AGENDA
MAYOR & COUNCIL MEETING
March 8, 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 **PRAA Dual Meet Wrestling Team for the 2015-2016 Undefeated Season.**

PRAA Dual Meet Wrestling Team

Nate Shannon
Shane Stecz
Matthew Constante
Anthony Wagner
Frank DiBella
Daniel Cerbone
Robert Anzilotti
Brendan Hughes
Devin Stapleton
Casey Allen
Jackson Shannon
Jake Farrington
Kenny Brouwer
Jacob Shannon
Cole Hughes
Bryan Martel
Andrew Farquhar
Christian Farquhar
Justin Wagner
Jack Farinaro
Ryan Misciagna

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-005

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2016

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-005, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2016.

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. 2016-005, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2016.

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

Clerk O'Donnell:

Mayor Maguire asks if anyone present 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 22, 2016.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

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 Ordinance 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 Ordinance 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.

Mr. Ten Hoeve:

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. 016-065- Authorize Approval of Recreation Banner Requests
- Res. No. 016-066- Authorize Pool Fees
- Res. No. 016-067- Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study Commission Report dated February 24, 2015
- Res. No. 016-068-Authorize Receipt of Bids- Refuse Truck
- Res. No. 016-069- Authorize Execution of UPSEU Clerical Agreement
- Res. No. 016-070- Authorize Receipt of Sealed Bids- Water Dept. Activated Carbon Replacement
- Res. No. 016-071- Authorize Receipt of sealed Bids for Cellular Lease at West Ridge Water Storage Tank
- Res. No. 016-072- Award of Contract for Laboratory Testing and Analysis of Portable Drinking Water- Aqua Pro Tech Laboratories
- Res. No. 016-073- Release of Escrow- Scott & Keri Montgomery
- Res. No. 016-074- 2015 Excess Sewer Charge Payment Plan
- Res. No. 016-075- Payment of Bills- Utility
- Res. No. 016-076- Payment of Bills- Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

WELLNESS COMMITTEE
Mayor Maguire asks for a motion to appoint the following to the **Wellness Committee** for the year 2016.

Cathy Ferrero
Harold Katz

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 dated February 9, 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
ORDINANCE NO. 2016 – 005

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2016

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2016 is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	BASIS
Mayor	-	$7,200	Per Annum
Councilmember	-	6,000	" "
Administrator Part-Time	-	50,000	" "
Borough Clerk	50,000	80,000	" "
Director of Operations	120,000	160,000	" "
General Supervisor, Elect. Dist.	100,000	130,000	" "
General Supervisor, Water & Sewer Maint.	100,000	120,000	" "
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	100,000	120,000	" "
Recycling Coordinator Stipend		1,000	
Project Engineer	50,000	70,000	
Deputy Borough Clerk	40,000	60,000	" "
Tax Collector	60,000	75,000	" "
CFO/Treasurer	100,000	130,000	" "
Assistant Municipal Treasurer	35,000	50,000	" "
Assistant Utilities Treasurer	35,000	50,000	" "
Payroll Clerk/Finance Clerk	45,000	55,000	" "
TriBoro Consultant		50.00	Per Hour
Tax Assessor, P.T.	15,000	15,000	Per Annum
Zoning Officer, P.T.	10,000	40,000	" "
Construction Code Official	45,000	70,000	" "
Plumbing Sub-Code Official	5,000	12,500	" "
Electrical Sub-Code Official, P.T.	5,000	12,500	" "
Fire Sub-Code Official, P.T.	5,000	12,500	" "
Assist. To Land Use Office	5,000	7,500	" "
Fire Official, P.T.	4,500	10,000	" "
Fire Code Inspectors, P.T.	2,500	6,500	" "
Public Assistance Director, P.T.	3,500	10,500	" "
Secretary, Board of Public Works, P.T.	10,000	15,500	" "
Pistol Range Facility Coordinator	3,000	4,000	" "
Police Secretary	30,000	45,000	" "
Housing Inspector		11,000	" "
Senior Citizen Van Driver		20.50	Per Hour
Crossing Guards	15.50	23.25	Per Hour

SECTION 2. In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49th month through 60th month of service: $500 for that year of service; (b) 61st through 120th month of service: $300 per year for each year of service; (c) 121st month and over: $200 per year for each year of service. Payments shall be part of the semi-monthly pay.

SECTION 3. All salaries shall be retroactive to January 1, 2016.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of $1,500, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borough Clerk, Ass't Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

SECTION 5. In addition to the salary set forth herein, the Administrator – Borough Clerk, Treasurer and Director of Operations positions shall be paid an additional sum of $2,500, said amount to be designated as "Administrative Exempt Stipend" in recognition of the additional hours and duties required of their positions.

SECTION 6. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of $750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

SECTION 7. In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of $750 each in recognition of additional hours associated with the Mayor's Housing Task Force.

SECTION 8. In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional $17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

SECTION 9. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 10. This ordinance shall become effective after final passage and publication as required by law.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 065

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 21-March 28

Car Show
Municipal Pool Parking Lot
Colony Avenue
May 02-May 09

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 066

AUTHORIZE 2016 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2016 RATES		
Resident Family	$410	($445 late fee)
Resident Single	$300	($335 late fee)
Senior Citizens	N/C	
Non-resident Family (maximum of 250 families)	$510	($545 late fee)
Non-resident Single (maximum of 75)	$360	($395 late fee)

Other rate increases:

2016	**Adult**	**Child**
Weekday	$11	$10
After 5 p.m.	$5.50	$5.00
Weekend/Holidays	$14	$11
After 5 p.m.	$7.00	$5.50

7 Day Passes:

	Adult	**1st Child**	**2nd Child**	**3rd Child**
2016	$65	$50	$40	$35

Swim/Dive Lessons:

	1st Child	**2nd Child**	**Additional Children**
2016	$26	$19	$15

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2016 Pool Fees as hereinbefore stated

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 067

Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study Commission Report dated February 24, 2015

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which release a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school district absorb and make payment on an as yet undetermined portion of the over $80,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years; and

WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officers and firefighters is fully funded for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that the two (2) solvent local government plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Park Ridge urges all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each percent of payroll contribution report which was prepared by Professor Raphael J. Caprio, PhD dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: http://tinyurl.com/paxvpty

BE IT ALSO RESOLVED, that a copy of this resolution be sent to the Governor, all State legislators, and all municipalities in Bergen County, the New jersey State League of Municipalities and the Pascack Valley Mayor's Association.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 068

AUTHORIZE RECEIPT OF BIDS
TANDEM AXLE REAR LOADING REFUSE TRUCK
Park Ridge Road Department

WHEREAS, the Borough of Park Ridge Road Department is in need of a tandem axle rear loading refuse truck; and

WHEREAS, the Mayor and Council have authorized the funding to purchase said refuse truck as part of the 2016 Capital Budget; and

WHEREAS, the anticipated expenditure for the refuse truck is over $40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over $40,000.00;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended that the Mayor and Council authorize for the receipt of sealed bids for purchase of a refuse truck.

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 authorizes the receipt of sealed bids for the purchase of a refuse truck.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 069

RESOLUTION AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU NON-SUPERVISORY CLERICAL STAFF EMPLOYEES)

WHEREAS, the United Public Service Employees Union (UPSEU-Clerical Staff Employees) is the exclusive bargaining representative for the regularly employed non-supervisory clerical staff employees (hereinafter the "Union"); and

WHEREAS, the Mayor and Council have engaged in lengthy negotiations with the Union regarding the terms and conditions of its collective bargaining agreement with the Borough of Park Ridge; and

WHEREAS, the Mayor and Council and the Union have come to an agreement with regard to the terms and conditions of an agreement covering the calendar years 2015 through 2017; and

WHEREAS, the Mayor and Council wish to authorize the execution of said agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge are hereby authorize the execution of the attached UPSEU Contract following the execution of said agreement by appropriate representatives of the Union.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 070

AUTHORIZE RECEIPT OF SEALED BIDS

Department of Utility - Water

WHEREAS, the Borough of Park Ridge Water Department due to normal operation and maintenance of water treatment facilities the water department needs to replace the activated carbon at Well #1 & 2 and Well #9 & 15; and

WHEREAS, the total anticipated expenditure for said activated carbon replacement is over $40,000; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over $40,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended that the Mayor and Council authorize for the receipt of sealed bids for the purchase of activated carbon replacement for the Well #1 & 2 and Well #9 & 15; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey hereby authorize the receipt of sealed bids for the purchase of activated carbon replacement for the Well #1 & 2 and Well #9 & 15.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 071

AUTHORIZE RECEIPT OF SEALED BIDS CELLUAR LEASE AT WEST RIDGE WATER STORAGE TANK

WHEREAS, an existing cellular companies lease agreement with the Park Ridge Water Department for space on the West Ridge Water Storage Tank and property will expire on October 31, 2016; and

WHEREAS, the Board of Public Works would like to issue a new bid for the lease of water tower space for the purpose of housing cellular communications equipment; and

WHEREAS, anticipated annual revenue for said lease agreement will be over $40,000; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for leases when total the annual revenue is over $40,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey has recommended to the Mayor and Council to authorize for the receipt of sealed bids for the lease of water tower space for the purpose of housing cellular communications equipment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey hereby authorize the receipt of sealed bids for the lease of water tower space for the purpose of housing cellular communications equipment.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 072

AWARD OF CONTRACT FOR LABORATORY TESTING AND ANALYSIS OF PORTABLE DRINKING WATER

Aqua Pro-Tech Laboratories

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the laboratory testing and analysis of portable drinking water; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, four bids were received on February 25, 2016; and

WHEREAS, the lowest apparent bid is from Aqua Pro-Tech Laboratories with a bid total of $18,921.00 based on the estimated quantity of these test to be performed during the first year and $21,011.00 for the optional second year term; and

WHEREAS, the Director of Operations recommends the bid of Aqua Pro-Tech Laboratories is, in fact, the lowest responsible bid; and

WHEREAS, the bid amount is within the budgeted and expected cost; and

WHEREAS, the Board of Public Works concurs with the recommendation of the Director of Operations; and

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the bid for the laboratory testing and analysis of portable drinking water to Aqua Pro-Tech Laboratories of Fairfield, NJ subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Aqua Pro-Tech Laboratories within ten (10) days of adoption.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 073

RELEASE OF ESCROW - SCOTT & KERI MONTGOMERY

WHEREAS, SCOTT & KERI MONTGOMERY, 230 Vittorio Court, known as Block 2503, Lot 4 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Review Bond in the amount of $500.00 in 2013 and a CCO Bond in the amount of $1,500.00 in 2013; and

WHEREAS, the Planning and Zoning Review Bond has earned interest in Escrow Sub Account No. 7761457170 and the CCO Bond has earned interest in Escrow Sub Account No. 7761457253; and

WHEREAS, there has been no further draw down on the initial deposits from either bond; and

WHEREAS, SCOTT & KERI MONTGOMERY have finished construction on the home on this lot and the CO was issued in 2014; and

WHEREAS, there remains $500.00 in escrow account no. 7761457170 and $220.00 in escrow account no. 7761457253 which the applicant has requested be returned; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against the Planning and Zoning Review Bond and Technical Assistant Elena Rega has determined there are no outstanding claims against the CCO Bond and there remains no reason to have either 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 balances totaling $720.00 as well as any accrued interest to SCOTT & KERI MONTGOMERY, 230 Vittorio Court, Park Ridge, NJ 07656.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 074

2015 EXCESS SEWER CHARGE PAYMENT PLAN

WHEREAS, Ordinance No. 2010-041 established an annual sewer excess charge for qualifying residential and commercial properties within the Borough of Park Ridge effective January 1, 2011; and

WHEREAS, said Ordinance requires the payment of the usage charge in two equal payments due March 1st and September 1st; and

WHEREAS, the owners of Park Ridge Laundromat at 168 Kinderkamack Road have requested the ability to make payments over more than two equal installments for the 2015 excess sewer usage charges; and

WHEREAS, the Mayor and Council in previous years have allowed an extended installment plan for the excess sewer usage assessment to the owners of Park Ridge Laundromat in 2012, 2013, and 2014; and

WHEREAS, the 2015 excess sewer usage assessment for the Park Ridge Laundromat is $4,205.76 which has been satisfactorily documented as a financial hardship for the owners; and

WHEREAS, it is the recommendation of the Director of Finance to again extend a payment plan to Park Ridge Laundromat to be made in six (6) equal installments of $700.96;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance be and is hereby authorized to advise the owners of Park Ridge Laundromat that the extended payment schedule is acceptable.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 075

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 $ 659,436.95 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on March 2, 2016.

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

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

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 076

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 $482,465.11 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						
Szot						

APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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