

Approved August 24, 2010

Municipal Building  
Park Ridge, NJ  
July 27, 2010 – 8:15 p.m.

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.

Mayor Ruschman led those attending in the Pledge of Allegiance to the Flag.

**ROLL CALL:**

Present: Councilmember Hopper, Councilmember Viola, Councilmember Maughan, Councilmember Maguire, Councilmember Misciagna, Council President Kane, Mayor Ruschman,

Absent: None

Also Present: Robert Mancinelli, Esq., Borough Attorney  
Helene V. Fall, Borough Administrator  
Colleen Ennis, C.F.O.  
Kelley R. O'Donnell, Borough Clerk

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

**AGENDA CHANGES**

Borough Clerk O'Donnell advised that under the consent agenda we had the addition of Resolution #010-204 – Refund of Redemption Monies to Outside Lienholder.

**PUBLIC HEARING – 2010 MUNICIPAL BUDGET AMENDMENT**

**PUBLIC HEARING**

Mayor Ruschman announced that this was the time, date and place advertised for the Public Hearing on the 2010 Municipal Budget Amendment, and asked for a motion to open the Public Hearing.

Motion made by Councilmember Misciagna and seconded by Councilmember Viola.

**Roll Call:** Councilmember Misciagna - yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked if any communications have been received concerning the 2010 Municipal Budget Amendment.

Mrs. O'Donnell responded none had been received.

Mayor Ruschman asked if anyone in the audience wished to be heard concerning the 2010 Municipal Budget Amendment.

Speaker: No one.

Mayor Ruschman asked for a motion to close the Public Hearing on the 2010 Municipal Budget Amendment.

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

**Roll Call:** Councilmember Misciagna - yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

**ADOPTION OF 2010 MUNICIPAL BUDGET AS AMENDED**

Mayor Ruschman asked the Clerk to read the resolution adopting the 2010 Municipal Budget as amended.

Mrs. O'Donnell:

**SECTION 2 - UPON ADOPTION FOR YEAR 2010**  
(Only to be Included in the Budget as Finally Adopted)

**RESOLUTION No. 010-186**

Be It Resolved by the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,118,068 (Item 2 below) for municipal purposes, and
- (b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

**RECORDED VOTE**  
(Insert last name)

	Ayes	Nays		Abstained
	( Misciagna )	( )	( None )	( )
	( Hopper )	( )		( )
	( Maguire )	( )		( )
	( Viola )	( )		( )
	( Maughan )	( )		( )
	( Kane )	( )		( )

**SUMMARY OF REVENUES**

<b>1. General Revenues</b>		
Surplus Anticipated	08-100	\$ 640,000
Miscellaneous Revenues Anticipated	13-099	\$ 2,374,840
Receipts from Delinquent Taxes	15-499	\$ 250,000
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	<b>07-190</b>	<b>\$ 8,118,068</b>
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
<b>Total Revenues</b>	<b>13-299</b>	<b>\$ 11,382,908</b>

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**SUMMARY OF APPROPRIATIONS**

<b>5. GENERAL APPROPRIATIONS</b>		
Within "CAPS"		
(a&b) Operations Including Contingent	34-201	\$ 7,435,131
(c) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 884,261
(g) Cash Deficit	46-885	
Excluded from "CAPS"		
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,381,678
(c) Capital Improvements	44-999	\$ 85,000
(d) Municipal Debt Service	45-999	\$ 1,018,838
(e) Deferred Charges - Municipal	46-999	\$ 128,000
(f) Judgements	57-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 450,000
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	<b>07-195</b>	<b>\$</b>
<b>Total Appropriations</b>	<b>34-499</b>	<b>\$ 11,382,908</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 27th day of July, 2010. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2010 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 27th day of July, 2010, *Kelley R. O'Donnell*, Clerk

Sheet 42

Mayor Ruschman asked for a motion to adopt the 2010 Municipal Budget as amended.

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

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

**ORDINANCES – PUBLIC HEARING**

**ORDINANCE NO. 2010-026**

**A GENERAL CAPITAL ORDINANCE AUTHORIZING IMPROVEMENTS TO 85 FAIRVIEW AVENUE, BLOCK 2207 LOT 1 FOR THE INSTALLATION OF A TRAIL SYSTEM AS A GENERAL IMPROVEMENT AND APPROPRIATING \$43,742 TO BE ENTIRELY FUNDED BY A 2009 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DELVEOPMENT AVAILABLE IN THE GENERAL CAPITAL FUND AND APPROPRIATING \$43,742 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$87,484**

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance No. 2010-0 26, a General Capital Ordinance authorizing Improvements to 85 Fairview Avenue; Block 2207, Lot 1, for the installation of a trail system as a general improvement and appropriating \$43,742 to be entirely funded by a 2009 Grant under Bergen County Open Space Trust Fund Municipal Program for Park Improvements and Development available in the General Capital Fund and appropriating \$43,742 from the Borough of Park Ridge Open Space Trust Fund for a total of \$87,484.

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

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked the Clerk to read the ordinance by title:

**BOROUGH OF PARK RIDGE  
ORDINANCE NO 2010 - 026**

**A GENERAL CAPITAL ORDINANCE AUTHORIZING IMPROVEMENTS TO 85 FAIRVIEW AVENUE, BOCK 2207 LOT 1 FOR THE INSTALLATION OF A TRAIL SYSTEM AS A GENERAL IMPROVEMENT AND APPROPRIATING \$43,742 TO BE ENTIRELY FUNDED BY A 2009 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DELVEOPMENT AVAILABLE IN THE GENERAL CAPITAL FUND AND APPROPRIATING \$43,742 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$87,484**

**BE IT ORDAINED,** by the Governing Body of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

**SECTION 1.** The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general capital improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$87,484 of which from the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2009 Award Year pursuant in an award transmitted by letter dated May 14, 2010, from the Bergen County Executive \$43,742 has been awarded and the amount of \$43,742 is funded from the Borough of Park Ridge Open Space Trust Fund as a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2009 Award Year grant.

