

Municipal Building
Borough of Park Ridge
October 22, 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 Kilmartin, Councilmember Oppelt
Councilmember Bosi, Councilmember Hopper, Council President Misciagna,
Mayor Maguire

Absent: Councilmember Galdi

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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of Mayor's Community Service Awards.

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

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

Mayor Maguire asks Council President Misciagna to assist in presenting the Community Service Awards.

Mayor Maguire: Every year we do this and it amazes me the group that comes out and you're all to be commended. I want you to know that this Borough could not operate without all of you. You are the fabric of this town and appreciate all you do.

Community Service Awards

2013 COMMUNITY SERVICE AWARD RECIPIENTS

Wanda Winfield	American Legion Auxiliary Unit 153, Cpl. Jedh C. Barker Memorial Post
Otto Stroehle	Cpl. Jedh. C. Barker American Legion Post 153
Danielle Cawood	Green Team
Eileen Maguire	Girl Scouts
John Shein	Recreation & Cultural Committee
Debbie Altscher	Temple Beth Sholom of Pascack Valley
Kole Kilmurray	Tri-Boro Volunteer Ambulance Corps

Keri Montgomery	East Brook Elementary School PTO
Jamie Lewis	Park Ridge Athletic Association
Helen Whalen	Pascack Historical Society
Edward Halvey	Chorwon American Korean War Veterans
Terry Davis	West Ridge PTO
Diane Casey	Park Ridge Elks
Albert Cunniffe	Golden Age Club
Joni von Autenried	Pascack Mental Health Center
Ellen Dougherty	Our Lady of Mercy Church
Christine Badame	Park Ridge H.S. Marching Band Boosters
June Perkins Bertini	Park Ridge Republican Club
Chris Hales	Boy Scout Troop 80
Kerry Butler	PKRG- TV
Horace Parker	Park Ridge Police Reserve
George Heller	Park Ridge Public Library
West Ridge Girl Scout Troop 353	Park Ridge Public Library
Barbara Hagen	First Congregational Church
Linda Hanlon	Rotary Club of Park Ridge

AGENDA CHANGES

The following Resolutions are to be added to the Consent Agenda:

#013-268 – Authorizing Extension of Contract for Maintenance of the Park Ridge Website to Marquee Web Design & Marketing, LLC.

#013-269 – Authorization to Renew PBA Contract

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller: 80 Second Street - Police Consolidation Study - I haven't heard that the governing body has made a determination on this yet.

Mayor Maguire: No, and I am not sure we are going to be able to make a determination on the Tri Boro Police Consolidation study because of Montvale's position on that. Really, what we have been struggling with now is payment for the study and trying to work out how we are going to pay the consultant.

Mr. Heller: Ok, well, leaving that part aside, I do have a few questions. The first question is what does the governing body think of the report? What did the Chief have to say? I am interested in how the governing body perceived the report from Matrix.

Mayor Maguire: So we haven't prepared a consolidated view. But I can give you my view. One of the key highlights from the study was the efficiency of the study and compared to the other departments we have less people and we were more productive.

Mr. Heller: I guess I didn't mean to go point by point - it was just did you think it was a good report? Did they earn their keep on it with respect to the money that was paid out of the prosecutor's office and the money that will be paid by Park Ridge? Do you think you got your money's worth from the report?

Mayor Maguire: I would say that Mr. Brady from Matrix Consulting did a very professional job. The hearings he conducted were well run. I believe we did get our money's worth from the study.

Mr. Heller: I agree with that. With respect to things the governing body learned from the report, is there anything that you can take advantage of? This was one of my comments in the beginning - is that if they do a good job there are things you can take home with you regarding the report.

Mayor Maguire: I agree, it was certainly an educational process for all who were involved in it and good to see the three Police Departments communicating and sharing information. Part of the study included some recommendations for things that could be done absent the consolidation. The one that comes to mind and I don't recall all of them is the Records Management System. I think two have the same management system but Park Ridge has a separate one so there was a recommendation that we would look into shared Records Management System.

Mr. Heller: I would strongly recommend that the governing body go through those items that Matrix represented as potential savings and to make a report to the people on the study. The last thing I will comment on tonight is allowing the Mayor of Woodcliff Lake to go on and on to what I call gibberish at the meeting. I think the thing that is most important about this is one of the things I pointed out in the first place - consolidating with Woodcliff Lake and Montvale on the Police. It's a very important service the police perform. On a positive note, I know I talked for a long time and the governing body is very patient and understanding to what I have to say. I would like to advise you if you find that I carry on with such gibberish like the fellow in Woodcliff Lake perhaps you can remind me and I will step down immediately. Thank you.

Council President Misciagna: It was disappointing that we didn't see this to the end - by one of the statements made by one of our neighbors - we weren't finished with the process but some good things came out of it and we intend to act on this.

William Fenwick: 5 Mae Court - I took a look online today and I noticed you have an Ordinance establishing regulations restricting the stopping and standing of vehicles on various streets within the Borough of Park Ridge, Bergen County, New Jersey for the year 2013. It doesn't say much else. I am interested to know what the ordinance does, what the ordinance says, what streets are effected, what the fines might be?

John Ten Hoeve: I can answer that. Copies of the ordinance are available if you want to get it before tonight's meeting from the Borough Clerk/Administrator. It's an amendment that adds a portion of Sibbald Drive specifically from Park Avenue to Hall Court as being an additional area where there will be no parking and no stopping. It's been done from the request of the Police Department who have indicated there was a problem there. They asked that the ordinance be amended.

William Fenwick: Any idea what the fine is for that? I know a few people who live in the area.

John Ten Hoeve: I am not sure off hand what the fine would be but I could find out and get back to you.

William Fenwick: The second question I have is where the minutes are for the Police Consolidation Hearing. I am interested in seeing that. I tried looking online the other day. I couldn't find them.

Kelley O'Donnell: The Public Hearing was held in the Elks Club. I can get those for you.

William Fenwick: Thank you very much and will those be posted online?

John Ten Hoeve: The Mayor and Council doesn't feel the need to do that because it's obviously something that is not going forward but it can be done.

Kelley O'Donnell: It was a public meeting not like a work session. It was from a special public meeting .The meeting was to get the opinion of the public.

Mr. Fenwick: So are tapes provided?

Kelley O'Donnell : There is no tape.

John Ten Hoeve: There is a tape.

Mr. Fenwick: Is that available for the public to access?

John Ten Hoeve: If you submit an OPRA request you can get a copy of that tape.

Mr. Fenwick: Ok, thank you.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

**ORDINANCE NO. 2013-013
AN ORDINANCE AMENDING CHAPTER 97-31 ENTITLED
“SCHEDULED III, NO STOPPING OR STANDING”, OF THE CODE OF
THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2013-013, An Ordinance Establishing the regulations restricting the stopping and standing of vehicles on various streets of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2013.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-13**

**AN ORDINANCE AMENDING CHAPTER 97-31 ENTITLED "SCHEDULE III, NO STOPPING OR
STANDING", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

WHEREAS, Chapter 97-33 of the Code of the Borough of Park Ridge establishes regulations restricting the stopping and standing of vehicles on various streets within the Borough; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that in order to protect the safety of the residents of the Borough, and in order to provide for appropriate vehicular traffic and parking, said Chapter should be amended to restrict the stopping and standing of vehicles on additional portions of Sibbald Drive in the Borough of Park Ridge,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 97-33 entitled "Schedule III- No Stopping or Standing", of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION ONE: Chapter 97-33 of the Code of the Borough of Park Ridge is hereby amended to include the following amended reference to no stopping or standing on Sibbald Drive:

"Name of Street	Side	Hours	Location
Sibbald Drive	East	2:00 p.m. to 4:00 p.m. on School days only	From the easterly curblin of Park Avenue to the inter- section of Hall Court.

SECTION TWO: All other provisions of Chapter 97-33 shall remain unchanged.

SECTION THREE: **Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION FOUR: **Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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

Mr. Ten Hoeve: Extends area on Sibbald to No Stopping or Standing from Hall Court to Park Avenue.

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

Councilman Hopper: requested consideration on anti-idling ordinance.

Mayor Maguire: It can be discussed in a future meeting.

Ryan Cangialosi: 6 Seibert Court - I am curious what part of Hall Court is it?

Mayor Maguire: From the easterly curb line of Park Avenue to the intersection of Hall Court to Sibbald.

