

AGENDA
MAYOR & COUNCIL MEETING
November 22, 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 Present the IronWoman Cheerleading Award to Brianna McEldowney and Present the Boys Baseball Summer Champions Awards.

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

Roll Call:

IRONWOMAN CHEERLEADING AWARD

Brianna McEldowney

PARK RIDGE 9U SUMMER BOYS BASEBALL CHAMPIONS

Brendan Burns
Michael Cicero
Dan Dema
James McPartland
Justin Meyers
Matthew Montgomery
Vaughn Scully
Matthew Shahinian
Shane Stecz
Connor Throne
Anthony Walter

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. 2016-021**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE WELL #7 PUMPING FACILITY AND THE WELL #17 TREATMENT FACILITY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-021, A Bond Ordinance to Authorize the Undertaking of Improvements to the Well #7 Pumping Facility and the Well #17 Treatment Facility in, by and for the Water Utility of the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the Sum of \$400,000 to Pay the Cost thereof, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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. 2016-021, A Bond Ordinance to Authorize the Undertaking of Improvements to the Well #7 Pumping Facility and the Well #17 Treatment Facility in, by and for the Water Utility of the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the Sum of \$400,000 to Pay the Cost thereof, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

Mayor Maguire asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Clerk:

Mayor Maguire asks the Assistant Director of Finance/Assistant Treasurer to give a brief description of this ordinance.

Mr. Berg:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption 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 December 13, 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. 016-312- Escrow Release- J. Wolosz, 91 Lafayette Avenue
- Res. No. 016-313- Escrow Release- K&S Builders LLC, 19 Second Street
- Res. No. 016-314- Escrow Release- Skyward Construction LLC, 9 North Third Street
- Res. No. 016-315- Resolution Authorizing a Taxi/Limo Owners License
- Res. No. 016-316- Award of contract for the Furnish and Delivery of Portable Water Meters
- Res. No. 016-317- Renew Tri-Borough Fuel Depot Agreement
- Res. No. 016-318- Police Reserve Clothing Allowance
- Res. No. 016-319- Temporarily Rescinding Resolution Approving the Renewal of Plenary Retail Consumption License until 12.39 Approval is Provided by the Department of Alcoholic Beverage Control
- Res. No. 016-320-Resolution Authorizing Execution of a License Agreement with Suez Water New Jersey Inc. to Allow for the Construction of a Reservoir Walkway in the Boroughs of Park Ridge and Woodcliff Lake
- Res. No. 016-321- Award of Contract for the Well Drilling and Redevelopment Services

Res. No. 016-322- Award of Contract for the Purchase of Electric Distribution Material and Supplies
Res. No. 016-323- Authorize Part Time Casual Labor
Res. No. 016-324- Fire Department Clothing Allowance
Res. No. 016-325- Authorize Engineering Design and Field Support for the Rehabilitation for Well #7 Water Pumping Facility
Res. No. 016-326- Authorize Introduction of Bond Ordinance
Res. No. 016-327- Authorization to Execute Developers Agreement with PRAH Associates LLC
Res. No. 016-328- Capital Budget Amendment
Res. No. 016-329- Authorize Unemployment Claim Reimbursement
Res. No. 016-330- Resolution for an Inter-Local Agreement with the Borough of Woodcliff Lake for the Bidding for Improvements Necessary to Create the Continuous Reservoir Walkway
Res. No. 016-331- Payment of Bills- Borough
Res. No. 016-332- Payment of Bills- Utility
Res. No. 016-333- Payment of Bills- Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Capilli:

Councilmember Misciagna:

Councilmember Oppelt:

Councilmember Szot:

Councilmember Bertini:

Council President Bosi:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated October 25, 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. 2016-021**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE WELL #7 PUMPING FACILITY AND THE WELL #17 TREATMENT FACILITY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake improvements to the Well #7 pumping facility and the Well #17 treatment facility in, by and for the Water Utility of the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$400,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$400,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$400,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$120,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and

inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$400,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$400,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations

prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$400,000, but said \$400,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 016-312**

