

Approved April 12, 2011
Municipal Building
Park Ridge, NJ
March 8, 2011 - 8:21p.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 Kilmartin, Councilmember Misciagna, Councilmember Kane, Councilmember Viola, Council President Maguire, Mayor Ruschman

Absent: None.

Also Present: Borough Administrator Fall, Borough Attorney Mancinelli, Borough Clerk O'Donnell

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

Mayor Ruschman welcomed Councilmember Kilmartin to the meeting which was her first on the dais after being elected to serve as Councilmember effective January 1, 2011. He noted that she had served the Borough as the Chief Financial Officer for 40 years and would now serve the Borough as a Councilmember. He expressed his happiness at her recovery from her recent illness and looked forward to working with her in this new capacity as a Councilmember.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asked for a motion to suspend the Regular Order of Business for the Presentation of Certificates.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

Bergen County Volunteer of the Year Award – 2010

Joan Valas, PhD, RN, ACNP-BC

Mayor Ruschman advised that Dr. Valas was unable to attend the meeting tonight. He thanked Dr. Valas, who was a former Councilmember and was now serving the Borough as the Emergency Management Coordinator, for her devotion to the Borough.

Certificate of Appreciation

Tracy H. Dickinson

Mayor Ruschman spoke about Ms. Dickinson's generous donation of a Jeep to the Police Department. He noted her continuing generosity to the Borough and especially to the Police Department as well as her membership on DARE. Ms. Dickinson noted that she had lost her 19 year old brother to a drug overdose and reiterated the importance of keeping drugs off the street. Chief Madden presented Ms. Dickinson with a bouquet of flowers and noted that she continued to be a great supporter of the Police Department, Fire Department and the Tri-Borough Ambulance Corps.

Chief Madden also welcomed back Councilmember Kilmartin and wished her continuing good health.

Undefeated Soccer Season 5th/6th Grade Girls

Mayor Ruschman spoke about the Park Ridge athletes and noted that they were the backbone of the Borough – at all levels; credit to the Borough.

Coach McLoughlin thanked the Mayor and Council for their support, the PRAA and Soccer Commissioners for their support, and the devotion of the Assistant Coaches (Mr. Moran, Mr. Uhl, Mr. Polster and Mr. Grueneis) as well as Team Mom Jean Joyce. He noted the Team’s record of 7-0-4 which had played the best of the best during the season. Coach McLoughlin presented the Mayor with a plaque to honor the Team.

Mayor Ruschman presented the Certificates to each of the members and a trophy was presented to each of the members by the Assistant Coaches.

| | | |
|------------------------|------------------|---------------------|
| Mary Elizabeth Amonica | Erica Cowper | Samantha Fellowes |
| Caroline Grueneis | Colleen Joyce | Danielle Kulogowski |
| Sarah McLoughlin | Valerie Moran | Brenna O’Connor |
| Lauren Papataros | Sarah Persico | Lily Polster |
| Cedra Raffo | Darian Rodriguez | Lauren Rogers |
| Alyssa Sansone | Dana Soulas | Christina Southard |
| Jacqueline Sun | Allison Uhl | |

Coaches

| | | |
|---------------------|--------------------|---------|
| Shawn P. McLoughlin | Patrick Moran | Jay Uhl |
| John Polster | Christoph Grueneis | |

Mayor Ruschman also presented Certificates of Appreciation to Coach McLoughlin and Assistant Coaches Moran, Uhl, Polster and Grueneis.

Undefeated Soccer Season 7th/8th Grade Boys

Coach Perez spoke about the Team members and their devotion to practice; all had a great time; played very competitive soccer with a season of 11-0-0. Coach Perez thanked the Coaches.

Mayor Ruschman presented Certificates of Appreciation to the Team Members:

| | | |
|-----------------|------------------|--------------------|
| Daniel Beer | Kris Conroy | Scott Desmond |
| Ryan Gallahue | Owen Giannangeli | Thomas Kersting |
| Matt Laquidara | Mike Laquidara | Ray Lavender |
| Andrew Losier | Zach Lucanie | Kieran Lynch |
| Steven Panagi | Elvis Perez | Gregory Perez |
| Connor Rendiero | Steve Rizzie | Christian Robinson |
| Patrick Smith | Ryan Sweeney | |

Coaches

| | | |
|-------------|------------|--------------|
| Len Lucanie | Greg Perez | Ray Lavender |
|-------------|------------|--------------|

Mayor Ruschman also presented Certificates of Appreciation to the Coaches.

AGENDA CHANGES

The Borough Clerk noted the following changes:

We are tabling **ORDINANCE NO. 2011-006 AN ORDINANCE REPEALING CHAPTER 2-24 “JUDGE: APPOINTMENT, TERMS, DUTIES” AND CHAPTER 8, “MUNICIPAL COURT” OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND AUTHORIZING THE CREATION OF THE PASCACK JOINT MUNICIPAL COURT COMPOSED OF THE BOROUGH OF PARK RIDGE, WOODCLIFF LAKE AND MONTVALE**

Under the Consent Agenda we will be removing the following resolution:

#12 – Park Ridge Fire Department LOSAP Eligibles

We are adding the following Resolutions:

1. Resolution Authorizing the Appropriation form Park Ridge Open Space Trust Fund Certain Professional Services – Mill Pond Park Project
2. Resolution Authorizing Certain Engineering and Surveying Services – Mill Pond Park

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

Mrs. Lucy Heller, 80 Second Street – welcomed Councilmember Kilmartin and noted that she was the seventh woman to serve as a member of the Park Ridge Borough Council. Mrs. Heller spoke about the proclamation on tonight’s meeting declaring March Women’s History Month and the event planned for this coming Sunday in the Mancinelli Center by the League of Women Voters to honor historic women, from 2 pm to 4 pm.

Mr. George Heller, 80 Second Street – requested information about the 2011 Pool Fees and asked if there were any changes from the 2010 fees. Mrs. Fall provided a comparison which noted that all fees were increasing in 2011.

Council President Maguire noted that no complaints had been received from the members with the change made in the 2010 Pool Season in allowing non-residents – it worked out well.

Mr. Heller asked whether the Borough was considering the Civil Service Reforms proposed by the Governor. Mayor Ruschman responded that there have been no changes to the law and the proposals were part of the Governor’s tool kit – so it was premature at this time. Mr. Heller noted that he was not sure that Civil Service was as important to the Borough as it had been.

Mr. Heller questioned the reason the Court Ordinance had been tabled. Mr. Mancinelli advised that the comments had been received from the Office of the Assignment Judge which needed to be reviewed. Mr. Mancinelli confirmed that the Ordinance’s hearing had been tabled to March 22nd.

Mr. Heller spoke about the change in the recycling laws which required the recycling of electronic waste and encouraged the Borough to figure out a way to facilitate it for the residents other than having to go to a County drop-off location. Councilmember Hopper advised that residents can bring these types of items to stores which sell electronic (store may charge); in addition he noted that there are at least 2 municipalities which are accepting the items and then reselling them – this may be something for the Borough to consider.

Mr. George Mehm – welcomed Councilmember Kilmartin; noted that he was there for her swearing in on January 1, 2011 and was pleased to see her seated at the dais.

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2011-007

BOND ORDINANCE TO AUTHORIZE THE 2011 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-007, a Bond Ordinance to Authorize the 2011 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-007**

BOND ORDINANCE TO AUTHORIZE THE 2011 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2011 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in, by and for the Borough, as set forth on a list on file or to be placed on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$400,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$400,000, and (4) \$20,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$380,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$40,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$20,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$20,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate

per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$380,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Fall: Explained this ordinance funds the 2011 Road Improvement project which includes the resurfacing of 5 roads and drainage, curbing and resurfacing work on 2 roads.

Mayor Ruschman asked the Clerk if she was in receipt of the Supplemental Debt Statement and Mrs. O'Donnell advised yes.

Mayor Ruschman asked if anyone 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 by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on March 22, 2011.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

ORDINANCE NO. 2011-008

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK**

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-008, an Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-008**

**BOROUGH OF PARK RIDGE
CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Park Ridge in the County of Bergen finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.5% increase in the budget for said year, amounting to \$124,791 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$291,179, and that the CY 2011 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Ms. Ennis: Explained that there are 2 caps for municipal budgets – one is the 2% Tax Levy Cap and the other is the Budget Appropriations Cap which in 2011 is 2.5% (tied into the Cost of Living Adjustment). This ordinance allows a municipality to set the Budget Appropriations Cap at 3.5%. This does not require that the allowable items be increased to 3.5% - provides the

flexibility if needed based upon expenses– in all cases the budget must be compliant with the 2% Tax Levy Cap.

Councilmember Viola asked if this ordinance was passed would that authorize some possibility of increasing spending and how would it be funded. Mrs. Ennis advised that spending would only be increased if determined by the Mayor and Council and funding could come from a variety of sources – for example additional revenue, taxes, decreasing other expense items in the budget. She reiterated that we would still be held to the 2% Tax Levy Cap.

