

**AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2016**

Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

Mayor Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter not scheduled for public hearing.

Speaker:

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

RESOLUTIONS:

1. Authorize Payment Voucher #2 Ridge Avenue- AJM Contractors Inc.
2. Authorize Execution of 2016 Bergen County History Grant
3. Authorizing the Execution of the UPSEU- Non Supervisory Collective Bargaining Agreement
4. Authorize Transfer of 2015 Water Utility Appropriations
5. Authorize Cancellation of 2015 Electric Utility Balances
6. Authorize Transfer of 2015 Budget Appropriations

7. Payment of Bills- Borough
8. Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi:

Councilmember Bosi:

Councilmember Oppelt:

Councilmember Hopper:

Councilmember Bertini:

Council President Misciagna:

APPROVAL OF MINUTES

Mayor Maguire asks for a motion to approve the minutes as follows:

Public Hearing Minutes dated December 23, 2015.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Sine Die meeting.

Sine Die meeting adjourned at _____ p.m.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 334**

**AUTHORIZING VOUCHER NO. 2
Ridge Avenue Improvements
AJM Contractors, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to AJM Contractors Inc. on June 9, 2014 for \$231,730.00 for the Ridge Avenue Improvements; and

WHEREAS, AJM Contractors Inc. has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated December 21, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$231,730.00
Change Order #1	\$1,500.00
Amended Contract Amount	\$233,230.00
Work completed to date	\$204,631.61
Less 2% retainage	\$4,092.63
Less previously paid	\$200,538.98
Current due	\$21,788.69

WHEREAS, the Chief Financial Officer had certified the funds are available in Account No. 5-01-41-738-000-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 2 to AJM Contractors Inc. in the amount of \$21,788.69.

BE IT FURTHER RESOLVED, that payment be processed with the January 1, 2016 Payment of Bills.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 335**

**AUTHORIZE 2016 GRANT AGREEMENT
BERGEN COUNTY DIVISION OF CULTURAL
AND HISTORIC AFFAIRS
SPECIAL PROJECTS**

BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$1,400.00 in funds administered by the Bergen County Division of Cultural and Historic Affairs, Department of Parks, through a General Operating Support Grant from the New Jersey Historical Commission, a Division of the Department of State for display cases and electronic frames in the Borough of Park Ridge; and

BE IT FURTHER RESOVLED, that the Mayor and Borough Council hereby authorizes the Mayor and Chief Financial Officer to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 336**

**RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE BOROUGH OF PARK
RIDGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION
(UPSEU NON-SUPERVISORY ROAD DEPARTMENT, VEHICLE
MAINTENANCE DEPARTMENT AND BUILDING AND GROUNDS
DEPARTMENT EMPLOYEES)**

WHEREAS, the United Public Service Employees Union (UPSEU- Road Department, Vehicle Maintenance Department and Building and Ground Department Employees) is the exclusive bargaining representative for the regularly employed non-supervisory road department, vehicle maintenance department and building and grounds department employees (hereinafter the "Union"); and

WHEREAS, the Mayor and Council have engaged in lengthy negotiations with the Union regarding the terms and conditions of its collective bargaining agreement with the Borough of Park Ridge; and

WHEREAS, the Mayor and Council and the Union have come to an agreement with regard to the terms and conditions of an agreement covering the calendar years 2015 through 2018; and

WHEREAS, the Mayor and Council wish to authorize the execution of said agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge are hereby authorize the execution of the attached UPSEU Contract following the execution of said agreement by appropriate representatives of the Union.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Misciagna						
Oppelt						
Bertini						
Cangialosi						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 337**

**TRANSFER OF APPROPRIATIONS
WATER UTILITY**

WHEREAS, N.J.S.A 40A:4-58 permits transfers between budget appropriations during the last two months of the fiscal year; and,

WHEREAS, certain 2015 Water Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

WHEREAS, certain 2015 Water Utility Budget Appropriations have funds available to offset these expenditures; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following appropriation transfers be made;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Water Utility Budget Appropriations be made in the Water Utility Operating Fund:

Department	Account Number	Amount From:	Amount To:
Water – Capital Outlay	5-05-55-512-000-000	\$ 40,000.00	
Water – Salary & Wages	5-05-55-501-000-000		\$ 40,000.00
Total Transfer Amount		\$ 40,000.00	\$ 40,000.00

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 338**

CANCELLATION OF ELECTRIC UTILITY BALANCES

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on December 31, 2015 there are appropriated funds in the 2015 Electric Utility Budget that will be excess funds not committed or paid; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following unexpended balances be cancelled;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2015 Electric Utility Budget Appropriations balances be cancelled and credited to the Electric Utility Fund Balance:

Department	Account Number	Amount Canceled
Electric – Purchase of Current	5-07-55-504-000-541	\$ 200,000.00
Electric – Salary & Wages	5-07-55-501-000-011	\$ 25,000
Electric – Other Expenses	5-07-55-502-000-020	\$ 75,000
Total Cancellation Amount		\$ 300,000.00

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 339**

TRANSFER OF APPROPRIATIONS

WHEREAS, N.J.S.A 40A:4-58 permits transfers between budget appropriations during the last two months of the fiscal year; and,

WHEREAS, certain 2015 Borough Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

WHEREAS, certain 2015 Borough Budget Appropriations are expected to have funds available to offset these expenditures;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Borough Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount From:	Amount To:
Administration S&W	5-01-20-100-000-010		\$10,600.00
Municipal Clerk S&W	5-01-20-120-000-010	\$10,600.00	
Finance Administration S&W	5-01-20-130-000-010		\$ 22,500.00
Finance Department O/E	5-01-20-130-000-020	\$ 22,500.00	
Fire Department LOSAP	5-01-36-476-000-000		\$ 11,900.00
Tri Boro Ambulance LOSAP	5-01-36-477-000-000	\$ 11,900.00	
Total Transfer Amount		\$ 67,400.00	\$ 67,400.00

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 340**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$141,221.02 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 341**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 1,408,277.80 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on December 30, 2015.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk / Administrator