

Municipal Building
Borough of Park Ridge
May 22, 2012–8:20 pm

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

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

ROLL CALL:

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

Absent: Councilmember Hopper

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.

AGENDA CHANGES:

Under the Consent Agenda we are removing the following resolutions:

- #012-162 – Authorizing Additional Landscape and Architectural Services – Mill Pond Park
- #012-163 – Authorizing Additional Surveying and Engineering Services – Mill Pond Park

And adding the resolutions below:

- #012-168 – Authorize Stipend Payment – Tax Collector
- #012-169 – Reappointment of Borough Clerk

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker: Mr. Heller: 80 2nd Street – Stated, I see new bridge is installed is it open for business now?

Mayor Maguire- Responded No; it is closed waiting for hand rail to be put up first.

George Heller: When will it be open?

Mayor Maguire June 4 through the 8th should be ready.

Mr. Heller: Appraiser to assist will tax appeals?

John Ten Hoeve- Stated, there are settlement conferences that are taking place with regard to certain pending tax appeals from prior years. There is a recommendation that Mr. McNearny be employed to participate with discussions and negotiations on behalf of the Borough.

George Heller: Responded, why would he be in better position to do that than the borough tax assessor?

John Ten Hoeve: They are complicated appeals many of them if not all of them deal with income base valuations which can be a lot more complex than your normal comparable value.

George Heller: I assume these are all commercial properties.

John Ten Hoeve; Yes

Mr. Heller: Reflecting on what I talked about during the last meeting, the police consolidation study has that contract been awarded?

Mayor Maguire No, it has not. We received two responses and there is a meeting scheduled of the joint advisory committee on June 6th.

Mr. Heller : Stated, Just one word on that Keith responded .I appreciate his response on what I talked about last time but one aspect I want to make sure he and you understood is that I feel you should all come to the conclusion that it is not a good idea because it's not worth the cost. One aspect he didn't cover is that if you will spend the borough's money on this you should get some positive benefit and learn from this exercise. This is my reason for stating this. If it walks like a duck, if it quacks like a duck, it is a duck. I have noticed with interest the operations on one of Park Ridge's shortest streets; 6th Street. I was just wondering what is going on there what's taking so long and costing so much?

Mayor Maguire: Responds, with many projects of this nature you need to meet a lot of requirements. This project is a major drainage project. We encountered a water main that was located where the storm drain needed to go. We also encountered some rain and delays with the contractor. It all came together to cause the delays we are certainly trying to get that job done quickly as possible.

Mr. Heller: It doesn't seem quickly as possible. I presumed you used an outside Engineer on this project?

Mayor Maguire: yes

Mr. Heller: States, these are things an outside engineer should look for before a project is under taken. They should look at drawings that sort of thing first.

Mayor Maguire: Responds, It was our Borough Engineer that was involved with the work that was done on Sixth Street. We do try anticipating everything we can. The borough is working as quickly as possible to get this work done.

Mr. Heller: As you go up Ridge Avenue the catch basins are in odd places on Ridge Avenue. On Sixth Street they are in peculiar areas why that is?

Eve Mancuso: Borough Engineer (2 separate storm drain systems on 6th Street travel down West Park and to brook. 6th street residents have experienced flooding issues. Project is not just a road project but drainage project.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING**ORDINANCE NO. 2012-006****AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2012**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-006, An Ordinance Establishing the Classification and Compensation for Certain Officials and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2012

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

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

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

**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 2012**

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	“ “	
Confidential Administrative Asst.	30,000	40,000		
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	“	“
Police Secretary, P.T.		20.40	Per Hour	
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) 49th month through 60th month of service: \$500 for that year of service; (b) 61st through 120th month of service: \$300 per pay per year for each year of service; (c) 121st 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, Confidential Administrative Asst., 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.

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

Ms. O’Donnell: Explained that the employees covered under this salary ordinance are those that are not covered under a Collective Bargaining Agreement.

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

Speaker: NONE

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

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

AYES: Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, 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 open the Public Hearing on 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 Councilman Bosi and seconded by Councilman Oppelt to confirm

AYES: Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, 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
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

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.

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

Ms. Ennis: Part of the adopted Budget, the Capital Improvement fund money which is allocated for purchases this particular Ordinance allocates funding to pay down payment for \$553,000 worth of Capital Projects as enumerated in the ordinance for replace of equipment.

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

Clerk: Yes

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

Speaker: NONE

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

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

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

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 open the Public Hearing on 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 Councilmember Kilmartin 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:

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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: Capital Improvement Fund this ordinance appropriates funds for fully funded capital projects where you utilize \$99,000 from the general capital surplus \$80,720.00 for capital improvement fund.

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

Speaker: NONE

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

A motion was made by Councilman Bosi and seconded by Councilmember Kilmartin to confirm

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

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: NONE

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 the abstentions so noted).

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
RESOLUTION NO. 012-153
AUTHORIZING FLEXIBLE SPENDING ACCOUNT PLAN**

**Aetna FSA
Rosemont, IL**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge hereby approves the Aetna FSA Plan to provide a Flexible Spending Account Plan (FSA) as required by P.L. 2011 c. 78 – Pension & Health Benefit Reform to employees by way of payroll deduction.

BOROUGH OF PARK RIDGE
RESOLUTION No. 012-154

REFUND STATE COURT JUDGMENTS

WHEREAS, the New Jersey State Court entered 2010 Judgments; and

WHEREAS, taxes are to be refunded for 2010 on the following properties:

		2010
B103/L3	Davenport & Spiotti 219 Changebridge Rd. Montville, NJ 07045	\$1,359.79
QC0212	Fred & Joan Ellis 212 Bearwoods Rd.	
B103/L3	Davenport & Spiotti 219 Changebridge Rd. Montville, NJ 07045	\$1,310.09
QC0265	Richard & Geraldine Vogler 265 Hampshire Ridge (Prior Homeowner)	
B103/L3	Davenport & Spiotti 219 Changebridge Rd. Montville, NJ 07045	\$1,206.52
QC0268	Campione (Trustee) Vincent 268 Hampshire Ridge	

WHEREAS, the interest of 5% was waived by the Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-155

AUTHORIZE TAX OVERPAYMENT REFUND

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following 1st quarter 2012 tax overpayments:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
1402	2	C2111	Chase Attention: Tax Refund Department PO Box 961227 Fort Worth, TX 76161	\$ 1,075.87

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-156**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Water Department is in need of Casual Labor employees during the late Spring and Summer months, concluding September 7, 2012; and

WHEREAS, the Director of Operations has recommended the following people be hired as Casual Laborers;

Water Department:

Paul Hurley, 5 North Second Street, Park Ridge, NJ \$8.50/hr

Road Department:

Jack Sigillito, 7 Hall Court, Park Ridge, NJ \$ 8.50/hr

Michael Mintz, 66 Third Street, Park Ridge, NJ \$ 8.50/hr

NOW THEREFORE, BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge, that it recommends to the Mayor and Council that said employees be hired as casual laborers.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-157**

**AUTHORIZE PURCHASE OF OFFICE SUPPLIES
STATE CONTRACT #A80975
W. B. Mason Company**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into contracts with W. B. Mason Company through this resolution and properly executed contracts, which shall be subject to the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods from W. B. Mason Company , pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-158**

**AUTHORIZE PURCHASE OF RECYCLING CONTAINERS
STATE CONTRACT #A59072
Windsor Barrel Works**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into a contract with Windsor Barrel Works for the purchase of ten (10) recycling containers, through this resolution and properly executed contract, which shall be subject to the conditions applicable to the current State contracts;

WHEREAS, Advanced Waste Systems, Inc., the Borough’s curbside collection agent, has agreed to pay 60% of the cost of these containers.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods from Windsor Barrel Works, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-158a**

**APPOINTING APPRAISER TO ASSIST WITH TAX APPEALS
McNerney & Associates**

WHEREAS, the Mayor and Borough Council require the professional services of an appraiser to assist with the Borough’s Tax Assessor; and

WHEREAS, the Borough has received a quote, dated May 15, 2012 from Robert McNerney, MAI, SRA, CRE of McNerney & Associates, Inc., 266 Harristown Road, PO Box 67, Glen Rock, NJ 07452 at an hourly rate of \$100 for out of court settlement conferences in an amount not to exceed \$1,000; and

WHEREAS, Robert McNerney, MAI, SRA, CRE of McNerney & Associates, Inc. has previously completed and submitted a Business Entity Disclosure Certification which certifies that Robert McNerney, MAI, SRA, CRE of McNerney & Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit Robert McNerney, MAI, SRA, CRE of McNerney & Associates, Inc from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 2-01-20-155-000-133.

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorizes the Mayor and Borough Clerk to enter into a contract with Robert McNerney, MAI, SRA, CRE of McNerney & Associates, Inc. as described herein or in the absence of a separate contract this resolution shall be deemed the contract; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-159**

**AUTHORIZING VOUCHER NO. 3 AND FINAL
Pedestrian Improvements at Train Station
Marini Brothers Construction**

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

WHEREAS, the Mayor and Council authorized Change Order No. 2 by way of adoption of Resolution No. 011-370 on December 13, 2011;

WHEREAS, Marini Brothers Construction Co. has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated May 14, 2012; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 34,055.00
Change Order No. 1	\$ 4,670.00
Change Order No. 2	\$ 8,500.00
Amended Contract Amount	\$ 47,225.00
Work Completed to Date	\$ 47,225.00
10% retainage	\$ 0
Less Previously Paid	\$ 42,502.50
Amount due Contractor	\$ 4,722.50

WHEREAS, the Chief Financial Officer had certified the funds are available in account no. C-04-55-923-600-001.

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. 3 to Marini Brothers Construction Co. in the amount of \$ 4,722.50; subject to review and acceptance, by the Borough Attorney, of the Maintenance Bond submitted.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-160

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 2-
DAVE O'DONOVAN EXCAVATING, INC
Mill Brook and Pascack Brook Restoration**

WHEREAS, on October 11, 2011 the Mayor and Council of the Borough of Park Ridge awarded a contract to DAVE O'DONOVAN EXCAVATING, INC. for Emergency Storm Remediation and Restoration of the Mill Brook and Pascack Brook as a result of damage caused by Hurricane Irene; and

WHEREAS, On December 13, 2011 by way of Resolution No. 011-369 the scope of work was amended to conform with the scope of work permitted by NJ DEP; and

WHEREAS, the restoration project commenced based on verbal approval received from NJ DEP; and

WHEREAS, on March 27, 2012 and April 20, 2012 respectively the Borough received NJ DEP permits for the restoration work at Mill Brook and Pascack Brook; and

WHEREAS, NJ DEP is requiring the replacement of four (4) trees along the Mill Brook and four (4) trees along Pascack Brook; and

WHEREAS, a proposal dated April 27, 2012 has been received from Dave O'Donovan Excavating, Inc. for a total of \$8,700, a copy of which is attached; and

WHEREAS, the Borough Engineer has recommended that the Mayor and Council approve the requested change order so as to satisfy the requirements of the NJ DEP permit.

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 Dave O'Donovan Excavating, Inc. for the remediation and restoration of the Mill Brook and Pascack Brook in the amount of \$8,700.00 is hereby authorized.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-161

AUTHORIZE RECEIPT OF SEALED BIDS

Department of Public Works – Fire Hydrants

WHEREAS, the Borough of Park Ridge Department of Public Works, due to normal operation and maintenance of the water distribution system needs to purchase a number of fire hydrants; and

WHEREAS, over a one (1) year period, the anticipated expenditure for said maintenance is over \$36,000; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$36,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for the purchase of fire hydrants.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-162**

RESOLUTION AUTHORIZING ADDITIONAL LANDSCAPE ARCHITECTURAL SERVICES

Mill Pond Park

WHEREAS, the Mayor and Borough Council awarded a contract for professional landscape architectural services in connection with the Mill Pond Park Plan to Burgis Associates on March 8, 2011 by Resolution No. 011-078; and

WHEREAS, the quote dated February 17, 2011 was for an amount not to exceed \$9,100.00; and

WHEREAS, as a result of the required additional site inspections and construction oversight the estimated increase in the contract amount is \$3,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract with Burgis Associates for Professional Landscape Architectural Services for the Mill Pond Park Project is increased by \$3,000.00.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to Burgis Associates within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-164**

AUTHORIZE POOL STAFF AND SALARIES FOR 2012

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2012 season

BE IT FURTHER RESOLVED that Thomas Bauer is appointed Pool Manager for a period of April 1, 2012 to March 31, 2013 for a sum of \$17,600 to be paid in 5 installments.

Dolly Lewis	1 st Assistant Manager	\$26.00/hr	
Kelly Weber	Asst. Mgr.	\$13.25/hr	
Andrew Lewis	Asst. Mgr.	\$14.10/hr	
Laura Scheutte	Asst. Mgr.	\$14.10/hr	Head Swim
Team Coach	\$1,450/season		
John Fogarty	Asst. Mgr	\$13.65/hr	
Kevin Origoni	Lifeguard	\$13.60/hr	
	Asst. Swim Team Coach	\$1,200/season	
Jamie DiFiore	Lifeguard	\$13.21/hr	
Melanie Lewis	Lifeguard	\$12.64/hr	
Steve Tinghitella	Lifeguard	\$12.10/hr	
Brian Desmond	Lifeguard	\$12.10/hr	
Tara Ryan	Lifeguard	\$11.58/hr	
Kevin Desmond	Lifeguard	\$11.08/hr	
Izzy Skovira	Lifeguard	\$11.08/hr	
	Co-Head Dive Team Coach	\$600/season	
Will Owen	Lifeguard	\$10.63/hr	
Vinny Maccaro	Lifeguard	\$10.27/hr	

Julia Lewis	Lifeguard	\$10.27/hr
Taylor Ross	Lifeguard	\$ 9.91/hr
Claudia Bonvicino	Lifeguard	\$ 9.91/hr
Thomas Dowd	Lifeguard	\$ 9.91/hr
Jen Porkka	Lifeguard	\$ 9.91/hr
Zach Rippe	Lifeguard	\$ 9.91/hr
Katie Ryan	Lifeguard	\$ 9.91/hr
Jeff Ellingsen	Lifeguard	\$ 9.91/hr
Emily Belthoff	Lifeguard	\$ 9.59/hr
Belen Healy	Lifeguard	\$ 9.59/hr
Kyle Bolella	Lifeguard	\$ 9.59/hr
Marissa Origoni	Lifeguard	\$ 9.59/hr
Dana Keenan	Lifeguard	\$ 9.59/hr
Julia Kinsey	Lifeguard	\$ 9.59/hr
Valerie Laurer	Lifeguard	\$ 9.59/hr
	Asst. Swim Team Coach	\$ 450/season
Christine Kehrli	Lifeguard	\$8.64/hr
Caroline Kehrli	Lifeguard	\$8.64/hr
	Asst. Dive Team Coach	\$ 350/season
Dylan Magee	Lifeguard	\$8.64/hr
Ashley Goreshnik	Lifeguard	\$ 8.64/hr
Luke Glayat	Lifeguard	\$ 8.64/hr
Joseph Kohn	Lifeguard	\$ 8.64/hr
Karen Shen	Lifeguard	\$ 8.64/hr
Mikki Zaidan	Lifeguard	\$ 8.64/hr
David Dulberg	Lifeguard	\$ 8.64/hr
Melissa Dulberg	Lifeguard	\$ 8.64/hr
Ally Raspanti	Lifeguard	\$ 8.64/hr

Payment of the aforementioned salaries shall be made in installments beginning May 28, 2012 in accordance with approved time cards submitted.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-165**

2012-2013 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-001-003 Benedict A. Schepis Inc. T/A Brand Bar & Beverage
2. 0247-33-002-006 Fremont Holdings LLC, T/A Esty Street
3. 0247-33-007-004 D C A J Inc., T/A Peppercorn's Steakhouse
4. 0247-36-011-002 Marriott Hotel Services, Inc (Hotel/Motel Exception)

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor, Inc.

CLUB LICENSES

1. 0247-31-008-002 Park Ridge Elks lodge #2234 Inc.
2. 0247-31-010-001 Cpl Jedh C Barker Memorial Post 153 American Legion
3. 0247-31-012-001 Park Ridge Police Reserve
4. 0247-31-013-001 Park Ridge Volunteer Firemens Association Inc.
5. 0247-31-014-001 Bears Nest Condominium Association

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2012 and ending June 30, 2013, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewals in the name of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-166**

RESOLUTION ENDORSING SPENDING PLAN SUBMISSION TO COUNCIL ON AFFORDABLE HOUSING

WHEREAS, the **BOROUGH OF PARK RIDGE**, Bergen County, New Jersey has prepared a Housing Element and Fair Share plan that addresses its regional fair share of the affordable housing need in accordance with the Municipal Land Use Law (N.J.S.A.40:55D-1 et seq), the Fair Housing Act (N.J.S.A.52:27D-301) and the regulations of the Council on Affordable housing (COAH) (N.J.A.C.5:97-1 et seq. and N.J.A.C. 5:96-1 et seq.). A development fee ordinance creating a dedicated revenue source for affordable housing was approved by COAH on April 3, 1996 and adopted by the municipality on February 13, 1996. The ordinance establishes the Borough of Park Ridge affordable housing trust fund for which this spending plan is prepared; and

WHEREAS, the Planning Board did authorize the Borough Planner to amend the Borough’s spending plan; and

WHEREAS, the Planning Board did review the amended spending plan and on April 25, 2012 authorize the spending plan to be forwarded to the Mayor and Council for endorsement and subsequent submission to the Council on Affordable Housing.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge in the County of Bergen endorses the attached spending plan and requests that the Council on Affordable Housing review and approve the amended Spending Plan.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012- 168**

AUTHORIZE STIPEND PAYMENT

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>
Jessica Mazzarella	Tax Collector	\$ 750.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-167**

**REAPPOINTMENT OF BOROUGH CLERK
Kelley O’Donnell**

WHEREAS, on June 9, 2009, the Mayor and Council appointed Kelley R. O’Donnell as the Park Ridge Borough Clerk for a three year term, beginning June 1, 2009, pursuant to NJSA 40A:9-133;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby reappoint Kelley R. O’Donnell as the Borough Clerk for the Borough of Park Ridge.

COMMUNICATIONS:

- Thank you note received from Tri-Boro Ambulance Corps for the donation made in memory of Thelma Coslow.
- Letter of gratitude and thanks received from Albert DeMauro commending Park Ridge Police Officers Babcock and Szot for their response to his 4/23 call.

OLD BUSINESS:

None

NEW BUSINESS:

***THE FOLLOWING COMMITTEE APPOINTMENT IS FOR 2012 AND IS IN ADDITION
TO THOSE MEMBERS APPOINTED AT THE REORGANIZATION MEETING OF THE
MAYOR AND COUNCIL
THIS IS THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION***

CABLE ACCESS COMMITTEE (PKRG-TV)

Mayor Maguire asks for a motion to appoint the following member to the **Cable TV Committee:**

Michelle Howell

A motion is made by Councilman Bosi and seconded by Councilmember Kilmartin to confirm

APPROVAL OF MINUTES

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

Closed and Work Session minutes dated May 8, 2012

Public Hearing minutes dated May 8, 2012

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

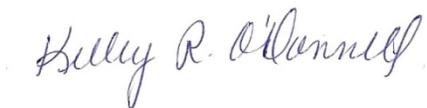
AYES: Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Council President Misciagna

ADJOURN

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

Meeting adjourned to Public Work Session at 8:45 p.m.

Respectfully submitted,



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