

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**April 12, 2016**  
**8:15 p.m.**

**Mayor Maguire calls meeting to order at:**

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:

Absent:

Also Present:

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

**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 Ironman & Ironwoman for Indoor Soccer**.

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

Roll Call:

***PRAA Ironman & Ironwoman Indoor Soccer***

**Kaitlin Katirachi**  
**Lauren Nicolich**  
**Robert Nicolich**  
**Sebastian Wittrock**

**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. 2016-004A**

**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.

Attorney:

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 April 26, 2016.

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

Roll Call:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016 – 006**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION  
FOR CERTAIN 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. 2016-006, An Ordinance Establishing the Classification and Compensation for Certain 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. 2016-006, An Ordinance Establishing the Classification and Compensation for Certain 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:

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 April 26, 2016.

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

Roll Call:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016 – 007**

**CALENDAR YEAR 2016  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-007, Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank.

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. 2016-007, Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank.

Mayor Maguire asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

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 April 26, 2016.

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

Roll Call:

### **ORDINANCES – PUBLIC HEARING**

None

### **INTRODUCTION OF 2016 MUNICIPAL BUDGET**

Mayor Maguire announces that the 2016 Municipal Budget is being introduced tonight, and asks Councilmember Bosi as Finance Committee Chair to present the budget for introduction.

**Councilmember Bosi:**

Mayor Maguire asks the Borough Clerk to read the Budget Resolution.

**Ms. O'Donnell:**

#### **Borough of Park Ridge Resolution No. 016-090 – Introduction of 2016 Budget**

Be it resolved, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2016.

Be it further resolved, that the said budget be published in the Ridgewood News in the issue of April 15<sup>th</sup>, 2016, and that a hearing on the Budget will be held at the Municipal Building on May 10<sup>th</sup>, 2016 at 8:15 PM or as soon thereafter as the matter may be reached.

Mayor Maguire asks for a motion to introduce the 2016 Municipal Budget and that the budget be published in The Ridgewood News with a Public Hearing to be held on May 10<sup>th</sup>, 2016.

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. 016-091- Authorizing Rejection of Bids for the Completion of Certain Sulak Lane Park Improvements
- Res. No. 016-092- Authorizing Rejection of Bids for the Completion of Certain Sulak Lane Park Electrical Improvements
- Res. No. 016-093- Authorizing the Appointment of Frances A. Smith to the Full Time Position of Clerk- Typist for the Police Department
- Res. No. 016-094- Retirement of James R. Babcock
- Res. No. 016-095- Authorizing Voucher No. 2 & Final- 2015 Road Improvement Project- DLS Contracting Inc.
- Res. No. 016-096- Appointment of Special Counsel for Redevelopment
- Res. No. 016-097- Additional Fees- Burial, Removal and Transit Permits
- Res. No. 016-098- Establish Park Ridge Train Station Preservation Committee
- Res. No. 016-099- Additional Fees- Marriage and Civil Union Licenses
- Res. No. 016-100- Authorize Casual Labor- Electric and Water Department
- Res. No. 016-101- Resolution Authorizing Rejection of Bids for the Rehabilitation of Well # 10 Treatment Facility and Authorize the Solicitation of New Bids
- Res. No. 016-102- 2016 Exempt Employee Salaries
- Res. No. 016-103- Finance Department Table of Organization
- Res. No. 016-104- Termination of Flexible Spending Account Plan
- Res. No. 016-105- Release of Escrow- Ridge Manor Apartments LLC
- Res. No. 016-106- Release of Escrow- Ryan & Kate Burdette
- Res. No. 016-107- Authorize Acceptance of Debit Card and Credit Card Payments
- Res. No. 016-108- Authorize Change in Title Senior Account Clerk/Cashier
- Res. No. 016-109- Authorize Change in Title Utilities Collection Supervisor
- Res. No. 016-110- Authorize Acceptance of Fireworks Donation
- Res. No. 016-111- 2015 Tri Boro Ambulance LOSAP Eligible
- Res. No. 016-112- Authorizing an Inter-Local Agreement Creating the Inter-Borough Reservoir Walkway Steering Committee with the Borough of Woodcliff Lake
- Res. No. 016-113- Payment of Bills- Borough
- Res. No. 016-114- Payment of Bills- Utility

**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.

Dan Antokal  
Ira Rosen

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

**ROLL CALL:**

**CABLE TV COMMITTEE**

Mayor Maguire asks for a motion to appoint the following **Volunteer Cable TV Committee Member** for the year 2016.

