

Municipal Building
Borough of Park Ridge
January 8, 2013–8:15 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, Council President Misciagna, Mayor Maguire

Absent: Councilmember Hopper

Also Present: John Ten Hoeve, Jr., Esq. Borough Attorney
Helyn Beer, Deputy Borough Clerk

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

AGENDA CHANGES

Under the Consent Agenda we are adding the following resolution:

- #013 - 028 – Approving & Confirming Appointment of Fire Official and Fire Inspectors

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

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: There was none

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

Speaker: There was none

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-014**

**APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
2013**

BE IT RESOVLED that the Borough Clerk / Administrator, Kelley R. O'Donnell, be appointed as the public agency compliance officer for the calendar year 2013.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 - 015**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment and or a County Board Judgment, in accordance to R.S. 54:4-21; that 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	C0262	Matthew & Fawn Fleissig 262 Hampshire Ridge Park Ridge, NJ 07656	\$ 4,915.00
1402	2	C1221	John Hartmann 221 No. Maple Avenue Park Ridge, NJ 07656	\$ 380.59

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-016**

**AUTHORIZATION UNCLASSIFIED APPOINTMENT
GENE ZANNETTI TO THE POSITION OF
MUNICIPAL DEPARTMENT HEAD
PARK RIDGE UTILITIES**

WHEREAS, there is a need for an assistant to the Chief Financial Officer within the Utility Department;
and

WHEREAS, the Board of Public Works has authorized the advertising for and acceptance of resumes to

fill the position of Municipal Department Head within the Park Ridge Utilities; and

WHEREAS, the Personnel Committee has conducted interviews and has recommended to the Board of Public Works that Gene Zannetti of 40 Hansen Drive Edison NJ has the best qualifications for the position;

WHEREAS, the Board of Public Works has recommended to the Mayor and Council that Gene Zannetti of 40 Hansen Drive, Edison New Jersey, be hired to the position of Municipal Department Head effective on or about January 14, 2013 at an annual salary of \$60,000.00 and that this position will be a fifty percent (50%) shared position with the Borough of Park Ridge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Gene Zannetti be appointed to the unclassified position of Department Head within the Park Ridge Utilities Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-017**

Opposition to the Approval Process for Non-SHBP Health Insurance Plans As Proposed By N.J.A.C. 5:30-18.1 through 18.4 and N.J.A.C. 6A:23A

Whereas, The New Jersey Local Finance Board and the New Jersey Department of Education have proposed rules requiring that all labor contracts providing for health insurance outside the State Health Benefits Program need to be approved by the State and requiring that local entities and school boards perform a static comparison of health insurance costs to State Health Benefit Program costs; and

Whereas, These rules are in conflict with Section 42.c of Chapter. 78, which is ostensibly used as authority for the regulation, but is actually meant only to apply to public entities wishing to enter into contract that included a contribution schedule from employees that substitutes for that as laid out in the statute; and

Whereas, The regulations, as proposed, extends this authority to require all public entities electing not to provide health benefits through the State Health Benefits Plan (SHBP) and the School Employees' Health Benefits Program (SEHBP) to submit to the process established under the proposed regulation; and

Whereas, This interpretation that is contrary to the regulations is supported by:

- The plain reading of the statute;
- The explanation contained in Local Finance Notice (LFN) 2011-20R, Section VI. Alternate Employee Health Care Contribution; and
- The following language from the "Statement" found at page 121, line 35 of the Bill (underlining added)::

The bill allows boards of education and units of local government, that do not participate in the SHBP or SEHBP, to enter into contracts for health care benefits coverage, as may be required to implement a collective negotiations agreement, and agree to different employee contribution rates if certain cost savings in the aggregate over the period of the agreement can be demonstrated. The savings must be certified to the Department of Education or the Department of Community Affairs, as appropriate.

; and

Whereas, the proposed regulation is cumbersome and places a significant burden on any public body intending to utilize the employee contribution schedule contained within the law, but wishing obtain health benefits outside the SHBP or SEHBP; and

Whereas, the de facto effect of this regulation, if adopted, will be to drive public bodies into the SHBP or SEHBP and stifle competition; and

Whereas, New Jersey already has one of the nation's most uncompetitive health insurance markets according to the Henry J. Kaiser Family Foundation (October 2011):

- In the individual market, one carrier, Horizon BCBS, controls 73% of the market with only two carriers having 5% or more of the market.
- The same carrier controls over 75% of the governmental market, largely by virtue of its relationship with the SHBP and SEHBP.
- Finally, Horizon controls 43% of the small group market; and

Whereas, If the regulation causes a significant number of local entities to move to the SHBP and SEHBP, a negative result will be to increase market concentration and further reduce carrier competition in the

State; and

Whereas, This will result in an increase in fully insured costs for other persons, governmental entities, not for profits, and business in the State; and

Whereas, The regulations' definition of "net employer cost" is not inclusive of all relevant items and should be modified:

- For instance, members of JIFs own a proportionate share of fund surplus that should be included in a valid comparison.
- Likewise, JIF members receive dividends that reduce net employer cost.
- Finally, JIF rates could include supplemental assessments that represent a liability to the member regardless of whether it stays in the joint insurance fund or moves to the SHBP.; and

Whereas, Most local entity labor contracts cover multiple year periods:

- A comparison using the most current year is misleading and invalid because the comparison can change in subsequent years.
- In addition, school districts that belong to health JIFs renew on July 1 of each year.
- The differences in renewal cycles between the health JIF, the SEHBP, and the commercial market will further complicate comparisons; and

Whereas, The regulations do not address differences in plan design between an employer plan and the plan or plans offered by the SHBP and the SEHBP and such differences are critical to any valid comparison of plan economics; and

Whereas, The regulations do not address legal restraints on local entities considering their obligations to retirees, and obligations to employee groups that are not a part of the contract in question; and

Whereas, In situations where a local health plan has negotiated benefits that are richer than, or even different than, those provided by the SHBP and SEHBP, the local unit will be subject to sanctions for failing to honor its labor agreements; and

Whereas, The comparison is burdensome to local units and of limited use given that the requested details do not allow for a valid comparison of net cost and benefits; and

Whereas, SEHBP rates are reduced by the amount of the A4 retiree surcharge paid by entities not in the state plan and the rates for local school districts not in the SEHBP are increased by the surcharge further limiting the fairness and utility of the comparison; and

Whereas, SEHBP and SHBP rates in the past have been impacted by one time sources of revenue such as the Tobacco settlement and the use of one time sources of revenue that are not available to local units does not permit for a fair and valid comparison; and

Whereas, The regulations favor the SEHBP and SHBP to the exclusion of health joint insurance funds (JIFs) that have faithfully served New Jersey local government, under enabling statutes, for over 20 years:

- Health JIFs are a valid alternative for entities with unique plan designs, good loss experience, and a willingness to participate in JIF governance.
- Health JIFs are the largest "shared services" effort in the State for local government from a revenue standpoint.
- To the extent that the regulations operate to the disadvantage of health JIFs, the regulations are in opposition to, and indeed are hostile to, statutes that authorize JIF creation and operation.
- By extension, the regulations foster a "big government" mentality and are hostile to both "shared services" and "home rule" concepts.
- If the regulation seeks to encourage "due diligence", then members of the SEHBP and SHBP should also be required to compare their claims and cost to the health JIF and commercially insured alternatives.

Now, Therefore, Be It Resolved, That, for the foregoing reasons, we respectfully beseech that the Departments modify and reissue the proposed regulations to:

- Apply only when a local unit proposes an employee contribution schedule different from that contained in the statute;
- Require any comparison to take into consideration differences in plan design and eligibility;
- Require the evaluation criteria to consider dividends received from a health JIF and shares of surplus retained by the health JIF;
- Promote, rather than undermine, healthy competition among the various options available to local units shopping for health insurance;

Be It Further Resolved that certified copies of this resolution be forwarded to Governor Christie, the NJ Local Finance Board, the NJ Department of Education, and to local legislative representatives.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-018**

**APPOINTMENT OF RATE ENGINEER
BOARD OF PUBLIC WORKS**

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Engineering services; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 28, 2012, has recommended to the Park Ridge Mayor and Borough Council that Quad Three Group, Inc. of 37 North Washington Street, Wilkes Barre, PA 18701 be appointed as Rate Engineer for the calendar year 2013; and

WHEREAS, the Mayor and Borough Council appointed Quad Three Group, Inc. as Rate Engineer for the calendar year 2013 at the Reorganizational Meeting held on January 1, 2013; and

WHEREAS, the appointments and contracts for "Professional Services" are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the term of this contract is for one (1) year; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Quad Three Group, Inc. of 37 North Washington Street, Wilkes-Barre, PA 18701 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action has been published in the newspaper The Ridgewood News on January 4, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-019**

PROFESSIONAL SERVICES OF ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional services of an Environmental Engineer; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 28, 2012, has recommended to the Park Ridge Mayor and Borough Council that Leggette, Brashears and Graham, Inc. of 600 Ease Crescent Avenue, Suite 200, Upper Saddle River, NJ 07458 be appointed as Environmental Engineer for the calendar year 2013; and

WHEREAS, Mayor and Borough Council appointed Leggette, Brashears and Graham, Inc. as Environmental Engineer for the calendar year 2013 at the Reorganizational Meeting held on January 1, 2013; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2013 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2013 Budget Account #3-05-55-502-000-571, 3-07-55-502-000-517 and specific capital projects on an as needed basis; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Leggette, Brashears and Graham, Inc. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action has been published in the newspaper The Ridgewood News on January 4, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-020**

PROFESSIONAL SERVICES OF SPECIAL RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Special Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 28, 2012, has recommended to the Park Ridge Mayor and Borough Council that Betts and Holt LLP of 1333 H Street WS, West Tower, 10th Floor, Washington DC 20005 be appointed as Special Rate Counsel for the calendar year 2013; and

WHEREAS, Mayor and Borough Council appointed Betts and Holt LLP as Special Rate Counsel for the calendar year 2013 at the Reorganizational Meeting held on January 1, 2013; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2012 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2013 Budget Account #3-07-55-502-000-518; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Betts and Holt LLP of 1333 H Street WS, West Tower 10th Floor, Washington DC 20005 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action has been published in the newspaper The Ridgewood News on January 4, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-021**

PROFESSIONAL SERVICES OF RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 28, 2012, has recommended to the Park Ridge Mayor and Borough Council that John J. D'Anton, Esq. of 21 Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 be appointed as Rate Counsel for the calendar year 2013; and

WHEREAS, Mayor and Borough Council appointed John J. D'Anton, Esq. as Rate Counsel for the calendar year 2013 at the Reorganizational Meeting held January 1, 2013; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2012 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2013 Budget Account #3-07-55-502-000-518; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of John J. D'Anton, Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action has been published in the newspaper The Ridgewood News on January 4, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-022**

**AUTHORIZING CASUAL LABOR
WATER DEPARTMENT**

WHEREAS, the Water Department hired several people to work as casual laborers over the past summer; and

WHEREAS, the following employees have asked if they could return to work during their winter break through the end of January 2013; and

WHEREAS, the Director of Operations has recommended that the following employees be hired as casual labor during this period as the following rates:

Dan Kreisler, 71 Midland Avenue, Park Ridge, NJ	\$ 9.50/hr
Ryan O'Donnell, 708 Pine Lake Dr., Washington Twp, NJ	\$ 9.00/hr
Paul Hurley, 5 North Second St., Park Ridge, NJ	\$ 8.50/hr

WHEREAS, the Board of Public works has recommended to the Mayor and Council that said employees be hired as casual laborers through the end of January 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the employees listed above are hereby hired as casual laborers in the Water Department through the end of January 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-023**

APPOINTING A MUNICIPAL CERTIFIED RECYCLING COORDINATOR – PETER WAYNE

WHEREAS, as per P.L. 2007, Chapter 311 each municipality in this State shall designate one or more persons as the municipal certified recycling coordinator; and

WHEREAS, Peter Wayne, General Supervisor, Department of Public Works, has completed the requirements in the various aspects of recycling program management as set forth in Chapter 311.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council hereby appoints Peter Wayne as the Municipal Certified Recycling Coordinator for the one year term ending December 31, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-024**

AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM – 2013

WHEREAS, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

WHEREAS, States and municipalities are considered employers under the federal law and drivers that meet these criteria are subject to the testing requirements; and

WHEREAS, the federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

WHEREAS, WorkPlace Connection, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated November 30, 2012 for the provision of said services for the calendar year 2013 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2013 and

WHEREAS, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2013 with WorkPlace Connection by memo dated December 7, 2012 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in 2013 Budget Account Nos. 3-01-26-290-000-029, 3-07-55-502-000-505 and 3-05-55-502-000-505 (shared proportionally by department – Electric, Water and Roads).

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-025**

Additional Fees – Marriage and Civil Union Licenses

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJS 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park ridge that the Treasurer send a check in the amount of \$250.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2012.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-026**

**AUTHORIZING THE CONTRACT WITH
ENVIRO WASTE OIL RECOVERY, LLC**

Recycling of Used Motor Oil, antifreeze and Oil Filters

WHEREAS, the Mayor and Council recognize that the Borough needs to contract with a vendor for the purpose of recycling used motor oil, antifreeze and oil filters; and

WHEREAS, Peter Wayne, General Supervisor of Roads has solicited proposals for this service; and

WHEREAS, Enviro Waste Oil Recovery, LLC has submitted a proposal dated December 5, 2012, a copy of which is attached to this resolutions; and

WHEREAS, the Borough currently receives no compensation for the recycling of used motor oil; and

WHEREAS, the pricing for other services provided are more competitive than those currently paid by the Borough; and

WHEREAS, the General supervisor of Roads has recommended that the Borough contract with Enviro Waste Oil Recovery, LLC for these services and the Borough Administrator concurs with this recommendation.

WHEREAS, the Chief Financial Officer has certified that funds will be made available in the 2013 Municipal Budget in Account No. 3-01-26-308-000-264.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for Recycling of Used Motor Oil, Antifreeze and Oil Filters is hereby awarded to Enviro Waste Oil Recovery, LLC.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk.

BE IT FURTHER RESOLVED that notice of this action shall be published in The Ridgewood News within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION #13-027**

PAYMENT OF BILLS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 217,839.19 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

MAYOR & COUNCIL MEETING - JANUARY 2013

BILL LISTING

ESCROW				
DATE	CHECK #	PO#	VENDOR	AMOUNT
1/8/13		12-02209	NORTH JERSEY MEDIA	\$6.56
			TOTAL	\$6.56
DOG				
DATE	CHECK #	PO#	VENDOR	AMOUNT
1/8/13		12-02187	US POSTAL SERVICE - USPOS010	\$21.50
1/8/13		12-02206	NJ DEPT OF HEALTH - VETERINARY DEPT	\$114.00
			TOTAL	\$135.50
CURRENT				
DATE	CHECK #	PO#	VENDOR	AMOUNT
1/8/13		12-02193	ALDAN PRESS	\$225.00
1/8/13		12-02212	BERGEN COUNTY UTILITIES AUTHORITY	\$23,257.26
1/8/13		13-00009	BERGEN MUNICIPAL EMP BEN FUND	\$121,510.50
1/8/13		12-02200	BOROUGH OF PARK RIDGE UTILITES	\$6,129.82
1/8/13		12-02000	CABLEVISION	\$79.30
1/8/13		12-02031	CAROL TYLER	\$885.00
1/8/13		12-01783	DELL MARKETING	\$1,357.42
1/8/13		12-02199	DURIE LAWNMOWER	\$90.35
1/8/13		12-02207	FEDERAL EXPRESS	\$20.27
1/8/13		12-02144	FLEISSIG	\$4,915.00
1/8/13		12-02178	GOOSETOWN COMMUNICATIONS	\$311.00
1/8/13		12-02155	HARTMANN	\$380.59
1/8/13		12-02154	KRELL	\$432.00
1/8/13		12-02193	MARSALA HARDWARE	\$5.69
1/8/13		12-02192	MICHAEL HALZACK	\$25.00
1/8/13		12-02215	MONTVALE HARDWARE	\$87.68
1/8/13		12-01106	NMS, INC.	\$1,950.00
1/8/13		13-00012	NETWORK BILLING SYSTEMS	\$611.56
1/8/13		12-02210	NORTH JERSEY MEDIA	\$173.84
1/8/13		12-02066	PARK RIDGE FLORIST	\$45.95
1/8/13		13-00003	QSCEND TECHNOLOGIES	\$1,500.00
1/8/13		12-02044	SICOMAC DAIRY	\$30.65
1/8/13		12-02046	SICOMAC DAIRY	\$31.90
1/8/13		12-02077	SIRCHIE FINGERPRINT	\$68.77
1/8/13		13-00001	SPATIAL DATA LOGIC	\$500.00
1/8/13		12-02004	STAPLES ADVANTAGE	\$50.32
1/8/13		12-02006	STAPLES ADVANTAGE	\$73.00
1/8/13		12-02042	STAPLES ADVANTAGE	\$114.77
1/8/13		12-01996	STAPLES ADVANTAGE	\$97.82
1/8/13		12-02201	STATELINE FIRE & SAFETY	\$93.00
1/8/13		12-02205	TIMBER TREE	\$49,900.00
1/8/13		13-00010	UNUM LIFE INSURANCE	\$1,533.63
1/8/13		12-02186	US POSTAL SERVICE	\$562.40
1/8/13		12-02038	VERIZON WIRELESS	\$79.98
1/8/13		12-02014	VERIZON WIRELESS	\$342.66
1/8/13		12-02191	TRAVIS CANGIALOSI	\$225.00
			TOTAL FOR CURRENT:	\$217,697.13
			TOTAL PAYMENT OF BILLS	\$217,839.19

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-028**

**RESOLUTION APPROVING AND CONFIRMING
APPOINTMENT OF FIRE INSPECTORS**

WHEREAS, Chapter 60-5 of the Code of the Borough of Park Ridge provides for the creation of the positions of Fire Official and Fire Inspectors within the Borough of Park Ridge; and

WHEREAS, Chapter 60-5(C) of the Borough Code provides that the Fire Official and Fire Inspectors shall serve three year terms and that Fire Inspectors "shall be appointed by the Mayor with the advice and consent of the Council and with regard to the recommendation of the Fire Official"; and

WHEREAS, the Mayor wishes to appoint John Hansen as the Fire Official for a three year term subject to the consent of the Council; and

WHEREAS, the Fire Official of the Borough of Park Ridge has recommended that Robert Ludwig, Frederick Rothe and William I. Diedrich, Sr. be appointed Fire Inspectors within the Borough of Park Ridge subject to the consent of the Council; and

WHEREAS, the Mayor of the Borough of Park Ridge has agreed to appoint said individuals as Fire Inspectors for three year terms as provided in Chapter 60-5 of the Borough Code; and

WHEREAS, the Council of the Borough of Park Ridge wish to consent to the appointment of said Fire Official and Fire Inspectors as required by Chapter 60-5,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby consent to the appointment of John Hansen as Fire Official and Robert Ludwig, Frederick Rothe and William I. Diedrich, Sr. as Fire Inspectors for three year terms as provided by Section 60-5 of the Code of the Borough of Park Ridge.

COMMUNICATIONS:

The Mauro Family thanked the Mayor and Council for their donation for Kathy Mauro's passing.

OLD BUSINESS:

None

NEW BUSINESS:

None

APPROVAL OF MINUTES

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

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

- Closed and Work Session Minutes dated November 27, 2012
 - Councilmembers Misciagna and Hopper to abstain
- Special Work Session Minutes dated December 4, 2012
- Closed and Work Session minutes dated December 11, 2012

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

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

ADJOURN

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

Meeting adjourned to Public Work Session at 8:29 p.m.

Respectfully submitted,



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