**SECTION 2.** The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The purpose for which these appropriations are authorized is to create an educational passive pedestrian trail through the recently acquired Fairview Avenue property including all work, materials and costs necessary therefore or incidental thereto \$87,484

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Borough of Park Ridge Open Space Trust Fund in the amount of \$43,742 as a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2009 Award Year grant in the amount of \$43,742.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$87,484 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Mayor Ruschman asked the Borough Administrator to give a brief description of this ordinance.

Ms. Fall: Explained that the Borough received a grant from the Bergen County Open Space Trust Fund and this ordinance appropriates the \$43,742 from the grant as well as the matching funds of \$43,742 from the Borough’s Municipal Open Space Trust Fund.

Mayor Ruschman asked the Clerk if she had received any correspondence concerning the adoption of this ordinance.

Clerk: None.

Mayor Ruschman asked if anyone present wished to be heard concerning the adoption of this ordinance.

Speaker: No one.

Mayor Ruschman asked for a motion to close the Public Hearing on this ordinance and that it be adopted and that notice of final passage be published in The Ridgewood News.

A motion was made by Councilmember Misciagna and seconded by Councilmember Maguire to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

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**ORDINANCE NO. 2010-027**

**AN ORDINANCE AMENDING CHAPTER 76 PARKING LOTS, MUNICIPAL OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance No. 2010-0 27, an ordinance Amending Chapter 76, Parking Lots, of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by Councilmember Maughan and seconded by Councilmember Maguire to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked the Clerk to read the ordinance by title:

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2010-027**

**AN ORDINANCE AMENDING CHAPTER 76 PARKING LOTS, MUNICIPAL  
OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

**WHEREAS**, the Borough of Park Ridge maintains certain commuter parking lots within the Borough; and  
**WHEREAS**, it has been recommended to the Mayor and Council that the daily fee charged for use of the Broadway commuter lot be increased; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge believe that this action will be in the best interest of the Borough and its citizens;

**NOW, 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 76, Parking Lots, Municipal of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION I.** Article I. Commuter Park Lots be amended as follows:

**76-1. Location; hours of use.**

Paragraph B. shall be deleted and replaced in its entirety as follows:

In conjunction with an agreement between the Borough of Park Ridge and New Jersey Transit, a ten-foot wide by approximately five-hundred-sixty foot parcel owned by New Jersey Transit running along the easterly side of the railroad and along Broadway beginning approximately 100 feet south of Park Avenue and continuing south to approximately opposite Roland Street with Broadway shall be designated as a daily park-and-ride area for commuters. Said area shall function between the hours of 6:00 am and 12:00 midnight on weekdays, except legal holidays. No overnight parking within the designated park-and-ride area shall be permitted. The daily fee to park in a designated space shall be \$2.00.

**SECTION II.**

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

**SECTION III.**

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 IV.**

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

Mayor Ruschman asked the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli: Explained that this ordinance allows the Borough to increase the daily parking rate from \$1.00 to \$2.00 at the metered parking area on Broadway by the railroad tracks.

Mayor Ruschman asked the Clerk if she had received any correspondence concerning the adoption of this ordinance.

Clerk: None.

Mayor Ruschman asked if anyone present wished to be heard concerning the adoption of this ordinance.

Speaker: No one.

Mayor Ruschman asked for a motion to close the Public Hearing on this ordinance and that it be adopted and that notice of final passage be published in The Ridgewood News.

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

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

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**ORDINANCE NO. 2010-028**

**AN ORDINANCE AMENDING CHAPTER 101 ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ESTABLISH AN “NB” NEIGHBORHOOD BUSINESS ZONE**

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance No. 2010-0 28, an ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by Councilmember Maguire and seconded by Councilmember Misciagna to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked the Clerk to read the ordinance by title:

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2010 - 028**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ESTABLISH AN ‘NB’ NEIGHBORHOOD BUSINESS ZONE.**

**WHEREAS**, the 2009 Borough of Park Ridge Comprehensive Master Plan recommends the establishment of a new Neighborhood Business zone district to recreate the pedestrian shopping district with a mix of complementary land uses and encourage its upgrade and rehabilitation through improved aesthetic and site design regulations; and

**WHEREAS**, on May 25, 2010, the Mayor and Council adopted Ordinance 2010-017 creating the new Neighborhood Business district in furtherance of the Master Plan recommendation; and

**WHEREAS**, the Mayor and Council believes it is appropriate to provide for additional zoning incentives to encourage this districts redevelopment in accordance with the Master Plan goals; and

**WHEREAS**, modifications to the original area and bulk regulations created with Ordinance 2010-17 are necessary in order to provide these incentives;

**NOW, BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 101 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION ONE:**

Chapter 101 is hereby amended and supplemented by the insertion of a new Article XIIIIC entitled “NB Neighborhood Business Zone”. This article shall read as follows:

§101-58.19 Area and Bulk Requirements.

