

Municipal Building  
Borough of Park Ridge  
June 26, 2012–8:22 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.

0Mayor 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.

**AGENDA CHANGES**

- #012-209 – Recreation Committee Summer Day Camp 2012
- #012-210 – Refund State Court Judgments
- #012-211 – Capital Budget Amendment

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker: None

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2012-010**

**BOND ORDINANCE TO AMEND SECTIONS 4, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2011-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, 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," ADOPTED JULY 12, 2011.**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-010, A Bond Ordinance to amend sections 4, 7, 8, 10 and 11 of the Bond Ordinance No. 2011-012 entitled "Bond Ordinance to authorize the making of various public improvements and the acquisition of a new automotive vehicle, including original apparatus and equipment, in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New jersey, to appropriate the sum of \$315,000 to pay the cost thereof, 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," adopted July 12, 2011.

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

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

**NAYE:** Councilman Hopper

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2012-010**

**BOND ORDINANCE TO AMEND SECTIONS 4, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2011-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, 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," ADOPTED JULY 12, 2011.**

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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. Section 4 of Ordinance No. 2011-021 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, 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"

adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") on July 12, 2011 (the "Prior Ordinance") is hereby amended to (A) (i) increase the appropriation and estimated cost in Section 4.A. from \$205,000 to \$305,000 (an increase of \$100,000); and (ii) increase the bonds and notes authorized in Section 4.A. from \$205,000 to \$305,000 (an increase of \$100,000) and (B) (i) increase the aggregate appropriation and estimated cost for Section 4 from \$315,000 to \$415,000 (an increase of \$100,000); and (ii) increase the aggregate amount of bonds and notes authorized in Section 4 from \$315,000 to \$415,000 (an increase of \$100,000); and shall hereafter read as follows:

"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 estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) 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. Replacement of the wire storage shed at the Road Department Yard.

Appropriation and Estimated Cost	\$305,000
Bonds and Notes Authorized	\$305,000
Period of Usefulness	20 years

B. Installation of 1,200 amp circuit breakers at the Mill Road Substation.

Appropriation and Estimated Cost	\$60,000
Bonds and Notes Authorized	\$ 60,000
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with plow for the use of the Electric Department.

Appropriation and Estimated Cost	\$ 50,000
Bonds and Notes Authorized	\$ 50,000
Period of Usefulness	5 years
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Aggregate Appropriation and Estimated Cost	\$415,000
Aggregate Amount of Bonds and Notes Authorized	\$415,000."

Section 2. Section 7 of the Prior Ordinance is hereby amended to increase the amount of bonds authorized from \$315,000 to \$415,000 (an increase of \$100,000), and shall hereafter read as follows:

"Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$415,000 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 3. Section 8 of the Prior Ordinance is hereby amended to increase the amount of bond anticipation notes authorized from \$315,000 to \$415,000 (an increase of \$100,000), and shall hereafter read as follows:

"Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$415,000 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 4. Section 10 of the Prior Ordinance is hereby amended to increase the average period of usefulness of the purposes authorized from 16.66 years to 17.46 years (an increase of 0.80 years), and shall hereafter read as follows:

"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 17.46 years computed from the date of said bonds."

Section 5. Section 11 of the Prior Ordinance is hereby amended to increase the amount of gross debt of the Borough shown on the Supplemental Debt Statement filed for the ordinance, as amended, from \$315,000 to \$415,000 (an increase of \$100,000), and shall hereafter read as follows:

"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 \$415,000, but said \$415,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law."

Section 6. No down payment is required for this amendatory bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2011, had there been included in the interest and debt redemption charges for such year an

amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 7. The capital budget is hereby amended to conform with the provisions of this amendatory bond 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 8. 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: 2011 Ordinance adopted for three Capital projects within the utilities. Ends up the Wire Shed bids came in higher than originally anticipated \$205,000 allocated this is amended ordinance increasing at \$100,000 the other ones remain the same.

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 introduction of this ordinance.

**George Mehm- 92 Greenbrook Place** -Just like to comment on it. Board has gone through this and the next item. While we had hoped that the wire shed was going to come in at \$200,000 as the CFO said it looks like it will come in at \$300,000 wire shed is damaged and unsafe falling apart and needs to be replaced. That is the Board's view and discussed it in alot of meetings.

