

Approved February 11, 2014

Municipal Building  
Park Ridge, NJ  
January 1, 2014 – 1:10 p.m.

The Reorganization Meeting of the Mayor and Council of the Borough of Park Ridge was called to order by Mayor Maguire at the above time, date and place.

**ROLL CALL:**

Present: Councilmembers Galdi, Hopper, Oppelt, Bosi  
Mayor Maguire

Absent: None

Also Present: Kelley O'Donnell, Borough Clerk/Administrator

**COMPLIANCE STATEMENT**

Mayor Maguire reads the Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231.

**INVOCATION**

Mayor Maguire calls on the Reverend Charles P. Granstrand of Our Lady of Mercy Church for the Invocation.

**COUNCILMAN RYAN CANGIALOSI SWORN IN**

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilman Ryan Cangialosi**, said term expiring 12/31/2016. Ryan is joined at the podium by his mother and father (former Councilmember Ron Cangialosi).

Assemblywoman Holly Schepisi administers the oath of office and Councilman Cangialosi takes his seat on the dais.

**COUNCILWOMAN JUNE BERTINI SWORN IN**

Mayor Maguire advises receipt from the County Board of Elections of a certificate of election for **Councilmember June Bertini**, said term expiring 12/31/2016. June is joined at the podium by her three grandsons, James Blair, Cameron Blair, and Hayden Blair.

Assemblywoman Holly Schepisi administers the oath of office and Councilmember Bertini takes her seat on the dais.

**ROLL CALL**

The Clerk calls the roll as follows:

Mayor Maguire, Councilmember Bertini, Councilmember Hopper, Councilmember Galdi, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi

**BOROUGH ATTORNEY**

Mayor Maguire asks for a motion to appoint **John E. Ten Hoeve, Jr. Esq.** as **Borough Attorney** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 001**

**APPOINTMENT OF BOROUGH ATTORNEY**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Attorney; and

**WHEREAS**, the Mayor and Council wish to appoint John E. Ten Hoeve, Jr. Esq. with a mailing address of 242 Oradell Avenue, 2nd Floor, Paramus, NJ 07652 as Borough Attorney for the year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-01-20-155-000-000; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of John E. Ten Hoeve, Jr. Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Oppelt and seconded by Councilmember Galdi to confirm

**AYES:** Councilmember Galdi, Councilmember Oppelt, Councilmember Cangialosi,  
Councilmember Bosi

**NAYES:** Councilmember Bertini, Councilmember Hopper

Mayor Maguire administers the oath of office to Borough Attorney John E. Ten Hoeve Jr. and Mr. Ten Hoeve takes his seat on the dais.

**COUNCIL PRESIDENT**

Mayor Maguire asks for nominations for **President of the Council** for the year 2014.  
Councilmember Bosi nominates Councilmember Galdi.  
Seconded by Councilmember Oppelt to confirm.

Mayor Maguire asks if there are any further nominations. There were none.

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt that nominations be closed.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Galdi,  
Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi

Mayor Maguire declares **Councilmember Scott Galdi, Council President** for the year 2014.

**PRESENTATION TO OUTGOING COUNCILMEMBERS**

Mayor Maguire asks Ann Kilmartin to join him at the podium for a special presentation by the Governing Body.

My two friends Ann Kilmartin and Keith Misciagna – Keith couldn't be here with us today but Keith was a former Council President and he was my right arm and he certainly earned the respect of the entire Council and I believe the Borough. Keith is one of those folks that when things weren't easy, he dove right in and he had a vision and he was able to bring that vision to fruition, whether it was negotiating the contracts or dedicating an honor to our Medal of Honor winner, Jedh Barker, in Depot Square. Keith was the guy you could count on to get it done. So we deliver this plaque to Keith and I want to wish him all the best.

My other friend is Ann Kilmartin. Ann, after dedicating over forty years I believe to work for the Borough, threw her hat in the ring and came on as a council person and was, as Rich Bosi always said, a barometer and somebody who we could always count on to provide advice and guidance as we went through all the Borough's finances and through some very difficult times. She always did it with a smile and she had the respect of the entire Council, regardless of party. Everyone certainly respected Ann's opinion and respected her thoughts and guidance. So, Ann, I am certainly glad you didn't run against me for Mayor because I wouldn't be standing here today. I'm sure you would have taken that, but I don't know if folks realize that it has been a tough year for Ann. She certainly is a courageous woman and everything she has been through with her family, and she was here at every meeting and fought through a lot over the past year – the entire Kilmartin family – so I wish you and your family well, Ann, and thank you again for your service to the Borough of Park Ridge.

Mayor Maguire asks Keith Misciagna to join him at the podium for a special presentation by the Governing Body. Not in attendance.

### **VOLUNTEER FIRE DEPARTMENT OFFICERS SWORN IN**

Mayor Maguire administers the oath of office to the **Fire Department Chief** for the year 2014. Bill Diedtrich is joined at the podium by his wife, Kim, and father, Bill, Sr.

**William I. Diedtrich, Jr.**

I would like to administer the oath of office to our incoming Fire Department Chief for the year 2014 and wish our outgoing Fire Chief Mauro, a thank you again for your service to the Borough and we certainly welcome the incoming Chief. He certainly is not a stranger to any of us. He is the third generation of Diedtrich family to be the Fire Chief in the Park Ridge Fire Department which is a just an indication of the dedication of this family to the Borough of Park Ridge, William I. Diedtrich, Jr. – calls upon William Diedtrich Sr. to the podium.

Mayor Maguire administers the oaths of office jointly to the following **Officers of the Fire Department** for the year 2014.

<b>DEPUTY CHIEF</b>	<b>Thomas Derienzo</b>
<b>CAPTAIN</b>	<b>Thomas Lapore</b>
<b>CAPTAIN</b>	<b>Evan Marchesini</b>

### **POLICE RESERVE OFFICERS SWORN IN**

Mayor Maguire administers the oaths of office jointly to the **Officers of the Police Reserves** for the year 2014.

<b>CHIEF</b>	<b>Paul Witte</b>
<b>CAPTAIN</b>	<b>Christopher Brown</b>
<b>LIEUTENANT</b>	<b>Michael Lawn</b>
<b>SERGEANT</b>	<b>Gregory Santangelo</b>

**SERGEANT**

**Matthew Bruno**

**BOROUGH ENGINEER**

Mayor Maguire asks for a motion to appoint **Eve Mancuso, P.E. of Brooker Engineering, Inc.** as **Borough Engineer** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 002**

**APPOINTMENT OF BOROUGH ENGINEER**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Engineer; and

**WHEREAS**, the Mayor and Council wish to appoint Eve Mancuso, P.E. of Brooker Engineering, PLLC 76 Lafayette Avenue, Suffern, NY 10901 as Borough Engineer for the year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account # 4-01-20-165-000-000; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Eve Mancuso, P.E. of Brooker Engineering, PLLC 76 Lafayette Avenue, Suffern, NY 10901 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Hopper and seconded by Council President Galdi to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi,

**RISK MANAGEMENT CONSULTANT**

Mayor Maguire asks for a motion to appoint **Dave Vozza** as **Risk Management Consultant** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 003**

**APPROVE JIF/MEL RISK MANAGEMENT AGREEMENT**

**WHEREAS**, the Borough of Park Ridge is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each municipality appoint a Risk Management consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

**WHEREAS**, the judgmental nature of the Risk Management consultant's duties renders comparative bidding impractical;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Park Ridge does hereby appoint David J. Vozza of The Vozza Agency, Inc., Risk Management Consultant in accordance with the Fund's bylaws for the period of January 1, 2014 to January 1, 2015; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto, subject to the approval of the Borough Attorney as to form and substance, and to cause a notice of this decision to be published according to N.J.S.A.40A:11-5(1)(a)(I).

A motion is made by Councilmember Oppelt and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **MEDICAL INSURANCE CONSULTANT**

Mayor Maguire asks for a motion to appoint **Marsh McLennan Agency** as **Medical Insurance Consultant** for the year 2014.

#### **BOROUGH OF PARK RIDGE RESOLUTION NO. 014 – 018**

#### **APPOINTMENT OF MEDICAL INSURANCE CONSULTANT**

**WHEREAS**, the Borough of Park Ridge requires the professional services of a Medical Insurance Consultant; and

**WHEREAS**, the Mayor and Council wish to appoint Marsh & McLennan Agency LLC with a mailing address of 66 Route 17, Paramus, New Jersey 07675 as a Medical Insurance Consultant to assist the Borough in enrolling in the State Health Benefits Plan commencing in April of 2014, or at such time thereafter as such enrollment can be achieved; and

**WHEREAS**, the Borough and the Medical Insurance Consultant recognize that the Borough currently employs a separate Medical Insurance Consultant to manage the Borough's participation in its current plan commonly known as a BMED plan, said separate Consultant being employed for such time period as the Borough continues its enrollment in the BMED plan; and

**WHEREAS**, while the Marsh & McLennan Agency LLC will be engaging in efforts to assist the Borough in enrolling in the State Health Benefits Plan, Marsh & McLennan will not be receiving compensation until such time as the Borough is able to be enrolled in said plan; and

**WHEREAS**, this appointment is exempt from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the term of this appointment is uncertain at this time, however, is anticipated to be for a period of one year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-01-20-155-000-000; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) will be incorporated into any contract entered into between the Borough and the Consultant.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Marsh & McLennan Agency, LLC is hereby ratified and confirmed and the Mayor and Borough

Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**NAYES:** Councilmember Hopper

### **BOROUGH AUDITOR**

Mayor Maguire asks for a motion to appoint **Jeffrey Bliss of Lerch, Vinci, Higgins, LLP** as **Borough Auditor** for the year 2014.

#### **BOROUGH OF PARK RIDGE RESOLUTION NO. 014 – 004**

#### **APPOINTMENT OF BOROUGH AUDITOR**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an auditor; and

**WHEREAS**, the Mayor and Council wish to appoint Jeffrey C. Bliss, CPA, RMA, PSA, partner, of the firm Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fair Lawn, NJ 07410, as Borough Auditor for the year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Accounts # 4-01-20-135-000-000, 4-09-55-502-000-028, 4-07-55-502-000-516, 4-05-55-502-000-516; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Jeffrey C. Bliss, CPA, RMA, PSA is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Council President Galdi and seconded by Councilmember Bertini to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**BOND COUNSEL**

Mayor Maguire asks for a motion to appoint **Steve Rogut, Esq. of Rogut McCarthy LLC** as **Bond Counsel** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 005**

**PROFESSIONAL SERVICES OF BOND COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional service of Bond Counsel; and

**WHEREAS**, the Mayor and Council wish to appoint Steven L. Rogut, Esq., of Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Accounts as charged to the respective ordinances on an as needed basis; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Steven L. Rogut, Esq., of Rogut, McCarthy, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**BOROUGH PLANNER**

Mayor Maguire asks for a motion to appoint **Brigette Bogart, P.P.** as **Borough Planner** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 006**

**PROFESSIONAL SERVICE FOR BOROUGH PLANNER**

**WHEREAS**, the Borough of Park Ridge requires the professional service of a Planning Consultant to serve as Borough Planner; and

**WHEREAS**, the Mayor and Council wish to appoint Brigette Bogart, PP, AICP, 366 Harvey Court, Wyckoff, NJ 07481 as Borough Planner for the year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-01-21-180-000-141; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Brigitte Bogart, PP is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**ENVIRONMENTAL ENGINEER:**

Mayor Maguire asks for a motion to appoint **Leggette Brashears & Graham, Inc.** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 007**

**PROFESSIONAL SERVICES OF ENVIRONMENTAL ENGINEER**

**WHEREAS**, the Borough of Park Ridge requires the professional services of an Environmental Engineer; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated December 18, 2013, has recommended to the Park Ridge Mayor and Borough Council that Leggette, Brashears and Graham, Inc. of 600 East Crescent Avenue, Suite 200, Upper Saddle River, NJ 07458 be appointed as Environmental Engineer for the calendar year 2014; and

**WHEREAS**, Mayor and Borough Council wish to appoint Leggette, Brashears and Graham, Inc. as Environmental Engineer for the calendar year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-05-55-502-000-571, 4-07-55-502-000-517 and specific capital projects on an as needed basis; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Leggette, Brashears and Graham, Inc. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **SPECIAL RATE COUNSEL**

Mayor Maguire asks for a motion to appoint **Betts & Holt, LLP** for the year 2014.

#### **BOROUGH OF PARK RIDGE RESOLUTION NO. 014 – 008**

#### **PROFESSIONAL SERVICES OF SPECIAL RATE COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional services of Special Rate Counsel; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated December 18, 2013, has recommended to the Park Ridge Mayor and Borough Council that Betts and Holt LLP of 1333 H Street WS, West Tower 10<sup>th</sup> Floor, Washington DC 20005 be appointed as Special Rate Counsel for the calendar year 2014; and

**WHEREAS**, Mayor and Borough Council wish to appoint Betts and Holt LLP as Special Rate Counsel for the calendar year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-07-55-502-000-518; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Betts and Holt LLP of 1333 H Street WS, West Tower 10<sup>th</sup> Floor, Washington DC 20005 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **RATE ENGINEER:**

Mayor Maguire asks for a motion to appoint **Quad 3 Group, Inc.** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 009**

**APPOINTMENT OF RATE ENGINEER  
BOARD OF PUBLIC WORKS**

**WHEREAS**, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Engineering services; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated December 18, 2013, has recommended to the Park Ridge Mayor and Borough Council that Quad Three Group, Inc. of 37 North Washington Street, Wilkes Barre, PA 18701 be appointed as Rate Engineer for the calendar year 2014; and

**WHEREAS**, the Mayor and Borough Council wish to appoint Quad Three Group, Inc. as Rate Engineer for the calendar year 2014; and

**WHEREAS**, the appointments and contracts for “Professional Services” are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS**, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, the term of this contract is for one (1) year; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and attached to the original of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Quad Three Group, Inc. of 37 North Washington Street, Wilkes-Barre, PA 18701 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

A motion is made by Council President Galdi and seconded by Councilmember Bosi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**RATE COUNSEL**

Mayor Maguire asks for a motion to appoint **John J. D’Anton, Esq.** for the year 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 010**

**PROFESSIONAL SERVICES OF RATE COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional services of Rate Counsel; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated December 18, 2013, has recommended to the Park Ridge Mayor and Borough Council that John J. D’Anton, Esq. of 21 Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 be appointed as Rate Counsel for the calendar year 2014; and

**WHEREAS**, Mayor and Borough Council wish to appoint John J. D’Anton, Esq. as Rate Counsel for the calendar year 2014; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Account #4-07-55-502-000-518; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of John J. D'Anton, Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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

**AYES** :Council President Galdi, Councilmember Oppelt, Councilmember Bosi, Mayor Maguire

**NAYES**: Councilmember Bertini, Councilmember Hopper, Councilmember Cangialosi

### **ZONING OFFICER**

Mayor Maguire asks for a motion to appoint **Robert Ludwig** for the year 2014.

#### **BOROUGH OF PARK RIDGE RESOLUTION NO. 014 – 011**

#### **APPOINTMENT OF ZONING OFFICER AND ALTERNATE ZONING OFFICER 2014**

**WHEREAS**, the Mayor and Borough Council appointed Robert Ludwig as Part Time Zoning Officer on January 1, 2013; and

**WHEREAS**, this appointment, pursuant to Chapter 2 of the Borough Code is for one (1) year; and

**WHEREAS**, the Mayor and Borough Council wish to reappoint Robert Ludwig as Zoning Officer for 2014; and

**WHEREAS**, Chapter 2 of the Borough Code provides for the appointment of an Alternate Zoning Officer; and

**WHEREAS**, the Borough Administrator has recommended that Nick Saluzzi, Construction Code Official be appointed as Alternate Zoning Officer with no additional compensation for this position; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby appoint Robert Ludwig to the position of Zoning Officer; and

**BE IT FURTHER RESOLVED**, that in the absence of Robert Ludwig, Nick Saluzzi has been appointed to fill the positions of Alternate Zoning Officer, with no additional compensation.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be given to Robert Ludwig and Nick Saluzzi within ten (10) days of adoption.

A motion is made by Council President Galdi and seconded by Councilmember Bosi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **BOROUGH HISTORIAN**

Mayor Maguire asks for a motion to appoint **Ned Barber** as **Borough Historian** for the year 2014.

A motion is made by Councilmember Oppelt and seconded by Councilmember Bertini to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **CUSTODIAN OF PETTY CASH**

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Custodian of Petty Cash** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **TAX SEARCH OFFICER**

Mayor Maguire asks for a motion to appoint **Colleen Ennis** as **Tax Search Officer** for the year 2014.

## **BOROUGH OF PARK RIDGE RESOLUTION NO. 014 – 012**

### **DESIGNATING OFFICIAL TAX SEARCH OFFICER**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, that Colleen Ennis, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11 of the Borough of Park Ridge for the year 2014; and

**BE IT FURTHER RESOLVED** that there shall be no additional compensation for this appointment.

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **ASSESSMENT SEARCH OFFICER**

Mayor Maguire asks for a motion to appoint **Kelley O'Donnell** as **Assessment Search Officer** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**POLICE SURGEON**

Mayor Maguire asks for a motion to appoint **Dr. John LoCurto** as **Police Surgeon** for the year 2014.

A motion is made Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**FIRE SURGEON**

Mayor Maguire asks for a motion to appoint **Dr. Lester Levine** as **Fire Surgeon** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**POLICE MATRONS**

Mayor Maguire asks for a motion to appoint the following **Police Matrons** for the year 2014.

**Fran Smith                  Lucille Bosco                  Judith Hawkins**

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**SCHOOL TRAFFIC GUARDS**

Mayor Maguire asks for a motion to appoint the following **School Traffic Guards** for the year 2014.

<b>Nicki Aria</b>	<b>Joseph Dangelo</b>
<b>James Donovan</b>	<b>Joseph Felice</b>
<b>Renata Guglia</b>	<b>Thomas Hoskins</b>
<b>Linda Strabone</b>	<b>Charles Trojan</b>
<b>Lance Villa</b>	

<b>Relief Guards:</b>	
<b>Don Eckbak</b>	<b>Joseph Harris</b>
<b>Joseph Millington</b>	<b>BJ Quackenbush</b>

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

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**OFFICIAL NEWSPAPERS**

Mayor Maguire asks for a motion to designate the following to be **Official Newspapers** for the Borough of Park Ridge for the year 2014

<b>The Record</b>	<b>The Ridgewood News</b>
<b>Community Life</b>	<b>Pascack Press</b>

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

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **LEGAL DEPOSITORIES**

Mayor Maguire asks for a motion to designate the following to be **Legal Depositories** for the Borough of Park Ridge for the year 2014

<b>Bank of America</b>	<b>Oritani S &amp; L Association</b>
<b>Citibank</b>	<b>PNC Bank</b>
<b>Lakeland Bank</b>	<b>TD Bank</b>
<b>Valley National Bank</b>	<b>Wells Fargo Bank</b>
<b>Sovereign Bank</b>	<b>Chase Bank</b>
<b>MBIA</b>	<b>Mariner's Bank</b>
<b>New Jersey Cash Management</b>	

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **BOARD OF PUBLIC WORKS**

Mayor Maguire asks for a motion to reappoint **John Pouletsos**, a member of the **Board of Public Works**, said term expiring on December 31, 2016.

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

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to appoint **Keith Misciagna**, a member of the **Board of Public Works**, said term expiring on December 31, 2016.

A motion was made by Councilmember Hopper and seconded by Councilmember Bertini to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **PLANNING BOARD**

(Mayor's appointments, no Council confirmation needed)

Mayor Maguire reappoints **Donald Schwamb**, **Class IV** member of the **Planning Board**, said term expiring December 31, 2017.

Mayor Maguire appoints **Keith Misciagna**, **Class IV** member of the **Planning Board** to a fill an unexpired four-year term, said term expiring December 31, 2014.

Mayor Maguire appoints **Robert Ludwig, Municipal Official, Class II** member of the **Planning Board** to a one year term expiring December 31, 2014.

Mayor Maguire advises that there is a **Class III** member of the **Planning Board** (a member of the Governing Body) to be chosen by the Governing Body.

Councilmember Bertini nominates Councilmember Oppelt.  
Seconded by Councilmember Bosi.

Mayor Maguire asks if there are any further nominations. There were none.

A motion is made by Councilmember Bertini and seconded by Councilmember Oppelt to close the nominations.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire declares **Councilmember Oppelt, Class III** member of the **Planning Board** for the year 2014.

In accordance with the terms of the Planning Board Ordinance, **Mayor Maguire** notes that he automatically becomes and remains a **member (Class I)** of the **Planning Board** for the year 2014.

#### **ZONING BOARD OF ADJUSTMENT**

Mayor Maguire asks for a motion to reappoint **Jake Flaherty**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2017.

A motion is made by Councilmember Hopper and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to reappoint **Thomas Hoskins**, a member of the **Zoning Board of Adjustment** for a full four-year term, said term to expire December 31, 2017.

A motion is made by Council President Galdi and seconded by Councilmember Bosi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to reappoint **Gil Sandler, Alternate #2**, a member of the **Zoning Board of Adjustment**, said term expiring December 31, 2015.

A motion is made by Council President Galdi and seconded by Councilmember Bosi to confirm.

**AYES;** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

#### **LIBRARY BOARD OF TRUSTEES**

Mayor Maguire asks for a motion to appoint **Azizza Graziul**, a member of the **Library Board of Trustees** for a full five year term, said term to expire December 31, 2018.

A motion is made by Council President Galdi and seconded by Councilmember Oppelt to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to appoint **Dr. Robert Gamper, School Superintendent**, or his designee, as member of the **Library Board of Trustees** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**Mayor Maguire** asks for a motion to appoint **Ann Kilmartin** as the **Mayor's Alternate** to the **Library Board of Trustees** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Councilmember Bertini to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

#### **BOARD OF HEALTH**

Mayor Maguire asks for a motion to reappoint **Dr. Marilyn Miller**, a member of the **Board of Health** for a full three year term, said term to expire December 31, 2016.

A motion is made by Councilmember Bosi and seconded by Councilmember Bertini to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to reappoint **Joan Valas**, a member of the **Board of Health** for a full three-year term, said term to expire December 31, 2016.

A motion is made by Councilmember Bertini and seconded by Councilmember Bosi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

#### **LOCAL ASSISTANCE BOARD**

Mayor Maguire asks for a motion to appoint **Ann Kilmartin**, a member of the **Local Assistance Board** for a full two year term, said term to expire December 31, 2015.

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

#### **MUNICIPAL SWIM POOL COMMISSION**

Mayor Maguire asks for a motion to reappoint **Thomas Madru**, a member of the **Municipal Swim Pool Commission** for a full three- year term, said term to expire December 31, 2016.

A motion is made by Councilmember Hopper and seconded by Council President Galdi to confirm

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

Mayor Maguire asks for a motion to reappoint **Tom Scheulen** to the **Municipal Swim Pool Commission** for a full three-year term, said term to expire December 31, 2016.

A motion is made by Councilmember Hopper and seconded by Councilmember Bertini to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **COMMISSIONERS TO BERGEN COUNTY JOINT MUNICIPAL INSURANCE FUND**

Mayor Maguire asks for a motion to appoint **Chief Financial Officer Colleen Ennis** and **Borough Clerk/Administrator, Kelley O'Donnell**, as **Commissioners to Bergen County Joint Municipal Insurance Fund** for the year 2014.

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

***ALL OF THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENTS WITH COUNCIL CONFIRMATION***

### **CABLE ACCESS COMMITTEE (PKRG)**

Mayor Maguire asks for a motion to appoint the following members of the **Cable TV Committee**:

Ned Barber	Kerry Butler
Vinnie Corrado	Merri Freedman
Bruce Goldsmith	Bob Howell
Bill Lagno	Tammy Levinson
Jamie Lewis	Robert Ludwig, Sr.
Rob Rizzuto	James Schneider
Sue Tudesco	Joan Valas
Victor Vazques	Catherine Vecchio
Ron Vrandenburg	Venkat Sharmugam

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **EMERGENCY MANAGEMENT COUNCIL**

Mayor Maguire asks for a motion to appoint the following members of the **Emergency Management Council** for the year 2014:

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 017**

**APPOINTMENT OF LOCAL EMERGENCY PLANNING COMMITTEE**

**WHEREAS**, the Borough of Park Ridge Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC); and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge wish to appoint the following individuals; as per attached schedule, to serve as members of the LEPC; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the individuals named be and are hereby appointed as members of the Local Emergency Planning Committee from January 1, 2014 to December 31, 2014.

Sgt. Peter J. Mauro – Coordinator (term expires 12/31/16)

Terence Maguire, Mayor, Public Information

James R. Babcock, Sr., Deputy EMC

*Vacant*, Deputy EMC

Chief Joseph Madden, Public Safety & Evacuation

Chief William I. Diedrich, Jr., Fire

Joseph Hughes, EMS

William Beattie, Public Works & Damage Assessment

Katherine Bowen, Social Services

*Vacant*, Public Health & Shelters

Kelley O'Donnell, Resource Management

Dr. Ned Barber, Public Information

Anthony DiBlasi, Alert & Warning

Tom Derienzo, Hazmat

Robert Oppelt, Councilman

Colleen Ennis, Finance

James Babcock, Jr., PRPD

Robert Ludwig, PRFD

Sue Kiley, EMS

Greg Stalb, PRPD

Paul Witte, PRPR

Nick Saluzzi, Housing Inspector

Dr. Robert Gamper, Park Ridge Schools

Laraine Meehan, OLM

Ben Martin

Justin Mattes

John Sigillito

Marriott Representative

Hertz Corp. Representative

Ted Poweski, NUS

Sony Representative

Mill Pond/Plaza Regency Representative

David Voza, Chamber of Commerce

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, , Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **D.A.R.E. COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **D.A.R.E. Committee** for the year 2014:

PO Scott Malloy	Maria Malloy
Sgt. Peter Mauro	Barbara Gibbons
PO Dan Hoffman	Jean Joyce
Liz Falkenstern	Mario Afram
	Cheryl Shaw
Tracy Dickinson	Sean McLouglin
Geri Mastrangelo	Tammy Levinson

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **MUNICIPAL ALLIANCE**

Mayor Maguire asks for a motion to appoint the following members of the **Municipal Alliance** for the year 2014:

Judi Youngman	Jorge Becerra
Joyce Bruno	Barbara Dell'Armo
Andy Yaeger	Paul Higgins
Melanie Nagel	Tammy Levinson
Troy Lederman, Principal PRHS	
Christine McCaffery, Principal West Ridge	
Sheldon Silver, Principal East Brook	
Laraine Meehan, Principal OLM	
Phil Langer, Park Ridge Elks	
Dave Laughton, Park Ridge Elks	

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **HISTORICAL ADVISORY COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2014.

Karen Koehler	Penny Peed
Dave Lent	Betty Jean Quackenbush
Barbara Martine	John Thomsen, Sr.
Carol Reen	Ned Barber, <i>Borough Historian</i>
Joe Bruno	

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **RECREATION & CULTURAL COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **Recreation & Cultural Committee** for the year 2014.

Helyn Beer	Michael Bennett	Kenneth Brouwer
Rob Cerabona	Kevin Deen	Andy Deutch
Liz Falkenstern	Bob Fornatale	Tom Hoskins
Bob LaRubbio	Joe Mahoney	Steve Masson
Robert Metzdorf	Ray Mital	Tom Mitchell
Peter Montalbano	Corinne Murphy	Rob Nicolich
Elaine O'Brien	Greg Perez	Mike Raia
Jason Roth	Paul Scarduffa	Cheryl Shaw
Jill Shifris-Santoro	Elise Smith	John Shein
Steve Valas	Paul Wharton	

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **SHADE TREE COMMITTEE/GARDEN CLUB**

Mayor Maguire asks for a motion to appoint the following members of the **Shade Tree Committee** and within that committee the **Garden Club** for the year 2014:

Jim Hespe	Kathryn Boyle	Penny Hoyt
Peter Jacobson	Donald Schwamb	Joann Schwamb
Mike Taber	Janet Tunick	

#### **Garden Club Members**

Gwen Pardi	Gabriel Smith	Bill Koenig
Peter Jacobsen		

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **OPEN SPACE COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **Open Space Committee** for the year 2014:

Jerry Brunetto	Ralph Donnell
Richard Henning	Peter Jacobson
Bill Koenig	Terence Maguire
Barbara Martine	Ray Mital
Donald Schwamb	Joann Schwamb
Chairmen of the Planning and Zoning Boards	

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

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

### **TECHNOLOGY COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **Technology Committee** for the year 2014.

Harry Abt	Joanne Allgor
Dan Browne, BOE	Kirk Brouwer
Colleen Ennis	Scott Kreisler
Terence Maguire	Michael Marseglia
Michael Mintz, Jr.	Peter Nakkash
Kelley O'Donnell	Jason Taormina
Technology Coordinator, PRHS	
Paul Wharton	

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**GREEN TEAM COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members of the **Green Team Committee** for the year 2014.

Bob Bogert  
Danielle Cawood - Public  
Barbara Coleman – Public  
Roseann Crisafi – Public  
Mark Falcon, PRHS Environmental Club  
Vinny Lemba – Public  
James McDermott- Public  
Jay Roemer – Public  
Betsy Thomason – Public  
Jerry Brunetto - Public  
Bill Beattie, Director of Operations  
Kelley O'Donnell, Borough Clerk / Administrator  
Brittany Voza, Business Community  
Representative – Board of Education (Joseph Bruno)  
Representative - Board of Health  
Representative – Recreation Committee  
Representative – Shade Tree Committee  
Representative - Planning Board

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**MAYOR'S HOUSING TASK FORCE**

Mayor Maguire asks for a motion to appoint the following members of the **Mayor's Housing Task Force** for the year 2014:

**John E. Ten Hoeve, Jr., Borough Attorney**  
**John Hansen, Fire Official**  
**Joseph Madden, Chief of Police**  
**Linda Quinn, Inspector, Bergen County Department of Health Services**  
**Robert Ludwig, Zoning Officer**  
**Matthew Kent, Housing Inspector**  
**Kelley R. O'Donnell, Borough Clerk / Administrator**

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**SEATING ON DAIS: 2014** (from Mayor's left to right)

**Bertini, Hopper, Galdi, MAYOR, Oppelt, Cangialosi, Bosi**

**2014 STANDING COMMITTEES AND LIAISONS:**

Mayor Maguire announces the Standing Committees and Liaisons for 2014

**STANDING COMMITTEES – 2014**

<b>FINANCE &amp; ADMINISTRATION</b>	<b>Bosi &amp; Cangialosi</b>
<b>FIRE</b>	<b>Galdi</b>
<b>INSURANCE</b>	<b>Bosi</b>
<b>NEGOTIATIONS</b>	<b>Galdi &amp; Oppelt</b>
<b>OPERATIONS/BUILDINGS &amp; GROUNDS</b>	<b>Bosi</b>
<b>PERSONNEL</b>	<b>Galdi &amp; All</b>
<b>PUBLIC HEALTH &amp; WELFARE</b>	<b>Bertini</b>
<b>PUBLIC SAFETY/TRI BORO PUBLIC SAFETY</b>	<b>Bosi</b>
<b>SHARED SERVICES</b>	<b>Galdi &amp; Bosi</b>

**BOARDS & COMMITTEES LIAISONS FOR 2014**

<b>AMERICAN LEGION</b>	<b>Oppelt</b>
<b>BERGEN COUNTY 9-1-1</b>	<b>Police</b>
<b>BOARD OF EDUCATION</b>	<b>Cangialosi</b>
<b>BOARD OF HEALTH / Local Assistance &amp; Pascack Mental Health</b>	<b>Bertini</b>
<b>BUSINESS COMMUNITY / CHAMBER</b>	<b>Cangialosi</b>
<b>CABLE TV/PKRG-TV</b>	<b>Oppelt</b>
<b>D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE</b>	<b>Bosi</b>
<b>EMERGENCY MANAGEMENT COUNCIL</b>	<b>Oppelt</b>
<b>GREEN TEAM</b>	<b>Hopper</b>
<b>HANDICAP AWARENESS ADVISORY</b>	<b>Hopper &amp; Administrator</b>
<b>HISTORICAL ADVISORY</b>	<b>Bertini</b>
<b>LIBRARY BOARD</b>	<b>Bertini</b>
<b>MAYOR’S WELLNESS</b>	<b>Bertini</b>
<b>MUNICIPAL POOL</b>	<b>Hopper</b>
<b>OPEN SPACE</b>	<b>Oppelt</b>
<b>P.R.A.A.</b>	<b>Galdi</b>
<b>RECREATION &amp; CULTURAL</b>	<b>Galdi</b>
<b>FIELD COORDINATOR</b>	<b>Andy Hodgins</b>
<b>SAFETY COMMITTEE</b>	<b>Bosi</b>
<b>SENIOR CITIZEN ADVISORY</b>	<b>Bertini</b>
<b>SHADE TREE/GARDEN CLUB</b>	<b>Oppelt</b>
<b>TECHNOLOGY COMMITTEE</b>	<b>Cangialosi</b>

**2014 TEMPORARY BUDGET RESOLUTION**

Mayor Maguire asks the Chief Financial Officer to present the 2014 Temporary Budget.

Ms. Ennis notes the Temporary Budget is adopted each year to fund operations until the Municipal Budget is approved. The Temporary Budget represents one-fourth of the prior year’s appropriations.

Mayor Maguire asks for a motion to adopt the 2014 Temporary Budget.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014-013**

**2014 TEMPORARY APPROPRIATIONS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the borough records:

<b>GENERAL APPROPRIATIONS</b>	<i>Salary &amp; Wages</i>	<i>Other Expenses</i>	<i>Total</i>
<b>General Government</b>			
General Administration	\$25,000	\$4,000	\$29,000
Mayor & Council	\$12,000	\$0	\$12,000

Mayor's Special Committee	\$0	\$2,000	\$2,000
Municipal Clerk	\$30,000	\$10,000	\$40,000
Finance Administration	\$25,000	\$5,000	\$30,000
Collection of Taxes	\$30,000	\$3,500	\$33,500
Assessment of Taxes	\$8,000	\$5,800	\$13,800
Legal Services	\$0	\$25,000	\$25,000
Engineering Services	\$0	\$6,000	\$6,000
<b><i>Land Use Administration</i></b>			
Planning Board	\$10,000	\$7,500	\$17,500
Zoning Board of Adjustments	\$12,000	\$3,000	\$15,000
Zoning Officer	\$3,000	\$1,000	\$4,000
Housing Task Force	\$2,500	\$500	\$3,000
<b><i>Insurance</i></b>			
General Liability	\$0	\$70,000	\$70,000
Unemployment	\$0	\$0	\$0
Employee Group Health	\$0	\$335,000	\$335,000
Tri-Boro Ambulance	\$0	\$0	\$0
<b><i>Public Safety Functions</i></b>			
Police	\$550,000	\$50,000	\$600,000
Police Reserves	\$0	\$1,000	\$1,000
Pistol Range	\$0	\$5,000	\$5,000
Tri-Boro Safety	\$2,000	\$65,000	\$67,000
Emergency Management	\$0	\$1,500	\$1,500
Municipal Court	\$0	\$30,000	\$30,000
First Aid Organization	\$0	\$0	\$0
Fire Department	\$0	\$20,000	\$20,000
Fire Prevention	\$12,000	\$1,000	\$13,000
LOSAP-Fire	\$0	\$0	\$0
LOSAP-Tri-Boro Ambulance	\$0	\$0	\$0
<b><i>Public Works Functions</i></b>			
Streets & Road Maintenance	\$170,000	\$40,000	\$210,000
Sewer System	\$25,000	\$2,000	\$27,000
Solid Waste Collection	\$0	\$130,000	\$130,000
Buildings & Grounds	\$20,000	\$20,000	\$40,000
Vehicle Maintenance	\$20,000	\$15,000	\$35,000
<b><i>Health &amp; Human Services</i></b>			
Board of Health	\$10,000	\$4,000	\$14,000
Public Assistance	\$2,500	\$200	\$2,700
Municipal Alliance	\$0	\$1,500	\$1,500
<b><i>Parks &amp; Recreation Functions</i></b>			
Recreation	\$0	\$5,000	\$5,000
Senior Citizens	\$5,000	\$0	\$5,000
<b><i>Other Common Operating Functions</i></b>			
Celebration of Public Events	\$0	\$0	\$0
Park Ridge Television	\$2,000	\$500	\$2,500
Terminal Leave	\$0	\$0	\$0
Municipal Service Act	\$0	\$0	\$0
<b><i>Code Enforcement &amp; Administration</i></b>			
Construction Code Official	\$35,000	\$1,500	\$36,500

