

Municipal Building
Borough of Park Ridge
May 28, 2013–8:15 pm

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

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

ROLL CALL:

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

Absent: Councilmember Kilmartin

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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to recognize the Park Ridge Wrestling Team's successful Pin-a-Thon.

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

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

***PARK RIDGE WRESTLING TEAM
PIN-A-THON
FUNDRAISER FOR CYSTIC FIBROSIS***

Mayor Maguire asked who had the most pins - Pierson and Zack great job. I just wanted to commend the Park Ridge Wrestling Team on this effort. You should be proud of yourselves because we are proud of you. It was a fundraiser for the Kennedy Family. I am sure a lot of work went into those pins and dedication.

Council President Misciagna: This is a great night - the wrestling team is near and dear to my heart. I am always bragging about you and it's because not only are you good wrestlers but good sportsmen. The wrestling program has always been more of a family than a team here in Park Ridge. This year I was extremely proud of all of you for coming up with this program. Jimmy Kennedy is here and like it said in the advertisement if one of our family members needs a hand you are all there and you all proved that. You all have raised \$11, 218.00. The governing body wanted to acknowledge your efforts. I will have the Mayor read this commendation. I will have former wrestling commissioner Galdi and the coaches say a few words. We would like to read this into the record so it will be here for eternity in Park Ridge so we can hang this up in the new wrestling room.

Councilman Galdi: I just want to make a comment. Keith is correct - he has some great things to say about the wrestling program all the time. It's amazing what you guys can do. The early days for the recreation program builds you for the future. Every wrestler in this room wanted to get those pins and was very focused on what they wanted to achieve and the money that was raised was fantastic. You should be very proud at what you have done and I applaud you.

Coach: Just to reiterate what Keith and Scott said, for all of you boys we talk a lot during the season how tough you are on the mat but this season goes beyond any season we had as far as how proud we are of all you boys for coming together for a great cause .

Borough of Park Ridge

County of Bergen



State of New Jersey

Mayor's Commendation

to

Park Ridge Recreation Wrestling Team

In recognition of your Pin-a-thon and fundraising efforts to benefit the Cystic Fibrosis Foundation

I, Terence P. Maguire, duly appointed Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby bestow upon you as a token of the admiration and gratitude of our community this Certificate of Commendation.

AGENDA CHANGES

Under the Consent Agenda

The following Resolution is added to the Consent Agenda:

#013-155 – Authorize Implementation of Wildlife Interaction Plan

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller- 80 Second Street: First I want to commend the Governing body on the parade. I just have a few questions. First is on the Wildlife Interaction Plan Anti Goose Campaign,

Mayor Maguire: I would not call it that and that is not politically correct. It is a Wildlife Interaction Plan that will deter some of the water fowl.

Mr. Heller: I don't understand Resolution #3 because I didn't know we took our solid waste with the BCUA. I thought it was through the garbage men.

Mayor Maguire: Yes, but the garbage men have to bring the waste somewhere. What we do is part of a cooperative through the BCUA. They jointly go out to bid which received some favorable rates. That is where our waste collectors bring the trash to.

Mr. Heller: On the 2nd resolution for Affordable Housing funding, I am not sure I understand what you're getting at.

Mayor Maguire: This is something on affordable housing that we passed a year ago. The Governor is trying to put COAH back together again. The source of action was to go after affordable housing funds. As part of that exercise we know have to go to reiterate our plans for our affordable housing.

Mr. Heller: So nothing really has changed here but a waste of time and nuisance on the part of the Governor. Thank you.

I was disappointed that I missed the lecture that Mr. Mehm gave. He usually gives a nice lecture on the contracts for power.

Mayor Maguire: Actually, this is to re-document the process we used. What happens in the bidding process for the energy blocks is there has to be representatives from the borough dually authorized to bid on those blocks? They can't wait on the Council to come and pass a resolution to award. That process requires a managed contract approach.

