

Approved November 27, 2012

Municipal Building
Borough of Park Ridge
October 23, 2012–8:15 pm

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

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

ROLL CALL:

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

Absent: None

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of Mayor's Commendation and Community Service 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 and Council President Misciagna Presented Certificate of Commendation to Mrs. Katcher

Chief Madden awarded plaque to Mrs. Katcher

Chief Madden presented an award for President Vincent Caruso from Lodi who awarded a civilian award from the Chief Association to Debbi Katcher

Park Ridge Marriott: Awarded Debbi Katcher with an award

Debbie Katcher: I am very humbled I would like for everyone to learn from me if you don't know CPR go out and learn it. I am happy to say I just received a picture from his relatives today he is adorable and I am glad to see he is doing well.

Certificate of Commendation

Presented to

Debbi Katcher

On behalf of the Mayor and Council and the grateful residents of the Borough of Park Ridge I would like to extend our sincerest gratitude and appreciation for your

life saving actions on July 8th, 2012 at the Park Ridge Marriott Hotel. The quick response in coming to the aid of a young child in distress is to be acknowledged and commended by all.

Community Service Awards

Pascack Food Pantry Volunteers	Pascack Food Center
Ned Barber	PKRG-TV
Robert Behr	American Legion Cpl. Jedh C. Barker Memorial Post
Linda C. Mackey	American Legion Auxiliary Unit #153, Cpl. Jedh C. Barker Memorial Post
Barbara Coleman	Green Team
Erin Comeau	East Brook Parent Teacher Organization
Jean Joyce	West Ridge Parent Teacher Organization
Cathryn Derham-Talaware	Park Ridge High School Marching Band
Kerry DeGiovanni	Tri-Boro Ambulance Corps
Joan Cunniffe	Golden Age Social Club of Park Ridge
William Moncrieff	Golden Age Social Club of Park Ridge
Robert Metzdorf	Park Ridge Democratic Municipal Committee
Tracy Dickinson	Park Ridge Republican Club
Sally Hermance	First Congregational Church
Steven Hopper	Park Ridge Rotary Club
Lydon Kersting	Pascack Historical Society
Evan Lovett	Park Ridge Athletic Association
Armand Lucania	Benevolent & Protective Order of Elks
Sylvia Maugeri	Greater Pascack Valley Woman's Club
George Mehm	Pascack Mental Health Center
Lawrence Morgan	American Korean War Veterans of New Jersey
Gerald Powers	Park Ridge Police Reserves
Ann Radow	Temple Beth Sholom of Pascack Valley
Jason Roth	Park Ridge Recreation Committee

Frank Stein

Our Lady of Mercy Church

Mayor Maguire and Council President Misciagna Presented Chief Madden with a donation on behalf of the Governing Body for Pink Baseball Hat Fundraiser for Breast Cancer Awareness.

AGENDA CHANGES

Under the Consent Agenda we are adding the following resolutions:

- #012 - 312 – 2012 Excess Sewer Usage Charge – Allow 5 Equal Payments
- #012 – 313 – Authorize Tax Appeal Settlement with Janovic, LLC

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller: 80 Second Street question on resolution #7 Professional Services Contract for Mr. Louis Mai glad to see in stage one cost to that came in at 15% under. For stage two question I know the proposition has been that we in Park Ridge will be paying more for our water about this time of the year. It looks like Woodcliff Lake will not. Does that mean that Park Ridge will not be paying extra also?

Mayor Maguire: The way we discussed this and everyone has agreed is that we will not be raising Park Ridge's water without raising Woodcliff Lake. The two towns would be treated equally and the same.

George Heller: Part two is a little surprising does the contract we have for Woodcliff Lake make it contractual that the Woodcliff Lake governing body has to approve any rate increase for water?

Mayor Maguire: Maybe I will let George Mehm answer that one.

George Mehm: There is a provision in the contract which relates how the rate would be increased. Either Woodcliff Lake approving it or one of the State agencies like the Board of Public Utilities. We have been going through an analysis not prepared to release that publicly what the course of action would be on that right now and we did not impose an increase on October 1st. We will in short order publically be sending what our positions will be. Wish I can state it tonight but I cannot share that information yet. The second part is the possibility that we may have some issues with Woodcliff Lake and we wanted to make sure Mr. Mai completed the first step of his project and was paid for that. We wanted to make sure he was available to work with us should there be another avenue we need to take.

George Heller: Thank you George. Best of luck in this, hope you will do well. On item number 12 maybe you can explain this Terry a little bit. I applaud the governing body's action which was to reappraise the whole town a couple of years ago because it saved the town money. Now apparently there is a neighborhood or two that you can reappraise if it's out of whack with the rest of the community. Can you comment on that?

Mayor Maguire: That is exactly right George you explained it better than I could. There are some neighborhoods that are out of whack in terms of recent sales we are going to file a compliance plan to reassess those neighborhoods or sections of town.

Mr. Heller: Is it fair to ask which neighbors are they?

Mayor Maguire: Mostly condos; two condo developments in town.

Mr. Ten Hoeve: That is accurate.

Mr. Heller: Is this the same firm that did the reassessment?

Mayor Maguire: Yes, Appraisal Systems.

Mr. Ten Hoeve: It is based upon the sales in the area.

Mr. Heller: I guess that if you run into a problem like this one were you employed a professional to do the job. It seems like part of the job did not meet the Borough's expectations.

Mr. Mayor: The two that I am aware of there are special circumstances that are leading to the reassessment.

Mr. Ten Hoeve: There are market conditions that changed for a variety of reasons. It's not simply a mistake that has been made by prior revaluation.

Mr. Heller: Is that the governing body feeling?

Mayor Maguire: Yes

Mr. Heller: Ok, thank you

Mayor Maguire: They did make us aware of the one condition that was affecting the value of these properties.

Mr. Heller: Further on this kind of issue I want to bring something to the governing body's attention that was said in response to one of the things that we talked about last time in respect to the engineering on Sixth Street. The comment was made that it's easy to look at these things in hindsight that should have been done or said but I guess my attitude is based on my service in Public Office. The governing body and residents are always to have hindsight on projects. The people who you employee are supposed to be good enough to observe what should be done in the first place otherwise they should not be employed. It's easier said than done. After the last meeting the problem on the corner of Sixth and Ridge my question is how much was paid for the blocks that were put in on his property and whatever was done on his property since the last meeting? Do you have that number?

Mayor Maguire: There was no additional charge to the Borough or the Resident.

Mr. Heller: Ok. This leads to another thing it should have been clear to anybody that it was a foolish engineering error.

Mayor Maguire: Thank you, Mr. Heller we appreciate your comments. I can certainly tell you that this council and myself are heavily engaged in future road programs and drainage programs we do spend a lot of money on them and they are very important. I thank you for your comments. Anyone else like to comment?

Mr. Heller: I don't fault the governing body one bit on this I fault the engineering people who did that.

Mayor Maguire: Duly noted thank you.

Mr. Heller: With respect to the open space item is it on the ballot this year?

Mayor Maguire: Yes it is.

Mr. Heller: Good.

Mayor Maguire: Your point is well taken. We have been developing information and trying to get as much press about it in the papers. We are not expending any Borough funds to ask people to vote one way or the other on it. We are trying to explain the benefits of this fund.

Council President Misciagna: Mr. Heller I appreciate that you're in support of this because so am I. Maybe you can write a letter to the editor encouraging residents to do that it will be greatly appreciated.

Mr. Heller: Well, I don't think this is a good idea. I think a better idea is the governing body to present something to the people of Park Ridge it's doesn't cost that much money there is no question at all that you can't tell the people of Park Ridge that they should or shouldn't vote for but you can say what it's about and say why it's important and put out information. I am disappointed in the governing body that it is not going to do this. If you don't do that and you can't speak up for it why do you expect me to.

Council President Misciagna: George, I have spoken up for it. We just haven't taken an ad out in the paper. I have campaigned for it I have supported it 100%. I have talked about it. It's an individual's decision. I am doing my part if you support it I would hope that you're doing your part.

Mr. Heller: I guess I was not pointing fingers at you for what you're doing but for what you're saying. If the governing body is not willing to do that then why do expect someone else to. Be that as it may is there anything to talk about the cooperative police ventures how are they coming along?

Mayor Maguire: We had the initial kick off meeting, they are in the data collection phase right now. They have meet with the borough representatives and made their information requests. They have probably gotten all the data they need from the three departments. They are now conducting, starting this week, individual interviews with committee members.

Mr. Heller: committee members would be the Police and a member or two of the governing body.

Mayor Maguire: Yes

Mr. Heller: Got it thank you

William Fenwick: 5 Mae Court resolution #12 you're selling off some surplus property what exactly are your selling what type of vehicles.

Mayor Maguire: There is a schedule on the back of the resolution, Schedule A with a list of everything.

Mr. Fenwick: Ok, thank you.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

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

Speaker: 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. 012-297**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

WHEREAS, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$5,548.00 as the borough share of unemployment claims made during the 3rd Quarter of 2012; and

WHEREAS, the borough's portion of said claim by employees is as follows:

EMPLOYEE	POSITION	PERIOD COVERED	AMOUNT
Joseph Felice	Crossing Guard	09/01/12	950.00
Joseph D' Angelo	Crossing Guard	09/01/12	825.00
Nicki Ariza	Crossing Guard	09/08/12	1,141.00
Lance Villa	Crossing Guard	09/08/12	949.00
Linda Strabone	Crossing Guard	09/08/12	927.00
Thomas Hoskins	Crossing Guard	09/01/12	756.00
Total			\$5,548.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-298**

**AMENDMENT TO THE RECREATION &
OPEN SPACE INVENTORY**

WHEREAS, the Planning Board of the Borough of Park Ridge has requested that certain changes be made to the Recreation and Open Space Inventory (ROSI) for the Borough of Park Ridge; and

WHEREAS, the Planning Board has reviewed those changes, which are incorporated in the attached Recreation and Open Space Inventory and has approved same; and

WHEREAS, the Planning Board is submitting the revised ROSI to Green Acres showing the complete and accurate listing of all lands held by the Borough of Park Ridge for recreation and conservation purposes.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Borough of Park Ridge be authorized to sign the Certification for the revised ROSI: and

BE IT FURTHER RESOLVED that the Certification together with the revised ROSI be submitted to Green Acres.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-299**

RESOLUTION AMENDING RESOLUTION NO. 012-275

Authorizing Execution of a Grant Agreement

BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge adopted a resolution on September 25, 2012 authorizing the execution of a grant agreement with the County of Bergen for the purposes of using \$3,638.00 in 2012-2013 Community Development Block Grant funds for Senior Activities in the Borough of Park Ridge.

BE IT FURTHER RESOLVED that the Mayor is authorized to be signatory for the aforesaid grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-300**

AUTHORIZE TAX OVERPAYMENT REFUND

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following 3rd quarter 2012 tax overpayments:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
608	8		Mark Nagelhout 21 East Grand Avenue Montvale, NJ 07645	\$ 2,210.37

Prior owner of: 81 North Fifth Street

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-301**

CONFIRM ENDORSEMENT OF BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROJECT

Sulak Recreation Area

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$90,853.40 from the County Trust Fund to fund the Sulak Recreation Area Project; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Open Space Committee of the Borough of Park Ridge has held a public hearing on July 25, 2012 to receive comments prior to the submission of said application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names projects.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 30, 2012, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and
4. That the applicant agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-302**

**RESOLUTION AUTHORIZING AGREEMENT WITH GOVDEALS FOR THE DISPOSAL BY AUCTION
OF SURPLUS PROPERTY AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from Borough of Park Ridge once the auction date is set by adoption of a separate resolution.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows: See attached Schedule A for a list of items and mandatory minimum bids.
5. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Park Ridge reserves the right to accept or reject any bid submitted.
7. In accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impalas and the Jeep Grand Cherokee shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
8. The Borough of Park Ridge selects Option B4 from the Financial Settlement Services portion of the GovDeals Online Auction Memo of Understanding attached. GovDeals.com will collect the proceeds, the Borough of Park Ridge will pay zero percent fees (0%) and the winning bidder pays a 12.5% Buyers Premium.
9. The Borough of Park Ridge will not release any vehicles to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder.

10. No proceeds (less the Buyer's Premium) will be remitted to the Borough of Park Ridge for any asset sold without verification of payment from GovDeals and verification from the Borough of Park Ridge that the item has been picked up by the winning bidder.
11. The Borough of Park Ridge is responsible to notify GovDeals when the item has been picked up. Gov Deals will remit all proceeds so collected, less the Buyer's Premium, to the Borough of Park Ridge, on a weekly basis for all assets the Borough advises as "picked up".
12. The Borough will not deliver the vehicles to the successful bidder.
13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

SCHEDULE A

Road Department:

1. 1997 Mack Roll off – Model DM688S
 - a. Miles: 135,227
 - b. Vin #1M2B224C3VM004087
 - c. Minimum Bid: \$12,000
2. 1990 White/Autocar 25 Cubic Yard Leach Rear Packing Garbage Truck
 - a. Miles: 75,344
 - b. Vin # 4V2RCBME5LU505106
 - c. Minimum Bid: \$5,000
3. 1999 Ford F-350 Pick Up Truck
 - a. Miles: 63,472
 - b. Vin # 1FTSF31FOXEE16901
 - c. Minimum Bid: \$2,500
4. Monroe Salt Spreader – Model MV-120-84-50
 - a. Serial #48-01-8563
 - b. Minimum Bid: \$500
5. Caterpillar 3,000 pound Forklift – Model V30D
 - a. Serial # 5HBO5262
 - b. Minimum Bid: \$300
6. Motorvac Transmission Flush Machine – Model MTT-1150
 - a. Serial # 115062
 - b. Minimum Bid: \$3,000
7. Wald Line Painting Machine- Model 8T
 - a. Serial # 1332
 - b. Minimum Bid: \$100

Police Department:

1. 2002 Jeep Grand Cherokee
 - a. Miles: 107,764
 - b. Vin # 1J4GW58SO2C1433848
 - c. Minimum Bid: \$1,000
2. 2007 Chevy Impala Police Car
 - a. Miles: 108,340
 - b. Vin # 2G1WS55R679406236
 - c. Minimum Bid: \$1,000
3. 2007 Chevy Impala Police Car
 - a. Miles: 101,515
 - b. Vin # 2G1WS55R279407738
 - c. Minimum Bid: \$1,000

Utility Department:

1. 1999 Ford F250 Pickup Truck XL Super Duty
 - a. Miles: 60,539
 - b. Vin # 1FTNF20F8XED74549
 - c. Minimum bid: \$1,000
2. 2003 Ford Taurus
 - a. Miles: 94,564
 - b. Vin # 1FAFP55U13G240769
 - c. Minimum Bid: \$1,000

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-303**

**AMEND PROFESSIONAL SERVICES CONTRACT
LOUIS C. MAI & ASSOCIATES**

WHEREAS, in March 2012, upon recommendation of the Board of Public Works, the Park Ridge Mayor and Council authorized the contract with Louis C. Mai & Associates of Pompton Plains, NJ to perform a special independent analysis of the operating expenses and revenue requirements for the Park Ridge Water Utility; and

WHEREAS, said contract for said professional services included a total fee capped at a price of \$10,000; and

WHEREAS, the independent analysis was performed by Louis Mai and approved by the Park Ridge Board of Public Works at a total price of \$8,225.00; and

WHEREAS, due to the fact that the Borough of Woodcliff Lake has not approved the recommended water rate increase, the Board of Public Works will need the services of a financial professional to perform additional research and analysis for the purpose of implementing the necessary water rate increase; and

WHEREAS, the Board of Public Works feels that Louis C. Mai & Associates is the best firm to provide said services; and

WHEREAS, the Board of Public Works recommends that the existing contract with Louis C. Mai & Associates be amended to provide for said additional professional services; and

WHEREAS, the Board of Public Works recommends the contract be amended to provide for an additional \$7,000 in fees to be utilized by the Board of Public Works at the professional service rates provided for in the existing contract with Louis C. Mai & Associates; and

WHEREAS, with this amendment, the total fee for the professional services provided by Louis C. Mai & Associates will be capped at a price of \$17,000.00; and

WHEREAS, because the total contract price for said professional services is below the \$17,500 threshold, the provisions of the "New Jersey Local Unit Pay-To-Play" law (N.J.S.A 19:44A-20.4 et seq.) are not required.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract with Louis C. Mai & Associates be amended to provide for an additional \$7,000 in fees to be utilized by the Board of Public Works for the additional research and analysis required for the purpose of implementing the necessary water rate increase.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Louis C. Mai & Associates within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-304**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
RESERVE APPLICANT - DERIENZO**

WHEREAS, Fire Chief Peter Mauro has approved an application prepared by Christopher T. Derienzo, 107 Highland Street, for the Park Ridge Volunteer Fire Reserve Program,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Christopher T. Derienzo in the Park Ridge Volunteer Fire Reserve Program.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-305**

**AUTHORIZING FLEXIBLE SPENDING ACCOUNT PLAN 2013
Aetna FSA
Rosemont, IL**

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge approved, by Resolution No. 012-153 dated May 5, 2012, the implementation of the Aetna FSA Plan to Provide a Flexible Spending Account Plan (FSA) as required by P.L. 2011 c. 78 – Pension & Health Benefit Reform to employees by way of a payroll deduction.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge approve the per employee maximum payroll deduction for 2013 to be \$2,000.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Aetna FSA, Rosemont, IL within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-306**

**FINAL APPROVAL OF PLAN AND DESIGN OF
PUBLIC IMPROVEMENT**

Mill Pond Pedestrian Bridge and Walkway

WHEREAS, the Borough of Park Ridge has undertaken and improvement on Lot 1, Block 1506, which project is commonly referred to as Mill Pond Pedestrian Bridge and Walkway; and

WHEREAS, the plan and design for said improvement was previously approved by the governing body; and

WHEREAS, the project has now been completed; and

WHEREAS, during the construction of this improvement various changes to the original plan or design have been made with the knowledge and approval of the governing body,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Park Ridge hereby formally approves the final plan and design of the improvement referred to above which final plan and design is in substantial compliance as reflected on the following plan entitled Job No. PKR0151, last revised November 21, 2011.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-307**

**FINAL APPROVAL OF PLAN AND DESIGN OF
PUBLIC IMPROVEMENT**

Fairview Avenue Trail System Park

WHEREAS, the Borough of Park Ridge has undertaken and improvement on Lot 16, Block 2207, which project is commonly referred to as Fairview Avenue Trail System Park; and

WHEREAS, the plan and design for said improvement was previously approved by the governing body; and

WHEREAS, the project has now been completed; and

WHEREAS, during the construction of this improvement various changes to the original plan or design have been made with the knowledge and approval of the governing body,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Park Ridge hereby formally approves the final plan and design of the improvement referred to above which final plan and design is in substantial compliance as reflected on the following plan entitled Job No. PKR0027, last revised February 14, 2012.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-308**

**RESOLUTION APPOINTING APPRAISAL SYSTEMS FOR
CHAPTER 251 COMPLIANCE PLAN**

WHEREAS, the Mayor and Borough Council have been advised by Appraisal Systems that pursuant to N.J.S.A. 54:4 – 23, as amended by Chapter 101, Public Laws of 2001; Chapter 251, Public Laws of 2009, that a re-assessment of certain neighborhoods can occur on an annual basis for purposes of maintaining accurate tax ratios in the Borough; and

WHEREAS, the Mayor and Council have received a proposal from Appraisal Systems to do such a re-assessment on certain neighborhoods in the Borough of Park Ridge in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, the Mayor and Council desire that the tax ratio accurately reflect market conditions in the Borough; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 2-01-20-130-000-029; and

WHEREAS, the appointment is made as an exception to the Local Public Contracts law as it is a professional service being rendered.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Appraisal Systems is hereby appointed to provide a re-assessment in accordance with the provisions of N.J.S.A. 54:4-23, as amended, in an amount not to exceed Fifteen Thousand Dollars (\$15,000); and

BE IT FURTHER RESOLVED, that notice of this action shall be published in the Ridgewood News as it is an exception to the Local Public Contracts Law within ten (10) days of adoption of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-309**

**AUTHORIZE CASUAL LABOR
Leaf Season**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that the Road Department is in need of Casual Labor employees beginning on October 29, 2012 and continuing for approximately six weeks; and

WHEREAS, the Director of Operations has recommended that the following employee be hired as a casual laborer during this period at the following pay rate:

Zeljko BeLasic, 34 Ridge Avenue, Park Ridge, NJ	\$13.50/hr
William Prentce, 39 Pascack Road, Park Ridge, NJ	\$12.00/hr

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers beginning October 29, 2012.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-310**

AUTHORIZE RECEIPT OF SEALED BIDS

Various Water Distribution Materials and Supplies

WHEREAS, due to normal operation and maintenance of the water distribution system, the Water Department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said services are expected to be over \$36,000.00; 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

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey has recommended to the Mayor and Council that they authorize the receipt of sealed bids for unit prices for water distribution materials and supplies..

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 water distribution materials and supplies.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-311**

**Chapter 159
Bergen Joint Insurance Fund - Grant for NJSACOP Accreditation**

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 approved to received a grant in the amount of \$25,000 from the Bergen Joint Insurance Fund 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 \$25,000.00 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:
 - BCJIF – Grant for NJSACOP Accreditation

BE IT FURTHER RESOLVED, that the like sum of \$25,000.00 and the same is hereby appropriated under the caption of:

- General Appropriations
 - Operations Excluded from CAPS
 - Public and Private Programs Offset by Revenues
 - BCJIF - Grant for NJSACOP Accreditation

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. 012-312**

2012 Sewer Usage Charge – Allow 5 Equal Payments for 2012 Bill

WHEREAS, Ordinance No. 2010-041 established an annual sewer excess usage charge for qualifying residential and commercial properties within the Borough of Park Ridge effective January 1, 2011; and

WHEREAS, said Ordinance requires the payment of the usage charge in two equal payments due March 1st and September 1st; and

WHEREAS, the owners of Park Ridge Laundromat, located at 168 Kinderkamack Road, at the meeting of August 14, 2012, requested relief from said charge including the ability to make payment over more than two equal payments in 2012; and

WHEREAS, the Mayor and Borough Council have reviewed said requests and determined to allow the payment of the 2012 charge of \$3116.88 to be made in five (5) payments as follows:

October 30 th	\$623.00
November 30 th	\$623.00
December 30 th	\$623.00
January 30 th	\$623.00
February 28 th	\$624.88

with the last payment to be made no later than February 28, 2013 with all of the requirements of the billing to be effective.

NOW, THEREFORE BE IT RESOVLED by the Mayor and Borough Council of the Borough of Park Ridge that the Borough Administrator be and is hereby authorized to advise the owners of said business, Nini & Norge, Inc. of the above.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-313**

**AUTHORIZE TAX APPEAL SETTLEMENT
WITH JANOVIC, LLC**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Janovic, LLC (hereinafter the "Tax Appeal"), under Docket Number 0183312-2011 and 008442-2012, and;

WHEREAS, the property under appeal is located at 10-12 Broadway in the Borough of Park Ridge, otherwise known as Block 1704, Lot 1, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would result in the withdrawal of the 2011 tax appeal; the adjustment of the taxpayer's assessment from \$1,285,700 to \$1,100,000 for the 2012 tax year, and the adjustment of the taxpayer's assessment from \$1,100,000 to \$1,000,000 for the 2013 tax year, and;

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$1,285,700 to \$1,100,000 for the 2012 tax year, and the adjustment of the taxpayer's assessment from \$1,100,000 to \$1,000,000 for the 2013 tax year;

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

APPROVAL OF MINUTES

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

- Public Hearing Minutes dated October 9, 2012
 - Councilmember Kilmartin to abstain
- Closed and Work Session minutes dated October 9, 2012
 - Councilmember Kilmartin to abstain

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

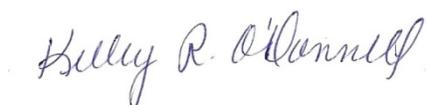
AYES: Councilmembers, Galdi, Kilmartin, Oppelt, Bosi, Hopper, Council President Misciagna

ADJOURN

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

Meeting adjourned to Public Work Session at 9:23 p.m.

Respectfully submitted,



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