AGENDA
MAYOR & COUNCIL MEETING
July 28, 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 a Certificate of Appreciation** to recognize the dedicated reporting services to the citizens of the Borough of Park Ridge by Kathryn Burger.

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

Roll Call:

CERTIFICATE OF APPRECIATION

COMMUNITY LIFE REPORTER

Kathryn Burger

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 - 011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $315,000 TO PAY THE COST THEREOF, 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. 2015-011, A Bond Ordinance to authorize the making of a public improvement and the acquisition of a new automotive vehicle, including the original apparatus and equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of $315,000 to pay the cost thereof, 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. 2015-011, A Bond Ordinance to authorize the making of a public improvement and the acquisition of a new automotive vehicle, including the original apparatus and equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of $315,000 to pay the cost thereof, 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.

Mr. 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-Authorizing the Governing Body Certification of the Annual Audit
2-Authorize Award of Contract for the Activated Carbon Replacement at the Well #17 Filtration Unit
3-Authorize Part Time Employment of Interim Finance Clerk- Judith Curran
4-Authorize the Release of Escrow- John Hansen
5-Authorizing the Submission of a FY 2016 Bergen County Community Development Block Grant- ADA Curb and Sidewalk Ramp Improvements at Borough Hall
6-Authorizing the Submission of a FY 2016 Bergen County Community Development Block Grant- Senior Activities & Trips
7-Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown
8-Authorize Accepting of Bids from Auction of Surplus Property from Online Auction
9-Authorize E-Revival LLC Contract Approval for E-waste Removal
10-Authorizing Refund of Redemption Monies to Outside Lienholder
11- Payment of Bills- Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi:

Councilmember Bosi:

Councilmember Oppelt:

Councilmember Hopper:

Councilmember Bertini:

Council President Misciagna:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated July 14, 2015
Public Hearing Minutes dated June 9, 2015, June 23, 2015 and July 14, 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. 2015 - 011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $315,000 TO PAY THE COST THEREOF, 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 make a public improvement and to acquire a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said 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 shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Rehabilitation of the Well #10 treatment facility.

Appropriation and Estimated Cost	$280,000
Bonds and Notes Authorized	$280,000
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with utility body for the use of the Water Department.

Appropriation and Estimated Cost	$ 35,000
Bonds and Notes Authorized	$ 35,000
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	$315,000
Aggregate Amount of Bonds and Notes Authorized	$315,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $30,000 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water 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 Water Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $315,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $315,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.88 years computed from the date of said bonds.

Section 11. 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 $315,000, but said $315,000 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 14. 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 15. 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 16. 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						
Cangialosi						
Misciagna						

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 209

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year *2013* has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the *Mayor and Council of* the *Borough of Park Ridge*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 210

AWARD OF CONTRACT FOR THE ACTIVATED CARBON REPLACEMENT AT THE WELL #17 FILTRATION UNIT

Cabot Norit Activated Carbon

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of quotes for the REPLACMENT OF ACTIVATED CARDON AT WELL #17 FILTRATION UNIT; and

WHEREAS, two quotations were received as follows:

Quoting Contractor List		
Bidder	Address	Amount
Cabot Norit Activated Carbon	Marshall, TX	$ 31,000.00
Calgon Carbon Corp.	Moon Township, PA	$ 31,400.00

WHEREAS, the quote of Cabot Norit Activated Carbon of Marshall TX is the lowest responsible quotation; and

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

WHEREAS, the total cost is below the bid threshold of $40,000 and therefore competitive quotes maybe used to select a vendor; and

WHEREAS, based on the above, the Director of Operations recommends the quote of Cabot Norit Activated Carbon is in fact the lowest, responsible quote.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the quote of Cabot Norit Activated Carbon located in Marshall, TX in the amount of $31,000., 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 the Replacement of Activated Carbon at the Well #17 Filtration Unit be awarded to Cabot Norit Activated Carbon in Marshall, TX in the amount of $31,000.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Cabot Norit Activated Carbon within ten (10) days of adoption.

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 – 211

AUTHORIZING PART TIME EMPLOYMENT OF INTERIM FINANCE CLERK

WHEREAS, the Borough of Park Ridge is in need of part-time hourly accounting assistance for bank reconciliations and related functions; and

WHEREAS, the Acting Chief Financial Officer has recommended the appointment of Judith Curran, and the Borough Administrator concurs that Judith Curran be appointed to perform the part-time accounting duties for bank reconciliations and related functions, at the hourly rate of $25 per hour not to exceed $6,000 per year.

WHEREAS, the schedule would be set by the Acting Chief Financial Officer with no paid time off (sick, vacation, holidays); and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge agree with the recommendation to enter into an agreement with Judith Curran as per the terms outlined above to provide part-time hourly accounting assistance for bank reconciliations and related functions; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Judith Curran within ten (10) days of adoption.

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:

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TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 212

RELEASE OF ESCROW JOHN HANSEN

WHEREAS, JOHN HANSEN, 255 Park Avenue, known as Lot 2401, Block 3 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Review Bond in the amount of $1,000.00 on February 27, 2015; and

WHEREAS, the Planning and Zoning Review Bond has earned interest in Escrow Sub Account No. 7763040159; and

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

WHEREAS, JOHN HANSEN is selling the property and will not proceed with his approved application which will transfer to the new owner of the property; and

WHEREAS, there remains in the escrow account $460.00 which 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 an 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 $460.00 as well as any accrued interest to JOHN HANSEN.

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 – 213

AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

ADA Curb and Sidewalk Ramp Improvements at Borough Hall

WHEREAS, the Borough of Park Ridge is requesting approximately $42,125.00 for the completion of ADA compliant curbs, ramps and sidewalk improvements at the Borough Hall in order to increase access to this facility for individuals with disabilities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 – 214

AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

Senior Citizen Trips and Activities

WHEREAS, the Borough of Park Ridge is requesting approximately $5,000.00 in funding for senior citizen trips and activities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 – 215

Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown;* and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge declares its support for the Drive Sober or Get Pulled Over 2015 Statewide Crackdown from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

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TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 216

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 July 24, 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
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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 - 217

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO E-REVIVAL, LLC FOR THE RECEIPT OF E WASTE

WHEREAS, on September 18, 2014 the Borough of Park Ridge entered into a contract with E-Revival for the acceptance of the e-waste recyclables; and

WHEREAS, the above contract provided for the placement of a container which when full was picked up by E-Revival and delivered to their Garfield facility for a fee; and

WHEREAS, the General Supervisor of Public Works has solicited proposal for the receipt of the Borough e-waste delivered to the facility and has received a proposal from E-Revival, LLC dated July 7th, 2015 a copy of which is attached; and

WHEREAS, the General Supervisor of Public Works has recommended that the Borough enter into an agreement with E-Revival for the receipt of the Borough e-waste delivered to the Garfield, NJ location and the Borough Administrator concurs with this recommendation; and

WHEREAS, the Borough Administrator discussed the matter with the Mayor and Council at the regularly scheduled meeting held on July 14, 2015 and they deem it to be in the best interest of the Borough to act upon said recommendations; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award and execution of a contract for the marketing of recyclable materials after the solicitation of competitive quotations and without the need for public bidding; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that for and based upon the reasons set hereinabove that the Borough Attorney is hereby arrange for the execution of a Contract with E-Revival, LLC of Garfield, New Jersey for the receipt of the Borough's e-waste pursuant to the proposal submitted by E-Revival, LLC dated July 7, 2015.

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 – 218

AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 10, 2013, a lien was sold on Block 1805 Lot 10, also known as 127 Kinderkamack Road in Park Ridge, for 2012 delinquent taxes ; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00950 was sold to D1 Softball, LLC at 0% interest and a premium of $11,000.00; and,

WHEREAS, Santander, has affected redemption of Certificate #13-00950, on July 28, 2015, in the amount of $ 54,343.27,

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, that the Director of Finance/CFO is authorized to issue a check in the amount of $54,343.27, payable to D1 Softball, LLC, 20 Glenside Terrace, Montclair, NJ 07043, for the redemption of Tax Sale Certificate #13-00950, along with a premium check in the amount of $11,000.00.

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 – 219

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 $1,474,375.38 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