John Ten Hoeve: It's between Hall and Park.

Mr. Cangialosi: Ok, thank you.

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

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

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 (with the abstentions so noted).

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-265**

**APPROVAL OF REQUEST
FILMING PERMIT – EA Publications, The Telling Movie, LLC**

WHEREAS, EA Publications, The Telling Movie, LLC submitted an application on Thursday, September 19th requesting permission to film at the Pascack Cemetery on Pascack Road; and

WHEREAS, the required fees, hold harmless certificate and certificate of insurance have been provided; and

WHEREAS, they have made arrangements with the Park Ridge Police Department for an off duty officer; and

WHEREAS, the Chief of Police has reviewed the request and has no concerns.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby memorializes the approval of the following request:

Filming Permit
The Telling Movie LLC
EA Publications
October 11th
Pascack Cemetery, Pascack Road

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 –266**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit – Charity Wine Tasting
Greater Ramsey UNICO
November 14th
Park Ridge Marriott

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 267**

STATE TRAINING FEES

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

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

WHEREAS, \$1,733 based upon 63,160 cubic feet of new construction and \$ 872,361 of construction in alterations has been collected for the period of July 1 through September 30, 2013;

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-268**

**RESOLUTION AUTHORIZING EXTENSION OF CONTRACT
FOR MAINTENANCE OF THE PARK RIDGE
WEBSITE TO MARQUEE WEB DESIGN & MARKETING, LLC**

WHEREAS, the Borough of Park Ridge is in need of website management services, including modification of the current Borough website; and

WHEREAS, the Borough Administrator and Director of Operations for the Borough had solicited proposals from individuals and companies to provide the required website management services; and

WHEREAS, the Borough Administrator and Chief Financial Officer had previously determined that the proposal best suited to meet the Borough’s requirements and the most cost effective proposal was that submitted by Marquee Web Design & Marketing, LLC, a Limited Liability Company of the State of New Jersey; and

WHEREAS, the Borough Administrator and the Director of Operations for the Borough previously recommended awarding a Contract to Marquee Web Design & Marketing, LLC to provide the required website management services; and

WHEREAS, the Borough previously entered into a Contract with Marquee Web Design & Marketing, LLC to provide said website services for a period commencing April 1, 2013 and ending on September 30, 2013 at a cost of \$3,200.00, an amount that is less than the amount requiring any public bidding process; and

WHEREAS, the Mayor and Council wish to extend said Contract with Marquee Web Design & Marketing, LLC for an additional period of three (3) months; and

WHEREAS, as per the proposal dated March 1, 2013 there will be an additional charge of \$1,600.00; and

WHEREAS, the Chief Financial Officer has certified that the funds for the payment of said Contract are available in Account No. 3-01-20-100-000-061 as evidenced by the Chief Financial Officer’s Certification attached hereto and filed herewith; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to extend the existing Contract with Marquee Web Design & Management, Inc. for an additional period of three (3) months at an additional charge of \$1,600.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 269**

AUTHORIZATION TO RENEW PBA CONTRACT

WHEREAS, the Borough of Park Ridge and the Park Ridge Police Department Employees Association (“Association”) have been operating without a current employee agreement since January 1, 2013; and

WHEREAS, direct negotiations between the Borough and the Association began August 2012; and

WHEREAS, the Borough and the Association have drafted a new collective negotiations agreement; and

WHEREAS, the Borough Council has reviewed the draft of the new agreement covering the period of 2013 through 2016; and

WHEREAS, the Association has earned two (2) personal days annually, commencing January 1, 2013; and

WHEREAS, the Mayor and Council recognize that for all members to utilize their Personal Days earned in 2013 at this point would cause a scheduling conflict for the department; and

WHEREAS, the Mayor and Council have agreed to extend the date until March 31st, 2014 for members of the Association to utilize their Personal Days earned in 2013.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes Mayor Terence P. Maguire to execute the new agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that a copy of said agreement executed by the Mayor and the representative of the Association be filed permanently in the office of the Borough Clerk.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper:

Board of Health is not offering flu shots this year because the County would not commit to a certain date and they figured by the time we would get it, people would already have had it. The Rabies Clinic is Tuesday, November 12th at 6:30 pm at the Park Ridge Utility Garage.

Chamber of Commerce - in September we had the meeting with the Bergen County Economic Development Group. It was well attended by about 75 people. It was a program that helped small businesses.

Councilmember Bosi:

Finance side - we will be starting the 2014 Budget process shortly. We will be reviewing goals and timeframes for each Department Head in early November. In addition, in the last Council meeting we reviewed the five year Capital Plan.

Lastly, long awaited sale of the Post Office property happened last Tuesday. It will be used to pay down some debt.

Utilities: Electric Wire shed complete.

2013 Road Program - is 100% completed which was very successful. Yesterday leaf pick up began and I ask residents not to include branches and sticks in their pile. It just affects the machinery when we send it out for the compost.

Water Department - On October 3rd a hydrant was hit by a car on Overlook Drive in Woodcliff Lake around 5:00 p.m. which caused reduced water pressure on the upper part of the system. Bill Hahn responded to the scene and the crews were called in. The Water Department was able to shut down the valve within 40 minutes and the water pressure went right back to normal. The Water Department did another tremendous job. I would like to thank Colleen and Joe Barnes for staying late and answering residents' questions.

Councilmember Oppelt:

Green Team: 200 Super Bowl trees were given away up at the pool. Most of them were to residents but there were few out of towners. As part of the Wildlife Interaction Plan, 25 trees were planted around the lake; various types including Red Maples, Sycamores and Dogwoods. Gil Santos Landscaping has been helping Green Team a lot. I want to go on the record and thank him. He is a real nice guy that gives us a lot of his time.

Sustainable Jersey Wal-Mart Grant will be presented on November 19th at the League of Municipalities meeting.

PKRG-TV- October is a busy month. They are taping a lot of sporting events that keeps them busy. In addition to that taping still going on, we did the Don Ruschman dedication. We have the Ragamuffin Parade, Public Service Announcement on the Open Space and the Homecoming Parade that we will be doing and the James Gandolfini street naming ceremony as well. On the lighter side, we taped the Mayor's Charity Golf Outing. I was there and I played and I heard one player say, "Park Ridge's answer to the Caddy Shack movie." I am not going to go into that more. Thank you.

Councilmember Kilmartin: No Report

Councilmember Galdi: Absent

Council President Misciagna: The Board of Ed reported that the field renovations were on schedule to start November 2nd this phase is the field and lights. The track will be done in the summer. No report from the Police. The Chief is presently at a meeting in Philadelphia with the Police Chiefs. The PRAA winter sports sign up currently taking place today. The last thing I want to comment on is that we discussed the date for honorary naming of James Gandolfini Street. At the request of the Gandolfini family they asked us to postpone it to Thanksgiving Weekend, so that his wife and two children will be in town and could see the dedication to their father. I don't have an exact date yet. We will try to do it on the Sunday after Thanksgiving and see if the family is still here. I will report back as soon as I know something on that.

Mayor Maguire: I just have a few quick comments. The first is the sale of the Post Office. This was a building that the Borough purchased in 2008 and was controversial from the start. There were failed plans to do a land swap as well as use the property by the Borough. There was a lot of work getting us to this point. In terms of working with the Park Ridge Planning Board, I know Keith was very active in getting that work done. There was a lot of work that had to be done to get the approvals from the County and DEP. We are pleased that both buildings will be demolished making way for one new large mixed use building. There will be retail space on the first floor and the second and third floor will have one and two bedroom apartments. The other good news is that the proceeds from this sale will be used to pay off the bond and reduce our debt going forward - good news on that. Secondly, there will be a candidates' debate on Monday October 28th. That's all I have. Also, I did want to say I want to thank all the candidates for running and wish them all well on November 5th.

APPROVAL OF MINUTES

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

Closed and Work Session minutes dated September 24, 2013
Councilmember Kilmartin to abstain

Public Hearing minutes dated September 24, 2013
Councilmember Kilmartin to abstain

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

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

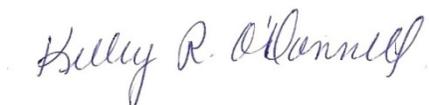
Councilmember Kilmartin to Abstain

ADJOURN

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

Meeting adjourned to Public Work Session at 9:20 p.m.

Respectfully submitted,



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