AGENDA
MAYOR & COUNCIL MEETING
June 14, 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 **Administer the Oaths of Office for the Park Ridge Police Reserves and to Present the Certificate of Induction of Mayor Donald Ruschman to the Elected Officials Hall of Fame.**

POLICE RESERVE OFFICERS

Christopher Polifrone

Jason Vradenburg

INDUCTION – ELECTED OFFICALS HALL OF FAME

Donald J. Ruschman, Mayor

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

None

ORDINANCES – PUBLIC HEARING

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

Mayor Maguire asks for a motion to open the Public Hearing on 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:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Clerk: 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.

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

CFO:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

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

Mayor Maguire asks for a motion to open the Public Hearing on 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:

Mayor Maguire 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.

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

CFO:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

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

Mayor Maguire asks for a motion to open the Public Hearing on 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:

Mayor Maguire 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.

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

CFO:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

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

Mayor Maguire asks for a motion to open the Public Hearing on 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 therefore the Sum of $150,000 and Providing that such Sum so Appropriated Shall be Raised form the Water Utility Capital Improvement Fund.

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. 2016-014, 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 therefore the Sum of $150,000 and Providing that such Sum so Appropriated Shall be Raised form the Water Utility Capital Improvement Fund..

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

CFO:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

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

Mayor Maguire asks for a motion to open the Public Hearing on 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:

Mayor Maguire 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.

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

CFO:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

CONSENT AGENDA:

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

Speaker:

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

Speaker:

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

Roll Call:

RESOLUTIONS;

- Res. No. 016-174- Authorizing Rejection of Bids for the Sulak Park Improvements
- Res. No. 016-175- Authorizing Award of Contract for the Purchase of a New Marathon Model RJ100SC Self Contained Roll Off Compactor, 30 Cubic Yard Capacity Cardboard Bailer to Eagle Equipment Corporation as Representative of Environmental Solutions Group
- Res. No. 016-176- Release of Escrow – John Pierotti
- Res. No. 016-177- Park Ridge Recreation Committee Summer Day Camp 2016 Salary
- Res. No. 016-178- Filming Permit – Tribune Media Pix11
- Res. No. 016-179- Execution of Agreement with Gold Type Business Machine, Inc. for Info-Cop E- Ticketing Turnkey System
- Res. No. 016-180- Authorizing to Enter into an Agreement with the County of Bergen for the 2016-2018 Snow Plowing Program
- Res. No. 016-181- Resolution to Affirm the Borough of Park Ridges Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers
- Res. No. 016-182- Authorize Pool Staff and Salaries for 2016

- Res. No. 016-183- Resolution Conditionally Designating Park Ridge Transit LLC as the Redeveloper and Authorizing the Redevelopment Committee to Pursue Collaborative Project Design Development and the Negotiation of a Redevelopment Agreement
- Res. No. 016-184- Person to Person Transfer of Liquor License 0247-33-005
- Res. No. 016-185- Authorize Reimbursement to Bears Nest Condominium Association 2015-2016 Snow Season and 2015 Leaf Removal Season
- Res. No. 016-186- Chapter 159- Amending the 2016 Borough Budget for Additional Revenue and Appropriation Green Team Clean Up Grant
- Res. No. 016-187- Chapter 159 Amending the 2016 Borough Budget for Additional Revenue and Appropriation Fire Dept. Turn Out Gear
- Res. No. 016-188- Chapter 159 Amending the 2016 Borough Budget for Additional Revenue and Appropriation BC Historical Grant
- Res. No. 016-189- 2016-2017 Alcoholic Beverage License Renewals
- Res. No. 016-190- Payment of Bills- Borough
- Res. No. 016-191- Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

RECREATION & CULTURAL COMMITTEE
Mayor Maguire asks for a motion to appoint the following member to the **RECREATION & CULTURAL COMMITTEE** for the year 2016.

Alex Kaplan

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

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated May 24, 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. 2016-011

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 THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

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 the Water Utility Capital Improvement Fund. The sum of $150,000 is hereby appropriated from the Water Utility Capital Improvement Fund 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 GENERAL CAPITAL SURPLUS 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 General Capital Surplus 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 General Capital Surplus 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
General Capital Surplus 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
General Capital Surplus Appropriated	$ 47,275

Section 5. The sum of $47,275 is hereby appropriated from General Capital Surplus 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- 174

RESOLUTION AUTHORIZING REJECTION OF BIDS FOR THE COMPLETION OF CERTAIN SULAK LANE PARK IMPROVEMENTS AND AUTHORIZING THE COMMENCEMENT OF NEGOTIATIONS WITH CONTRACTORS

WHEREAS, the Borough of Park Ridge previously advertised for bids for the completion of specific improvements on Sulak Lane Park within the Borough and rejected the three bids, all of which were substantially higher than the price estimated by the Borough for the completion of the project; and

WHEREAS, the Borough recently again advertised a second time for bids for the completion of said improvements, receiving only one bid for the lighting portion of the project, a bid which again was substantially higher than the price estimated by the Borough for that aspect of the project and receiving no bids for the balance of the 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 second bid be rejected as exceeding Borough estimates, and that the Borough engage in negotiations with contractors in the hope of completing the project for a price that does not substantially exceed the amount estimated by the Borough for 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 one lighting bid received by the Borough for the completion of Sulak Lane Park improvements be and is hereby rejected and that the Borough negotiate with contractors to secure a price for the project that does not substantially exceed the amount estimated for the cost of the 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. 016-175

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF A NEW MARATHON MODEL RJ100SC SELF CONTAINED ROLL OFF COMPACTOR, 30 CUBIC YARD CAPACITY CARDBOARD BAILER TO EAGLE EQUIPMENT CORPORATION AS REPRESENTATIVE OF ENVIRONMENTAL SOLUTIONS GROUP

WHEREAS, the Mayor and Council have been advised of the need to replace the cardboard bailer at the Borough's Recycling Center; and

WHEREAS, appropriations have been included in the 2016 Municipal Budget for this acquisition; and

WHEREAS, the Superintendent of Public Works and the Borough Administrator have determined that the required equipment can be purchased through National Joint Powers Alliance Contract No. 060612-ESG in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from Eagle Equipment Corp., P.O. Box 99, Uwchland, PA 19480-0099, as the authorized vendor for Environmental Solutions Group, 2030 Hamilton Place Boulevard, Suite 200, Chattanooga, TN 37421, thus eliminating the need for public bidding for the purchase of said equipment; and

WHEREAS, the proposal received from Eagle Equipment Corporation dated May 12, 2016 in the amount of $24,723.00 is within the budgeted amount, a copy of which is attached; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-950-100-001.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Chief Financial Officer and/or Borough Administrator are hereby authorized and directed to approve and forward a Purchase Requisition to Eagle Equipment Corporation, as the authorized vendor for Environmental solutions Group, for the purchase of said cardboard bailer as per the May12, 2016 proposal.

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. 016-176

RELEASE OF ESCROW – JOHN PIEROTTI

WHEREAS, JOHN PIEROTTI, 234 Capri Terrace, known as Block 2403, Lot 5 on the tax map of the Borough of Park Ridge, has posted CCO Escrow in the amount of $1,500.00 in June 2014; and

WHEREAS, the CCO Escrow has earned interest in Escrow Sub Account No. 7763039780; and

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

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

WHEREAS, there remains in the escrow account $752.00 which the applicant has requested be returned; and

WHEREAS, Technical Assistant Elena Rega has determined there are no outstanding claims against this escrow balance and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow of $752.00 as well as any accrued interest to JOHN PIEROTTI.

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. 016-177

PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2016 SALARY

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

BE IT FURTHER RESOLVED that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by July 29, 2016, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

BE IT FURTHER RESOLVED that a longevity structure is included in salaries of employees as follows:

THE LONGEVITY STRUCTURE IS IN INCREMENTS OF $25.00 WITH A $125.00 (6 YEAR) MAXIMUM.

LONGEVITY IS BASED ON PRIOR CONSECUTIVE YEARS SERVED. THE CURRENT YEAR IS NOT INCLUDED IN THE CALCULATIONS. CREDIT IS GIVEN FOR CONSECUTIVE YEAR(S) WORKED. SHOULD A COUNSELOR WISH TO RETURN TO SERVICE AFTER YEARS AWAY FROM THE PROGRAM, HE/SHE WILL BE INELIGIBLE DURING HIS/HER FIRST YEAR OF RETURN AND THEN RECEIVE 1 YEAR OF LONGEVITY AT THE START OF HIS/HER 2ND YEAR, AND SO ON…

TIME SERVED AS A COUNSELLOR IN TRAINING (CIT) COUNTS TOWARDS LONGEVITY AS LONG AS THERE IS NO BREAK IN SERVICE AND THE YEARS ARE CONSECUTIVE. LONGEVITY IS AWARDED TO COUNSELORS WHO HAVE MAINTAINED GOOD STANDING THROUGH THE SUMMER AND WHOSE ATTENDANCE IS 100%.

Frist Name	Last Name	Grade	Salary	Longevity	Total Salary	Position
Megan	O'Keefe	C	$675.00	$25.00	**$700.00**	Counselor
Sabrina	Fitzpatrick	C	$675.00	$75.00	**$750.00**	Counselor
Christina	Kvopka	C	$675.00	$75.00	**$750.00**	Counselor
Cara	Mastrangelo	C	$675.00	$0.00	**$675.00**	Counselor
Matthew	Allen	12	$575.00	$0.00	**$575.00**	Counselor
Faith	Azevedo	12	$575.00	$75.00	**$650.00**	Counselor
Callie	Bohus	12	$575.00	$50.00	**$625.00**	Counselor
Diana	DeVita	12	$575.00	$50.00	**$625.00**	Counselor
Rachel	Galdi	12	$575.00	$75.00	**$650.00**	Counselor
Vincent	Iopollo	12	$575.00	$100.00	**$675.00**	Counselor
Alison	Ciarletta	11	$475.00	$75.00	**$550.00**	Counselor
Erica	Cowper	11	$475.00	$75.00	**$550.00**	Counselor
Andrew	Javier	11	$475.00	$75.00	**$550.00**	Counselor
Chris	Mahoney	11	$475.00	$75.00	**$550.00**	Counselor
Dana	Soulas	11	$475.00	$75.00	**$550.00**	Counselor
Ryan	Kvopka	10	$375.00	$50.00	**$425.00**	Counselor
Michele	Galdi	10	$375.00	$50.00	**$425.00**	Counselor
Alex	Uva	10	$375.00	$0.00	**$375.00**	Counselor
Philip	Iocono	10	$375.00	$50.00	**$425.00**	Counselor
Patricia	Christensen	10	$375.00	$25.00	**$400.00**	Counselor
Nick	Lister	10	$375.00	$50.00	**$425.00**	Counselor
Alejandra	Lopez	10	$375.00	$25.00	**$400.00**	Counselor
Briana	Jones	10	$375.00	$0.00	**$375.00**	Counselor

Sandra	Ortega	10	$375.00	$0.00	**$375.00**	Counselor
Anailei	Carino	10	$375.00	$0.00	**$375.00**	Counselor
Griffin	Ghiraldini	10	$375.00	$0.00	**$375.00**	Counselor
Matthew	LaCroce	10	$375.00	$0.00	**$375.00**	Counselor
Allison	Santos	10	$375.00	$50.00	**$425.00**	Counselor
Alex	Matuson	10	$375.00	$25.00	**$400.00**	Counselor
Mia	Shaw	10	$375.00	$50.00	**$425.00**	Counselor
Mary	Lisa	10	$375.00	$50.00	**$425.00**	Counselor
Michael	Pantaleo	10	$375.00	$25.00	**$400.00**	Counselor
Nicholas	Ippolito	10	$375.00	$25.00	**$400.00**	Counselor
Vincent	Ippolito	10	$375.00	$25.00	**$400.00**	Counselor
Susie	Rubenstein	9	$275.00	$25.00	**$300.00**	Counselor
Megan	McCusker	9	$275.00	$25.00	**$300.00**	Counselor
Bobby	Ciarletta	9	$275.00	$25.00	**$300.00**	Counselor
Lauren	Nicolich	9	$275.00	$25.00	**$300.00**	Counselor
David	O'Sullivan	9	$275.00	$25.00	**$300.00**	Counselor
Kaitlyn	Katirachi	9	$275.00	$25.00	**$300.00**	Counselor
Robert	Nicolich	9	$275.00	$25.00	**$300.00**	Counselor
Devin	Stapleton	9	$275.00	$25.00	**$300.00**	Counselor
Ryan	O'Leary	9	$275.00	$25.00	**$300.00**	Counselor
Caily	Hunt	9	$275.00	$0.00	**$275.00**	Counselor
Nicholas	DePasquale	9	$275.00	$0.00	**$275.00**	Counselor
Michael	Weinberg	C			**$1,500.00**	(Head Counselor)
Leah	Sinisi				**$2,350.00**	(Assistant Director)
Ashley	Arroyo				**$2,350.00**	(Assistant Director)
Cheryl	Shaw				**$5,580.00**	(Director)
Claudia	Bonvicino				**$250.00**	(Lifeguard)
Jamie	Difiore				**$250.00**	(Lifeguard)
Belen	Healy				**TBD**	(lifeguard alternate)

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. 016-178

APPROVAL OF REQUEST
FILMING PERMIT – Tribune Media / Pix11

WHEREAS, Tribune Media/Pix11 productions submitted an application on May 17th requesting permission to film a runner in the area of Third Street and Leach Avenue; and

WHEREAS, the required fees, hold harmless certificate and certificate of insurance have been provided; and

WHEREAS, the Chief of Police has reviewed the request and has no concerns.

WHEREAS, the Borough Administrator issued the Filming Permit on June 2nd.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby memorializes the Borough Administrator's approval of the following request:

Filming Permit
Tribune Media / Pix11
June 3rd
Third Street and Leach Avenue

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. 016-179

AUTHORIZE EXECUTION OF AGREEMENT WITH GOLD TYPE BUSINESS MACHINE, INC. FOR INFO-COP E-TICKETING TURNKEY SYSTEM

WHEREAS, electronic ticketing for traffic and other violations can increase the accuracy of summonses issued by the Park Ridge Police Department and reduce the time required to issue said summonses; and

WHEREAS, the Borough of Park Ridge wishes to implement an e-ticketing system which interfaces seamlessly with the New Jersey Administrative Office of the Courts; and

WHEREAS, the Mayor and Council of the Borough, through the efforts of the Pascack Joint Municipal Court 0236 Court Administrator, have solicited proposals from entities for the provision of said services; and

WHEREAS, Gold Type Business Machine, Inc. (GTBM), a Corporation of the State of New Jersey has provided the most cost effective and complying proposal, a proposal as submitted in the document attached hereto and made a part hereof ; and

WHEREAS, the execution of an Agreement with GTBM is exempt from the competitive bidding requirements of the Local Public Contracts Law, since the payments to be made will be below the bid threshold for the Borough of Park Ridge and because the services to be performed are proprietary; and

WHEREAS, the Borough wishes to authorize the execution of a five (5) year Agreement with GTBM to provide said services; and

WHEREAS, the Borough Administrator has certified that the proposal is fair and reasonable; and

WHEREAS, the award of the agreement is contingent upon sufficient funds being appropriated in the Borough's budgets as certified to by the Chief Financial Officer of the Borough, subject to sufficient funding for each successive year after the current contract year ; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge with GTBM incorporating the terms and conditions of the attached proposal, with said contract to be a form that is either prepared by or approved by the Borough Attorney.

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. 016-180

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR THE 2016-2018 SNOW PLOWING PROGRAM

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to enter into an agreement with the County of Bergen for the 2016-2018 Snow Plowing Program.

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. 016-181

A RESOLUTION TO AFFIRM THE BOROUGH OF PARK RIDGE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of Borough of Park Ridge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of Borough of Park Ridge has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED by the governing body of the Borough of Park Ridge that:

Section 1: No official, employee, appointee or volunteer of the Borough of Park Ridge by whatever title known, or any entity that is in any way a part of the Borough of Park Ridge shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Park Ridge's business or using the facilities or property of the Borough of Park Ridge.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Park Ridge to provide services that otherwise could be performed by the Borough of Park Ridge.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Park Ridge as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Park Ridge. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Park Ridge's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be provided to the official newspaper of the Borough of Park Ridge in order for the public to be made aware of this policy and the Borough of Park Ridge's commitment to the implementation and enforcement of this policy.

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. 016-182

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.

Shawn Bach **Lifeguard Instructor** **$1300/season**

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. 016-183

RESOLUTION CONDITIONALLY-DESIGNATING PARK RIDGE TRANSIT LLC AS A REDEVELOPER AND AUTHORIZING THE REDEVELOPMENT COMMITTEE TO PURSUE COLLABARATIVE PROJECT DESIGN DEVELOPMENT AND THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

WHEREAS, on September 5, 2015, pursuant to N.J.S.A. 40A:12A-6(a) of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("**LRHL**"), the Mayor and Council adopted Resolution No. 015-234 duly designating an area in the Borough as an area in need of redevelopment ("**Redevelopment Area**") as defined by N.J.S.A. 40A:12A-5; and

WHEREAS, on May 10, 2016, the Mayor and Council enacted Ordinance No. 2016-008 adopting the Borough of Park Ridge Redevelopment Plan ("**Redevelopment Plan**") for the designated Redevelopment Area; and

WHEREAS, the Mayor and Council serves as an instrumentality and agency of the Borough pursuant to the LRHL for the purpose of implementing redevelopment plans and carrying out redevelopment projects within the Borough ("**Redevelopment Agency**"); and

WHEREAS, Park Ridge Transit LLC ("**Conditional-Redeveloper**") has submitted a proposal outlining a concept for development (the "**Proposed Project**") of properties located in the Redevelopment Area (the "**Property**"); and

WHEREAS, the Conditional-Redeveloper has preliminarily demonstrated its experience and qualifications to develop the Properties, subject to verification of its ability to finance and construct the Proposed Project once the design details are finalized for the Proposed Project; and

WHEREAS, while the Proposed Project requires further refinement in certain design details, as well as consideration and negotiation of various elements of the Proposed Project, the Council has determined to conditionally-designate Conditional-Redeveloper as a redeveloper for the Property, subject to further review and refinement of Conditional-Redeveloper's plans to construct and finance the Proposed Project and the negotiation and execution of a redevelopment agreement setting forth the respective rights and obligations of the parties in connection with such redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge that Park Ridge Transit LLC is hereby conditionally-designated as a redeveloper for the Property, effective for a period of one hundred and eight (180) days from the adoption of this Resolution, during which time period the Borough shall not solicit any other redevelopment proposals for the Property and shall engage in exclusive negotiations with Park Ridge Transit LLC with respect to the Property; and

BE IT FURTHER RESOLVED that Park Ridge Transit LLC shall post an escrow in the amount of $45,000.00 in connection with the Borough's professional and consultant fees incurred in the review and analysis of the Proposed Project and maintain and replenish such escrow, if necessary, during the term of this conditional-designation; and

BE IT FURTHER RESOLVED that the Redevelopment Committee is hereby authorized and directed to conduct further due diligence into Park Ridge Transit LLC and its plans to construct and finance the Proposed Project and to engage in negotiations of a redevelopment agreement with Park Ridge Transit LLC, to address the respective rights and obligations of the parties, including the possibility of a financial agreement with Park Ridge Transit LLC for a payment in lieu of taxes structure as incentive for the project, such redevelopment agreement being subject to review and approval by the Borough Council and the execution to be authorized by Borough Council resolution; and

BE IT FURTHER RESOLVED the Redevelopment Committee is hereby authorized and directed to work collaboratively with Park Ridge Transit LLC to refine the Proposed Project and assure that the Proposed Project meets the requirements of the Redevelopment Plan; and

BE IT FURTHER RESOLVED that if Park Ridge Transit LLC cannot finalize the Project Plans so that they meet all of the requirements of the Redevelopment Plan and/or the Redevelopment Committee is unable to successfully negotiate a satisfactory redevelopment agreement and present such proposed redevelopment agreement to the Borough Council within one hundred and eighty (180) days from the date hereof, the Redevelopment Committee shall, prior to the expiration of such one hundred and eighty (180) days, report the status of the design review and negotiations to the Council and make recommendation to the Council, based upon which the Council shall determine, in its sole discretion, to either (a) extend the time for such design review and negotiations for a reasonable period of time, if such extension is deemed likely to result in a Redevelopment Plan compliant project and a satisfactory agreement, or (b) cease such negotiations and de-designate Park Ridge Transit LLC as a conditional redeveloper for the Property; and

BE IT FURTHER RESOLVED that this conditional-designation does not constitute an approval of any specific concept plan presented to date, which plans and design details remain subject to further review and refinement and the satisfactory resolution of the conditions set forth herein, nor shall this conditional-designation be deemed to vest or secure any approval, right or interest with respect to the Redevelopment Area, the Property, the development thereof or any specific concept plan, absent an executed redevelopment agreement setting forth any such rights of the parties.

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. 016-184

PERSON - TO - PERSON TRANSFER OF
LIQUOR LICENSE 0247-33-005

Silver Fountain, Inc.
d/b/a/ 103 Prime

WHEREAS, an application has been filed by Silver Fountain, Inc. d/b/a 103 Prime, with premises located at 103 Spring Valley Road, Park Ridge, NJ 07656 for a Person-to-Person transfer of Plenary Retail Consumption License 0247-33-005-005, heretofore issued to Brasserie Brandman Associates, LLC. of Park Ridge with a mailing address of 103 Spring Valley Road, Park Avenue, Park Ridge, NJ 07656; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the police department reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby approve, effective June 14, 2016, the Person-to-Person transfer of Plenary Retail Consumption License No. 0247-33-005 to Silver Fountain, Inc. d/b/a/ 103 Prime, with a mailing address of 103 Spring Valley Road, Park Ridge, NJ 07656.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate as follows: "This license, hereafter license number 0247-33-005-006, subject to all its terms and conditions, is hereby transferred to Silver Fountain, Inc. d/b/a 103 Prime, with a mailing address of 103 Spring Valley Road, Park Ridge, NJ 07656, for premises located at 103 Spring Valley Road, Park Ridge, NJ, effective June 14, 2016."

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 – 185

AUTHORIZE REIMBURSEMENTS TO BEARS NEST CONDOMINIUM ASSOCIATION
2015-2016 SNOW SEASON AND 2015 LEAF REMOVAL SEASON

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the Bears Nest Condominium association as follows:

2015-2016 SNOW SEASON	$ 2,950
2015 LEAF REMOVAL SEASON	$ 2,500
Total	$ 5,450

and

WHEREAS, by email dated June 8, 2016 the Bears Nest Condominium Association's Board of Directors has agreed to said reimbursements pursuant to the above cited Municipal Services Act.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 5-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is $ 5,450 to be made to the Bears Nest Condominium Association.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Oppelt						
Bertini						
Capilli						
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APPROVED:

_____
TERENCE P. MAGUIRE, MAYOR

Attest:

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-186

Chapter 159
Amending the 2016 Borough Budget for Additional Revenue and Appropriation

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and;

WHEREAS, the Borough of Park Ridge has received $400.00 from the County of Bergen Mini Grant Clean Up for the purpose of Electric Lake and Pascack Brook Clean Up and wishes to amend the 2016 Municipal Budget to include this amount as revenue.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of $400.00 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
County Revenues Off-set with Appropriations:
Mini Grant Clean Up - $400.00

BE IT FURTHER RESOLVED that the like sum of $400.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
Operations Excluded from CAPS
County Programs Offset by Revenues:
Park Ridge Green Team Mini Grant Clean Up - $400.00

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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. 016-187

Chapter 159
Amending the 2016 Borough Budget for Additional Revenue and Appropriation

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and;

WHEREAS, the Borough of Park Ridge has received $15,318.50 from the Firehouse Subs Public Safety Foundation, Inc. for the purpose of the purchase of Fire Department Turn Out Gear and wishes to amend the 2016 Municipal Budget to include this amount as revenue.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of $15,318.50 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
Donation Off-set with Appropriations:
Park Ridge Fire Department Turn Out Gear - $15,318.50

BE IT FURTHER RESOLVED that the like sum of $15,318.50 be and the same is hereby appropriated under the caption of:

General Appropriations:
Operations Excluded from CAPS
Donation Offset by Revenues:
Park Ridge Fire Department Turn Out Gear - $15,318.50

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Bertini						
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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. 016-188

Chapter 159
Amending the 2016 Borough Budget for Additional Revenue and Appropriation

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and;

WHEREAS, the Borough of Park Ridge has received $1,050.00 from the County of Bergen Gingrich Trust Fund for the purchase of a display cabinet and wishes to amend the 2016 Municipal Budget to include this amount as revenue.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of $1,050.00 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
County Revenues Off-set with Appropriations:
2016 Historical Grant County of Bergen – Gingrich Trust Fund - $1,050.00

BE IT FURTHER RESOLVED that the like sum of $1,050.00 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
County Programs Offset by Revenues:
2016 Historical Grant County of Bergen – Gingrich Trust Fund - $1,050.00

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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. 016-189

2016-2017 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

CLUB LICENSES

1. 0247-31-008-002 Park Ridge Elks Lodge #2234 Inc.
2. 0247-31-010-001 Cpl Jedh C Barker Memorial Post 153 American Legion
3. 0247-31-012-001 Park Ridge Police Reserve
4. 0247-31-014-001 Bears Nest Condominium Association
5. 0247-31-013-001 Park Ridge Volunteer Fireman's Association

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-001-004 Agee Mercantile Corp., T/A Brand Bar & Beverage
2. 0247-33-007-005 DCAJ Inc T/A Peppercorns
3. 0247-33-003-009 DiBella 6 LLC
4. 0247-33-002-006 Fremont Holdings LLC T/A Esty Street

HOTEL/MOTEL LICENSE

1. 0247-36-011-003 CP Park Ridge LLC T/A Park Ridge Marriott Hotel

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2016 and ending June 30, 2017, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewals in the name 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 – 190

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 $2,559,604.10 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- 191

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 $ 580,076.12 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 1, 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