

**Municipal Building
Park Ridge, NJ
March 22, 2011 - 8:27p.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.

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

ROLL CALL:

Present: Councilmember Hopper, Councilmember Kilmartin, Councilmember Misciagna, Councilmember Kane, Acting Mayor Maguire, Mayor Ruschman (via telephone)

Absent: Councilmember Viola

Also Present: Borough Administrator Fall, Borough Attorney Mancinelli, Borough Clerk

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

AGENDA CHANGES

Under the Consent Agenda the following resolutions are to be added:

1. Authorize Probationary Promotion James R. Leichtnam to Position of Supervising Line Worker
2. Performance Bond Release – Lollipop Day Nursery School
3. Appointing Police Records Clerk and Alternate
4. Authorizing Refund of Redemption Monies to Outside Lienholder
5. Appointment of Prosecutor Pascack Joint Municipal Court
6. Appointment of Public Defender Pascack Joint Municipal Court
7. 2011 Emergency Temporary Appropriations

PUBLIC PRIVILEGE OF THE FLOOR:

Acting Mayor Maguire asked if anyone present wishes to be heard on any matter.

Speaker:

Mr. Neil Frazza –N. Fifth Street. Spoke about drainage issues on his property as they related to the culvert as well as water coming from the road onto his property. Distributed pictures of the most recent rain event and spoke about the discussion the Mayor and Council had with the County about the size of the culvert and the County admitting it was undersized. Mr. Frazza spoke about the size of the storm drainage pipes connected to the storm drains and that water passes over the storm drain inlets during certain rains. Debris is then all over the street. Seems that the engineers are not taking into account the location of the storm drain inlets when placing them as they are placed in front of the walkways to front doors of homes. Mr. Frazza also commented that there are 14 storm drain inlets on Fourth Street and believes that more need to be placed on N. Fifth Street. Asked if the current project could be expanded to include more storm drain inlets as there must be a formula used to determine the number on a street and their location. He expressed an interest in getting more information about the current project.

Mrs. Fall responded that the Borough is waiting for a response from the County with respect to the culvert issue; the Borough's proposal to the County is to cost share in the study; has been some delay in the response because of the transition of staff at the County level. The current road resurfacing project, which is being funded by an NJDOT grant, has been designed, bid and awarded and will consume the grant funds so that the current project could not be expanded. She invited Mr. Frazza to stop in the review the plans for the current project when convenient for him.

Acting Mayor Maguire asked to have Engineer take a look at the number and location of the storm drain inlets in the project.

Mr. Rehak – 10 N. Fifth Street. Also has the same issue of the storm drain inlet in front of the walkway to his home and the debris accumulation as well as water into the basement. Did speak with Boswell Engineering (the project engineer for the second phase of the N. Fifth Street project) about moving the storm drain away from his walkway and was advised it was feasible. He also commented that the drainage issues could be fixed by turning the inlets 45degrees in front of Mr. Frazza's home since it would slow the velocity of the water going into the drainage pipe.

In addition, Mr. Rehak commented that there are a number of children who walk on N. Fifth Street where there are no sidewalks. He realizes that sidewalks may not be possible, but did ask about the possibility of speed bump being installed – and proposed a location near his home. He reported a speeding problem. Mr. Rehak also commented that he works for an engineering firm and that with respect to the culvert issue would be willing to share in the cost of surveying.

Acting Mayor Maguire asked to have the Engineer also look at the issue of turning the inlets the 45degrees and whether this would improve the drainage. He advised that Councilmember Misciagna would address the speed bump suggestion with the Chief of Police.

Mrs. Fall will ask the Engineer to address the number of inlet question, the question regarding relocating the inlet away from walkway and the 45degree position of the inlet.

Mr. Heller – 80 Second Street. Spoke about the N. Fifth Street culvert's historical significance as it related to Freeholder Alexander. Spoke about the prior damage in the area during Hurricane Floyd which was attributable to trees in the brook, west of N. Fifth Street and the property then owned by Mrs. Mastretta. Suggested that consideration might be given to installing a full width grid in the roadway to catch to water in the roadway.

Spoke about Resolution No. 1 on the agenda rejecting the bids received for the cell tower. Asked why this project was economically feasible. Acting Mayor Maguire responded the Borough had received an unsolicited offer to purchase a permanent easement. Decided to get more information to see if there was interest in general, to understand what the value was of the cell tower and to have more information.

Mr. Heller asked if a study had been performed. Acting Mayor Maguire responded that the Borough did have an outside professional evaluate the value of cell tower and whether it would be a good idea for cash flow purposes to accept this type of offer. The study advised no, that after ten years under the current agreement the Borough would have received the proposed amount of money.

Mr. Heller asked for additional information about the Resolution regarding the BCUA 2011 Charge and whether it was unique to the Borough. Acting Mayor Maguire advised it depended based upon the municipality. Some saw increases in their 2011 bill while others did not. The Borough wants to make sure that the 2011 calculation was properly done – of the 9% rate increase for Park Ridge 5% was from a rate increase for operations and the 4% was from increase in flow. The Borough has requested information from the BCUA to study this issue.

Mr. Heller asked about Resolution No. 10 regarding the amendment to the Shared Services Agreement for the Joint Municipal Court and asked whether the changes were incorporated into the ordinance. Mr. Mancinelli responded yes – authorized Acting Mayor Maguire to sign the amended agreement which incorporated suggested changes from Assignment Judge Doyne; these changes were also incorporated into the ordinance. The ordinance revision also incorporated as well as some of the suggestions from Mr. Heller.

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2011-009

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO DRIVEWAYS

Acting Mayor Maguire asked for a motion to introduce on first reading Ordinance No. 2011-009, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Driveways

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, Acting Mayor Maguire - yes

Acting Mayor Maguire asked the Clerk to read the Ordinance by title:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-009**

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO DRIVEWAYS

WHEREAS, the Zoning Ordinance of the Borough of Park Ridge currently contains minimal standards for the construction of driveways in residential zoning districts; and

WHEREAS, the size of the driveways being constructed in the Borough’s residential districts have increased significantly in recent years; and

WHEREAS, the Planning Board has made certain recommendations to the Mayor and Council which it finds to be appropriate to establish additional regulations for the construction of driveways in residential districts in order to enhance the visual identity of the Borough’s residential neighborhoods and reduce the amount of coverage devote to driveways.

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

SECTION ONE:

ARTICLE II Section 101-4 Definitions is hereby amended to include the following definition:

GARAGE WIDTH: The horizontal distance between the outside of the opposing walls, measured parallel to the garage door(s) which allow vehicles to enter and exit.

SECTION TWO:

ARTICLE VII Section 101-23 Off-Street Parking and Loading Spaces Required is hereby amended to be deleted in its entirety and replaced with the following:

SECTION 101-23 "OFF STREET PARKING, LOADING AND DRIVEWAYS"

- A. In all districts, there shall be provided, at the time any building, structure or use is erected, enlarged or increased in capacity, off-street parking, driveways and loading spaces for automobiles and other vehicles in accordance with the requirements set forth in the Park Ridge Subdivision and Site Plan Review Ordinance. Such facilities shall be completed prior to the issuance of a certificate of occupancy. For detached one (1)-family dwellings for which site plan approval is not required, there shall be provided a minimum of two (2) off-street parking spaces, one of which shall be enclosed.
- B. All garages shall have a paved driveway connecting it to the public right of way.
- C. No part of any driveway shall be located nearer than ten (10) feet from any other driveway on an adjoining parcel, nor shall more than one driveway be located closer than forty (40) feet to another driveway on the same site measured from the closest edge of any two driveways.
- D. No driveway shall be located nearer than five (5) feet from any property line measured from the closest edge of the driveway to the property line.

- E. Driveways in residential zoning districts shall be subject to the provisions of paragraphs A, B and D hereinabove. In addition, driveways in residential districts shall be designed in accordance with figure 1 and comply with the following requirements:

1. CURB CUTS:

- (a) No driveway shall have a curb cut greater than twenty (20) feet in width. Dwellings with a garage twelve (12) feet or less in width are considered a one (1) car garage and shall have a curb cut no greater than sixteen (16) feet in width
- (b) There shall not be more than one (1) curb cut on any property, except that properties which comply with the following criteria shall be allowed to have multiple curb cuts: if the property has one hundred (100) feet or more of street frontage, can comply with all the requirements of this section and is located on one of the following streets:
 - a. Park Avenue
 - b. Kinderkamack Road
 - c. Pascack Road
 - d. Fremont Avenue
 - e. Ridge Avenue
 - f. Grand Avenue
 - g. Spring Valley Road

2. PAVEMENT WIDTH:

- (a) For a side loaded garage, the width shall not extend beyond the width of the garage. For a front loaded garage, the width of the driveway shall not extend beyond the width of the garage, except that the width of the driveway may be extended up to a maximum of two (2) feet beyond the side of the garage which is closest to the interior of the dwelling.
- (b) In addition to the width extension permitted in subsection (a) above, additional driveway width beyond the width of the garage, is permitted in accordance with the following table and figure 1. For front loaded garages, said width extension shall not be permitted on the side of the driveway that is closest to the dwelling. For side loaded garages, the maximum additional driveway width shall not extend beyond the width of the garage and shall be parallel to the garage door(s) in accordance with figure 1.

