

Municipal Building
Borough of Park Ridge
February 12, 2013–8:20 pm

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

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

ROLL CALL:

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

Absent: None

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

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

AGENDA CHANGES

Under the CONSENT AGENDA

The following resolutions are added:

- #013-058 – Resolution Consenting to Assignment of Solid Waste Contract
- #013-059 – Authorizing Tax Appeal Settlement with Park Ridge Healthcare, LLC
- #013-060 – Authorize Tax Appeal Settlement with S/K Park Ridge Associates, LLC
- #013-061 – Authorize Pistol Range Agreements 2013

The following resolution is removed from the consent Agenda:

- #013-054 – Resolution Opposing A-1196

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller: 80 Second Street publically acknowledged the good things Lyn did for Park Ridge. She started on the Planning Board and served many years on the Board of Education. She did a fine job there also. Anyone who knows Lyn knows that if you treat her right, she does a wonderful job and is very helpful and knows what she's doing. I just want to publically thank her for her good work that she has done.

Mayor Maguire: I concur, George. Lyn has been a dedicated employee to the Borough and a force to be reckoned with. We do have a plaque we want to present to her hopefully within the next two weeks at the next Mayor and Council meeting.

John Ten Hoeve: Hopefully, if we can get her to show up.

George Heller: I wish Bob Ludwig the best of luck to replace her in the land use function. With respect to the resolutions, I just have a brief thing on Number 14 which is opposing Senate Bill 2511. I want to talk about it briefly and it is very unusual for me to agree with anymore of 8% or 9% of what is on Senator Weinberg's mind. Shouldn't be alarmed by my agreeing with you opposing the bill she has sponsored. I have a couple of "Whereas" clauses that might be of interest that you would like to respond to. Whereas, the new requirement of the Governing body may act upon an item that was brought up by a citizen at a meeting that was not published as an

agenda item and that this goes on. You think this is a good point to discourage Councils and Mayors and governing bodies to bring out things at the last minute. What is the governing body's position on this? I know you have a few resolutions that are added to the agenda which is common. It does represent a government's problem.

Mayor Maguire: I know you're always coaching us - transparency and open government George. I think that if I read this one correctly- not give enough notification to the public that this was going to be on an agenda and going to be discussed - I think that is behind that. Kelley, I don't know if you heard any discussion on that.

Kelley O'Donnell: I think what George is referring to is the items that we listed as additions to the consent agenda which were discussed by the council prior to the meeting, but the resolutions were finalized there is a timely matter. It couldn't wait until the next meeting.

Mr. Heller: No, I understand that but I think the problem she is talking about is putting on things that people don't know about or the public is not advised about ahead of the time. It is something to be avoided. Does the governing body take steps to avoid this kind of thing?

Mayor Maguire: Yes, absolutely we should try to minimize it but if there is an emergency we have to do this. We need the ability to be able to act upon things.

Mr. Heller: Sometimes I completely agree if it is an emergency. But sometimes it seems like they are not emergency items but items of convenience, perhaps of no particular importance. I have no problem really with that either. I think what probably put a bug in Weinberg's ear perhaps is her thinking that you can put things of importance to the open intent of Sunshine act.

John Ten Hoeve: George, as I read I am not certain to as what is on the sponsor's mind but I think the paragraph you are reading from says that the governing body may act upon an item brought up by a citizen at a public meeting. Is that the paragraph you are reading from?

Mr. Heller: Yes

John Ten Hoeve: I think that the paragraph refers to action by a municipality when something is not on an agenda and a citizen raises it and asks for some action by the municipality. That's what I think.

Mr. Heller: Ok, I guess I misread it. The next "Whereas" clause I have is regarding the talk on telephone, emails, and text messages which I don't know anything about. It brings a new era of communications. It is almost a secret communication from the governing body which can represent a problem, not that I haven't been involved in such things myself. I know its conveyance and want to discuss things out of hand. Do you want to respond to that?

John Ten Hoeve: I can respond to that as well. I have always advised this counsel and another body that I have dealt with that there should not be blanket communications among a majority of the counsel at anytime. I believe that was already a violation of the Open Public Meetings Act to have such communications take place. Certainly not to have any action taken, I think that the law already provides that copies of email communication can be obtained by OPRA request and are routinely provided in response to requests.

Mayor Maguire: This one calls out specifically for text messages.

John Ten Hoeve: I am not sophisticated enough to answer that. I do not know if you get copies of text messages.

Mr. Heller: Well, ok, thank you on that. In order to go forward on the first point that I raised, were 3 or 4 items added to the consent agenda? Is there anything you can import on them or are they routine?

Mayor Maguire: say again?

Mr. Heller: on the consent agenda - are routine items listed on there?

Kelley O'Donnell: there are four resolutions that are being added to the consent agenda. We had discussed the assignment of the Solid Waste Contract at the last meeting of the Mayor and Council so we are waiting for a response back from the companies. So now, the attorney has authorized the Mayor to sign the contract on behalf of the Borough.

Mr. Heller: Oh ok, but are they routine items?

John Ten Hoeve: They are routine in the sense that if you want the background - this was essentially a company taken over by another company that performed the Solid Waste removal. It was approved by the Department of Community Affairs. An investigation was done. They have simply asked that we agree to consent to it.

Mr. Heller: I would consider it a routine item. What is the status of the sale of the Post Office? I think I have read somewhere that it is before the Planning Board now.

Mayor Maguire: The sale of the property is contingent upon Planning Board approval and they presented it to the Planning Board last month and are due back in March.

Mr. Heller: Ok, I presume you had advised that it's in the best interest of Park Ridge to get it on the Tax roll.

John Ten Hoeve: It's an autonomous body.

Mr. Heller: but he is a member and he should be thinking of Park Ridge.

Mr. Heller: Is there anything new on the Police study?

Mayor Maguire: We had a meeting but I am going to ask the Police Commissioner to comment on that.

Council President Misciagna: We had a widely discussion on that two weeks ago. We had all of the Mayors. It was a preliminary study that was sent to us and asked to look for errors in it. Each Chief got a chance to review it. They came up with several errors. We had discussed those errors and that information was taken back to his office to correct them. I don't think it's advisable to talk to you about the study itself because the figures are inaccurate.

Mr. Heller: Ok, when do you think you can expect him to return the final?

Council President Misciagna: We had said a couple of weeks. We would expect within a week or so.

Mr. Heller: When will this report be available to the public, in particular me?

John Ten Hoeve: there will be a public hearing on the entire report.

Mr. Heller: Will the report be available to the public before the public meeting?

John Ten Hoeve: I have to get back to you on that. I think you will have access to that before the meeting.

Mr. Heller: Ok, thank you.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

None

CONSENT AGENDA:

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

None:

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

Councilman Hopper abstained from voting on the Award of Contract for Electric Storage Shed Replacement

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-043**

AUTHORIZING THE APPOINTMENT OF ROBERT LUDWIG TO THE POSITION OF ZONING OFFICER ASSUMING ADDITIONAL LAND USE ADMINISTRATOR DUTIES AS OF FEBRUARY 1, 2013

WHEREAS, the Borough of Park Ridge, on January 1, 2011, resolved to appoint Robert Ludwig as Zoning Officer of the Borough of Park Ridge, a part time position within the Borough, and

WHEREAS, on February 1, 2013, Helyn Beer retired from her position as Land Use Administrator of the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge has agreed to appoint Robert Ludwig to the position of Zoning Officer, however, assigning to him various additional responsibilities and duties previously performed by Helyn Beer; and

WHEREAS, in his new position Robert Ludwig will work 25 hours per week as opposed to the 9 hours per week provided in his position as Zoning Officer alone; and

WHEREAS, the Borough of Park Ridge has agreed to pay Robert Ludwig an annual salary of \$28,600.00, effective as of February 1, 2013, with Robert Ludwig performing all services previously described his original Resolution of appointment dated January 1, 2011; and

WHEREAS, the Borough of Park Ridge has agreed that all conditions set forth in the Resolution dated January 1, 2011, except as modified herein, shall remain in full force and effect,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints Robert Ludwig to the position of Zoning Officer, responsible also for the duties previously performed by the Land Use Administrator, at a salary of \$28,600

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-044**

AUTHORIZING THE APPOINTMENT OF MATTHEW KENT TO THE POSITION OF HOUSING INSPECTOR EFFECTIVE JANUARY 1, 2013

WHEREAS, the Borough of Park Ridge, on April 22, 2008, resolved to appoint Matthew Kent as the Housing Inspector of the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge wishes to reappoint Matthew Kent as the Housing Inspector for the Borough; and

WHEREAS, the Borough of Park Ridge has agreed to pay Matthew Kent an annual salary of \$10,000.00 per year effective as of January 1, 2013, for services rendered as Housing Inspector; and

WHEREAS, Matthew Kent shall continue to be employed as a part-time employee working an average of three to four days per week, with an average hourly total of ten (10) hours per week,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints Matthew Kent to the part-time position of Housing Inspector at a salary of \$10,000.00 per year effective January 1, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-045**

**AUTHORIZING THE APPOINTMENT OF MIRELLA C. HERNANDEZ
TO THE POSITION OF DEPUTY CLERK**

WHEREAS, Mirella C. Hernandez is currently employed by the Borough of Park Ridge as the Keyboarding Clerk I of the Borough of Park Ridge pursuant to a Resolution adopted on October 11, 2011; and

WHEREAS, the Deputy Clerk for the Borough of Park Ridge, Helyn Beer, resigned from her position effective February 1, 2013; and

