

Municipal Building
Borough of Park Ridge
August 14, 2012–8:25 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, Kilmartin, Councilmember Oppelt
Councilmember Bosi, Councilmember Hopper, Council President Misciagna,
Mayor Maguire

Absent: None

Also Present: John Ten Hoeve, Jr., Esq. Borough Attorney
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 adding the following resolutions:

- #012-254 – Authorize Provisional Appointment Angelo Delarmo – Project Engineer
- #012-255 – Authorize Hiring of Brigette Bogart – Preparation of FY 2012 BCOSTF Grant Application
- #012-256 – Authorize Hiring of Eve Mancuso, Brooker Engineering – Preparation of FY 2013 NJDOT Municipal Aid Grant Applications

PUBLIC PRIVILEGE OF THE FLOOR:

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

Lucy Heller- 80 Second Street - I like to talk about an agenda item from your last meeting if I may please sorry I was not here at the time. It's an action in which I agree and support but I am very disturbed by the methodology in which I understand it was part of the consent agenda and that's the referendum question to be placed on the ballot. I think it's the last kind of thing you should put on the consent agenda I mean you really want the people to know as much as possible about that issue. I think anytime you put something on the consent agenda it's like it's less important than the rest of the business of the evening. For example, what I have from your agenda last month. There is no explanation in what I think it's a major reason you should be telling people they should support this. And that is the fact that we are paying into the County Trust fund like it or not that was passed and that is perpetual unless there is another referendum to reduce it. If we don't have our local trust fund than were not as revolt to use the money from the county. I think if people where to understand that they would be far more likely to vote in favor of this referendum. That is why I would urge you to be as forth right as possible when you are bringing an issue to the public. As a matter of fact there were several times when I wanted to say that should not be on the consent agenda. I was on the council when we first started the consent agenda and we were very specific reasons to put things on the consent agendas. There were things that it was not unanimous nothing should be on the consent agenda unless it was discussed by the mayor and council and everyone is unanimously agreed and good thing to do and it's not something that the public does not need a lot of information about. It seems like you have come to the point that only ordinances get roll call votes. Anything that is called a resolution is thrown into the consent agenda. I think that not good for the people understanding

what is going on in town and what the issues are. I urge you to use more thought in placing issues on the consent agenda.

Mayor Maguire – Thank you Mrs. Heller, I appreciate your comments and agree to your Open Space questions to get the word out .Regarding the consent agenda we will take it under advisement we may be using it a little bit too much in that case there was an unanimous agreement on open space it was pulled from the consent agenda and there was a discussion about it. We do want to get the word out about the Open space act. Your comments are well taken.

Norge Mastrangelo- owner of **Park Ridge Laundromat** want to discuss access sewer fee that I am being charged. Maybe this time someone can explain to me how this fee came about. I have been in business for 6 years now for the last two years I have been hit with this. In my calculation there are 8 companies in Park Ridge paying eighty percent of this bill that have been hit with this bill like Sony, Hertz, Marriott big multibillion dollar corporation and then you have the Park Ridge Laundromat trying to stay in business and hit with this huge fee to me it's a large percentage of my income there to have to pay this. I don't understand why this came about. Why this came about I still don't understand.

Mayor Maguire: I will try to give my background. I do recall you being here last year when it was instituted asking questions on it. The BCUA is the one that charges our sewer fees and that is a collection of the several of the towns in Bergen County that feed their sewer lines into their facility they then create a rate then they charge that back to the town based upon the gallons that flow through the pipes under the streets into their facility and they monitor the pipes at several places leaving Park Ridge. Two years ago our bill was approximately \$520,000. This year its \$640,000 it's a significant increase.

Mr. Mastrangelo- Is it an increase because they charge you a higher rate or because there is more water being dumped?

Mayor Maguire: It's a combination of both but most part it's there rate I don't think our flow has gone up it's there rate that increased. That number is based upon the assessed value of the property that's what you are charged of that \$640,000 each resident is paying. The access sewer fee was created to try to equalize that because we have the average resident using 40,000 gallons a year, verses your business using 1.2 million gallons of water a year.

Mr. Mastrangelo - I pay for that water I am not getting that for free.

Mayor Maguire: But that water goes somewhere.

Mr. Mastrangelo: Why should I get a discount on the front end if I am not using so much? I am not pointing fingers I just don't understand why I should be responsible for a fee that should be shared by the town. I think the correct way to have done this in the first place is to assess everyone based upon the percentage. They had to be a percentage to come up I think they had to paid a small fee everyone in town which wouldn't have been amounted to very much at all. It doesn't affect big business like Hertz, or Marriot but it does affect me I run a clean business in town that the people do use. The easy way to do this is to raise prices but that would not be fair to the people who use my business are on fixed incomes and I don't think that is the right way to do it. I think that there should be something to reduce the rate or make me exempt from it. It's a hardship on me and not only this my rent goes up every year I can't fight that, utilities fluctuate every year I have only raised my prices once in six years in the launder mat and I keep it safe and clean. To burden me with this is not fair. I am in business to make money not lose money if I have to go it will just be another empty store front in Park Ridge which I don't think you guys want. It just does not make sense that I am assessed this fee. You guys can look at it I am being lumped in with these huge companies and if you gave me a discount on the water I would understand but I am not getting a discount on the front end.

Mayor Maguire: I certainly appreciate you on your comments we don't want you to leave we certainly appreciate having the laundry mat in town I know it is used by a lot of our residents. We do feel it was instituted fairly and it is a user based fee and the higher users of the water will be paying the higher of the sewer fee and that is the way it's adopted and what is considered to be fair approached.

Mr. Mastrangelo: I don't think this is ever been challenged in court this access sewer fee I am not an attorney but if it was there may be some concerns I don't think this is fair the way its assessed. I just think the whole thing is wrong.

Mayor Maguire: We certainly don't want to impact the small business in Park Ridge with that said I don't think this was challenged. I can't answer that question. How much is your fee?

Mr. Mastrangelo: Unfortunately to challenge it would cost more than to pay the fee that is the problem. My fee is \$3,500.00 this year. It doesn't seem like a lot but that is 20% of my profit. It's a lot of money you get to a point that you say does this make sense to do this anymore.

Mayor Maguire: I think this is the second year we had it in place, honestly you are the only one that has come forward with any comments on it.

Mr. Mastrangelo: Why would Marriot, Hertz, and Sony care about a bill to them it's meaningless. Is cost of doing business to them for me it's a cost of going out of business?

Mayor Maguire: I will certainly have the council discuss it and see if they have additional comments on it.

Mr. Mastrangelo: Please look at it. I would like to say something I did email twice this year and got no response. If someone would have called me or responded I would not have to come to this meeting.

Kelley O'Donnell - I did respond

Mr. Mastrangelo: No you gave me the information I needed it wasn't you it was the rest of the guys. Whatever you can do will be appreciated, thank you.

Mayor Maguire: We rely on Kelley.

George Heller- 80 Second Street just briefly to follow up on what Lucy talked about referendum question. I refer on what you said Terry that a piece of paper coming out from the governing body to tell the people why this request for another penny on the tax bill is coming out. Then perhaps in additional to explain that is the only way to get grant money from the County. You can tell the people how you spent the money. Cause for awhile money has not been spent. Most of the money recently spent going for good things.

Mayor Maguire: I am going to ask the new borough attorney to take a look at that. At some point there was some guidance given that the Mayor and Council shouldn't take a position on an Open Space ballot question but I don't know if you can be able to answer that. We will issue it through the Open Space Community. They are actually planning on publishing things.

Mr. Heller: It's clear you can send something out. This is for Mr. Ten Hoeve within a month or so the court addressed some matters on sunshine law. I forget the town but it came up on several newspapers. The court determined on it. Are you familiar with that case?

Mr. Ten Hoeve: I don't know the specific case you're talking about. What is the specific issue?

Mr. Heller: Sorry, I was sure that you know. I will see if I can find it. Stories were so conflicting. Terry, on the first resolution of policies and procedures manual the retirees are paying 1 1/2 percent of the medical cost after they retire?

Mayor Maguire: Yes, we just adopted the personnel policies for all employees. We did an exempt policy and union employee policy.

Kelley O'Donnell: The amendment to the employee manual for exempt employees this amended met is clarifying that there will be no lifetime medical provision for employees in management hired after the adoption which is March 27, 2012 as the council has negotiated at collective bargaining agreement.

Mr. Heller: the only thing that raised my eyes on it is that retirees only paying 1 ½ percent of the cost to their health plan.

Kelley O'Donnell: That was a minimum set by the state 1 ½% of salary or a percentage of premium.

Mr. Heller: that sounds overly generous the benefit of tax payers are paying for retirees for their very costly perk.

Council President Misciagna: That is the new law says that is the lowest amount based on income at the time.

Mr. Heller: I understand it's the minimum it's too low of figure. I think people who have benefits of health policy we afford to retirees should chip in more than 1 ½ percent of the cost of the policy.

Mayor Maguire: One of the things Councilman Misciagna did I will take a moment to commend him on his negotiations that took place this year with our unionize employees. One of the concessions we were able to get was the indentation of lifetime medical out of those contracts. So major concession I did want to public thank him for all his time and effort that went into negotiating this contract. I think we got good contracts on both sides left the table not happy but are part of the process.

Mr. Heller: That is recently for new hires. I think that fine. I appreciate the finally steps the borough has taken in the employees that they should pay more for their benefits. On resolution number 4 & 5 this goes back to things that I talked about awhile ago. The first one is for Leroy and Fifth Street item four is 40 percent increase in fee for architectural services and resolution number five is an increase of 70% in fees for engineering services. The ladder is Leroy and Sixth Street I commented before I thought they were short comings on engineering work done on these long overdue projects.

Mayor Maguire: 4 & 5 are the pedestrian Bridge.

Mr. Heller: Sorry, yes 7 are they are quite sizeable increase in services. I don't understand why they came about.

Mayor Maguire: We do try to anticipate it. We can certainly second guesses the engineer in many of these items. Which we will do but there were several change orders here. One was when we had to relocate the water pipe. This was a long waited drainage project. The project was started during the winter contributed to some of the cost as well.

Mr. Heller: On item number 9 there is an agreement of board of education was not clear on the resolution on what is was all about?

Mayor Maguire: They purchased a home on the corner of Wampum and Pascack and will go in there and revamp the inside of the building.

John Ten Hoeve: They had to make an application toward the planning board to do what they what to do. I am not familiar with the application.

Mr. Heller: it looks like the laws had been changed. Once upon a time schools didn't have to planning board they do know?

John Ten Hoeve: If its educational purpose do not have to come in front of the town if anything other than educational purpose they do.

Mr. Heller: at the last meeting I had inquires on bonding approval for electric utility and water most of it \$3,200,000 was for general improvements I think you call it my questions were not at all to the water and electric utilities because it from there budget but I was surprised that no one knew how much the hit will be in 2013 first installment for principal on new bond which is \$150,000 which translates to average taxpayer by ½ of 1 percent of tax bill \$40.00 a year. When you look into details of that almost ¾ of that 3, 2000,000 is for projects engaged in 2000 to 2008

that means these were projects going on 5 to 13 years ago and I would guessed that nothing was paid on that . It was a big surprise to me that no money was paid on that. I am wondering why the borough accumulated the bond. Why was none of this paid off over time? It does not reflect good financial management of the borough. Its observation and critique.

Mayor Maguire: Well taken, I was not happy to see that we were paying off things using bands over that period of time. When you dig a little deeper you learn that there is a process. But right now absent that few items that were purchased 5 years ago most of the items bonded were purchased in the last five years. What the auditor and finance team has agreed to proper appreciate is try to create the smoothing of debt every five years we create a trench if you will. It's not nice when it hits the first year you go out and bond but it does create a smoothing trenching effect to debt service. The other item to point out is there is a cost to go bonding anytime you go out there is a cost to do that. The interest rates are great right now but there is a cost to do that. That is to be avoided. That is why they try to create a multiyear of bonding.

Mr. Heller: that fine for rich but you hit the nail on the head when you said smoothing you face this over time so you don't get a jump over some particular time. You can have your bond anticipation you can pay off the principal on small projects over time.

Councilman Bosi: most of the people on this council right know where not here when all this acquisitions were made. It's a new council new view on things we are coming up with a three year plan to clean up a lot of the old stuff. We are paying for stuff within a year or two years of acquisitions. Instead of doing 5 years maybe the right number is two or three years what you said things are not 5 years old. To pay down some of the band to pay down some of the principal as well. We did have bond sale our interest rate is 1.89 percent which is great rate just found out about that last week we did not know that last meeting. We got a very good rating it's going to be a \$40.00 increase to tax payers. We can tell you that know.

Mr.: Heller: It looks like what had been down prior to this council, couple year old 2000 the past decade the way the financing capital projects have been done shouldn't have. I appreciate your answers. The reading garden projects are on its way today I hope it turns into a nice project. Taxes for Municipality went up taxes for the school went up, taxes for the County went up and taxes for the library went down. Thank you.

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2012-013

A GENERAL CAPITAL ORDINANCE AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AS A GENERAL IMPROVEMENT AND APPROPRIATING \$55,885 TO BE ENTIRELY FUNDED BY A 2011 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DEVELOPMENT AVAILABLE IN THE GENERAL CAPITAL FUND AND APPROPRIATING \$55,855 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$111,710

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-013; A General Capital Ordinance Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway as a General Improvement and Appropriating \$55,855 to be Entirely Funded by a 2011 Grant Under Bergen County Open Space Trust Fund Municipal Program for Park Improvements and Development Available in the General Capital Fund and Appropriating \$55,855 from the Borough of park Ridge Open Space Trust fund for a Total of \$111,710.

A motion was made by Council President Misciagna and seconded by Councilman Galdi 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. 2012-013**

A GENERAL CAPITAL ORDINANCE AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AS A GENERAL IMPROVEMENT AND APPROPRIATING \$55,885 TO BE ENTIRELY FUNDED BY A 2011 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DEVELOPMENT AND APPROPRIATING \$55,855 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$111,710

BE IT ORDAINED, by the Governing Body 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 capital 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 heretofore made thereof and amounting in the aggregate to \$111,710 of which from the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year pursuant to the execution of Contract No. TFMP-PR-12-00305 dated July 19, 2012, from the Executive Director of the Open Space Trust Fund; \$55,855 has been awarded and the amount of \$55,855 is funded from the Borough of Park Ridge Open Space Trust Fund as a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant.

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

The purpose for which these appropriations are authorized is to install a pedestrian trail through Mill Pond Park and Davies (Memorial) Field as a continuation of a borough-wide trail system including all work, materials and costs necessary therefore or incidental thereto

\$111,710

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 the Borough of Park Ridge Open Space Trust Fund in the amount of \$55,855 as a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant in the amount of \$55,855.

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 \$111,710 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 the Borough Clerk/Administrator to give a brief description of this ordinance.

Ms. O'Donnell: we received a fully executed contract back from Bergen County and this is the mechanism required for us to put it into capital.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance 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 September 11, 2012.

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

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

ORDINANCE NO. 2012-014

AN ORDINANCE ESTABLISHING ARTICLE 24 ENTITLED, CROSSING GUARDS, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-014; An Ordinance Establishing Article 24 Entitled, Crossing Guards, of the code of the Borough of Park Ridge, New Jersey

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-014**

AN ORDINANCE ESTABLISHING ARTICLE 24 ENTITLED, CROSSING GUARDS, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

WHEREAS, Article 24 of the Code of the Borough of Park Ridge is currently reserved, prior provisions thereof having been repealed; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that it is in the best interests of the residents of the Borough of Park Ridge to establish and adopt an Ordinance regulating the position of Borough Crossing Guard and establishing the conditions of employment applicable to the position; and

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 24, CROSSING GUARDS, of the Code of the Borough of Park Ridge be and is hereby established as follows:

SECTION ONE. CHAPTER 24 OF THE BOROUGH CODE ENTITLED CROSSING GUARDS IS HEREBY ESTABLISHED AND CREATED AS FOLLOWS:

24-1. POSITION AND COMPENSATION: Crossing Guards employed by the Borough of Park Ridge shall be part time employees compensated on an hourly basis for actual hours worked. Hours of employment, assignment to posts and conditions of employment shall be established at the sole discretion of the Borough. Crossing Guards in the employment of the Borough on the date of adoption of this Ordinance shall be paid at the rate of \$20.50 per hour. Crossing Guards hired after the date of adoption of this Ordinance shall receive a starting pay of \$15.50 per hour and shall receive an increase in hourly pay of One Dollar (\$1.00) for each year of the first five years in continuous employment thereafter until receiving hourly pay of \$20.50. Salaries paid to Crossing Guards may be fixed in the future as part of the Borough's annual salary Ordinance.

24-2. SICK DAYS: Crossing Guards shall be granted paid sick leave for five days during each calendar year. Sick leave shall be defined to mean a necessary absence from duty due to the Crossing Guard's illness or disease. Sick days shall not be cumulative beyond a calendar year except by those Crossing Guards who are employed at the time of adoption of this Ordinance. Crossing Guards who do not utilize five sick days shall be paid one day's pay for each two unused sick days.

24-3. EXCUSED SNOW DAYS: Crossing Guards who are scheduled to work during the week in which schools are closed due to inclement weather shall be paid for the days schools are closed. Crossing Guards who are scheduled to work during days when schools have a delayed opening or an early closing shall be paid full day's pay.

24-4. HOLIDAYS: Crossing Guards shall be paid on the following holidays if schools are closed and if scheduled to work the week of the holiday. Paid holidays shall include Dr. Martin Luther King, Jr. Day; President's Day; Good Friday; Memorial Day; Veteran's Day; Thanksgiving Day; Friday after Thanksgiving, Christmas Day and July 4th; provided Summer Camp is in Session and the Crossing Guard is scheduled to work during summer Camp.

24-5. BEREAVEMENT: Crossing Guards shall be granted time off without loss of pay upon the death of an immediate family defined to include spouse, child, parent, brother or sister of a Crossing Guard. Bereavement leave shall be allowed on the date of death or the date of a funeral, but in no event more than three (3) working days.

34-6. NO ADDITIONAL BENEFITS: As part-time employees, Crossing Guards shall not be entitled to vacations, leave's of absence or terminal leave.

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

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

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

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

Mr. Ten Hoeve: This is a ordinance establishes certain position for crossing guards within the borough fees and benefits that are going to be paid to them. The borough has adopted an ordinance that fixes their salary and provides certain benefits that they will be receiving. It eliminates some of the benefits that were previously provided.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance 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 September 11, 2012.

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

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

ORDINANCE NO. 2012-015

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF
PARK RIDGE, NEW JERSEY
ENTITLED
AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH OF
PARK RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE
SERVICED BY THE PARK RIDGE WATER DEPARTMENT**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-015; An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey Entitled An Ordinance Establishing Water Rates within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake Serviced by the Borough of Park Ridge.

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

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

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

**BOROUGH OF PARK RIDGE
 ORDINANCE NO. 2012-015**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE,
 NEW JERSEY
 ENTITLED
 AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH OF PARK RIDGE AND
 SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER
 DEPARTMENT**

Whereas, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to implement a rate increase for the service of water within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

Whereas, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

Whereas, the Mayor and Council agree with the Park Ridge Board of Public Works that this rate increase is in the best interest of the users of the water supply system; and

Whereas, it is been 15 years since the last water rate increase in the Borough of Park Ridge and for those in the Borough of Woodcliff Lake which are serviced by Park Ridge,

Now Therefore Be It Ordained by the Mayor and Council of the Borough Park Ridge as follows:

SECTION ONE: Chapter 98 of the Code of the Borough of Park Ridge is hereby amended to include the following new section 98-2:

98-2 WATER RATES.

1. The following rates are hereby fixed for the sale of water by the Park Ridge Water Department within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake as is serviced by the Borough of Park Ridge Water Department effective for water usage after September 30, 2012. For bills rendered after September 30, 2012, the charge shall be the sum of:

A) The total quarterly water usage times the number of days before October 1 divided by 90, times the old rate, plus

B) The total quarterly water usage times the number of days after September 30, 2012 divided by 90, times the new rate.

For bills rendered after December 31, 2012 there will be no adjustment as described in A) and B) above.

2. Meter Service Rates. Whenever the term “fixed charge” is used in this Ordinance, said fixed charge shall be in addition to any applicable charges for water consumption:

A) General Meter Service. This rate shall be applicable to use of water supplied through meters.

a. Fixed Charge - does not include any water consumption.

Meter Size-Inches	Fixed Charge Per Quarter
5/8"	\$14.00
3/4"	\$21.00
1"	\$36.00
1 ¼ or 1 ½	\$72.00
2"	\$115.00
3"	\$216.00
4"	\$360.00
6"	\$720.00

b. Meter Rates - for each gallon consumed during quarter \$3.86 per 1,000 gallons. This rate does not include the State Water Tax pursuant to P.L. 1983, c. 443.

B. General Metered Service - Senior Citizens. This rate shall be applied to use of water supplied through residential meters when the following criteria and conditions are met:

(1) Customer must be at least 65 years of age or totally disabled.

(2) Customer's household income which is that total income earned by all residents of that household is not to exceed twenty five thousand (\$25,000) Dollars from all sources taxable and non-taxable, but not including Social Security.

(3) Customer must qualify for Senior Citizen State Tax Exemption of real property or for the state regulated Lifeline Program.

(4) All senior citizens to be recertified annually.

(5) The Chief Financial Officer shall be the enforcing agent.

Senior Citizen Rates shall be as follows:

1. Rate: \$1.93 per 1,000 gallons

2. Fixed Charge per quarter: \$7.00

C. Unmetered Service for Fire Protection. This rate shall be applicable to use of unmetered private fire service and shall be charged for each premise so serviced.

1. Rate: Per Year

4" Service	\$792.00
6" Service	\$1,680.00
8" Service	\$2,688.00
10" Service	\$3,296.00

Private Fire Hydrant \$42.00

Maintenance of Private Facilities - At cost

D. Metered Hydrant Service Rates

1. Rate: \$3.86 per 1000 gallons

2. Minimum Charge per year: \$126.00. This rate does not include the State Water Tax pursuant to P.L. 1983, c. 443.

E. Replacement of Damaged Meters: Actual Cost including parts and labor.

F. Trouble Call-out (when problem is unrelated to service provided by the Park Ridge Water Department): Actual Cost including parts and labor.

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

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

Mayor Maguire asks the George Mehm to give a brief description of this ordinance.

Mr. Mehm: 92 Green Brook Place I am speaking on behalf of the **Utility Board**, I do have a little presentation I think the biggest item the ordinance that you will hopefully past on first reading will provide for increase for a 20% in water rates for usage after October 1st. Over the last 12 plus months look at we were hoping it was going to be dry we really did not have a dry summer last summer or this summer .Over a period of time we did not have a rate increase in 15 years. It has now come to a compass that we need to have something to balance 2013 budget we will not have enough surpluses to balance the 2013 budget. We did meet with Mayor and Council and we need meet with Woodcliff Lake Mayor on July 10th. We were scheduled to meet with the Mayor and council last night but were postponed. Page 2 is interesting actually you can

see some of the numbers and gallons we are not really seeing an increase in water usage. Our revenue number our last increase was affective in the early part of 1997 our revenue went up to 2.25 million we are budgeting 2.38 million this year. It annualizes that at 0.38% a year really had no increase with the number of gallons. Our expenses in 1997 \$2,488,000 our budget this year is \$2,574,000. That annualizes it at 2.44%.

* G. Mehm Presentation.

**Park Ridge
Mayor & Council Meeting
August 14, 2012
8:15PM
Park Ridge Boro Hall**

1

Water Dept Annual Numbers (2010-2012)

Gallons Billed (Millions)

2012 (to 6/30/12) (252.9-2011)	244.9
2011	630.0
2010	732.9

Revenue (\$ from Water Sales)

2012 (to 7/31/12) (1,238,952 - 2011)	1,223,614
2011	2,384,423
2010	2,610,654
2012 Budget	2,380,000
1997	2,246,993
Annualized - 15 Years	0.38%

Expenses (\$)

2012 Budget	3,574,100
1997	2,488,000
Annualized - 15 Years	2.44%

Precipitation (inches)

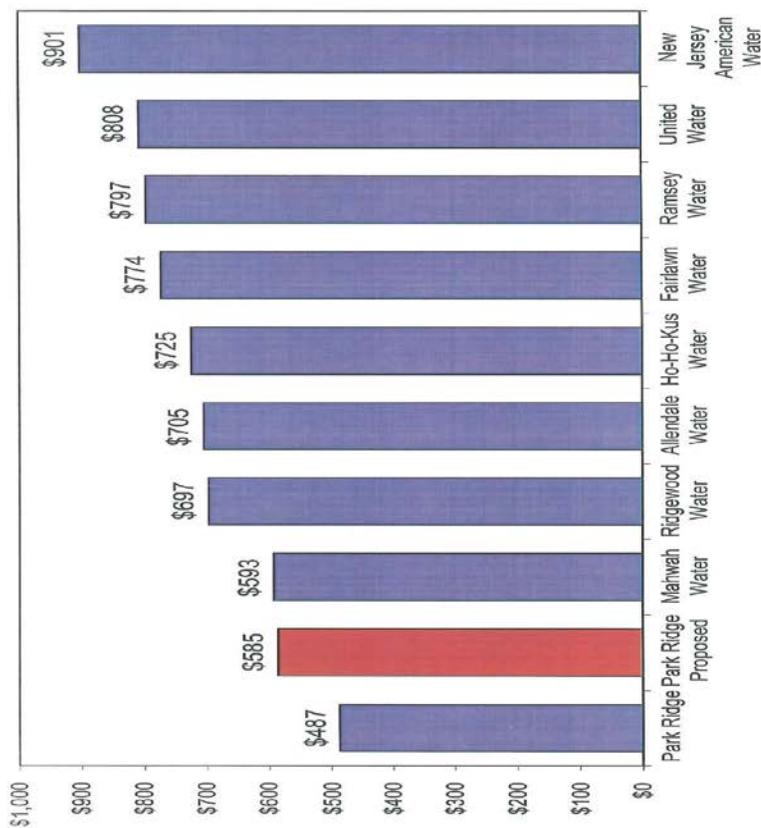
2012 (to 6/30/12) (27.11 - 2011)	18.06
2011*	69.91
2010	47.03

* Note: Nineteen (19) inches of rain in August

2

Annualized Water Treatment Chemical Replacement Cost						
Carbon Change Cost and Frequency						
	Est gallons per change	Est Gal/Yr Pumped	Qty Carbon (lbs)	Changeout Cost	Change Freq (Yr)	Avg Annual Cost
Well #1&2	100,000,000	15,000,000	20,000	30,000	6.67	4,500
Well #3	100,000,000	20,000,000	10,000	15,000	5.00	3,000
Well #4	85,000,000	20,000,000	10,000	15,000	4.25	3,529
Well #9/15	250,000,000	120,000,000	20,000	30,000	2.08	14,400
Well #17	60,000,000	25,000,000	20,000	30,000	2.40	12,500
Total Annual Cost						37,929
Perchlorate Resin Change Cost and Frequency						
	Est gallons per change	Est Gal/Yr Pumped	Qty Resin (cu-ft)	Changeout Cost	Change Freq (Yr)	Avg Annual Cost
Well #10	170,000,000	55,000,000	302	65,000	3.09	21,029
Well #9/15	340,000,000	120,000,000	471	100,000	2.83	35,294
Total Annual Cost						56,324
Arsenic Treatment Resin Change Cost and Frequency						
	Est gallons per change	Est Gal/Yr Pumped	Qty Resin (cu-ft)	Changeout Cost	Change Freq (Yr)	Avg Annual Cost
Well #13	90,000,000	30,000,000		56,300	3	18,767
Total Annual Cost of All Chemical Treatment (2012 values)						113,020

Comparison of Annual Water Bills
Based on Average Customer Using 34,000 Gallons per Quarter



WATER UTILITY ACTUALS/BUDGET (2010-2014)

ASSUMING NO INCREASE

	10 ACTUAL	11 ACTUAL	2012 BUDGET	13 PROJ BUDGET	14 PROJ BUDGET
REVENUES					
SURPLUS	\$ 830,721	\$ 782,800	\$ 335,648	\$ 1,089,505	\$ 1,187,718
RENTS	2,689,088	2,383,345	2,380,000	2,380,000	2,380,000
MISCELLANEOUS	320,569	273,089	270,000	270,000	270,000
RESERVE FOR WOL CAPITAL			588,452		
TOTAL REVENUES	\$ 3,760,378	\$ 3,419,224	\$ 3,574,100	\$ 3,739,505	\$ 3,847,718
OPERATING EXPENSES					
SALARY AND WAGES	\$ 1,043,875	\$ 1,087,963	\$ 1,176,000	\$ 1,225,000	\$ 1,263,000
OTHER EXPENSES	1,461,300	1,251,939	1,574,600	1,550,212	1,577,116
GROUP INSURANCE EMPLOYEES	275,410	325,538	375,000	412,500	463,750
CAPITAL OUTLAY	141,617	100,106	236,500	241,230	246,055
SOCIAL SECURITY	74,271	91,722	90,000	93,713	95,855
CAPITAL IMPROVEMENT FUND	26,000	-	25,000	25,000	25,000
PUBLIC EMPLOYMENT RETIREMENT	62,721	93,079	97,000	101,850	106,943
OVEREXPENDITURE RESERVES	-	-	-	-	-
BOND PRINCIPAL & INTEREST	-	-	-	90,000	90,000
TOTAL EXPENSES	\$ 3,104,194	\$ 2,950,348	\$ 3,574,100	\$ 3,739,505	\$ 3,847,718

Increase in Water Department Revenue Due to Rate Increase

Increase Consumption Change		20%		Difference UW vs Proposed	
Est Gallons Sold (1,000)	Current Rate (\$/1,000)	Revenue	Proposed Rate (\$/1,000)	Proposed Revenue (\$)	Adtl Revenue (\$)
630,060	3.21	2,022,483	3.86	2,432,032	409,539
Fixed Charges					
Meter Size	# Accounts	Current Rate (\$/Qtr)	Proposed Rate (\$/Qtr)	Proposed Revenue (\$)	Adtl Revenue (\$)
5/8	3,908	11.80	14.16	184,458	36,892
3/4	3	17.60	21.12	211	42
1	1,058	29.90	35.88	126,537	25,307
1 1/4	-	60.00	72.00	-	-
1 1/2	52	60.00	72.00	12,480	2,496
2	70	96.00	115.20	26,880	5,376
2 1/2	-	96.00	115.20	-	-
3	9	180.00	216.00	6,480	1,296
4	10	300.00	360.00	12,000	2,400
6	1	600.00	720.00	2,400	480
8	-	600.00	720.00	-	-
				371,446	445,735
Hydrant Fees (Effective 1/1/13)					74,289
					630,341
Location	# Hydrants	Current Rate (\$/yr)	Proposed Rate (\$/yr)	Proposed Revenue (\$)	Additional Revenue (\$)
Private	105	35.00	42.00	3,675	735
Park Ridge	355	35.00	42.00	12,425	2,485
Woodcliff Lake	455	35.00	42.00	15,925	3,165
				32,025	6,405
				2,425,963	2,916,196
Total Additional Annual Revenue					\$ 480,233

* Note: United Water charges municipalities \$0.0547 per inch of water main for fire protection service

New Jersey Water Rate Comparison (5/8" Residential)		
<u>Park Ridge</u>		
Fixed Charge	\$	11.80 per quarter
Consumption Charge	\$	3.21 per 1000 gallons
<u>Park Ridge Increase</u>		
Fixed Charge	\$	14.16 per quarter
Consumption Charge	\$	3.86 per 1000 gallons
<u>Mahwah Water</u>		
Minimum Charge		\$26.90 per quarter (includes 7,480 gal)
Consumption Charge (Oct 1- April 30)	\$	4.5300 per 1000 gallons (7,481 gal to 261,800 gal)
Consumption Charge (Oct 1- April 30)	\$	5.4280 per 1000 gallons (> 261,800 gal)
Consumption Charge (May 1- Sept 30)	\$	4.5300 per 1000 gallons (7,481 gal to 261,800 gal)
Rates as of 12/15/11 and based on the typical cust	\$	6.2430 per 1000 gallons (> 261,800 gal)
<u>Allendale Water</u>		
Minimum Charge	\$	42.15 per quarter (includes 9,000 gal)
Consumption charge (9001 to 15000 gal)	\$	4.68 per 1000 gallons
Consumption charge (15001 to 50000 gal)	\$	5.51 per 1000 gallons
Consumption charge (50001 to 70000 gal)	\$	8.82 per 1000 gallons
Consumption charge (70001 to 100000 gal)	\$	9.38 per 1000 gallons
Consumption charge (> 100000 gal)	\$	9.92 per 1000 gallons
<u>Ridgewood Water</u>		
Facility Charge	\$	22.96 per quarter
Consumption Charge	\$	4.42 per 1000 gallons
<u>Ramsev Water</u>		
Minimum Charge	\$	29.70 per quarter (include 6,000 gallons)
Consumption Charge	\$	4.95 per 1000 gallons (> 6,000 gal)
<u>Ho-Ho-Kus Water</u>		
Minimum Charge	\$	40.00 per quarter (include 8,000 gallons)
Consumption Charge	\$	5.00 per 1000 gallons (> 8,000 gal)
<u>Fairlawn Water</u>		
Fixed Charge	\$	5.00 per quarter
Consumption Charge	\$	5.50 per 1000 gallons
<u>New Jersey American Water</u>		
Fixed Charge	\$	30.00 per quarter
Consumption Charge	\$	5.7025 per 1000 gallons
<u>United Water Approved Increase</u>		
Facilities Charge	\$	20.17 per quarter
Consumption Charge	\$	5.3079 per 1000 gallons

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

George Heller: 80 Second Street good water good service good price as you may recall awhile ago the utility board got an approval from the governing body for \$10,000 for a rate study for this perhaps George will be glad to tell us that the rate study was needed and how much it cost?

George Mehm: The cost was about \$8,000. It was done by an outside financial who was our former auditor. Who we believe for good reasons our discussion with Woodcliff Lake it was important that an outside person go through the calculations.

George Heller: I did ask the question if Mr. Maye was going to do the study or check the work that you did. I gather the water utility did their work and Mr. Maye said they did good work.

George Mehm: Yes we have auditors they have to have certain basic functions that the work last year was done right and the numbers were right.

George Heller: Thank you George.

Mayor Maguire asks for a motion to pass this ordinance 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 September 11, 2012.

A motion was made by Council President Misciagna and seconded by Councilmember Kilmartin to confirm.

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

ABSTAIN: Councilman Hopper

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2012-011

AN ORDINANCE AMENDING ORDINANCE 2007-07 OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-011, an Ordinance Amending Ordinance 2007-007 of the Borough of Park Ridge, in the County of Bergen, New Jersey

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

AYES: Councilmembers, Galdi, Kilmartin, Opetl, 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. 2012-011

AN ORDINANCE AMENDING ORDINANCE 2007-07 OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY

BE IT ORDAINED, by the Governing Body 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. a Capital Ordinance of the Borough of Park Ridge, New Jersey, adopted by the governing body thereof on April 10, 2007 and entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING IF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,413,800 TO PAY THE COSTS 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 OR THE ISSUANCE OF SUCH BONDS ", is hereby amended to the extent and with the effect that SECTION 4B thereof shall read as follows:

SECTION 4B. Undertaking of engineering and design phase for the dredging of Mill Pond and repairs, improvements and inspections to Mill Pond Dam.

SECTION 2. 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: In 2007 Bond Ordinance was adopted in the amount of \$1,413,000 for repairs and improvements to Mill Pond Dam. Split into two components the first \$1,213, 000 for construction cost and \$200,000 for dredging the purpose for this ordinance is to reallocate the portion of \$200,000 for dredging will be utilized for the repairs.

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

Speaker: George Heller: 80 Second Street Colleen I gather for what you said there is no change in dollars in this is there change in text besides the transfer of funds.

Ms. Ennis: No

George Heller: Thank you.

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 Council President Misciagna and seconded by Councilmember Kilmartin to confirm.

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

ORDINANCE NO. 2012-012

A CAPITAL ORDINANCE AMENDING ORDINANCE 2012-003, APPROPRIATING AN ADDITIONAL \$13,713 FOR THE IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE AN ADDITIONAL \$13,713 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-012, A Capital Ordinance Amending Ordinance 2012-003, Appropriating an Additional \$13,713 for the Improvements to Mill Pond Park and Davies (Memorial) Field Trailway to be Undertaken by the Borough of Park Ridge and Appropriate an Additional \$13,713 from the Borough of park Ridge Open Space Trust Fund

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

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

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

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY**

ORDINANCE NO. 2012-012

A CAPITAL ORDINANCE AMENDING ORDINANCE 2012-003, APPROPRIATING AN ADDITIONAL \$13,713 FOR THE IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE AN ADDITIONAL \$13,713 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND

BE IT ORDAINED, by the Governing Body 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. Capital ordinances of the Borough of Park Ridge, New Jersey adopted by the governing body thereof on February 28, 2012 is hereby amended to the extent and with the effect that Section 1, Section 2, Section 3(b) and Section 5 thereof shall read as follows (changed text is underscored):

SECTION 1. The improvement described in Section 2 of this ordinance is hereby respectively authorized as a general capital improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being a supplement appropriation to that previously authorized by the adoption of Ordinance No. 2011-033 on November 29, 2011, inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$163,713 of which from the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for the 2007 Award Year pursuant in an award transmitted by letter dated December 30, 2011, from the Bergen County Executive \$75,000 has been reapropriated and the amount of \$88,713 is funded from the Borough

of Park Ridge Open Space Trust Fund as a match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvements and Development for the 2007 Award Year grant.

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

The purpose for which these appropriations are authorized is to complete the second phase of the Mill Pond Trail Project which includes the installation of the last section of the Trail to connect Davies (Memorial) Field from Mill Pond Walkway and bridge, the connection of the outdoor classroom, a seating area and landscaping; all work, materials and costs necessary therefore or incidental thereto.

\$163,713

SECTION 3. (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 the Borough of Park Ridge Open Space Trust Fund in the amount of \$88,713 as a match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for the 2007 Award Year grant in the amount of \$75,000.

SECTION 5. The sum of \$163,713 is hereby appropriated for the aforementioned purposes.

SECTION 2. 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 3. 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: On May 8th Mayor and Council authorized change order in the amount of \$18, 767.98 in order to make the final payment to Navka Construction. Additional \$13,713.00 is required.

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 Council President Misciagna 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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-240**

**RESOLUTION AMENDING PARK RIDGE PERSONNEL POLICES PROCEDURES MANUAL
COVERING EXEMPT EMPLOYEES**

WHEREAS, the Borough of Park Ridge adopted a Personnel Policies and Procedures Manual in March of 2012 outlining the procedures and policies of the Borough of Park Ridge with regard to its employees; and

WHEREAS, N.J.S.A. 40A:10-23 provides that municipalities have discretion as to whether to provide retired employees with medical insurance benefits; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to amend said Manual to reflect its determination that employees of the Borough of Park Ridge hired after March 27, 2012 will not be entitled to lifetime medical benefits,

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 Personnel Policies and Procedures Manual for Exempt Employees be and is hereby amended as follows:

Paragraphs 3 and 4 on Page 16 of said Manual referencing medical benefits for retired employees shall be amended to read as follows:

“3. Full time retired employees who were hired prior to August 1, 2012 will be entitled to full family protection provided they have completed at least twenty-five (25) years of continuous service with the Borough of Park Ridge at the time of retirement, and have no other coverage from any other employment, or with at least fifteen (15) years of continuous service with the Borough of Park Ridge and are at least age 62, unless amended by State Law or by the Borough Mayor and Council. Eligible retired employees are required to certify each year that they desire to continue in the program. Employees hired after August 1, 2012 shall not be entitled to full family protection or other health insurance and/or dental insurance benefits.”

“4. Retired employees who are eligible for health insurance coverage and who retire effective January 1, 2011 or later and receive paid medical coverage from the Borough of Park Ridge shall contribute a minimum of 1.5% of the total cost of the coverage to the Borough for each year the retirees and their eligible dependents receive coverage. Nothing herein shall limit the Borough Mayor and Council from adjusting the annual percentage paid by the retirees and their eligible dependents.”

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-241**

**AWARD OF CONTRACT USED 32 YARD PACKER TRUCK
American Hose & Hydraulics**

WHEREAS, the Mayor and Council did authorize the receipt of sealed bids for a used 32 yard packer truck by the adoption of Resolution No. 012-194 on June 12, 2012; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on July 27, 2012; and

WHEREAS, only one bid was received from American Hose and Hydraulics in the amount of \$75,000; and

WHEREAS, the General Supervisor of Public Works has reviewed the bid and has deemed it to be compliant with the bid specifications; and

WHEREAS, the cost is within the amount budgeted in the 2012 Municipal Capital Budget; and

WHEREAS, the General Supervisor of Public works has recommended that the contract be awarded to American Hose and Hydraulics of 700 21st Avenue, Patterson, NJ 07513; and

WHEREAS, the Borough Administrator concurs with this recommendation; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-937-200-001.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for the purchase of a used 32 yard packer truck be awarded to American Hose & Hydraulics, 700 21st Avenue Patterson, NJ 07513 in the amount of \$75,000.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to American Hose & Hydraulics within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-242**

**AWARD OF CONTRACT 2012 BOROUGH ROAD
IMPROVEMENT PROJECT – D & L PAVING**

WHEREAS, on July 23, 2012 the Borough of Park Ridge received bids for the 2012 Road Improvement Project; and

WHEREAS, four (4) bids were received with base bid totals ranging from \$313,200.25 to \$386,441.25; and

WHEREAS, the bids were reviewed by the Borough Clerk/Administrator and Eve Mancuso, P.E. Borough Engineer; and

WHEREAS, by letter dated July 23, 2012 Eve Mancuso recommends the contract be awarded to D & L Paving as the lowest responsible, responsive bidder; and

WHEREAS, the County of Bergen has provided for a Shared Service Agreement with the Borough of Park Ridge to reimburse the Borough for the costs of Alternate “3”- “Spring Valley Road” in the amount of \$31, 770.01 by way of Bergen County Freeholder Resolution adopted on August 10, 2012.

WHEREAS, Eve Mancuso, P.E. of Brooker Engineering, PLLC has reviewed the bid document submitted and has recommended the following;
Base Bid + Alternate Bid “2” (Improvements to Greenbrook Place) + Alternate Bid “3” (Improvements to Spring Valley Road; to be reimbursed by Bergen County) and Alternate “4” (Local Street and Morningside); and

WHEREAS, the total for these improvements is \$358,782.76 (Three Hundred Fifty Eight Thousand Seven Hundred Eighty Two Dollars and Seventy Six Cents; and

WHEREAS, the inclusion of Alternate “3” in the contract in the amount of \$31,770.01 is contingent upon receipt of a certified copy of Bergen County Freeholder Resolution.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Borough’s 2012 Road Improvement Project be awarded to D & L Paving of 681 Franklin Avenue, Nutley, NJ 07110 in an amount not to exceed \$358,782.76 pending legal review by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the funds are available in account no. C-04-55-936-005-001.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Borough Attorney John Ten Hoeve to prepare and execute a contract with D & L Paving in an amount not to exceed \$358,782.76.

BE IT FURTHER ESOLVED that a true copy of this resolution shall be sent to D & L Paving, Inc. of Nutley, NJ within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-243**

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 increase in the contract amount is \$3,965.00; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-914-000-004.

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 \$3,965.00.

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. 012-244**

RESOLUTION AUTHORIZING ADDITIONAL SURVEYING AND ENGINEERING SERVICES

Mill Pond Park

WHEREAS, the Mayor and Borough Council awarded a contract for professional engineering and surveying services in connection with the Mill Pond Park Plan to Brooker Engineering on March 8, 2011 by Resolution No. 011-092; and

WHEREAS, the quote dated March 7, 2011 was for an amount not to exceed \$14,500.00; and

WHEREAS, as a result of the unforeseen modifications, additional site inspections and construction oversight the estimated increase in the contract amount is \$10,135.00; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-914-000-004.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract with Brooker Engineering for Professional Surveying and Engineering Services for the Mill Pond Park Project is increased by \$10,135.00.

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

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-245**

2012 EXEMPT EMPLOYEE SALARIES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2012-006 which sets salary ranges for certain municipal positions for the year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution said salaries being within the ranges set by Ordinance 2012-006. All salaries shall be retroactive to January 1, 2012.

NAME	POSITION	SALARY PER ANNUM
Kelley O'Donnell	Borough Administrator - PT	30,984.00
	Borough Clerk	64,272.00
Mirella Hernandez	Confidential Admin. Asst.	34,304.00
Helyn Beer	Deputy, Borough Clerk	5,983.00
Elena Rega	Asst. to Land Use Administrator	6,120.00
Colleen Ennis	Collector/Treasurer/MFO	54,631.00
	Utilities/CFO	54,101.00
Jeannine Hosselet	Asst. Tax Collector	28,463.00
	Asst. Treasurer	29,032.00
Angela Kent	Asst. Treasurer	29,032.00
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	161,048.00
William Beattie	Director of Operations	127,889.00

Pete Wayne	Supervisor of Roads, Parks, Recycling Buildings & Grounds, and Vehicle Maintenance	93,396.00
Pete Wayne	Recycling Coordinator	1,000.00
Paul Longo	Supervisor of Electric Distribution 2012 Stipend	107,893.00 1,000.00
William Hahn	Supervisor Water Department & Sewer Maintenance	92,320.00
Canio Saluzzi	Construction Official	61,933.00
Robert Ludwig	Zoning Officer	12,000.00
Matt Kent	Housing Inspector	18.50/hr
Richard O'Dowd	Plumbing Sub-Code Official	5,000.00
Robert Ludwig	Fire Sub-Code Official	10,985.00
Robert Murken	Electric Sub-Code Official	10,985.00
John Hansen	Fire Official	8,432.00
Katherine Bowen	Public Assistance Director	8,970.00
Robert Ludwig	Fire Prevention Inspector	5,629.00
William Walker	Fire Prevention Inspector	5,629.00
F. Richard Rothe	Fire Prevention Inspector	5,629.00
William Deidtrich	Fire Prevention Inspector	5,629.00
Carole Reen	Utility Board Secretary	13,300.00
Alfred Thomas	Senior Van Driver	18.50/hr
Howard Minnick	Senior Van Driver	18.50/hr
Haig Yerabissian	Senior Van Driver	18.50/hr
Terence P. Maguire	Mayor	7,200.00
Councilmembers	Council	6,000.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-246**

**AUTHORIZING VOUCHER NO. 6
Sixth Street and Leroy Place
Road Improvements**

M. Ingannamorte and Son General Contractors

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

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

WHEREAS, the Borough Engineer by way of letter dated June 18, 2012; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 208,410.00
Extra 1	\$ 1,250.00
Extra 2	\$ 288.00
Extra 3	\$ 4,570.00
Extra 4	\$ 2,000.00
Extra 5	\$ 3,910.00
Extra 6	\$ 11,149.30
(\$18,003.45 less credit issued \$6,854.15)	
Extra 7	\$ 9,140.00
Extra 8	\$ 13,645.00
Amended Contract Amount (Quantity adjustment to date)	\$ 254,362.30
Work Completed to Date	\$ 240,120.80
2% retainage	\$ 4,802.42
Less Previously Paid	\$ 180,137.52
Amount due Contractor	\$ 55,180.86

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 6 to M. Ingannamorte and Son General Contractor in the amount of \$ 55,180.86.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-247**

**AWARD OF CONTRACT FURNISH & DELIVERY OF
FIRE HYDRANTS
HD Supply Waterworks, LTD.**

WHEREAS, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the furnishing and delivery of fire hydrants; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on July 17, 2012 from HD Supply Waterworks, LTD. as follows:

			HD Supply Waterworks			
Description			First Year		Option 2nd Year	
Pumper Nozzle	Depth to Bury	Est Qty	Unit Price	Total	Unit Price	Total
5" Storz Connector	4 feet	2	2,250.00	4,500.00	2,325.00	4,650.00
5" Storz Connector	4 ½ feet	2	2,300.00	4,600.00	2,375.00	4,750.00
5" Storz Connector	5 feet	10	2,410.00	24,100.00	2,550.00	25,500.00
5" Storz Connector	5 ½ feet	10	2,460.00	24,600.00	2,600.00	26,000.00
5" Storz Connector	6 feet	4	2,500.00	10,000.00	2,650.00	10,600.00
Mech Joint Rest		30	36.00	1,080.00	37.00	1,110.00
Total Price (based on estimated quantities)				68,880.00		72,610.00

WHEREAS, although there was only one bidder, the Director of Operations has reviewed the prices submitted and has concluded that the proposal is within the budgeted and expected cost; and

WHEREAS, the bid submitted by HD Supply Waterworks, LTD. does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations had deemed the bid of HD Supply Waterworks, LTD. as the lowest responsible bid.

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council that the bid of HD Supply Waterworks, LTD. of Edison, NJ be accepted.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the bid of HD Supply Waterworks, LTD. of Edison, NJ be accepted, subject to review by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-248**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
PARK RIDGE BOARD OF EDUCATION**

WHEREAS, Park Ridge Board of Education has received approval for the development of Lot 15, Block 1601, known as 85 Pascack Road, by the Park Ridge Board of Adjustment; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developer's Agreement approved as to form and substance by the borough attorney with the Park Ridge Board of Education.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-249**

**CONFIRM ENDORSEMENT OF COMMUNITY
DEVELOPMENT PROJECT
Senior Activities - FY 2013**

WHEREAS, a Bergen County Community Development grant of \$4,500 has been proposed by the Mayor and Council of the Borough of Park Ridge for Senior Citizen Activities in the municipality of Park Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-251**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR POLICE CALEA CERTIFICATION**

WHEREAS, in an effort to encourage member police departments to pursue and secure Certification from the Commission on the Accreditation of Law Enforcement Agency (CALEA) the Bergen County Joint Insurance Fund has approved a program to assist local police departments to secure accreditation in order to obtain the highest standards of police department management; and

WHEREAS, the Bergen County Joint Insurance Fund has offered a grant to the Borough of Park Ridge in the sum of \$25,000.00 to partially fund said accreditation process; and

WHEREAS, the Police Department for the Borough of Park Ridge has agreed to provide the balance of funding for the accreditation process from forfeiture funds available to the Borough Police Department; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that the completion of the accreditation process by the Borough Police Department is in the best interest of the Borough of Park Ridge; and

WHEREAS, while the Local Public Contracts Law permits the award of a contract for “Extraordinary, Unspecifiable Services” without the public bidding of the contract that would normally be required, the Mayor and Council of the Borough of Park Ridge elected to formally solicit quotations from prospective entities willing to provide services necessary to secure said accreditation; and

WHEREAS, after advertising for bids, on August 10, 2012, the Mayor and Council received but one proposal to provide services necessary to secure the aforementioned accreditation, a proposal submitted by the ROGERS GROUP, LLC in the amount of \$39,000.00; and

WHEREAS, the ROGERS GROUP, LLC has proven itself to be the only company having said expertise, training and proven reputation in the field, and is the only entity capable of providing the required accreditation process service to the Borough police department, and is the only company to have submitted a proposal in response to the Borough’s bid proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for the payment of contract amounts as evidenced by the Chief Financial Director’s Certification attached hereto and filed herewith,

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 Mayor and Clerk are hereby authorized and directed to execute the attached agreement with the “ROGERS GROUP, LLC”

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-252**

Chapter 159 – 2012 Drive Sober or Get Pulled Over Crackdown Grant

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

WHEREAS, the Borough of Park Ridge has received \$4400.00 from the State of New Jersey Division of Highway Traffic Safety and wishes to amend its 2012 Budget to include this amount as a revenue

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2012 Budget in the sum of \$4400.00 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that the sum of \$4400.00 hereby be appropriated under the caption:

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- NJ DHTS-Drive Sober or Get Pulled Over Grant

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-253**

PAYMENT OF BILLS – BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 3,322,469.45 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS August 14, 2012		
CURRENT FUND	SEE ATTACHED DETAIL	\$3,009,495.79
CAPITAL FUND	SEE ATTACHED DETAIL	\$80,931.14
SWIM UTILITY	SEE ATTACHED DETAIL	\$50,613.82
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$0.00
ESCROW	SEE ATTACHED DETAIL	\$181,428.70
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$3,322,469.45

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 07/25/12 to 08/14/12
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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25163	07/28/12	BOROU050 BOROUGH OF PARK RIDGE	5,000.00		2131
25164	07/30/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	164,153.73		2134
25165	08/01/12	CERTI020 CERTIFIED LABORATORIES	763.80		2143
25166	08/01/12	ORGAN010 ORGANIC RECYCLING, INC.	7,460.00		2143
25167	08/01/12	RUGGE010 RUGGED OUTFITTERS, INC.	85.94		2143
25168	08/07/12	TREAS020 TREASURER, STATE OF NEW JERSE	3,331.00		2145
25169	08/07/12	TREAS100 TREASURER, STATE OF NEW JERSEY	150.00		2145
25170	08/07/12	LINCO005 LINCOLN FINANCIAL GROUP	49,607.70		2146
25171	08/14/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	157,759.85		2153
25172	08/14/12	1075E010 10-75 EMERGENCY LIGHTING LLC	3,652.48		2157
25173	08/14/12	AMERI230 AMERICAN WEAR, INC.	515.60		2157
25174	08/14/12	APPRO050 APPROVED SURGICAL SUPPLIES INC	120.00		2157
25175	08/14/12	ARLEN010 ARLENE DI FIORE	1,800.00		2157
25176	08/14/12	AVAYA020 AVAYA, INC. MER	510.30		2157
25177	08/14/12	BERGE230 BERGEN COUNTY TECHNICAL SCHOOL	48.00		2157
25178	08/14/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	113,771.50		2157
25179	08/14/12	BHPHO010 B&H PHOTO VIDEO	1,328.78		2157
25180	08/14/12	BOROU010 BOROUGH OF HILLSDALE	30.00		2157
25181	08/14/12	BOROU020 BOROUGH OF MONTVALE	830.82		2157
25182	08/14/12	BOROU050 BOROUGH OF PARK RIDGE	6,134.46		2157
25183	08/14/12	BRIGE010 BRIGETTE BOGART, LLC	1,250.00		2157
25184	08/14/12	CABLE010 CABLEVISION	74.90		2157
25185	08/14/12	CAROL020 CAROL TYLER	885.00		2157
25186	08/14/12	DANIE030 DANIEL J. KNOTHE	102.90		2157
25187	08/14/12	DARTCO10 DART COMPUTER SERVICES, INC.	180.00		2157
25188	08/14/12	DURIE010 DURIE LAWMOWER & EQUIPMENT	41.90		2157
25189	08/14/12	FAILS010 FAIL SAFE, INC.	2,708.25		2157
25190	08/14/12	FEDER010 FEDERAL EXPRESS CORP.	33.20		2157
25191	08/14/12	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	2,491.15		2157
25192	08/14/12	GRAN005 GRAND PRIZE BUICK	627.12		2157
25193	08/14/12	HIGHW010 HIGHWAY TRAFFIC SUPPLY	1,207.74		2157
25194	08/14/12	JOHNC010 JOHN CRUM PRINTING, INC.	447.00		2157
25195	08/14/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	4,727.66		2157
25196	08/14/12	KRELL010 KRELL LIGHTING	39.04		2157
25197	08/14/12	LAWME010 LAWREN SUPPLY CO. OF NEW JERSE	1,103.00		2157
25198	08/14/12	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	390.00		2157
25199	08/14/12	LIFES010 LIFESAVERS, INC.	165.72		2157
25200	08/14/12	NATIO210 NMS, INC	1,950.00		2157
25201	08/14/12	NETWO010 NETWORK BILLING SYSTEMS, LLC	611.56		2157
25202	08/14/12	NEWHO010 NEW HORIZON COMMUNICATIONS COR	2,222.15		2157
25203	08/14/12	NJSWE010 N J SWEEPING & MAINTENANCE CO.	4,500.00		2157
25204	08/14/12	NORTH070 NORTH JERSEY MEDIA GROUP	683.41		2157
25205	08/14/12	NORTH160 NORTHWEST BERGEN CENTRAL DISPA	39,983.50		2157
25206	08/14/12	OMAHA010 OMAHA STANDARD, INC.	40.49		2157
25207	08/14/12	ONTAR010 ON TARGET RANGE SERVICES, INC	2,850.00		2157
25208	08/14/12	OPERA010 OPERATION GRADUATION	250.00		2157
25209	08/14/12	ORGAN010 ORGANIC RECYCLING, INC.	4,260.00		2157
25210	08/14/12	PAAUT010 P&A AUTO PARTS, INC.	1,586.34		2157
25211	08/14/12	PALISO20 PALISADES SALES CORPORATION, I	14.50		2157

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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25212	08/14/12	PARKR030 PARK RIDGE ELKS LODGE NO. 2234	250.00		2157
25213	08/14/12	PARKR090 PARK RIDGE BOARD OF EDUCATION	2,356,881.50		2157
25214	08/14/12	PARKR160 PARK RIDGE PUBLIC LIBRARY	38,456.34		2157
25215	08/14/12	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA	195.29		2157
25216	08/14/12	POWER050 POWERTECH MOTION CONTROL	360.82		2157
25217	08/14/12	PSEG0010 P S E & G	159.44		2157
25218	08/14/12	QUACK010 QUACKENBUSH LUMBER	114.31		2157
25219	08/14/12	REINE010 REINER GROUP, INC.	65.00		2157
25220	08/14/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	423.62		2157
25221	08/14/12	ROGUT020 ROGUT MCCARTHY TROY LLC	802.46		2157
25222	08/14/12	RUTGE040 RUTGERS, THE STATE UNIV OF NJ	745.00		2157
25223	08/14/12	SHAWS020 SHAW'S COMPLETE SECURITY	222.50		2157
25224	08/14/12	SHRED010 SHRED-IT NEWARK	75.00		2157
25225	08/14/12	SICOM010 SICOMAC DAIRY FOODS	93.20		2157
25226	08/14/12	STAPL040 STAPLES ADVANTAGE	63.90		2157
25227	08/14/12	STATE020 STATE LINE FIRE & SAFETY, INC.	473.00		2157
25228	08/14/12	SWIFT020 SWIFTREACH NETWORKS INC	2.52		2157
25229	08/14/12	TAPER020 TAPE RESOURCES, INC.	285.00		2157
25230	08/14/12	TELVU005 TELVUE	300.00		2157
25231	08/14/12	THEVO010 THE VOZZA AGENCY, INC.	10,194.00		2157
25232	08/14/12	THYKR010 THYSSENKRUPP ELEVATOR	805.28		2157
25233	08/14/12	UNUML010 UNUM LIFE INSURANCE COMPANY	1,533.63		2157
25234	08/14/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	343.99		2157
25235	08/14/12	VERIZ020 VERIZON	51.28		2157
25236	08/14/12	VERIZ030 VERIZON WIRELESS	673.58		2157
25237	08/14/12	WILLI090 WILLIAM F. RUPP, ESQ.	2,946.25		2157
25238	08/14/12	ZZBAT010 GUY M. BATTAGLIA	320.00		2157
25239	08/14/12	ZZCAW010 DANIELLE CAWOOD	178.39		2157
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Check Register By Check Date

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 07/25/12 to 08/14/12
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1507	07/27/12	MINGA010 M. INGANNAMORTE & SONS, INC.	55,180.86	07/31/12	2124
1509	08/14/12	GTBMI010 G.T.B.M. INC.	14,294.58		2158
1510	08/14/12	JSTRO010 J. STROBER & SONS, LLC	8,940.00		2158
1511	08/14/12	QUACK010 QUACKENBUSH LUMBER	585.67		2158
1512	08/14/12	ROGUT020 ROGUT MCCARTHY TROY LLC	1,930.03		2158
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Check Register By Check Date

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 07/25/12 to 08/14/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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1305	07/26/12	TOMBA011 TOM BAUER	250.00	07/31/12	2123
1306	07/28/12	BOROU050 BOROUGH OF PARK RIDGE	496.55	07/31/12	2133
1307	07/30/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	23,580.08	07/31/12	2137
1308	08/14/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	21,053.02		2152
1309	08/14/12	DURIE010 DURIE LAWNMOWER & EQUIPMENT	179.75		2159
1310	08/14/12	EAMOR010 E. A. MORSE & COMPANY, INC.	474.64		2159
1311	08/14/12	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	4,403.30		2159
1312	08/14/12	SPORT005 SPORTS EXPERT	146.88		2159
1313	08/14/12	VERIZ020 VERIZON	29.60		2159
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	Checks:	9	0	50,613.82	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	50,613.82	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 07/25/12 to 08/14/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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1660	07/27/12	ZZBAB015 JIM & REGINA BABCOCK	940.00	07/31/12	2130
1661	07/30/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	21,691.13		2138
1662	08/14/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	1,722.03		2154
1663	08/14/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	807.39		2155
1664	08/14/12	BOROU050 BOROUGH OF PARK RIDGE	126,735.70		2160
1665	08/14/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	08/14/12 VOID	0
1666	08/14/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	2,395.00		2160
1667	08/14/12	FERRA001 FERRARA, TURITZ, HARRAKA&GOLDBER	750.00		2160
1668	08/14/12	NORTH070 NORTH JERSEY MEDIA GROUP	28.56		2160
1669	08/14/12	RACH0010 RACHLES/MICHELE'S OIL CO. INC	22,779.23		2160
1670	08/14/12	TOWN9999 THE TOWN SCOOP	150.00		2160
1671	08/14/12	WEATH010 WEATHER DECISION TECHNOLOGIES,	216.66		2160
Checking Account Totals					
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		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	12	1	181,428.70	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	12	1	181,428.70	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-254**

**AUTHORIZE PROVISIONAL APPOINTMENT
ANGELO DELARMO TO POSITION OF PROJECT ENGINEER
PARK RIDGE UTILITIES**

WHEREAS, the resignation of Justin Mezzadri on April 6, 2012 created a vacancy in the position of Project Engineer within the Park Ridge Utilities; and

WHEREAS, the Department of Public Works authorized the advertising for and acceptance of resumes' to fill the position of Project Engineer within the Park Ridge Utilities; and

WHEREAS, the Personnel Committee has conducted interviews and has recommended to the Board of Public Works that Angelo Delarmo of 10 Orchard Road, Park Ridge has the best qualifications for the position; and

WHEREAS, the Board of Public Works has recommended to the Mayor and Council that Angleo Delarmo be provisionally hired to the position of Project Engineer effective on or about September 4, 2012 at an annual salary of \$52,000.00; and

WHEREAS, Angelo Delarmo has chosen, at this time, to opt out of the Borough’s medical coverage, and in doing so is eligible for an annual stipend of \$5,000.00; as per P.L. 2011, Chapt. 78; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Angelo Delarmo is provisionally appointed on September 4, 2012 to the position of Project Engineer within the Park Ridge Utilities at the annual salary of \$52,000.00 subject to Angelo Delarmo’s satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-255**

AUTHORIZE HIRING OF BRIGETTE BOGART, PP, AICP, CGW FOR PREPARATION OF FY 2012 BERGEN COUNTY OPEN SPACE TRUST FUND GRANT APPLICATION

WHEREAS, the Mayor and Council of the Borough of Park Ridge have authorized the submission of FY 2012 BC OSTF Grant Application; and

WHEREAS, Brigitte Bogart has submitted a proposal dated August 13, 2012 in the amount of \$ 2,300.00 for the preparation and submission of this grant application on behalf of the Borough; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council authorize Brigitte Bogart to submit the application on behalf of the Borough of Park Ridge; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 2-01-165-000-138.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Brigitte Bogart, PP, AICP, CGW to prepare and submit the FY2012 Bergen County Open Space Trust Fund Grant Application in an amount not to exceed \$2,300.00 on behalf of the Borough.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Brigitte Bogart within ten days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-256**

AUTHORIZE HIRING OF EVE MANCUSO, P.E. OF BROOKER ENGINEERING FOR PREPARATION OF FY 2013 NJDOT MUNICIPAL AID GRANT APPLICATIONS

WHEREAS, the Mayor and Council of the Borough of Park Ridge have authorized the submission of FY 2013 NJDOT Municipal Aid Grant Applications for Fifth Street Phase III and Ridge Avenue; and

WHEREAS, Eve Mancuso, P.E. of Brooker Engineering has submitted a proposal dated August 13, 2012 in the amount of \$2,600.00 for the preparation and submission of these grant applications on behalf of the Borough; and

WHEREAS, Eve Mancuso, P.E. of Brooker Engineering has advised that as part of the grant application it will be necessary to perform traffic counts on Ridge Avenue at an additional cost of \$650.00; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council authorize Eve Mancuso, P.E. of Brooker Engineering to submit the applications on behalf of the Borough of Park Ridge; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 2-01-20-165-000-138.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Eve Mancuso of Brooker Engineering to prepare and submit the FY 2013 NJDOT Municipal Aid Grant Applications for Fifth Street Phase III and Ridge Avenue in an amount not to exceed \$ 3,250.00 on behalf of the Borough.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Eve Mancuso, P.E. of Brooker Engineering within ten days of adoption.

COMMUNICATIONS:

1. Thank you from Galdi Family for donation to Renee L. Galdi Memorial Scholarship Fund in memory of Frances Galdi
2. Thank you from the Visich Family for donation to All American Girls Professional Baseball League Players Association Inc. in memory of Genevieve Visich.

OLD BUSINESS:

None

NEW BUSINESS:

BOARD OF HEALTH APPOINTMENT

Mayor Maguire asks for a motion to appoint **Chad Spies as Alternate #2** to the Board of Health. This is an unexpired two year term, said term expiring **December 31, 2013**.

Motion: Councilman Hopper

Second: Councilman Galdi

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

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper: The committees I am on are off for the summer. The last library Board meeting the garden is on the way 2nd day there working on it. On the Board of Health very happy that Chad Spies is appointed tonight. Thank you

Councilmember Bosi: On the finance committee prior to tonight's meeting met with our auditor Jeff Bliss to review the audit we are happy to report very few recommendations made by Jeff and his team. I like to thank Colleen and her team for assisting Jeff in a smooth audit. As mentioned early we had a successful bond sale were we converted many bands into bonds with an effective interest rate of 1.869 a great rate. We will be going out for additional bands at a rate of .6239 percent thanks to colleen and everybody did a great job in getting us those rates. We are very fortunate that Moody's rate for us is AA2 for the Borough is actually a very good rate these days. On Utility front as discussed early on the agenda the project engineer accepted the position will start after Labor Day. Lastly we are in the final throws to accepting the lineman position we interviewed the two candidates hopefully a decision will be made shortly. Building and Grounds summer help from what I hear has been working out well good to hear. Tonight we did award the contract to the 2012 Road Program so that should be happening as well. Lastly as far as Water Department plans are in motion for the Holly Court Tank in Woodcliff Lake huge undertaken. Lastly in Chamber of Commerce September meeting planned. Thank you.

Councilmember Oppelt: Couple of updates Lake Clean up scheduled for October 13th. Over the past year the Green Team has raised \$16,000 .Another interesting program restarted is our Adopt -a-Street program has been inactive for few years one of our girl scouts is supported by junior women's club Ashley has put together this is part of girl scout gold award program she has to do

a program that is ongoing and can be handed down to another group. PKRG we had equipment failure it was the server that crashed and server is used for few things store all programs and used for scheduling. We try to get a new one and rebuilt one we are currently back on the air. Good thing we did not lose any shows because of the backup we did.

Councilmember Kilmartin: No Report

Councilmember Galdi: Reporting on the Fire Department 10 Call outs ,5 Fire alarms ,1 CO alarm, 2 Oder Alarm, 1 Mutual Aid ,and 1 Miscellaneous, the local towns participating in huge house fire. During the month of July there were 191 hours to call outs and 153 hours of training involved at that time also attended an officers meeting on July 25th. PR1 sent out for oil leak that was put in repair shop for month of July we also completed hose testing for July found 11 leaks and expansion issues the fire department worked and taking them and shorten them and decoupling them to put some back into service there was a net loss of some . Deputy Chief Dietrich and Captain Delorenzo successfully completed fire ground and structure one training which enables them to be certified and Chief Mauro congratulates them in completing the course. We also was successful in 2 year cook off over at Fair Way Market at the Fire fires event great pictures and event the charity supporting Rose Foundation supporting families who have serious medical issues on August 22 Fair Way will be donating the proceeds go the that event go and buy much as you can so the funds will be donated to that charity. July 25th we had our Tech committee meeting during the meeting we had a discussion on school trip for the tech community and doing crossing sharing on ideas. We spoke about web master and tech committee talk further about projects to get accomplished there. We are also working with the borough and tech committee with a security system we will bring in a vendor to take a look and see to speak out on security system at Borough Hall. On the recreation committee successful movie night at the town pool. On July 19th well attended no rain for movie night we had Rockland Boulders event was scheduled for July 26th put was postponed due to rain. Rescheduled for August 9th thanked Lynn Beer for all her patience and difficult process. We are also planning on August 23, 2012 a second Movie night at Colony Field finally Labor Day September 1st Saturday Fire Works Larry Stevens Band performing At the High School hoping we will have great weather. Thank You

Council President Misciagna: On the Police Department I have two letters of appreciation from two residents first one is Casey Baker thanking Officer Malloy and Officer Stoke for their quick response in helping her when she had an illness. The second Officer Malloy an article in the paper missing Husky in town he found it put it in the Patrol Car drove around till he found the owner. I appreciate the personal service he is a great asset to the Police Department he is also the Dare Coordinator this is his final year. They just had very successful town pool party over 60 children attended they had a great time Officer Malloy will have some great shoes to fill from officer Hoffman has a great connection with all the children. Wishing Officer Hoffman good luck in the upcoming year. We do have an injury on the Squad Officer Staub out with injury hope to be back this week. We are hopeful he will back this week. Chief Madden wants to thank Mayor and Council for supporting the certification program very enthusiastic about it will be a great asset to have. We have Police negotiations this fall coming up. PRAA football commissioner to discuss the upcoming football games has been a nightmare down there with parking. Police reserves will be at every game directing people to park and there will be signs also. Want to thank police reserves and Chief Madden and Lieutenant Direko in coordinating that. Want to thank Councilman Oppelt for allowing me to work with the Shade committee to replacing the Jet Barker tree Bob has been working hard on it, something I feel strongly about he was a metal of honor recipient from Park Ridge that saved 20 Marines from Vietnam. One of the trees had gotten damaged in a storm hope to have it replaced soon. Thank you

APPROVAL OF MINUTES

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

Public Hearing Minutes dated July 24, 2012

Closed and Work Session minutes dated July 24, 2012

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

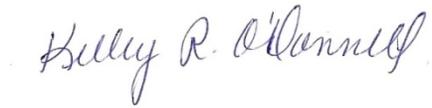
AYES: Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

ADJOURN

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

Meeting adjourned to Public Work Session at 9:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

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