A. The following area and bulk regulations shall apply to all uses permitted in the NB Neighborhood Business District:

Regulation	Requirement
Min. Lot Area (sq. ft.)	10,000
Min. Lot Width (ft.)	50
Min. Street Frontage (ft.)	--
Min. Lot Depth (ft.)	--
Min. Front Yard (ft.)	
Park Avenue	10
Broadway	10
Kinderkamack Road	10
Other Streets	20
Max. Front Yard (ft.)	
Park Avenue	20
Broadway	20
Other Streets	--
Min. Side Yard (ft.)	--
Min. Rear Yard (ft.)	--
Max. Building Height (ft.)	35
Max. Building Coverage (%)	40
Max. Impervious Coverage (%)	75
Max. Floor Area Ratio	0.60
Min. Distance Between Buildings on Same Lot (ft.)	15

B. In order to encourage the assemblage of small properties, a density bonus shall be provided to developers of larger properties. Specifically, for every additional 10,000 square feet of lot area over the minimum, the property may be developed with an additional 0.10 floor area ratio over the maximum, not to exceed a total floor area ratio of 1.0.

C. In order to encourage the architectural details as detailed in Section 101-58.21, an increase in the permitted floor area shall be provided. Specifically, if a building design complies with 101-58.21A, the property may be developed with an additional .05 floor area ratio over the maximum, not to exceed a total floor area ratio of 1.0.

D. In order to encourage sustainable design and more green space as detailed in Section 101-58.22, an increase in the permitted floor area shall be provided. Specifically, if a building design complies with 101-58.22, the property may be developed with an additional .05 floor area ratio over the maximum, not to exceed a total floor area ratio of 1.0.

E. In addition to the maximum building height regulation identified in 101-58.19A, all buildings are also subject to additional regulations detailed in §101-58.21.C.

**SECTION TWO:**

101-58.24 B. Parking area design.

(3) Parking stall size. All parking spaces shall be nine (9) feet by eighteen (18) feet in dimension, except as required elsewhere in the Borough development ordinances for parking for the handicapped. If said parking space immediately abuts green space, the space can be reduced to 17 feet in depth if a 2 foot overhang above the green space is provided.

**SECTION THREE:** All ordinances or parts of ordinances of the Borough of Park Ridge which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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

Mayor Ruschman asked the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli: Explained that this ordinance amends the ordinance adopted in May 2010 based upon refinements recommended by the Planner and supported by the Planning Board.

Mayor Ruschman asked the Clerk if she received any correspondence concerning the adoption of this ordinance.

Clerk: None.

Mayor Ruschman asked if anyone present wished to be heard concerning the adoption of this ordinance.

Speaker: No one.

Mayor Ruschman asked for a motion to close the Public Hearing on this ordinance and that it be adopted and that notice of final passage be published in The Ridgewood News.

A motion was made by Councilmember Maguire and seconded by Councilmember Misciagna to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

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**ORDINANCE NO. 2010-029**

**AN ORDINANCE ESTABLISHING CHAPTER 55B, PARK RIDGE ELECTRIC DEPARTMENT TARIFF FOR NET METERING INSTALLATIONS, OF THE CODE OF THE BOROUGH OF PARK RIDGE.**

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance No. 2010-029, an ordinance establishing Chapter 55B, Park Ridge Electric Department Tariff for Net Metering Installations, of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by Councilmember Misciagna and seconded by Councilmember Maguire to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked the Clerk to read the ordinance by title:

**BOROUGH OF PARK RIDGE**

**ORDINANCE NO. 2010-029**

**AN ORDINANCE ESTABLISHING CHAPTER 55B, PARK RIDGE ELECTRIC DEPARTMENT TARIFF FOR NET METERING INSTALLATIONS, OF THE CODE OF THE BOROUGH OF PARK RIDGE**

**WHEREAS**, the Mayor and Council have been advised by the Park Ridge Board of Public Works that a Net Metering and Interconnection Policy (the "Policy") has been established in order for the customers of the Park Ridge Electric Department to have the opportunity to interconnect with self-generation equipment to the Borough's electric distribution system; and

**WHEREAS**, the Mayor in Council recognizes that for such Policy to be implemented, an Ordinance for that purpose must be created and that same will be in the best interest of the Borough, its citizens and customers of the Park Ridge Electric Department.

**NOW, 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 55B, Park Ridge Electric Department Tariff for Net Metering Installations, of the Borough of Park Ridge be and is hereby established as follows:

**SECTION I.** This Chapter may be cited as the "Park Ridge Electric Department Tariff for Net Metering Installations"

**§ 55B-1. General.**

- A. This Tariff for Net Metering Installations is for all approved customers that generate electricity, on the customer's side of the meter, using a wind or solar photovoltaic system. Net Metering, subject to the conditions and limitations described in this Section, is available to customer-generators that are provided service under the Borough of Park Ridge Electric Department's ("Borough") Residential, General Commercial, or Large Power Tariffs.
- B. Net Metering of a qualified customer provides for the billing or crediting, as applicable, of energy usage by measuring the difference between the amount of electricity delivered by the Borough to the Net Metering qualified customer in a given billing period and the electricity delivered by the Net Metering qualified customer into the Borough's distribution system.
- C. The Borough will select and supply the type of meter(s) that will enable the measurement of the electricity for the billing or crediting of energy delivered as indicated above.
- D. Customers qualified for Net Metering shall enter into the Borough of Park Ridge Electric Department Interconnection Application/Agreement for Net Metering Facilities for Wind Based and Photovoltaic (PV) Systems ("Interconnection Agreement") and shall be responsible for all interconnection costs, which shall be in addition to any service charges required to meet service requirements.

**§ 55B-2. Size Limitations:**

- A. To qualify for Net Metering, a customer's wind or solar photovoltaic system cannot exceed 90% of the customer's current peak electric needs of their residence or facility, as applicable. Any installations which are greater than 150 kW are beyond the terms of this Tariff and would require a specific Purchased Power Agreement with the Borough which will be based upon avoided cost principles.
- B. The Borough reserves the right to monitor the aggregate load of all renewable energy installations connected to the Borough and to institute aggregate limits.

**§ 55B-3. Installation Standards:**

- A. A Net Metering qualified customer shall comply with the requirements of the Interconnection Agreement.
- B. The Net Metering qualified customer shall be responsible for meeting all applicable safety and power quality standards including but not limited to all applicable safety and power quality standards approved by the National Electric Code, Institute of Electrical and Electronic Engineers, accredited testing institutions, such as Underwriters Laboratories, and specifically IEEE Standard 929- 2000.

**§ 55B-4. Initiation of Service:**

- A. Prior to interconnecting with the Borough's distribution system the Net Metering qualified customer is required to provide the Borough an Interconnection Application/Agreement accompanied by a fee of \$100.00 to process the application. The application Fee shall be waived for all Government or Board of Education applications.
- B. After the Borough receives the completed application and conducts the appropriate review and inspection, it will execute the Interconnection Agreement and inform the applicant that it is permitted to proceed with the interconnection; or, permission to interconnect will be denied and the Borough will explain its reasons for denying permission. Reasons for denying the interconnection may include the need for a more detailed interconnection study.

- C. If a detailed interconnection study is needed, the Borough shall provide a good faith estimate of the cost of reviewing the plans, conducting inspections, and for the cost of all equipment that may be necessary to interconnect the self-generating equipment with the Borough's distribution system. The customer shall pay the Borough the full amount of this good faith estimate. Any amounts not expended shall be returned to the customer. Any additional costs reasonably incurred by the to complete the interconnection with the customer shall be paid to the Borough prior to interconnection. The customer shall be responsible for the cost of periodic testing of the interconnection facilities.
- D. Initiation of service will become effective on the Net Metering qualified customer's first regularly scheduled meter reading date as agreed to by the customer and the Borough and after the Interconnection Agreement has been fully executed by both the customer and the Borough.

**§ 55B-5. Net Billing:**

- A. The Annualized Period shall be one (1) year from the date of the initiation of service and shall be repeated each year while the system is online. Once operational, the Borough shall have the right to adjust the annualized period for operational and billing purposes.
- B. When the amount of electricity delivered by the Net Metering qualified customer plus any kilowatt hour credits held over from the previous billing periods exceeds the electricity supplied by the Borough, the Net Metering qualified customer shall be credited for the excess kilowatt hours until the end of the Annualized Period.
- C. At the end of the Annualized Period the Net Metering qualified customer will be compensated for any remaining credits by the Borough at the Borough's avoided wholesale power cost for energy. Transmission, Capacity, Ancillary Services and costs not related to the Borough's avoided energy cost shall not be included in this compensation.

**§ 55B-6. Billing Adjustments:**

- A. Whenever a meter measuring energy delivered from a Net Metering qualified customer to the Borough's distribution system is found to be registering slow or fast by 2% or more an adjustment of the energy delivered shall be made.

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

**SECTION THREE:** 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 and effective.

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

Mayor Ruschman asked the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli: Explained that this ordinance creates a new chapter recommended by the Utility Board with respect to policies implemented for those customers who choose to use solar panels or windmills. This ordinance allows the mechanism for fees and credits as a result of those installations.

Mayor Ruschman asked the Clerk if she received any correspondence concerning the adoption of this ordinance.

Clerk: None.

Mayor Ruschman asked if anyone present wished to be heard concerning the adoption of this ordinance.

Speaker: No one.

Mayor Ruschman asked for a motion to close the Public Hearing on this ordinance and that it be adopted and that notice of final passage be published in The Ridgewood News.

A motion was made by Councilmember Maguire and seconded by Councilmember Misciagna to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

## **ORDINANCES – INTRODUCTION**

### **ORDINANCE NO. 2010-030**

#### **AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2010**

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2010-030, 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 Viola and seconded by Councilmember Misciagna to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

Mayor Ruschman asked the Clerk to read the ordinance by title.

### **BOROUGH OF PARK RIDGE ORDINANCE NO. 2010-030**

#### **AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 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 salary to be paid employees covered under this agreement for the year 2010 (as noted below) are hereby fixed as follows:

#### **I. PARK RIDGE UTILITY EMPLOYEES ASSOCIATION – contractual ranges 2010:**

<b>POSITION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>	<b>BASIS</b>
Supervising Line Worker	\$67,892	\$90,522	Per Annum
Senior Line Worker	64,733	86,311	Per Annum
Line Worker	61,572	82,095	Per Annum
Lineworker, Trainee	49,842	66,457	Per Annum
Supervisor, Roads	58,958	78,610	Per Annum
Supervisor, Water	59,298	79,065	Per Annum
Electric Meter Repairer	57,329	76,438	Per Annum
Mechanic	56,460	75,281	Per Annum
Meter Reader – A	53,909	71,879	Per Annum
Meter Reader - B	47,294	63,059	Per Annum
Senior Road Repairer	54,138	72,183	Per Annum
Senior Water Repairer	54,480	72,639	Per Annum
Road Repairer & Maint.Repairer	49,501	66,001	Per Annum
Water Repairer	49,842	66,457	Per Annum
Sewer Maint. Wkr/Water Repairer	49,842	66,457	Per Annum
Laborer Part Time	7.25	20.00	Per Hour

SECTION 3. Except as may be stated in Section 2 above, all other manner of compensation, fringe benefits, vacation, holidays, allowances, stipends and administration of departmental affairs shall be pursuant to the written memorandum of agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association as approved on June 29, 2010, which will expire on December 31, 2010. All manner of remuneration shall be effective pursuant to the memorandum of agreement as indicated hereinbefore. Mileage reimbursement, when approved, shall be at the IRS minimum as established for that specific calendar year.

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 asked the Borough Administrator to give a brief description of this ordinance.

Ms. Fall: Explained that this ordinance establishes the 2010 Salary Ranges for the Park Ridge Utility Employees Association; revised the minimum for part-time laborers to be consistent with State law and clarifies that if any employees are subject to mileage reimbursement that it would be at the IRS minimum level.

Mayor Ruschman asked if anyone present wished to be heard concerning the introduction of this ordinance.

Speaker: No one.

Mayor Ruschman asked for a motion to pass this ordinance on first reading and that it be published in full in The Ridgewood News with notice of Public Hearing to be held on August 10, 2010.

A motion was made by Councilmember Misciagna and seconded by Councilmember Hopper to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

### **JOINT MUNICIPAL COURT**

Mayor Ruschman asked for a motion to adopt Borough of Park Ridge Resolution No. 010-194 entitled Joint Municipal Court.

#### **BOROUGH OF PARK RIDGE RESOLUTION NO. 010-194**

##### **Joint Municipal Court**

**WHEREAS**, the Boroughs of Park Ridge, Montvale and Woodcliff Lake have undertaken a feasibility study to consolidate municipal court operations; and

**WHEREAS**, the goals associated with this initiative were identified as evaluating new ways to improve efficiency in service delivery, maintaining or improving the quality of service and reducing the costs of provides these services for all participants; and

**WHEREAS**, Government Strategy Group was engaged to complete this study and has provided its report which has indicated that establishing a consolidated court for the three Boroughs with Montvale as the lead agency could provide benefits in these areas; and

**WHEREAS**, the Park Ridge Mayor and Council have had met independently with the feasibility study professional and hosted a joint meeting with the representatives of the Governing Bodies, Judges, Court Officials and Police Chiefs from the three municipalities for further discussion and review; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that they have reviewed the said study and have determined, in concept, to join with the Borough of Montvale and the Borough of Woodcliff Lake in establishing a joint municipal court subject to the development of acceptable joint municipal court design and cost allocator parameters and an acceptable service agreement.

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

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

**CONSENT AGENDA:**

Mayor Ruschman asked if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker: No one.

Mayor Ruschman asked if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker: No one.

Mayor Ruschman asked for a motion to accept the Consent Agenda.

A motion was made by Councilmember Maguire and seconded by Councilmember Misciagna to confirm.

**Roll Call:** Councilmember Misciagna -yes, Councilmember Hopper - yes, Councilmember Maguire - yes, Councilmember Viola - yes, Councilmember Maughan - yes, Council President Kane - yes.

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-187**

**AUTHORIZE PROVISIONAL PROMOTION  
Jason Coughenour to Position of Road Repairer**

**WHEREAS**, by adoption of Resolution dated November 11, 2008 the Park Ridge Mayor and Borough Council probationally appointed Mr. Jason Coughenour to the entry level Civil Service position of Laborer Work subject to New Jersey Civil Service Commission’s testing procedures and he successfully completed said probationary period and is considered permanent in that title; and

**WHEREAS**, the internal Borough title and pay scale were set at the Road Repairer level at the time of his original hire since Road Repairer is the entry level title used by the Borough of Park Ridge; and

**WHEREAS**, as part of the Borough’s Administrator’s payroll reconciliation with the New Jersey Civil Service Commission this difference in titles was determined; and

**WHEREAS**, the Borough Administrator had previously advised the Mayor and Borough Council of the Borough of Park Ridge of the need to reconcile the Borough’s records of all employees with those of the NJ Civil Service Commission, and the Governing Body concurred; and

**WHEREAS**, to reconcile this specific situation the Borough Administrator is recommending the provisional promotion of Mr. Jason Coughenour to the position of Road Repairer in the Public Department, at his current annual salary since it is already at the Road Repairer salary level.

**NOW, THEREFORE BE IT RESOLVED** that Mr. Jason Coughenour be provisionally promoted to the position of Road Repair at his current annual salary effective July 28, 2010 subject to the New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-188**

**AUTHORIZE PROVISIONAL PROMOTION  
Richard Solimando to Position of Road Repairer**

**WHEREAS**, by adoption of Resolution dated April 22, 2008 the Park Ridge Mayor and Borough Council probationally appointed Mr. Richard Solimando to the entry level Civil Service position of Laborer Work subject to New Jersey Civil Service Commission's testing procedures and he successfully completed said probationary period and is considered permanent in that title; and

**WHEREAS**, Mr. Solimando's internal Borough title and pay scale were set at the Road Repairer level at the time of his original hire since Road Repairer is the entry level title used by the Borough of Park Ridge; and

**WHEREAS**, as part of the Borough's Administrator's payroll reconciliation with the New Jersey Civil Service Commission this difference in titles was determined; and

**WHEREAS**, the Borough Administrator had previously advised the Mayor and Borough Council of the Borough of Park Ridge of the need to reconcile the Borough's records of all employees with those of the NJ Civil Service Commission, and the Governing Body concurred; and

**WHEREAS**, to reconcile this specific situation the Borough Administrator is recommending the provisional promotion of Mr. Richard Solimando to the position of Road Repairer in the Public Department, at his current annual salary since it is already at the Road Repairer salary level.

**NOW, THEREFORE BE IT RESOLVED** that Mr. Richard Solimando be provisionally promoted to the position of Road Repair at his current annual salary effective July 28, 2010 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-189**

**AUTHORIZE PROVISIONAL PROMOTION  
John Woods to Position of Road Repairer**

**WHEREAS**, by adoption of Resolution dated October 11, 2005 the Park Ridge Mayor and Borough Council probationally appointed Mr. John Woods to the entry level Civil Service position of Laborer Work subject to New Jersey Civil Service Commission's testing procedures and he successfully completed said probationary period and is considered permanent in that title; and

**WHEREAS**, the internal Borough title and pay scale were set at the Road Repairer level at the time of his original hire since Road Repairer is the entry level title used by the Borough of Park Ridge; and

**WHEREAS**, as part of the Borough's Administrator's payroll reconciliation with the New Jersey Civil Service Commission this difference in titles was determined; and

**WHEREAS**, the Borough Administrator had previously advised the Mayor and Borough Council of the Borough of Park Ridge of the need to reconcile the Borough's records of all employees with those of the NJ Civil Service Commission, and the Governing Body concurred; and

**WHEREAS**, to reconcile this specific situation the Borough Administrator is recommending the provisional promotion of Mr. Woods to the position of Road Repairer in the Public Department, at his current annual salary since it is already at the Road Repairer salary level.

**NOW, THEREFORE BE IT RESOLVED** that Mr. Richard Solimando be provisionally promoted to the position of Road Repair at his current annual salary effective July 28, 2010 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-190**

**AUTHORIZE PROVISIONAL PROMOTION  
Joseph Zuccaro to Position of Road Repairer**

**WHEREAS**, by adoption of Resolution dated July 22, 2008 the Park Ridge Mayor and Borough Council probationally appointed Mr. Joseph Zuccaro to the entry level Civil Service position of Laborer Work subject to

New Jersey Civil Service Commission's testing procedures and he successfully completed said probationary period and is considered permanent in that title; and

**WHEREAS**, the internal Borough title and pay scale were set at the Road Repairer level at the time of his original hire since Road Repairer is the entry level title used by the Borough of Park Ridge; and

**WHEREAS**, as part of the Borough's Administrator's payroll reconciliation with the New Jersey Civil Service Commission this difference in titles was determined; and

**WHEREAS**, the Borough Administrator had previously advised the Mayor and Borough Council of the Borough of Park Ridge of the need to reconcile the Borough's records of all employees with those of the NJ Civil Service Commission, and the Governing Body concurred; and

**WHEREAS**, to reconcile this specific situation the Borough Administrator is recommending the provisional promotion of Mr. Zuccaro to the position of Road Repairer in the Public Department, at his current annual salary since it is already at the Road Repairer salary level.

**NOW, THEREFORE BE IT RESOLVED** that Mr. Zuccaro be provisionally promoted to the position of Road Repair at his current annual salary effective July 28, 2010 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification.

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

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 010-191**

**AUTHORIZE STIPEND PAYMENT LOUIS TURLI**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge having established the classification and compensation of certain officials, appointees and employees of the Borough of Park ridge, Bergen County, New Jersey for the year 2010; and

**WHEREAS**, this ordinance allows for the payment of an additional sum of \$1,000 annually, designated as an "Exempt Stipend", to employees in recognition of the additional hours and duties required of their positions; and

**WHEREAS**, Louis Turli retired from the Borough of Park Ridge effective May 1, 2010; and

**WHEREAS**, he is entitled to receive the prorated amount of his 2010 Exempt Employee Stipend of \$333.33.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized to pay Louis Turli \$333.33 as his prorated Exempt Stipend for the period of January 1, 2010 through April 30, 2010.

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 010-192**

**JOSEPH M. SANZARI, INC.  
 AUTHORIZE VOUCHER NO. 3, CHANGE ORDER NO. 3  
 2009 PARK RIDGE ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge did award a contract for the 2009 Park Ridge Road Improvement Program to Joseph M. Sanzari, Inc. on July 14, 2009; and

Original Contract Amount	\$ 813,431.15
Change Order No. 1	\$ 483.00
Amended Contract Amount	\$ 813,914.15
Change Order No. 2	\$ 8,288.75
Amended Contract Amount	\$822,202.90
Change Order No. 3	\$ 11,882.13
Amended Contract Amount	\$834,085.03

**WHEREAS**, the Borough Engineer recommends payment be made in the amount of \$137,049.20 (Voucher No. 3) and the approval of Change Order No. 3.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment to Joseph M. Sanzari, Inc., for Voucher No. 3 in the amount of \$137,049.20; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be sent to Joseph M. Sanzari, Inc. within ten (10) days from the date of adoption.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-193**

**POLICE DEPARTMENT  
UNIFORM MAINTENANCE**

**WHEREAS**, by collective bargaining agreement, members of the Park Ridge Police Department are entitled to annual uniform allowances of \$475; and

**WHEREAS**, appropriations for such expenditures are included in the 2010 Municipal Budget under Police Department, Uniforms 0-01-25-240-000-013.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following employees are entitled to said uniform purchase allowance of \$475:

- Police Department:
  - Lieutenant Joseph Rampolla
  - Sergeant Nicholas Errico
  - Sergeant Peter Mauro
  - Sergeant Anthony DiBlasi

- Police Officers:
  - Paul Marchese
  - Scott Laughton
  - Scott Malloy
  - Gregory Stalb
  - James M. Babcock
  - Matthew Eitner
  - Michael Babcock
  - Christopher Puglis
  - Daniel Hoffman
  - Todd Stowe
  - John S. Szot
  - John Gleason

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and she is hereby authorized to make said payments according to the aforementioned schedule and to charge said allowances against departmental charge 0-01-25-240-013.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-195**

**Consulting Services – Cell Tower Lease Analysis**

**WHEREAS**, the Borough of Park Ridge has a need for assistance in the financial analysis in connection with the cell tower lease at the Garage; and

**WHEREAS**, the Borough Administrator has sought quotes and obtained one from Jersey Professional Management dated June 28, 2010; and

**WHEREAS**, the not to exceed amount of said quote is \$950, billed at the hourly rate of \$75; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge wish to undertake said analysis; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in account no. 0-01-20-100-000-063.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes this work to proceed as hereinbefore described.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-196**

**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. 40:11-12a 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 Purchasing and Property in the Department of the Treasury; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge had 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 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 Financial 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 Financial 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.

The vendors are as follows:

<u>Company</u>	<u>Contract Number</u>
Hudson Toyota	#A75507

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-197**

**AUTHORIZING SUBMISSION OF NJDOT MUNICIPAL AID PROGRAM GRANT APPLICATION  
Rock Avenue**

**WHEREAS**, the Mayor and Borough Council of the Borough of Park Ridge have received notice from the State of New Jersey Department of Transportation that applications are now being accepted for the New Jersey Department of Transportation Municipal Aid Program; and

**WHEREAS**, the Borough Engineer has recommended submitting an application for the resurfacing of Rock Avenue, including all related work and the Borough Administrator concurs.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit and electronic application identified to the State of New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-198**

**AUTHORIZE AWARD OF BID – BACKHOE LOADER**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the purchase of a four-wheel drive backhoe loader; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, two bids were received on July 20, 2010; as follows:

Bidding Contractor List								
Bidder	Address	Four Wheel Drive Backhoe Loader	Optional Trade-In 1992 John Deere Backhoe	Net Bid Assuming Trade-In	Option 1 Hydraulic Hammer	Option 2 Auxiliary Backhoe Valve & Plumbing	Total Price including Trade-in and both options	Make and Model
Jesco, Inc.	South Plainfield, NJ	86,410.00	15,000.00	71,410.00	11,000.00	2,285.00	84,695.00	John Deere 410J
Trico Equipment, Inc.	Vineland, NJ	83,900.00	10,000.00	73,900.00	10,990.00	1,733.00	86,623.00	Case 590SM-3

**WHEREAS**, the bid of Jesco Inc. includes a trade-in allowance of \$15,000.00 for an existing 1992 John Deere Backhoe/Loader; and

**WHEREAS**, the Director of Operations feels that based on the age and condition of the 1992 Backhoe/Loader this is a fair and reasonable price; and

**WHEREAS**, there were two options included in the bid for a hydraulic hammer (option 1) and the necessary hydraulic plumbing and controls (option 2).

**WHEREAS**, the lowest apparent bidder including the trade-in and all options is Jesco, Inc for a total price of \$84,695.00; and

**WHEREAS**, the bid submitted by Jesco, Inc does comply with all the requirements of the bid proposal; and

**WHEREAS**, the total bid amount including all options and trade-in is within the range of the budgeted and expected cost; and

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

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge that it recommended to the Mayor and Council to accept the bid of Jesco, Inc., by Resolution adopted at their July 21, 2010 meeting, in the amount of \$84,695 including the trade-in allowance and both option 1 and option 2 subject to the review of the Borough Attorney.

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Budget Account \_\_\_\_\_,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge hereby authorize award of said bid for the purchase of four-wheel drive backhoe loader with both options in the amount of \$84,695 including the trade-in-allowance.

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 010-199**

**REJECT BID FOR INSULATED AERIAL BUCKET TRUCK AND AUTHORIZE REBID**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for an insulated hydraulic articulating overcenter aerial bucket truck; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, three bids were received on July 20, 2010 as follows:

Bidding Contractor List					
Bidder	Address	Base Bid*	Optional Trade-in (1994 Bucket)	Net Bid Including Trade-in	Bid Security
Altec Industries	Creedmoor, NC	\$ 98,012.00	\$ 4,000.00	\$ 94,012.00	10% Bid Bond
Brian Hoskins Ford	Coatesville, PA	\$ 152,500.00	\$ 2,500.00	\$ 150,000.00	10% Bid Bond
Dueco Inc.	Waukesha, WI	\$ 102,399.00	\$ 4,500.00	\$ 97,899.00	10% Bid Bond

\* Note: Altec and Dueco assumed the Borough would purchase and supply the cab and chassis

**WHEREAS**, due to a discrepancy in the bid specifications, two of the bidders did not include the cost of the cab and chassis in their proposal assuming that the Borough would purchase and provide this equipment separately; and

**WHEREAS**, the intent of the Borough was to get bid prices for the bucket truck and aerial device complete; and

**WHEREAS**, due to this discrepancy the Director of Operations recommends that the bid get rejected and rebid after revising the bid specifications to clarify the intent.

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council, by adoption of a Resolution at their July 21, 2010 meeting to reject the bids for the insulated hydraulic articulating overcenter aerial bucket truck and authorize a new bid for this purchase.

**NOW, THEREFORE BE IT RESOVLED** by the Mayor and Council of the Borough of Park Ridge that they hereby reject said bids as hereinbefore described and authorize a new bid this purchase.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-200**

**AUTHORIZE PROBATIONAL APPOINTMENT  
SILVESTRE JOSE TO POSITION OF LINEWORKER**

**WHEREAS**, by Resolution dated July 21, 2010, the Board of Public Works has recommended to the Park Ridge Mayor and Borough Council that Silvestre Jose be probationally appointed to the position of Line Worker subject to New Jersey Civil Service Commission’s testing procedures; and

**WHEREAS**, there is an existing New Jersey Civil Service Commission Roster for the position of Line Worker and Mr. Jose is ranked number one; and

**WHEREAS**, the Borough Administrator has requested from the New Jersey Civil Service Commission the Certification List for Test Symbol M0157M.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Mr. Silvestre Jose be probationally appointed to the position of Line Worker at the annual salary of \$82,095 effective on or about August 23, 2010 subject to 1) the receipt of the Certification of Eligibles from the New Jersey Civil Service Commission for Test Symbol M0157M and, 2) subject to Mr. Jose’s 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 to the New Jersey Civil Service Commission.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-201**

**AUTHORIZE BANNER REQUESTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location.

Banner:  
“Mill Pond Car Show August 15<sup>th</sup>, 2010 11:00 a.m. – 3:00 p.m.”  
Park Avenue  
August 6 – August 15