Mr. Heller: This is a government issue rather than a purchase. Thank you very much.

June Bertini: Thanked Mayor for speech on Memorial Day. The ordinance about compensation of certain officials and appointees - that's my career and I have questions about it. How are the minimum and maximum established?

Mayor Maguire: There is a range for those titles.

Kelley O'Donnell: It's been something that was inherited and adjusted. For instance, when the borough went from a full time administrator to a part time administrator the salary range was reduced. These are non-union employees.

Mrs. Bertini: So these are non-union positions?

Kelley O'Donnell: Right, non-union positions set the salary range, keeping in mind what has been included in the budget, should the Mayor and Council decide award to give salary adjustment comparable with a certain percentage and that does not set the actual salary for the year.

Mrs. Bertini: So the Mayor and Council do not have a minimum and maximum that is a fixed amount? Has that been increased?

Mrs. O'Donnell: It has not been increased in a number of years. And there has been a period of time where the Mayor and Council did not take any stipend. The ordinance was still adopted annually.

Mrs. Bertini: I see the department heads and exempt employees get longevity increases. How is that related on their end?

Mrs. O'Donnell: The longevity is based on years of service. The salary adjustment annually is taken into consideration based on merit.

Mrs. Bertini: Exempt employees are typically exempt because they don't get paid overtime. So you're paying them for overtime at a sum of a \$1000.00.

Mrs. O'Donnell: That is \$1000.00 for a stipend given for the extra time that is expected for the Departments Heads for attendance at meetings and taking calls after hours. That number has not been changed since Ann Kilmartin said that at the last meeting in over 30 years.

Mrs. Bertini: I could understand that for part timers when they work extra hours, but usually when you are at an exempt level you get paid for doing the job.

Mayor Maguire: Your point is taken. Whether its longevity or stipend your right - we can roll that into the salary but does it make them feel better for all the many nights and hours they spend beyond the 40 hours? I don't know.

Mrs. Bertini: The other question I have is the question about what we are going to do about HERTZ leaving. Are we doing anything to help Park Ridge residents who are going to be without jobs?

Mayor Maguire: Certainly it was a shock to all of us. There are networking events that we can refer people to at the Community Center that are looking for jobs. They are not moving until the end of 2014 or early 2015.

Mrs. Bertini: Do we have any plans for revenue so that others don't leave?

Mayor Maguire: I have been in touch with Assemblywoman Schepisi and there are some state officials providing us with some resources. We are meeting with those officials to see what resources they have for us.

Mrs. Bertini: Great, thank you very much.

Mayor Maguire: Thank you.

Councilman Misciagna: Can I just add one thing to your question just to let you know. Mrs. Bertini, the stipend has been in place something like 30 years and it's non-pensionable. It's a way to compensate on salary.

Mrs. Bertini: There are a lot of ways to get around compensation - something I looked at my whole career. Thank you.

Mr. Heller: 80 Second Street - I am sorry Terry, I meant to ask about Authorizing Voucher No. 6 and Final Emergency Bank Stabilization Pascack Brook - O'Donovan. The Borough has spent quite a bit of money on a good cost on trying to stabilize Pascack Brook for flooding. I think I raised my point before whether you have spoken to the schools on this situation and particularly on how they are spending a million and a half of our money on turf field and track. They have not done the stabilization. I would think they should really be seriously considering laying out money on stabilization for exactly the same reasons the Borough has spent money on doing this. There is a lot of risk. I would encourage your liaison on the school board to put pressure on them. As you know, the members of the school board turn over very frequently and forget what happened in prior floods.

Mayor Maguire: I agree, George, I think that the definition of a hundred year storm is a storm where there is a one percent chance of occurring in any given year; Recently, I would not take that bet. We certainly had a lot of these storms. At the time, I think it was October 11th that we had the storm. At that time I did speak to the Board of Ed and they would not investigate the stabilization. I will certainly follow up and have this conversation with them again.

