

Approved October 22, 2013

Municipal Building  
Borough of Park Ridge  
September 24, 2013–8:21 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, Councilmember Hopper, Council President Misciagna,  
Mayor Maguire

Absent: Councilmember Kilmartin

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

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

**AGENDA CHANGES**

None

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

None

**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.

There was none

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

There was none.

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

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

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

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013 – 241**

**AUTHORIZE GRANT AGREEMENT  
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
SENIOR ACITIVITES  
CONTRACT NO. PS-PARKRGSR13**

**BE IT RESOLVED**, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$3,274.00 in Program Year 2013 in Community Development Block Grant Funds for Senior Citizens Activities in the Borough of Park Ridge; and

**BE IT FURTHER RESOVLED**, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be a signatory to the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013 – 242**

**AUTHORIZATION TO PURCHASE MAILROOM EQUIPMENT  
UNDER STATE CONTRACT #A75256**

**NEOPOST USA INC**

**WHEREAS**, the Borough of Park Ridge is in need of a Postage Meter and Folder Inserter; and

**WHEREAS**, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as “State Bid Contracts”; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer have investigated the options to purchase or lease mailroom equipment using a State Bid Contract; and

**WHEREAS**, the total cost for the Folder Inserter is \$7,868.00 and the total cost for the Postage Meter is \$8,635 as per the proposal dated August 8, 2013 a copy of which is attached; and

**WHEREAS**, the Chief Financial Officer has reviewed the options with the Board of Public Works; and

**WHEREAS**, the Board of Public Works has agreed to pay the full cost of the folder inserter machine and 70% of the cost of the postage machine; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in accounts no.04-55-939-100-005 and 3-05-55-512-000-560; and 3-07-55-512-000-574

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge authorize the purchase of a Postage Meter and Folder Inserter using NJ State Bid Contract #A75256, from Neopost USA Inc., 478 Wheelers Road, Milford, CT 06461. Firefighter One, 26 Gail Court, Suite #1, Sparta, NJ at a cost of \$19,561.60.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013 – 243**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FIFTH STREET PHASE III PROJECT.**

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Borough of Park Ridge formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Borough Engineer, Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Park Ridge Borough-00526 to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 013 – 244**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RIDGE AVENUE PHASE II PROJECT**

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Borough of Park Ridge formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Borough Engineer, Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Park Ridge Borough-00536 to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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**COMMUNICATIONS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

***THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR. THEY ARE THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION***

**PKRG-TV COMMITTEE**

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

**Vinnie Corrado  
Catherine Vecchio**

A motion was made by Council Present Misciagna and seconded by Councilman Oppelt to confirm.

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

**REPORTS OF THE GOVERNING BODY:**

**Councilmember Galdi:** Fire Department- September 12<sup>th</sup> Thursday - we had a violent storm come through. I want to extend a great job to the Fire Department. We had three call outs at once - They handled it well. Again, great job by our Fire Department.

September 14<sup>th</sup> I attended the State Fireman's Convention in Wildwood. This past weekend they participated in towns 5k Run. During the last thirty days they had 18 call outs and 12 events. We are also going to be working on work around the fire house itself, painting walls and floor.

On the Recreation Committee -we had the final concert series-Larry Stephens's acoustic duo -a great performance but not well attended. We were competing with the Manning brothers. It was Manning vs. Manning in football. Unfortunately, the draw wasn't what we wanted it to be. We did videotape it. A DVD is being made up. We will have it on October 10<sup>th</sup>. We will hand it over to PKRG to air. It was really good two hour performance and good music. We will be smarter next time not be against a tough rivalry. We have the Ragamuffin Parade coming up on October 26, Family Bowling Night is November 17<sup>th</sup> and the Tree Lightning on December 7<sup>th</sup>. I also attended the Chamber meeting on September 17<sup>th</sup> - great meeting, good interaction at the Marriott - appreciate all the Marriott has done to support that. Attended the clean up over Mill Pond that the Green Team was heading up - good event, a lot of kids were there. I think that's about it.

**Councilmember Kilmartin:** Absent

**Councilmember Oppelt:** The clean up was on the 21<sup>st</sup>. The attendance was about 21 participates. The indication was that volume was down. That sounds like a bad thing but it really isn't - shows that the residents are being more careful. We are not getting the beer bottles thrown around like we used to. The Open Space Fairway Trails Walkway was attended by about thirty people. I received the papers and there was very good feedback from residents. I also had a resident from Montvale call me - was very impressed with the trails and had a good time going around with the Green Team. The BCUA Grant award will be presented on October 4<sup>th</sup> - that will be at 10:00AM at Bergen Community College. On October 12th we are having the Super Bowl Tree give away. Everyone has to have an email indicating a tree is reserved in their name. We will see what kind of crowd we get there. The Police are on notice that there might be some media there and football personnel show up. The Wildlife Interaction Plan has been done in the field with the help of our Planner. There will be fifteen trees placed - more to come on that.

