

Approved April 27, 2010

Municipal Building

Park Ridge, NJ

January 5, 2010 – 8:20 pm

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, date and place. Mayor Ruschman led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmembers Brouwer, Kane, Viola, Maguire,
Council President Levinson, Mayor Ruschman
Absent: Councilmember Maughan
Also Present: Robert Mancinelli, Esq., Borough Attorney
Helene Fall, Borough Administrator
Kelley O'Donnell, Borough Clerk

Mayor Ruschman read the Compliance Statement as required by Open Public Meetings Act, PL 1975, Chapter 231.

AGENDA CHANGES:

Borough Clerk advised the addition of the following resolution under the Consent Agenda:

Resolution No. 010-020 Additional Fees – Marriage Licenses

PUBLIC PRIVILEGE OF THE FLOOR:

There was no one.

ORDINANCES – INTRODUCTION:

Ordinance No. 2010-01 An Ordinance Establishing the Classification and Compensation for Certain Employees

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance No. 2010-01, An Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge for the year 2010.

A motion was made by Councilmember Brouwer and seconded by Councilmember Kane to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maughan, Maguire

ABSTAIN: Council President Levinson

Mayor Ruschman asks the Borough Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2010-001**

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEARS 2009 AND 2010.

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain employees of the Borough of Park Ridge shall be as follows:

SECTION 1. Each of the positions of employment hereinafter named that is not established or created by virtue of any statute or of any ordinance, resolution or other lawful authority heretofore exercised by the Borough of Park Ridge, is hereby established, created, ratified and confirmed.

SECTION 2: As provided in a collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association, the Park Ridge Borough Employees Association, and the

Park Ridge Police Department Employees Association, the salary to be paid employees covered under this agreement for the year 2009 (as noted below) and 2010 (as noted below) are hereby fixed as follows:

I. PARK RIDGE UTILITY EMPLOYEE'S ASSOCIATION – contractual ranges remain at 2009 level since 2010 ranges are not yet determined

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Supervising Line Worker	\$65,596	\$87,461	Per Annum
Senior Line Worker	62,544	83,392	Per Annum
Line Worker	59,490	79,319	Per Annum
Lineworker, Trainee	48,157	64,210	Per Annum
Supervisor, Roads	56,964	75,952	Per Annum
Supervisor, Water	57,293	76,391	Per Annum
Electric Meter Repairer	55,390	73,853	Per Annum
Mechanic	54,551	72,735	Per Annum
Meter Reader – A	52,086	69,448	Per Annum
Meter Reader - B	45,695	60,927	Per Annum
Senior Road Repairer	52,307	69,742	Per Annum
Senior Water Repairer	52,638	70,183	Per Annum
RoadRepairer & Maint.Repairer	47,827	63,769	Per Annum
Water Repairer	48,157	64,210	Per Annum
Sewer Maint. Wkr/Water Repairer	48,157	64,210	Per Annum
Laborer Part Time	6.50	20.00	Per Hour

II. PARK RIDGE BOROUGH EMPLOYEE'S ASSOCIATION – 2010 contractual ranges

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Municipal Court Administrator	\$46,896	\$62,528	Per Annum
Principal Accounts Clerk	46,896	62,528	Per Annum
Sr. Acct. Clk/Reg. Sec. Bd. Of Health	46,896	62,528	Per Annum
Principal Clerk Typist	46,202	61,602	Per Annum
Senior Accounts Clerk	45,162	60,216	Per Annum
Senior Cashier	45,162	60,216	Per Annum
Police Records Clerk	45,162	60,216	Per Annum
Accounts Clerk	34,760	43,449	Per Annum
Deputy Mun. Court Clerk (P.T.)	23,270	31,027	Per Annum
Technical Assistant (P.T. 25 hrs.)	33,599	42,949	Per Annum
Secretary, Planning Bd. (P.T.)	19,366	25,821	Per Annum
Secretary, Zoning Bd. Adj. (P.T.)	12,921	17,228	Per Annum
Clerk Typist	30,152	37,289	Per Annum
Clerical Assistant	8.00	29.69	Per Hour
School Crossing Guard	-	20.30	Per Hour

III. NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 206 PARK RIDGE UNIT – 2009 contractual amounts

For Employees Hired on or before December 31, 2009

<u>POSITION</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Lieutenant	\$119,650	Per Annum
Sergeant	110,500	Per Annum
Police Officer 1	101,557	Per Annum
Police Officer 2	90,650	Per Annum
Police Officer 3	79,746	Per Annum
Police Officer 4	68,842	Per Annum
Police Officer 5	57,937	Per Annum
Police Officer 6	51,851	Per Annum
Police Officer 7	43,577	Per Annum
Probationary	35,467	Per Annum

