

Municipal Building
Borough of Park Ridge
February 26, 2013–8:23 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, Councilmember Oppelt
Councilmember Bosi, Council President Misciagna, Mayor Maguire

Absent: Councilmember Kilmartin, Councilmember Hopper

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

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:

- #013-076 – Resolution Terminating Agreement with NJ HMFA
- #013-077 – Alcoholic Beverage License Renewal
- #013-078 – Retirement of Helyn N. Beer

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker: **None**

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-001**

BOND ORDINANCE TO AUTHORIZE THE 2013/2014 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$ 770,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-001, a Bond Ordinance to Authorize the 2013 - 2014 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-001**

BOND ORDINANCE TO AUTHORIZE THE 2013/2014 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$770,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2013/2014 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in, by and for the Borough, as set forth on a list on file or to be placed on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$770,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$770,000, and (4) \$37,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$733,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$77,000 which is estimated to

be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$37,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$37,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$733,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$733,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$733,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. O'Donnell: This is the introduction of the bond ordinance for the 2013-2014 Road Program Finance Committee determined they should roll two years into the one program. It will be adopted at the next meeting and funds will be available for award of contract in April.

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk: Yes

Mayor Maguire asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on March 12, 2013.

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-002**

**A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013
AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES
(MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$23,300
FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-002, a General Capital Ordinance Amending Ordinance 2012-013 Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an additional \$23,300 from the Borough of Park Ridge Open Space Trust Fund

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-002**

**A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013
AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES
(MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$23,300
FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND**

BE IT ORDAINED, by the Governing Body of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. Ordinance 2012-013 of the Borough of Park Ridge, New Jersey adopted by the governing body thereof on September 11, 2012 is hereby amended to the extent and with the effect that Section 1, Section 2, Section 3(b) and Section 5 thereof shall read as follows (changed text is underscored):

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general capital improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$135,010 of which from the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year pursuant in the execution of Contract No. TFMP-PR-12-00305 dated July 19, 2012, from the Executive Director of the Open Space Trust Fund; \$55,855 has been awarded and the amount of \$79,155 is funded from the Borough of Park Ridge Open Space Trust Fund, a portion of which is a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant.

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The purpose for which these appropriations are authorized is to install a pedestrian trail through Mill Pond Park and Davies (Memorial) Field as a continuation of a borough-wide trail system including all work, materials and costs necessary therefore or incidental thereto
\$135,010

SECTION 3. It is hereby determined and stated:

(b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Borough of Park Ridge Open Space Trust Fund in the amount of \$79,155, a portion of which is a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant in the amount of \$55,855.

SECTION 5. The sum of \$135,010 is hereby appropriated for the aforementioned purpose.

SECTION 3. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available for public inspection.

SECTION 4. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 5. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

Ms. O'Donnell: What this does is puts in place the funding to pay the professionals for the work their work on the project. The prior ordinance 2012-13 was part of the matching grant of the Bergen County Open Space Trust that covered the construction cost.

Mayor Maguire asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker: **None**

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it

Be published in full in the Ridgewood News with notice of Public Hearing to be held on March 12, 2013.

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

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

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.

None

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-064**

AUTHORIZE 2013 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2013 RATES

Resident Family	\$345	(\$375 late fee)
Resident Single	\$245	(\$275 late fee)
Non-resident Family	\$445	(\$475 late fee)
(maximum of 125 families)		
Non-resident Single	\$300	(\$330 late fee)

Other rate increases:

<u>2013</u>	<u>Adult</u>	<u>Child</u>
Weekday	\$9	\$8
After 5 p.m.	\$4.50	\$4
Weekend	\$11	\$9
After 5 p.m.	\$5.50	\$4.50

7 Day Passes:

<u>Adult</u>	<u>1st Child</u>	<u>2nd Child</u>	<u>3rd Child</u>
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2013	\$50	\$40	\$30	\$25
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Swim/Dive Lessons:

	<u>1st Child</u>	<u>2nd Child</u>		<u>Additional Children</u>
2013	\$20	\$14		\$10

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2013 Pool Fees as hereinbefore stated.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013-065**

**AUTHORIZE RECEIPT OF BIDS
 BARRIER FREE AND ADA COMPLIANT IMPROVEMENTS TO
 BATHROOMS FOR THE PARK RIDGE ATHLETIC FACILITIES AT MEMORIAL PARK/ DAVIES
 FIELD**