Banner: “Operation Graduation 5K Walk/Run”  
Park Avenue  
October 11 – October 18

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-202**

**AUTHORIZING PART TIME EMPLOYMENT OF JOAN HIGGINS**

**WHEREAS**, Joan Higgins retired from the Borough of Park Ridge effective July 1, 2010; and

**WHEREAS**, Joan Higgins has requested that the Borough of Park Ridge consider allowing her to work for the Borough on a part-time basis in the position of Registrar of Vital Statistics and Secretary to the Board of Health, (daytime only) Tuesday through Thursday; and

**WHEREAS**, the Business Administrator and the Chief Financial Officer have evaluated this request and is of the opinion that it is in the best interest of the residents of the Borough of Park Ridge to have Joan Higgins to serve as Registrar of Vital Statistics and Secretary to the Board of Health ; and

**WHEREAS**, the Business Administrator has recommended that Joan Higgins be paid at the annual rate of \$15,000.00, at the hourly rate of \$20.00:

**WHEREAS**, the schedule would be set by the Business Administrator and/or the Chief Financial Officer with Joan Higgins generally working three (3) days per week not to exceed fifteen (15) hours per week with no paid time off except if a Borough holiday falls within her regularly scheduled work week; and

**WHEREAS**, the maximum amount that Joan Higgins would earn would be \$15,000 over the one year contract period.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge agree with the recommendation of the Borough Administrator to enter into an agreement with Joan Higgins as per the terms outlined above; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to execute said agreement with Joan Higgins.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be sent to Joan Higgins within ten (10) days of adoption.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-203**

**PUBLIC QUESTIONS ON OPEN SPACE**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge has previously provided for an open space fund; and

**WHEREAS**, said open space fund was established for a period of five (5) years and expired on December 31, 2008; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge believe it is in the best interest of the residents of the Borough to extend the open space fund to continue to preserve open space in the Borough now and in the future.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby request that the Bergen County Clerk place the following question upon the ballot in the General Election of November 2010.

**SHALL THE BOROUGH OF PARK RIDGE ESTABLISH AN ANNUAL LEVY AT THE RATE OF \$.01 PER \$100 OF ASSESSED VALUE OF REAL PROPERTY LOCATED IN THE BOROUGH AND ANNUALLY LEVY AND APPROPRIATE THAT TOTAL REVENUE TO BE ALLOCATED, SUBDIVIDED AND EXPENDED AT THE DETERMINATION AND SOLE DISCRETION OF THE MAYOR & COUNCIL FOR ANY OR ALL OF THE FOLLOWING PURPOSES, OR ANY COMBINATION THEREOF:**

- a) acquisition of lands for recreation and conservation purposes;
- b) development of lands acquired for recreation and conservation purposes;
- c) maintenance of lands acquired for recreation and conservation purposes;
- d) acquisition of farmland for farmland preservation purposes;
- e) historic preservation of historic properties, structures, facilities, sites, areas or objects, and the acquisition of such properties, structures, facilities, sites, areas or objects for historic preservation purposes; or
- f) payment of debt service on indebtedness issued or incurred by the Borough for any of the purposes set forth above.

**Interpretive Statement**

**This question, if approved by the voters of Park Ridge, would impose a tax levy to fund a municipal trust fund on an annual basis at the discretion of the Mayor & Council for the acquisition, development, maintenance, and the preservation of lands for recreation, conservation, farmland preservation and historic preservation purposes, and provide for the payment of any debt service on indebtedness issued or incurred by the Borough for any of the purposes set forth herein.**

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to the Bergen County Clerk as required by law.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 010-204**

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

**WHEREAS**, at the Municipal Tax Sale held on December 9, 2009, a lien was sold on Block 1309 Lot 2, also know as 12 Wortendyke Road in Park Ridge, for 2008 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #09-936 was sold to 72 Oak Street Holdings LLC for a 0% redemption fee and a \$10,000 premium and,

**WHEREAS**, BAC Tax Services Corporation on behalf of Glenn and Luanne Collazo, owner, has effected redemption of Certificate #09-936 in the amount of \$29,892.43.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector is authorized to issue a check in the amount of \$29,892.43, payable to 72 Oak Street Holdings, LLC, P.O. Box 653, Montvale, NJ 07645, for the redemption of Tax Sale Certificate #09-936.

**BE IT FURTHER RESOLVED**, that the Finance Officer be authorized to issue a check in the amount of \$10,000 (premium) to the aforementioned lienholder.

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**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC PRIVILEGE OF THE FLOOR:**

Mayor Ruschman asked if anyone present wished to be heard on any matter.

Speaker:

**Mr. Neil Fraza – 32 N. Fifth Street** – spoke about the recent grant from the State to do repaving work on Fifth Street; wanted to speak about other drainage items which needed to be addressed near his home and Echo Glen Brook.

Mrs. Fall explained that there are two sets of funding for repaving of N. Fifth Street – the 2009 project starts at Fremont Avenue north to a location which was still being determined. The entire project area is to Grand Avenue, but the drainage work is limited.

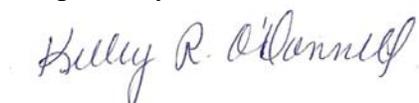
Mayor Ruschman advised that the Borough Engineer would be at the work session meeting at 9 PM following this meeting and suggested that Mr. Fraza wait and it would be discussed at that time.

**ADJOURN**

A motion was made by Councilmember Misciagna and seconded by Council President Kane to adjourn the regular Mayor and Council meeting.

**Meeting adjourned at 8:40 p.m.**

Respectfully submitted,



Kelley R. O'Donnell, RMC  
Borough Clerk