

AGENDA
MAYOR & COUNCIL MEETING
January 10, 2017
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 asks for a motion to suspend the regular order of business for administering the oaths of office to our newly promoted police officers.

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

Roll Call:

SWEARING IN OF POLICE OFFICERS

James M. Babcock, Sergeant

John S. Szot, Sergeant

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. 2017-001**

**AN ORDINANCE AMENDING CHAPTER 97-43 OF THE CODE OF THE BOROUGH
OF PARK RIDGE ENTITLED “SCHEDULE XIII- BUS STOPS”**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2017-001, An Ordinance Amending Chapter 97-43 of the Code of the Borough of Park Ridge Entitled “Schedule XIII- Bus Stops”.

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. 2017-001, An Ordinance Amending Chapter 97-43 of the Code of the Borough of Park Ridge Entitled “Schedule XIII- Bus Stops”.

Mayor Maguire asks the Clerk to give a brief description of this Ordinance.

Clerk:

Mayor Maguire asks if anyone wishes to be heard concerning the introduction 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 January 24, 2017.

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. 017-012- Additional Fees- Marriage and Civil Union Licenses
- Res. No. 017-013- Appoint Public Agency Compliance Officer 2017
- Res. No. 017-014- Resolution Approving the Submission of a 2017 New Jersey Department of Transportation- Transit Village Grant Application and Execution of a Grant Agreement for the Kinderkamack Road Streetscape Improvements
- Res. No. 017-015- Authorize Annual CDL Random Alcohol and Drug Testing program 2017
- Res. No. 017-016- Authorize Probationary Promotion John S. Szot to Police Sergeant
- Res. No. 017-017- Authorize probationary promotion Michael G. Babcock to Police Sergeant
- Res. No. 017-018- Authorizing the Appointment of Paul Renaud to the Position of Part Time Zoning Officer, Part Time Fire Sub-code Official, Part Time Property Maintenance Code Official and Part Time housing Inspector for the Borough of Park Ridge
- Res. No. 017-019- Mutual Aid- Pascack Valley Fire Departments
- Res. No. 017-020- Resolution Supporting Mutual Aid Plan and Rapid Deployment Force
- Res. No. 017-021- Authorizing the Appointment of Canio Nicholas Saluzzi to the Position of Temporary, Part Time Plumbing Sub-code Official Commencing January 1, 2017
- Res. No. 017-022- Authorizing Procurement of Wholesale Power Requirements Using a Managed Contract Approach
- Res. No. 017-023- Approve Interlocal Services Agreement Sanitary Sewer Cleaning Northwest Bergen County Utilities Authority
- Res. No. 017-025- Board of Education Payments
- Res. No. 017-026- Reclassification of Payments
- Res. No. 017-027- authorize Receipt of Bids Barrier Free and ADA Compliant Improvements to Borough Hall
- Res. No. 017-028- Authorize to Purchase Avaya Communications Solutions Under State Contract #A80802
- Res. No. 017-029- Payment of Bills- Borough

COMMUNICATIONS:

OLD BUSINESS:

Mayor Maguire asks for a motion to appoint the following member to the **PLANNING BOARD Class II Member** for the year 2017.

Paul Renaud

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

Roll Call:

***ALL OF THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR,
THEY ARE THE MAYOR'S APPOINTMENTS WITHOUT COUNCIL CONFIRMATION***

Mayor Maguire asks for a motion to appoint in addition to the reorganization meeting appointments the following members to the **RECREATION & CULTURAL COMMITTEE** for the year 2017.

**Bob Gebhardt
Lori Frederics**

And the following members to the **ACCESS FOR ALL COMMITTEE** for the year 2017

**Lisa Bernardo (represents Park Ridge schools)
Liz Falkenstern (represents Rec committee)
Kelley O'Donnell (Borough Administrator)
Ed Pittarelli (member of community-at-large); serves as Chair
Chad Spies (represents Board of Health)
Brittany Vozza (represents the Chamber of Commerce)
Charles Ward (member of community at large; lives in Lehmann
Gardens)
Pete Mauro (represents OEM/police)**

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

Roll Call:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated December 27, 2016

Public Hearing Minutes dated November 22, 2016 and 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
ORDINANCE NO. 2017-001**