WHEREAS, the Borough of Park Ridge wishes to appoint Mirella C. Hernandez to the position of Deputy Clerk, and to provide Mirella C. Hernandez with an additional salary of \$5,000.00 per year effective as of February 1, 2013; and

WHEREAS, the Borough Administrator and the Chief Financial Officer of the Borough of Park Ridge have recommended the appointment of Mirella C. Hernandez to the position of Deputy Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints Mirella C. Hernandez to the position of Deputy Clerk at an additional salary of \$5,000.00 per year effective February 1, 2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-046**

**AUTHORIZATION TO SEEK PROPOSALS FOR THE LEASE OF THE CONCESSION AREA
AT THE PARK RIDGE POOL**

WHEREAS, the Park Ridge Pool Commission wishes to seek bids for the Lease of the Concession Area at the Park Ridge Pool; and,

WHEREAS, the Mayor and Council have been advised that the amount of such lease is below the threshold amount which requires a public bid;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Clerk is hereby authorized to advertise for proposals for the Lease of the Concession Area at the Park Ridge Municipal Pool.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-047**

**AUTHORIZE VOUCHER NO. 4 & FINAL
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; and

WHEREAS, the Borough Engineer by way of letter dated February 5, 2013, 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
Change Order No. 2	\$ 3,800.00
Amended Contract Amount	\$ 365,782.76
Work completed to Date	\$ 332,729.68
2% retainage	\$ 0
Less previously paid	\$ 326,075.09
Amount due Contractor	\$ 6,654.59

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-936-005-001 and C-04-55-923-400-003.

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. 4 and final to D & L Paving Contractors in the amount of \$ 6,654.59.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 - 048**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Collector – Treasurer be and is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

	<u>2013</u>
January	\$1,993,892.50
February	\$1,993,890.00
March	\$1,993,890.00
April	\$1,993,890.00
May	\$1,993,890.00
June	\$1,993,890.00
February – Debt Service	\$362,991.50
Total:	\$12,326,334.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-049**

**AUTHORIZING AWARD OF CONTRACT
ELECTRIC STORAGE SHED REPLACEMENT
Three Sons Restoration**

WHEREAS, on August 14, 2012 and November 15, 2012, upon authorization by resolution of the Park Ridge Mayor and Council, the Park Ridge Electric Department received bids for the Electric Storage Shed Replacement; and

WHEREAS, for both bids, the lowest responsible bids came at a cost significantly higher price than the budgeted and expected cost of the project; and

WHEREAS, based on the fact the bid prices were above the budgeted and expected costs, on both occasions the Park Ridge Mayor and Council, upon recommendation of the Board of Public Works, rejected all of the bids; and

WHEREAS, there are provisions in the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5) that allow for the Borough to negotiate a price for a project when after two unsuccessful bids it has determined that they were not reasonable as to price and the cost estimate; and

WHEREAS, accordingly, upon recommendation of the Board of Public Works, the Park Ridge Mayor and Council authorized by resolution the consent of the Board of Public Works to negotiate with the contractors for the construction of the Electric Storage Shed; and

WHEREAS, the Director of Operations contacted all of the bidders and provided them the opportunity to meet and negotiate for said project; and

WHEREAS, three contractors expressed an interest in negotiating for the project and met with the Borough Engineer, Director of Operations and support staff on January 25, 2013 to review and discuss the project; and

WHEREAS, the three contractors were advised to provide revised proposals by Friday February 1, 2013; and

WHEREAS, two written proposals were received from Belmont Construction and Three Sons Restoration, copies of which are attached to this resolution; and

WHEREAS, upon review of the proposals, the Director of Operations has deemed the proposal from Three Sons Restoration as the lowest responsible proposal; and

WHEREAS, the new proposal is now within the range of the budgeted and expected cost; and

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

WHEREAS, the Director of Operations has recommended that the contract be awarded to Three Son's Restoration for the construction of the Electric Storage Shed Replacement and the Board of Public Works concurs with this recommendation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Electric Storage Shed Replacement be awarded to Three Son's Restoration in the amount of \$300,000.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a contract approved as to form and substance by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-050**

**AUTHORIZING PART TIME EMPLOYMENT OF FRANCES A. SMITH
CLERK/TYPIST FOR THE POLICE DEPARTMENT
EFFECTIVE AS OF JANUARY 1, 2013.**

WHEREAS, Frances A. Smith has previously been employed as a part-time hourly clerk/typist for the Park Ridge Police Department pursuant to a Resolution adopted on November 23, 2010; and

WHEREAS, Frances A. Smith was previously compensated on an hourly basis for her part time employment; and

WHEREAS, the Borough of Park Ridge wishes to employ Frances A. Smith, effective January 1, 2013, as a part-time employee paid a fixed salary but employed as a part-time employee, working a schedule consisting of twenty-eight hours each week, and receiving a fixed annual salary of \$30,000.00; and

WHEREAS, the appointment of Frances A. Smith as a part-time clerk/typist shall be subject to all applicable New Jersey Civil Service Rules and Regulations governing part-time employment; and

WHEREAS, the Borough of Park Ridge has agreed that Frances A. Smith shall be entitled to one week paid vacation each year which vacation may not be carried forward if not taken in any year and for which no payment shall be made if any vacation is not taken and to a maximum of fifteen (15) paid sick days which again may not be carried forward if not taken in any year and for which no payment shall be made if any sick days are not taken; and

WHEREAS, Frances A. Smith has accepted the above described conditions of employment; and

WHEREAS, the Chief of Police of the Borough of Park Ridge has recommended the above described appointment and conditions of employment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby agrees with the recommendation of the Chief of Police

and authorizes the Chief to enter into an agreement with Frances A. Smith in accordance with the conditions provided hereinabove and that the Mayor and Council are hereby authorized to enter into an agreement in accordance with the terms outlined hereinabove.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-051**

A RESOLUTION urging the Governor to support the expansion of New Jersey's Medicaid program as provided under the federal "Patient Protection and Affordable Care Act."

WHEREAS, the federal "Patient Protection and Affordable Care Act," (ACA), Pub. L. 111-148, enacted into law on March 23, 2010, and amended by the federal "Health Care and Education Affordability Reconciliation Act of 2010," Pub.L.111-152, enacted into law on March 30, 2010, provides New Jersey with the opportunity, effective January 1, 2014, to increase its Medicaid income eligibility limit to 133 % of the federal poverty level for all non-elderly adult citizens and lawful residents; thus providing the State with the opportunity to come together in a bipartisan manner and for the first time ensure that New Jersey adults at all income levels have access to health insurance coverage; and

WHEREAS, New Jersey's participation in the Medicaid expansion would make 307,000 adults without health insurance eligible for Medicaid. Currently, about one of every four New Jersey adults without dependents lacks health insurance making up 60% of all non-elderly uninsured in the State; and

WHEREAS, the ACA provides an enhanced federal match for those states that participate in the Medicaid expansion, under which the federal match for State funds expended on newly eligible persons will be 100% from 2014-2016 with a phase down to 90% in 2020 and subsequent years; thus costing New Jersey taxpayers zero in 2014-2016, with an additional budget savings if New Jersey maintains current coverage for thousands of adults that are currently eligible under State law; and

WHEREAS, without the Medicaid Expansion persons with incomes of less than 100% of the federal poverty level will not be eligible to receive subsidies to purchase insurance on a health-insurance exchange and will thus have no ability to secure coverage; and

WHEREAS, the major increase in federal funding (approximately \$2 billion annually) associated with the Medicaid Expansion will stimulate New Jersey's economy, creating well-paid jobs, increasing worker-productivity for newly-insured employees, and permitting small businesses to provide coverage to their employees; and

WHEREAS, NJ citizens, as federal taxpayers, will have to pay the Medicaid expansion costs incurred by the federal government in other states, so they should not forego the benefit of those federal tax dollars in NJ; and

WHEREAS, a study published in The New England Journal of Medicine in July 2012 concludes that state Medicaid expansions to cover low-income adults were significantly associated with reduced mortality and improved health status; and

WHEREAS, New Jersey's participation in the ACA Medicaid Expansion will help its hospitals by reducing the number of charity care patients and thus guaranteeing hospitals that they will be paid the Medicaid rate for eligible individuals they assist rather than relying on state payments that vary widely year-to-year; and

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE:

1. This municipality urges the Governor to support the expansion of the New Jersey Medicaid program as provided for under the federal "Patient Protection and Affordable Care Act," (ACA), Pub. L. 111-148, and amended by the federal "Health Care and Education Affordability Reconciliation Act of 2010," Pub.L.111-152.
2. Certified copies of this resolution, signed by the Mayor and attested by the Borough Clerk shall be transmitted to the Governor.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-052**

AUTHORIZE PROVISIONAL PROMOTION

**ROAD REPAIRER 1
Steven Morey**

WHEREAS, by adoption of Resolution dated September 1, 2011 Steven Morey was probationally appointed the position of Laborer in the Road Department subject to the successful completion to New Jersey Civil Service Commission's testing procedures; and

WHEREAS, Steven Morey has successfully completed the 90 day working test period and has attained permanent status in the position of Laborer; and

WHEREAS, the Mayor and Council have been advised that there exists a vacancy in the position of Road Repairer 1 effective January 17, 2013 upon notice of the resignation of Richard Solimando; and

WHEREAS, the General Supervisor of Public Works has recommended that Steven Morey be provisionally promoted to the position of Road Repairer 1; and

WHEREAS, the Borough Administrator concurs with this recommendation and has discussed with the Mayor and Council during their regularly scheduled meeting held January 22, 2013; and

WHEREAS, the Board of Public Works has discussed this promotion and has recommended to the Mayor and Council that Steven Morey be promoted to the title of Road Repairer 1.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Steve Morey be provisionally promoted to the position of Road Repairer 1 effective February 1, 2013 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification at the annual salary of \$51,501.00.

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. 013-053**

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 2012 tax overpayments:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
701	14		John & Alice Cozzi 168 Midland Avenue Park Ridge, NJ 07656	\$ 445.65
808	13		Clear To Close Title And Settlement Services Attn: Paul Leitgeb 8 Win Place Lake Grove, NY 11755	\$ 2,096.51
2305	14		Frank & Catherine Church 268 Vitmar Place Park Ridge, NJ 07656	\$ 2,687.54
709	7		Giuseppe & Denise Ciccarelli 69 Midland Avenue Park Ridge, NJ 07656	\$ 234.74

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-055**

Resolution Supporting Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Police Department of the Borough of Park Ridge under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-056**

RESOLUTION OPPOSING SENATE BILL 2511 AMENDMENTS TO OPEN PUBLIC MEETINGS ACT

WHEREAS, legislation has been introduced to reform and modernize the Open Public Meetings Act (S-2511); and

WHEREAS, the governing body of the Borough of Park Ridge agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

WHEREAS, the changes, however, proposed in S-2511 will not only be a cost driver for local and State government but make government less effective; and

WHEREAS, S-2511 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process; and

WHEREAS, S-2511 creates a new definition of subcommittees that expands subcommittees to be overly inclusive; and

WHEREAS, subcommittees would be required to provide public notice of subcommittee meetings, if the governing body determines them to be open; and

WHEREAS, subcommittees would be required to submit at least one report to the governing body detailing the number of meetings, names of members of the committee and a concise statement of the matters discussed. The governing body would be required to establish a schedule of when the subcommittee reports shall be filed; and

WHEREAS, subcommittees do not commit the governing body to action or expend public funds; and

WHEREAS, the requirements for subcommittees meetings would, among other things, necessitate additional administrative support for all subcommittees as well as increased legal advertising cost; and

WHEREAS, the new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, will delay the award of contracts and could lead to the loss of grant monies; and

WHEREAS, the new requirement that the governing body may act upon an item brought up by a citizen at a public meeting if it was not published as an agenda item only if: (1) there is a vote of 2/3 of the members present to proceed, (2) the municipality demonstrates that it is in the public’s best interest and includes the reasons why it is

in the public best interest in the minutes; is impractical, ineffective and unnecessarily inhibits the operations of municipal government and runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it; and

WHEREAS, the new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make "hard copies" or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and

WHEREAS, the new requirement that comprehensive minutes must include each member's stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 60 days after the meeting will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

WHEREAS, the new requirement that the public be allowed to speak for a minimum of three minutes, at the start of the public meeting, without the ability of the public body to limit the length of the public comment could disrupt public meetings, lead to filibustering and prevent the governing body from conducting business; and

WHEREAS, the provisions of S-2511 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

WHEREAS, the totality of the new requirements of S-2511 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

WHEREAS, the provisions of S-2511 continue to exempt the Legislature from the requirements placed on municipalities; and

WHEREAS, while we appreciate Senator Weinberg's efforts to address our concerns, we must continue to oppose the amendments to the Open Public Meeting Act as the changes proposed in S-2511 will not only be a cost driver for local and State government but make government less effective;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF PARK RIDGE for reasons stated above, does hereby oppose S-2511, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills, and

BE IT FURTHER RESOLVED that the governing body of the **BOROUGH OF PARK RIDGE** does hereby strongly urge the Legislature, in the interest of transparency and openness, to remove the various exceptions in the Open Public Meetings Law that apply to the Legislature. The rules that the legislation makes applicable to other governmental bodies should apply equally to all governmental levels and officials; and

BE IT FURTHER RESOLVED that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Assembly Speaker Shelia Oliver, Assemblyman Gordon Johnson, the legislators of the Borough of Park Ridge, State Legislative Districts, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013-057**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$2,211 based upon 133,122 cubic feet of new construction and \$1,059,846 of construction in alterations has been collected for the period of October 1 through December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013-058**

**RESOLUTION CONSENTING TO ASSIGNMENT
OF SOLID WASTE CONTRACT**

WHEREAS, the BOROUGH and the ASSIGNOR have previously entered into a Contract for the collection of solid waste and for recycling services within the Borough of Park Ridge for a five year term commencing on June 1, 2011 in accordance with ; and

WHEREAS, Advanced Waste Systems, Inc. has entered into a contract with Action Carting Environmental Services, Inc., wherein Action Carting Environmental Services, Inc. is purchasing all of the assets and contracts of Advanced Waste Systems, Inc.; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed the transaction between Advanced Waste Systems, Inc., and Action Carting Environmental Services, Inc., and has issued an Order of Approval authorizing and allowing the transfer of assets; and

WHEREAS, the Contract between the Borough of Park Ridge and Advanced Waste Systems, Inc. provides that said Contract may not be assigned by either party without the consent of the other; and

WHEREAS, Action Carting Environmental Services, Inc. has requested the Borough of Park Ridge to issue its consent to the assignment of the Contract between the Borough of Park Ridge and Advanced Waste Systems, Inc. to Action Carting Environmental Services, Inc.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby consents to the assignment of the Contract between the Borough of Park Ridge and Advanced Waste Systems, Inc. to Action Carting Environmental Services, Inc. subject to the following terms and conditions:

1. The acceptance and authorization of said assignment by Advanced Waste Systems, Inc. and Action Carting Environmental Services, Inc., with Action Carting Environmental assuming all duties and obligations under the existing Contract between the Borough of Park Ridge and Advanced Waste Systems, Inc.
2. The execution of an Assignment in a form prepared by the Borough Attorney by Advanced Waste Systems, Inc., Action Carting Environmental Services, Inc., and the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-059**

**AUTHORIZE TAX APPEAL SETTLEMENT
WITH PARK RIDGE HEALTHCARE, LLC**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Park Ridge HealthCare, LLC (hereinafter the "Tax Appeal"), under Docket Number 012044-2011 and 004455-2012 and;

WHEREAS, the property under appeal is located at 120 Noyes Drive in the Borough of Park Ridge, otherwise known as Block 1401, Lot 1, as designated on the Borough Tax Map (hereinafter the "Subject Property")

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

WHEREAS, the proposed Tax Appeal settlement would result in the withdrawal of the 2011 tax appeal; the withdrawal of the 2012 tax appeal; the adjustment of the taxpayer's assessment from \$28,000,000 to \$25,000,000 for the 2013 tax year, and the adjustment of the taxpayer's assessment to \$24,000,000 for the 2014 tax year, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$28,000,000 to \$25,000,000 for the 2013 tax year, and the adjustment of the taxpayer's assessment to \$24,000,000 for the 2014 tax year;

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

BOROUGH OF PARK RIDGE

RESOLUTION NO. 013-060

**AUTHORIZE TAX APPEAL SETTLEMENT
WITH S/K PARK RIDGE ASSOCIATES, LLC**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised of the proposed settlement of a property Tax Appeal filed on behalf of S/K Park Ridge Associates, LLC (hereinafter the "Tax Appeal"), under Docket Number 009465-2011 and 004454-2012 and;

WHEREAS, the property under appeal is located at 90 Park Avenue in the Borough of Park Ridge, otherwise known as Block 1901, Lot 1, as designated on the Borough Tax Map (hereinafter the "Subject Property")

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

WHEREAS, the proposed Tax Appeal settlement would result in the withdrawal of the 2011 tax appeal; the adjustment of the taxpayer's assessment from \$3,273,900 to \$3,000,000 for the 2012 tax year, and the adjustment of the taxpayer's assessment to \$2,800,000 for the 2013 tax year, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$3,273,900 to \$3,000,000 for the 2012 tax year, and the adjustment of the taxpayer's assessment to \$2,800,000 for the 2013 tax year;

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-061**

**AUTHORIZE PISTOL RANGE AGREEMENT – 2013
Montvale, Woodcliff Lake, Emerson and Upper Saddle River**

WHEREAS, the Borough of Park Ridge currently owns and operates a pistol range facility; and

WHEREAS, for many years the Borough of Park Ridge has shared its use with the Boroughs of Montvale, Woodcliff Lake, Emerson and Upper Saddle River; and

WHEREAS, for the calendar year 2013 the Boroughs of Montvale, Woodcliff Lake, Emerson and Upper Saddle River all have indicated that they wish to use said facility for the annual cost of \$3,500.00 with one day per work week being set aside for each Borough's use with the approval of the Park Ridge Police Chief; and

WHEREAS, ½ of the payment shall be due on June 1, 2013 from each member municipality, and the balance ½ of the amount owed shall be paid by December 1, 2013 from each respective Borough; and

WHEREAS, each member Borough shall issue to the Borough of Park Ridge a signed hold harmless agreement and certificate of insurance naming the Borough of Park Ridge as an additional insured for the use of said Pistol Range for calendar year 2013; and

WHEREAS, each member Borough shall comply with all rules and regulations of the Pistol Range facility as established by the Borough of Park Ridge. Active Police Department members and retired members with permission of their respective Chiefs shall be allowed to use the Pistol Range Facility subject to the approval of the Park Ridge Police Chief; and

WHEREAS, the Pistol Range shall be under the supervision of the respective Borough Chief of Police or his designee and each member Borough, through their Police Chief or designee shall insure that their Police Officers comply with the operating procedures and safety rules as established by the Park Ridge Police Chief;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes the Borough Attorney to draft said agreement for use of the Pistol Range by the member Boroughs and authorizes the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-062**

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 \$ 3,928,387.96 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 February 12, 2013		
CURRENT FUND	SEE ATTACHED DETAIL	\$3,807,412.32
CAPITAL FUND	SEE ATTACHED DETAIL	\$72,629.62
SWIM UTILITY	SEE ATTACHED DETAIL	\$481.40
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$187.71
ESCROW	SEE ATTACHED DETAIL	\$42,112.49
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$5,564.42
TOTAL		\$3,928,387.96

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 01/31/13 to 02/12/13
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
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25824	02/01/13	BRIGE010 BRIGETTE BOGART, LLC	6,674.50		2464
25825	02/05/13	SAVINO01 MICHAEL & DANDENIA SAVINO	2,294.00		2473
25826	02/12/13	ADVANO30 ADVANCED WASTE SYSTEMS, INC	26,863.33		2492
25827	02/12/13	AETNA001 AETNA	435.00		2492
25828	02/12/13	ALDAO010 ALDAN PRESS	130.00		2492
25829	02/12/13	AMERIO10 AMERICAN ARBITRATION ASSOCIATI	225.00		2492
25830	02/12/13	AMERI230 AMERICAN WEAR, INC.	1,160.10		2492
25831	02/12/13	APPRO050 APPROVED SURGICAL SUPPLIES INC	108.00		2492
25832	02/12/13	ATLAN080 ATLANTIC SALT, INC.	7,253.01		2492
25833	02/12/13	ATT00010 AT&T	57.46		2492
25834	02/12/13	BERGE130 BERGEN COUNTY GARDEN CENTER	30.00		2492
25835	02/12/13	BERGE160 BERGEN COUNTY MUNICIPAL CLERKS	50.00		2492
25836	02/12/13	BERGE200 BERGEN COUNTY POLICE CHIEFS AS	350.00		2492
25837	02/12/13	BERGE240 BERGEN COUNTY TREASURER	996,248.59		2492
25838	02/12/13	BERGE250 BERGEN COUNTY UTILITIES AUTHOR	19,024.20		2492
25839	02/12/13	BERGE310 BERGEN CTY LEAGUE OF MUNICIPAL	150.00		2492
25840	02/12/13	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	123,894.50		2492
25841	02/12/13	BERGE390 BERGEN-PASSAIC CTY REGISTRARS	20.00		2492
25842	02/12/13	BHPHO010 B&H PHOTO VIDEO	170.36		2492
25843	02/12/13	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	79.50		2492
25844	02/12/13	BOGER010 BOGERT WELDING	2,335.00		2492
25845	02/12/13	BOROU010 BOROUGH OF HILLSDALE	190.00		2492
25846	02/12/13	BOROU020 BOROUGH OF MONTVALE	27,776.93		2492
25847	02/12/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	5,893.68		2492
25848	02/12/13	BOROU050 BOROUGH OF PARK RIDGE	9,841.06		2492
25849	02/12/13	BOROU055 BOROUGH OF PARK RIDGE CAPITAL	22,102.93		2492
25850	02/12/13	BRAEN010 BRAEN STONE INDUSTRIES, INC.	350.00		2492
25851	02/12/13	CABLE010 CABLEVISION	84.30		2492
25852	02/12/13	CAROL020 CAROL TYLER	825.00		2492
25853	02/12/13	CAROU010 CAROUSEL INDUSTRIES OF NORTH	550.69		2492
25854	02/12/13	CERTI020 CERTIFIED LABORATORIES	974.50		2492
25855	02/12/13	COUNT040 COUNTY OPEN SPACE TRUST FUND	11,075.57		2492
25856	02/12/13	CREAT045 CREATIVE SERVICES NJ, LLC	1,137.50		2492
25857	02/12/13	DANIE030 DANIEL J. KNOTHE	155.00		2492
25858	02/12/13	DARE0010 D.A.R.E.	932.03		2492
25859	02/12/13	DAVEO010 DAVE O'DONOVAN EXCAVATING, INC	3,038.00		2492
25860	02/12/13	DEUNI010 D & E UNIFORMS	201.00		2492
25861	02/12/13	DGPCAPIT DGP CAPITAL LLC	23,651.82		2492
25862	02/12/13	DURIE010 DURIE LAWNMOWER & EQUIPMENT	287.30		2492
25863	02/12/13	ENFOR010 ENFORSYS POLICE SYSTEMS, INC.	5,665.00		2492
25864	02/12/13	FEDER010 FEDERAL EXPRESS CORP.	72.96		2492
25865	02/12/13	FIREF020 FIREFIGHTER ONE, LLC	1,932.75		2492
25866	02/12/13	GENER010 GENERAL CODE, LLC	485.09		2492
25867	02/12/13	GOODY010 GOODYEAR GEMINI AUTO SERVICE C	745.44		2492
25868	02/12/13	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	263.95		2492
25869	02/12/13	HIGHW010 HIGHWAY TRAFFIC SUPPLY	417.80		2492
25870	02/12/13	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	60.24		2492
25871	02/12/13	JESCO010 JESCO, INC.	374.16		2492
25872	02/12/13	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	8,583.76		2492

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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25873	02/12/13	JOHNM010 JOHN M. HARTEL CO., INC.	294.88		2492
25874	02/12/13	KRATO010 KRATOS/HBE INC.	295.00		2492
25875	02/12/13	KRELL010 KRELL LIGHTING	33.60		2492
25876	02/12/13	LERCH010 LERCH, VINCI, & HIGGINS LLP	5,835.00		2492
25877	02/12/13	LIFES010 LIFESAVERS, INC.	195.44		2492
25878	02/12/13	MACO0010 MACO OFFICE SUPPLIES	117.54		2492
25879	02/12/13	MARCS010 MARC'S DELI	299.30		2492
25880	02/12/13	MARSA010 MARSALA HARDWARE, INC.	5.69		2492
25881	02/12/13	MGLPR010 MGL PRINTING SOLUTIONS	282.00		2492
25882	02/12/13	MONTV020 MONTVALE HARDWARE & SUPPLY	206.35		2492
25883	02/12/13	MUNIC025 MUNICIPAL CLERKS ASSOC OF NJ	175.00		2492
25884	02/12/13	NATIO020 NMS, INC	1,950.00		2492
25885	02/12/13	NETW0010 NETWORK BILLING SYSTEMS, LLC	611.56		2492
25886	02/12/13	NEWH0010 NEW HORIZON COMMUNICATIONS COR	2,363.69		2492
25887	02/12/13	NEWJE045 NJ MOTOR VEHICLE COMMISSION	150.00		2492
25888	02/12/13	NJSTA010 NJ STATE ASSN OF CHIEFS OF POL	250.00		2492
25889	02/12/13	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT	957.00		2492
25890	02/12/13	NJSWE010 N J SWEEPING & MAINTENANCE CO.	4,800.00		2492
25891	02/12/13	NORTH050 NORTH JERSEY FIRE PROTECTION C	1,320.00		2492
25892	02/12/13	NORTH070 NORTH JERSEY MEDIA GROUP	55.78		2492
25893	02/12/13	NORTH160 NORTHWEST BERGEN CENTRAL DISPA	13,633.11		2492
25894	02/12/13	NORTH165 NORTHWEST BERGEN CTY UTILITIES	4,784.31		2492
25895	02/12/13	ORGAN010 ORGANIC RECYCLING, INC.	23,315.85		2492
25896	02/12/13	ORGAN020 ORGANIC WASTE SOLUTIONS LLC	16,800.00		2492
25897	02/12/13	PAAUT010 P&A AUTO PARTS, INC.	572.74		2492
25898	02/12/13	PALIS020 PALISADES SALES CORPORATION, I	1,584.00		2492
25899	02/12/13	PARKR090 PARK RIDGE BOARD OF EDUCATION	2,356,881.50		2492
25900	02/12/13	PARKR172 PARK RIDGE UTILITIES-ELECTRIC	3,580.86		2492
25901	02/12/13	PARKR180 PARK RIDGE VOL. FIREMEN'S ASSN	534.99		2492
25902	02/12/13	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA	173.98		2492
25903	02/12/13	PASCA150 PASCALE ELECTRIC	333.00		2492
25904	02/12/13	PODS0002 PODS	129.95		2492
25905	02/12/13	POLIC050 POLICE TRAFFIC OFFICERS ASSOCI	200.00		2492
25906	02/12/13	POSTM010 POSTMASTER - MAHWAH	1,130.35		2492
25907	02/12/13	POWER050 POWERTECH MOTION CONTROL	40.96		2492
25908	02/12/13	PRESR010 PRESRAY CORPORATION	2,550.00		2492
25909	02/12/13	PSEG0010 P S E & G	4,445.29		2492
25910	02/12/13	PUBL0090 PUBLIC WORKS ASSOC. OF NJ	40.00		2492
25911	02/12/13	REEDS010 REED SYSTEMS, LTD	960.10		2492
25912	02/12/13	RICOH010 RICOH BUSINESS SYSTEMS, INC.	1,298.62		2492
25913	02/12/13	RRDON010 RR DONNELLEY	125.00		2492
25914	02/12/13	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	461.50		2492
25915	02/12/13	SHRED010 SHRED-IT NEWARK	80.25		2492
25916	02/12/13	SICOM010 SICOMAC DAIRY FOODS	55.37		2492
25917	02/12/13	SIGNS020 SIGNS OF THE TIMES BY BEUTEL &	68.00		2492
25918	02/12/13	STAPL010 STAPLES	297.48		2492
25919	02/12/13	STAPL040 STAPLES ADVANTAGE	145.06		2492
25920	02/12/13	STARNO10 STARNET BUSINESS SOLUTIONS	2,165.21		2492
25921	02/12/13	STATE020 STATE LINE FIRE & SAFETY, INC.	151.75		2492
25922	02/12/13	SWIFT020 SWIFTREACH NETWORKS INC	471.33		2492
25923	02/12/13	TCTA0010 TCTA OF BERGEN COUNTY, NJ	150.00		2492
25924	02/12/13	TCTA0020 TCTA OF NEW JERSEY	200.00		2492

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		Continued			
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25926	02/12/13	THEST020 THE STANDARD INSURANCE CO.	112.89		2492
25927	02/12/13	THETW010 THE 200 CLUB OF BERGEN COUNTY	250.00		2492
25928	02/12/13	THEV1010 THE VILLAGE GRILLE	754.00		2492
25929	02/12/13	THEV0010 THE VOZZA AGENCY, INC.	10,587.00		2492
25930	02/12/13	THOMA020 THOMAS DERIENZO	20.00		2492
25931	02/12/13	TIMBE010 TIMBER TREE	3,600.00		2492
25932	02/12/13	TREAS020 TREASURER, STATE OF NEW JERSE	2,211.00		2492
25933	02/12/13	TREAS050 TREASURER, STATE OF NEW JERSEY	2,260.00		2492
25934	02/12/13	TRUGR010 TRUGREEN L P	79.00		2492
25935	02/12/13	UNUMLO10 UNUM LIFE INSURANCE COMPANY	1,694.98		2492
25936	02/12/13	USCOA010 US COACHWAYS INC.	1,396.50		2492
25937	02/12/13	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	634.02		2492
25938	02/12/13	VALLE040 VALLEY PHYSICIANS SERVICES	132.50		2492
25939	02/12/13	VERIZ020 VERIZON	4,265.32		2492
25940	02/12/13	VERIZ030 VERIZON WIRELESS	1,222.27		2492
25941	02/12/13	WWGRA010 W. W. GRAINGER, INC.	1,873.06		2492
25942	02/12/13	ZZGAL010 SCOTT GALDI	168.93		2492
25943	02/12/13	ZZPAR010 GWEN PARDI	72.48		2492
25944	02/12/13	ZZYEA010 ANDY YEAGER	48.97		2492
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	Checks:	121	0	3,807,412.32	0.00
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	Total:	121	0	3,807,412.32	0.00
Report Totals					
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	Checks:	121	0	3,807,412.32	0.00
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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 01/31/13 to 02/12/13
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					
1562	02/12/13	BOROU050 BOROUGH OF PARK RIDGE	2,290.75		2493
1563	02/12/13	DLPVAV010 D & L PAVING CONSTRUCTION, INC	13,762.27		2493
1564	02/12/13	LERCH010 LERCH, VINCI, & HIGGINS LLP	16,500.00		2493
1565	02/12/13	MOTOR030 MOTOROLA SOLUTIONS	881.60		2493
1566	02/12/13	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	17,695.00		2493
1567	02/12/13	STAND020 STANDARD & POOR'S	21,500.00		2493
Checking Account Totals					
		<u>Paid</u>	<u>void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	72,629.62	0.00
	Direct Deposit:	0	0	0.00	0.00
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Report Totals					
		<u>Paid</u>	<u>void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	72,629.62	0.00
	Direct Deposit:	0	0	0.00	0.00
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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 01/31/13 to 02/12/13
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					
1346	02/12/13	COVIS010 COVISTA, INC.	2.24		2494
1347	02/12/13	NJPO0010 NJ POOL MANAGERS ASSOCIATION	450.00		2494
1348	02/12/13	VERIZ020 VERIZON	29.16		2494
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
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	Checks:	3	0	481.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	481.40	0.00

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 01/31/13 to 02/12/13
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					
2444	02/12/13	NEWJE007 NJ DEPT OF HEALTH	156.60		2495
2445	02/12/13	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	31.11		2495
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	187.71	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	187.71	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	187.71	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	187.71	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 01/31/13 to 02/12/13
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					
1753	02/12/13	BALLY010 BALLY'S	170.00		2496
1754	02/12/13	BROOK010 BROOKER ENGINEERING, P.L.L.C.	495.00		2496
1755	02/12/13	DGPCAPIT DGP CAPITAL LLC	9,000.00		2496
1756	02/12/13	FORDM010 FORD MOTOR CREDIT COMPANY	3,655.47		2496
1757	02/12/13	MANHEIME ELEANOR MANHEIMER & I FRUDDEN	847.50		2496
1758	02/12/13	NORTH070 NORTH JERSEY MEDIA GROUP	47.56		2496
1759	02/12/13	PARKR020 PARK RIDGE ATHLETIC ASSOCIATIO	300.00		2496
1760	02/12/13	RACH0010 RACHLES/MICHELE'S OIL CO. INC	23,602.42		2496
1761	02/12/13	WEATH010 WEATHER DECISION TECHNOLOGIES,	216.66		2496
1762	02/12/13	ZZMEY010 DAN MEYER	3,777.88		2496
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	42,112.49	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	42,112.49	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	42,112.49	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	42,112.49	0.00

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Range of Checking Accts: 18 UNEMPLOYMENT to 18 UNEMPLOYMENT Range of Check Dates: 01/31/13 to 02/12/13
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
18 UNEMPLOYMENT					
1331	02/05/13	NJDEP060 NJ DEPT OF LABOR&WORFORCE DEV	5,564.42		2475
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			1	0	5,564.42
Direct Deposit:			0	0	0.00
Total:			<u>1</u>	<u>0</u>	<u>5,564.42</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			1	0	5,564.42
Direct Deposit:			0	0	0.00
Total:			<u>1</u>	<u>0</u>	<u>5,564.42</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-063**

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 \$ 1,145,160.91 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

**BOARD OF PUBLIC WORKS
BOROUGH OF PARK RIDGE
RESOLUTION**

**PAYMENT OF BILLS – UTILITY
February 6, 2013**

BE IT RESOLVED, by the Board of Public Works, that they are in receipt of the following bills:

Water - \$315,968.43
Electric - \$238,454.71
Electric Wires - \$590,737.77

the sum being \$1,145,160.91 to be approved and authorized for payment by the Board of Public Works Claim Paying Agent.

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 01/17/13 to 02/06/13
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
05WATER					
13497	01/23/13	BERGE150 BERGEN COUNTY MUN JOINT INS. F			2462
		43-00049 1ST QUARTER 2013 PAYMENT	34,269.32		
13499	02/06/13	ALDA0010 ALDAN PRESS			2484
		43-00063 #9 & #10 ENVELOPE PRINTING	510.00		
13500	02/06/13	AMERI230 AMERICAN WEAR, INC.			2484
		42-01299 CLOTHING MAINTENANCE/DECEMBER	539.80		
13501	02/06/13	AQUAP010 AQUA PRO-TECH LABORATORIES			2484
		42-01348 WATER ANALYSIS/NOV	2,086.50		
		42-01350 WATER ANALYSIS/DECEMBER	1,270.00		
		43-00122 WATER ANALYSIS	1,270.00		
			<u>4,626.50</u>		
13502	02/06/13	AQUAS010 AQUA SMART, INC.			2484
		43-00008 DRY PHOSPHATE BLEND	2,926.00		
13503	02/06/13	ASFEN010 A&S FENCES			2484
		42-01127 REPAIR/REPLAC FENCE WELL 3 &12	1,265.73		
		42-01167 REPAIR FENCE GATE WELL 12	330.00		
			<u>1,595.73</u>		
13504	02/06/13	ATLAN060 ATLANTIC INFRARED INC			2484
		42-01356 INFRARED RESTORATION/ WCL	1,591.20		
13505	02/06/13	BERGE130 BERGEN COUNTY GARDEN CENTER			2484
		42-01354 MULCH	53.97		
13506	02/06/13	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			2484
		43-00069 FEBRUARY PAYMENT	37,212.10		
13507	02/06/13	BEYER010 BEYER BROTHERS CORPORATION			2484
		42-01318 MAT, GUARDS, DEFLECTOR PKG	789.48		
13508	02/06/13	BODYC010 EXOVA INC			2484
		42-01170 PERCHLORATE TESTING	1,080.00		
		42-01224 PERCHLORATE TESTING	525.00		
			<u>1,605.00</u>		
13509	02/06/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			2484
		42-01291 DECEMBER BILLING	31,214.28		
		42-01341 NOVEMBER/DECEMBER BILLING	2,720.38		
		43-00070 JANUARY BILLING	4,209.49		
			<u>38,144.15</u>		
13510	02/06/13	BOROU050 BOROUGH OF PARK RIDGE			2484
		42-01292 DECEMBER FUEL	1,466.71		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER			Continued		
13510		BOROUGH OF PARK RIDGE	Continued		
43-00121		JANUARY FUEL	<u>2,270.29</u>		
			3,737.00		
13511	02/06/13	BRAEN010 BRAEN STONE INDUSTRIES, INC.			2484
42-01315		ASPHALT/FABC	327.63		
13512	02/06/13	BRENA999 ALENA BRENNER			2484
43-00084		RETURN DEPOSIT 4320-0	331.45		
13513	02/06/13	CABLE010 CABLEVISION			2484
43-00017		CABLE BOX JAN	3.17		
43-00035		JAN/FEB BILLING	<u>37.45</u>		
			40.62		
13514	02/06/13	CALGO010 CALGON CARBON CORP.			2484
42-01357		FIELD SERVICE CARBON REPLC	812.43		
13515	02/06/13	CLIFF030 CLIFFSIDE BODY CORP.			2484
42-01222		DUMPERDOG FOR 2013 GMC TRUCK	3,520.00		
13516	02/06/13	CORTW999 WILMA CORTAZZO			2484
43-00080		RETURN DEPOSIT 1821-0	174.06		
13517	02/06/13	GILM9999 JESSICA GILMORE			2484
43-00085		RETURN DEPOSIT 1765-0	71.16		
13518	02/06/13	GOVCO010 GOV CONNECTION, INC.			2484
42-01287		XEROX PHASER IMAGING UNT	160.26		
43-00028		OKIDATA INK CARTRIDGE	<u>33.11</u>		
			193.37		
13519	02/06/13	HILT0010 HILTI INC			2484
42-01319		IMPACT SOCKET, WIRE BRUSHS	274.59		
13520	02/06/13	IDEXX010 IDEXX LABORATORIES, INC.			2484
42-01264		COLILERT SAMPLE KITS	560.31		
13521	02/06/13	ITRO0010 ITRON CORPORATION			2484
43-00034		HARDWARD/SOFTWARE MAINT 2013	1,065.79		
13522	02/06/13	JOHNJ010 JOHN J. D'ANTON, ESQ.			2484
42-01288		LEGAL SERVICES	68.75		
43-00044		JANUARY LEGAL SERVICES	343.75		
43-00096		2013 RETAINER	<u>1,000.00</u>		
			1,412.50		
13523	02/06/13	JOHNM010 JOHN M. HARTEL CO., INC.			2484
43-00073		PLUMBING SUPPLIES	2.64		
13524	02/06/13	JUSTH999 JUST HITS LLC			2484
43-00092		RETURN DEPOSIT 195-0 196-0	190.04		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER			Continued		
13525	02/06/13	KAUFJ999 JOEL KAUFMANN			2484
		43-00076 RETURN DEPOSIT 5082-0	58.87		
13526	02/06/13	LEDGJ999 JOAN LEDGERWOOD			2484
		43-00093 RETURN DEPOSIT 1823-0	105.58		
13527	02/06/13	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,			2484
		42-01302 DECEMBER ENGINEERING	2,830.00		
13528	02/06/13	LERCH010 LERCH, VINCI, & HIGGINS LLP			2484
		42-01349 MANAGEMENT SERVICES DEC	248.75		
13529	02/06/13	MAUR9999 JENNIFER MAURO			2484
		43-00077 RETURN DEPOSIT 1108-0	56.20		
13530	02/06/13	MONTV020 MONTVALE HARDWARE & SUPPLY			2484
		42-01297 SHOP,WELL, SUBSTATION SUPPL	122.92		
		43-00113 SHOP/WELL SUPPLIES	<u>335.30</u>		
			458.22		
13531	02/06/13	NEWH0010 NEW HORIZON COMMUNICATIONS COR			2484
		43-00031 JANUARY BILLING	166.65		
13532	02/06/13	NIEG9999 CHRISTINE NIEGO			2484
		43-00082 RETURN DEPOSIT 2137-0	142.12		
13533	02/06/13	ONEC0010 ONE CALL CONCEPT			2484
		42-01304 DECEMBER MESSAGES	36.72		
		43-00105 MESSAGES/JANUARY	<u>39.81</u>		
			76.53		
13534	02/06/13	PSEG0010 P S E & G			2484
		42-01303 DECEMBER BILLING	5,257.07		
13535	02/06/13	QUADT010 QUAD THREE GROUP			2484
		42-01317 ENGINEERING SERV/DEC	8,728.70		
13536	02/06/13	RICOH010 RICOH BUSINESS SYSTEMS, INC.			2484
		42-01209 TOTAL COPIES 9/12-11/18	112.11		
13537	02/06/13	RINBR010 RINBRAND WELL DRILLING CO.			2484
		42-01351 LABOR ON FILTER 1 & 2 DECEMBER	500.00		
		43-00003 WELL 18 SERVICE	<u>9,569.00</u>		
			10,069.00		
13538	02/06/13	SICOM010 SICOMAC DAIRY FOODS			2484
		42-01300 DECEMBER DAIRY FOODS	41.51		
		43-00115 DAIRY FOODS/JANUARY	<u>42.12</u>		
			83.63		
13539	02/06/13	STAPL030 STAPLES ADVANTAGE			2484
		42-01214 COPY PAPER, BINDERS, PLATES ET	99.52		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		Continued			
13539		STAPLES ADVANTAGE			
		42-01269 ENVELOPES, TAPE, FOLDERS	53.45		
		42-01344 COPY PAPER, BREAKROOM SUPPLIES	51.71		
			204.68		
13540	02/06/13	STUAD010 STUART C IRBY CO			2484
		42-01273 CLAMPS, AUTO SPLICE, EYELETS	3,373.00		
13541	02/06/13	TONIE010 TONI EMBROIDERY CO.			2484
		42-01048 YELLOW JACKETS	460.00		
13542	02/06/13	TREAS050 TREASURER, STATE OF NEW JERSEY			2484
		43-00118 ANNUAL WATER ALLOCATION ID255P	6,400.00		
		43-00119 AIR QUALITY PERMIT ID01437	410.00		
		43-00120 WATR ALLOC ANNUAL OPERA ID5343	12,490.00		
			19,300.00		
13543	02/06/13	TREAS130 TREASURER-STATE OF NEW JERSEY			2484
		43-00045 2013 ASSESSMENT	2,471.51		
13544	02/06/13	TREAS150 TREASURER-STATE OF NEW JERSEY			2484
		43-00109 2012/2013 ASSESSMENT	500.27		
13545	02/06/13	UNIVE030 UNIVERSAL ELECTRIC MOTOR SVC,			2484
		42-01329 WELL 10 MAINTENANCE	516.00		
		42-01347 WELL 10 SERVICE/NOV	3,703.50		
		43-00124 WELL 10 MOTOR INSTALL	1,236.00		
			5,455.50		
13546	02/06/13	UNUML010 UNUM LIFE INSURANCE COMPANY			2484
		43-00111 FEBRUARY BILLING	570.36		
13547	02/06/13	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P			2484
		43-00103 JANUARY POSTAGE	597.36		
13548	02/06/13	VALLE040 VALLEY PHYSICIANS SERVICES			2484
		42-01306 4TH QUARTER TESTING	140.00		
13549	02/06/13	VERIZ030 VERIZON WIRELESS			2484
		42-01294 DECEMBER BILLING	294.82		
		43-00064 JANUARY BILLING	296.58		
			591.40		
13550	02/06/13	WALLO010 WALLACE TRUCKING CO. LLC			2484
		42-01327 SOIL REMOVAL	8,750.00		
13551	02/06/13	WATER030 WATER WORKS SUPPLY CO			2484
		42-01176 VALVES, RESTRAIGHTS	3,262.99		
13552	02/06/13	WILLI050 WILLIAM HAHN			2484
		43-00067 REIMBURSE/ AIRFARE AMWA CONF	321.09		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		Continued			
13553	02/06/13	USTAN010 U. S. TANK PAINTING INC.			2486
		42-01059 HOLLY COURT TANK REHAB	105,000.00		
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 56	0	315,968.43	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 56	0	315,968.43	0.00
Report Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 56	0	315,968.43	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 56	0	315,968.43	0.00

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Fund Description	Fund	Budget Total	Revenue Total
WATER UTILITY OPERATING	2-05	78,227.09	0.00
WATER UTILITY OPERATING	3-05	120,492.64	0.00
	W-06	117,248.70	0.00
Total Of All Funds:		<u>315,968.43</u>	<u>0.00</u>

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 01/17/13 to 02/06/13
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
07ELECTRIC					
12000	01/23/13	BERGE150 BERGEN COUNTY MUN JOINT INS. F			2461
		43-00049 1ST QUARTER 2013 PAYMENT	28,557.77		
12003	01/31/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)		01/31/13 VOID	0
12004	01/31/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)		01/31/13 VOID	0
12005	01/31/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			2463
		43-00091 TRANSFER TO WATER 1/14-1/31/13	85,849.39		
12006	02/06/13	ALDA0010 ALDAN PRESS			2485
		43-00063 #9 & #10 ENVELOPE PRINTING	510.00		
12007	02/06/13	AMERI140 AMERICAN POWERNET MANAGEMENT L			2485
		43-00057 MANAGMENT FEES 2013	3,150.00		
12008	02/06/13	AMERI230 AMERICAN WEAR, INC.			2485
		42-01299 CLOTHING MAINTENANCE/DECEMBER	252.40		
12009	02/06/13	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			2485
		43-00069 FEBRUARY PAYMENT	30,507.40		
12010	02/06/13	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			2485
		42-01341 NOVEMBER/DECEMBER BILLING	3,852.55		
		43-00070 JANUARY BILLING	<u>5,549.15</u>		
			9,401.70		
12011	02/06/13	BOROU050 BOROUGH OF PARK RIDGE			2485
		42-01292 DECEMBER FUEL	906.77		
		43-00121 JANUARY FUEL	<u>868.80</u>		
			1,775.57		
12012	02/06/13	BUG BUG RUNNER EXTERMINATING			2485
		43-00107 JANUARY EXTERMINATING	162.00		
12013	02/06/13	CABLE010 CABLEVISION			2485
		43-00035 JAN/FEB BILLING	37.45		
12014	02/06/13	CALMO010 CALMONT/NYCAL INDUSTRIES			2485
		42-01322 WASHERS	19.04		
12015	02/06/13	COLLE020 COLLEEN ENNIS			2485
		43-00095 2013 PETTY CASH	300.00		
12016	02/06/13	CORTW999 WILMA CORTAZZO			2485
		43-00080 RETURN DEPOSIT 1821-0	238.98		
12017	02/06/13	EFTY9999 COSTAS EFTYCHIOU			2485
		43-00078 RETURN DEPOSIT 309-8	236.25		

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
07ELECTRIC			Continued		
12018	02/06/13	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			2485
		42-01342 ELEC SUPPLIES/ MILL RD SUBSTAT	698.59		
		42-01352 ELEC SUPPLIES/MILL RD SUBSTA	<u>460.13</u>		
			1,158.72		
12019	02/06/13	GILM9999 JESSICA GILMORE			2485
		43-00085 RETURN DEPOSIT 1765-0	29.21		
12020	02/06/13	GOVCO010 GOV CONNECTION, INC.			2485
		42-01287 XEROX PHASER IMAGING UNT	160.26		
12021	02/06/13	HIGHW010 HIGHWAY TRAFFIC SUPPLY			2485
		42-01358 MAGNETIC TOWN LOGOS	150.00		
12022	02/06/13	HOMED010 HOME DEPOT, INC. (THE)			2485
		42-01314 DRILL BIT	74.00		
12023	02/06/13	ITRO0010 ITRON CORPORATION			2485
		43-00034 HARDWARD/SOFTWARE MAINT 2013	1,065.79		
12024	02/06/13	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.			2485
		42-01298 DECEMBER BILLING	126.50		
12025	02/06/13	JOHNJ010 JOHN J. D'ANTON, ESQ.			2485
		42-01288 LEGAL SERVICES	68.75		
		43-00044 JANUARY LEGAL SERVICES	343.75		
		43-00096 2013 RETAINER	<u>1,000.00</u>		
			1,412.50		
12026	02/06/13	JUSTH999 JUST HITS LLC			2485
		43-00092 RETURN DEPOSIT 195-0 196-0	1,409.77		
12027	02/06/13	KUIK010 KUIKEN BROTHERS COMPANY, INC.			2485
		42-01325 ACRYLIC-TIE FAST CURE	45.88		
12028	02/06/13	LEDGJ999 JOAN LEDGERWOOD			2485
		43-00093 RETURN DEPOSIT 1823-0	71.87		
12029	02/06/13	LERCH010 LERCH, VINCI, & HIGGINS LLP			2485
		42-01349 MANAGEMENT SERVICES DEC	686.25		
12030	02/06/13	MAUR9999 JENNIFER MAURO			2485
		43-00077 RETURN DEPOSIT 1108-0	207.46		
12031	02/06/13	MCFAR010 MCFARLAND CASCADE			2485
		42-01231 40' UTILITY POLES	10,660.00		
12032	02/06/13	MONTV020 MONTVALE HARDWARE & SUPPLY			2485
		42-01297 SHOP,WELL, SUBSTATION SUPPL	177.55		
12033	02/06/13	NEWH0010 NEW HORIZON COMMUNICATIONS COR			2485
		43-00031 JANUARY BILLING	166.64		

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
07ELECTRIC			Continued		
12034	02/06/13	NIEG9999 CHRISTINE NIEGO			2485
43-00082		RETURN DEPOSIT 2137-0	254.29		
12035	02/06/13	ONEC0010 ONE CALL CONCEPT			2485
42-01304		DECEMBER MESSAGES	36.72		
43-00105		MESSAGES/JANUARY	<u>39.81</u>		
			76.53		
12036	02/06/13	OREI9999 REGINA O'REILEY			2485
43-00083		RTURN DEPOSIT 2197-0	91.52		
12037	02/06/13	OVERD999 DAVID OVERGAARD			2485
43-00081		RETURN DEPOSIT 40-0	139.01		
12038	02/06/13	PAAUT010 P&A AUTO PARTS, INC.			2485
42-01353		BATTERY, PLUGS	186.54		
12039	02/06/13	PATES999 SHARDA PATEL			2485
43-00079		RETURN DEPOSIT 149-0	129.35		
12040	02/06/13	PAULF010 PAUL F. LONGO			2485
43-00053		REIMBURSE/TRUCK INSPECTION	1,379.75		
12041	02/06/13	POTT9999 BENJAMIN POTTER			2485
43-00088		RETURN DEPOSIT 683-0	191.17		
12042	02/06/13	POWE9999 POWER WIRELESSS CORP			2485
43-00087		RETURN DEPOSIT 284-0	143.30		
12043	02/06/13	PSEG0010 P S E & G			2485
42-01303		DECEMBER BILLING	93.93		
12044	02/06/13	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER			2485
42-01296		DECEMBER BILLING	5,910.63		
43-00052		2013 DUES & ASSESSMENTS	<u>21,146.83</u>		
			27,057.46		
12045	02/06/13	QUADT010 QUAD THREE GROUP			2485
42-01309		ENGINEERING SERV/ DEC	6,418.43		
12046	02/06/13	REGIS030 REGISTRATION ELECTRIC SUPPLY C			2485
42-01235		5M STUD CONNECTORS	3,845.80		
12047	02/06/13	RICOH010 RICOH BUSINESS SYSTEMS, INC.			2485
42-01209		TOTAL COPIES 9/12-11/18	112.11		
12048	02/06/13	ROJA9999 PATRICIO ROJAS			2485
43-00094		RETURN DEPOSIT 2231-2	147.20		
12049	02/06/13	SICOM010 SICOMAC DAIRY FOODS			2485
42-01300		DECEMBER DAIRY FOODS	41.51		

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
07ELECTRIC			Continued		
12049		SICOMAC DAIRY FOODS	Continued		
43-00115		DAIRY FOODS/JANUARY	42.12		
			<u>83.63</u>		
12050	02/06/13	SIGNL010 SIGNAL CONTROL PRODUCTS INC			2485
43-00037		STREET SIGNAL ASSEMBLY	2,711.00		
12051	02/06/13	SMELE010 S.M. ELECTRIC CO., INC.			2485
42-01256		WORK TO CHANGE OUT BREAKERS	5,201.51		
12052	02/06/13	STAPL030 STAPLES ADVANTAGE			2485
42-01214		COPY PAPER, BINDERS, PLATES ET	43.38		
42-01269		ENVELOPES, TAPE, FOLDERS	9.68		
42-01344		COPY PAPER, BREAKROOM SUPPLIES	49.11		
			<u>102.17</u>		
12053	02/06/13	STATE020 STATE LINE FIRE & SAFETY, INC.			2485
43-00041		LITE BOX BATTERY	40.00		
12054	02/06/13	STUA0010 STUART C IRBY CO			2485
42-01155		GLOVES	280.00		
42-01359		SHIPPING ON PO 42-00977 9/27	73.78		
43-00036		HALIDE BULBS/ELEC CONTROL	1,341.76		
			<u>1,695.54</u>		
12055	02/06/13	TIMBE010 TIMBER TREE			2485
43-00072		TREE REMOVAL	2,800.00		
12056	02/06/13	TRAC0010 TRACE ELECTRICAL SERV & TESTG			2485
42-01312		CIRCUIT BREAKER TESTING	2,570.00		
12057	02/06/13	UNUML010 UNUM LIFE INSURANCE COMPANY			2485
43-00111		FEBRUARY BILLING	538.44		
12058	02/06/13	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P			2485
43-00103		JANUARY POSTAGE	841.31		
12059	02/06/13	VALLE040 VALLEY PHYSICIANS SERVICES			2485
42-01306		4TH QUARTER TESTING	140.00		
12060	02/06/13	VERIZ020 VERIZON			2485
43-00058		JANUARY PAYMENT	203.98		
12061	02/06/13	VERIZ030 VERIZON WIRELESS			2485
42-01294		DECEMBER BILLING	294.82		
43-00064		JANUARY BILLING	296.59		
			<u>591.41</u>		
12062	02/06/13	WESCO010 WESCO DISTRIBUTION			2485
42-01149		WINCH LINE	1,135.68		

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
07ELECTRIC			Continued		
12062		WESCO DISTRIBUTION	Continued		
42-01268		CLAFLIN WIRE	690.00		
			<u>1,825.68</u>		
12063	02/06/13	WINK9999 JOSEPH & ELEANOR WINKELMAN			2485
43-00086		RETURN DEPOSIT 173-1	243.30		
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 60	2	238,454.71	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 60	2	<u>238,454.71</u>	<u>0.00</u>
Report Totals					
		Paid	Void	Amount Paid	Amount Void
		Checks: 60	2	238,454.71	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 60	2	<u>238,454.71</u>	<u>0.00</u>

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Fund Description	Fund	Budget Total	Revenue Total
ELECTRIC UTILITY OPERATING	2-07	39,810.66	0.00
ELECTRIC UTILITY OPERATING	3-07	192,982.41	0.00
	E-08	5,661.64	0.00
Total of All Funds:		<u>238,454.71</u>	<u>0.00</u>

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 01/01/13 to 02/06/13
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num	
PO #	Description				Contract	
07ELECTRICWIRES		ELECTRIC WIRES				
300	01/07/13	PJMIN010 PJM INTERCONNECTION LLC			2478	
42-00019		PURCHASE OF CURRENT	34,453.12			
301	01/11/13	PJMIN010 PJM INTERCONNECTION LLC			2479	
42-00019		PURCHASE OF CURRENT	42,859.43			
302	01/11/13	PJMIN010 PJM INTERCONNECTION LLC			2480	
43-00014		PURCHASE OF CURRENT	14,048.57			
303	01/18/13	PJMIN010 PJM INTERCONNECTION LLC			2481	
43-00014		PURCHASE OF CURRENT	42,385.38			
298	01/22/13	PSEGE010 PSEG ER&T			2476	
42-00564		PURCHASE OF CURRENT	263,970.33			
299	01/22/13	NEXT0010 NEXTERA ENERGY POWER MARKETING			2477	
42-00096		PURCHASE OF CURRENT	106,997.44			
304	01/25/13	PJMIN010 PJM INTERCONNECTION LLC			2482	
43-00014		PURCHASE OF CURRENT	39,784.30			
305	02/01/13	PJMIN010 PJM INTERCONNECTION LLC			2483	
43-00014		PURCHASE OF CURRENT	46,239.20			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	8	0	590,737.77	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	<u>8</u>	<u>0</u>	<u>590,737.77</u>	<u>0.00</u>
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	8	0	590,737.77	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	<u>8</u>	<u>0</u>	<u>590,737.77</u>	<u>0.00</u>

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Fund Description	Fund	Budget Total	Revenue Total
ELECTRIC UTILITY OPERATING	2-07	448,280.32	0.00
ELECTRIC UTILITY OPERATING	3-07	142,457.45	0.00
Total of All Funds:		<u>590,737.77</u>	<u>0.00</u>

COMMUNICATIONS:

Thank you letter from the Neumann Family & Vandervilt Family for the passing of Cheryl Neumann, Paul Neumann's wife.

OLD BUSINESS:

None

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the Recreation & Cultural Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2013.

**Ellen Julis
Kathy Thomas**

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

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

LIBRARY BOARD OF TRUSTEES

Mayor Maguire asks for a motion to appoint George Heller to the Library Board. This is a full Five Year Term, said term expiring **December 31, 2017**.

Motion: Councilman Bosi Second: Council President Misciagna

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

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper: The Board of Health is moving right along. Joan Valas, is President again. Chamber of Commerce hoping to put out a schedule of meetings in the next few weeks. Thank you.

Councilmember Bosi: On the Finance Committee side, we are well on our way on the 2013 budget; we will be meeting with our auditor next week to review what we have prepared so far. I would like to add to that that our Colleen and Kelley and the staff on working closely on that. Once the budget is complete, we will be issuing a budget newsletter to our residents. On the utility front, as you heard, the wire shed contract was approved which was much needed. This past weekend, which we were all aware of, we had a significant snow storm. I would like to thank the road department in conjunction with the electric and water guys. They help out with the plowing and they did a phenomenal job. We have heard great reviews from people who drove through town who had to go out of town on how much better the roads were in Park Ridge. I had the opportunity to go with these guys snow plowing this Friday night. Anybody who thinks it's any easy job; it's not an easy job especially when there are cars in the way of a lot of things. It's a job well done. On the Insurance front, the Mayor and I attended the JIF Reorganization Meeting in January and are looking forward to working with our Risk Manager, Dave Vozza, in helping keep our cost stabilized. That's it Mayor, thank you.

Councilmember Oppelt: I attended the Sustainable New Jersey Recognition Ceremony on January 29th with the Green Team, Chairman, James McDermott and Vice Chair, Barbara Coleman. During the ceremony Park Ridge was recognized as 2012 Bronze certified community. It was interesting to know that it was the only town in Bergen County to receive a bronze certification two years in a row. In addition to that we also received a \$10,000 grant

recipient for Wildlife interaction plan. Park Ridge was one of eight towns that received this grant which is funded by PSE&G. This is a non- matching fund grant - this is important. As we move forward with this grant welfare interaction plan we will keep you updated with this. It was a lot of hard work getting started. As they say, the easy part is getting the money.

Going on forward, we are planning spring clean up again this year for April 20, 2013. We are excited about the fact that four other towns have agreed to have a clean up on the same day so it's a multi town clean up on the Lake and the Brook. Montvale, Woodcliff Lake, Hillsdale and Harrington Park have given an invitation to the Green Team on planning participation on that day. I am looking forward to that event and I am asking the Press here in the audience for their support in helping us get the word out to the community. Another Green Team episode is we will be getting 150 small trees at no cost from the NJ Tree Foundation. These trees must only be planted on Borough property or right of way. It can't be used for personal residents. These trees are saplings and our plan it to locate an area in the borough where they may be planted and once they are large enough they will transplanted to areas throughout the Borough as directed by the Shade Tree Committee were they are needed. Pretty excited about getting these trees. The officers for all three of my committees, The Green Team, Shade Tree, and PKRG are the same officers in place this year.

Councilmember Kilmartin: No Report

Councilmember Galdi: Working on identifying a webmaster meeting on February 22, 2013. Kelley and I have been working on updating on pieces of the website and different committees and map projects. Making some progress- were so happy about that. The Tech Committee met and we identified a joint chair position, Paul Wharton and Mike Vince new to the committee. We have been talking to Tech Committee looking for improvements in the borough. I have been involved in police negotiations, discussion meetings, and police consolidation meetings. I do want to take a moment and publically thank our DPW for the snow removal on Saturday. I deliberately drove around our neighboring towns on Sunday. It is so apparent that we are so superior to any of our surrounding towns. In the process in every aspect of safety my hat goes off to the whole DPW. I really am proud of this town. I take every opportunity to tell my friends who live outside this town that it's your loss. The Fire Department had been busy last month - 29 calls and 9 calls so far in February. They have been doing quite a bit of training. In January, I participated in one of the drills, running up stairs, pulling fire hoses. I appreciate the work that they do. In the Recreation Committee we have Jason Roth who is the new treasurer. He was recognized last year as the outstanding member and received an award. We have a lot going on this year. The family ski trip is happening next Monday, family bowling night March 10th; the egg hunt in March and couple of new events. We are committed to having an October fest. We already began to work on the town picnic plans. We realize with the new field coming in place we are not going to have fireworks in September so we are working with the Board of Education with Dr. Gamper. We identified a date that worked with the town and put together putting the fireworks with the town picnic for this year and go back to that event. It's going to be a lot of work and long day going to eat a lot of wheaties. The town picnic will be June 1st. and follow the evening with the fireworks. We already met with the Green Team with the town picnic - we are working hard at it.

Council President Misciagna: Last night I attended the PRAA meeting. Baseball registration is now closed but you can still register with a late fee. During that meeting they had a presentation with two residents, Daniel Swartz and Josephine Hunt, who had experience with competitive cheering. They felt we can and should have a competitive cheer team here in Park Ridge. They have agreed to do that The PRAA is in the process of starting that. It should make half time at the football games a little bit more professional and fun - looking forward to that. The big construction project that they have going on right know is that they did a fund raiser and purchased two new score boards. One is for the softball field and the other is for the little league baseball field. When they purchased them they did not realize they had to install them and they did not make arrangements for that. They are quite expensive, so lucky for them that Barry Stein from Stein and Sons will excavate and volunteer his services and excavate and remove the old score boards and put new ones in. You need a professional to do this and are very happy that Barry is donating his time and efforts. In regards to the Police Department, the Great Cop Card Program is coming to a close. I have some cards if you are looking for them. I think the last day is Friday. It is on the website. Coming up very soon they will be giving out a lot of prizes. Last

night the Mayor and I attended the Police Negotiation Meeting. I do believe it's productive and we will be able to iron out something hopefully in the next several weeks to come back with something. We are also this year improving the pistol range. It's becoming a small source of revenue. The Police Department feels if we can do some modest improvements we can increase that revenue. I attended the January 20th Board of Education meeting. The Board of Education has established the calendar for the upcoming year. It's on the website if anyone is interested in seeing that. They discussed the field improvements. They stated that the project will start the day after school ends. They feel it will not be a problem to have the field operational by the end of September. It will not be ready at the beginning of the first few games away but they will have a home game by the end of September. They also discussed safety in light of the new town tragedies in Connecticut. They have been very active in discussing all possible ways to ensure safety in schools. Right now they are talking about additional panic buttons and cameras in each school to monitor who is in and out. They will also increase security and clearance for the teacher - like a picture ID card that they must have around there neck. I think it's a step in the right direction. I would like to give a little plug for my favorite group in town, the Park Ridge Youth Wrestling Program. We took 4th in the Passaic County Youth Wrestling Tournament. There were 18 teams - most of the other teams are like Parsippany and towns that are larger than our little town. Very proud of the boys and would like to congratulate them. Last but not least, Lyn is not here and I want to say that she has been a great asset to the community for a long time. I'm glad to say that I have been on her good side and she will be greatly missed. She was a great resource. She had agreed that I can call her up and pick her brain and I will do that. Thank you.

APPROVAL OF MINUTES

Closed and Work Session Minutes dated January 8, 2013
Councilman Hopper to abstain

Closed and Work Session Minutes dated January 22, 2013

Public Hearing Minutes dated November 27, 2012
Councilmembers Hopper and Misciagna to abstain

Public Hearing Minutes dated December 11, 2012

Sine Die Minutes dated January 1, 2013

Reorg Minutes dated January 1, 2013

Public Hearing Minutes dated January 8, 2013
Councilman Hopper to abstain
Public Hearing Minutes dated January 22, 2013

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

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

ADJOURN

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

Meeting adjourned to Public Work Session at 9:00 p.m.

Respectfully submitted,



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