

Municipal Building
Borough of Park Ridge
November 26, 2013–8:17 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 Kilmartin, Councilmember Oppelt
Councilmember Bosi, Councilmember Hopper, Council President Misciagna,
Mayor Maguire

Absent: None

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of the Softball Iron Woman, Baseball Iron Man Awards and NEBAS Winner Awards.

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

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

Softball Iron Woman Awards

| | | |
|----------------|---------------|--------------------|
| Rachel Galdi | Mary DiRienzo | Alexandra Farinaro |
| Karlie Fleming | Lily Polster | Jackie Sun |
| Faith Azevedo | | |

Baseball Iron Man Awards

| | | |
|------------------|------------------|-------------------|
| Vincent Ioppolo | Justin Kuron | Christopher Meyer |
| Nicholas Corso | Matthew Hodgins | Paul Merendino |
| Matthew Rendeiro | Michael Shappell | Jake Torslan |
| Casey Osborn | Wyhatt Desimone | Nicholas Papas |

6/7th Grade NEBAS Winners

| | | |
|-------------------|---------------------|------------------|
| Dustin Glynn | Joseph Derienzo | Vincent Ippolito |
| Nicholas Ippolito | Matt LaCroce | Nicholas Lister |
| Thomas Ryan | Tyler Marsh | Marcus Ramon |
| Anthony Merendino | Dean Manikus | Jack McDermott |
| | Michael Mastrangelo | |

PROCLAMATION

**James Gandolfini Day
December 1, 2013**

WHEREAS, James Joseph Gandolfini, Jr. was raised in Park Ridge in a home on Park Avenue and attended Park Ridge High School located at 2 Park Avenue, Park Ridge, New Jersey; and

WHEREAS, he, a beloved friend, classmate, and neighbor, never forgot his friends in Park Ridge, maintained his roots and friendships while receiving world-wide acclaim for his work by quietly helping those in need, as well as paying special attention to local charities; and

WHEREAS, he became one of the foremost actors of his generation, working on stage, in motion pictures and television earning multiple **Emmy Awards for Outstanding Lead Actor in a Series** for his role in the television series, *The Sopranos*, as well as being a three-time winner of the **Screen Actors Guild Award for Outstanding Performance by a Male Actor in a Drama Series**. He was also nominated for awards and honored by **The Golden Globes, The Tony Awards and Television Critics Association Awards** amongst others. The excellence and recognition of his work has been a source of pride and an inspiration for the community; and

WHEREAS, he inspired the people of Park Ridge and fellow students with his promising first endeavors as an actor which took place in our community during performances in the theater at Park Ridge High School, thus giving it an important place in theatrical history and having been a source of pride for the people of Park Ridge, and

WHEREAS, he honored our country when he traveled to Iraq and Afghanistan to visit America's troops and continued his work after returning home, having been struck by the "honor, duty, and loyalty" of our servicemen and women to the United States. He became passionate about giving a voice to the cause of wounded veterans and did so through producing and appearing in important films and documentaries; and

WHEREAS, he worked tirelessly for philanthropic causes including **The OctoberWoman Foundation for Breast Cancer Research** by assembling the cast of "**The Sopranos**" in his hometown of Park Ridge, to raise money for that charity, as well as being an ardent supporter of military veteran charities including the **Wounded Warrior Project** amongst many others, and

WHEREAS, the citizens of Park Ridge, graduates of Park Ridge High School, and the community have recognized the achievements, humble nature and generosity of James Joseph Gandolfini and requested that he be honored.

NOW, THEREFORE, BE IT RESOLVED, that I, Terence P. Maguire, Mayor of Park Ridge, do hereby proclaim that the Borough of Park Ridge honors James Joseph Gandolfini by bestowing the Honorary Street Name of *James Gandolfini Way* on Park Avenue at the intersection of Kinderkamack Road, Park Ridge, New Jersey this 1st day of December, 2013.