**AN ORDINANCE AMENDING CHAPTER 97-43 OF THE CODE OF THE
BOROUGH
OF PARK RIDGE ENTITLED "SCHEDULE XIII- BUS STOPS"**

WHEREAS, the Board of Chosen Freeholders of the County of Bergen have adopted a Resolution designating approved bus stops within the Borough of Park Ridge; and

WHEREAS, said County Resolution confirms that two bus stops listed in Chapter 97 of the Code of the Borough of Park Ridge no longer exist nor are approved bus stops; and

WHEREAS, the Mayor and Council wish to amend Chapter 97 of the Borough Code to delete the bus stop locations that no longer exist and are not approved by the County,

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

SECTION ONE: "Chapter 97, Section 43 of the Code of the Borough of Park Ridge entitled "SCHEDULE III, Bus Stops" is hereby amended as follows:

"Schedule XIII entitled Bus Stops is hereby amended to delete paragraph C(4) designating Perry Street, near side, beginning at the southerly curblineline of Perry Street and extending 135 feet south thereof as a designated Bus Stop, and to delete paragraph H(3) designating Glen Road, near side, beginning at the northerly curblineline of Glen Road and extending 120 feet north thereof as a designated Bus Stop."

SECTION TWO. The remaining designations of Bus Stops listed in SCHEDULE XIII shall remain designated Bus Stops within the Borough. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION THREE: Severability. The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION FOUR: Effective Date. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law."

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Capilli						
Metzdorf						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-012**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$75.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/16.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-013**

**APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
2017**

BE IT RESOVLED that the Borough Clerk / Administrator, Kelley R. O'Donnell, be appointed as the public agency compliance officer for the calendar year 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-014**

**RESOLUTION APPROVING THE SUBMISSION OF A 2017 NEW
JERSEY DEPARTMENT OF TRANSPORTATION – TRANSIT
VILLAGE GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT FOR THE KINDERKAMACK ROAD STREETScape
IMPROVEMENTS**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Transit Village grant program for the completion of the Kinderkamack Road Streetscape Improvements.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of a grant application, for said project, titled *TV-2017-Kinderkamack Road Streetscape Improv-00010*.

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						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-015**

**AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG
TESTING PROGRAM – 2017**

WHEREAS, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

WHEREAS, States and municipalities are considered employers under the Federal law and drivers that meet these criteria are subject to the testing requirements; and

WHEREAS, the Federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

WHEREAS, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated December 2, 2016 for the provision of said services for the calendar year 2017 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2014 and

WHEREAS, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2017 with Valley Medical Group by memo dated December 23, 2016 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in 2017 Budget Account Nos. 7-01-26-290-000-029, 7-07-55-502-000-505 and 7-05-55-502-000-505 (shared proportionally by department – Electric, Water and Roads).

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-016**

**AUTHORIZE PROBATIONARY PROMOTION JOHN S. SZOT TO
POLICE SERGEANT**

WHEREAS, a vacancy exists in the position of Police Sergeant on the Park Ridge Police Department; and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, by Certification of Eligibles for Appointment dated November 30, 2016 the Borough of Park Ridge has been notified of the applicants qualified for said promotion.

WHEREAS, the Search Committee has recommended that John S. Szot be promoted to the position of Police Sergeant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that John S. Szot is hereby appointed as Police Sergeant effective January 1, 2017 at a salary of \$129,544, as per the Agreement dated January 1, 2013 through December 31, 2016, between the Borough of Park Ridge and PBA Local 206, subject to the satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork and executed Certification of Eligibles to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-017**

**AUTHORIZE PROBATIONARY PROMOTION MICHAEL G.
BABCOCK TO POLICE SERGEANT**

WHEREAS, a vacancy exists in the position of Police Sergeant on the Park Ridge Police Department; and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, by Certification of Eligibles for Appointment dated November 30, 2016 the Borough of Park Ridge has been notified of the applicants qualified for said promotion.