Council President Misciagna: George, I did mention it to the President of the Board and they took it into advisement. I did express what your concerns where.

Mr. Heller: As you know, as a member of the Council, things taken under advisement is a very polite way of saying, see you next time buddy. Anyhow, I encourage you to do more. Thank you.

Council President Misciagna: Those are my words, Thank you.

ORDINANCES – INTRODUCTION**ORDINANCE NO. 2013-009****AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2013**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-009, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2013.

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

Councilmembers, Galdi, Oppelt, Bosi, Hopper, Council President Misciagna

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-009****AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2012**

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2013 is hereby fixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Mayor	-	\$7,200	Per Annum
Councilmember	-	6,000	“ “
Administrator Part-Time	-	50,000	“ “
Borough Clerk	39,000	73,000	“ “
Director of Operations	85,000	140,000	“ “
General Supervisor, Elect. Dist.	65,000	120,000	“ “
General Supervisor, Water & Sewer Maint.	65,000	100,000	“ “
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	50,000	100,000	“ “
Recycling Coordinator Stipend		1,000	
Project Engineer	40,000	66,500	
Deputy Borough Clerk	2,000	8,000	“ “
Confidential Administrative Asst.	30,000	40,000	
Collector Treasurer	30,000	60,000	“ “
Utilities - CFO/Treasurer	30,000	60,000	“ “
Assistant Municipal Treasurer	35,000	65,000	“ “
Assistant Utilities Treasurer	35,500	110,000	“ “
TriBoro Consultant		50.00	Per Hour
Tax Assessor, P.T.	15,000	15,000	Per Annum
Zoning Officer, P.T.	5,000	33,000	“ “
Construction Code Official	35,000	66,500	“ “

Plumbing Sub-Code Official	5,000	5,200	“	“
Electrical Sub-Code Official, P.T.	5,000	12,500	“	“
Fire Sub-Code Official, P.T.	5,000	12,500	“	“
Fire Official, P.T.	3,500	9,000	“	“
Fire Code Inspectors, P.T.	2,500	6,200	“	“
Public Assistance Director, P.T.	3,500	10,200	“	“
Secretary, Board of Public Works, P.T.	5,000	15,500	“	“
Pistol Range Facility Coordinator	3,000	4,000	“	“
Police Secretary, P.T.	20,000	32,000	“	“
Housing Inspector		10,000	“	“
Senior Citizen Van Driver		19.00	Per Hour	

SECTION 2. In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49th month through 60th month of service: \$500 for that year of service; (b) 61st through 120th month of service: \$300 per year for each year of service; (c) 121st month and over: \$200 per year for each year of service. Payments shall be part of the bi-weekly pay.

SECTION 3. All salaries shall be retroactive to January 1, 2013.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,000, said amount to be designated, “Exempt Stipend,” in recognition of the additional hours and duties required of their positions. The eligible positions are: Administrator-Clerk, Confidential Administrative Asst., Collector-Treasurer, Asst. Collector-Treasurer, Director of Operations, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Supervising Communications Operator and Zoning Officer.

SECTION 5. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$500 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

SECTION 6. In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$500 each in recognition of additional hours associated with the Mayor’s Housing Task Force.

SECTION 7. In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

SECTION 8. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 9. This ordinance shall become effective after final passage and publication as required by law.

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

Ms. O’Donnell: What does this ordinance does is establish the salary ranges for those except employees that not included in any collective bargaining agreements.

Mayor Maguire asks if anyone present 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 June 11, 2013.

