

AGENDA
MAYOR & COUNCIL MEETING
September 27, 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

None

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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

Clerk:

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 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. 2016-020**

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

Mayor Maguire asks for a motion to open the Public Hearing on 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. 2016-016A, Ordinance No. 2016-020, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge

Clerk:

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 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. 016-263- Authorizing the Contract with Organic Recycling Inc.
- Res. No. 016-264- Bus Stop Designations
- Res. No. 016-265- Authorizing the Submission of a FY 2017 Bergen County Community Development Block Grant
- Res. No. 016-266- Authorizing Execution of Shared Services Agreement with the County of Bergen for Repair to Borough Vehicles
- Res. No. 016-267- Authorize Social Affair Permit- Park Ridge Recreation Committee
- Res. No. 016-268- Appointing Bertin Engineering Associates, Inc. to Provide Engineering Services
- Res. No. 016-269- Authorize Provisional Promotion Christopher O'Leary to the Position of General Supervisor Water and Sewer CSC Code #LG-06659
- Res. No. 016-270- Accepting of Bids for Auction of surplus Property and Online Auction of Surplus Property
- Res. No. 016-271- Authorization to Execute Developers Agreement with Hawthorne Terrace Apartments LLC
- Res. No. 016-272- Authorizing Execution of Agreement for COAH Units Hawthorne Avenue and Berthoud Street Execution of Declaration of Covenants and Conditions and Restrictions
- Res. No. 016-273- Authorizing to Execute a Shade Tree Easement Deed for Property Known as Block 1509 Lot 2 and block 1514 Lot 2
- Res. No. 016-274 - Payment of Bills- Borough
- Res. No. 016-275 - Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

TRAIN STATION PRESERVATION COMMITTEE

Mayor Maguire asks for a motion to appoint the following **Volunteer Train Station Preservation Committee Member** for the year 2016.

Carinne Murphy

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Bertini:

Councilmember Szot:

Councilmember Oppelt:

Councilmember Misciagna:

Councilmember Capilli:

Council President Bosi:

APPROVAL OF MINUTES

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

Public Hearing Minutes dated August 9, 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. 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 52-4 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
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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. 016-263**

**AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.**

2016 Leaf Disposal Facility

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Borough Administrator in conjunction with the Director of Operations and the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$11.45 (Eleven Dollars and Forty-Five Cents) per cubic yard for compacted leaves or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 25, 2016 proposal which is no increase from the 2015 price; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

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

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 6-01-26-308-000-258.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$11.45 (Eleven Dollars and Forty-Five Cents) or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk.

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-264**

Bus Stop Designations

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8€ the following described locations are **designated as bus stops:**

PARK RIDGE COUNTY ROADS

1. Along Broadway Avenue (CR 104), northbound, on the easterly side thereof at:

- a. Highland Street – (near side)

Beginning at the southerly curblineline of Highland Street and extending 105 feet southerly therefrom (13180).

- b. Perryland Street (far side)

Beginning at the northerly curblineline of Perryland Street and extending 100 feet northerly therefrom (13181).

2. Along Broadway Avenue (CR 104), southbound, on the westerly side thereof at:

- a. Highland Street – (far side)

Beginning at the southerly curblineline of Highland Street and extending 100 feet southerly therefrom (13182).

3. Along Kinderkamack Road (CR 503), northbound, on the easterly side thereof at:

- a. Cypress Street – (near side)

Beginning at the southerly curblineline of Cypress Street and extending 105 feet southerly therefrom (13183).

- b. Morningside Avenue – (far side)

Beginning at the northerly curblineline of Morningside Avenue and extending 100 feet northerly therefrom (13184).

- c. Park Avenue – (far side)

Beginning at the northerly curblineline of Park Avenue and extending 100 feet northerly therefrom (13185).

- d. Wayne Street and Berthoud Street (opposite Ridgemont Shopping Center)-(mid-block)

Beginning 668 feet south of the southerly curblineline of Wayne Street and extending 135 feet southerly therefrom (13186).

4. Along Kinderkamack Road (CR 503), southbound, on the westerly side thereof at:

- a. Wayne Street and Berthoud Street (Opposite Ridgemont Shopping Center)-(mid-block)(prolongation)

Beginning 325 feet south of the prolongation of the southerly curblineline of Wayne Street and extending 135 feet southerly therefrom (13187).

- b. Perry Street – (near side)

Beginning at the northerly curblineline of Perry Street and extending 105 feet northerly therefrom (13188).

- c. Park Avenue and Madison Avenue – (mid-block)

Beginning 150 feet north of the northerly curblineline of Park Avenue and extending 135 feet northerly therefrom (13189).

