

AGENDA
MAYOR & COUNCIL MEETING
September 13, 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. 2016-016A

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 introduce on first reading Ordinance No. 2016-016A, 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. 2016-016A, 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.

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 September 27, 2016.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-019**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF
AN INTER-MUNICIPAL AGREEMENT ESTABLISHING
THE NEW JERSEY PUBLIC POWER AUTHORITY,
A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-019, An Ordinance Authorizing the Execution of an Inter-Municipal Agreement Establishing the New Jersey Public Power Authority, A Municipal Shared Services Energy Authority.

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. 2016-019, An Ordinance Authorizing the Execution of an Inter-Municipal Agreement Establishing the New Jersey Public Power Authority, A Municipal Shared Services Energy Authority.

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

Clerk:

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 September 27, 2016.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-020**

**AN ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE BOROUGH OF
PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-020, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge.

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. 2016-020, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge.

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

Clerk:

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 September 27, 2016.

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

Roll Call:

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. 016-240- Governing body Certification of the Annual Audit
- Res. No. 016-241- Resolution Authorizing the Purchase of Lifeline AED Adult and Pediatric Defibrillation Equipment
- Res. No. 016-242- Authorizing Award of Contract for Mounted Radar Speed Signs – Traffic System Inc.
- Res. No. 016-243- Resolution Authorizing the Purchase of 2017 Ford F-350 4WD Extended Cab Pick Up Truck with Approved State Contract- Winner Ford
- Res. No. 016-244- Authorize Receipt of Sealed Bids for Various Size Water Meters- Water Dept.
- Res. No. 016-245- Authorize Receipt of Sealed Bids for Various Water Distribution Materials and Supplies- Water Dept.
- Res. No. 016-246- Authorize Receipt of Sealed Bids for Service and Maintenance of Facilities- Water Dept.
- Res. No. 016-247- Authorizing Receipt of Sealed Bids to Perform Well Drilling and Redevelopment Services- Water Dept.
- Res. No. 016-248- Authorizing Agreement with GovDeals for the Disposal By auction of Surplus Property and Online Auction of Surplus Property and Online Auction of Surplus Property
- Res. No. 016-249- Authorizing Auction of Surplus Property and Online Auction of Surplus Property
- Res. No. 016-250- Authorize Tax Overpayment Refund- Perry Holdings LLC
- Res. No. 016-251- Authorize Tax Overpayment Refund- C. Just
- Res. No. 016-252- Release of Escrow- R. Ricco
- Res. No. 016-253- Approval of Request Social Affair Permit – Knights of Columbus Our Lady of Fatima Council #4486
- Res. No. 016-254-Resolution Authorizing the Purchase of Snow Plow for Water Dump with Approval State Contract Vendor Bristol- Donald Co./Greelco Inc.
- Res. No. 016-255- Authorize Receipt of Sealed Bids for Various Electric Distribution Materials and Supplies- Electric Dept.
- Res. No. 016-256- Award of Contract for Insulated Hydraulic Articulating Overcenter Aerial Bucket Truck- Altec Industries
- Res. No. 016-257- Resolution of the Borough of Park Ridge, In the County of Bergen, New Jersey, making Application to the Local Finance Board Pursuant to N.J.S.A 40A-66-1(2016), et.seg
- Res. No. 016-258-State Training Fees Q3
- Res. No. 016-259- Payment of Bills- Utility
- Res. No. 016-260- 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 August 9, 2016

Public Hearing Minutes dated July 26, 2016

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

Roll Call:

ADJOURN

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

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

**AN ORDINANCE AMENDING CHAPTER 109
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

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 (under 50,000 sq. feet)	\$750
Supermarket (over 50,000 sq. feet)	\$1,000
Prepackaged candy counter	\$75
Miscellaneous retail food establishment	\$250
Bakery	\$300
Convenience food store	\$350
Delicatessen	\$300
Mobile concession	
Food	\$175
Ice Cream	\$100
Restaurant	
Seating capacity 1 through 50	\$350
Seating capacity over 50	\$600
Rooming or boarding house	\$200
Cattle and horses	\$100
Pet shop/dog grooming	\$125
Nursery school/day-care center	\$200
Nursery school/day-care center/camp that prepares and serves food	\$250
Hotel/motel	
1-50 rooms	\$400
Over 50 rooms	\$1,200
Swimming pool Indoor/year round use	\$300
Swimming pool Outdoor/seasonal use	\$250
Skilled nursing home	\$750
Assisted-living Facility	\$750
Group home	\$200
Vending machines, per location	
First machine	\$50
Each additional	\$25
Temporary retail food establishments	
1 to 3 days	\$75
4 to 7 days	\$100

Agricultural market/farmstand	\$250
Truck dispensing dairy products, retail	\$50
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. 2016-019**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF
AN INTER-MUNICIPAL AGREEMENT ESTABLISHING
THE NEW JERSEY PUBLIC POWER AUTHORITY,
A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY**

WHEREAS, the Board of Public Works and Mayor and Council of the Borough of Park Ridge find that the Borough will benefit by joining other municipalities to establish a municipal shared services energy authority according to the provisions set forth in The Municipal Shared Services Energy Authority Act, N.J. Stat. Ann. §40A:66-1(2016) for the purpose of acting jointly to promote the stability and viability of the Member systems and to achieve efficiencies and services for the retail customers of the Member systems; and

WHEREAS, the creation of this municipal shared services energy authority, to be known as the New Jersey Public Power Authority (“NJPPA”), will be governed by an Inter-Municipal Agreement (“IMA”) between the member municipalities; and

WHEREAS, the purposes for which NJPPA is organized are to act jointly and perform according to standard electric industry practices all authorized endeavors to achieve savings and efficiencies for retail customers in Member systems through coordinated bulk power and fuel supply programs; undertake the planning, financing, development, acquisition, construction, reconstruction, improvement, enlargement, betterment, operation and maintenance of a project or projects to supply electric power and/or energy for the present and future needs of its Members; and to effect joint development of electric energy resources or production, distribution, and transmission of electric power and/or energy in whole or in part for the benefit of the contracting Members; and to do and perform all acts and things for the benefit of its Members and others, which by law, expressed or implied, it is authorized, empowered or permitted to do and perform; and

WHEREAS, the Board of Public Works and Mayor and Council find that it would be in the best interest of the Borough of Park Ridge to enter into the IMA in the form attached hereto.

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

SECTION ONE. The Borough of Park Ridge shall become a member of a municipal shared services energy authority to be known as the New Jersey Public Power Authority (“NJPPA”).

SECTION TWO. The Mayor and Council and Borough Clerk are hereby authorized to execute the Inter-Municipal Agreement attached hereto.

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

SECTION FOUR: 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: 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						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 016-020**

**AN ORDINANCE AMENDING CHAPTER 52
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

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 52 of the Code of the Borough of Park Ridge are hereby amended to read as follows:

SECTION ONE: Section 42-4 entitled "Fees; expiration date; Seeing Eye dogs" of the Code of the Borough of Park Ridge is hereby amended to read as follows:

"§ 52-4 Fees; expiration date; Seeing Eye dogs.

A. The person applying for the license and registration tag shall pay a fee of \$15 for each spayed and/or neutered dog, which includes the sum of \$1 for the registration tag of each dog and a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey. The person applying for the license and registration tag shall pay a fee of \$20 for each nonspayed and/or nonneutered dog of reproductive age, which includes the sum of \$1 for the registration tag of each such dog, a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey and a surcharge of the sum of \$3 to be remitted to the Animal Population Control Fund of the State of New Jersey. The same fees shall apply for annual renewals of license and registration tags, and said licenses, registration tags and renewals thereof shall expire on the last day of January of each year.

B. Dogs used as guides for blind persons and commonly known as "Seeing Eye" dogs shall be licensed and registered as other dogs as hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee therefor.

C. State law requires that all dogs seven months old and over must be licensed every year by January 31. If the license has not been purchased by March 1, an additional \$50 late fee will be charged, in addition to the license fee. An owner whose dog turns seven months after March 1, or a new resident who moves into Park Ridge after March 1 of a given year, shall not be charged a late fee."

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						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-240**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Park Ridge, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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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- 241**

**RESOLUTION AUTHORIZING THE PURCHASE
of Lifeline AED Adult and Pediatric Defibrillation Equipment
Lifesavers, Inc.
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Programs for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Park Ridge Volunteer Fire Department has requested permission for the purchase of Lifeline AED Adult and Pediatric Defibrillation Equipment pursuant to State Contract #A84689 – Package 2 from Lifesavers Inc. of 39 Plymouth Street, Fairfield, NJ 07004 as outlined in the attached quote dated August 12, 2016 for a total of \$ 4,945.04; and

WHEREAS, the Borough of Park Ridge wishes to purchase said Defibrillation Equipment from Lifesavers Inc. of 39 Plymouth Street, Fairfield, NJ 07004 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No.C-04-55-951-200-003.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Lifesavers Inc. pursuant to the above in the total amount of \$ 4,945.04.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-242**

**AUTHORIZING AWARD OF CONTRACT FOR MOUNTED RADAR
SPEED SIGNS
Traffic Systems Inc.**

WHEREAS, the Mayor and Council wish to install radar speed signs on Fremont Avenue in the Borough of Park Ridge; and

WHEREAS, the Council President and Borough Administrator met with the Borough Engineer, Police Lieutenant and Bergen County representatives to discuss options; and

WHEREAS, the Police Lieutenant has solicited proposals on behalf of the Borough, and two proposals were received as listed below:

Traffic Systems Inc.	
Base unit with shipping	\$ 2,815.00 each
MPH Industries	
Base unit with shipping	\$ 3,445.00 each

WHEREAS, the Lieutenant has recommended the contract for the purchase of two complete units be awarded to Traffic Systems, Inc. of Bay Shore, NY; and

WHEREAS, Lt. Mauro and the Borough Administrator have recommended the extended warranty for third year on both units at an additional cost of \$189.00 each; and

WHEREAS, Lt. Mauro has requested the StreetSmart Data Collection software for one of the units at an additional cost of \$275.00.

WHEREAS, the Chief Financial Officer has certified that funds are available in account number 6-01-26-290-000-301.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the purchase of a two mounted radar signs be awarded to Traffic Systems Inc. in an amount not to exceed \$ 6,283.00.

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. 016-243**

**RESOLUTION AUTHORIZING THE PURCHASE
OF 2017 FORD F-350 4WD EXTENDED CAB PICKUP TRUCK
WITH APPROVED STATE CONTRACT VENDOR
Chas S. Winner Inc. D/B/A Winner Ford
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Programs for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Supervisor of Public Works has requested permission for the purchase of a 2017 Ford F-350 4WD Extended Cab, Dual Rear Wheel Pickup truck pursuant to State Contract #A88758 from Chas S. Winner Inc D/B/A Winner Ford of 250 Berlin Road, Cherry Hill, NJ 08034 as outlined in the attached quote dated August 17, 2016 for a total of \$ 37,893.00; and

WHEREAS, the Borough of Park Ridge wishes to purchase said Pickup Truck from Chas S. Winner Inc D/B/A Winner Ford of 250 Berlin Road, Cherry Hill, NJ 08034 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No.C-04-55-951-300-001.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Chas S. Winner Inc D/B/A Winner Ford pursuant to the above in the total amount of \$37,893.00.

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. 016-244**

**AUTHORIZE RECEIPT OF BIDS
VARIOUS SIZE WATER METERS**

Department of Utility - Water

WHEREAS, throughout the period of a year, the water department needs to purchase various sizes of water meters; and

WHEREAS, over a one (1) year period the anticipated total annual expenditure for said water distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of N.J.S.A. 40A:11-4 requires the public advertising for bids when the total expenditure for similar materials or supplies is over \$40,000.00; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Borough Council authorize the receipt of sealed bids for unit prices for water meters.

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 unit prices for water meters.

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. 016-245**

**AUTHORIZE RECEIPT OF SEALED BIDS
FOR VARIOUS WATER DISTRIBUTION MATERIALS AND SUPPLIES**

Department of Utility - Water

WHEREAS, the Borough of Park Ridge Water Department due to normal operation and maintenance of the water distribution system, the water department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated expenditure for said maintenance is over \$40,000; 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; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for the purchase of various water distribution materials and supplies.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-246**

**AUTHORIZE RECEIPT OF SEALED BIDS
FOR SERVICE AND MAINTENANCE OF FACILITIES**

Department of Utility - Water

WHEREAS, due to normal operation and maintenance of the water pumping, storage, and distribution system, the Water Department needs to contract for service and maintenance of said facilities; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said maintenance 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 to the Mayor and Council to authorize for the receipt of sealed bids for the unit prices for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

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 unit prices for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

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. 016-247**

**AUTHORIZE RECEIPT OF SEALED BIDS
TO PERFORM WELL DRILLING AND REDEVELOPMENT SERVICES**

Department of Utility - Water

WHEREAS, the Water Department needs to hire a contractor to perform well drilling and redevelopment services at several ground water supply wells; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said maintenance 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 to the Mayor and Council to authorize for the receipt of sealed bids for well drilling and redevelopment services; and

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 well drilling and redevelopment services.

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. 016-248**

**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:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-249**

**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 September 27, 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 September 14, 2016 and September 22, 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, beginning on September 14, 2016 at 9AM and concluding on September 22, 2016 as specifically indicated for each vehicle. Bidders/buyers must pre-register at 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 September 22, 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Bertini						
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Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-250**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21;
there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the
Borough of Park Ridge that the Borough Treasurer is hereby authorized and
directed to return the following third quarter 2016 tax overpayments:

B 1508/L 6	Perry Holdings, LLC 21 Ladik Place Montvale, NJ 07645	\$2306.19
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Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Bertini						
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Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-252**

RELEASE OF ESCROW – ROBERT RICCO

WHEREAS, ROBERT RICCO, 100 Louville Avenue, known as Block 711, Lot 9 on the tax map of the Borough of Park Ridge, has posted a CCO Bond in the amount of \$1,500.00 in 2014; and

WHEREAS, the CCO Bond has earned interest in Escrow Sub Account No. 7763039970; and

WHEREAS, there has been no further draw down on the initial deposit from this bond; and

WHEREAS, ROBERT RICCO has finished construction on the home on this lot and the CO was issued in 2016; and

WHEREAS, there remains \$425.00 in escrow account no. 7763039970; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$425.00 as well as any accrued interest to ROBERT RICCO, 100 Louville Avenue, Park Ridge, NJ 07656.

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. 016-253**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT
Knights of Columbus
Our Lady of Fatima Council #4486**

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

Social Affair Permit – 1st Annual Oktoberfest
Knights of Columbus
Our Lady of Fatima Council #4486
October 8th, 2016 – 6:00PM – 12:00AM
Our Lady of Mercy Academy – 25 Fremont Avenue

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-254**

**RESOLUTION AUTHORIZING THE PURCHASE
OF SNOW PLOW FOR WATER DUMP
WITH APPROVED STATE CONTRACT VENDOR
Bristol -Donald Co/Greelco Inc.
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Programs for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Supervisor of Public Works has requested permission for the purchase of a Snow Plow for the Water Department Dump Truck pursuant to State Contract #A88265 from Bristol-Donald Co./Greelco Inc. of 50 Roanoke Avenue, Newark, NJ 07105 as outlined in the attached quote dated August 25, 2016 for a total of \$ 9,110.20; and

WHEREAS, the Borough of Park Ridge wishes to purchase said snow plow from Bristol-Donald Co./Greelco Inc. of 50 Roanoke Avenue, Newark, NJ 07105 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No.C-04-55-951-300-002.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Bristol-Donald Co./Greelco Inc. pursuant to the above in the total amount of \$9,110.20.

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. 016-255**

**AUTHORIZE RECEIPT OF SEALED BIDS
FOR VARIOUS ELECTRIC DISTRIBUTION MATERIALS AND
SUPPLIES**

Department of Utility - Electric

WHEREAS, the Borough of Park Ridge Water Department due to normal operation and maintenance of the electric distribution system, the water department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated expenditure for said maintenance is over \$40,000; 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; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for the purchase of various electric distribution materials and supplies.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Oppelt						
Bertini						
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Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-256**

**AWARD OF CONTRACT FOR AN INSULATED HYDRAULIC
ARTICULATING OVERCENTER AERIAL BUCKET TRUCK**

Altec Industries

WHEREAS , upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the purchase of a insulated hydraulic articulating overcenter aerial bucket truck; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on August 16, 2016 as follows:

Bidding Contractor List					
Bidder	Address	Base Bid	Optional Trade-In Allowance for 2002 GMC Bucket Truck	Net Bid Including Trade-In	Bid Security
Altec Industries	250 Laird St. Plains, PA	\$ 25,000.00	\$ 4,000.00	\$ 221,000.00	10% Bid Bond

WHEREAS, the Director of Operations has reviewed the bid and believes the firm has complied with the requirements of the bid specifications; and

WHEREAS, said bid includes a trade-in-allowance of \$4,000.00 for the Electric Department's 2002 GMC C8500 with Altec Model AM650 Aerial Lift bucket truck; and

WHEREAS, based on the age and condition of the 2002 Bucket Truck, the Director of Operations and the General Supervisor of the Electric Department feel that the trade-in allowance provided by Altec Industries is well below the market value, and the Borough could get a much higher price by selling it at a public auction; and

WHEREAS, the Director of Operations would not recommend exercising the optional trade-in allowance; and

WHEREAS, the net total bid amount is within the range of the budgeted and expected cost; and

WHEREAS, based on the above, the Director of Operations and the Board of Public Works has recommended to the Mayor and council that the bid of Altec Industries, Inc. of Plains, PA be accepted for a net total price of \$225,000.00 be accepted; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid of Altec Industries, Inc. of 250 Laird Street, Plains, PA 18705 in the total amount of \$225,000.00 is accepted subject to the review by the Borough Attorney.

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. 016-257**

**RESOLUTION OF THE BOROUGH OF PARK RIDGE, IN
THE COUNTY OF BERGEN, NEW JERSEY, MAKING
APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:66-1(2016), et. seg.**

WHEREAS, the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") desires to submit an Application to the Local Finance Board for its review and approval of a proposed establishment of the New Jersey Public Power Authority (NJPPA), a Municipal Shared Services Energy Authority; and

WHEREAS, the Borough Council believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

**NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH
COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF
BERGEN, NEW JERSEY, AS FOLLOWS:**

Section 1. The application to the Local Finance Board for the purpose described in the preamble hereof is hereby approved, and that James Jablonski, Executive Director of the Public Power Association of New Jersey (PPANJ) on behalf of the membership and specifically, Park Ridge, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

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. 016-258**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$3,076 based upon 146,237 cubic feet of new construction and \$1,300,581 of construction in alterations has been collected for the period of July 1, 2016 through September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

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. 016-259**

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 \$ 643,963.01 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on August 10, 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. 016-260**

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 \$ 1,078,932.81 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on September 13, 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