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

Councilmembers, Galdi, Oppelt, Bosi, Hopper, 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

Speaker: None

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

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

Councilmembers, Galdi, Oppelt, Bosi, Hopper, Council President Misciagna

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-147**

**AUTHORIZE REIMBURSEMENTS TO BEARS NEST CONDOMINIUM
ASSOCIATION
2012-2013 SNOW SEASON AND 2012 LEAF REMOVAL SEASON**

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the Bears Nest Condominium association as follows:

2012-2013 SNOW SEASON	\$ 7,700
2012 LEAF REMOVAL SEASON	<u>\$ 2,500</u>
Total	\$10,200

and

WHEREAS, by email dated May 24, 2013 the Bears Nest Condominium Association’s Board of Directors has agreed to said reimbursements pursuant to the above cited Municipal Services Act.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 2-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is \$10,200 to be made to the Bears Nest Condominium Association.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013 - 148**

**RESOLUTION REQUESTING REVIEW AND APPROVAL
 OF MUNICIPAL AFFORDABLE HOUSING FUND SPENDING PLAN**

WHEREAS, the Governing Body of the Borough of Park Ridge petitioned the Council on Affordable Housing (COAH) for substantive certification on December 29, 2008; and

WHEREAS the Borough of Park Ridge *received* approval from COAH on November 10, 2009 of its development fee ordinance; and

WHEREAS, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units; and

WHEREAS, N.J.A.C. 5:97-8.1(d) requires a municipality with an affordable housing trust fund to receive approval of a spending plan from COAH prior to spending any of the funds in its housing trust fund; and

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds pursuant to N.J.A.C. 5:97-8.7, 8.8, and 8.9;
5. A schedule for the expenditure of all affordable housing trust funds;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. A plan to spend the trust fund balance as of July 17, 2008 within four years of the Council's approval of the spending plan, or in accordance with an implementation schedule approved by the Council;
9. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and

- 10. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, the Borough of Park Ridge has prepared a spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c.46.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge requests that COAH review and approve its spending plan.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-149**

AUTHORIZE CONTRACT WITH BCUA FOR SOLID WASTE DISPOSAL LOCATION

WHEREAS, the Mayor and Borough Council authorized entering into an Agreement with the Bergen County Utilities Authority (BCUA) for the disposal of solid waste on June 14, 2011; and

WHEREAS, said agreement expires on May 31, 2013; and

WHEREAS, by letter dated May 6, 2013 the Borough was notified that the BCUA awarded a contract on April 25, 2013 for the disposal of solid waste to Advanced Disposal Services (ADS), 301 Maltese Drive, Totowa, NJ at a cost of \$65.35 per ton; and

WHEREAS, the BCUA has further advised that a challenge has been made to the award of said contract by Waste Management of New Jersey (WMNJ), one of the entities to have bid on the contract, and that WMNJ may institute an action in the Superior Court of New Jersey challenging the award of the contract to ADS; and

WHEREAS, the Municipal and County Utilities Authorities Law, NJSA 40:14B et seq. authorizes and permits contracting units such as the Bergen County Utilities Authority (BCUA) and municipalities to enter into Service Agreements for the disposal of solid waste at transfer station facilities designated by the BCUA as disposal facilities; and

WHEREAS, the Borough of Park Ridge must have an approved location for the disposal of its solid waste and be in compliance with the Local Public Contracts Law and the service agreement with the BCUA meets both requirements.

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2013 Budget, Account No. 3-01-32-465-000-302 and subject to the Mayor and Borough Council appropriating funds in the 2014, 2015 and 2016 Budgets in the same account number; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to enter into the contract with the BCUA subject to the various options outlined in the proposed contract covering options that exist should the Superior Court of New Jersey overturn the award of the contract to ADS or should the BCUA enter into a settlement of litigation that would result in any change to the contract between the BCUA and ADS,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of the contract with the Bergen County Utilities Authority for the Solid Waste Agreement at the per ton cost of \$65.35 for the period commencing June 1, 2013 through May 31, 2016 with the Borough of Park Ridge reserving the various options set forth in the form of contract, a copy of which is attached hereto, should the contract between the BCUA and ADS be overturned or should a settlement be reached in any litigation.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 - 150**