Tim Noe

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

**ROLL CALL:**

**APPROVAL OF MINUTES**

Closed & Work Session minutes March 22, 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. 2016 – 004A**

**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 sections.

**§ 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.

**§ 86-6 Waiver of Obligation to Remove Snow and Ice.**

A. An owner, tenant or occupant of land abutting a fire hydrant or sidewalk who is a senior citizen, disabled resident or who is otherwise incapable of removing snow or ice from an abutting sidewalk or fire hydrant may apply to the Borough Administrator for a waiver from the obligation to remove snow or ice from the sidewalk or fire hydrant.

B. The Borough Administrator shall maintain a list of individuals who have requested a waiver of the obligation to remove snow and ice. Any resident who applies for a waiver shall be added to said list. The Borough Administrator shall make said list available to the Borough Fire Department and the Borough Police Department.

C. No person who has requested a waiver from the obligation to remove snow or ice from a sidewalk or fire hydrant shall be required to pay a fine for failing to do so.

**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						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016 – 006**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND  
COMPENSATION FOR CERTAIN 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 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 of the Borough of Park Ridge, is hereby established, created, ratified and confirmed for the year 2016 as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Utilities Collection Supervisor	\$70,000	\$95,000	Annual

**SECTION 2.** All other applicable portions of Ordinance No. 2016-005 shall remain in effect.

**SECTION 3.** All ordinances or parts thereof inconsistent herewith are expressly repealed.

**SECTION 4.** 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  
ORDINANCE NO. 2016 – 007**

**CALENDAR YEAR 2016  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, the cost of living adjustment for calendar year 2016 budgets is calculated at 0% pursuant to N.J.S.A. 40A:4-45.2; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Governing Body of the Borough of Park Ridge in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$310,503 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Governing Body of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$310,503, and that the CY 2016 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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 – 090**

**INTRDOUCTION OF 2016 BUDGET**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2016.

**BE IT FURTHER RESOLVED**, that the said budget be published in The Record in the issue of April 29<sup>th</sup>, 2016, and that a hearing on the Budget will be held at the Borough Hall on May 10<sup>th</sup>, 2016 at 8:15 PM or as soon thereafter as the matter may be reached.

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 – 091**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE  
COMPLETION OF CERTAIN SULAK LANE PARK IMPROVEMENTS**

**WHEREAS**, the Borough of Park Ridge recently advertised for bids for the completion of specific improvements on Sulak Lane Park within the Borough; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, the Borough received two bids, specifically the following:

- |                    |               |
|--------------------|---------------|
| 1) GK Fortinos LLC | \$279,850.00  |
| 2) Thomas & Sons   | \$216,697.00; |

and

**WHEREAS**, said bids were both substantially higher than the Borough price estimated for the completion of the project; and

**WHEREAS**, accordingly, the Borough also wishes to modify the bid solicitation and rebid the modified project; and

**WHEREAS**, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject a bid or all bids if the lowest bid substantially exceeds the cost estimates for the proposed goods or services or if the contracting unit wishes to substantially revise the solicitation; and

**WHEREAS**, the Borough Administrator recommends that the bids be rejected as exceeding initial estimates and in order to modify and rebid the project,

**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 above listed bids for the completion of Sulak Lane Park improvements are hereby rejected and that the Borough solicit new bids for the completion of the modified project.

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 – 092**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE  
COMPLETION OF CERTAIN SULAK LANE ELECTRICAL  
IMPROVEMENTS**

**WHEREAS**, the Borough of Park Ridge recently advertised for bids for the completion of specific electrical improvements on Sulak Lane Park within the Borough; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, the Borough received four bids, specifically the following:

- |                                    |              |
|------------------------------------|--------------|
| 1) Quality Electrical Construction | \$46,400.00  |
| 2) GK Fortinos                     | \$56,000.00  |
| 3) Margonis Electrical             | \$72,300.00  |
| 4) Vanore Electric Inc.            | \$90,514.00; |

and

**WHEREAS**, said bids were both substantially higher than the Borough price estimated for the completion of the project; and

**WHEREAS**, accordingly, the Borough also wishes to modify the bid solicitation and rebid the modified project; and

**WHEREAS**, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject a bid or all bids if the lowest bid substantially exceeds the cost estimates for the proposed goods or services or if the contracting unit wishes to substantially revise the solicitation; and

**WHEREAS**, the Borough Administrator recommends that the bids be rejected as exceeding initial estimates and in order to modify and rebid the project,

**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 above listed bids for the completion of Sulak Lane Electric improvements are hereby rejected and that the Borough solicit new bids for the completion of the modified project.

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 – 093**

**AUTHORIZING THE APPOINTMENT OF FRANCES A. SMITH TO  
THE FULL TIME POSITION OF CLERK/TYPIST FOR THE POLICE  
DEPARTMENT**

**WHEREAS**, the Mayor and Council appointed Frances A. Smith as Clerk/Typist for the Police Department effective November 23, 2010 by adoption of Resolution No. 010-303; and

**WHEREAS**, Frances A. Smith hours was appointed to the salaried position of Part Time Clerk/Typist for the Police Department with expanded hours, not to exceed 28 hours per week effective January 1, 2013 by adoption of Resolution No. 013-050; and

**WHEREAS**, the Chief of Police and Police Commissioner have recommended to the Mayor and Council that Frances A. Smith be appointed to a full time position with the Borough; and

**WHEREAS**, the Finance Committee and Mayor and Council have discussed this promotion to a full time position; and provisions have been made in the 2016 Municipal Budget for a Full Time Clerk/Typist in the Police Department.

**WHEREAS**, as an exempt full time employee Frances A. Smith is entitled to vacation and sick time as memorialized in the UPSEU Non-Supervisory Clerical Collective Bargaining Agreement with the Borough of Park Ridge; and

**WHEREAS**, as a full time employee appointed after January 1, 2012 she is not entitled to post-retirement medical benefits or longevity; and

**WHEREAS**, Frances A. Smith has accepted the above described conditions of employment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Frances A. Smith is hereby appointed to the full time position of Clerk/Typist to the Police Department effective April 18, 2016 at an annual salary of \$42,000;

**BE IT FURTHER RESOLVED THAT** a true copy of this Resolution shall be sent to Frances A. Smith 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 – 094**

**RETIREMENT OF JAMES R. BABCOCK**

**WHEREAS**, the Mayor and Council have been advised that James R. Babcock retired effective March 31, 2016; and

**WHEREAS**, James R. Babcock shall be entitled to a payment of \$11,698.79 for his unused sick and vacation days to be paid in one payment of \$11,698.79 upon adoption of the 2016 Municipal Budget; and

**WHEREAS**, the terminal leave payment of \$11,698.79 shall be split between the Borough and Water Utility Budgets.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge accept the retirement of James R. Babcock in accordance with the within rights and duties of the parties after his retirement; and

**BE IT FURTHER RESOLVED** that a true copy of the Resolution shall be sent to James R. Babcock within ten (10) days from the date of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Bosi						
Misciagna						
Oppelt						
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Szot						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 095**

**AUTHORIZING VOUCHER NO. 2 & FINAL  
2015 Road Improvement Project**

**DLS Contracting Inc.**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge awarded a contract to DLS Contracting Inc. on June 9, 2015 for \$652,992.50 for the 2015 Borough Road Improvement Project; and

**WHEREAS**, AJM Contractors Inc. has requested payment for the work completed to date: and

**WHEREAS**, the Borough Engineer by way of letter dated March 28, 2016 a copy of which is attached, has certified that the work is completed as stated; and

Original Bid	\$652,992.50
Change Order #1	\$ 5,295.00
Change Order #2	\$ 30,00.00
Amended Contract Amount	\$688,287.50
Work completed to date	\$684,370.20
Release Retainage	\$ 0.00
Less previously paid	\$613,852.37
Current due	\$ 70,517.83

**WHEREAS**, the Chief Financial Officer had certified the funds are available in Account No. C-04-55-944-500-000

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 2 and Final to DLS Contracting Inc. in the amount of \$70,517.83.

**BE IT FURTHER RESOLVED**, that payment be processed with the April 12, 2016 Payment of Bills.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
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 – 096**

**APPOINTMENT OF SPECIAL COUNSEL FOR  
REDEVELOPMENT DISTRICT**

**WHEREAS**, the Borough of Park Ridge requires professional services of an attorney to serve as Special Legal Counsel with regard to the redevelopment of lands within the Borough of Park Ridge; and

**WHEREAS**, they wish to appoint Robert S. Goldsmith, Esq. of Greenbaum, Rowe, Smith & Davis, LLP; and

**WHEREAS**, the appointment and the contract are exempted from competitive bidding requirements and 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 pursuant to the provisions of N.J.S.A. 19:44A-20:4 et seq.; 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 #6-01-21-180-000-027 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; and

**WHEREAS**, the services to be rendered by the special redevelopment counsel shall be as set forth in the March 8, 2016 letter from Robert S. Goldsmith, Esq. to the Borough of Park Ridge, and shall include the Terms of Engagement attached to said letter; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Robert S. Goldsmith, 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 a 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 N.J.A.C. 17:27; and

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in a newspaper as approved by prior Resolutions of the Borough of Park Ridge.

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 – 097**

**ADDITIONAL FEES – BURIAL, REMOVAL AND TRANSIT PERMITS**

**WHEREAS**, Assembly Bill 4293 was signed into law on June 28, 2007, effective September 2, 2007; and

**WHEREAS**, this bill provides for charging an additional \$5.00 fee for fetal burial, removal and transit permits to fund the development, maintenance and deployment of the Electronic Death Registration System; and

**WHEREAS**, payments to the New Jersey Department of Health and Senior Services – Bureau of Vital Statistics and Registration/Burial Permit Fees must be forwarded on a quarterly basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$5.00 to the Treasurer, State of New Jersey for the quarter ending 03/31/16.

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 – 098**

**ESTABLISH PARK RIDGE TRAIN STATION PRESERVATION  
COMMITTEE**

**WHEREAS**, the Mayor and Borough Council of the Borough of Park Ridge recognize the importance of it's train station in Park Ridge history; and

**WHEREAS**, the Park Ridge Train Station is in the National Register of Places protected under the National Historic Preservation Act of 1966; and,

**WHEREAS**, the Park Ridge Train Station is listed in the Directory of the Bergen County Office of Cultural and Historic Affairs; and,

**WHEREAS**, the Park Ridge Train Station station underwent a major restoration more than 30 years ago; and,

**WHEREAS**, further restoration and preservation are needed to ensure the sound condition of the Park Ridge Train Station; and

**WHEREAS**, the formation of a Park Ridge Train Station Preservation Committee is the first step in focusing the necessary attention and resources to ensure it's preservation; and

**WHEREAS**, the Borough of Park Ridge now wishes to establish the Park Ridge Train Station Preservation Committee consisting of the following members:

1. Municipal Staff consisting of the Borough Administrator and Director of Operations.
2. A Councilmember Liaison selected by the Mayor.
3. No more than ten volunteer members from the community at large.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, the Park Ridge Train Station Preservation Committee is hereby established and the Borough Administrator is hereby authorized to contact the various individuals and organizations as outlined above to determine representation on the Committee and advertise for membership from the community at large for selection by the Mayor and Borough Council.

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 – 099**

**ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES**

**WHEREAS**, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

**WHEREAS**, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

**WHEREAS**, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

**WHEREAS**, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$75.00 to the Treasurer, State of New Jersey for the quarter ending 03/31/2016.

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 – 100**

**AUTHORIZE CASUAL LABOR**  
Electric and Water Department

**WHEREAS**, the Electric and Water Department has requested to hire a casual labor employee during the period beginning April 5, 2016 for an eight week term; and

**WHEREAS**, Anthony Confreda is a casual labor employee who had previously authorize for employment by the Mayor and Council and worked for the Road Department during the past leaf season from November 2015 through January 2016; and

**WHEREAS**, the Director of Operations has recommended Anthony Confreda be hired as casual laborer employee for the Electric and Water Department during the requested eight week period at a rate of pay of \$13/hr; and

**WHEREAS**, the Utility Board of the Borough of Park Ridge, has recommended to the Mayor and Council that Anthony Confreda be hired as casual labor employee.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Anthony Confreda of 1 Webb Court, Park Ridge, NJ be hired as a casual laborer employee for an eight week term beginning April 5<sup>th</sup> 2016 at a pay rate of \$13/hr.

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 – 101**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE  
REHABILITATION OF THE WELL #10 WATER TREATMENT  
FACILITY AND AUTHORIZING THE SOLICITAION OF NEW BIDS**

**WHEREAS**, upon recommendation by the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the rehabilitation of the Well #10 Water Treatment Facility; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, the Borough received three bids, specifically the following:

- |                              |               |
|------------------------------|---------------|
| 1) Layne Christensen Company | \$310,000.00  |
| 2) MBG Mark II Electric Inc. | \$314,557.00  |
| 3) CFM Construction          | \$294,800.00; |

and

**WHEREAS**, all of the bids, including the lowest apparent bid, came in at a significantly higher price than the budgeted and expected cost; and

**WHEREAS**, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject a bid or all bids if the lowest bid substantially exceeds the cost estimates for the proposed goods or services or if the contracting unit wishes to substantially revise the solicitation; and

**WHEREAS**, the Director of Operations recommends the bids be rejected and the project be re-bid; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, upon recommendation of the Park Ridge Board of Public Works that the above listed bids for the Rehabilitation of the Well #10 Water Treatment Facility are hereby rejected and that the Borough solicit new bids for the completion of the modified project.