**RELEASE OF ESCROW – JOHN WOLOSZ
91 LAFAYETTE AVENUE**

WHEREAS, JOHN WOLOSZ owner of record of 91 Lafayette Avenue, known as Block 1001, 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 May 2015; and

WHEREAS, the CCO Bond has earned interest in Escrow Sub Account No. 7763632568; and

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

WHEREAS, JOHN WOLOSZ has finished construction on the garage addition and the CO was issued in 2016; and

WHEREAS, there remains \$428.75 in escrow account no. 7763632568; 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 \$428.75 as well as any accrued interest to JOHN WOLOSZ, 91 Lafayette 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. 016-313**

**RELEASE OF ESCROW – K & S BUILDERS LLC
19 SECOND STREET**

WHEREAS, K & S BUILDERS LLC contractor of record for 19 Second Street, known as Block 808, Lot 26.1 on the tax map of the Borough of Park Ridge, has posted a CCO Bond in the amount of \$1,500.00 in August 2015; and

WHEREAS, the CCO Bond has earned interest in Escrow Sub Account No. 7763632659; and

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

WHEREAS, K & S BUILDERS LLC has finished construction on the home on this lot and the CO was issued in 2016; and

WHEREAS, there remains \$773.00 in escrow account no. 7763632659; 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 \$773.00 as well as any accrued interest to K & S BUILDERS LLC, 22 Third Street, 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. 016-314**

**RELEASE OF ESCROW – SKYWARD CONSTRUCTION LLC
9 NORTH THIRD STREET**

WHEREAS, SKYWARD CONSTRUCTION LLC, contractor of record for 9 North Third Street, known as Block 713, Lot 3 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 2015; and

WHEREAS, the Planning and Zoning Bond has earned interest in Escrow Sub Account No. 7763040084; and

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

WHEREAS, SKYWARD CONSTRUCTION LLC has finished construction on the home on this lot and the CO was issued in June 2016; and

WHEREAS, there remains \$600.00 in escrow account no. 7763040084; 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 \$600.00 as well as any accrued interest to SKYWARD CONSTRUCTION LLC, 308 Ridge Road, 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. 016-315**

**RESOLUTION AUTHORIZING A TAXI/ LIMO OWNERS
LICENSE**

WHEREAS, William F. O'Neill T/A Hampshire Ridge Executive Car Service LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden;

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2016 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 16-315
2013 Lexus Sedan
Serial # JTHGL5EF1D5050509

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. 016-316**

**AWARD OF CONTRACT FOR THE FURNISH AND DELIVERY OF
PORTABLE WATER METERS**

HD Supply Waterworks LTD and United Utilities

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 POTABLE WATER METERS; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, four bids were received on October 28, 2016; and

WHEREAS, attached is a tabulation of all the bid prices submitted; and

WHEREAS, the bid specifications included a provision that allows the Borough to award the contract for the purchase of the potable water meters to a different company than one who will supply the Encoder Receiver Transmitter (ERT) devices.

WHEREAS, upon review of the bids, HD Supply Waterworks LTD is the lowest apparent bidder for the supply of the Potable Water Meters; and

WHEREAS, United Utilities is the lowest apparent bidder for the supply of the Encoder Receiver Transmitter (ERT) devices; and

WHEREAS, the Director of Operations has reviewed both bids and has concluded that both have complied with the requirements of the bid specifications and therefore are the lowest responsible bidders; and

WHEREAS, based on the above, the Director of Operations has recommended awarding the contract for the supply of water meters to HD Supply Waterworks LTD, and the supply of the Encoder Receiver Transmitter (ERT) devices to United Utilities.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council to contract for the supply of potable water meters be awarded to HD Supply Waterworks LTD of Edison, NJ, and the contract for the supply of Encoder Receiver Transmitter (ERT) devices be awarded to United Utilities of Nashville, TN, subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to HD Supply Waterworks LTD and United Utilities within ten (10) days of adoption

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-317**

RENEW TRI-BOROUGH FUEL DEPOT AGREEMENT

WHEREAS, the Boroughs of Park Ridge, Montvale and Woodcliff Lake wish to renew the 2006 Agreement for the Tri-Borough Fuel Depot, copy attached to the original of this Resolution, for a five year period of time commencing October 1, 2016; and

WHEREAS, in addition, the parties to this Agreement wish to add that their diesel fuel will be available to each other in the event of an emergency, with the appropriate municipality being charged for their consumption; and

WHEREAS, the Borough of Park Ridge agrees to make available its mobile fueling unit for emergency use for fire trucks which are at extended incidents, with the appropriate municipality charged for their consumption.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE that it hereby authorizes the renewal of the Tri-Borough Fuel Depot Agreement, for a five year period commencing October 1, 2016.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
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Capilli						
Szot						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-318**

POLICE RESERVE CLOTHING ALLOWANCE

WHEREAS, during the period November 1, 2015 to October 31, 2016, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2016 Municipal Budget (6-01-25-245-000-012);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	2,670
CHRISTOPHER BROWN	CAPTAIN	2,010
HORACE PARKER	LIEUTENANT	1,700
VINCENT LEMBA	SERGEANT	1,000
MATHEW BRUNO	SERGEANT	1,000
DAVE ANASTASIO	RESERVE OFFICER	450
DAVE DIGREGORIO	RESERVE OFFICER	450
THOMAS ARCURI	RESERVE OFFICER	450
MATHEW CROSS	RESERVE OFFICER	450
MICHAEL LAWN	RESERVE OFFICER	460
ALAINA KLAISS	RESERVE OFFICER	450
AARON ATTONG	RESERVE OFFICER	450
JILLIAN ANDREOLA	RESERVE OFFICER	450
COLIN KOCHAKIAN	RESERVE OFFICER	450
GEORGE HARCHER	RESERVE OFFICER	450
CURT ALEMANY	RESERVE OFFICER	450
CHRISTOPHER POLIFRONE	RESERVE OFFICER	450
JASON VRADENBERG	RESERVE OFFICER	450
TOTAL		14,240

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. 016-319**

**TEMPORARILY RESCINDING RESOLUTION APPROVING THE
RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE UNTIL
12.39 APPROVAL IS PROVIDED BY THE DEPARTMENT OF
ALCOHOLIC BEVERAGE CONTROL**

WHEREAS, the Borough of Park Ridge previously approved the renewal of Plenary Retail Consumption License number 0247-33-003-009 issued to DiBella 6, LLC (hereinafter referred to as Applicant); and

WHEREAS, Applicant failed to file a required 12.39 request with the New Jersey Department of Alcoholic Beverage Control (hereinafter referred to as ABC) in connection with its request for license renewal; and

WHEREAS, the Applicant has now submitted a request for relief with the ABC accordance with N.J.S.A. 33:1-12.39, for renewal of said license; and

WHEREAS, the ABC has advised the Borough Clerk that it will not consider said request unless and until the Borough rescinds its prior approval of the aforementioned license; and

WHEREAS, the Borough wishes to rescind said prior approval solely for the purpose of permitting the ABC to consider the request for license renewal,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the prior approval Plenary Retail Consumption License number 0247-33-003-009 issued to DiBella 6, LLC is hereby temporarily rescinded until such time as the New Jersey Alcoholic renews said license pursuant to N.J.S.A. 33:1-12.39.

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. 016-320**

**A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE
AGREEMENT
WITH SUEZ WATER NEW JERSEY, INC. TO ALLOW FOR THE
CONSTRUCTION OF A RESERVOIR WALKWAY IN THE BOROUGHS
OF PARK RIDGE AND WOODCLIFF LAKE**

WHEREAS, the Mayor and Council of the Boroughs of Park Ridge, Hillsdale and Woodcliff Lake wish to pursue the creation of the continuous walkway extending into the Borough of Park Ridge and the Borough of Woodcliff Lake for the use and enjoyment of the residents of the Boroughs; and

WHEREAS, SUEZ WATER OF NEW JERSEY, INC., (SUEZ) requires the Boroughs of Woodcliff Lake, Hillsdale and Park Ridge to enter into a License Agreement (copy attached hereto) granting the Boroughs access to the property owned by SUEZ in order to construct and maintain said nature trail; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that it is in the best interests of the Borough to enter into the attached license agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor is authorized and the Borough Clerk shall attest to the execution of the attached License Agreement with Suez Water of New Jersey, Inc.

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. 016-321**

**AWARD OF CONTRACT FOR WELL DRILLING AND
REDEVELOPMENT SERVICES**

Rinbrand Well Drilling Co.

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for WELL DRILLING AND REDEVELOPMENT SERVICES; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on October 27, 2016; and

WHEREAS, attached is a table showing the tabulation of the two bids received; and

WHEREAS, based on the estimated quantities, the bid of Rinbrand Well Drilling Co., Inc. is the lowest apparent bid at a cost of \$162,000.00 based on the estimated quantities; and

WHEREAS, said bidder has the appropriate experience and qualifications to perform the required work; and

WHEREAS, the Director of Operations recommends awarding the bid to Rinbrand Well Drilling Co., Inc. pending the legal review by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council to contract for the well drilling and redevelopment services be awarded to Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ in the amount of \$162,000.00 based on the estimated quantities be awarded pending the legal review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ within ten (10) days of adoption

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-322**

**AWARD OF CONTRACT FOR THE PURCHASE OF
ELECTRIC DISTRIBUTION MATERIAL & SUPPLIES**

Stuart C. Irby Company

WHEREAS, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the purchase of electric distribution material and supplies; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on November 1, 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 submitted, 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 Stuart C. Irby Company of Liverpool, NY as the lowest apparent bid; and

WHEREAS, the bid submitted by Stuart C. Irby Company 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 Stuart C. Irby Company as the lowest responsible bid and has recommended award to this supplier; and

WHEREAS, the Board of Public Works concurs with this recommendation, pending review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for Electric Distribution Materials and Supplies is hereby awarded to Stuart C. Irby Company of Liverpool, NY.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Stuart C. Irby Company within ten (10) days of adoption.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-323**

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:

Dallas Uychich, 13 Awashawagh Rd 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 November 16, 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. 016-324**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2016

WHEREAS, the 2016 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2016 Municipal Budget under Fire Department Clothing Allowance 6-01-25-255-000-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Firefighter	Amount
Babcock, James M.	\$150
Babcock, James R.	\$525
Bosi, Rich	\$1,200
Bruno, Christopher	\$600
Bruno, Matthew	\$500
Bruno, Michael	\$300
Cangialosi, Travis	\$3,250
Caviello, Nick	\$600
D'Amico, John	\$500
Derienzo, Christopher	\$500
Derienzo, Joseph	\$400
Derienzo, Thomas	\$3,850
Derienzo, Thomas G.	\$1,000
Diedtrich, Jr., William	\$4,250
Diedtrich, Sr., William	\$2,100
DiGregorio, David	\$500
Dileo, Dylan	\$100
Durst, Mark I.	\$2,500
Eisen, Mark	\$800
Franzetti, Joseph	\$100
Geppner, Walter	\$525
Hahn, William	\$535
Halzack, Michael	\$600
Hansen, John	\$1,000
Izzo, Frank	\$100
Izzo, Mario	\$700
Ladewig, Kyle	\$1,000
Lepore, Jack	\$100
Lepore, Thomas	\$3,500
Levinson, Matt	\$2,750
Ludwig, Robert	\$2,100
Marchesini, Evan	\$750
Mauro, Dorothy	\$600
Mauro, Joseph	\$600
Mauro, Peter	\$1,750
Menzel, Alexis	\$100
Moser, Bradley	\$1,000
Musicant, Alan	\$550
Paller, Brandon	\$100
Paller, Connor	\$600
Paller, Robert	\$400
Puglis, Christopher	\$300
Rothe, Fredric	\$530
Schnoor, Bernard	\$800
Sigillito, Jack	\$100

Sigillito, John	\$1,000
Steele, Ken	\$450
Stepe, John	\$100
Taormina, Jason	\$100
Thomas, John	\$1,000
Tso, Tony	\$100
VanderVliet, Kurt	\$400
Verducci, Sophia	\$600
Walker, William	\$100
Wirth, John	\$1,250
Wolfe, George	\$600
TOTAL	\$50,515

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. 016-325**

**AUTHORIZE ENGINEERING DESIGN AND FIELD SUPPORT FOR
THE REHABILITATION FOR WELL #7 WATER PUMPING FACILITY**

Crew Engineering Inc.

WHEREAS, the Board of Public Works would like to hire a qualified engineering firm to provide engineering design and field support for the rehabilitation of the Well #7 Water Pumping Facility; and

WHEREAS, the Director of Operations and Board of Public Works Personnel Committee has requested proposals from several qualified engineering firms; and

WHEREAS, after a thorough evaluation of all of the proposals and the qualifications of the engineering firms, the Director of Operations has recommended the hiring of Crew Engineering Inc. to perform said services; and

WHEREAS, a copy of the proposal for said engineering services is attached to this resolution; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the hiring of professional services without competitive bidding; and

WHEREAS, the Board of Public Works personnel committee has reviewed the proposals and concurs with the Director of Operation's recommendation;

NOW THEREFORE BE IT RESOLVED, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council to authorize the employment of Crew Engineering Inc. to provide engineering design and field support for the rehabilitation of the Well #7 Water Pumping Facility as provided in the attached proposal, subject to review by the Borough Attorney

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Crew Engineering Inc. within ten (10) days of adoption.

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

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

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-326**

AUTHORIZE INTRODUCTION OF BOND ORDINANCE

BE IT RESOLVED that the ordinance entitled:

“BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF IMPROVEMENTS TO THE WELL #7 PUMPING FACILITY AND THE WELL #17 TREATMENT FACILITY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of December, 2016, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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. 016-327**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
PRAH ASSOCIATES, LLC**

WHEREAS, PRAH Associates, LLC has received approval for the development of Lots 10 & 11 in Block 1601, known as 38 Park 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 PRAH Associates, 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. 016-329**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

WHEREAS, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$5,891.74 as the borough share of unemployment claims made through the 3rd Quarter of 2016; and

WHEREAS, the borough's portion of said claim by employees is as follows:

Employee	Position	Period Covered	Amount
James Arricale	Crossing Guard	09/30/16	145.26
James Donovan	Crossing Guard	09/30/16	910.00
Donald Ekback	Crossing Guard	09/30/16	291.02
James Felice	Crossing Guard	09/30/16	749.00
Thomas Hoskins	Crossing Guard	09/30/16	924.00
Linda Strabone	Crossing Guard	09/30/16	1,074.00
Lance Villa	Crossing Guard	09/30/16	985.00
Steven Morey		09/30/16	813.46
TOTAL		09/31/16	\$5,891.74

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and he is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

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. 016-330**

**RESOLUTION FOR AN INTER-LOCAL AGREEMENT WITH THE
BOROUGH OF WOODCLIFF LAKE FOR THE BIDDING FOR
IMPROVEMENTS
NECESSARY TO CREATE THE CONTINUOUS RESERVOIR
WALKWAY**

WHEREAS, the Council of the Borough of Park Ridge has resolved to enter into an inter-local agreement with the Borough of Woodcliff Lake to pursue the creation of the continuous reservoir walkway, and

WHEREAS, both Boroughs desire to jointly go out to bid and contract for the improvements necessary to pursue the creation of the reservoir walkway; and

WHEREAS, the Borough of Woodcliff Lake shall be the lead agency during the bidding process; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor is authorized and the Borough Clerk shall attest to an Inter-local agreement with the Borough of Woodcliff Lake for the bidding of improvements to facilitate the creation of the reservoir walkway; and

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 – 331**

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 \$4,015,775.38 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. 016-332**

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 \$ 846,752.49 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 2, 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. 016-333**

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 \$ 245,533.54 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 16, 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