

**Municipal Building
Park Ridge, NJ
June 28, 2011 - 8:17p.m.**

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

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

ROLL CALL:

Present: Councilmember Kilmartin, Councilmember Hopper, Councilmember Misciagna,
Councilmember Kane, Councilmember Viola, Mayor Ruschman

Absent: Council President Maguire

Also Present: Borough Administrator Fall, Attorney John A. Conte, Jr., Esq., for Borough
Attorney Mancinelli, Borough Clerk O'Donnell

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

AGENDA CHANGES

The Clerk advised of the following additions:

Resolution No. 011-211; Award of Contract – Police Pursuit Vehicle – 2011
Resolution No. 011-212; Appoint Administrative Monitoring Agent

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker: Mrs. Barbara Coleman of Linden Avenue spoke about the constant stream of children who are making noise, harassing neighbors, egging vehicles, garbage on lawns during the summer months; neighbors have lived with this for three years; concerned about the children hanging around the dam which is used as a quick route to Kinderkamack Road; spoke about the graffiti on the spillway; would be helpful if there was a police presence. Neighbors have tried speaking with the children who yell at them; neighbors have called the Police on certain matters.

Mayor Ruschman and Councilmember Misciagna, who is the Police Liaison, advised they would speak with the Police Chief in the morning about these concerns and were confident that the Chief and his staff would work to address these concerns.

Councilmember Misciagna advised that the graffiti incident was under investigation.

Mrs. Coleman advised she received the notice about the planned foot bridge and was concerned that this would exacerbate the situation; Mayor advised the footbridge is planned near the Pistol Range which did not appear to be in the area of concern. Borough Clerk O'Donnell advised that a copy of the plan is available at Borough Hall and also on the Borough's website.

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2011-020

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF

NEW JERSEY, TO APPROPRIATE THE SUM OF \$634,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-020, A Bond ordinance to authorize the acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$634,000 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 such bonds.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-020**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$634,000 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 acquire new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as “purposes”), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. 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 the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following “Schedule of Improvements, Purposes and Amounts” which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of an in-car video system for the use of the Police Department.

Appropriation and Estimated Cost	\$ 69,000
Down Payment Appropriated	\$ 3,450
Bonds and Notes Authorized	\$ 65,550
Period of Usefulness	10 years

B. Acquisition of new additional or replacement equipment and machinery consisting of an integrated tool bucket loader for the use of the Road Department.

Appropriation and Estimated Cost	\$170,000
Down Payment Appropriated	\$ 8,500
Bonds and Notes Authorized	\$161,500
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a roll-off truck for the use of the Road Department.

Appropriation and Estimated Cost	\$170,000
Down Payment Appropriated	\$ 8,500
Bonds and Notes Authorized	\$161,500
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment for the use of the Fire Department.

Appropriation and Estimated Cost	\$225,000
Down Payment Appropriated	\$ 11,250
Bonds and Notes Authorized	\$213,750
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$634,000
Aggregate Down Payment Appropriated	\$ 31,700
Aggregate Amount of Bonds and Notes Authorized	\$602,300

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$17,000 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$31,700, 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 purposes. The sum of \$31,700 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$602,300 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$602,300 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.77 years computed from the date of said bonds.

Section 11. 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 \$602,300 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. 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 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 15. 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 16. This bond ordinance shall supersede Ordinance 2010-033 adopted on September 14, 2010 (the "Prior Ordinance"), and all contracts, expenditures, encumbrances and charges made pursuant to the Prior Ordinance are hereby ratified and approved and shall hereafter be deemed to have been made pursuant to this bond ordinance.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Fall: Explained this ordinance provides the funding for the purchase of an in-car video system for the Police Department, a replacement roll-off truck for the Roads Department, replacement self-contained breathing apparatus for the Fire Department. In addition, the funding for the purchase of integrated tool bucket truck was included in this ordinance as a restatement from the 2010 Bond Ordinance which was not perfected in 2010; we are not purchasing an additional bucket truck.

Mayor Ruschman asked the Clerk if she was in receipt of the Supplemental Debt Statement.

Clerk: The Clerk advised yes.

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

Speaker: No one.

Mayor Ruschman asked for a motion to pass this ordinance on first reading by title and that it be published in full in the Ridgewood News with notice of Public Hearing to be held on July 12, 2011.

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

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

ORDINANCE NO. 2011-021

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-021, A Bond Ordinance to authorize the making of various public improvements and the acquisition of a new automotive vehicle, including original apparatus and equipment, in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 to pay the cost thereof, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of such bonds.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-021**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, 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 make various public improvements and to acquire a new automotive vehicle, including original apparatus and equipment, in, by and for the Electric Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Replacement of the wire storage shed at the Road Department Yard.

Appropriation and Estimated Cost	\$205,000
Bonds and Notes Authorized	\$205,000
Period of Usefulness	20 years

B. Installation of 1,200 amp circuit breakers at the Mill Road Substation.

Appropriation and Estimated Cost	\$ 60,000
Bonds and Notes Authorized	\$ 60,000
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with plow for the use of the Electric Department.

Appropriation and Estimated Cost	\$ 50,000
Bonds and Notes Authorized	\$ 50,000
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$315,000
Aggregate Amount of Bonds and Notes Authorized	\$315,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$28,200 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2010, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$315,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$315,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 16.66 years computed from the date of said bonds.

Section 11. 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 \$315,000, but said \$315,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 14. 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Fall: Explained this ordinance provides the funding for the replacement of the wire storage shed at the Road Department Yard; installation of a 1200 amp circuit breaker at the Mill Road substation and purchase of a new pickup truck with plow for the use of the Electric Department.

Mayor Ruschman asked the Clerk if she was in receipt of the Supplemental Debt Statement.

Clerk: The Clerk advised yes.

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

Speaker: No one.

Mayor Ruschman asked for a motion to pass this ordinance on first reading by title and that it be published in full in the Ridgewood News with notice of Public Hearing to be held on July 12, 2011.

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

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

ORDINANCE NO. 2011-022

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A VALVE BOX VACUUM CLEANING MACHINE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$22,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-022, A Bond Ordinance to authorize the acquisition of a valve box vacuum cleaning machine in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$22,000 to pay the cost thereof, 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.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-022**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A VALVE BOX VACUUM CLEANING MACHINE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$22,000 TO PAY THE COST THEREOF, 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 acquire new additional or replacement equipment and machinery consisting of a valve box vacuum cleaning machine for the use of the Water Department, in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$22,000 is hereby appropriated to the payment of the cost of making the improvement 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$22,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$22,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 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 the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2010, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$22,000 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 \$22,000 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 fifteen 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 \$22,000, but said \$22,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 improvement 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 limitations as to rate or amount.

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

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

Ms. Fall: Explained this ordinance provides the funding the purchase of a valve box vacuum cleaning machine for use by the Water Department.

Mayor Ruschman asked the Clerk if she was in receipt of the Supplemental Debt Statement.

Clerk: The Clerk advised yes.

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

Speaker: No one.

Mayor Ruschman asked for a motion to pass this ordinance on first reading by title and that it be published in full in the Ridgewood News with notice of Public Hearing to be held on July 12, 2011.

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

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

ORDINANCES – ADOPTION

None.

CONSENT AGENDA:

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

Speaker: None.

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

Speaker: No one.

Councilmember Hopper clarified that he wished both of his votes on the first bond ordinance which included the items for the Fire Department to be yes.

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

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

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

RESOLUTIONS:

BOROUGH OF PARK RIDGE RESOLUTION NO. 011-192

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY

COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Mayor and Borough Council of the Borough of Park Ridge and its residents to participate in said programs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 – June 30, 2015); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-193**

**APPOINT DESIGNATED ALTERNATE CERTIFYING AND APPROVAL OFFICER
APPROVAL OF CLAIMS FOR ELECTRIC AND WATER DEPARTMENTS**

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted Ordinance 2011-019 amending Chapter 6 of the Borough Code, Claims Approval and Payment, to provide for the appointment of a designated Alternate Certifying and Approval Officer for claims approval for the Electric and Water Departments on June 14, 2011; and

WHEREAS, Ordinance No. 2011-19 will be effective on or about July 7, 2011; and

WHEREAS, the Board of Public Works, by adoption of their resolution at their June 15, 2011 meeting has recommended that the Board of Public Works Alternate Finance Committee Chairman be appointed as the designated Alternate Certifying and Approval Officer; and

WHEREAS, the Mayor and Borough Council have reviewed said recommendation and concur.

