

Municipal Building  
Borough of Park Ridge  
December 27, 2011–8:20 pm

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 Misciagna, Councilmember Kane,  
Councilmember Kilmartin,  
Council President Maguire, Mayor Ruschman

Absent: Councilmember Hopper, Councilman Viola

Also Present: Robert Mancinelli, Esq. Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator

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

**AGENDA CHANGES**

- 011-393 Authorizing the Clerk to Re-advertize and receive proposals for the Professional Services of Rate Counsel.
- 011-394 Authorizing the Sale of 38 Park Avenue (Lot 10 in Block 1601) to PRAH Associates LLC.
- 011-395 Cancellation of General Capital Grant Receivable Balances.
- 011-396 Cancellation of General Capital Other Accounts Receivable Balances
- 011-397 Cancellation of Other Trust Reserve and Deposit Balances.
- 011-398 Cancellation of Current Reserve Balances.

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker: there was no one.

**ORDINANCES – PUBLIC HEARING**

**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**

Mayor Ruschman asks for a motion to open the Public Hearing on 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 Council President Maguire and seconded by Councilman Misciagna to confirm

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

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

**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**

**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 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.

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

Mr. Mancinelli stated that this ordinance in section one reiterates the present state statute that requires a public referendum approval by the majority of the legal voters in the Borough. If any subsequent Mayor and Council decide to either lease or sale either the Public Water or Electric Utility system. Section 2 of this ordinance also establishes the requirement that any such event would require that the majority of the members of the Council then present at such meeting shall be required in order to dissolve the Park Ridge Board of Public Works. In other words the only method in which to dissolve the Board of Public Works would be in the event the public referendum was adopted.

Mayor Ruschman asks if anyone present wishes to be heard concerning the adoption 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 with notice of final passage to be published in The Ridgewood News.

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

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

-----

**ORDINANCES – INTRODUCTION**

NONE

**CONSENT AGENDA:**

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

Speaker: None

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

Speaker: None

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

A motion was made by Council member Kilmartin and seconded by Councilman Misciagna to confirm.

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

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-386**

**AUTHORIZING VOUCHER NO. 1  
Sixth Street and Leroy Place**

**Road Improvements  
M. Ingannamorte and Son General Contractors**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge awarded a contract to M. Ingannamorte and Son General Contractors on February 1, 2011 for \$208,410.00 for the Improvements to Sixth Street and Leroy Place; and

**WHEREAS**, M. Ingannamorte and Son General Contractors has requested payment for the work completed to date; and

**WHEREAS**, the Borough Engineer by way of letter dated December 21, 2011; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 208,410.00
Extra 1	\$ 1,250.00
Extra 2	\$ 288.00
Amended Contract Amount	\$ 209,948.00
Work Completed to Date	\$ 42,421.50
2% retainage	\$ 848.43
Less Previously Paid	\$ 0
Amount due Contractor	\$ 41,573.07

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council for the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 1 to M. Ingannamorte and Son General Contractor in the amount of \$ 41,573.07.

**BE IT FURTHER RESOLVED**, that payment be processed with the December 27, 2011 Payment of Bills.

-----  
**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-387**

**Continue Business Use of Recycling Center Pilot Program**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge implemented a Pilot Program for the Business Use of the Recycling Center by way of Resolution No. 011-141 adopted May 10, 2011; and

**WHEREAS**, Pete Wayne, General Supervisor of Public Works has reported to the Mayor and Council that the impact on the Borough's operations has been minimal and would recommend the continuation of this program through December 31, 2012; and

**WHEREAS**, the Borough Administrator discussed the recommendation of the General Supervisor of Public Works with the Mayor and Council at the regularly scheduled meeting held on December 13, 2011; and

**WHEREAS**, the Mayor and Council agree with the recommendation of the General Supervisor of Public Works and the Borough Administrator to continue the Business Use of the Recycling Center with the guidelines cited below:

**Recycling Center – Park Ridge Business Use by Permit:**

- i.** Duration – to end of 2012 so staff can re-evaluate impact on Recycling Center.
- ii.** Wednesday use only.
- iii.** Separate “red” placard - \$10 per placard – one per business.
- iv.** Allow disposal of the following recyclables:
  - 1.** Commingled
  - 2.** Paper
  - 3.** Cardboard
  - 4.** Metal
  - 5.** By appointment e-waste.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby approves the continued Business Use of the Recycling Center as cited above.

-----  
**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-388**

**2011 CANCELLATION OF BALANCES**

**WHEREAS**, there are appropriated funds in the Water Utility Budget for the year 2011, and

**WHEREAS**, on December 31, 2011 there will be excess funds not committed or paid, and

**WHEREAS**, a request to cancel the excess funds and lapse them to surplus has been received from the Park Ridge Board of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following unexpended balances be cancelled:

Other Expenses	\$ 50,000
Capital Outlay	\$ 50,000
Total	\$ 100,000

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-389**

**AUTHORIZATION TO ENTER INTO INTERLOCAL AGREEMENT WITH NORTHWEST BERGEN  
COUNTY UTILITES AUTHORITY  
TV Inspections and Sanitary Sewer Cleaning**

**WHEREAS**, the Borough of Park Ridge Sewer Department occasionally needs to hire a contractor to perform TV Inspections and Sanitary Sewer Cleaning on the Municipal Sewer System; and

**WHEREAS**, William Hahn, Supervisor of Water and Sewer has investigated the option of utilizing the TV Inspection and Sanitary Sewer Cleaning Services of the Northwest Bergen County Utilities Authority (NBCUA); and

**WHEREAS**, the fees charged by the NBCUA are significantly less than those charged by a private contractor; and

**WHEREAS**, in order to hire the NBCUA to provide these services, the Borough of Park Ridge would need to enter into an interlocal service agreement; and

**WHEREAS**, the Director of Operations has recommended that the Borough enter into said agreements, copies of which are attached to this resolution; and

**WHEREAS**, the Board of Public Works has concurred with the recommendation of the Director of Operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are hereby authorized to execute an interlocal agreement with Northwest Bergen County Utilities Authority to provide TV Inspections and Sanitary Sewer Cleaning.

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-390**

**Emergency – Under 3% Limitation  
Appropriation for October 2011 Nor’easter Storm**

**WHEREAS**, an emergency has arisen with respect to the 2011 Nor’easter Storm Emergency – Executive Order #80 and no adequate provision was made in the 2011 Budget for the aforesaid purpose, and

**WHEREAS**, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$100,000 and three (3) percent of the total operating appropriations (including utilities) in the budget for 2011 is \$690,313; and

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Park Ridge, County of Bergen, State of New Jersey (not less than two thirds of all the governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount \$100,000.
2. That said emergency appropriation shall be provided for in full in

the 2012 budget,

- 3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency
- 4. That two certified copies of this resolution be filed with the Director Local Government Services.

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-391**

**AUTHORIZE CONTRACT BRANCH AND BRUSH GRINDING AS A RESULT OF FALL SNOWSTORM  
SCOLLO EQUIPMENT, LLC**

**WHEREAS**, the Borough of Park Ridge experienced a significant amount of damaged trees and brush as a result of the snowstorm of October 29<sup>th</sup> – 30<sup>th</sup>, 2011; and

**WHEREAS**, the Borough requires the assistance of an outside contractor to assist in the grinding of the branch and brush debris; and

**WHEREAS**, Pete Wayne, General Supervisor of Public Works solicited proposals; and

**WHEREAS**, the proposal of \$12,500 received from Atlantic Tree Service is the lowest; and

**WHEREAS**, the General Supervisor of Roads has recommended that the Borough contract with Scollo Equipment, LLC to grind the remaining brush and branch pile.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that an emergency contract for branch and brush grinding is hereby awarded to Scollo Equipment LLC in the amount of \$12,500.

**BE IT FURTHER RESOLVED**, that a true copy of this resolution shall be sent to Scollo Equipment LLC within ten (10) days of adoption.

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-392**

**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 \$341,203.20 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 27, 2011		
<b>CURRENT FUND</b>	SEE ATTACHED DETAIL	<b>\$269,227.35</b>
<b>CURRENT FUND-WIRES</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>CAPITAL FUND</b>	SEE ATTACHED DETAIL	<b>\$46,347.98</b>
<b>SWIM UTILITY</b>	SEE ATTACHED DETAIL	<b>\$31.38</b>
<b>ANIMAL CONTROL</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>ESCROW</b>	SEE ATTACHED DETAIL	<b>\$25,596.49</b>
<b>COAH</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>MUNICIPAL OPEN SPACE</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>UNEMPLOYMENT</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>TOTAL</b>		<b>\$341,203.20</b>

12/27/11  
07:03:56

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

-----  
Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 12/09/11 to 12/27/11  
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					
24309	12/19/11	BOROU061 BORO OF PARK RIDGE-PAYROLL	161,793.27		1724
24311	12/20/11	BRATT001 CATHERINE BRATT	4,190.39		1727
24312	12/20/11	CALVERT1 JOHN & CHRISTINE CALVERT	2,264.22		1727
24313	12/20/11	HOSKINS1 GLENN HOSKINS & STACEY SEABLADE	2,057.71		1727
24314	12/20/11	KHOURY01 MITCHELL & ARLENE KHOURY	3,313.74		1727
24315	12/20/11	MORAN1 JOSEPH & SUSAN MORAN	2,777.25		1727
24316	12/20/11	SCHOONOV NOEL SCHOONOVER & ADAM BLAIR	2,899.32		1727
24317	12/21/11	PARKR172 PARK RIDGE UTILITIES	675.86		1729
24318	12/21/11	AMITRANO ANTHONY & YOLANDA AMITRANO	1,020.07		1730
24319	12/21/11	HALENNIS HAL & JOY ENNIS	1,668.02		1730
24320	12/27/11	ATLAN050 ATLANTIC DETROIT DIESEL ALLISO	931.80		1733
24321	12/27/11	AWIMA010 AW IMAGEWORKS	127.03		1733
24322	12/27/11	BERGE010 BERGEN BROOKSIDE TOWING, INC.	525.00		1733
24323	12/27/11	BERGE130 BERGEN COUNTY GARDEN CENTER	247.86		1733
24324	12/27/11	CABLE010 CABLEVISION	74.90		1733
24325	12/27/11	COMME050 COMMERCIAL INTERIORS DIRECT IN	20,397.10		1733
24326	12/27/11	DAVE0010 DAVE O'DONOVAN EXCAVATING, INC	2,953.20		1733
24327	12/27/11	ELECT020 ELECTRICAL POWER SYSTEMS, INC.	884.00		1733
24328	12/27/11	FEDER010 FEDERAL EXPRESS CORP.	14.84		1733
24329	12/27/11	GENER010 GENERAL CODE, LLC	1,195.00		1733
24330	12/27/11	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	214.75		1733
24331	12/27/11	GREEN020 GREEN SKY INDUSTRIES, INC.	150.00		1733
24332	12/27/11	GTBME010 G.T.B.M. INC.	168.21		1733
24333	12/27/11	HIGHS010 HIGH SIERRA LANDSCAPE CONTR, I	150.00		1733
24334	12/27/11	HIGHW010 HIGHWAY TRAFFIC SUPPLY	55.35		1733
24335	12/27/11	JESCO010 JESCO, INC.	375.11		1733
24336	12/27/11	JOHNM010 JOHN M. HARTEL CO., INC.	210.00		1733
24337	12/27/11	LIFES010 LIFESAVERS, INC.	200.00		1733
24338	12/27/11	MALLC010 MALL CHEVROLET, INC	36,808.00		1733
24339	12/27/11	MGLPR010 MGL PRINTING SOLUTIONS	479.60		1733
24340	12/27/11	MUNNO010 MUNNO'S ITALIAN DELI	505.00		1733
24341	12/27/11	NORTH070 NORTH JERSEY MEDIA GROUP	591.80		1733
24342	12/27/11	ONSIT010 ON SITE APPARATUS SERVICES	470.36		1733
24343	12/27/11	PAAUT010 P&A AUTO PARTS, INC.	497.68		1733
24344	12/27/11	POWER050 POWERTECH MOTION CONTROL	124.24		1733
24345	12/27/11	RICOH010 RICOH BUSINESS SYSTEMS, INC.	303.51		1733
24346	12/27/11	ROBER050 ROBERT LUDWIG	185.26		1733
24347	12/27/11	SIRCH010 SIRCHIE FINGER PRINT LABORATOR	40.94		1733
24348	12/27/11	STAPL040 STAPLES ADVANTAGE	37.52		1733
24349	12/27/11	SWIFT020 SWIFTEACH NETWORKS INC	405.00		1733
24350	12/27/11	VALLE010 VALLEY BODY & FENDER	5,725.71		1733
24351	12/27/11	VANDI010 VAN DINE'S FOUR WHEEL CENTER,	4,702.50		1733
24352	12/27/11	VERIZ020 VERIZON	6,140.34		1733
24353	12/27/11	VSP00005 VSP MARKETING GRAPHIC GROUP	354.90		1733
24354	12/27/11	WWGRA010 W. W. GRAINGER, INC.	320.99		1733

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	45	0	0.00	269,227.35

12/27/11  
07:03:56

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
		Direct Deposit:	0	0	0.00
		Total:	45	0	0.00
Report Totals			Paid	Void	Amount Void
		Checks:	45	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	45	0	0.00

12/27/11  
07:05:26

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 12/14/11 to 12/27/11  
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			
1454	12/19/11	PASVA010 PASVALCO	373.76		1721
1455	12/27/11	KJSHA010 KJS HAULING & HOME IMPROVEMENT	3,440.00		1734
1456	12/27/11	MINGA010 M. INGANNAMORTE & SONS, INC.	41,573.07		1734
1457	12/27/11	ROCKE010 ROCKET BUILDING SUPPLY CO., IN	961.15		1734
Checking Account Totals			Paid	Void	Amount Void
		Checks:	4	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	4	0	0.00
Report Totals			Paid	Void	Amount Void
		Checks:	4	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	4	0	0.00

12/27/11  
07:06:14

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 12/14/11 to 12/27/11  
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			
1250	12/27/11	COVIS010 COVISTA, INC.	2.49		1735
1251	12/27/11	VERIZ020 VERIZON	28.89		1735
Checking Account Totals			Paid	Void	Amount Void
		Checks:	2	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	2	0	0.00
Report Totals			Paid	Void	Amount Void
		Checks:	2	0	0.00
		Direct Deposit:	0	0	0.00
		Total:	2	0	0.00

12/27/11  
07:06:57

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

-----  
Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 12/14/11 to 12/27/11  
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				
1545	12/27/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	12/27/11 VOID	0
1546	12/27/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	12/27/11 VOID	0
1547	12/27/11	BROOK010 BROOKER ENGINEERING, P.L.L.C.	3,070.00		1736
1548	12/27/11	DAREN010 D.A.R.E. NEW JERSEY, INC.	175.00		1736
1549	12/27/11	MUNIC060 MUNICIPAL EMERGENCY SERVICES,	2,834.00		1736
1550	12/27/11	NORTH070 NORTH JERSEY MEDIA GROUP	51.76		1736
1551	12/27/11	RACH0010 RACHLES/MICHELE'S OIL CO. INC	19,465.73		1736

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	5	2	0.00	25,596.49
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	5	2	0.00	25,596.49

Report Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	5	2	0.00	25,596.49
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	5	2	0.00	25,596.49

-----  
**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-393**

**AUTHORIZING THE CLERK TO READVERTISE AND RECEIVE PROPOSALS FOR THE  
PROFESSIONAL SERVICES OF  
RATE COUNSEL**

**WHEREAS**, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Counsel services; and

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

**WHEREAS**, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and,

**WHEREAS**, on December 2, 2011 the Borough of Park Ridge Mayor and Council issued Requests for Qualifications (RFQs) from qualified firms or individuals for said professional service; and

**WHEREAS**, said RFQ's were due on December 13, 2011; and

**WHEREAS**, for the position of Rate Counsel there were no submissions; and

**WHEREAS**, the Board of Public Works personnel committee recommends the RFQ for Rate Counsel be reissued and the Board of Public Works concurs with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorize the Borough Clerk to advertise for and receive proposals for the professional services of Rate Counsel.

-----  
**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-394**

**AUTHORIZING THE SALE OF 38 PARK AVENUE  
(LOT 10 IN BLOCK 1601)  
TO PRAH ASSOCIATES, L.L.C.**

**WHEREAS**, the Borough of Park Ridge is the owner of certain real property known as 38 Park Avenue and designated as Lot 10 in Block 1601 on the Official Tax Map of the Borough of Park Ridge, New Jersey (hereinafter called the "Borough Property"); and

**WHEREAS**, the Borough of Park Ridge and PRAH Associates, LLC, had previously entered into a Land Exchange Agreement dated as of August 18, 2010 with regard to the aforesaid Borough's Property; and

**WHEREAS**, by mutual consent of the parties, the Borough of Park Ridge and PRAH Associates, LLC, cancelled said Land Exchange Agreement and declared same to be null and void; and

**WHEREAS**, by Resolution dated November 29, 2011, the Mayor and Council did authorize the receipt of bids for the sale of the Borough Property; and

**WHEREAS**, pursuant to Notice to Bidders, duly advertised, one bid was received on December 23, 2011 from PRAH Associates, L.L.C., in the amount of \$808,583.00; and

**WHEREAS**, the bid amount is within the minimum allowed in the bid specification; and

**WHEREAS**, the Borough Attorney has reviewed the submitted bid and found same acceptable; and

**WHEREAS** the Borough Council has reviewed the terms of the aforesaid submitted bid and, upon advice of the Borough Attorney, have found same to be in the best interest of the Borough to proceed with the sale of the Borough's Property to PRAH Associates, LLC.

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes the Mayor and Clerk to execute a Contract for Sale of Real Estate Agreement on behalf of the Borough with PRAH Associates, LLC subject to the final review of the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the Borough Attorney is hereby authorized to prepare the required Ordinance under the New Jersey Local Lands and Buildings Laws, N.J.S.A. 40A:12-1 et seq.; and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to PRAH Associates, LLC.

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-395**

**Cancellation of General Capital Grant  
Receivable Balances**

**WHEREAS**, there exists certain General Capital Grant Receivable balances from prior years which remain outstanding and dedicated to certain Improvement Authorization balances; and

**WHEREAS**, the annual audit recommended the Grant Receivable balances be reviewed and cleared of record; and

**WHEREAS**, it is necessary to formally cancel the Grant Receivable balances against Improvement Authorization balances or Surplus in the General Capital Fund;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge that the following Grant Receivable balances be cancelled:

**Error! Not a valid link.**

-----

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 011-396**

**Cancellation of General Capital Other Accounts Receivable Balances**

**WHEREAS**, there exists certain General Capital Other Accounts Receivable balances from prior years which remain outstanding and dedicated to certain Improvement Authorization balances; and

**WHEREAS**, the annual audit recommended the Other Accounts Receivable balances be reviewed and cleared of record; and

**WHEREAS**, it is necessary to formally cancel the Other Accounts Receivable balances against Improvement Authorization balances or Surplus in the General Capital Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following Other Accounts Receivable balances be cancelled:

**. Error! Not a valid link.**

-----

**BOROUGH OF PARK RIDGE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 011-397**

**Cancellation of Other Trust Reserve and Deposit Balances**

WHEREAS, there exists certain prior year Reserves and Deposit balances on the balance sheet of the Other Trust Fund; and

WHEREAS, the annual audit recommended these Reserve and Deposit balances be reviewed and cleared of record; and

WHEREAS, it is necessary to formally cancel said balances so that they may be credited to Surplus in the Current Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following Reserve and Deposit balances in the Other Trust Fund be cancelled:

<u>Description</u>	<u>Amount Cancelled</u>
Open Bail Account	\$584
Public Defender Fees	\$791
Flowers Holiday Decorations	\$236
Retirement	\$5
Other	\$2,322
 Total	 \$3,938

-----

**BOROUGH OF PARK RIDGE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 011-398**

**Cancellation of Current Reserve Balances**

WHEREAS, there exists certain prior year reserves on the balance sheet of the Current Fund; and

WHEREAS, the annual audit recommended these reserves be reviewed and cleared of record; and

WHEREAS, it is necessary to formally cancel said balances so that they may be credited to Surplus in the Current Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following reserves in the Current Fund be cancelled:

<u>Description</u>	<u>Amount Cancelled</u>
Flood Emergency Reserve	\$44
Revaluation	\$732
 Total	 \$776

-----

**COMMUNICATIONS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**APPROVAL OF MINUTES**

Mayor Ruschman asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated December 13, 2011

Councilman Viola to Abstain

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

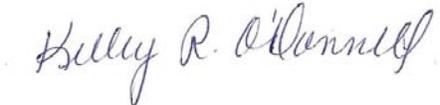
**AYES:** Councilmembers, Kilmartin, Misciagna, Kane, Council President Maguire

**ADJOURN**

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

**Meeting adjourned at 8:26 p.m.**

Respectfully submitted,



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