

**AGENDA  
MAYOR & COUNCIL MEETING  
December 27, 2016  
8:15 p.m.**

Mayor Maguire calls meeting to order at:

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:

Absent:

Also Present:

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

**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 Park Ridge Fire Member Jack Lepore.**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**PARK RIDGE VOLUNTEER FIRE MEMBER**

**Jack Lepore**

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**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**

None

**RESOLUTION:**

Mayor Maguire asks for a motion to accept Resolution No. 016-351, Resolution of the Borough of Park Ridge, County of Bergen, New Jersey, Authorizing the Execution of a Redevelopment Agreement with Park Ridge Transit LLC.

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. 016-352- Fire Prevention Bureau Fees
- Res. No. 016-353- Award of Contract for Rotating Towing Services
- Res. No. 016-354- Refund of Electrical Permit Fee- Michael McIntyre
- Res. No. 016-355- Payment of Bills- Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Bertini:**

**Councilmember Szot:**

**Councilmember Oppelt:**

**Councilmember Misciagna:**

**Councilmember Capilli:**

**Council President Bosi:**

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes dated December 13, 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  
RESOLUTION NO. 016-351**

**RESOLUTION OF THE BOROUGH OF PARK RIDGE,  
COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING  
THE EXECUTION OF A REDEVELOPMENT  
AGREEMENT WITH PARK RIDGE TRANSIT, LLC**

**WHEREAS**, the Borough of Park Ridge (the "**Borough**") is authorized pursuant to the Local Redevelopment and Housing Law of the State of New Jersey, *N.J.S.A. 40A:12A-1 et seq.* (the "**Redevelopment Law**"), to determine whether certain parcels of land within the Borough constitute an area in need of redevelopment; and

**WHEREAS**, pursuant to Redevelopment Law, on September 5, 2015, the Mayor and Council (the "**Governing Body**"), adopted Resolution No. 015-234, duly designating Block 1801, Lots 3,4 and 5, Block 1802, Lots 1, 2, 3, 4, 5, 6 and 7, on the official Tax Map of the Borough (the "**Property**"), together with certain other lots, as a "**Redevelopment Area**" as such term is defined in the Redevelopment Law; and

**WHEREAS**, in furtherance of redeveloping the Redevelopment Area, on May 10, 2016, the Borough adopted Ordinance Number 2016-0008 adopting a redevelopment plan ("**Redevelopment Plan**") establishing the development and construction standards within the Redevelopment Area; and

**WHEREAS**, on June 14, 2016, the Governing Body, by Resolution No. 016-183, appointed Park Ridge Transit LLC ("**Redeveloper**") as the redeveloper of the Property; and

**WHEREAS**, the Borough believes that the redevelopment of the Property in the manner agreed to by the Parties in the Redevelopment Agreement on file in the Office of the Borough Clerk is in the vital and best interests of the community and promotes the health, safety, morals and welfare of the Borough's residents and is in accord with the public purpose and provisions of the Redevelopment Law and all other legal requirements; and

**WHEREAS**, the Parties desire to enter into the Redevelopment Agreement for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the construction of the Project in accordance with the Redevelopment Plan, and applicable law and the terms and conditions of this Redevelopment Agreement hereinafter set forth.

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

1. The recitals are incorporated herein as if set forth in full.
2. The Mayor of the Borough of Park Ridge is hereby authorized to execute the Redevelopment Agreement on file in the Office of the Borough Clerk, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion, in consultations with the Borough's professionals, which additions, deletions, modifications or

amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Redevelopment Agreement.

3. This Resolution shall take effect immediately.

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. 016-352**

**FIRE PREVENTION BUREAU FEES**

**WHEREAS**, Chapter 60 of the Borough Code establishes fees for applications, permits, and inspections to cover the operating costs of the Fire Prevention Bureau; and

**WHEREAS**, Chapter 60 of the Borough Code requires the amounts of the fees to be set and adopted by resolution of the Mayor and Council; and

**WHEREAS**, Fire Official John Hansen has reviewed the current fee structure and recommends the following fees for 2017;

**2017 REGISTRATION FEE SCHEDULE**

CLASS	SQUARE FOOTAGE	REGISTRATION FEE	LATE REGISTRATION PENALTY
A	Less than 1,000	\$65.00	\$50.00
B	1,000 – 2,000	\$90.00	\$75.00
C	2,001 – 5,000	\$140.00	\$100.00
D	5,001 – 10,000	\$275.00	\$200.00
E	10,001 – 20,000	\$450.00	\$500.00
F	20,001 – 50,000	\$650.00	\$1,000.00
G	50,001 – 100,000	\$850.00	\$1,000.00
H	100,001 – 200,000	\$1,400.00	\$1,500.00
I	Greater than 200,000	\$1,500.00	\$2,000.00

**STATE PERMIT FEE SCHEDULE**

TYPE 1	\$ 42.00	TYPE 2	\$ 166.00	TYPE 3	\$ 331.00	TYPE 4	\$ 497.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Park Ridge to set and adopt the Fire Prevention Bureau fees as noted in the above tables effective January 1, 2017.

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. 016-353**

**AWARD OF CONTRACT FOR ROTATING TOWING SERVICES**

**WHEREAS**, the Mayor and Council have received applications for towing services from Ramsey Auto Body & Collision, Emerson Towing, Rich's Automotive, and Bergen Brookside Towing; and

**WHEREAS**, these companies have been inspected by the Park Ridge Police Department and found to be in compliance with provisions of Ordinance Chapter 92;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Rich's Automotive, Emerson Towing, Ramsey Auto Body and Bergen Brookside Towing are hereby appointed to the Official Towers List of the Borough of Park Ridge, said list effective January 1, 2017.

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in The Bergen Record within ten (10) days of adoption, pursuant to NJSA 40A:11-5.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be sent to the four companies within 10 days from the date of its 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. 016-354**

**REFUND OF ELECTRICAL PERMIT FEE  
MICHAEL MC INTYRE**

**WHEREAS**, The Borough of Park Ridge issues permits in accordance with the Uniform Construction Code N.J.A.C. 5:23; and

**WHEREAS**, payments to the Borough of Park Ridge for permit fees are payable by check or cash; and

**WHEREAS**, MICHAEL MC INTYRE at 233 Knoll Drive, Park Ridge, NJ paid a \$76 fee associated with electrical permit #16-529; and

**WHEREAS**, the Construction Code Official/Building Subcode Official Nick Saluzzi has determined the permit was issued in error as the work will not require an inspection; and

**WHEREAS**, it is the recommendation of Nick Saluzzi to void the permit and refund the permit fee; and

**WHEREAS**, it is the policy of the Borough to issue refunds by check;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$76.00 to MICHAEL MC INTYRE, 233 Knoll Drive, 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 – 355**

**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 \$201,897.94 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