

AGENDA
MAYOR & COUNCIL MEETING
July 26, 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.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter.

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

Speaker:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-018

AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II
OF THE CODE OF THE BOROUGH OF PARK RIDGE
ENTITLED “CROSSING GUARDS”

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-018, An Ordinance Amending Chapter 23, Article II of the Code of the Borough of Park Ridge Entitled “Crossing Guards”.

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. 2016-018, An Ordinance Amending Chapter 23, Article II of the Code of the Borough of Park Ridge Entitled "Crossing Guards".

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

Attorney:

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

Speaker:

Mayor Maguire asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on August 9, 2016.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

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"

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-009A, An Ordinance Amending Chapter 67 of the Code of the Borough of Park Ridge, "Hawkers, Peddlers and Solicitors"

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. 2016-009A, An Ordinance Amending Chapter 67 of the Code of the Borough of Park Ridge, "Hawkers, Peddlers and Solicitors"

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. TenHoeve:

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. 2016-016**

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

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

Mayor Maguire 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.

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. TenHoeve:

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. 2016-017**

**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**

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

Mayor Maguire 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

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. TenHoeve:

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. 016-223- Authorizing Long Term Disability Policy- The Standard Insurance Company
- Res. No. 016-224- Refund Duplicate Payment of 2016 Pool Fee- K. Zbonack
- Res. No. 016-225- Award of Contract for Lease of Water Tower Space
- Res. No. 016-226- Payment of Bills- Borough
- Res. No. 016-227- Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated July 12, 2016

Public Hearing Minutes dated June 14, 2016 and June 28, 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. 2016-018**

**AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II
OF THE CODE OF THE BOROUGH OF PARK RIDGE
ENTITLED "CROSSING GUARDS"**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined to provide Crossing Guards within the Borough with an additional holiday, specifically Labor Day, at such times as the school year begins prior to the date designated for Labor Day,

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

SECTION ONE: " Article II of Chapter 23, Section 23.8 of the Code of the Borough of Park Ridge is hereby amended to read in its entirety as follows:

§ 23-8 Holidays.

Crossing Guards shall be paid on the following holidays if schools are closed and if scheduled to work the week of the holiday. Paid holidays shall include Dr. Martin Luther King, Jr. Day, President's Day, Good Friday, Memorial Day, Veteran's Day, Thanksgiving Day, the Friday after Thanksgiving, Christmas Day, July 4th provided summer camp is in session and the Crossing Guard is scheduled to work during summer camp, and Labor Day provided that the public school year commences for student attendance prior to Labor Day."

SECTION TWO. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

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

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

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

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

**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:

Type of Establishment	Annual License and Renewal Fee
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						
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Capilli						
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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						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-223**

AUTHORIZING LONG TERM DISABILITY POLICY

The Standard Insurance Company

WHEREAS, the Borough of Park Ridge provides for a long term disability insurance policy for all full time employees; and

WHEREAS, the Borough's insurance consultant has solicited proposals on the Borough's behalf; and

WHEREAS, The Standard Insurance Company has provided a proposal for three years; which provides a greater benefit to the employees at a savings over the existing plan; and

WHEREAS, the Borough Administrator and Chief Financial Officer have discussed the details of the policy with the Governing Body at their regularly scheduled meeting of July 12th; and

WHEREAS, the Governing Body concurs with the recommendation to contract with The Standard Insurance Company to provide the Long Term Disability Insurance for the Borough employees; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that effective August 1, 2016 the contract for providing Long Term Disability Insurance be awarded to The Standard Insurance Company.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Mayor, Borough Administrator, and Borough Treasurer are authorized to execute all documents related to this contract and that a true copy of this resolution shall be sent to The Standard Insurance Company within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-224**

**REFUND DUPLICATE PAYMENT OF 2016 POOL FEE
KAYE ZBONACK**

WHEREAS, the Montvale Swim Club did not open this year but collected fees from its residents for the 2016 season; and

WHEREAS, the Montvale Swim Club and the Park Ridge Pool Commission entered into an agreement to host the paid Montvale residents for the 2016 season with the Montvale Swim Club transferring the collected fees to the Park Ridge Pool Commission; and

WHEREAS, those Montvale residents that had not paid the Montvale Swim Club were allowed to sign up and pay the Park Ridge Pool Commission directly for the 2016 season; and

WHEREAS, KAYE ZBONACK residing at 4 Williamsburg Way Montvale, NJ 07645 paid the Montvale Swim Club \$195.00 and erroneously paid a duplicate \$195.00 to the Park Ridge Pool Commission for the 2016 season; and

WHEREAS, the Park Ridge Pool Commission has determined that a refund of \$195.00 is due to KAYE ZBONACK from the Park Ridge Pool Commission; and

WHEREAS, the Park Ridge Pool Commission has agreed to refund \$195.00 to KAYE ZBONACK;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to issue a refund check of \$195.00 from the Swim Utility Checking Account to KAYE ZBONACK at 4 Williamsburg Way, Montvale, NJ 07645.

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. 016-225**

AWARD CONTRACT FOR LEASE OF WATER TOWER SPACE

New Cingular Wireless PCS, LLC (ATT&T)

WHEREAS, upon recommendation of the Park Ridge Board of Public Work the Borough of Park Ridge advertised for the receipt of bids for the lease of water tower space for the purpose of housing cellular communications equipment; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on July 12, 2016 as follows:

New Cingular Wireless PCS, LLC (AT&T)	<u>Year</u>	<u>Annual Rent</u>
One AT&T Way	1	\$93,730.00
Bedminster, NJ 07921	2	\$93,730.00
	3	\$93,730.00
	4	\$93,730.00
	5	\$93,730.00

WHEREAS, the bid amount is within the minimum allowed in the bid specifications; and

WHEREAS, said firm did include exceptions to the contract for the insurance requirements; and

WHEREAS, the Borough Attorney have review the exceptions submitted; and

WHEREAS, the Borough Attorney has recommended the award of the bid with the condition that the insurance language exception will be modified in the final municipal contract in accordance with the recommendations of the Borough Risk Manager; and

WHEREAS, the Board of Public Works has recommended that the Mayor and Council accept the bid of New Cingular Wireless PCS, LLC by ATT&T Mobility of Morristown, NJ for the leasing of water tower space for the purpose of housing cellular communications equipment, subject to the final supplemental municipal contract to be drafted by the Borough Attorney.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for the lease of water tower space for the purpose of housing cellular communications equipment be awarded to New Cingular Wireless PCS, LLC by ATT&T Mobility located at One AT&T Way, Bedminster NJ 07921, subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to New Cingular Wireless PCS, LLC by ATT&T Mobility located at One AT&T Way, Bedminster NJ 07921 within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 226**

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 \$3,693,575.21 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. 016-227**

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 \$ 784,440.39 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on July 20, 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