3. SIDE	Garage Width (feet)	Maximum Additional Driveway Width Permitted (feet)
LO	≤ 12	10
AD	> 12 and ≤ 24	8
ED	> 24	2

GARAGES:

- (a) For dwellings having side loading garages, no portion of the driveway which is located in the front yard shall be wider than permitted in the following table:

Garage Width (feet)	Driveway Width (feet)
≤ 12	16
≥ 13	20

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

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

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

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

Mr. Mancinelli: Advised this ordinance was based upon the recommendation of the Planning Board to address issues relates to the size of driveways, garage width and pavement width among other items related to driveways.

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

Speaker: No one.

Acting Mayor Maguire 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 April 12, 2011.

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, Acting Mayor Maguire - yes

ORDINANCE NO. 2011-010

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO REAR YARD COVERAGE IN RESIDENTIAL DISTRICTS

Acting Mayor Maguire asked for a motion to introduce on first reading Ordinance No. 2011-010, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Rear yard Coverage in Residential Districts

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, Acting Mayor Maguire - yes

Acting Mayor Maguire asked the Clerk to read the Ordinance by title:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-010**

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO REAR YARD COVERAGE IN RESIDENTIAL DISTRICTS

WHEREAS, the Zoning Ordinance of the Borough of Park Ridge currently restricts the amount of rear yard coverage for accessory structures and uses in residential districts to no more than 10 percent; and

WHEREAS, the Planning Board of the Borough of Park Ridge has made certain recommendations to the Mayor and Council which finds this limitation to be excessively restrictive and unnecessary for the promotion of the public health, safety and welfare.

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

SECTION ONE:

ARTICLE VI Section 101-21A Accessory Structures and Uses in Residential Districts is hereby amended to delete subsection (3) in its entirety, as follows:

~~(3) No accessory structure or use shall occupy an area greater than 10% of the area of the rear yard.~~

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

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

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

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

Mr. Mancinelli: Advised this ordinance also was a recommendation of the Planning Board and eliminates restrictions having to do with rear yard coverage for accessory structures.

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

Speaker: No one.

Acting Mayor Maguire 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 April 12, 2011.

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, Acting Mayor Maguire - yes

ORDINANCE NO. 2011-011

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE IN ORDER TO CREATE INCENTIVES TO PROVIDE AFFORDABLE HOUSING WITHIN THE EXISTING GA-1 GARDEN APARTMENT ZONE

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-011, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge in order to Create Incentives to Provide Affordable Housing within the Existing GA-1 Garden Apartment Zone

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, Acting Mayor Maguire - yes

Acting Mayor Maguire asked the Clerk to read the Ordinance by title:

BOROUGH OF PARK RIDGE

ORDINANCE NO. 2011-011

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE IN ORDER TO CREATE INCENTIVES TO PROVIDE AFFORDABLE HOUSING WITHIN THE EXISTING GA-1 GARDEN APARTMENT ZONE

WHEREAS, the Planning Board has recommended that affordable housing be encouraged in the downtown area; and

WHEREAS, the Planning Board has further recommended that such affordable housing be encouraged through amendments to the current GA-1 Zone regulations which incentivize set-asides for low- and moderate income households; and

WHEREAS, the Mayor and Council has determined that the provision of affordable housing units in the GA-1 Zone is consistent with the goals and objectives of the Borough Master Plan.

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

SECTION ONE:

Section 101-20E(1) shall be deleted in its entirety and replaced with the following:

(1) Density.

- (a) A maximum density of 18 dwelling units per acre shall be permitted for applications in the GA-1 Zone that set aside 10% of the total number of dwelling units for low- to moderate-income households.
- (b) All development applications in the GA-1 Zone not providing a set-aside for low- to moderate-income units shall have a maximum density of 12 dwelling units per acre.
- (c) A maximum density of 20 dwelling units per acre shall be permitted in the GA-2 Zone.

SECTION TWO:

A new section 101-20E(3)(e) is hereby created to provide for an increase in maximum building coverage for those developments providing affordable housing. The new Section 101-20E(3)(e) shall read as follows:

- (e) A maximum building coverage of 20% shall be permitted in the GA-1 Zone for those applications that set aside 10% of the total number of dwelling units for low- to moderate-income households. All development applications not providing a set-aside for low- to moderate-income units shall have a maximum building coverage of 18% in accordance with the Schedule of Area, Yard and Bulk Requirements as it appears at the end of this chapter.

SECTION THREE:

A new section 101-20E(5) is hereby created to ensure that developments receiving bonuses for affordable housing comply with State regulations and are credited toward the Borough's affordable housing obligation. The new Section 101-20E(5) shall read as follows:

- (5) In order to qualify for the density bonus permitted in Section 101-20E(1)(a) and the coverage bonus permitted in Section 101-20E (3)(e) for the GA-1 Zone, the units set aside for low- to moderate-income households must qualify as deed restricted units in accordance with State regulations and the Borough must be able to receive credits for such units towards its affordable housing obligation.

SECTION FOUR:

The Schedule of Area, Yard, and Bulk Requirements, Schedule IV-2, which appears at the end of Chapter 101 and sets forth area, yard and bulk requirements by district, are hereby amended and supplemented as shown on the revised schedules located at the end of this ordinance.

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

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

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

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

Mr. Mancinelli: Explained that this ordinance was the result of recommendation from the Planning Board to provide incentives for developers in the Garden Apartments Zone for density

and building coverage if they agreed to build specific set aside affordable units within the development.

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

Speaker: **Mrs. Rehak - 10 N. Fifth Street.** Asked if the impact on the school had been considered since there was concern now about overcrowding issues. Acting Mayor Maguire advised that the Planning Board had discussed this issue and review similar developments within the Borough and there were relatively few children from the units; geared more towards professionals. Spoke about the Borough's obligation to provide affordable housing.

Acting Mayor Maguire 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 April 12, 2011.

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, Acting Mayor Maguire - yes

ORDINANCES – ADOPTION

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

Acting Mayor Maguire asked for a motion to open the Public Hearing on Ordinance 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 Boroughs of Park Ridge, Woodcliff Lake and Montvale.

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

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin - yes, Councilmember Misciagna – yes, Councilmember Kane - yes, Acting Mayor Maguire - yes

Acting Mayor Maguire asked the Clerk to read the Ordinance by title:

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

WHEREAS, the municipalities of Park Ridge, Woodcliff Lake and Montvale (the “Municipalities”) currently each maintain a separate municipal court; and

WHEREAS, the Municipalities have conducted a mutually-supported study of the feasibility of either a joint municipal court pursuant to *N.J.S.A. 2B:12-1(b)*, or a shared municipal court pursuant to *N.J.S.A. 2B:12-1(c)*, among all three Municipalities (the “Feasibility Study”); and

WHEREAS, the Feasibility Study identified opportunities to further improve the efficacy of court operation for the Municipalities, while reducing the costs of delivering municipal court services for the respective local governments; and

WHEREAS, the Municipalities have determined it to be in their mutual best interests to provide for Joint Municipal Court Facilities, Personnel, and Resources for use by their respective Municipal Courts pursuant to *N.J.S.A. 2B:12-1(b)*, with Montvale as the lead agency; and

WHEREAS, *N.J.S.A. 2B:12-1, et seq.* authorizes the formation of a joint municipal court provided that an agreement is entered into by all of the Municipalities, and provided that such Agreement is approved by and filed with the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County Vicinage; and

WHEREAS, said Agreement shall be established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, *et seq.*); and

WHEREAS, pursuant to *N.J.S.A. 2B:12-1(b)* requires approval by Ordinance of a joint municipal court agreement.

NOW, THEREFORE, 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 2-24, "Judge: appointment, term, duties" of the Code of the Borough of Park Ridge is hereby repealed and that Chapter 8, "Municipal Court" of the Code of the Borough of Park Ridge is hereby repealed and amended as follows:

SECTION I.

Chapter 2-24, "Judge: appointment, term, duties" of the Code of the Borough of Park Ridge is hereby repealed in its entirety.

SECTION II.

