

**AGENDA  
SINE DIE MEETING OF THE MAYOR AND COUNCIL  
JANUARY 2, 2017**

**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.

**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:

**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. 016-356- Award of Contract for the Rehabilitation of the Well#10 Treatment Facility

Res. No. 016-357- Refund of Hot Water Heater Permit Fee Larghi

Res. No. 016-358- Transfer of Appropriations Water Utility

Res. No. 016-359- Transfer of Appropriations Electric Utility

Res. No. 016-360- Cancellation of Electric Utility Balances

Res. No. 016-361- Payment of Bills- Borough  
Res. No. 016-362- Payment of Bills- Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Bertini:**

**Councilmember Szot:**

**Councilmember Oppelt:**

**Councilmember Misciagna:**

**Councilmember Capilli:**

**Council President Bosi:**

**ADJOURN**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the Sine Die meeting.

Sine Die meeting adjourned at \_\_\_\_\_ p.m.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016-356**

**AWARD OF CONTRACT FOR THE REHABILITATION OF THE WELL  
#10 TREATMENT FACILITY**

**CFM Construction, Inc.**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the Rehabilitation of the Well #10 Treatment Facility; and

**WHEREAS**, three bids were received on December 13, 2016 as follows:

<b>Bidding Contractor List</b>		
Bidder	Address	Total Bid Price
Ray Palmer Assoc. Inc.	75 King Street, Dover, NJ 07801	229,800.00
Coppola Services, Inc.	28 Executive Parkway, Ringwood, NJ 07456	264,000.00
CFM Construction, Inc.	5 Bay Street, Stirling, NJ 07980	218,540.00

**WHEREAS**, the bid of CFM Construction, Inc. of Stirling NJ is the lowest apparent bid at a total cost of \$218,540.00; and

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

**WHEREAS**, said firm has complied with all of the requirements of the bid proposal; and

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

**WHEREAS**, based on the above, the Director of Operations recommends the bid of CFM Construction, Inc. is in fact the lowest, responsible bid.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the Rehabilitation of the Well #10 Treatment Facility be awarded to CFM Construction, Inc. located at 5 Bay Street, Stirling NJ 07980 in the amount of \$218,540 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 CFM Construction, 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. 016-357**

**REFUND OF HOT WATER HEATER PERMIT FEE  
LARGHI**

**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**, JOSEPH LARGHI at 54 Linden Avenue, Park Ridge, NJ paid \$80 in fees associated with hot water heater permit #16-465; and

**WHEREAS**, the Technical Assistant Elena Rega has determined that due to a typographical error the permit was issued for two water heaters instead of one; and

**WHEREAS**, it is the recommendation of Elena Rega to correct the typographical error on permit #16-465 and refund \$40 of the initial payment; 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 \$40.00 to JOSEPH LARGHI, 54 Linden 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. 016-358**

**TRANSFER OF APPROPRIATIONS  
WATER UTILITY**

**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 2016 Water Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

**WHEREAS**, certain 2016 Water Utility Budget Appropriations have funds available to offset these expenditures; and

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following appropriation transfers be made;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2016 Water Utility Budget Appropriations be made in the Water Utility Operating Fund:

Department	Account Number	Amount From:	Amount To:
Water – Capital Outlay	6-05-55-512-000-000	\$ 28,000.00	
Water – Salary & Wages	6-05-55-501-000-000		\$ 26,000.00
Water – Bond Interest	6-05-55-522-000-000		\$ 900.00
Water – Social Security	6-05-55-541-000-000		\$ 1,100.00
<b>Total Transfer Amount</b>		<b>\$ 28,000.00</b>	<b>\$ 28,000.00</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. 016-359**

**TRANSFER OF APPROPRIATIONS  
ELECTRIC UTILITY**

**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 2016 Electric Utility Budget Appropriations are expected to be insufficient to meet the expenditure requirements through the end of the fiscal year; and

**WHEREAS**, certain 2016 Electric Utility Budget Appropriations have funds available to offset these expenditures; and

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following appropriation transfers be made;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2016 Electric Utility Budget Appropriations be made in the Electric Utility Operating Fund:

<b>Department</b>	<b>Account Number</b>	<b>Amount From:</b>	<b>Amount To:</b>
Electric – Capital Outlay	6-07-55-512-000-000	\$ 500.00	
Electric – Bond Interest	6-05-55-522-000-000		\$ 500.00
<b>Total Transfer Amount</b>		<b>\$ 500.00</b>	<b>\$ 500.00</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. 016-360**

**CANCELLATION OF ELECTRIC UTILITY BALANCES**

**WHEREAS**, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

**WHEREAS**, on December 31, 2016 there are appropriated funds in the 2015 Electric Utility Budget that will be excess funds not committed or paid; and

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following unexpended balances be cancelled;

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2016 Electric Utility Budget Appropriations balances be cancelled and credited to the Electric Utility Fund Balance:

<b>Department</b>	<b>Account Number</b>	<b>Amount Canceled</b>
Electric – Purchase of Current	6-07-55-504-000-541	\$ 100,000.00
Electric – Salary & Wages	6-07-55-501-000-011	\$ 75,000.00
Electric – Other Expenses	6-07-55-502-000-020	\$ 125,000.00
<b>Total Cancellation Amount</b>		<b>\$ 300,000.00</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 – 361**

**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 \$81,537.84 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. 016-362**

**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 \$ 764,892.55 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on December 29, 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