

AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2013

Mayor 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 Meetings Act, P.L. 1975, Chapter 231.

CONSENT AGENDA

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

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

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. Authorizing execution of amendment to Contract of Sale with PRAH Associates, LLC
2. Authorize Payment No. 3 Innovational Construction & Design – ADA Improvements Colony & Sulak Toilet Rooms
3. Authorizing Voucher No. 8 & Final – Ingannamorte & Son General Contractors
4. Approve Renewal Interlocal Services Agreement – Sanitary Sewer Cleaning – NWBCUA
5. Authorization to Trade in Secondhand or Pre-owned Precious Metals, Gems & Jewelry – The Jeweler’s Workbench
6. Accept Bids – Auction of Surplus Property and Online Auction of Surplus Property
7. Authorize Voucher No. 2 – 2012 Road Improvement Program – D & L Paving Contractors
8. Cancellation of Electric Utility Balances
9. Cancellation of Water Utility Balances
10. 2012 Swim Utility Cancellation of Balances

COMMUNICATIONS

- Letter of resignation from Planning Board – John O’Donoghue
- Letter of resignation from the Board of Public Works – Matt Levinson

NEW BUSINESS

OLD BUSINESS

PUBLIC PRIVILEGE OF THE FLOOR

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

Speaker:

REPORTS OF GOVERNING BODY

Councilmember Galdi:

Councilmember Kilmartin:

Councilmember Oppelt:

Councilmember Bosi:

Councilmember Hopper

Council President Misciagna:

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

Sine Die meeting was adjourned at _____ p.m.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-359**

**MEMORIALIZING RESOLUTION AUTHORIZING EXECUTION OF
AMENDMENT TO CONTRACT OF SALE WITH
PRAH ASSOCIATES, LLC.**

WHEREAS, the Borough of Park Ridge has previously entered into a Contract of Sale with PRAH Associates, LLC for the sale of certain real property owned by the Borough and known as 38 Park Avenue, Park Ridge, NJ, also known as Lot 10 of Block 1601 on the Tax Assessment Map for the Borough of Park Ridge; and

WHEREAS, the Mayor and Council have agreed to allow an amendment to said Contract of Sale to permit PRAH Associates, LLC to modify the proposed structure to be constructed on the premises, consolidating the premises with a lot currently owned by PRAH Associates, LLC; and

WHEREAS, the Borough wishes to memorialize the adoption of a Resolution adopted by the Mayor and Borough Clerk/Administrator to execute said amendment to the Contract, a copy of which is available in the office of the Borough Administrator and attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to execute the attached amendment to the previously executed Contract of Sale with PRAH Associates, LLC.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-360**

**AUTHORIZE PAYMENT NO. 3
INNOVATIONAL CONSTRUCTION & DESIGN
BARRIER FREE TOILET ROOM ALTERATIONS
COLONY AND SULAK FIELDS**

WHEREAS, by Resolution No. 012-108 the Park Ridge Mayor and Borough Council awarded a contract to Innovational Construction and Design for Barrier Free Toilet room Alterations at Colony and Sulak fields in the amount of \$56,250.00; and

WHEREAS, the contractor has submitted a request for payment for work completed to date:

WHEREAS, Joe Bruno, AIA is providing construction oversight on this project, by letter dated December 18, 2012 attached to the original of this resolution, has recommended to the Mayor and Borough Council payment of the \$22,083.30 as hereinbefore described and the Borough Administrator concurs; and

WHEREAS, the above referenced projected is being funded in part by a Bergen County CDBG pursuant to BC CDBG Contact Number PV-PR-03F-11; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of contract amounts as evidenced by the Chief Financial Director's Certification attached hereto and filed herewith,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that said Payment No. 3 be approved for payment in the amount of \$22,083.30.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

JOSEPH J. BRUNO, AIA

ARCHITECT

MEMBER OF THE AMERICAN INSTITUTE OF ARCHITECTS

29 PASCACK ROAD

PARK RIDGE, NEW JERSEY 07656

TELEPHONE/ FACSIMILE 201-307-1115

E-MAIL: JBRUNOIAIA@VERIZON.NET

LICENSE NO. AI10379

December 18, 2012

Borough of Park Ridge
55 Park Avenue
Park Ridge, New Jersey 07656

Attn.: Ms. Kelley O'Donnell
Borough Administrator

Re: Barrier Free Toilet Room Alterations for the
Park Ridge Athletic Facilities at
Colony Field and Sulak Field

