

Municipal Building
Park Ridge, NJ
January 1, 2013 – 12:35 p.m.

The Sine Die meeting of the Mayor and Council was called to order by Mayor Maguire at the above time, date and place. The Mayor led those attending in the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

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

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

PUBLIC PRIVILEGE OF THE FLOOR

Mayor Maguire asks if anyone present wishes to be heard on any matter not scheduled for public hearing.

There was no one

CONSENT AGENDA

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business. There was none.

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda. There was none.

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

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

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

RESOLUTIONS

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-359**

**MEMORIALIZING RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO CONTRACT
OF SALE WITH
PRAH ASSOCIATES, LLC.**

WHEREAS, the Borough of Park Ridge has previously entered into a Contract of Sale with PRAH Associates, LLC for the sale of certain real property owned by the Borough and known as 38 Park Avenue, Park Ridge, NJ, also known as Lot 10 of Block 1601 on the Tax Assessment Map for the Borough of Park Ridge; and

WHEREAS, the Mayor and Council have agreed to allow an amendment to said Contract of Sale to permit PRAH Associates, LLC to modify the proposed structure to be constructed on the premises, consolidating the premises with a lot currently owned by PRAH Associates, LLC; and

WHEREAS, the Borough wishes to memorialize the adoption of a Resolution adopted by the Mayor and Borough Clerk/Administrator to execute said amendment to the Contract, a copy of which is available in the office of the Borough Administrator and attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to execute the attached amendment to the previously executed Contract of Sale with PRAH Associates, LLC.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-360**

**AUTHORIZE PAYMENT NO. 3
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 December 18, 2012 attached to the original of this resolution, has recommended to the Mayor and Borough Council payment of the \$22,083.30 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. 3 be approved for payment in the amount of \$22,083.30.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-361**

**AUTHORIZING VOUCHER NO. 8 AND FINAL
Sixth Street and Leroy Place
Road Improvements
M. Ingannamorte and Son General Contractors**

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

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

WHEREAS, the Borough Engineer by way of letter dated August 10, 2012; a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 208,410.00
Extra 1	\$ 1,250.00
Extra 2	\$ 288.00
Extra 3	\$ 4,570.00
Extra 4	\$ 2,000.00
Extra 5	\$ 3,910.00
Extra 6	\$ 11,149.30
	(\$18,003.45 less credit issued \$6,854.15)
Extra 7	\$ 9,140.00
Extra 8	\$ 13,645.00

Extra 9 (Item 4)	\$ 758.72
Extra 10 (Item 5)	\$ 1,600.00
Extra 11 (Item 17)	\$ 17,123.70
Extra 12 (Item 18)	\$ 350.00
Extra 13	\$ 13,448.90
Amended Contract Amount	\$ 287,643.62
Less Quantity adjustments	\$ -4,642.50
Work Completed to Date	\$ 283,001.12
2% retainage	\$ 0.00
Less Previously Paid	\$ 277,341.11
Amount due Contractor	\$ 5,660.02

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 8 and final to M. Ingannamorte and Son General Contractor in the amount of \$ 5,660.02.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-362**

**APPROVE RENEWAL INTERLOCAL SERVICES AGREEMENT
SANITARY SEWER CLEANING
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Borough of Park Ridge currently has an Interlocal Services Agreement for Cleaning Sanitary Sewers with the Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue, PO Box 255, Waldwick, NJ 07463 on an as needed basis to provide such services pursuant to NJSA 40:8A-1 et seq., and

WHEREAS, said two-year Agreement expires on December 31, 2012; and

WHEREAS, the Director of Operations recommends renewal for the calendar years 2013 and 2014 pursuant to the attached renewal Agreement as provided by the NWBCUA dated December 7, 2012, and the Borough Administrator concurs.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge hereby approve said renewal and authorize the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge subject to the approval of Borough Attorney to said agreement as to form.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-363**

AUTHORIZATION TO TRADE IN SECONDHAND OR PREOWNED PRECIOUS METALS, GEMS AND JEWELRY

The Jeweler's Workbench

WHEREAS, pursuant to Chapter 79 of the Borough Code an individual interested in trading in secondhand or pre-owned precious metals, gems and jewelry must submit an application to the Borough Clerk; and