Chapter 8, "Municipal Court," of the Code of the Borough of Park Ridge is hereby repealed in its entirety.

SECTION III.

There is hereby created a new Chapter 8, "Pascack Joint Municipal Court," as follows:

§ 8-1. Court Established.

- A. Pursuant to *N.J.S.A. 2B:12-1*, there is hereby created a joint municipal court composed of the Borough of Park Ridge and the Boroughs of Woodcliff Lake and Montvale (collectively, the "Municipalities") all located in Bergen County, New Jersey, to be known as the "Pascack Joint Municipal Court."
- B. The Pascack Joint Municipal Court will be governed by a Shared Services Agreement among the aforesaid municipalities and is subject to the terms thereof which will embody the provisions of this Chapter.
- C. Montvale shall provide the Joint Court Facilities, Personnel, and Resources at the Montvale Municipal Building located at 12 Mercedes Drive, Montvale, and all Joint Court sessions shall be held at the Montvale location.
 1. Joint Court Facilities will include the courtroom, office(s) and storage space for court administration, judge's chamber, prosecutor's office, and archive storage.
 2. Joint Court Personnel will include a Judge, Prosecutor, Public Defender, Court Administrator and Court staff, as well as standard Security personnel.
 3. Joint Court Resources will include, but not be limited to, state-provided computer hardware and software, audio-visual equipment, appropriate municipal court forms, and manual and electronic payment processing.
- D. The Joint Court operations shall be managed by Montvale as a "joint court" pursuant to *N.J.S.A. 2B:12-1(b)*, using one set of books and one court calendar.
- E. The Municipalities will each receive and retain all net revenues generated by all cases on their respective court dockets as is currently provided and in accordance with applicable statutes.

§ 8-2. Effective date and duration.

The effective date for the creation of the Pascack Joint Municipal Court shall be the later of April 1, 2011, or the date of approval by the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County. The Court shall remain in effect until December 31, 2018, unless subsequently extended or renewed by the Municipalities.

§ 8-3. Jurisdiction.

The jurisdiction of the Pascack Joint Municipal Court shall be coextensive with the territory of the Boroughs of Park Ridge, Woodcliff Lake and Montvale.

§8-4. Joint Court Advisory Committee.

- A. A Joint Court Advisory Committee (herein referred to as the “Advisory Committee”) is created and shall consist of two (2) council-members from each Municipality together with the respective Borough Administrators of the Municipalities, The Mayors of the Municipalities shall be ex officio members of the Advisory Committee. The Advisory Committee shall periodically meet as may be necessary to ensure that all of the obligations under this Agreement are being satisfied.
1. Each Municipality shall have one (1) vote regardless of the number of Advisory Committee representatives appointed.
 2. The Advisory Committee shall meet at such times and places as deemed necessary, but in no event less than annually, and shall be responsible for raising and addressing questions or concerns related to Joint Court operations and long term planning. A meeting of the Advisory Committee may be called by the Joint Court Judge or by any two (2) Municipalities.
 3. The Advisory Committee shall review the qualifications of all Court Professionals being considered for appointment to the Joint Court. The Court Professionals shall be recommended by the majority vote of the Advisory Committee.
- B. Each Municipality shall annually notify the other Municipalities of the name(s) of its Advisory Committee representatives and identify their representative with primary voting responsibility and their alternate voting member, no later than fifteen (15) days after its respective municipal reorganization meeting.
- C. All Advisory Committee actions must be approved by a simple majority of the voting members, except as otherwise provided.
- D. Initial Joint Court Administration personnel shall be selected by the Advisory Committee from among the current court staff of the Municipalities. Thereafter, responsibility for hiring, administration, oversight, and discipline of all Joint Court Administration personnel shall be the sole responsibility of Montvale, except as otherwise provided by law. Montvale shall be responsible for payment of the salary, wages, and any associated benefits provided to these employees, subject to contribution as set forth in this Chapter. The services of these employees will be made available to the Municipalities, as needed.

§ 8-5. Assignment of responsibilities.

A. Responsibilities of Montvale:

1. Montvale shall act as the lead agency in the delivery of Joint Court Facilities, Personnel, and Resources.
2. The law enforcement officers of Montvale shall coordinate their court calendar requirements with the Joint Court, which shall hold regular court sessions as determined by the Judge.
3. Montvale shall coordinate the Joint Court calendar for case hearings with the Supported Municipalities. Wherever practical, case hearings requiring prisoner transport for each Municipality will be held together in order to minimize demands on the local police forces.
4. Judge and Other Professional Personnel.
 - a. Montvale shall discontinue the use of its current professionals upon commencement of the Joint Court and shall appoint and/or employ the professionals selected by the Advisory Committee.
 - b. Montvale shall be responsible for payment of the salary, wages, and any associated benefits that may be provided to these Court Professionals for the term of the Agreement, subject to contribution as set forth in this Chapter.
 - c. The services of all appointed Court Professionals will be made available to all Municipalities per the joint court calendar.
5. Montvale shall provide standard courtroom security for all court sessions. Prisoner transport shall be the responsibility of the Municipality requiring such prisoner transport. Extraordinary security

measures requiring additional security personnel shall be determined by the Judge. The cost of providing extraordinary security will be shared equally by the Municipalities.

6. Montvale will be responsible for arranging the repairs, maintenance, or replacement of any damaged or unusable facilities, furniture and/or resources in the Joint Court Facilities and the public municipal hall. Montvale and the Supported Municipalities will share equally the cost of all such repairs, maintenance and replacement. It is understood and agreed that the Joint Court is responsible for a pro-rata share of repairs, maintenance and/or replacement of facilities, furniture and resources that are utilized by the Joint Court and other entities in Montvale, such as the Planning Board and Governing Body, and that the Joint Court's pro-rata share of such costs are properly attributable to the Joint Court for purposes of this Agreement.

B. Responsibilities of Park Ridge and Woodcliff Lake.

1. The municipalities of Park Ridge and Woodcliff Lake shall be deemed the "Supported Municipalities" under the terms of this Chapter.
2. The **law** enforcement officers of the Supported Municipalities shall coordinate their court calendar requirements with the Court Administrator of the Joint Court.
3. Each Municipality shall retain the right to hire its own Court Professionals if desired, as provided by the New Jersey Statues, under separately negotiated employment contracts and at its sole cost.
4. The Supported Municipalities shall discontinue use of their current Court Administration personnel upon commencement of the Joint Court and shall appoint and/or employ the Court Administration employees selected by the Advisory Committee.
5. The Supported Municipalities shall provide for their own prisoner transport.

§ 8-6. Municipal Court Judge – Powers, Duties and Qualifications.

- A. There shall be one (1) joint Municipal Court Judge. Pursuant to Article VI, Section VI of the New Jersey Constitution, the Judge of the Joint Court shall be nominated and appointed by the Governor, with the advice and consent of the Senate. Any and all recommendations made to the Governor for such nomination and appointment shall be made by the Advisory Committee in consultation with the Vicinage Assignment Judge. During any vacancy in the office of Judge of the Joint Court, the Acting Judge shall be appointed by the Vicinage Assignment Judge, in accordance with *N.J.S.A. 2B:12-6*.
- B. The Municipal Court Judge shall have and possess the qualifications and shall have, possess and exercise all the functions, duties, powers and jurisdiction conferred by law or ordinance. The Judge shall be an attorney-at-law of the State of New Jersey. Whenever the Municipal Court judge is unable to sit as such, he/she may designate any other judge of any municipal court to sit for him/her temporarily and hold the Municipal Court. Any such judge shall possess all of the powers of the Municipal Court Judge.
- C. The Municipal Court Judge shall faithfully carry out all of the duties and responsibilities of a municipal court judge and shall abide by all rules and regulations established for municipal courts and municipal court judges by the Administrative Office of the Courts.
- D. The Municipal Court Judge shall have full management authority or judicial operations of the Court. Administrative operations shall be under the control of the Advisory Committee to the extent permitted by law and authorized by Agreement of the Municipalities.
- E. The compensation of the Municipal Court Judge shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein.

§8-7. Municipal Court Prosecutor.

There shall be one (1) Prosecutor of the Municipal Court who shall prosecute all cases in the Municipal Court. The Prosecutor shall be appointed for a one (1) year term by the Advisory Committee and the Municipalities in accordance with the procedures set forth in this Chapter. The compensation of the Prosecutor shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein. Additionally, there shall be one (1) Alternate Prosecutor of the Municipal Court who shall be utilized in the event of conflicts or unavailability of the Prosecutor. The appointment and compensation of the Alternate Prosecutor shall be made in the same manner as the appointment of the Prosecutor.

§ 8-8. Public Defender.