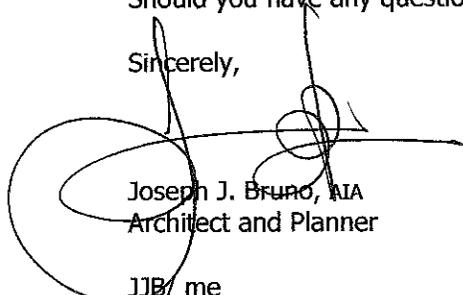
*approve
but don't
release until
Jal advises*

Dear Kelley:

Enclosed, please find Contractor's Application and Certificate for Payment No. 3 in the amount of \$22,083.30 for your consideration. As discussed, this payment is processed at this time in the interest of it being placed on the next Council agenda in anticipation of the work being completed at that time. Payment shall not be released until you hear back from me. Please note that the contractor's certified payroll reports will be sent directly by the contractor. Please review for compliance prior to releasing payment to the contractor.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Joseph J. Bruno, AIA
Architect and Planner

JJB/ me
Enc.

c. Innovational Construction and Design

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF PAGES

TO OWNER: BOROUGH OF PARK RIDGE
55 PARK AVENUE
PARK RIDGE, NJ

PROJECT: BARRIER FREE IMPROVEMENTS AT COLONY & SULAK FIELDS

APPLICATION NO: 3
PERIOD TO: 12/17/12

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	

FROM CONTRACTOR:

VIA ARCHITECT: JOSEPH J. BRUNO, AIA
INNOVATIONAL CONSTRUCTION & DESIGN, 129 PASACK ROAD
216 BROADWAY
KEYPORT, NJ 07735
PARK RIDGE, NJ 07656 PROJECT #

CONTRACT FOR:

CONTRACT DATE:

CONTRACTORS APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM \$ 56,250.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 56,250.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 54,250.00
5. RETAINAGE:
 - a. 10 % of Completed Work (Column D + E on G703) \$ 5,425.00
 - b. 10 % of Stored Material (Column F on G703) \$ 0.00

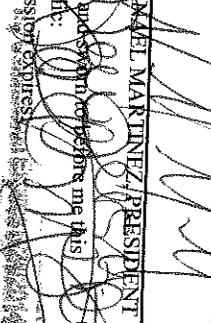
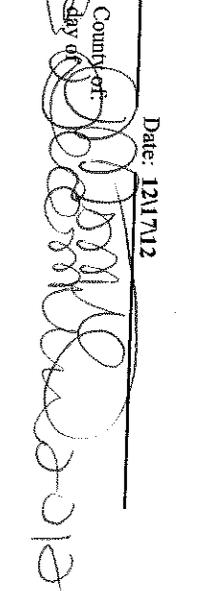
Total Retainage (Lines 5a + 5b or Total in Column I of G703)

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total) \$ 5,425.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)
8. CURRENT PAYMENT DUE \$ 26,741.70
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 22,083.30

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	
Total approved this Month	\$0.00	
TOTALS		
NET CHANGES by Change Order	\$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: INNOVATIONAL CONSTRUCTION & DESIGN, INC.

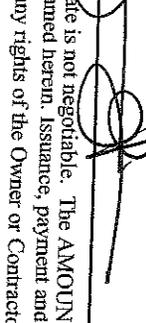
By:  Date: 12/17/12
 NATALIE MARTINEZ, PRESIDENT
 State of NJ County of Essex
 Subscribed and sworn to before me this 17 day of December, 2012
 Notary Public: 
 My Commission Expires: 12/31/13

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 22,083.30

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
 ARCHITECT:

By:  Date: 12/18/12
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-361**

**AUTHORIZING VOUCHER NO. 8 AND FINAL
Sixth Street and Leroy Place
Road Improvements
M. Ingannamorte and Son General Contractors**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to M. Ingannamorte and Son General Contractors on February 1, 2011 for \$208,410.00 for the Improvements to Sixth Street and Leroy Place; and