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>	
July		\$ 2,056,914.85
August		\$ 2,056,914.83
September		\$ 2,056,914.83
October		\$ 2,056,914.83
November		\$ 2,056,914.83
December		\$ 2,056,914.83
 August – Debt Service		 \$ 389,005.00
 Total:		 \$12,730,494.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 151**

**AWARD OF CONTRACT
ACTIVATED CARBON REPLACEMENT FOR THE WELL#17
FILTRATION UNIT**

WHEREAS, the Mayor and Council did authorize the receipt of bids for ACTIVATED CARBON REPLACEMENT FOR THE WELL #17 FILTRATION UNIT; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on May 14, 2013 as follows:

Bidding Contractor List		
Bidder	Address	Total
Calgon Carbon Corp.	Pittsburgh, PA	\$31,480.00

WHEREAS, although there was only one bidder, the price submitted by Calgon Carbon Corp is within the budgeted and expected cost; and

WHEREAS, said company has complied with the requirements of the bid proposal; and

WHEREAS, the Board of Public Works recognizes Calgon Carbon Corp., of Pittsburg, PA as the lowest responsible bidder.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the bid of Calgon Carbon Corp. of Pittsburg, PA, in the amount of \$31,480.00 subject to review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby authorize the Mayor and Borough Clerk to execute a contract with Calgon Carbon Corp. of Pittsburg, PA, in the amount of \$31,480.00 for the Activated Carbon Replacement for the Well #17 Filtration Unit.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 152**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Park Ridge Utility Office is in need of a Casual Labor employee during the Summer months, concluding August 30, 2013; and

WHEREAS, the Director of Finance has recommended the following person be hired as Casual Office Staff:

Utility Office

Danielle Reynolds, 43 Old Minisink Trail, Goshen, NY \$8.50/hr

WHEREAS, 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 said employee be hired as casual labor in the Utility Office.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-153**

**AUTHORIZING PROCUREMENT OF WHOLESALE POWER REQUIREMENTS
USING A MANAGED CONTRACT APPROACH**

WHEREAS, since October 2008, the Park Ridge Electric department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, pursuant to prior Mayor and Council authorization, to facilitate the purchase of wholesale electricity the Borough entered into the Membership Agreement with PJM Interconnection, LLC, and a Master Energy Supply Agreement with American PowerNet Management, Inc. (APN), a consulting company hired to provide wholesale electric procurement services; and

WHEREAS, using the managed contract approach, with the assistance of APN, the borough has been able to monitor the power supply market and periodically issue requests for proposals (RFP’s) to wholesale power supply companies to procure pricing for components of our power supply portfolio; and

WHEREAS, to facilitate the ability to periodically issue RFP’s and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

- Exelon Generation Company LLC – August 24, 2010
- PPL EnergyPlus LLC – October 20, 2008
- NextEra Energy Power Marketing, Inc. – October 22, 2008
- PSEG Energy Resources & Trade LLC – October 15, 2008
- Noble Americas Gas & Power Corp. – November 7, 2011
- DTE Energy Trading, Inc. – November 6, 2008

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept proposals without price fluctuations; and

WHEREAS, in October 2008, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and the President of the Board of Public Works to be empowered by resolution to award pricing proposals based on the recommendation of American PowerNet; and

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the managed contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works has recommended that the Mayor and Council affirm the above mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals.

WHEREAS, the Board of Public Works has recommended that the Park Ridge Mayor and Council affirm the above described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc; the Membership Agreement with PJM Interconnection, LLC and the Master Energy Supply Agreement with American PowerNet; and

WHEREAS, the Board of Public Works has recommended that the Park Ridge Mayor and Council affirm the authorization of the Director of Operations and President of the board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American PowerNet.

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Mayor and Council affirm the above described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc; the Membership Agreement with PJM Interconnection, LLC and the Master Energy Supply Agreement with American PowerNet; and

BE IT FURTHER RESOLVED, that the Park Ridge Mayor and Council affirm the authorization of the Director of Operations and President of the board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American PowerNet.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 - 154**

**AUTHORIZING VOUCHER NO. 6 AND FINAL
EMERGENCY BANK STABILIZATION PASCACK BROOK
Dave O'Donovan Excavating, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract on October 11, 2011 to Dave O'Donovan Excavating, Inc, in the amount of \$92,656.50 for Emergency Bank Stabilization on Pascack Brook as a result of Hurricane Irene; and

WHEREAS, the Dave O'Donovan Excavating, Inc. has requested a partial payment for work completed to date by way of invoice dated December 19, 2012; and

WHEREAS, the Borough Engineer has certified that the work as stated is complete, a copy of her May 14, 2013 letter is attached; and

Original Pascack Brook/Mill Brook	
Contract Amount	\$ 137,735.00
Change Order #1	\$ 2,953.20
Change Order #2	\$ 4,600.00
Amended Contract Amount	\$ 145,288.20

Completed to Date	\$ 145,288.20
Less 2% retainage	\$ 0.00
Less previously paid	\$ 142,382.44
Amount due contractor	\$ 2,905.76

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. 6 and Final to Dave O'Donovan Excavating Inc. in the amount of \$ 2,905.76.

BE IT FURTHER RESOLVED, that payment be processed with the June 11, 2013 bill list.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-155**

**AUTHORIZE IMPLEMENTATION OF WILDLIFE
INTERACTION PLAN**

WHEREAS, the Green Team environmental committee for the Borough of Park Ridge presented the details of a Wildlife Interaction Plan to the Mayor and Council at its May 14, 2013 meeting; and

WHEREAS, said Wildlife Interaction Plan was prepared in connection with a grant application endorsed by the Mayor and Council on July 24, 2012 (Resolution No. 012-213); and

WHEREAS, the Mayor and Council wish to endorse the implementation of the Wildlife Interaction Plan, a copy of which is annexed hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the governing body hereby endorses the aforementioned Wildlife Interaction Plan.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY:

Councilmember Galdi: Somewhat successful car show recently at the pool. We worked very hard trying to maneuver with Mother Nature. It was a very good turnout. Last year we had 65 cars. This year we had 40 - considering it was a back up rain date. That result is that the car show was there to help get donations for Tri-Boro Ambulance and Police Reserves. Last year we had \$400.00 -this year we managed to raise \$370.00. I was very happy to see that. Many of the residents enjoyed the event. There were 22 trophy sponsors and our gratitude goes out to State Farm who was our main Sponsor. It will be a great town picnic. Looking forward to having serious crowds - free food to seniors. We have fireworks taking place along with band at the High School following the event this Saturday - forecast looks great. We have been working hard to address the summer day camp- a lot going on with that. We have two new directors who are full of energy. They are identifying a very aggressive calendar. They have lots of events planned. I think our residents and the children will really enjoy the day camp this year. Everyone has been working like crazy. Kelley has put in a tremendous amount of work in addressing items for the Day Camp. I am looking forward to a great Day Camp. I was also working on the Fire Department projection of 5 year capital budget. I also attended the Police Consolidation Meeting.

Councilmember Kilmartin: Absent

Councilmember Oppelt: The Green Team report on April 20th - we had the Clean Bi State Clean up - 6 towns participated. We had 2500 pounds of garbage collected - 600 pounds of it came from Park Ridge. On May 4th we started planting some of the trees we received. 140 of them are in the ground as we speak. The Green Team had a few meetings. We met with the Mayor and Council and Planning Board to go over the Wildlife Interaction Plan. On May 23rd members of the Green Team attended the dinner at Liberty State Park. They received their award. We will be getting it and hanging it in the Borough. The Green Fair on June 1st will be part of the picnic again this year and Scott has been working closely with the Green Team to get them organized and set up for the picnic. We are also going to have the Open Space crew there. The Shade Tree is also going to be represented there also. Going to recycling - the school and Borough recycling is up 30% compared to 2011-2012. 104 tons were collected in the school this past year. That is starting to shift in good results. The High School Snack Shack has started recycling cardboard which has never been done. Projects going forward - we have some meetings planned with our Borough Planner and DPW regarding the Wild Life Interaction Plan and the start of it. We expect the plants to be delivered. We need volunteers to help us with that. The Shade Tree Committee - we had a meeting with the consulate regarding the Forestry Management Plan. We started the initial direction of the plan. We will start with a particular group on Park Avenue and work on other sections of the town. One last story which is interesting, we had a resident, Mr. Martini on River Vale Road who contacted Bill Beattie regarding a 100 year oak because he thinks that it rotted at the bottom - not to take it down but concern of it falling on his house or taking out power lines. So Bill got in touch with the Shade Tree Committee and they took a look at it. Jim Hespe took a look at it and got in touch with Save a Tree. They ran a test which is called resista-graph testing which is nothing more than drilling of three holes into the tree and the drill feeds back into a reader that gives an indication on how stable it is. The results were positive and the tree does not have to go so we saved a tree.

Councilmember Bosi: Finance Side

The Finance Committee working with our outside auditor in preparation of our sale this upcoming August.

Insurance – Dave Vozza gave the Mayor and Council an insurance update on some upcoming possible changes that may save the borough money.

I would like to correct an incorrect statement that was said by Councilman Hopper at our March 26th Mayor and Council meeting. At that meeting Councilman Steve Hopper incorrectly stated that the debt of Washington Township was \$964,000, when actually at the end of 2012 it was \$6,299,024. That is a substantial difference than what was stated by Councilman Hopper when comparing Park Ridge debt to other Pascack Valley communities.

On the Utilities front - the Electric Wire Shed is moving along.

The Road Department busy at work, filling pot holes from the winter/maintaining all the fields. The Recycling Center has been very busy the past few weekends. 2013 Road Program will be

starting. Pre-construction meeting was held last week and work should begin within the next 30 days.

Water Department- Bill Hahn & Bill Beattie met with Woodcliff Lake on their 2013 Road Program and asked if the Water Department could do any repairs to the streets that are in the Road Program prior to the repaving. Water department will replace valves that need to be replaced prior to the repaving. Bill Hahn and Bill Beattie made it clear to the Woodcliff Lake Administrator that there are no guarantees that after the roads are repaved that a water main break may happen. They explained that the rollers used during paving are vibrating rollers. Bill Hahn explained to the Borough Administrator that we do aggressive preventative leak monitoring. Hopefully there will be no issues. Thank you.

Councilmember Hopper: Chamber of Commerce -they have been very busy with helping and supporting the Car Show that just happened and the Town Picnic that will happen this upcoming weekend. The Board of Health continues with a Saturday course. A couple of weeks ago we had the disposal of prescription medicine if it was outdated. We received 160 pounds of that. We will be getting a depository in the Police Department. The first one we got was not up to our standards so we asked for a new one.

Mayor Maguire: So people can bring their old prescription drugs and drop them off or not yet?

Councilman Hopper: Not yet. We are waiting for the updated one.

Council President Misciagna: We expect to have to have the final Police Consolidation Study by June 1st. At that time it will be distributed to the three full Mayor and Councils of the three towns and two weeks later it will be made available to the public. The reason for that is we want to get input from the full councils. On June 15th it will be made public for residents to review. We hope shortly after that to have a town meeting so we can discuss and receive input from all residents in town. In PBA we are continuing with negotiations. We are presently waiting for a counter proposal and we expect it any day. I hope to have something to report in the upcoming meeting. Thank you.

APPROVAL OF MINUTES

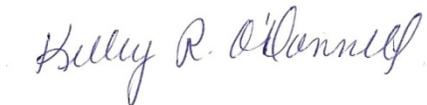
None

ADJOURN

A motion was made by Councilman Bosi and seconded by Councilman Hopper to adjourn the regular Mayor and Council meet

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

Respectfully submitted,



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