

**Municipal Building  
Park Ridge, NJ  
July 26, 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.

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

**ROLL CALL:**

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

Absent: Councilmember Kane

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

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

**AGENDA CHANGES**

The Clerk advised of the following changes:

Borough Resolution No. 011-231 – Resolution to Amend the 2011 Municipal Budget has been changed to Amendment A, a copy is on the back table.

**Under the Consent Agenda we have the addition of one resolution:**

Authorizing Deed of Conservation Easement Forest Street – Block 604 Lot 44.01

Park Ridge Recreation Committee – Summer Camp 2011 – 2 counselors are in addition to those approved at the 6/28 meeting

**PUBLIC PRIVILEGE OF THE FLOOR:**

Mayor Ruschman asks if anyone present wishes to be heard on any matter.

Speaker: **Mr. George Heller, Second Street** – spoke about the needless verbiage included in resolutions with the various “whereas” clauses. Inquired whether this was required.

Mr. Mancinelli advised it this information was not generally required by law in resolutions but provided background information. He advised that ordinances would be different with respect to the legal requirements. Mrs. Fall commented that from her perspective the resolutions should tell the complete story so that the public and others to follow would not have to search for the complete information.

Mr. Heller commented about the recently issued Water Quality Report which he believes is a good and informative report. He spoke about the last table in the report entitled “susceptibility” which he believed was useless; he had spoken to Mr. Beattie who advised that this table was required to be included in the report by the State. Mr. Heller commented that he believed it contradicted other information in the report. He encouraged the governing body to address this at the State level.

Mr. Heller also referred to the matter with regards to the Library Surplus and noted that he and the Mayor and Council had separately contacted the Division of Local Government Services, with neither receiving a response; it is well past the time to challenge these bureaucracies.

Mayor Ruschman responded that he agreed that some of these requirements are unnecessary and redundant.

Mr. Heller also commented on the project underway to comply with the various requirements of PEOSHA Right to Know including the labeling of every container; believes this is really unnecessary.

Council President Maguire advised that he had also spoken with the Director of Operations about the labeling requirements; the concept is good but in reality the regulations go to the extreme.

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2011-024**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FROM DEAN ALBANIS AND CYNTHIA ALBANIS, TO WIT: A CERTAIN PORTION OF BLOCK 604, LOT 44, KNOWN AS 176 COLONY AVENUE, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asked for a motion to introduce on first reading Ordinance No. 2011-024; an Ordinance Authorizing the Acquisition of Certain Real Property from Dean Albanis and Cynthia Albanis, to wit: A Certain Portion of Block 604, Lot 44, Known as 176 Colony Avenue on the Official Tax Map of the Borough of Park Ridge, New Jersey.

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

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

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2011-024**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY FROM DEAN ALBANIS AND CYNTHIA ALBANIS, TO WIT: A CERTAIN PORTION OF BLOCK 604, LOT 44, KNOWN AS 176 COLONY AVENUE, ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

**WHEREAS**, N.J.S.A. 40A:12-5 authorizes public entities to acquire real property or an interest in real property; and

**WHEREAS**, N.J.S.A. 40A:12-5 further requires that the acquisition of an interest in real property by municipalities be accomplished by ordinance; and

**WHEREAS**, the Borough of Park Ridge (the “Borough”) desires to acquire a portion of certain property within the Borough, designated as Block 604, Lot 44 on the Official Tax map of the Borough from Dean Albanis and Cynthia Albanis (the “Property”) and a permanent access easement from Spring Valley Road to said Property (the “Easement”); and

**WHEREAS**, on December 7, 2010, the Borough entered into a Contract for Sale of Real Estate for Open Space Purposes (the “Agreement”) with the Owner for the above described transaction, which set forth the rights, duties and obligations of the parties; and

**WHEREAS**, the acquisition of the property will be funded through the contribution of \$96,250.00 from the Bergen County Open Space Trust Fund; \$110,701.00 from the State of New Jersey Green Acres Funding program and \$14,451.00 from the Borough of Park Ridge Open Space Trust Fund; and

**WHEREAS**, all parties have agreed that the Borough of Park Ridge will take title to and manage the Property and Easement; and

**WHEREAS**, the Property is to be conveyed free and clear of any liens and encumbrances; and

**WHEREAS**, the Borough desires to authorize the acquisition of the Property, the expenditure of the funds therefor, and the acceptance of the conveyance of the Property upon fulfillment of the provisions of the 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, as follows:

**SECTION ONE.** The Borough of Park Ridge hereby authorizes the acquisition of a portion of certain property within the Borough, designated as Block 604, Lot 44 on the Official Tax Map of the Borough, from Dean Albanis and Cynthia Albanis in the amount of \$192,500.00 for eligible land costs and the sum of \$28,902.00 for other reimbursable costs.

**SECTION TWO.** The Borough Council has previously approved the terms and conditions of the aforesaid Agreement.

**SECTION THREE.** The Borough authorizes the expenditure of an aggregate of \$14,451.00 and any other incidental costs incurred to effectuate the purpose of this Ordinance from its Municipal Open Space Trust Fund.

**SECTION FOUR.** The Mayor and Borough Clerk are hereby authorized and directed to execute any all documents necessary to effectuate the acquisition of the Property and Easement and are further authorized and directed to take all action necessary to effectuate the purpose of this Ordinance.

**SECTION FIVE.** The Borough Tax Collector and Tax Assessor are hereby authorized and directed to take all action necessary to effectuate the purpose of this Ordinance.

**SECTION SIX.** The conveyance of a portion of Block 604, Lot 44 is hereby accepted upon fulfillment of the terms and conditions of the aforesaid Agreement and the closing of title and delivery of Deed.

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

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

Mr. Mancinelli: Explained this ordinance was required in order for the Borough to proceed with the process of acquiring this property; the ordinance also provides for the appropriation of the funding for the acquisition.

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 August 9, 2011.

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

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

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**ORDINANCES – ADOPTION**

**ORDINANCE NO. 2011-023**

**AN ORDINANCE AMENDING CHAPTER 109, FEES OF THE CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Ruschman asked for a motion to open the Public Hearing on Ordinance No. 2011-023, an Ordinance Amending Chapter 109, Fees of the Code of the Borough of Park Ridge

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 Viola – yes; Council President Maguire – yes.

Roll Call:

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2011-023**

**AN ORDINANCE AMENDING CHAPTER 109. FEES OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

**WHEREAS**, pursuant to N.J.S.A 37:1-12.1 Additional fee, in addition to the municipal fee for issuing a marriage or civil union license, each licensing officer shall collect a fee of \$25 from the marriage or civil union license applicants; which shall be forwarded on a quarterly basis to the Department of Human Services.

**WHEREAS**, the New Jersey Domestic Partnership Act, N.J.S.A. 26:81A et seq. provided for the charging of an additional \$25.00 fee for the issuance of Domestic Partnership Certificates; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Park Ridge wish to revise the Code of the Borough of Park Ridge to reflect these mandated State fees.

**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 109, Fees of the Code of the Borough of Park Ridge be and is hereby amended as follows :

**SECTION I.**

Registrar Fees be amended as follows:

Marriage Licenses, Domestic Partnership Certificates, Civil Union Certificates - State Fee	\$25.00
Marriage Licenses, Domestic Partnership Certificates, Civil Union Certificates – Borough Fee	\$ 3.00

**SECTION II.**

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

**SECTION III.**

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

**SECTION IV.**

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

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

Ms. Fall: Explained this ordinance clarifies the fees collected for the marriage certificates, domestic partnership certificates and civil union certificates - \$25 for the State fee and \$3 for the Borough fee.

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

Speaker: No one.

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

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

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

**RESOLUTION**

**AMENDMENT TO 2011 MUNICIPAL BUDGET**

Mayor Ruschman asked the CFO if there were any changes to the Municipal Budget.

Ms. Ennis explained the changes to the introduced budget, which required an amendment hearing and a resolution be adopted approving these changes as follows:

The introduced budget anticipated surplus from the Library – since we have not received approval from the State at this time, this amount will be removed from the revenue side and the appropriation side of the budget; re-categorizing monies in the budget for Court in salaries and wages and other expense portions of the budget to the other expense portion of the Court budget to provide for the payments to the Pascack Joint Municipal Court; increasing the revenue side by \$30,000 to provide these additional funds in the Gasoline line.