WHEREAS, M. Ingannamorte and Son General Contractors has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated August 10, 2012; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 208,410.00
Extra 1	\$ 1,250.00
Extra 2	\$ 288.00
Extra 3	\$ 4,570.00
Extra 4	\$ 2,000.00
Extra 5	\$ 3,910.00
Extra 6	\$ 11,149.30
	(\$18,003.45 less credit issued \$6,854.15)
Extra 7	\$ 9,140.00
Extra 8	\$ 13,645.00
Extra 9 (Item 4)	\$ 758.72
Extra 10 (Item 5)	\$ 1,600.00
Extra 11 (Item 17)	\$ 17,123.70
Extra 12 (Item 18)	\$ 350.00
Extra 13	\$ 13,448.90
Amended Contract Amount	\$ 287,643.62
Less Quantity adjustments	\$ -4,642.50
Work Completed to Date	\$ 283,001.12
2% retainage	\$ 0.00
Less Previously Paid	\$ 277,341.11
Amount due Contractor	\$ 5,660.02

WHEREAS, the Chief Financial Officer had certified the funds are available in account no. C-04-55-915-000-004 and C-04-55-923-400-002.

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. 8 and final to M. Ingannamorte and Son General Contractor in the amount of \$ 5,660.02.

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

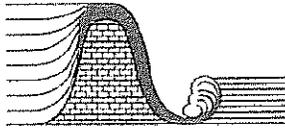
	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk



BROOKER ENGINEERING, PLLC

Brian Brooker, P.E.
Kenneth DeGennaro, P.E.
Eve Mancuso, P.E., C.M.E.
Stuart Strow, P.E.
Hadi Djohan, P.E.

Alan Garfinkel, P.E., P.P.
Glenn McCreedy, P.E., C.M.E.
John Bezuyen, L.S.
Louis A. Raimondi, P.E., L.S., C.M.E.

December 11, 2012

Borough of Park Ridge
Mayor and Council
55 Park Avenue
Park Ridge, N.J. 07656

Attn: Kelley O'Donnell – Borough Clerk/Administrator

Re: Sixth Street and Leroy Place Road
Improvements

Dear Mayor and Council,

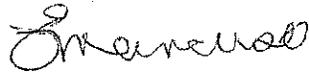
Enclosed herewith is Invoice Number 8 and Final for payment to M. Ingannamorte & Son General Contractors for release of retainage.

Original Bid -	\$ 208,410.00
Extra 1	\$ 1,250.00
Extra 2	\$ 288.00
Extra 3	\$ 4,570.00
Extra 4(Item 10)	\$ 2,000.00
Extra 5	\$ 3,910.00
Extra 6	\$ 11,149.30 (\$18,003.45 less credit issued \$ 6,854.15)
Extra 7	\$ 9,140.00
Extra 8	\$ 13,645.00
Extra 9(Item 4)	\$ 758.72
Extra 10(Item 5)	\$ 1,600.00
Extra 11(Item 17)	\$ 17,123.70
Extra 12(Item 18)	\$ 350.00
Extra 13	\$ 13,448.90
Amended Contract Amount	\$ 287,643.62
Less quantity adjustments	\$ - 4,642.50
Final Contract Amount	\$ 283,001.12
Work completed to date	\$ 283,001.12
2 % retainage	\$ 0.00
Less previously paid	\$ 277,341.11
Currently due	\$ 5,660.02

MAIN OFFICE • 76 Lafayette Ave • Suffern, New York 10901 • Tel (845) 357-4411 • Fax (845) 357-1896
 65 Ramapo Valley Road • Suite 212 • Mahwah, New Jersey 07430 • Tel (201) 684-1221 • Fax (201) 684-1223
 Broadway Suites • 234 5th Ave., 4th Fl. Suite 400 • New York, NY 10001 • Tel (212) 213-3919 • Fax (845) 357-1896

We recommend M. Ingannamorte and Son General Contractors be paid \$ 5,660.02 for work completed to date and to close out the project subject to receipt of a Maintenance Bond for a term of two years in the amount of \$ 56,600 and submission of all certified payrolls forms to the Borough.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Eve M. Mancuso".

