

AGENDA  
MAYOR & COUNCIL MEETING  
June 28, 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 Present Certificates to the 9U Park Ridge Travel Baseball Champs.

**9U PARK RIDGE TRAVEL BASEBALL CHAMPS**

Mitchell Brodsky  
Brendan Burns  
Dan Dema  
James McPartland  
Justin Meyers  
Matthew Montgomery  
Vaughn Scully  
Matthew Shahinian  
Shane Stecz  
Connor Throne  
Anthony Walter

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**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

None

## CONSENT AGENDA:

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

Speaker:

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

Speaker:

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

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

Roll Call:

## RESOLUTIONS:

- Res. No. 016-193- 2016 Chapter 159 Resolution Alcohol Education Rehab and Enforcement
- Res. No. 016-194- Authorize Pool Staff and Salaries for 2016
- Res. No. 016-195- Resolution Amending Park Ridge Personnel Policies
- Res. No. 016-196- Resolution Authorizing Certain Engineering and Services- Mill Road Improvements – 2016 NJDOT Local Aid Project
- Res. No. 016-197- Resolution Authorizing Certain Engineering Services- Mill Pond Phase III
- Res. No. 016-198- Resolution Authorizing Settlement of Tax Appeals
- Res. No. 016-199- Resolution Honoring the Bergen Volunteer Center on its 50<sup>th</sup> Anniversary
- Res. No. 016-200- 2016-2017 Alcoholic Beverage License Renewals
- Res. No. 016-201- Appoint Community Development Representatives
- Res. No. 016-202- Authorizing Execution of Agreement with the County of Bergen to Exchange GIS Data
- Res. No. 016-203- Resolution Authorizing Award of Contract for the Purchase of Office Furnishings to RFS Commercial Inc. As Representative for Krueger International Inc.
- Res. No. 016-204- Resolution Authorizing Award of Contract for the Purchase of Carpet Tile and Vinyl Flooring to RFS Commercial Inc. State Contract #A81751
- Res. No. 016-205-Resolution Authorizing Award of Contract for the Purchase of Office Furnishings to RFS Commercial Inc. State Contract #A81638
- Res. No. 016-206- Public Question on Open Space
- Res. No. 016-207- Payment of Bills- Borough
- Res. No. 016-208- Payment of Bills- Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Bertini:**

**Councilmember Szot:**

**Councilmember Oppelt:**

**Councilmember Misciagna:**

**Councilmember Capilli:**

**Council President Bosi:**

**APPROVAL OF MINUTES**

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

Public Hearing Minutes dated May 10, 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  
RESOLUTION NO. 016-193**

**Chapter 159  
Amending the 2015 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 \$423.02 from the New Jersey Courts, Administrative Office of the Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund 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, County of Bergen, State of New Jersey, 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 \$423.02 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:
  - State and Federal Revenues Off-set with Appropriations:
  - Alcohol Education, Rehabilitation, and Enforcement Fund \$423.02

**BE IT FURTHER RESOLVED** that the like sum of \$423.02 be and the same is hereby appropriated under the caption of:

- General Appropriations
  - Operations Excluded from CAPS
  - State and Federal Programs Offset by Revenues:
  - 2016 Alcohol Education, Rehabilitation, and Enforcement Fund Other
  - Expenses \$423.02

**BE IT FURTHER RESOLVED**, that the Borough forward 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. 016-194**

**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.

<b>Peter Gordinier</b>	<b>Lifeguard</b>	<b>\$8.64/hr</b>
<b>Lexie McNamara</b>	<b>Lifeguard</b>	<b>\$8.64/hr</b>
<b>Abilio Cerdeira</b>	<b>Lifeguard</b>	<b>\$8.64/hr</b>

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. 016-195**

**RESOLUTION AMENDING PARK RIDGE PERSONNEL POLICES  
PROCEDURES MANUAL TO COMPLY WITH REQUIREMENTS OF  
THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT  
INSURANCE FUND**

**WHEREAS**, the Borough of Park Ridge adopted a Personnel Policies and Procedures Manual in March of 2012 outlining the procedures and policies of the Borough of Park Ridge with regard to its employees; and

**WHEREAS**, the Borough of Park Ridge is a participant in the New Jersey Municipal Excess Liability Joint Insurance Fund (MEL); and

**WHEREAS**, as a requirement of the MEL the Borough revised the Personnel Policies and Procedures manual in April of 2014; and

**WHEREAS**, the MEL has recommended that the Borough amend its Personnel Policies and Procedures Manual in various areas including, but not limited to, recommended Communication Media policies for the Borough; and

**WHEREAS**, the Borough wishes to amend its Personnel Policies and Procedures Manual to comply with the MEL recommendations,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Borough of Park Ridge hereby amends its Personnel Policies and Procedures Manual to read as set forth in the attached revised Personnel Policies and Procedures Manual as revised in June of 2016.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-196**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND  
SURVEYING SERVICES  
Mill Road Improvements – 2016 NJDOT Local Aid Project**

**WHEREAS**, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the 2016 NJDOT Local Aid Project – Mill Road Improvements; Bid Documents and Construction Services; and

**WHEREAS**, the Borough of Park Ridge has received a quote dated June 5, 2016 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, a copy of which is attached, with a not to exceed amount of \$31,600; and

**WHEREAS**, the quote also estimates the Police Traffic Control budget to be \$19,200; and

**WHEREAS**, the required core testing for the NJDOT project is estimated to be \$,500; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1) (a); and

**WHEREAS**, the vendor is the current 2016 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2016 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

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

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$31,600.

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-197**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND  
SURVEYING SERVICES  
Mill Pond Phase III**

**WHEREAS**, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the Mill Pond Phase III Community Development Project; Bid Documents and Construction Services; and

**WHEREAS**, the Borough of Park Ridge has received a quote dated June 5, 2016 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, a copy of which is attached, with a not to exceed amount of \$5,000; and

**WHEREAS**, the quote also estimates the Police Traffic Control budget to be \$4,800; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1) (a); and

**WHEREAS**, the vendor is the current 2016 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2016 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. 6-01-20-165-000-138.

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$5,000.

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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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. 016-198**

**RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEALS**

**WHEREAS**, the Tax Assessor for the Borough of Park Ridge and the Borough Attorney have recommended the settlement of various tax appeals set forth in the schedule attached hereto filed with the Bergen County Board of Taxation based upon information submitted both prior to and during 2016 tax appeal hearings; and

**WHEREAS**, the settlement of said tax appeals is required to correct the assessments on various parcels of property; and

**WHEREAS**, the Tax Assessor and the Borough Attorney have requested the authority to settle said appeals and file Stipulations of Settlement for said appeals with the Bergen County Board of Taxation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Attorney, upon consultation with and with the consent of the Borough Tax Assessor, may file stipulations of settlement with the Bergen County Tax Board for 2016 tax appeals as set forth in the Schedule attached hereto.

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. 016-199**

**RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON  
ITS 50TH ANNIVERSARY**

**WHEREAS**, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

**WHEREAS**, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

**WHEREAS**, Park Ridge Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 84 residents received safety repairs from the Chore Service
- 4 children received a mentor
- 2 mothers received a mentor
- 2 residents participated in Bergen LEADS; and

**WHEREAS**, residents of Park Ridge Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 3 served as Mentoring Youth mentors
- 72 supported the Bergen Volunteer Center with their philanthropy; and

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of Park Ridge Municipality, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

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. 016-200**

**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:

**PLENARY RETAIL CONSUMPTION LICENSES**

1. 0247-33-005-005 Silver Fountain, Inc. T/A 103 Prime
2. 0247-33-006-007 Food First Restaurant Group, LLCS T/A Park Steakhouse

**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. 016-201**

**APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge have entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1, et seq. and Title I of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2016 through June 30, 2017;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby appoint Rich Bosi as its Council representative to participate on the Community Development Regional Committee; and

**BE IT FURTHER RESOLVED** that Kelley R. O'Donnell is hereby appointed as the Mayor's representative; and

**BE IT FURTHER RESOLVED** that Joseph Kolodziej is appointed as the alternate representative to said committee.

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. 016-202**

**AUTHORIZE EXECUTION OF AGREEMENT WITH THE COUNTY OF  
BERGEN TO EXCHANGE GIS DATA**

**WHEREAS**, the Borough of Park Ridge wishes to enter into an agreement with the County of Bergen to share and exchange Geographical Information System Data (GIS Data); and

**WHEREAS**, the County of Bergen has provided an agreement (attached hereto) whereby the parties agree to certain restrictions with regard to the exchange of GIS data; and

**WHEREAS**, it is in the best interest of the Borough Police Department and the residents of the Borough to allow for the exchange of GIS Data between the Borough and the County,

**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 the attached Agreement for the Exchange of GIS Data with the County of Bergen.

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. 016-203**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR THE PURCHASE OF OFFICE FURNISHINGS TO RFS  
COMMERCIAL, INC., AS REPRESENTATIVE FOR KRUEGER  
INTERNATIONAL, INC. (K1)**

**WHEREAS**, the Borough of Park Ridge (Borough) is in the process of purchasing office furnishings in connection with a renovation of Borough Hall; and

**WHEREAS**, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., as a representative for Krueger International, Inc. (KI), and has determined that the required furnishings can be purchased through MRESC Contract OT0012841A MRESC:15/16-09 Direct in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, as the authorized vendor for Krueger International, Inc., 1330 Bellevue Street, Green Bay, Wisconsin 54302, thus eliminating the need for public bidding for the purchase of said furnishings; and

**WHEREAS**, the Borough Administrator has discussed Quote #ES08-308046/C in the amount of \$6,762.97 with the Mayor and Council at their regularly scheduled meeting held June 14, 2016; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

**NOW, THEREFORE, BE IT RESOLVED** as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to Krueger International with a copy to RFS Commercial, Inc. for the purchase of said office furnishings at the prices set forth in the attached quotations.

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. 016-204**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR THE PURCHASE OF CARPET TILE & VINYL FLOORING  
TO RFS COMMERCIAL, INC.  
State Contract #A81751**

**WHEREAS**, the Mayor and Council awarded a contract for the renovations of the former court offices to TJS to create a conference room and employee breakroom; and

**WHEREAS**, as part of the renovations the flooring needs to be replaced; and

**WHEREAS**, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., and has determined that the required flooring can be purchased under State Contract #A81751 in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, thus eliminating the need for public bidding for the purchase of said furnishings; and

**WHEREAS**, the Borough Administrator has discussed the attached Quote with the Mayor and Council at their regularly scheduled meeting held June 14, 2016 in the amount of \$10,526.97, a copy of which is attached; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

**NOW, THEREFORE, BE IT RESOLVED** as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to RFS Commercial, Inc. for the purchase of flooring material in an amount not to exceed \$10,526.97 at the prices set forth in the attached quotations.

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. 016-205**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR THE PURCHASE OF OFFICE FURNISHINGS TO RFS  
COMMERCIAL, INC.,  
State Contact #A81638**

**WHEREAS**, the Mayor and Council wish to replace the chairs in the Council Chambers; and

**WHEREAS**, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., and has determined that the required furnishings can be purchased under State Contract #A81638 in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, thus eliminating the need for public bidding for the purchase of said furnishings; and

**WHEREAS**, the Borough Administrator has discussed Quote dated June 7, 2016, a copy of which is attached, in the amount of \$4,400.00 with the Mayor and Council at their regularly scheduled meeting held June 14, 2016; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

**NOW, THEREFORE, BE IT RESOLVED** as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to RFS Commercial, Inc. for the purchase of dais chairs in an amount not to exceed \$4,400.00 at the prices set forth in the attached quotations.

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. 016-206**

**PUBLIC QUESTION ON OPEN SPACE**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge has previously provided for an open space fund; and

**WHEREAS**, said open space fund was established for a period of five (5) years and expired on December 31, 2008; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge believe it is in the best interest of the residents of the Borough to establish an Open Space, Recreation, and Historic Preservation Trust Fund to preserve the character of the Borough.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby request that the Bergen County Clerk place the following question upon the ballot in the General Election of November 2016.

**PARK RIDGE OPEN SPACE TRUST FUND**

**SHALL PARK RIDGE BOROUGH ESTABLISH AN OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND TO PRESERVE THE CHARACTER OF PARK RIDGE, THROUGH AN ANNUAL LEVY OF UP TO 0.007 PER \$100 OF ASSESSED VALUATION OF REAL PROPERTY FOR A PERIOD NOT TO EXCEED FIVE YEARS, FOR THE PURPOSES OF PROTECTING DRINKING WATER SUPPLIES AND WATER QUALITY IN PONDS AND STREAMS; CONSERVING NATURAL AREAS; DEVELOPING, MAINTAINING AND ACQUIRING LANDS FOR RECREATION AND CONSERVATION, INCLUDING THE IMPROVEMENT OF RECREATIONAL FACILITIES; AND PRESERVING AND ACQUIRING HISTORIC PROPERTIES, WITH SPENDING BASED ON RECOMMENDATIONS OF A CITIZENS OVERSIGHT COMMITTEE AND ALL FUNDS SUBJECT TO ANNUAL AUDIT.**

**Interpretive Statement**

A "yes" vote will permit Park Ridge to establish an Open Space, Recreation and Historic Preservation Trust Fund with an annual levy of up to 0.007 cents per \$100 of assessed real property value. The average owner would pay \$33 per year, which is equal to \$2.75 per month, for a period of 5 years. Funds can be used only for the development, maintenance and acquisition of lands for recreation and land and water conservation purposes, and historic preservation. An oversight committee of local citizens would advise the Borough on how funds should be spent. Every year there would be a public audit of all expenditures. The funds would enable Park Ridge to leverage matching grants from the county and state.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to the Bergen County Clerk as required by law.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 207**

**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 \$67,543.92 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. 016-208**

**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 \$ 221,181.95 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 15, 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