WHEREAS, the Search Committee has recommended that Michael G. Babcock be promoted to the position of Police Sergeant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Michael G. Babcock is hereby appointed as Police Sergeant effective January 1, 2017 at a salary of \$129,544, as per the Agreement dated January 1, 2013 through December 31, 2016, between the Borough of Park Ridge and PBA Local 206, subject to the satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork and executed Certification of Eligibles to the New Jersey Civil Service Commission.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-018**

**AUTHORIZING THE APPOINTMENT OF PAUL RENAUD TO THE
POSITION OF PART TIME ZONING OFFICER, PART TIME FIRE
SUBCODE OFFICIAL, PART TIME PROPERTY MAINTENANCE
CODE OFFICIAL AND PART TIME HOUSING INSPECTOR FOR THE
BOROUGH OF PARK RIDGE**

WHEREAS, the Borough of Park Ridge is in need of a part time zoning officer, part time fire subcode official, part time property maintenance code official and part time housing inspector; and

WHEREAS, the position is a Civil Service position subject to the rules and regulations of the State of New Jersey with regard to the position; and

WHEREAS, the Borough has solicited individuals to fill the position pursuant to said Civil Service requirements; and

WHEREAS, after reviewing any responses to said solicitation the Borough of Park Ridge has agreed to provisionally appoint PAUL RENAUD to the positions of part time zoning officer, part time fire subcode official, part time property maintenance code official and part time housing inspector for the Borough; and

WHEREAS, in said new positions Paul Renaud will work a total of 20 hours per week, having a schedule of from 12:00 Noon to 5:00 P.M. from Monday through Thursday of each week; and

WHEREAS, the Borough of Park Ridge has agreed to pay Paul Renaud an annual salary of \$50,000.00, effective as of January 3, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints PAUL RENAUD to the position of Part Time Zoning Officer, Part Time Fire Subcode Official, Part Time Property Maintenance Code Official and Part Time Housing Inspector for the Borough of Park Ridge, at a salary of \$50,000.00 per year effective January 3, 2017.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-019**

**MUTUAL AID - PASCACK VALLEY
FIRE DEPARTMENTS**

WHEREAS, the Borough of Park Ridge recognizes the necessity for the sharing of the emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

WHEREAS, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will ensure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Borough of Park Ridge and its residents; and

WHEREAS, the Borough of Park Ridge understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Park Ridge (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Park Ridge).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park that it authorizes the Borough of Park Ridge's Fire Chief and or the Fire Chief's designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Borough of Park Ridge will provide its insurance carriers and its insurance agents with copies of this resolution to ensure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Park Ridge and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, River Vale, Township of Washington, Westwood, Woodcliff Lake and to the Park Ridge Fire Department.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-020**

Resolution Supporting Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Police Department of the Borough of Park Ridge under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-021**

**AUTHORIZING THE APPOINTMENT OF CANIO NICHOLAS
SALUZZI TO THE POSITION OF TEMPORARY, PART-TIME
PLUMBING SUB-CODE OFFICIAL COMMENCING JANUARY 1, 2017**

WHEREAS, the Borough of Park Ridge is currently without the services of a Plumbing Sub-Code Official, and

WHEREAS, the Borough is in need of an experienced Plumbing Sub-Code Official to perform the duties of the absent Plumbing Sub-Code Official until the position is filled; and

WHEREAS, the Borough wishes to employ CANIO NICHOLAS SALUZZI on a part-time and temporary basis to provide Plumbing Sub-Code Official services to the Borough; and

WHEREAS, the Borough and CANIO NICHOLAS SALUZZI have agreed that his employment will be part-time and temporary, with the Borough retaining the right to terminate his part-time employment at any time and at the discretion of the Borough alone; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints CANIO NICHOLAS SALUZZI to be the part-time, temporary Plumbing Sub-Code Official for the Borough as of January 1, 2017. The Borough's employment of CANIO NICHOLAS SALUZZI shall be temporary, with the Borough retaining the right to terminate his temporary employment at any time at the discretion of the Borough of Park Ridge alone

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-022**

**AUTHORIZING PROCUREMENT OF WHOLESALE POWER
REQUIREMENTS USING A MANAGED CONTRACT APPROACH**

WHEREAS, since October 2008, the Park Ridge Electric department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, pursuant to prior Mayor and Council authorization, to facilitate the purchase of wholesale electricity the Borough entered into the Membership Agreement with PJM Interconnection, LLC, and a Master Energy Supply Agreement with American PowerNet Management, Inc. (APN), a consulting company hired to provide wholesale electric procurement services; and

WHEREAS, using the managed contract approach, with the assistance of APN, the borough has been able to monitor the power supply market and periodically issue requests for proposals (RFP's) to wholesale power supply companies to procure pricing for components of our power supply portfolio; and

WHEREAS, to facilitate the ability to periodically issue RFP's and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

Exelon Generation Company LLC - August 24, 2010
PPL EnergyPlus LLC - October 20, 2008
NextEra Energy Power Marketing, Inc. - October 22, 2008
PSEG Energy Resources & Trade LLC - October 15, 2008
Noble Americas Gas & Power Corp. - November 7, 2011
DTE Energy Trading, Inc. - November 6, 2008
BP Energy Company - February 4, 2015

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept proposals without price fluctuations; and

WHEREAS, in October 2008, AND THEN RE-AFFIRM IN May 2013, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and the President of the Board of Public Works to be empowered by resolution to award pricing proposals based on the recommendation of American PowerNet; and

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the managed contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works has recommended that the Mayor and Council affirm the above mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals.

WHEREAS, the Board of Public Works has recommended that the Park Ridge Mayor and Council affirm the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet; and

WHEREAS, the Board of Public Works has recommended that the Park Ridge Mayor and Council affirm the authorization of the Director of Operations and President of the board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American PowerNet.

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Mayor and Council affirm the above described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc; the Membership Agreement with PJM Interconnection, LLC and the Master Energy Supply Agreement with American PowerNet; and

BE IT FURTHER RESOLVED, that the Park Ridge Mayor and Council affirm the authorization of the Director of Operations and President of the board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American PowerNet.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-023**

**APPROVE INTERLOCAL SERVICES AGREEMENT
SANITARY SEWER CLEANING
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Borough of Park Ridge Sewer Department occasionally needs to hire a contractor to perform TV inspection services and sanitary sewer cleaning on the municipal sewer system; and

WHEREAS, the Park Ridge Director of Operations has investigated the option of utilizing the TV inspection and sanitary sewer cleaning services of the Northwest Bergen County Utilities Authority (NBCUA); and

WHEREAS, the fees charged by the NBCUA are significantly less than those charged by a private contractor; and

WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2017 and 2018, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

WHEREAS, a copies of the Interlocal Service Agreements for TV inspection and sanitary sewer cleaning services between the Borough of Park Ridge and the Northwest Bergen County Utilities Authority are attached to this resolution; and

WHEREAS, the Director of Operations has recommends that the Borough enter into said agreement; and

WHEREAS, the Board of Public Works recommends to the Mayor and council to approve the interlocal service agreements for TV inspections and Sanitary Sewer Cleaning with the Northwest Bergen County Utilities Authority for the calendar years 2017 and 2018.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge hereby authorize the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge subject to the approval of Borough Attorney to said agreement as to form.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-024**

**RESOLUTION APPOINTING NEGLIA ENGINEERING TO PERFORM
NECESSARY ENGINEERING FOR THE WOODCLIFF LAKE
RESERVOIR WALKING TRAIL IN THE BOROUGH OF PARK RIDGE**

WHEREAS, the Borough of Park Ridge and the Borough of Woodcliff Lake desire to appoint Neglia Engineering to perform the necessary engineering for the Woodcliff Lake Reservoir Walking Trail pursuant to their December 16, 2016 proposal submitted to both municipalities; and

WHEREAS, both the Borough of Park Ridge and the Borough of Woodcliff Lake wish to share the total cost for said services which shall not exceed twelve thousand nine hundred and ninety dollars (\$12,990.00); and

WHEREAS, said contract can be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 any documentation necessary to appoint Neglia Engineering to perform the necessary engineering for the Woodcliff Lake Reservoir Walking Trail pursuant to their December 16, 2016 proposal and the terms of this resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough of Woodcliff Lake.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017 – 025**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

2017

January	\$ 2,262,774.00
February	\$ 2,262,772.00
March	\$ 2,262,772.00
April	\$ 2,262,772.00
May	\$ 2,262,772.00
June	\$ 2,262,772.00
February – Debt Service	\$ 393,606.00
Total:	\$13,970,240.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017 – 026**

RECLASSIFICATION OF PAYMENTS

WHEREAS, on September 5, 2015 pursuant to N.J.S.A. 40A:12A-6(a) of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“**LRHL**”), the Mayor and Council adopted Resolution No. 015-234 duly designating an area in the Borough as an area in need of redevelopment (“**Redevelopment Area**”) as defined by N.J.S.A. 40A: 12A-5; and

WHEREAS, on May 10, 2016 the Mayor and Council enacted Ordinance No. 2016-008 adopting the Borough of Park Ridge Redevelopment Plan (“**Redevelopment Plan**”) for the designated Redevelopment Area; and