AGENDA CHANGES

013-305 Transfer of Appropriations

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. 2013-014**

AN ORDINANCE AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY TO PROVIDE ADDITIONAL PARKING RESTRICTIONS IN THE BOROUGH HALL/LIBRARY PARKING LOT

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-014; An Ordinance Amending Chapter 97 entitled Vehicles and Traffic of the Code of the Borough of Park Ridge, New Jersey to Provide Additional Parking Restrictions in the Borough Hall/Library Parking Lot

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-014**

AN ORDINANCE AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY TO PROVIDE ADDITIONAL PARKING RESTRICTIONS IN THE BOROUGH HALL/LIBRARY PARKING LOT

WHEREAS, Chapter 97 of the Code of the Borough of Park Ridge establishes regulations governing vehicles and traffic within the Borough, including the parking of vehicles in various areas; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that it is essential to establish parking restrictions in the parking area in the rear of the Park Ridge Municipal Building and Library to provide ample parking for residents and others having business within the Municipal Building and Library,

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 Code of the Borough of Park Ridge be and is hereby amended to include the following Article II(B) entitled "Park Ridge Municipal Building Parking Restrictions":

SECTION ONE: Chapter 97 of the Code of the Borough of Park Ridge is hereby amended to include the following Article II(B):

"Article II(B): Park Ridge Municipal Building Parking Restrictions

Section 97-10.5 Designation of Restricted Parking. All parking spaces located behind the Park Ridge Municipal Building and Park Ridge Library shall be restricted between the hours of 8:00 A.M. and 5:00 P.M to use by Borough Employees, Library Employees and individuals either having business in the Municipal Building or individuals using the Library.

Section 97-10.6 Signage. All restricted parking spaces pursuant o this Article shall be posted with signage describing the restrictions set forth in Section 97-10.5.

Section 97-10.7 Penalties. The fine for parking in any of the designated and restricted spaces during the restricted hours as set forth in this Article shall be \$50 for the first offense, plus court costs. The fine for all subsequent offenses shall be \$100, plus court costs."

SECTION TWO: All other provisions of Chapter 97 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: This is an ordinance that is being adopted to help control the parking in the Municipal lot behind the Borough Hall Library. There have been some problems that the Police have encountered with individuals who are commuters and using it for parking and taking spaces that were needed for Borough employees or Library employees and people who were coming to the Borough Hall for business purposes.

Mayor Maguire asks if there is anyone present that wishes to be heard concerning the introduction of the 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 Record with notice of Public Hearing to be held on December 10, 2013.

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

AYES: Councilmembers, Galdi, Kilmartin, Oppelt, 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.

Speaker: None

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

Speaker: None

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 287**

**CONFIRM ENDORSEMENT OF COMMUNITY
DEVELOPMENT PROJECT
Senior Activities - FY 2014**

WHEREAS, a Bergen County Community Development grant of \$4,000 has been proposed by the Mayor and Council of the Borough of Park Ridge for Senior Citizen Activities in the municipality of Park Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-288**

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

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

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

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

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

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

WHEREAS, the Borough of Park Ridge issued its consent to the assignment of said Contract and executed an assignment of said contract to Action Carting Environmental Services, Inc., and

WHEREAS, Action Carting Environmental Services, Inc., is a subsidiary of "The Action Environmental Group, Inc.", a Corporation of the State of Delaware; and

WHEREAS, Action Carting Environmental Services, Inc. has now requested that said contract again be assigned, with this second assignment being to Interstate Waste Services of New Jersey, Inc., also a subsidiary of "The Action Environmental Group, Inc."; and

WHEREAS, the Borough of Park Ridge is willing to consent to said assignment provided that said assignment is approved by the New Jersey Department of Environmental Protection,

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

1. The acceptance and authorization of said assignment by Action Carting Environmental Services, Inc. and Interstate Waste Services of New Jersey, Inc., with Interstate Waste Services of New Jersey, Inc. assuming all duties and obligations under the existing Contract between the Borough of Park Ridge and Action Carting Environmental Services, Inc.
2. The execution of an Assignment in a form prepared by the Borough Attorney by Action Carting Environmental Services, Inc., Interstate Waste Services of New Jersey, Inc. and the Borough of Park Ridge.
3. The within Resolution is expressly contingent upon receipt of written approval of the assignment by the New Jersey Department of Environmental Protection with the effective date of any assignment being the date of receipt by the Borough of Park Ridge of said written approval.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 289**

**RESOLUTION DESIGNATING PARK AVENUE
AT THE INTERSECTION OF KINDERKAMACK ROAD
WITH THE HONORARY STREET NAMING OF
JAMES GANDOLFINI WAY**

WHEREAS, James Gandolfini grew up in Park Ridge and graduated from Park Ridge High School in 1979; and

WHEREAS, James Gandolfini never forgot his friends in Park Ridge and maintained his friendships and relationships while receiving international acclaim for his many roles on the screen and stage; and

WHEREAS, James Gandolfini continued to give back to the Park Ridge Community by quietly helping those in need as well as paying special attention to local charities; and

WHEREAS, on June 19, 2013 the world lost one of the foremost actors of this generation and the Borough mourned one of its acclaimed sons when James Gandolfini died suddenly.

