

Approved September 13, 2011

**Municipal Building
Park Ridge, NJ
August 23, 2011 - 8:20p.m.**

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

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

ROLL CALL:

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

Absent: Councilmember Kane

Also Present: Attorney Mancinelli, Deputy Borough Clerk Beer

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

SUSPEND REGULAR ORDER OF BUSINESS:

Motion made by Councilmember Misciagna with confirmation by Councilmember Hopper to suspend the regular order of business for the presentation of Certificates of Appreciation.

ROLL CALL: Councilmember Hopper – yes Councilmember Kilmartin – yes
Councilmember Misciagna - yes Councilmember Viola - yes Council President Maguire – yes

**Troop #1405 – GIRL SCOUTS
ADOPT A STREET PROGRAM
RIDGE AVENUE**

Katherine Stearns Olivia Gow Kristen Wildrick Melanie Moran
Troop Leader – Keiko Stearns

PROCLAMATION:

NATIONAL PATRIOTISM WEEK

WHEREAS, The Benevolent and Protective Order of Elks, through its Constitution is a Patriotic Order; and

WHEREAS, The Order promotes the ideals that the citizens of this nation live in freedom, won through the sacrifices and many tribulations which have provided the foundation for a free, prosperous and independent life; and

WHEREAS, We realize that each generation must work to maintain this freedom, otherwise, through carelessness or indifference, the right and liberties enjoyed may vanish; and

WHEREAS, It is fitting an proper to recognize this freedom and to honor the nation which provides it, now

THEREFORE, I Donald J. Ruschman, Mayor of the Borough of Park Ridge do hereby proclaim September 5-11, 2011 as **NATIONAL PATRIOTISM WEEK**, in recognition of this event, urge all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of Americanism Citizenship with appropriate celebrations and observances.

AGENDA CHANGES

The Clerk advised of the following changes:

Under the Consent Agenda we have the addition of four resolutions:

#011-266 – Appointment of Relief Crossing Guards for 2011

#011-267 – Reject Bid for Lease of Water Tower Space

#011-268 – Award of Contract 2011 Road Improvement Project

#011-269 – Adoption of Corrective Action Plan for Annual Audit

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker: There was no one.

ORDINANCES – INTRODUCTION

None

ORDINANCES ADOPTION:

ORDINANCE NO. 2011-025

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 101; ZONING OF THE BOROUGH OF PARK RIDGE IN ORDER TO ELIMIANTE THE ‘RP-2’ ZONE AND PERMIT ADDITIONAL USES IN THE ‘RP-1’ RESIDENTIAL PROFESSIONAL ZONE

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2011-25, an Ordinance of the Borough of Park Ridge, County of Bergen, State of New Jersey, Amending Chapter 101; Zoning of the Borough of Park Ridge in Order to Eliminate the ‘RP-2’ Zone and Permit Additional Uses in the ‘RP-1’ Residential Professional Zone.

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

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire - Yes

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-025**

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ELIMINATE THE RP-2 ZONE AND PERMIT ADDITIONAL USES IN THE RP-1 RESIDENTIAL PROFESSIONAL ZONE.

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously created a zoning district known as the RP-1 Residential Professional Neighborhood Business District; and

WHEREAS, the Planning Board have determined that it would be appropriate to expand the types of permitted uses within the district; and

WHEREAS, the Planning Board have determined that it is no longer necessary to have the RP-2 district in place due to the development of the former post office site.

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

SECTION ONE: §101-5 Districts Designated is hereby amended to eliminate the “RP-2 Residential Professional” district.

SECTION TWO: XIII B is hereby amended as follows (modifications indicated in ~~strike throughs~~ and *italics*):

RP-1 and ~~RP-2~~ Residential/Professional Office Zones

§ 101-58.13. Zones established.