WHEREAS, the Mayor and Council by Resolution No. 011-331 adopted on October 21, 2011 approved the application of Paul Herdemian of The Jeweler's Workbench to trade in secondhand or pre-owned precious metals, gems and jewelry; and

WHEREAS, by memo dated December 21, 2012 the Park Ridge Police Department has approved the renewal of the license to Paul Herdemian, The Jeweler's Workbench.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Paul Herdemian of The Jeweler's Workbench is licensed to trade in secondhand or pre-owned precious metals, gems and jewelry,

BE IT FURTHER RESOLVED that this license shall be effective upon adoption of this resolution through December 31, 2013.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to Paul Herdemian of the Jeweler's Workbench within ten (10) days of adoption and shall serve as his license.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-364**

**ACCEPT BIDS
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 Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, said auction concluded on December 10, 2012 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Administrator recommends acceptance of said bids as noted on the attached Schedule A; and

WHEREAS, in accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impalas and the Ford Crown Victorias 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; and

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in the attached Schedule A.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-365**

**AUTHORIZE VOUCHER NO. 2
2012 ROAD IMPROVEMENT PROGRAM
D & L Paving Contractors**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded D & L Paving Contractors a contract on August 14, 2012 for \$360,382.76 for the Borough's 2012 Road Improvement Program; and

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

WHEREAS, Voucher No. 2 reflects the work performed as part of a shared service agreement with the County of Bergen; and

WHEREAS, the Borough Engineer by way of letter dated December 27, 2012, a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 360,382.76
Change Order No. 1	\$ 1,600.00
Amended Contract Amount	\$ 361,982.76
Work completed to Date	\$ 325,476.95
2% retainage	\$ 6,509.54
Less previously paid	\$ 296,864.48
Amount due Contractor	\$ 22,102.93

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-936-005-001.

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 to D & L Paving Contractors in the amount of \$ 22,102.93.

BE IT FURTHER RESOLVED, that the Administrator is authorized to submit a voucher to the County of Bergen seeking reimbursement of the \$22,102.93; this amount does not include the 2% retainage.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 011-387**

Cancellation of Electric Utility Capital Improvement Authorization Balances

WHEREAS, certain Electric Utility Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus in the Electric Utility Capital Fund; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council that the following unexpended and dedicated balances of Electric Utility Capital Improvement Authorizations be cancelled.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated balances of Electric Utility Capital Improvement Authorizations be cancelled:

<u>Ord No.</u>	<u>Improvement Description</u>	<u>Amount Cancelled</u>	
		<u>Funded</u>	<u>Unfunded</u>
03-05	Improvement of Electric System	\$36,429	
06-18	Various Improvements	<u>\$ 1,149</u>	
		<u>\$37,578</u>	

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-367**

CANCELLATION OF WATER UTILITY BALANCES

WHEREAS, there are appropriated funds in the Water Utility Budget for the year 2012, and

WHEREAS, on December 28, 2012 there will be excess funds not committed or paid,

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommend to the Mayor & Council that the following unexpended balances be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated balances of the Water utility be cancelled:

Other Expenses	\$ 50,000
Salary & Wages	\$ 50,000
Capital Outlay	\$ 50,000
Total	\$150,000

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-368**

2012 SWIM POOL UTILITY CANCELLATION OF BALANCES

WHEREAS, there are appropriated funds in the Swim Pool Utility Budget for the year 2012, and

WHEREAS, on December 31, 2012 there will be excess funds not committed or paid, and

WHEREAS, a request to cancel the excess funds and lapse them to surplus subject to approval by the Swim Utility Commission has been received from the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following unexpended balances be cancelled subject to approval by the Swim Utility Commission:

Swim Pool Operating – O/E	\$20,000
Total	\$20,000

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-369**

TRANSFER OF APPROPRIATIONS

WHEREAS, certain 2012 Budget Appropriations are in excess of requirements; and

WHEREAS, other 2012 Budget Appropriations are insufficient to pay expenditures contracted before the end of the fiscal year and are payable at this time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriations transfers be made:

From:		To:	
Municipal Clerk-O/E	\$500	Municipal Clerk-S&W	\$500
Uniform Construction-S&W	\$250	Finance-S&W	\$9,000
Police-S&W	\$5,000	Engineering	\$5,000
Pistol Range – O/E	\$5,000	Housing-S&W	\$250
Terminal Leave	\$39,000	Police-S&W	\$20,000
Vehicle Maintenance-O/E	\$5,000	Planning Board – O/E	\$25,000
Social Security	\$25,000	Recycling	\$20,000
Total	\$79,750	Total	\$79,750