Council President Maguire commented that this ordinance was another tool to have with respect to the budget.

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

Speaker: No one.

Mayor Ruschman asks 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 on March 22, 2011.

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

Roll Call: Councilmember Hopper - no, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - no, Council President Maguire – yes.

ORDINANCES – ADOPTION

ORDINANCE NO. 2011-004

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 2011-004, an ordinance amending Chapter 76, Parking Lots, Municipal of the Code of the Borough of Park Ridge, New Jersey.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

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

BOROUGH OF PARK RIDGE ORDINANCE NO. 2011-004

AN ORDINANCE AMENDING CHAPTER 76, PARKING LOTS, MUNICIPAL 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 76, Parking Lots, of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION I.

Article I. That Section 76-3, Identification stickers: application, issuance and fee, A. (3) be replaced in its entirety as follows:

The annual cost for a decal shall be \$120; provided however that a decal purchased after October 1 shall be \$60.

SECTION II.

Article I. That Section 76-3, Identification stickers: application, issuance and fee, A. (4) be replaced in its entirety as follows:

One duplicate decal of the original decal shall be provided upon the request for a fee of \$36. The resident must identify the license plate of the vehicle for which a duplicate is being issued.

The Borough will issue a replacement decal at no cost when the decal holder provides proof that the original decal was destroyed and/or has become unusable.

SECTION III.

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 V.

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

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

Ms. Fall: Explained this ordinance establishes new commuter decal fees; the first increase since 2007.

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 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 Kilmartin to confirm.

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

ORDINANCE NO. 2011-005

AN ORDINANCE AMENDING CHAPTER 64, GARBAGE, RUBBISH AND TRASH OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance 2011-005, an ordinance amending Chapter 64, Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by Councilmember Kilmartin and seconded by Councilmember Viola to confirm.

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011 - 005**

**AN ORDINANCE AMENDING CHAPTER 64, GARBAGE, RUBBISH AND TRASH 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 64, Garbage, Rubbish and Trash, of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION I.

That Section 64-12. Separation and collection of recyclables for one- to four-family homes be amended as follows:

ADD:

H. Recycling Placard Required for Use of Municipal Recycling Center. Park Ridge residents may use the Municipal Recycling Center during posted hours of operation provided they are in possession of a current and valid Recycling Placard issued by the Park Ridge Borough Clerk.

The Mayor and Borough Council shall, by periodic adoption of a resolution, establish the number of placards and the distribution method of the Recycling Placards to each residential property including any cost thereof for said Recycling Placards (either the original Recycling Placard issued or duplicate).

When required, proof of residency must be presented when applying for said placard and/or use of the Municipal Recycling Center.

Any person who violates any provision of this chapter or of the rules and regulations adopted pursuant thereto shall, upon conviction thereof, be punished by a fine not exceeding \$500.00. Any subsequent offense shall be punishable by a fine not exceeding \$1,000.00 or by imprisonment for a term not exceeding 10 days, or both. In addition, any Recycling Placards issued pursuant to this chapter shall be revoked upon conviction of a second offense and the subject residential property owner shall not be eligible for any future Recycling Placards. Any fine imposed hereunder shall constitute a lien upon the residential property owner until said fines and costs are paid in full.

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 Administrator to give a brief description of the ordinance.

Ms. Fall: Explained this ordinance codifies the current program for residential use of the Recycling Center.

Mayor Ruschman asked if anyone present wishes to be heard concerning the introduction 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 Hopper to confirm.

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

ORDINANCE NO. 2011-006

AN ORDINANCE REPEALING CHAPTER 2-24 “JUDGE: APPOINTMENT, TERMS, DUTIES” AND CHAPTER 8, “MUNICIPAL COURT” OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND AUTHORIZING THE CREATION OF THE PASCACK JOINT MUNICIPAL COURT COMPOSED OF THE BOROUGH OF PARK RIDGE, WOODCLIFF LAKE AND MONTVALE

The Hearing on this ordinance was tabled until March 22, 2010 at 8:15 PM or as soon thereafter as the matter may be reached.

INTRODUCTION OF 2011 MUNICIPAL BUDGET

Mayor Ruschman announced that the 2011 Municipal Budget was being introduced tonight, and asks Councilmember Kane to present the budget for introduction.

Councilmember Kane: As Finance Committee Chairperson thanked the other members of the Finance Committee – Council President Maguire, Councilmember Kilmartin, Borough Administrator Fall, Chief Financial Officer Ennis and Auditor Bliss for all the hard work; could not have accomplished this without a group effort. Noted that the timeline for the budget preparation for this year’s budget assisted in getting the work done – started with Department budgets being submitted by the Department Heads in October 2010 – which was a major improvement to the process.

Councilmember Kane provided highlights of the budget to be introduced which included \$11.5 million in appropriations which was a 1.6% increase from the 2010 Budget Appropriations; 2011 anticipated revenue sources anticipated to decrease by a few \$1,000; municipal fees anticipated in the budget were \$2.4 million versus the \$2.7 million in the 2010 Budget; 2011 amount to be raised by taxation was \$8.473 million versus \$8.283 in 2010; 2011 projected municipal portion of the tax rate anticipated at \$0.519 versus \$0.497 in 2011 (adjusted to reflect 2010 reassessment). For the average Borough home assessed at \$475,000 the projected change in taxes will be an increase of \$105 for 2011 (\$2,465 versus \$2,361 in 2010) or a 4.4% increase. The budget hearing will take place on May 24, 2011; a budget newsletter will be available as well as budget information on the website. A PowerPoint presentation will be made at the Mayor 24th meeting.

Council President Maguire commended the Finance Committee on their work and for the production of a responsible budget; 2011 is a challenging budget year; reflects a reduction on the revenue side which resulted from loss in revenue in the Host Community Fees, and other areas. Noted that the surplus being used to fund the budget brings down the surplus to the lowest amount. The budget also reflects increases in expenses including pension costs, debt service, and medical cost. Very tight budget.

Mayor Ruschman complimented the Finance Committee on their great job; noted that last year we were in dire straits and that the Council had been carefully reviewing the budget progression over that time period.

Mayor Ruschman asked the Borough Clerk to read the Budget Resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-090**

INTRODUCTION OF 2011 BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2011.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 6th, 2011, and that a hearing on the Budget will be held at the Municipal Building on May 24th, 2011 at 8:15 PM or as soon thereafter as the matter may be reached.

Clerk: **BE IT RESOLVED**, that the following statement of revenues and appropriations constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2011:

| | |
|-------------------------|--------------|
| General Appropriations: | \$11,958,617 |
| Water Utility: | \$ 3,464,800 |
| Electric Utility: | \$10,119,479 |
| Swim Utility | \$ 261,825 |

Mayor Ruschman asked for a motion to introduce the 2011 Municipal Budget and that the budget be published in The Record with a Public Hearing to be held on May 24, 2011.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

CONSENT AGENDA:

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

Speaker: None.

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

Speaker: None

Mayor Ruschman asked for a motion to accept the Consent Agenda (with the abstentions so noted).

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

RESOLUTIONS:

BOROUGH OF PARK RIDGE RESOLUTION NO. 011-075

AUTHORIZE 2011 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2011 RATES

| | | |
|----------------------------|-------|------------------|
| Resident Family | \$345 | (\$375 late fee) |
| Resident Single | \$245 | (\$275 late fee) |
| Non-resident Family | \$445 | (\$475 late fee) |
| Non-resident Single | \$300 | (\$330 late fee) |

Other rate increases:

2011

| | <u>Adult</u> | <u>Child</u> |
|---------------------|--------------|--------------|
| Weekday | \$9 | \$8 |
| After 5 p.m. | \$4.50 | \$4 |
| Weekend | \$11 | \$9 |
| After 5 p.m. | \$5.50 | \$4.50 |

7 Day Passes:

| | <u>Adult</u> | <u>1st Child</u> | <u>2nd Child</u> | <u>3rd Child</u> |
|-------------|--------------|-----------------------------|-----------------------------|-----------------------------|
| 2011 | \$50 | \$40 | \$30 | \$25 |

Swim/Dive Lessons:

| | <u>1st Child</u> | <u>2nd Child</u> | <u>Additional Children</u> |
|-------------|-----------------------------|-----------------------------|----------------------------|
| 2011 | \$20 | \$14 | \$10 |

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2011 Pool Fees as hereinbefore stated.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-076**

**AUTHORIZE PASCACK VALLEY FIRE CHIEFS' ASSOCIATION
MUTUAL AID AGREEMENT
2011**

WHEREAS, the Pascack Valley Fire Chiefs' Association comprised of Park Ridge, Emerson, Hillsdale, Old Tappan, River Vale, Washington Township, Westwood and Woodcliff Lake have provided manpower and equipment for both standby and emergencies for many years; and

NOW, THEREFORE BE IT RESOVLED by the Mayor and Council of the Borough of Park Ridge that the appropriate Borough officials be and are hereby authorized to formally agree to supply equipment and manpower to each other in case of fire, emergency and/or standby whenever outside assistance is required for the calendar year 2011.