There shall be one (1) Public Defender of the Municipal Court who shall represent those defendants assigned by the Municipal Court Judge. The Public Defender shall be appointed for a one (1) year term by the Advisory Committee and the Municipalities in accordance with the procedures set forth in this Chapter. The compensation of the Public Defender shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein. Additionally, there shall be one (1) Alternate Public Defender of the Municipal

Court who shall be utilized in the event of conflicts or unavailability of the Public Defender. The appointment and compensation of the Alternate Public Defender shall be made in the same manner as the appointment of the Prosecutor.

§8-9. Municipal Court Administrator.

- A. There shall be an Administrator of the Municipal Court who shall perform the functions and duties prescribed for the Administrator by law, by the rules applicable to municipal courts and by the Municipal Court Judge. The Administrator shall be appointed in accordance with the procedures set forth in this Chapter. The compensation of the Administrator shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein. The Administrator's duties shall include, but not be limited to:
1. Carrying out the rules, regulations, policies and procedures relating to the operations of the Municipal Court.
 2. Interviewing and speaking to persons wishing to file criminal complaints or quasi-criminal complaints or wishing information in this regard.
 3. Receiving complaints and dispensing information relating to Municipal Court matters.
 4. Maintaining the financial records of the Municipal Court including receiving and accounting for fines and costs.
 5. Attending Municipal Court; recording pleas, judgments and dispositions; arranging trial calendars; signing Municipal Court documents; preparing and issuing warrants and commitments and other Municipal Court related documents.
 6. Maintaining and classifying records and files of the Municipal Court;
 7. Maintaining, forwarding, receiving and reporting such records, reports and files as required by the appropriate agencies.
 8. Carrying out such additional duties as may be required in order to fulfill the duties of Administrator.

§8-10. Deputy Municipal Court Administrator

There may be one (1) or more Deputy Court Administrators of the Municipal Court who shall be appointed in accordance with the procedures set forth in Section 8-4, provided that funds are provided for such purpose in the Municipal Court budget. Deputy Municipal Court Administrators shall perform the functions assigned to them by the Municipal Court Judge and the Administrator. The compensation of the Deputy Administrator shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein.

§ 8-11. Necessary Clerical and Other Assistance

There may be appointed such other necessary clerical and other assistant staff for the Municipal Court as is necessary for the efficient operation of the Municipal Court, who shall be appointed in accordance with the procedures set forth in this Chapter for Administrative personnel. The compensation of these employees shall be determined by the Advisory Committee and such compensation shall be allocated and billed to each Municipality as set forth herein.

§8-12. Withdrawal by Municipality.

A Municipality may withdraw from participation in the Joint Municipal Court by delivering written notice to the Joint Court and all Municipalities of its intentions to withdraw no less than one (1) full year prior to the date of withdrawal. All withdrawals shall be effective January 1, no earlier than one (1) full year subsequent to the date of notice of withdrawal. Withdrawal of one (1) or more Municipalities from the Joint Court shall not preclude the other Municipalities from forming or continuing a joint municipal court on terms acceptable to them.

§ 8-13. Additional Joint Court Members.

Montvale may solicit other municipalities to the Joint Court. In the event that a contract with an additional municipality is pending or contemplated, Montvale will present the anticipated impacts on staffing and operating expenses to the Advisory Committee and recommend adjustments to the annual base fee associated with providing Joint Court Facilities, Personnel, and Resources, as appropriate. Notwithstanding the foregoing, any amendment to include an additional municipality shall require approval by all Municipalities as required by law and the Agreement authorized by this Chapter.

§ 8-14. Budget and accounting.

- A. The Administrator shall prepare or have prepared a budget for the Municipal Court which shall be submitted to the governing body of each Municipality no later than October 1 of each year. The budget shall set forth an estimate of all expenses and projected revenues for the upcoming calendar year and shall be in a form that is consistent with municipal budgets. By November 15 of each year, the Advisory Committee members shall adopt a budget in accordance with the procedures set forth in this Chapter. If a budget and appointments are not approved by that date, then one (1) or more meetings shall be held among the Advisory Committee, the Administrator and the Municipal Court Judge until such time as a budget and appointments agreeable to all members are agreed upon by December 31st. Any irreconcilable differences shall be decided by the Vicinage Assignment Judge.
- B. Accounting records for the expenses associated with Joint Court operations will be maintained by Montvale and shall be available for inspection by Municipalities upon request. Review of actual expenses associated with the delivery of Joint Court services will be done at least annually by the Advisory Committee.
- C. Full accounting records of each calendar year's Joint Court operations will be available no later than the statutory municipal audit filing date of June 30 of the following year.

§ 8-15. Insurance.

- A. Each of the Supported Municipalities will keep in force, at their respective sole expenses, Comprehensive General Liability Insurance with insurance companies licensed in the State of New Jersey or with the Bergen County Municipal Joint Insurance Fund, which insurance shall be evidenced by Certificates and/or policies as determined by Montvale.
- B. Each of the Supported Municipalities shall respectively provide this Comprehensive General Liability Insurance with a combined single limit of \$1,000,000/\$3,000,000 aggregate for bodily injury and property damage. A "claims made" policy is not acceptable. This insurance shall indicate on the Certificate of Insurance the following coverages:
 1. Operations
 2. Use of Independent Contractors and/or Subcontractors
 3. Products and Completed Operations
 4. Broad Form Contractual
 5. Broad Form Property Endorsement
- C. Each Certificate or policy shall require that a thirty-day (30) notice shall be given to Montvale by registered mail, return receipt requested, if any policy or any individual coverage is altered or cancelled. All such notices shall name the Municipality and identify the Agreement or municipal contract number if applicable.
- D. Certificates of Insurance shall be delivered to the Borough of Montvale, prior to the commencement of the Agreement authorized by this Chapter, and all Certificates of Insurance shall name "the Borough of Montvale, its officers, employees and agents" as additional insured thereon.
- E. The insurance required under this section shall protect each of the Supported Municipalities and all subcontractors respectively, against damage claims which may arise from operations under this Chapter whether such operations are by the insured or by anyone directly or indirectly employed by the Supported Municipalities and also against any of the special hazards which may be encountered in the performance of the Joint Court Agreement authorized by this Chapter.
- F. All policies and Certificates of Insurance shall be approved by each of the Municipalities prior to the inception of any work done under the Joint Court Agreement authorized by this Chapter.

§ 8-16. Contribution and Revenue Distribution

- A. Contribution
 1. The Supported Municipalities shall each pay a percentage of the total costs incurred annually for the use of the Joint Court Facilities, Personnel, and Resources ("Operational Costs"). This percentage will be equal to the ratio of court revenue realized by each municipality to total court revenue for all municipalities. The Advisory Committee shall review the cost allocator percentage on an annual basis. The percentage used to allocate responsibility for Operational Costs shall not be revised more than once per year.
 2. Each Supported Municipality shall pay its share of the Operational Costs quarterly, no later than the fifteenth day of April, July, October, and January, directly to the Borough of Montvale. This payment entitles each of the Supported Municipalities to the full use of the Joint Court Facilities, Personnel, and Resources.
 3. The Municipalities recognize that Montvale will incur some capital costs and implementation expenses associated with the establishment of the Joint Court, including those specifically and uniquely required

by the State of New Jersey Administrative Office of Courts and the Assignment Judge of the Superior Court of New Jersey, Bergen County. Proposed capital costs and implementation expenses will be reviewed by the Advisory Committee and, if deemed reasonable by a majority of the Advisory Committee, will be apportioned equally among each of the Municipalities to this Agreement for payment. The Supported Municipalities each agree to pay Montvale their equal share of capital costs and implementation expenses within sixty (60) days after submission of the bill and invoice.

4. Municipal checks for payment shall be made out to the Borough of Montvale, reference the invoice number on the memo line, and be returned to the Municipal Treasurer, Borough of Montvale, 12 Mercedes Drive, Montvale, New Jersey 07645.

B. Revenue

1. All municipal revenue accounts will be reconciled on or before the fifteenth (15th) day of each month per New Jersey Court Rule 7:14-4, Financial Control. Supporting financial data by Municipality from the Joint Court information system will be used to establish the accurate amounts to be transferred to each party to the Joint Court Agreement.
2. Checks for monthly revenue will be made out to the Municipalities within three (3) business days of municipal revenue account reconciliation and mailed to the appropriate municipal building address.
3. Municipality income accounting will be done monthly to track and report on the monthly revenue transfer from Joint Court to each Municipality; and a quarterly municipal income summary will be generated showing all income by Municipality by month and for the quarter.

§8-17. Payment dispute.