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to make improvements to the bathrooms for the Park Ridge Athletic Facilities at Memorial Park/Davies Field; and

WHEREAS, these improvements will create barrier free and ADA compliant facilities at Memorial Park/Davies Field; and

WHEREAS, the Borough Council of the Borough of Park Ridge adopted a Resolution enter into a grant agreement for 2012-2013 Community Development Block Grant Funds for ADA Improvements to the Park Ridge Athletic Facilities at Memorial Park/Davies Field as part of its cooperative participation in the 2012 Community Development Program; and

WHEREAS, the anticipated expenditure for these improvements is over \$36,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11- 4 requires the public advertising for bids when anticipated expenditures for a project are over \$36,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the Barrier Free and ADA Compliant Improvements to the Park Ridge Athletic Facilities at Memorial Park/Davies Field.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013-066**

**AUTHORIZING PROFESSIONAL ENGINEERING SERVICES
 UPDATE OF OPERATIONS & MAINTENANCE MANUAL
 MILL POND DAM NJDEP File No. 23-86**

Brooker Engineering, PLLC

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering services for the updating of the Operations and Maintenance Manual for the Mill Pond Dam as per notice received from NJ DEP, Bureau of Dam Safety and Flood Control; and

WHEREAS, Brooker Engineering, PLLC submitted a proposal dated February 12, 2013, a copy of which is attached, to update the Operations & Maintenance Manual by June 15, 2013 as required by the Bureau of Dam Safety in an amount not to exceed \$3,000.00; and

WHEREAS, the vendor will not be required to submit a Business Entity Disclosure Certification since Brooker Engineering, PLLC is the Borough’s Engineer for calendar year 2013 and was selected through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.5 and all necessary forms were submitted to the Borough of Park Ridge as part of the selection process; 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) was incorporated into the 2011 contract and attached to the original contract for Borough Engineering Services and considered a part hereof; and

WHEREAS, the Mayor and Council discussed this matter at their meeting of February 12, 2013; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. (03-01-20-165-000-138).

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the February 12, 2013 proposal in an amount not to exceed \$3,000.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-067**

**RESOLUTION AUTHORIZING PROFESSIONAL
GRANT WRITING SERVICES**

Brigette Bogart Planning & Design Professionals, LLC

WHEREAS, the Borough of Park Ridge has need to acquire professional grant writing services in connection with open space and recreation park improvements, development and acquisition; and

WHEREAS, Brigette Bogart submitted a proposal dated February 10, 2013 to provide these services, a copy of which is attached; and

WHEREAS, the vendor will not be required to submit a Business Entity Disclosure Certification since Brigette Bogart Planning & Design Professionals, LLC is the Borough’s Planner for calendar year 2013 and was selected through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.5 and all necessary forms were submitted to the Borough of Park Ridge as part of the selection process; 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) was incorporated into the 2011 contract and attached to the original contract for Borough Engineering Services and considered a part hereof; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Borough of Park Ridge’s Open Space Trust account pursuant to the requirements – N.J.A.C. 5:30-5.4.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the February 10, 2013 proposal in an amount not to exceed \$15,000.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-068**

**Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks,
Farmland and Historic Sites
in New Jersey**

WHEREAS, New Jersey has a long and successful history of preserving open space, parks, farmland, and historic sites; and

WHEREAS, the Green Acres program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years, and the state Agricultural Development Committee has preserved 200,000 ; and

WHEREAS, all remaining funds for these programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009 were fully allocated by the end of 2012; and

WHEREAS, municipalities across the Garden State have been direct beneficiaries of, and partners to, these critical state preservation programs; and

WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of all our communities and residents; and

WHEREAS, it is imperative that a sustainable state funding source be established in order to sustain open space, farmland, and historic preservation programs beyond the 2009 Bond Act;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge hereby expresses support for the establishment of a sustainable state funding source for these purposes; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the New Jersey State League of Municipalities, Senator Gerald Cardinale, Assemblyman Robert Schroeder and Assemblywoman Holly Schepisi, the members of the Senate Environment and Energy Committee, the Assembly Environment and Solid Waste Committee, the Commissioner of the Department of Environmental Protection, the New Jersey Secretary of Agriculture and the Governor of the State of New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-069**

**AUTHORIZING CONTRACT APPROVED STATE CONTRACT VENDOR FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a
48 Month Lease for Copier
Borough Hall Administration Offices**

WHEREAS, the Borough of Park Ridge pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Park Ridge Unit has the need on a timely basis to Lease a copier for the Borough Hall Administration Offices utilizing State contracts; and

WHEREAS, the Borough of Park Ridge intends to enter into a contract with Ricoh Business Solutions, 19 Chapin Road, Building C, Pine Brook, NJ 07058 for the 48 month lease of the following copier through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract; and

Borough Hall Administration Offices

State Contract #A82709

Ricoh Aficio MP 7502 SP Digital Copier

48 Month Lease

\$1,309.47 per quarter commencing on or about March 1, 2013

Per proposal dated 2-14-2013; service and supplies includes all parts, labor and full supplies (except paper) for the term of the lease. Includes 120,000 total copies per quarter. Overage billed quarterly at \$.007 per page.

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2013 Budget Account No. 3-01-20-120-000-123 and that said certification will be renewed for Budget Years 2014, 2015, 2016 and 2017 subject to the Mayor and Borough Council providing the necessary funds in these budget years.

NOW, THEREFORE BE IT RESOLVED that the Borough of Park Ridge authorizes the Borough Administrator to lease the above stated goods or services from the approved New Jersey State Contract Vendor above, pursuant to all conditions of the individual State contracts.

-2-
3 YEAR CAPITAL PROGRAM 2013-2015

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
Improvements to Mill Pond Park and Davies Field										
Walkway - Supplemental	\$ 23,300					\$ 23,300				
2013/2014 Road Program	770,000			\$ 37,000		733,000				
TOTAL ALL PROJECTS	\$ 793,300			\$ 37,000		\$ 756,300				

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 26th day of February, 2013.

Certified by me

(DATE)

TRENTON, NEW JERSEY
APPROVED _____, 2013

MUNICIPAL CLERK

DIRECTOR OF LOCAL GOVERNMENT SERVICES

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-071**

REFUND TAX COURT JUDGMENT

WHEREAS, the Bergen County Tax Board entered 2011 Judgment; and

WHEREAS, taxes are to be refunded for 2011 taxes on the following property:

2011	
Michael Zeman & Tara Mackay 79 Oak Avenue Park Ridge, NJ 07656	
B 1406/ L 21	\$1,091.51

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-072**

REFUND TAX COURT JUDGMENTS

WHEREAS, the Bergen County Tax Board entered 2012 Judgments; and

WHEREAS, taxes are to be refunded for 2012 taxes on the following properties:

2012	
Seth I. Davenport, Esq. Davenport & Spiotti I/T/F Janovic LLC 219 Changebridge Road Montville, NJ 07045	
B 1704/L 1	\$4,232.10
Janovic LLC 10-12 Broadway	
Beatie Padovano, LLC Trust Acct. Beatie Padovano, LLC 50 Chestnut Ridge Road Suite 208 Montvale, NJ 07645	
B 1006/L 6	\$7,377.12
John. & Kathleen Garrety Trustees 76 Grand Avenue	
Philip & Judith Di Bella 39 Spring Valley Road Park Ridge, NJ 07656	
B 502/L 4	\$10,148.39

WHEREAS, the interest of 5% was waived by the Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-073**

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>
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103	3	C0177	Herbert & Sharon Miller 168 Midland Avenue Park Ridge, NJ 07656	\$ 4,947.00
703	5		Jamie & Phoebe McGrath 5 Park Lane Park Ridge, NJ 07656	\$ 626.73
1202	47		Francisco & Maria Vasco 268 Vitmar Place Park Ridge, NJ 07656	\$ 339.55

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-074**

**AUTHORIZE ANNUAL ANIMAL CONTROL SERVICES CONTRACT
2013**

WHEREAS, the Borough of Park Ridge is required to provide for Animal Control Services by State Law;
and

WHEREAS, Tyco Animal Control Service , 1 Stout Lane, Ho-Ho-Kus, NJ 07423 has provided a proposal for the provision of said services for the calendar year 2013 for the sum of \$9,900 per annum to be paid monthly, effective January 1, 2013 through and including December 31, 2013; and

WHEREAS, Tyco Animal Control Service has provided 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 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

WHEREAS, the Board of Health has recommended the Borough of Park enter into a contract for the calendar year 2013 with Tyco Animal Control Service for the provision of these services and additional related services as outlined in said proposal, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, subject to the appropriation of said funds in the 2013 Municipal Budget, budget account 3-01-27-330-000-194.

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. 013-075**

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY HEALTH DEPARTMENT –
VARIOUS SERVICES
2013**

WHEREAS, the Borough of Park Ridge is required to provide for State mandated health services of a technical and a professional nature to comply with the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey including Public Health Infrastructure System Administration with Health Officer Coverage, Direct Nursing Service Coverage including Communicable Disease Reportable Surveillance System, Immunizations Audits, Health Consultations and Direct Registered Environmental Health Specialist Services Coverage including maintenance of local inspection and enforcement procedures in accordance with the New Jersey Sanitary Code and Practice Standards including retail food inspection, septic, pool, nuisance response, emergency coverage and response, etc.; and

WHEREAS, the Bergen County Department of Health Services has provided, by their contract proposal to provide said services in accordance with the applicable State laws and regulations said proposal attached to the original of this resolution; and

WHEREAS, the Park Ridge Board of Health has reviewed said proposal at their November 15, 2012 meeting and will formally recommend their approval of by adoption of a resolution at their February 21, 2013 meeting, award of said contract in the amount of \$38,112.40 with the proposed hours/units as included therein.

WHEREAS, the Borough of Park Ridge may contract for the furnishing of health services pursuant to N.J.S.A. 26:3A-2 et seq. with the County of Bergen, Department of Health Services; and said agreement.

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in the 2013 Budget, Budget Account No. 03-27-330-000-000.

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. 013-076**

**RESOLUTION TERMINATING AGREEMENT WITH THE NEW
JERSEY HOUSING AND MORTGAGE FINANCE AGENCY FOR THE
PROVISION OF AFFORDABILITY CONTROL SERVICES**

WHEREAS, the Borough of Park Ridge entered into a Contract with the New Jersey Housing and Mortgage Finance Agency (NJHMFA) on July 1, 2011 wherein the NJHMFA would provide housing affordability control services for the Borough; and

WHEREAS, the Mayor and Council have determined that it is no longer in the best interests of the Borough to retain the NJHMFA to provide the services outlined in the aforementioned Contract; and

WHEREAS, the Mayor and Council have determined that the services outlined in the aforementioned Contract can be provided by other employees and professionals currently employed by the Borough; and

WHEREAS, the aforementioned Contract provides that the Contract may be terminated upon six months written notice,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Borough Attorney provide notice to the NJHMFA that the Borough is terminating the July 1, 2011 Agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-077**

2012-2013 ALCOHOLIC BEVERAGE LICENSE RENEWAL

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage license be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

POCKET LICENSE

1. 0247-33-003-008 Brooklyn Amalgamated Resources LLC

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2012 and ending June 30, 2013, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewal in the name of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-078**

RETIREMENT OF HELYN N. BEER

WHEREAS, the Mayor and Council has been advised that the Land Use Administrator, Helyn N. Beer, is retiring effective February 1, 2013; and

WHEREAS, Helyn N. Beer shall be entitled to a payment of \$39,300.00 for her unused sick and vacation days to be paid in equal payments of \$19,650.00 the years 2013-2014 upon the adoption of the 2013 and 2014 Municipal Budgets; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge accept the retirement of Helyn N. Beer in accordance with the within rights and duties of the parties after her retirement; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Helyn N. Beer within ten (10) days from the date of adoption.

COMMUNICATIONS:

Mayor Maguire, I did receive a copy of email with a resignation from a Board of Health member John Viscovic dated February 21, 2013. We are looking for a Board of Health member if anyone knows someone interested.

OLD BUSINESS:

None

NEW BUSINESS:

None

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

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

APPROVAL OF MINUTES

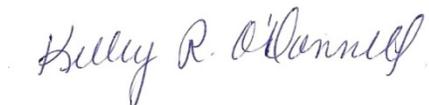
None

ADJOURN

A motion was made by Councilmember Bosi and seconded by Councilmember Galdi.

Meeting adjourned to Public Work Session at 8:30 p.m.

Respectfully submitted,



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