**AGENDA**
**MAYOR & COUNCIL MEETING**
**August 11, 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**

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

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

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

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

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

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

Joe Kolodziej:

Mayor Maguire asks if anyone wishes to be heard concerning the 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 August 14, 2015.

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

Roll Call:

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

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

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-013, An Ordinance amending Chapter 55, Section 55A-13 entitled "Security Deposits by Commercial Users"

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

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

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

Joe Kolodziej:

Mayor Maguire asks if anyone wishes to be heard concerning the 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 August 14, 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- Extend Third Quarter 2015 Grace Period
2- Award of Contract for the Purchase of Two (2) Containers for Recycling Center
3- Payment of Bills- Utility
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 July 28, 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 – 221**

**EXTEND THIRD QUARTER 2015 GRACE PERIOD**

**WHEREAS**, the County of Bergen delayed certification of the Borough of Park Ridge's 2015 tax rate; and

**WHEREAS**, this delayed the issuance of the tax bills until August 5, 2015; and

**WHEREAS**, State Law requires a twenty five day period from the mailing before payment is due.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge establishes a no interest grace period for the third quarter tax payment until August 31, 2015. Payments remitted after that date will accrue interest from August 1, 2015, as mandated by State Law.

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 - 222**

**AWARD OF CONTRACT FOR THE PURCHASE OF TWO CONTAINERS FOR THE RECYCLING CENTER**

**Rudco Products, Inc.**

**WHEREAS**, the General Supervisor of Public Works has solicited quotes for the PURCHASE OF CONTAINERS FOR THE RECYCLING CENTER; and

**WHEREAS,** two quotations were received as follows:

| Quoting Contractor List | | |
|---|---|---|
| Bidder | Address | Amount |
| Rudco Products Inc | Vineland, NJ | $ 10,412.00 |
| Conshohocken Steel Products | Ambler, PA | $ 11,973.00 |

**WHEREAS,** the quote of Rudco Products Inc. 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 General Supervisor of Public Works recommends the quote of Rudco Products Inc is in fact the lowest, responsible quote.

**WHEREAS,** the Borough Administrator has discussed this recommendation with the Mayor and Council during their regularly scheduled meeting of July 14, 2015 and the Mayor and Council agreed with the recommendation to award a contract to Rudco Products Inc. located in Vineland, NJ in the amount of $10,412., pending review by the Borough Attorney.

**WHEREAS,** the Chief Financial Officer has certified that funds are available in Account No's. #C-04-55-948-000-001.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the Purchase of Two (2) Containers for the Recycling Center be awarded to Rudco Products Inc. in Vineland, NJ in the amount of $10,412.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Rudco Products Inc. 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 – 223**

**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 $ 1,553,136.14 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE**
**RESOLUTION NO. 015 – 224**

**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 $1,459,359.39 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
# ORDINANCE NO. 015 – 012

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

| | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|---|---|---|---|---|---|---|
| Hopper | | | | | | |
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APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

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

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

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

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

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

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

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

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

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

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

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

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

| | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
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APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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