NOW, THEREFORE BE IT RSOLVED by the Mayor and Council of the Borough of Park Ridge that the Board of Public Works Alternate Finance Chairman be appointed as the designated Alternate Certifying and Approval Office for the approval of claims for the Electric and Water Departments on the effective date of Ordinance No. 2011-19.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-194**

**AUTHORIZE RECEIPT OF SEALED BIDS
Perform Diagnostic Testing and Maintenance on the
Brae Blvd and Mill Road Substations**

WHEREAS, the Electric Department needs to hire a contractor to perform diagnostic testing and maintenance of the Brae Blvd and Mill Road substations; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said services are expected to be over \$36,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$36,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey has recommended to the Mayor and Council that they authorize the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road substations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road substations.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-195**

AUTHORIZE RECEIPT OF SEALED BIDS

Purchase Two (2) 1,200 amp Vacuum Circuit Breakers to be Installed at the Mill Road Substation

WHEREAS, the Borough of Park Ridge Electric Department needs to purchase two (2) 1,200 amp vacuum circuit breakers to be installed at the Mill Road substation; and

WHEREAS, the anticipated expenditure for said equipment is over \$36,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$36,000; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, County of Bergen and the State of New Jersey has recommended to the Mayor and Council that they authorize the receipt of sealed bids for the purchase of two (2) 1,200 amp vacuum circuit breakers.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the purchase of two (2) 1,200 amp vacuum circuit breakers.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-196**

**AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
BOROUGH OF PARK RIDGE ON BEHALF OF TRI-BOROUGH PUBLIC SAFETY SYSTEM AND RT
MONTVALE, LLC**

WHEREAS, the Tri-Borough Public Safety System desires to utilize the NE interior electrical closet & roof (LH) located at 225 Summit Avenue, Montvale, New Jersey for the purpose of installing a radio receiver and antenna to provide proper radio coverage throughout the Boroughs of Park Ridge, Montvale and Woodcliff Lake; and

WHEREAS, the Owner, RT MONTVALE, LLC whose address is 225 Summit Ave Montvale, NJ 07645 requires that the Tri-Borough Public Safety System enter into an indemnification agreement and provide a Certificate of Insurance; and

WHEREAS, the Park Ridge Borough Attorney, and Park Ridge Risk Manager have reviewed said agreement and have no objection and the Bergen Joint Insurance Fund has advised it will provide the required Certificate of Insurance.

NOW, THEREFORE BE IT RESOVLED by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor be and is hereby authorized to execute said agreement on behalf of the Tri-Borough Public Safety System.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-197**

Amend Police Reserve Rules and Regulations and Application

WHEREAS, Section 26-28 of the Code of the Borough of Park Ridge requires that the Governing Body shall adopt written rules and regulations for the Police Reserves; and

WHEREAS, the Police Chief in consultation with the Chief of the Police Reserves has prepared amendments to the Borough of Park Ridge Police Department Manual of Rules and Regulations – Reserve Unit as well as an Application; and

WHEREAS, said amendments have been reviewed by the Borough Attorney and Council Liaison and recommended to the Mayor and Borough Council for adoption, a copy of said original attached to the original of this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby adopts the Borough of Park Ridge Police Department Manual of Rules and Regulations – Reserve Unit as well as an Application copy of which is attached to the original of this Resolution.

BE IT FURTHER RESOLVED that the Police Chief shall be responsible to ensure that a copy of said revised Manual be distributed to each uniformed member of the Park Ridge Police Department Reserve Unit upon adoption of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-198**

APPOINT APPOINTING AUTHORITY AGENT

BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby Borough Clerk Kelley R. O'Donnell to act as Appointing Authority agent with respect to the NJ Civil Service Commission effective August 1, 2011 as the result of the retirement of Borough Administrator Helene V. Fall.

BE IT FURTHER RESOLVED that Finance Director/CFO Colleen Ennis be appointed as alternate to act in the absence of the Borough Clerk.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-199**

**AUTHORIZE CREDIT TO TOWERCO FOR OVERPAYMENT FOR T-MOBILE REVNEUE SHARE –
CELL TOWER – SULAK LANE**

WHEREAS, TowerCo, has advised the Borough of Park Ridge via letter dated December 23, 2010 (copy attached to the original of this resolution) that during a recent audit of the ground payments due and owable to the Borough for the cell tower located at 18 Sulak Lane, they determined that there had been an overpayment to the Borough of Park Ridge for the revenue share for T-Mobile, for the period January February 1, 2009 through January 1, 2011 in the amount of \$4,094.90; and

WHEREAS, the Borough Administrator has confirmed this overpayment.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes the Borough Administrator to execute the necessary paperwork with TowerCo to provide the deduction of this amount from the monthly rent check received from TowerCo.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-200**

RENEW TRI-BOROUGH FUEL DEPOT AGREEMENT

WHEREAS, the Boroughs of Park Ridge, Montvale and Woodcliff Lake wish to renew the 2006 Agreement for the Tri-Borough Fuel Depot, copy attached to the original of this Resolution for a five year period of time commencing September 1st, 2011; and

WHEREAS, in addition, the parties to this Agreement wish to add that their diesel fuel will be available to each other in the event of an emergency, with the appropriate municipality being charged for their consumption; and

WHEREAS, the Borough of Park Ridge agrees to make available its mobile fueling unit for emergency use for fire trucks which are at extended incidents, with the appropriate municipality charged for their consumption.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes the renewal of the Tri-Borough Fuel Depot Agreement, for a five year period commencing September 1, 2006 with the additions as noted.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-201

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Park Ridge and the Reference State Contract Vendors shall be from January 1, 2011 to December 31, 2011.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-202

REFUND STATE COURT JUDGMENTS

WHEREAS, the New Jersey State Court entered 2010 Judgments; and

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

		2010
B103/L3	The Schneck Law Group, LLC. I/T/F Diana Allen 301 South Livingston Ave., Ste.105 Livingston, NJ 07039	\$1,488.42
QC0241	Diana Allen 241 Cambridge Oaks	
B103/L3 QC0256	The Schneck Law Group, LLC. I/T/F Michael & Karen Feltman 301 South Livingston Ave., Ste. 105 Livingston, NJ 07039	\$1,520.82
	Michael & Karen Feltman 256 Forester Way	
B103/L3 QC0264	The Schneck Law Group, LLC. I/T/F James & Phyllis Russell 301 South Livingston Ave., Ste. 105 Livingston, NJ 07039	\$1,598.35
	James & Phyllis Russell 264 Hampshire Ridge	

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

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

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-203**

**AUTHORIZE PROBATIONARY PROMOTION
 WILLIAM I. DIEDTRICH TO SUPERVISOR OF ROADS**

WHEREAS, by adoption of the Resolution at the December 28, 2010 meeting, the Park Ridge Mayor and Borough Council provisionally promoted Mr. William I. Diedtrich to the position of Supervisor of Roads subject to New Jersey Civil Service Commission’s testing procedures; and

WHEREAS, by Certification of Eligibles for Appointment dated June 13, 2011 the Borough of Park Ridge has been notified that Mr. Diedtrich has been certified as the sole qualified person for said promotion.

NOW, THEREFORE BE IT RSOLVED by the Mayor and Council of the Borough of Park Ridge that permanent certification of Mr. Diedtrich as Supervisor of Roads is hereby approved effective June 29, 2011subject to the satisfactory completion of the required ninety (90) day work test period.

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

**BOROUGH OF PARK RIDGE
 RESOLUTION No. 011-204**

BOARD OF EDUCATION PAYMENTS

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

	<u>2011</u>	
July		\$1,937,810.50
August		\$1,937,811.00
September		\$1,937,811.00
October		\$1,937,811.00
November		\$1,937,811.00
December		\$1,937,811.00
August – Debt Service		\$356,914.50
Total:		\$11,983,780.00

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-205**

Authorize Limited Street Sweeping Services Contract – Early Summer 2011

WHEREAS, the Borough of Park Ridge is in need of periodic street sweeping services for 2011; and

WHEREAS, pursuant to the Local Public Contracts Law NJSA 40A:11-1 et seq. contracts below the bid threshold may be awarded after solicitations of competitive quotations; and

WHEREAS, the Borough Administrator has solicited quotations and there is one responsive quotation; and

WHEREAS, the Borough Administrator has recommended that the limited contract for this work be awarded to NJ Sweeping & Maintenance Co., Inc., 41 Wood Street, Paterson, NJ 07524 in the amount of \$3,600 for one sweep of Section I, II, III, IV, \$200 for one downtown sweep and \$550 for on Main Roads sweep pursuant to their June 22, 2011 quotation; and

WHEREAS, the Borough will use Clean Communities grant funds for street sweeping which have been set aside for this work and the Chief Financial Officer has certified that funds are available in Account No. 1-01-55-620-000-011.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that a purchase order be authorized for issuance in the amount not to exceed \$4,650 for this limited work for Early Summer 2011, subject to the provision of the required certificate of insurance naming the Borough of Park Ridge as an additional insured and other such requirements of the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-206**

Resolution Appointing Alternate Municipal Prosecutor

WHEREAS, under the provisions of N.J.S.A. 2B:26-4 the governing body is the only entity that may appoint municipal prosecutor or alternate municipal prosecutors;

WHEREAS, the Attorney General of the State of New Jersey has advised municipalities that without the formal appointment of alternate municipal prosecutors, the municipality and/or the prosecutor may lose immunity conferred by the New Jersey Municipal Tort Claims Act; and

WHEREAS, there are occasions when the appointed municipal prosecutor and alternate municipal prosecutor are unable to attend a court session; and

WHEREAS, the municipal prosecutor Christopher Botta has advised the governing body that the following attorney in his office has prosecutorial experience and is willing to act as an alternate municipal prosecutor;

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following is hereby appointed alternate municipal prosecutor:

Natalia Angeli, Esq.
Botta & Associates, LLC
50 S. Franklin Tpk
Ramsey NJ 07446

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-207**

RETIREMENT OF KATICA BUKVIC

WHEREAS, the Mayor and Council has been advised that the Principal Account Clerk Katica Bukvic, is retiring effective July 1, 2011; and

WHEREAS, Katica Bukvic shall be entitled to certain retirement benefits including the lump sum payment of \$ 18,933.81 for her unused sick days to be paid in the year 2012 by April 1st or upon the adoption of the 2012 Municipal Budget, whichever date is later; and

WHEREAS, Katica Bukvic shall receive medical and dental insurance coverage as set forth in the Collective Bargaining Agreement between the Borough of Park Ridge and the Park Ridge Borough Employees Association effective January 1, 2006 through December 31, 2010 as amended by a certain Memoranda Of Understanding dated June 29, 2010 and as may be amended by a successor agreement applicable for calendar year 2011 and in addition any changes provided by State law for current employees and employees which retire during calendar year 2011; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge accept the retirement of Katica Bukvic in accordance with the within rights and duties of the parties after her retirement; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Katica Bukvic within ten (10) days from the date of adoption.

BOROUGH OF PARK RIDGE
 TEMPORARY CAPITAL BUDGET
 RESOLUTION NO. 011-208

Whereas, the local capital budget for the year 2011 has not been adopted.
 Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Park Ridge, County of Bergen that the following temporary capital budget amendment of 2011 be made:

RECORDED VOTE
 (Insert last names)

AYES: (Hopper, Blumstein, Misciagna, Kane, Viola)

NAYS: ()

ABSTAIN: ()
 ABSENT: (Maguire)

CAPITAL BUDGET (Current Year Action)
 2011

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011					6 TO BE FUNDED IN FUTURE YEARS
				5a 2011 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Machinery, Equipment & Vehicle		\$ 634,000			\$ 31,700			\$ 602,300	
Acq. of Valve Box Vacuum Cleaning Machine - Water Utility		22,000			-			22,000	
Various Improvements & Acq. Of Vehicle - Electric Utility		315,000			-			315,000	
TOTAL ALL PROJECTS		\$ 971,000			\$ 31,700			\$ 939,300	

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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2011	2012	2013	2014	2015	2016
Acquisition of Machinery, Equipment & Vehicle		\$ 634,000		\$ 634,000					
Acq. of Valve Box Vacuum Cleaning Machine - Water Utility		22,000		22,000					
Various Improvements & Acq. Of Vehicle - Electric Utility		315,000		315,000					
TOTAL ALL PROJECTS		\$ 971,000		\$ 971,000					

-2-
 3 YEAR CAPITAL PROGRAM 2011-2013

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2011	Future Years				General	Liquidating	Assessment	School
Acquisition of Machinery, Equipment & Vehicle	\$ 634,000			\$ 31,700			\$ 602,300			
Acq. of Valve Box Vacuum Cleaning Machine - Water Utility	22,000			-				\$ 22,000		
Various Improvements & Acq. Of Vehicle - Electric Utility	315,000			-				315,000		
TOTAL ALL PROJECTS	\$ 971,000			\$ 31,700			\$ 602,300	\$ 337,000		

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

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 28th day of June, 2011.

Certified by me

June 28th 2011
 (DATE)

Kelley R. Donnell
 MUNICIPAL CLERK

TRENTON, NEW JERSEY
 APPROVED _____, 2011

DIRECTOR OF LOCAL GOVERNMENT SERVICES

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-209**

AUTHORIZATION TO EXECUTE SETTLEMENT AND RELEASE AGREEMENT WITH CRAIG COUGHLIN

WHEREAS, the Mayor and Council has reviewed the terms of the Settlement and Release Agreement relating to the two (2) lawsuits filed by Craig Coughlin set forth in the civil action entitled Craig Coughlin vs. Borough of Park Ridge, et als., filed in the Superior Court of New Jersey, Bergen County, Law Division, Docket No. BER-L-4559-09; and in the matter of Craig Coughlin vs. Robert Mancinelli, individually and as Borough Attorney for the Borough of Park Ridge, filed in the Superior Court of New Jersey, Bergen County, Law Division, Docket No. BER-L-6621-10; and

WHEREAS, the Mayor and Council, upon advice of the Borough Attorney and the defense attorney assigned to the Borough by the Bergen County Joint Insurance Fund/Municipal Excess Liability Fund, have found same to be in the best interest of the Borough to proceed with and accept the terms of the settlement of the aforesaid lawsuits.

NOW BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it approve the settlement of the aforesaid lawsuits and that the Borough Council hereby authorizes Mayor Donald Ruschman to execute the aforesaid Settlement and Release Agreement with Craig Coughlin; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and is hereby authorized to remit to Craig Coughlin, the sum of \$15,259.90, less all appropriate payroll deductions, in full and final payment for making this Settlement and Release Agreement, said

sum representing payment for accrued sick days he was entitled to be reimbursed for upon separation from his employment pursuant to the Contract of Employment between the Borough of Park Ridge and Captain Craig Coughlin dated January 1, 2008; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Attorney be and is hereby authorized and directed to prepare any and all documents necessary in order to effectuate the terms of the within Settlement and Release Agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-210**

**PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

BE IT FURTHER RESOLVED that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by July 30, 2011, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick deductions may be made from the installment.

<u>NAME</u>	<u>POSITION</u>	<u>TOTAL PAYMENT</u>
Heather C. Nicolas	Co-Director	\$3,500
Heather C. Nicolas	Nurse	\$1,355
Holly B. DeSimone	Co-Director	\$3,500
Matthew Jago	Sports Staff	\$ 725
Chris Lanzilotti	Sports Staff	\$ 725
Krishna Akella	Senior Counselor, College	\$ 625
Rachel Beer	Senior Counselor, College	\$ 625
Paris Cisco	Senior Counselor, College	\$ 625
Max Brewer	Senior Counselor, College	\$ 625
Trevor DeCandia	Senior Counselor, College	\$ 625
Julie Deen	Senior Counselor, College	\$ 625
Nick DiBlasi	Senior Counselor, College	\$ 625
Stefanie Jones	Senior Counselor, College	\$ 625
Aaron Attong	Senior Counselor, Grade 12	\$ 525
Guy Battaglia	Senior Counselor, Grade 12	\$ 525
Stephanie Bauman	Senior Counselor, Grade 12	\$ 525
Matt Beer	Senior Counselor, Grade 12	\$ 525
Chris Holstrom	Senior Counselor, Grade 12	\$ 525
Scott Jones	Senior Counselor, Grade 12	\$ 525
Mike Levi	Senior Counselor, Grade 12	\$ 525
Nicole Quinn	Senior Counselor, Grade 12	\$ 525
Adrienne Sylvestri	Senior Counselor, Grade 12	\$ 525
Kerry Deen	Senior Counselor, Grade 11	\$ 425
Kristy Leone	Senior Counselor, Grade 11	\$ 425
Eric Schack	Senior Counselor, Grade 11	\$ 425
Jason Smith	Senior Counselor, Grade 11	\$ 425
Lindsay Beer	Junior Counselor, Grade 10	\$ 300
Tushar Bishnoi	Junior Counselor, Grade 10	\$ 300
Michael Fitzpatrick	Junior Counselor, Grade 10	\$ 300
Ryan Griffin	Junior Counselor, Grade 10	\$ 300
Caroline Kehrli	Junior Counselor, Grade 10	\$ 300
Stefanie Levi	Junior Counselor, Grade 10	\$ 300
Dana Matuson	Junior Counselor, Grade 10	\$ 300
Divy Mehra	Junior Counselor, Grade 10	\$ 300
Michael Raia	Junior Counselor, Grade 10	\$ 300
Molly Revie	Junior Counselor, Grade 10	\$ 300
Heather Schlossed	Junior Counselor, Grade 10	\$ 300
Samantha Torsland	Junior Counselor, Grade 10	\$ 300

Ashley Urmanowics	Junior Counselor, Grade 10	\$ 300
Kyle Javier	Counselor, Grade 9	\$ 200
Patrick Smith	Counselor, Grade 9	\$ 200
Jenna Von Bradsky	Counselor, Grade 9	\$ 200
Emily DeSimone	Sr. Counselor/Early Care	\$ 550
MJ Oslacky	Sr. Counselor 11 th Grade / Early Care	\$ 550
Ethan DeSimone	Jr. Counselor/10 th Grade/ Early Care	\$ 350
Josh Oslacky	Counselor/Early Care	\$ 250

COMMUNICATIONS:

Borough Clerk O'Donnell read into the record the letter from Judge Baboulis.

DONNA J. BABOULIS

Telephone:
201-447-9959
Fax:
201-447-9976

77 GORGA PLACE
TWP. OF WASHINGTON, NEW JERSEY 07676

E-Mail:
donnajbaboulis@aol.com

June 22, 2011

Mayor and Council
Borough of Park Ridge
55 Park Ave.
Park Ridge, NJ 07656

Dear Mayor Ruschman and Council Members:

I want to take this opportunity to thank you and the Borough of Park Ridge for having the confidence in me in appointing me, the Municipal Judge for the Borough, and in providing me the ability to serve in this capacity over the last couple of years. It has truly been an enriching experience.

Again, I wish to reiterate my commitment to serve as Municipal Judge in whatever capacity needed for Park Ridge and/or the Pascack Municipal Court in fulfillment of the remainder of my term.. Feel free to call upon me.

With every good wish, I remain,

Very truly yours,



Donna J. Baboulis

cc. Robert J. Mancinelli, Esq. (Borough Attorney)

BOROUGH OF PARK RIDGE
2011 JUN 27 P 2:41
RECEIVED

OLD BUSINESS:

Councilmember Hopper asked when the issue of the recycling bins was going to be discussed; the bids had been rejected and the governing body needed to make a decision as to where we were going with this program. Need to provide opportunities for recycling on public streets. This is a way to provide that as well as generate revenue.

Mayor Ruschman commented that it was his understanding that we were waiting for comments from the Chamber of Commerce since the Chamber was concerned about advertising in front of their businesses.

Councilmember Misciagna also stated that in addition he thought the other issue was the number of recycling containers proposed. Perhaps the Borough should consider purchasing some.

Councilmember Kane asked who was responsible to contact the Chamber for feedback.

Councilmember Viola suggested getting input from the Green Team.

Mayor Ruschman suggested that this be held for discussion at the workshop meeting.

NEW BUSINESS:

None.

APPROVAL OF MINUTES

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

Closed and Work Session Minutes dated June 14, 2011 (Councilmember Kilmartin abstain)

Public Hearing Minutes dated May 24, 2011

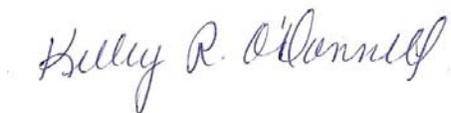
A motion was made by Councilmember Misciagna and seconded by Council member Kane to confirm.

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

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,



**Kelley R. O'Donnell, RMC
Borough Clerk**