jersey 07004	\$205,045.00
Your Way Construction, Inc 404 Coit Street Irvington, New Jersey 07111	\$221,966.87

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to Cifelli & Son General Contractors, Inc, 81 Franklin Avenue, Nutley, New Jersey 07110 as the lowest responsible bidder; and

WHEREAS, sufficient funds are available in Capital Acct. # 04-2150-55-2325-001 in an amount not to exceed \$188,478.50, from Ordinance No. 2325 as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and

WHEREAS, Maser Consulting, in a letter dated August 30, 2017 recommends that a contract be awarded to Cifelli & Son General Contractors, Inc.

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a contract for the Ray Avenue & Virgil Avenue Improvements Project in an amount not to exceed \$188,478.50 be entered into with Cifelli & Son General Contractors, Inc; and

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 Council are hereby authorized to execute such a contract; and

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			
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 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 197-2017

WHEREAS, bids were solicited and duly advertised by the Borough of Ridgefield on August 8, 2017 for the resurfacing of Van Rennsalaer Court; and

WHEREAS, bids were received on Wednesday, August 30, 2017 at 10:00 a.m. and reviewed by a bid committee consisting of Sunny E. Mullen, of Maser Consulting, Diane Sherry, Purchasing Agent, and Jennifer Kees, Assistant Borough Clerk; and

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

<u>Contractor</u>	<u>Amount</u>
Cifelli & Son General Contractors, Inc. 81 Franklin Avenue Nutley, New Jersey 07110	\$201,018.10
Your Way Construction, Inc 404 Coit Street Irvington, New Jersey 07110	\$216,159.84

WHEREAS, after careful review and analysis, the Bid Committee recommends that a contract be awarded to Cifelli & Son General Contractors, Inc., 81 Franklin Avenue, Nutley, New Jersey as the lowest responsible bidder; and

WHEREAS, sufficient funds are available in Capital Acct. #04-2150-55-2321 in an amount not to exceed \$201,018.10 as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and

WHEREAS, Maser Consulting, in a letter dated August 31, 2017 recommends that a contract be awarded to Cifelli & Son General Contractors, Inc.

BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield that a contract for the Van Rennsalaer Court Improvements Project in an amount not to exceed \$201,018.10 be entered into with Cifelli & Son General Contractors, Inc; and

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 Council are hereby authorized to execute such a contract; and

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			
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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 198-2017

WHEREAS, Young Kim has deposited a check in the amount of \$3,414.79 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 17-01, Block 1601.03 Lot 3 Qualifier C0003, further known as 725 Broad Avenue Apt 3, sold to Twr as CST for Ebury Fund 1NJ and whereas \$2,900.00 was deposited into the Trust Account for the premium at the time of tax sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$3,414.79 from the Suspense Account and a check for \$2,900.00 from the Trust Account;

BE IT FURTHER RESOLVED that the check in the amount of \$3,414.79 be drawn on the Borough of Ridgefield Suspense Account and the check in the amount of \$2,900.00 be drawn on the Borough of Ridgefield Trust Account and be made payable to Twr as CST for Ebury Fund 1NJ and be mailed to PO Box 37695, Baltimore, Maryland 21297.

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 199-2017

WHEREAS, Virtual Endeavors has deposited a check in the amount of \$24,957.23 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 16-04, Block 1303 Lot 4, further known as 671 Bergen Boulevard, sold to Clemente Enterprises, LLC and whereas \$21,700.00 was previously deposited into the Trust Account for the premium at the time of the tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$24,957.23 from the Suspense Account and a check for \$21,700.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$24,957.23 be drawn on the Borough of Ridgefield Suspense account and the check for \$21,700.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Clemente Enterprise, LLC and be mailed to PO Box 141, Wyckoff, New Jersey 07035.

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 200-2017

WHEREAS, Comerica Bank has deposited a check in the amount of \$14,302.29 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 16-03, Block 1003 Lot 10, further known as 705 Prospect Avenue, sold to Clemente Enterprises, LLC and whereas \$16,500.00 was previously deposited into the Trust Account for the premium at the time of the tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$14,302.29 from the Suspense Account and a check for \$16,500.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$14,302.29 be drawn on the Borough of Ridgefield Suspense account and the check for \$16,500.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Clemente Enterprise, LLC and be mailed to PO Box 141, Wyckoff, New Jersey 07035.

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 201-2017

WHEREAS, N.J.S.A. 54.4-67 permits the Mayor and Council of each municipality to fix the rate of interest to be charged for the nonpayment of taxes on or before the date when they would become delinquent; and

WHEREAS, the Mayor and Council of the Borough of Ridgefield set forth said interest rate by Resolution 38-2017 at their January 6, 2017 meeting; and

WHEREAS, the Borough of Ridgefield was unable to mail its 3rd Quarter 2017 property tax bills on or before June 14th as required by N.J.S.A. 54:4-66 due to the failure on the part of the Bergen County Board of Taxation to certify the 2017 municipal tax rate and apportionment of taxes; and

WHEREAS, this delay resulted in the late mailing of the 3rd Quarter 2017 tax bills to Borough property owners;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, County of Bergen, State of New Jersey, that the interest rate for the nonpayment of 3rd Quarter 2017 property taxes shall be fixed at zero (0%) percent until August 31, 2017.

BE IT FURTHER RESOLVED, that if payment of the 3rd Quarter 2017 property tax is not made on or before August 31, 2017, the time period set forth above, then the interest rate for nonpayment of the 3rd Quarter 2017 property tax shall revert back to the original interest rate established in Resolution 38-2017 and shall be charged from the statutory payment date for 3rd Quarter property taxes of August 1, 2017.

Approved:

Russell Castelli, Council President

Attest:

Linda M. Silvestri,
Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 202-2017

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 \$50,098.79, and wishes to amend its 2017 Calendar Year Budget to include this amount as an 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 \$50,098.79 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:

New Jersey Association of County and City Health Officials (NJACCHO)	\$2,320.00
Emergency Management Performance Grant	7,000.00
Recycling Tonnage	20,150.11
Emergency Management Firehouse Subs Public Safety Foundation	5,000.00
	15,628.68

BE IT FURTHER RESOLVED that a like sum of \$50,098.79 be and the same is hereby appropriated under the caption:

General Appropriations

(a) Operations excluded from CAPS

Public and Private Revenues Off-set by Appropriations:

Public Health Emergency Preparedness Grant	\$2,320.00
Emergency Management Performance Grant	7,000.00
Recycling Tonnage Emergency Management	20,150.11
Firehouse Subs Public Safety Foundation	5,000.00
	15,628.68

BE IT FURTHER RESOLVED that the Chief Financial Officer forwards a copy of this resolution to the Director of Local Government Services.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 203-2017

WHEREAS, certain checks have been identified in the by the Chief Financial Officer as stale; and

WHEREAS, it is a normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the fund of origin and

WHEREAS, it is necessary to formally cancel said checks so that the unnecessary balances may be returned;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Ridgefield, County of Bergen, State of New Jersey that the following old outstanding checks, be cancelled;

CURRENT ACCOUNT

	Check	
<u>Amount</u>	<u>Number</u>	<u>Date Issued</u>
61.00	88869	1/26/2015
425.00	89488	4/27/2015
900.00	91303	12/23/2015
45.00	91552	2/3/2016
207.78	91911	3/29/2016
80.00	92564	6/1/2016
866.81	92706	6/15/2016
150.00	93431	10/5/2016
<u>2,735.59</u>		

COAH ACCOUNT

	Check	
<u>Amount</u>	<u>Number</u>	<u>Date Issued</u>
\$8.00	216	4/23/2012

PAYROLL ACCOUNT

<u>Amount</u>	<u>Check Number</u>	<u>Date Issued</u>
\$338.87	208010	9/16/2015
765.68	207108	5/13/2015
563.80	207136	5/13/2015
1,419.37	207225	6/10/2015
263.23	207561	7/8/2015
46.71	207933	8/19/2015
524.84	208190	9/16/2015
159.48	208636	11/25/2015
56.90	208737	12/23/2015
92.21	208943	2/3/2016
25.49	209668	7/6/2016
276.46	210292	8/17/2016
36.59	210333	8/31/2016
256.13	210371	8/31/2016
420.56	210471	9/14/2016
93.51	210558	9/28/2016
<u>\$5,339.83</u>		

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 204-2017

WHEREAS, the following applicants have legal and engineering escrow monies deposited with the Borough for payment to Borough professionals in conjunction with said development; and

WHEREAS, the Planning Board has determined that the projects are substantially complete and therefore the balance of the Escrow can be released; and

WHEREAS, the Escrow Accounts identified below have balances remaining after application of all Profession Review Fees that have been satisfied and there appears no further basis to retain the Escrow Deposits,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ridgefield, that the Escrow balances referenced below be released as follows:

BE IT FURTHER RESOLVED, that these funds be transferred to the Borough's operating account.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
504	7	Verizon Wireless	\$676.00
3701	1	Verizon Wireless	\$359.68
711	22	NYSMSA, LTD	\$195.00

Approved:

Russell Castelli, Council President

Attest:

Linda M. Silvestri,
Borough Clerk

	COUNCIL VOTE			
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez				X
Kontolios	X			
Mayor Suarez				

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 205-2017

BE IT RESOLVED that the Mayor and Council appoints

Christopher Messano
Janitza Aquino
Christopher Schultz
Karina Galvis
Kristie Dugan
Anjna Saini
and
Ho Chan Choi

as Special Police Officers of the Ridgefield Police Department at the hourly rate of \$14.00 effective September 6, 2017.

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 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 206-2017

BE IT RESOLVED by the Mayor and Council that

Markrit Bekarogullari
Domenica Blum
Camille Bonito
Reinaldo Bozan
Natale Buro
Antonio Capece
Maritza Cedeno

Joanne Dobrzynski
Silca Gaudiosi
Mary Ann Gentile
Dawn Giantonio
Carol Kelm
Madeline Kulhan
Penelope Lenskey

Benny Lio
Victor Nilo
Marie Novermbre
Noemi Portalatin
Gary Sargent
Philomena Trues
Bernadette Weir

be hired as School Crossing Guards for the 2017/2018 School Year.

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 207-2017

WHEREAS, Bruce Egert, Esq. has deposited a check in the amount of \$5,390.95 on behalf of Mehdi Kassai, into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 17-05, Block 2204 Lot 18, further known as 4 Hillside Court sold to Christiana T C/F CE1/FIRSTTRUS and whereas \$14,000.00 was deposited into the Trust Account for the premium at the time of tax sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$5,390.95 from the Suspense Account and a check for \$14,000.00 from the Trust Account;

BE IT FURTHER RESOLVED that the check in the amount of \$5,390.95 be drawn on the Borough of Ridgefield Suspense Account and the check in the amount of \$14,000.00 be drawn on the Borough of Ridgefield Trust Account and be made payable to Christiana T C/F CE1/FIRSTTRUS and be mailed to PO Box 5021, Philadelphia, PA 19111-5021.

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 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 208-2017

WHEREAS, OSHA has cited the Borough with deficiencies with regard to the steel columns supporting the western building of Firehouse Company #2;

WHEREAS, there is a need for Civil Engineering Services for field evaluation, design and plan preparation, and bidding services for the Firehouse Engine Company 2 Column Replacement; 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; and

WHEREAS, Maser Engineering has submitted a proposal dated August 28, 2017 for field evaluation, design and plan preparation, and bidding services. at a lump sum cost not to exceed \$13,250.00; 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 an 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 04-2150-55-2307-003 in an amount not to exceed \$13,250.00. 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:

Russell Castelli, Council President

Linda M. Silvestri
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Acosta

RESOLUTION NO. 209-2017

WHEREAS, the Borough of Ridgefield received five bids on Wednesday, August 20, 2017, at 10:15 am for the Edgewater Avenue Sanitary Rehabilitation Project; and

WHEREAS, Insituform Technologies, LLC, 253B Worcester Road, Charlton, MA 01507 was the low base bidder on this project and the bid summary is as follows:

BIDDER NAME	BASE BID	ALT BID A	Total Bid
National Water Main Cleaning Co.	\$194,668.15	\$31,950.00	\$226,618.15
Insituform Technologies	\$194,521.00	\$34,200.00	\$228,721.00
Layne InLiner	\$233,898.00	\$58,500.00	\$292,398.00
Allstate Power Vac	\$204,920.00	\$44,565.00	\$249,485.00
Standard Pipe Services	\$228,213.00	\$27,000.00	\$255,213.00

WHEREAS, the low base bid is \$194,668.15 and will exceed the budget of \$15,000; and

WHEREAS, it is the combined recommendation of the Township Engineer and Purchasing Agent to reject all bids pursuant to N.J.S.A. 40A:11-13.2 (a) as the bid exceeds the amount budgeted.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Ridgefield, Bergen County, New Jersey, that we do hereby reject all bids.

NOW THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be on file, available for public inspection in the office of the Borough Clerk.

Approved:

Russell Castelli, Council President

Attest:

Linda M. Silvestri, Borough Clerk

COUNCIL VOTE

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

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting September 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 210-2017

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

CATHERINE SUAREZ

and

LAURA SUAREZ

be appointed to the Anti-Bullying Committee for a three year term expiring December 31, 2019.

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

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 6, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 211-2017

BE IT RESOLVED, that warrants totaling **\$5,615,751.05**
be drawn on the following accounts:

CURRENT	\$5,329,675.58
TRUST	\$123,995.35
CAPITAL	\$46,199.84
POOL	\$104,769.07
DOG LICENSE	\$6,951.08
COAH	\$978.75
UNEMPLOYMENT FUND	\$3,181.38
TOTAL	\$5,615,751.05

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 6, 2017

Presented by Councilman Castelli

RESOLUTION NO. 212-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Mayor and Council will accept Green Acres funds for use at the Nature Center if the Community Center property and the acreage known as “Martling Place property” are successfully removed from the ROSI.

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