WHEREAS, the citizens of Park Ridge, graduates of Park Ridge High School and the community wish to recognize the achievements, humble nature and generosity of James Joseph Gandolfini by honoring his memory.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, as follows:

That Park Avenue at the intersection of Kinderkamack Road shall from this day forward hold the honorary designation of **James Gandolfini Way**.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 290**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR CONSTRUCTION OF AND CURB IMPROVEMENT**

WHEREAS, the Borough of Park Ridge has determined that there is a need to remove a curb/sidewalk bump out on Park Avenue in front of 70-72 Park Avenue within the Borough of Park Ridge; and

WHEREAS, the Borough Administrator and Borough Engineer have solicited proposals from individuals and companies to provide the aforementioned work; and

WHEREAS, the Borough Administrator and Chief Financial Officer have determined that the proposal best suited to meet the Borough's requirements and the most cost effective proposal was that submitted by Marini Brothers Construction Co., Inc., a proposal to provide the required services at a total cost of \$9,200.00; and

WHEREAS, the Borough Administrator and Chief Financial Officer have recommended awarding a Contract to Marini Brothers Construction Co., Inc. for the completion of the aforementioned work; and

WHEREAS, Marini Brothers Construction Co., Inc. is willing to enter into a Contract with the Borough to perform said work at a cost of \$9,200.00, an amount that is less than the amount requiring any public bidding process; and

WHEREAS, the Mayor and Council wish to authorize the award of a Contract to Marini Brothers Construction Co., Inc. for the described services; and

WHEREAS, the Chief Financial Officer has certified that the funds for the payment of said Contract are available in Account No.C-04-55-929-000-002 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 execute a Contract with Marini Brothers Construction Co., Inc. in accordance with the terms and conditions of its proposal for said work.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 291**

**RESOLUTION AUTHORIZING PREPARATION OF PLAN TO CONSTRUCT ADA IMPROVEMENTS
WITHIN THE RAILROAD RIGHT OF WAY**

WHEREAS, the Borough of Park Ridge seeks to secure a plan to submit to New Jersey Transit for the completion of ADA improvements within the Railroad Right of Way; and

WHEREAS, the Borough Engineer has submitted a proposal for the preparation of said plan and the submission of said plan to New Jersey Transit at a cost not to exceed \$5,500.00, said proposal being dated November 6, 2013; and

WHEREAS, the Borough wishes to authorize the Borough Engineer to prepare said plan pursuant to the aforementioned proposal at a cost not to exceed \$ 5,500.00; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 3-01-20-165-000-138.

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 Borough Engineer is hereby authorized to prepare a Plan to submit to New Jersey Transit for the purpose of gaining approval for the construction of ADA improvements within the Railroad Right of Way with the fee for the preparation of said plan not to exceed \$5,500.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 292**

**RESOLUTION AUTHORIZING PREPARATION OF PLAN TO RECONSTRUCT HANDICAPPED
RAMPS ON PARK AVENUE BETWEEN PASCACK ROAD AND KINDERKAMACK ROAD**

WHEREAS, the Borough of Park Ridge, in compliance with requirements of the County of Bergen, is required to reconstruct handicapped ramps along Park Avenue between Pascack Road and Kinderkamack Road; and

WHEREAS, the County of Bergen will be responsible for the bidding process for all required work and the County of Bergen will assume responsibility for the reimbursement of engineering fees incurred with regard to preparing a plan for the reconstruction of all ramps; and

WHEREAS, the Borough Engineer has submitted a proposal for the preparation of a plan to reconstruct all ramps a cost for said plan not to exceed \$8,100.00, said proposal being dated August 8, 2013; and

WHEREAS, the Borough wishes to authorize the Borough Engineer to prepare said plan pursuant to the aforementioned proposal at a cost not to exceed \$8,100.00,

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 Borough Engineer is hereby authorized to prepare a plan for the reconstruction of handicapped ramps on Park Avenue in accordance with the Engineer's proposal dated August 8, 2013 with the fee for the preparation of said plan not to exceed \$8,100.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 293**

**RESOLUTION AUTHORIZING PAYMENT FOR
AUTOMOBILE DAMAGES**

WHEREAS, a vehicle owned by Gloria Gosse, a Park Ridge resident, was damaged as a result of the actions of an employee of the Borough of Park Ridge while operating a vehicle owned by the Borough of Park Ridge; and

WHEREAS, after the payment for damages by applicable insurers, Gloria Gosse did not receive payment for all additional and special damages sustained; and

WHEREAS, the Borough wishes to authorize the payment of the sum of \$625.00 to Gloria Gosse as compensation for said additional and special damages,

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 Borough reimburse Gloria Gosse in the sum of \$625.00 subject to her execution of a General Release in favor of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 294**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH
PARK RIDGE PROPERTIES, LLC**

WHEREAS, Park Ridge Properties, LLC has received approval for the development of Lot 1, Block 1517, known as Hawthorne/Madison Avenue, by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developer’s Agreement approved as to form and substance by the Borough Attorney with Park Ridge Properties, LLC.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 295**

**AUTHORIZING EXECUTION OF AGREEMENT FOR COAH UNITS
HAWTHORNE AND MADISON AVENUES
EXECUTION OF DECLARATION OF COVENANTS AND
CONDITIONS AND RESTRICTIONS**

WHEREAS, the Mayor and Council have been advised that the property at Hawthorne and Madison Avenues will as part of the development process create rental units which the property owner has agreed shall be deemed as affordable housing units in accordance with the fair housing act; and

WHEREAS, in order to insure that the units are kept as affordable housing units a Declaration of Covenants, Conditions and Restrictions must be executed between the parties and recorded in the Office of the Bergen County Clerk; and

WHEREAS, the additional agreements for restrictions on the rental of the COAH units must be executed between the Borough of Park Ridge and the owner of the property.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a Declaration of Covenants, Conditions and Restrictions in an agreement for rental of COAH units for Hawthorne and Madison Avenues in the Borough of Park Ridge for the purpose of creating rental affordable housing units at that site; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the Borough Attorney within ten (10) days of the date of adoption of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 296**

**RESOLUTION AUTHORIZING AGREEMENT WITH GOVDEALS FOR THE DISPOSAL BY AUCTION
OF SURPLUS PROPERTY AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Park Ridge is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from Borough of Park Ridge once the auction date is set by adoption of a separate resolution.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows: See attached Schedule A for a list of items and mandatory minimum bids.
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Park Ridge reserves the right to accept or reject any bid submitted.
7. In accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impalas and the Jeep Grand Cherokee shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
8. The Borough of Park Ridge selects Option B4 from the Financial Settlement Services portion of the GovDeals Online Auction Memo of Understanding attached. GovDeals.com will collect the proceeds, the Borough of Park Ridge will pay zero percent fees (0%) and the winning bidder pays a 12.5% Buyers Premium.
9. The Borough of Park Ridge will not release any vehicles to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder.
10. No proceeds (less the Buyer’s Premium) will be remitted to the Borough of Park Ridge for any asset sold without verification of payment from GovDeals and verification from the Borough of Park Ridge that the item has been picked up by the winning bidder.
11. The Borough of Park Ridge is responsible to notify GovDeals when the item has been picked up. Gov Deals will remit all proceeds so collected, less the Buyer’s Premium, to the Borough of Park Ridge, on a weekly basis for all assets the Borough advises as “picked up”.
12. The Borough will not deliver the vehicles to the successful bidder.
13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

SCHEDULE A

Fire Prevention Department:

1. 2001 Ford Expedition XLT
 - a. Miles: 64,550
 - b. Vin #1FMPU16L01LB09757
 - c. Minimum Bid: \$2,000

Road Department:

2. 2002 Ford F450 XL Super Duty
 - a. Miles: 31,359
 - b. Vin # 1FDXF47F42EC78934
 - c. Minimum Bid: \$2,000
3. Scag Turf Tiger 61” Mower
 - a. Serial # YKAKS7452CA
 - b. Minimum Bid: \$500

Police Department:

1. 2005 Jeep Grand Cherokee Limited
 - a. Miles: 104,815
 - b. Vin # 1J8HR58275C572791
 - c. Minimum Bid: \$500

Utility Department:

1. 2005 Ford F150 XLT
 - a. Miles: 81,082
 - b. Vin # 1FTPX14595NB95855
 - c. Minimum bid: \$1,000
 - d.
2. Rudox Engine & Equipment Co.- Generator
 - a. Model #RM125
 - b. Gen Ser #B950568975
 - c. Minimum Bid: \$2,000
 - d.
3. Cummins Model HR-6-6S – Generator
 - a. Model 5SJ4405P2306
 - b. Ser #36222
 - c. Minimum Bid: \$200.00
 - d.
4. Pitney Bowes Postage Meter and WoW Scale
 - a. Model #DM900
 - b. Serial #0007633
 - c. Minimum Bid: \$200.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 297**

**RESOLUTION AUTHORIZING AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF
SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Park Ridge is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, the Borough of Park Ridge, by adoption of Resolution No. 013-296 authorized that the Internet sale of the surplus property be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, a list of the surplus property to be sold is attached as Schedule A with the mandatory minimum bids:

WHEREAS, the surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

WHEREAS, the Borough of Park Ridge reserves the right to accept or reject any bid submitted with such determination to be made by the Park Ridge Mayor and Borough Council at their second meeting in December 2013 meeting, such meeting TBD and will be scheduled to begin at 8:15 PM or as soon thereafter as the matter may be reached; and

WHEREAS, the vehicles/equipment may be inspected, by appointment only, weekdays (no Saturdays or Sundays or Holidays) between December 2, 2013 and December 10, 2013 between the hours of 8 AM and 2 PM at the Park Ridge Public Works Facility located at 18 Sulak Lane, Park Ridge, NJ.

WHEREAS, in accordance with N.J.S.A. 39:10-9.1 the certificate of ownership for the Chevy Impalas and the Jeep Grand Cherokee shall state that the motor vehicle was used as a police patrol vehicle and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer; and

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the

vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes that this auction will take place over the Internet, at www.govdeals.com, beginning on December 2, 2013 at 9AM and concluding on December 10, 2013 as specifically indicated for each vehicle. Bidders/buyers must pre-register at www.govdeals.com. Interested bidders/buyers are directed to look at the specific concluding time for each vehicle listed since they will have staggered closing times on December 10, 2013.

BE IT FURTHER RESOLVED that a direct link to the GovDeals Internet site will also be available from the Borough of Park Ridge's website at www.parkridgeboro.com.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013 – 298**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
 FOR CONSTRUCTION OF BERM IMPROVEMENT**

WHEREAS, the Borough of Park Ridge has determined that there is a need for the construction of a berm curb along a portion of Fremont Avenue in the Borough of Park Ridge; and

WHEREAS, the Borough Administrator and Borough Engineer have solicited proposals from individuals and companies to provide the aforementioned work; and

WHEREAS, the Borough Administrator and Chief Financial Officer have determined that the proposal best suited to meet the Borough's requirements and the most cost effective proposal was that submitted by B & D Paving, Inc., a proposal to provide the required services at a total cost of \$4,561.25; and

WHEREAS, the Borough Administrator and Chief Financial Officer have recommended awarding a Contract to B & D Paving, Inc. for the completion of the aforementioned work; and

WHEREAS, B & D Paving, Inc. is willing to enter into a Contract with the Borough to perform said work at a cost of \$4,561.25, an amount that is less than the amount requiring any public bidding process; and

WHEREAS, the Mayor and Council wish to authorize the award of a Contract to B & D Paving, Inc. for the described services; and

WHEREAS, the Chief Financial Officer has certified that the funds for the payment of said Contract are available in Account No C-04-55-929-000-002 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 execute a Contract with B & D Paving, Inc. in accordance with the terms and conditions of its proposal dated November 18, 2013.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013 – 299**

**RESOLUTION AUTHORIZING POSTING OF DEPOSIT FOR THE CONSTRUCTION OF RIDGE
 MANOR ELEVATOR**

WHEREAS, the Borough of Park Ridge previously entered into a Developer's Agreement with Ridge Manor Apartments, LLC, owner of premises known as 71-91 Hawthorne Avenue, Park Ridge, New Jersey, wherein said Developer was to construct apartment units on the site, including one affordable housing apartment unit; and