**AMENDMENT  
- A**

**RESOLUTION NO. 011-231**

**BOROUGH OF PARK RIDGE**

**Resolution to Amend 2011 Municipal Budget**

WHEREAS, the local municipal budget for the year 2011 was approved on the 8th day of March, 2011, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2011 be made:

CURRENT FUND	<u>From</u>	<u>To</u>
General Revenues		
3. Miscellaneous Revenues - Section G: Special items of General		
Anticipated with prior written consent of Director of Local		
Government Services - Other Special Items:		

Library Surplus Transfer	\$ 370,000	-
FEMA Reimbursement		\$ 30,000
Total Section G: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items		
	1,419,920	1,079,920
Total Miscellaneous Revenues	2,780,977	2,440,977
5. Subtotal General Revenues (Items 1,2,3 and 4)	3,485,977	3,145,977
6. Amount to be raised by taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	8,472,640	7,841,529
c) Minimum Library Tax		631,111
7. Total General Revenues	<u>\$11,958,617</u>	<u>\$11,618,617</u>
CURRENT FUND	<u>From</u>	<u>To</u>
General Appropriations		
(A) Operations - Within "CAPS"		
Municipal Court		
Salaries and Wages	\$ 73,250	\$ 26,600
Other Expenses	8,900	65,674
Public Defender		
Salaries and Wages	4,000	1,001
Municipal Prosecutor		
Salaries and Wages	9,500	2,375
Utility Expenses and Bulk Purchases		
Gasoline	75,000	105,000
Total Operations (Item 8(A)) within "CAPS"	7,474,521	7,504,521
Total Operations including Contingent - within "CAPS"	7,479,521	7,509,521
Detail:		
Salaries and Wages	3,716,725	3,659,951
Other Expenses	3,762,796	3,849,570
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	8,352,686	8,382,686
		<b>AMENDMENT</b>
		<b>- A</b>
	<u>From</u>	<u>To</u>
(A) Operations - Excluded from "CAPS"		
Other Common Operating Functions		
Tax Appeals	\$ 420,000	\$ 50,000
Total Other Operations Excluded from "CAPS"	1,801,735	1,431,735
Total Operations Excluded from "CAPS"	1,839,664	1,469,664
Detail		
Other Expense	1,839,664	1,469,664

(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	3,125,931	2,755,931
(O) Total General Appropriations Excluded from "CAPS"	3,125,931	2,755,931
(L) Subtotal General Appropriations	11,478,617	11,138,617
9. Total General Appropriations	<u>\$11,958,617</u>	<u>\$11,618,617</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2011 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJS 40:4-9, be published in The Record in the issue of August 5, 2011, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall at 8:15 o'clock (P.M.) on August 9, 2011.

Mayor Ruschman asked for a motion to adopt the amendment to the budget and that said amendment be published in full in the August 5, 2011 edition of the Record with notice of Public Hearing on August 9, 2011

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

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

### **CONSENT AGENDA:**

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

Speaker: No one.

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

Speaker: No one.

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

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 Viola – yes; Council President Maguire – yes.

### **RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-232**

**Additional Fees – Domestic Partnerships**

**WHEREAS**, the New Jersey Domestic Partnership Act, N.J.S.A. 26:81A et seq. was signed into law on January 12, 2004, effective July 10, 2004; and

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

**WHEREAS**, payments to the Treasurer, State of New Jersey c/o New Jersey Department of Health and Senior Services be forwarded on a quarterly basis;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park ridge that the Treasurer send a check in the amount of \$25.00 to the Treasurer, State of New Jersey for the quarter ending 6/30/2011.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-233**

**Additional Fees – Marriage and Civil Union Licenses**

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

**WHEREAS**, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

**WHEREAS**, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

**WHEREAS**, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park ridge that the Treasurer send a check in the amount of \$175.00 to the Treasurer, State of New Jersey for the quarter ending 6/30/2011.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-234**

**AUTHORIZE UPDATED DEED – 72 TERRACE STREET  
BLOCK 1904 LOT 6**

**WHEREAS**, the Borough of Park Ridge foreclosed upon 72 Terrace Street along with other adjacent lots in 1942; and

**WHEREAS**, Filed Map no. 483 showed Oakland Street continuing to form the northeast boundary of 72 Terrace Street; and

**WHEREAS**, the Borough of Park Ridge thereafter vacated that portion of Oakland Street in 1953; and

**WHEREAS**, when the Borough of Park Ridge deeded he property to a predecessor owner of 72 Terrace Street, it did not mention in the Deed the portion of the street which was vacated; and