BROOKER ENGINEERING, PLLC
Eve M. Mancuso, P.E., C.M.E.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-362**

**APPROVE RENEWAL INTERLOCAL SERVICES AGREEMENT
SANITARY SEWER CLEANING
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Borough of Park Ridge currently has an Interlocal Services Agreement for Cleaning Sanitary Sewers with the Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, PO Box 255, Waldwick, NJ 07463 on an as needed basis to provide such services pursuant to NJSA 40:8A-1 et seq., and

WHEREAS, said two-year Agreement expires on December 31, 2012; and

WHEREAS, the Director of Operations recommends renewal for the calendar years 2013 and 2014 pursuant to the attached renewal Agreement as provided by the NWBCUA dated December 7, 2012, and the Borough Administrator concurs.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge hereby approve said renewal and authorize the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge subject to the approval of Borough Attorney to said agreement as to form.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-363**

**AUTHORIZATION TO TRADE IN SECONDHAND OR PREOWNED
PRECIOUS METALS, GEMS AND JEWELRY**

The Jeweler's Workbench

WHEREAS, pursuant to Chapter 79 of the Borough Code an individual interested in trading in secondhand or pre-owned precious metals, gems and jewelry must submit an application to the Borough Clerk; and

WHEREAS, the Mayor and Council by Resolution No. 011-331 adopted on October 21, 2011 approved the application of Paul Herdemian of The Jeweler's Workbench to trade in secondhand or pre-owned precious metals, gems and jewelry; and

WHEREAS, by memo dated December 21, 2012 the Park Ridge Police Department has approved the renewal of the license to Paul Herdemian, The Jeweler's Workbench.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Paul Herdemian of The Jeweler's Workbench is licensed to trade in secondhand or pre-owned precious metals, gems and jewelry,

BE IT FURTHER RESOLVED that this license shall be effective upon adoption of this resolution through December 31, 2013.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to Paul Herdemian of the Jeweler's Workbench within ten (10) days of adoption and shall serve as his license.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

a) Sewer Mains - a per foot price of forty-six cents (\$0.46) in year 2013 and a per foot price of forty-seven cents (\$0.47 cents) in year 2014 .

b) Pump Stations Cleaning – current hourly rate for labor (*contact NBCUA*).

3. Payment shall be made by the Municipality to NBCUA upon completion of the work and certification by the Municipality that the work has been completed in a satisfactory manner.

4. All solid waste material harvested from the sanitary sewer as a result of the sewer jet cleaning will be collected and disposed of by NBCUA at no additional costs. All water, when possible shall be decanted off into the nearest sanitary manhole. Exceptions to this requirement are any materials that are classified hazardous in nature and/or any material that cannot be disposed of in an ordinary and typical way (i.e. landfill). If material is found to be “exceptional” in nature NBCUA will charge the Municipality direct costs for disposal of said material.

5. Each party will maintain and operate insurance coverages through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

ATTEST:

Mayor

ATTEST:

**NORTHWEST BERGEN
COUNTY UTILITIES
AUTHORITY**

Executive Director

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-364**

**ACCEPT BIDS
AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF
SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, said auction concluded on December 10, 2012 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Administrator recommends acceptance of said bids as noted on the attached Schedule A; and

WHEREAS, in accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impalas and the Ford Crown Victorias shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer; and

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in the attached Schedule A.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Maguire						
Viola						
Hopper						
Kane						
Misciagna						
Kilmartin						

APPROVED:

TERENCE P MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

SCHEDULE A

Road Department:

1. 1997 Mack Roll off – Model DM688S
 - a. Miles: 135,227, Vin #1M2B224C3VM004087
 - b. Minimum Bid: \$12,000
 - c. Highest Bidder – December 10, 2012
 - i. Cinemacar Leasing Inc.
 - ii. 45 Old Hook Road
 - iii. Westwood, NJ 07675
 - iv. Bid Amount: \$24,152.00
2. 1990 White/Autocar 25 Cubic Yard Leach Rear Packing Garbage Truck
 - a. Miles: 75,344, Vin # 4V2RCBME5LU505106
 - b. Minimum Bid: \$5,000
 - c. Highest Bidder – December 10, 2012
 - i. Cinemacar Leasing Inc.
 - ii. 45 Old Hook Road
 - iii. Westwood, NJ 07675
 - iv. Bid Amount: \$9,025.00
3. 1999 Ford F-350 Pick Up Truck
 - a. Miles: 63,472, Vin # 1FTSF31FOXEE16901
 - b. Minimum Bid: \$2,500
 - c. Highest Bidder – December 10, 2012
 - i. Herve Cody Contractor
 - ii. 418 Woodland Heights
 - iii. Robbinsville, NC 28771
 - iv. Bid Amount: \$10,320.00
4. Caterpillar 3,000 pound Forklift – Model V30D
 - a. Serial # 5HBO5262
 - b. Minimum Bid: \$300
 - c. Highest Bidder – December 10, 2012
 - i. B2B Global Solutions, LLC
 - ii. 2210 Mears Pkwy
 - iii. Margate, FL 33063
 - iv. Bid Amount: \$2,020.00
5. Wald Line Painting Machine- Model 8T
 - a. Serial # 1332
 - b. Minimum Bid: \$100
 - c. Highest Bidder – December 10, 2012
 - i. Monica Makinde
 - ii. 15210 State Street
 - iii. Bennington, NE 68007-1603
 - iv. Bid Amount: \$125.00

Police Department:

1. 2002 Jeep Grand Cherokee
 - a. Miles: 107,764, Vin # 1J4GW58SO2C1433848
 - b. Minimum Bid: \$1,000
 - c. Highest Bidder – December 10, 2012
 - i. Khawer Siddiqui
 - ii. 335 Main Street
 - iii. Farmington, CT 06032
 - iv. Bid Amount: \$1,500.00
2. 2007 Chevy Impala Police Car
 - a. Miles: 108,340, Vin # 2G1WS55R679406236
 - b. Minimum Bid: \$1,000
 - c. Highest Bidder – December 10, 2012
 - i. Grace Quality Used Cars, Inc.
 - ii. 945 Old Lincoln Highway
 - iii. Morrisville, PA 19067
 - iv. Bid Amount: \$2,950.00
3. 2007 Chevy Impala Police Car
 - a. Miles: 101,515, Vin # 2G1WS55R279407738
 - b. Minimum Bid: \$1,000
 - c. Highest Bidder – December 10, 2012
 - i. Grace Quality Used Cars, Inc.
 - ii. 945 Old Lincoln Highway
 - iii. Morrisville, PA 19067
 - iv. Bid Amount: \$2,550.00
 - v.

Utility Department:

1. 1999 Ford F250 Pickup Truck XL Super Duty
 - a. Miles: 60,539, Vin # 1FTNF20F8XED74549
 - b. Minimum bid: \$1,000
 - c. Highest Bidder – December 10, 2012
 - i. James O'Connor
 - ii. 436 Valley Brook Avenue
 - iii. Lyndhurst, NJ 07071
 - iv. Bid amount: \$3,551.00
2. 2003 Ford Taurus
 - a. Miles: 94,564, Vin # 1FAFP55U13G240769
 - b. Minimum Bid: \$1,000
 - c. Highest Bidder – December 12, 2012
 - i. Carlos Trujillo
 - ii. 457 King George Road
 - iii. Basking Ridge, NJ 07920
 - iv. Bid Amount: \$924.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-365**

**AUTHORIZE VOUCHER NO. 2
2012 ROAD IMPROVEMENT PROGRAM
D & L Paving Contractors**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded D & L Paving Contractors a contract on August 14, 2012 for \$360,382.76 for the Borough's 2012 Road Improvement Program; and

WHEREAS, D & L Paving contractors has submitted a request for payment of work completed to date; and

WHEREAS, Voucher No. 2 reflects the work performed as part of a shared service agreement with the County of Bergen; and

WHEREAS, the Borough Engineer by way of letter dated December 27, 2012, a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 360,382.76
Change Order No. 1	\$ 1,600.00
Amended Contract Amount	\$ 361,982.76
Work completed to Date	\$ 325,476.95
2% retainage	\$ 6,509.54
Less previously paid	\$ 296,864.48
Amount due Contractor	\$ 22,102.93

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-936-005-001.

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 D & L Paving Contractors in the amount of \$ 22,102.93.