The PKRG and the Mayor announced two appointments. These two individuals are out of town, non- residents. One is a professional producer and the other one is interested in editing. Hopefully, we will get the work done a little quicker. Some of the video work that has been done recently is a PRAA pep rally which I understand went very well, the Fall Clean up, and the 5K Walk. We are also in the process of getting a new intern from the Pascack Regional High School intern program. That's all.

**Councilmember Bosi:** Finance Committee side - we will be reviewing our five year capital plan in October - more to come on that.

For the Utility front on the electric side, the wire shed is complete. I also want to thank the electric crew for the job that was well done on Spring Valley and Maple Leaf where a tractor trailer decided to take down a few poles in town. The guys worked 12 to 14 hour shifts to about 10:30pm to restore all the poles.

I'd like to give an update on our 2013 Road Program - should be done by Friday. I would like to thank Eve. It was a very extensive program. For the most part, it went very smoothly this year. I would like to thank Eve for that. I would like to remind our residents that leaves should not be put out in the street till October 1<sup>st</sup>. The Road Department is preparing for our leaf season which starts October 1<sup>st</sup>. Also, for our Road Department, they did receive their new Rack Truck and the Dump Truck has been ordered - should be here by the end of year, early January.

Water Department - final repairs for Holly Court - water tank should be done in early October. That is it for now, Mayor.

**Councilmember Hopper:** Earlier in the month I attended the memorial service for Herb Jacobson. He was 101 years old. He did a lot for this town. He was a former Councilman and was instrumental in starting the Tri-Boro Radio.

September 17<sup>th</sup> the Chamber event at the Park Ridge Marriott Bergen County Economic Development and Small Business Association - I attended -I'd say they were about 40 people. The message was that there were programs available to businesses.

The September Board of Health meeting was catching up on having the summer off so they're back on track. This past Sunday the Rotary Club and Halfway Hounds had a 5K run which benefitted the dog adoptions and scholarships. I was directly involved with that. I'd like to thank Tom Bauer, from the pool, the Police and the Fire Department, Recreation - approximately about 200 people attended the event. School Scholarships in Park Ridge will be the direct beneficiary and the pet adoptions. It was a great community event and a busy month.

**Council President Misciagna:** I would like to start by saying I think I speak for the whole Council when I say our thoughts and prayers are with Ann Kilmartin. Ann has had a difficult year, as most of us know. Once again, she is having some health issues. My prayers are with her and I hope God can give her a break for a little while. I'd like to mention that I did go to the Green Team clean up. I'd like to thank them for that. They may be getting better, Bob, but there is still a whole lot of garbage there. It is something we need to stay on top of.. We are very happy to have the Green Team sponsor that because it's very important. I would also like to say that the Concert was good and it was a lot better than the Giants game, which I happily missed and I hope you don't give up on the concert because that was great.

In regards to the Police - I want to remind everybody that October is Breast Cancer Awareness Month and I am very proud to be part of our Police because they were the first Police Department in the nation to change their uniforms last year and wear pink hats. It became so popular that we had seven surrounding communities join us. I will be really pleased when one day the whole State of New Jersey has pink hats in the month of October for Breast Cancer Awareness. The Police will be sponsoring that with the October Woman Foundation. It will be going to a good cause. Captain Rampolla has informed me he is working on an app which will be ready in the next month or so for residents to report any suspicious activity.

In rapping up, I was at the PRAA first annual pep rally for the football squad. We had 400 attendees. They had new cheerleading coaches and it's amazing how much better they have gotten in the last two weeks and children were all excited to be there. That concludes my report.

### **APPROVAL OF MINUTES**

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

Public Hearing Minutes dated May 28, 2013

Public Hearing Minutes dated August 20, 2013  
Councilwoman Kilmartin to abstain

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

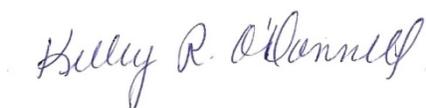
**AYES:** Councilmembers, Galdi, Oppelt, Bosi, Hopper, Council President Misciagna

### **ADJOURN**

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

**Meeting adjourned to Public Work Session at 8:44 p.m.**

Respectfully submitted,



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