

AGENDA- DRAFT
MAYOR & COUNCIL MEETING
July 14, 2015
8:15 p.m.

Acting Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Acting Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

SUSPEND THE REGULAR ORDER OF BUSINESS

Acting Mayor Misciagna calls for a motion to suspend the regular order of business to **Administer the Oath of Office** for the Park Ridge Police Officer Michael Albanese and for Park Ridge Fire Reserve Member Alexis Menzel.

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

Roll Call:

OATH OF OFFICE

POLICE OFFICER

MICHAEL ALBANESE

PARK RIDGE FIRE RESERVE MEMBER

ALEXIS MENZEL

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCE – INTRODUCTION

**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.

Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-011, A Bond Ordinance to Authorize the making of a public improvement and the acquisitions 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.

Acting Mayor Misciagna 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 acquisitions 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.

Acting Mayor Misciagna asks the Chief Finance Officer to give a brief description of this Ordinance.

Mr. Kolodziej:

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

Clerk:

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

Speaker:

Acting Mayor Misciagna 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 July 28, 2015.

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

Roll Call:

ORDINANCE – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-010**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$20,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$12,000 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,000 FROM THE BOROUGH OPEN SPACE TRUST FUND.

Acting Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2015-010, A Capital Ordinance Appropriating the Sum of \$20,000 for the Making of Various improvements and Acquisitions by the Borough of Park Ridge and to Appropriate \$12,000 from the General Capital fund Balance and \$8,000 from the Borough Open Space Trust Fund.

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

Roll Call:

Acting Mayor Misciagna asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-010, A Capital Ordinance Appropriating the Sum of \$20,000 for the Making of Various improvements and Acquisitions by the Borough of Park Ridge and to Appropriate \$12,000 from the General Capital fund Balance and \$8,000 from the Borough Open Space Trust Fund.

Acting Mayor Misciagna asks the Chief Finance Office to give a brief description of this ordinance.

Mr. Kolodziej:

Acting Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Misciagna asks for motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in the The Ridgewood News.

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

Roll Call:

CONSENT AGENDA:

1. Probationary Appointment of Police Officer Michael Albanese
2. 2015-2016 Alcohol Beverage Control License Renewals
3. Adoption of Corrective Action Plan for Annual Audit
4. Additional Fees- Marriage and Civil Union Licenses
5. Authorizing Online Auction of Surplus Property
6. Authorizing Tax Overpayment Refund
7. Approve Membership of Volunteer Fire Reserve Member Alexis Menzel
8. Authorizing the Increase Bid Threshold to \$40,000 for Division of Purchase and Property

9. Authorizing Refund State Court Judgment for 162 Kinderkamack Road
10. Capital Budget Amendment 2015
11. Authorizing Engineering Services 2014 NJDOT Local Aid Project- Brooker Engineering
12. Authorize Payment of State Training Fees 2nd Quarter
13. Fixing the Borough Administrator/Clerk 2015 Salary
14. Authorize Homestead Credit and Tax Overpayment Refund for 22 Pascack Road
15. Authorize Developers Agreement Grand Lawn Development II LLC
16. Authorizing Agreement with GovDeals for Disposal by Auction of Surplus Property
17. Payment of Bills- Utility
18. Payment of Bills- Borough

Acting Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Acting Mayor Misciagna asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Acting Mayor Misciagna 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:

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated June 23, 2015.
Public Hearing Minutes dated May 26, 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 – 190**

**APPOINTMENT OF PROBATIONARY POLICE OFFICER
MICHAEL ALABANSESE**

WHEREAS, there exists a vacancy in the position of Police Officer on the Park Ridge Police Department; and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, the Search Committee has recommended Michael Albanese of 17 King Road, Park Ridge, NJ be hired as a Probationary Police Officer and has reserved a seat for him in the Police Academy effective July 27, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Michael Albanese is hereby appointed as a Probationary Police Officer with the Borough of Park Ridge effective July 27, 2015 at a salary of \$40,000.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 191**

2015-2016 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

CLUB LICENSES

1. 0247-31-008-002 Park Ridge Elks Lodge #2234 Inc.
2. 0247-31-010-001 Cpl Jedh C Barker Memorial Post 153 American Legion
3. 0247-31-012-001 Park Ridge Police Reserve
4. 0247-31-013-001 Park Ridge Volunteer Firemens Association Inc.
5. 0247-31-014-001 Bears Nest Condominium Association

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-001-004 Agee Mercantile Corp., T/A Brand Bar & Beverage
2. 0247-33-002-006 Fremont Holdings, LLC T/A Esty Street
3. 0247-33-005-005 Brasserie B Associates T/A Brasserie Brandman
4. 0247-33-006-007 Food First Restaurant Group LLCs T/A Park Steakhouse
5. 0247-33-007-005 DCAJ Inc T/A Peppercorns

HOTEL/MOTEL LICENSE

1. 0247-36-011-002 Marriott International T/A Park Ridge Marriott Hotel

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2015 and ending June 30, 2016, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewals in the name of 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:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 192**

ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT

WHEREAS, the Annual Report of Audit for the year 2014 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on July 1, 2015; and

WHEREAS, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations," have signed the group affidavit form, and adopted the resolution of certification; and

WHEREAS, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

WHEREAS, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Corrective Action Plan is hereby approved.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 193**

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 \$200.00 to the Treasurer, State of New Jersey for the quarter ending 06/30/2015.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 194**

**RESOLUTION AUTHORIZING 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 Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, the Borough of Park Ridge, by adoption of Resolution No. 015-194 authorized that the Internet sale of the surplus property be 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, a list of the surplus property to be sold is attached as Schedule A with the mandatory minimum bids:

WHEREAS, the surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

WHEREAS, the Borough of Park Ridge reserves the right to accept or reject any bid submitted with such determination to be made by the Park Ridge Mayor and Borough Council at their July 28, 2015 meeting and will be scheduled to begin at 8:15 PM or as soon thereafter as the matter may be reached; and

WHEREAS, the vehicles/equipment may be inspected, by appointment only, weekdays (no Saturdays or Sundays or Holidays) between July 15, 2015 and July 24, 2015 between the hours of 8 AM and 2 PM at the Park Ridge Public Works Facility located at 18 Sulak Lane, and the Park Ridge Fire Department.

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 authorizes that this auction will take place over the Internet, at www.govdeals.com, beginning on July 15, 2015 at 9AM and concluding on July 24, 2015 as specifically indicated for each vehicle. Bidders/buyers must pre-register at www.govdeals.com. Interested bidders/buyers are directed to look at the specific concluding time for each vehicle listed since they will have staggered closing times on July 24, 2015.

BE IT FURTHER RESOLVED that a direct link to the GovDeals Internet site will also be available from the Borough of Park Ridge's website at www.parkridgeboro.com.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

Schedule A:

- 1) 1997 Ford Louville Dump Truck – Vin# 1FDYB80E6VVA45139
Starting Bid - \$2,500.00
- 2) 2002 Ford F-350 Pickup truck 4x4 – Vin# 1FTSF31F42EC78935
Starting Bid - \$2,500.00
- 3) 2003 Ford F-550 Mason Dump 4x4 – Vin# 1FDAF57P73ED27646
Starting Bid - \$5,000.00
- 4) 2002 Scag Mower Model #STT72A-27KA – Serial# 7750156
Starting Bid – \$500.00
- 5) 1992 Beuthling 1 Ton Blacktop Roller Model B-100 – Serial# 11033
Starting Bid - \$500.00
- 6) Root Grapple Attachment for Front End Loader – Serial#0900-LN9627HPI
Starting Bid - \$500.00
- 7) Roll-Off Container #1 – 30 Cubic Yard Open Top
Starting Bid - \$250.00
- 8) Roll-Off Container #2 – 30 Cubic Yard Open Top
Starting Bid - \$250.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 195**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following second quarter 2015 tax overpayments:

B 1104/L 9	Corelogic Attn: Recovery Dept. P.O. Box 961230 Ft. Worth, TX 76161	\$3373.00
B 2005/L 14	James & Margaret Cooney 139 Sibbald Dr.	\$819.80

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 196**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE RESERVE
APPLICANT- MENZEL**

WHEREAS, Deputy Chief Thomas Derienzo Jr, has approved an application prepared by Alexis Menzel, located at 55 Terrace Street Park Ridge, NJ for the Park Ridge Volunteer Fire Reserve Program.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Alexis Menzel in the Park Ridge Volunteer Fire Reserve Program.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 197**

**INCREASE BID THRESHOLD FOR DIVISION OF PURCHASE AND
PROPERTY (PUBLIC CONTRACTS) TO \$40,000.00**

WHEREAS, on July 1, 2015, Governor Chris Christie exercised his authority to adjust the bid thresholds for awarding public contracts by various contracting units; and

WHEREAS, N.J.S.A. 40A:11-3(a) and N.J.S.A. 18A:18A-3(b) permit an increase in the bid threshold when a Qualified Purchasing Agent is appointed by the contracting unit, as well as granting the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, contracting units that have appointed a Qualified Purchasing Agent in accordance with law and take advantage of a higher bid threshold may increase their maximum bid threshold from \$36,000.00 to \$40,000.00; and

WHEREAS, William Beattie is the appointed Purchasing Agent and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Borough of Park Ridge desires to take advantage of the increased bid thresholds;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, in the County of Bergen and State of New Jersey on this 14th day of July, 2015 hereby increases the bid threshold to \$40,000.00.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 198**

REFUND STATE COURT JUDGMENT

WHEREAS, the New Jersey State Court entered a 2014 Judgment for Block No. 1405, Lot No. 11, also known as 162 Kinderkamack Road, Park Ridge, NJ 07656; and

WHEREAS, the owner of record is DBJ Realty, LLC at 29 Main Avenue, Elmwood Park, NJ 07407; and

WHEREAS, taxes are to be refunded on Block No. 1405, Lot No. to Beattie Padovano, LLC – Trust Account, 50 Chestnut Ridge Road, Suite 208, P.O. Box 244, Montavale, NJ 07645 on behalf of the aforementioned owner; and

WHEREAS, the Court Judgment refund amount is \$4,925.21; and

WHEREAS, the 5% interest on the above amount has been calculated by the Borough's Tax Collector to be \$173.07 for the period of November 1, 2014 to July 14, 2015; and

WHEREAS, the total amount due is \$5098.28;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the total amount of \$5,098.28 as requested by the Judgment.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

TOTALS ALL PROJECTS			\$ 750,000	\$ -	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ -
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APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 200**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
2014 NJDOT Local Aid Project – Ridge Avenue
Brooker Engineering**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering services in connection with the 2014 NJDOT Local Aid Project including Engineering Design, Preparation of Bid Documents and provision of Construction Inspection Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated October 3, 2014 from Brooker Engineering, PLLC, 46 North Central Avenue, Ramsey, NJ 07446 for the requested services, attached, with a not to exceed amount of \$21,000.00 billed via the hourly rate established in the current contract for Borough Engineering Services for 2014 and 2015; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as “Professional Services”, pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the current 2015 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2015 contract pursuant to the provisions of NJSA 19:44A-20.5 with said hourly rates included therein; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-55-944-500-000, Bond Ordinance No. 2015-001; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$21,000.00.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record 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:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 201**

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, \$3,105 based upon 248,452 cubic feet of new construction and \$1,088,777 of construction in alterations has been collected for the period of April 1 through June 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						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Misciagna						

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 202**

FIXING BOROUGH ADMINISTRATOR/CLERK 2015 SALARY

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2015-009 which sets salary ranges for certain municipal positions for the year 2015; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge will also adopt a separate Exempt Employee Salary Resolution fixing the actual salaries to be paid to exempt employees; and

WHEREAS, the Mayor and Council wish to fix the 2015 salary for the combined position of Borough Administrator/Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2015 annual salary for the combined position of Borough Administrator/Clerk be fixed as specified herein below, said salary being within the ranges set by Ordinance 2015-009. The following salary shall be retroactive to January 1, 2015.

POSITION	SALARY PER ANNUM
Borough Administrator	\$ 40,633.00
Borough Clerk	\$ 73,167.00
Total Annual Salary	\$113,800.00

BE IT FURTHER RESOLVED, that the stated 2015 salary is not deemed to include the \$2,500.00 stipend for the 2015 calendar year nor any longevity payments to which the Administrator/Clerk may be entitled.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 203**

**AUTHORIZE HOMESTEAD CREDIT &
TAX OVERPAYMENT REFUND**

WHEREAS, the Bergen County Tax Board entered a 2015 Judgement for Block No. 1316, Lot No. 11, also known as 22 Pascack Road, Park Ridge, NJ 07656; and

WHEREAS, the owners of record are James and Laretta Miller; and

WHEREAS, Mr. Miller has been declared 100% Disabled Veteran Status by the State of New Jersey and the Borough of Park Ridge Assessor and he is totally exempt from paying property taxes.

WHEREAS, the State has sent a Homestead Credit for the tax year 2012 for this resident in the amount of \$838.94 and this has resulted in an overpayment of taxes on his account in accordance to R.S. 54:4-21; and

WHEREAS, this resident has also paid his 2015 first quarter taxes in the amount of \$2,959.00; and

WHEREAS, the total amount due to be refunded is \$3,797.94;

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 refund the total amount of \$3,797.94 as dictated by the Judgement.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 204**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
GRAND LAWN DEVELOPMENT II LLC**

WHEREAS, Grand Lawn Development II LLC. has received approval for the development of Lot 6 in Block 1006, known as 76 Grand Avenue, by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with Grand Lawn Development II LLC

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 205**

**RESOLUTION AUTHORIZING AGREEMENT WITH GOVDEALS FOR
THE DISPOSAL BY 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 Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from Borough of Park Ridge once the auction date is set by adoption of a separate resolution.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows: See attached Schedule A for a list of items and mandatory minimum bids.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Park Ridge reserves the right to accept or reject any bid submitted.
7. In accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impala shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
8. The Borough of Park Ridge selects Option B4 from the Financial Settlement Services portion of the GovDeals Online Auction Memo of Understanding attached. GovDeals.com will collect the proceeds, the Borough of Park Ridge will pay zero percent fees (0%) and the winning bidder pays a 12.5% Buyers Premium.
9. The Borough of Park Ridge will not release any vehicles to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder.
10. No proceeds (less the Buyer's Premium) will be remitted to the Borough of Park Ridge for any asset sold without verification of payment from GovDeals and verification from the Borough of Park Ridge that the item has been picked up by the winning bidder.

11. The Borough of Park Ridge is responsible to notify GovDeals when the item has been picked up. Gov Deals will remit all proceeds so collected, less the Buyer's Premium, to the Borough of Park Ridge, on a weekly basis for all assets the Borough advises as "picked up".
12. The Borough will not deliver the vehicles to the successful bidder.
13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

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

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

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 206**

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 \$ 1,185,503.36 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
Misciagna						
Hopper						
Bosi						
Oppelt						
Bertini						
Cangialosi						

APPROVED:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 207**

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 \$456,744.20 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:

KEITH MISCIAGNA, ACTING MAYOR

Attest:

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