BE IT FURTHER RESOLVED, that the Administrator is authorized to submit a voucher to the County of Bergen seeking reimbursement of the \$22,102.93; this amount does not include the 2% retainage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-366**

CANCELLATION OF ELECTRIC UTILITY BALANCES

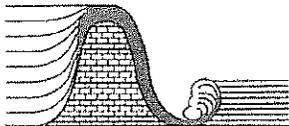
WHEREAS, there are appropriated funds in the Electric Utility Budget for the year 2012; and

WHEREAS, on December 28, 2012 there 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 & 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 balances of Electric Utility be cancelled:

Purchase of Current	\$325,000
Salary & Wages	\$ 50,000
Other Expenses	\$ 75,000



BROOKER ENGINEERING, PLLC

Brian Brooker, P.E.
Kenneth DeGennaro, P.E.
Eve Mancuso, P.E., C.M.E.
Stuart Strow, P.E.
Hadi Djohan, P.E.

Alan Garfinkel, P.E., P.P.
Glenn McCreedy, P.E., C.M.E.
John Bezuyen, L.S.
Louis A. Raimondi, P.E., L.S., C.M.E.

December 27, 2012

Borough of Park Ridge
Mayor and Council
55 Park Avenue
Park Ridge, N.J. 07656

Attn: Kelley O'Donnell – Borough Clerk/Administrator

Re: 2012 Road Improvement Project

Dear Mayor and Council,

Enclosed herewith is Invoice Number 2 for payment to D & L Paving Contractors for work completed to date. Invoice Number 2 reflects those items to correct the drainage problem on Spring Valley Road. Bergen County has committed to reimburse the Borough for all construction costs associated with this work.

Original Bid -	\$ 360,382.76
Change Order # 1	\$ 1,600.00
Amended Contract Amount	\$ 361,982.76

Work completed to date	\$ 325,476.95
2 % retainage	\$ 6,509.54
Less previously paid	\$ 296,864.48
Currently due	\$ 22,102.93

BOROUGH OF PARK RIDGE

BOARD OF PUBLIC WORKS

RESOLUTION

WHEREAS, the Borough of Park Ridge Sewer Department occasionally needs to hire a contractor to perform TV inspections and sanitary sewer cleaning on the municipal sewer system; and

WHEREAS, Bill Hahn, the Supervisor of Water and Sewer has investigated the option of utilizing the TV inspection and sanitary sewer cleaning services of the Northwest Bergen County Utilities Authority (NBCUA); and

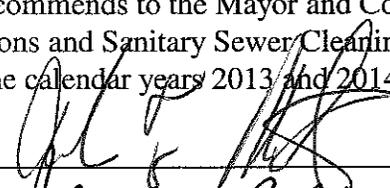
WHEREAS, the fees charged by the NBCUA are significantly less than those charged by a private contractor; and

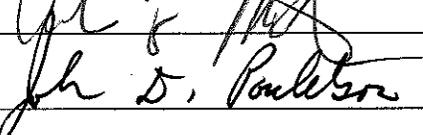
WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2013 and 2014, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

WHEREAS, a copy of the Interlocal Service Agreement for Sanitary Sewer Cleaning between the Borough of Park Ridge and the Northwest Bergen County Utilities Authority is attached to this resolution; and

WHEREAS, the Director of Operations has recommended that the Borough enter into said agreement.

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to approve the interlocal service agreements for TV inspections and Sanitary Sewer Cleaning with the Northwest Bergen County Utilities Authority for the calendar years 2013 and 2014.

OFFERED: 

SECONDED: 

ADOPTED: 12.19.12



**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

30 Wyckoff Avenue
at Authority Drive
P.O. Box 255
Waldwick, NJ 07463

Tel: 201.447.2660
Fax: 201.447.0247
www.nbcua.org

December 7, 2012

Ms. Kelley O'Donnell
Borough of Park Ridge
53 Park Avenue
Park Ridge, NJ 07656-1252

Re: Interlocal Service Agreement for Sanitary Sewer Cleaning

Dear Ms. O'Donnell,

The "Interlocal Service Agreement for Sanitary Sewer Cleaning" between your municipality and Northwest Bergen County Utilities Authority will be expiring on December 31, 2012.

To continue these services please sign the two enclosed Agreements and return both to my attention. We will return one fully executed copy for your file. Please note that the Agreement will be in effect for the calendar years of 2013 and 2014.