**WHEREAS**, the Borough of Park Ridge has been contacted by the present property owner, Lehte Manick has requested a new deed from the Borough of Park Ridge to reflect the vacated portion of the street; and

**WHEREAS**, Borough Attorney Mancinelli has reviewed this request and recommends it be granted provided that the property owner covers all costs for preparation of the new deed which may be incurred by the Borough of Park Ridge including the preparation and advertising of the ordinance, related Borough Attorney fees for all reviews and work, and provides for the preparation and recording of the new deed;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes the preparation of the new deed as hereinbefore described.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-235**

**AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT**

**WHEREAS**, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

**WHEREAS**, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$11,976.00 as the borough share of unemployment claims made during the 2nd quarter of 2011; and

**WHEREAS**, the borough’s portion of said claim by employees is as follows:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>PERIOD COVERED</u>	<u>AMOUNT</u>
Lillian Denmark	Court	06/18/11	\$4,257.00
Joseph Felice	Crossing Guard	06/25/11	\$259.00
Lance Villa	Crossing Guard	04/23/11	\$181.00
Linda Strabone	Crossing Guard	04/23/11	\$211.00
Linda Campion	Court	06/25/11	\$7,068.00
Total			\$11,976.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-236**

**AUTHORIZE SUBMISSION OF SUSTAINABLE JERSEY SMALL GRANTS FUNDED BY WALMART - 2011**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby confirms and supports the submission of the Sustainable Jersey Small Grants Funded by Walmart - 2011 grant application due July 22, 2011 in the amount of \$10,000.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-237**

**AUTHORIZE PROBATIONARY PROMOTION  
PETER WAYNE TO GENERAL SUPERVISOR OF ROADS**

**WHEREAS**, by adoption of the Resolution at the October 12, 2010 Mayor and Council meeting, the Park Ridge Mayor and Borough Council provisionally promoted Mr. Peter Wayne to the position of General Supervisor of Roads subject to New Jersey Civil Service Commission’s testing procedures; and

**WHEREAS**, by Certification of Eligibles for Appointment dated July 11, 2011, the Borough of Park Ridge has been notified that Mr. Peter Wayne 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 Peter Wayne as General Supervisor of Roads is hereby approved effective July 29, 2011, at his current annual salary, 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 and executed Certification of Eligibles to the New Jersey Civil Service Commission.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-238**

**CONFIRM ENDORSEMENT OF COMMUNITY  
DEVELOPMENT PROJECT  
Senior Activities - FY 2012**

**WHEREAS**, a Bergen County Community Development grant of \$6,000 has been proposed by the Mayor and Council of the Borough of Park Ridge for Senior Citizen Activities 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.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-239**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES  
Recreational Facilities Evaluation – 2010 ADA Standards**

**WHEREAS**, the Borough of Park Ridge has need to acquire professional engineering services to review all Borough owned recreational facilities and their needs for providing accessibility in accordance with the 2010 ADA Standards;

**WHEREAS**, the Borough of Park Ridge has solicited and received three (2) quotes for this work; and

**WHEREAS**, the lowest quote is from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY dated October April 25, 2011 for the requested services is in the not to exceed amount of \$3,500; and

**WHEREAS**, the vendor will not be required to submit a Business Entity Disclosure Certification since Brooker Engineering, PLLC is the Borough’s Engineer for calendar year 2011 and was selected through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.5 and all necessary forms were submitted to the Borough of Park Ridge as part of the selection process; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) was incorporated into the 2011 contract and attached to the original contract for Borough Engineering Services and considered a part hereof; and

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

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the April 25, 2011 proposal.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-240**

**AUTHORIZING THE CONTRACT WITH**

**ORGANIC RECYCLING, INC.**

**2011 Disposal of Street Sweepings**

**WHEREAS**, the Mayor and Council recognize that the Borough needs a facility to drop off collected street sweepings; and

**WHEREAS**, currently the Borough of Park Ridge is disposing of collected street sweepings and disposing of them as solid waste as the per ton charge of \$71 per ton; and

