

AGENDA
MAYOR & COUNCIL MEETING
October 25, 2016
8:15 p.m.

Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to **Administer the Oath of Office for the Park Ridge Fire Members Christopher T. Derienzo, Dorothy Mauro, Joseph C. Franzetti and Tony Tso and Present the Mayor's 2016 Community Service Awards.**

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

Roll Call:

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. 2016-019**

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 open the Public Hearing on 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 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. 016-280- Resolution Authorizing Payment of Stipend to Park Ridge Station Manager
- Res. No. 016-281- Resolution Creating Park Ridge Hall of Fame Committee
- Res. No. 016-282- Resolution Authorizing Bond Anticipation Notes
- Res. No. 016-283- Additional Fees and Civil Union Licenses
- Res. No. 016-284- Authorize Agreement Bergen County Community Development Block Grant
- Res. No. 016-285- Authorize Reimbursements to Pond Ridge Condominium 2015-2016 Left and Snow Removal
- Res. No. 016-286- Award of Contract for a Single Axle Dump Truck with snow plow hitch- Cambria Automotive Companies
- Res. No. 016-287- State Training Fees Q3
- Res. No. 016-288- Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey 2016 Grant funded by the Gardinier Environmental Fund Electric Vehicle Charging Stations
- Res. No. 016-289- Approve Membership of Volunteer Fire Members- C. T. Derienzo
- Res. No. 016-290- Approve Membership of Volunteer Fire Members- D. Mauro
- Res. No. 016-291- Approve Membership of Volunteer Fire Members- J. Franzetti
- Res. No. 016-292- Approve Membership of Volunteer Fire Members- T. Tso
- Res. No. 016-293- Authorize Part Time Casual Labor
- Res. No. 016-294- Award of Contract for Maintenance, Service and Repair of Portable Water Storage, Treatment, Pumping and Distribution Systems Facilities
- Res. No. 016-295- Award of Contract for the Furnish and Delivery of Water Distribution Materials- HD Supply Waterworks LTD
- Res. No. 016-296- Chapter 159 Amending the 2016 Borough for Additional Revenue and Appropriations
- Res. No. 016-297- Release of Escrow- LC Developers LLC 112 Grand Avenue
- Res. No. 016-298- Release of Escrow- LC Developers LLC 51 Terrance Street
- Res. No. 016-299- Release of Escrow- LC Developers LLC 112 Grand Avenue
- Res. No. 016-300- Release of Escrow- LC Developers LLC 51 Terrance Street
- Res. No. 016-301- Release of Escrow- LC Developers LLC 14 Lake View Avenue
- Res. No. 016-302- Release of Escrow- Chiellini Construction 79 Oak Avenue
- Res. No. 016-303- Release of Escrow- Chiellini Construction 14 Lakeview Avenue
- Res. No. 016-304- Resolution Authorizing the Submission of a New Jersey Department of Transportation – Transportation Alternatives Program (TAP) Grant Application
- Res. No. 016-305- Payment of Bills- Borough
- Res. No. 016-306- Payment of Bills- Borough
- Res. No. 016-307- Payment of Bills- Utility
- Res. No. 016-308- 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 September 13, 2016 and September 27, 2016

Public Hearing Minutes dated September 13, 2016 and September 27, 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. 2016-019**

**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						
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. 016-280**

**RESOLUTION AUTHORIZING PAYMENT OF STIPEND TO PARK
RIDGE TV STATION MANAGER**

WHEREAS, Park Ridge TV (PKRG) is an organization that creates and broadcasts cable television content of interest to members of the community; and

WHEREAS, while PKRG is a volunteer organization providing valuable services to the Borough, the Station Manager for the organization has been required to expend inordinate amounts of time in order to continue said services; and

WHEREAS, the Mayor and Council wish to provide the Station Manager with a monthly stipend in connection with said services,

NOW BE IT RESOLVED by the Mayor and Council for the Borough of Park Ridge that the Station Manager for PKRG be provided with a monthly stipend in the amount of \$500.00 for services outlined in the attached Station Manager Plan, said stipend commencing in October of 2016 and continuing until December 31, 2017, subject to renewal thereafter upon application by the Station Manager and further approval by the Mayor and Council.

