

**AGENDA
MAYOR & COUNCIL MEETING
December 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 **Present the 2016 William D. Diedtrich Award to recognize the Park Ridge Borough Volunteer Emergency Services provider - John Hansen** and to also recognize the accomplishments PRAA **Ironwoman Award for Cheerleading.**

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

Roll Call:

PROCLAMATION

WILLIAM D. DIEDTRICH MEMORIAL AWARD

John Hansen

Park Ridge Volunteer Fire Department and Park Ridge Fire Official

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge established the William D. Diedtrich Award in 2011 to recognize the volunteer emergency services providers from the Tri-Boro Ambulance Corps, Police Reserve, Volunteer Fire Department and Office of Emergency Management; and

WHEREAS, ***John Hansen*** has been selected to receive the William D. Diedtrich Award in 2015 for over 50 years of service from 1961 continuously to this day on the Park Ridge Volunteer Fire Department during which she held the positions of Driver, Pump Operator, Maintenance Engineer and Chief in 1978; and

WHEREAS, ***John Hansen*** achieved Life Member standing in 1978 and has served as the Treasurer of the Park Ridge Firemen's Relief Association for over 45 years;

WHEREAS, ***John Hansen*** became a Fire Inspector in 1982; and

WHEREAS, in 1985 New Jersey created the Division of Fire Safety, standardizing the fire codes across the state and establishing the position of Fire Official responsible for enforcing the Fire Code within a jurisdiction; and

WHEREAS, *John Hansen* was appointed to the position of Fire Official in 1985 and has served in this capacity continuously to this date; thus becoming one of the longest serving Fire Officials in the State of New Jersey; and

WHEREAS, under his leadership the Fire Prevention Bureau conducts Annual Fire Prevention school presentations, Annual Babysitters Clinic as well and inspections and code enforcement of all commercial and residential buildings other than single family owner occupied.

NOW, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the annual William D. Diedrich Memorial Award be presented to ***John Hansen*** in recognition of his selfless dedication and unfailing years of exemplary volunteer service to the wellbeing of the residents of Park Ridge.

PRAA Iron Woman Cheerleader Awards

Amanda Hopper

Kiley Burke

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

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. 2015 Police Reserve Clothing Allowance
2. Authorizing the Rejection of Bids for the Completion of Certain Sulak Lane Park Improvements
3. Authorizing Accepting of Bids, Auction of Surplus Property and Online Auction of Surplus Property
4. Authorize Part Time Casual Labor- Road Department
5. Authorize the Award of Contract for the Electric Diagnostic Testing and Maintenance Services
6. Authorize the 2014 Fire Department LOSAP Eligibles
7. Authorization to Reject all Bids and Re-advertise for the Laboratory Testing and Analysis for Portable Water
8. Authorizing to Contract Balance Point, Inc. to Provide Payroll Services
9. Payment of Bills- Borough
10. Payment of Bills- Utility
11. 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 November 10, 2015

Public Hearing Minutes dated November 10, 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
RESOLUTION NO. 015 – 319**

POLICE RESERVE CLOTHING ALLOWANCE

WHEREAS, during the period November 1, 2014 to October 31, 2015, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2015 Municipal Budget (5-01-25-245-000-032);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	2,655
CHRISTOPHER BROWN	CAPTAIN	2,010
MICHAEL LAWN	LIEUTENANT	1,700
HORACE PARKER	SERGEANT	1,000
MATHEW BRUNO	SERGEANT	1,000
DAVE ANASTASIO	RESERVE OFFICER	450
DAVE DIGREGORIO	RESERVE OFFICER	450
THOMAS ARCURI	RESERVE OFFICER	450
MATHEW CROSS	RESERVE OFFICER	450
VINCENT LEMBA	RESERVE OFFICER	450
VINCENT GALDO	RESERVE OFFICER	450
ALAINA KLAISS	RESERVE OFFICER	450
AARON ATTONG	RESERVE OFFICER	450
JILLIAN ANDREOLA	RESERVE OFFICER	450
COLIN KOCHAKIAN	RESERVE OFFICER	450
GEORGE HARCHER	RESERVE OFFICER	450
CURT ALEMANY	RESERVE OFFICER	450
TOTAL		13,765

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 – 320**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE
COMPLETION OF CERTAIN SULAK LANE PARK IMPROVEMENTS**

WHEREAS, the Borough of Park Ridge recently advertised for bids for the completion of specific improvements on Sulak Lane Park within the Borough; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, the Borough received three bids, specifically the following:

- | | |
|---------------------------------------|--------------|
| 1) M.J. D'Arminio, Inc. | \$249,999.25 |
| 2) Zenith Construction Services, Inc. | 323,874.00 |
| 3) Jamali Developers, LLC | 360,414.00; |

and

WHEREAS, said bids were both substantially higher than the Borough price estimated for the completion of the project; and

WHEREAS, accordingly, the Borough also wishes to modify the bid solicitation and rebid the modified project; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject a bid or all bids if the lowest bid substantially exceeds the cost estimates for the proposed goods or services or if the contracting unit wishes to substantially revise the solicitation; and

WHEREAS, the Borough Administrator recommends that the bids be rejected as exceeding initial estimates and in order to modify and rebid the project,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the above listed bids for the completion of Sulak Lane Park improvements are hereby rejected and that the Borough solicit new bids for the completion of the modified project.

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 – 321**

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

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

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

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

WHEREAS, said auction concluded on December 4, 2015 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

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

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
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Oppelt						
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Misciagna						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

SCHEDULE A

Police Department

1. 2008 Chevy Impala Police Car
 - a. Vin# 2G1WS583X81343942
 - b. Mileage: 65,828
 - c. Min. Bid- \$500.00
 - d. Highest Bidder- 12/4/2015
 - i. Kem McGourty
12 Fox Ln
Denville, NJ 07834 USA
 - ii. \$1,050.00

Road Department

2. 2003 Toyota Prius
 - a. Vin# JT2BK12V030071852
 - b. Mileage: 74,777
 - c. Min. Bid- \$500.00
 - d. Highest Bidder- 12/4/2015
 - i. Oleg Tsimbler
Wandel Inc.
2315 e 22nd street # 1R
Brooklyn, NY 11229
 - ii. \$1,555.00
3. 2004 Ford F-350 Utility Body with 9ft Plow
 - a. Vin# 1FDSF35P24EC31372
 - b. Mileage: 73,425
 - c. Min. Bid- \$2,500.00
 - d. Highest Bidder- 12/4/2015
 - i. Michael Pontillo
11 Prospect Ave
Westwood, NJ 07675 USA
 - ii. \$6,950.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 322**

AUTHORIZE PART TIME / CASUAL LABOR

WHEREAS, the Road Department is in need of Casual Labor employees during the Winter Season concluding January 8, 2016; 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
John Forte, 701 Westwood Avenue, River Vale, NJ \$9.00/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 winter season, concluding December 14, 2015.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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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 – 323**

**AWARD OF CONTRACT FOR THE ELECTRIC SUBSTATION
DIAGNOSTIC TESTING AND MAINTENANCE SERVICES**

Reuter Hanney, Inc.

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the Electric Substation Diagnostic Testing and Maintenance Services; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on December 1, 2015 as per attached; and

WHEREAS, the Director of Operations has reviewed the bids and has determined that Reuter Hanney Inc. is the lowest responsible bid; and

WHEREAS, the bid amount is within the range of the budgeted and expected cost; and

WHEREAS, the Board of Public Works concurs with the recommendation of the Director of Operations; and

WHEREAS, the Park Ridge Board of Public Works has recommended that the Mayor and Council accept the bid of Reuter Hanney, Inc., of Ivyland, PA in the amount of \$23,840.00 for the maintenance, 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 the Electric Substation Diagnostic Testing and Maintenance be awarded to Reuter Hanney, Inc. of Ivyland, PA, subject to review by the Borough Attorney, and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Reuter Hanney, Inc. within ten (10) days of adoption.

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 – 324**

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, 3 members have been authorized at \$1,518.80 each for a total of \$4,556.40; 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

Christopher Bruno
John Thomas D'Amico
Kyle Ladewig

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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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. 014 – 325**

**AUTHORIZATION TO REJECT ALL BIDS AND READVERTISE FOR
THE LABORATORY TESTING AND ANALYSIS OF PORTABLE
DRINKING WATER**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the laboratory testing and analysis of portable drinking water; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on December 1, 2015; and

WHEREAS, upon review of the bids submitted by the Director of Operations, it became apparent that a substantial revision of the specifications to accurately reflect estimated quantities requiring modification and rebidding of the project; and

WHEREAS, the Park Ridge Board of Public Works concurs with the recommendation to reject the bids and rebid the project.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council reject the bids for the laboratory testing and analysis of portable drinking water and authorize a new bid for this project.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bids for the laboratory testing and analysis of portable drinking water are rejected.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize modifying the bid specifications and the re-advertising of sealed bids for this project.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Bosi						
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Cangialosi						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 326**

**AUTHORIZATION TO CONTRACT BALANCE POINT, INC. TO
PROVIDE PAYROLL SERVICES**

WHEREAS, the Borough's Chief Financial Officer and Payroll Clerk met with several payroll specialty companies to determine their ability to provide enhanced municipal payroll services including time and attendance reporting; employee healthcare contribution calculations, pension and benefits calculations and reporting, and ACA compliance reporting; and

WHEREAS, the Borough's Chief Financial Officer consulted with the Borough Auditor and Mayor and Council, and it was decided to utilize Balance Point, Inc. as its new payroll provider taking into consideration that Balance Point, Inc is a financially sound public company with competitive pricing, numerous municipal clients, and has provided its SSAE16 report.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize contracting with Balance Point Inc.

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 – 327**

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 \$2,529,529.66 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 328**

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 \$ 877,616.02 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on December 2, 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 – 329**

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 \$ 278,208.21 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 18, 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