A. Residential/Professional Office Zone ~~1 (RP-1)~~ (RP), ~~Northerly Area (Block 1504 Lots 1-18).~~

- (1) Principal permitted uses. The principal permitted uses allowed in this district shall include single-family detached dwellings; ~~houses of worship~~; municipal buildings and facilities; and community residences.
- (2) Conditional uses.
 - (a) Professional office use, restaurants and retail uses which comply with the following conditions:
 - [1] The existing principal structure (existing, as of date of the adoption of this article) must be retained.
 - [2] Buildings must front on Park Avenue.
 - [3] Vehicular access must be from Park Avenue.
 - [4] Parking shall not be permitted in the front yard; all parking shall be to the rear of the existing structures.
 - [5] A buffer area of minimally 25 feet shall be required from the rear property line along Storms Avenue, and no access/egress from Storms Avenue shall be permitted. A minimum twenty-five-foot buffer shall also be provided along the sidelines of Lots 3, 4 and 6 where such lot lines abut adjoining residences. A minimum buffer of 10 feet shall be required from all other property lines abutting adjoining residences, with the exception of driveways providing access from Park Avenue.
 - (b) Mixed uses, which comply to the following conditions:
 - [1] The existing principal structure (existing, as of date of the adoption of this article) must be retained.
 - [2] Properties being used for mixed ~~professional office/residential~~ use must front on Park Avenue.
 - [3] Apartments must be located above the first floor of the structure.
 - [4] Vehicular access must be from Park Avenue.
 - [5] Parking shall not be permitted in the front yard; all parking shall be to the rear of the existing structures.
 - [6] A buffer area of minimally 25 feet shall be required from the rear property line along Storms Avenue, and no access/egress from Storms Avenue shall be permitted. A minimum twenty-five-foot buffer shall also be provided along the side lines of Lots 3, 4 and 6 where such lines abut adjoining residences. A minimum buffer of 10 feet shall be required from all other property lines abutting adjoining residences, with the exception of driveways providing access from Park Avenue.
- (3) Accessory uses. The permitted accessory uses allowed in this district shall include private garages, subject to § [101-21C](#) regulations; swimming pools and tennis courts, subject to § [101-21D](#) regulations; garden houses, sheds and playhouses; fences and walls, subject to § [101-21E](#) regulations; signs, subject to § [101-21F](#) regulations; off-street parking, subject to § [101-62](#) regulations; and office of resident professionals, subject to § [101-21G](#) regulations.

(4) Area and bulk regulations:

Regulation	RP 1 RP Single-Family	RP 1 ProfessionaOffice RP Non residential Uses
Minimum lot area (square feet)	10,000	15,000
Minimum lot width (feet)	100	100
Minimum lot depth (feet)	100	150
Minimum front yard (feet)	25	30
Minimum side yard (feet)	20	20
Minimum rear yard (feet)	30	30
Maximum building height (feet)	35	35
Maximum impervious coverage (percent)	45	60
Maximum floor area ratio (percent)	20	30

- (5) ~~Parking requirements. The following parking standards shall apply to the uses in the Residential/Professional Office Zone District.~~
 - ~~(a) For professional office uses: one space for each 300 square feet of floor area;~~
 - ~~(b) For apartments above permitted use: the residential site improvement standards (RSIS) will govern.~~
 - ~~(c) All parking spaces in this district shall be nine feet by 18 feet in dimension, except as required elsewhere in the Borough Development Ordinances for parking for the handicapped.~~
 - ~~(d) The applicant's parking requirement may be met by complying with the concept plan calling for a shared parking arrangement to the rear of the building; or, if the shared parking arrangement is not feasible at the time of site plan application, the applicant is required to provide a parking layout which is consistent with~~

~~the overall plan for shared parking as shown in the Borough Master Plan so that it may be constructed in the future.~~

SECTION THREE: § [101-41.2E\(3\)](#). Is hereby amended as follows:

Signs in the RP and NB Districts. Signs shall comply with the following requirements:

- (a) All signs shall comply with the general signs regulations set forth in § [101-35](#) of this chapter.
- (b) In addition, all signs within the RP and NB district shall comply with the following requirements:
 - [1] There shall be one freestanding sign permitted per development, excluding single-family dwellings.
 - [2] All freestanding signs shall not be larger than six square feet, with a maximum height of five feet, and shall be set back a minimum of 10 feet from the property line.
 - [3] The materials and colors of the sign shall be compatible and consistent with the architectural style and colors of the structure it serves.
 - [4] Freestanding signs shall be constructed of natural-looking materials (wood, stone, concrete, etc.).
 - [5] The ground area underneath all freestanding signs shall be landscaped. The landscape design shall extend the entire length of said sign.
 - [6] Internally illuminated freestanding signs are prohibited.
 - [7] All externally illuminated signs shall comply with the regulations set forth in § [101-41.3](#) of this Chapter.

SECTION FOUR: 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 FIVE: 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.

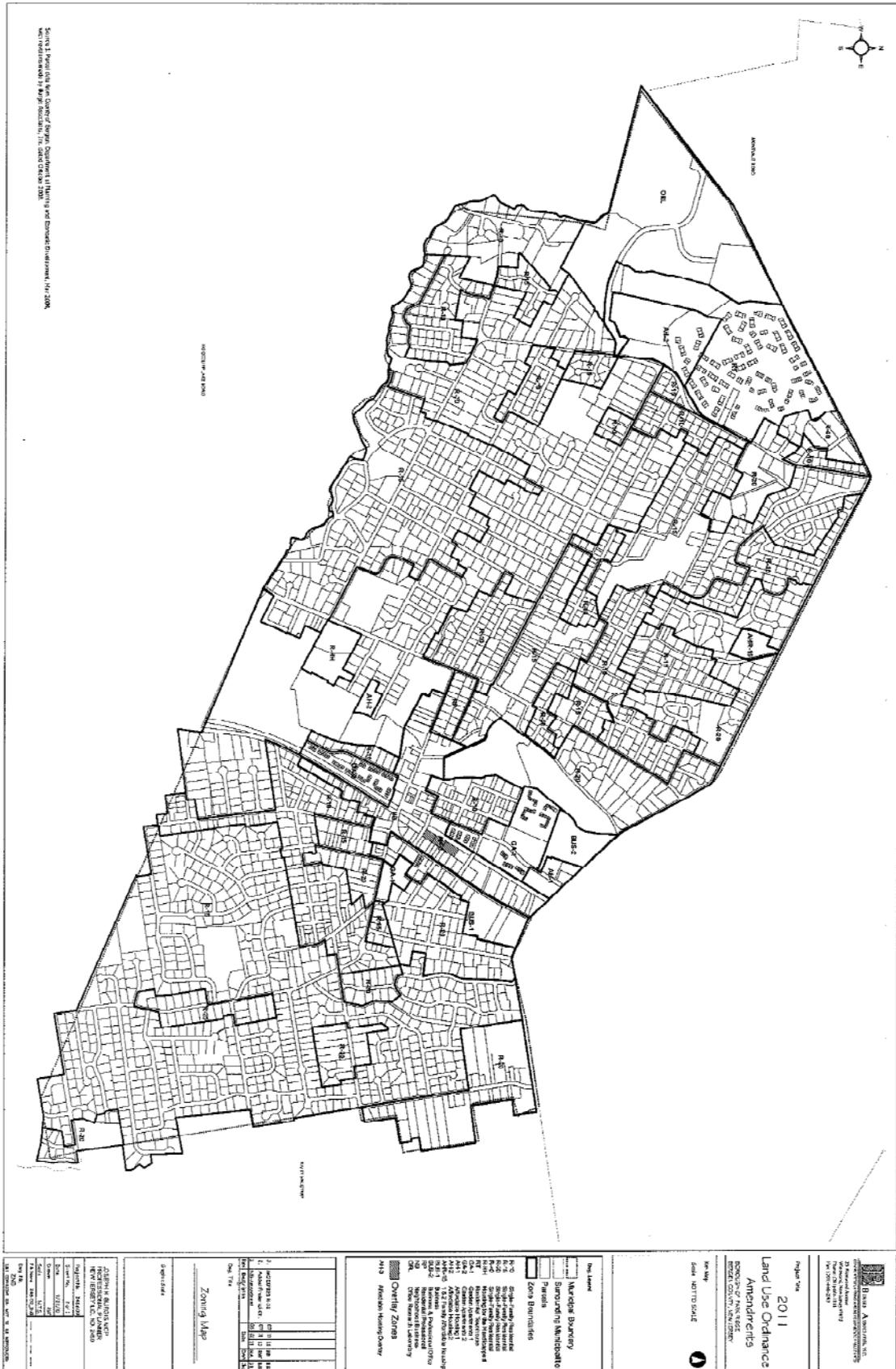
SECTION SIX: This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

BOROUGH OF PARK RIDGE
Schedule IV-2
Area, Yard and Bulk Requirements
Borough of Park Ridge, New Jersey

Zone	Minimum Lot Area (square feet)	Minimum Lot Width (feet)	Minimum Street Frontage (feet)	Minimum Lot Depth (feet)	Minimum Front Yard (feet)	Minimum Side Yard (feet)	Maximum Dwelling Width (percent of lot width)	Minimum Rear Yard (feet)	Maximum Building Height (feet)	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)	Maximum Floor Area Ratio
R-40	40,000	150	113	175	50	35	60	60	32	12	25	20% up to 9,200 square feet of floor area
R-20	20,000	110	83	160	40	22	60	50	32	18	40	22% up to 4,800 square feet of floor area
R-15	15,000	100	75	150	30	18	65	45	32	20	35	25% up to 4,250 square feet of floor area
R-10	10,000	85	75	120	25	15	65	35	32	20	40	30% up to 3,333 square feet of floor area
R-HH	175,000	75	56	200	50	25	-	50	20	18	50	-
RT	435,600	300	225	400	-	See § 101-20D	-	-	35	20	50	-
R-GAI	87,120	200	225	200	50	25	50	50	35	18 ²	50	-
R-GAI	217,800	200	150	200	25	25	50	30	35	25	70	-
AH-1 ³ &	87,120	100	-	-	50	25	-	25	35	20	50	-
AH-2 ¹	87,120	100	-	-	10	10	-	10	40	35	60	-
AH-3	15,000	75	-	100	10	10	-	10	40	35	60	-
Overly ¹	15,000	75	-	100	10	10	-	10	40	35	60	-
ANH-15	15,000	100 along Fifth; 85 along interior access roads	75 along Fifth; 50 along interior access roads	-	30	18	-	35	32	20	35	25% up to 4,250 square feet of floor area
B-1	10,000	100	75	100	20	15	30	30	35	25	80	-
B-2	40,000	150	113	200	20	25	50	40	35	40	75	40
B-3 ¹	43,560	140	-	350	70	30	-	35	30	35	-	-
RD-1 ¹	10,000	75	-	-	Minimum=10 ¹ Maximum=10 ²	5	40	-	35 ²	40	75	30
RD-2 ¹	20,000	75	-	-	Minimum=5 along Park ¹ , 2.5 along Perryland ¹ , 10 along Broadway ¹ , 10 along Kinderhook ¹ Maximum=20	5	40	-	35 ²	55	80	-

Zone	Minimum Lot Area (square feet)	Minimum Lot Width (feet)	Minimum Street Frontage (feet)	Minimum Lot Depth (feet)	Minimum Front Yard (feet)	Minimum Side Yard Each (feet)	Maximum Dwelling Width (percent of lot width)	Minimum Rear Yard (feet)	Maximum Building Height (feet)	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)	Maximum Floor Area Ratio
RP-1 ¹	10,000	100	-	100	25	20	-	30	35	-	45	20
RP-2 ²	40,000	100	-	100	25	20	-	30	35	25	45	20
NB ³	10,000	50	-	-	10 along Park; 10 along Broadway; 10 along Kinderkamack; 20 along other streets Maximum = 20 along Park; 20 along Broadway; none along other streets	-	-	-	35	40	75	60
NB ⁴	50,000	200	200	100	Minimum = 10 along Park; 10 along Broadway; 10 along Kinderkamack; 20 along other streets Maximum = 20 along Park; 20 along Broadway; 40 along other streets	30	-	-	40	85	90	70
ORL	435,600	300	225	400	100	60	120	100	40	20	65	-

1 A density bonus shall be provided to developers who incorporate certain architectural details and/or green building strategies into their development as established in § 101-19.
 2 Subject to additional regulations detailed in § 101-20E(3)(e)
 3 Subject to additional regulations detailed in § 101-43.
 4 Subject to additional regulations detailed in § 101-57.
 5 Subject to additional regulations detailed in § 101-57.
 6 Subject to additional regulations detailed in § 101-58.7A(2).
 7 Subject to additional regulations detailed in § 101-58.7B.
 8 Area, yard and bulk regulations tailored for conditional uses are set forth in § 101-58.13.
 9 Subject to additional regulations detailed in Article XIII.C.
 10 Subject to the site having a minimum lot area of 50,000 square feet in area.



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

Mr. Mancinelli advised that this ordinance was as a result of review by the Planning Board and its professional planner certain recommendations were made by the Planning Board to this governing body, specifically the elimination of the RP-2 residential professional district. In essence what this ordinance does is amend the existing ordinance and merges those two separate

distinct districts into one. There are specific recommendation of elimination of certain uses that previously exist as well as the expansion and some additional changes to the parking requirements.

Mayor Ruschman asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker: There was no one.

Mayor Ruschman asks 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 Council President Maguire to confirm.

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire - Yes

ORDINANCE NO. 2011-026

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 101; ZONING OF THE BOROUGH OF PARK RIDGE IN ORDER TO EXPAND THE ‘NB’ NEIGHBORHOOD BUSINESS ZONE AND MODIFY THE PERMITTED USES

Councilmember Viola asked to have this Ordinance tabled until the next meeting on September 13, 2011.

ORDINANCE NO. 2011-027

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2011

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-027, An Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2011

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

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire - Yes

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-027**

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2011.

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain employees of the Borough of Park Ridge shall be as follows:

SECTION 1. Each of the positions of employment hereinafter named that is not established or created by virtue of any statute or of any ordinance; resolution or other lawful authority heretofore exercised by the Borough of Park Ridge, is hereby established, created, ratified and confirmed.

SECTION 2. There is hereby established the new title and range as follows which title may be used, as deemed necessary in the Roads Department, Water Department and Electric Department:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Laborer	\$30,000	\$40,000

SECTION 3. Except as stated in Section 2 above, all other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in written agreements between the applicable Union and/or Association. All manner of remuneration shall be effective as indicated hereinbefore in the respective written agreements. Mileage reimbursement, when approved, shall be at the IRS minimum as established for that specific calendar year.

SECTION 4. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 5. This ordinance shall become effective after final passage and publication as required by law.

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

Mr. Mancinelli advised that this ordinance establishes a new classification title for 2011 specifically the creation of the title of laborer with minimum and maximum salary set forth for the Road, Electric and Water Departments.

Mayor Ruschman asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker: There was no one.

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

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

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire - Yes

CONSENT AGENDA:

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

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

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire - Yes

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-259**

**Borough of Park Ridge will be Joining the National Moment of Remembrance
of the 10th Anniversary of September 11th**

WHEREAS, the governing body of the Borough of Park Ridge expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11th will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Park Ridge:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the Borough of Park Ridge calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of the Borough of Park Ridge encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-260**

**AWARD ARCHITECT CONTRACT FOR PREPARATION OF COST ESTIMATE
FY 2012 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION JOSEPH
J. BRUNO, AIA**

WHEREAS, the Borough of Park Ridge is in need of architectural services to prepare a preliminary construction budget to be used for the FY 2012 Bergen County Community Development Block Grant Application for the upgrade of a) the existing bathrooms at Davies Field/Memorial Field to ensure that these facilities are barrier free and comply with the requirements of the Americans with Disability Act; and

WHEREAS, Joseph J. Bruno, AIA, Architect and Planner has submitted a quote, dated August 8th, wherein the preliminary design phase to prepare the preliminary construction budget for the application will be done at no cost; and

WHEREAS, should the Borough be successful with this application and determine to proceed with the grant, the fees for the construction document and construction management phase would be \$2,500 and \$1,500 respectively; and

WHEREAS, the Borough Clerk/Acting Administrator recommends utilizing the professional services of Mr. Bruno as outlined in said proposal; and

WHEREAS, the Mayor and Borough Council reviewed this proposal at the August 9, 2011 meeting and concur.

WHEREAS, funds for the construction document and construction management phase of this project would be subject to the Mayor and Borough Council providing said funds in the 2012 Municipal Budget – Capital portion should the Borough be successful in the said grant application and the Mayor and Borough Council determine to move forward with said project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that they authorize the use of the services of Mr. Bruno for the preliminary design phase to prepare the preliminary construction budget for the application with the understanding that should the Borough be successful with the grant application for this project and should the Mayor and Borough Council determine to proceed with this grant project, that the services of Mr. Bruno, as outlined in the August 8, 2011 quote would be utilized for the construction document and construction management phase of this project by adoption of a separate resolution subject to funding availability.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-261**

NATIONAL PATRIOTISM WEEK

WHEREAS, The Benevolent and Protective Order of Elks, through its Constitution is a Patriotic Order; and

WHEREAS, The Order promotes the ideals that the citizens of this nation live in freedom, won through the sacrifices and many tribulations which have provided the foundation for a free, prosperous and independent life; and

WHEREAS, We realize that each generation must work to maintain this freedom, otherwise, through carelessness or indifference, the rights and liberties enjoyed may vanish; and

WHEREAS, It is fitting and proper to recognize this freedom and to honor the nation which provides it, now

THEREFORE, I Donald J. Ruschman, Mayor of the Borough of Park Ridge do hereby proclaim September 5-11, 2011 as **NATIONAL PATRIOTISM WEEK**, in recognition of this event, urge all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of Americanism Citizenship with appropriate celebrations and observances.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-262**

RETIREMENT OF HELENE V. FALL

WHEREAS, the Mayor and Council have been advised that the Borough Administrator Helene V. Fall, has retired effective August 1, 2011; and

WHEREAS, the Mayor and Council did adopt a resolution on February 8, 2005 setting forth the Borough's policy for Exempt Employees with regard to accumulated Vacation and Sick days; and

WHEREAS, the Mayor and Borough Council reviewed the prorated calculations as prepared by the Borough Clerk/Acting Administrator at the August 9, 2011 meeting; and

WHEREAS, Helene V. Fall is entitled to the retirement benefit of a lump sum payment of \$5,048.06 for her unused vacation and sick days; and

WHEREAS, the Mayor and Borough Council concur with the recommendation of the Borough Clerk/Acting Administrator; and

WHEREAS, Helene V. Fall has been advised that this lump sum payment will be made with the August 30th, 2011 payroll; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-263**

AUTHORIZE DISABLED VETERAN TAX REIMBURSEMENT

Whereas, Stephen R. Stoddart of 97 Spring Valley Road, Block 503 Lot 4, is a 100% Disabled Veteran: and

Whereas, after reviewing the paperwork, the assessor had declared that he is 100% disabled for the entire tax year 2011 and entitled to a full exemption from taxes under NJSA 54:4-3.30 et seq; and

Whereas, Stephen R. Stoddart has paid the first two quarters taxes of 2011 totaling \$ 4,734.43;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to reimburse Stephen R. Stoddart the amount of \$4,734.43.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-264**

CONFIRM ENDORSEMENT OF BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROJECT

Mill Pond Trail Improvement Project

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$55,885 from the County Trust Fund to fund the Mill Pond Trail Improvement Project; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Park Ridge has held a public hearing on August 23, 2011 to receive comments prior to the submission of said application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names projects.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 1, 2011, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and
4. That the applicant agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-265**

**AUTHORIZE PROBATIONAL APPOINTMENT
 STEVEN MOREY TO POSITION OF LABORER**

WHEREAS, ever since the promotion of Peter Wayne to the position of General Supervisor of Public Works there has been a vacancy in the Road Department staffing; and

WHEREAS, upon recommendation of the Board of Public Works, the Mayor and Council introduced an Ordinance creating the position of Laborer with a minimum and maximum salary range of \$30,000 to \$40,000; and

WHEREAS, the General Supervisor of Roads and the Director of Operations have recommended that said open position in the Road Department be filled with an employee hired as a Laborer; and

WHEREAS, Steven Morey was hired in November 2010 and has been working in the Road Department as Casual Labor employee at an hourly wage rate of \$18 per hour (equivalent to \$37,444 per year); and

WHEREAS, Peter Wayne has reported to the Board of Public Works that Mr. Morey has performed very well in all aspects of the job requirements for the Road Department and he would recommend that he be hired to the permanent position of Laborer; and

WHEREAS, the Director of Operations and the Board of Public Works personnel committee concur with Peter Wayne's recommendation; and

WHEREAS, due to Steven Morey's experience and qualifications, the personnel committee recommends that Steven Morey be hired at the sixth step of the Laborer's pay scale at an annual salary of \$38,333.00 per year.

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council that Steven Morey of Devine Drive, Mahwah, NJ be hired to the position of Laborer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of park Ridge that Steven Morey be probationally appointed on or about September 1, 2011 to the position of Laborer at an annual salary of \$38,333.00 which conforms with the 6th step of the wage table to be included with the Agreement between the Park Ridge Blue Collar Employees represented by UPSEU subject to Steven Morey's satisfactory completion of the required ninety (90) day work test period.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-266**

Appointment of Relief Crossing Guards for 2011

WHEREAS, at the 2011 Reorganization Meeting of the Mayor and Council held on January 1, 2011 the Mayor and Council did appoint the School Crossing Guards for 2011; and

WHEREAS, Sergeant Peter Mauro of the Park Ridge Police Department has recommended the appointment of two additional relief guards for 2011; and

WHEREAS, Chief Joseph Madden concurs with this recommendation; and

WHEREAS, both James Donovan and Joseph Harris have completed the initial "School Crossing guard" training at the Bergen County Law and Public Safety Institute on August 19th.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and council of the Borough of Park ridge hereby appoint James Donovan and Joseph Harris as Relief Crossing Guards for 2011, in addition to those School Crossing Guards previously appointed on January 1, 2011.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-267**

REJECT BID FOR LEASE OF WATER TOWER SPACE

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the lease of water tower space; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on August 16, 2011 from New Cingular Wireless PCS, LLC by AT&T Mobility; and

WHEREAS, upon the Borough Attorney's review of the bid submitted, it was determined that the bid did not include the mandatory bid security as required in the bid specifications; and

WHEREAS, as per the requirements of N.J.S.A 40A:11-23.2, if required in the bid proposal, the bid security is considered mandatory and failure to submit any one of the mandatory items shall be deemed a fatal defect that shall render the bid proposal unresponsive and that cannot be cured by the governing body; and

WHEREAS, based on the above, the Borough Attorney has deemed the bid of New Cingular Wireless PCS, LLC by AT&T Mobility as unresponsive; and

WHEREAS, based on the above, the Director of Operations recommends the bid be rejected and the Mayor and Council authorize re-bidding for the lease of water tower space.

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends that the Mayor and Council reject the bid of New Cingular Wireless PCS, LLC by AT&T Mobility and authorize a new bid for the lease of water tower space.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge rejects the bid of New Cingular Wireless PCS, LLC by AT & T Mobility.

BE IT FURTHER RESOLVED that the Board of Public Works of the Borough of Park Ridge is hereby authorized to readvertise for the receipt of sealed bids for the lease of Water Tower space.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-268**

**AWARD OF CONTRACT 2011 BOROUGH ROAD
IMPROVEMENT PROJECT – AJM CONTRACTORS INC.**

WHEREAS, on August 11, 2011 the Borough of Park Ridge received bids for the 2011 Road Improvement Project; and

WHEREAS, four (4) bids were received with totals ranging from \$351,320.00 to \$449,675.00; and

WHEREAS, the bids were reviewed by the Borough Clerk/Acting Administrator and Eve Mancuso, P.E. Borough Engineer; and

WHEREAS, by letter dated August 22, 2011 Eve Mancuso recommends the contract be awarded to AJM Contracting as the lowest responsible, responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED that the contract for the Borough’s 2011 Road Improvement Project be awarded to AJM Contractors of 300 Kuller Road, Clifton, NJ 07011 in an amount not to exceed \$351,320.00 pending legal review by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the funds are available in account no. C-04-55-929-000-001.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Borough Attorney Robert J. Mancinelli to prepare and execute a contract with AJM Contractors Inc. in an amount not to exceed \$351,320.00.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to AJM Contractors Inc., Clifton, NJ within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-267**

ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT

WHEREAS, the Annual Report of Audit for the year 2010 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on June 30, 2011; and

WHEREAS, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Findings and Recommendations,” have signed the group affidavit form, and adopted the resolution of certification; and

WHEREAS, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

WHEREAS, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Corrective Action Plan is hereby approved.

NEW BUSINESS:

Appointment of Kelley R. O’Donnell as Borough Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-270**

APPOINTMENT OF BOROUGH ADMINISTRATOR

WHEREAS, the position of the Borough Administrator the Borough of Park Ridge has been established pursuant to Chapter 2-35.2 of the Code of the Borough of Borough of Park Ridge; and

WHEREAS, as a result of the recent retirement of Helene V. Fall, on July 27, 2011, Kelley R. O'Donnell was appointed Acting Borough Administrator effective August 1, 2011; and

WHEREAS, the Mayor and Council, acting in accordance with Chapter 2-35.2 of the Code of the Borough of Borough of Park Ridge, has recently concluded the interview process and review of the qualifications of those individuals who responded to the advertisement for said position; and

WHEREAS, the Mayor and Council of the Borough of Borough of Park Ridge has decided to appoint Kelley R. O'Donnell as Borough Administrator at the annual salary of \$28,184, to be prorated for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that it hereby confirms the appointment of Kelley R. O'Donnell as Borough Administrator of the Borough of Park Ridge, subject to the execution of a written employment agreement to be prepared by the Borough Attorney.

Motion made by Councilmember Misciagna to appoint Kelley R. O'Donnell as Borough Administrator with second by Councilmember Kilmartin to confirm.

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Yes, Councilmember Viola – Yes, Council President Maguire – Yes

Councilmember Viola expressed Councilman Kane's regrets at not being present and indicated he would have voted in the affirmative as well.

APPROVAL OF MINUTES

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

Public Hearing Minutes dated July 26, 2011
Councilmember Kane to Abstain

Public Hearing Minutes dated August 9, 2011
Councilmember Kilmartin to Abstain

Closed and Work Session Minutes dated August 9, 2011
Councilmember Kilmartin to Abstain.

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

Roll Call: Councilmember Hopper – Yes, Councilmember Misciagna – Yes, Councilmember Kilmartin – Abstain, Councilmember Viola – Yes, Council President Maguire – Yes

Councilmember Hopper advised that Howard Vander Vliet had passed away on Monday and that

viewing would be at the Becker Funeral Home on Thursday from 7:00-9:00pm and Friday, 2:00-4:00pm and 7:00-9:00pm. Funeral at Our Lady of Mercy Church at 10:00am, Saturday.

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Helyn N. Beer
Deputy Borough Clerk