

**Municipal Building
Park Ridge, NJ
December 13, 2011 - 8:16p.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.

Council President Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmembers Hopper, Kilmartin, Misciagna, Kane,
Council President Maguire
Absent: Councilmember Viola, Mayor Ruschman
Also Present: Robert Mancinelli, Esq., Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator

Council President Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

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

- #011-381 Resolution Authorizing Certain Engineering Services Mill Pond Dam Repairs
- #011-382 Authorizing Voucher No. 2 – Change Order No. 1: Emergency Bank Stabilization Mill Brook- Dave O'Donovan Excavating, Inc.
- #011-383 Authorizing voucher No. 1 – Change order No. 1: 2011 Road Improvement Program- AJM Contractors, Inc.
- #011-384 Amendment to Resolution No. 011-103- 2010 Appropriation Reserve Transfers
- #011-385 Authorization to execute contract with NJ HMFA

PUBLIC PRIVILEGE OF THE FLOOR:

Council President Maguire asks if anyone present wishes to be heard on any matter.

George Heller- 80 Second Street two questions on Resolution on Tax overpayments how do that come about?

Mr. Mancinelli- answered those are refunds awarded by County Tax board. They were hearings early in the year and decisions came out.

Mr. Heller: #2nd Resolution duplicate payment, there are a dozen of them.

C. Ennis explained that taxes are collected from numerous agencies, as well as former owners and new owners. At times these result in duplicate tax payments and the monies have to be refunded.

George Heller: Thank you, Colleen. Mr. Heller had a question on resolution number six arsenic. None of us like to drink arsenic not good for you. Understand it's in the well.

Council President Maguire- said the utility board does testing of the water. There are certain limits that trigger additional treatment. This was one of those conditions. It triggered this arsenic treatment facility well #13 east side of town.

Mr. Heller stated that he really didn't think his question had been answered. Well has been around for a long time.

Council President Maguire stated that arsenic is naturally occurring. It is measured in parts per million. The level measured triggered the Utility Board to recommend treatment.

Mr. Heller stated that he never really questions the utility board because there are always right! This is just for one well, a half million bucks for one well. It's a lot of money. It's strange.

Council President Maguire responded that he was going to go home and pull out the annual report that the utility gives. I believe arsenic is found in all the wells, but it is at a certain level that doesn't trigger this treatment.

Mr. Heller stated that he was unhappy with the response. I don't think it answers it. For half a million bucks I would thought it would of gotten your attention. I have two questions? Why all of a sudden the well has been around for a long time. If well #13 why not other wells?

Council President Maguire advised that his conversations with the utility board was that it triggered the treatment because it hit a certain level.

Mr. Heller questioned Resolution #11 on the consent agenda, he stated that he supposed the Mill Brook is the same as Packsack Brook. It is also included in resolution # 11.

Council President Maguire stated that Mill Brook crosses under Packsack road at the First Congregational Church, as well as runs behind ambulance corp.

Mr. Heller thanked Council President Maguire for his responses. He further questioned if the Mayor had already left for Florida, he was concerned he had missed his opportunity to acknowledge his long service.

Council President Maguire stated that Mayor Ruschman was attending another function and that he was still in town.

Mr. Heller thanked Council President Maguire.

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE

ORDINANCE 2011-036

AN ORDINANCE AMENDING CHAPTER 97, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Council President Maguire asks for a motion to open the Public Hearing on Ordinance No. 2011-036, An Ordinance Amending Chapter 97, Vehicles and Traffic, of the Code of the Borough of Park Ridge, New Jersey

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

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

Council President Maguire asks the Clerk to read the ordinance by title:

BOROUGH OF PARK RIDGE ORDINANCE NO. 2011-036

AN ORDINANCE AMENDING CHAPTER 97, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

WHEREAS, a request has been made to the Mayor and Council by the Borough's Police Department to add a prohibition to left turns on certain streets within the Borough; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that the recommended changes will be in the best interest of the Borough, its citizens and the local business establishments.

NOW, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 76, Parking Lots, of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION ONE. Chapter 97-45, Schedule XV: prohibited Turns at Intersections are amended to include the following restrictions as follows:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Prohibited Turn</u>	<u>Location</u>
Wampum	West	Right turn only between 2pm and 4pm on school days	at the intersection with Pascack Road
Johnsvale Road	East	Right turn only between 2pm and 4pm on School days	at the intersection with Pascack Road

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

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

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

Council President Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli: This ordinance which was originally introduced was slightly revised after comment from the Police Department in essence a recommendation from the Police Department with respect to these two streets evolved. What the ordinance does is prohibit all but right hand turns only between 2:00pm and 4:00pm on School days on both of those two roads.

Council President Maguire asks if anyone present wishes to be heard concerning the adoption of this ordinance.

George Heller: 80 Second Street Kelley the intent of this is clear the hours are quite wide for this. Why the broad range of two hour.

Mr. Mancinelli advised that this was driven by Police Department.

Council President Maguire stated that from personal experience the parents do start lining up, they are there very early to pick up the kids. It's specifically Johnsvale. There has been a fatality there, they are very sensitive to that. The time they start to line up is I believe is 2:30 and carries over to 3:30PM so they just rounded off 2:00 pm to 4:00pm.

Councilmember Misciagna stated that they are concerned about the fact that some students may leave a little early or stay a little later for after school. They don't want there to be any issues after that fatality.

Mr. Heller advised that he had no problem with the intent of that it's clear. Thank you.

Council President Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-037**

**AN ORDINANCE REQUIRING A REFERENDUM ON THE LEASE OR SALE OF THE
BOROUGH OF PARK RIDGE ELECTRIC AND/OR WATER UTILITIES AND
AMENDING CHAPTER 2-36.1, DUTIES OF THE BOARD OF PUBLIC WORKS OF
THE CODE OF THE BOROUGH OF PARK RIDGE**

Council President Maguire asks for a motion to introduce on first reading Ordinance No. 2011-037, An Ordinance Requiring a Referendum on the Lease or Sale of the Borough of Park Ridge Electric and/or Water Utilities and Amending Chapter 2-36.1, Duties of the Board of Public Works or the Code of the Borough of Park Ridge

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

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

Council President Maguire asks the Clerk to read the ordinance by title:

**BOROUGH OF PARK RIDGE
ORDINANCE 2011-037**

**AN ORDINANCE REQUIRING A REFERENDUM ON THE LEASE OR SALE OF THE BOROUGH OF
PARK RIDGE ELECTRIC AND/OR WATER UTILITIES AND AMENDING CHAPTER 2-36.1, DUTIES
OF THE BOARD OF PUBLIC WORKS,
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, the Borough of Park Ridge owns, operates and maintains a public water utility and electric utility system which provides electric service to residential and commercial users within the Borough of Park Ridge and water service to residential and commercial users within the Boroughs of Park Ridge and Woodcliff Lake; and

WHEREAS, the Park Ridge Board of Public Works was established by Chapter 2-37(m) of the Code of the Borough of Park Ridge by the Borough Council of the Borough of Park Ridge under the authority vested in the Borough Council pursuant to N.J.S.A. 40:89-1 (repealed); and

WHEREAS, the Borough Council of the Borough of Park Ridge under the authority vested in the Borough Council pursuant to N.J.S.A. 40A:60-8 delegated specific duties to the Park Ridge Board of Public Works which have been codified and is forth in Chapter 2-36.1 of the Code of the Borough of Park Ridge; and

WHEREAS, N.J.S.A. 40:62-3 provides for a municipality to either lease or sell its public utility system(s) provided that such a lease or sale to any person except another municipality, a sanitary sewerage authority, a sewerage authority or any other authority, commission or public body shall, except as otherwise provided by law, be made only upon compliance with the provisions of R.S. 40:62-4 and R.S. 40:62-5 and after same is authorized by the legal voters of the municipality in accordance with said sections; and

WHEREAS, the Park Ridge Board of Public Works has recommended to the Mayor and Council of the Borough of Park Ridge that in addition to the statutory requirements as set forth above, the governing body should endorse its beliefs that the lease or sale of the public water utility and/or electric utility system would result in a substantial change in the fabric of the community which should necessitate a requirement in its Borough Code that any lease or sale of the Borough's utility systems should be subject to a to a public referendum approved by a majority of the legal voters voting in such election; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that there is a need for the continuity of the operation of its public utility systems and desire to insure the efficient and continued operations of same by the Park Ridge Board of Public Works unless same is either leased or sold pursuant to a public referendum approved by a majority of the legal voters voting in such election.

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. In the event that the Mayor and Council of the Borough of Park Ridge adopt an ordinance to either lease or sell the public water utility and/or electric utility system public utility system(s) that the

approval of such action shall be subject to a public referendum approved by a majority of the legal voters voting in such election in accordance with N.J.S.A. 40:62-3 et seq.

SECTION TWO. In the event that the Mayor and Council of the Borough of Park Ridge adopt an ordinance to either lease or sell its public utility system(s) in accordance with N.J.S.A. 40:62-3 et seq., and same is subsequently approved by a majority of the legal voters voting in a public referendum to be held at the next general election, then in such event, a majority vote of the members of the Council then present at such meeting shall be required to dissolve the Park Ridge Board of Public Works. This shall be the only method to dissolve the Park Ridge Board of Public Works.

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

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

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

Council President Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli advises that this ordinance comes as a recommendation from the Board of Public Works. Recognizes the importance of the utilities, to the Borough and specifically address by ordinance a methodology if in fact there ever was a council that was considering either selling or leasing either of the two utilities. Additionally, what it does is authorizes that only in the event through the public referendum it was approved to either the sale or lease of any of the two public utilities, this would be the only methodology in which the board could be abolished and specifically although not in the copy in the back, there was a last minute change that also adds to section 2 the following sentence: "This shall be the only method to dissolves the Park Ridge Public Works."

Council President Maguire asks if anyone present wishes to be heard concerning the introduction of this ordinance.

George Heller- 80 Second Street, a couple of questions on this? Is there anything in here that revises the duties of Board of Public works; other than abolishing the Board of Public Works if the utilities were sold?

Council President Maguire stated that it certainly address it. It would impact the duties of Public Works, it would abolish it.

Mr. Mancinelli: This Ordinance only addresses in the event the Council was to recommend by vote to either the sale or lease of one or both of the utilities they would be required to go out to public referendum. In addition if the referendum were to pass by a majority of the voters in Park Ridge to the sale or lease of one or both of the utilities, that is in essence the only way to abolish the board. If in fact the voters approve of such a sale or lease.

Mr. Heller stated that he wished to twist this another way, there is nothing in this that would affect the duties of Board of Public Work as it is now. So then nothing is changing unless there was a sale of the utilities.

Mr. Mancinelli stated that is correct.

Mr. Heller answered Ok. It seems to me I recall on prior discussion of this that the Council felt that the ordinance was not required because it was already covered by State Statue. Is that true?

Council President Maguire stated that Mr. Heller was correct, but that this would be something that would show support to our local utility to this board. Certainly could be challenged but felt it was important.

Mr. Heller stated that he was surprised that the Council did not respond to my question.

Mr. Mancinelli stated that the answer to Mr. Heller's question is yes it's true there were some comments made by council members that this was not required.

Mr. Heller thanked Mr. Mancinelli and asked why did this ordinance come up?

Council President Maguire stated that it was to show the importance of the utility and the utility board to this community, how important it is to this community to have an ordinance in place to require any sale of the utility to go out to referendum and allow the community to have a voice in that.

Mr. Heller responded, that is only part of the answer Terry it seems to me that the only reason it came up was because of the political campaign silly season in which all sorts of stuff was brought up because of sale of utility board. If that silly business did not come up it would have not seen the light of day. Is there any truth to that!

Council President Maguire responded, I am not going to speculate on that, it would certainly put it to bed if you will. There is no question that anyone who would wants to sell the utility would have to go through the ordinance in place that would require the referendum.

Mr. Heller stated that this is certainly important part of Park Ridge which I think I would be among the first to say that if it's a reflection of silly season there is no way in the world you will stop politicians from saying silly things and look over campaign literature we all have seen the last couple of months. It doesn't make much sense to me. It would be a right thing to do to hold a referendum. In case the governing body came to this conclusion. Thank you.

Council President Maguire said the only thing I will add is aside from silly season I believe what triggered a lot of this discussion was the recent thought of selling the Ramsey water utility. That got the Park Ridge Board of Public works thinking about this. That triggered some of the discussion.

Mr. Heller responded I would have not bothered with that. I don't think that is the reason that adopted this kind of ordinance. That is my opinion. Thank you.

Council President Maguire said we value your opinion. Thank you, Mr. Heller.

Council President Maguire asks for a motion to pass this 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 December 27, 2011.

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

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

CONSENT AGENDA:

Council President Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker: There was none.

Council President Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Councilmember Hopper stated that he would be abstaining from Resolution # 4 and #11. He further stated that he is a relative.

Council President Maguire asks 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.

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-366**

REFUND COUNTY BOARD JUDGMENTS

WHEREAS, the Bergen County Tax Board entered 2011 Judgments; and

WHEREAS, these Judgments resulted in an overpayment of taxes for 2011.

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 return the following 2011 tax overpayments:

B 1301 L 11	Anthony & Yolanda Amitrano 104 Fremont Avenue Park Ridge, NJ 07656	\$1,020.07
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B 2301 L 26	Hal & Joy Ennis 130 Hunts Pond Road Newton, NJ 07860	\$1,668.02
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Re: 56 Oak Avenue
Park Ridge, NJ

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

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 return the following 2011 tax overpayments:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
601	11		John & Christine Calvert 129 Warren Road	\$ 2,264.22
604	15		Joseph & Susan Moran 193 Alberon Drive	\$ 2,777.25
901	15		Glenn Hoskins & Stacey Seablade 66 Second Street	\$ 2,057.71
1503	8		Catherine Bratt PO Box 1139 Pearl River, NY 10965-1730	\$ 2,416.70

Re: 27 Willet Street

WHEREAS, based on the scope of work permitted by NJ DEP, Dave O’Donovan Excavating, Inc. submitted an amended proposal dated November, 23, 2011, a copy of which is attached; and

WHEREAS, this amendment has no bearing on the scope of work at Mill Brook, but does reduce the scope of work at Pascack Brook to 85 linear feet and 160 linear feet; and

WHEREAS, the total contract cost is now reduced to \$230,391.50.

WHEREAS, the Chief Financial Officer had previously certified the funds are available in Account no. 1-01-46-877-002-003 (Restoration Services).

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge authorize the amended contract amount with Dave O’Donovan Excavating, Inc. to \$230,391.50; and

BE IT FURTHER RESOLVED, that the Borough Attorney Robert J. Mancinelli is authorized to amend the contract with Dave O’Donovan Excavating, Inc to reflect this change.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to Dave O’Donovan Excavating, Inc. within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-370**

**MARINI BROTHERS CONSTRUCTION CO., INC.
AUTHORIZE CHANGE ORDER NO. 2**

Pedestrian Improvements Park Ridge Train Station

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to Marini Brothers Construction Co., Inc. on April 28, 2009 for \$34,055.00 for Pedestrian Improvements Park Ridge Train Station; and

WHEREAS, on November 24, 2009 upon the recommendation of the Borough Engineer, the Borough did authorize Voucher No. 1, Change Order No. 1 in the amount of \$27,787.50; and

WHEREAS, NJ Transit has requested that the retaining wall be moved one foot away from the signal box; and

WHEREAS, Marini Brothers Construction Co., Inc. has submitted a proposal received November 15, 2011 in the amount of \$8,500.00; and

WHEREAS, the Borough Administrator provided the Mayor and Council with a construction timeline report dated October 10, 2011; and

WHEREAS, the Borough Engineer and Borough Administrator recommend that the revisions be made in compliance with NJ Transit’s requirements; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-923-600-001; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Change Order No. 2 in the amount of \$8,500.00 for the removal and relocation of the existing concrete retaining wall at the NJ Transit signal box.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Marini Brothers Construction Co., Inc within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-371**

**AUTHORIZE AWARD OF CONTRACT
ARSENIC TREATMENT SYSTEM WELL #13
Ray Palmer Associates, Inc.**

WHEREAS, the Mayor and Council did authorize the receipt of sealed bids for the construction of an arsenic treatment system for the Well #13 pumping facility; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on November 30, 2011 as follows:

Bidding Contractor List				
Bidder	Address	Construction of Treatment Facility	Purchase and Installation of Arsenic Selective Media	Total
Ray Palmer Associates Inc.	Dover, NJ	349,000.00	*123,250.00	472,250.00
Navka Construction Co. Inc.	Newark, NJ	972,000.00	No Bid	972,000.00

* Included in the price is \$56,300 for the future replacement of the arsenic selective resin

WHEREAS, the Director of Operations has reviewed the bids and has determined that Ray Palmer Associates in the lowest responsible bid; and

WHEREAS, one of the components of the bid was for the purchase and installation of the arsenic selective media; and

WHEREAS, said component included a price for the future replacement of the arsenic selective media; and

WHEREAS, the total contract price provided by Ray Palmer Associate excluding the future media replacement costs is \$415,950.00; and

WHEREAS, the bid amount is within the range of the budgeted and expected cost.

WHEREAS, said firm has complied with the requirements of the bid proposal.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the bid of Ray Palmer Associates Inc. of Dover, NJ be accepted.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council fo the Borough of Park Ridge award the contract for Arsenic Treatment System Well #13 to Ray Palmer Associates Inc. in the amount of \$415,950.00 subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Ray Palmer Associates Inc within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-372**

AUTHORIZE PART TIME /CASUAL LABOR

WHEREAS, the Water Department hired several people to work as casual laborers over the past summer, and

WHEREAS, the following employees have asked if they could return to work during their winter break through the end of January 2012; and

WHEREAS, the Director of Operations has recommended that the following employees be hired as casual labor employees during this period at the following pay rates:

Water Department:

- Dan Kreisler, 71 Midland Avenue, Park Ridge \$ 9.00/hr
- Kyle Mathis, 8 Glenbrook Place, Park Ridge, NJ \$9.00/hr
- Ryan O'Donnell, 708 Pine Lake Dr., Washington Twp, NJ \$8.50/hr

WHEREAS, the Board of Public Works of the Borough of Park Ridge, has recommended to the Mayor and Council that said employees be hired as casual laborers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the employees noted above be hired as Part Time/Casual Labor during their winter break.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-373**

**AUTHORIZE TAX REFUND TO PHILIP DIBELLA AND
 JUDITH DIBELLA
 DUE TO 2011 ASSESSMENT ERROR**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised by the Borough Tax Assessor of the need to correct an error on the 2011 tax roll resulting from the town wide reassessment; and

WHEREAS, the subject property is located at 39 Spring Valley Road in the Borough of Park Ridge, otherwise known as Block 502, Lot 4, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, the said Governing Body has been advised by the Borough Attorney as to the merits of the request by the Borough Tax Assessor to correct said error, and;

WHEREAS, it is in the best interest of the Borough to correct said error and avoid the unnecessary costs and expenses of defending a potential tax appeal in 2012 for the reasons set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Borough Tax Assessor is hereby authorized to correct the error on the 2011 tax roll resulting from the town wide reassessment settlement of the aforesaid Tax Appeal and that The Subject Property's tax assessment be adjusted from \$1,256,300 to \$811,000 for the 2011 tax year, and;

BE IT FURTHER RESOLVED, that respect to same, the Mayor, Borough Administrator, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

AND BE IT FURTHER RESOLVED that the aforesaid correction is predicated upon waiver of payment of interest on any refund.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-374**

**AUTHORIZE TAX REFUND TO MICHAEL ZEMAN AND TARA MACKAY
DUE TO 2011 ASSESSMENT ERROR**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised by the Borough Tax Assessor of the need to correct an error on the 2011 tax roll resulting from the town wide reassessment; and

WHEREAS, the subject property is located at 79 Oak Avenue in the Borough of Park Ridge, otherwise known as Block 1406, Lot 21, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, the said Governing Body has been advised by the Borough Attorney as to the merits of the request by the Borough Tax Assessor to correct said error, and;

WHEREAS, it is in the best interest of the Borough to correct said error and avoid the unnecessary costs and expenses of defending a potential tax appeal in 2012 for the reasons set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Borough Tax Assessor is hereby authorized to correct the error on the 2011 tax roll resulting from the town wide reassessment settlement of the aforesaid Tax Appeal and that the Subject Property's tax assessment be adjusted from \$801,400 to \$747,100 for the 2011 tax year, and;

BE IT FURTHER RESOLVED, that respect to same, the Mayor, Borough Administrator, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

AND BE IT FURTHER RESOLVED that the aforesaid correction is predicated upon waiver of payment of interest on any refund.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-375**

**ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PUSUANT TO THE
FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT
OF 2006, THE HEROES EARNING ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE
WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008**

WHEREAS, the Borough of Park Ridge (hereinafter referred to as the "Employer") by resolution adopted a Deferred compensation Plan (hereinafter referred to as the "Plan") effective August 3, 2001, for the purpose of making available to eligible employees the accrual of tax benefits under Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer by resolution retained The Variable Annuity Life Insurance company ("VALIC") as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

WHEREAS, the final Internal Revenue Code (“Code”) Section 415 regulations, Pension Protection Act of 2006 (“PPA”), the Heroes Earning Assistance and Relief Tax Act of 2008 (the “HEART Act”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WERA”) amended Section 457 of the Code; and

WHEREAS, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year; and

WHEREAS, the Employer desires its Plan to confirm with the changes in the Code; and

WHEREAS, the employer desires to adopt an amended restated Plan that conforms with the changes in the Code; and

WHEREAS, such amended and restated Plan shall supersede the previously adopted Plan;

NOW, THEREFORE, BE IT RESOLVED that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Governmental Services

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-376**

**AUTHORIZING VOUCHER NO. 1
EMERGENCY BANK STABILIZATION MILL BROOK
Dave O’Donovan Excavating, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract on October 11, 2011 to Dave O’Donovan Excavating, Inc, in the amount of \$137,735.00 for Emergency Bank Stabilization on Mill Brook as a result of Hurricane Irene; and

WHEREAS, the Dave O’Donovan Excavating, Inc. has requested a partial payment for work completed to date by way of invoice dated December 2, 2011; and

WHEREAS, the Borough Engineer has certified that the work as stated is complete, a copy of December 9, 2011 letter attached; and

Original Mill Brook Contract Amount	\$137,735.00
Completed to Date	\$ 34,500.00
Less 2% retainage	\$ 690.00
Amount due contractor	\$ 33,810.00

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 of Voucher No. 1 to Dave O’Donovan Excavating Inc. in the amount of \$33,810.00.

BE IT FURTHER RESOLVED, that payment be processed with the December 13, 2011 bill list.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-377**

**AUTHORIZE PAYMENT OF TAX APPEAL SETTLEMENT
WITH CERTAIN PROPERTY OWNERS WITHIN
BEARS NEST CONDOMINIUM ASSOCIATION**

WHEREAS, 99 property owners within the Bear’s Nest Condominium Association have appealed their respective 2010 tax assessments, the names, addresses and docket numbers are set forth in the attached schedule hereto; and

WHEREAS, by Resolution dated April 26, 2011, the Mayor and Council authorized the negotiated settlement of said 99 appeals in the aggregate amount of \$180,000; and

WHEREAS, on August 17, 2011, the Borough and the said 99 property owners entered into a Stipulation of Settlement Agreement reducing the \$180,000 settlement to \$171,978.90 to be allocated in accordance with the attached schedule of said Stipulation of Settlement Agreement annexed hereto; and

WHEREAS, the refund payment in the amount of \$171,978.90 is now due to the 99 property owners and in accordance with the terms of the settlement, said refund payment is to made payable to “Hubert C. Cutolo, Esq., Attorney Trust Account”, who is the attorney representing the said 99 property owners,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Borough Treasurer/CFO is hereby authorized to release the refund payment in the amount of \$171,978.90, and;

BE IT FURTHER RESOLVED, that respect to same, the Mayor, Borough Administrator, Borough Treasurer/CFO, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-378**

TRANSFER OF APPROPRIATIONS

WHEREAS, certain 2011 Budget Appropriations are in excess of requirements; and

WHEREAS, other 2011 Budget Appropriations are insufficient to pay expenditures contracted before the end of the fiscal year and are payable at this time.

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

From		To	
Admin-S&W	\$15,000	Clerk-S&W	\$7,000
Clerk-O/E	\$6,000	Finance-S&W	\$1,500
PKRG-O/E	\$750	Fire Prev-S&W	\$3,000
Tax-O/E	\$2,000	Public Asst-S&W	\$100
Police-O/E	\$5,000	PKRG-S&W	\$300
Police Reserve-O/E	\$1,000	Social Security	\$14,000
Terminal Leave	\$20,900	Court-S&W	\$2,800
UCC-S&W	\$15,000	Court-O/E	\$23,000
Zoning Board-S&W	\$5,000	Tri-Boro	\$17,000
Pistol Range-O/E	\$3,250	Public Asst-O/E	\$30
Planning Board-S&W	\$2,000	UCC-O/E	\$1,500
OEM-O/E	\$3,000	Zone Officer-S&W	\$100
Fire-O/E	\$1,000	Tri-Boro Insurance	\$750
BOH-S&W	\$10,000	Interest on BANS	\$54
BOH-O/E	\$2,000	Roads-O/E	\$97,000
Goldberg Center	\$500		
Recreation-O/E	\$6,000		
Sewer-S&W	\$37,000		
Sewer-O/E	\$6,000		
Gasoline	\$7,000		
Water	\$3,000		
Gas	\$1,200		
Fire Hydrants	\$1,000		
Tax Assessor-S&W	\$1,000		
B&G-S&W	\$2,000		
Vehicle Maint-S&W	\$2,000		
Electricity	\$5,000		
Solid Waste Collection-O/E	\$4,000		
Zoning Board-O/E	\$534		
Total	\$168,134		\$168,134

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-379****PAYMENT OF BILLS - BOROUGH**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$3,182,020.82 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS December 13, 2011		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,739,505.94
CURRENT FUND-WIRES	SEE ATTACHED DETAIL	\$0.00
CAPITAL FUND	SEE ATTACHED DETAIL	\$401,045.96
SWIM UTILITY	SEE ATTACHED DETAIL	\$6,730.87
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$317.16
ESCROW	SEE ATTACHED DETAIL	\$32,812.44
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$1,608.45
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$3,182,020.82

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15:37:48

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 11/15/11 to 12/31/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
01CURRENT FUND				
24189	11/18/11	NJDEP031 NJDEP	3,640.00	1670
24190	11/22/11	NATURAL1 OFFICE OF NATURAL LANDS MNGMT.	70.00	1675
24191	11/28/11	EZPAS010 E-ZPASS	1.00	1679
24192	11/28/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	238,983.13	1680
24193	11/29/11	BOROU050 BOROUGH OF PARK RIDGE	125.00	1684
24194	12/07/11	BOBSF010 BOB'S DISCOUNT FURNITURE, LLC	1,098.99	1695
24195	12/08/11	BOROU057 BORO OF PARK RIDGE-PUBLIC ASST	329.89	1697
24196	12/31/11	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	568.95	1699
24197	12/31/11	ADVANO30 ADVANCED WASTE SYSTEMS, INC	27,078.16	1699
24198	12/31/11	AGLWE010 AGL WELDING SUPPLY CO., INC.	211.52	1699
24199	12/31/11	AMERI230 AMERICAN WEAR, INC.	641.60	1699
24200	12/31/11	APPRA010 APPRAISAL SYSTEMS, INC.	400.00	1699
24201	12/31/11	ATT00010 AT&T	637.97	1699
24202	12/31/11	AVAYA020 AVAYA, INC. MER	510.30	1699
24203	12/31/11	AWARE010 AWARENESS PROTECTIVE CONSULTAN	400.00	1699
24204	12/31/11	AWTMA010 AW IMAGEWORKS	314.00	1699
24205	12/31/11	BERGE130 BERGEN COUNTY GARDEN CENTER	480.26	1699
24206	12/31/11	BERGE250 BERGEN COUNTY UTILITIES AUTHOR	19,787.98	1699
24207	12/31/11	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	104,721.00	1699
24208	12/31/11	BISTA010 BI STATE BRAKE CO., INC.	531.64	1699
24209	12/31/11	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	250.75	1699
24210	12/31/11	BOGER010 BOGERT WELDING	810.00	1699
24211	12/31/11	BOROO010 BORO OF PARK RIDGE WATER DEPT.	2,300.89	1699
24212	12/31/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	6,178.64	1699
24213	12/31/11	BOROU050 BOROUGH OF PARK RIDGE	10,267.46	1699
24214	12/31/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	7,005.26	1699
24215	12/31/11	BURGIT010 BURGIS ASSOCIATES, INC.	1,250.00	1699
24216	12/31/11	CABLE010 CABLEVISTON	74.90	1699
24217	12/31/11	CAROL020 CAROL TYLER	800.00	1699
24218	12/31/11	CAROU010 CAROUSEL INDUSTRIES OF NORTH	550.69	1699
24219	12/31/11	CAVAL010 CAVALUCCI CONSTRUCTION, INC.	5,320.00	1699
24220	12/31/11	CHATH010 CHATHAM IRRIGATION	1,040.00	1699
24221	12/31/11	COLLE020 COLLEEN ENNIS	683.24	1699
24222	12/31/11	CUTOL001 CUTOLO LAW FIRM, LLC	171,978.90	1699
24223	12/31/11	DANIE030 DANIEL J. KNOTHE	30.95	1699
24224	12/31/11	DAVEO010 DAVE O'DONOVAN EXCAVATING, INC	33,810.00	1699
24225	12/31/11	DEPIE010 DEPIERO'S FARM	820.00	1699
24226	12/31/11	DEUNI010 D & E UNIFORMS	164.90	1699
24227	12/31/11	DLPAV010 D & L PAVING CONSTRUCTION, INC	40,950.00	1699
24228	12/31/11	DONAL010 DONALD J. RUSCHMAN	193.01	1699
24229	12/31/11	DURIE010 DURIE LAWMOWER & EQUIPMENT	90.00	1699
24230	12/31/11	EXCEE010 EXCEED RENOVATIONS LLC	840.00	1699
24231	12/31/11	FAILS010 FAIL SAFE, INC.	2,717.45	1699
24232	12/31/11	FEDER010 FEDERAL EXPRESS CORP.	14.84	1699
24233	12/31/11	GALLS010 GALLS, INC.	879.89	1699
24234	12/31/11	GOLDE010 GOLDEN AGE CLUB OF PARK RIDGE	50.00	1699
24235	12/31/11	GOODY010 GOODYEAR GEMINI AUTO SERVICE C	1,773.12	1699
24236	12/31/11	HANSO010 HANSEN MECHANICAL SERVICES	645.00	1699
24237	12/31/11	HMMAC010 H & H MACK SALES, INC.	142.84	1699

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
24238	12/31/11	HIGHS010 HIGH SIERRA LANDSCAPE CONTR, I	180.00		1699
24239	12/31/11	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	87.24		1699
24240	12/31/11	IDMME010 I.D.M. MEDICAL SUPPLY COMPANY	210.25		1699
24241	12/31/11	INFO0010 INFOCROSSING, INC	1,054.08		1699
24242	12/31/11	INSTI010 INSTITUTE FOR FORENSIC	550.00		1699
24243	12/31/11	JESCO010 JESCO, INC.	1,746.96		1699
24244	12/31/11	JOHNC010 JOHN CRUM PRINTING, INC.	146.00		1699
24245	12/31/11	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,946.25		1699
24246	12/31/11	JOHNM010 JOHN M. HARTEL CO., INC.	451.11		1699
24247	12/31/11	JOHNN010 JOHNNY ON THE SPOT, INC.	372.00		1699
24248	12/31/11	JOSEP040 JOSEPH J. MADDEN	1,546.41		1699
24249	12/31/11	KAYPR010 KAY PRINTING & ENVELOPE CO., I	468.00		1699
24250	12/31/11	KINDE010 KINDERGAN LANDSCAPING, LLC	15,795.00		1699
24251	12/31/11	KNOXC010 KNOX COMPANY	750.00		1699
24252	12/31/11	LAWCO010 LAW COFFEE	197.08		1699
24253	12/31/11	LERCH010 LERCH, VINCI, & HIGGINS LLP	2,945.00		1699
24254	12/31/11	LIFES010 LIFESAVERS, INC.	104.16		1699
24255	12/31/11	LOGAT010 LOGATTO BOOKBINDING INC	190.00		1699
24256	12/31/11	MACOO010 MACO OFFICE SUPPLIES	0.00	12/31/11 VOID	0
24257	12/31/11	MACOO010 MACO OFFICE SUPPLIES	647.31		1699
24258	12/31/11	MARCS010 MARC'S DELI	198.72		1699
24259	12/31/11	MONTV020 MONTVALE HARDWARE & SUPPLY	83.80		1699
24260	12/31/11	MONTV030 MONTVALE LANDSCAPING, INC.	16,000.00		1699
24261	12/31/11	MUNICO60 MUNICIPAL EMERGENCY SERVICES,	1,281.70		1699
24262	12/31/11	NATIO210 NMS, INC	1,950.00		1699
24263	12/31/11	NETWO010 NETWORK BILLING SYSTEMS, LLC	614.16		1699
24264	12/31/11	NEWHO010 NEW HORIZON COMMUNICATIONS COR	2,090.05		1699
24265	12/31/11	NEWJE040 TREASURER, STATE OF NJ	50.00		1699
24266	12/31/11	NICKS010 NICK SALUZZI	225.00		1699
24267	12/31/11	NORTH160 NORTHWEST BERGEN CENTRAL DISPA	304.32		1699
24268	12/31/11	OFFIC010 OFFICE BUSINESS SYSTEMS, INC.	1,266.71		1699
24269	12/31/11	PAAUT010 P&A AUTO PARTS, INC.	1,754.75		1699
24270	12/31/11	PARAM010 PARAMUS AUTO MALL CHEVROLET	274.70		1699
24271	12/31/11	PARKR090 PARK RIDGE BOARD OF EDUCATION	1,937,811.00		1699
24272	12/31/11	PARKR160 PARK RIDGE PUBLIC LIBRARY	50.00		1699
24273	12/31/11	PARKR172 PARK RIDGE UTILITIES	207.70		1699
24274	12/31/11	PARKR180 PARK RIDGE VOL. FIREMEN'S ASSN	1,400.00		1699
24275	12/31/11	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA	213.04		1699
24276	12/31/11	POWER050 POWERTECH MOTION CONTROL	408.19		1699
24277	12/31/11	PREMI010 PREMIER SUPPLIES	237.95		1699
24278	12/31/11	PSEG0010 P S E & G	1,904.36		1699
24279	12/31/11	QUACK010 QUACKENBUSH LUMBER	42.06		1699
24280	12/31/11	RAPID010 RAPID RECOVERY SERVICES LLC	16,762.80		1699
24281	12/31/11	RICH010 RICH'S AUTOMOTIVE	3,796.71		1699
24282	12/31/11	RICOH010 RICOH BUSINESS SYSTEMS, INC.	727.13		1699
24283	12/31/11	RUBEN RUBENSTEIN, MEYERSON, FOX,	10,493.83		1699
24284	12/31/11	SCOTT020 SCOTT MALLOY	29.51		1699
24285	12/31/11	SHAWS020 SHAW'S COMPLETE SECURITY	344.50		1699
24286	12/31/11	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	309.34		1699
24287	12/31/11	SHRED010 SHRED-IT NEWARK	75.00		1699
24288	12/31/11	SICOM010 SICOMAC DAIRY FOODS	137.62		1699
24289	12/31/11	SIRCH010 SIRCHIE FINGER PRINT LABORATOR	303.98		1699
24290	12/31/11	STAPL010 STAPLES	250.93		1699
24291	12/31/11	STAPL040 STAPLES ADVANTAGE	405.21		1699

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
24292	12/31/11	STATE020 STATE LINE FIRE & SAFETY, INC.	63.35		1699
24293	12/31/11	SWIFT020 SWIFTREACH NETWORKS INC	474.51		1699
24294	12/31/11	THEST020 THE STANDARD INSURANCE CO.	105.19		1699
24295	12/31/11	THOMA040 THOMAS J. MAZZARELLA	360.00		1699
24296	12/31/11	TRAFF020 TRAFFIC SAFETY & EQUIPMENT CO.	299.25		1699
24297	12/31/11	TREAS080 TREASURER, STATE OF NEW JERSEY	10.00		1699
24298	12/31/11	UNDER010 UNDERWRITERS LAB, INC.	1,922.50		1699
24299	12/31/11	UNIVE005 UNIVERSAL AWARDS	240.00		1699
24300	12/31/11	UNUML010 UNUM LIFE INSURANCE COMPANY	1,532.35		1699
24301	12/31/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	496.74		1699
24302	12/31/11	VERIZ020 VERIZON	7,146.29		1699
24303	12/31/11	VERIZ030 VERIZON WIRELESS	746.19		1699
24304	12/31/11	WEST0010 WEST	262.52		1699
24305	12/31/11	WESTW020 WESTWOOD CAR WASH	210.00		1699
24306	12/31/11	WINKS010 GO ORGANIC LAWN CARE	755.00		1699
24307	12/31/11	ZZMAG010 ELIZABETH MAGGIO	321.31		1699
24308	12/31/11	ZZVIO005 MIKE VIOLA	5.00		1699

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	119	1	0.00	2,739,505.94
Direct Deposit:	0	0	0.00	0.00
Total:	119	1	0.00	2,739,505.94

Report Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
Total:	119	1	0.00	2,739,505.94

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 11/15/11 to 12/13/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
04CAPITAL		CAPITAL			
1449	12/13/11	ADAMS020 ADAMSVILLE MAINTENANCE, INC.	50,636.60		1700
1450	12/13/11	AJMCO010 A J M CONTRACTORS, INC.	325,577.04		1700
1451	12/13/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	16,902.50		1700
1452	12/13/11	GTBMT010 G.T.B.M. INC.	7,469.25		1700
1453	12/13/11	TMASS010 T&M ASSOCIATES	460.57		1700

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	5	0	0.00	401,045.96
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	0.00	401,045.96

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	5	0	0.00	401,045.96
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	0.00	401,045.96

12/10/11
15:39:01

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Check Register By Check Date

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 11/15/11 to 12/13/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
09 SWIM UTILITY SWIM UTILITY					
1244	12/02/11	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	6,387.00		1705
1245	12/10/11	COVIS010 COVISTA, INC.	2.54		1701
1246	12/10/11	KOEHLO10 KOEHLER CONST. & CONTRACTING,	98.00		1701
1247	12/10/11	MONTV020 MONTVALE HARDWARE & SUPPLY	64.44		1701
1248	12/10/11	RAINFO10 RAINFLOW SPRINKLER SYSTEMS, IN	150.00		1701
1249	12/10/11	VERIZ020 VERIZON	28.89		1701
Checking Account Totals					
			Paid	Void	Amount Paid
			-----	-----	-----
		Checks:	6	0	6,730.87
		Direct Deposit:	0	0	0.00
		Total:	6	0	6,730.87
Report Totals					
			Paid	Void	Amount Paid
			-----	-----	-----
		Checks:	6	0	6,730.87
		Direct Deposit:	0	0	0.00
		Total:	6	0	6,730.87

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15:39:28

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 11/15/11 to 12/13/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
15ANIMAL FUND ANIMAL CONTROL FUND					
2415	12/13/11	NEWJE007 NJ DEPT OF HEALTH	290.40		1702
2416	12/13/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	26.76		1702
Checking Account Totals					
			Paid	Void	Amount Paid
			-----	-----	-----
		Checks:	2	0	317.16
		Direct Deposit:	0	0	0.00
		Total:	2	0	317.16
Report Totals					
			Paid	Void	Amount Paid
			-----	-----	-----
		Checks:	2	0	317.16
		Direct Deposit:	0	0	0.00
		Total:	2	0	317.16

12/10/11
15:39:50

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 11/15/11 to 12/13/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
16ESCROW	ESCROW				
1533	11/15/11	ZZ37P001 37 PARK RIDGE LLC	4,367.37		1669
1534	12/13/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	12/13/11 VOID	0
1535	12/13/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	1,662.50		1703
1536	12/13/11	BURGIO10 BURGIS ASSOCIATES, INC.	1,703.75		1703
1537	12/13/11	COOLPOOL COOL POOL INC.	1,180.00		1703
1538	12/13/11	JUDITO20 JUDITH YOUNGMAN	310.64		1703
1539	12/13/11	LANDSO10 LANDSCAPE SYSTEMS, INC.	2,100.00		1703
1540	12/13/11	RACH0010 RACHLES/MICHELE'S OIL CO. INC	20,373.11		1703
1541	12/13/11	RUBEN RUBENSTEIN, MEYERSON, FOX,	682.50		1703
1542	12/13/11	WEATH010 WEATHER DECISION TECHNOLOGIES,	216.66		1703
1543	12/13/11	ZZBUR001 DARA BURNS	182.05		1703
1544	12/13/11	ZZGAU010 STEFANIE GAUDELLI	33.86		1703

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	11	1	0.00	32,812.44
Direct Deposit:	0	0	0.00	0.00
Total:	11	1	0.00	32,812.44

Report Totals	Paid	Void	Amount Void	Amount Paid
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Total:	11	1	0.00	32,812.44

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Project Description	Project No.	Project Total
FIRST FRIENDS	7760316612	215.91
TEEN CENTER	7760316615	310.64
FUEL	7760316625	20,373.11
FIELD FEES	7760316626	2,316.66
37 PARK LLC	7760316750	4,367.37
37 PARK RIDGE LLC	7760316751	36.25
B1019/L12 PAGANO	7760316818	142.50
COOL POOL, INC. (GLAUDA)	7761456404	1,180.00
THOMAS & CONCETTA DESIDERIO	7761456594	1,040.00
1601/15 P.R. BOARD OF EDUCATION	7761456701	2,147.50
sale property 181 North Ave.	7761456768	567.50
FCA CONSTRUCTION (LIFE TIME)	7761456792	115.00
Total Of All Projects:		32,812.44

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15:40:17

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Page No: 1

Range of Checking Accts: MUN OPEN SPACE to MUN OPEN SPACE Range of Check Dates: 11/15/11 to 12/13/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
MUN OPEN SPACE		MUNICIPAL OPEN SPACE TRUST			
1073	12/13/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	1,608.45		1704

Checking Account Totals			Paid	Void	Amount Void
			-----	-----	-----
		Checks:	1	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	0.00

Report Totals			Paid	Void	Amount Paid
			-----	-----	-----
		Checks:	1	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-380**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$1,139,599.58 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS December 7, 2011		
WATER	SEE ATTACHED DETAIL	\$243,630.40
ELECTRIC	SEE ATTACHED DETAIL	\$415,885.38
ELECTRIC-WIRES	SEE ATTACHED DETAIL	\$480,083.80
TOTAL		\$1,139,599.58

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 Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 11/03/11 to 12/07/11
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
05WATER					
12617	11/08/11	BOROU050 BOROUGH OF PARK RIDGE	1,384.14		1650
12618	11/08/11	ONEI9999 JOSE O'NEILL	11.23		1650
12619	11/08/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	960.08		1650
12620	11/08/11	BOROU050 BOROUGH OF PARK RIDGE	100.00		1652
12621	11/14/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	57,160.41		1664
12622	11/28/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	43,283.46		1681
12623	12/03/11	REMIN010 REMINGTON INC	2,828.59		1692
12624	12/07/11	AMERI230 AMERICAN WEAR, INC.	872.40		1694
12625	12/07/11	AMSTE010 AMSTERDAM PRINTING AND LITHO	166.66		1694
12626	12/07/11	APCE0010 A P CERTIFIED TESTING LLC	278.00		1694
12627	12/07/11	APWA0010 APWA	25.00		1694
12628	12/07/11	ATLAN060 ATLANTIC INFRARED INC	3,700.00		1694
12629	12/07/11	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	26,316.80		1694
12630	12/07/11	BODYC010 EXOVA INC	1,780.00		1694
12631	12/07/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	51,225.39		1694
12632	12/07/11	BOROU050 BOROUGH OF PARK RIDGE	2,564.03		1694
12633	12/07/11	BRAEN010 BRAEN STONE INDUSTRIES, INC.	1,551.20		1694
12634	12/07/11	BURK9999 MATT BURKE	400.58		1694
12635	12/07/11	CABLE010 CABLEVISION	37.45		1694
12636	12/07/11	CARUS010 CARUS PHOSPHATE INC.	2,255.10		1694
12637	12/07/11	COUNT030 COUNTY OF BERGEN/DEPT. OF PUBL	525.00		1694
12638	12/07/11	CURR9999 JUDITH CURRIER	164.54		1694
12639	12/07/11	DURIE010 DURIE LAWMOWER & EQUIPMENT	52.50		1694
12640	12/07/11	EPER9999 ENRIQUE PEREZ	143.26		1694
12641	12/07/11	FEDER010 FEDERAL EXPRESS CORP.	135.73		1694
12642	12/07/11	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C	321.79		1694
12643	12/07/11	FSING999 FREDERICK SINGER	6.00		1694
12644	12/07/11	GRAYB010 GRAYBAR INDUSTRIES	108.00		1694
12645	12/07/11	HACHC010 HACH COMPANY	2,556.60		1694
12646	12/07/11	HDSUP010 HD SUPPLY WATERWORKS	3,815.00		1694
12647	12/07/11	HILT0010 HILTI INC	152.90		1694
12648	12/07/11	HTAY9999 HELEN TAYLOR	126.91		1694
12649	12/07/11	IDEXX010 IDEXX LABORATORIES, INC.	573.66		1694
12650	12/07/11	JAMES010 JAMES F. WHITE, INC.	290.00		1694
12651	12/07/11	JOHNJ010 JOHN J. D'ANTON, ESQ.	653.75		1694
12652	12/07/11	JOHNR020 JOHN REYNOLDS	72.50		1694
12653	12/07/11	KUIK010 KUIKEN BROTHERS COMPANY, INC.	64.83		1694
12654	12/07/11	LANT9999 JUNIOR LANTIGUA	119.73		1694
12655	12/07/11	LAWC0010 LAW COFFEE	79.98		1694
12656	12/07/11	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	5,231.99		1694
12657	12/07/11	MGLPR010 MGL PRINTING SOLUTIONS	474.00		1694
12658	12/07/11	MIRAC010 MIRACLE CHEMICAL CO.	343.50		1694
12659	12/07/11	MONTV020 MONTVALE HARDWARE & SUPPLY	95.98		1694
12660	12/07/11	MUNNO010 MUNNO'S ITALIAN DELI	327.12		1694
12661	12/07/11	MYRO0010 MYRON COMPANY	697.63		1694
12662	12/07/11	NEWHO010 NEW HORIZON COMMUNICATIONS COR	154.72		1694
12663	12/07/11	NEWJE030 NEW JERSEY DOOR WORKS, INC.	180.00		1694
12664	12/07/11	ONEC0010 ONE CALL CONCEPT	42.95		1694
12665	12/07/11	PAAUT010 P&A AUTO PARTS, INC.	1,137.52		1694

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
12666	12/07/11	POLI9999 POLISHED PIZAZZ	63.67		1694
12667	12/07/11	POWER050 POWERTECH MOTION CONTROL	12.06		1694
12668	12/07/11	PSEG0010 P S E & G	9,559.54		1694
12669	12/07/11	QUADT010 QUAD THREE GROUP	1,609.04		1694
12670	12/07/11	RINBR010 RINBRAND WELL DRILLING CO.	8,037.50		1694
12671	12/07/11	ROCKE010 ROCKET BUILDING SUPPLY CO., IN	373.00		1694
12672	12/07/11	RPOL9999 ROBERT POLICASTRO	400.25		1694
12673	12/07/11	RUBEN RUBENSTEIN, MEYERSON, FOX,	488.75		1694
12674	12/07/11	RUTGE030 RUTGERS, THE STATE UNIVERSITY	632.50		1694
12675	12/07/11	SCIBU010 S C I BUILDING MAINTENANCE	150.00		1694
12676	12/07/11	SICOM010 SICOMAC DAIRY FOODS	41.85		1694
12677	12/07/11	SIRE0010 SIRENNET.COM INC.	44.50		1694
12678	12/07/11	STAPL040 STAPLES ADVANTAGE	0.00	12/07/11 VOID	0
12679	12/07/11	STAPL040 STAPLES ADVANTAGE	585.75		1694
12680	12/07/11	THOMA040 THOMAS J. MAZZARELLA	155.00		1694
12681	12/07/11	UNIVE030 UNIVERSAL ELECTRIC MOTOR SVC,	2,744.00		1694
12682	12/07/11	UNUML010 UNUM LIFE INSURANCE COMPANY	515.27		1694
12683	12/07/11	USABL010 USA BLUEBOOK	270.69		1694
12684	12/07/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	894.86		1694
12685	12/07/11	VERIZ040 VERIZON WIRELESS	410.95		1694
12686	12/07/11	WATER030 WATER WORKS SUPPLY CO	609.08		1694
12687	12/07/11	WILLI020 WILLIAM BEATTIE	11.00		1694
12688	12/07/11	WILS9999 ELIZABETH WILSON	171.93		1694
12689	12/07/11	WMGRA010 W. W. GRAINGER, INC.	300.60		1694

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	1	0.00	243,630.40
Direct Deposit:	0	0	0.00	0.00
Total:	72	1	0.00	243,630.40

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	72	1	0.00	243,630.40
Direct Deposit:	0	0	0.00	0.00
Total:	72	1	0.00	243,630.40

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Check Register By Check Date

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 Range of Checking Accts: 07ELECTRIC to 07ELECTRICWIRES Range of Check Dates: 11/03/11 to 12/07/11
 Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
07ELECTRIC				
11091	11/04/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	45,619.93	1647
11092	11/08/11	BOROU050 BOROUGH OF PARK RIDGE	1,113.99	1651
11093	11/08/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	882.76	1651
11094	11/08/11	BOROU050 BOROUGH OF PARK RIDGE	100.00	1653
11095	11/10/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	25,126.90	1654
11096	11/14/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	67,862.30	1665
11097	11/18/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	37,345.92	1671
11098	11/28/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	38,395.13	1682
11099	11/30/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	57,671.14	1685
11100	12/03/11	REMIND010 REMINGTON INC	2,828.59	1691
11101	12/07/11	ADIAZ999 ANGEL DIAZ	278.63	1693
11102	12/07/11	AMERI140 AMERICAN POWERNET MANAGEMENT L	3,150.00	1693
11103	12/07/11	AMERI230 AMERICAN WEAR, INC.	441.20	1693
11104	12/07/11	AMSTE010 AMSTERDAM PRINTING AND LITHO	166.66	1693
11105	12/07/11	APWA0010 APWA	25.00	1693
11106	12/07/11	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	26,950.20	1693
11107	12/07/11	BETTS010 BETTS & HOLT	792.03	1693
11108	12/07/11	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	6,657.24	1693
11109	12/07/11	BOROU050 BOROUGH OF PARK RIDGE	2,476.03	1693
11110	12/07/11	BUG BUG RUNNER EXTERMINATING	162.00	1693
11111	12/07/11	CABLE010 CABLEVISION	37.45	1693
11112	12/07/11	COMMA010 COMMAND RADIO COMMUNICATIONS	1,538.67	1693
11113	12/07/11	DICA9999 MARTIN DI CARO	90.74	1693
11114	12/07/11	EPER9999 ENRIQUE PEREZ	273.91	1693
11115	12/07/11	FLEM0010 FLEMINGTON CHEVY BUICK LLC	36,104.00	1693
11116	12/07/11	GRAYB010 GRAYBAR INDUSTRIES	216.00	1693
11117	12/07/11	HUGHE010 HD SUPPLY UTILITIES LTD	8,036.61	1693
11118	12/07/11	JOHNJ010 JOHN J. D'ANTON, ESQ.	1,328.75	1693
11119	12/07/11	JOHNR020 JOHN REYNOLDS	72.50	1693
11120	12/07/11	JSSER010 J & S SERVICE CENTER	2,061.55	1693
11121	12/07/11	LAWCO010 LAW COFFEE	79.97	1693
11122	12/07/11	MARCS010 MARC'S DELI	159.39	1693
11123	12/07/11	MGLPR010 MGL PRINTING SOLUTIONS	474.00	1693
11124	12/07/11	MONTV020 MONTVALE HARDWARE & SUPPLY	8.09	1693
11125	12/07/11	MUNNO010 MUNNO'S ITALIAN DELI	327.13	1693
11126	12/07/11	MYRO0010 MYRON COMPANY	697.62	1693
11127	12/07/11	NEME9999 WILLIAM NEMECEK	233.52	1693
11128	12/07/11	NEWH0010 NEW HORIZON COMMUNICATIONS COR	154.71	1693
11129	12/07/11	NEWJE030 NEW JERSEY DOOR WORKS, INC.	695.00	1693
11130	12/07/11	ONEC0010 ONE CALL CONCEPT	42.95	1693
11131	12/07/11	PAAUT010 P&A AUTO PARTS, INC.	83.32	1693
11132	12/07/11	PERE9999 RAMON ANDUAGA PEREZ	285.17	1693
11133	12/07/11	POWER050 POWERTECH MOTION CONTROL	12.06	1693
11134	12/07/11	PSEG0010 P S E & G	17.16	1693
11135	12/07/11	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	5,667.57	1693
11136	12/07/11	QUACK010 QUACKENBUSH LUMBER	9.01	1693
11137	12/07/11	RUBEN RUBENSTEIN, MEYERSON, FOX,	1,501.25	1693
11138	12/07/11	RUGGE010 RUGGED OUTFITTERS, INC.	149.99	1693
11139	12/07/11	SCIBU010 S C I BUILDING MAINTENANCE	150.00	1693

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
11140	12/07/11	SICOM010 SICOMAC DAIRY FOODS	41.85		1693
11141	12/07/11	SIRE0010 SIRENNET.COM INC.	44.50		1693
11142	12/07/11	SMAT9999 ANNE-MARIE SMATLAK	235.16		1693
11143	12/07/11	STAPL040 STAPLES ADVANTAGE	326.77		1693
11144	12/07/11	STATE020 STATE LINE FIRE & SAFETY, INC.	4,355.00		1693
11145	12/07/11	STUA0010 STUART C IRBY CO	2,451.59		1693
11146	12/07/11	TIMBE010 TIMBER TREE	15,400.00		1693
11147	12/07/11	TRELE010 T & R ELECTRIC CO., INC.	2,682.00		1693
11148	12/07/11	TURL010 TURTLE & HUGHES	3,265.20		1693
11149	12/07/11	TYNDA010 TYNDALE CO., INC.	1,547.70		1693
11150	12/07/11	UNUML010 UNUM LIFE INSURANCE COMPANY	466.40		1693
11151	12/07/11	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	936.44		1693
11152	12/07/11	VERIZ010 VERIZON	203.98		1693
11153	12/07/11	VERIZ040 VERIZON WIRELESS	410.95		1693
11154	12/07/11	WESCO010 WESCO DISTRIBUTION	3,410.00		1693
11155	12/07/11	WILLI020 WILLIAM BEATTIE	241.00		1693
11156	12/07/11	WVGRA010 W. W. GRAINGER, INC.	1,313.10		1693
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	66	0	0.00	415,885.38
	Direct Deposit:	0	0	0.00	0.00
	Total:	66	0	0.00	415,885.38
07ELECTRICWIRES ELECTRIC WIRES					
184	11/04/11	PJMIN010 PJM INTERCONNECTION LLC	20,252.83		1648
185	11/18/11	PJMIN010 PJM INTERCONNECTION LLC	24,824.22		1672
186	11/18/11	PJMIN010 PJM INTERCONNECTION LLC	35,061.20		1673
187	11/22/11	NEXT0010 NEXTERA ENERGY POWER MARKETING	349,236.26		1676
188	12/02/11	PJMIN010 PJM INTERCONNECTION LLC	26,288.28		1686
189	12/05/11	PJMIN010 PJM INTERCONNECTION LLC	24,421.01		1689
Checking Account Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	6	0	0.00	480,083.80
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	0.00	480,083.80
Report Totals					
		Paid	Void	Amount Void	Amount Paid
		----	----	-----	-----
	Checks:	72	0	0.00	895,969.18
	Direct Deposit:	0	0	0.00	0.00
	Total:	72	0	0.00	895,969.18

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-381**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING SERVICES
Mill Pond Dam Repairs**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering services in connection with the Mill Pond Dam Repairs; and

WHEREAS, the Borough of Park ride has received a quote dated September 20, 2011 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, attached, as outlined in tasks 1 and II (Civil Engineering Services and Civil Engineering Construction Services) with a not to exceed amount of \$47,000, attached; and

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

WHEREAS, the vendor is the current 2011 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2011 contract as a fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-914-000-003; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$47,000.00.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-382**

**AUTHORIZING VOUCHER NO. 2
CHANGE ORDER NO. 1
EMERGENCY BANK STABILIZATION MILL BROOK
Dave O'Donovan Excavating, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract on October 11, 2011 to Dave O'Donovan Excavating, Inc, in the amount of \$137,735.00 for Emergency Bank Stabilization on Mill Brook as a result of Hurricane Irene; and

WHEREAS, the Dave O'Donovan Excavating, Inc. has requested a partial payment for change order No. 1 by way of invoice dated December 9, 2011; and

WHEREAS, the Borough Engineer has certified that the work as stated is complete, a copy of December 9, 2011 letter attached; and

Original Mill Brook Contract Amount	\$137,735.00
Completed to Date	\$ 34,500.00
Less 2% retainage	\$ 690.00
Voucher No. 1	\$ 33,810.00
Change Order No. 1/Voucher No. 2	\$ 2,953.20

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 of Voucher No. 2 to Dave O'Donovan Excavating Inc. in the amount of \$2,953.20.

BE IT FURTHER RESOLVED, that payment be processed with the December 13, 2011 bill list.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-383**

**AUTHORIZING VOUCHER NO. 1
CHANGE ORDER NO. 1
2011 ROAD IMPROVEMENT PROGRAM
AJM Contractors, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to AJM Contractors, Inc. on August 23, 2011 FOR \$351,320.00 for the Borough's 2011 Road Improvement Program; and

WHEREAS, AJM Contractors, Inc. has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated December 9, 2011; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 351,320.00
Change Order No. 1	\$ 12,000.00
Amended Contract Amount	\$ 363,320.00
Work Completed to Date	\$ 332,221.47
2% retainage	\$ 6,644.43
Less Previously Paid	\$ 0
Amount due Contractor	\$ 325,577.04

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council fo the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 1/Change Order No. 1 to AJM Contractors, Inc. in the amount of \$ 325,577.04.

BE IT FURTHER RESOLVED, that payment be processed with the December 13, 2011 Payment of Bills.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-384**

**AMENDMENT TO RESOLUTION #11-103
 2010 APPROPRIATION RESERVE TRANSFERS**

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

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

WHEREAS, Resolution #11-103 did not include sufficient transfers to pay all expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriation transfers be amended to Resolution #11-103:

<u>FROM</u>		<u>TO</u>	
Road Department-O/E	33,600	Liability Insurance	34,600
Social Security	11,000	Finance Admin-O/E	10,000

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 011-385**

**AUTHORIZATION TO EXECUTE CONTRACT FOR THE PROVISION OF HOUSING
 AFFORDABILITY CONTROL SERVICES WITH THE NEW JERSEY HOUSING AND MORTGAGE
 FINANCE AGENCY**

WHEREAS, under authorization of the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq. (hereinafter the “Act”), the Borough of Park Ridge has implemented a program to provide affordable housing units to low and moderate income households desiring to live within the Borough; and

WHEREAS, the State of New Jersey has promulgated affordability controls in regulations designed to implement the Act, by assuring that low and moderate income units that are created under the Act are occupied by low and moderate households for an appropriate period of time and said regulations are codified at in New Jersey Administrative Code at Section 5:80-26 (hereinafter the “Rules”); and

WHEREAS, Section 5:80-26.14 of the Rules provides that affordability controls may be administered by an administrative agent acting on behalf of the Borough; and

WHEREAS, the Borough’s Contract with the prior Affordable Housing Administrative Agent has expired and the Borough has previously advertised for a successor Administrative Agent; and

WHEREAS, by Resolution No. 011-212, the Borough selected the New Jersey Housing and Mortgage Finance Agency as the successor Affordable Housing Administrative Agent; and

WHEREAS, the Borough Council has reviewed the terms of the Contract for the Provision of Housing Affordability Control Services and, upon advice of the Borough Attorney, have found same to be in the best interest of the residents of the Borough to enter into said Contract with the New Jersey Housing and Mortgage Finance Agency.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Donald Ruschman to execute the aforesaid Contract with the New Jersey Housing and Mortgage Finance Agency.

COMMUNICATIONS:

NONE

OLD BUSINESS:

***THE FOLLOWING APPOINTMENT TO THE BOARD OF PUBLIC WORKS
IS TO FILL THE VACANCY, IT IS THE MAYOR'S APPOINTMENT
WITH COUNCIL CONFIRMATION***

**Andrew Matuson
Term expires 12/31/2012**

NEW BUSINESS:

Councilmember Kane advised that the Borough would be authorizing a Special Emergency Resolution for \$100,000 for the Halloween Storm. We had been drawing down the surplus to cover the cost. The Special Emergency is a recommendation of our CFO and confirmed by the Borough Auditor to do this. FEMA has held a kick off meeting based on the Preliminary Damage Assessments filed. We have been assured that we will be reimbursed 75% of the expenses. Councilmember Kane further stated that the Council wanted to put the gears in place to draft the resolution for the next meeting.

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

AYES: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire

REPORTS OF THE GOVERNING BODY:

Councilmember Viola- Absent

Councilmember Kane- Update on the joint courts, Thursday this week we have a meeting with joint court we decided we were going to have a January meeting at first; until Hillsdale went out and decided to turn the campaign silly season announced there were joining the joint court. I say it that way with tongue and cheek because it was invented by the three towns this was played out in the papers. They actually went a little bit further and received some funds to do a study to see if they can join the three courts. The thought process inside the court at this time employees of the court members of the joint committee is it's great that someday we can think of adding a fourth member to the court but we wanted to have at least 1 year underneath our belt. We extended that out to about July of next year will be the earliest we would entertain such an offer. Thursday night will be a interesting meeting we have members of the joint court advisory committee that are leaving that capacity like myself, like Mike, and Mayor Ruschman so we have people departing and coming in like I think Terry will be joining us. Without giving away the whole agenda the first half of the meeting we are going to sit down and strategize to join the court. It's a positive thing with a defensive move for us to quickly assemble I would ask for that off the bat. We are able to squeeze it in the busiest time of the holiday. That my report. Councilmember Misciagna- the PRAA had the annual elections; I would like to congratulate all those that will be serving. In January the PRAA will be awarding there Iron man and Iron Women awards here at the council meeting for softball and baseball. Coach Frank Franarro I want to congratulate he won the midget Super ball just a couple of weeks ago he had an undefeated season. Hopefully in the upcoming New Year we will bring them in to congratulate the boys for a great season. The PRAA will be working on trying to repair the colony snack shack hoping to coordinate something with Bill Beattie and some of the town workers. There are

some issues with the roof and water pipes. The PRAA will also like to remind any of the citizens that are here that the board of Ed is having a referendum meeting regarding the football appeal that was voted down. They will be having a special meeting to reoffering that up some time this year. The PRAA would like the residents to be well informed before they vote on January 9th at the little theatre. In regards to the Police Department, the Chief would like to again thank the Mayor and Council for their support they were very pleased that they were able to get those three promotions that we awarded to the three officers at the last meeting. Chief Madden said it has boosted the moral on the force. There presently evolved in doing an internal audit will be establishing goals and adjective for 2012. Chief would also like to tell Mayor and Council is looking into a \$25,000.00 grant through the County for an accreditation program. He had found out if he puts this into place we would get a 5% decrease in the Liability insurance He is hoping with some of the funds he brought in he can provide that to the department. Mayor Elect Maguire and I elect's Rich Bosi and Scott Galdi attended the police reserve Christmas party last week. New officers were sworn in there we would like to congratulate them. We having discussion with water department and electrical department we hope to continue that into January and wrap that up. Thank You. Almost forgot , The football program would like to thank Bill Beattie and his team for maintaining the facilities by the football field. There was an issue with the bathroom's not working before the big game. Bill was called and sent someone down there and took care of it were very appreciative. The PRAA had a successful raffle to raise money and raffled of a weekend stay at the Super ball with the airfare and hotel accommodations and tickets to the game. It was a big success and raised a good amount of money ,Dave Koncklin won the grand prize congratulations to Dave.

Councilmember Kilmartin- None

Councilmember Hopper- Congratulations the recreation committee Saturday was the Christmas tree lighting in Depot Square very well attended just had enough cup of chocolate for everybody. Went through about 600 cups of hot chocolate. Would like to thank the children from the band, and the choir joining and providing entertainment on that. The Green Team has also been quite active had a member collaborate with bill and Kelley with handouts for recycling for January. One of members worked for the Harold News so he put his talents to work. The two PTO for East brook and West Ridge received \$1000.00 for each school felt that more was needed. The six graders will be the monitor's for recycling. Look forward to press announcement in the Community Life. Thank you,

Council President Maguire- PKRG is doing their holiday lights contest if you have decorated your house and entered the contest they have several nice prizes including breakfast on Christmas morning. The Chamber had completed their contest. They ran a contest on local business you won a prize for that the winner for that was Harriet Harvey. They will be running another contest date. The utility board is at work with the leaf season. Did town wide pick up on the branches and now are focused on leaf collection completed before it snow's. The mulch is available in the pool parking lot for resident to come pick up. That's the mulch from hurricane Irene. We still have rather a large pile of branches which the utility board and DPW is working to care for; will probably end up grinding that and creating mulch for that as well. The open space act has been diligently working on the pedestrian bridge to cross the Brook South by the Dam that project is currently out to bid. We hope to have bids back to award that and start work on that early next year. It would be nice to be able to connect those two parks. We have been taking about that for some time know. We also have been working to repair the damaged that was done to the spill way we have a plan know that was submitted by Brooker Engineering to remove the blocks that were in the spillway and do a redesign of that. We are moving ahead to repair that situation. That's my report.

APPROVAL OF MINUTES

Council President Maguire asks for a motion to approve the minutes as follows:

Public Hearing Minutes dated November 14, 2011
Councilman Viola to abstain

Closed and Work Session Minutes dated November 29, 2011

Public Hearing minutes dated November 29, 2011

Special Work Session Minutes dated December 6, 2011
Councilmember Viola to abstain

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

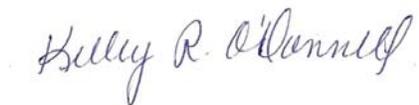
AYES Councilmembers Hopper, Kilmartin, Misciagna, Kane, Council President Maguire:

ADJOURN

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kelley R. O'Donnell". The signature is written in a cursive style.

Kelley R. O'Donnell, RMC
Borough Clerk/Administrator