As provided in the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40a:65-1, *et seq.*), in the event of any dispute as to the amount to be paid under the terms of the Joint Court Agreement, the full amount shall be paid without prejudice to the disputing parties. If through subsequent negotiation, litigation, or settlement, the amount due shall be determined, agreed to, or adjudicated to be less than was actually so paid, Montvale shall promptly pay the excess owed.

§8-18. Authorization for Shared Services Agreement.

The governing body of the Borough of Park Ridge is hereby authorized to enter into a Shared Services Agreement embodying the provisions of this Chapter pursuant to the Uniform Shared Services and Consolidation Act, *N.J.S.A.* 40A:65-1, *et seq.* (the "Act") in accordance with the terms thereof. In the event of a discrepancy between this Chapter and the Uniform Shared Services and Consolidation Act and any amendments thereto, the Act shall take precedence.

SECTION IV. Repeal of inconsistent ordinances.

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

SECTION V. Effect of invalidation.

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION VI. Effective date.

This Ordinance shall be effective upon the last to occur of the following: (1) Its adoption and publication in accordance with law; (2) approval of the Joint Municipal Court by the Administrative Office of the Courts and the Vicinage Assignment Judge; and (3) the passage of an ordinance similar to this one by all other Municipalities designated above; (4) publication following final passage of this Ordinance.

Acting Mayor Maguire asked the Borough Attorney to give a brief description of the ordinance.

Mr. Mancinelli: Explained that this is the second reading for adoption to allow the Borough's participation in the Pascack Joint Municipal Court. Eliminates the chapter providing for the current Park Ridge Municipal Court and creates a new section to provide for the Joint Municipal Court. Two weeks ago this ordinance was tables since we had received comments from the Assignment Judge regarding providing a provision to appoint an alternate Public Defender and alternate Prosecutor as well as eliminating the Judge and Court Administrator for being members of the Advisory Committee.

The Advisory Committee reviewed Judge Doyne's recommended changes at their March 17th meeting and approved them. In addition, Mr. Heller had provided comments. The amended ordinance on the agenda for hearing incorporates Judge Doyne's suggested changes and some of Mr. Heller's comments.

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

Speaker:

Mr. Heller – makes sense to move forward; asked about the projected savings. Acting Mayor Maguire advised in the first year projected at approximately \$15,000 since commencing in April. Councilmember Kane commented that because Park Ridge went to a part-time Court office staff last year, we had already realized savings; had started out to be in the \$60,000 range; in year 2 expect \$40,000 to \$50,000 in savings.

Mr. Heller spoke about auditing the service provided by the Court. Felt Judge Baboulis and Court Administrator were doing a good job and that the control was local. Councilmember Kane stated that is why the Advisory Committee wanted to include both individuals on the Committee. Both of these individuals will provide periodic reports to the Committee.

Mr. Heller spoke about Judge Baboulis' skepticism about the time it would take for a joint court to operate and concerned that service would be diminished. Thought she did an excellent job.

Mr. Heller spoke about the section of the ordinance dealing with damage to the facilities in Montvale and the cost share. Councilmember Kane responded that this had also been discussed by the Committee and those types of items would be scrutinized if they occurred.

Mr. Heller spoke about the section of the ordinance regarding filling the vacancy and a temporary vacancy for the position of Judge. Mr. Mancinelli explained that filling a vacancy dealt with the position if vacant due to death, retirement, etc. A temporary vacancy had more to do with the Judge being on vacation or unable to hear a matter because of a conflict – in this case there would be a backup Judge. Mr. Mancinelli further explained that the initial appointment of the Judge is considered a temporary appointment and would be made by the Assignment Judge until the Governor made the appointment.

Mr. Heller thanked both Councilmember Kane and Councilmember Viola for their work.

Mrs. Heller – 80 Second Street. Asked about when DWI cases would be handled. Mr. Mancinelli advised that usually they are done in a separate court session. Councilmember Kane advised that the Judge sets the court session schedule and that Judge Norton had been appointed at the temporary Judge.

Mrs. Heller asked how the amendment to the State Constitution affected the Joint Court. Mr. Mancinelli explained that in a Joint Court it took away the appointment power of the Judge from the municipalities and gave it to the Governor. Mrs. Heller asked if senatorial courtesy would be involved to which Mr. Mancinelli responded yes. Mrs. Heller commented that shared services bring in the issue of governance and that the Advisory Committee would probably be the best we could do.

Acting Mayor Maguire 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 Kane and seconded by Councilmember Hopper to confirm.

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin - yes, Councilmember Misciagna – yes, Councilmember Kane - yes, Acting Mayor Maguire - yes

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.

Acting Mayor Maguire asked for a motion to open the Public Hearing on 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 Misciagna and seconded by Councilmember Hopper to confirm.

Roll Call: Councilmember Hopper - yes, Councilmember Kilmartin - yes, Councilmember Misciagna – yes, Councilmember Kane - yes, Acting Mayor Maguire - yes

Acting Mayor Maguire 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.

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

Ms. Fall: Explained this provides the funding for the Borough's annual road improvement program.

Acting Mayor Maguire asked if anyone wished to be heard concerning the adoption of this ordinance.

Speaker: No one.

Acting Mayor Maguire 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, Acting Mayor Maguire - yes

ORDINANCE NO. 2011-008
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK

Acting Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2011-008, an Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

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, Acting Mayor Maguire - yes

Acting Mayor Maguire 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.

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

Ms. Ennis: Explained that the current law allows an annual increase of 2.5% or the COLA whichever is less. The ordinance allows us to add an additional 1%. Our introduced budget is less than 2.5%; allows us to bank the difference for use in upcoming years.

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

Speaker:

Mrs. Heller asked if this was similar to a reserve to which Acting Mayor Maguire responded yes.

Acting Mayor Maguire 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 Kane and seconded by Councilmember Kilmartin to confirm.

Roll Call: Councilmember Hopper - no, Councilmember Kilmartin - yes, Councilmember Misciagna – yes, Councilmember Kane - yes, Acting Mayor Maguire - yes

CONSENT AGENDA:

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

Speaker: No one.

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

Speaker: No one.

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

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, Acting Mayor Maguire - yes

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-094**

**Reject Bids for Sale of Master Lease and/or Sale of Easement and Authorize Readvertisement Cell Tower
Block 1602 Lot 8**

WHEREAS, the Borough of Park Ridge leases a portion of the Block 1602 Lot, the Public Works Yard located at the end of Sulak Lane for the purpose of erecting and operating a cellular tower facility; and

WHEREAS, the Mayor and Council are desirous of considering the sale of the Master Lease or as an option or both, the sale of the easement.

WHEREAS, the Mayor and Council of the Borough of Park Ridge authorized the preparation of the bid specifications for said sale or as an option or both the sale of the easement and further authorized the Borough Clerk to advertise for receipt of bids by adoption of Resolution No. 010-312; and

WHEREAS, the Borough Park Ridge advertised for receipt of bids, as required by law, and received bids on February 4, 2011; and

WHEREAS, four (4) bids were received for the purchase of the easement but none were received for the sale of the Master Lease; and

WHEREAS, a governing body may reject all bids received only if (1) the lowest bid substantially exceeds the cost estimates for the contract; or (2) the lowest bid substantially exceeds the municipality's appropriation for the goods or services; or (3) the governing body of the municipality decides to abandon the project; or (4) the municipality wants to substantially revise the specifications; or (5) the purposes or provisions of the LPCL are being violated; or

(6) the governing body of the municipality decides to use a State authorized contract pursuant to N.J.S.A. 40:11-12. N.J.S.A. 40A:11-13.2; and

WHEREAS, after consultation with the Borough Attorney and review of the bid results, the Mayor and Council of the Borough of Park Ridge wish to substantially revise the specifications and authorize readvertisement.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it has determined to reject all bids and directs the Borough Attorney to revise said bid specifications to include additional information about the current revenue stream and other additional information as he and the Borough Administrator determine and authorize the readvertising of said bid.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-095

ESTABLISHMENT OF PARKS AND RECREATION FEES FOR 2011

WHEREAS, Ordinance No 2009-07 requires the Mayor & Council to adopt a Resolution on an annual basis establishing the fees for both Resident and Non Resident Teams which have received the required permit to use any Borough fields for that calendar year and to establish the hours of operation and participation fees for the Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the following fee schedule for the year 2011.

Day Camp - Day camp program shall start on the first Monday following the end of the public school term and shall continue for five consecutive weeks; Monday through Friday 9:30AM to 12:00 PM:

Park Ridge Residents	\$150 per camper
Non Residents	\$250 per camper
Extended Day Care – Before Care 8:30 am-9:30 am	-Preregistered all weeks - 60 -Preregistered, per week -\$30 -Preregistered, per day -\$10 -No preregistration, per day-\$15
Late Pickup After 12:10 PM per 10 minute increment	\$10

Fields: Field fees to be paid by each league. All using fields must adhere to all Borough codes and ordinances.