For Employees Hired on or after January 1, 2010

<u>POSITION</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Lieutenant	\$119,650	Per Annum
Sergeant	110,500	Per Annum
Police Officer 1	101,557	Per Annum
Police Officer 2	91,995	Per Annum
Police Officer 3	82,694	Per Annum
Police Officer 4	73,392	Per Annum
Police Officer 5	64,463	Per Annum
Police Officer 6	54,788	Per Annum
Police Officer 7	47,941	Per Annum
Police Officer 8	41,090	Per Annum
Probationary	32,510	Per Annum

IV. NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 206 PARK RIDGE UNIT – 2010 contractual amounts

For Employees Hired on or before December 31, 2009

<u>POSITION</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Lieutenant	\$124,316	Per Annum
Sergeant	114,809	Per Annum
Police Officer 1	105,518	Per Annum
Police Officer 2	94,186	Per Annum
Police Officer 3	82,856	Per Annum
Police Officer 4	71,527	Per Annum
Police Officer 5	60,197	Per Annum
Police Officer 6	53,873	Per Annum
Police Officer 7	45,276	Per Annum
Probationary	36,850	Per Annum

For Employees Hired on or after January 1, 2010

<u>POSITION</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Lieutenant	\$124,316	Per Annum
Sergeant	114,809	Per Annum
Police Officer 1	105,518	Per Annum
Police Officer 2	95,583	Per Annum
Police Officer 3	85,919	Per Annum
Police Officer 4	76,254	Per Annum
Police Officer 5	66,977	Per Annum
Police Officer 6	56,925	Per Annum
Police Officer 7	49,811	Per Annum
Police Officer 8	42,693	Per Annum
Probationary	32,510	Per Annum

SECTION 3. Except as stated in Section 2 above, all other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in written agreements between the Borough of Park Ridge and the Park Ridge Borough Employees Association (which agreement will expire on December 31, 2010), the Park Ridge Utility Employees Association (which agreement expired on December 31, 2009) and the New Jersey State Policemen's Benevolent Association Local 206 Park Ridge Unit (which agreement will expire on December 31, 2012). All manner of remuneration shall be effective on January 1, 2009 or January 1, 2010 as indicated hereinbefore.

SECTION 4. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 5. This ordinance shall become effective after final passage and publication as required by law.

Mayor Ruschman asks Colleen Ennis, CFO to give a brief description of the ordinance.

Ms. Ennis explained that the various bargaining units have a salary scale incorporated into them and each year a salary ordinance has to be passed which indicates where in the steps the people in the bargaining unit are falling under.

Mayor Ruschman asks if anyone present wishes to be heard.

There was no one present wishing to be heard.

Mayor Ruschman asked for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held January 25, 2010.

A motion was made by Councilmember Kane and seconded by Councilmember Brouwer to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maughan, Maguire

ABSTAIN: Council President Levinson

Ordinance No. 2010-02 An Ordinance Authorizing Improvements to the Park Ridge Train Station as a General Improvement and Appropriating \$79,000 to be Entirely Funded by a Grant Under the New Jersey Transportation Trust Fund Authority Act Discretionary Aid Program for Fiscal Year 2009.

Mayor Ruschman asked for a motion to introduce on first reading by title Ordinance 2010-02 an ordinance Authorizing Improvements to the Park Ridge Train Station as a General Improvement and Appropriating \$79,000 to be entirely funded by a grant under the New Jersey Transportation Trust Fund Authority Act Discretionary Aid Program for Fiscal Year 2009.

A motion was made by Council President Levinson and seconded by Councilmember Brouwer to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maughan, Maguire, Council President Levinson

Mayor Ruschman asked the Borough Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2010-02**

AN ORDINANCE AUTHORIZING IMPROVEMENTS TO THE PARK RIDGE TRAIN STATION AS A GENERAL IMPROVEMENT AND APPROPRIATING \$79,000 TO BE ENTIRELY FUNDED BY A GRANT UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT DISCRETIONARY AID PROGRAM FOR FISCAL YEAR 2009.

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

SECTION 1. There is hereby authorized and appropriated the sum of \$79,000. The full sum of the appropriation is to be funded from the New Jersey Transportation Trust Fund Authority Act for Fiscal Year 2009 pursuant to an award transmitted by letter dated January 22, 2009, from the State of New Jersey, Bureau of Local Aid – Newark, Department of Transportation.

SECTION 2. The purpose for which this appropriation is authorized is to make pedestrian improvements to the Park Ridge Train Station as appropriate and other items which shall be part of the design plan prepared by the Engineer and approved by the Borough of Park Ridge.

SECTION 3. The appropriation hereby authorized shall be completely funded under the 1984 New Jersey Transportation Trust Fund Authority Act, as may be amended and no part shall be financed by bonds or notes of the Borough of Park Ridge.

SECTION 4. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION 5. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid.

