

**AGENDA  
MAYOR & COUNCIL MEETING  
December 23, 2015  
12:00 noon**

**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**

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. Authorize Reduction of Performance Bonds and Escrow
2. Authorize to Contract Sky Insurance Technology LLC as ACA Reporting Vendor
3. Authorize Tax Overpayment Refund- Corelogic
4. 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 December 8, 2015

Public Hearing Minutes dated December 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  
RESOLUTION NO. 015 – 330**

**AUTHORIZE REDUCTION OF PERFORMANCE BONDS & ESCROW  
Park Ridge Properties, LLC**

**WHEREAS, Park Ridge Properties, LLC, 26 Hawthorne Avenue,** known as Lot 1 of Block 1517 on the Tax Map of the Borough of Park Ridge was required to post Performance Bonds in the amount of \$182,064.00; and

**WHEREAS, the applicant posted a Performance Bond in the amount of \$163,857.60 and a Cash Performance Bond in the amount of \$18,206.40 in November 2012; and**

**WHEREAS, the required site improvements are in substantial compliance with the approval plans; and**

**WHEREAS, the Borough Engineer has reviewed the site and submitted a report, dated December 9, 2015, a copy of which is attached; and**

**WHEREAS, a the Planning Consultant and Construction Code Official have reviewed the site and submitted emails, dated December 8, 2015, copies of which are attached; and**

**WHEREAS, the Borough Engineer has recommended the Performance Bond be reduced to \$49,157.28 and the Cash Performance Bond be reduced to \$5,461.92 to guarantee the completion of the outstanding items; and**

**WHEREAS, there remains a balance of \$8,175.18 in escrow for inspection fees, this amount is in excess of what will be required for final inspections; and**

**WHEREAS, the Planning Board has recommended to the Mayor and Council that the Performance Bond be reduced to \$49,157.28 and the Cash Performance Bond be reduced to \$5,461.92 to guarantee the completion of outstanding items.**

**WHEREAS, the Land Use Administrator has recommended that the escrow be reduced to \$3,000.00.**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Performance Bond be reduced to \$49,157.28, the Cash Performance bond be reduced to \$5,461.92 and the escrow be reduced to \$3,000.00; which amount will ensure the completion of the outstanding items.

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 - 331**

**AUTHORIZATION TO CONTRACT SKY INSURANCE TECHNOLOGY  
LLC AS ACA REPORTING VENDOR**

**WHEREAS**, the Affordable Care Act (ACA) mandates certain reporting provisions for “applicable large employers” (ALE); and

**WHEREAS**, the Borough of Park Ridge is an ALE required to meet the employer information reporting provisions; and

**WHEREAS**, the ACA requires statements to employees by February 1, 2016 and reports filed with the IRS by February 29, 2016; and

**WHEREAS**, the Borough’s Assistant Financial Officer and Payroll Clerk interviewed several payroll specialty companies to determine their ability to provide ACA compliance reporting; and

**WHEREAS**, Marsh & McLennan confirmed for the Borough’s Chief Financial Officer that Sky Insurance Technology LLC is a reputable and responsible provider of ACA reporting; and

**WHEREAS**, Sky Insurance Technology LLC will produce and file Forms 1094-C and 1095-C for both active and retired employees for a fee not to exceed \$2,500;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorize contracting with Sky Insurance Technology LLC to meet the 2015 ACA reporting obligations for the Borough of Park Ridge.

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 - 333**

**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 \$230,361.86 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