

Municipal Building  
Borough of Park Ridge  
May 8, 2012–8:15 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 Maguire led those attending in the Pledge of Allegiance to the Flag.

**ROLL CALL:**

Present: Councilmember Galdi, Councilmember Kilmartin, Councilmember Oppelt  
Councilmember Bosi, Councilmember Hopper, Council President Misciagna,  
Mayor Maguire

Absent: None

Also Present: John Ten Hoeve Jr., Esq. Borough Attorney  
Colleen Ennis, CFO  
Kelley O'Donnell, Borough Clerk/Administrator

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

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Maguire calls for a motion to suspend the regular order of business for the Administering of Oaths of Office to our newest members of the Park Ridge Police Reserves along with the promotion of Greg Santangelo to Sergeant.

A motion was made by Councilman Oppelt and seconded by Councilman Bosi to confirm.

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**Mayor Maguire-** Good evening everyone good to see everyone here we were up in Mahwah last night at the Police & Fire academy to see the ceremony. Congratulations to all the graduates first I am going to swear in Greg Santangelo as Police Reserve Sergeant. As I said we were in Mahwah last night it was great for me and great for Park Ridge. We had quite a showing, there was a large graduating class out of that class there were 6 from Park Ridge it was nice to see the group coming through for Park Ridge.

**Police Reserve Sergeant**  
Greg Santangelo

**Police Reserve Officers**  
Thomas Arcuri  
Aaron Attong  
Ryan Barber  
Dave DiGregario  
Kyle Dutcher  
Matthew Cross

**Police Reserves Chief Paul Witte-** 35 years of service thanked everyone. The Department is now at 22 members 750 hours of service so far this year. We were long overdue for a Sergeant this year. I want to thank you for all your help and support.

**PROCLAMATION**

## **YOUTH WEEK PROCLAMATION**

**WHEREAS**, The Elks Lodge of the Borough of Park Ridge observed May 1st – 7<sup>th</sup> as Elks National Youth Week in tribute to our Junior Citizens, honoring them for their achievements and contributions to the life of the Borough of Park Ridge, County of Bergen and State of New Jersey.

**WHEREAS**, it is our responsibility to guide, inspire and encourage our youth, to go forth to serve America, our privilege to manifest a lively interest in all their activities and ambitions, and help prepare them for the duties and opportunities of citizenship, which is the objective of Elks National Youth Week.

**NOW, THEREFORE, I** Terence P. Maguire, Mayor of the Borough of Park Ridge, do hereby proclaim the first week in May as Elks National Youth Week, and I call upon the residents and employees of the Borough of Park Ridge to cooperate in the observance, that we may attain these worthy objectives.

### **AGENDA CHANGES:**

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

- #012-149 – Capital Budget Amendment
- #012-150 – Award of Contract Flood Barrier – Presray Corp.
- #012-151 – Authorize Part Time Casual Labor
- #012-152 – Authorization to Execute Sanitary Sewer Extension Permit Application

### **PUBLIC PRIVILEGE OF THE FLOOR:**

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

**Larry Roll:** 220 Homestead Place there is an abandoned house on 224 Homestead Place it has been there for 4 years there are holes in the house animals in the house. It is a bad situation. Trying to sell the house many people have asked what is going on there. Can town contact the bank to tell them to do some maintenance on it? I don't know what to suggest.

**Mayor Maguire:** There was some contact made with the bank today. It is in foreclosure. The bank contacted us and said they were going to hire someone to go out there clean up the place. We do have a property maintenance ordinance in town that allows us to levy fines and bring the owners to court but sometimes difficult at times to find who the owner is. It is something we will keep an eye on and follow up with the bank.

**George Heller:** 80 Second Street resolution authorizing self examination of budget. What is the purpose of this? Does it mean anything to self exam your own budget?

**Mayor Maguire:** It just gives the state 2 years off.

**George Heller:** What is the purpose of this request for proposal for study?

**Mayor Maguire:** The purpose for this request for proposals is to hire a consultant to analyze the Police Department and three municipalities that we are considering to be part of the study. So the three municipalities have all sign on to conduct this study and collect the data to have the three town police department.

**Mr. Heller:** How much do you expect this study to cost?

**Mayor Maguire:** The range is between \$30,000 to \$90,000 we have heard different numbers.

**Mr. Heller:** Where is this money coming from?

**Mayor Maguire:** The funding will come from the Bergen County Prosecutor's Office.

**George Heller:** One hundred percent?

**Mayor Maguire:** Right know that's what they're saying yes.

**George Heller:** Are there strings attached in case one does not go along with the consolidation.

**Mayor Maguire:** Yes there are strings attached if one does not go on along with the consolidation except in the case were you go to referendum and they vote not to consolidate.

**Mr. Heller:** How much would we be on the hook for if you didn't proceed with consolidation?

**Mayor Maguire:** One third of the cost.

**Mr. Heller:** So we are on the hook for \$10,000 to 30,000.

**Mayor Maguire:** Right.

**Mr. Heller:** Stated Ok, I have no problem with the studies for this nature but I will return to this comment at the end, it may seem like I do not think it's a good idea. Reflecting on it I spent quite a bit of time looking at the contract that the governing body and Montvale, Wood Cliff Lake did for the Tri Boro court. I thought the consultant's report was poor it left out a lot of information that one would of hoped was in the consultant's report. I think you missing one important thing in proceeding on this I think there are probably very good reasons why you would not like to consolidate the Police Force and maybe wasting \$10,000 to \$30,000 on this. Unless one of the parts of omission is to get constructive reports from the Police to get a better way for Park Ridge to organize its Police Department that would be better for the future for us. I happen to think it's a fould error to proceed on this. I think your own opinions on this are much more value on this for the Borough of Park Ridge. One of the most important things that are not possible to document is one of the most important things the police do which is we have statistics on crime and things they do and one of the things you will not get statics on is statistics on crime. The Police now our community we now the Police you have control over them to some extent. We deal with them as people just as we did tonight. That would disappear under the Tri- Boro arrangement despite Wood Cliff Lake and Montvale being similar communities to us they are quite different. We seen the way the governing governments in Wood Cliff Lake goes on. It something we would not want to get involved in bickering over with Police Service in Park Ridge because of difference of opinion in Wood Cliff Lake. They are a lot of very important things here. As far I am concerned as not knowing what the studies is going to come up. Having our own Park Ridge Police Department verses Tri-Boro Police Department is worth at least \$100.00 a year to me maybe more to the arithmetic comes out to a quarter of million dollar savings you have to get into Park Ridge before you can thing about doing anything in Tri-Boro basis. I will repeat with what I said in the beginning I have no problem with proceeding on this and unless you come up with some helpful information for us in running our own Police Department if we do not go ahead with the consolidation we would have wasted your time and money. Your collective judgment on this is far more superior on this. Do you have any idea what quality of consultant does this sort of work?

**Mayor Maguire:** I think we only got word from 1 or 2 consultants.

**Kelley O'Donnell:** Three firms have got a copy of RFF. I don't know if all three will be submitting. Bergen County Prosecutor's office will be reviewing all submissions.

**Mayor Maguire:** To comment on your comments George. There will be ample public input on this. We don't want to start speculating on the output at his point. I don't think it will be a waste of money. I think it will finally answer that question one way or the other. We will give people what that dollar number is. We want to take the emotion out of this. We have a ton of respect for what the Police Department do out here in Park Ridge and the services they provide.

**Mr. Heller:** as Kelley said earlier we know the Bergen Prosecutor's office has there bias on this as County Executive. We should be ejective too. I think the savings are to me and can't

speculate yet because we have not seen them. I thought I should give you my comments before we start then later. Thank you.

**ADOPTION 2012 MUNICIPAL BUDGET**

Resolution No. 012-130

Authorizing the Reading of the Budget by Title

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-130**

**AUTHORIZING READING OF BUDGET BY TITLE**

**WHEREAS**, pursuant to NJSA 40A:4-8, the budget may be read by its title at the public hearing if 1) a complete copy of the budget is made available for public inspection at the municipality's free public library; 2) the budget is made available to each person requesting same; 3) a resolution is passed by the majority of the full membership of the governing body; and

**WHEREAS**, a copy of the 2012 Park Ridge Municipal Budget was placed in the Park Ridge Library on March 15, 2012, and the Borough Clerk is in receipt of an attestation of same; and

**WHEREAS**, the budget has been made available to each person requesting same;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the 2012 Park Ridge Municipal Budget shall be read by its title only.

Motion: Councilman Hopper

Second: Councilman Bosi

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**Ms. O'Donnell:** Be resolved that the Governing Body of the borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: 8,189,474 for municipal purposes and \$605,126 minimum Library Tax \$3,355,107 General Revenue equaling for total revenues equaling \$12,149,707. Water Utility revenues Equaling \$3,574,100, Electric Utility Equaling \$10,246,335 and pool utility equaling \$270,678.

Mayor Maguire calls for a motion to Adopt the 2012 Municipal Budget  
Resolution No. 012-131





**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2012-006**

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

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

**SECTION 1.** That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2012 is hereby fixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Mayor	-	\$7,200	Per Annum
Councilmember	-	6,000	“ “
Administrator Part-Time	-	50,000	“ “
Borough Clerk	39,000	73,000	“ “
Director of Operations	85,000	130,000	“ “
General Supervisor, Elect. Dist.	65,000	110,000	“ “
General Supervisor, Water & Sewer Maint.	65,000	95,000	“ “
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	50,000	95,000	“ “
Recycling Coordinator Stipend		1,000	
Project Engineer	40,000	66,500	
Deputy Borough Clerk	2,000	8,000	“ “
Collector Treasurer	30,000	57,500	“ “
Utilities CFO	30,000	57,500	“ “
Assistant Municipal Treasurer	35,000	62,000	“ “
Utilities Treasurer	35,000	51,500	“ “
Assistant Utilities Treasurer	35,500	62,000	“ “
TriBoro Consultant		50	Per Hour
Tax Assessor, P.T.	15,000	15,000	Per Annum
Zoning Officer, P.T.	5,000	33,000	“ “
Construction Code Official	35,000	66,500	“ “
Plumbing Sub-Code Official	5,000	5,200	“ “
Electrical Sub-Code Official, P.T.	5,000	12,500	“ “
Fire Sub-Code Official, P.T.	5,000	12,500	“ “
Fire Official, P.T.	3,500	9,000	“ “
Fire Code Inspectors, P.T.	2,500	6,200	“ “
Public Assistance Director, P.T.	3,500	10,200	“ “
Secretary, Board of Public Works, P.T.	5,000	15,500	“ “
Pistol Range Facility Coordinator	3,000	4,000	“ “
Housing Inspector		18.50	Per Hour
Senior Citizen Van Driver		18.50	“ “

**SECTION 2.** In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49<sup>th</sup> month through 60<sup>th</sup> month of service: \$500 for that year of service; (b) 61<sup>st</sup> through 120<sup>th</sup> month of service: \$300 per pay per year for each year of service; (c) 121<sup>st</sup> month and over: \$200 per year for each year of service. Payments shall be part of the bi-weekly pay.

**SECTION 3.** All salaries shall be retroactive to January 1, 2012.

**SECTION 4.** In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,000, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Administrator-Clerk, Collector-Treasurer, Ass't Collector-Treasurer, Director of Operations, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Supervising Communications Operator and Zoning Officer.

**SECTION 5.** In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$500 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

**SECTION 6.** In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$500 each in recognition of additional hours associated with the Mayor's Housing Task Force.

**SECTION 7.** In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

**SECTION 8.** All ordinances or parts thereof inconsistent herewith are expressly repealed.

**SECTION 9.** This ordinance shall become effective after final passage and publication as required by law.

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Mayor Maguire asks Ms. O'Donnell to give a brief description of this ordinance.

Ms. O'Donnell: This ordinance establishes the compensation for those employees not included in Collective Bargaining agreements.

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

Speaker: NONE

Mayor 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 May 22, 2012.

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

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**ORDINANCE NO. 2012-007**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$553,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-007, a bond ordinance to authorize the making of various public improvements and the acquisitions of new

additional of replacement equipment and machinery, new communication and signal system equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$553,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2012-007**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$553,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the “Borough”) is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as “purposes”), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

**SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS**

A. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) turnout gear and (ii) radios.

Appropriation and Estimated Cost	\$ 86,000
Down Payment Appropriated	\$ 4,500
Bonds and Notes Authorized	\$ 81,500
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the Road Department consisting of (i) a fork lift and (ii) a salt spreader with calcium sprayer.

Appropriation and Estimated Cost	\$ 55,000
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Down Payment Appropriated	\$ 2,700
Bonds and Notes Authorized	\$ 52,300
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a small SUV for the use of the Road Department.

Appropriation and Estimated Cost	\$ 32,000
Down Payment Appropriated	\$ 1,600
Bonds and Notes Authorized	\$ 30,400
Period of Usefulness	5 years

D. Undertaking of security upgrades at Borough Hall. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

E. Undertaking of the 2012 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in the Borough, as set forth on a list on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$360,000
Down Payment Appropriated	\$ 17,200
Bonds and Notes Authorized	\$342,800
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$553,000
Aggregate Down Payment Appropriated	\$ 27,000
Aggregate Amount of Bonds and Notes Authorized	\$526,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$60,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$27,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$27,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$526,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$526,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.61 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$526,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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Mayor Maguire asks Ms. Ennis, CFO to give a brief description of this ordinance.

Ms. Ennis: Tonight's adopted budget included appropriations for Capital improvements. Capital Improvements appropriations are used to fund Capital projects as well as to provide down payments on bonded project. This particular ordinance is a bond ordinance which utilizes twenty seven thousand dollars of the Capital Improvement funds as a down payment in order to appropriate \$553,000 for various public improvements and new equipment also includes \$360,000 funded for the 2012 Road program.

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk: Yes Mayor

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

Speaker: None

Mayor 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 May 22, 2012.

A motion was made by Councilman Bosi and seconded by Councilman Oppelt to confirm

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

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**ORDINANCE NO. 2012-008****A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$179,720 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$99,000 FROM GENERAL CAPITAL SURPLUS AND \$80,720 FROM THE CAPITAL IMPROVEMENT FUND**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-008, a capital ordinance appropriating the sum of \$179,720 for the making of various improvements and acquisition of various equipment by the Borough of Park Ridge and to appropriate \$99,000 from General Capital Surplus and \$80,720 from the Capital Improvement Fund

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

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

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

**BOROUGH OF PARK RIDGE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 2012-008**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$179,720 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$99,000 FROM GENERAL CAPITAL SURPLUS AND \$80,720 FROM THE CAPITAL IMPROVEMENT FUND**

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$179,720 which is now available in the amount of \$99,000 from General Capital Surplus and \$80,720 from the Capital Improvement Fund.

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

<u>Description</u>	<u>Capital Surplus</u>	<u>Capital Improvement Fund</u>	<u>Total</u>
A) Various improvements and acquisition for the Police Department, consisting of (i) communications and radar equipment, (ii) Computer Server, (iii) mobile sign and (iv) storage shed		\$ 31,220	\$ 31,220
B) Acquisition of a vehicle, including apparatus and equipment, consisting of used rear loading garbage truck for the Road Department,	\$ 99,000	1,000	100,000
C) Various acquisitions for and improvements to municipal facilities consisting of (i) pistol range, (ii) recreation facility improvements, and (iii) high density file cabinets		45,500	45,500
D) Acquisition and Installation of Manhole Inflow Protection Inserts	-	3,000	3,000
	<u>\$ 99,000</u>	<u>\$ 80,720</u>	<u>\$ 179,720</u>

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from General Capital Surplus in the amount of \$99,000 and from the Capital Improvement Fund in the amount of \$80,720.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$179,720 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Mayor Maguire asks Ms. Ennis, CFO to give a brief description of this ordinance.

Ms. Ennis: This ordinance provides funding mechanism for the Borough's fully funded capital Improvements.

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

Speaker: None

Mayor 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 May 22, 2012.

A motion was made by Councilman Bosi and seconded by Councilman Galdi to confirm

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**ORDINANCES – PUBLIC HEARING**

NONE

**CONSENT AGENDA:**

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

Speaker: Councilman Hopper- #9 Voucher No. 2 – Navka Construction Co. and #11 Voucher No. 8 Adamsville Maintenance under New Business.

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

Speaker: None

Mayor Maguire asks for a motion to accept the Consent Agenda (with number 9 & number 11 removed).

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

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 012-132**

**RE: Self Examination of Budget**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Park Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2012 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Committee of the Borough of Park Ridge that the 2012 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-133**

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2- NAVKA CONSTRUCTION CO., INC.**

**WHEREAS**, on January 24, 2012 the Mayor and Council of the Borough of Park Ridge adopted Resolution Number 012-036 awarding a contract to NAVKA CONSTRUCTION CO., INC. for the completion of various improvements for a project known as “Footbridge and Walking Path at Mill Pond;” and

**WHEREAS**, during work it was discovered that a tailrace beneath the dam had been located in an area other than anticipated, had not been constructed in a straight line as anticipated and was in an area unforeseen by the Borough and the Contractor; and

**WHEREAS**, the project cannot be completed unless and until the tailrace is repaired, the details of the required repairs being set forth on a Letter of Transmittal from the Contractor dated April 12, 2012 attached hereto and made a part hereof; and

**WHEREAS**, the Borough Engineer and Borough Administrator have confirmed that the existence of the tailrace could not be determined prior to the commencement of construction; and that the project cannot be completed without the additional work set forth in the attached change order request and that the change Order is justified pursuant to provisions of the Local Public Contracts Law; and

**WHEREAS**, the Borough Engineer has advised the Mayor and Council that the cost of the additional tailrace repair and construction will be \$18,776.98 ; and

**WHEREAS**, the Borough Engineer has recommended to the Mayor and Council that the Borough approve the requested change order as set forth in a letter from the Borough Engineer, a copy of which is attached hereto; and

**WHEREAS**, the approval of the requested change order, together with any prior approved change orders, will not increase the cost of the project by more than twenty percent (20%) of the original contract price;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Change Order Number Two for the Contract with Navka Construction Co. Inc. for improvements to the “Footbridge and Walking Path at Mill Pond;” in the amount of \$18,776.98 is hereby authorized.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-134**

**APPROVAL OF REQUEST  
Pacman Arcade Game**

**WHEREAS**, an application has been filed with Robert Ludwig, Zoning Officer requesting approval to install a Pacman Arcade Game at The Scoop, 135 Park Avenue in the Borough of Park Ridge; and

**WHEREAS**, Police Chief Madden and Fire Chief Mauro have expressed no objections to the installation of the arcade game at 135 Park Avenue; and

**WHEREAS**, the Borough Administrator recommended to the Mayor and Council at the April 24<sup>th</sup> meeting that the request be approved.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the request for installation of a Pacman Arcade Game at 135 Park Avenue is hereby approved.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to The Scoop at 135 Park Avenue and shall serve as the license; pursuant to Chapter 42 of the Borough Code.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-135**

**MUNICIPAL ENLISTMENT MILITARY INITIATIVE**

**WHEREAS**, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, “Above all, our freedom endures because of the men and women in uniform who defend it,” and that “ ... this generation of heroes has made the United States safer and more respected around the world.”; and

**WHEREAS**, the President, further, promised, “As they come home, we must serve them as well as they’ve served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation...”; and

**WHEREAS**, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

**WHEREAS**, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

**WHEREAS**, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

**WHEREAS**, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

**WHEREAS**, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

**WHEREAS**, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

**WHEREAS**, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

**WHEREAS**, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

**WHEREAS**, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

**WHEREAS**, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

**WHEREAS**, this employment initiative can be New Jersey’s way of saying thank you to the men and women who made great sacrifices to protect our nation’s freedom; and

**WHEREAS**, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America’s over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up;

**NOW, THEREFORE BE IT RESOLVED**, on this 8<sup>TH</sup> day of May 2012 that the Mayor and Borough Council of the Borough of Park Ridge recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

**BE IT FURTHER RESOLVED**, that in gratitude, the Borough of Park Ridge pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-136**

**AUTHORIZING CERTIFYING OFFICER  
PJM CERTIFICATION FORM  
RISK MANAGEMENT POLICY**

**WHEREAS**, the Borough of Park Ridge, as a member of the Public Power Association of New Jersey (PPANJ), is an active participant in the PJM Interconnection LLC (PJM); and

**WHEREAS**, the PJM Interconnection (PJM) is the regional transmission organization that coordinates the movement of wholesale electricity in all or parts of 13 states and the District of Columbia; and

**WHEREAS**, as part of the Minimum Participation Criteria established by the PJM each participant must file annually a Officer Certification Form; and

**WHEREAS**, in addition to the various items attested to in the form, the Certifying Officer must certify that each participant must have a risk management policy in place; and

**WHEREAS**, the Executive Director of the PPANJ has drafted and provided a risk management policy for use by each of the members of the PPANJ.

**WHEREAS**, the Board of Public Works has reviewed the draft risk management policy and would recommend the adoption by the Mayor and Council; and

**WHEREAS**, the Board of Public Works would also recommend that William Beattie, the Director of Operations be authorized to act as the certifying officer for the purpose of submitting the PJM Officer Certification form.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that it concurs with the recommendation of the Board of Public Works and that William Beattie is hereby authorized to act as certifying officer for the purpose of submitting the PJM Officer Certification Form and that the attached risk management policy, included and made part thereof, is hereby adopted.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-137**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH  
RIDGE MANOR APARTMENTS, LLC**

**WHEREAS, RIDGE MANOR APARTMENTS, LLC** has received approval for the development of Lot 3, Block 1402, known as 71-91 Hawthorne Avenue, by the Park Ridge Planning Board; and

**WHEREAS**, as part of the approval process a Developers Agreement must be executed between the parties;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developer’s Agreement approved as to form and substance by the borough attorney with **RIDGE MANOR APARTMENTS, LLC**.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-138**

**RELEASE OF ESCROW FOR WAI YIP  
INTERNATIONAL CORPORATION**

**WHEREAS, WAI YIP INTERNATIONAL CORPORATION**, 83 Broadway, known as Lot 7 in Block 1902 on the tax map of the Borough of Park Ridge has posted a Cash Performance Bond in the amount of \$5,000 for completion of landscaping; and

**WHEREAS**, the Cash performance Bond was reduced to \$3,486.25 in order to pay outstanding professional vouchers of \$1,513.75; and

**WHEREAS**, the Cash Performance Bond of \$3,486.25 was released on February 9, 2010; and

**WHEREAS**, there remains interest accruing since 2003 plus some remaining escrow in the amount of \$228.63; and

**WHEREAS**, the planning consultant has submitted a voucher that has been outstanding for three years in the amount of \$82.50; and

**WHEREAS**, the applicant has requested release of all interest and unspent escrow; and

**WHEREAS**, the project has long since been completed and all other funds have been returned.

**WHEREAS**, the Planning Board has adopted a resolution on April 11, 2012 recommending to the Mayor and Council that the remaining escrow and accrued interest be returned to the applicant WAI YIP INTERNATIONAL CORP.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the remaining escrow plus accrued interest of \$146.13 be returned to the applicant WAI YIP INTERNATIONAL CORP.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-139**

**VOUCHER NO. 1  
CHANGE ORDERS NO. 1 AND NO. 2  
FOOTBRIDGE AND WALKING PATH AT MILL POND  
Navka Construction Company, Inc.**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge awarded Navka Construction Company, Inc. a contract on January 24, 2012 for \$299,940 for Footbridge and Walking Path at Mill Pond; and

**WHEREAS**, Navka Construction Company Inc. submitted a request for payment for work completed to date; and

**WHEREAS**, the Chief Financial Officer has certified the funds were available through the Bergen County Open Space Trust Fund and the Borough's Open Space Trust Fund; and

**WHEREAS**, Brooker Engineering via letter dated April 16, 2012 has recommended that payment No. 1 be authorized to Navka Construction Company Inc. in the amount of \$107,581.44, which includes the hold back of the 2% retainage:

<b>Base Bid</b>	<b>\$ 299,940.00</b>
CO Number 1	\$ 7,200.00
CO Number 2	\$ 18,776.98
Amended Contract Amount	\$ 325,916.98
2% retainage	\$ 2,195.54
Less Previously Paid	0
<b>Currently Due</b>	<b>\$ 107,581.44</b>

**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 Navka Construction Company Inc. in the amount of \$107,581.44.

**BE IT FURTHER RESOLVED**, that payment be processed on the May 8, 2012 bill list.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-141**

**AUTHORIZING VOUCHER NO. 5  
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 May 4, 2012; 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
Extra 3	\$ 4,570.00
Extra 4	\$ 2,000.00
Extra 5	\$ 3,910.00
Extra 6	\$ 11,149.30
(\$18,003.45 less credit issued \$6,854.15)	
Extra 7	\$ 9,140.00
Extra 8	\$ 13,645.00
Amended Contract Amount	\$ 254,362.30
Work Completed to Date	\$ 183,813.80
2% retainage	\$ 3,676.28
Less Previously Paid	\$ 164,525.29
Amount due Contractor	\$ 15,612.23

**WHEREAS**, the Chief Financial Officer had certified the funds are available in account no. C-04-55-915-000-004 and C-04-55-923-400-002.

**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. 5 to M. Ingannamorte and Son General Contractor in the amount of \$ 15,612.23.

**BE IT FURTHER RESOLVED**, that payment be processed with the May 8, 2012 Payment of Bills.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-143**

**AUTHORIZING AGREEMENTS WITH THE COUNTY OF BERGEN TO PARTICIPATE IN THE  
ADA ENGINEERING DESIGN GRANT  
AND  
ADA COOPERATIVE CONCRETE CONSTRUCTION GRANT**

**WHEREAS**, the Mayor and Council are in receipt of a memo dated April 12, 2012 from Joe Femia Bergen County Engineer advising of Grant Programs for ADA Improvements Adjacent to County Roads; and

**WHEREAS**, the Borough Administrator and Borough Engineer have discussed this with the Mayor and Council during the April 24, 2012 meeting; and

**WHEREAS**, the Mayor and Borough Council of the Borough of Park Ridge wish to participate in the Grant Programs with the County of Bergen; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk are hereby authorized to enter into an agreement, approved as to form and substance by the Borough Attorney, with the County of Bergen to participate in the ADA Engineering Design Grant Program and ADA Cooperative Concrete Construction Grant

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-144**

**AWARD OF CONTRACT 45 FOOT INSULATED HYDRAULIC MATERIAL HANDLING  
ARTICULATING OVERCENTER AERIAL BUCKET TRUCK**

**Altec Industries**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the purchase of a 45 foot insulated hydraulic material handling articulating overcenter aerial bucket truck; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, two bids were received on April 26, 2012 as follows:

<b>Bidding Contractor List</b>					
<b>Bidder</b>	<b>Address</b>	<b>Base Bid</b>	<b>Optional Trade-In (1997 Bucket)</b>	<b>Net Bid Including Trade-In</b>	<b>Bid Security</b>
<b>Altec Industries</b>	<b>Plains, PA</b>	<b>\$ 179,500.00</b>	<b>\$ 4,000.00</b>	<b>\$ 175,500.00</b>	<b>10% Bid Bond</b>
<b>Dueco Inc.</b>	<b>Waukesha, WI</b>	<b>\$ 192,604.00</b>	<b>\$ 3,500.00</b>	<b>\$ 189,104.00</b>	<b>10% Bid Bond</b>

**WHEREAS**, the lowest apparent bid came from Altec Industries; and

**WHEREAS**, the Director of Operations has reviewed the bid and believes the firm has complied with the requirements of the bid specifications; and

**WHEREAS**, said bid includes a trade-in-allowance of \$4,000.00 for the Electric Department’s 1997 bucket truck; and

**WHEREAS**, the director of Operations feels that based on the age and condition of the truck this is a fair and reasonable trade-in allowance; and

**WHEREAS**, the net total bid amount is within the range of the budgeted and expected cost; and

**WHEREAS**, based on the above, the Director of Operations recommends that the bid of Altec Industries, Inc. for a net total price of \$175,500.00 be accepted; and

**WHEREAS**, the Board of Public Works has recommended to the Mayor and council that the bid of Altec Industries, Inc. of Plains, PA be accepted in the net total amount of \$175,500.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the bid of Altec Industries, Inc. of Plains, PA in the net amount of \$175,500.00 is accepted subject to the review by the Borough Attorney.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-145**

**REJECT ALL BIDS ELECTRIC STORAGE SHED  
AND AUTHROIZE READVERTISING FOR RECEIPT OF BIDS**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for Electric Storage Shed Replacement; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, four bids were received on April 24, 2012 as follows:

<b>Bidding Contractor List</b>					
<b>Bidder</b>	<b>Address</b>	<b>Base Bid</b>	<b>Option A Demolition</b>	<b>Total with Option A</b>	
Belmark Construction Corp.	240 W. Passaic Street, Maywood, NJ	516,300.00	36,000.00	552,300.00	
Catcord Construction Co.	14 Broad Street, Norwood, NJ	333,000.00	11,000.00	344,000.00	
Zinno Construction, LLC	PO Box 333, Vernon, NJ	453,155.00	14,425.00	467,580.00	
Pyramid Contracting Corp.	163 Sargeant Ave., Clifton, NJ	443,624.00	18,400.00	462,024.00	

**WHEREAS**, all of the bids, including the lowest apparent bid, came in at a significantly higher price than the budgeted and expected cost of the project; and

**WHEREAS**, the Director of Operations recommends that the bids be rejected and the project be reviewed for potential cost savings and then rebid after revising the bid specifications; and

**WHEREAS**, the Board of Public Works has recommended to the mayor and Council that all bids be rejected for the Electric Storage Shed Replacement and authorize a new bid for this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that all bids received on April 24, 2012 for the Electric Storage Shed Replacement project be rejected.

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize the review of the project and re-advertising for receipt of bids.

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 012- 146**

**AUTHORIZE STIPEND PAYMENT**

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association provides for an annual stipend for those employees who obtain a W-1 Public Water Distribution system license, a T-1 Public Water Treatment license or a C-1 Public Wastewater Collection System license; and

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Borough Employees Association provides for an annual stipend for those employees who obtain certifications in their respective fields;

**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 pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
James R. Babcock	W-1, T-1	\$1,150
Daniel P. Boyle	W-1, C-1, T-1	\$1,725
Paul F. Neumann	W-1, C-2, T-1	\$1,725
Jay A. Ottens	C-1	\$ 575
Kenneth C. Reynolds	W-1, C-1, T-2	\$1,725
Elizabeth Maggio	BH Deputy Registrar	\$ 350
Elena Rega	CCO Tech Asst.	\$ 250

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 012-147**

**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 \$4,257,223.89 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

<b>PAYMENT OF BILLS May 8, 2012</b>		
<b>CURRENT FUND</b>	SEE ATTACHED DETAIL	<b>\$3,739,962.10</b>
<b>CAPITAL FUND</b>	SEE ATTACHED DETAIL	<b>\$450,891.34</b>
<b>SWIM UTILITY</b>	SEE ATTACHED DETAIL	<b>\$6,263.82</b>
<b>ANIMAL CONTROL</b>	SEE ATTACHED DETAIL	<b>\$553.20</b>
<b>ESCROW</b>	SEE ATTACHED DETAIL	<b>\$55,553.15</b>
<b>COAH</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>MUNICIPAL OPEN SPACE</b>	SEE ATTACHED DETAIL	<b>\$2,421.28</b>
<b>UNEMPLOYMENT</b>	SEE ATTACHED DETAIL	<b>\$1,579.00</b>
<b>TOTAL</b>		<b>\$4,257,223.89</b>

May 8, 2012  
02:34 PM

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: 04/11/12 to 05/08/12  
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 Num
01CURRENT FUND					
24787	04/11/12	UNITED060 UNITED STATES POSTMASTER	549.12		1931
24788	04/11/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	12,689.06		1932
24789	04/12/12	COLLE020 COLLEEN ENNIS	679.08	04/12/12 VOID	1935
24790	04/12/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	163,508.20		1936
24791	04/12/12	COLLE020 COLLEEN ENNIS	679.08		1935
24792	04/13/12	RUBEN RUBENSTEIN, MEYERSON, FOX,	3,914.50		1941
24793	04/16/12	TREAS020 TREASURER, STATE OF NEW JERSE	1,348.00		1947
24794	04/16/12	TREAS100 TREASURER, STATE OF NEW JERSEY	125.00		1947
24795	04/26/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	158,036.63		1949
24796	05/04/12	BOROU062 BOROUGH OF PARK RIDGE-AGENCY	13,771.40		1966
24890	05/07/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	1,978.00		1980
24797	05/08/12	ACCLA010 ACCLAIM INVENTORY	2,400.00		1969
24798	05/08/12	ADVANO30 ADVANCED WASTE SYSTEMS, INC	27,078.16		1969
24799	05/08/12	AGLWE010 AGL WELDING SUPPLY CO., INC.	44.01		1969
24800	05/08/12	AMERI230 AMERICAN WEAR, INC.	641.60		1969
24801	05/08/12	ASFEN010 A&S FENCES	396.00		1969
24802	05/08/12	ATT00010 AT&T	303.57		1969
24803	05/08/12	BALLY010 BALLY'S	80.00		1969
24804	05/08/12	BEARS010 BEARS NEST CONDOMINIUM ASSOC.	11,800.00		1969
24805	05/08/12	BERGE240 BERGEN COUNTY TREASURER	895,000.00		1969
24806	05/08/12	BERGE250 BERGEN COUNTY UTILITIES AUTHOR	18,275.82		1969
24807	05/08/12	BERGE260 BERGEN COUNTY UTILITIES AUTHOR	160,575.00		1969
24808	05/08/12	BERGE280 BERGEN CTY DEPT OF HEALTH SERV	24,910.50		1969
24809	05/08/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	117,163.50		1969
24810	05/08/12	BOARD010 BOARD OF EDUCATION	1,937,811.00		1969
24811	05/08/12	BOROU010 BOROUGH OF HILLSDALE	30.00		1969
24812	05/08/12	BOROU020 BOROUGH OF MONTVALE	27,732.99		1969
24813	05/08/12	BOROU070 BOROUGH OF WOODCLIFF LAKE	750.00		1969
24814	05/08/12	BRAEN010 BRAEN STONE INDUSTRIES, INC.	200.00		1969
24815	05/08/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	4,181.66		1969
24816	05/08/12	CABLE010 CABLEVISION	74.90		1969
24817	05/08/12	CALMO010 CALMONT/NYCAL INDUSTRIES	24.00		1969
24818	05/08/12	CALSCO10 CAL'S CAR CARE INC.	970.19		1969
24819	05/08/12	CAROL020 CAROL TYLER	885.00		1969
24820	05/08/12	CAROU010 CAROUSEL INDUSTRIES OF NORTH	550.69		1969
24821	05/08/12	CHATH010 CHATHAM IRRIGATION	2,662.50		1969
24822	05/08/12	COMMFINA COMMISSIONER OF FINANCE	460.00		1969
24823	05/08/12	COUNT040 COUNTY OPEN SPACE TRUST FUND	11,000.00		1969
24824	05/08/12	DEUNTO10 D & E UNIFORMS	130.00		1969
24825	05/08/12	DTSSE010 DTS SERVICES, LLC.	4,500.00		1969
24826	05/08/12	FEDERO10 FEDERAL EXPRESS CORP.	15.80		1969
24827	05/08/12	FREMG010 FREMGEN'S POWER EQUIPMENT, INC	158.25		1969
24828	05/08/12	GOLDE020 GOLDEN RULE CREATIONS, INC.	118.89		1969
24829	05/08/12	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	210.00		1969
24830	05/08/12	HIGHW010 HIGHWAY TRAFFIC SUPPLY	691.15		1969
24831	05/08/12	HOLAB010 HOLABIRD SPORTS	173.00		1969
24832	05/08/12	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	278.28		1969
24833	05/08/12	INSTA010 INSTANT VERIFICATION, INC.	380.00		1969
24834	05/08/12	INSTI020 INSTITUTE FOR PROF DEVELOPMENT	99.00		1969

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		Continued			
24835	05/08/12	JOHNE010 JOHN E. REID AND ASSOCIATES, I	1,190.00		1969
24836	05/08/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,363.83		1969
24837	05/08/12	JOHNM010 JOHN M. HARTEL CO., INC.	12.20		1969
24838	05/08/12	JOHNN010 JOHNNY ON THE SPOT, INC.	744.00		1969
24839	05/08/12	KRELL010 KRELL LIGHTING	31.12		1969
24840	05/08/12	LANGU010 LANGUAGE LINE SERVICES	65.22		1969
24841	05/08/12	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	3,702.82		1969
24842	05/08/12	MACO0010 MACO OFFICE SUPPLIES	54.73		1969
24843	05/08/12	MARCS010 MARC'S DELI	168.00		1969
24844	05/08/12	MGLPR010 MGL PRINTING SOLUTIONS	947.50		1969
24845	05/08/12	MONTV020 MONTVALE HARDWARE & SUPPLY	203.84		1969
24846	05/08/12	NATIO210 NMS, INC	1,950.00		1969
24847	05/08/12	NETWO010 NETWORK BILLING SYSTEMS, LLC	614.16		1969
24848	05/08/12	NEWJE040 TREASURER, STATE OF NJ	50.00		1969
24849	05/08/12	NJPLA010 NJ PLANNING OFFICIALS	360.00		1969
24850	05/08/12	NJSTA010 NJ STATE ASSN OF CHIEFS OF POL	295.00		1969
24851	05/08/12	NORTH160 NORTHWEST BERGEN CENTRAL DISPA	40,288.78		1969
24852	05/08/12	ORGAN010 ORGANIC RECYCLING, INC.	2,796.75		1969
24853	05/08/12	PAAUT010 P&A AUTO PARTS, INC.	161.24		1969
24854	05/08/12	PARKR050 PARK RIDGE FLORIST	262.95		1969
24855	05/08/12	PITNE020 PITNEY BOWES, INC.	225.00		1969
24856	05/08/12	POWER050 POWERTECH MOTION CONTROL	640.05		1969
24857	05/08/12	PREMI010 PREMIER SUPPLIES	50.29		1969
24858	05/08/12	PSEGO010 P S E & G	1,255.66		1969
24859	05/08/12	QUACK010 QUACKENBUSH LUMBER	73.42		1969
24860	05/08/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	1,194.23		1969
24861	05/08/12	ROBER050 ROBERT LUDWIG	174.90		1969
24862	05/08/12	RUBEN RUBENSTEIN, MEYERSON, FOX,	2,414.00		1969
24863	05/08/12	RUGGE010 RUGGED OUTFITTERS, INC.	143.60		1969
24864	05/08/12	SHAW020 SHAW'S COMPLETE SECURITY	300.00		1969
24865	05/08/12	SHEMI010 SHEMIN NURSERIES, INC.	239.00		1969
24866	05/08/12	SICOM010 SICOMAC DAIRY FOODS	166.20		1969
24867	05/08/12	SPORT005 SPORTS EXPERT	669.13		1969
24868	05/08/12	STAPL010 STAPLES	45.97		1969
24869	05/08/12	STAPL040 STAPLES ADVANTAGE	251.30		1969
24870	05/08/12	STARNO10 STARNET BUSINESS SOLUTIONS	2,142.52		1969
24871	05/08/12	STATE020 STATE LINE FIRE & SAFETY, INC.	120.25		1969
24872	05/08/12	TELVU005 TELVUE	300.00		1969
24873	05/08/12	THERE010 THE RECORD	62.40		1969
24874	05/08/12	THEST020 THE STANDARD INSURANCE CO.	112.89		1969
24875	05/08/12	THEVO010 THE VOZZA AGENCY, INC.	5,863.00		1969
24876	05/08/12	THYKR010 THYSSENKRUPP ELEVATOR	402.64		1969
24877	05/08/12	TIREM010 TIRE MANAGEMENT LLC	442.50		1969
24878	05/08/12	TREAS050 TREASURER, STATE OF NEW JERSEY	30.00		1969
24879	05/08/12	TROPIC010 TROPICANA	239.97		1969
24880	05/08/12	TRUGR010 TRUGREEN L P	710.37		1969
24881	05/08/12	UNUML010 UNUM LIFE INSURANCE COMPANY	1,533.63		1969
24882	05/08/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	349.57		1969
24883	05/08/12	USPOS020 US POSTAL SERVICE	85.00		1969
24884	05/08/12	VALLE040 VALLEY HEALTH MEDICAL GROUP	148.50		1969
24885	05/08/12	VERIZ020 VERIZON	6,123.31		1969
24886	05/08/12	VERIZ030 VERIZON WIRELESS	723.95		1969

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
04CAPITAL		CAPITAL			
1480	05/08/12	ADAMS020 ADAMSVILLE MAINTENANCE, INC.	245,000.00		1970
1481	05/08/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	1,605.00		1970
1482	05/08/12	KUIKO010 KUIKEN BROTHERS COMPANY, INC.	3,476.67		1970
1483	05/08/12	MINGA010 M. INGANNAMORTE & SONS, INC.	15,612.23		1970
1484	05/08/12	NAVKA010 NAVKA CONSTRUCTION COM, INC	185,197.44		1970
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	
Checks:	5	0	450,891.34	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	5	0	450,891.34	0.00	
Report Totals					
			<u>Paid</u>	<u>Void</u>	
Checks:	5	0	450,891.34	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	5	0	450,891.34	0.00	

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		Continued			
24887	05/08/12	WVGRA010 W. W. GRAINGER, INC.	681.36		1969
24888	05/08/12	ZZGAL010 SCOTT GALDI	304.49		1969
24889	05/08/12	ZZMAG010 ELIZABETH MAGGIO	67.16		1969
24891	05/08/12	AMERIO70 AMERICAN LEGION POST 153	2,000.00		1983
24892	05/08/12	LINCO005 LINCOLN FINANCIAL GROUP	36,476.25		1983
24893	05/08/12	EDMUN010 EDMUNDS & ASSOCIATES	7,403.00		1984
24894	05/08/12	EDMUN010 EDMUNDS & ASSOCIATES	180.00		1986
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	107	1	3,739,962.10	679.08
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	1	3,739,962.10	679.08
Report Totals					
	Checks:	107	1	3,739,962.10	679.08
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	1	3,739,962.10	679.08

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		Continued			
24887	05/08/12	WVGRA010 W. W. GRAINGER, INC.	681.36		1969
24888	05/08/12	ZZGAL010 SCOTT GALDI	304.49		1969
24889	05/08/12	ZZMAG010 ELIZABETH MAGGIO	67.16		1969
24891	05/08/12	AMERIO70 AMERICAN LEGION POST 153	2,000.00		1983
24892	05/08/12	LINCO005 LINCOLN FINANCIAL GROUP	36,476.25		1983
24893	05/08/12	EDMUN010 EDMUNDS & ASSOCIATES	7,403.00		1984
24894	05/08/12	EDMUN010 EDMUNDS & ASSOCIATES	180.00		1986
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	107	1	3,739,962.10	679.08
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	1	3,739,962.10	679.08
Report Totals					
	Checks:	107	1	3,739,962.10	679.08
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	1	3,739,962.10	679.08

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
04CAPITAL		CAPITAL			
1480	05/08/12	ADAMS020 ADAMSVILLE MAINTENANCE, INC.	245,000.00		1970
1481	05/08/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	1,605.00		1970
1482	05/08/12	KUIKO10 KUIKEN BROTHERS COMPANY, INC.	3,476.67		1970
1483	05/08/12	MINGA010 M. INGANNAMORTE & SONS, INC.	15,612.23		1970
1484	05/08/12	NAVKA010 NAVKA CONSTRUCTION COM, INC	185,197.44		1970
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	450,891.34	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	450,891.34	0.00
Report Totals					
	Checks:	5	0	450,891.34	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	450,891.34	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
09 SWIM UTILITY SWIM UTILITY					
1263	04/13/12	VERIZ020 VERIZON	29.20		1940
1264	04/27/12	UNITE060 UNITED STATES POSTMASTER	502.96		1953
1265	05/01/12	TOMBAD11 TOM BAUER	250.00		1957
1266	05/08/12	AARDV005 AARDVARK ANIMAL & PEST CONTROL	450.00		1971
1267	05/08/12	COVIS010 COVISTA, INC.	2.56		1971
1268	05/08/12	NAUTIX010 NAUTILUS SWIMMING POOL SUPPLIE	5,000.00		1971
1269	05/08/12	VERIZ020 VERIZON	29.10		1971
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 7	0	6,263.82	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 7	0	6,263.82	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 7	0	6,263.82	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 7	0	6,263.82	0.00

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
15ANIMAL FUND ANIMAL CONTROL FUND					
2424	05/08/12	NEWJE007 NJ DEPT OF HEALTH	28.20		1972
2425	05/08/12	EDMUN010 EDMUNDS & ASSOCIATES	525.00		1985
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	553.20	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	553.20	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 2	0	553.20	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 2	0	553.20	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
16ESCROW ESCROW					
1592	04/24/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	04/24/12 VOID	0
1593	04/24/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	3,850.00		1948
1594	04/24/12	BURGI010 BURGIS ASSOCIATES, INC.	2,673.75		1948
1595	05/08/12	AWIMA010 AW IMAGWORKS	367.39		1973
1596	05/08/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	495.00		1973
1597	05/08/12	CREAT040 CREATIVE PRODUCT SOURCING, INC	1,199.01		1973
1598	05/08/12	FIELD020 FIELDTURF USA INC.	13,050.00		1973
1599	05/08/12	MUNIC060 MUNICIPAL EMERGENCY SERVICES,	193.00		1973
1600	05/08/12	RACH0010 RACHLES/MICHELE'S OIL CO. INC	31,402.25		1973
1601	05/08/12	SPORT008 SPORTS PRODUCTS PLUS	1,572.75		1973
1602	05/08/12	ZZAAA001 AAA POOLS	750.00		1973
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 10	1	55,553.15	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 10	1	55,553.15	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 10	1	55,553.15	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 10	1	55,553.15	0.00

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Range of Checking Accts: MUN OPEN SPACE to MUN OPEN SPACE Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
MUN OPEN SPACE		MUNICIPAL OPEN SPACE TRUST			
1083	05/08/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	2,421.28		1974
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	2,421.28	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	2,421.28	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	2,421.28	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	2,421.28	0.00

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Range of Checking Accts: 18 UNEMPLOYMENT to 18 UNEMPLOYMENT Range of Check Dates: 04/11/12 to 05/08/12  
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 Num
18 UNEMPLOYMENT					
1326	05/08/12	NJDEP060 NJ DEPT OF LABOR&WORFORCE DEV	1,579.00		1975
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	1,579.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	1,579.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		1	0	1,579.00	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		1	0	1,579.00	0.00

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-148**

**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 \$1,283,814.72 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS May 2, 2012		
<b>WATER</b>	SEE ATTACHED DETAIL	<b>\$425,322.29</b>
<b>ELECTRIC</b>	SEE ATTACHED DETAIL	<b>\$396,665.58</b>
<b>ELECTRIC-WIRES</b>	SEE ATTACHED DETAIL	<b>\$461,826.85</b>
<b>TOTAL</b>		<b>\$1,283,814.72</b>

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 04/05/12 to 05/02/12  
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 Num
05WATER					
12945	04/05/12	CURT9999 TARA CURRAN	8.72		1918
12946	04/05/12	PERED999 EDUARDO PEREZ	85.48		1918
12947	04/05/12	VANDT999 TRUDY VAN DER WALL	3.21		1918
12948	04/05/12	EDMUN010 EDMUNDS & ASSOCIATES	6,300.00		1921
12949	04/10/12	STATE070 STATE OF NEW JERSEY P W T	911.97		1922
12950	04/12/12	BOROU062 BOROUGH OF PARK RIDGE-AGENCY	97,000.00		1933
12951	04/12/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	44,674.53		1937
12952	04/13/12	BERGE150 BERGEN COUNTY MUN JOINT INS. F	32,959.40		1943
12953	04/26/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	45,198.71		1950
12954	05/02/12	AMERI230 AMERICAN WEAR, INC.	545.25		1960
12955	05/02/12	APCE0010 A P CERTIFIED TESTING LLC	1,093.00		1960
12956	05/02/12	AQUAP010 AQUA PRO-TECH LABORATORIES	2,914.00		1960
12957	05/02/12	AQUAS010 AQUA SMART, INC.	2,926.00		1960
12958	05/02/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	30,587.70		1960
12959	05/02/12	BOROU050 BOROUGH OF PARK RIDGE	1,313.87		1960
12960	05/02/12	CABLE010 CABLEVISION	37.45		1960
12961	05/02/12	ELECT020 ELECTRICAL POWER SYSTEMS, INC.	1,252.50		1960
12962	05/02/12	GALAX010 GALAXY GARDENS	256.00		1960
12963	05/02/12	HACHC010 HACH COMPANY	411.60		1960
12964	05/02/12	JAMES010 JAMES F. WHITE, INC.	332.00		1960
12965	05/02/12	JOHNC010 JOHN CRUM PRINTING, INC.	49.00		1960
12966	05/02/12	JOHNJ010 JOHN J. D'ANTON, ESQ.	500.00		1960
12967	05/02/12	LAWCO010 LAW COFFEE	73.50		1960
12968	05/02/12	MACOO010 MACO OFFICE SUPPLIES	51.36		1960
12969	05/02/12	MIRACO10 MIRACLE CHEMICAL CO.	351.00		1960
12970	05/02/12	MONTV020 MONTVALE HARDWARE & SUPPLY	28.78		1960
12971	05/02/12	NEWHO010 NEW HORIZON COMMUNICATIONS COR	159.41		1960
12972	05/02/12	NORMA010 NORMAN BRAGAR CO., INC.	635.00		1960
12973	05/02/12	ONECO010 ONE CALL CONCEPT	53.10		1960
12974	05/02/12	PALIS020 PALISADES SALES CORPORATION, I	100.50		1960
12975	05/02/12	PSEG0010 P S E & G	8,086.94		1960
12976	05/02/12	QUACK010 QUACKENBUSH LUMBER	11.27		1960
12977	05/02/12	QUADT010 QUAD THREE GROUP	13,934.71		1960
12978	05/02/12	RAYPA010 RAY PALMER ASSOCIATES, INC.	118,825.00		1960
12979	05/02/12	RICHA020 RICHARD BURTON	7,700.00		1960
12980	05/02/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	139.08		1960
12981	05/02/12	RINBR010 RINBRAND WELL DRILLING CO.	3,454.00		1960
12982	05/02/12	SICOM010 SICOMAC DAIRY FOODS	65.90		1960
12983	05/02/12	STAPL030 STAPLES ADVANTAGE	249.02		1960
12984	05/02/12	SWIFT020 SWIFTREACH NETWORKS INC	202.53		1960
12985	05/02/12	UNUML010 UNUM LIFE INSURANCE COMPANY	515.62		1960
12986	05/02/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	679.52		1960
12987	05/02/12	VALLE040 VALLEY HEALTH MEDICAL GROUP	132.00		1960
12988	05/02/12	VERIZ030 VERIZON WIRELESS	298.28		1960
12989	05/02/12	WWGRA010 W. W. GRAINGER, INC.	215.38		1960

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BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRICWIRES Range of Check Dates: 04/05/12 to 05/02/12  
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 Num
07ELECTRIC					
11413	04/05/12	DERA9999 ELAINE DERAMO	121.91		1917
11414	04/05/12	LAKS9999 RAMESH LAKSHMANAPERUMAL	151.68		1917
11415	04/05/12	ONEIL999 THOMAS & IRIS O'NEILL	98.12		1917
11416	04/05/12	PARKR060 PARK RIDGE GARDEN APARTMENTS	20.33		1917
11417	04/05/12	PERED999 EDUARDO PEREZ	178.01		1917
11418	04/05/12	VANDT999 TRUDY VAN DER WALL	6.89		1917
11419	04/05/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	36,344.57		1919
11420	04/05/12	EDMUN010 EDMUNDS & ASSOCIATES	4,200.00		1920
11421	04/12/12	BOROU062 BOROUGH OF PARK RIDGE-AGENCY	97,480.40		1934
11422	04/12/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	38,428.75		1938
11423	04/13/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	91,956.39		1942
11424	04/13/12	BERGE150 BERGEN COUNTY MUN JOINT INS. F	27,466.16		1944
11425	04/26/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	37,904.57		1951
11426	05/02/12	AMERI140 AMERICAN POWERNET MANAGEMENT L	3,150.00		1961
11427	05/02/12	AMERI230 AMERICAN WEAR, INC.	275.75		1961
11428	05/02/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	29,482.80		1961
11429	05/02/12	BOROU050 BOROUGH OF PARK RIDGE	1,007.87		1961
11430	05/02/12	BUG BUG RUNNER EXTERMINATING	162.00		1961
11431	05/02/12	CABLE010 CABLEVISION	37.45		1961
11432	05/02/12	CALMO010 CALMONT/NYCAL INDUSTRIES	155.83		1961
11433	05/02/12	FORCE010 FORCELLATI BROS., INC.	120.98		1961
11434	05/02/12	GOLDE030 GOLDEN WEST INDUSTRIAL SUPPLY	495.69		1961
11435	05/02/12	HUGHE010 HD SUPPLY UTILITIES LTD	4,440.26		1961
11436	05/02/12	JOHNC010 JOHN CRUM PRINTING, INC.	49.00		1961
11437	05/02/12	JOHNJ010 JOHN J. D'ANTON, ESQ.	500.00		1961
11438	05/02/12	JOSE0010 SYLVESTRE JOSE	604.12		1961
11439	05/02/12	KRELL010 KRELL LIGHTING	97.06		1961
11440	05/02/12	LAWCO010 LAW COFFEE	73.50		1961
11441	05/02/12	MACOO010 MACO OFFICE SUPPLIES	51.36		1961
11442	05/02/12	MONTV020 MONTVALE HARDWARE & SUPPLY	78.06		1961
11443	05/02/12	NEWHO010 NEW HORIZON COMMUNICATIONS COR	159.40		1961
11444	05/02/12	NORTH070 NORTH JERSEY MEDIA GROUP	152.15		1961
11445	05/02/12	ONECO010 ONE CALL CONCEPT	53.10		1961
11446	05/02/12	PALIS020 PALISADES SALES CORPORATION, I	14.50		1961
11447	05/02/12	PSEG0010 P S E & G	59.10		1961
11448	05/02/12	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	5,746.50		1961
11449	05/02/12	QUACK010 QUACKENBUSH LUMBER	195.96		1961
11450	05/02/12	QUADT010 QUAD THREE GROUP	9,738.79		1961
11451	05/02/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	139.08		1961
11452	05/02/12	ROGUT020 ROGUT MCCARTHY TROY LLC	483.16		1961
11453	05/02/12	RUBEN RUBENSTEIN, MEYERSON, FOX,	103.00		1961
11454	05/02/12	SICOM010 SICOMAC DAIRY FOODS	65.90		1961
11455	05/02/12	STAPL030 STAPLES ADVANTAGE	246.70		1961
11456	05/02/12	STUA0010 STUART C IRBY CO	1,833.12		1961
11457	05/02/12	SWIFT020 SWIFTREACH NETWORKS INC	202.54		1961
11458	05/02/12	TRELE010 T & R ELECTRIC CO., INC.	390.00		1961
11459	05/02/12	UNUML010 UNUM LIFE INSURANCE COMPANY	456.37		1961
11460	05/02/12	USPOSO10 US POSTAL SERVICE(POSTAGE-BY-P	852.43		1961
11461	05/02/12	VALLE040 VALLEY HEALTH MEDICAL GROUP	132.00		1961

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BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRIC					
Continued					
11462	05/02/12	VERIZ020 VERIZON	203.98		1961
11463	05/02/12	VERIZ030 VERIZON WIRELESS	298.29		1961
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	51	0	396,665.58	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	51	0	396,665.58	0.00
07ELECTRICWIRES ELECTRIC WIRES					
215	04/06/12	PJMIN010 PJM INTERCONNECTION LLC	28,446.71		1923
216	04/13/12	PJMIN010 PJM INTERCONNECTION LLC	20,722.03		1945
217	04/13/12	PJMIN010 PJM INTERCONNECTION LLC	17,490.30		1946
218	04/20/12	PJMIN010 PJM INTERCONNECTION LLC	28,649.19		1954
220	04/20/12	NEXT0010 NEXTERA ENERGY POWER MARKETING	335,201.55		1956
219	04/27/12	PJMIN010 PJM INTERCONNECTION LLC	31,317.07		1955
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	461,826.85	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	461,826.85	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	57	0	858,492.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	57	0	858,492.43	0.00

**COMMUNICATIONS:**

- Thank you note received from Nancy Russell for the donation made in her Father's memory to Temple Beth Shalom

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-140**

**VOUCHER NO. 2  
CHANGE ORDERS NO. 1 AND NO. 2  
FOOTBRIDGE AND WALKING PATH AT MILL POND  
Navka Construction Company, Inc.**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge awarded Navka Construction Company, Inc. a contract on January 24, 2012 for \$299,940 for Footbridge and Walking Path at Mill Pond; and

**WHEREAS**, Navka Construction Company Inc. submitted a request for payment for work completed to date; and

**WHEREAS**, the Chief Financial Officer has certified the funds were available through the Bergen County Open Space Trust Fund and the Borough's Open Space Trust Fund; and

**WHEREAS**, Brooker Engineering via letter dated May 5, 2012 has recommended that payment No. 2 be authorized to Navka Construction Company Inc. in the amount of \$77,616.00, which includes the hold back of the 2% retainage;

<b>Base Bid</b>	<b>\$ 299,940.00</b>
CO Number 1	\$ 7,200.00
CO Number 2	\$ 18,776.98
Amended Contract Amount	\$ 325,916.98
2% retainage	\$ 3,779.54
Less Previously Paid	\$ 107,581.44
<b>Currently Due</b>	<b>\$ 77,616.00</b>

**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 Navka Construction Company Inc. in the amount of \$77,616.00.

**BE IT FURTHER RESOLVED**, that payment be processed on the May 8, 2012 bill list.

Councilman Hopper asked for an explanation on this change order. It was explained that it was the result of the discovery of the tail race.

**Motion: Council President Misciagna**

**Second: Councilman Bosi**

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Council President Misciagna

**NAYES:** Councilmember Hopper

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 012-142**

**VOUCHER NO. 8  
 CHANGE ORDER NO. 3  
 MILL POND DAM REHABILITATION PROJECT  
 Adamsville Maintenance**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge awarded Adamsville Maintenance a contract on April 28, 2009 for \$883,961.25 for the Rehabilitation of the Mill Pond Dam; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge approved the change in contract on March 13, 2012 which authorized the removal and reconstruction of damaged areas on both the east and west spillways; and

**WHEREAS**, Adamsville Maintenance submitted a request for payment of \$245,000.00 on April 30, 2012; and

**WHEREAS**, the Chief Financial Officer had previously certified the funds were available in Account No. C-04-55-914-000-001; and

**WHEREAS**, Brooker Engineering via letter dated May 5, 2012 has recommended that payment No. 8 be authorized to Adamsville Maintenance in the amount of \$245,000.000:

<b>Base Bid</b>	<b>\$ 883,961.25</b>
CO 1 and CO 2	\$ 13,890.00
CO 3	\$ 250,000.00
Amended Contract Amount	\$1,147,851.20
Voucher No. 1	\$ 27,244.00
Voucher No. 2	\$ 104,289.64
Voucher No. 3	\$ 304,563.18
Voucher No. 4	\$ 206,747.66
Voucher No. 5	\$ 22,500.80
Voucher No. 6	\$ 92,930.71
Voucher No. 7	\$ 50,636.60
Voucher No. 8	\$ 245,000.00

**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. 8 to Adamsville Maintenance in the amount of \$245,000.00.

**BE IT FURTHER RESOLVED**, that payment be processed on the May 8, 2012 bill list.

Councilman Hopper asked if now that the work was complete was the Borough going to pursue the option of going after the Performance Bond. Mayor and council authorized J. Ten Hoeve to review possible litigation.

**Motion: Council President Misciagna**

**Second: Councilman Bosi**

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Council President Misciagna

**NAYES:** Councilmember Hopper

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### **BOARD OF HEALTH APPOINTMENT**

Mayor Maguire asks for a motion to appoint **John Viscovic as Alternate #2** to the Board of Health. This is an unexpired two year term, said term expiring **December 31, 2012**.

**Motion: Council President Misciagna**

**Second: Councilman Bosi**

**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

### **REPORTS OF THE GOVERNING BODY:**

**Councilmember Hopper:** Participated with his son this Saturday Electric lake clean- up. It was a great organized effort. I want to congratulate Barbara Coleman & James McDermot, who organized the event. Former Governor Cody to speak at Pascack Mental Health Day 40<sup>th</sup> Anniversary Historic Advisory Committee at 6:45 PM. I am happy that John Viscovic is on the Board of Health great addition. Last month I was recruited and appointed to the Bergen County Environmental Committee. It's a good group and was happy to be recruited and wanted by them.

**Mayor Maguire:** Stated to Councilman Hopper I know you haven't been able to attend the Library Board meetings, we have to discuss that but I do want to give a quick update from the Library. The Library has been working on a garden outside the Library. They have received several thousand dollars in donations that have been donated to pay for the garden. They have a proposal they received from a local landscaping in the plans for this year. They are also looking to install a bike rack outside of Borough Hall. The last thing I will mention is the approval of flood panels we will be putting panels on the doors on lower Borough Hall and the Library and they will be contributing to that. We look forward to taking steps to future flooding.

**Councilmember Bosi:** Finance Committee adopted 2012 Budget tonight. Thanked Mayor and Council for their support. Met last week the finance Committee discussed 5 year capital plan which reduces Borough's debt by 20%. Chamber of Commerce held a multi town mixer at the Park Steakhouse Which included the Chamber of Montvale and Park Ridge. PKRG can assist on local business on advertising needs. Insurance Community I attend the 2012 MEL educational seminar. I left with some addition information to try to keep our Insurance cost down. Dave Vazza also met with our employees regarding additional help plans offered to our employees. On the Utility side we awarded a utility truck that was much needed. The bids for the wire shed came in higher than money authorized and were rejected. Need to go back and modify the specs for the wire shed and go back out to rebid. We are currently in the process for looking for an electric lineman and Project engineer who resigned last month interviews are in process. Street sweeping has been completed for the entire borough. Have been begun the demolition of outdoor pistol range. Lastly they patched Rock Avenue today.

**Councilmember Oppelt:** Green Team turnout exceptional people from other towns showed up business and residents all came out to help. Talking w/shade Tree Committee starting a garden club this is in the in fit stages yet. I also attended reserve graduation last night very impressive a

lot of young men putting in volunteer time saving a lot of money. PKRG crew very busy month did some recording of Easter Egg Hunt, Opening Day for Parade for PRAA, Park Ridge Marriott, and Cooking Show with Mary Friedman and did the Green Team Taping also. May proves to be a busy event with the Car Show and filming of Memorial Day parade. Also about a month ago a gentleman named Jim Brozawski passed away good friend of mine. He was a past present of PRAA in the 80's good man. He will be missed.

**Councilmember Kilmartin:** Pool meeting on Saturday asked if parking lot will be cleaned out. Board of Education meeting reviewed their 2012 Budget.

**Councilmember Galdi: States:** I participated in the PRAA Softball Baseball Parade OP grad 5K run. Earth Day clean up around town. The recreation committee has been quite busy. Day Camp Co- Directors presented @ Recreation Meeting. Summer Concert series Set. Car show this Saturday Noon to 5 PM. looking at a Barber Shop group for our town picnic something different. Looking to have a great turnout this weekend for the Car show. Also working on town picnic looking for sponsors and bands many sleepless nights my wife assures me will turnout well. On the Fire Department side busy month 18 callouts. They Fire Departments have been busy training Seminars in Wood Cliff Lake regarding confined space entry in rescue third training event in the series. The Department was involved in the PRAA softball and Baseball opening day parade. The department is working with four members on qualifying and learning how to becoming drivers of future in fact Rich Bosi is one of them I heard he is accelerating in driving skills. We had some discussion about part- time, and full- time web masters were asking tech committee to back with some suggestions for support of the web site.

**Mayor Maguire:** Scott, on behalf of the Mayor and Council we want to extend our condolences on the passing of your mother.

**Council President Misciagna:** States, George you stepped down so quickly I didn't get a chance to express your concerns as the Police Commissioner I have a vested interest that goes on with the consolidation study. I as well as the Mayor and Council support our Police Department we are not going to rubber stamp any report no matter what it says. The problem I see and the reason we want to precede with this is that when we started to discuss it there are so many issues to deal with the consolidation that we need somebody to compile that. It's a full time job things you don't think of weapons, uniforms radio's there are so many different things you don't know that is compatible or if they're not. It is overwhelming to think about doing it. What we get out of this study is minimally we will get a real look to what it takes to consolidate if we choose to do that in every aspect. That is why we need to do that. If it costs a few dollars I feel its money well spent. As you can tell I am getting partial to the police as the Commissioner for the last two years I went on my first ride along with Sergeant Mauro on April 17<sup>th</sup> thought it was going to be very boring but was actually very interesting. One of the things I got out of it was able to see some of the equipment Mayor and Council purchased over the year in action one was the camera system. Unbelievable, criminals out there better be ware these cameras can zoom in and see from miles away. I want to thank Sergeant Mauro to allow me to spend the evening with them I want to thank a lot of people from the Police Department this month. As you know and the Mayor and Council knows we are working with the Pistol Range, the actually chief of Police was on the roof putting on shingles in this tough times everyone is chipping in. As far as the PRAA goes we had the baseball parade was a lot of fun. I want to thank PKRG TV for filming I want to note that the camera puts on at least 10 pounds because I look horrible in the film but was a lot of fun. My son was on one of the baseball team so I was able to march with him and was a nice memory for us. With Water and Electric Department negotiations are done I also want to thank Kelley O'Donnell was at every one of the meetings tough negotiations' and want to that Scott Galdi for being part of the negotiations too. It was a good outcome for everybody.

### **APPROVAL OF MINUTES**

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

Closed and Work Session minutes dated April 10, 2012  
Councilmembers Hopper and Kilmartin to abstain

Closed and Work Session minutes dated April 24, 2012

Special Work Session minutes dated April 30, 2012  
Councilmember Hopper to abstain

Public Hearing minutes dated April 10, 2012  
Councilmembers Hopper and Kilmartin to abstain

Public Hearing minutes dated April 24, 2012

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

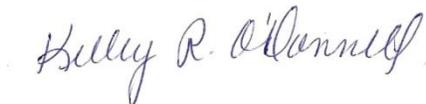
**AYES:** Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

**ADJOURN**

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

**Meeting adjourned to Public Work Session at 9:30 p.m.**

Respectfully submitted,



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