

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
January 12, 2016  
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. 2016- 001**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF**  
**PARK RIDGE, NEW JERSEY**

**ENTITLED**

**AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH PARK**  
**RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY**  
**THE PARK RIDGE WATER DEPARTMENT**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-001, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey. Entitled an Ordinance Establishing Water Rates within the Borough Park Ridge and So Much of the Borough of Woodcliff Lake Services by the Park Ridge Water Department.

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. 2016-001, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey. Entitled an Ordinance Establishing Water Rates within the Borough Park Ridge and So Much of the Borough of Woodcliff Lake Services by the Park Ridge Water Department.

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 January 29, 2016.

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. Resolution Supporting Mutual Aid plan, Rapid Deployment Force and UASI
2. Authorizing Additional Fees- Marriage and Civil Union Licenses
3. Authorizing Mutual Aid- Pascaek Valley Fire Departments
4. Authorizing Tri Boro Mutual Aid Agreement 2016
5. Board of Education Payments- 2016

6. Transfer of Appropriations
7. Payment of Bills- Borough
8. Payment of Bills- Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**BOARD OF PUBLIC WORKS**

Mayor Maguire asks for a motion to reappoint **Robert Ludwig**, a member of the **Board of Public Works**, said term expiring on December 31, 2018.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**ROLL CALL:**

**APPROVAL OF MINUTES**

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

Public Hearing Minutes Sine Die meeting

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. 016 – 010**

**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 12/31/2015.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 011**

**Resolution Supporting Mutual Aid Plan, Rapid Deployment Force and UASI**

**WHEREAS**, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in mutual aid plan, rapid deployment force and UASI in accordance with the plan as submitted by the Bergen County Chiefs Association.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Police Department of the Borough of Park Ridge under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders and the County Prosecutor.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

\_\_\_\_\_  
Kelley R. O'Donnell, RMC

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 012**

**MUTUAL AID - PASCACK VALLEY  
FIRE DEPARTMENTS**

**WHEREAS**, the Borough of Park Ridge recognizes the necessity for the sharing of the emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

**WHEREAS**, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will ensure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Borough of Park Ridge and its residents; and

**WHEREAS**, the Borough of Park Ridge understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County; and

**WHEREAS**, Worker's Compensation will be provided by the Borough of Park Ridge (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Park Ridge).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park that it authorizes the Borough of Park Ridge's Fire Chief and or the Fire Chief's designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED**, that the Borough of Park Ridge will provide its insurance carriers and its insurance agents with copies of this resolution to ensure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Park Ridge and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, River Vale, Township of Washington, Westwood, Woodcliff Lake and to the Park Ridge Fire Department.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 013**

**AUTHORIZE TRI-BORO MUTUAL AID AGREEMENT 2016**

**WHEREAS**, the Tri-Boro Mutual Aid Association comprised of the Borough of Park Ridge, the Borough of Montvale and the Borough of Woodcliff Lake have provided manpower and equipment for both standby and emergencies for many years; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appropriate Borough officials be and are hereby authorized to formally agree to supply equipment and manpower to each other in case of fire, emergency and/or standby whenever outside assistance is required for the calendar year 2016.

**BE IT FURTHER RESOLVED** that such services shall be provided at no cost to each other.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 014**

**BOARD OF EDUCATION PAYMENTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

**2016**

January	\$ 2,206,282.00
February	\$ 2,206,279.00
March	\$ 2,206,279.00
April	\$ 2,206,279.00
May	\$ 2,206,279.00
June	\$ 2,206,279.00
February – Debt Service	\$ 392,730.00
Total:	\$13,360,407.00

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 015**

**TRANSFER OF APPROPRIATIONS**

**WHEREAS**, N.J.S.A 40A:4-59 permits transfers between preceding year budget appropriations during the first three months of the succeeding fiscal year; and,

**WHEREAS**, certain 2015 Borough Budget Appropriations are insufficient to meet the expenditure requirements for said fiscal year; and

**WHEREAS**, certain 2015 Borough Budget Appropriations are expected to have funds available to offset these expenditures;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Borough Budget Appropriations be made in the Swim Utility and Current Fund:

<b>Department</b>	<b>Account Number</b>	<b>Amount From:</b>	<b>Amount To:</b>
Pool - S&W Part Time	5-09-55-501-000-000	\$370.00	
Social Security	5-09-55-540-000-541		\$370.00
Terminal Leave	5-01-20-415-000-010	\$18,650.00	
Administration - S&W	5-01-20-100-000-010		\$18,650.00
Finance Administration - S&W	5-01-20-130-000-010	\$14,750.00	
Tax Appeals	5-01-20-150-000-200	\$11,350.00	
Finance Administration - O/E	5-01-20-130-000-020		\$26,100.00
Tax Appeals	5-01-20-150-000-200	\$84,800.00	
Pistol Range - O/E	5-01-25-243-000-020	\$5,000.00	
Police Secretary/Matron	5-01-25-240-001-010	\$6,100.00	
Police - S&W	5-01-25-240-000-010		\$93,400.00
Police Reserves O/E	5-01-25-245-000-020		\$2,450.00
OEM - O/E	5-01-25-252-000-020		\$50.00
Recycling - O/E	5-01-26-308-000-020	\$4,700.00	
Roads O/E	5-01-26-290-000-020	\$9,000.00	
Roads S&W	5-01-26-290-000-010		\$13,700.00
Vehicle Maintenance - S&W	5-01-26-315-000-010	\$6,300.00	
Vehicle Maintenance - S&W	5-01-26-315-000-020	\$10,000.00	
Buildings & Grounds - O/E	5-01-26-310-000-010		\$4,000.00
Buildings & Grounds - O/E	5-01-26-310-000-020		\$12,300.00
Property Appraisals	5-01-20-150-000-205	\$8,300.00	
Tax Assessment - O/E	5-01-20-150-000-020	\$1,300.00	
Tax Assessment - S&W	5-01-20-150-000-010		\$2,400.00
Recreation - S&W	5-01-28-370-000-010		\$850.00
Public Assistance - S&W	5-01-27-345-000-010		\$50.00
Social Security	5-01-36-472-000-000		\$1,300.00
Grant Professional	5-01-20-120-200-020		\$5,000.00
Housing Task Force S&W	5-01-22-190-000-010	\$5,000.00	
UCC S&W	5-01-22-195-000-010	\$8,550.00	
Fire Prevention - S&W	5-01-25-265-000-010		\$13,550.00
Telephone	5-01-31-440-000-000	\$3,400.00	
Electricity	5-01-31-430-000-000		\$3,400.00
	<b>Total Transfer Amount</b>	<b>\$197,570.00</b>	<b>\$197,570.00</b>

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 016**

**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 \$60,394.24 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						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Capilli						

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 017**

**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 \$ 220, 255.05 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on January 6, 2016.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016- 001**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE  
BOROUGH OF PARK RIDGE, NEW JERSEY  
ENTITLED  
AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE  
BOROUGH PARK RIDGE AND SO MUCH OF THE BOROUGH OF  
WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER  
DEPARTMENT**

**WHEREAS**, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to implement a rate increase for the service of water within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

**WHEREAS**, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

**WHEREAS**, the Mayor and Council agree with the Park Ridge Board of Public Works that this rate increase is in the best interest of the users of the water supply system; and

**WHEREAS**, the last water rate increase was implemented in November 2012,

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

**SECTION ONE:** Chapter 98-2 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

**98-2 WATER RATES.**

1. The following rates are hereby fixed for the sale of water by the Park Ridge Water Department within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake as is serviced by the Borough of Park Ridge Water Department effective for water bills rendered after January 31, 2016:

2. Meter Service Rates. Whenever the term "fixed charge" is used in this Ordinance, said fixed charge shall be in addition to any applicable charges for water consumption:

A) General Meter Service. This rate shall be applicable to use of water supplied through meters.

a. Fixed Charge - does not include any water consumption.

Meter Size-Inches	Fixed Charge Per Quarter
5/8"	\$14.42
3/4"	\$21.63
1"	\$37.08
1 ¼ or 1 ½	\$74.16
2"	\$118.45
3"	\$222.48
4"	\$370.80
6"	\$741.60

b. Meter Rates - for each gallon consumed during quarter \$3.98 per 1,000 gallons. This rate does not include the State Water Tax pursuant to L. 1983 ,c. 443.

B. General Metered Service - Senior Citizens. This rate shall be applied to use of water supplied through residential meters when the following criteria and conditions are met:

(1) Customer must be at least 65 years of age or totally disabled.

(2) Customer's household income which is that total income earned by all residents of that household is not to exceed twenty five thousand (\$25,000) Dollars from all sources taxable and non-taxable, but not including Social Security.

(3) Customer must qualify for Senior Citizen State Tax Exemption of real property or for the state regulated Lifeline Program.

(4) All senior citizens to be recertified annually.

(5) The Chief Financial Officer shall be the enforcing agent.

Senior Citizen Rates shall be as follows:

1. Rate: \$1.99 per 1,000 gallons

2. Fixed Charge per quarter: \$7.21

C. Unmetered Service for Fire Protection. This rate shall be applicable to use of unmetered private fire service and shall be charged for each premise so serviced.

1. Rate: Per Year

4" Service	\$816.00
6" Service	\$1,730.00
8" Service	\$2,769.00
10" Service	\$3,395.00

Private Fire Hydrant \$43.26

Maintenance of Private Facilities - At cost

D. Metered Hydrant Service Rates

1. Rate: \$3.98 per 1000 gallons\*

2. Minimum Charge per year: \$130.00. This rate does not include the State Water Tax pursuant to L. 1983, c. 443.

E. Replacement of Damaged Meters: Actual Cost including parts and labor.

F. Trouble Call-out (when problem is unrelated to service provided by the Park Ridge Water Department): Actual Cost including parts and labor.

**SECTION TWO:** **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 THREE: 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
Misciagna						
Bosi						
Oppelt						
Bertini						
Cangialosi						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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