Swim Utility Fund

From:		To:	
Salary & Wages	\$160	Social Security	\$160

RESOLUTION NO. 012-370**PAYMENT OF BILLS – BOROUGH**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 1,220,734.97 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 December 31, 2012		
CURRENT FUND	SEE ATTACHED DETAIL	\$930,767.43
CAPITAL FUND	SEE ATTACHED DETAIL	\$162,853.15
SWIM UTILITY	SEE ATTACHED DETAIL	\$17,402.25
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$225.60
ESCROW	SEE ATTACHED DETAIL	\$109,486.54
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$1,220,734.97

December 31, 2012
02:44 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 12/12/12 to 12/31/12
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				
25676	12/12/12	TCTA0010 TCTA OF BERGEN COUNTY, NJ	150.00	2365
25678	12/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	228,088.24	2374
25679	12/17/12	CITIMORT CITIMORTGAGE INC.	3,737.46	2380
25680	12/17/12	ZZLIN001 JULIE LINNAVUORI	2,300.00	2381
25681	12/19/12	BOROU055 BOROUGH OF PARK RIDGE CAPITAL	109,000.00	2383
25682	12/19/12	NEWJE045 NJ MOTOR VEHICLE COMMISSION	60.00	2384
25683	12/19/12	RUBEN RUBENSTEIN, MEYERSON, FOX,	2,825.50	2384
25684	12/21/12	AQUAT010 AQUA TERRA GRILLE	1,462.73	2391
25685	12/22/12	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,453.00	2388
25686	12/22/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	32.69	2388
25687	12/22/12	STAPLO40 STAPLES ADVANTAGE	251.30	2388
25688	12/26/12	BOROU050 BOROUGH OF PARK RIDGE	80,000.00	2393
25689	12/26/12	PARKR160 PARK RIDGE PUBLIC LIBRARY	30,537.77	2394
25690	12/26/12	PARKR160 PARK RIDGE PUBLIC LIBRARY	27,288.76	2395
25691	12/28/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	169,292.41	2402
25694	12/31/12	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	739.00	2413
25695	12/31/12	ADVANO30 ADVANCED WASTE SYSTEMS, INC	26,863.33	2413
25696	12/31/12	ANTHO020 ANTHONY MORGEN HEATING & AIR	1,629.70	2413
25697	12/31/12	ATLAN080 ATLANTIC SALT, INC.	4,317.74	2413
25698	12/31/12	ATT00010 AT&T	58.09	2413
25699	12/31/12	BAUER010 BAUER DOORS LLC	390.00	2413
25700	12/31/12	BERGE150 BERGEN COUNTY MUN JOINT INS. F	48,840.69	2413
25701	12/31/12	BOROU010 BOROUGH OF HILLSDALE	60.00	2413
25702	12/31/12	BOROU050 BOROUGH OF PARK RIDGE	585.65	2413
25703	12/31/12	BOROU051 BORO OF PARK RIDGE UNEMPLOYMNT	30,000.00	2413
25704	12/31/12	BOROU052 BOROUGH OF PARK RIDGE ESCROW	3,000.00	2413
25705	12/31/12	BURGI010 BURGIS ASSOCIATES, INC.	33,566.34	2413
25706	12/31/12	CALMO010 CALMONT/NYCAL INDUSTRIES	119.67	2413
25707	12/31/12	DEUNIO10 D & E UNIFORMS	710.00	2413
25708	12/31/12	EZPAS010 E-ZPASS	25.00	2413
25709	12/31/12	FEDER010 FEDERAL EXPRESS CORP.	133.95	2413
25710	12/31/12	GENER010 GENERAL CODE, LLC	1,195.00	2413
25711	12/31/12	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	1,755.08	2413
25712	12/31/12	ILIN010 ILI INFODISK, INC	117.48	2413
25713	12/31/12	INNOV003 INNOVATIONAL CONST& DESIGN, INC	22,083.30	2413
25714	12/31/12	JOHNN010 JOHNNY ON THE SPOT, INC.	62.00	2413
25715	12/31/12	KINDE010 KINDERGAN LANDSCAPING, LLC	33,885.00	2413
25716	12/31/12	KRELL010 KRELL LIGHTING	86.80	2413
25717	12/31/12	LANGU010 LANGUAGE LINE SERVICES	29.34	2413
25718	12/31/12	LAWCO010 LAW COFFEE	187.08	2413
25719	12/31/12	METRO020 METRO HYDRAULIC JACK COMPANY	25.00	2413
25720	12/31/12	MONTV020 MONTVALE HARDWARE & SUPPLY	119.66	2413
25721	12/31/12	MUNIC060 MUNICIPAL EMERGENCY SERVICES,	433.50	2413
25722	12/31/12	MUNNO010 MUNNO'S ITALIAN DELI	535.00	2413
25723	12/31/12	NJCON010 NJ CONFERENCE OF MAYORS	395.00	2413
25724	12/31/12	ORGAN010 ORGANIC RECYCLING, INC.	35,650.25	2413
25725	12/31/12	OURLA020 OUR LADY QUEEN OF PEACE CHURCH	50.00	2413
25726	12/31/12	PARKR180 PARK RIDGE VOL. FIREMEN'S ASSN	1,327.50	2413
25727	12/31/12	PCSP010 P&C SPECIALTY SALES, INC	44.00	2413