WHEREAS, on June 14, 2016 the Mayor and Council adopted resolution 016-183 naming Park Ridge Transit LLC as the conditionally designated redeveloper of the designated Redevelopment Area; and,

WHEREAS, the agreement requires Park Ridge Transit LLC to maintain an escrow account in connection with the Borough’s professional and consultant fees incurred in the review and analysis of the Proposed Project and maintain and replenish such escrow, as necessary, during the term of this conditional designation; and

WHEREAS, on December 27, 2016 the Mayor and Council adopted resolution 016-351 naming Park Ridge Transit LLC as the designated redeveloper of the designated Redevelopment Area with the same requirement for the maintenance and replenishment of escrow for the Borough’s professional and consultant fees related to the review and analysis of the Proposed Project;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to reclassify the following payments:

Date	Check #	Amount	Payee	From	To Escrow
03/04/16	143422	\$ 1,840.30	Brigette Bogart, LLC	6-01-21-180-000-028	7763840294
05/16/16	143751	\$ 3,096.32	Brigette Bogart, LLC	6-01-21-180-141-002	7763840294
06/21/16	143896	\$ 2,100.00	Brigette Bogart, LLC	6-01-21-180-000-068	7763840294
09/12/16	144168	\$ 262.50	Brigette Bogart, LLC	6-01-21-180-141-009	7763840294
11/16/16	144488	\$ 4,622.50	Brigette Bogart, LLC	6-01-21-180-141-009	7763840294
06/14/16	143960	\$ 6,407.50	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
07/06/16	144034	\$ 2,887.50	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
08/02/16	144191	\$ 3,024.00	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
09/09/16	144280	\$ 5,885.00	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
10/04/16	144386	\$10,917.50	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
12/22/16	144668	\$34,511.00	Greenbaum, Rowe, Smith & Davis	6-01-20-155-000-063	7763840294
12/27/16	144676	\$ 980.00	Lerch, Vinci & Higgins	6-01-21/180-141-009	7763840294

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-027**

**AUTHORIZE RECEIPT OF BIDS
BARRIER FREE AND ADA COMPLIANT IMPROVEMENTS TO
BOROUGH HALL**

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to make improvements to the walkway alongside the Park Ridge Borough Hall; and

WHEREAS, these improvements will create barrier free and ADA compliant access to the Borough Hall; and

WHEREAS, the Borough Council of the Borough of Park Ridge adopted a Resolution at its October 25, 2016 meeting to enter into a grant agreement for 2016-2017 Community Development Block Grant Funds for ADA Improvements to Borough Hall as part of its cooperative participation in the 2016 Community Development Program; and

WHEREAS, the anticipated expenditure for these improvements is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11- 4 requires the public advertising for bids when anticipated expenditures for a project are over \$40,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the Borough Hall ADA Improvements at Borough Hall. **Barrier Free and ADA Compliant Improvements to the Bathrooms at Colony Field and Sulak Fields.**

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
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Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017-028**

**AUTHORIZATION TO PURCHASE AVAYA COMMUNICATIONS
SOLUTION
UNDER STATE CONTRACT #A80802**

E.COMM TECHNOLOGIES

WHEREAS, the Borough of Park Ridge is in need of a telephone system;
and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as "State Bid Contracts";
and

WHEREAS, the Project Engineer has investigated the options to purchase or lease mailroom equipment using a State Bid Contract; and

WHEREAS, the total cost for the Avaya Communication Solution System is \$35,515.54 as per the proposal dated December 8, 2016 a copy of which is attached; and

WHEREAS, the Project Engineer has reviewed the options with the Borough Administrator, Director of Operations and Chief Financial Officer; and

WHEREAS, the Project Engineer has recommended the contract be awarded to e.comm and the Borough Administrator, Director of Operations and Chief Financial Officer agree with this recommendation; and

WHEREAS, the Board of Public Works has agreed to share the cost of the telephone system; and

WHEREAS, the Chief Financial Officer has certified the funds are available in accounts no. _____ and _____;
and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge authorize the purchase of the Avaya Communications Solution System NJ State Bid Contract #A80802, from e.comm Technologies, 11 Melanie Lane, Suite 9, East Hanover, NJ 07936 at a cost of \$35,515.54.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Misciagna						
Bosi						
Oppelt						
Epstein						
Metzdorf						
Capilli						

APPROVED:

TERENCE P. MAGUIRE, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 017 - 029**

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 \$74,927.34 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