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 July 24, 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

**NAYE:** Councilman Hopper

## **ORDINANCES – PUBLIC HEARING**

### **ORDINANCE NO. 2012-009**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,085,000 TO PAY THE COST THEREOF, 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. 2012-009, A Bond Ordinance to authorize the making of various public improvements and the acquisition of a new automotive vehicle, including original apparatus and equipment, in, by and for the Water

Utility of the Borough of Park Ridge, County of Bergen, State of New Jersey, to appropriate the sum of \$1,085,000 to pay the cost thereof, to authorize 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 Oppelt to confirm

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

**NAYE:** Councilman Hopper

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2012-009**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,085,000 TO PAY THE COST THEREOF, 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 a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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 estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) 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. Renovation of the Holly Court Water Storage Tank located in Woodcliff Lake.

Appropriation and Estimated Cost	\$ 965,000
Bonds and Notes Authorized	\$ 965,000
Period of Usefulness	20 years

B. Undertaking the following Water System improvements: (i) installation of a new generator building at Well #16 and (ii) installation of a new well pump and motor at Well #17.

Appropriation and Estimated Cost	\$ 80,000
Bonds and Notes Authorized	\$ 80,000
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with dump body for the use of the Water Department.

Appropriation and Estimated Cost	\$ 40,000
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Bonds and Notes Authorized	\$ 40,000
Period of Usefulness	5 years
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Aggregate Appropriation and Estimated Cost	\$1,085,000
Aggregate Amount of Bonds and Notes Authorized	\$1,085,000

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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2011, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,085,000 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 \$1,085,000 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 19.07 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 \$1,085,000, but said \$1,085,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 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 14. 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 15. 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 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: This ordinance amounts to \$1,085,000 is for the renovation of Holly Court tank in Woodcliff Lake for \$965,000 interior and exterior painting of the tank that was not done previously also includes the installation of new generator well #16 and well pump motor of well #17 for \$80,000 with acquisition of a pickup truck with dump body for \$40,000 this ordinance allows for the spending plan to be put in place for.

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

**George Mehm- 92 Greenbrook Place** as the CFO said the principal number is \$965,000 to refurbish the 2 million gallon in storage tank in Woodcliff Lake at Holly Court the tank was installed in the 1980's there has not been a major refurbishment of it done the outside is lead base paint the inside has to be done. We had the board again do an analysis of it- we had a camera that actually went inside. We were able to look inside the tank - there are some areas that have rust inside - there are some things in lower level and ground level that has concerns of the stability of the tank although we are hopeful that we won't see anything. There are some cracks and items in the picture we should take a look at, as part as this is a full refurb at the tank the paint on the outside which as not been removed since 1985 will be taken off there be people on staff with a tent over the tank will be people in moon suits that will be taken it off. Then the entire interior of the tanks coating will be taken off. We are also going to do some improvements on top of the tank to bring it up to code. So this again since 1985 there has been significant work on it again we have spent quit a bit of time going through this we had our consultants to look at. They recommend it and we conquer with it. The case of Well #16 the generators blow out on us this is a replacement of it. What we have been trying to for a number of years is to have as number of backup generators as we canon the Well site as we can. In the event we have an outage we can operate the system. It is a safety issue in the event of loss of power that you need to be able to keep the water pressure within the system otherwise it is a significant danger. We also have a water pump in Well # 17 was called the Hertz Well that pump is failing that Well goes back quite a bit of time that motor is ready to be replaced. Then we have one pickup truck that is on our long term schedule of vehicle replacements that need to be replaced.

**Mayor Maguire:** Thank you George I realize that these Water Tanks are a critical component and our water department. Sounds like it is a very specialized process that goes to the coating of these tanks and that is why there's that costs I know that it's a multimillion dollar tanks.

**George Mehm:** It's a critical system to operate. This system with the tank otherwise you have to operate all the time. We actually will be down 30- 35 days for that period of time the coating will be taken off that and new coating will be put on. It's really a time sensitive thing. When we did the West Ridge tank we started getting into colder weather. We need the surface to cure but it will be about 30-35 days to cure before water can be put back in.

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 Councilmember Kilmartin and seconded by Councilman Oppelt to confirm

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

**NAYE:** Councilman Hopper

**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 Councilman Bosi and seconded by Councilmember Kilmartin to confirm.

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

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-197**

**POLICE DEPARTMENT  
UNIFORM PURCHASE AND MAINTENANCE ALLOWANCE**

**WHEREAS**, by collective bargaining agreement, members of the Park Ridge Police Department are entitled to annual uniform purchase and maintenance allowances of \$925.00 per member; and

**WHEREAS**, the first payment of \$475.00 is to be made with the first payroll following the adoption of the Municipal Budget and the second payment of \$450.00 is to be made with the first payroll of December; and

**WHEREAS**, appropriations for such expenditures are included in the 2012 Municipal Budget under Police Department, Uniforms 2-01-25-240-000-013.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following employees are entitled to said uniform allowance:

- Police Department:
  - Lieutenant Nicholas Errico
  - Sergeant Peter Mauro
  - Sergeant Anthony DiBlasi
  - Sergeant James M. Babcock

- Police Officers:
  - Paul Marchese
  - Scott Laughton
  - Scott Malloy
  - Gregory Stalb
  - Matthew Eitner
  - Michael Babcock
  - Christopher Puglis
  - Daniel Hoffman
  - Todd Stowe
  - John S. Szot
  - John Gleason

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and she is hereby authorized to make said payments according to the aforementioned schedule and to charge said allowances against departmental charge 2-01-25-240-013.

**RESOLUTION AUTHORIZING PAYMENT OF \$8,940.00 IN SETTLEMENT OF CLAIM FOR ROOF REPLACEMENT**

**WHEREAS**, the Borough of Park Ridge had previously entered into a Contract with J. Strober & Sons, LLC (hereinafter "Contractor") for the replacement of a portion of the roof on Borough Hall; and

**WHEREAS**, the original Contract price for said roof replacement was \$141,344.00; and

**WHEREAS**, the project was completed, however, the Maintenance Bond required under the Contract had not been provided; and

**WHEREAS**, the Borough had not made the final payment required pursuant to the Contract in the amount of \$12,044.00; and

**WHEREAS**, the Contractor, prior to the final payment and issuance of the required Maintenance Bond, filed for bankruptcy; and

**WHEREAS**, the Borough has resolved outstanding Contract issues with the Attorney for the Contractor's Trustee in Bankruptcy and secured the required Maintenance Bond; and

**WHEREAS**, the Borough and Trustee in Bankruptcy have agreed to resolve outstanding claims by reducing the final payment due to the Contractor to the total sum of \$8,940.00 in full satisfaction of the amount due under the Contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the sum of \$8,940.00 be paid to the Attorney for the Contractor's Trustee in Bankruptcy in full satisfaction of the balance due pursuant to the aforementioned Contract.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-199**

**BOARD OF EDUCATION PAYMENTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Collector – Treasurer be and is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

	<u>2012</u>	
July		\$1,993,892.50
August		\$1,993,890.00
September		\$1,993,890.00
October		\$1,993,890.00
November		\$1,993,890.00
December		\$1,993,890.00
August – Debt Service		\$362,991.50
Total:		\$12,326,334.00

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-200**

**RESOLUTION AUTHORIZING CERTAIN PLANNING SERVICES  
Parking Analysis**

**WHEREAS**, the Borough of Park Ridge has need to acquire professional Planning Services in connection with the Downtown Parking Analysis; and

**WHEREAS**, the quote dated June 11, 2012 from Brigitte Bogart LLC, 300 Harvey court, Wyckoff, NJ for the requested services as outlined in Article IV A through IV D will be billed on a hourly basis, with a not to exceed amount of \$6,000, attached; and

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

**WHEREAS**, the vendor is the current 2012 Planner for the Borough of Park Ridge and the Mayor and Council awarded said 2012 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the Special Studies Account No. 2-01-21-180-000-141.

**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 shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein.

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

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 012-201**

**AWARD OF CONTRACT  
 5,000LB CAPACITY FORKLIFT**

**Crown Lift Trucks**

**WHEREAS**, the adopted 2012 Municipal Budget provided for the purchase of a new 5,000lb capacity forklift for the Department of Public Works; and

**WHEREAS**, the anticipated expenditure for this purchase was below the \$36,000 bid threshold, pursuant to N.J.S.A. 40A:11-4 public advertising for bids was not required; and

**WHEREAS**, the General Supervisor of Public Works received two quotes as noted below:

Vendor	Address	Quote
Modern Equit Group, Ltd.	75 New Street Edison, NJ 08837	\$33,508.00
Crown Lift Trucks	104 Bauer Drive Oakland, NJ 07436	\$32,511.80

**WHEREAS**, the General Supervisor of Public works has recommended that the contract be awarded to Crown Lift Trucks for the purchase of a 5,000lb capacity forklift; and

**WHEREAS**, the Borough Administrator concurs with this recommendation; and

**WHEREAS**, the chief Financial Officer has certified that the funds are available in Account No. C-04-55-936-002-001.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council hereby award the contract for the purchase of a 5,000lb capacity forklift to Crown Lift Trucks in the amount of \$32,511.80.

**BE IT FURTHER RESOLVED** that the contract includes 24 months or 2,000 hours of free routine maintenance.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be sent to Crown Lift Trucks within ten (10) days of adoption.

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**BOROUGH OF PARK RIDGE  
 RESOLUTION NO. 012-202**

**AUTHORIZE SUBMISSION OF NEW JERSEY  
 DIVISION OF HIGHWAY TRAFFIC SAFETY PROJECT GRANT**

**Drive Sober or Get Pulled Over 2012**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that the appropriate Borough officials be and are hereby authorized to submit the Drive Sober or Get Pulled Over 2012 NJ Division of Highway Traffic Safety Project Grant Application in the amount of \$4,400.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-203**

**Supporting the Drive Sober or Get Pulled Over 2012 Statewide Crackdown**

**WHEREAS**, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies to participate in the *Drive Sober or Get Pulled Over 2012 Statewide Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 17 through September 3, 2012; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of park Ridge declares its support for the Drive Sober or Get Pulled Over 2012 Statewide Crackdown from August 17 through September 3, 2012 and pledges to increase awareness of the dangers of drinking and driving.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-204**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH PARK RIDGE HYE PARTNERS**

**WHEREAS**, Park Ridge Hye Partners has received approval for the development of Lots 1, 2 and 3 in Block 1406, known as 169-199 Kinderkamack Road, 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 Developers Agreement approved as to form and substance by the Borough Attorney with Park Ridge Hye Partners.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-205**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR THE 2012-2014 SNOW PLOWING PROGRAM**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to enter into an agreement with the County of Bergen for the 2012-2014 Snow Plowing Program.

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**RESOLUTION NO. 012-206**

**AUTHORIZE CLEANING SERVICES CONTRACT 2012**

**WHEREAS**, the Borough of Park Ridge is in need of cleaning services for Borough Hall, the Library, Police Headquarters, Fire Headquarters and the Train Station; and

**WHEREAS**, the contract will expire on June 30, 2012; and

**WHEREAS**, the Borough of Park Ridge has a Qualified Purchasing Agent (QPA) on staff thereby being able to solicit quotes for said work; and

**WHEREAS**, the Borough Administrator solicited 3 quotes and received 1 quote; and

**WHEREAS**, only one was responsive/complete including submission of references, National Maintenance Service Inc, 63 Tenaflly Road, Englewood, NJ 07631 at monthly contract amount of \$1,950 (the 2009, 2010 and 2011 monthly cost) and included specific price quotes for additional services; and

**WHEREAS**, the performance of National Maintenance Service Inc., as the current provider was reviewed and a recommendation has been made to renew this contract; and

**WHEREAS**, the State mandated Business Registration Certificate is on file; and

**WHEREAS**, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during 12 months of this contract; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of funds in the 2012 Budget, account number 2-01-26-310-000-029 and subject to the Mayor and Borough Council appropriating funds in the 2013 Budget in the same account number.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney effective July 1, 2012 to run for twelve consecutive months in the total amount of \$23,400 to be paid on a monthly basis in the amount of \$1,950 per month.

**BE IT FURTHER RESOLVED** that the Mayor and Council may extend the contract for an additional two (2) years pursuant to NJSA 40A:11-15 of the Local Public Contract Law.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-207**

**AUTHORIZING SUBMISSION OF NJDOT MUNICIPAL AID PROGRAM GRANT APPLICATIONS  
North Fifth Street – Phase III  
Ridge Avenue**

**WHEREAS**, the Mayor and Borough Council of the Borough of Park Ridge have received notice from the State of New Jersey Department of Transportation that applications are now being accepted for the New Jersey Department of Transportation Municipal Aid Program; and

**WHEREAS**, the Borough Engineer has recommended submitting applications for the resurfacing of North Fifth Street – Phase III, end of Phase II (just north of Louville) to Colony Avenue and ridge Avenue, including all related work and the Borough Administrator concurs.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it formally approves the grant applications for the above stated projects.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic application identified to the State of New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO 012-208**

**PAYMENT OF BILLS**

**WHEREAS**, the July Payment of Bills was scheduled for approval at the July 10, 2012 Mayor and Council meeting which has been subsequently cancelled, and;

**WHEREAS**, there are certain payments which must be made prior to the next scheduled meeting on July 26, 2012.

**THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to prepare a bill list of essential payments for July 10<sup>th</sup> which will be forwarded to the Mayor and Council for review; and

**BE IT FURTHER RESOLVED** that upon approval by the Finance Committee, the Chief Financial Officer is authorized to release those essential payments

**BE IT FURTHER RESOLVED** that these payments will be memorialized at the July 26, 2012.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 012-209**

**PARK RIDGE RECREATION COMMITTEE  
SUMMER DAY CAMP 2012**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by July 30, 2012, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick deductions may be made from the installment.

<u>NAME</u>	<u>POSITION</u>	<u>TOTAL PAYMENT</u>
Heather C. Nicolas	Co-Director	\$3,500*
Heather C. Nicolas	Nurse	\$1,355*
Holly B. Misley	Co-Director	\$3,500*

\* 3 equal payments payable June 29<sup>th</sup>, July 13<sup>th</sup> and July 30<sup>th</sup>

Michael Onorato	Sports Staff	\$ 725
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Tyler Ardizzone	Senior Counselor, College	\$ 625
Guy Battaglia	Senior Counselor, College	\$ 625
Stephanie Bauman	Senior Counselor, College	\$ 625
Matthew Beer	Senior Counselor, College	\$ 625
Victoria Church	Senior Counselor, College	\$ 625
Trevor DeCandia	Senior Counselor, College	\$ 625
Emily DeSimone	Senior Counselor, College	\$ 625
Chris Holstrom	Senior Counselor, College	\$ 625
Aidan O'Donoghue	Senior Counselor, College	\$ 625
Nicole Quinn	Senior Counselor, College	\$ 625
Adrienne Sylvestri	Senior Counselor, College	\$ 625
Joseph Verducci	Senior Counselor, College	\$ 625

Ethan DeSimone	Senior Counselor/Early Care Grade 11	\$ 475
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Lindsay Beer	Senior Counselor, Grade 11	\$ 425
Ryan Griffin	Senior Counselor, Grade 11	\$ 425
Caroline Kehrl	Senior Counselor, Grade 11	\$ 425
Stefanie Levi	Senior Counselor, Grade 11	\$ 425
Anthony Marzulla	Senior Counselor, Grade 11	\$ 425
Dana Matuson	Senior Counselor, Grade 11	\$ 425
Heather Schlosser	Senior Counselor, Grade 11	\$ 425
Samantha Torsland	Senior Counselor, Grade 11	\$ 425

Josh Oslacky	Jr. Counselor/Early Care Grade 10	\$ 350
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Kyle Javier	Junior Counselor, Grade 10	\$ 300
Elizabeth Werner	Junior Counselor, Grade 10	\$ 300
Will Wise	Junior Counselor, Grade 10	\$ 300

Hari Akella	Junior Counselor, Grade 9	\$ 300
Danny Beer	Junior Counselor, Grade 9	\$ 300
Madeleine Clancy	Junior Counselor, Grade 9	\$ 300
Preston Demarco	Junior Counselor, Grade 9	\$ 300
Craig Kochackian	Junior Counselor, Grade 9	\$ 300
Sean Mahoney	Junior Counselor, Grade 9	\$ 300
Cara Mastrangelo	Junior Counselor, Grade 9	\$ 300
Kurt Nixdorf	Junior Counselor, Grade 9	\$ 300
Megan O'Keefe	Junior Counselor, Grade 9	\$ 300
Melanie Schlosser	Junior Counselor, Grade 9	\$ 300
Sam Schneider	Junior Counselor, Grade 9	\$ 300
Alyssa Weinberg	Junior Counselor, Grade 9	\$ 300
Michael Wittenberg	Junior Counselor, Grade 9	\$ 300

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION No. 012-210**

**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:

		<b>2010</b>
B103/L3	Shapiro-Croland I/T/F Robert P. Shapiro 411 Hackensack Avenue Hackensack, NJ 07601	\$1,684.49
QC0208	208 Bearwoods Road	

**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.

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**BOROUGH OF PARK RIDGE  
CAPITAL BUDGET AMENDMENT**  
RESOLUTION NO. 012-211

Whereas, the local capital budget for the year 2012 was adopted on the 8th day of May, 2012; and,  
Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2012 be made:

RECORDED VOTE (Insert last names)      AYES (      NAYS (      ABSTAIN (      ABSENT (

FROM  
CAPITAL BUDGET (Current Year Action)  
2012

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					6 TO BE FUNDED IN FUTURE YEARS
				5a 2012 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS									

3 YEAR CAPITAL PROGRAM 2012 - 2014  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2012	2013	2014	2015	2016	2017
None									
TOTALS ALL PROJECTS									

3 YEAR CAPITAL PROGRAM 2012 - 2014  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2012	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS										

TO  
CAPITAL BUDGET (Current Year Action)  
2012

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2012 Budget Appro- priations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2012					7 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Electric Utility - Replacement of Wire Storage Shed		\$ 100,000							\$ 100,000	
TOTALS ALL PROJECTS		\$ 100,000							\$ 100,000	

3 YEAR CAPITAL PROGRAM 2012-2014  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2012	2013	2014	2015	2016	2017	
Electric Utility - Replacement of Wire										
Storage Shed		\$ 100,000		\$ 100,000						
<b>TOTALS ALL PROJECTS</b>		\$ 100,000		\$ 100,000						

3 YEAR CAPITAL PROGRAM 2012-2014  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2012	Future Years				General	Self Liquidating	Assessment	School
Electric Utility - Replacement of Wire										
Storage Shed	\$ 100,000						\$ 100,000			
<b>TOTALS ALL PROJECTS</b>	\$ 100,000						\$ 100,000			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 26th day of June, 2012.

Certified by me

\_\_\_\_\_  
(DATE)

\_\_\_\_\_  
MUNICIPAL CLERK

TRENTON, NEW JERSEY  
APPROVED \_\_\_\_\_, 2012

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES

**COMMUNICATIONS:**

- Letter dated 6/21/2012 received from Joan Valas, President Park Ridge Board of Health
  - Cathy Roy has resigned from the Board of Health

**Mayor Maguire:** thanked Cathy for her service to the Borough and time on Board of Health.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**APPROVAL OF MINUTES**

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

Public Hearing Minutes dated May 22, 2012  
Councilman Galdi to abstain

Public Hearing Minutes dated June 12, 2012  
Councilman Galdi to abstain

Closed and Work Session minutes dated June 12, 2012  
Councilman Galdi to abstain

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

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

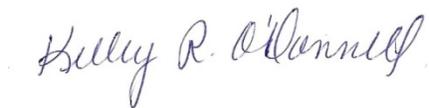
**ABSTAIN:** Councilman Galdi

**ADJOURN**

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

**Meeting adjourned to Public Work Session at 8:37 p.m.**

Respectfully submitted,



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