**WHEREAS**, a 20 yard container averages \$1,300 to dispose of as solid waste; and

**WHEREAS**, the General Supervisor of Roads has sought a proposal from Organic Recycling Inc., 117A Route 303, Tappan, NY 10983, whose charge is \$35 per cubic yard or \$700 per 20 yard container at a savings of at least \$600 per container pursuant to the July 19, 2011 proposal; and

**WHEREAS**, the Borough of Park Ridge will be able to report this tonnage as recyclables as opposed to Type #13 Bulky Waste; and

**WHEREAS**, it is the recommendation that the Borough enter into a contract Organic Recycling, Inc. for the recycling of street sweepings per their proposal dated July 19, 2011 attached; and

**WHEREAS**, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required; and

**WHEREAS**, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

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

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. 1-01-26-308-000-258.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough and Organic Recycling at a price of \$35 per cubic yard for the delivery of street sweepings leaves to their facility; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare a contract for execution by the Mayor and Borough Clerk.

**BE IT FURTHER RESOLVED** that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-241**

**AUTHORIZE PAYMENT NO. 2 and FINAL  
PASCACK VALLEY COOPERATIVE PRICING SYSTEM  
2010 ROAD REPAVING PROGRAM - DLS CONTRACTING INC.**

**WHEREAS**, by Resolution No. 010-146 the Park Ridge Mayor and Borough Council awarded a contract to DLS Contracting, Inc. as part of the 2010 Pascack Valley Cooperative Pricing Program in an amount not to exceed base bid of \$191,724, the alternate bid of \$117,357 plus an additional \$30,000 as contingency for extras as discussed by the Mayor and Council at their June 7, 2010 meeting for paving of various road throughout the Borough of Park Ridge for a total of \$339,081.00 which was amended per Change Order No. 1 to a total amount of \$356,081 in November 2010; and

**WHEREAS**, the contractor has submitted Voucher No. 2 and Final payment as outlined in the Borough Engineer's July 20, 2011 letter, attached to the original of this resolution as follows:

Base Bid:	\$191,724.00
Alternate Bid:	\$117,357.00
Contingency:	<u>\$ 30,000.00</u> (Hawthorne Avenue – estimate)
Original Contract Total:	\$339,081.00
Changeorder No. 1:	\$ 15,000.00 (Midland Avenue Intersection – estimate)
	<u>\$ 2,000.00</u> (Stump removal)
Amended Contract Total:	\$356,081.00
Completed to Date:	\$296,639.11
0% retainage	<u>0.00</u>
Less Previously Paid	(\$266,044.84)
Currently Due	\$ 30,594.27 subject to maintenance bond*

\*being posted and accepted

**WHEREAS**, the Borough Engineer recommends payment be made in the amount of \$30,594.27 for work completed to date subject to the receipt of a two (2) year term Maintenance Bond in the amount of \$44,496.00 subject to the review and acceptance by the Borough Attorney and subject to final confirmation from Mr. Reale on Colony Avenue that the work performed on his property has been satisfactorily addressed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment no. 2 and Final to DLS Contracting Inc. in the amount of \$30,594.27 subject to the conditions outlined above.; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-242**

**RESOLUTION AUTHORIZING CERTAIN SOIL TESTING SERVICES  
Mill Pond Park Pedestrian Footbridge**

**WHEREAS**, the Borough of Park Ridge is in need of soil testing for the design of the footings/abutments of the proposed pedestrian bridge in connection with the Mill Pond Park Plan; and

**WHEREAS**, the Borough Engineer has obtained two (2) quotes for said required soil testing; and

**WHEREAS**, the lowest quote is from Johnson Soils Company, 66 Glen Avenue, Glen Rock, NJ 07452 in the amount of \$3,870 attached to the original of this resolution and the necessary NJ Business Registration Certificate is on file and the Borough Administrator recommends the issuance of the Purchase Order to Johnson Soils Company; and

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

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Johnson Soils Company pursuant to the May 24, 2011 proposal in the amount not to exceed \$3,870.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-243**

**APPOINT ACTING BOROUGH ADMINISTRATOR**

**WHEREAS**, Borough Administrator Helene V. Fall will be retiring effective August 1, 2011; and

**WHEREAS**, to ensure the continued proper administration of the Borough's government the Mayor and Borough Council wish to appoint an Acting Borough Administrator until a permanent replacement is selected.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Borough Clerk Kelley R. O'Donnell be appointed Acting Borough Administrator effective August 1, 2011 at the weekly stipend of \$500.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-244**

**AUTHORIZE RECEIPT OF SEALED BIDS**

**Department of Public Works – Roll-Off Truck**

**WHEREAS**, the Borough of Park Ridge Department of Public Works is in need of a new roll-off truck;  
and

**WHEREAS**, the anticipated expenditure for the roll-off truck is over \$36,000; 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**, at the regular meeting of the Park Ridge Mayor and Council held on July 12, 2011 the Council authorized through the adoption of Bond Ordinance No. 2011-020 the funding for the purchase of a new roll-off truck.

**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 purchase of a new roll-off truck.

**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 a new roll-off truck.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-245**

**AUTHORIZE PURCHASE UNDER STATE CONTRACT #A78847  
2012 GMC Sierra 2500HD with 4WD and Snow Plow**

**WHEREAS**, the Electric Department needs to purchase a new class two four wheel drive pickup truck with a snow plow; and

**WHEREAS**, the New Jersey Public Contracts law, N.J.S.A. 40A:11-12 permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as "State Bid Contracts"; and

**WHEREAS**, the Director of Operations and the General Supervisor of Electric Distribution have investigated the options to purchase a vehicle using a State Bid Contract; and

**WHEREAS**, a 2012 GMC Sierra 2500HD with 4WD and a snow plow can be purchased using the NJ State Bid Contract #A78847(T2754), from Flemington Chevy Buick GMC Cadillac, LLC of Flemington, NJ at a cost of \$36,104.00, a copy of the quotation being attached to this resolution; and

**WHEREAS**, funds for the purchase of this vehicle have been authorized by the Mayor and Council in Bond Ordinance No. 2011-021; and

**WHEREAS**, the Board of Public Works affirms the recommendation to purchase the vehicle using the State Bid Contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of a 2012 GMC Sierra 2500HD with 4WD and a snow plow using the NJ State Bid Contract #A78847 (T2754), from Flemington Chevy Buick GMC Cadillac, LLC of Flemington, NJ at a cost of \$36,104.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-246**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING SERVICES  
DESIGN AND CONSTRUCTION MANAGEMENT FOR ELECTRIC DEPARTMENT WIRE SHED**

**WHEREAS**, the Borough of Park Ridge is in need for surveying and engineering services including design and construction management for the proposed electric storage shed replacement; and

**WHEREAS**, the Director of Operations has recommended to the Board of Public Works that the services of Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 be engaged pursuant to their July 20, 2011 proposal for Surveying Services, Civil Engineering Design and Construction Services with NJEP Permitting to be performed by Leggette, Brashears and Graham as a subcontractor of Brooker Engineering in the amount not to exceed \$21,620 copy of said proposal attached; and

**WHEREAS**, the Board of Public Works wishes to proceed with said project and concurs with the recommendation and has requested the Mayor and Council award said proposal to Brooker Engineering, PLLC as hereinbefore described; and

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

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the Borough’s Bond Ordinance No. 2011-021; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the amount not to exceed \$21,620.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-247**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY  
COOPERATIVE 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 a County Cooperative; and

**WHEREAS**, the Borough of Park Ridge is a member of the Bergen County Cooperative program; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge have the need on a timely basis to purchase goods or services utilizing Bergen County contracts; and

**WHEREAS**, the General Supervisor of Roads has recommended that we use Bergen County Cooperative Contract #10-45 for the purchase of various motor oils and related vehicle maintenance products; and

**WHEREAS**, David Weber Oil Co. of 601 Industrial Road, Carlstadt NJ 07072 is the vendor on this Bergen County Cooperative Contract;

**WHEREAS**, any purchase made by the Borough of Park Ridge made through this resolution shall be subject to the conditions applicable to the current Bergen County Cooperative Contract #10-45.

**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 Bergen County Cooperative Vendor pursuant to all conditions of the individual Bergen County Cooperative 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 contract between the Borough of Park Ridge and the referenced Bergen County Cooperative Vendor shall be from August 1, 2011 to December 2011 unless otherwise extended.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-248**

**AUTHORIZING DEED OF CONSERVATION EASEMENT  
FOREST STREET - BLOCK 604, LOT 44.01**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorize the Mayor and Clerk to execute a Deed of Conservation Easement with the County of Bergen for the property located on Forest Street; Block 604, Lot 44.01, in the Borough of Park Ridge.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-249**

**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>
William Wise	Counselor, Grade 9	\$200
Michael Weinberg	Jr. Counselor, Grade 10	\$300

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None.

**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 July 12, 2011

Public Hearing Minutes dated June 28, 2011  
Council President Maguire to abstain

Public Hearing Minutes dated 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 Viola – yes; Council President Maguire – yes.

At this time Mayor Ruschman made a presentation to Mrs. Fall of a framed and signed copy of the Park Ridge Train Station and a gift from the members of the Mayor and Council on the occasion of her retirement from the Borough of Park Ridge.

Mayor Ruschman made the following comments.

“Tonight as many of you know is Helene’s last meeting. She will be leaving the Borough on Thursday, August 28<sup>th</sup>. It seems like just a short time ago Helene came to us to take over the position of Borough Administrator and as time went on many people stated that the Borough had hit a home run when they hired Helene, in my opinion we hit a Grand Slam. Helene has always been professional; from the day she walked into the office right up until tonight. She always had the right answer for anything that anyone asked her. She handled everyone from elected officials, to employees to the residents; she handled everybody perfectly. Certainly she is going to leave a tremendous void when she retires. The Mayor went on to say he talks frequently about when a person becomes a legacy and a legend in Park Ridge. Usually we talk about someone who has been with the town 25 years, one night I forgot to mention Ann Kilmartin, who is on the Council and who has been with the town for over 40 years; I did correct it the following month. This is a case where the 25 years is not needed; Helene has become a legend in just two years. It is not just me that says that, everybody that knows Helene or deals with Helene certainly knows what I am talking about. We are going to miss her. We are going to miss not only the job that she did making our job so much easier by the way she does it, we are also going to miss her as a friend. I know I personally feel that way, in the two years I have made a friend that I really cherish. On behalf of everyone present here tonight I would like to present you with this gift that hopefully will be a reminder of your time spent in Park Ridge.”

Mrs. Fall made the following comments:

“Thank you, Mayor Ruschman and Council for giving me the opportunity to serve this community as the Borough Administrator and for the wonderful gifts. I would like to acknowledge that tonight here in the audience is my husband Fred Fall, my sister Josephine Cronin and my Aunt, Lucille Bora.

It is hard to believe this day has finally come. I have to say that I have mixed feelings. It is wonderful to look forward to a future of more time with my husband and family and getting around to many of the things that I always said I would do “someday”, but I also feel some sadness at closing a career which has been such an important part of my life.

Park Ridge is like a family and this moment is kind of like moving away from home. It has great promise and yet, knowing that I won’t see the members of my family every day or engage in the work I’ve done for 26 plus years is hard to imagine.

I have experienced significant satisfaction in my work with the variety of challenges in any given day. There has always been something new and interesting to work on, a new problem to solve or maybe just finding a new solution to an old problem.

Most importantly it has been working as part of a team which has made the difference. I have been fortunate to work with many wonderful people, but specifically here in Park Ridge, the creativity, hard work, dedication, knowledge and professionalism of the staff and professionals are hard to beat.

To each of my fellow employees - I have always appreciated your sense of humor and perspectives and I have enjoyed my time here and special thanks to

A-Team:

Kelley O’Donnell, Colleen Ennis, Bill Beattie

Professionals:

Rob Mancinelli, Eve Mancuso and Brigette Bogart

Department Heads:

Lyn Beer	Paul Longo	William Hahn	John Hansen
Nick Saluzzi	Chris Doto	Chief Ludwig	Chief Madden
Joan Valas	Justin Mezzadri	Peter Wayne	Robert Campora

Office Staff

I will miss each of you.

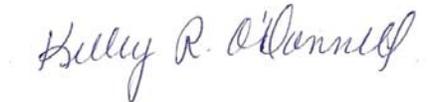
I would be remiss if I did not mention with thanks my mentor, Werner H. Schmid, longtime Township Manager of Teaneck who had the foresight over 26 years ago to hire me fresh out of graduate school.

And, always my husband Fred for his unlimited and unconditional support of me, my career, his understanding of all the missed vacations, home cooked meals, the crazy hours spent at work – words are just not adequate. Thank you again.”

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

**Meeting adjourned at 8:56 p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

Kelley R. O'Donnell  
Borough Clerk, RMC