

AGENDA
MAYOR & COUNCIL MEETING
October 13, 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.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$140,000 FOR THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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 introduce on first reading Ordinance No. 2015-015, A Bond Ordinance to appropriate an additional sum of \$140,000 for the acquisition of a mini-excavator and the installation of circuit breakers at the Mill Road substation in, by and for the electric utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to authorize the issuance of bonds to finance such additional appropriations 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. 2015-015, A Bond Ordinance to appropriate an additional sum of \$140,000 for the acquisition of a mini-excavator and the installation of circuit breakers at the Mill Road substation in, by and for the electric utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to authorize the issuance of bonds to finance such additional appropriations and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

Mayor Maguire asks the CFO to give a brief description of this Ordinance.

Mr. Kolodziej:

Mayor Maguire asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

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

Speaker:

Mayor Maguire asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on October 27, 2015.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

None

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. Authorizing the Execution of a Bergen County Community Development Block Grant Agreement for FY 2015
2. Authorizing Payment of Voucher #2 and Final and Change Order #3- AJM Contractors
3. Authorize Part Time Casual Labor for the Leaf Season
4. Authorize Probational Appointment for Road Repairer 1- Everett Sayers
5. Authorize Tax Overpayment- Block 1809 and Lot 1
6. Authorize State Training Fees for Third Quarter
7. Authorize Additional Fees for Marriage & Civil Union Licenses
8. Approving the Submission of a 2016 Bergen County History Program Grant
9. Resolution Designating \$440,000 Bond Anticipation Note
10. Authorizing Payment Voucher #1 –ADA Curb Ramp Improvement for PA Contractors Inc.
11. Authorizing Payment Voucher #1 – 2015 Borough Road Improvement Project- DLS Contracting Inc.
12. Resolution Authorizing Preparation of Draft Development Plan by Borough Planner
13. Resolution Authorizing Change Order to Borough 2015 Road Contract
14. Approval of Banner Request – Park Ridge Football Boosters
15. Authorize Refund of Tax Court Judgement- Maple Gardens
16. Authorize Payment Voucher & Change Order #1- Ridge Avenue Improvement- AJM
17. Payment of Bills- Utility
18. Payment of Bills- Borough

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 September 22, 2015

Public Hearing Minutes dated September 8, 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 - 015**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$140,000 FOR THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of Park Ridge has heretofore authorized (A) the acquisition of a mini-excavator with trailer for the use of the Electric Department and (B) the installation of 1,200 amp circuit breakers at the Mill Road Substation in, by and for the Electric Utility of said Borough and appropriated \$245,000 therefor pursuant to bond ordinance no. 2014-014 adopted by the Borough Council of said Borough on June 24, 2014; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$140,000 is required for such purposes, NOW, THEREFORE,

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

Section 1. The additional sum of \$140,000 is hereby appropriated to the payment of the cost of the improvements authorized by bond ordinance no. 2014-014 adopted by the Borough Council of the Borough on June 24, 2014 (the "Prior Ordinance"). Said additional appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements have been and shall be made as general improvements and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvements (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance the additional cost of said purpose by

the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$385,000, including the sum of \$245,000 appropriated by the Prior Ordinance and the \$140,000 appropriated by this ordinance, and (4) the estimated maximum amount of bonds or notes necessary to be issued for such purpose is \$385,000, including the \$245,000 authorized by the Prior Ordinance and the \$140,000 hereinafter authorized, and (5) the cost of such purpose includes the sum of \$65,000, including the sum of \$25,000 stated in the Prior Ordinance and the sum of \$40,000 hereby stated, 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 3. It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2014, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$140,000 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal

amount not exceeding \$140,000 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 6. 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 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 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. 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 \$140,000, but said

\$140,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvements authorized by the Prior Ordinance and described herein. 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 11. 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 12. 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 13. 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						
Oppelt						
Bertini						
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Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 276**

**AUTHORIZE GRANT AGREEMENT
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
SENIOR ACITIVITES
CONTRACT NO. PS-PARKRGRS15**

BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,125.00 in Program Year 2015 in Community Development Block Grant Funds for Senior Citizens Activities in the Borough of Park Ridge; and

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

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

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

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 – 277**

**AUTHORIZING VOUCHER NO. 2 and FINAL
and CHANGE ORDER NO. 3
Mill Pond II Project
AJM Contractors, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to AJM Contractors Inc. on September 9, 2014 for \$236,408.00 for the Mill Pond Project; and

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

WHEREAS, the Borough Engineer by way of letter dated September 25th, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$236,408.00
Change Order #1	\$ 2,442.75
Change Order #2	\$ 6,425.00
Change Order #3	\$ 15,397.35
(As Built Quantity Adjustments)	
Amended Contract Amount	\$260,673.10
Work completed to date	\$260,673.10
Less 2% retainage	\$0.00
Less previously paid	\$107,288.05
Currently due	\$153,385.05

WHEREAS, the Chief Financial Officer had certified the funds are available in Account Nos. C-04-56-005-001-001, C-04-56-006-001-003, and C-04-56-009-000-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 1 to AJM Contractors Inc. in the amount of \$153,385.05.

BE IT FURTHER RESOLVED, that payment be processed with the October 13, 2015 Payment of Bills.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Oppelt						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 278**

AUTHORIZE PART TIME / CASUAL LABOR

WHEREAS, the Road Department is in need of Casual Labor employees during the Leaf Season concluding December 11, 2015; and

WHEREAS, the Director of Operations has recommended the following people to be hired as Casual Laborers;

Anthony Confreda, 1 Webb Court, Park Ridge, NJ \$13.00/hr
Randi Muso, 23 Washington Ave, Clifton, NJ \$13.00/hr

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that it recommends to the Mayor and Council that said employees be hired as casual laborers during leaf season, concluding December 11, 2015.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Oppelt						
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Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 279**

**AUTHORIZE PROVISIONAL PROMOTION
ROAD REPAIRER
Everett Sayers**

WHEREAS, by adoption of Resolution dated April 9, 2013 Everett Sayers was probationally appointed the position of Laborer in the Road Department subject to the successful completion to New Jersey Civil Service Commission's testing procedures; and

WHEREAS, Everett Sayers has successfully completed the 90 day working test period and has attained permanent status in the position of Laborer; and

WHEREAS, the Road Departments General Supervisor, since his employment with the Borough, Everett Sayers has taken on all of the job responsibilities and functions as performed by the Road Department's Road Repairers; and

WHEREAS, based on the performance evaluation of Everett Sayers, the General Supervisor of Public Works has recommended that Everett Sayers be provisionally promoted to the position of Road Repairer 1; and

WHEREAS, the Borough Administrator concurs with this recommendation and has discussed with the Mayor and Council during their regularly scheduled meeting held January 22, 2013; and

WHEREAS, the Board of Public Works has discussed this promotion and has recommended to the Mayor and Council that based on the performance evaluation of Everett Sayers, be promoted to the title of Road Repairer 1.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that based on the performance evaluation of Everett Sayers, be provisionally promoted to the position of Road Repairer 1 effective October 15, 2015 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification at the annual salary of \$53,056.00.

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
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 – 281**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$2,534 based upon 314,086 cubic feet of new construction and \$686,218 of construction in alterations has been collected for the period of July 1 through September 30, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

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 – 282**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$275.00 to the Treasurer, State of New Jersey for the quarter ending 09/30/2015.

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 – 283**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 BERGEN
COUNTY HISTORY PROGRAM GRANT**

WHEREAS, the County of Bergen is making funding available to support and promote Bergen County history programs, projects, and local history-based non-profit organizations through the Bergen County History Grant Program; and,

WHEREAS, the Park Ridge Historical Advisory Committee through the Borough of Park Ridge wishes to apply for and obtain a \$2,000 matching grant through this program for the creation of small historical exhibits on a variety of topics relating to Park Ridge history; and,

WHEREAS, the overall goal of this project would be to raise awareness and generate interest in various aspects of Park Ridge history which extends back over 300 years.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application on behalf of the Borough of Park Ridge.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

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 - 284**

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 \$4,400,000 BOND ANTICIPATION NOTE DATED OCTOBER 8, 2015 AND PAYABLE OCTOBER 7, 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 \$4,400,000 Bond Anticipation Note dated October 8, 2015 and payable October 7, 2016 (the "Note"); and

WHEREAS, the Borough desires to designate a \$4,400,000 Note as a "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 Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265 (b) (3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Note is not a "private activity bond" 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 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2015:

<u>AMOUNT</u>	<u>DATED - DUE</u>
\$75,000 BAN	8/14/15 - 1/14/16
\$75,754 SEN	8/14/15 - 1/14/16

SECTION 4. 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 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of the delivery of the note.

SECTION 6. 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 – 285**

**AUTHORIZING VOUCHER NO. 2
ADA Curb Ramp Improvement
PA Contractors, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to PA Contractors Inc. on June 9, 2015 for \$116,821.72 for the ADA Curb Ramp Improvement; and

WHEREAS, PA Contractors Inc. has requested payment for the work completed to date: and

WHEREAS, the Borough Engineer by way of letter dated October 7th, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$116,821.72
Amended Contract Amount	\$102,121.72
Work completed to date	\$77,186.08
Less previously paid	\$7,728.00
Less 5% retainage	\$3,859.04
Currently due	\$65,599.04

WHEREAS, the Chief Financial Officer had certified the funds are available in Account No. C-04-55-947-000-001.

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. 4 to PA Contractors Inc. in the amount of \$65,599.04.

BE IT FURTHER RESOLVED, that payment be processed with the October 13, 2015 Payment of Bills.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 286**

**AUTHORIZING VOUCHER NO. 1
2015 Borough Road Improvement Project
DLS Contracting Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to DLS Contracting Inc. on June 9, 2015 for \$652,992.50 for the 2015 Borough Road Improvement Project; and

WHEREAS, DLS Contracting Inc. has requested payment for the work completed to date: and

WHEREAS, the Borough Engineer by way of letter dated October 7th, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$652,992.50
Work completed to date	\$626,379.97
Less 2% retainage	\$12,527.60
Currently due	\$613,852.37

WHEREAS, the Chief Financial Officer had 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 Chief Financial Officer is authorized to make payment of Voucher No. 1 to DLS Contracting Inc. in the amount of \$613,852.37.

BE IT FURTHER RESOLVED, that payment be processed with the October 13, 2015 Payment of Bills.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 287**

**RESOLUTION AUTHORIZING PREPARATION OF DRAFT
REDEVELOPMENT PLAN BY BOROUGH PLANNER**

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 reviewed the August 12, 2015 Resolution of the Planning Board as well as the report of Brigette 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 subsequently adopted a Resolution declaring the designated lots referenced above as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the Mayor and Council wish to authorize the memorialization of the appointment of Brigette Bogart, Borough Planner, to begin preparation of a Redevelopment Plan with fees not to exceed \$5,000.00 unless authorized by further Resolution of the Mayor and Council,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Brigette Bogart, Borough Planner, is hereby directed to begin preparation of a Redevelopment Plan with fees to be paid for

the preparation of the plan not to exceed \$5,000.00 absent further authorization of the Mayor and Council.

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 – 288**

**RESOLUTION AUTHORIZING CHANGE ORDER TO BOROUGH 2015
ROAD CONTRACT**

WHEREAS, on May 21, 2015 the Mayor and Council of the Borough of Park Ridge adopted Resolution No. 015-159 awarding a contract to DLS CONTRACTING, INC. for the completion of specified road improvements as part of a project known as the "2015 ROAD IMPROVEMENT PROJECT"; and

WHEREAS, during work the Borough discovered that certain unforeseen work not described in the aforementioned contract was required, specifically essential failed pavement repairs on certain streets including Laura Lane, Lakeview, Capri, Pascack Road, Bari and Knoll; and

WHEREAS, the Borough Engineer has recommended that the Mayor and Council approve a change order to permit the completion of the necessary unforeseen repairs; and

WHEREAS, the project cannot be properly completed without the additional work required in the aforementioned change order; and

WHEREAS, the total cost for the change order will not exceed the sum of \$30,000.00; and

WHEREAS, whereas the additional costs incurred by virtue of the aforementioned change orders will result in a new contract price total of \$684,992.50; and

WHEREAS, the Borough Administrator has recommended to the Mayor and Council that the Borough approve the requested change orders as described above and as set forth in written change order requests from the Contractor, copies of which are attached hereto; and

WHEREAS, the approval of the requested change order, together with any prior approved change orders, will not increase the cost of the project by more than twenty percent (20%) of the original contract price; and

WHEREAS, the Chief Financial Officer of the Borough has provided the necessary Certificate of amended Certificate of Availability of Funds as listed in Account C-04-55-944-500-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the aforementioned change order to the Borough Contract with DLS Contracting, Inc. for the 2015 Borough Road Improvement Contract in an amount not to exceed \$30,000.00 is hereby authorized and that the Contract with DLS Contracting, Inc. shall be amended to reflect said increases.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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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 – 289**

**APPROVAL OF BANNER REQUEST
PARK RIDGE FOOTBALL BOOSTERS**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Park Ridge Football Boosters request, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

Banners:

Park Ridge Football Booster
Kickoff for Friday Night Football Game
Park Avenue – Borough Hall
October 12th – October 19th
October 26th – November 2nd

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 – 290**

AUTHORIZING REFUND OF TAX COURT JUDGMENT

WHEREAS, the Bergen County Tax Board entered a judgment in the matter of Maple Gardens, LLC, owner of Lot 16 in Block 1505, also known as 63 Park Avenue, for the years 2012, 2013 and 2014 reducing the assessed value of the premises from \$2,099,900.00 to \$2,000,000.00; and

WHEREAS, said Judgment requires that tax refunds be issued for said years as follows- 2012 a refund in the sum of \$2,276.72; 2013 a refund in the sum of \$2,372.63 and 2014 a refund in the sum of \$2,428.57 for a total refund in the sum of \$7,077.92.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as required by said Judgment.

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 – 291**

**AUTHORIZING VOUCHER NO. 1
and CHANGE ORDER NO. 1
Ridge Avenue Improvements
AJM Contractors, Inc.**

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

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

WHEREAS, the Borough Engineer by way of letter dated October 7th, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$231,730.00
Change Order #1	\$1,500.00
Amended Contract Amount	\$233,230.00
Work completed to date	\$104,631.61
Less 2% retainage	\$4,092.63
Currently due	\$200,538.98

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 1 to AJM Contractors Inc. in the amount of \$200,538.98.

BE IT FURTHER RESOLVED, that payment be processed with the October 13, 2015 Payment of Bills.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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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 - 292**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 1,236,567.05 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						
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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 – 293**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$3,199,444.05 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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