

Approved February 12, 2013

Municipal Building
Borough of Park Ridge
November 27, 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, Mayor Maguire

Absent: Councilman Hopper, Council President Misciagna

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

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

AGENDA CHANGES

- #012 - 357 – Authorize Contract Tub Grinding of Branch & Brush Debris as a result of Hurricane Sandy – Organic Waste Solutions
- #012-358 - Allowing the Sale of Alcoholic Beverages on Sunday Immediately Preceding Christmas and New Year's Days Beginning at 10:00 AM

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Mehm 92 Greenbrook Place : nice banner students and teachers of West Ridge sent to Park Ridge utility employees. They do appreciate the employees- their accomplishments were recognized. Also glad to hear that Woodcliff Lake passed resolution on not opposing the water rate increase.

Mayor Maguire: said all employees pulled together did a great job. Woodcliff Lake passed a resolution last meeting deciding not to oppose water rate increase. Having our own electric and water company is quite unique. We are unique here in Park Ridge.

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-017**

**AN ORDINANCE AMENDING THE “AREA, YARD AND BULK REQUIREMENTS”
SCHEDULE (SCHEDULE IV-2) OF CHAPTER 101 OF THE BOROUGH CODE
ENTITLED “ZONING” TO DELETE CERTAIN MAXIMUM PERMITTED FLOOR
AREAS WITH RESPECT TO FLOOR AREA RATIO CALCULATIONS AND TO
CREATE A NEW MAXIMUM PERMITTED GROSS FLOOR AREAS IN CERTAIN
ZONING DISTRICTS WITHIN THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-017; An Ordinance Amending the “Area, Yard and Bulk Requirements” Schedule (Schedule IV-2) of Chapter 101 of the Borough Code entitled “Zoning” to delete certain maximum permitted floor areas with respect to floor area ration calculations and to create a new maximum permitted Gross Floor Areas in Certain Zoning Districts within the Borough of Park Ridge.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-017**

AN ORDINANCE AMENDING THE “AREA, YARD AND BULK REQUIREMENTS” SCHEDULE (SCHEDULE IV-2) OF CHAPTER 101 OF THE BOROUGH CODE ENTITLED “ZONING” TO DELETE CERTAIN MAXIMUM PERMITTED FLOOR AREAS WITH RESPECT TO FLOOR AREA RATIO CALCULATIONS AND TO CREATE A NEW MAXIMUM PERMITTED GROSS FLOOR AREAS IN CERTAIN ZONING DISTRICTS WITHIN THE BOROUGH OF PARK RIDGE

WHEREAS, the “Area, Yard and Bulk Requirements” Schedule (Schedule IV-2) of the Zoning Ordinance of the Borough of Park Ridge, Chapter 101 of the Borough Code, currently establishes maximum Floor Area Ratios for various Zoning Districts with the Borough of Park Ridge and also provides a specified maximum floor area for structures within said Zoning Districts; and

WHEREAS, the Borough of Park Ridge Planning Board and the Borough Planner for the Borough of Park Ridge have recommended that said “Area, Yard and Bulk Requirements” Schedule be amended to delete specific maximum floor areas from the Floor Area Ratio bulk requirements established in said Schedule, however, to also create a new bulk category entitled “Maximum Gross Floor Area; and

WHEREAS, said Planning Board and Planner believe that the deletion of specific maximum gross floor area provisions from the Floor Area Ratio category of the “Area, Yard and Bulk Requirements” Schedule and the creation of a separate bulk category entitled “Maximum Gross Floor Area” more accurately reflects the intent and purpose of the New Jersey Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.); and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to amend the provisions of said “Area, Yard and Bulk Requirements” Schedule to reflect said recommended changes,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the “Area, Yard and Bulk Requirements” Schedule (Schedule IV-2) of the Zoning Ordinance of the Borough of Park Ridge, Chapter 101 of the Borough Code, be amended as follows:

SECTION ONE. AREA, YARD AND BULK REQUIREMENTS SCHEDULE (SCHEDULE IV-2) AMENDMENTS.

The specific Maximum Floor Area Ratio bulk limitations set forth in the Area, Yard and Bulk Requirements Schedule (Schedule IV-2 of Chapter 101 of the Borough Code) shall be amended to delete all references to specific maximum square feet. The Maximum Floor Area Ratio provisions of said Schedule shall hereafter include only the specific percentage limitations stated in the revised Schedule set forth in Section Three hereinbelow.

SECTION TWO. CREATION OF NEW AREA, YARD AND BULK REQUIREMENTS CATEGORY- MAXIMUM GROSS FLOOR AREA.

The “Area, Yard and Bulk Requirements” Schedule (Schedule IV-2) of the Zoning Ordinance, Chapter 101 of the Borough Code, is hereby amended to create a new category entitled “Maximum Gross Floor Area.” The Maximum Gross Floor Areas for structures within the R-40, R-20, R-15, R-10 and ARH-15 Zoning Districts shall be as set forth on the revised Schedule set forth in Section Three hereinbelow.

SECTION THREE. REVISED AREA, YARD AND BULK REQUIREMENTS SCHEDULE (SCHEDULE IV-2).

Revised Schedule Attached.

SECTION FOUR. 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 FIVE. 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 SIX.. EFFECTIVE DATE.

This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

BOROUGH OF PARK RIDGE

**Schedule IV-2
Area, Yard and Bulk Requirements
Borough of Park Ridge, New Jersey**

Zone	Minimum Lot Area (square feet)	Minimum Lot Width (feet)	Minimum Street Frontage (feet)	Minimum Lot Depth (feet)	Minimum Front Yard (feet)	Minimum Side Yard Each (feet)	Maximum Dwelling Width (percent of lot width)	Minimum Rear Yard (feet)	Maximum Building Height (feet)	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)	Maximum Floor Area Ratio	Maximum Gross Floor Area (SF)
R-40	40,000	150	113	175	50	35	60	60	32	12	25	20% up to 9,200 square feet of floor area ¹	9,200 square feet of floor area ¹
R-20	20,000	110	83	160	40	22	60	50	32	18	40	22% up to 4,800 square feet of floor area ¹	4,800 square feet of floor area ¹
R-15	15,000	100	75	150	30	18	65	45	32	20	35	25% up to 4,250 square feet of floor area ¹	4,250 square feet of floor area ¹
R-10	10,000	85	75	120	25	15	65	35	32	20	40	30% up to 3,225 square feet of floor area ¹	3,333 square feet of floor area ¹
R-3H	175,000	75	56	200	50	25	-	30	20	18	50	-	-
RT	433,600	300	225	400	-	See § 101-20D	-	-	35	20	50	-	-
R-6A1	87,120	200	225	200	50	25	50	50	35	18 ²	30	-	-
R-6A11	217,800	200	150	200	25	25	50	30	35	25	70	-	-
AH-1 & AH-2	87,120	100	-	-	50	25	-	25	35	20	50	-	-
AH-3 Overlay ³	15,000	75	-	100	10	10	-	10	40	35	60	-	-
ARH-15	15,000	100 along Elyth; 85 along interior access roads	75 along Elyth; 50 along interior access roads	-	30	18	-	35	32	20	35	25% up to 4,250 square feet of floor area	4,250 square feet of floor area
B-1	10,000	100	75	100	20	15	30	30	35	25	80	-	-
B-2	40,000	150	113	200	20	25	50	40	35	40	75	40	-

BOROUGH OF PARK RIDGE
Schedule IV-2
Area, Yard and Bulk Requirements
Borough of Park Ridge, New Jersey

Zone	Minimum Lot Area (Square Feet)	Minimum Lot Width (feet)	Minimum Street Frontage (feet)	Minimum Lot Depth (feet)	Minimum Front Yard (feet)	Minimum Side Yard (feet)	Maximum Dwelling Width (percent of lot width)	Minimum Rear Yard (feet)	Maximum Building Height (feet)	Maximum Building Coverage (percent)	Maximum Impervious Coverage (percent)	Maximum Floor Area Ratio
RP ¹	10,000	100	-	100	25	20	-	30	35	-	45	20
NB ²	10,000	50	-	-	-	-	-	-	35	40	75	60
NB ³	50,000	200	200	100	Minimum = 10 along Park; 10 along Broadway; 10 along Kinderkamack; 20 along other streets Maximum = 20 along Park; 20 along Broadway; none along other streets	30	-	-	40	85	90	70
ORL	435,600	300	225	400	Minimum = 10 along Park; 10 along Broadway; 10 along Kinderkamack; 20 along other streets Maximum = 20 along Park; 20 along Broadway; 40 along other streets	60	120	100	40	20	65	-

¹ A density bonus shall be provided to developers who incorporate certain architectural details and/or green building strategies into their development as established in § 101-19.
² Subject to additional regulations detailed in § 101-20E(3)(e)
³ Subject to additional regulations detailed in § 101-43.
⁴ Area, yard and bulk regulations tailored for conditional uses are set forth in § 101-58.13.
⁵ Subject to additional regulations detailed in Article XIII.C.
⁶ Subject to the site having a minimum lot area of 50,000 square feet in area.

- ¹ A density bonus shall be provided to developers who incorporate certain architectural details and/or green building strategies into their development as established in § 101-19.
- ² Subject to additional regulations detailed in § 101-20E(3)(e)
- ³ Subject to additional regulations detailed in § 101-43.
- ⁴ Area, yard and bulk regulations tailored for conditional uses are set forth in § 101-58.13.
- ⁵ Subject to additional regulations detailed in Article XIII.C.
- ⁶ Subject to the site having a minimum lot area of 50,000 square feet in area.

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

Mr. Ten Hoeve: Technical change to the zoning ordinance does not change any of the substantive changes. The same percentages will apply to floor area ratio calculations. That is the purpose behind this.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Record with notice of Public Hearing to be held on December 11, 2012.

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

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

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-016**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,240,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$3,400,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,400,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-016; Refunding Bond Ordinance providing for the refunding of \$3,240,000 aggregate principal amount of outstanding bonds of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, appropriating a sum not exceeding \$3,400,000 to pay the cost thereof and authorizing the issuance of not exceeding \$3,400,000 aggregate principal amount of refunding bonds of said Borough to finance such appropriation

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-016**

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,240,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$3,400,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,400,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to refund \$3,240,000 aggregate principal amount of the Borough's outstanding General Improvement Bonds, dated June 15, 2003 and maturing on or after February 15, 2014 (the "Outstanding Bonds").

The Outstanding Bonds bear interest from their date at the rates per annum, payable on February 15 and August 15 of each year until maturity or prior redemption, and mature in annual installments on February 15 in each year, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$350,000	3.25%
2015	350,000	3.25
2016	350,000	3.25
2017	350,000	3.25
2018	350,000	3.25
2019	375,000	3.50
2020	375,000	3.50
2021	375,000	3.50
2022	365,000	3.50

The Outstanding Bonds are subject to optional redemption on or after February 15, 2013 at a redemption price of 100%.

The Borough Council may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Borough Council of the Borough has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Borough is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Borough.

Section 3. A sum not exceeding \$3,400,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$3,240,000 and (b) to pay an amount not exceeding \$75,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said Borough in an aggregate principal amount not exceeding \$3,400,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at public or private sale and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a municipality, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Borough Council within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all taxable real property within the Borough for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. The Chief Financial Officer is hereby authorized to execute a certificate addressed to the underwriters of the Refunding Bonds stating that the preliminary official statement to be prepared by the Borough with respect to the Refunding Bonds is "deemed final" as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The distribution of such preliminary official statement to potential purchasers of the Refunding Bonds is hereby approved.

Section 7. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Borough Council of the Borough, or the performance or determination thereof delegated by resolution or resolutions, to the Chief Financial Officer.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,400,000 (the amount of the Refunding Bonds authorized), but \$3,240,000 (the amount of Outstanding Bonds being refunded) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. It is hereby determined and stated that no sum need be appropriated hereby as a down payment.

Section 10. The Borough is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 11. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law.

Mayor Maguire asks the CFO to give a brief description of this ordinance

Ms. Ennis: Bond Anticipation notes are temporary financing BAN's are rolled into long term bonds when rates are favorable. In 2003 the bond issue was done and the rates at that time rate 3 and a quarter and 3 ½ percentage. Finance committee met with Borough Auditor. \$70,000

underwriter and professional fees interest must be allocated into separate account. Rounding factor of \$35,000 overall savings \$184,000 approximately.

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

Speaker: None

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

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

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

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.

Councilman Bosi abstain from #4 Fire Department Clothing allowance- 2012

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilman Galdi and seconded by Councilman Oppelt to confirm.

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-337**

RESOLUTION AUTHORIZING EXECUTION OF SHELTER AGREEMENTS

WHEREAS, the Borough Emergency Management Director has advised the Mayor and Council of the need to utilize various schools, churches and other institutional facilities within the Borough of Park Ridge for the purpose of providing for residents in the event of an emergency within the Borough; and

WHEREAS, the Borough Emergency Management Director has recommended that the Borough enter into written agreements with said schools, churches and institutional facilities to memorialize the Borough's right to utilize said facilities in the event of an emergency; and

WHEREAS, the Borough Attorney has prepared and circulated written Emergency Shelter Agreements to the Board of Education of the Borough of Park Ridge, to various churches within the Borough and to other entities; and

WHEREAS, certain of said Agreements have been executed by the institutional facilities, (specifically, Our Lady of Mercy Church and Plaza Regency Care Center), and returned to the Borough for execution by the Mayor, however, other Agreements, (specifically the Park Ridge Board of Education, the First Congregational Church, the Pascack Reformed Church and Park Ridge Methodist Church) have not yet been signed and returned to the Borough; and

WHEREAS, the Mayor and Council wish to authorize the execution of both the Shelter Agreements returned to the Borough as of the date of this Resolution and Shelter Agreements provided hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is authorized to execute all of the aforementioned Shelter Agreements.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-338**

**AUTHORIZE VOUCHER NO. 2 AND FINAL
EMERGENCY REPAIR WORK HEALY LANE AND
PATHWAY AT SULAK FIELDS
D & L Paving Contractors**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded D & L Paving Contractors a contract on September 27, 2011 for \$73,900.00 for repairs and remediation of Healy Lane (Borough Hall Access Road) and the Pathway at Sulak Fields and

WHEREAS, D & L Paving contractors has submitted a request for payment of work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated November 13, 2012, a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 73,900.00
Work completed to Date	\$ 73,900.00
Less previously paid	\$ 40,950.00
Amount due Contractor	\$ 32,950.00

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. 1-01-46-877-002-003.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 2 AND Final to D & L Paving Contractors in the amount of \$ 32,950.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-339**

POLICE RESERVE CLOTHING ALLOWANCE

WHEREAS, during the period November 1, 2011 to October 31, 2012, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2012 Municipal Budget (0-01-25-245-000-011);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments according to the following schedule:

<u>OFFICER</u>	<u>RANK</u>	<u>TOTAL</u>
PAUL WITTE	CHIEF	2,645
CHRIS BROWN	CAPTAIN	2,010
MICHAEL LAWN	LIEUTENANT	1,700
GERALD POWERS	SERGEANT	1,000
GREGORY SANTANGELO	SERGEANT	1,000
JAMES DUNCAN	RESERVE OFFICER	440
MATTHEW BRUNO	RESERVE OFFICER	430
EDWARD DECANDIDO	RESERVE OFFICER	430
ERIC INGOGLIA	RESERVE OFFICER	430
MICHAEL MARCELLARI	RESERVE OFFICER	430
ANDREW KARA	RESERVE OFFICER	430
KEVIN SCARPA	RESERVE OFFICER	430
HORACE PARKER	RESERVE OFFICER	430
VINCENT LEMBA	RESERVE OFFICER	430

JASON FRUDDEN	RESERVE OFFICER	430
KYLE DUTCHER	RESERVE OFFICER	430
AARON ATTONG	RESERVE OFFICER	430
THOMAS ARCURI	RESERVE OFFICER	430
MATTHEW CROSS	RESERVE OFFICER	430
DAVID DIGREGORIO	RESERVE OFFICER	430
RYAN BARBER	RESERVE OFFICER	430

MICHAEL PELINO	ACTIVE LIFE	175
JOHN VAN WETERING	ACTIVE LIFE	75
ARCHIBALD HARVEY Jr.	ACTIVE LIFE	50
FRANCIS MAHON	ACTIVE LIFE	50

TOTAL 15,595

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-340**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2012

WHEREAS, the 2012 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2012 Municipal Budget under Fire Department Clothing Allowance 2-01-25-255-000-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire

<i>Name</i>	2012 Stipend Actual
Babcock, James M.	\$880
Babcock, James R.	\$850
Bosi, Richard	\$850
Bruno, Christopher	\$175
Bruno, Matt	\$550
Bruno, Nick	\$200
Cangialosi, Travis	\$830
Caviello, Nick	\$615
Derienzo, Jr. Thomas	\$850
Derienzo, Sr. Thomas	\$3,100
Diedtrich, Jr., William	\$3,500
Diedtrich, Sr., William	\$1,900
DiGregorio, David	\$560
Durst, Mark I.	\$935
Eisen, Mark	\$670
Friedman, Evan	\$200
Gebhardt, Paul	\$470
Geppner, Walter	\$565
Hahn, William	\$535
Halzack, Michael	\$600
Hansen, John	\$905
Izzo, Mario	\$900
Ladewig, Kyle	\$250
Lepore, Thomas	\$2,990
Levinson, Matt	\$815
Ludwig, Robert	\$1,900

Marchesini, Evan	\$2,265
Mauro, Joseph	\$600
Mauro, Peter	\$3,900
Morgan, Frank	\$560
Moser, Bradley	\$660
Musicant, Alan	\$540
Paller, Robert	\$425
Puglis, Christopher	\$470
Rodgers, Blake	\$560
Rodgers, Tyler	\$415
Rothe, Fredric	\$530
Schnoor, Bernard	\$970
Sigillito, Jack	\$150
Sigillito, John	\$900
Steele, Ken	\$510
Stepe, John	\$580
Strabone, James	\$1,290
Szot, Sebastian J	\$300
Taormina, Jason	\$765
Thomas, John	\$1,065
VanderVliet, Kurt	\$280
Walker, William	\$650
Wirth, John	\$1,135
Wolfe, George	\$770
TOTAL	\$46,885

—————

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-341**

POLICE DEPARTMENT UNIFORM MAINTENANCE ALLOWANCE

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

WHEREAS, the agreement stipulates that \$450 is payable in the month of December, immediately following the first public meeting of the Mayor & Council; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Police Department are entitled to the second installment of said uniform maintenance allowances of Four Hundred Fifty Dollars (\$450.00):

Lieutenant Nicholas Errico
Sergeant Peter Mauro
Sergeant Anthony DiBlasi
Sergeant James M. Babcock

Police Officers:
Paul Marchese
Scott Laughton
Scott Malloy
Gregory Stalb
Matthew Eitner
Michael G. Babcock
Christopher Puglis
Daniel Hoffman

Todd Stowe
 John Szot
 John Gleason

BE IT RESOLVED that the Borough Treasurer be and she is hereby authorized to make said payments according to the aforementioned schedule and to charge said allowances against departmental charge 0-01-25-240-000-013.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-342**

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 4th quarter 2012 tax overpayment:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
103	3	C0177	Herbert & Sharon Miller 177 Camelot Gate Park Ridge, NJ 07656	\$ 5,133.03
604	33		Kenneth & Pamela Koehler 116 Colony Avenue Park Ridge, NJ 07656	\$ 2,328.08
714	2		Steven & Michelle Ein 93 Colony Avenue Park Ridge, NJ 07656	\$ 2,726.00
1203	24		William & Patricia Barry 45 South Fifth Street Park Ridge, NJ 07656	\$ 2,819.00

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 012-343**

**AUTHORIZING PROVISIONAL PROMOTION
 Water Repairer 1/Sewer Repairer 1 (Inspector)
 James Babcock**

WHEREAS, the Mayor and Council recently created the position of “Water Repair/Sewer Repairer & Inspector”, and

WHEREAS, included in the Second Memorandum of Understanding between the Borough of Park Ridge and the Park Ridge Utility Employees Association, which was signed on July 16, 2012, was the new position of Water Repairer 1/Sewer Repairer 1 (Inspector) and the associated salary scale; and

WHEREAS, upon approval by the Park Ridge Board of Public Works, the job opening was recently posted for as required in the Agreement with the Borough and the Park Ridge Utility Employees Association; and

WHEREAS, the Director of Operations and General Supervisor of Water performed a thorough interview and evaluation of all the candidates who applied for said open position; and

WHEREAS, based on their evaluation, the Director of Operations and General Supervisor of Water have concluded that James Babcock has the best experience and qualifications for the position of Water Repairer 1/Sewer Repairer 1 (Inspector); and

WHEREAS, the Park Ridge Board of Public Works Personnel Committee also performed second interviews with some of the recommended candidates; and

WHEREAS, the Park Ridge Board of Public Works Personnel Committee concurs with the recommendation for James Babcock to fill said position.

WHEREAS, the Board of Public Works has recommended to the Mayor and council that James Babcock be appointed to the positions of Water Repairer 1/Sewer Repairer 1 (Inspector).

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that James Babcock of 47 Midland Avenue, Park Ridge, NJ be promoted to the position of Water Repairer 1/Sewer Repairer 1 (Inspector) effective December 1, 2012 at an annual salary of \$71,715 which conforms to salary requirement in Schedule A of the Second Memorandum of Understanding with the Park Ridge Utility Employees Association.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-344**

AWARD OF CONTRACT TREE TRIMMING AND REMOVAL SERVICES – TIMBER TREE

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for tree trimming and removal services; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on November 9, 2012; and

WHEREAS, attached is a table showing the tabulation of the bid prices submitted based on the estimated quantity of work; and

WHEREAS, the bid submitted by Timber Tree Service of Hillsdale, New Jersey is the lowest apparent bid at a total annual price of \$71,000.00 for the first year based on the estimated quantities; and

WHEREAS, the bid submitted by Timber Tree complies with all the requirements of the bid proposal; and

WHEREAS, the Director of Operations recommends awarding the bid to Timber Tree Services pending the legal review by the Borough Attorney; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the bid of Timber Tree Services, of Hillsdale, NJ be accepted pending the legal review by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for Tree Trimming and Removal Services be awarded to Timber Tree Service of Hillsdale, NJ

COMMUNICATIONS:

Letter from Voza Agency – Will receive dividends of \$12,799.00 this represents partial dividends from prior years. I also received a thank you from Pascack Historical Society for our donation.

OLD BUSINESS:

None

NEW BUSINESS:

None

APPROVAL OF MINUTES

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

- Work and Closed Session Minutes Dated October 25, 2012
- Public Hearing Minutes Dated October 25, 2012
- Work and Closed Session Minutes Dated November 8, 2012
- Public Hearing Minutes Dated November 8, 2012

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

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

ADJOURN

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

Meeting adjourned to Public Work Session at 8:41 p.m.

Respectfully submitted,



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