AGENDA
MAYOR & COUNCIL MEETING
January 26, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to Recognize the accomplishments of the **Undefeated 5th & 6th and 7th and 8th Grade Girls Northwest Bergen Soccer Association** and the **PRAA Ironman and Ironwoman Awards** and to **Present the Proclamation for the Green Team 2015 Collaboration Award.**

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

Roll Call:

The Northwest Bergen 5th & 6th Grade Girls Soccer Association

Breanna Adel	**Alexa Cawood**	**Alie Dimotta**
Shaye Disanza	**Angie Kuiters**	**Alanna Lee**
Ella Madden	**Ashleigh McManus**	**Jenny O'Leary**
Kerry Perez	**Gianna Pulvirenti**	**Neve Roche**
Grace Rutowski	**Allison Schwartz**	**Francesca Winterson**
Katie Zeman		

Coaches: **Deidre Disanza, Greg Perez, Danielle Schwartz**

The Northwest Bergen 7th & 8th Grade Girls Soccer Association

Annalise Acevado	**Theresa Craffey**	**Kailey DeGeorge**
Remi D'Urso	**Dana DiBella**	**Janice Fineman**
Hannah Hanson	**Kaitlin Katirachi**	**Eva Kistler**
Kelsey Lagnese	**Kelsey McConville**	**Megan McCusker**
Alison McNamara	**Maura Mitchell**	**Julia Moran**
Olivia Neilan	**Lauren Nicolich**	**Emily Otto**
Mariel Persico	**Claudia Pulvirenti**	**Ruth Schechtman**
Claudia Segovia	**Katie Tudisco**	**Alexis von der Lieth**
Adriana Winterson		

Coaches: **Shahab Katirachi, Joe Moran, Robert Nicolich, Tom Kistler**

PRAA Iron Woman Soccer Awards

Kailey DeGeorge
Kaitlin Katirachi
Julia Moran
Ruth Schechtman
Dana DiBella
Megan McCusker
Olivia Neilan
Alexis von der Lieth

PRAA Iron Man Soccer Awards

Michael DiRienzo
Bobby Ciarletta
Guthrie D'Urso
Kyle Gallahue
Nicholas DePasquale
Evan Shein
Gabriel Fuchs
Robert Nicolich

PROCLAMATION

WHEREAS, on April 27th, 2010 the Mayor and Borough Council adopted Resolution No. 010-100 "Establish the Green Team" as the first step in establishing a community sustainability program; and

WHEREAS, the Borough of Park Ridge resolved to pursue local initiatives and actions leading to Sustainable Jersey Municipal Certification; and

WHEREAS, the Green Team has worked together with other Park Ridge organizations for nearly six years maintaining the Bronze Level Certification and pursue Silver Level Certification in 2016; and

WHEREAS, the Park Ridge Green Team received the 2015 Collaboration Award in recognition of its exemplary history of successful collaborations with the school district, principals, and PTO's to implement comprehensive recycling programs; and

WHEREAS, the Park Ridge Green Team's collaborative efforts extend beyond the Park Ridge borders to include:

- Annual Stream Monitoring program with NJDEP Watershed Ambassador/Hackensack Riverkeeper, Park Ridge High School students
- Wildlife Interaction Plan with Park Ridge DPW, Borough Planner and various non-profits
- Annual Regional Bi-State Watershed Cleanup
- Rain Garden, and
- Several Eagle Scout projects for park improvements and water refill stations

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, for and on behalf of its citizens, do hereby extend their congratulations to the Park Ridge Green Team for receiving the 2015 Collaboration Award.

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- 002

AN ORDINANCE AMENDING CHAPTER 79
OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-002, An Ordinance Amending Chapter 79 of the Code of the Borough of Park Ridge.

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. 2016-002, An Ordinance Amending Chapter 79 of the Code of the Borough of Park Ridge.

Mayor Maguire asks the Clerk to give a brief description of this Ordinance.

Clerk:

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 February 9, 2016.

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016- 003

AN ORDINANCE AMENDING CHAPTER 84
OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-003, An Ordinance Amending Chapter 84 of the Code of the Borough of Park Ridge.

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. 2016-003, An Ordinance Amending Chapter 84 of the Code of the Borough of Park Ridge.

Mayor Maguire asks the Clerk to give a brief description of this Ordinance.

Clerk:

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 February 9, 2016.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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 President of the Board of Public Works to give a brief description of this ordinance.

George Mehm:

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;

- Res. No. 016-021- Appointment of Auditor
- Res. No. 016-022- Appointment of Bond Counsel
- Res. No. 016-023- Appointment of Borough Attorney
- Res. No. 016-024- Appointment of Borough Engineer
- Res. No. 016-025- Appointment of Borough Planner
- Res. No. 016-026- Appointment of Environmental Engineer
- Res. No. 016-027- Appointment of Rate Counsel
- Res. No. 016-028- Appointment of Rate Engineer
- Res. No. 016-029- Appointment of Risk Manager

- Res. No. 016-030- Appointment of Special Rate Counsel
- Res. No. 016-031- Appointment of Medical Insurance Consultant
- Res. No. 016-032- Approval of Request- Banner Display- Recreation
- Res. No. 016-033- CCO Escrow Refund- M. Angus
- Res. No. 016-034- Authorize Bid for Solid Waste and Recycling Collection Services
- Res. No. 016-035- Authorizing NJ Transportation Local Aid Grant- Park Avenue Culvert
- Res. No. 016-036- Authorize Provisional Appointment Christopher O'Leary to the Position of Assistant General Supervisor Water CSC Code # LG-06660
- Res. No. 016-037- Resolution of Support from Local Governing Body Authorizing the Sustainable NJ 2016 Grant funded by PSEG - Electric Vehicle Charging Stations
- Res. No. 016-038- Resolution of Support from Local Governing Body Authorizing the Sustainable NJ 2016 Grant funded by PSEG – Capacity Building
- Res. No. 016-039- Transfer of Appropriations
- Res. No. 016-040- Payment of Bills- Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi:

Councilmember Misciagna:

Councilmember Oppelt:

Councilmember Capilli:

Councilmember Bertini:

Council President Bosi:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated January 12, 2016

Public Hearing Minutes Reorganizational Meeting dated January 1, 2016

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 – 021

APPOINTMENT OF BOROUGH AUDITOR

WHEREAS, the Borough of Park Ridge requires the professional service of an auditor; and

WHEREAS, the Mayor and Council wish to appoint Jeffrey C. Bliss, CPA, RMA, PSA, partner, of the firm Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fair Lawn, NJ 07410, as Borough Auditor for the year 2016; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Accounts # 6-01-20-135-000-000, 6-09-55-502-000-028, 6-07-55-502-000-516, 6-05-55-502-000-516; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Jeffrey C. Bliss, CPA, RMA, PSA is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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- 022

PROFESSIONAL SERVICES OF BOND COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional service of Bond Counsel; and

WHEREAS, the Mayor and Council wish to appoint Steven L. Rogut, Esq., of Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the year 2016; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Accounts as charged to the respective ordinances on an as needed basis; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Steven L. Rogut, Esq., of Rogut, McCarthy, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 023

APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Attorney; and

WHEREAS, the Mayor and Council wish to appoint John E. Ten Hoeve, Jr. Esq. with a mailing address of 242 Oradell Avenue, 2nd Floor, Paramus, NJ 07652 as Borough Attorney for the year 2016; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-20-155-000-000; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of John E. Ten Hoeve, Jr. Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 024

APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Engineer; and

WHEREAS, the Mayor and Council wish to appoint Eve Mancuso, P.E. of Brooker Engineering, PLLC 74 Lafayette Avenue, Suffern, NY 10901 as Borough Engineer for the year 2016; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account # 6-01-20-165-000-000; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Eve Mancuso, P.E. of Brooker Engineering, PLLC 74 Lafayette Avenue, Suffern, NY 10901 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 025

PROFESSIONAL SERVICES FOR BOROUGH PLANNER

WHEREAS, the Borough of Park Ridge requires the professional service of a Planning Consultant to serve as Borough Planner; and

WHEREAS, the Mayor and Council wish to appoint Brigette Bogart, PP, AICP, 366 Harvey Court, Wyckoff, NJ 07481 as Borough Planner for the year 2016; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-21-180-000-141; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Brigette Bogart, PP is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 026

PROFESSIONAL SERVICES OF ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional services of an Environmental Engineer; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Leggette, Brashears and Graham, Inc. of 600 East Crescent Avenue, Suite 200, Upper Saddle River, NJ 07458 be appointed as Environmental Engineer for the calendar year 2016; and

WHEREAS, Mayor and Borough Council wish to appoint Leggette, Brashears and Graham, Inc. as Environmental Engineer for the calendar year 2016; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-05-55-502-000-571, 6-07-55-502-000-517 and specific capital projects on an as needed basis; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Leggette, Brashears and Graham, Inc. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 027

PROFESSIONAL SERVICES OF RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that John J. D'Anton, Esq. of 21 Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 be appointed as Rate Counsel for the calendar year 2016; and

WHEREAS, Mayor and Borough Council wish to appoint John J. D'Anton, Esq. as Rate Counsel for the calendar year 2016; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-07-55-502-000-518; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of John J. D'Anton, Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 028

APPOINTMENT OF RATE ENGINEER
BOARD OF PUBLIC WORKS

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Engineering services; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Quad Three Group., Inc. of 37 North Washington Street, Wilkes Barre, PA 18701 be appointed as Rate Engineer for the calendar year 2016; and

WHEREAS, the Mayor and Borough Council wish to appoint Quad Three Group, Inc. as Rate Engineer for the calendar year 2016; and

WHEREAS, the appointments and contracts for "Professional Services" are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the term of this contract is for one (1) year; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Quad Three Group, Inc. of 37 North Washington Street, Wilkes-Barre, PA 18701 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
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 - 029

APPROVE JIF/MEL RISK MANAGEMENT AGREEMENT

WHEREAS, the Borough of Park Ridge is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each municipality appoint a Risk Management consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

WHEREAS, the judgmental nature of the Risk Management consultant's duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED that the Borough of Park Ridge does hereby appoint David J. Vozza of The Vozza Agency, Inc., Risk Management Consultant in accordance with the Fund's bylaws for the period of January 1, 2016 to January 1, 2017; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto, subject to the approval of the Borough Attorney as to form and substance, and to cause a notice of this decision to be published according to N.J.S.A.40A:11-5(1)(a)(I).

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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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 - 030

PROFESSIONAL SERVICES OF SPECIAL RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Special Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Betts and Holt LLP of 1100 17th Street, NW, Suite 901, Washington DC 20036 be appointed as Special Rate Counsel for the calendar year 2016; and

WHEREAS, Mayor and Borough Council wish to appoint Betts and Holt LLP as Special Rate Counsel for the calendar year 2016; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-07-55-502-000-518; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Betts and Holt LLP of 1100 17th Street, NW, Suite 901, Washington DC 20036 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
Misciagna						
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Oppelt						
Bertini						
Cangialosi						
Capilli						

APPROVED:

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TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 - 031

APPOINTMENT OF MEDICAL INSURANCE CONSULTANT

WHEREAS, the Borough of Park Ridge requires the professional services of a Medical Insurance Consultant; and

WHEREAS, the Mayor and Council wish to appoint Marsh & McLennan Agency LLC with a mailing address of Park 80 West, Plaza Two, 250 Pehle Avenue, Suite 400, Saddle Brook, NJ 07663 as a Medical Insurance Consultant to assist the Borough in continuing to implement and manage the Borough's participation in the State Health Benefits Plan; and

WHEREAS, while the Marsh & McLennan Agency LLC will be engaging in efforts to assist the Borough in participating in the State Health Benefits Plan; and

WHEREAS, this appointment is exempt 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the term of this appointment is uncertain at this time, however, is anticipated to be for a period of one year; and

WHEREAS, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-20-155-000-000; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) will be incorporated into any contract entered into between the Borough and the Consultant.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Marsh & McLennan Agency, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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
Misciagna						
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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 – 032

APPROVAL OF BANNER REQUESTS
RECREATION COMMITTEE

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Recreation Committee requests, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

Banners:

Egg Hunt
Park Ave-Borough Hall
March 14-March 21

Car Show
Municipal Pool Parking Lot
Colony Avenue
May 9-May 16

Town Picnic
Park Ave- Borough Hall
June 6-June 13

Recreation Summer Concert Series
Park Ave-Borough Hall
August 1-August 29

Ragamuffin Parade
Park Ave- Borough Hall
October 24-October 31

Tree Lighting
Park Ave-Borough Hall
November 28-December 5

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Cangialosi						
Capilli						

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 033

RELEASE OF ESCROW - MELISSA A. ANGUS

WHEREAS, MELISSA ANGUS, 123 Midland Avenue, known as Block 707, Lot 15 on the tax map of the Borough of Park Ridge, has posted CCO Escrow in the amount of $1,500.00 in 2014; and

WHEREAS, the CCO Escrow has earned interest in Escrow Sub Account No. 7763039821; and

WHEREAS, there has been a final draw down on the initial deposit from this CCO Escrow Account; and

WHEREAS, approvals have been issued to close all permits and MELISSA ANGUS has received a Certificate of Occupancy; and

WHEREAS, there remains in the escrow account $330.00 which the applicant has requested be returned; and

WHEREAS, Technical Assistant Elena Rega has determined there are no outstanding claims against this escrow balance and there remains no reason to maintain this 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 $330.00 as well as any accrued interest to MELISSA A. ANGUS.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Cangialosi						
Capilli						

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 034

AUTHORIZE BID FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Clerk be and is hereby authorized to advertise for receipt of bids for the following project:

SOLID WASTE AND RECYCLING COLLECTION SERVICES

for the Borough of Park Ridge.

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to include as an alternate in said above bid specifications solid waste and recycling collection services at the Park Ridge Board of Education properties which services would be paid entirely by the Park Ridge Board of Education.

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 035

RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF TRANSPORTAION – LOCAL AID INFRASTRUCTURE FUND GRANT APPLICATION FOR THE PARK AVENUE CULVERT REHABILIATION PROJECT.

WHEREAS, the New Jersey Department of Transportation - Local Aid Infrastructure Fund was established to address emergency and regional transportation projects throughout the State of New Jersey; and,

WHEREAS, any County and/or Municipality in need of additional financial resources in order to complete a transportation related project may request funding from the New Jersey Department of Transportation through the Local Aid Infrastructure Fund; and,

WHEREAS, the Borough of Park Ridge has identified the need to apply for and obtain funding through the New Jersey Department of Transportation - Local Aid Infrastructure Fund to complete an emergency transportation related project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of an electronic grant application identified as *LAIF- LAIF-2016-Park Avenue Culvert Rehabilitation-00079* to the New Jersey Department of Transportation on behalf of the Borough.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby recognize and accept that a lesser or greater amount of funding, than what is being requested through this application, may be provided by the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that upon receipt of a grant award, the Mayor and Council of the Borough of Park Ridge do hereby authorize the execution of any such grant agreement and the expenditure of funds pursuant to the terms of the agreement.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign the grant agreement, and that he or his successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Cangialosi						
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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. 016 – 036

AUTHORIZE PROVISIONAL APPOINTMENT CHRISTOPHER O'LEARY TO THE POSITION OF ASSISTANT GENERAL SUPERVISOR WATER CSC CODE #LG-06660

WHEREAS, by Resolution dated January 20, 2016, the Board of Public Works has recommended to the Park Ridge Mayor and Borough Council that Christopher O'Leary be provisionally appointed to the position of Assistant General Supervisor of Water subject to New Jersey Civil Service Commission's testing procedures; and

NOW, THERFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Christopher O'Leary be provisionally appointed to the position of Assistant General Supervisor Water at the annual salary of $80,000 effective February 1, 2016 subject to New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Oppelt						
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Cangialosi						
Capilli						

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 037

Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey® 2016 Grant funded by PSEG Electric Vehicle Charging Stations

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by PSEG.

THEREFORE, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

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 – 038

Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey® 2016 Grant funded by PSEG Capacity Building

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by PSEG.

THEREFORE, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

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 – 039

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:

Department	Account Number	Amount From:	Amount To:
Police - S&W	5-01-25-240-000-010	$90,900.00	
Finance Administration - S&W	5-01-20-130-000-010	$11,350.00	
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	
Grant Professional	5-01-20-120-200-020	$5,000.00	
Tax Appeals	5-01-20-150-000-200		$96,150.00
Property Appraisals	5-01-20-150-000-205		$8,300.00
Police Secretary/Matron	5-01-25-240-001-010		$6,100.00
Gasoline	5-01-31-460-000-000	$16,600.00	
Recycling – O/E	5-01-26-308-000-020		$16,600.00
Sewer – S&W	5-01-31-455-000-010	$9,000.00	
Uniform Construction – O/E	5-01-22-195-000-020	$2,500.00	
Financial Administration – O/E	5-01-20-130-000-020		$11,500.00
Tax Collection – O/E	5-01-20-145-000-020	$1,300.00	
Tax Collection – S&W	5-01-20-145-000-010	$2,000.00	
Recreation – S&W	5-01-28-370-000-010		$850.00
Public Assistance – S&W	5-01-27-345-000-010		$50.00
Tax Assessment – S&W	5-01-20-150-000-010		$2,400.00
Municipal Clerk – O/E	5-01-20-120-000-020	$5,000.00	
Grant Professional	5-01-20-120-200-020		$5,000.00
Police O/E	5-01-25-240-000-020	$18,000.00	
Vehicle Maintenance – O/E	5-01-26-315-000-020	$14,000.00	
Terminal Leave	5-01-20-415-000-010	$5,000.00	
Gas (Natural or Propane)	5-01-31-446-000-000	$7,000.00	
Legal O/E	5-01-20-155-000-020	$42,000.00	
Police - S&W	5-01-25-240-000-010		$86,000.00
	Total Transfer Amount	**$232,950.00**	**$232,950.00**

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Cangialosi						
Capilli						

APPROVED:

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TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 040

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 $2,402.903.74 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