Adult club teams	\$500 per team per season not to exceed 3 months or 25 dates for resident teams. \$750 per team per season not to exceed 3 months or 25 dates for non-residents teams. Any additional time or dates will constitute an additional season
Adult club teams per diem charge	\$50 for resident team. \$75 for non-resident team.
Children (under 18) club teams	\$300.00 per resident team per season not to exceed 3 months or 25 dates. \$450 per non-resident team per season not to exceed 3 months or 25 dates. Any additional time or dates will constitute an additional season.
Children club teams per diem charge	\$30.00 for resident team. \$45.00 for non-resident team.
Exception to Field Use Fee	Fees are waived for children club teams which are 100% Park Ridge residents using Fields, except Davies Field (Memorial Field)

BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-096

**AMEND ENGINEERING CONTRACT FOR PASCACK VALLEY COOPERATIVE PRICING SYSTEM
 NJDOT ROAD RESURFACING PROGRAM
 FIFTH STREET – PHASE 1**

WHEREAS, via Resolution No. 09-109 the Mayor and Council of the Borough of Park Ridge awarded a contract to Maser Consulting, PA of 2000 Valley Road, Suite 400, Mount Arlington, NJ 07856, to prepare plans and specifications including construction management and inspection for the 2009 Pascack Valley Cooperative Pricing System NJDOT Road Resurfacing Program – Fifth Street – Phase 1 in the not to exceed amount of \$13,174; and

WHEREAS, via Resolution No. 010 -216, Maser Consulting PA advised that in order to coordinate with the contractor, Owl Contracting and administer the necessary on-site construction administration services for Changeorder No. 1 the charge for these additional engineering services were \$1,400 and the contract with Maser Consulting, PA was amended for a not to exceed amount of \$14,574; and

WHEREAS, via email dated February 23, 2011, Maser Consulting, P.A. requested an adjustment of \$1,980 to the total contract price based upon the fact that total inspection time for the project exceeded the original contract; and

WHEREAS, the Borough Administrator has reviewed said request and recommends the contract adjustment; and

WHEREAS, said additional cost is chargeable to the NJDOT grant; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project in account #C-04-55-922-000-002; and

WHEREAS, all other requirements as outlined in Resolution No. 09-109 shall remain in force and effect.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract amount for this work be increased by \$1,980 for a total not to exceed amount of \$16,554.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-097**

**ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT – UNPROGRAMMED FUNDS
Adult Pool and Wading– Upgrades to Make ADA Compliant**

WHEREAS, a Bergen County Community Development Unprogrammed Funds Grant of \$18,500 has been proposed by the Mayor and Council of the Borough of Park Ridge for ADA Upgrades to the Adult Pool and Wading Pool to make them ADA compliant in accordance with the ADA Standards for Accessible Design for Swimming Pools in the municipality of Park Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-098**

**AUTHORIZE PROBATIONARY PROMOTION
JAMES R. LEICHTNAM TO POSITION OF SUPERVISING LINE WORKER**

WHEREAS, by adoption of Resolution dated April 13, 2010 the Park Ridge Mayor and Borough Council provisionally promoted Mr. James R. Leichtnam to the position of Supervising Line Worker subject to New Jersey Civil Service Commission’s testing procedures; and

WHEREAS, by Certification of Eligibles for Appointment dated March 14, 2011, the Borough of Park Ridge has been notified that Mr. Leichtnam has been certified as the sole qualified person for said promotion.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that permanent certification of James Leichtnam as Supervising Line Worker is hereby approved effective March 23, 2011 subject to the satisfactory completion of the required ninety (90) day work test period.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-099**

**AUTHORIZE PROBATIONARY PROMOTION
SHANE E. GEANOULES TO POSITION OF SENIOR LINE WORKER**

WHEREAS, by adoption of Resolution dated May 25, 2010 the Park Ridge Mayor and Borough Council provisionally promoted Mr. Shane E. Geanoules to the position of Senior Line Worker subject to New Jersey Civil Service Commission’s testing procedures; and

WHEREAS, by Certification of Eligibles for Appointment dated March 14, 2011, the Borough of Park Ridge has been notified that Mr. Geanoules has been certified as the sole qualified person for said promotion.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that permanent certification of Shane Geanoules as Senior Line Worker is hereby approved effective March 23, 2011 subject to the satisfactory completion of the required ninety (90) day work test period.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-100**

**PROTESTING THE 9% FEE INCREASE FOR 2011
FROM THE BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Bergen County Utilities Authority has informed the Borough of Park Ridge that the 2011 fees being charged for their water pollution control services to the Borough of Park Ridge have been increased by nine percent (9%) over the 2010 rates; and

WHEREAS, the Bergen County Utilities Authority needs to be mindful of the current economic climate and the severe financial strain that municipalities in the State of New Jersey, and especially in the County of Bergen, are under; and

WHEREAS, Chapter 44, P.L. 2010 established a 2% levy cap that all municipalities throughout the state are now mandated not to exceed; and

WHEREAS, the increase proposed by the Bergen County Utilities Authority would force the reduction of essential services in other areas of the municipal budget; and

WHEREAS, the Bergen County Utilities Authority needs to reduce operating expenses and bring their budget in line with the State mandated 2% cap levy rather than imposing exorbitant fee increases on the municipalities that it serves.

NOW, THEREFORE, BE IT RESOLVED that it is the sentiment of the Mayor and the Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that a nine percent (9%) increase in the 2011 fees proposed by the Bergen County Utilities Authority is unacceptable and measures need to be taken by the utility to reduce the financial burden that they are placing on the taxpayers in the Borough of Park Ridge.

BE IT FURTHER RESOLVED that the Borough Clerk shall transmit this resolution to the Executive Director of the Bergen County Utilities Authority, the Bergen County Executive, Bergen County Board of Chosen Freeholders, and all other Bergen County municipal governments serviced by the Bergen County Utilities Authority.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-101**

AUTHORIZING CHANGE IN LIFE INSURANCE POLICY CARRIER

WHEREAS, the Borough of Park Ridge is required to provide life insurance coverage to uniformed members of the Police Department - \$15,000 for all ranks but Police Chief - and \$25,000 for the rank of Police Chief; and

WHEREAS, the existing policy with Symetra Life Insurance Co., Policy #01 002877 00 does not provide the revised level of insurance coverage for the Police Chief; and

WHEREAS, the Risk Manager has received several proposals for life insurance coverage which were reviewed by the Mayor and Borough Council at their December 28, 2010 meeting; and

WHEREAS, The Standard Life Insurance Company is able to provide the life insurance coverage in accordance with the requirements of the existing contracts for the uniformed members of the Police Department and Police Chief and, in addition will result in a cost savings as follows: the current Symetra Life Insurance Policy cost is \$131.10 per month and the proposed Standard Life Insurance Company Policy cost will \$64 per month.

WHEREAS, the Borough Administrator recommends the cancellation of the Symetra Life Insurance Policy effective May 1, 2011 and the start of the Standard Life insurance Company Police effective May 1, 2011.

NOW, THEREFORE BE IT RESOVLED by the Mayor and Borough Council of the Borough of Park Ridge that the Borough Administrator and Risk Manager be and are hereby authorized to submit the necessary paperwork to effectuate said change as noted above.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-102**

**RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PREAPPLICATION
 TO THE NJDEP GREEN ACRES PROGRAM FOR
 Veterans Park Subdivision to resolve a boundary dispute**

WHEREAS, Block 1604 Lot 2 is part of the Borough of Park Ridge's Veterans Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed Park Avenue Paver Walkway to Veterans' Park Project it is necessary to remove the Green Acres restrictions from a .032 acre portion of Veterans; Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the Borough of Park Ridge wishes to apply for approval for the subdivision of the lot in order to resolve a boundary dispute and allow the Borough to have this land returned to parkland, this requires a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26.4*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.4(d)10*, it is necessary for Borough of Park Ridge to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland;

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

1. The Borough of Park Ridge endorses the filing of a pre-application for the Veterans Park 4' wide by 45' long paver walkway and staircase between the westerly side of this Park pursuant to *N.J.A.C. 7:36-26*;

2. The Borough of Park Ridge hereby finds that Veterans Park subdivision would meet the minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by resolving a boundary dispute and allowing the Borough to have this land returned to parkland. The Trailway improvement would provide a connection between the Borough's main business areas linking up with the trail system which currently extends to the northern municipal boarder and to the recreation facilities in the southern portion of the Borough providing a significant public benefit.

