

Approved October 9, 2012

Municipal Building
Borough of Park Ridge
September 11, 2012–8:17 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.

Moment of Silence

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
Helyn Beer Deputy Clerk

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of Awards.

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

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

Mayor Maguire: this is always an honor and privilege to award the Iron Man Awards to the players that show an incredible dedication to the sport K- thru 8th Grade. This is always a great award to give out. Congratulations to all of the receipts and to all of the coaches throughout the years.

IRON MAN BASEBALL AWARDS

Daniel Confreda
Kyle Green
Raymond Lavender
Connor Rendeiro
Peter Spadoro

Kristopher Conroy
Brandon Hall
Matt Tudisco
Michale Russell
Jack Tudisco

CJ Davies
Calvin Kistler
Frankie Owens
Daniel Sherlock

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller 80 Second Street- Questions on Resolutions #1. With respect to item #1 on the audit - were there any comments or recommendations that the auditors have to make?

Mayor Maguire: I will try to remember any wording the auditor had to make. No major findings, material or issues. We have improved year over year - auditor seems happy with us in terms of our control.

Councilman Bosi: Just some minor housekeeping things Jeff Bliss would like to see us do, which Colleen already instituted already.

Mr. Heller: You should be really happy about that.

Councilman Bosi: I am very happy.

George Heller: the second one is Item #3 with respect to the bond anticipation note? Are these payable by maturity date in advance before the middle of the August in case the borrower wants to do the bonding earlier?

Mayor Maguire: No, I think these have a timeline on them that are set. Colleen any comment?

Councilman Bosi- Colleen said there are not prepayable.

Mr. Heller: I think that is a mistake. You should have notes that are payable earlier particularly in these times. This constrains you to not being able to do it in the first seven months of the year. I don't know why you won't constrain yourself that way. Well, the point stands that I think is a key point. I would think you would want to have the highest degree of flexibility possible.

Councilman Bosi: I agree George with flexibility on the plan if the interest rate on the bands is $\frac{3}{4}$ %.

Mr. Heller: The interest rate on these bands is immaterial, they have no bearing. The interest rate on the bonds you said you were going to sell - don't have to sell them next year but that was your indication. That was what I was talking about. To get the best interest rate.

Councilman Bosi: That is correct, George. Most of the bond scenarios that ran by Jeff used the interest rate of 2 $\frac{1}{2}$ %. The last bond sale was under. I don't think interest rates by next August will not be that much higher.

Mr. Heller: I made my point whether it was heard otherwise.

Mayor Maguire: If we hit the Lottery we will pay off the bands.

Mr. Heller: I am sorry, I don't know if you can? Anyhow let's move right along. There is a third one not sure which it is has to do with- an agreement between New York and New Jersey having to do with control of Waterways? I thought, I knew which one it was. #9 Supporting New York State Finance Committee Bill S5216. Can you say what this is all about? It looks like it was agreed to by other towns.

Mayor Maguire: Colleen, do you want to address that one?

Colleen: Not familiar with that one Mayor.

Mayor Maguire: Finance Committee Bill - this is a by-state commission that was supported by Governor Christie and approved by Governor Christie to create a by-state commission to control flooding throughout Bergen and Passaic areas. What happened is Governor Christie approved it but then it went to New York State legislature and they have not approved it. Governor Cuomo objected to the creation of the commission. We have been in contact with our assembly and the people in New York state who in the local level support it. It is a concern to Park Ridge because the water flows to us from Upstate and Rockland County. That is why we want to support this bill.

Mr. Heller: sounds like nothing definitive but sounds like a good idea. Ok, last has to do with any report on the people who have the contract award to police study?

Mayor Maguire: We were waiting for Matrix Consulting to send us the signed contract. Also waiting for Woodcliff Lake and Montvale counsel to approve there resolutions on that.

Mr. Ten Hoeve: We are waiting for signatures on the contract.

Lyn Beer: I have it for Mayor to sign this evening.

Mayor Maguire: Waiting for signatures on that. We have approval from Woodcliff Lake and Montvale to award the contract.

Mr. Heller: Seems like they are lagging for some reason - maybe for summer vacation or otherwise.

Mr. Ten Hoeve: No, they have approved it, the contract has been prepared and sent to the contractor. I did not know it was signed and returned yet. It must have just happened today.

Lyn Beer: Yes, just happened today.

Mr. Heller: The contract is supposed to be finished by what date?

Mayor Maguire: 60 days generally.

Mr. Heller: Thank you.

Alan Belkoff : 1 Laurier Way - I need help from you folks on something. I had a great career change and working from home. I am trying to get some exercise and have been doing a lot of walking for myself and my dog. I have to tell you the speed in which the people are driving on 2nd Street and 5th Street is beyond dangerous. I was out early this morning around 6:30 a.m. All I can tell you is I have been watching it since this summer. The unfortunate part is on 2nd Street - we all know 2nd Street - there are about 25 houses with their kids playing in the front yards, which is what we want and half the kids are walking around town which is what we like. I have seen residents of this town which is scary and other people who are cutting through the town. Someone is going to get killed. Now that school started, the speed in which these folks are driving is dangerous. A woman this morning had to be going 50, so I waved at her, she slows down and when she passes me she accelerates. The police have been fantastic. A town resident had honked the horn because someone was walking to slow. She called the police they came out and went over to talk to him - he happened to work around the corner on Leach. Doesn't matter who it is. But whether we have to put speed bumps - I know signs are a problem but something has to be done. This is really a problem. I need help someone will get killed. This is seriously a problem.

Mayor Maguire: I appreciate you bringing this to our attention. We certainly take this seriously and we all value the quality of life in Park Ridge. It may be more of an educational thing. We might have to tell our residents to take it easy on our streets. Some are residents and it may be an educational issue here. I will let the Police Commissioner comment but the one thing I will suggest as a possible remedy to help the situation is we recently acquired a sign board which is at the Post Office that says, No Student Drop Off. It is an electronic sign board that is solar powered. We received a grant for it about a week ago and it has a speedometer to tell you how fast it is going. Can be used for those types of applications. We usually tell the Police Commissioner who will bring it to the Police Chief. I think your point is well taken. It's an education that has to go on. We will have to tell our residents to take it a little easy on our streets.

Mr. Belkoff: I certainly appreciate that. I have been watching this get worse and worse as I have been walking. So I felt strongly enough to make you aware of it. So there has to be something we can do about this.

Councilman Misciagna: I will discuss it with the Chief tomorrow and contact you.

Mr. Belkoff : Thank you.

Betsy Thompson - 36 Mountain Avenue - member of the Green Team. I want to second public safety. I think we need to look at pedestrian crossing at the high school and with a flashing light and walker. I get off the bus in the evening and it is difficult crossing at Pascack Road and Park Avenue in the evening. So consider that please. I was at the July 24th meeting of the Mayor and Council and heard some words and saw the minutes. Mayor, I would like some clarification of your words. On page 11, you say, “thank you George, I know that utility is very frugal in spending of the money but a lot of thought went into construction of this building. I believe it is a safety issue. I believe you heard most of this council in support of replacing that building and making it safer. I am disappointed to hearing some councilman voting against it. There was also some vote against some work the Water Department was doing to make the water quality safer in Park Ridge. You certainly have the support of the majority of the council to make this work. Thank you. “ All were Aye, except Naye was Councilman Hopper. Can you clarify for me what you meant.

Mayor Maguire: If I recall my comments were to stimulate the conversation. It was either the water tank or the bonding associating the rejuvenation yes, I believe that is what it was. The wire shed which floods. I think my comments were directed toward the repair of the water tank which supplies water to the borough. The Water utility has done a lot of investigation and research. They try to keep the facilities up to date and in working order. I don't know if anyone has read the paper recently where United Water is looking to pass a legislation to allow them to add a surcharge to everyone's bill for these capital improvements. You don't hear our utility doing that because they do a good job in maintaining the utility. My comments were to compliment them. They do a good job to provide quality water to our residents. I hope that answers your question.

Betsy Thompson: Yes it does, but my concern is your wish to have everyone voting the same way. I found that troublesome. Are suggesting everyone should be voting the same way.

Mayor Maguire: Discussion with thought is what I am trying to stimulate.

Mrs. Thompson: Did you ask Mr. Hopper why?

Mayor Maguire: Absolutely, that was my comment. That was the opportunity for comment and there was none.

Mrs. Thompson: Well.

Mayor Maguire: It was immediately followed by a presentation following the Utility Board meeting to this council explaining why it was a necessity.

Mrs. Thompson: In your private meeting you haven't heard Mr. Hooper explain his reasons.

Mayor Maguire: No, I didn't.

Mrs. Thompson: Mr. Hopper, do you care to comment, I find it very troublesome. Because others have voted no and there was no comment. I am disappointed you're not voting with the guys.

Mayor Maguire: I find it troublesome that you are bringing this up and that's fine. Everyone is entitled to their vote. There are six opinions up here and mine makes it seven. They are all independent voices and I expect everyone to come with their voice. That was my comment; please voice any concerns you have.

Mrs. Thompson: that would be my hope, because desert is not the same as disloyalty.

Council President Misciagna: Betsy, if I could add, we have some lively dialogue in our work session. There were no comments or arguing that we should be making this investment. I think that is why the Mayor was making the comment and we all agree with his comments.

Mrs. Thompson: Thank you.

Burt Hall - 96 North 5th Street: I had the opportunity to talk to the Planning Board and thanked them for their time. In reference to the issue of transit village there were few issues and spent a good deal of time. I appreciate that time. Just to bring it before the town council - certainly this is something that is not happening overnight and may not happen. I know I got involved seven years ago when the state pushed the transit village concept and sat in some meetings and had the opportunity to hear some of their plans. I know that Westwood and Hillsdale have turned this down. The statement that came out is it can be a good thing. My concern is it can be too much of a good thing. In business there is a concept of Scope Creep. Scope Creep is where if you're a plumber, and somebody says I would like you to fix my sink and the next thing I want you to do is put in my bathroom - the roll and the scope and the impact changes. My concern is that there is insufficient oversight. So that we do not lose the charter of Park Ridge by the nature of Scope Creep and may be motivated by developers that wish to expand so that the cost efficiency motivates them to be involved. I don't know how COAH is in a fluent state right now by the nature requirements if it would impact the number of COAH units. I do not know what the total number of people it impacts the population of Park Ridge. I was assured that eminent domain would not be or play a role in this. Is there a statement?

Mr. Ten Hoeve: Are you asking me?

Mr. Hall: No, I was just looking up to acknowledge the board.

Mayor Maguire: Yes, that is true there is no contemplation of eminent domain.

Council President Misciagna: If I could add there is no contemplation of development either. It's just a certification that will allow the municipality without changing a single item of zoning or planning to have a classification that would allow if one would apply for some additional grants.

Mr. Hall : I realized it has evolved since 2005 and I said when the County was presenting their transportation plan. It was the concern that people may laugh at now but it was not a joke then. Is Kinderkamack going to be a commercial border, is Broadway going to be a four lane road? These things are what gets the community interest. They usually occurred five years before the community becomes aware of them. I just really wanted to go on record to say that I would just ask that this body or whatever people may take your place that this is not a threat, just the evolution of time, that we be mindful of not being the sixth borough of New York City. One of things when I was with the planning board referring to a world transport policy and study of Transit villages that New Jersey villages were some of the comments they had made...one second as I pull it out, I brought you a copy. Transit villages in New Jersey feature a younger population, lower household income; more singles, more rental housing, higher vacancy rates and exhibit better transit habits. My concern would be that in doing a little of a good thing if we did a lot of good thing it would so change the character of the community. That is what we witness here this evening is part of people who have bought into the community. But in a transit village of one or two bedrooms units you end up with the transit population and that would be a concern. Thank you for your time.

Mayor Maguire: I appreciate your comments and encourage you coming to the meeting voicing your opinion on this topic. I know the Planning Board has given it a lot of consideration because they too had your initial reaction. It has been in the paper that Park Ridge has started the application process with New Jersey Transit for the Transit Village designation. As we went along we educated ourselves on this designation. We found out a lot of interesting things that have changed since the seven years that this has been in place - one is there is no density requirement, we certainly do not any eminent domain. No widening of Kinderkamack Road or elimination of any current planning or zoning or checks and balances we have in place today. So any developer who is looking to come into town would have to follow the same policy and procedures that are required in Park Ridge which we value our home rule on home control here greatly. But it does change in the State level - any state DEP approval any grant application will go in front of the line. Our Open space grant goes in front of the line. Any other NJ grants go in front of the line. The other thing interesting to me if there are initial discussion with New Jersey Transit they told us we qualify today for this designation based upon the two buildings that were built and there now. We actually qualify today. The question I ask is if we do this can we get out of this? We do have an out. I do appreciate everyone concerns and comments. Thank you.

Sandy Wilhovsky - 74 River Vale Road: Good evening, Mr. Misciagna. You were at the Planning Board meeting where 82 River Vale Road was discussed. The resolution opposes that the developer has to take soil out with or without a permit. Unsupervised, Mr. Saluzzi never looked at where the soil went. It's in an area where all of our properties from 70-76 River Vale Road used to drain. The water just sits on our property now, there is barely any drainage. How do we get a hold of that soil out of the pond area? Particularly that area before a developer comes in that property has been for sale for four years know.

Council President Misciagna: I became aware of that on the Planning Board about one year ago. I am very concerned as well as the planning Board is still is there are required to returned the property to the original . The Planning Board and Council are limited to what they can do to require that but they cannot sell that property or develop until that property is back to the way it was in the year 2007.

Mrs. Wilhovsky: The pond area is what was most concerned about. My family moved in my house in 1950 and there was an opened drainage behind our home 70-76 going into a pond in 82. That was covered over 65. A pipe that goes from underneath my home through my back yard. In fact, Mr. Ten Hoeve, your brother David subcontracted Barry Stein to dig a well out for me about five years ago.

Mr. Ten Hoeve: I hope he did a good job.

Mrs. Wilhovsky: He did a wonderful job. Barry and his son actually hand dug it out, put a cap on it and water now flows not underground but to the top of the ground but to a trench I dug in the corner of my property the water sits there 3-4 days after a heavy rain. The next door neighbor Charlie 76 has nearly any drainage.

John Ten Hoeve: My understanding is that as councilman said no work can be done unless the property can be restored to its prior condition.

Mrs. Wilhovsky: I believe the resolution was very clear that the developer had to take the soil out not Mr. Prusha.

Mr. Ten Hoeve: I don't know that - I would have to look at that to answer that question. I would really like to speak to the Planning Board Attorney to make sure that is the case but my understanding is in either case nothing can be done prior to restoration so that the developer could not do anything.

Mrs. Wilhovsky: The problem is that in this economy right now the three lots are not being sold. People come in and look at it and drive away.

Mr. Ten Hoeve: I think there is a deed restriction that is created in regards to the property so that anyone who is going to purchase that property will be notified. I will look at the resolution and speak to the Board attorney.

Mayor Maguire: Because the fear is he wouldn't develop any time soon, ok, I understand.

Mrs. Wilhovsky: There is nothing on River Vale Road that would take up the water from the water - it all comes down to our properties closer to the back and that is where it stays.

Council President Misciagna: I spoke to Charlie about this - he denies doing this as you know.

Mrs. Wilhovsky: we have pictures.

Council President Misciagna: He denies it. There weren't any pictures with dump trucks there. There was a picture of before and after with naked eye they seem like there was an issue there.

Mrs. Wilhovsky: Before and after the permit was issued we have a neighbor that does not want to get involved who witnessed toper bringing in the soil - I think it was 8- 12 truck loads. We don't even know where the soil came from, is it contaminated, what is it? We just want them to take the soil out so the water drains.

Council President Misciagna: He did have a permit. He exceeded that setting him for that is not as simple as it would appear.

Mrs. Wilhovsky: If you can see what's going on.

Mayor Maguire: We understand your concern - we will have the Borough Attorney speak to the Planning Board Attorney and the Construction Code official to see if there is anything we can do to require the owner do this work expediently rather than have the developer .

Mrs. Wilhovsky: Thank you.

Charlie Forino - 76 River Vale Road: said a lot so the drains behind my house are in Mr. Matteo's property - know these drains are filled through a big concrete pipe - they overflow when we have thunderstorms. Since this gentleman has done to this property, I discussed it with Mr. Ten Hoeve for a little bit on the phone, trying to get somewhere with the conversation – we did not get too far. What this guy did, I just want to say for the record, there was I of lies - I repeat that, I of lies from his attorney to the engineer who happens to be a friend of mine. I didn't cut any trees down because all the trees the engineer in town says looks like a forest –it's all gone now – there is only one tree I see standing to have grass there for ten years was all soil. Was the bottom of the pond? We have to get to the bottom of this. Because as you know if the winter is bad we get a lot of water. Really going to have a big problem. I spoke to DEP -they back peddled. I spoke to the people in town and they back peddled. There is no back peddling on this because we are not going away. We have to force him - it's his responsibility – Mark Prusha did this - he has to take it out. It has to be done in a timely matter. It has been there 2008-2009. I came home; I witnessed the Tovar excavation tractor trailer putting that huge excavator through that little gate. The guy just squeaks right in there. I witnessed the dump trucks coming in dumping soil. I want to make it clear so if someone asks me a question whether its press, Town Official, or Official from Planning Board. Come and see me 76 River Vale Road.

Anthony Madio -75 Local Street: I'd like to agree with Charlie - I had moved there in 1993 there was a flow of water unbelievable because I came from the city. I also witnessed him putting dirt down. I just moved in there - didn't know it was wrong. I never had water on one section - I can't even grow grass. I spend a lot of money to make grass grow – I still can't do it. He is a wise guy not a good neighbor. People before that were great. I had three people over for a barbecue last week. He called the police and said I had a big party – three people - this is the type of guy he is. You can't even talk to him.

Mayor Maguire: I am sorry you are having these issues as I said before we will have the Borough Attorney speak to the Planning Board Attorney and try to resolve this situation.

Mr. Madio- Like everybody else that is all I want. Thank you.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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 Councilwoman Kilmartin to confirm.

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

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

**BOROUGH OF PARK RIDGE
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 in 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 CFO to give a brief description of this ordinance.

Ms. Ennis: The purpose of this ordinance is to authorize \$111,710 in funding for the installation of Mill Pond Park and Davies Field as a continuation of Borough’s wide Trail System 50% of Funding comes from County Open Space Grant and remaining 50% comes from Municipal Open Space Trust Fund.

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

Betsy Thompson: Can you explain what the \$55,000 is? What portion of the project this is for?

Mayor Maguire: Sure, the Open Space plan has a project that was part of the Mill Pond Pedestrian Trail. The first trail was broken in phases to optimize the Bergen County matching grant - Phase 1 was the Pedestrian Bridge other phases was landscaping which the utilities will be doing landscaping to entrance of the substation. It also includes connectors. The plan calls to be able to connect that pathway along Davies Field – will help traffic situation there.

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 Councilman Oppelt 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 open the Public Hearing on 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 Oppelt 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: Ordinance that fixes the salaries to be paid to crossing guards. Crossing Guards they are not covered by any existing bargaining unit or contract within the municipalities.

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

Betsy Thompson: Can you tell us what the salary is for Crossing Guards?

Mr. Ten Hoeve: It is in the ordinance but I will tell you in one second starting at \$15.50 for new hires to \$20.50 Hour.

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 Oppelt and seconded by Councilman Galdi to confirm.

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 open the Public Hearing on 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 Oppelt to confirm.

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

NAYE: Councilman Hopper

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

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

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 President of the Utility Board to give a brief description of this ordinance.

George Mehm: 92 Greenbrook Place this is the second reading on approval of the 20% rate increase for our water department customers effective for usage after October 1, 2012. In the fourth quarter we would allocate the increase based on the number of day's base in that quarter. The only update is you have seen the package we do have a meeting scheduled next week with the Mayor and Council of Woodcliff Lake. We have to present that to them - we have already given them a written document with draft resolution with no opposition which we hope to pass.

Betsy Thompson: Wonderful opportunity to talk about how we are managing this resource. I am concerned that in this hottest summer on record - the water department didn't encourage any kind of conservation of water. I get water from Orange County that comes out of pipe on side of the road. I can see how the water table changes in the summer. I think that I am not opposed to a rate increase but suppose the rate increase people can't afford the increase and decide to conserve water instead of buying water. Supposing it doesn't increase then what do we do? That is one of my concerns that we need to balance. I don't get an email on public hearing on water increase - it's not on PKRG - I think if the council wants its citizens to be educated and wants to be involved and coming to meetings you need to let them know more than just an article in Community Life.

Councilman Bosi: All the information on the meeting is on the website usually several days before hand. You can go to the library to have computer access.

Betsy Thompson: I couldn't find it on the website. I looked at it last week. Why can't we get an email? Is that so difficult to inform us about what is going on in a Council meeting.

Councilman Galdi: We have hired a webmaster to update and take our website to a new level.

George Mehm: we have a town data that tells us what is happening in the system 24/7. Even during the worst summer we don't run the wells 24 hours a day. We actually monitoring the heights of our wells and we don't have any problems.

George Heller - 80 Second Street - it's difficult to add important information on what George Mehm tells about the water company. I will try to provide a little bit more information. I know last ordinance was introduced - I believe Steve objected to it because of the 20% increase I wouldn't argue on that with Steve because 20% is a big number. Twenty percent over Fifteen years is like rate increase of 1 ¼ per year. I think if you phrase it that way to anyone who cares is low. So that's an additional piece of information. One other thing that George did not talk about is the United Water that want people to pay to fix up there pipes because they are old and any business this is what you do over time. Park Ridge doesn't work this way - we maintain our

pipes. Maintain our pipes and do what any good business man should be doing and that is credit to our water company. And then just to one up George I have some history George doesn't know about because he isn't old enough. When I first came to Park Ridge the President from Hackensack water lived in Park Ridge he was not a very nice guy he had the effrontery time and again to tell the governing body you better to sell out to us now because you'll never be able to run this company over the long term. I am willing to buy your company and you better take advantage of this offer. He was wrong, right George. We provide better service and better water at a lower cost.

Mayor Maguire: Thank you George, we will continue to prove him wrong.

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 Councilman Oppelt to confirm.

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

NAYE: Councilman Hopper

CONSENT AGENDA:

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

Speaker: NONE

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

Speaker: NONE

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-257**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New

Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, That the *Mayor and Council* of the *Borough of Park Ridge*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-258**

**Chapter 159
Handicapped Accessible Bathrooms at Colony & Sulak Fields**

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, and;

WHEREAS, the Borough of Park Ridge has been awarded \$55,000 for a Community Development Grant with the County of Bergen for Handicapped Accessible Bathrooms at Colony and Sulak Fields and wishes to amend its 2012 Budget to include this amount as a revenue;

NOW, THEREFORE 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 \$55,000.00 which is now available as a revenue from:

- Miscellaneous Revenues:
 - Special Items of General Revenue Anticipated
 - With Prior Written Consent of the Director of the
 - Division of Local Government Services:
 - Public & Private Revenues Offset with Appropriations:
 - County of Bergen – CD-Handicap Accessible Bathrooms-Colony & Sulak Fields

BE IT FURTHER RESOLVED, that the like sum of \$55,000.00 and the same is hereby appropriated under the caption of:

- General Appropriations
 - Operations Excluded from CAPS
 - Public and Private Programs Offset by Revenues
 - County of Bergen-CD-Handicap Accessible Bathrooms-Colony & Sulak Fields

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-259**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$2,207,350 BOND ANTICIPATION NOTE, DATED AUGUST 16, 2012, PAYABLE AUGUST 16, 2013, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") desires to designate a \$2,207,350 Bond Anticipation Note, dated August 16, 2012, payable August 16, 2013 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2012.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2012:

<u>AMOUNT</u>	<u>DATED – DUE</u>
\$5,819,000 BAN	2/3/12 – 8/16/12
\$5,160,000 BONDS	8/15/12 - 8/15/13-27

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2012 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-260**

AUTHORIZE RECEIPT OF SEALED BIDS

Department of Public Works – Electric Distribution Materials & Supplies

WHEREAS, the Borough of Park Ridge Department of Public Works, due to normal operation and maintenance of the electric distribution system, the electric department needs to purchase various electric distribution materials and supplies; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for electric distribution material and supplies.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-261**

AUTHORIZE RECEIPT OF SEALED BIDS

Tree Trimming and Removal Services

WHEREAS, due to normal maintenance of the Borough Streets and Parks there is a need to contract for tree trimming and removal services; and

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-262**

**AUTHORIZE PAYMENT NO. 2
INNOVATIONAL CONSTRUCTION & DESIGN
BARRIER FREE TOILET ROOM ALTERATIONS
COLONY AND SULAK FIELDS**

WHEREAS, by Resolution No. 012-108 the Park Ridge Mayor and Borough Council awarded a contract to Innovational Construction and Design for Barrier Free Toilet room Alterations at Colony and Sulak fields in the amount of \$56,250.00; and

WHEREAS, the contractor has submitted a request for payment for work completed to date:

WHEREAS, Joe Bruno, AIA is providing construction oversight on this project, by letter dated August 30, 2012 attached to the original of this resolution, has recommended to the Mayor and Borough Council payment of the \$15,277.50 as hereinbefore described and the Borough Administrator concurs; and

WHEREAS, the above referenced projected is being funded in part by a Bergen County CDBG pursuant to BC CDBG Contact Number PV-PR-03F-11; 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 by the Mayor and Borough Council of the Borough of Park Ridge that said Payment No. 2 be approved for payment in the amount of \$15,277.50.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-263**

**AWARD OF CONTRACT HOLLY COURT WATER STORAGE TANK REHABILITATION
U.S. Tank Painting, Inc.**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the HOLLY COURT WATER STORAGE TANK REHABILITATION; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, six bids were received on August 28, 2012 as follows:

Bidding Contractor List		
Bidder	Address	Amount
Alpine Painting & Sandblasting	Paterson, NJ	668,900.00
US Tank Painting, Inc.	Millstone Twp, NJ	592,700.00
Atlas Painting & Sheeting Corp	Amherst, NY	890,000.00
Amstar of Western NY, Inc.	Cheektowaga, NY	640,000.00
Allied Painting, Inc.	Cherry Hill, NJ	807,450.00
Superior Industrial Maintenance Co.	Concord, NC	1,265,698.00

WHEREAS, the bid of US Tank Painting, Inc. of Millstone Twp, NJ is the lowest apparent bid at a total cost of \$592,700.00; and

WHEREAS, the Water Department’s consulting engineering firm, Quad Three Group, has recommended the bid be awarded to US Tank Painting, Inc.; and

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

WHEREAS, funds for the purchase of this vehicle have been authorized by the Mayor and Council in Bond Ordinance 2012-009, adopted June 26, 2012; and

WHEREAS, said firm has complied with all of the requirements of the bid proposal; and

WHEREAS, said bidder has the appropriate experience and qualifications to perform the required work; and

WHEREAS, based on the above, the Director of Operations recommends the bid of US Tank Painting, Inc. is in fact the lowest, responsible bid; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge concurs with this recommendation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Holly Court Water Storage Tank Rehabilitation be awarded to US Tank Painting, Inc. of Millstone Twp., NJ in the amount of \$592,700.00, pending the legal review by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-264**

**AUTHORIZATION TO PURCHASE 2013 GMC SIERRA 3500HD UNDER STATE CONTRACT #A78847
(T2754)**

Flemington Chevy Buick GMC Cadillac, LLC

WHEREAS, the Water Department needs to purchase a new class three four wheel drive pickup; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as “State Bid Contracts”; and

WHEREAS, the Director of Operations and the General Supervisor of Water Distribution have investigated the options to purchase a vehicles using a State Bid Contract; and

WHEREAS, a 2013 GMC Sierra 3500HD with 4WD can be purchased using the NJ State Bid Contract #A78847 (T2754), from Flemington Chevy Buick GMC Cadillac, LLC of Flemington, NJ at a cost of \$28,802.00, a copy of the quotation being attached to this resolution; and

WHEREAS, funds for the purchase of this vehicle have been authorized by the Mayor and Council in Bond Ordinance 2012-009, adopted June 26, 2012; and

WHEREAS, the Board of Public Works affirms the recommendation to purchase the vehicle using the State Bid Contract.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge authorize the purchase of a 2012 GMC Sierra 2500HD with 4WD and a snow plow using the NJ State Bid Contract #A78847 (T2754), from Flemington Chevy Buick GMC Cadillac, LLC of Flemington, NJ at a cost of \$28,802.00,

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-265**

**SUPPORTING NEW YORK STATE
FINANCE COMMITTEE BILL S5216**

WHEREAS, the New Jersey State Legislature and Governor Christie signed into law on January 17, 2012, Senate Bill 59, creating a bi-state commission to coordinate management and flood prevention of waterways flowing between Bergen County, New Jersey and Rockland County, New York; and

WHEREAS, in New York, the General Assembly passed A2206 on May 21, 2012, and S5126 was reported to the New York State Senate Finance Committee on June 5, 2012, for consideration; and

WHEREAS, creating a bi-state commission, New Jersey and New York will work together and create long-term savings, protecting the citizens of our two states, along with achieving greater success and better outcomes during future weather events; and

WHEREAS, recent storms were devastating events for both New Jersey and New York with catastrophic effects on municipal government's budgets and resident's pocketbooks.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, on behalf of their residents, urge you to pass this Bill in the fall upon your return to Albany so that we can find common solutions and save millions of dollars in the process; and

BE IT FURTHER RESOLVED that the Municipal Clerk forward a copy of this resolution to New York State Senator John A. DeFranciso, New Jersey Senator Bob Gordon, Assemblyman Tim Eustace, Assemblywoman Connie Wagner, Assemblywoman Valerie Vanieri Huttle and Bergen County's sixty nine other Municipal Clerks for Distribution to their Mayors and Governing Bodies.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-266**

**AUTHORIZING WATER DEPARTMENT
CASUAL LABOR**

WHEREAS, the Water Department has recommended the continued employment of both Dan Kreisler and Ryan O'Donnell to work as casual labor employees; and

WHEREAS, Dan Kreisler will be available to work on Mondays, Tuesdays and Thursdays; and

WHEREAS, Ryan O'Donnell will be available to work on Fridays; and

WHEREAS, the Director of Operations has recommended that both employees be on the reduced schedule through the end of the year.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the continued employment of Dan Kreisler on Mondays, Tuesdays and Thursdays at his present pay rate of \$9.50 per hour through December 31, 2012; and

BE IT FURTHER RESOLVED that the Mayor and Council authorize the continued employment of Ryan O'Donnell on Fridays at his present pay rate of \$9.00 per hour through December 31, 2012.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-267**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 28, 2010, a lien was sold on Block 1403 Lot 2 Qualifier C0112, also know as 112 Hawthorne Avenue in Park Ridge, for 2009 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-940 was sold to Stonefield Investment Fund I, LLC. for 18% interest and,

WHEREAS, Attorney Stephanie A. Tengi on behalf of Gail Decker, the prior owner, has affected redemption of Certificate #10-940 in the amount of \$25,159.43.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$25,159.43, AND return the premium amount of \$3,600.00 being held in escrow, payable to Stonefield Investment Fund I, LLC. 21 Robert Pitt Drive, Suite 202, Monsey, NY 10952, for the redemption of Tax Sale Certificate #10-940.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-268**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 28, 2010, a lien was sold on Block 1201 Lot 2, also known as 6 South Fifth Street in Park Ridge, for 2009 taxes charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #10-943 was sold to Robert U. DelVecchio Pension Trust for 18% interest and,

WHEREAS, Secure Title of New Jersey, LLC on behalf of Raymond Doxey, owner, had affected redemption of Certificate #10-943, on July 24, 2012 in the amount of \$23,210.94.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$23,210.94, AND return the premium amount of \$7,500.00 being held in escrow, payable to Robert U. DelVecchio Pension Trust, P.O. Box 196 Hawthorne, NJ 07507, for the redemption of Tax Sale Certificate #10-943.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-269**

AUTHORIZING THE REJECTION OF BIDS FOR ELECTRIC STORAGE SHED

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

WHEREAS, five bids were received on August 14, 2012 as attached; and

WHEREAS, the Director of Operations has recommended that the bids be rejected as all the bids, including the lowest apparent bid, came in at a significantly higher price than the budgeted and expected cost of the project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council, upon recommendation by the Board of Public Works, does hereby reject the bids received for the Electric Storage Shed Replacement.

**BOROUGH OF PARK RIDGE
RESOLUTION No. 012-270**

PAYMENT OF BILLS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$2,625,530.38 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		
September 11, 2012		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,460,479.84
CAPITAL FUND	SEE ATTACHED DETAIL	\$113,923.42
SWIM UTILITY	SEE ATTACHED DETAIL	\$22,833.92
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$56.90
ESCROW	SEE ATTACHED DETAIL	\$26,815.48
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$1,081.82
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$339.00
TOTAL		\$2,625,530.38

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND					
25240	08/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	9,456.64		2169
25241	08/17/12	GOLDE010 GOLDEN AGE CLUB OF PARK RIDGE	6,000.00		2172
25242	08/23/12	INNOV003 INNOVATIONAL CONST& DESIGN,INC	11,464.20		2190
25243	08/28/12	COLLE020 COLLEEN ENNIS	340.77		2179
25244	08/29/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	156,131.78		2184
25245	09/05/12	TREAS050 TREASURER, STATE OF NEW JERSEY	200.00		2202
25246	09/11/12	ADVANO30 ADVANCED WASTE SYSTEMS, INC	26,863.33		2205
25247	09/11/12	AMERIZ30 AMERICAN WEAR, INC.	644.50		2205
25248	09/11/12	ANTHO020 ANTHONY MORGEN HEATING & AIR	208.80		2205
25249	09/11/12	ATT00010 AT&T	310.19		2205
25250	09/11/12	AWARE010 AWARENESS PROTECTIVE CONSULTAN	500.00		2205
25251	09/11/12	AWTMA010 AW IMAGEWORKS	233.67		2205
25252	09/11/12	BERGE105 BERGEN COUNTY CLERK -J. HOGAN	8,428.40		2205
25253	09/11/12	BERGE250 BERGEN COUNTY UTILITIES AUTHOR	21,449.92		2205
25254	09/11/12	BERGE280 BERGEN CTY DEPT OF HEALTH SERV	593.25		2205
25255	09/11/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	111,844.50		2205
25256	09/11/12	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	284.98		2205
25257	09/11/12	BOROU070 BOROUGH OF WOODCLIFF LAKE	750.00		2205
25258	09/11/12	BRAEN010 BRAEN STONE INDUSTRIES, INC.	620.00		2205
25259	09/11/12	BRIGE010 BRIGETTE BOGART, LLC	5,126.50		2205
25260	09/11/12	CABLE010 CABLEVISION	74.90		2205
25261	09/11/12	CAMPB010 CAMPBELL FOUNDRY COMPANY	1,156.00		2205
25262	09/11/12	CAROL020 CAROL TYLER	825.00		2205
25263	09/11/12	CAROU010 CAROUSEL INDUSTRIES OF NORTH	550.69		2205
25264	09/11/12	CERTI025 CERTIFIED SPEEDOMETER SERVICE	19,250.00		2205
25265	09/11/12	COLLE020 COLLEEN ENNIS	191.51		2205
25266	09/11/12	COMMU020 COMMUNITY HOSPICE OF BERGEN	100.00		2205
25267	09/11/12	DARTC010 DART COMPUTER SERVICES, INC.	2,400.00		2205
25268	09/11/12	DEUNI010 D & E UNIFORMS	1,479.85		2205
25269	09/11/12	DRAEG010 DRAEGER SAFETY DIAGNOSTICS, IN	354.00		2205
25270	09/11/12	ELECT020 ELECTRICAL POWER SYSTEMS, INC.	450.00		2205
25271	09/11/12	FEDER010 FEDERAL EXPRESS CORP.	39.42		2205
25272	09/11/12	FORCE010 FORCELLATI BROS., INC.	600.00		2205
25273	09/11/12	FREMG010 FREMGEN'S POWER EQUIPMENT, INC	320.85		2205
25274	09/11/12	GENER010 GENERAL CODE, LLC	67.61		2205
25275	09/11/12	GOODY010 GOODYEAR GEMINI AUTO SERVICE C	243.44		2205
25276	09/11/12	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	575.40		2205
25277	09/11/12	GRAN005 GRAND PRIZE BUICK	242.48		2205
25278	09/11/12	HILLS030 HILLSDALE PAINT & WALLPAPER	346.78		2205
25279	09/11/12	JOHNC010 JOHN CRUM PRINTING, INC.	156.00		2205
25280	09/11/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,363.83		2205
25281	09/11/12	JOHNN010 JOHNNY ON THE SPOT, INC.	480.50		2205
25282	09/11/12	LAMER010 LA MER BEACHFRONT MOTOR INN	645.00		2205
25283	09/11/12	LOGATO10 LOGATTO BOOKBINDING INC	95.00		2205
25284	09/11/12	MACOD010 MACO OFFICE SUPPLIES	74.25		2205
25285	09/11/12	MUNICO60 MUNICIPAL EMERGENCY SERVICES,	144.50		2205
25286	09/11/12	NATIO210 NMS, INC	1,950.00		2205
25287	09/11/12	NICKS010 NICK SALUZZI	225.00		2205
25288	09/11/12	ORGAN010 ORGANIC RECYCLING, INC.	4,500.00		2205

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref NUM
01CURRENT FUND Continued					
25289	09/11/12	PARKR090 PARK RIDGE BOARD OF EDUCATION	1,993,890.00		2205
25290	09/11/12	PETER010 PETER MAURO	900.00		2205
25291	09/11/12	PREMI010 PREMIER SUPPLIES	51.86		2205
25292	09/11/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	303.51		2205
25293	09/11/12	ROCKE010 ROCKET BUILDING SUPPLY CO., IN	293.05		2205
25294	09/11/12	RUGGE010 RUGGED OUTFITTERS, INC.	349.97		2205
25295	09/11/12	RUTGE040 RUTGERS, THE STATE UNIV OF NJ	799.00		2205
25296	09/11/12	SHRED010 SHRED-IT NEWARK	75.00		2205
25297	09/11/12	SICOM010 SICOMAC DAIRY FOODS	50.44		2205
25298	09/11/12	STAPL010 STAPLES	152.39		2205
25299	09/11/12	STAPL040 STAPLES ADVANTAGE	47.86		2205
25300	09/11/12	STATE020 STATE LINE FIRE & SAFETY, INC.	681.00		2205
25301	09/11/12	SWIFT020 SWIFTREACH NETWORKS INC	405.00		2205
25302	09/11/12	TECHN020 TECHNICAL FIRE SERVICES, INC	450.00		2205
25303	09/11/12	THEST020 THE STANDARD INSURANCE CO.	112.89		2205
25304	09/11/12	TIMBE010 TIMBER TREE	8,850.00		2205
25305	09/11/12	TRAF020 TRAFFIC SAFETY & EQUIPMENT CO.	809.70		2205
25306	09/11/12	TRUGR010 TRUGREEN L P	507.37		2205
25307	09/11/12	UNUML010 UNUM LIFE INSURANCE COMPANY	1,533.63		2205
25308	09/11/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	549.74		2205
25309	09/11/12	VERIZ020 VERIZON	5,649.06		2205
25310	09/11/12	VERIZ030 VERIZON WIRELESS	682.55		2205
25311	09/11/12	WNGRA010 W. W. GRAINGER, INC.	752.03		2205
25312	09/11/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,783.00		2213
25313	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	82.50		2216
25314	09/11/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	1,767.50		2216
25315	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	171.31		2217
25316	09/11/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	2,097.50		2217
25317	09/11/12	1075E010 10-75 EMERGENCY LIGHTING LLC	3,136.00		2220
25318	09/11/12	BOROD010 BORO OF PARK RIDGE WATER DEPT.	7,199.35		2220
25319	09/11/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	15,831.18		2220
25320	09/11/12	HIGHW010 HIGHWAY TRAFFIC SUPPLY	478.21		2220
25321	09/11/12	STAPL040 STAPLES ADVANTAGE	236.29		2220
25322	09/11/12	THEST030 THE STATE CHEMICAL MFG CO.	365.84		2220
25323	09/11/12	TRUGR010 TRUGREEN L P	79.00		2220
25324	09/11/12	VALTE010 VALTEK, INC.	6,903.35		2220
25325	09/11/12	WNGRA010 W. W. GRAINGER, INC.	99.32		2220
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	86	0	2,460,479.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	86	0	2,460,479.84	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	86	0	2,460,479.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	86	0	2,460,479.84	0.00

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref NUM
04CAPITAL CAPITAL					
1513	08/28/12	BOROU050 BOROUGH OF PARK RIDGE	2,290.75		2181
1514	08/29/12	AMERIO50 AMERICAN HOSE & HYDRAULICS	75,000.00		2183
1515	09/11/12	CAMPB010 CAMPBELL FOUNDRY COMPANY	7,365.00		2206
1516	09/11/12	PALIS020 PALISADES SALES CORPORATION, I	1,609.00		2206
1517	09/11/12	REINE020 REINER OVERHEAD DOORS, L.L.C.	6,600.00		2206
1518	09/11/12	TMASS010 T&W ASSOCIATES	323.66		2206
1519	09/11/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	3,167.50		2215
1520	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	2,450.00		2218
1521	09/11/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	0.00	09/11/12 VOID	0
1522	09/11/12	BROOK011 BROOKER ENGINEERING, P.L.L.C.	15,117.51		2218
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	1	113,923.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	1	113,923.42	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	1	113,923.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	1	113,923.42	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
09 SWIM UTILITY SWIM UTILITY					
1314	08/29/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	18,268.26		2187
1315	09/11/12	ALLIA010 ALLIANCE OIL COMPANY	436.37		2207
1316	09/11/12	COLLE020 COLLEEN ENNIS	11.85		2207
1317	09/11/12	COVIS010 COVISTA, INC.	12.62		2207
1318	09/11/12	DURIE010 DURIE LAWNMOWER & EQUIPMENT	85.50		2207
1319	09/11/12	EAMOR010 E. A. MORSE & COMPANY, INC.	321.84		2207
1320	09/11/12	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	3,666.50		2207
1321	09/11/12	VERIZ020 VERIZON	30.98		2207

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	22,833.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	22,833.92	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	22,833.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	22,833.92	0.00

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15ANIMAL FUND ANIMAL CONTROL FUND					
2430	09/11/12	NEWJE007 NJ DEPT OF HEALTH	27.60		2208
2431	09/11/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	4.70		2208
2432	09/11/12	NEWJE007 NJ DEPT OF HEALTH	24.60		2221

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	56.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	56.90	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	56.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	56.90	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16ESCROW ESCROW					
1672	08/29/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	1,553.01		2188
1673	09/01/12	ZZBAR002 ANTHONY & EMILIE BARROS	206.35		2198
1674	09/05/12	ZZBUR001 DARA BURNS	40.72		2199
1675	09/05/12	ZZMON001 KERI MONTGOMERY	86.14		2199
1676	09/11/12	BOROU050 BOROUGH OF PARK RIDGE	4,425.85		2209
1677	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	1,650.00		2209
1678	09/11/12	COLLE020 COLLEEN ENNIS	97.68		2209
1679	09/11/12	RACH0010 RACHLES/MICHELE'S OIL CO, INC	16,362.44		2209
1680	09/11/12	WEATH010 WEATHER DECISION TECHNOLOGIES,	216.66		2209
1681	09/11/12	ZZMON005 MONTALBANO, MICHAEL	97.63		2209
1682	09/11/12	BOROU050 BOROUGH OF PARK RIDGE	1,420.00		2214
1683	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	660.00		2219

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	26,815.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	26,815.48	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	0	26,815.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	26,815.48	0.00

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Range of Checking Accts: 18 UNEMPLOYMENT to 18 UNEMPLOYMENT Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
18 UNEMPLOYMENT					
1328	09/11/12	STATE394 STATE OF NEW JERSEY	339.00		2210

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	339.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	339.00	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	339.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	339.00	0.00

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Range of Checking Accts: MUN OPEN SPACE to MUN OPEN SPACE Range of Check Dates: 08/15/12 to 09/11/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
MUN OPEN SPACE		MUNICIPAL OPEN SPACE TRUST			
1090	08/22/12	STEW010 STEWART TITLE AGENCY	541.00		2211
1091	09/11/12	RIDGE020 RIDGE SUPPLY CO.	32.50		2212
1092	09/11/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	508.32		2222

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	1,081.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,081.82	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	1,081.82	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	1,081.82	0.00

BOROUGH OF PARK RIDGE
RESOLUTION No. 012-271

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$1,037,948.50 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS September 5, 2012		
WATER	SEE ATTACHED DETAIL	\$151,722.18
ELECTRIC	SEE ATTACHED DETAIL	\$228,702.45
ELECTRIC-WIRES	SEE ATTACHED DETAIL	\$657,523.87
TOTAL		\$1,037,948.50

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Range of Checking Accts: OSWATER TO OSWATER Range of Check Dates: 08/16/12 to 09/05/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
OSWATER					
13231	08/17/12	FOSFD999 DAMIEN FOSTER	129.30		2164
13232	08/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	3,985.08		2170
13233	08/29/12	WILLI050 WILLIAM WAHN	104.29		2182
13234	08/29/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	48,531.03		2185
13235	08/31/12	CURRE010 BOROUGH OF PARK RIDGE-CURKENT	100.00		2192
13236	08/31/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	723.55	09/07/12 VOID	2195
13237	09/05/12	A-1 LOC A-1 LOCKSMITH	165.00		2200
13238	09/05/12	AQUAS010 AQUA SMART, INC.	2,926.00		2200
13239	09/05/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	30,049.50		2200
13240	09/05/12	BONT9999 LORI BONTEMPI	130.51		2200
13241	09/05/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	42,687.20		2200
13242	09/05/12	BRAEN010 BRAEN STONE INDUSTRIES, INC.	1,653.22		2200
13243	09/05/12	CORRPO10 CORRPRO	685.00		2200
13244	09/05/12	DARTCO10 DART COMPUTER SERVICES, INC.	1,200.00		2200
13245	09/05/12	DORA9999 RAJESH DORAIKRAJ	112.53		2200
13246	09/05/12	DRISCO10 DRISCOLL'S LOCK & KEY	10.50		2200
13247	09/05/12	FARC999 CATHY FARRINGTON	150.00		2200
13248	09/05/12	FEDER010 FEDERAL EXPRESS CORP.	103.44		2200
13249	09/05/12	FERR0010 FERRARO CONSTRUCTION CORP	3,683.68		2200
13250	09/05/12	FOLE9999 DEBORAH FOLEY	180.87		2200
13251	09/05/12	GOLDN001 GOLDEN NUGGET ATLANTIC CITY	444.00		2200
13252	09/05/12	GOVCO010 GOV CONNECTION, INC.	204.13		2200
13253	09/05/12	HOLEO010 HOLES INFRASTRUCTURE SOLUTIONS	900.00		2200
13254	09/05/12	JOHNJ010 JOHN J. D'ANTON, ESQ.	956.00		2200
13255	09/05/12	KHOD9999 EUGENE KHODORKOVSKI	122.81		2200
13256	09/05/12	KUIKO10 KUIKEN BROTHERS COMPANY, INC.	119.56		2200
13257	09/05/12	LEEB9999 BRANDON LEE	335.81		2200
13258	09/05/12	LEGGET010 LEGGETTE, BRASHEARS & GRAHAM,	2,525.00		2200
13259	09/05/12	MCMAS9999 DENNIS MC MANUS	350.00		2200
13260	09/05/12	MGLPR010 MGL PRINTING SOLUTIONS	328.87		2200
13261	09/05/12	MIRACD10 MIRACLE CHEMICAL CO.	308.88		2200
13262	09/05/12	NASS9999 ADAM NASSAU	297.11		2200
13263	09/05/12	NORTH090 NORTH JERSEY WATER CONFERENCE	300.00		2200
13264	09/05/12	ONECO010 ONE CALL CONCEPT	70.28		2200
13265	09/05/12	PENDS999 SUZANNE PENDERGAST	307.46		2200
13266	09/05/12	QUADT010 QUAD THREE GROUP	3,732.84		2200
13267	09/05/12	SEND9999 HENRY SENDKOWICZ	138.54		2200
13268	09/05/12	SICOM010 SICOMAC DAIRY FOODS	41.26		2200
13269	09/05/12	STAPLO30 STAPLES ADVANTAGF	74.49		2200
13270	09/05/12	SUDE9999 SINGH SUDEEP	196.46		2200
13271	09/05/12	THOMK999 KAREN THOMAS	182.18		2200
13272	09/05/12	TREAS050 TREASURER, STATE OF NEW JERSEY	400.00		2200
13273	09/05/12	UNUML010 UNUM LIFE INSURANCE COMPANY	515.62		2200
13274	09/05/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	600.71		2200
13275	09/05/12	VERIZ030 VERIZON WIRELESS	603.24		2200
13276	09/05/12	WALSC999 COLIN WALSH	123.94		2200
13277	09/05/12	YAO99999 JENN YEU YAO	232.49		2200

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRICWIRE Range of Check Dates: 08/16/12 to 09/05/12
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref NUM
07ELECTRIC					
11703	08/17/12	FOSD999 DAMIEN FOSTER	84.64		2165
11704	08/17/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	21,464.32		2167
11705	08/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	4,909.04		2168
11706	08/24/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	32,575.43		2177
11707	08/29/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	42,991.72		2186
11708	08/31/12	CURRE010 BOROUGH OF PARK RIDGE-CURRENT	400.00		2191
11709	08/31/12	CURRE010 BOROUGH OF PARK RIDGE-CURRENT	18,724.68		2193
11710	08/31/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	2,199.88	09/07/12 VOID	2194
11711	08/31/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	41,407.69		2196
11712	09/05/12	AMER140 AMERICAN POWERNET MANAGEMENT L	3,400.00		2201
11713	09/05/12	BENS9999 OSSO BENSI	79.68		2201
11714	09/05/12	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	29,124.00		2201
11715	09/05/12	BILL9999 JOHN BILLOTTI	136.57		2201
11716	09/05/12	BISH9999 SHIV & GAURAV BISHNOI	296.71		2201
11717	09/05/12	BOROU050 BOROUGH OF PARK RIDGE	523.78		2201
11718	09/05/12	BUG BUG RUNNER EXTERMINATING	162.00		2201
11719	09/05/12	CHEU9999 JEFFREY CHEUNG	231.74		2201
11720	09/05/12	CLIF9999 LUCAS CLIFFORD	238.27		2201
11721	09/05/12	DARTC010 DART COMPUTER SERVICES, INC.	1,200.00		2201
11722	09/05/12	DAVG9999 GIUSEPPE DAVID	23.91		2201
11723	09/05/12	DORA9999 RAJESH DORATRAJ	104.41		2201
11724	09/05/12	FEDER010 FEDERAL EXPRESS CORP.	3.24		2201
11725	09/05/12	FOLE9999 DEBORAH FOLEY	180.62		2201
11726	09/05/12	GOLDE030 GOLDEN WEST INDUSTRIAL SUPPLY	1,123.64		2201
11727	09/05/12	GOVCO010 GOV CONNECTION, INC.	204.13		2201
11728	09/05/12	HUGHE010 HD SUPPLY (TTT) TTFS LTD	4,095.72		2201
11729	09/05/12	JOHN010 JOHN J. D'ANTON, ESQ.	505.79		2201
11730	09/05/12	KHOD9999 EUGENE KHODORKOVSKI	288.34		2201
11731	09/05/12	MARCS010 MARC'S DELI	76.20		2201
11732	09/05/12	MGLPR010 MGL PRINTING SOLUTIONS	328.88		2201
11733	09/05/12	MILLC999 CHAD MILLER	227.93		2201
11734	09/05/12	MOSE9999 DANIELLE MOSER	214.11		2201
11735	09/05/12	ONEC0010 ONE CALL CONCEPT	70.28		2201
11736	09/05/12	PLIC9999 ANDREW PLICHTA	205.15		2201
11737	09/05/12	POME9999 MIKE & VALERIE POMERANTZ	280.96		2201
11738	09/05/12	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	5,774.23		2201
11739	09/05/12	RICCI999 RICCI SALES	201.90		2201
11740	09/05/12	RUGGE010 RUGGED OUTFITTERS, INC.	189.99		2201
11741	09/05/12	SEND9999 HENRY SENDEROWICZ	235.45		2201
11742	09/05/12	SICOM010 SICOMAC DAIRY FOODS	41.26		2201
11743	09/05/12	STAPL030 STAPLES ADVANTAGE	74.49		2201
11744	09/05/12	STEIN010 STEIN & SONS, INC.	2,800.00		2201
11745	09/05/12	STUA0010 STUART C IRBY CO	2,561.40		2201
11746	09/05/12	SUDE9999 SINGH SUDEEP	253.76		2201
11747	09/05/12	SWIFT020 SWIFTREACH NETWORKS INC.	439.43		2201
11748	09/05/12	THOMK999 KAREN THOMAS	161.29		2201
11749	09/05/12	TULL9999 PATRICK TULLY	354.48		2201
11750	09/05/12	TYNDA010 TYNDALE CO., INC.	0.00	09/05/12 VOID	0
11751	09/05/12	TYNDA010 TYNDALE CO., INC.	6,004.60		2201

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BOROUGH OF PARK RIDGE
Check Register By Check Date

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check #	check date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRIC					
Continued					
11752	09/05/12	UNUML010 UNUM LIFE INSURANCE COMPANY	456.37		2201
11753	09/05/12	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	606.83		2201
11754	09/05/12	VERIZ020 VERIZON	203.98		2201
11755	09/05/12	VERIZ030 VERIZON WIRELESS	259.53		2201
Checking Account totals					
			<u>Paid</u>	<u>void</u>	<u>Amount Paid</u>
			51	2	226,502.57
					<u>Amount Void</u>
					2,199.88
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>
		Total:	<u>51</u>	<u>2</u>	<u>226,502.57</u>
					<u>2,199.88</u>
07ELECTRICWIRES ELECTRIC WIRES					
247	08/17/12	PJMIND010 PJM INTERCONNECTION LLC	45,354.24		2166
248	08/20/12	EXFL0010 EXELON GENERATION CO LLC	30,752.64		2173
249	08/20/12	NEXT0010 NEXTERA ENERGY POWER MARKETING	151,974.24		2174
250	08/20/12	PSEGE010 PSEG ER&T	74,054.40		2175
251	08/20/12	PSEGE010 PSEG ER&T	298,015.20		2176
252	08/24/12	PJMIND010 PJM INTERCONNECTION LLC	32,271.81		2178
253	08/31/12	PJMIND010 PJM INTERCONNECTION LLC	25,101.34		2197
Checking Account Totals					
			<u>Paid</u>	<u>void</u>	<u>Amount Paid</u>
			7	0	657,523.87
					<u>Amount Void</u>
					0.00
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>
		Total:	<u>7</u>	<u>0</u>	<u>657,523.87</u>
					<u>0.00</u>
Report Totals					
			<u>Paid</u>	<u>void</u>	<u>Amount Paid</u>
			58	2	884,026.44
					<u>Amount Void</u>
					2,199.88
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>
		Total:	<u>58</u>	<u>2</u>	<u>884,026.44</u>
					<u>2,199.88</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-272**

RESOLUTION FIXING CROSSING GUARD SALARIES

WHEREAS, the Mayor and Council recently adopted a salary Ordinance fixing the salaries to be paid to part-time Crossing Guards employed by the Borough of Park Ridge; and

WHEREAS, the Mayor and Council wish to fix the salaries provided for in said salary Ordinance commencing as of January 1, 2012; and

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 salary provisions established by Ordinance 012-14 be applied to Crossing Guards employed by the Borough of Park Ridge effective as of January 1, 2012.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-273**

AUTHORIZE MUNICIPAL ALLIANCE GRANT FY2013

WHEREAS, the **MAYOR AND COUNCIL** of the **BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY** recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the **BOROUGH OF PARK RIDGE MAYOR AND COUNCIL** further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the **BOROUGH OF PARK RIDGE MAYOR AND COUNCIL** has applied for funding to the

Governor's Council on Alcoholism and Drug Abuse through the County of Bergen, State of new Jersey hereby recognizes the following;

1. The Borough of park Ridge Mayor and Council does hereby authorize submission of an application for the Park Ridge Municipal alliance grant for the calendar year 2013 in the amount of \$9,876.00.
2. The Borough of Park Ridge Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

COMMUNICATIONS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

REPORTS OF THE GOVERNING BODY:

Councilmember Galdi: Wanted to report that tomorrow evening I will be at Tri Boro safety meeting. In the Fire department I attended a drill on September 6th with the Fire Department well attended very educational. Fire Department for the past month we had several calls. We had 110 hours involved in the month of August. Park Ridge sponsored a training class at the Fire House entitled Drill ground instructor from Bergen County Academy Staff. The Fire Department participated in the Mary Rose Foundation and raised over \$9800.00 which was a record for the Fairway chain. On the recreation community we had a very successful fire works on Labor Day weekend want to extend thanks to both the School and Fire department for their support. Would like to extend very special thanks to recreation community Steve Madison and Lynn Beer did a great job in making the Fire Works a great success. I also wanted to say that the recreation had a very successful summer with the help of all the residents. We do have three functions coming up the rest of the year. Rag muffin Parade on October 20th, Bowling Night on November 4th, Tree Lightning in December 2nd. Thank you.

Councilmember Kilmartin: Pool commission \$173,000 resident memberships, and \$58,000 nonresident memberships plus \$17,000 guest passes.

Councilmember Oppelt: Green team in process of getting bronze award we did file already. Waiting for response of rating since last year. The clean up scheduled for October looking forward to that. PKRG started our intern program we will have an intern doing editing and taping excited about that. We always are looking for help in editing room. We also are investigating a resolution of the summer for back up from the summer black out. With the right equipment we should protect ourselves better. Shade Tree Community happy to report we have planted the Barker Memorial Tree in place we are working on a plaque with the family. Keith has been helping a whole lot with the meeting with the family very sensitive issue with the family going over that with them. The actual ceremony for the plaque will probably be the end of October if we can get all ready in time. I participated in the ride along spend about 5 hours and witness an interesting thing. One of the football players were hurt and responding he went from Police Officer to medic in 4 seconds. The boy had a dislocated shoulder and seriously injured. Eye opening experience quick response.

Councilmember Bosi: On Insurance front the Mayor and Council meet with Dave Voza and discuss 2013 Insurance premiums to try to keep those increase at a minimum. At the Chamber of Commerce front with be having a meeting at September 24th at 6:00PM more to come on those activities. On Utilities front a new project engineer started replacing the one that left. Many of you who go down see the sink hole in Sulak Lane appears to be County drainage type good for

the Borough because that cost will be absorbed by the County to make that repaired still being investigated but that is preliminary findings. Pete Wayne and Kelley when she comes back will be working on doing an online auction for several of our old machinery we have Police cars, old garbage trucks auction will hopefully take place mid October. 2012 Road Program should be started in the next couple weeks they had meeting with the contractor's road should get paved shortly. About a month ago there was a power outage during a thunderstorm struck telephone poll to bill's credit and telephone people they isolated the issue and got the power back quickly. Thank you.

Councilmember Hopper: Board of Health and Library Board have been off for the summer. You might have notice the new furniture downstairs seems like everyone is enjoying that.

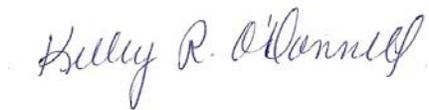
Council President Misciagna: Brief report the PRAA is in full swing with Football and Soccer season asks to pass on thanks to Police Reserves. They have about 6 reserves that volunteer on game day to be there because of the Parking situation there. One thing we are using is the new sign which is working well. Extend thank you to Police Reserves as well as the Police. Police also starting new program one of the things looking to do is develop a better repore with young kids. Going to be coming out with Police Cards Football or Baseball cards and the program is designed to help children feel more comfortable to walking up to an officer and have a dialog with them in return they will get a card. When the child collects all the cards they will be eligible for a prize. Officer Malloy will be missed when he leaves. On a more serious note, we started police negotiations since I have been on Council I have been dedicating most of my time. We had an initial meeting which is very productive. We have not scheduled anything this month with Kelley out I would like to have her available so next month we can report something. I also wanted to mention that even though I didn't make the picture the fireworks was a great event. Want to thank Scott I know you worked hard the event was great. Also like to thank Bob on the Jet Barker Memorial Tree we want to make the plaque a little bit more personnel. That concludes my report. One more thing Police have the DARE Bike-a-thon coming up, information is on the website.

ADJOURN

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

Meeting adjourned to Public Work Session at 10:10 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk