

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**December 13, 2016**  
**8:15 p.m.**

Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

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

**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** and to **Present the Northwest Bergen Soccer Association 3<sup>rd</sup>-4<sup>th</sup> Grade Boys Undefeated Team** and the **PRAA Iron Woman and Iron Man Soccer Awards**.

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

**VOLUNTEER FIRE MEMBER**  
**Jack Lepore**

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**NORTHWEST BERGEN SOCCER ASSOCIATION**  
**3<sup>RD</sup> - 4<sup>TH</sup> GRADE BOYS UNDEFEATED TEAM**

**COACHES**

Tim O'Donovan  
Brian Carolan

Jacob Brickman  
Harrison Carolan  
Michael Cicero  
James DeTitta  
John Guerrieri  
Sean Keating

James Lio  
Daniel Lopez  
Jake McConville  
William O'Donovan  
Connor Throne  
Jack Tully

Sam Wagner

**PRAA SOCCER IRON WOMAN and IRON MAN AWARDS**

Remi D' Urso  
Theresa Craffey  
Kelsey Lagnese  
Eva Kistler  
Kelsey McConville  
Mariel Persico  
Adriana Winterson

Ryan Borgersen  
Matt Golembiewski  
Eric Herrera  
Michael Kuron  
Daniel Lio  
AJ Menzel  
Peter Shahin  
Jair Velazquez  
Richie Weissenborn  
Brandon Wittrock

**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. 2016-021**

**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 open the Public Hearing on 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 CFO to give a brief description of this ordinance.

CFO:

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. 016-337- Approve Membership of Volunteer Fire Department Applicant- Jack Lepore

Res. No. 016-338- Authorizing Execution of Agreement with the Park Ridge Policemen's Benevolent Association local 206

Res. No. 016-339- Resolution Approving the Submission of a 2017 New Jersey Department of Transportation- Municipal Aid Grant Application and Execution of a Grant Agreement for the Mill Road Section 2 – Additional Funding Project

Res. No. 016-340- Resolution Authorizing the Execution of a Grant Agreement between Borough of Park Ridge and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier 15-0247-1

Res. No. 016-341- Authorize Part time Casual Labor

Res. No. 016-342- Water Utility Emergency Appropriation

Res. No. 016-343- Award of Contract for the Resin Replacement at the Well #10 Filtration Unit

Res. No. 016-344- Authorizing Refund of Redemption Monies to Outside Lienholder

Res. No. 016-345- Balance Point Payroll Contract  
Res. No. 016-346- Transfer of Appropriations  
Res. No. 016-347- Payment of Bills- Borough  
Res. No. 016-348- 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 November 22, 2016

Public Hearing 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.

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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. 016-337**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE  
DEPARTMENT APPLICANT – JACK LEPORE**

**WHEREAS**, Fire Chief William I. Diedrich Jr. has approved an application prepared by Jack Lepore, located at 78 Oak Ave, 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 Jack Lepore 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. 016-338**

**AUTHORIZING EXECUTION OF AGREEMENT WITH THE PARK  
RIDGE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 206**

**WHEREAS**, the Park Ridge Policemen's Benevolent Association, Local 206 (hereinafter PBA) has asked the Mayor and Council to institute a new work schedule commonly known as a "Pitman Schedule"; and

**WHEREAS**, the Mayor and Council have engaged in negotiations with the PBA with regard to formulating an amendment to the current PBA Collective Bargaining Agreement to permit the temporary application of a Pitman Schedule; and

**WHEREAS**, the terms of said amendment have been set forth in the attached Memorandum of Understanding; and

**WHEREAS**, the Mayor and Council wish to provide for the adoption of the temporary Pitman Schedule and wish to authorize the Mayor and Borough Clerk to execute the attached Memorandum of Understanding,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE** that it hereby authorizes the Mayor and Borough Clerk to execute the attached Memorandum of Understanding with the Park Ridge Policemen's Benevolent 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. 016-339**

**RESOLUTION APPROVING THE SUBMISSION OF A 2017 NEW  
JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID  
GRANT APPLICATION AND EXECUTION OF A GRANT  
AGREEMENT FOR THE MILL ROAD – SECTION 2 – ADDITIONAL  
FUNDING PROJECT.**

**WHEREAS**, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Mill Road – Section 2 – Additional Funding project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application, for the said project, titled *MA-2017-Mill Road (Section 2) - Additional F-00008*.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant 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. 016-340**

**RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT  
AGREEMENT BETWEEN BOROUGH OF PARK RIDGE AND THE  
STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF  
ENVIRONMENTAL PROTECTION  
GRANT IDENTIFIER 15-0247-1**

The Governing Body of the Borough of Park Ridge desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$24,000.00 to fund the following project:

*Intermunicipality Trail*

Therefore, the Governing Body resolves that Terence P. Maguire or the successor to the office of Mayor is authorized (a) to make application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount of \$24,000.00 and to (c) execute an amendments thereto which do not increase the Grantee's obligations.

The Governing Body of the Borough of Park Ridge authorizes and hereby agrees to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to this 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. 016-341**

**AUTHORIZE PART TIME/CASUAL LABOR**

**WHEREAS**, the Water Department has requested to hire a casual labor employees during the winter period ending January 2017; and

**WHEREAS**, the Supervisor of the Water Department has requested to hire back several people who worked as casual laborers over the summer and;

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

Nicholas Brennan, 32 Terrace Lane, Blauvelt NY	\$9.50/hr
Daniel DiBlasi, 38 Pine Drive, Park Ridge NJ	\$9.00/hr
Keith Misciagna Jr., 14 Glendale Road, Park Ridge	\$9.00/hr

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborer through the end of January 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. 016-342**

**WATER UTILITY EMERGENCY APPROPRIATION**

**WHEREAS**, an emergency has arisen with respect to RESIN REPLACEMENT FOR WELL # 10 and no adequate provision was made in the 2016 Water Utility Budget for the aforesaid purpose; and

**WHEREAS**, N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

**WHEREAS**, the total amount of emergency appropriation(s) created including the appropriation to be created by this resolution is \$100,000 and three (3) percent of the total operating appropriations in the budget for 2016 is \$726,739; and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2016;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge by not less than 2/3 of the full governing body members that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for Resin Replacement for Well # 10 in the amount of \$100,000
2. That said emergency appropriation shall be provided for in full in the 2017 Water Utility Budget
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency
4. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-343**

**AWARD OF CONTRACT FOR THE RESIN REPLACEMENT AT THE  
WELL #10 FILTRATION UNIT**

**Calgon Carbon Corp.**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the RESIN REPLACEMENT AT THE WELL #10 FILTRATION UNIT; and

**WHEREAS**, one bid as received as follows:

<b>Bidder List</b>		
<b>Bidder</b>	<b>Address</b>	<b>Amount</b>
Calgon Carbon Corp.	Pittsburgh, PA 15205	\$ 87,828.00

**WHEREAS**, the bid of Calgon Carbon Corp of Pittsburgh, PA is the lowest responsible bidder; and

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

**WHEREAS**, based on the above, the Director of Operations recommends the bid of Calgon Carbon Corp of Pittsburgh, PA is in fact the lowest, responsible bid; and

**WHEREAS**, the Board of Public Works has recommended funding for this resin replacement through an emergency appropriation in the 2016 Water Department Operating Budget; and

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the bid of Calgon Carbon Corp of Pittsburgh, PA in the amount of \$87,828.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the Resin Replacement at the Well #10 Filtration Unit be awarded to Calgon Carbon Corp. in Pittsburgh PA in the amount of \$87,828.00 subject to the authorization of the emergency appropriation and review by the Borough Attorney.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Calgon Carbon Corp. 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. 016-344**

**AUTHORIZING REFUND OF REDEMPTION  
MONIES TO OUTSIDE LIENHOLDER**

**WHEREAS**, at the Municipal Tax Sale held on November 9, 2016, a lien was sold on Block 2207 Lot 11, also known as 59 Fairview Ave in Park Ridge, for 2015 delinquent taxes ; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #16-00963 was sold to John Finan at 0% interest and a premium of \$10,000.00; and,

**WHEREAS**, Michele G. Oriolo has affected redemption of Certificate #16-00963, on December 13, 2016, in the amount of \$10,000.77,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$10,000.77, payable to John Finan, 55 MacArthur Ave, Closter, NJ 07624, for the redemption of Tax Sale Certificate #16-00963, along with a premium check in the amount of \$10,000.00.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-345**

**BALANCE POINT PAYROLL CONTRACT**

**WHEREAS**, the Mayor and Council established a 2016 objective of improving time and labor management through the utilization of time clocks; and

**WHEREAS**, Balance Point at 65 Harristown Road, Suite 208, Glen Rock, NJ 07452 is the payroll vendor for the Borough of Park Ridge; and

**WHEREAS**, Balance Point offers a proprietary software program for time and labor management that utilizes proximity time clocks to simplify data input, improve payroll processing, and expand reporting and accounting capabilities; and

**WHEREAS**, the Director of Operations Bill Beattie, the Deputy Municipal Treasurer Ron Berg, and the Payroll Manager Magdalena Giandomenico had an opportunity observe the Balance Point system installed in Allendale; and

**WHEREAS**, the Director of Operations recommends replacing access fobs with Borough Picture ID cards and these cards will work with the proximity time clocks provided by Balance Point; and

**WHEREAS**, Balance Point has provided a proposal for the purchase of time clocks at \$359 each, an initial software setup fee of \$125, and a monthly charge of \$4.50 per user; and

**WHEREAS**, the Borough of Park Ridge will need time clocks in 5 separate locations to cover all Borough employees at these multiple locations; and

**WHEREAS**, the Director of Finance Joseph Kolodziej recommends contracting with Balance Point to include this time and labor management software in order to more efficiently process payroll and centralize detailed attendance records to account for employee compensated absences as recommended by the Borough's auditors;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Park Ridge to hereby contract with Balance Point for the time and labor management software with time clocks at a total initial cost of \$1,920.00 and a monthly service charge of \$4.50 per user; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Mayor, Borough Administrator, and Borough Treasurer are authorized to execute all documents related to this contract.

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. 016-346**

**TRANSFER OF APPROPRIATIONS**

**WHEREAS**, N.J.S.A 40A:4-58 permits transfers between budget appropriations during the last two months of the fiscal year; and,

**WHEREAS**, certain 2015 Borough Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

**WHEREAS**, certain 2015 Borough Budget Appropriations are expected to have funds available to offset these expenditures;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Borough Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount From:	Amount To:
Finance Administration - O/E	5-01-20-130-000-020	\$ 1,500.00	
Audit Services	5-01-20-135-000-000		\$ 1,500.00
Legal Services - O/E	5-01-20-155-000-020	\$ 2,700.00	
Engineering - O/E	5-01-20-165-000-020		\$ 2,700.00
Liability Insurance	5-01-23-212-000-000	\$ 100.00	
Tri-Boro Ambulance – O/E		\$ 7,500.00	
Tri-Boro Ambulance Insurance	5-01-23-225-000-000		\$ 7,600.00
Police - S & W	5-01-25-240-000-010	\$ 5,600.00	
Police Secretary/Matron - S & W	5-01-25-240-001-010	\$ 550.00	
Police - O/E	5-01-25-240-000-020		\$5,400.00
DWI Enforcement - S & W			\$ 750.00
Fire – S & W	5-01-25-255-000-010	\$ 600.00	
Fire Prevention – O/E	5-01-25-265-000-020	\$ 1,500.00	
Fire - O/E	5-01-25-255-000-020		\$ 2,100.00
Sewer – S & W	5-01-31-455-000-010	\$ 750.00	
Sewer – O/E	5-01-31-455-000-020	\$ 3,900.00	
Stormwater - O/E	5-01-41-751-000-000		\$ 4,650.00
Telephone	5-01-31-440-000-000	\$ 1,300.00	
Municipal Court - O/E	5-01-43-490-000-020		\$ 1,300.00
<b>Total Transfer Amount</b>		<b>\$ 26,000.00</b>	<b>\$ 26,000.00</b>

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 – 347**

**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 \$2,573,193.55 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. 016-348**

**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 \$ 784,649.25 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on December 7, 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