SECTION 6. This ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Ruschman asked Colleen Ennis, CFO, to give a brief description of the ordinance.

CFO Ennis explained that the borough had received a grant from NJDOT in the amount of \$79,000 which enables to fully fund improvements at the train station and ordinance gives the borough the ability to make payments.

Mayor Ruschman asked if anyone present wishes to be heard.

There was no one present wishing to be heard.

Mayor Ruschman asked for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held January 25, 2010.

A motion was made by Council President Levinson and seconded by Councilmember Brouwer to confirm to pass the ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held on January 26, 2010.

AYES: Councilmembers Brouwer, Kane, Viola, Maughan, Maguire,
Council President Levinson

Ordinance No. 2010-003 – An Ordinance Amending Chapter 52, Dogs, Cats and Other Animals of the Borough of Park Ridge, New Jersey.

Mayor Ruschman asked for a motion to introduce on first reading by title Ordinance 2010-03 An Ordinance Amending Chapter 52, Dogs, Cats and Other Animals of the Borough of Park Ridge, New Jersey.

A motion was made by Councilmember Kane and seconded by Council President Levinson to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maughan, Maguire, Council President Levinson

Mayor Ruschman asked the Borough Clerk to read the Ordinance by title.

ORDINANCE NO. 2010-03

AN ORDINANCE AMENDING CHAPTER 52, DOGS, CATS AND OTHER ANIMALS OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 52, Dogs, Cats and Other Animals of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION I.

Article 1. Dogs Section 52-4 Fees; expiration date; Seeing Eye Dogs

Subsection "A" is hereby replaced as follows:

The person applying for the license and registration tag shall pay a fee of \$10 for each spayed and/or neutered dog, which includes the sum of \$1 for the registration tag of each dog and a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey. The person applying for the license and registration tag shall pay a fee of \$13 for each nonspayed and/or nonneutered dog of reproductive age, which includes the sum of \$1 for the registration tag of each such dog, a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey and a surcharge of the sum of \$3 to be remitted to the Animal Population Control Fund of the State of New Jersey. The same fees shall apply for annual renewals of license and registration tags, and said licenses, registration tags and renewals thereof shall expire on the last day of January of each year.

SECTION II.

Add to Article 1, Dogs New Section 52-4.a License fee waived for senior citizens.

The fee for licensing any dog as required by this article is waived for senior citizens of the Borough. A "senior citizen" is defined as a permanent resident of the Borough 65 years of age or older. Seniors shall be required to pay \$5 for the cost of the tag for each dog.

SECTION III.

Article II Cats Section 52-35 Fees; license Subsection "A" is hereby replaced as follows:

The person applying for the license and registration tag shall pay to the Borough Clerk a fee of \$10 for the licensing of each cat who has been spayed or neutered and \$13 for each cat nonspayed or nonneutered. Each license and tag shall be renewed annually, and for each annual renewal, the fee for the license and of the registration tag shall be the same as for the original license and registration tag. The licenses, registration tags and renewals thereof shall expire on the last day of January in each year.

SECTION IV

Article II Cats Section 52-36.3 Subsection "A" License fee waived for senior citizens is hereby replaced as follows:

The fee for licensing any cat as required by this article is waived for senior citizens of the Borough. A "senior citizen" is defined as a permanent resident of the Borough 65 years of age or older. Seniors shall be required to pay \$5 for the cost of the tag for each cat.

SECTION V.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION VI.

If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid.

SECTION VII.

This ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Ruschman asks Colleen Ennis, CFO, to give a brief description of this ordinance.

CFO Ennis advised the borough conducts annual licensing of dogs and cats each year. She said the ordinance allows the borough to change the fees that have been charged. She stated the fees had not been changed in a number of years and have been reviewed in order for us to cover costs. She said it is not quite at the maximum level that the state allows just a little less.

Mayor Ruschman asks if anyone present wishes to be heard.

There was no one present wishing to be heard.

A motion was made by Council President Levinson and seconded by Councilmember Kane to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maguire, Council President Levinson

CONSENT AGENDA:

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any resolutions listed under the Consent Agenda. There were none.

Mayor Ruschman asks if any Councilmember would like to have any resolutions removed from the Consent Agenda and placed under New Business. There were none.

A motion was made by Council President Levinson and seconded by Councilmember Brouwer to confirm.

AYES: Councilmembers Brouwer, Kane, Viola, Maguire, Council President Levinson

RESOLUTIONS:**BOROUGH OF PARK RIDGE****RESOLUTION NO. 010-013****AUTHORIZE ANNUAL ANIMAL CONTROL SERVICES CONTRACT
2010**

WHEREAS, the Borough of Park Ridge is required to provide for Animal Control Services by State Law; and

WHEREAS, Tyco Animal Control Service , 1 Stout Lane, Ho-Ho-Kus, NJ 07423 has provided a proposal received December 2, 2009 for the provision of said services for the calendar year 2010 for the sum of \$9,420 per annum to be paid monthly, effective January 1, 2010 through and including December 31, 2010; and

WHEREAS, Tyco Animal Control Service has provided 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 2010; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution; and

WHEREAS, the Board of Health has recommended the Borough of Park enter into a contract for the calendar year 2010 with Tyco Animal Control Service for the provision of these services and additional related services as outlined in said proposal, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, said certification attached to the original of this resolution.

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.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 010-014**

AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM – 2010

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, WorkPlace Connection, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated November 30, 2009 for the provision of said services for the calendar year 2010 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 2010; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution; and

WHEREAS, the Director of Operations has recommended the Borough of Park enter into a contract for the calendar year 2010 with WorkPlace Connection by memo dated December 2, 2009 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, said certification attached to the original of this resolution.

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.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 010-015**

INTEREST ON DELINQUENT TAXES

WHEREAS, the penalty for nonpayment of taxes becoming delinquent on and after February 1, 2010 shall be at the rate of eight per centum (8%) per year for the first \$1,500.00 of delinquency and eighteen per centum (18%) per year on amounts over \$1,500.00; and

WHEREAS, Section 54:4-67 of the Revised Statutes has been amended to allow the Tax Collector to collect no interest if payment of any installment is made within ten (10) days after the date upon which the same became payable, provided it meets with the approval of the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is granted permission to withhold interest charges for a period of ten (10) days after the date upon which the installment became payable, provided it is received within the period.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 010-016

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Park Ridge and the Reference State Contract Vendors shall be from January 1, 2010 to December 31, 2010.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 010-017

AUTHORIZE AGREEMENT WITH BERGEN COUNTY HEALTH DEPARTMENT – BLOOD BORNE PATHOGENS COMPLIANCE PROGRAM 2010

WHEREAS, the Borough of Park Ridge is required to provide for State mandated health services of a technical a professional nature for the Blood Borne Pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services has provided, by their letter dated December 7, 2009, a proposal to provide said services in accordance with the requirement of NJ PEOSHA including training programs, vaccinations, record and report generation as well as billing support documentation; and

WHEREAS, the annual fee is \$2,600 for training and coordination plus the cost to provide vaccine and vaccine administration as follows: \$48 per vaccine dose with a three (3) does cost per participant of \$144; 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 2010; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution; and

WHEREAS, the Borough Administrator has recommended the Borough of Park Ridge enter into a contract for the calendar year 2010 with the Bergen County Health Department for the provision of these services and additional related services as outlined in said proposal, as may be needed; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in the 2010 Budget, Account No. -27-330-000-191.

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.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 010-018**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Collector – Treasurer be and 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:

<u>2010</u>	
January	\$1,801,392.00
February	\$1,801,391.00
March	\$1,801,391.00
April	\$1,801,391.00
May	\$1,801,391.00
June	\$1,801,391.00
February – Debt Service	\$123,557.50
Total:	\$10,931,904.50

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 010 - 019**

PAYMENT OF BILLS

WHEREAS, the January payment of bills has been postponed until the second meeting of January, and;

WHEREAS, there are certain payments which must be made prior to the next meeting;

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following are approved for payment and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

- Bergen Municipal Employee Benefit Fund
- Bergen Municipal Joint Insurance Fund
- Colleen Ennis, Custodian of Petty Cash
- Park Ridge Board of Education
- Treasurer, State of New Jersey – Burial & Marriage Fees

Treasurer, State of New Jersey – DCA Training Fees
Symetra Life Insurance
Unum Disability Insurance

BOROUGH OF PARK RIDGE

RESOLUTION NO. 010-020

ADDITIONAL FEES – MARRIAGE LICENSES

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

WHEREAS, this bill provides for charging an additional \$25.00 fee for marriage licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Division of Youth and Family Services must be forwarded 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 \$200.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/09.

REPORTS OF THE GOVERNING BODY:

Councilmember Maguire: attended the PKRG meeting, had a fairly good turnout and they had a list of their 2009 programming

Councilmember Viola: none at this time

Council President Levinson: reached out to Bd of Ed who have begun process of finding a new superintendent; State will be coming in on February 9th to do their Quality Control evaluation; pool commission has reorganized with same officers and they are moving forward with the bathrooms meeting with the architect this month and a plan in place with specs written in February; on behalf of the Historic Committee she extended condolences to the Quackenbush family on the death of Almeda.

Councilmember Kane – no report

Councilmember Brouwer – no report

ADJOURN:

A motion was made by Council President Levinson and seconded by Councilmember Maguire to confirm to adjourn the regular meeting of the Mayor and Council.

Meeting adjourned at 8:30 pm.

Respectfully submitted,



Kelley O'Donnell, RMC
Borough Clerk