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 – 102**

**2016 EXEMPT EMPLOYEE SALARIES**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinances 2016-005 which sets salary ranges for certain municipal positions for the year 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution said salaries being within the ranges set by Ordinances 2016-005. All salaries shall be retroactive to January 1, 2016, unless otherwise noted.

NAME	POSITION	SALARY PER ANNUM
Kelley O'Donnell	Borough Administrator – PT	41,675.00
	Borough Clerk	75,043.00
Francesca Maragliano	Deputy Borough Clerk	50,000.00
	Effective March 15, 2016	55,000.00
Joseph Kolodziej	Finance Director	126,844.00
	Chief Financial Officer	
Ronald Berg	Assistant Municipal Treasurer	35,000.00
	Assistant Utility Treasurer	35,000.00
Jessica Mazzarella	Tax Collector	73,500.00
Magdalena Giandomenico	Payroll Clerk/Finance Clerk	51,000.00
Elena Rega	Asst. to Land Use Administrator	6,591.00
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	177,228.65
William Beattie	Director of Operations	157,024.00
Pete Wayne	Supervisor of Roads, Parks, Recycling Coordinator, Buildings & Grounds, and Vehicle Maintenance	105,300.00
	Storm Stipend	1,000.00
Paul Longo	Supervisor of Electric Distribution	123,793.00
	Stipend	1,000.00
William Hahn	Supervisor Water Department & Sewer Maintenance	105,300.00
	Stipend	1,000.00
	Transition Stipend payable 5/30/16	5,000.00
Angelo Dell'Armo	Project Engineer	60,000.00
Robert Ludwig	Zoning Officer	30,800.00
	Housing Inspector	10,250.00
Canio Saluzzi	Construction Official	68,028.00
Robert Ludwig	Fire Sub-Code Official	12,067.00
Robert Murken	Electric Sub-Code Official	12,067.00
John Wittekind	Plumbing Sub-Code Official	7,920.00
John Hansen	Fire Official	9,262.00
Katherine Bowen	Public Assistance Director	9,853.00
Robert Ludwig	Fire Prevention Inspector	6,184.00
John Sigilito	Fire Prevention Inspector	6,184.00
Thomas Lepore	Fire Prevention Inspector	6,184.00
William Deidtrich	Fire Prevention Inspector	6,184.00
Robin O'Neil	Utility Board Secretary	15,000.00
Gina Waluk	Board of Health Secretary	22.20/hr
Fran Smith	Police Secretary	35,700.00
	Full Time Effective 4/18/16	42,000.00
Alfred Thomas	Senior Van Driver	20.255/hr
Haig Yerabissian	Senior Van Driver	20.25/hr
Crossing Guards	Crossing Guards	up to 22.70/hr
Terence P. Maguire	Mayor	7,200.00
Councilmembers	Council	6,000.00

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

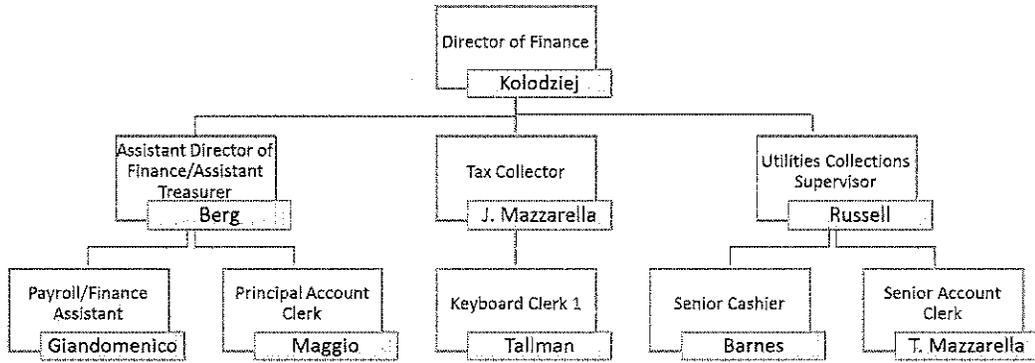
**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 103**

**FINANCE DEPARTMENT TABLE OF ORGANIZATION**

**WHEREAS**, the Borough of Park Ridge employed The Canning Group LLC to review the Borough’s Finance Office; and

**WHEREAS**, The Canning Group LLC provided a report to the Mayor and Borough Council dated April 19, 2015 with several restructuring proposals; and

**WHEREAS**, Joseph Kolodziej, Chief Financial Officer, evaluated the needs of the Finance Office and utilized the Canning Report to propose the following Table of Organization for the Finance Department to improve efficiency and effectiveness; and



**WHEREAS**, the Board of Public Works has reviewed this proposed Table of Organization; and

**WHEREAS**, this proposed restructure was implemented for a three month trial period; and

**WHEREAS**, the trial period has produced an improved chain of command, streamlined workflows, segregated dedicated personnel for the Board of Public Works, and improved payroll functions; and

**WHEREAS**, it is the recommendation of Joseph Kolodziej, Chief Financial Officer to permanently adopt the above Finance Department Table of Organization;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the above Table of Organization is adopted to replace the previous Table of Organization.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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Capilli						
Szot						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 104**

**TERMINATION OF FLEXIBLE SPENDING ACCOUNT PLAN  
Aetna FSA  
Rosemont, IL**

**WHEREAS**, the Borough of Park Ridge established the Aetna FSA Plan to provide a Flexible Spending Account Plan (FSA) as required by P.L. 2011 c. 78 – Pension & Health Benefit Reform to employees by way of payroll deduction; and

**WHEREAS**, the Borough of Park Ridge hereby retains the right, from time to time, to amend, modify or discontinue all or any portion of said FSA without the consent of the employees and/or beneficiaries participating in said Plan; and

**WHEREAS**, there are no longer any employees utilizing said FSA plan;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Park Ridge to hereby exercise the right to terminate the Aetna FSA Plan, effective April 1, 2016; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Mayor, Borough Administrator, and Borough Treasurer are authorized to execute all documents related to this termination process inclusive of closing the ORITANI Checking Account associated with this Flexible Spending Plan.

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 – 105**

**RELEASE OF ESCROW – RIDGE MANOR APARTMENTS LLC**

**WHEREAS**, RIDGE MANOR APARTMENTS LLC, 71 – 91 Hawthorne Avenue, known as Block 1402, Lot 3 on the tax map of the Borough of Park Ridge, has posted Performance Bond in 2012; and

**WHEREAS**, the Performance Bond was posted as a Letter of Credit issued by Oritani Bank in the amount of \$128,482.20; and

**WHEREAS**, the Performance Bond and Letter of Credit was reduced in 2014 to \$38,544.40; and

**WHEREAS**, all work has been completed, approvals have been issued to close all permits and RIDGE MANOR APARTMENTS LLC has received a Certificate of Occupancy; and

**WHEREAS**, Borough Engineer Eve Mancuso has reviewed the Developer's Agreement and the development project; and

**WHEREAS**, all conditions set forth in the Developer's Agreement dated May 10, 2012 have been satisfied; and

**WHEREAS**, Land Use Administrator Julie Falkenstern has received written confirmation that there are no other outstanding claims against this development project and there is no longer the need for this performance bond;

**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 Letter of Credit issued by Oritani Bank as the Performance Bond for this RIDGE MANOR APARTMENTS LLC development project.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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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 – 106**

**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 016-061 authorizing the refund of \$425.50, 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 \$250.50 which the applicant has requested be returned; and

**WHEREAS**, Technical Assistant Elena Rega has received written confirmation that 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 \$250.50 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						
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Szot						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 107**

**AUTHORIZE THE ACCEPTANCE OF  
DEBIT CARD AND CREDIT CARD PAYMENTS**

**WHEREAS**, the Mayor and Council established a 2016 goal of accepting credit and debit card processing for payments to the Borough; and

**WHEREAS**, N.J.S.A. 40A:5-43 et seq. known as the Government Electronic Payment Acceptance Act permits local units to establish a credit card and debit card payment system upon passage of a resolution by the governing body; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services has promulgated regulations N.J.A.C. 5:30-9.1 et seq. authorizing municipalities to accept credit card and debit card payments in accordance with the provisions of the Administrative Code; and

**WHEREAS**, guided by Local Finance Notice AU-97-2 and required by N.J.S.A. 40A:11-1 et seq. the Finance Department has received proposals from Harbortouch, Chase Merchant Services, TD Bank Merchant Services and Banc Card of America; and

**WHEREAS**, Banc Card of America through Oritani Bank has provided the most favorably overall rates and most comprehensive technical support; and

**WHEREAS**, the Recreation Summer Day Camp will require a checking account at Oritani Bank to process credit and debit cards through Community Pass; and;

**WHEREAS**, in addition to Summer Day Camp the Borough Chief Financial Officer recommends a card payment system that will accept payment by card related to:

1. current tax obligations
2. current sewer service obligations
3. current electric and water utility obligations
4. code enforcement, licenses, and permits
5. other recreation fees
6. any other municipal fees deemed necessary by the Chief Financial Officer; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-9.1 et seq. the Borough Chief Financial Officer recommends the establishment of a \$1.25 convenience fee per banking Debit Card/ACH transaction and a 2.95% convenience fee per Credit Card transaction;

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

1. That the Borough CFO/Treasurer is hereby authorized to establish a Recreation Commission checking account at ORITANI BANK.
2. That the Borough CFO/Treasurer is hereby authorized to establish the aforementioned convenience fees in accordance with N.J.A.C. 5:30-9.1 et seq.
3. That the Borough Administrator and Borough CFO are hereby authorized to execute any and all documents necessary to secure card payment services through BANC CARD OF AMERICA.
4. That the Tax Collector, Chief Financial Officer, and Assistance Chief Financial Officer are directed to implement the electronic receipts system in compliance with all applicable rules, regulations, and directives.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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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 – 108**

**AUTHORIZE CHANGE IN TITLE  
SENIOR ACCOUNT CLERK/CASHIER  
Thomas R. Mazzarella**

**WHEREAS**, Joseph Kolodziej, Chief Financial Officer, proposed a reorganization of the Finance Department to improve efficiency and effectiveness; and

**WHEREAS**, upon the successful completion of a three month trial period, Joseph Kolodziej, Chief Financial Officer has recommended the permanent adoption of the proposed Table of Organization for the Finance Department; and

**WHEREAS**, the Board of Public Works has reviewed this Reorganization of the Finance Department; and

**WHEREAS**, the Mayor and Council have adopted a restructured Table of Organization of the Finance Department; and

**WHEREAS**, by adoption of Resolution 031-231 dated September 10, 2013 Thomas R. Mazzarella was appointed to the position of Account Clerk/Cashier; and

**WHEREAS**, the reorganization has assigned additional duties and responsibilities to Thomas R. Mazzarella that warrants a change in civil service title from Account Clerk / Cashier to Senior Account Clerk / Cashier; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Thomas R. Mazzarella be provisionally promoted to the position of Senior Account Clerk / Cashier effective January 1, 2016 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification at the annual salary of \$50,856, which is Step 1 in the current Memorandum of Understanding between the Borough of Park Ridge and the UPSEU Nonsupervisory Clerical Staff..

**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						
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 – 109**

**AUTHORIZE CHANGE IN TITLE  
UTILITIES COLLECTION SUPERVISOR  
Nancy Russell**

**WHEREAS**, Joseph Kolodziej, Chief Financial Officer, proposed a reorganization of the Finance Department to improve efficiency and effectiveness; and

**WHEREAS**, upon the successful completion of a three month trial period, Joseph Kolodziej, Chief Financial Officer has recommended the permanent adoption of the proposed Table of Organization for the Finance Department; and

**WHEREAS**, the Board of Public Works has reviewed this Reorganization of the Finance Department; and

**WHEREAS**, the Mayor and Council have adopted a restructured Table of Organization of the Finance Department; and

**WHEREAS**, Nancy Russell was appointed to the position of Principal Account Clerk effective January 1, 2009; and

**WHEREAS**, in addition to Utilities Principal Account Clerk and administrative aide duties to William Beattie, the reorganization has assigned extra reporting duties and supervisory responsibilities to Nancy Russell that warrants a change in employment status to an exempt employee; and

**WHEREAS**, Joseph Kolodziej, Chief Financial Officer has recommended to the Board of Public Works that Nancy Russell be promoted to the exempt position of Utilities Collection Supervisor; and

**WHEREAS**, the Mayor and Council have been advised that the Board of Public Works wishes to promote Nancy Russell to the position of Utilities Collection Supervisor effective January 1, 2016;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Nancy Russell be provisionally promoted to the exempt position of Utilities Collection Supervisor effective January 1, 2016 at the annual salary of \$73,500 exclusive of longevity pay.

**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						
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 – 110**

**ACCEPTANCE OF FIREWORKS DONATION**

**WHEREAS**, Lyn Beer has submitted a letter offering the Borough of Park Ridge a donation of \$1,000.00 to be used for the 2016 Fireworks display; and

**WHEREAS**, the donation letter specifically stipulates that the donation be used as additional funds in order to increase the length of the Fireworks program from last year; and

**WHEREAS**, Lyn Beer has requested that this donation be treated as quietly as possible without any fanfare and considered to the extent possible an anonymous donation; and

**WHEREAS**, the Recreation Committee is desirous of a longer Fireworks program for 2016; and

**WHEREAS**, the Mayor and Council is also desirous of a longer Fireworks program for 2016; and

**WHEREAS**, the Mayor and Council is appreciative of the generous donation of \$1,000.00 to permit a longer Fireworks program; and

**WHEREAS**, the Chief Financial Officer will deposit the donation and record it to specifically lengthen the 2016 Fireworks program;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the \$1,000.00 donation be gratefully accepted with the stipulation to apply it to lengthen the 2016 Fireworks program; and

**BE IT FURTHER RESOLVED** that the Borough Administrator is directed to provide Lyn Beer with a certified copy of this resolution acknowledging receipt of the \$1,000.00 donation.

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 – 111**

**2015 TRI BORO AMBULANCE LOSAP ELIGIBLES**

**WHEREAS**, the Borough of Park Ridge, Montvale and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri Boro Ambulance Corps; and

**WHEREAS**, to be eligible for the annual \$1,494.88 stipend, plus a \$23.92 cost of living increase at the rate of 1.6%, members must meet certain criteria; and

**WHEREAS**, the attached list of 23 members have met the established criteria and have been authorized at \$1,518.80 each for a total of \$34,932.40; and

**WHEREAS**, the Borough of Park Ridge is responsible for the Tri Boro Ambulance Corps. Payment of \$30,376.00 for 2014; and

**WHEREAS**, the Tri Boro Ambulance Corps Payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$11,644.13;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Chief Financial Officer to initiate the LOSAP payments in the names of those Tri Boro Ambulance Corps Members deemed eligible to receive them.

**2015 Tri-Boro Ambulance  
LOSAP Eligible Members**

Alyson Baratta  
Noah Bardach  
Thomas Bolella  
Laura Bressler  
Steve Bressler  
Pamela Daniels  
Kelley Gasnick  
Michele Golenischew  
Josephine Higgins  
Joseph Hughes  
Michael Jewell  
Mark Kastan  
Susan Kiley  
Kole Kilmurray  
Gail Lazarus  
Joann Ludwig  
Heather McGee  
Alexander Nagy  
Martin Prince  
Patrick Reynolds  
Michael Riabov  
Joel Slutsky  
Elaine Vercellone

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 – 112**

**A RESOLUTION AUTHORIZE AN INTER-LOCAL AGREEMENT  
CREATING THE INTER- BOROUGH RESEVIOR WALKWAY  
STEERING COMMITTEE BETWEEN THE BOROUGH OF PARK  
RIDGE AND THE BOROUGH OF WOODCLIFF LAKE FOR THE  
CONSTRUCTION OF THE RESEVIOR WALKWAY IN THE BOROUGH  
OF PARK RIDGE**

**WHEREAS**, the Borough of Park Ridge wishes to work in conjunction with the Borough of Woodcliff Lake to create the continuous reservoir walkway; and

**WHEREAS**, to realize same both Boroughs have agreed to enter into an inter-local agreement to create an Inter-Borough Steering Committee that will provide guidance, direction and supervision of the project in a streamlined and efficient manner; and

**WHEREAS**, this inter-local agreement will charge the Committee with the design/planning duties of the continuous reservoir walkway. The Committee's ultimate determinations shall be placed before the Boroughs' Mayor and Councils for final approval; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, at seq. any municipality of the State of New Jersey may contract with any other municipality or municipalities for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor is authorized and the Borough Clerk shall attest to and Inter-local agreement creating the Inter-Borough Reservoir Walkway Steering Committee between the Borough of Park Ridge and the Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED** that, pursuant to the inter-local agreement, such committee is empowered to negotiate on behalf of the Borough and empowered to utilize the Borough's experts for the design and planning of the continuous reservoir walkway. Such plans, when finalized, shall be presented to the Borough Mayor and Council for approval; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Borough of Woodcliff Lake.

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 – 113**

**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 \$335,882.22 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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 114**

**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 \$ 949,207.75 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on April 6, 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