3. The Borough of Park Ridge acknowledges that in order to obtain the approval or the subdivision of the existing lot and subsequent sale of the lands, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.5*; and

4. The Borough of Park Ridge acknowledges that in the event the Green Acres Program classifies the Veterans Park subdivision application information will be required under *N.J.A.C. 7:36-26* before the application can proceed.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-103**

2010 APPROPRIATION RESERVE TRANSFERS

WHEREAS, certain 2010 Budget Appropriation Reserves are in excess of requirements; and

WHEREAS, other 2010 Budget Appropriation Reserves are insufficient to pay expenditures contracted before the end of the fiscal year and are payable at this time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriation transfers be made:

<u>FROM</u>		<u>TO</u>	
Tax Collection-S&W	\$20,450	Finance-S&W	\$ 1,450
		Legal Services-O/E	\$ 1,000
		Planning Bd-O/E	\$12,000
		Engineering-O/E	\$ 5,000
		Fire Dept-O/E	\$ 1,000
TOTALS	\$20,450	TOTALS	\$20,450

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-104**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE
AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE SHARED SERVICES
AGREEMENT FOR THE MUNICIPALITIES OF THE BOROUGH OF PARK RIDGE, THE BOROUGH
OF MONTVALE AND THE BOROUGH OF WOODCLIFF LAKE**

WHEREAS, in January of 2011, the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale (hereinafter collectively the "Municipalities") entered into an agreement entitled "Shared Services Agreement for the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale Joint Municipal Court Facilities, Personnel and Resources (the "Joint Court Agreement"); and

WHEREAS, the Municipalities subsequently submitted the Joint Court Agreement to the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, for their review and approval of same; and

WHEREAS, in response to the Municipalities' provision of said Joint Court Agreement, comments and suggested revisions were received from the Presiding Judge and Assignment Judge; and

WHEREAS, in response to said comments, the Municipalities desire to amend the Joint Court Agreement in order to implement the comments and suggested revisions of the Presiding Judge and the Assignment Judge; and

WHEREAS, the Park Ridge Borough Attorney has reviewed, modified and approved the form of the First Amendment to the Joint Court Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, and State of New Jersey that the Mayor and Clerk are hereby authorized to execute a First Amendment to the Joint Court Agreement; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to the Borough of Woodcliff Lake, the Borough of Montvale, the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, immediately upon the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-105**

**APPOINTMENT OF ALTERNATE PROSECUTOR TO
PASCACK JOINT MUNICIPAL COURT**

WHEREAS, in January of 2011, the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale (hereinafter collectively the "Municipalities") entered into an agreement entitled "Shared Services Agreement for the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale Joint Municipal Court Facilities, Personnel and Resources (the "Joint Court Agreement") establishing the Pascack Municipal Court effective on April 1, 2011; and

WHEREAS, there exists a need in the Pascack Municipal Court to appoint an Alternate Prosecutor to cover the absence of Christopher C. Botta, Esq.; and

WHEREAS, the Pascack Joint Municipal Court Committee has recommended the hiring of Brian T. Giblin, Esq., to act as Alternate Prosecutor for the Pascack Municipal Court, at a rate to be established by the aforesaid Pascack Joint Municipal Court Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Brian T. Giblin, Esq. as the Alternate Prosecutor for the Pascack Joint Municipal Court Park Ridge Municipal Court is hereby approved; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Brian T. Giblin, Esq., the Borough of Woodcliff Lake, the Borough of Montvale, the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, immediately upon the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-106**

**APPOINTMENT OF ALTERNATE PUBLIC DEFENDER TO
PASCACK JOINT MUNICIPAL COURT**

WHEREAS, in January of 2011, the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale (hereinafter collectively the "Municipalities") entered into an agreement entitled "Shared Services Agreement for the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale Joint Municipal Court Facilities, Personnel and Resources (the "Joint Court Agreement") establishing the Pascack Municipal Court effective on April 1, 2011; and

WHEREAS, there exists a need in the Pascack Municipal Court to appoint an Alternate Public Defender to cover the absence of Gerald R. Salerno, Esq.; and

WHEREAS, the Pascack Joint Municipal Court Committee has recommended the hiring of Robert C. Metzdorf, Esq., to act as Alternate Public Defender for the Pascack Municipal Court, at a rate to be established by the aforesaid Pascack Joint Municipal Court Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Robert C. Metzdorf, Esq. as the Alternate Public Defender for the Pascack Joint Municipal Court Park Ridge Municipal Court is hereby approved; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Robert C. Metzdorf, Esq., the Borough of Woodcliff Lake, the Borough of Montvale, the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, immediately upon the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-107**

**ESTABLISHMENT OF FIRST FRIENDS OF PARK RIDGE AS A SUBCOMMITTEE OF THE
RECREATION & CULTURAL COMMITTEE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, the Recreation & Cultural Committee of the Borough of Park Ridge was created pursuant to Section 2-37 of the Code of the Borough of Park Ridge for the purpose of establishing recreational and cultural programs for the benefit of the citizens of the Borough of Park Ridge; and

WHEREAS, the Recreation & Cultural Committee has previously supported a program for Park Ridge residents known as First Friends of Park Ridge which offers playgroups for caregivers and children between the ages of one and five years of age; and

WHEREAS, it is necessary for the continuation of the First Friends of Park Ridge program to operate within the Borough of Park Ridge that it be officially designated as a subcommittee of the Recreation & Cultural Committee of the Borough of Park Ridge; and

WHEREAS, the First Friends of Park Ridge program shall be self sufficient and not be funded by the Recreation & Cultural Committee of the Borough of Park Ridge.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby designates First Friends of Park Ridge as an official subcommittee of the Recreation & Cultural Committee of the Borough of Park Ridge in accordance with Section 2-37(7)(g) of the Code of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-109**

**PERFORMANCE BOND RELEASE –
Lollipop Day Nursery School**

WHEREAS, LOLLIPOP DAY NURSERY SCHOOL, 67 Spring Valley Road; also known as Lots 8 and 9 in Block 503, on the tax map of the Borough of Park Ridge had posted a Performance Maintenance Bond; and

WHEREAS, applicant has requested the release of the Performance Bond; and

WHEREAS, the Planning Board Engineer and Planning Consultant have both signed off and recommended the release of the Performance Bond; and

WHEREAS, the Maintenance Bond has been submitted as required; and

WHEREAS, the Zoning Board of Adjustment of the Borough of Park Ridge has recommended to the Mayor and Borough Council that the Performance Bond be released.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond for Lollipop Day Nursery School be released.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-110**

APPOINTING POLICE RECORDS CLERK AND ALTERNATE

WHEREAS, there is a need to designate an employee as Police Records Clerk for the Borough of Park Ridge; and

WHEREAS, Frances Smith possesses the necessary qualifications and abilities to perform the duties of Police Records Clerk; and

WHEREAS, Lt. Joseph Rampolla shall serve as the alternate to perform the duties of Police Records Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that Frances Smith shall be appointed as the Police Records Clerk in the Park Ridge Police Department of the Borough of Park Ridge.

BE IT FURTHER RESOLVED, that Lt. Joseph Rampolla shall serve as Alternate Police Records Clerk.

BE IT FURTHER RESOLVED, that there is no additional compensation for the Police Records Clerk or the Alternate Police Records Clerk to perform these duties.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-111**

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

WHEREAS, at the Municipal Tax Sale held on December 9, 2009, a lien was sold on Block 703 Lot 6, also know as 158 Ridge Avenue in Park Ridge, for 2008 delinquent utilities; and,

WHEREAS, this lien, was purchase by Frederick Uy, 50 Terrace Street, Park Ridge, NJ 07656

AND WHEREAS, this lien was redeemed within ten days of the sale by the homeowner, Mohmed Rahman

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$168.54, payable to Frederick Uy, 50 Terrace Street, Park Ridge, NJ 07656, for the redemption of this lien.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-112**

**APPOINTMENT OF PROSECUTOR TO
PASCACK JOINT MUNICIPAL COURT**

WHEREAS, in January of 2011, the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale (hereinafter collectively the "Municipalities") entered into an agreement entitled "Shared Services Agreement for the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale Joint Municipal Court Facilities, Personnel and Resources (the "Joint Court Agreement") establishing the Pascack Municipal Court effective on April 1, 2011; and

WHEREAS, there exists a need in the Pascack Municipal Court to appoint a Prosecutor for the Pascack Municipal Court; and

WHEREAS, the Pascack Joint Municipal Court Committee has recommended the hiring of Christopher C. Botta, Esq. to act as Prosecutor for the Pascack Municipal Court, at a rate to be established by the aforesaid Pascack Joint Municipal Court Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Christopher C. Botta, Esq., as the Prosecutor for the Pascack Joint Municipal Court Park Ridge Municipal Court is hereby approved; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Christopher C. Botta, Esq., the Borough of Woodcliff Lake, the Borough of Montvale, the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, immediately upon the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-113**

**APPOINTMENT OF PUBLIC DEFENDER TO
PASCACK JOINT MUNICIPAL COURT**

WHEREAS, in January of 2011, the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale (hereinafter collectively the "Municipalities") entered into an agreement entitled "Shared Services Agreement for the Municipalities of the Borough of Park Ridge, the Borough of Woodcliff Lake, and the Borough of Montvale Joint Municipal Court Facilities, Personnel and Resources (the "Joint Court Agreement") establishing the Pascack Municipal Court effective on April 1, 2011; and

WHEREAS, there exists a need in the Pascack Municipal Court to appoint a Public Defender for the Pascack Municipal Court; and

WHEREAS, the Pascack Joint Municipal Court Committee has recommended the hiring of Gerald R. Salerno, Esq., to act as Public Defender for the Pascack Municipal Court, at a rate to be established by the aforesaid Pascack Joint Municipal Court Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Gerald R. Salerno, Esq. as the Public Defender for the Pascack Joint Municipal Court Park Ridge Municipal Court is hereby approved; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Gerald R. Salerno, Esq., the Borough of Woodcliff Lake, the Borough of Montvale, the Administrative Office of the Courts and to the Presiding Judge and Assignment Judge of the New Jersey Superior Court, Bergen County Vicinage, immediately upon the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-114**

2011 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen in that the Borough of Park Ridge is expected to enter into contracts, commitments or payments prior to the 2011 Budget and no adequate provision has been made in the 2011 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A 4-20) including this resolution total \$6,098,099 (all funds),

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

Emergency temporary appropriations be and the same are hereby made as follows:

GENERAL APPROPRIATIONS

Current Fund

100	Administration	
	Salaries & Wages	0
	Other expenses	15,000
125	Mayor's Special Committee	3,000
120	Municipal Clerk	
	Salaries & Wages	20,000
	Other expenses	15,000
130	Finance Administration	
	Salaries & Wages	0
	Other expenses	6,500
145	Collection of Taxes:	
	Salaries & Wages	0
	Other expenses	2,500
150	Assessment of Taxes:	
	Salaries & Wages	6,000
	Other expenses	0
155	Legal Services and Costs:	
	Other expenses	25,000
165	Engineering Services & costs:	
	Other expenses	4,000
180	Planning Board:	
	Salaries & Wages	5,000
	Other expenses	0
185	Zoning Board of Adjustment:	
	Salaries & Wages	10,000
	Other expenses	5,000
195	Construction Code Office:	
	Salaries & Wages	15,000
	Other expenses	5,000
196	Zoning Office	
	Salaries & Wages	1,500
	Other Expenses	2,000
198	Housing Task Force:	
	Salaries & Wages	2,500
	Other Expenses	500
212	BC Municipal Insurance Fund	110,000
220	Group medical/dental/disability insurance	450,000
240	Police	
	Salaries & Wages	290,000
	Other expenses:	50,000
243	Pistol Range	
	Other Expenses	6,000
245	Police Reserves	
	Other expenses	0
252	Emergency Management:	
	Other expenses:	0
255	Fire	
	Other expenses	15,000
265	Fire Prevention Bureau	
	Salaries & Wages	7,000
	Other expenses	1,000
261	Tri-Boro Safety Corp:	
	Salaries & Wages	0
	Other expenses	100,000
275	Municipal Prosecutor:	

	Salaries & Wages	1,000	
290	Streets & Roads:		
	Salaries & wages	77,000	
	Other expenses	60,000	
303	Municipal Services	5,000	
305	Garbage removal – contractual	90,000	
308	Compactor	0	
310	Public Buildings & Grounds:		
	Salaries & Wages	12,000	
	Other expenses	16,000	
315	Vehicle Maintenance:		
	Salaries & Wages	13,000	
	Other expenses	15,000	
330	Board of Health		
	Salaries & Wages	3,500	
	Other expenses	23,000	
345	Administration of Public Assistance:		
	Salaries & Wages	1,650	
	Other expenses	0	
361	Senior Citizen Van	0	
368	PKRG:		
	Salaries & Wages	1,000	
	Other expenses	300	
370	Recreation Program:		
	Other expenses	1,000	
390	Library	165,000	
391	Library Support	20,000	
420	Celebration of Public Events	2,000	
430	Electricity	20,000	
440	Telephone	9,000	
445	Water	1,500	
446	Gas	5,000	
455	Sewer System:		
	Salaries & Wages	14,000	
	Other expenses	4,000	
456	Bergen County Sewer Authority	170,000	
460	Gasoline	40,000	
465	Garbage tipping fees	61,000	
466	Recycling Tax	7,000	
471	PERS	164,420	
472	Social Security	65,000	
475	PRFS	508,245	
490	Municipal Court:		
	Salaries & Wages	8,000	
	Other expenses	1,200	
495	Public Defender:		
	Salaries & Wages	1,000	
703	Municipal Alliance		
	Salaries & Wages	500	
	Other expenses	5,500	
901	Capital Improvement Fund	87,000	
920	Bond-Principal	\$ 125,000	
930	Bond-Interest	297,800	
935	BANS-Interest	75,000	
940	Green Trust Loan-P&I	34,005	
	TOTAL:	\$ 3,383,120	

DEDICATED APPROPRIATIONSWater Utility:

	Operating:		
	Salaries & Wages	\$ 180,000	
	Other expenses	315,000	
	Group insurance plan for employees	80,000	
	Capital Improvements:		
	Capital outlay	221,500	
	Statutory Expenditures:		
	PERS	94,000	
	Social Security	<u>25,000</u>	

	Total:	915,500
<u>Electric Utility:</u>		
Operating:		
Purchase of current		1,000,000
Salaries & Wages		110,000
Other expenses		140,000
Group insurance plan for employees		65,000
Capital Improvements:		
Capital outlay		128,500
Bond-Principal		125,000
Bond-Interest		53,979
Statutory Expenditures:		
Contribution to:		
PERS		97,000
Social Security		<u>4,000</u>
	TOTAL:	\$1,723,479

<u>Swimming Pool Utility:</u>		
Operating:		
Salaries & Wages	\$	15,000
Other expenses		55,000
Statutory expenditures:		
Contribution to Social Security System		6,000
Interest on Notes		<u>2,050</u>
	TOTAL:	\$ 76,000

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

REPORTS OF THE GOVERNING BODY:

Councilmember Viola: None as absent.

Councilmember Hopper: Green Team met last week for composting seminar; bins are available for purchase. PKRGTV filmed it so will be televised. Easter Egg Hunt set for April 16th at Davies Field – will have 3 sponsors. Youth Golf Program has started – very successful with 50 participants. OEM going well; J. Valas met with FEMA and filed application for December 2010 Blizzard reimbursements. Shared Services Subcommittee to meet in April.

Councilmember Misciagna: On behalf of the Mayor and Council and the Park Ridge Police Department our thoughts and prayers to the members of the Washington Township Police Department.

Spoke about recent Police Department commendations given to Sgt. DiBlasi, PO Gleason, and PO Marchese for their work within the Department and serving the residents.

Spoke about PRAA Wrestling Team which sent 12 members to the State tournament of which 5 members placed:

- Sam Schneider
- Pierson Tobia
- Josh Lewis
- Kevin Martel

Dominick Petillo

Councilmember Kane: No report.

Councilmember Kilmartin: No report.

Council President Maguire: Spoke about the successful Chamber of Commerce mixer at Park Steakhouse; PKRG TV busy with filming events such as the Green Team composing seminar and the Tri-Boro Ambulance Corps fund raiser. Spoke about the Recycling Center being open every Saturday April through September; mailing of Recycling Newsletter and Center placard by the end of the month. Planning Board busy with ordinance revisions based upon the Master Plan and the report from the Zoning Board. The Krell Lighting site been approved and a new Chase Bank will be built at Ridgemont Shopping Center.

APPROVAL OF MINUTES

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

Public Hearing Minutes dated February 1, 2011

Public Hearing Minutes dated February 8, 2011

Public Hearing Minutes dated February 22, 2011
Councilmember Misciagna to abstain

Budget Work Session Minutes dated March 1, 2011

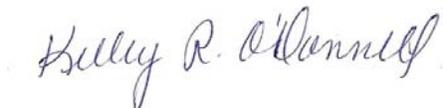
Closed and Work Session Minutes dated March 8, 2011

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

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

Meeting adjourned at 9:35 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk