AGENDA
MAYOR & COUNCIL MEETING
February 23, 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 Appointment to Fill a Vacancy.

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

Roll Call:

APPOINTMENT TO FILL VACANCY

Mayor Maguire advises that pursuant to NJSA 40A:16-11 he is in receipt of an email from the Park Ridge Republican County Committee dated February 8, 2016. The following names have been submitted for consideration:

Donna Szot

Steven Hopper

Chris Hamlin

Mayor Maguire asks for a motion to appoint _____ as Councilmember.

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

Roll Call:

Mayor Maguire administers the oath of office and Councilmember _____ takes their seat on the dais.

ROLL CALL:

The clerk calls the roll as follows:

Mayor Maguire, Councilmember Bertini, Councilmember Capilli, Council President Bosi, Councilmember Oppelt, Councilmember Misciagna, Councilmember _____ .

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 - 004

AN ORDINANCE AMENDING CHAPTER 86
OF THE CODE OF THE BOROUGH OF PARK RIDGE
ENTITLED "REMOVAL OF SNOW, ICE AND DEBRIS."

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-004, An Ordnance Amending Chapter 86 of the Code of the Borough of Park Ridge Entitled "Removal of Snow, Ice and Debris"

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. 2016-004, An Ordnance Amending Chapter 86 of the Code of the Borough of Park Ridge Entitled "Removal of Snow, Ice and Debris"

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

Ten Hoeve:

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 March 8, 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:

- Res. No. 016-056- Authorizing the 2015 Recycling Tonnage Grant Application
- Res. No. 016-057- Authorizing Tax Appeal Appraisal and Payment of Appraisal Fee
- Res. No. 016-058- Award of Bid for Pool Concession- Pete & Mary's Refreshment Stands
- Res. No. 016-059- Authorizing Execution of Shared Services Agreement for Short Term Sharing of Fire Apparatus Between the County of Bergen and The borough of Park Ridge
- Res. No. 016-060- Authorizing Partial Waiver of Permit Fees for Tournament use of Sulak Field
- Res. No. 016-061- Release of Escrow- Ryan and Katie Burdette
- Res. No. 016-062- Payment of Bills- Utility
- Res. No. 016-063- Payment of Bills- Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following **Volunteer Recreation & Cultural Committee Members** for the year 2016.

Andrea Jobst
Doug Salvi

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

ROLL CALL:

REPORTS OF THE GOVERNING BODY

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 February 9, 2016

Public Hearing Minutes dated January 26, 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
ORDINANCE NO. 016 – 004

AN ORDINANCE AMENDING CHAPTER 86 OF THE CODE OF THE BOROUGH OF PARK RIDGE ENTITLED "REMOVAL OF SNOW, ICE AND DEBRIS."

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that it is in the best interests and safety of the residents of the Borough to require property owners and occupants to remove snow or ice from any fire hydrant abutting property owned or occupied by any person or entity; and

WHEREAS, the Laws of the State of New Jersey authorize the adoption of ordinances requiring owners and/or occupants to remove snow and ice from fire hydrants in front of abutting properties;

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

SECTION ONE: "Chapter 86 of the Code of the Borough of Park Ridge is hereby amended to include the following additional section.

§ 86-5 Obstruction of Fire Hydrants.

A. The owner, tenant or occupant of lands abutting any fire hydrant shall maintain the area within a five (5) foot perimeter of the center of the hydrant free of all ice and snow. The removal of ice and/or snow shall be completed within twenty-four (24) hours after the final accumulation of snow or ice has ceased.

B. In the event an owner, tenant or occupant fails to comply with the provisions of Paragraph A of this Section, the snow or ice surrounding a hydrant may be removed by the Borough, or any department of the Borough, with the owner, tenant or occupant paying a charge of seventy-five dollars ($75.00) to the Borough for the service. Failure to remove snow or ice from a fire hydrant shall not subject a person to the penalties contained in Section 86-4 of Article 86 of the Park Ridge Code.

SECTION TWO. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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

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

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 056

AUTHORIZING THE 2015 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Park Ridge to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough of Park Ridge hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kelley R. O'Donnell, Borough Clerk / Administrator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 057

RESOLUTION AUTHORIZING TAX APPEAL APPRAISAL AND PAYMENT OF APPRAISAL FEE

WHEREAS, the Borough of Park Ridge is currently litigating a tax appeal with regard to premises known as Block 301, Lot 1; and

WHEREAS, the Borough requires the completion of an appraisal of said property; and

WHEREAS, the Borough of Park Ridge wishes to secure said appraisal from Robert McNerney, licensed professional appraiser of Real Estate Appraisal Services; and

WHEREAS, Robert McNerney has agreed to provide said appraisal for a fee of $15,000.00 including all out of pocket expenses, together with any future required appearance fees,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Borough employ Robert McNerney to provide the aforementioned appraisal in accordance with the terms and conditions of his proposal dated February 4, 2016.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 058

AWARD OF BID FOR POOL CONCESSION
Pete and Mary's Refreshment Stands

WHEREAS, the Park Ridge Pool Commission solicited proposals for the snack bar concession area at the Park Ridge Municipal Pool; and

WHEREAS, the Pool Commission received two bid responses:

1. Yamil's Treats of Wyckoff, New Jersey;
2. Pete and Mary's Refreshment Stands of Allendale, New Jersey; and

WHEREAS, the bid submitted by Pete and Mary's is the highest responsive
Bidder; and

WHEREAS, the Pool Commission recommends the award of this bid to Pete and Mary's Refreshment Stands of 186 Mallinson Street, Allendale New Jersey 07401.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid for the snack bar concession in the Park Ridge Pool be in the same is hereby awarded to Pete and Mary's Refreshment Stands of 186 Mallinson Street, Allendale New Jersey 07401; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute a contract and lease approved as to form and substance by the Borough Attorney with Pete and Mary's Refreshment Stands of 186 Mallinson Street, Allendale New Jersey 07401 in accordance with the proposal submitted on January 28, 2016.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 059

RESOLUTION AUTHORIZING EXECTION OF SHARED SERVICES AGREEMENT FOR SHORT TERM SHARING OF FIRE APPARATUS BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF PARK RIDGE

WHEREAS, the County of Bergen has implemented a Fire Apparatus Loaner Program, offering municipalities a cost-effective means of temporary replacement of fire apparatus in the event of a breakdown or repair; and

WHEREAS, the County has structured this program as a Shared Services Agreement which may be executed once for a ten year period; and

WHEREAS, through this program municipalities will be loaned apparatus, as available, for up to eight weeks at no charge, with a small daily charge should the apparatus be needed for a longer period of time, up to a maximum of twenty four weeks; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge feel that it is beneficial to the residents of the Borough to participate in this program as a means of facilitating the prompt availability of the fire apparatus should the need arise; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to execute a Shared Services Agreement with the County of Bergen on behalf of the Borough of Park Ridge, said agreement to be in the form as approved by the Borough Attorney.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 060

RESOLUTION AUTHORIZING PARTIAL WAIVER OF PERMIT FEES FOR TOURNAMENT USE OF SULAK FIELD

WHEREAS, the Mayor and Council have not yet set the 2016 permit fees for field usage; and

WHEREAS, the Mayor and Council do not anticipate an increase in permit fees for 2016; and

WHEREAS, Gerard J. Maughan has requested permission to utilize Sulak Lane Field for a three-day baseball tournament held during the Fourth of July weekend in 2016, a tournament that has been held during past years at the Sulak Lane Field and High School Baseball field during the July 4th weekend; and

WHEREAS, Gerard J. Maughan; has advised the Mayor and Council that One Hundred Percent (100%) of the net profits from the tournament and proceeds of snack stand sales will be given to the Park Ridge High School Athletic program; and

WHEREAS, Gerard J. Maughan, has further agreed to provide the Borough with field treatments having a value estimated at $600.00; and

WHEREAS, in light of the charitable nature of the tournament, Gerard J. Maughan has asked that the required $500.00 per day charge be reduced for the use of the field for the three day tournament; and

WHEREAS, the Mayor and Council have discussed this request for a waiver at their regularly scheduled meeting of February 9, 2016 and are willing to reduce the required field usage fee in light of the charitable distribution of tournament proceeds,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the fee for the usage of Sulak Lane Field by Gerard J. Maughan for the purpose of holding a July 4th, 2016 three day baseball tournament is hereby reduced to a total fee of $500.00 together with the provision of field treatment materials as referenced above, subject to the ability of Gerard J. Maughan to provide adequate insurance coverage naming the Borough of Park Ridge as an additional insured with coverages and amounts acceptable to the Borough Risk Management Consultant and subject to the presentation and approval of an Insurance Certificate naming the Borough of Park Ridge as an additional insured, again in a form acceptable to the Borough Risk Management Consultant.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 061

RELEASE OF ESCROW – RYAN & KATIE BURDETTE

WHEREAS, RYAN & KATIE BURDETTE, 10 South First Street, known as Block 801, Lot 12 on the tax map of the Borough of Park Ridge, has posted Engineering Escrow in the amount of $1,500.00 in 2014; and

WHEREAS, the Engineering Escrow has earned interest in Escrow Sub Account No. 7763039756; and

WHEREAS, after the adoption of Resolution 016-044 authorizing the refund of $600.50, Technical Assistant Elena Rega found an additional outstanding invoice for this CCO Escrow Account from 2014; and

WHEREAS, approvals have been issued to close all permits and RYAN & KATIE BURDETTE have received a Certificate of Occupancy; and

WHEREAS, the adjusted balance in the escrow account is $425.50 which the applicant has requested be returned; and

WHEREAS, Technical Assistant Elena Rega has now determined there are no other 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 Resolution 016-044 be rescinded and the Borough Treasurer is hereby authorized to release the remaining escrow of $425.50 as well as any accrued interest to RYAN & KATIE BURDETTE.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 062

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 $ 550,526.94 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on February 17, 2016.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 063

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 $ 533,251.38 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 064

AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 8, 2015, a lien was sold on Block 717 Lot 8, also known as 59 Louville Avenue in Park Ridge, for 2014 delinquent utilities ; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00953 was sold to US Bankcust For PC6, LLC at 0% interest and a premium of $1,200.00; and,

WHEREAS, the Law Offices of Justin D. Decrescente, has affected redemption of Certificate #15-00953, on February 23, 2016, in the amount of $1,036.58,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of $1,036.58, payable to US Bankcust For PC6, LLC, Tax Lien Services Group, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #15-00953, along with a premium check in the amount of $1,200.00.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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