- d. Oakland Street – (near side)

Beginning at the northerly curblineline of Oakland Street and extending 105 feet northerly therefrom (13190).

- e. Cypress Street – (near side)

Beginning at the northerly curblineline of Cypress Street and extending 105 feet northerly therefrom (13191).

5. Along Park Avenue (CR 92), eastbound, on the southerly side thereof at:

- a. Between Hawthorne Avenue and Broadway Avenue – (mid-block)

Beginning 50 feet east of the easterly curblineline of Hawthorne Avenue and extending 135 feet easterly therefrom (13192).

6. Along Park Avenue (CR 92), westbound, on the northerly side thereof at:

a. Willets Street – (near side)

Beginning at easterly curblineline of Willets Street and extending 105 feet northerly therefrom (13193).

7. Along Pascaek Road (CR 63), northbound, on the easterly side thereof at:

a. Fremont Avenue – (near side)(prolongation)

Beginning at the prolongation of the southerly curblineline of Fremont Avenue and extending 105 feet southerly therefrom (13195).

b. West Park Avenue – (near side)

Beginning at the southerly curblineline of West Park Avenue and extending 105 feet southerly therefrom (13196).

8. Along Pascaek Road (CR 63), southbound, on the westerly side thereof at:

a. West Park Avenue – (far side)

Beginning at the southerly curblineline of West Park Avenue and extending 100 feet southerly therefrom (13197).

b. Fremont Avenue – (far side)

Beginning at the southerly curblineline of Fremont Avenue and extending 100 feet southerly therefrom (13198).

That the Mayor and Council fo the Borough of Park Ridge will enforce needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the travelling public.

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. 016-265**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2017
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the Borough of Park Ridge is requesting approximately \$5,000 for senior citizen trips and senior citizen activities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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. 016-266**

**RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES
AGREEMENT WITH THE COUNTY OF BERGEN FOR REPAIR TO
BOROUGH VEHICLES**

WHEREAS, N.J.S.A. 40:8A-1 et seq. (Interlocal Services Act) and N.J.S.A. 40A:65-1 (Uniform Shared Services Consolidation Act) authorize interlocal agreements between counties; and

WHEREAS, the parties hereto desire to enter into an Interlocal Agreement with the County of Bergen whereby the Borough of Park Ridge will be able to utilize the County of Bergen as a back-up repair service provider; and

WHEREAS, both parties to this Agreement believe that it is in the best interest of the Borough of Park Ridge and the County of Bergen to enter into the aforementioned shared services agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are hereby authorized to execute the attached Interlocal Shared Services Agreement with the County of Bergen.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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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. 016-267**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT
Park Ridge Recreation Committee**

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

Social Affair Permit – Oktoberfest
Borough of Park Ridge
Recreation Committee
October 15th, 2016 – 12:00PM – 4:00PM
(Raindate October 16th – 1:00PM – 5:00PM)
Park Ridge Municipal Pool Parking Lot

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-268**

**RESOLUTION APPOINTING BERTIN ENGINEERING
ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES**

WHEREAS, PARK RIDGE TRANSIT, LLC (PRT) has applied to the Mayor and Council of the Borough of Park Ridge for a zoning change to permit the construction of a development on Kinderkamack Road; and

WHEREAS, PRT has provided the Borough and the planning Board with a traffic analysis in connection with said development; and

WHEREAS, the Mayor and Council wish to secure an independent analysis and evaluation of the traffic analysis provided by PRT; and

WHEREAS, PRT has deposited an escrow with the Borough to provide funds for the payment of professional fees incurred by the Borough with regard to said development application; and

WHEREAS, the Borough wishes to employ the services of Bertin Engineering Associates, Inc. (Bertin) to provide an independent analysis, with all fees for said analysis to be paid from the PRT escrow account; and

WHEREAS, the Borough has received a proposal (copy attached hereto) from Bertin wherein Bertin agrees to provide said analysis for a fee of \$3,000.00; and

WHEREAS, the appointment of Bertin to provide said analysis is exempt from the competitive bidding requirement of the Local Public Contracts Law since the appointment is for professional services and is below the bid threshold for the Borough; and

WHEREAS, the Chief Financial Officer is not required to certify that funds are available for the payment of services since the payment will be made from the escrow provided by PRT,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Bertin Engineering Associates, Inc. is hereby appointed to provide an independent evaluation of the Park Ridge Transit traffic analysis pursuant to the terms of the attached September 20, 2016 proposal, with all fees to be paid by Park Ridge Transit from the escrow account posted with the Borough.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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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 – 269**

**AUTHORIZE PROVISIONAL PROMOTION
CHRISTOPHER O’LEARY TO THE POSITION OF GENERAL
SUPERVISOR WATER AND SEWER CSC CODE #LG-06659**