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. 016-281**

**RESOLUTION CREATING PARK RIDGE HALL OF FAME
COMMITTEE**

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

WHEREAS, the Mayor and Council have determined that it would be appropriate to create a Park Ridge Hall of Fame in order to honor those Park Ridge residents who have accomplished significant achievements deserving of particular recognition; and

WHEREAS, the Mayor and Council wish to establish a committee known as the Park Ridge Hall of Fame Committee to adopt standards governing consideration for installation into the Park Ridge Hall of Fame (subject to approval of the Mayor and Council) and to nominate individuals for membership in the Park Ridge Hall of Fame (also subject to confirmation by the Mayor and Council),

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that there is hereby created the Park Ridge Hall of Fame and the Park Ridge Hall of Fame Committee, an advisory committee consisting of eight (8) members to be appointed by the Mayor with the consent of the Council, with said Committee shall establish guidelines for recognition as a member of the Park Ridge Hall of Fame and which shall make recommendations for installation of members into the Park Ridge Hall of Fame. Members to the Committee shall be appointed by the Mayor with the consent of the Council, with at least one member of the committee being a member of the Park Ridge Governing Body.

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. 016-282**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,705,000 BOND ANTICIPATION NOTE, DATED OCTOBER 7, 2016, PAYABLE OCTOBER 6, 2017, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$4,705,000 Bond Anticipation Note, dated October 7, 2016, payable October 6, 2017 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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 Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2016.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

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 – 283**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$300.00 to the Treasurer, State of New Jersey for the quarter ending 09/30/2016.

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. 016-284**

**AUTHORIZE GRANT AGREEMENT
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
SENIOR ACITIVITES
CONTRACT NO. PS-PARKRGSR16**

BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$3,530.00 in Program Year 2016 in Community Development Block Grant Funds for Senior Citizens Activities in the Borough of Park Ridge; and

BE IT FURTHER RESOVLED, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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. 016-285**

**AUTHORIZE REIMBURSEMENTS TO POND RIDGE
CONDOMINIUM ASSOCIATION**

2015-2016 SNOW SEASON AND 2015 LEAF REMOVAL SEASON

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the pond Ridge Condominium Association as follows; and

2015-2016 SNOW SEASON	\$ 442.50
2015 LEAF REMOVAL SEASON	<u>\$ 375.00</u>
Total	\$ 817.50

WHEREAS, by email dated October 13, 2016 the Pond Ridge Condominium Association's Board of Directors has agreed to said reimbursements pursuant to the above cited Municipal Services Act.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 5-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is \$ 817.50 to be made payable to the Pond Ridge Condominium Association.

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. 016-286**

**AWARD OF CONTRACT FOR A SINGLE AXLE DUMP TRUCK WITH
SNOW PLOW HITCH**

Cambria Automotive Companies

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 single axle dump truck with snow plow hitch for the Water Department; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on September 29, 2016 as follows:

Bidding Contractor List					
Bidder	Address	Base Bid	Optional Trade-In Allowance for 2001 Mack Dump Truck	Net Total Including Trade-In	Bid Security
Cambria Automotive Companies	116 Talmadge Road, Edison NJ	\$169,899.00	\$ 12,500.00	\$ 157,399.00	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 \$12,500.00 for the Water Department's 2001 Mack Single Axle Dump Truck; and

WHEREAS, based on the age and condition of the 2001 Mack Single Axle Dump Truck, the Supervisor of Public Works and Borough Mechanic feel that the trade-in allowance provided by Cambria Automotive is 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 Cambria Automotive Companies of 116 Talmadge Road, Edison NJ be accepted for a net total price of \$169,899.00 be accepted; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid of Cambria Automotive Companies of 116 Talmadge Road, Edison NJ in the total amount of \$169,899.00 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						
Capilli						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-287**

STATE TRAINING FEES Q3

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, \$3,700 based upon 152,243 cubic feet of new construction and \$1,617,233 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. 016-288**

**Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey® 2016 Grant
funded by the Gardinier Environmental Fund
Electric Vehicle Charging Stations**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by the Gardinier Environmental Fund.

THEREFORE, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Gardinier Environmental Fund.

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. 016-289**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT – CHRISTOPHER T. DERIENZO**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Christopher T. Derienzo, located at 107 Highland Street, Park Ridge New Jersey for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Christopher T. Derienzo in the Park Ridge Volunteer Fire Department.

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. 016-290**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT –DOROTHY MAURO**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Dorothy Mauro, located at 238 Knickerbocker Ave, Hillsdale, New Jersey for the Park Ridge Volunteer Department,

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

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. 016-291**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT – JOSEPH C. FRANZETTI**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Joseph C. Franzetti, located at 93 Hawthorne Avenue, Park Ridge, New Jersey for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Joseph C. Franzetti in the Park Ridge Volunteer Fire Department.

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. 016-292**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT –TONY TSO**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Tony Tso, located at 96 Pascack Road, Park Ridge New Jersey for the Park Ridge Volunteer Department,

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

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. 016-293**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Supervisor of the Road Department has requested to hire two casual labor employees to assist with the leaf disposal operation for a six week period beginning October 31, 2016 and ending December 9, 2016, and

WHEREAS, the Director of Operations has recommended that the following employee be hired as casual laborer during this period at the following pay rate:

Stephen Pfister, 139 Ridge Ave, Park Ridge, NJ \$13.00/hr

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employee be hired as casual laborer during the leaf disposal operation for a six week period beginning October 31, 2016 and ending December 9, 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. 016-294**

**AWARD OF CONTRACT FOR MAINTENANCE, SERVICE AND
REPAIR OF PORTABLE WATER STORAGE, TREATMENT, PUMPING
AND DISTRIBUTION SYSTEMS FACILITIES**

Longo Electrical-Mechanical, Inc.

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit labor prices for the Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on October 12, 2016; and

WHEREAS, the following table lists the bid total results based on the estimated hours of the various trades needed for the first year and optional second year of the contract; and

Bidding Contractor List			
Bidder	Address	*Year 1	*Year 2 (option)
Rapid Pump & Meter Service Co., Inc.	Paterson, NJ	90,895.00	97,100.00
A.C. Schultes	Woodbury Heights, NJ	111,990.00	113,740.00
Longo Electrical-Mechanical, Inc.	Wharton, NJ	85,761.00	87,011.00

* Bid is for unit prices. Totals are based on estimated quantities.

WHEREAS, the Director of Operations has deemed the bid of Longo Electrical-Mechanical, Inc. as the lowest responsible bid; and

WHEREAS, the labor rates submitted by Longo Electrical-Mechanical, Inc. are within the range of the expected costs.

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 Longo Electrical-Mechanical, Inc. of Wharton, NJ be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid for the Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities be awarded to Longo Electrical-Mechanical, Inc. of Wharton, NJ, 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						
Capilli						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-295**

**AWARD OF CONTRACT FOR THE FURNISH AND DELIVERY OF
WATER DISTRIBUTION MATERIALS**

HD Supply Waterworks LTD

WHEREAS, upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on October 12, 2016; and

WHEREAS, attached is a table showing the details of all of the bids that were submitted; and

WHEREAS, upon performing a thorough review of the two bids and comparing the total cost based on the estimated quantities for all of the line items bid by both bidders, the Director of Operations has deemed the bid of HD Supply Waterworks LTD as the lowest apparent bid for both Section 1 (Cast Iron Materials, etc.) and Section 2 (Service Materials); and

WHEREAS, the bid submitted by HD Supply Waterworks LTD does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of HD Supply Waterworks LTD as the lowest responsible bid and has recommended award to this supplier for both Section 1 and Section 2; and

WHEREAS, the Park Ridge Board of Public Works has recommended that the Mayor and Council accept the bid of HD Supply Waterworks LTD of 61 Gross Ave, Edison NJ 08837 for the furnish and delivery of water distribution materials; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid for the Furnish and Delivery of Water Distribution Materials be awarded to HD Supply Waterworks LTD of 61 Gross Ave, Edison NJ 08837, 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						
Capilli						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 296**

**Chapter 159
Amending the 2016 Borough Budget for Additional Revenue and
Appropriation**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and;

WHEREAS, the Borough of Park Ridge has received \$2,023.77 from the New Jersey Division of Criminal Justice for the purchase of Body Armor and wishes to amend the 2016 Municipal Budget to include this amount as revenue.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of \$2,015.49 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:
State and Federal Revenues Off-set with Appropriations:
2015 New Jersey Department of Justice – Body Armor Grant - \$2,023.77

BE IT FURTHER RESOLVED that the like sum of \$2,015.49 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues:
2015 New Jersey Department of Justice – Body Armor Grant - \$2,023.77

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 297**

**RELEASE OF ESCROW – LC DEVELOPERS LLC
112 GRAND AVENUE**

WHEREAS, LC DEVELOPERS LLC contractor of record for 112 Grand Avenue, known as Block 1110, Lot 11 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. 7763039805; and

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

WHEREAS, LC DEVELOPERS LLC has finished construction on the home on this lot and the CO was issued in 2014; and

WHEREAS, there remains \$250.50 in escrow account no. 7763039805; 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 \$250.00 as well as any accrued interest to LC DEVELOPERS LLC, 22 Ruth Place, 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 – 298**

**RELEASE OF ESCROW – LC DEVELOPERS LLC
51 TERRANCE STREET**

WHEREAS, LC DEVELOPERS LLC contractor of record for 51 Terrance Street, known as Block 1905, Lot 1 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. 7763040042; and

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

WHEREAS, LC DEVELOPERS LLC has finished construction on the home on this lot and the CO was issued in 2014; and

WHEREAS, there remains \$10.00 in escrow account no. 7763040042; 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 \$10.00 as well as any accrued interest to LC DEVELOPERS LLC, 22 Ruth Place, 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 – 299**

**RELEASE OF ESCROW – LC DEVELOPERS
112 GRAND AVENUE**

WHEREAS, LC DEVELOPERS, contractor of record for 112 Grand Avenue, known as Block 1001, Lot 3 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Bond in the amount of \$8,452.34 in 2009; and

WHEREAS, the Planning and Zoning Bond has earned interest in Escrow Sub Account No. 77603167319; and

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

WHEREAS, LC DEVELOPERS has finished construction on the home on this lot and the CO was issued in 2014; and

WHEREAS, there remains \$674.63 in escrow account no. 7760317319; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against the Planning and Zoning 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 \$674.63 as well as any accrued interest to LC DEVELOPERS, 22 Ruth Place, 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 – 300**

**RELEASE OF ESCROW – LC DEVELOPERS
51 TERRANCE STREET**

WHEREAS, LC DEVELOPERS, contractor of record for 51 Terrace Street, known as Block 1905, Lot 1 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Bond in the amount of \$1,500.00 in 2014; and

WHEREAS, the Planning and Zoning Bond has earned interest in Escrow Sub Account No. 7763039962; and

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

WHEREAS, LC DEVELOPERS has finished construction on the home on this lot and the CO was issued in 2015; and

WHEREAS, there remains \$182.00 in escrow account no. 7763039962; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against the Planning and Zoning 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 \$182.00 as well as any accrued interest to LC DEVELOPERS, 22 Ruth Place, 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 – 301**

**RELEASE OF ESCROW – LC DEVELOPERS
14 LAKEVIEW AVENUE**

WHEREAS, LC DEVELOPERS, contractor of record for 14 Lakeview Avenue, known as Block 1110, Lot 11 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Bond in the amount of \$1,050.00 in 2010; and

WHEREAS, the Planning and Zoning Bond has earned interest in Escrow Sub Account No. 7760316809; and

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

WHEREAS, LC DEVELOPERS has finished construction on the home on this lot and the CO was issued in 2011; and

WHEREAS, there remains \$66.66 in escrow account no. 7760316809; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against the Planning and Zoning 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 \$66.06 as well as any accrued interest to LC DEVELOPERS, 22 Ruth Place, 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 – 302**

**RELEASE OF ESCROW – CIELLINI CONSTRUCTION
79 OAK AVENUE**

WHEREAS, CIELLINI CONSTRUCTION contractor of record for 79 Oak Avenue, known as Block 1406, Lot 21 on the tax map of the Borough of Park Ridge, has posted a CCO Bond in the amount of \$1,500.00 in 2009; and

WHEREAS, the CCO Bond has earned interest in Escrow Sub Account No. 7760316792; and

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

WHEREAS, CIELLINI CONSTRUCTION has finished construction on the home on this lot and the CO was issued in 2010; and

WHEREAS, there remains \$85.00 in escrow account no. 7760316792; 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 \$85.00 as well as any accrued interest to CIELLINI CONSTRUCTION, 22 Ruth Place, 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 – 303**

**RELEASE OF ESCROW – CHIellini CONSTRUCTION
14 LAKEVIEW AVENUE**

WHEREAS, CHIellini CONSTRUCTION contractor of record for 14 Lakeview Avenue, known as Block 1110, Lot 11 on the tax map of the Borough of Park Ridge, has posted a CCO Bond in the amount of \$3,000.00 in 2010; and

WHEREAS, the CCO Bond has earned interest in Escrow Sub Account No. 7761456362; and

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

WHEREAS, CHIellini CONSTRUCTION has finished construction on the home on this lot and the CO was issued in 2011; and

WHEREAS, there remains \$2,780.00 in escrow account no. 7761456362; 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 \$2,780.00 as well as any accrued interest to CHIellini CONSTRUCTION, 22 Ruth Place, 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. 016-304**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY
DEPARTMENT OF TRANSPORTATION – TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION**

WHEREAS, the New Jersey Department of Transportation (DOT) is making funding available to local government entities through the Transportation Alternatives Program; and,

WHEREAS, funding provided through the Transportation Alternatives Program is designed to support community based “non-traditional” surface transportation projects that will help to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal system; and,

WHEREAS, the Borough of Park Ridge wishes to submit a grant application through the Transportation Alternatives Program for the completion of the Park Avenue Streetscape project; and,

WHEREAS, the proposed project that funding is being sought for is directly related to surface transportation; correlates with other local/regional plans; and will help to increase and improve upon the local economy, user mode of choice and cultural/historical resources within the Borough of Park Ridge.

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

1. The Borough of Park Ridge is hereby authorized to submit said grant application, to the New Jersey DOT for the project titled *TA-2016-Park Avenue Streetscape-00114*.
2. The Borough of Park Ridge has designated Ms. Kelley O’Donnell, Municipal Clerk/Administrator for and full time employee of the Borough of Park Ridge, as the *responsible charge* for the purposes of overseeing all grant related activity should the Borough receive a grant award.
3. The Borough of Park Ridge is committed to the continual *ownership and maintenance* for the useful life of the project and project site following the completion of project related activities.
4. The Borough of Park Ridge will ensure *full-time supervision and inspection* required to complete this project in conformance with the approved plans specifications and federal requirements is in place.
5. The Borough of Park Ridge will complete all project related construction in conformance with the *Americans with Disabilities Act (ADA)* guidelines.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Municipal Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Park Ridge and that their signatures constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

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 – 305**

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 \$111,646.15 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 306**

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 \$2,831,827.23 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. 016-307**

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 \$ 587,677.73 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 5, 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. 016-308**

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 \$ 529,695.99 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 19, 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