WHEREAS, said Developer was required, pursuant to COAH regulations, to construct an elevator to service the affordable housing unit; and

WHEREAS, the Developer seeks to secure Certificates of Occupancy for currently available apartment units prior to the completion of said elevator; and

WHEREAS, the Mayor and Council have agreed to permit the Developer to construct said elevator within a three month period provided the Developer posts cash security guarantying construction of said elevator,

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 is hereby authorized to enter into an agreement with the named Developer wherein the Developer shall be required to complete construction of the required elevator within a three month period from the date hereof provided said Developer posts cash security in the sum of \$50,000.00 guarantying completion of said construction.

**BOROUGH OF PARK RIDGE
RESOLUTION 013-300**

REFUND STATE COURT AND COUNTY BOARD JUDGMENTS

WHEREAS, the New Jersey State Court entered 2012 Judgments; and The County Board entered 2013 Judgments in the month of October 2013, and

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

| | | |
|----------------------|--|-------------|
| | | 2012 |
| | Bruce J. Stavitsky, Esq. I/T/F Sharp Electronics Corp. 350 Passaic Avenue Fairfield, NJ 07004 | \$1,586.18 |
| B 103/L 3 Q C0247 | 247 Bearwoods Road | |

| | | |
|-----------|--|-------------|
| | | 2013 |
| | Robert E. Spiotti, Esq. I/T/F Ruth Levine 219 Changebridge Road Montville, NJ 07045 | |
| B2005/L39 | 10 King Road | \$228.00 |

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 – 301**

RESOLUTION ENDORSING S.3005/A.2316 TO CREATE A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY

WHEREAS, the Borough of Park Ridge owns and operates a not-for-profit electric utility that is owned by the customers it serves, and

WHEREAS, the Borough of Park Ridge electric utility is one of ten (10) such utilities commonly referred to as public power utilities located throughout the State of New Jersey, and

WHEREAS, the Borough of Park Ridge desires to fulfill its long-term obligation to provide reliable electric service at the lowest reasonable cost by maximizing its strengths through shared services with other New Jersey public power utilities, and

WHEREAS, shared services through a municipal shared services energy authority will provide opportunities for savings in the purchase of wholesale power and energy as well as investment in capacity resources, and

WHEREAS, the Office of Legislative Services has estimated that those savings will range between \$6.57 million and \$67.71 million, and

WHEREAS, enabling legislation is required to establish a municipal shared services energy authority to achieve those savings for the more than 160,000 residents as well as businesses served by these locally-owned and controlled electric utilities, and

WHEREAS, S.3005/A.2316 which has been approved by the New Jersey State Assembly and S.3005 which is now pending before the Senate Budget Appropriations Committee embody the concept of a municipal shared services energy authority, and

WHEREAS, the Park Ridge Board of Public Works has recommended that the Mayor and Council adopt a resolution

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 Council hereby recommend that the New Jersey Senate join the Assembly and approve said legislation for consideration by the Governor,

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013 – 302**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR RESIN REPLACEMENT AT WELL NO. 15
 AND AUTHORIZING THE SOLICITATION OF NEW BIDS**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for Resin Replacement at the Well #15 Filtration Unit; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on November 19, 2013 as follows:

| Bidder | Address | Bid Price |
|---------------------------------|----------------------|--------------|
| Calgon Carbon Corp. | Pittsburgh, PA 15205 | \$123,561.92 |
| Siemens Water Technologies, LLC | Elizabeth, NJ 07201 | \$128,964.00 |

WHEREAS, all of the bids, including the lowest apparent bid, came in at a significantly higher price than the budgeted and expected cost; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, the Director of Operations recommends that the bids be rejected and the resin replacement project be re-bid.

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 above listed bids for Resin Replacement at Well Number 15 are hereby rejected and that the Borough solicit new bids for the replacement of resin at said well.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 013-303**

**RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS
 TO PARK RIDGE PROPERTIES, LLC
 FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS**

WHEREAS, the Borough of Park Ridge is obligated, pursuant to a long standing commitment evidenced by the terms of various Borough Resolutions, Board Resolutions, Developer's Agreements and other Agreements, to provide Park Ridge Properties, LLC with the sum of \$450,000.00 from funds currently held in the Park Ridge Development Fund for the construction of affordable housing units on property owned by Park Ridge Properties, LLC; and

WHEREAS, the Borough of Park Ridge previously adopted a Resolution authorizing the expenditure of \$450,000.00 from funds currently held in the Park Ridge Development Fund pursuant to its prior commitment to Park Ridge Properties, LLC, in order to construct five (5) affordable housing units on property owned by and about to be developed by Park Ridge Properties, LLC; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted said Resolution in support of its desire that said units be created in order to satisfy, in part, the Borough's COAH affordable housing requirements; and

WHEREAS, the Mayor and Council have previously advised COAH of its obligation to disburse these funds pursuant to Borough commitments to Park Ridge Properties, LLC; and

WHEREAS, said Resolution authorized the Chief Financial Officer to transfer said funds subject to the execution of an Agreement setting forth, among other items, a payment and disbursement of funds schedule; and

WHEREAS, the Borough of Park Ridge and Park Ridge Properties have previously entered into said Agreement defining said payment and disbursement of funds schedule; and

WHEREAS, Mayor and Council wish to authorize the disbursement of said funds pursuant to said agreement and schedule and in support of the Borough's long standing commitment to provide said funds; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the development fee fund for the payment of contract amounts as evidenced by the Chief Financial Director's Certification attached hereto and filed herewith,

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 Borough Clerk are hereby authorized to disburse the sum of \$450,000.00 pursuant to the terms of prior agreements to Park Ridge Properties, LLC for the development of said affordable housing units. Partial disbursements shall only be made pursuant to the receipt of a Certification by the Project Architect for Park Ridge Properties, LLC as required by the aforementioned disbursement schedule and approval of all disbursements by the Borough Building Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013-304**

**RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS
TO 70-72 PARK AVENUE, LLC
FOR THE CONSTRUCTION OF AFFORDABLE HOUSING UNITS**

WHEREAS, the Borough of Park Ridge is obligated, pursuant to a long standing commitment evidenced by the terms of various Borough Resolutions, Board Resolutions, Developer's Agreements and other Agreements, to provide 70-72 Park Avenue, LLC with the sum of \$30,000.00 00 from funds currently held in the Park Ridge Development Fund for the construction of affordable housing units on property owned by 70-72 Park Avenue, LLC; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted all resolutions and entered into said agreements in support of its desire that said units be created in order to satisfy, in part, the Borough's COAH affordable housing requirements; and, the Mayor and Council have previously advised COAH of its obligation to disburse these funds pursuant to Borough commitments to Park Ridge Properties, LLC; and

WHEREAS, Mayor and Council wish to authorize the disbursement of \$30,000.00 to 70-72 Park Avenue, LLC in support of the Borough's long standing commitment to provide said funds,

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in the development fee fund for the payment of contract amounts as evidenced by the Chief Financial Director's Certification attached hereto and filed herewith,

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 Borough Clerk are hereby authorized to disburse the sum of \$30,000.00 to 70-72 Park Avenue, LLC, pursuant to the terms of prior agreements, for the development of said affordable housing units.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 013 – 305**

TRANSFER OF APPROPRIATIONS

WHEREAS, certain 2013 Budget Appropriations are in excess of requirements; and

WHEREAS, other 2013 Budget Appropriations are insufficient to pay expenditures contracted before the end of the fiscal year and are payable at this time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriations transfers be made:

| | From | | To |
|----------------------|-----------------|--------------------------|-----------------|
| Administration - S&W | \$21,500 | Municipal Clerk-S&W | \$21,500 |
| Gasoline | \$11,650 | Assessor - O/E | \$200 |
| | | Building & Grounds - O/E | \$10,000 |
| | | Fire Hydrant Service | \$1,450 |
| Total | \$33,150 | Total | \$33,150 |

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

Mayor Maguire: I would like to wish everyone a Happy Thanksgiving - looking forward to seeing everyone on December 1, at 11: 45AM.

Councilman Galdi- I just want to announce that we are having the tree lighting on December 8th at 5:00PM Sunday with no rain date.

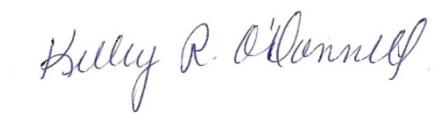
Councilman Oppelt- The taping of the Holiday Lights contest is coming up and you can register your home with PKRG-TV through the Borough Website.

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 8:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

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