

**AGENDA
MAYOR & COUNCIL MEETING
September 8, 2015
8:15 p.m.**

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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to **Administer the Oath of Office** for Park Ridge Fire Reserve Members Brandon Paller and Dylan Anthony DiLeo.

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

Roll Call:

OATH OF OFFICE

PARK RIDGE FIRE RESERVE MEMBERS

BRANDON PALLER
&
DYLAN ANTHONY DiLEO

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter.

Speaker:

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-012**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-012, A Bond Ordinance to authorize the undertaking of various public improvements in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$125,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-012, A Bond Ordinance to authorize the undertaking of various public improvements in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$125,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

Mayor Maguire asks the Chief Financial Officer to give a brief description of this Ordinance.

Joe Kolodziej:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-013**

**AN ORDINANCE AMENDING CHAPTER 55, SECTION 55A-13 ENTITLED
“SECURITY DEPOSITS BY COMMERCIAL USERS”**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-013, An Ordinance Amending Chapter 55, Section 55A-13 entitled “Security Deposits by Commercial Users”

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

Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2015-013, An Ordinance Amending Chapter 55, Section 55A-13 entitled “Security Deposits by Commercial Users”

Mayor Maguire asks the Chief Financial Officer to give a brief description of this Ordinance.

Joe Kolodziej:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call:

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 the Refinance of Bond Anticipation Notes
2. Declaring an Area in Need of Redevelopment
3. Fire Reserve Membership- Brandon Paller
4. Fire Reserve Membership- Dylan Anthony DiLeo
5. 2014 Fire Department LOSAP Eligibles
6. 2014 Tri Boro Ambulance LOSAP Eligibles
7. Authorizing Execution of Shared Services Agreement for County Road Resurfacing
8. Authorize Pool Staff and Salaries for 2015
9. Authorizing Approval of Request for Social Affair Permit- YCS Foundation Inc.
10. Authorizing Execution of Park Ridge Utility Employees Association Contract
11. Authorizing the Appointment of Robert Ludwig to Housing Inspector
12. Award of Contract ADA Improvements and Sidewalks in NJ Transit RoW- PA Contracts
13. Authorizing Payment #1 and Final Payment to Furnish and Install Slide at the Park Ridge Municipal Pool- Stoneridge Inc.
14. Authorizing Certain Engineering, Surveying and Permitting Services for Glen Road Culvert- Brooker Engineering
15. Award of Contract Repair of Trench Drains at the Commuter Lot- Stein & Sons Excavating Inc.
16. Authorize the Person to Person Transfer of Liquor License 0247-36-011 to CP Park Ridge LLC- Marriott Hotel
17. Award of Contract for Electric Distribution Material and Supplies- HD Supply Power Solutions
18. Award of Contract for Tree Trimming and Removal Services- Timber Tree Service
19. Award of Contract for The Furnish and Delivery of Water Distribution Materials- Water Works Supply Company
20. Authorize Release of Escrow –Hawthorne Terrace Garden Apts.
21. Probationary Appointment of Road Department Laborer- Ryan Witham
22. Probationary Appointment of Water Department Laborer- Paul Hurley
23. Approve Membership of Volunteer Fire Department Applicant- Andreas Hoeschle
24. Appointment of Relief Crossing Guard for 2015
25. Authorize Receipt of Sealed Bids for Diagnostic Testing and Maintenance Brae Blvd and Mill Road Substations
26. Authorize Receipt of Bids for Various Size Water Meters
27. Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated August 11, 2015.

Public Hearing Minutes dated July 28, 2015 and August 11, 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 regular Mayor and Council meeting. Meeting adjourned at _____ p.m.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 015 - 012**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the following public improvements, in, by and for the Borough: (A) restoration of trench drains at commuter parking lot; (B) restoration of drainage ditch along Homestead Place; (C) ADA improvements at the train station; (D) supplemental funding for the 2015 Road, Curb, Drainage and Sidewalk Improvement Program (the Borough heretofore appropriated \$800,000 for such Program pursuant to Ord. No. 2015-001 adopted on February 10, 2015); and (E) engineering work in connection with improvements to the Fifth Street and Glen Road culverts. It is hereby determined and stated that said streets being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$125,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$125,000, and (4) \$6,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$119,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$36,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$6,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$6,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$119,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$119,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$119,000 and that the

issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 015 – 013**

**AN ORDINANCE AMENDING CHAPTER 55, SECTION 55A-13
ENTITLED "SECURITY DEPOSITS BY COMMERCIAL USERS."**

WHEREAS, Chapter 55A-13 of the Code of the Borough of Park Ridge establishes regulations with regard to the payment of security deposits by commercial electric utility users; and

WHEREAS, said section currently provides for the payment of a minimum security deposit of \$1,000.00 for all general commercial property users; and

WHEREAS, the Borough wishes to reduce the amount of required deposit for certain general commercial property users,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 55A-13 entitled "Security Deposits for Commercial Users", of the Code of the Borough of Park Ridge be and is hereby amended to include the following new section "C."

SECTION ONE: Chapter 55A-13 of the Code of the Borough of Park Ridge is hereby amended to include the following new Section "C":

"C. New general power commercial power users that intend to operate a use similar to that of an existing commercial customer at the same location may apply to the Board of Public Works for a reduced security deposit. New general power commercial users seeking a reduced deposit shall be required to submit an application for reduction with the new general commercial power user's initial \$1,000.00 deposit. Upon review of the application, the Board of Public Works shall reduce the deposit to an amount equal to the one year average of the prior commercial power user's prior two years of billing or the amount of \$350.00, whichever is greater. In the event the Board of Public Works determines to reduce the security deposit, it shall issue a refund to the customer with the next utility cycle bill in an amount equal to the general commercial customer's initial \$1,000.00 deposit less the amount of the charge for that utility cycle bill and less the amount of the administratively reduced required security deposit.

SECTION TWO: All other provisions of Chapter 55 shall remain unchanged.

SECTION THREE: **Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION FOUR: **Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 233**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$75,000 BOND ANTICIPATION NOTE AND A \$75,754 SPECIAL EMERGENCY NOTE, BOTH ISSUES DATED AUGUST 14, 2015 AND PAYABLE JANUARY 14, 2016, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$75,000 Bond Anticipation Note and a \$75,754 Special Emergency Note, both issues dated August 14, 2015 and payable January 14, 2016 (collectively, the "Notes"); and

WHEREAS, the Borough desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Notes) be and remain excluded from

gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that said Notes (1) are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Notes) during the calendar year 2015.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Notes.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 234**

**RESOLUTION DECLARING AREA IN
NEED OF REDEVELOPMENT**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to Resolution 015-124, adopted on April 28, 2015, authorized the Planning Board of the Borough of Park Ridge (hereinafter “Board”) to undertake a preliminary investigation to determine whether Block 1801, Block 1802 and Block 1516, Lot 2, as shown on the tax map of the Borough of Park Ridge, is an area in need of redevelopment in accordance with the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, the proposed area consists of the following Block and Lot designations as shown on the Tax Map of the Borough of Park Ridge and street addresses in the Borough of Park Ridge, New Jersey:

Block 1801, Lot 1 - 156 Kinderkamack Road
Block 1801, Lot 2 - 150 Kinderkamack Road
Block 1801, Lot 3 – 146 Kinderkamack Road
Block 1801, Lot 4 – 94 Berthoud Street
Block 1801, Lot 5 – Perry Street
Block 1802, Lot 1 – 142 Kinderkamack Road
Block 1802, Lot 2 – 140 Kinderkamack Road
Block 1802, Lot 3 – 138 Kinderkamack Road
Block 1802, Lot 4 – 136 Kinderkamack Road
Block 1802, Lot 5 – 132 Kinderkamack Road
Block 1802, Lot 6 – 87 Madison Avenue
Block 1802, Lot 7 – 94 Perry Street
Block 1516, Lot 2 – Hawthorne Avenue; and

WHEREAS, on July 29, 2015, the Planning Board held a public hearing to determine whether the area delineated above is an area in need of redevelopment according to the criteria set forth in the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, on August 12, 2015, the Planning Board adopted a Resolution recommending that the Park Ridge Mayor and Council designate the above defined and designated areas to be designated as an Area in Need of Redevelopment pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, the Mayor and Council have reviewed the August 12, 2015 Resolution of the Planning Board as well as the report of Brigitte Bogart, Professional Planner for the Planning Board and Borough entitled, “An Investigation for a Determination of an Area in Need of Redevelopment for Block 1516, Lot 2; Block 1801, Lots 1, 2, 3, 4 and 5; Block 1802, Lots 1, 2, 3, 4, 5, 6 and 7, Borough of Park Ridge, New Jersey, in accordance with the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.)” dated July 14, 2015; and

WHEREAS, the Mayor and Council concur with the findings, conclusions and recommendations made by the Planning Board in its August 12, 2015 Resolution; and

WHEREAS, the Mayor and Council wish to declare the designated lots referenced above as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-6;

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

1. The Mayor and Council hereby adopt and affirm the findings contained in the August 12, 2015 Resolution of the Park Ridge Planning Board, a copy of which is attached hereto and made a part hereof, together with the findings and conclusions contained in the Planning Evaluation entitled "An Investigation for a Determination of an Area in Need of Redevelopment for Block 1516, Lot 2; Block 1801, Lots 1, 2, 3 and 4; Block 1802, Lots 1,2,3, 4, 5, 6 and 7, Borough of Park Ridge, New Jersey, in accordance with the Local Redevelopment Housing Law (N.J.S.A. 40A:12A-1, et seq.)" dated July 14, 2015, which report is incorporated herein by reference.

2. The Mayor and Council of the Borough of Park Ridge hereby declare the following described area as an Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-1 et seq.

- Block 1801, Lot 1 - 156 Kinderkamack Road
- Block 1801, Lot 2 - 150 Kinderkamack Road
- Block 1801, Lot 3 - 146 Kinderkamack Road
- Block 1801, Lot 4 - 94 Berthoud Street
- Block 1801, Lot 5 - Perry Street
- Block 1802, Lot 1 - 142 Kinderkamack Road
- Block 1802, Lot 2 - 140 Kinderkamack Road
- Block 1802, Lot 3 - 138 Kinderkamack Road
- Block 1802, Lot 4 - 136 Kinderkamack Road
- Block 1802, Lot 5 - 132 Kinderkamack Road
- Block 1802, Lot 6 - 87 Madison Avenue
- Block 1802, Lot 7 - 94 Perry Street
- Block 1516, Lot 2 - Hawthorne Avenue

3. A copy of this Resolution shall be served upon the New Jersey Commissioner of Community Affairs, upon all property owners of lands within the defined Redevelopment Area and, to the extent possible, upon all individuals who appeared and testified at the July 29, 2015 Planning Board hearing, together with a Notice that any legal action to challenge the determination that the area is in need of redevelopment must be commenced within 45 days of receipt of said Notice, and that the failure to do so will preclude any subsequent challenge.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 235**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE RESERVE
APPLICANT- PALLER**

WHEREAS, Chief William Deitrich, has approved an application prepared by Brandon Paller, located at 66 2nd Street Park Ridge, NJ for the Park Ridge Volunteer Fire Reserve Program.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Brandon Paller in the Park Ridge Volunteer Fire Reserve Program.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 236**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE RESERVE
APPLICANT- DiLEO**

WHEREAS, Chief William Deitrich has approved an application prepared by Dylan Anthony DiLeo, located at 165 Fremont Avenue Park Ridge, NJ for the Park Ridge Volunteer Fire Reserve Program.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Dylan Anthony DiLeo in the Park Ridge Volunteer Fire Reserve Program.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 237**

2014 FIRE DEPARTMENT LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge has adopted a LOSAP program for the members of the volunteer Fire Department; and

WHEREAS, to be eligible for the annual \$1,494.88 stipend, plus a \$23.92 cost of living increase at the rate of 1.6%, members must meet certain criteria as included in the approving ordinance; and

WHEREAS, Chief B.J. Diedtrich has certified that certain eligible members meet the established criteria, a copy of said list of eligibles being attached hereto; and

WHEREAS, 25 members have been authorized at \$1,518.80 each for a total of \$37,970.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

2014 Fire Department LOSAP Eligible Members

R. Bosi	J. Hansen
M. Bruno	M. Izzo
T. Cangialosi	T. Lepore
N. Caviello	M. Levinson
T.G. Derienzo	E. Marchesini
T. Derienzo	J. Mauro
W.I. Diedtrich	P. Mauro
B.J. Diedtrich	B.Moser
M. Durst	B. Schnoor
M. Eisen	J. Sigillito, Sr.
P. Gebhardt	J. Taromina
M. Halzack	J. Wirth
R. Ludwig	

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 238**

2014 TRI BORO AMBULANCE LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge, Montvale and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri Boro Ambulance Corps; and

WHEREAS, to be eligible for the annual \$1,494.88 stipend, plus a \$23.92 cost of living increase at the rate of 1.6%, members must meet certain criteria; and

WHEREAS, the attached list of 20 members have met the established criteria and have been authorized at \$1,518.80 each for a total of \$30,376.00; and

WHEREAS, the Borough of Park Ridge is responsible for the Tri Boro Ambulance Corps. Payment of \$30,376.00 for 2014; and

WHEREAS, the Tri Boro Ambulance Corps Payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$10,125.34;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Chief Financial Officer to initiate the LOSAP payments in the names of those Tri Boro Ambulance Corps Members deemed eligible to receive them.

**2014 Tri-Boro Ambulance
LOSAP Eligible Members**

Alyson Baratta
Noah Bardach
Thomas Bolella
Steve Bressler
Pamela Daniels
Sharon Falinski
Josephine Higgins
Joseph Hughes
Michael Jewell
Mark Kastan
Susan Kiley
Kole Kilmurray
Gail Lazarus
Joann Ludwig
Heather McGee
Alexander Nagy
Michael Riabov
Joel Slutsky
Amanda Tosi
Elaine Vercellone

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 – 239**

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES
AGREEMENT FOR COUNTY ROAD RESURFACING**

WHEREAS, the Borough wishes to entered into an Interlocal Agreement with the County of Bergen wherein the County has agreed to fund the repaving of Park Avenue, a County Road, within the Borough of Park Ridge; and

WHEREAS, the County of Bergen has provided the Borough of Park Ridge with a Resolution authorizing the County to enter into a Shared Services Agreement with several municipalities within the County of Bergen including the Borough of Park Ridge; and

WHEREAS, the County of Bergen has provided the Borough of Park Ridge with a Shared Services Agreement outlining the rights, responsibilities and obligations of the County and the Borough of Park Ridge with regard to the repaving of Park Avenue, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Borough wishes to authorize the Mayor to execute said Shared Services Agreement,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the Mayor and Borough Clerk to enter into the attached Shared Services Agreement with the County of Bergen for the paving of Park Avenue.

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 – 240**

AUTHORIZE POOL STAFF AND SALARIES FOR 2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2015 season

Tara Fahy	Lifeguard	\$8.64/hr
John Schwartz	Lifeguard	\$8.64/hr
Ashley Goreshnik	Lifeguard	\$8.64/hr

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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Oppelt						
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Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 241**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT- YCS FOUNDATION INC.**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit
YCS Foundation Inc.
November 2, 2015
Marriott Hotel- Park Ridge

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
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Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 242**

**RESOLUTION AUTHORIZING EXECUTION OF PARK RIDGE
UTILITY EMPLOYEES ASSOCIATION CONTRACT**

WHEREAS, the Park Ridge Utility Employees Association (PRUEA) is the exclusive bargaining representative for the regularly employed blue collar, non-supervisory Park Ridge Electric, Water and Sewer Departments; and

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

WHEREAS, the Mayor and Council and the PRUEA 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 PRUEA Contract following the execution of said agreement by appropriate representatives of the PRUEA.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 243**

**AUTHORIZING THE APPOINTMENT OF ROBERT LUDWIG TO THE
POSITION OF HOUSING INSPECTOR EFFECTIVE JULY 1, 2015**

WHEREAS, Matthew Kent resigned from the position of Housing Inspector of the Borough of Park Ridge effective April 30, 2015; and

WHEREAS, Robert Ludwig, Zoning Officer and Nick Saluzzi Construction Code Official have been acting on behalf of the Borough to investigate and issue notices of violation as required since May 1, 2015; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council appoint Robert Ludwig to the position of Housing Inspector effective July 1st, 2015; and

WHEREAS, the Mayor and Council discussed this recommendation at their August 11th meeting and concur with the recommendation.

WHEREAS, the Borough of Park Ridge has agreed to pay Robert Ludwig \$5,000 commencing July 1st, 2015 for the position of Housing Inspector; and

WHEREAS, Robert Ludwig shall continue to be employed as a part-time employee working an average four days per week, with an average hourly total of sixteen (16) hours per week,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints Robert Ludwig to the part-time position of Housing Inspector effective July 1, 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 244**

**Award of Contract for ADA Improvements and Sidewalks
in NJ Transit Right of Way
P.A. Contractors Inc.**

WHEREAS, as part of the downtown improvements the Mayor and Council wish to undertake ADA improvements and sidewalk installation in the NJ Transit Right of Way along Broadway; and

WHEREAS, the Borough Engineer solicited proposals on behalf of the Borough for this work; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the award of a contract when the estimated value is less than \$40,000 and a minimum of two proposals have been received; and

WHEREAS, two proposals were received as listed below:

M. Ingannamorte and Son.	\$ 35,000.00
P.A. Contractors Inc.	\$ 22,000.00

WHEREAS, the Borough Engineer and Borough Administrator have recommended that the Mayor and Council award the Contract for ADA Improvements and sidewalks in the NJ Transit Right of Way to P.A. Contractors Inc. of 105 Davis Avenue, Kearny, NJ 07032; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-944-500-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for ADA Improvements and Sidewalks in NJ Transit Right of Way be awarded to P.A. Contractors Inc. in an amount not to exceed Twenty Two Thousand Dollars (\$ 22,000.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to P.A. Contractors Inc., 105 Davis Avenue, Kearny, NJ 07032 within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
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Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 245**

**AUTHORIZE PAYMENT NO. 1 AND FINAL
FURNISH AND INSTALL SLIDE AT PARK RIDGE
MUNICIPAL POOL
Stoneridge, Inc.**

WHEREAS, by Resolution No. 015-134 the Park Ridge Mayor and Borough Council awarded a contract to Stoneridge, Inc. to furnish and install a slide at the Park Ridge Municipal Pool in the amount of \$48,900.00; and

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

WHEREAS, the Borough's Construction Code Official has inspected the installation and a Certificate of Approval has been issued effective August 14, 2015 and the Municipal Pool Commission, has recommended to the Mayor and Borough Council that payment of \$48,900.00 as hereinbefore described and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Account No. 5-09-55-502-000-026.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that said Payment No. 1 and Final be made to Stoneridge, Inc. in the amount of \$48,900.00.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 246**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING,
SURVEYING AND PERMITTING SERVICES
Glen Road Culvert**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the Glen Road Culvert construction project; and

WHEREAS, the Borough has been advised that the NJ DOT FY 2015 Grant Application has been approved; and

WHEREAS, the Mayor and Council wish to move forward with the engineering, surveying and permitting of the project so that construction may commence in the Spring 2016; and

WHEREAS, the Borough of Park Ridge has received a quote dated April 29, 2015 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, attached, as outlined in Tasks 1 through 3 with a not to exceed amount of \$27,100, attached; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1) (a); and

WHEREAS, the vendor is the current 2015 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2015 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. C-04-55-944-500-000.

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$27,100.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 247**

**Award of Contract for Repair of Trench Drains at the Commuter Lot
Stein & Sons Excavating, Inc.**

WHEREAS, the General Supervisor of Public Works advised the Mayor and Council of the failure of the trench drains at the Hawthorne/Madison Avenue Commuter parking lot; and

WHEREAS, the Borough Engineer and General Supervisor of Public Works solicited proposals on behalf of the Borough for this work; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the award of a contract when the estimated value is less than \$21,000 and a minimum of two proposals have been received; and

WHEREAS, two proposals were received as listed below:

DLS Contracting, Inc.	\$ 15,000.00
Stein & sons Excavating Inc.	\$ 6,575.00

WHEREAS, the Borough Engineer and Borough Administrator have recommended that the Mayor and Council award the Contract for the repair of the trench drains at the commuter lot to Stein & Sons Excavating, Inc. of Park Ridge, NJ; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-944-500-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for the repair of the trench drains at the commuter lot to Stein & Sons Excavating, Inc. in an amount not to exceed Six Thousand Five Hundred Seventy Five Dollars (\$ 6,575.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Stein & Sons Excavating, Inc. of Park Ridge, NJ within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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Cangialosi						
Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 248**

**PERSON - TO - PERSON TRANSFER OF
LIQUOR LICENSE 0247-36-011**

**CP Park Ridge LLC
d/b/a Park Ridge Marriott Hotel**

WHEREAS, an application has been filed by CP Park Ridge LLC, for Marriott Hotel located at 300 Brae Boulevard, NJ 07656 for a Person-to-Person transfer of Hotel Motel Plenary Retail Consumption License 0247-36-011-002, heretofore issued to Marriott Hotel Services d/b/a Park Ridge Marriott with a mailing address c/o Flaherty & O’Hara, 610 Smithfield Street, Suite 300, Pittsburgh, PA 15222; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the police department reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby approve, effective September 8, 2015, the Person-to-Person transfer of Plenary Retail Consumption License No. 0247-36-011 to CP Park Ridge LLC d/b/a Park Ridge Marriott Hotel, with a mailing address of 740 Centre View Blvd., Crestview Hills, KY 41017-5434.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate as follows: “This license, hereafter license number 0247-36-011-003, subject to all its terms and conditions, is hereby transferred to CP Park Ridge LLC d/b/a Park Ridge Marriott Hotel, with a mailing address of 740 Centre View Blvd., Crestview Hills, KY 41017-5434 effective September 8, 2015.”

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 249**

**AWARD OF CONTRACT
ELECTRIC DISTRIBUTION MATERIAL & SUPPLIES
HD Supply Power Solutions**

WHEREAS, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the purchase of electric distribution material and supplies; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on August 13, 2015 and

WHEREAS, attached is a table showing the details of all of the bids that were submitted; and

WHEREAS, upon performing a thorough review of the two bids submitted, and comparing the total cost based on the estimated quantities for all of the line items bid by both bidders, the Director of Operations has deemed the bid of HD Supply Power Solutions of New Castle, DE as the lowest apparent bid; and

WHEREAS, the bid submitted by HD Supply Power Solutions does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of HD Supply Power Solutions as the lowest responsible bid and has recommended award to this supplier; and

WHEREAS, the Board of Public Works concurs with this recommendation, pending review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for Electric Distribution Materials and Supplies is hereby awarded to HD Supply Power Solutions of New Castle, DE.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to HD Supply Power Solutions within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 250**

**AWARD OF CONTRACT TREE TRIMMING AND REMOVAL
SERVICES – TIMBER TREE**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for tree trimming and removal services; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on August 18, 2015; and

WHEREAS, attached is a table showing the tabulation of the bid prices submitted based on the estimated quantity of work; and

WHEREAS, the bid submitted by Timber Tree Service of Hillsdale, New Jersey is the lowest apparent bid at a total annual price of \$76,800.00 for the first year based on the estimated quantities; and

WHEREAS, the bid submitted by Timber Tree complies with all the requirements of the bid proposal; and

WHEREAS, the Director of Operations recommends awarding the bid to Timber Tree Services pending the legal review by the Borough Attorney; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the bid of Timber Tree Services, of Hillsdale, NJ be accepted pending the legal review by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for Tree Trimming and Removal Services be awarded to Timber Tree Service of Hillsdale, NJ.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 251**

**AWARD OF CONTRACT FOR THE FURNISH AND DELIVERY OF
WATER DISTRIBUTION MATERIALS**

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on August 13, 2015; and

WHEREAS, the attached table shows the total bid prices submitted for each section based on the estimated quantities:

WHEREAS, upon review of the bids, Water Works Supply Company is the lowest apparent bidder for Section 1 (Cast Iron Materials, etc.) and for Section 2 (Service Materials); and

WHEREAS the bid submitted by Water Works Supply Company does comply with the all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Water Works Supply Company as the lowest responsible bid and has recommended award to this supplier for both Section 1 and Section 2; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council that Section 1 and Section 2 of the bid for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS be awarded to the Water Works Supply Company of Pompton Plains, NJ subject to review by the Borough Attorney; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for Section 1 and Section 2 of the bid for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS be awarded to the Water Works Supply Company of Pompton Plains, NJ subject to review by the Borough Attorney; and

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to Water Works Supply within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
Oppelt						
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Cangialosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 252**

RELEASE OF ESCROW HAWTHORNE TERRACE GARDEN APTS.

WHEREAS, HAWTHORNE TERRACE GARDEN APARTMENTS, 71 Berthoud Avenue, known as Lot 1509, Block 2 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Review Bond in the amount of \$4,500.00 on March 22, 2013; and

WHEREAS, the Bond has been posted by Rockland Built Homes, Inc; and

WHEREAS, the principal owner of Rockland Built Homes, Inc. was Theodore Kaczala; and

WHEREAS, Theodore Kaczala passed away earlier this year; and

WHEREAS, the Planning and Zoning Review Bond has earned interest in Escrow Sub Account No. 7761457154; and

WHEREAS, payments have been made for engineering and planning costs from the initial deposit from this Planning and Zoning Review Bond; and

WHEREAS, Rockland Built Homes, Inc. will not proceed with the approved application as the property has been sold; and

WHEREAS, the approved application will transfer to the new owner of the property; and

WHEREAS, there remains in the escrow account \$1,361.13 which the Estate of Theodore Kaczala on behalf of the applicant has requested be returned; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against this escrow balance and there remains no reason to have this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow of \$1,361.13 as well as any accrued interest to THE ESTATE OF THEODORE KACZALA.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 253**

**PROBATIONARY APPOINTMENT OF
ROAD DEPARTMENT LABOR
Ryan Witham**

WHEREAS, the General Supervisor of Roads and the Director of Operations have recommended that additional laborer is needed; and

WHEREAS, the Director of Operations and General Supervisor of Roads have evaluated and interviewed prospective employees for the position; and

WHEREAS, the Board of Public Works Personnel Committee performed second interviews with a few of the recommended candidates; and

WHEREAS, the Director of Operations and General Supervisor of Roads have recommended that Ryan Witham, of 7 Waverly Place, Montvale, New Jersey be hired to the position of Laborer in the Road Department; and

WHEREAS, the Board of Public Works Personnel Committee concurs with this recommendation; and

WHEREAS, the Board of Public Works has made a recommendation to the Mayor and Council that Ryan Witham be hired to the position of Laborer at the Step 1 annual salary of \$32,155.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Ryan Witham is hereby probationally appointed to the position of Laborer in the Road Department, effective _____ at an annual salary of \$32,155.00 subject to Ryan Witham’s satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Cangialosi						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 254**

**PROBATIONARY APPOINTMENT OF
WATER DEPARTMENT LABORER
Paul Hurley**

WHEREAS, the General Supervisor of Water and the Director of Operations have recommended that additional laborer is needed; and

WHEREAS, the Director of Operations and General Supervisor of Water have evaluated and interviewed prospective employees for the position; and

WHEREAS, the Board of Public Works Personnel Committee performed second interviews with a few of the recommended candidates; and

WHEREAS, the Director of Operations and General Supervisor of Water have recommended that Paul Hurley, of 5 North 2nd Street, Park Ridge, New Jersey be hired to the position of Laborer in the Water Department; and

WHEREAS, the Board of Public Works Personnel Committee concurs with this recommendation; and

WHEREAS, a letter with an offer of employment was sent to Paul Hurley, which included the details of the offer of position; and

WHEREAS, the Board of Public Works has made a recommendation to the Mayor and Council that Paul Hurley be hired to the position of Laborer at the Step 1 annual salary of \$34,104.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Paul Hurley is hereby probationally appointed to the position of Laborer in the Water Department, effective _____ at an annual salary of \$34,104.00 subject to Paul Hurley's satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 255**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT –Andreas Hoeschle**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Andreas Hoeschle, 78 Ridge Avenue, Park Ridge New Jersey for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Andreas Hoeschle in the Park Ridge Volunteer Fire Department.

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 – 256**

Appointment of Relief Crossing Guard for 2015

WHEREAS, at the 2015 Reorganization Meeting of the Mayor and Council held on January 1, 2015 the Mayor and Council did appoint the School Crossing Guards for 2015; and

WHEREAS, Sergeant Anthony DiBlasi of the Park Ridge Police Department has recommended the appointment of an additional relief guard for 2015; and

WHEREAS, Chief Joseph Madden concurs with this recommendation; and

WHEREAS, **Michael Jewell** will have completed the mandatory School Crossing Guard training by September 9, 2015; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Michael Jewell be appointed as a Relief Crossing Guard for 2015, in addition to those School Crossing Guards previously appointed on January 1, 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 257**

**AUTHORIZE RECEIPT OF SEALED BIDS
DIAGNOSTIC TESTING AND MAINTENANCE
BRAE BLVD AND MILL ROAD SUBSTATIONS**

WHEREAS, the Electric Department needs to hire a contractor to perform diagnostic testing and maintenance on the Brae Blvd and Mill Road Substations; and

WHEREAS, the total annual cost for said services are expected to be over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$40,000.00;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended to the Mayor and Council to authorize for the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road Substations.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road Substations.

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 – 258**

**AUTHORIZE RECEIPT OF BIDS
VARIOUS SIZE WATER METERS**

WHEREAS, throughout the period of a year, the water department needs to purchase various sizes of water meters; and

WHEREAS, over a one (1) year period the anticipated total annual expenditure for said water distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of N.J.S.A. 40A:11-4 requires the public advertising for bids when the total expenditure for similar materials or supplies is over \$40,000.00; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Borough Council authorize the receipt of sealed bids for unit prices for water meters.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for unit prices for water meters.

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 – 259**

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 \$ 2,293,959.01 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

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