December 31, 2012
02:44 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		Continued			
25728	12/31/12	PHOEN020 PHOENIX TECHNOLOGY LTD	165.00		2413
25729	12/31/12	PITNE020 PITNEY BOWES, INC.	416.45		2413
25730	12/31/12	PODS0002 PODS	368.80		2413
25731	12/31/12	POLIC010 POLICE & FIREMEN'S RETIREMENT	20.19		2413
25732	12/31/12	POWER050 POWERTECH MOTION CONTROL	95.39		2413
25733	12/31/12	PUBLI030 PUBLIC EMPLOYEES' RETIREMENT S	14.92		2413
25734	12/31/12	QUILL010 QUILL CORPORATION	54.99		2413
25735	12/31/12	RICOH010 RICOH BUSINESS SYSTEMS, INC.	303.51		2413
25736	12/31/12	ROBER005 ROBERT GRANDO MASONRY INC.	3,117.00		2413
25737	12/31/12	ROGUT020 ROGUT MCCARTHY TROY LLC	877.59		2413
25738	12/31/12	RUGGE010 RUGGED OUTFITTERS, INC.	129.99		2413
25739	12/31/12	RUTGE040 RUTGERS, THE STATE UNIV OF NJ	925.00		2413
25740	12/31/12	SEASO010 SEASONS CATERING	1,000.00		2413
25741	12/31/12	SICOM010 SICOMAC DAIRY FOODS	24.72		2413
25742	12/31/12	STAPL010 STAPLES	6.00		2413
25743	12/31/12	STAPL040 STAPLES ADVANTAGE	438.65		2413
25744	12/31/12	STATE020 STATE LINE FIRE & SAFETY, INC.	72.00		2413
25745	12/31/12	STEVE050 STEVEN VALAS	66.60		2413
25746	12/31/12	SWIFT020 SWIFTREACH NETWORKS INC	816.71		2413
25747	12/31/12	SYN-T010 SYN-TECH SYSTEMS, INC.	2,304.75		2413
25748	12/31/12	THEST020 THE STANDARD INSURANCE CO.	112.89		2413
25749	12/31/12	TIREM010 TIRE MANAGEMENT LLC	266.25		2413
25750	12/31/12	TONIE010 TONI EMBROIDERY CO.	132.00		2413
25751	12/31/12	TRUGR010 TRUGREEN L P	345.00		2413
25752	12/31/12	VANWE010 VANWELL ELECTRONICS INC.	617.00		2413
25753	12/31/12	VERIZ020 VERIZON	4,271.82		2413
25754	12/31/12	VERIZ030 VERIZON WIRELESS	96.59		2413
25755	12/31/12	WILFR010 WILFRED MAC DONALD, INC.	129.85		2413
25756	12/31/12	WMGRA010 W. W. GRAINGER, INC.	295.26		2413
25757	12/31/12	ZZOPP010 ROBERT OPPELT	77.53		2413
25758	12/31/12	BOROU070 BOROUGH OF WOODCLIFF LAKE	750.00		2414
25759	12/31/12	BOROU070 BOROUGH OF WOODCLIFF LAKE	5,588.33		2415
25760	12/31/12	COLLE020 COLLEEN ENNIS	13.00		2416
25761	12/31/12	BOGER010 BOGERT WELDING	175.00		2424
25762	12/31/12	CREAT045 CREATIVE SERVICES NJ, LLC	80.00		2424
25763	12/31/12	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	98.64		2424
Checking Account Totals					
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	Checks:	85	0	930,767.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	85	0	930,767.43	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	85	0	930,767.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	85	0	930,767.43	0.00

December 31, 2012
12:55 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 12/12/12 to 12/31/12
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			
1547	12/22/12	BOROU050 BOROUGH OF PARK RIDGE	18,000.00		2389
1548	12/22/12	BOROU050 BOROUGH OF PARK RIDGE	75,000.00		2390
1549	12/31/12	1075E010 10-75 EMERGENCY LIGHTING LLC	825.00		2417
1550	12/31/12	CROWN005 CROWN LIFT TRUCKS	32,511.80		2417
1551	12/31/12	DLPAV010 D & L PAVING CONSTRUCTION, INC	22,102.93		2417
1552	12/31/12	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	2,673.40		2417
1553	12/31/12	MINGA010 M. INGANNAMORTE & SONS, INC.	5,660.02		2417
1554	12/31/12	ROBER005 ROBERT GRANDO MASONRY INC.	6,080.00		2417
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	162,853.15	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	162,853.15	0.00
Report Totals					
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	Checks:	8	0	162,853.15	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	162,853.15	0.00

December 31, 2012
12:55 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 12/12/12 to 12/31/12
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			
1340	12/31/12	COVIS010 COVISTA, INC.	2.25		2418
1341	12/31/12	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	17,400.00		2418
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	2	0	17,402.25
		Direct Deposit:	0	0	0.00
		Total:	2	0	17,402.25
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	2	0	17,402.25
		Direct Deposit:	0	0	0.00
		Total:	2	0	17,402.25

December 31, 2012
12:56 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 12/12/12 to 12/31/12
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			
2439	12/31/12	NEWJE007 NJ DEPT OF HEALTH	225.60		2419
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	225.60
		Direct Deposit:	0	0	0.00
		Total:	1	0	225.60
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	225.60
		Direct Deposit:	0	0	0.00
		Total:	1	0	225.60

December 31, 2012
02:44 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 12/12/12 to 12/31/12
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			
1739	12/26/12	70-72 PK 70-72 PARK AVENUE, LLC.	11,796.96		2392
1740	12/31/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	12/31/12 VOID	0
1741	12/31/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	12/31/12 VOID	0
1742	12/31/12	BROOK010 BROOKER ENGINEERING, P.L.L.C.	5,307.50		2420
1743	12/31/12	FLORE010 FLORENTINE GARDENS	2,127.50		2420
1744	12/31/12	RACH0010 RACHLES/MICHELE'S OIL CO. INC	22,177.15		2420
1745	12/31/12	WEATH010 WEATHER DECISION TECHNOLOGIES,	216.66		2420
1746	12/31/12	ZZBUR001 DARA BURNS	25.96		2420
1747	12/31/12	BOROU050 BOROUGH OF PARK RIDGE	67,834.81		2423
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	7	2	109,486.54
		Direct Deposit:	0	0	0.00
		Total:	7	2	109,486.54
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	7	2	109,486.54
		Direct Deposit:	0	0	0.00
		Total:	7	2	109,486.54

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 012-371**

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 \$ 1,174,299.02 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS December 31, 2012		
WATER	SEE ATTACHED DETAIL	\$209,958.72
ELECTRIC	SEE ATTACHED DETAIL	\$503,782.09
ELECTRIC-WIRES	SEE ATTACHED DETAIL	\$460,558.21
TOTAL		\$1,174,299.02

December 31, 2012
02:52 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 12/06/12 to 12/31/12
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
05WATER					
13449	12/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	70,353.36		2375
13450	12/27/12	ALDA0010 ALDAN PRESS	260.00		2397
13451	12/27/12	AMER230 AMERICAN WEAR, INC.	622.95		2397
13452	12/27/12	AQUAS010 AQUA SMART, INC.	2,926.00		2397
13453	12/27/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	31,050.78		2397
13454	12/27/12	BRAEN010 BRAEN STONE INDUSTRIES, INC.	1,824.08		2397
13455	12/27/12	CABLE010 CABLEVISION	37.45		2397
13456	12/27/12	CURRE010 BOROUGH OF PARK RIDGE-CURRENT	250.70		2397
13457	12/27/12	DRISC010 DRISCOLL'S LOCK & KEY	39.50		2397
13458	12/27/12	FEDER010 FEDERAL EXPRESS CORP.	96.58		2397
13459	12/27/12	HILT0010 HILTI INC	902.66		2397
13460	12/27/12	JOHN9999 LINDA JOHNSON	114.15		2397
13461	12/27/12	JOHNJ010 JOHN J. D'ANTON, ESQ.	500.00		2397
13462	12/27/12	JOHNM010 JOHN M. HARTEL CO., INC.	84.77		2397
13463	12/27/12	LAWCO010 LAW COFFEE	174.14		2397
13464	12/27/12	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	1,940.00		2397
13465	12/27/12	MARKE010 MARKET BASKET	490.50		2397
13466	12/27/12	MGLPR010 MGL PRINTING SOLUTIONS	762.50		2397
13467	12/27/12	MIRAC010 MIRACLE CHEMICAL CO.	276.12		2397
13468	12/27/12	MONTV020 MONTVALE HARDWARE & SUPPLY	252.83		2397
13469	12/27/12	NEWH0010 NEW HORIZON COMMUNICATIONS COR	168.25		2397
13470	12/27/12	NORTH110 NORTHEAST WATER TECHNOLOGY	13,000.00		2397
13471	12/27/12	PAAUT010 P&A AUTO PARTS, INC.	188.20		2397
13472	12/27/12	PAIN9999 CAROL PAINTER	105.46		2397
13473	12/27/12	POWER050 POWERTECH MOTION CONTROL	100.91		2397
13474	12/27/12	PSEG0010 P S E & G	6,982.90		2397
13475	12/27/12	RAMSE010 RAMSEY OUTDOOR STORES, INC.	259.90		2397
13476	12/27/12	RINBR010 RINBRAND WELL DRILLING CO.	6,327.50		2397
13477	12/27/12	SCIBU010 S C I BUILDING MAINTENANCE	300.00		2397
13478	12/27/12	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	7,549.00		2397
13479	12/27/12	SPECT030 SPECTRUM ADVERTISING	930.10		2397
13480	12/27/12	STAPL030 STAPLES ADVANTAGE	108.75		2397
13481	12/27/12	TIMBE010 TIMBER TREE	4,750.00		2397
13482	12/27/12	WAKEF010 WAKEFIELD GRAPHICS COMPANY	127.50		2397
13483	12/27/12	WBMAS010 W.B. MASON CO., INC.	69.98		2397
13484	12/27/12	WVGRA010 W. W. GRAINGER, INC.	475.83		2397
13485	12/28/12	EDMUN010 EDMUNDS & ASSOCIATES	6,300.00		2399
13487	12/28/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	49,000.38		2404
13488	12/28/12	COLLE020 COLLEEN ENNIS	254.99		2406

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	39	0	209,958.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	39	0	209,958.72	0.00

December 31, 2012
02:56 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRICWIRES Range of Check Dates: 12/06/12 to 12/31/12
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				
11938	12/10/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	40,298.76	2358
11939	12/13/12	CURRE010 BOROUGH OF PARK RIDGE-CURRENT	311.22	2368
11940	12/17/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	63,113.50	2373
11941	12/17/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	65,382.03	2376
11942	12/27/12	ALDA0010 ALDAN PRESS	260.00	2398
11943	12/27/12	AMER140 AMERICAN POWERNET MANAGEMENT L	3,150.00	2398
11944	12/27/12	AMER1230 AMERICAN WEAR, INC.	315.50	2398
11945	12/27/12	BELFI010 BEL FIORE GREENHOUSE, INC.	894.00	2398
11946	12/27/12	BUG BUG RUNNER EXTERMINATING	162.00	2398
11947	12/27/12	CABLE010 CABLEVISION	37.45	2398
11948	12/27/12	CURRE010 BOROUGH OF PARK RIDGE-CURRENT	250.71	2398
11949	12/27/12	DANI9999 JOSH & KRISTI DANIEL	294.29	2398
11950	12/27/12	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C	219.49	2398
11951	12/27/12	FURA9999 JOSEPH FURANDO	639.30	2398
11952	12/27/12	HILLR999 RYAN HILL	246.42	2398
11953	12/27/12	HUGHE010 HD SUPPLY UTILITIES LTD	510.80	2398
11954	12/27/12	IAVA9999 MICHAEL IAVARONE	256.10	2398
11955	12/27/12	INDCO010 INDUSTRIAL CONTRACT & RIGGING	4,900.00	2398
11956	12/27/12	JOHN9999 LINDA JOHNSON	75.63	2398
11957	12/27/12	JOHNJ010 JOHN J. D'ANTON, ESQ.	500.00	2398
11958	12/27/12	JSSER010 J & S SERVICE CENTER	4,397.92	2398
11959	12/27/12	KUIK010 KUIKEN BROTHERS COMPANY, INC.	90.96	2398
11960	12/27/12	LAWCO010 LAW COFFEE	174.13	2398
11961	12/27/12	MARKE010 MARKET BASKET	490.50	2398
11962	12/27/12	MERR9999 DIANE MERRICK	126.79	2398
11963	12/27/12	MGLPR010 MGL PRINTING SOLUTIONS	762.50	2398
11964	12/27/12	MONTV020 MONTVALE HARDWARE & SUPPLY	399.93	2398
11965	12/27/12	NEWH0010 NEW HORIZON COMMUNICATIONS COR	168.25	2398
11966	12/27/12	PAAUT010 P&A AUTO PARTS, INC.	759.46	2398
11967	12/27/12	PAIN9999 CAROL PAINTER	139.41	2398
11968	12/27/12	PINH9999 FERNAND PINHEIRO	296.74	2398
11969	12/27/12	PSEG0010 P S E & G	88.95	2398
11970	12/27/12	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	5,086.24	2398
11971	12/27/12	QUADT010 QUAD THREE GROUP	6,711.29	2398
11972	12/27/12	RAMSE010 RAMSEY OUTDOOR STORES, INC.	89.95	2398
11973	12/27/12	RUBEN RUBENSTEIN, MEYERSON, FOX,	195.00	2398
11974	12/27/12	SCIBU010 S C I BUILDING MAINTENANCE	300.00	2398
11975	12/27/12	SPECT030 SPECTRUM ADVERTISING	930.10	2398
11976	12/27/12	STAPL030 STAPLES ADVANTAGE	108.74	2398
11977	12/27/12	STUA0010 STUART C IRBY CO	3,129.77	2398
11978	12/27/12	SWIFT010 SWIFT ELECTRICAL SUPPLY CO., I	478.41	2398
11979	12/27/12	SWIFT020 SWIFTREACH NETWORKS INC	612.57	2398
11980	12/27/12	THERI010 THE RIDGE DINER	77.84	2398
11981	12/27/12	TIMBE010 TIMBER TREE	5,650.00	2398
11982	12/27/12	TYNDA010 TYNDALE CO., INC.	247.95	2398
11983	12/27/12	VERIZ020 VERIZON	203.98	2398
11984	12/27/12	WAKEF010 WAKEFIELD GRAPHICS COMPANY	127.50	2398
11985	12/27/12	WBMAS010 W.B. MASON CO., INC.	69.97	2398
11986	12/27/12	WWGRA010 W. W. GRAINGER, INC.	2,230.20	2398

December 31, 2012
02:56 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRIC Continued					
11987	12/28/12	EDMUN010 EDMUNDS & ASSOCIATES	4,200.00		2400
11988	12/28/12	TREAS110 TREASURER, STATE OF NEW JERSEY	78.18		2401
11989	12/28/12	BOROU061 BORO OF PARK RIDGE-PAYROLL	42,421.42		2403
11990	12/28/12	COLLE020 COLLEEN ENNIS	222.84		2407
11992	12/31/12	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	240,897.40		2421
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	54	0	503,782.09	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	54	0	503,782.09	0.00
07ELECTRICWIRES ELECTRIC WIRES					
283	12/07/12	PJMIN010 PJM INTERCONNECTION LLC	37,420.43		2357
290	12/14/12	PJMIN010 PJM INTERCONNECTION LLC	22,400.58		2378
291	12/14/12	PJMIN010 PJM INTERCONNECTION LLC	22,231.31		2379
293	12/20/12	NEXT0010 NEXTERA ENERGY POWER MARKETING	105,222.04		2385
294	12/20/12	PSEGE010 PSEG ER&T	209,254.50		2386
295	12/21/12	PJMIN010 PJM INTERCONNECTION LLC	31,707.50		2396
296	12/31/12	PJMIN010 PJM INTERCONNECTION LLC	32,321.85		2422
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	460,558.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	460,558.21	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	61	0	964,340.30	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	61	0	964,340.30	0.00

COMMUNICATIONS

- Letter of resignation from Planning Board member – John O’Donoghue
- Letter of resignation from the Board of Public Works member – Matt Levinson

Mayor Maguire thanked John O’Donoghue and Matt Levinson for their service to the Borough.

NEW BUSINESS

None

OLD BUSINESS

None

REPORTS OF GOVERNING BODY

Councilmember Galdi: During the month of December the PRFD had 15 call outs and 7 Fire Alarms, one elevator malfunction. Also the Fire Department was busy with lots of activities for the month of December including Annual Christmas Celebration. Also involved with the Jedh Barker dedication for the Medal of Honor.

In addition, the Recreation Committee met the other day - already planning for the New Year a lot to take place right away. We are looking to start out the year with family tubing night. We had a successful tree lighting the other day- we had great weather. Finally the Tech Committee meeting - we met the other day with the Board of Ed and had to chance to share with them some

of the things the tech committee does - very productive meeting. Also attended many events and holiday parties.

Councilmember Kilmartin: No report, wishing everyone a Happy New Year.

Councilmember Oppelt: Green Team had a great year with clean ups, Green Fair, Town Picnic and receiving several grants this year - we hope to see this in 2013. Shade Tree Committee had a great year - also formed the Garden Club which is responsible for some of the flowers you have seen around town and some of the holiday decorations. PKRG has been operating over 25 years and continues to record and air events throughout the year sports, concerts, picnics, town meetings, and memorial services to name a few. My thanks go out to each member of this volunteer group for their time and work to keep them on the air.

Councilmember Bosi: Finance Committee has begun the 2013 budget process with the department heads, more to come over the next few weeks on that. Last month we had a very successful online auction of surplus equipment within the borough which we got rid of a couple Police Cars, Roll off, Garbage truck was very successful want to thank Kelley, Mirella and Pete Wayne. It takes a lot of work to run these online auctions but in the end it was very fruitful for the borough. On the Utilities side, the Water Department Holly Court water restoration project almost complete - a little delayed due to Hurricane Sandy -should be back on line shortly. On the Electric side, the linemen continuing to replace any poles that were damaged during the storm along with any street lights that were damaged during the storm as well. Also this month they replaced two new circuit breakers at the substation - credit goes out to the lineman and the guys at the Electric Department. They did this without any service interruption to the borough residents. Also want to thank the Linemen and Electric Department - they also did the holiday decorations and tree lighting ceremony - very much appreciated. We also did a town wide brush pick up after the contractors finished. Lastly, we had a Borough Wide Street sweeping in December once the leaves and branches were all picked up we had a Borough wide Street Sweeping which was completed. Lastly, like to thank the Chamber for assisting in Tree Lightning and popcorn - was a big hit with the kids. Thank you.

Councilmember Hopper: Want to thank the Borough employees and volunteers- it has been a difficult year with super storm Sandy at times. I want to thank the office staff because quite frankly sometimes they don't get the credit that they deserve - want to thank them as well. It's a huge team effort very gratifying to see everyone work together.

Council President Misciagna: Like to start by saying and wishing everyone a Happy New Year. Like all the employees of the town the Police Department had a great year this year. The Cop Card Program is coming to a close at the end of this month - they will bring the winners' awards with them and the top winner wins an iPad. I would also like to thank the Police Department with their efforts for October and their pink hats - it was a great program and showed our town in a great light. It raised money for a great cause. On a serious note with the Police Department, we will be meeting with the School representatives to discuss school safety and all options to discuss that our children are safe in school. Finally, we are in Police negotiations - we will be meeting in a few weeks again. Thank you.

A motion was made by Councilman Oppelt and seconded by Councilman Bosi to adjourn the meeting Sine Die.

Sine Die meeting was adjourned at 12:47p.m.

Respectfully submitted,



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