WHEREAS, the resignation of William Hahn on June 1, 2016 has left a vacancy in the position of General Supervisor of Water and Sewer; and

WHEREAS, the Director of Operations and the Board of Public Works has thoroughly reviewed the options to fill the open position; and

WHEREAS, Chris O’Leary was hired on February 1, 2016 to the provisional position of Assistant General Supervisor of Water; and

WHEREAS, since beginning his employment, the Board of Public Works believes the Chris O’Leary has worked very effectively in his position of Assistant General Supervisor of Water; and

WHEREAS, Chris O’Leary has all of the New Jersey Operators Licenses required to operate the Park Ridge water distribution and treatment systems (W3, T3), and sewer collection system (C2); and

WHEREAS, upon William Hahn’s retirement, Chris O’Leary applied for and has been approved by the New Jersey Department of Environmental Protection to be the Licensed Operator in Charge of the Park Ridge Water Department’s water distribution, water treatment, and sewer collection systems; and

WHEREAS, after careful evaluation the Director of Operations and Board of Public Works have concluded that Chris O’Leary has the best qualifications for the open position of General Supervisor of Water and Sewer; and

WHEREAS, the Board of Public Works recommends that Chris O’Leary be promoted to the position of General Supervisor of Water and Sewer; and

WHEREAS, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Chris O’Leary of 5 Mountainview Road, Succasunna, NJ, 07876 is provisionally promoted to the position of General Supervisor of Water and Sewer, pending Civil Service certification.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Christopher O’Leary be provisionally promoted to the position of General Supervisor of Water and Sewer, effective June 1, 2016 subject to New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-270**

**ACCEPT BIDS
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 Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property 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, said auction concluded on September 22, 2016 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Administrator recommends acceptance of said bids as noted on the attached Schedule A; and

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 accepts the bids as outlined in the attached Schedule A.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
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Bertini						
Capilli						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-271**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
HAWTHORNE TERRACE APARTMENTS LLC**

WHEREAS, Hawthorne Terrace Apartments LLC has received approval for the site plan approval of Lot 2 in Block 1509 and Lot 2 in Block 1514, known as 71 Berthoud Street and Hawthorne Ave., by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with Hawthorne Terrace Apartments LLC.

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 – 272**

**AUTHORIZING EXECUTION OF AGREEMENT FOR COAH UNITS
HAWTHORNE AVENUE AND BERTHOUD STREET
EXECUTION OF DECLARATION OF COVENANTS AND
CONDITIONS AND RESTRICTIONS**

WHEREAS, the Mayor and Council have been advised that the property at Hawthorne Avenue and Berthoud Street will as part of the development process create rental units which the property owner has agreed shall be deemed as affordable housing units in accordance with the fair housing act; and

WHEREAS, in order to insure that the units are kept as affordable housing units a Declaration of Covenants, Conditions and Restrictions must be executed between the parties and recorded in the Office of the Bergen County Clerk; and

WHEREAS, the additional agreements for restrictions on the rental of the COAH units must be executed between the Borough of Park Ridge and the owner of the property.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a Declaration of Covenants, Conditions and Restrictions in an agreement for rental of COAH units for Hawthorne Avenue and Berthoud Street in the Borough of Park Ridge for the purpose of creating rental affordable housing units at that site; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the Borough Attorney within ten (10) days of the date of adoption of this resolution.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Hopper						
Misciagna						
Kilmartin						
Bosi						
Galdi						
Oppelt						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

Kelley R. O'Donnell, RMC
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-273**

**RESOLUTION AUTHORIZING TO EXECUTE A SHADE TREE
EASEMENT DEED FOR PROPERTY KNOWN AS BLOCK 1509, LOT 2
and BLOCK 1514, LOT 2**

WHEREAS, the Planning Board of the Borough of Park Ridge has granted site plan approval for property known as Block 1509, Lot 2 and Block 1514, Lot 2 in the Borough of Park Ridge, as evidenced by a Resolution of the Planning Board dated September 9, 2015; and

WHEREAS, pursuant to said Resolution, the owner of said property was required to grant to the Borough of Park Ridge a Shade Tree Easement covering a portion of the property; and

WHEREAS, the owner of said property has prepared a Deed reflecting the required Shade Tree Easement, a copy of which is attached hereto; and

WHEREAS, the Council of the Borough of Park Ridge wish to authorize the Mayor to execute said Deed memorializing the creation of said Shade Tree Easement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to execute the attached Deed of Easement.

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 – 274**

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 \$46,912.92 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-275**

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 \$ 1,590,679.11 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on September 21, 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