BE IT FURTHER RESOLVED that such services shall be provided at no cost to each other.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-077**

AUTHORIZING THE 2010 RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2009 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Park Ridge to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough of Park Ridge hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Helene V. Fall, Borough Administrator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-078**

**RESOLUTION AUTHORIZING CERTAIN LANDSCAPE ARCHITECTURAL SERVICES
Mill Pond Park**

WHEREAS, the Borough of Park Ridge has need to acquire professional landscape architectural services in connection with the Mill Pond Park Plan and Bid Documents; and

WHEREAS, the quote dated February 17, 2011 from Burgis Associates, Inc. 25 Westwood Avenue, Westwood, NJ 07675 for the requested services as outlined in Article 1A through 1D will be billed on a hourly basis, with a not to exceed amount of \$9,100, attached; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the vendor is the current 2011 Planner for the Borough of Park Ridge and the Mayor and Council awarded said 2011 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in the Borough of Park Ridge's Open Space Trust account pursuant to the requirements – N.J.A.C. 5:30-5.4.

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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-079**

AWARD CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION

WHEREAS, the Borough of Park Ridge advertised for the receipt of bids for the provision of solid waste collection and recyclable collection services, with options, in accordance with the of New Jersey Uniform Bid Specifications for Solid Waste Collection Contracts for Municipalities that Contract for Solid Waste Collection pursuant to N.J.A.C. 7:26H-6.6(a) and Appendix A; N.J.A.C. 17:27, N.J.S.A. 13:1E-1 et seq.; N.J.S.A. 48:13A-1 et seq.; N.J.S.A. 40A:11 et seq., N.J.S.A. 10:5-31 et seq. (P.L. 1975, c.127); and

WHEREAS, said bids were received on January 27, 2011; and

WHEREAS 11 bids were received with said summary attached to this resolution; and

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge have determined to award a five (5) year contract for Option 3 B, Solid Waste collection twice per week with Recyclable materials collected once per week the full calendar year, plus grass and vegetative waste collected once per week from April to October with the Contractor responsible for the disposal of the recyclable materials. Any costs or revenue associated with the disposal of the recyclable materials shall be retained by the Contractor; and

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge have determined to also award a five (5) year contract for Option 5 - Collection of Public Litter Containers Located on Sidewalks Immediately Adjacent to Public Roadways with the frequency of the schedule to be determined by the Borough of Park Ridge; and

WHEREAS, said contract period shall be for five (5) years to commence on June 1, 2011 and ending on May 31, 2016 as follows:

- Year One to commence on June 1, 2011 and ending on May 31, 2012.
- Year Two to commence on June 1, 2011 and ending on May 31, 2013.
- Year Three to commence on June 1, 2011 and ending on May 31, 2014.
- Year Four to commence on June 1, 2011 and ending on May 31, 2015.
- Year Five to commence on June 1, 2011 and ending on May 31, 2016.

and

WHEREAS, the lowest responsible bidder is Advanced Waste Systems, Inc. 169 Ramapo Valley Road, Oakland, NJ 07436 with a five (5) year bid for Option 3B and for Option 5 as follows:

| | CURRENT Option 3B | Option 5 per day | # of days per week | # of weeks per year | Total Per Year | CURRENT Option 3B | Option 3B with litter container pickup |
|--------|-------------------------|---------------------|-----------------------|---------------------------|-------------------|-------------------------|--|
| Year 1 | \$305,178.00 | 95 | 4 | 52 | \$19,760.00 | \$305,178.00 | \$324,938.00 |
| Year 2 | \$301,560.00 | 100 | 4 | 52 | \$20,800.00 | \$301,560.00 | \$322,360.00 |
| Year 3 | \$295,617.00 | 105 | 4 | 52 | \$21,840.00 | \$295,617.00 | \$317,457.00 |
| Year 4 | \$286,113.00 | 110 | 4 | 52 | \$22,880.00 | \$286,113.00 | \$308,993.00 |
| Year 5 | \$282,158.00 | 115 | 4 | 52 | \$23,920.00 | \$282,158.00 | \$306,078.00 |
| TOTAL | \$1,470,626.00 | | | | \$109,200.00 | \$1,470,626.00 | \$1,579,826.00 |

And

WHEREAS, the Borough Attorney has reviewed said bid submission and deemed it acceptable and in accordance with State law; and

WHEREAS, the Borough Administrator has coordinated a review of this bidder's references and deemed said results acceptable; and

WHEREAS, the Chief Financial Officer has certified that funds for the 2011 calendar year have been budgeted in account No. 1-01-26-305-000-256 and that for the succeeding budget years said certification is contingent upon the Governing Body making said appropriation in each of those municipal budget years for the total contract amount for Option 3B to be \$1,470,626 over the course of the contract period (Years 1 through Year 5) and the not to exceed amount for Option 5 to be \$19,760 in Year 1, \$20,800 in Year 2, \$21,840 in Year 3, \$22,880 in Year 4 and \$23,920 in Year 5 with the amount for said Option 5 to be based upon the frequency of the public litter container collection as determined by the Borough of Park Ridge; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the five (5) year contract for the provision the collection of solid waste and recyclables and vegetative waste, including public litter containers, be awarded to Advanced Waste Systems, Inc. 169 Ramapo Valley Road, Oakland, NJ 07436 and the Mayor and Borough Clerk are authorized to execute 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. 011-080**

FINANCIAL AND ACCOUNTING SERVICES

WHEREAS, the Mayor and Council of the Borough of Park Ridge by adoption of Resolution No. 011-005 appointed Jeffrey C. Bliss, CPA, RMA, PSA, partner, of the firm Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fair Lawn, NJ 07410, as Borough Auditor for the year 2011; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1) (a); and

WHEREAS, the Mayor and Council awarded this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough is in need of limited financial and accounting services in conjunction with said auditing services during 2011; and

WHEREAS, the not to exceed amount for said services is \$15,000 for an estimated 125 hours of service pursuant to the rates as outlined in the January 10, 2011 engagement letter and contract with Lerch Vinci and Higgins for Calendar Year 2011;

WHEREAS, appropriations shall be included in the 2011 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2011 Budget Accounts # 20-135-000-000, 09-55-502-000-028, 07-55-5020-000-516, 05-55-502-000-516; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Jeffrey C. Bliss, CPA, RMA, PSA is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney for said additional limited financial and accounting services; and

BE IT FURTHER RESOLVED that the vendor has supplied the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-081**

**AUTHORIZE PUBLIC AUCTION OF BLOCK 205 LOT 3
North Avenue and First Street Property**

WHEREAS, the Borough of Park Ridge is the owner of a certain parcel of land located at the corner of North Avenue and First Street Park Ridge, New Jersey, also known as Block 205 Lot 3 as shown on the Official Tax Map of the Borough of Park Ridge; and

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge hereby determines that said parcel is not required for any public purpose now or to be anticipated and that the public interest is best served by restoring said premises to the tax rolls;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL of the Borough of Park Ridge, in accordance with the provisions of N.J.S.A. 40a:12-13(a) as follows:

1. The parcel of land located at the corner of North Avenue and First Street, Block 205 Lot 3 shall be offered for public sale at auction to the highest bidder after advertisement thereof in The Record by two (2) insertions of said advertisement, at least once each week, during two (2) consecutive weeks, the last publication to be not earlier than seven (7) days prior to the date of said sale, which date and the location of the auction sale shall be set forth in said advertisement.
2. Said auction shall be made subject to the following conditions which shall be deemed included in the bidder's bid thereof:
 1. The minimum price at which the sale of the said tract of land shall take place shall be forty-five thousand dollars (\$45,000.00).
 2. The Mayor and Borough Council by not later than its second regular meeting following the holding of the aforesaid public auctions sale, shall, with respect to the sale of said tract of land, either accept the highest bid therefore, or reject all bids, and the Borough Council hereby expressly reserves the right to reject all bids respecting the sale of said parcel.
 3. The auction sale of said parcel of land shall be conducted by the Borough Clerk, who may adjourn same, at the above time and place or prior thereto, for a period of not more than one (1) week, without re-advertising; and the Borough Clerk is hereby authorized and directed to place the required advertisements of sale, to accept deposits, to conduct said sale, and to require appropriate proofs of the bidder's ability to comply with the conditions hereinabove stated.
 4. Any sale of the above parcel shall be for cash, certified check, or cashier's check from a bank authorized to do business within the State of New Jersey, and any bid made at the holding such sale shall be accompanied by a deposit, in cash, certified check or cashier's check, in an amount equal to ten percent (10%) of the minimum bid. Closing of such sale shall take place not more than sixty (60) days following the confirmation of such sale and acceptance of such bid by the Borough Council, and at closing the balance of the purchase price shall be paid in full by cash or certified check, at which time a properly executed Deed of Bargain and Sale, with covenant against Grantor's Acts shall be delivered to the Purchaser; provided, however, that the Mayor and Borough Council may extend such 60-day period if, in its judgment, good cause exists for such extension.
 5. As a condition of a sale of the aforesaid parcel of land, the purchaser thereof shall be required to pay at closing the cost of advertising the said sale, statutory notices, appraisal fees, the sum of \$1,000.00 for legal fees incurred on behalf of the Council respecting such sale and all other charges incurred by the Borough in order to effect the sale pursuant to law.

6. In the event that title is proven to be unmarketable, the sole liability of the Borough shall be to return any deposit money.
7. Any sale shall be subject to any easement or restrictions of record and such statement of facts as an accurate survey shall reveal.
8. The successful bidder shall be responsible for the cleanup of any environmental contamination located on, under, over or within the above parcel. No deduction shall be made from the purchase price for such cleanup. The successful bidder shall indemnify and hold harmless the Borough of Park Ridge from any claims relating to such environmental contamination or the cleanup thereof.
9. Said sale shall be subject to applicable federal, state, county and local statutes, ordinances, codes and rules and regulations, including specifically, but not limited to, applicable zoning and land use ordinances and building, plumbing, electrical, fire or similar codes in effect in the Borough of Park Ridge.
10. Closing shall take place in the office of Borough Attorney, Rubenstein, Meyerson, Fox, Mancinelli & Conti, P.A. with a mailing address of One Paragon Drive, Montvale, NJ, or such other location upon which the parties may mutually agree.
11. Said parcel of land is sold "as is." The Borough of Park Ridge makes no representations as to the condition or quality of the land or improvements upon said parcel. Bidders may inspect said parcel prior to the public sale and shall be responsible to fully acquaint themselves with the condition and quality of the property prior to the public sale.
12. The Borough of Park Ridge assumes no responsibility to maintain said parcel prior to closing and the risk of loss, if any, is upon the successful bidder.
13. The Borough of Park Ridge does not represent that the parcel is occupiable and shall not be required to correct any violations of law or provide a Certificate of Occupancy or similar document at the time of closing.
14. In the event the successful bidder fails to enter into a contract of sale following confirmation of the acceptance of his bid, including the provision of this restriction, within ten (10) days after submission thereof by the Borough of Park Ridge, or in the event the successful bidder fails to close in accordance with the terms thereof, the Borough may retain the bidder's deposit monies as liquidated damages.
15. The successful bidder may not assign the contract to purchase said parcel without the written consent of the Borough of Park Ridge.
16. Rent and real estate taxes shall be adjusted as of the date of closing.
17. The Borough of Park Ridge shall not pay any broker's commission in connection with this sale and the successful bidder shall indemnify and hold harmless the Borough of Park Ridge from any such claim therefore arising by reason of the conduct of the successful bidder.
18. Except as set forth herein, the terms and conditions of the sale shall not be modified except as may be mutually agreed upon in writing, by the Borough of Park Ridge and the successful bidder, provided that no such modifications shall result in a violation of the bidding statute.
19. The form of said Notice of Public Auction is attached as Exhibit A.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes Borough Clerk to conduct said public auction.

**BOROUGH OF PARK RIDGE
 RESOLUTION No. 011-082**

REFUND STATE COURT JUDGMENTS

WHEREAS, the New Jersey State Court entered 2009 Judgments; and

WHEREAS, taxes are to be refunded for 2009 and 2010 on the following properties:

| | 2009 | 2010 |
|----------|--|--------------------------|
| B103/L3 | The Irwin Law Firm, P.A. and Joel Horowitz 80 Main Street, Suite 410 West Orange, NJ 07052 | \$1,047.45 \$1,095.39 |
| QC0258 | Joel Horowitz 258 Forester Way | |
| B608/L13 | William S. Winter, Esq. I/T/F Edward & Carolyn Demarest 199 Route 18 South East Brunswick, NJ 08816 | \$1,693.79 \$1,771.31 |
| | Edward & Carolyn Demarest 105 North Fifth Street | |

| | | | |
|-----------|--|------------|------------|
| | William S. Winter, Esq. I/T/F Jyotin & Radhika Vyas 199 Route 18 South | | |
| B1203/L29 | East Brunswick, NJ 08816 | \$2,319.22 | \$2,425.36 |
| | Jyotin & Radhika Vyas 1 Frederick Court | | |

WHEREAS, the interest of 5% was waived by the Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-083**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
RIDGEMONT CENTER, LLC (Chase Bank) –
Park Ridge Hye Partners, Owner**

WHEREAS, RIDGEMONT CENTER, LLC has received approval for the development of Lots 1, 2 and 3, Block 11406, known as 169-199 Kinderkamack Road, by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developer’s Agreement approved as to form and substance by the borough attorney with **RIDGEMONT CENTER, LLC**.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-084**

**Resolution Designating the Month of March as
“Women’s History Month”**

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways;

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State;

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State;

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all;

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women’s goals are to remember and celebrate New Jersey women and to:

- ◆ ensure that New Jersey women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.

- ◆ identify, implement, measure and coordinate programs that address the needs of New Jersey women.
- ◆ engage in continuous study and research on issues affecting New Jersey women and their families, develop policy papers and legislative recommendations

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, State of New Jersey, that March 2011 is designated as "Women's History Month" under the National Women History Project's 2011 theme: *Our History is Our Strength*.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-085**

TRI BORO AMBULANCE LOSAP ELIGIBLES

WHEREAS, The Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri-Boro Ambulance Corps.; and

WHEREAS, to be eligible for the annual \$1,416.55 stipend, members must meet certain criteria; and

WHEREAS, the attached list of eligibles have met the established criteria; and

WHEREAS, there is one additional retroactive payment for 2009 in the amount of \$1,392.87; and

WHEREAS, the Borough of Park Ridge is responsible for the Tri-Boro Ambulance Corps. payment of \$36,830.30 for 2010 and \$1,392.87 for 2009; and

WHEREAS, the Tri Boro Ambulance Corps. Payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$12,741.05;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer initiate LOSAP payments in the names of those Tri Boro Ambulance Corps. Members deemed eligible to receive them.

**2010 Tri-Boro Ambulance
LOSAP Eligible Members**

- Thomas Bolella
- Steve Bressler
- Michael Cintieno
- Theresa Cudequest
- Pamela Daniels
- Sharon Falinski
- Michelle Golenischew
- Judith Herman
- Josephine Higgins
- Nancy Hopp
- Joseph Hughes
- Michael Jewell
- Mark Kastan
- Susan Kiley
- Gail Lazarus
- Janette Levine
- Joann Ludwig
- Heather McGee
- Alexander Nagy
- Steven Pinelli
- Carolyn Reilly
- John Slattery
- Joel Slutsky
- Michael Tillison
- Elaine Vercellone
- Ruth Wahl

**2009 Tri-Boro Ambulance
LOSAP Eligible Member**

- Sarah Nagel

BOROUGH OF PARK RIDGE
 TEMPORARY CAPITAL BUDGET RESOLUTION NO. 2011-067

Whereas, the local capital budget for the year 2011 has not been adopted.
 Whereas, it is desired to Introduce a Capital Ordinance.
 Now, Therefore Be It Resolved, by the Borough Council of the Borough of Park Ridge, County of Bergen
 that the following temporary capital budget amendment of 2011 be made:

RECORDED VOTE
 (Insert last names)

AYES (*Maquie*)
 (*Viola*)
 (*Hopper*)
 (*Kane*)
 (*Turcotte*)
 (*Kumatah*)

NAYS (*none*)

ABSTAIN (*none*)

ABSENT (*none*)

CAPITAL BUDGET (Current Year Action)
 2011

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | 5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|--|------------------------|------------------------------|--|--|---------------------------|--------------------------|---|--------------------------|--------------------------------------|
| | | | | 5a 2011 Budget Appropriations | 5b Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| 2011 Road, Curb, Drainage and Sidewalk Program | | \$ 400,000 | | | \$ 20,000 | | \$ 380,000 | | |
| TOTAL ALL PROJECTS | | \$ 400,000 | | | \$ 20,000 | | \$ 380,000 | | |

3 YEAR CAPITAL PROGRAM 2011 - 2013
 Anticipated PROJECT Schedule and Funding Requirement

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 ESTIMATED COMPLETION TIME | 5 FUNDING AMOUNTS PER YEAR | | | | | |
|--|------------------------|------------------------------|--------------------------------------|-------------------------------|------|------|------|------|------|
| | | | | Budget Year 2011 | 2012 | 2013 | 2014 | 2015 | 2016 |
| 2011 Road, Curb, Drainage and Sidewalk Program | | \$ 400,000 | | \$ 400,000 | | | | | |
| TOTAL ALL PROJECTS | | \$ 400,000 | | \$ 400,000 | | | | | |

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 3 YEAR CAPITAL PROGRAM 2011-2013

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1 PROJECT | 2 Estimated Total Cost | 3 Budget Appropriations | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants in Aid And Other Funds | 7 BONDS AND NOTES | | | |
|--|------------------------------|----------------------------|-----------------|-------------------------------------|-------------------------|--|----------------------|-------------|------------|--------|
| | | Current Year 2011 | Future Years | | | | General | Liquidating | Assessment | School |
| 2011 Road, Curb, Drainage and Sidewalk Program | \$ 400,000 | | | \$ 20,000 | | \$ 380,000 | | | | |
| TOTAL ALL PROJECTS | \$ 400,000 | | | \$ 20,000 | | \$ 380,000 | | | | |

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 8th day of March, 2011.

Certified by me

 (DATE)

TRENTON, NEW JERSEY
 APPROVED _____, 2011

 DIRECTOR OF LOCAL GOVERNMENT SERVICES

Kelley R. O'Donnell
 MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-088**

PAYMENT OF BILLS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following approved bills in the sum of \$2,590,993.17 and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

| PAYMENT OF BILLS March 8, 2011 | | |
|-----------------------------------|---------------------|-----------------------|
| CURRENT FUND | SEE ATTACHED DETAIL | \$2,428,795.71 |
| CAPITAL FUND | SEE ATTACHED DETAIL | \$37,511.71 |
| SWIM UTILITY | SEE ATTACHED DETAIL | \$33.77 |
| ANIMAL CONTROL | SEE ATTACHED DETAIL | \$168.48 |
| ESCROW | SEE ATTACHED DETAIL | \$85,512.80 |
| COAH | SEE ATTACHED DETAIL | \$31,530.70 |
| MUNICIPAL OPEN SPACE | SEE ATTACHED DETAIL | \$7,440.00 |
| UNEMPLOYMENT | SEE ATTACHED DETAIL | \$0.00 |
| TOTAL | | \$2,590,993.17 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|----------------|------------|---|-------------|-----------------|------------|
| 01CURRENT FUND | | | | | |
| 22997 | 02/24/11 | SYMET010 SYMETRA LIFE INSURANCE CO/GROU | 131.10 | 02/28/11 | 1191 |
| 22998 | 02/24/11 | BERGE360 BERGEN MUNICIPAL EMP BENEFIT F | 100,990.00 | 02/28/11 | 1191 |
| 23160 | 02/25/11 | | 0.00 | 02/25/11 VOID | 0 |
| 23161 | 02/25/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 10,500.37 | 02/25/11 VOID | 1194 |
| 23162 | 02/25/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 10,500.38 | 02/25/11 VOID | 1195 |
| 23163 | 02/25/11 | BOROU061 BORO OF PARK RIDGE-PAYROLL | 167,609.79 | 02/28/11 | 1198 |
| 23164 | 02/26/11 | PAYCH001 PAYCHEX INC. | 892.83 | 02/28/11 | 1203 |
| 23167 | 03/04/11 | COUNT040 COUNTY OPEN SPACE TRUST FUND | 106.98 | | 1209 |
| 23169 | 03/08/11 | 1STRE010 1ST RESPONDER NEWSPAPER | 80.00 | | 1212 |
| 23170 | 03/08/11 | AAAEM010 AAA EMERGENCY SUPPLY CO., INC. | 220.00 | | 1212 |
| 23171 | 03/08/11 | AMERI230 AMERICAN WEAR, INC. | 463.80 | | 1212 |
| 23172 | 03/08/11 | ATLAN080 ATLANTIC SALT, INC. | 4,849.30 | | 1212 |
| 23173 | 03/08/11 | ATT00010 AT&T | 376.67 | | 1212 |
| 23174 | 03/08/11 | BCCOM010 B & C COMMUNICATIONS, INC. | 148.00 | | 1212 |
| 23175 | 03/08/11 | BCPUB010 BC PUBLIC WORKS ASSOCIATION | 50.00 | | 1212 |
| 23176 | 03/08/11 | BERGE130 BERGEN COUNTY GARDEN CENTER | 29.00 | | 1212 |
| 23177 | 03/08/11 | BERGE200 BERGEN COUNTY POLICE CHIEFS AS | 300.00 | | 1212 |
| 23178 | 03/08/11 | BERGE360 BERGEN MUNICIPAL EMP BENEFIT F | 101,234.00 | | 1212 |
| 23179 | 03/08/11 | BOROU050 BOROUGH OF PARK RIDGE | 7,915.39 | | 1212 |
| 23180 | 03/08/11 | BOROU070 BOROUGH OF WOODCLIFF LAKE | 4,743.38 | | 1212 |
| 23181 | 03/08/11 | BURGI010 BURGIS ASSOCIATES, INC. | 1,250.00 | | 1212 |
| 23182 | 03/08/11 | CABLE010 CABLEVISION | 74.90 | | 1212 |
| 23183 | 03/08/11 | CALMO010 CALMONT/NYCAL INDUSTRIES | 349.55 | | 1212 |
| 23184 | 03/08/11 | CANDC010 C. AND C. TIRE, INC. | 232.50 | | 1212 |
| 23185 | 03/08/11 | CAROL020 CAROL TYLER | 860.00 | | 1212 |
| 23186 | 03/08/11 | CHATH010 CHATHAM IRRIGATION | 1,493.00 | | 1212 |
| 23187 | 03/08/11 | EMERG010 EMERGENCY REPORTING | 1,668.00 | | 1212 |
| 23188 | 03/08/11 | FDPRO010 F D PRODUCTS | 1,622.50 | | 1212 |
| 23189 | 03/08/11 | FEDER010 FEDERAL EXPRESS CORP. | 195.99 | | 1212 |
| 23190 | 03/08/11 | GALLS010 GALLS, INC. | 535.36 | | 1212 |
| 23191 | 03/08/11 | IDCHE010 I.D. CHECKING GUIDE | 175.55 | | 1212 |
| 23192 | 03/08/11 | IDMME010 I.D.M. MEDICAL SUPPLY COMPANY | 155.50 | | 1212 |
| 23193 | 03/08/11 | INTER020 INTERNATIONAL ASSN CHIEFS OF P | 120.00 | | 1212 |
| 23194 | 03/08/11 | INTER120 INTERSTATE WASTE SERVICES OF | 43,333.33 | | 1212 |
| 23195 | 03/08/11 | JOHNE020 JOHN E. TEN HOEVE, JR., ESQ. | 2,946.25 | | 1212 |
| 23196 | 03/08/11 | JOHNM010 JOHN M. HARTEL CO., INC. | 141.84 | | 1212 |
| 23197 | 03/08/11 | KRELL010 KRELL LIGHTING | 108.00 | | 1212 |
| 23198 | 03/08/11 | LANGU010 LANGUAGE LINE SERVICES | 39.41 | | 1212 |
| 23199 | 03/08/11 | LAWMA010 LAWMAN TECHNOLOGY & CONSULTING | 125.00 | | 1212 |
| 23200 | 03/08/11 | LOGAT010 LOGATTO BOOKBINDING INC | 190.00 | | 1212 |
| 23201 | 03/08/11 | MACOO010 MACO OFFICE SUPPLIES | 373.19 | | 1212 |
| 23202 | 03/08/11 | MAGLO010 LAW ENFORCEMENT COMMITTEE (MAG | 135.00 | | 1212 |
| 23203 | 03/08/11 | MARCS010 MARC'S DELI | 115.85 | | 1212 |
| 23204 | 03/08/11 | MARSA010 MARSALA HARDWARE, INC. | 159.90 | | 1212 |
| 23205 | 03/08/11 | MGLPR010 MGL PRINTING SOLUTIONS | 1,502.05 | | 1212 |
| 23206 | 03/08/11 | MICRO030 MICROSYSTEMS-NJ.COM, L.L.C. | 1,400.00 | | 1212 |
| 23207 | 03/08/11 | NATIO210 NMS, INC | 1,950.00 | | 1212 |
| 23208 | 03/08/11 | NETWO010 NETWORK BILLING SYSTEMS, LLC | 608.65 | | 1212 |
| 23209 | 03/08/11 | NJPLA010 NJ PLANNING OFFICIALS | 720.00 | | 1212 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|-------------------------|-----------------|---|-------------|-----------------|-------------|
| 04CAPITAL | CAPITAL | | | | |
| 1396 | 02/25/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 10,500.37 | 02/28/11 | 1196 |
| 1397 | 02/25/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 10,500.38 | 02/28/11 | 1197 |
| 1398 | 03/08/11 | BROOK010 BROOKER ENGINEERING, P.L.L.C. | 14,802.50 | | 1214 |
| 1399 | 03/08/11 | LEGGE010 LEGGETTE, BRASHEARS & GRAHAM, | 1,708.46 | | 1214 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 4 | 0 | 0.00 | 37,511.71 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 4 | 0 | 0.00 | 37,511.71 |
| Report Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 4 | 0 | 0.00 | 37,511.71 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 4 | 0 | 0.00 | 37,511.71 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|-------------------------|-----------------|------------------------|-------------|-----------------|-------------|
| 09 SWIM UTILITY | SWIM UTILITY | | | | |
| 1170 | 03/08/11 | COVIS010 COVISTA, INC. | 4.93 | | 1215 |
| 1171 | 03/08/11 | VERIZ020 VERIZON | 28.84 | | 1215 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 2 | 0 | 0.00 | 33.77 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 0.00 | 33.77 |
| Report Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 2 | 0 | 0.00 | 33.77 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 0.00 | 33.77 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|-------------------------|---------------------|---|-------------|-----------------|-------------|
| 15ANIMAL FUND | ANIMAL CONTROL FUND | | | | |
| 2398 | 03/08/11 | NEWJE007 NJ DEPT OF HEALTH | 135.60 | | 1216 |
| 2399 | 03/08/11 | USPOS010 US POSTAL SERVICE(POSTAGE-BY-P | 32.88 | | 1216 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 2 | 0 | 0.00 | 168.48 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 0.00 | 168.48 |
| Report Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 2 | 0 | 0.00 | 168.48 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 0.00 | 168.48 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|------------|--|-------------|-----------------|------------------|
| 16ESCROW | ESCROW | | | | |
| 1374 | 02/24/11 | ZZJAM001 JAMM REALTY | 63,482.97 | | 1189 |
| 1377 | 03/08/11 | PROJE020 PROJECT NEXTGEN | 2,500.00 | | 1217 |
| 1378 | 03/08/11 | RACH0010 RACHLES/MICHELE'S OIL CO. INC | 19,529.83 | | 1217 |
| Checking Account Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 3 | 0 | 85,512.80 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 3 | 0 | 85,512.80 |
| Report Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 3 | 0 | 85,512.80 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 3 | 0 | 85,512.80 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 21COAH to 21COAH Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|-------------------------------|----------------------------------|-------------|-----------------|------------------|
| 21COAH | AFFORDABLE HOUSING TRUST FUND | | | | |
| 2054 | 03/04/11 | BURGI010 BURGIS ASSOCIATES, INC. | 3,153.75 | | 1218 |
| 2055 | 03/08/11 | BURGI010 BURGIS ASSOCIATES, INC. | 28,376.95 | | 1220 |
| Checking Account Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 2 | 0 | 31,530.70 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 2 | 0 | 31,530.70 |
| Report Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 2 | 0 | 31,530.70 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 2 | 0 | 31,530.70 |

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: MUN OPEN SPACE to MUN OPEN SPACE Range of Check Dates: 02/23/11 to 03/08/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|----------------------------|--|-------------|-----------------|-----------------|
| MUN OPEN SPACE | MUNICIPAL OPEN SPACE TRUST | | | | |
| 1036 | 03/08/11 | BROOK010 BROOKER ENGINEERING, P.L.L.C. | 740.00 | | 1219 |
| 1037 | 03/08/11 | MCNER010 MCNERNEY & ASSOCIATES, INC. | 3,500.00 | | 1219 |
| 1038 | 03/08/11 | PRINC030 PRINCETON HYDRO, LLC | 3,200.00 | | 1219 |
| Checking Account Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 3 | 0 | 7,440.00 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 3 | 0 | 7,440.00 |
| Report Totals | | | | | |
| | | | Paid | Void | Amount Paid |
| | | | ----- | ----- | ----- |
| | | Checks: | 3 | 0 | 7,440.00 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 3 | 0 | 7,440.00 |

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-089**

PAYMENT OF BILLS – BOARD OF PUBLIC WORKS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following approved bills in the sum of \$905,186.15 and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

| PAYMENT OF BILLS March 2, 2011 | | |
|-----------------------------------|---------------------|---------------------|
| WATER | SEE ATTACHED DETAIL | \$247,235.78 |
| ELECTRIC | SEE ATTACHED DETAIL | \$145,152.41 |
| ELECTRIC-WIRES | SEE ATTACHED DETAIL | \$512,797.96 |
| TOTAL | | \$905,186.15 |

03/05/11
15:20:45

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

 Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 02/09/11 to 03/02/11
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------|------------|---|-------------|-----------------|------------|
| 05WATER | | | | | |
| 11844 | 02/10/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 104.85 | | 1167 |
| 11845 | 02/14/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 462.31 | | 1170 |
| 11846 | 02/15/11 | STATE050 STATE OF NEW JERSEY | 163.44 | | 1173 |
| 11767 | 02/21/11 | BOROU061 BORO OF PARK RIDGE-PAYROLL | 57,064.84 | | 1183 |
| 11847 | 02/25/11 | BOROU061 BORO OF PARK RIDGE-PAYROLL | 52,612.91 | | 1199 |
| 11848 | 02/25/11 | EISE9999 SHIRLEY EISENMANN | 115.95 | | 1201 |
| 11849 | 02/25/11 | MCNI9999 JOHN J MC NICHOLAS | 6.00 | | 1201 |
| 11850 | 02/25/11 | RITT9999 CHARLES RITTWEGER | 350.08 | | 1201 |
| 11851 | 02/25/11 | TABA9999 RICHARD TABANO | 150.03 | | 1201 |
| 11852 | 02/26/11 | PAYCH001 PAYCHEX INC. | 152.72 | | 1204 |
| 11853 | 03/02/11 | AMERI220 AMERICAN WATER WORKS ASSOC. | 380.00 | | 1208 |
| 11854 | 03/02/11 | AMERI230 AMERICAN WEAR, INC. | 436.20 | | 1208 |
| 11855 | 03/02/11 | APCE0010 A P CERTIFIED TESTING LLC | 285.00 | | 1208 |
| 11856 | 03/02/11 | ATLAN060 ATLANTIC INFRARED INC | 2,000.00 | | 1208 |
| 11857 | 03/02/11 | BCPUB010 BC PUBLIC WORKS ASSOCIATION | 50.00 | | 1208 |
| 11858 | 03/02/11 | BERGE360 BERGEN MUNICIPAL EMP BENEFIT F | 26,159.00 | | 1208 |
| 11859 | 03/02/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 34,638.37 | | 1208 |
| 11860 | 03/02/11 | BRAEN010 BRAEN STONE INDUSTRIES, INC. | 5,548.87 | | 1208 |
| 11861 | 03/02/11 | CABLE010 CABLEVISION | 37.45 | | 1208 |
| 11862 | 03/02/11 | DELLM010 DELL MARKETING LP | 1,310.18 | | 1208 |
| 11863 | 03/02/11 | FEDER010 FEDERAL EXPRESS CORP. | 87.80 | | 1208 |
| 11864 | 03/02/11 | GARDE070 GARDEN STATE LABORATORIES, INC | 1,833.00 | | 1208 |
| 11865 | 03/02/11 | HOMED010 HOME DEPOT, INC. (THE) | 89.00 | | 1208 |
| 11866 | 03/02/11 | IDEXX010 IDEXX LABORATORIES, INC. | 556.68 | | 1208 |
| 11867 | 03/02/11 | JAMES010 JAMES F. WHITE, INC. | 813.43 | | 1208 |
| 11868 | 03/02/11 | JOHNC010 JOHN CRUM PRINTING, INC. | 91.75 | | 1208 |
| 11869 | 03/02/11 | JOHNJ010 JOHN J. D'ANTON, ESQ. | 500.00 | | 1208 |
| 11870 | 03/02/11 | JOHNM010 JOHN M. HARTEL CO., INC. | 526.01 | | 1208 |
| 11871 | 03/02/11 | JOHNR020 JOHN REYNOLDS | 65.44 | | 1208 |
| 11872 | 03/02/11 | JUST010 JUSTIN MEZZADRI | 33.45 | | 1208 |
| 11873 | 03/02/11 | LAWCO010 LAW COFFEE | 109.91 | | 1208 |
| 11874 | 03/02/11 | LEGGE010 LEGGETTE, BRASHEARS & GRAHAM, | 12,712.77 | | 1208 |
| 11875 | 03/02/11 | MARCS010 MARC'S DELI | 154.00 | | 1208 |
| 11876 | 03/02/11 | MGLPR010 MGL PRINTING SOLUTIONS | 640.00 | | 1208 |
| 11877 | 03/02/11 | MIRAC010 MIRACLE CHEMICAL CO. | 602.27 | | 1208 |
| 11878 | 03/02/11 | MONTV020 MONTVALE HARDWARE & SUPPLY | 160.06 | | 1208 |
| 11879 | 03/02/11 | NEWHO010 NEW HORIZON COMMUNICATIONS COR | 156.45 | | 1208 |
| 11880 | 03/02/11 | NEWJE110 NEW JERSEY SECTION A.W.W.A | 110.00 | | 1208 |
| 11881 | 03/02/11 | NEWJE140 NEW JERSEY WATER ASSOC. | 395.00 | | 1208 |
| 11882 | 03/02/11 | NJAWW010 NJAWWA | 1,300.00 | | 1208 |
| 11883 | 03/02/11 | ONECO010 ONE CALL CONCEPT | 32.65 | | 1208 |
| 11884 | 03/02/11 | PAAUT010 P&A AUTO PARTS, INC. | 365.16 | | 1208 |
| 11885 | 03/02/11 | PARKR050 PARK RIDGE FLORIST | 57.95 | | 1208 |
| 11886 | 03/02/11 | PSEG0010 P S E & G | 16,805.28 | | 1208 |
| 11887 | 03/02/11 | QUACK010 QUACKENBUSH LUMBER | 19.15 | | 1208 |
| 11888 | 03/02/11 | QUADT010 QUAD THREE GROUP | 6,405.43 | | 1208 |
| 11889 | 03/02/11 | RINBR010 RINBRAND WELL DRILLING CO. | 3,395.50 | | 1208 |
| 11890 | 03/02/11 | RUGGE010 RUGGED OUTFITTERS, INC. | 159.99 | | 1208 |
| 11891 | 03/02/11 | SCIBU010 S C I BUILDING MAINTENANCE | 300.00 | | 1208 |

03/05/11
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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------|------------|---|-------------|-----------------|------------|
| 11892 | 03/02/11 | STAPL040 STAPLES ADVANTAGE | 603.85 | | 1208 |
| 11893 | 03/02/11 | STATE020 STATE LINE FIRE & SAFETY, INC. | 123.75 | | 1208 |
| 11894 | 03/02/11 | SWIFT020 SWIFTREACH NETWORKS INC | 357.86 | | 1208 |
| 11895 | 03/02/11 | UNIVE030 UNIVERSAL ELECTRIC MOTOR SVC, | 6,147.00 | | 1208 |
| 11896 | 03/02/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 470.05 | | 1208 |
| 11897 | 03/02/11 | USPOS010 US POSTAL SERVICE(POSTAGE-BY-P | 442.35 | | 1208 |
| 11898 | 03/02/11 | VANWE010 VANWELL ELECTRONICS INC. | 65.50 | | 1208 |
| 11899 | 03/02/11 | VERIZ040 VERIZON WIRELESS | 573.37 | | 1208 |
| 11900 | 03/02/11 | WATER030 WATER WORKS SUPPLY CO | 6,839.16 | | 1208 |
| 11901 | 03/02/11 | WATER040 WATERISAC | 300.00 | | 1208 |
| 11902 | 03/02/11 | WWGRA010 W. W. GRAINGER, INC. | 806.56 | | 1208 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|-----------|----------|-------------|-------------------|
| Checks: | 60 | 0 | 0.00 | 247,235.78 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 60 | 0 | 0.00 | 247,235.78 |

| Report Totals | Paid | Void | Amount Void | Amount Paid |
|-----------------|-----------|----------|-------------|-------------------|
| Checks: | 60 | 0 | 0.00 | 247,235.78 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 60 | 0 | 0.00 | 247,235.78 |

03/05/11
15:21:00

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 02/09/11 to 03/02/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|------------|------------|---|-------------|-----------------|------------|
| 07ELECTRIC | | | | | |
| 10444 | 02/10/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 157.27 | | 1168 |
| 10446 | 02/14/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 531.51 | | 1171 |
| 10445 | 02/21/11 | BOROU061 BORO OF PARK RIDGE-PAYROLL | 35,825.65 | | 1184 |
| 10447 | 02/25/11 | BOROU061 BORO OF PARK RIDGE-PAYROLL | 36,926.61 | | 1200 |
| 10448 | 02/25/11 | GENC9999 GENCO DISTRIBUTION SYSTEMS | 300.06 | | 1202 |
| 10449 | 02/25/11 | LANG9999 CHRIS LANGER | 67.67 | | 1202 |
| 10450 | 02/25/11 | MOOR9999 MARY MOORADIAN | 225.19 | | 1202 |
| 10451 | 02/25/11 | PUTT9999 TULSI PUTTARAJU | 150.00 | | 1202 |
| 10452 | 02/25/11 | SHER9999 CHRIS SHERWOOD | 253.99 | | 1202 |
| 10453 | 02/25/11 | VULA9999 SONIA VULAKH DDS | 187.61 | | 1202 |
| 10454 | 02/26/11 | PAYCH001 PAYCHEX INC. | 129.22 | | 1205 |
| 10455 | 03/02/11 | AMERI140 AMERICAN POWERNET MANAGEMENT L | 3,150.00 | | 1206 |
| 10456 | 03/02/11 | AMERI150 AMERICAN PUBLIC POWER ASSOC, | 3,756.00 | | 1206 |
| 10457 | 03/02/11 | AMERI230 AMERICAN WEAR, INC. | 220.60 | | 1206 |
| 10458 | 03/02/11 | BERGE360 BERGEN MUNICIPAL EMP BENEFIT F | 24,965.00 | | 1206 |
| 10459 | 03/02/11 | BOROU040 BOROUGH OF PARK RIDGE(UTILITY) | 6,097.64 | | 1206 |
| 10504 | 03/02/11 | BUG BUG RUNNER EXTERMINATING | 306.00 | | 1207 |
| 10505 | 03/02/11 | CABLE010 CABLEVISION | 37.45 | | 1207 |
| 10506 | 03/02/11 | DELLM010 DELL MARKETING LP | 1,310.17 | | 1207 |
| 10507 | 03/02/11 | FEDER010 FEDERAL EXPRESS CORP. | 12.66 | | 1207 |
| 10508 | 03/02/11 | HOMED010 HOME DEPOT, INC. (THE) | 89.00 | | 1207 |
| 10509 | 03/02/11 | HUGHE010 HD SUPPLY UTILITIES LTD | 1,993.50 | | 1207 |
| 10510 | 03/02/11 | JESCO010 JESCO, INC. | 249.40 | | 1207 |
| 10511 | 03/02/11 | JOHNC010 JOHN CRUM PRINTING, INC. | 91.75 | | 1207 |
| 10512 | 03/02/11 | JOHNJ010 JOHN J. D'ANTON, ESQ. | 500.00 | | 1207 |
| 10513 | 03/02/11 | JOHNM010 JOHN M. HARTEL CO., INC. | 410.00 | | 1207 |
| 10514 | 03/02/11 | JOHNR020 JOHN REYNOLDS | 65.44 | | 1207 |
| 10515 | 03/02/11 | JUST010 JUSTIN MEZZADRI | 33.44 | | 1207 |
| 10516 | 03/02/11 | KUIK010 KUIKEN BROTHERS COMPANY, INC. | 2,177.19 | | 1207 |
| 10517 | 03/02/11 | LAWCO010 LAW COFFEE | 109.91 | | 1207 |
| 10518 | 03/02/11 | MARCS010 MARC'S DELI | 154.00 | | 1207 |
| 10519 | 03/02/11 | MGLPR010 MGL PRINTING SOLUTIONS | 640.00 | | 1207 |
| 10520 | 03/02/11 | MODER030 MODERN HANDLING EQUIPMENT NJ | 248.96 | | 1207 |
| 10521 | 03/02/11 | MONTV020 MONTVALE HARDWARE & SUPPLY | 120.55 | | 1207 |
| 10522 | 03/02/11 | MUNIC050 MUNICIPAL ELECTRIC UTILITIES A | 500.00 | | 1207 |
| 10523 | 03/02/11 | NEWHO010 NEW HORIZON COMMUNICATIONS COR | 156.45 | | 1207 |
| 10524 | 03/02/11 | ONECO010 ONE CALL CONCEPT | 32.65 | | 1207 |
| 10525 | 03/02/11 | PAAUT010 P&A AUTO PARTS, INC. | 31.16 | | 1207 |
| 10526 | 03/02/11 | PARKR050 PARK RIDGE FLORIST | 57.95 | | 1207 |
| 10527 | 03/02/11 | PITNE020 PITNEY BOWES, INC. | 359.00 | | 1207 |
| 10528 | 03/02/11 | PSEG0010 P S E & G | 779.32 | | 1207 |
| 10529 | 03/02/11 | PUBLI040 PUBLIC POWER ASSOC. OF NEW JER | 7,646.60 | | 1207 |
| 10530 | 03/02/11 | QUACK010 QUACKENBUSH LUMBER | 456.10 | | 1207 |
| 10531 | 03/02/11 | QUADT010 QUAD THREE GROUP | 6,159.90 | | 1207 |
| 10532 | 03/02/11 | RUGGE010 RUGGED OUTFITTERS, INC. | 149.99 | | 1207 |
| 10533 | 03/02/11 | SCIBU010 S C I BUILDING MAINTENANCE | 300.00 | | 1207 |
| 10534 | 03/02/11 | SHERW010 SHERWIN WILLIAMS CO | 560.32 | | 1207 |
| 10535 | 03/02/11 | STAPL040 STAPLES ADVANTAGE | 553.34 | | 1207 |
| 10536 | 03/02/11 | SWIFT010 SWIFT ELECTRICAL SUPPLY CO., I | 891.30 | | 1207 |

03/05/11
15:21:00

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|---------|------------|---|-------------|-----------------|------------|
| 10537 | 03/02/11 | SWIFT020 SWIFTREACH NETWORKS INC | 357.87 | | 1207 |
| 10538 | 03/02/11 | TERR0010 THE TERRE COMPANY OF NJ | 1,139.00 | | 1207 |
| 10539 | 03/02/11 | TIMBE010 TIMBER TREE | 1,000.00 | | 1207 |
| 10540 | 03/02/11 | TRELE010 T & R ELECTRIC CO., INC. | 75.00 | | 1207 |
| 10541 | 03/02/11 | UNUML010 UNUM LIFE INSURANCE COMPANY | 531.51 | | 1207 |
| 10542 | 03/02/11 | USPOS010 US POSTAL SERVICE(POSTAGE-BY-P | 583.29 | | 1207 |
| 10543 | 03/02/11 | VANWE010 VANWELL ELECTRONICS INC. | 65.50 | | 1207 |
| 10544 | 03/02/11 | VERIZ020 VERIZON | 360.08 | | 1207 |
| 10545 | 03/02/11 | VERIZ040 VERIZON WIRELESS | 573.37 | | 1207 |
| 10546 | 03/02/11 | WVGRA010 W. W. GRAINGER, INC. | 339.27 | | 1207 |

| Checking Account Totals | Paid | Void | Amount Void | Amount Paid |
|-------------------------|-----------|----------|-------------|-------------------|
| Checks: | 59 | 0 | 0.00 | 145,152.41 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 59 | 0 | 0.00 | 145,152.41 |

| Report Totals | Paid | Void | Amount Void | Amount Paid |
|-----------------|-----------|----------|-------------|-------------------|
| Checks: | 59 | 0 | 0.00 | 145,152.41 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 59 | 0 | 0.00 | 145,152.41 |

03/05/11
15:21:13

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 02/09/11 to 03/02/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Number |
|--------------------------------|-----------------|---|-------------|-----------------|-------------|
| 07ELECTRICWIRES ELECTRIC WIRES | | | | | |
| 119 | 02/15/11 | PJMIN010 PJM INTERCONNECTION LLC | 12,543.54 | | 1174 |
| 120 | 02/15/11 | PJMIN010 PJM INTERCONNECTION LLC | 38,172.69 | | 1175 |
| 121 | 02/22/11 | NEXT0010 NEXTERA ENERGY POWER MARKETING | 378,333.28 | | 1187 |
| 122 | 02/22/11 | PJMIN010 PJM INTERCONNECTION LLC | 41,128.99 | | 1188 |
| 123 | 02/25/11 | PJMIN010 PJM INTERCONNECTION LLC | 42,619.46 | | 1193 |
| Checking Account Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 5 | 0 | 0.00 | 512,797.96 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 5 | 0 | 0.00 | 512,797.96 |
| Report Totals | | | | | |
| | | Paid | Void | Amount Void | Amount Paid |
| | Checks: | 5 | 0 | 0.00 | 512,797.96 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 5 | 0 | 0.00 | 512,797.96 |

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-090**

INTRODUCTION OF 2011 BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2011.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 6th, 2011, and that a hearing on the Budget will be held at the Municipal Building on May 24th, 2011 at 8:15 PM or as soon thereafter as the matter may be reached.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-091**

**RESOLUTION AUTHORIZING APPROPRIATION FROM PARK RIDGE OPEN SPACE TRUST FUND
CERTAIN PROFESSIONAL SERVICES
Mill Pond Park Project**

WHEREAS, the Borough of Park Ridge submitted a grant application to the Bergen County Open Space Trust Fund for the Mill Pond Park Project in October 2010 as amended in November 2010 which anticipates completing this project over a multi-year grant process; and

WHEREAS, the total hard costs for this project are estimated at \$310,000 and the total soft costs are estimated at \$38,000 including professional landscape architectural services, engineering services and related in connection with the Mill Pond Park Plan including data gathering and site analysis, plan development, preparation of construction documents and bid documents; and

WHEREAS, these soft costs are part of the Borough of Park Ridge's 50% match for this project; and

WHEREAS, it is anticipated that the Borough of Park Ridge's match for this project will come from the Borough of Park Ridge's Open Space Trust account pursuant to the requirements – N.J.A.C. 5:30-5.4; and

WHEREAS, by letter dated February 18, 2011 the Borough has been advised that the funding award recommended for this project will be \$81,102 for the current grant year; and

WHEREAS by Resolution adopted the February 22, 2011 Mayor and Council meeting the Borough requested that \$75,000 from a separate grant be reappropriated to this project; and

WHEREAS, the Borough Administrator has recommended to the Mayor and Borough Council that the Borough proceed with design preparation for this project and the Governing Body concurred at their February 22, 2011 meeting which included landscape architect services and engineering services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council hereby confirm the use of the Borough of Park Ridge's Open Space Trust account, in the amount of \$38,000 for these soft costs.

BE IT FURTHER RESOLVED that individual resolutions shall be adopted for each professional as needed.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-092**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND SURVEYING SERVICES
Mill Pond Park**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the Mill Pond Park Plan, Bid Documents and Construction Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated March 7, 2011 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, attached, as outlined in Tasks I – III (surveying services, civil engineering design and permitting services and civil engineering construction services) with a not to exceed amount of \$14,500, attached; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1) (a); and

WHEREAS, the vendor is the current 2011 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2011 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in the Borough of Park Ridge's Open Space Trust account pursuant to the requirements – N.J.A.C. 5:30-5.4.

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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$14,500.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

REPORTS OF THE GOVERNING BODY:

Councilmember Viola:

No report.

Councilmember Hopper:

Recreation – April 16, 2011 Annual Easter Egg Hunt – have 3 sponsors. Golf Class for children – information on website. Day Camp forms for counselors and children will be available on website on April 15th – this will again be a self-supporting program. Green Team sponsoring a composting lecture to be provided by the BCUA on March 15 – compost bins will be available for purchase; also working on the Sustainable Jersey application for Bronze certification. OEM Coordinator Valas working on FEMA application for December 2010 Blizzard. Reported that he and Councilmember Misciagna working on Shared Services subcommittee.

Councilmember Misciagna:

Read 2 letters received by Chief Madden complimenting Sgt. DiBlasi, PO Marchese, PO Gleason for their assistance to residents from Dr. Katz, Mrs. Flanagan and one letter from the Principal at West Ridge Elementary School complimenting Lt. Rampolla for the Internet Safety program he provided. Complimented the Police Department.

Reported on the recent accomplishments of the Park Ridge Junior Wrestlers, as provided by PRAA as follows:

Mahwah Novice Tournament:

Silver - Robbie Anzilotti, Brian Kennedy, Ayden Giacomelli

Fair Lawn State Qualifier:

Silver - Ryan Cawood and Scott Galdi

District Tournament:

Bronze - Caiden Brouwer, Brett Saunders and Johnny Meyer

Silver – Brendan Hughes, Ryan Cawood, Tyler Pavese, Connor Hughes, Gabe Robles, Mike DiBella, Matt Timpanaro, Scott Galdi and Jordan Giacomelli

Gold – Kenny Brouwer, Pierson Tobia, Justin Wagner, Jonah Schechtman, Zack Lewis, Kevin Martel, Randy Napolitano, Jeff Bliss, Paco Robles, Josh Lewis, Dominick Petillo, Sam Schneider, Andy Smith, Zach Schechtman

Wrestling Regional Tournament:

Bronze - Connor Hughes

Silver - Pierson Tobia, Ryan Cawood, Josh Lewis, Dominick Petillo and Andy Smith

Gold - Zach Lewis, Kevin Martel, Paco Robles and Sam Schneider

Councilmember Kane:

Reported that the DARE graduation is scheduled for April 14th at 9 AM at Our Lady of Mercy School; DARE graduation at public school at 6 PM.

Councilmember Kilmartin:

Thanked everyone for coming tonight and for their support.

Council President Maguire:

Reported that PKRG-TV in coordination with the Tri-Borough Ambulance Corps will present “Rock for Help” concert on April 29th at 7:30 PM at the Elks Lodge - \$10 charge – contact B. Howell for more information and/or check the website.

The Road Department is busy with pothole repair; Water Department keeping up with the water main breaks; complimented B. Beattie and staff for all their work this winter. Recycling calendar and hanging placards (one each per home) will be mailed home this month. The Center will be opened every Saturday April 1st to September 1st and then twice a month to the end of the year.

Planning Board has been busy with 2 new ordinance proposals – one for rear yard coverage and driveways and the other an affordable housing overlay zone in the Garden Apartment Zone. The Board has heard the applications for the new Chase Bank and the new building by Krell Lighting and these projects are now in the construction phase.

APPROVAL OF MINUTES

Mayor Ruschman asked for a motion to approve the minutes of the Mayor and Council Meetings as follows:

Closed and Work Session Minutes dated February 22, 2011

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin- yes, Councilmember Misciagna - yes, Councilmember Kane - yes, Councilmember Viola - yes, Council President Maguire – yes.

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

Meeting adjourned at 9:40 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk.