AGENDA
MAYOR & COUNCIL MEETING
May 24, 2016
8:15 p.m.

Acting Mayor Rich Bosi calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Acting Mayor Rich Bosi Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

Acting Mayor Rich Bosi calls for a motion to suspend the regular order of business for the **Presentation of the Around the County – Historic Pride Poster, to Present the Park Ridge/Emerson Wrestling Team Proclamation and Certificates and to Present the Proclamation for the Street Naming of William J. Murphy Way.**

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

PROCLAMATION

WHEREAS, the Park Ridge/Emerson Wrestling Team, became the 2016 Division Two State Champions, being the First Public School Team in Bergen County to be Group Two Champions, held in Toms River, on Feb 14, 2016; and

WHEREAS, the Park Ridge/Emerson Wrestling Team, headed by Stan Woods, victoriously defeated Delaware Valley 29-28 and finished the season with a record of 23-2; and

WHEREAS, the Park Ridge/Emerson Wrestling Team has supported one another, and demonstrated courage and determination in recognizing that athletic competition requires the highest level of teamwork, dedication and skill.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, for and on behalf of its citizens, do hereby extend their congratulations to the Park Ridge/Emerson Wrestling Team for becoming the 2016 Division Two State Champions.

2016 NJSIAA Wrestling Champions
Group 2

CAIDEN BROUWER
KEVIN BROWER
SHANE CARCICH
NICK DELPOME
DAVID DIBELLA
MICHAEL DIBELLA
JORDAN GIACOMELLI
CONNOR HUGHES
JOHN INGLESE
EVAN KINSEY
JOSH LEWIS
ZACH LEWIS
MATTHEW MACIAS
ZACH MARCK
IAN MALTZAN
LUKE MAZZEO
DYLAN MULVENNA
RANDY NAPOLITANO
SPENCER PATON
DOMINICK PETILLO
GABE ROBLES
PACO ROBLES
JONAH SCHECHTMAN
SAMMY SCHNEIDER
RYAN SHAW

COACH RICK EICKENLAUB
COACH JOE MAZZEO
COACH STAN WOODS

PROCLAMATION

WILLIAM JOSEPH MURPHY III, US NAVY SEAMAN

(Born December 26, 1932, Died May 7, 1952)

WHEREAS, the Murphy family have been life-long residents of the Borough of Park Ridge dating back to the late nineteenth century before the Borough was incorporated in 1894 when they purchased land and built the family homestead on the real property that is now known as North 5th Street; and

WHEREAS, on December 26, 1932, William Joseph Murphy, III, was born in the Borough of Park Ridge where he then attended the Park Ridge Public Schools and excelled as a student, as an athlete and as an accomplished pianist; and

WHEREAS, after graduating Park Ridge High School, William Joseph Murphy, III, enlisted in the United States Navy to serve his country and upon completing his Basic Naval training in Norfolk, Virginia, he was assigned to the destroyer USS ship James C. Owens, which was deployed on a world-wide good will tour; and

WHEREAS, shortly after being deployed, the Korean Conflict broke out and the SS James C. Owens departed for the Far East in January of 1952 and arrived in the Western Pacific for blockade and interdiction patrols along the Korean coast. While operating off Songjin, Korea, the USS James C. Owens engaged enemy shore batteries and silenced several of them as well in addition to destroying a train carrying munitions to enemy troops, and

WHEREAS, on May 7, 1952, the Korean Army, in retaliation to the attack from the USS James C. Owens, fired a barrage of off-shore shelling at the USS James C. Owens as it was passing the coast of Songjin, wherein the USS James C. Owens sustained six direct hits; and

WHEREAS, on May 7, 1952, William Joseph Murphy, III, age 19, was killed along with a fellow crew member from the multiple wounds he sustained from the enemy shore battery that struck the USS James C. Owens; and

WHEREAS, for his bravery and honor to his country, William Joseph Murphy, III, was bestowed the following medals and honors by President Harry S. Truman: The Purple Heart; The

Combat Action Ribbon; The Korean War Service Medal; The United Nations Service Medal; and the National Defense Service Medal; and

WHEREAS, in honor of Park Ridge's own fallen hero William Joseph Murphy, III, life-long residents and friends of the Murphy family, Philip DiBella and Michael DiBella, along with Robert Myers, all of whom are the principal partners of Grand Lawn Development II, LLC, have chosen to name the street for their new subdivision project located at the intersection of Grand Avenue and Lawn Street, in the Borough of Park Ridge, as "William J. Murphy Way", in his memory and as a way to celebrate his life and the lives of the men and women in all branches of the military who have sacrificed their lives for our country.

NOW, BE IT RESOLVED, that I, Richard Bosi, being duly sworn Acting Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby proclaim Tuesday, May 24, 2016 as William Joseph Murphy, III Day in the Borough of Park Ridge.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Acting Mayor Rich Bosi 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. 2016-011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $253,737 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-011, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of the New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, In, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum

of $253,737 to Pay the Cost thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2016-011, Ordinance No. 2016-011, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of the New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, In, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum of $253,737 to Pay the Cost thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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 June 14, 2016.

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-012

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AERIAL BUCKET TRUCK IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-012, A Bond Ordinance to Authorize the Acquisition of an Aerial Bucket Truck in, By and for the Electric Utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, to Appropriate the Sum of $250,000 to Pay the Cost Thereof, To Authorize the issuance of Bonds

to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2016-012, A Bond Ordinance to Authorize the Acquisition of an Aerial Bucket Truck in, By and for the Electric Utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, to Appropriate the Sum of $250,000 to Pay the Cost Thereof, To Authorize the issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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 June 14, 2016.

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-013

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A DUMP TRUCK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $180,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-013, A Bond Ordinance to Authorize the Acquisition of a Dump Truck In, By and For the Water utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum of $180,000 to Pay the Cost Thereof, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2016-013, A Bond Ordinance to Authorize the Acquisition of a Dump Truck In, By and For the Water utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum of $180,000 to Pay the Cost Thereof, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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 June 14, 2016.

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-014

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF $150,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL SURPLUS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-014, A Capital Ordinance of the Borough of Park Ridge, In the County of Bergen, State of New Jersey Authorizing the Acquisition of Water Distribution Infrastructure Equipment and Machinery In, By and for the Water Utility of the Borough, Appropriating Therefor the Sum of $150,000 and Providing That Such Sum So Appropriated Shall Be Raised From Water Utility Capital Surplus.

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

Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2016-014, A Capital Ordinance of the Borough of Park Ridge, In the County of Bergen, State of New Jersey Authorizing the Acquisition of Water Distribution

Infrastructure Equipment and Machinery In, By and for the Water Utility of the Borough, Appropriating Therefor the Sum of $150,000 and Providing That Such Sum So Appropriated Shall Be Raised From Water Utility Capital Surplus.

Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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 June 14, 2016.

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-015

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF $461,567 FROM VARIOUS GRANTS AND THE BOROUGH'S CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-015, A Capital Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Information Technology Equipment in, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey and to Appropriate the Sum of $461,567 from Various Grants and the Borough's Capital Improvement Fund to Pay the Cost Thereof.

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

Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

Clerk: Ordinance No. 2016-015, A Capital Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Information Technology Equipment in, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey and to Appropriate the Sum of $461,567 from Various Grants and the Borough's Capital Improvement Fund to Pay the Cost Thereof.
Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this Ordinance.

CFO:

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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 June 14, 2016.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-010

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A GARBAGE TRUCK FOR THE USE OF THE ROAD/RECYCLING DEPARTMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to open the Public Hearing on Ordinance No. 2016-010, A Bond Ordinance to Authorize the Acquisition of a Garbage Truck for the use of the Road/Recycling Department in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of $225,000 to Pay the Cost thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

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

Roll Call:

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2016-010, A Bond Ordinance to Authorize the Acquisition of a Garbage Truck for the use of the Road/Recycling Department in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of $225,000 to Pay the Cost thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Acting Mayor Rich Bosi asks the Chief Financial Officer to give a brief description of this ordinance.

CFO:

Acting Mayor Rich Bosi asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Rich Bosi 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:

Acting Mayor Rich Bosi asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Acting Mayor Rich Bosi asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Acting Mayor Rich Bosi 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. 016-151- Approval of Request for Social Affair Permit- Town Picnic
- Res. No. 016-152- Refund of Summer Day Camp Overpayment Lauren Engle
- Res. No. 016-153- Authorize Pool Staff and Salaries for 2016
- Res. No. 016-154- Refund of Summer Day Camp Overpayment Rose Gorrin
- Res. No. 016-155- Authorize Part time Casual Labor
- Res. No. 016-156- Authorize Provisional Appointment Anthony Confreda to Meter Reader
- Res. No. 016-157- Board of Education Payments
- Res. No. 016-158- Resolution Authorizing Terminal Leave Final Payment to Retiree Paul Marchese
- Res. No. 016-159- Resolution Authorizing Terminal Leave Final Payment to Retiree Nicolas Errico
- Res. No. 016-160- Resolution Authorizing the Purchase of a Tandem Axle Rear Loading Refuse Truck
- Res. No. 016-161- Authorize 2016 Stipend Payments
- Res. No. 016-162- Resolution Authorizing Terminal Leave Final Payment to Retiree Jay Ottens

- Res. No. 016-163- Resolution Authorizing Terminal Leave Final Payment to Retiree Charles Deitrich
- Res. No. 016-164- Resolution Authorizing Terminal Leave Final Payment to Retiree Bill Hahn
- Res. No. 016-165- Capital Budget Amendment
- Res. No. 016-166- Payment of Bills- Borough
- Res. No. 016-167- Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

CABLE TV COMMITTEE
Acting Mayor Rich Bosi asks for a motion to appoint the following member to the **CABLE TV COMMITTEE** for the year 2016.

Patty Mauro

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

BOARD OF HEALTH
Acting Mayor Rich Bosi asks for a motion to appoint the following member to the **BOARD OF HEALTH** for the year 2016.

Joelle Kuron

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Capilli:

Councilmember Misciagna:

Councilmember Oppelt:

Councilmember Szot:

Councilmember Bertini:

Council President Bosi:

APPROVAL OF MINUTES

Acting Mayor Rich Bosi asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes Dated May 10, 2016

Public Hearing Minutes dated April 12, 2016 and April 26, 2016

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

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____to adjourn the regular Mayor and Council meeting. Meeting adjourned at p.m.

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-010

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A GARBAGE TRUCK FOR THE USE OF THE ROAD/RECYCLING DEPARTMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of a garbage truck for the use of the Road/Recycling Department in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $225,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is $225,000, and (4) $11,250 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $213,750, and (6) the cost of such purpose, as hereinbefore stated, includes

the aggregate amount of $5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding $11,250, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of $11,250 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $213,750 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $213,750 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be

renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $213,750 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director,

Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 2016-011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $253,737 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of $24,000 from the

New Jersey Department of Environmental Protection shall be received by the Borough to finance the cost of the Woodcliff Lake Reservoir Walkway Project described in Section 4.D hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

Police Department
computer equipment
weapons

Fire Department
turnout gear
defibrillators

Road/Recycling Department

pickup truck
plows

Appropriation and Estimated Cost	$112,950
Down Payment Appropriated	$ 5,860
Bonds and Notes Authorized	$107,090
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of various Borough departments, offices and agencies:

Police Department
mobile radio
generator
surveillance camera

Fire Department
air bottle cascade system

Appropriation and Estimated Cost	$ 60,787
Down Payment Appropriated	$ 2,897
Bonds and Notes Authorized	$ 57,890
Period of Usefulness	10 years

C. Undertaking of various improvements to public buildings and property consisting of (i) various improvements to the Pistol Range and (ii) supplemental funding for various renovations and improvements to Borough Hall. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of $400,000 for the Borough Hall improvements pursuant to Ord. No. 2014-020 adopted on September 23, 2014, as supplemented by Ord. No. 2015-004 adopted on March 10, 2015.

Appropriation and Estimated Cost	$ 32,000
Down Payment Appropriated	$ 1,530
Bonds and Notes Authorized	$ 30,470
Period of Usefulness	10 years

D. Funding of the Borough's portion of the Woodcliff Lake Reservoir Walkway Project (which is being undertaken in conjunction with the Boroughs of Woodcliff Lake, Montvale and Hillsdale).

Appropriation and Estimated Cost	$ 48,000
Down Payment Appropriated	$ 2,400
Bonds and Notes Authorized	$ 45,600
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$253,737
Aggregate Down Payment Appropriated	$ 12,687

Aggregate Amount of Bonds and Notes Authorized	$241,050

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of $8,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding $12,687, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $12,687 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $241,050 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $241,050 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized

to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.77 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law

has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $241,050 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 2016-012

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AERIAL BUCKET TRUCK IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of an aerial bucket truck for the use of the Electric Department, in, by and for the Electric Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $250,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as

amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $250,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $250,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $250,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not

exceeding $250,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its

reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $250,000, but said $250,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in

Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 2016-013

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A DUMP TRUCK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $180,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of a dump truck for the use of the Water Department, in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $180,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law

(Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $180,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $180,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $180,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $180,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $180,000, but said $180,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 2016-014

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF $150,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL SURPLUS.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire water distribution infrastructure equipment and machinery in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $150,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from Water Utility Capital Surplus. The sum of $150,000 is hereby appropriated from Water Utility Capital Surplus to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of

the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner 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. 2016-015

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF $461,567 FROM VARIOUS GRANTS AND THE BOROUGH'S CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new information technology equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the various grants and the Capital Improvement Fund moneys appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized are set forth in the following "Schedule of Improvements, Purposes and

Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made, and (4) the period of usefulness of each such purpose, according to its reasonable life:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Replacement of the security card entry system locks at Borough Hall and acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) a cardboard bailer for the use of the Road/Recycling Department and (ii) e-ticketing system equipment for the use of the Police Department.

Appropriation and Estimated Cost	$ 47,275
Capital Improvement Fund Appropriated	$ 47,275
Period of Usefulness	5 years

B. Undertaking of various improvements at the Senior Center.

Appropriation and Estimated Cost	$ 44,292
Federal Grant Appropriated	$ 44,292
Period of Usefulness	10 years

C. Undertaking of various improvements to Mill Road and Park Avenue.

Appropriation and Estimated Cost	$370,000
State Grants Appropriated	$370,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$461,567
Aggregate State and Federal Grants Appropriated	$414,292
Capital Improvement Fund Appropriated	$ 47,275

Section 5. The sum of $47,275 is hereby appropriated from the Capital Improvement Fund to the payment of the cost of the purposes authorized in Section 4.A above.

Section 6. The sum of $44,292 received or to be received as a grant from the Bergen County Community Development Program,

pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the Senior Center improvements authorized in Section 4.B above.

Section 7. The sum of $149,000 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the improvement of Mill Road authorized in Section 4.C above.

Section 8. The sum of $221,000 received or to be received as a grant from the NJDOT Safe Streets to Transit Program is hereby appropriated to the payment of the cost of the improvement of Park Avenue authorized in Section 4.C above.

Section 9. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 10. This ordinance shall take effect at the time and in the manner 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
RESOLUTION NO. 016- 151

APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT – TOWN PICNIC

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit
Recreation Committee – Town Picnic
June 11th (Rain Date June 12th)
Memorial Field

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-152

REFUND OF SUMMER DAY CAMP OVERPAYMENT
LAUREN ENGLE

WHEREAS, The Borough of Park Ridge process registration for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration can now be made using credit cards and debit cards; and

WHEREAS, LAUREN ENGLE at 251 Rock Ave, Park Ridge, NJ registered her children to participate in Summer Day Camp, completing the transaction by credit card; and

WHEREAS, the registration was eligible for an early bird discount but Community Pass was unable to process the discount for this registration; and

WHEREAS, the unapplied discount resulted in a $20.00 overpayment; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund $20.00 to LAUREN ENGLE at 251 Rock Ave, Park Ridge, NJ 07656.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-153

AUTHORIZE POOL STAFF AND SALARIES FOR 2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2016 season

BE IT FUTHER RESOLVED, that Thomas Bauer is appointed Pool Manager for a period of April 1, 2016 to March 31, 2017 for a sum of $21,525 to be paid in 5 installments.

John Fogarty	**Asst. Mgr.**	**$17.10/hr**
Christine Kehrli	**Lifeguard**	**$10.63/hr**
	Co-Head Dive Team Coach	**$700/season**

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-154

REFUND OF SUMMER DAY CAMP OVERPAYMENT
ROSE GORRIN

WHEREAS, The Borough of Park Ridge process registration for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration can now be made using credit cards and debit cards; and

WHEREAS, ROSE GORRIN at 90 Brook Road, Park Ridge, NJ registered her children to participate in Summer Day Camp, completing the transaction by credit card; and

WHEREAS, the registration was eligible for an early bird discount but Community Pass was unable to process the discount for this registration; and

WHEREAS, the unapplied discount resulted in a $40.00 overpayment; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund $40.00 to ROSE GORRIN at 90 Brook Road, Park Ridge, NJ 07656.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-155

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Water and Road Departments are in need of Casual Labor employees during the late Spring and Summer months, concluding September 15, 2016; and

WHEREAS, the Director of Operations has recommended the following people be hired as Casual Laborers:

Water Department:
Keith Misciagna Jr., 14 Glendale Road, Park Ridge, NJ $ 9.00/hr

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers during the late spring and summer months, concluding September 15, 2016.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-156

AUTHORIZE PROVISIONAL APPOINTMENT
ANTHONY CONFREDA TO METER READER

WHEREAS, the recent transfer of John Reynolds to the Buildings and Grounds Department has left a vacancy in the position of Meter Reader; and

WHEREAS, upon recommendation of the Board of Public Works, the Park Ridge Mayor and Council authorized the hiring of Anthony Confreda of 1 Webb Court, Park Ridge, NJ as a casual labor employee for a two month period beginning April 5, 2016 to work in the Electric and Water Department; and

WHEREAS, since the beginning of his employment as a casual labor employee, Anthony Confreda has been trained and has been performing the duties of the meter reader for the Electric and Water Department; and

WHEREAS, the General Supervisor of Electric Distribution and the Director of Operations have been reviewing his performance, and have provided a favorable evaluation of his abilities to perform the meter reading duties; and

WHEREAS, the Director of Operations recommends that Anthony Confreda be hired to the full-time position of meter reader beginning June 6, 2016; and

WHEREAS, the Board of Public Work's personnel committee concurs with said recommendation.

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 provisionally to the position of Meter Reader effective June 6, 2016 at an annual salary of $53,519.00 which is the step 1 salary for the Meter Reader B position as agreed upon in the agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association; and

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:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-157

BOARD OF EDUCATION PAYMENTS

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

2016

July	$ 2,262,774.00
August	$ 2,262,772.00
September	$ 2,262,772.00
October	$ 2,262,772.00
November	$ 2,262,772.00
December	$ 2,262,772.00
August – Debt Service	$ 393,607.00
Total:	$13,970,241.00

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-158

RESOLUTION AUTHORIZING TERMINAL LEAVE FINAL PAYMENT TO RETIREE PAUL MARCHESE

WHEREAS, Police Officer Paul Marchese retired effective December 31, 2014 as approved by Resolution 015-041; and

WHEREAS, Paul Marchese is entitled to a payment of $48,700.44 for his unused sick, compensatory and vacation days to be paid in equal payments of $ 24,350.22 January 30, 2015 and upon the adoption of the 2015 Municipal Budget; and

WHEREAS, the Mayor and Council have made the initial installment payment of said terminal leave by providing a payment of one-half of said terminal leave ($24,350.22) in 2015; and

WHEREAS, the Mayor and Council have determined that the balance to be paid as a second and final installment in 2016 upon adoption of the 2016 Borough Budget; and

WHEREAS, this final installment of $24,350.22 has been budgeted in the 2016 budget and the budget was formally adopted on May 10, 2016:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorizes the final payment of terminal leave as stated hereinabove.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-159

RESOLUTION AUTHORIZING TERMINAL LEAVE FINAL PAYMENT TO RETIREE NICHOLAS ERRICO

WHEREAS, Lieutenant Nicholas Errico of the Park Ridge Police Department has retired effective as of March 31, 2015 as approved by Resolution 015-094; and

WHEREAS, Lieutenant Errico is entitled to a payment of $30,999.28 for the compensable portion of his accumulated sick days; the sum of $68,198.42 for his accumulated vacation days and the sum of $4,746.76 for his accumulated compensatory time for a total of $103,944.46, all as calculated and determined by the Chief Financial Officer of the Borough; and

WHEREAS, the Mayor and Council have made an initial installment payment of said terminal leave by providing a payment of one-half of said terminal leave ($51,972.23) as part of the Borough April 30, 2015 payroll; and

WHEREAS, the Mayor and Council have determined that the balance to be paid as one additional installment in 2016 upon adoption of the 2016 Borough Budget; and

WHEREAS, this final installment of $51,972.23 has been budgeted in the 2016 budget and the budget was formally adopted on May 10, 2016;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorizes the final payment of terminal leave as stated hereinabove.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-160

RESOLUTION AUTHORIZING THE PURCHASE OF A TANDEM AXLE REAR LOADING REFUSE TRUCK

Sanitation Equipment Corp

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the purchase of a Tandem Axle Rear Loading Refuse Truck; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on April 19, 2016, with the results as follows:

Bidding Contractor List				
Bidder	Address	Roll-off Container Truck	Optional Trade-In 1990 Autocar Refuse Truck	Net Bid Assuming Trade-In
Cambria Truck Center	Edison, NJ	208,195.00	2,000.00	206,195.00
Sanitation Equipment Corp	Paramus, NJ	202,032.00	6,000.00	196,032.00

WHEREAS, the bid of Sanitation Equipment Corp. is the lowest apparent bid; and

WHEREAS, said bid included a $6,000.00 optional trade-in allowance for the Road Department's existing 1990 Autocar Refuse Truck; and

WHEREAS, based on the age and condition of the 1990 Refuse Truck, the Supervisor of Public Works feels the trade-in allowance provided by Sanitation Equipment Corp. is a reasonable price; and

WHEREAS, accordingly the Supervisor of Public Works would recommend exercising the optional trade-in allowance; and

WHEREAS, the Director of Operations has reviewed the bid submitted by Sanitation Equipment Corp and has deemed it complete and therefore the lowest responsible bid; and

WHEREAS, including the trade-in allowance, the net total price submitted by Sanitation Equipment Corp. is $196,032.00 which is within the range of the budgeted and expected cost; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2016 Budget Account No. C-04-55-950-000-000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorizes the purchase of the above Tandem Axle Rear Loading Refuse Truck to Sanitation Equipment Corp in the amount of $196,032.00 subject to the review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Sanitation Equipment Corp 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:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-161

AUTHORIZE 2016 STIPEND PAYMENTS

WHEREAS, the collective bargaining agreement between the Borough of Park Ridge and the United Public Service Employees Union (UPSEU) provides for an annual stipend for those employees who obtain a Class B CDL license or hold a Class A CDL license; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

EMPLOYEE	LICENSE(S)	STIPEND
Jason Coughenour	Class A CDL	$ 2,500.00
Charles Deitrich	Class B CDL	$ 833.33
William I. Diedtrich	Class B CDL	$ 2,000.00
Kenneth Nibbling	Class B CDL	$ 2,000.00
John Reynolds	Class B CDL	$ 1,333.33
Everett Sayers	Class B CDL	$ 2,000.00
Chris Wheeler	Class B CDL	$ 2,000.00
John Woods	Class A CDL	$ 2,500.00
Joseph Zuccaro	Class B CDL	$ 2,000.00

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-162

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE JAY OTTENS

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Jay Ottens from the Water Department is retiring effective as of May 31, 2016; and

WHEREAS, Jay Ottens is entitled to a payment of $10,191.03 for the compensable portion of his accumulated sick days; the sum of $3,287.43 for his accumulated vacation days and the sum of $6,311.08 for his compensatory time, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing an initial payment of one-half of said terminal leave ($9, 894.77) as part of the Borough May 30, 2016 payroll with an additional installment to be paid upon final adoption of the 2017 Borough Budget; and

WHEREAS, the Finance Department will process the 2016 terminal leave payment through payroll in accordance with the written request from Jay Ottens;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Jay Ottens and authorizes the payment of terminal leave as stated hereinabove.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-163

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE CHARLES DEITRICH

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Charles Deitrich from the Building and Grounds Department is retiring effective as of May 31,2016; and

WHEREAS, Charles Deitrich is entitled to a payment of $17,409.66 for the compensable portion of his accumulated sick days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing an initial payment of one-half of said terminal leave ($8,704.83) as part of the Borough May 30, 2016 payroll with an additional installment to be paid upon final adoption of the 2017 Borough Budget; and

WHEREAS, the Finance Department will process the 2016 terminal leave payment through payroll in accordance with the written request from Charles Deitrich;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Charles Deitrich and authorizes the payment of terminal leave as stated hereinabove.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-164

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE BILL HAHN

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Bill Hahn from the Water Department is retiring effective as of May 31, 2016; and

WHEREAS, Bill Hahn is entitled to a payment of $20,000.00 for the compensable portion of his accumulated sick days; the sum of $15,169.42 for his accumulated vacation days and the sum of $6,409.62 for his grandfathered days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing a payment of one-third of said terminal leave ($13, 859.68) as part of the Borough May 30, 2016 payroll with the balance to be paid either in one installment in 2017 or in two equal installments in 2017 and 2018 to be determined by the Mayor and Council as part of and at the time of the adoption of the 2017 Borough Budget;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Bill Hahn and authorizes the payment of terminal leave as stated hereinabove.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
CAPITAL BUDGET AMENDMENT
RESOLUTION No. 016-165

Whereas, the local capital budget for the year 2016 was adopted on the 10th day of May, 2016; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2016 be made:

	(	(	(
	(	(	ABSTAIN (
RECORDED VOTE	AYES (	NAYS (	(
(Insert last names)	(	(	ABSENT (
	(	(	(

FROM
CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Walking Trail Project		$ 48,000			1,200		$ 24,000	22,800	$ -
Police Pistol Range		4,000			200			3,800	
Borough Hall Modifications		25,000			1,250			23,750	
Water - Improvements and Acqusitions		815,000		$ 40,000				175,000	600,000
TOTAL ALL PROJECTS		$ 892,000	$ -	$ 40,000	$ 2,650	$ -	$ 24,000	$ 225,350	$ 600,000

3 YEAR CAPITAL PROGRAM 2016 - 2018
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	2017	2018	2019	2020	2021
Walking Trail Project		$ 48,000		$ 48,000					
Police Pistol Range		4,000		4,000					
Borough Hall Modifications		25,000		25,000					
Water - Improvements and Acqusitions		815,000		215,000	$ 300,000	$ 300,000			
TOTALS ALL PROJECTS		$ 892,000	$ -	$ 292,000	$ 300,000	$ 300,000	$ -	$ -	$ -

3 YEAR CAPITAL PROGRAM 2016 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2016	3 Budget Appropriations Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES General	7 BONDS AND NOTES Self Liquidating	7 BONDS AND NOTES Assessment	7 BONDS AND NOTES School
Walking Trail Project	$ 48,000	$ -	$ -	$ 1,200		$ 24,000	$ 22,800			
Police Pistol Range	4,000			200			3,800			
Borough Hall Modifications	25,000			1,250			23,750			
Water - Improvements and Acqusitions	815,000	$ 40,000	$ 300,000					$ 475,000		
TOTAL ALL PROJECTS	$ 892,000	$ 40,000	$ 300,000	$ 2,650	$ -	$ 24,000	$ 50,350	$ 475,000	$ -	$ -

TO
CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT		2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appro-priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016 5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Walking Trail Project			$ 48,000			$ 2,400			$ 45,600	
Police Pistol Range			4,500			215			4,285	
Borough Hall Modifications			27,500			1,315			26,185	
Water - Improvements and Acqusitions			820,000		40,000				180,000	$ 600,000
TOTALS ALL PROJECTS			$ 900,000	$ -	$ 40,000	$ 3,930	$ -	$ -	$ 256,070	$ 600,000

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR Budget Year 2016	2017	2018	2019	2020	2021
Walking Trail Project			$ 48,000		$ 48,000					
Police Pistol Range			4,500		4,500					
Borough Hall Modifications			27,500		27,500					
Water - Improvements and Acqusitions			820,000		220,000	$ 300,000	$ 300,000			
TOTALS ALL PROJECTS			$ 900,000	$ -	$ 300,000	$ 300,000	$ 300,000	$ -	$ -	$ -

3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES General	Self Liquidating	Assessment	School
Walking Trail Project	$ 48,000			$ 2,400			$ 45,600	$ -		
Police Pistol Range	4,500			215			4,285			
Borough Hall Modifications	27,500			1,315			26,185			
Water - Improvements and Acqusitions	820,000	$ 40,000	$ 300,000					$ 480,000		
TOTALS ALL PROJECTS	$ 900,000	$ 40,000	$ 300,000	$ 3,930	$ -	$ -	$ 76,070	$ 480,000		

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 24th day of May, 2016.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 166

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of $2,354,120.00 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:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-167

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 $ 237,464.35 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on May 4, 2016.

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

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

APPROVED:

_____
RICHARD BOSI, ACTING MAYOR

Attest:

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