Thank you for your attention to this matter and if you have any questions please do not hesitate to call.

Very truly yours,

NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY

A handwritten signature in cursive script, appearing to read "Madeline Thumudo".

Madeline Thumudo
Admin. Asst.

RECEIVED
2012 DEC 11 A 8:42
BOROUGH OF PARK RIDGE

INTERLOCAL SERVICE AGREEMENT – SANITARY SEWER CLEANING

THIS AGREEMENT, made this _____ day of _____ 20____ between _____ (hereinafter “ the Municipality”), a municipal corporation of the State of New Jersey maintaining offices at _____, New Jersey, and the **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY** (hereinafter "NBCUA"), maintaining offices at 30 Wyckoff Avenue At Authority Drive, Waldwick, New Jersey.

W I T N E S S E T H:

WHEREAS, by the enactment of the Interlocal Services Act (hereinafter "the Act"), N.J.S.A. 40:8A-1 et seq., the State of New Jersey has encouraged governmental units to enter into agreements for the joint provision of public services; and

WHEREAS, the Municipality and NBCUA wish to enter into an Agreement whereby NBCUA will provide sanitary sewer jetting services to the Municipality for the years 2013 and 2014; and

WHEREAS, the within Agreement has been duly authorized by appropriate resolutions of the Municipality and NBCUA.

NOW THEREFORE IT IS AGREED by and between the parties hereto as follows:

1. This agreement will be in effect for the 2013 and 2014 calendar years. NBCUA will provide sanitary sewer jetting services on an as needed basis for the Municipality .
2. The Municipality will pay to NBCUA a minimum equipment charge of \$500 per day in addition to:

BOROUGH OF PARK RIDGE

BOARD OF PUBLIC WORKS

RESOLUTION

CANCELLATION OF ELECTRIC BALANCES

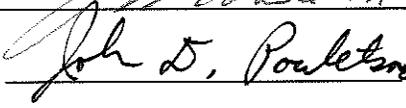
WHEREAS, there are appropriated funds in the ~~Electric~~ Utility Budget for the year 2011, and

WHEREAS, on December 28, 2012 there will be excess funds not committed or paid,

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge that they recommend to the Mayor & Council that the following unexpended balances be cancelled;

Purchase of Current	\$325,000
Salary & Wages	\$ 50,000
Other Expenses	\$ 75,000
Capital Outlay	\$ 50,000
Total	\$500,000

OFFERED BY: 

SECONDED BY: 

ADOPTED: 12.28.12

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-367**

CANCELLATION OF WATER UTILITY BALANCES

WHEREAS, there are appropriated funds in the Water Utility Budget for the year 2012, and

WHEREAS, on December 28, 2012 there will be excess funds not committed or paid,

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommend to the Mayor & 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 balances of the Water utility be cancelled:

Other Expenses	\$ 50,000
Salary & Wages	\$ 50,000
Capital Outlay	\$ 50,000
Total	\$150,000

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

BOROUGH OF PARK RIDGE

BOARD OF PUBLIC WORKS

RESOLUTION

CANCELLATION OF WATER BALANCES

WHEREAS, there are appropriated funds in the Water Utility Budget for the year 2014, and

WHEREAS, on December 28, 2012 there will be excess funds not committed or paid,

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge that they recommend to the Mayor & Council that the following unexpended balances be cancelled;

Other Expenses	\$ 50,000
Salary & Wages	\$ 50,000
Capital Outlay	\$ 50,000
Total	\$150,000

OFFERED BY: John S. Paletsas

SECONDED BY: J. Maurin

ADOPTED: 12.28.12

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-368**

2012 SWIM POOL UTILITY CANCELLATION OF BALANCES

WHEREAS, there are appropriated funds in the Swim Pool Utility Budget for the year 2012, and

WHEREAS, on December 31, 2012 there will be excess funds not committed or paid, and

WHEREAS, a request to cancel the excess funds and lapse them to surplus subject to approval by the Swim Utility Commission has been received from the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following unexpended balances be cancelled subject to approval by the Swim Utility Commission:

Swim Pool Operating – O/E	\$20,000
Total	\$20,000

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell
Borough Clerk