

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

Acting Mayor Bosi calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:

Absent:

Also Present:

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

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Acting Mayor Bosi calls for a motion to suspend the regular order of business to **Administer the Oath of Office** for the Park Ridge Fire Member Sophia Verducci and to Present the **PEAK Mentor Award and Recognition Certificate** to Sophia Verducci.

**OATH OF OFFICE**

**PARK RIDGE FIRE MEMBER**  
**&**  
**PEAK MENTOR AWARD & RECOGNITION CERTIFICATE**  
  
**SOPHIA VERDUCCI**

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**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-009A**

**AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE BOROUGH OF  
PARK RIDGE  
“Hawkers, Peddlers and Solicitors”**

Acting Mayor Bosi asks for a motion to introduce on first reading Ordinance No. 2016-009, An Ordinance Amending Chapter 67 of the Code of the Borough of Park Ridge.

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

Roll Call:

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

Clerk: Ordinance No. 2016-009, An Ordinance Amending Chapter 67 of the Code of the Borough of Park Ridge.

Acting Mayor Bosi asks the Borough Attorney to give a brief description of this Ordinance.

Attorney:

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

Speaker:

Acting Mayor Bosi asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on July 26, 2016.

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

Roll Call:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-016**

**AN ORDINANCE AMENDING CHAPTER 109  
OF THE CODE OF THE BOROUGH OF PARK RIDGE  
Board of Health Fees**

Acting Mayor Bosi asks for a motion to introduce on first reading Ordinance No. 2016-016, An Ordinance Amending Chapter 109 of the Code of the Borough of Park Ridge Board of Health Fees.

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

Roll Call:

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

Clerk: Ordinance No. 2016-016, An ordinance Amending Chapter 109 of the Code of the Borough of Park Ridge Board of Health Fees.

Acting Mayor Bosi asks the Borough Attorney to give a brief description of this Ordinance.

Attorney:

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

Speaker:

Acting Mayor Bosi asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on July 26, 2016.

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

Roll Call:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-017**

**AN ORDINANCE AMENDING CHAPTER 52 OF THE  
CODE OF THE BOROUGH OF PARK RIDGE TO BAN  
THE SALE OF DOGS AND CATS BRED IN PUPPY  
AND/OR KITTEN MILLS**

Acting Mayor Bosi asks for a motion to introduce on first reading Ordinance No. 2016-017, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge to Ban the Sale of Dogs and Cats Bred in Puppy and/or Kitten Mills

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

Roll Call:

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

Clerk: Ordinance No. 2016-017, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge to Ban the Sale of Dogs and Cats Bred in Puppy and/or Kitten Mills

Acting Mayor Bosi asks the Borough Attorney to give a brief description of this Ordinance.

Attorney:

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

Speaker:

Acting Mayor Bosi asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on July 26, 2016.

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

Roll Call:

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**ORDINANCES – PUBLIC HEARING**

None

**CONSENT AGENDA:**

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

Speaker:

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

Speaker:

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

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

Roll Call:

**RESOLUTIONS:**

- Res. No. 016-209- Resolution Authorizing an Inter-Local Agreement Between the Boroughs of Park ridge and Woodcliff Lake for the Payment of Engineering, Surveying and Permitting Costs for Repairs to the Glen Road Culvert
- Res. No. 016-210- Additional Fees- Marriage and Civil Union Licenses
- Res. No. 016-211- Refund FEMA Hurricane Sandy Over Payment
- Res. No. 016-212- Award of Contract to Purchase Air Bottle Cascade System Continental Fire & Safety
- Res. No. 016-213- Authorizing Agreement with GoveDeals for the Disposal by Auction of Surplus Property and Online Auction of Surplus Property
- Res. No. 016-214- Authorizing Auction of Surplus Property and Online Auction of Surplus property
- Res. No. 016-215- Authorize Part Time/Casual Labor- Claïresse Newumann
- Res. No. 016-216- Approve Membership of Volunteer Fire Department Applicant- S. Verducci
- Res. No. 016-217- Defining Membership of the Economic development Advisory Committee
- Res. No. 016-218- Authorize Receipt of Bids for Insulated hydraulic Articulating Overcenter Aerial Bucket Truck
- Res. No. 016-219- Authrix Receipt of Bids for Single Axle Dump Truck
- Res. No. 016-220- Payment of Bills- Borough
- Res. No. 016-221- Payment of Bills- Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes Dated June 14, 2016 and June 28, 2016

Public Hearing 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. 2016-009A**

**AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE  
BOROUGH OF PARK RIDGE  
"Hawkers, Peddlers and Solicitors"**

**WHEREAS**, Chapter 67 of the Code of the Borough of Park Ridge establishes rules and regulations governing solicitation within the Borough; and

**WHEREAS**, the Mayor and Council wish to amend said Chapter to include provisions permitting the creation of a non-solicitation list of those residential premises where owners wish to prohibit solicitation; and

**WHEREAS**, the Mayor and Council believe that it is in the interests of the residents of the Borough to amend said Ordinance to provide for the creation of a non-solicitation list,

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the provisions of Chapter 67 of the Code of the Borough of Park Ridge are hereby amended to include the following additional provisions:

**SECTION ONE:** Chapter 67-2 of the Code of the Borough of Park Ridge is hereby amended to replace the definition of the term Solicitor with the following definition:

"SOLICITOR- A person selling, to the general public, goods by sample or by taking orders for services, home improvements or alterations to be furnished, done or delivered at a future date, with or without accepting an advance payment for the goods, wares or merchandise sold or contracted for, or offering to provide any service, or offering to purchase any real or personal property or soliciting any contribution or donation. The term SOLICITOR shall not include any person acting on behalf of a charitable organization recognized as such by the State of New Jersey or the Internal Revenue Service."

**SECTION TWO:** Chapter 67 of the Code of the Borough of Park Ridge is hereby amended to include the following additional provisions:

"Section 67-22 - Non-solicitation Posting and Non-solicitation List.

A. The Borough Clerk shall collect, prepare and maintain a list of addresses of those residential premises where the owner and/or occupant has notified the Borough Clerk that soliciting and canvassing for the sale of goods or services or other sale or purchase of any item is not permitted on the premises. To be included on the non-solicitation list, residents shall complete a form supplied and maintained by the Borough Clerk, without cost to the resident. With the adoption of this Section, the Borough Clerk shall make the form available to all property owners requesting said form. Residents who apply to be placed upon the list shall be issued a notice to place on the door of their property providing notice to solicitors that soliciting and canvassing are prohibited at the location.

B. The Borough Clerk shall distribute said list to the Park Ridge Police Department twice each year. The Police Department shall distribute the non-solicitation list to all applicants seeking a license to solicit or canvass. The applicants shall be required to acknowledge in writing receipt of this list as part of the application process. The licensee shall not solicit or canvass at any address on the non-solicitation list.

C. The Police Department shall keep a list of organizations or individuals who violate this section and shall deny permits to any organization or person who violates this section.

D. Any resident property owner or occupant shall also be entitled to post a sign the premises owned or occupied by said resident notifying any person or entity that solicitation is not permitted on the property. No individual or entity shall solicit on any property on which notification of non-solicitation has been posted.

**SECTION THREE: Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION FOUR: Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.”

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-016**

**AN ORDINANCE AMENDING CHAPTER 109  
OF THE CODE OF THE BOROUGH OF PARK RIDGE  
Board of Health Fees**

**WHEREAS**, the Board of Health and the Mayor and Council of the Borough of Park Ridge have determined that the fees charged for various licenses and permits are not sufficient to cover the costs of the Board of Health and Borough incurred in administering and monitoring the various aspects of the entities requiring licenses; and

**WHEREAS**, the Board of Health and the Mayor and Council have determined that it would be appropriate to increase certain fees to address said insufficiencies;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the provisions of Chapter 109-3(B) of the Code of the Borough of Park Ridge are hereby amended to read as follows:

**SECTION ONE:** Fees of "Chapter 109-3(B) of the Code of the Borough of Park Ridge is hereby amended to read as follows:

B. The following businesses and enterprises conducted within the Borough of Park Ridge shall be required to secure a license to operate and shall pay the appropriate fee as set forth:

<b>Type of Establishment</b>	<b>Annual License and Renewal Fee</b>
Supermarket	\$750
Prepackaged candy counter	\$35
Miscellaneous retail food establishment	\$150
Bakery	\$250
Convenience food store	\$300
Delicatessen	\$250
Mobile concession Food	\$150
Ice Cream	\$75
Restaurant	
Seating capacity 1 through 50	\$300
Seating capacity over 50	\$450
Rooming or boarding house	\$150
Cattle and horses	\$75
Pet shop/dog grooming	\$75
Nursery school/day-care center	\$100
Nursery school/day-care center/camp that prepares and serves food	\$200
Hotel/motel	
1-50 rooms	\$300
Over 50 rooms	\$1,000
Swimming pool	\$50
Skilled nursing home	\$500
Group home	\$500
Vending machines, per location	
First machine	\$25
Each additional	\$10
Temporary retail food establishments	
1 to 3 days	\$50
4 to 7 days	\$75
Agricultural market/farmstand	\$250
Truck dispensing dairy products, retail	\$25
Registrar fees:	
Marriage license/domestic partnership/civil union	
State fee	\$25

Borough fee	\$3
Burial permits	\$5
Transcript of vital statistics, per copy	\$10
Inspection, license or license renewal not specifically set forth in this chapter	\$10

Note: Fees will be waived for nonprofit organizations.

C. As provided in §75-6B of the Code of the Borough of Park Ridge, charitable, religious, civic, educational and non-profit corporations, associations and institutions shall be exempt from the payment of licensing fees; provided, however, that said organization shall be inspected and meet all the requirements of the Board of Health.

**SECTION TWO: Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION THREE: Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.”

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-017**

**AN ORDINANCE AMENDING CHAPTER 52 OF THE  
CODE OF THE BOROUGH OF PARK RIDGE TO BAN  
THE SALE OF DOGS AND CATS BRED IN PUPPY  
AND/OR KITTEN MILLS**

**WHEREAS**, according to the Humane Society of the United States (“HSUS”) inspection records show that many USDA-licensed breeders breed dogs or cats in inhumane conditions. These breeders are commonly referred to as “puppy mills” and “kitten mills” and documented problems include: overbreeding; inbreeding; veterinary care that doesn’t meet the same standards as other breeders; relatively poor quality of food and shelter; lack of human socialization; and overcrowded cages; and

**WHEREAS**, dogs and/or cats bred in puppy and kitten mills are more likely to have behavior and/or health problems and, according to the America Society for the Prevention of Cruelty to Animals (“ASPCA”), fearful behavior and lack of socialization with humans and other animals are common characteristics of dogs from puppy mills and cats from kitten mills; and

**WHEREAS**, N.J.S.A. 4:19-15.8 contemplates municipal approval as a prerequisite to the establishment of a kennel for the retail sale of dogs and cats; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge (“Mayor and Council”) find that, in addition to State and Federal laws, the Borough has a local responsibility to promote animal welfare and encourage best practices in breeding and purchasing of dogs and cats; and

**WHEREAS**, although the Mayor and Council recognizes that not all dogs and cats retailed in pet shops are products of inhumane breeding conditions and would not classify every commercial breeder selling dogs and cats to pet shops as a “puppy mill” or “kitten mill”, it is the Mayor and Council’s belief that puppy mills and kitten mills continue to exist in part because of public demand for the sale of dogs and cats in pet shops; and

**WHEREAS**, the Mayor and Council believes that a ban on the retail sale of dogs or cats bred in puppy mills or kitten mills in Park Ridge will encourage pet owners and prospective owners to research breeding establishments prior to purchasing a dog or cat, or to adopt needy dogs and costs from animal shelters, thereby saving animals’ lives and reducing the cost to the public for sheltering such needy animals; and

**WHEREAS**, the Mayor and Council believe that a ban on the retail sale of dogs and cats bred in puppy and kitten mills from kennels located in the Borough of Park Ridge will provide community awareness of animal welfare, and, in turn, will encourage a more humane environment in Park Ridge and will be in the best interests of the public health, welfare and safety and be in the best interests of the dogs and cats of Park Ridge; and

**WHEREAS**, the Mayor and Council believe that a ban on the retail sale of dogs and cats bred in puppy and kitten mills from kennels located in the Borough of Park Ridge should apply to licenses issued on or after July 1, 2016.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 52 of the Borough Code is hereby amended to include the following new sections:

## “ARTICLE IV – PUPPY AND KITTEN MILLS”

### **SECTION 52-60: DEFINITIONS**

A. PUPPY OR KITTEN MILL – A puppy or kitten mill is a commercial dog or cat-breeding facility in which the health of the dog or cat is disregarded in order to maintain a low overhead and maximize profits.

And a new definition, “Pet Shop Operator”, shall be adopted, as follows:

B. PET SHOP OPERATOR – Means a person who owns or operates a pet store, or both.

### **SECTION 52-61: PROHIBITED ACTIONS WITH REGARD TO SALE OF PUPPIES OR KITTENS.**

A. No Pet Shop Operator shall sell, offer for retail sale, barter, auction, or otherwise, dogs or cats bred in puppy or kitten mills. Every kennel will comply with the provisions of N.J.S.A.56:8-95 (or as same may be amended) requiring the owner or operator offering dogs or cats for sale to post in a conspicuous location on the cage or enclosure for each dog or cat the following:

1. The date and place of birth of each dog or cat, and the actual age, or approximate age as established by a veterinarian, of the animal;
2. The sex, color markings, and other identifying information of the animal, including any tag, tattoo, collar number or microchip information;
3. The name and address of the veterinarian attending to the animal while the animal is in the custody of the kennel, and the date of the initial examination of the animal;
4. The first and last name of the breeder of the animal, the full street address of where the breeder is doing business, an email address, if available, by which to contact the breeder, the breeder’s USDA license number, and, if the breeder is required to be licensed in the state in which the breeder is located, the breeder’s state license number;
5. If the broker is different from the breeder, the first and last name of the broker of the animal, the full street address of where the broker is doing business, an email address, if available, by which to contact the broker, the USDA license number of the broker, and, if the broker is required to be licensed in the state in which the broker is located, the broker’s state license number; and
6. The statement “Know Your Rights” in bold type face and no less than 12 point type, followed by the statement in no less than 10 point type, “State law requires that every shop offering dogs or cats for sale post in a conspicuous location on or near each dog’s or cat’s cage or enclosure the USDA inspection reports for the breeder and broker of each dog or cat for the two years prior to the first day that the dog or cat is offered for sale. If you do not see a required inspection report, please request the report from the shop. If you have any concerns, please contact the New Jersey Division of Consumer Affairs, 124 Halsey St., Newark, NJ 07102, (973) 504-6200. You may also view these and other USDA inspection reports for the breeder and broker of each dog or cat on the USDA Animal and Plant Health Inspection Service (APHIS) website. You are entitled to receive additional information from APHIS about the breeder’s or broker’s history through the federal Freedom of Information Act.”

**SECTION TWO: Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION THREE: Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.”

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-209**

**A RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT  
BETWEEN THE BOROUGHS OF PARK RIDGE AND WOODCLIFF  
LAKE FOR THE PAYMENT OF ENGINEERING, SURVEY AND  
PERMITTING COSTS FOR REPAIRS TO THE GLEN ROAD CULVERT**

**WHEREAS**, the Borough of Park Ridge (Park Ridge), has previously adopted a Resolution (015-246) authorizing certain Engineering, Surveying and Permitting services to be performed by Brooker Engineering, PLLC, Engineer for the Borough of Park Ridge; and

**WHEREAS**, in light of the fact that portions of said culvert fall within the borders of both the Borough of Park Ridge and the Borough of Woodcliff Lake (Woodcliff Lake), Woodcliff Lake has agreed to share the total cost for said services (\$27,100.00) with Park Ridge; and

**WHEREAS**, to secure said services both Boroughs have agreed to enter into an inter-local agreement to provide for the equal sharing of said costs; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the **BOROUGH OF PARK RIDGE** and the **BOROUGH OF WOODCLIFF LAKE** for the equal sharing of the aforementioned engineering, survey and permitting services; and

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

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 210**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$300.00 to the Treasurer, State of New Jersey for the quarter ending 06/30/2016.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-211**

**REFUND FEMA HURRICANE SANDY OVERPAYMENT**

**WHEREAS**, the Borough of Park Ridge received a \$2,788.50 FEMA payment for Hurricane Sandy in March 2015; and

**WHEREAS**, the Borough of Park Ridge received notification from the New Jersey State Police that a review of Hurricane Sandy Project Worksheet # 2463 discovered during closeout that the Borough of Park Ridge received \$2,020.00 in error due to a FEMA de-obligation; and

**WHEREAS**, the New Jersey State Police requested the Borough of Park Ridge issue a refund check in the amount of \$2,020.00 made payable to Treasurer, State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Park Ridge to hereby authorize the Borough Treasurer to issue the refund check to the Treasurer, State of New Jersey in the amount of \$2,020.00 and mail this refund to the New Jersey State Police attention of Salvatore Marcello of the Recovery Bureau.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 212**

**Award of Contract to Purchase Air Bottle Cascade System  
Continental Fire & Safety**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge included in the 2016 Capital Improvement Budget allocations for the purchase of the Air Bottle Cascade System for the Park Ridge Volunteer Fire Department; and

**WHEREAS**, Chief W. Diedtrich and Deputy Chief T. Derienzo have solicited proposals on behalf of the Borough for this project; and

**WHEREAS**, the New Jersey Public Contracts Law allows for the award of a contract when the estimated value is less than \$40,000 and a minimum of two proposals are received; and

**WHEREAS**, three proposals were received as noted below;

<b>Continental Fire &amp; Safety</b>	<b>\$38,738.31</b>
<b>Air &amp; Gas Technologies, Inc.</b>	<b>\$41,881.00</b>
<b>Airpower International, Inc.</b>	<b>\$47,500.00</b>

**WHEREAS**, Chief W. Diedtrich and Deputy Chief T. Derienzo have recommended that the Mayor and Council award the contract for Air Bottle Cascade System to Continental Fire & Safety of Hamilton, NJ in an amount not to exceed Thirty Eight Thousand Seven Hundred Thirty –Eight Dollars and Thirty-one cents (\$38,738.31); and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-941-400-003.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the purchase of Air Bottle Cascade System be awarded to Continental Fire & Safety of Hamilton, NJ in an amount not to exceed Thirty Eight Thousand Seven Hundred Thirty –Eight Dollars and Thirty-one cents (\$38,738.31); and

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be sent to Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 08691 within ten (10) days of adoption.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-213**

**RESOLUTION AUTHORIZING AGREEMENT WITH GOVDEALS FOR  
THE DISPOSAL BY AUCTION OF SURPLUS PROPERTY AND  
ONLINE AUCTION OF SURPLUS PROPERTY**

**WHEREAS**, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

**WHEREAS**, the Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from Borough of Park Ridge once the auction date is set by adoption of a separate resolution.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows: See attached Schedule A for a list of items and mandatory minimum bids.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Park Ridge reserves the right to accept or reject any bid submitted.
7. In accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impala shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
8. The Borough of Park Ridge selects Option B4 from the Financial Settlement Services portion of the GovDeals Online Auction Memo of Understanding attached. GovDeals.com will collect the proceeds, the Borough of Park Ridge will pay zero percent fees (0%) and the winning bidder pays a 12.5% Buyers Premium.
9. The Borough of Park Ridge will not release any vehicles to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder.
10. No proceeds (less the Buyer's Premium) will be remitted to the Borough of Park Ridge for any asset sold without verification of payment from GovDeals and verification from the Borough of Park Ridge that the item has been picked up by the winning bidder.

11. The Borough of Park Ridge is responsible to notify GovDeals when the item has been picked up. Gov Deals will remit all proceeds so collected, less the Buyer's Premium, to the Borough of Park Ridge, on a weekly basis for all assets the Borough advises as "picked up".
12. The Borough will not deliver the vehicles to the successful bidder.
13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

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

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

APPROVED:

\_\_\_\_\_  
 RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-214**

**RESOLUTION AUTHORIZING AUCTION OF SURPLUS PROPERTY  
AND ONLINE AUCTION OF SURPLUS PROPERTY**

**WHEREAS**, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

**WHEREAS**, the Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

**WHEREAS**, the Borough of Park Ridge, by adoption of Resolution No. 015-194 authorized that the Internet sale of the surplus property be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

**WHEREAS**, a list of the surplus property to be sold is attached as Schedule A with the mandatory minimum bids:

**WHEREAS**, the surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

**WHEREAS**, the Borough of Park Ridge reserves the right to accept or reject any bid submitted with such determination to be made by the Park Ridge Mayor and Borough Council at their August 9, 2016 meeting and will be scheduled to begin at 8:15 PM or as soon thereafter as the matter may be reached; and

**WHEREAS**, the vehicles/equipment may be inspected, by appointment only, weekdays (no Saturdays or Sundays or Holidays) between July 25, 2016 and August 5, 2016 between the hours of 8 AM and 2 PM at the Park Ridge Public Works Facility located at 18 Sulak Lane, and the Park Ridge Fire Department.

**WHEREAS**, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

**WHEREAS**, items not picked up within the above prescribed time period will be offered to the second highest bidder.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes that this auction will take place over the Internet, at [www.govdeals.com](http://www.govdeals.com), beginning on July 25, 2016 at 9AM and concluding on August 5, 2016 as specifically indicated for each vehicle. Bidders/buyers must pre-register at [www.govdeals.com](http://www.govdeals.com). Interested bidders/buyers are directed to look at the specific concluding time for each vehicle listed since they will have staggered closing times ending on August 5, 2016.

**BE IT FURTHER RESOLVED** that a direct link to the GovDeals Internet site will also be available from the Borough of Park Ridge's website at [www.parkridgeboro.com](http://www.parkridgeboro.com).

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

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

APPROVED:

RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-215**

**AUTHORIZE PART TIME/CASUAL LABOR**

**WHEREAS**, the Administrative offices are in need of a Casual Labor employee during the summer months, concluding on or before September 2, 2016; and

**WHEREAS**, the Borough Administrator has recommended the following person be hired as Casual Laborer:

Clairese Neumann, 1 Birch Lane, Park Ridge, NJ      \$ 9.00/hr

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborer during the summer months, concluding on or before September 2, 2016.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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Szot						

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-216**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE  
DEPARTMENT APPLICANT –Sophia Verducci**

**WHEREAS**, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Sophia Verducci, located at 5 Chadwick Court, Park Ridge New Jersey for the Park Ridge Volunteer Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Sophia Verducci in the Park Ridge Volunteer Fire Department.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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Szot						

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-217**

**RESOLUTION DEFINING MEMBERSHIP OF THE ECONOMIC  
DEVELOPMENT ADVISORY COMMITTEE**

**WHEREAS**, the Mayor and Council are authorized to create such advisory committees as may be necessary in the opinion of the Mayor and Council; and

**WHEREAS**, the Mayor and Council have been made aware of the fact that office/commercial properties within the Borough have become vacant and that it is appropriate and desirable for the Borough to encourage businesses to locate within the Borough in order to maintain the balanced and diverse use of properties within the Borough; and

**WHEREAS**, the Mayor and Council wish to establish a committee known as the Economic Development Advisory Committee in order to assist in attracting corporations to the Borough in order to add to the Borough's already strong and diverse business mix; and

**WHEREAS**, the Mayor and Council wish to establish a committee having as its principal focus the promotion of occupancy in existing vacant commercial sites and other sites within the Borough in an effort to revitalize both vacant and currently occupied and developed properties in a manner consistent with the Borough Master Plan; and

**WHEREAS**, the Mayor and Council wish to establish a committee that will assist in developing and maintaining the information, literature and data to assist businesses and industries in their expansion and/or relocation of businesses and industries; and

**WHEREAS**, the Mayor and Council had adopted a Resolution on May 10, 2016 calling for the creation of an Economic Development Advisory Committee; and

**WHEREAS**, the Mayor and Council wish to amend said Resolution to delineate the membership for said Committee,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that there is hereby created an Economic Development Advisory Committee consisting of eight (8) members to be appointed by the Mayor with the consent of the Council, with said Committee created for the purposes of encouraging continued commercial development of corporate office parks and similar corporate office space within the Borough, engaging in efforts to secure new commercial tenants in corporate office space within the Borough, developing measures to foster a business friendly environment for corporate tenants and securing the assistance of other governmental agencies in attracting corporate tenants to the Borough of Park Ridge. Members to be appointed by the Mayor with the consent of the Council shall include: Mayor, Council President, Council Member of Planning Board, Chairperson of the Planning Board, Member of the Zoning Board, Member of the Chamber of Commerce, Two residents of the Borough.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
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Szot						

APPROVED:

RICARDO BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-218**

**AUTHORIZE RECEIPT OF BIDS  
INSULATED HYDRAULIC ARTICULATING OVERCENTER AERIAL  
BUCKET TRUCK  
Park Ridge Electric Department**

**WHEREAS**, the Borough of Park Ridge Electric Department is in need of an insulated hydraulic articulating overcenter aerial bucket truck; and

**WHEREAS**, the Mayor and Council have authorized the funding to purchase said insulated hydraulic articulating overcenter aerial bucket truck as part of the 2016 Capital Budget; and

**WHEREAS**, the anticipated expenditure for the insulated hydraulic articulating overcenter aerial bucket truck is over \$40,000.00; and

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

**WHEREAS**, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended that the Mayor and Council authorize for the receipt of sealed bids for purchase of an insulated hydraulic articulating overcenter aerial bucket truck.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for the purchase of a refuse truck.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-219**

**AUTHORIZE RECEIPT OF BIDS  
SINGLE AXLE DUMP TRUCK  
Park Ridge Water Department**

**WHEREAS**, the Borough of Park Ridge Electric Department is in need of a single axle dump truck; and

**WHEREAS**, the Mayor and Council have authorized the funding to purchase said insulated single axle dump truck as part of the 2016 Capital Budget; and

**WHEREAS**, the anticipated expenditure for the single axle dump truck is over \$40,000.00; and

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

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

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for the purchase of a single axle dump truck.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 220**

**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 \$370,987.15 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-221**

**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 \$ 797,799.34 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on July 6, 2016.

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

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

APPROVED:

\_\_\_\_\_  
RICHARD BOSI, ACTING MAYOR

Attest:

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