<b><i>Utility Expenses &amp; Bulk Purchases</i></b>			
Electricity	\$0	\$8,000	\$8,000
Telephone	\$0	\$5,000	\$5,000
Water	\$0	\$5,000	\$5,000
Gas & Oil	\$0	\$6,000	\$6,000
Gasoline	\$0	\$20,000	\$20,000
<b><i>Landfill/Solid Waste Disposal Costs</i></b>			
Disposal Fees	\$0	\$70,000	\$70,000
Recycling Tax	\$0	\$3,500	\$3,500
<b><i>Contingent</i></b>	\$0	\$0	\$0
<b><i>Deferred &amp; Statutory Charges</i></b>			
Emergency Authorizations	\$0	\$0	\$0
Social Security	\$0	\$80,000	\$80,000
Police & Firemen Retirement System	\$0	\$0	\$0
Public Employee's Retirement System	\$0	\$0	\$0
Defined Contribution Plan	\$0	\$0	\$0
<b><i>Other Operating Functions</i></b>			
Tax Appeals	\$0	\$20,000	\$20,000
<b><i>Education Functions</i></b>			
Maintenance of Public Library	\$75,000	\$25,000	\$100,000
<b><i>Programs Offset by Revenues</i></b>			
Clean Communities	\$0	\$10,000	\$10,000
Body Armor Fund	\$0	\$0	\$0
Recycling Tonnage Grant	\$0	\$0	\$0
Alcohol & Rehabilitation Fund	\$0	\$0	\$0
Over the Limit	\$0	\$0	\$0
Drunk Driving Enforcement	\$0	\$0	\$0
Capital Improvement Fund	\$0	\$50,000	\$50,000
<b><i>Municipal Debt Service</i></b>			
Payment of Bond Principal	\$0	\$400,000	\$400,000
Payment of BANS	\$0	\$75,000	\$75,000
Interest on Bonds	\$0	\$75,000	\$75,000
Interest on Notes	\$0	\$72,000	\$72,000
Green Trust Loan Repayment	\$0	\$18,000	\$18,000
<b>TOTAL</b>	<b>\$1,086,000</b>	<b>\$1,814,000</b>	<b>\$2,900,000</b>

<b>DEDICATED APPROPRIATIONS</b>			
<b><i>Water Utility</i></b>			
Operating	\$300,000	\$200,000	\$500,000
Group Health Insurance	\$0	\$90,000	\$90,000
<b><i>Capital Improvements</i></b>			
Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$225,000	\$225,000

**Statutory Expenditures**

Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$35,000	\$35,000

<b>TOTAL</b>	<b>\$300,000</b>	<b>\$550,000</b>	<b>\$850,000</b>
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**Electric Utility**

Operating	\$225,000	\$140,000	\$365,000
Purchase of Electric	\$0	\$1,500,000	\$1,500,000
Group Health Insurance	\$0	\$90,000	\$90,000
Franchise & Gross Receipts Taxes	\$0	\$0	\$0
Payment in Lieu of Taxes	\$0	\$0	\$0

**Capital Improvements**

Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$128,500	\$128,500

**Statutory Expenditures**

Public Employees Retirement System	\$0	\$0	\$0
Social Security	\$0	\$25,000	\$25,000

**Debt Service**

Bond Principal Payment	\$0	\$125,000	\$125,000
Interest on Bonds	\$0	\$53,979	\$53,979

<b>TOTAL</b>	<b>\$225,000</b>	<b>\$2,062,479</b>	<b>\$2,287,479</b>
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**Swim Pool Utility**

Operating	\$5,000	\$50,000	\$55,000
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**Capital Improvements**

Capital Improvement Fund	\$0	\$0	\$0
Capital Outlay	\$0	\$0	\$0

**Statutory Expenditures**

Social Security	\$0	\$6,000	\$6,000
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**Debt Service**

Interest on Notes	\$0	\$2,050	\$2,050
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**Deferred Charges**

Cost of Improvements-Pool Rehabilitation			\$0
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<b>TOTAL</b>	<b>\$5,000</b>	<b>\$58,050</b>	<b>\$63,050</b>
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A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**ADOPTION OF 2014 BY-LAWS**

Mayor Maguire notes the By-laws govern the manner in which the Mayor and Council meetings are run.

Mayor Maguire asks for a motion to adopt the 2014 By-Laws.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 014**

**ADOPTING BY-LAWS FOR 2014**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following shall be adopted and are hereby approved as By-Laws regulating the conduct of meetings; order of business; appointment and duties of committees; and other matters more specifically referred to.

**ARTICLE 1**

These By-Laws shall regulate the conduct of the meetings of the Mayor and Council of the Borough of Park Ridge and shall remain effective until the next reorganization meeting or until repealed, supplemented or amended at a regular meeting by the majority vote of the whole council. Any specific portion of the By-Laws may be suspended temporarily at any regular meeting for that meeting only, upon the unanimous vote of the members present.

**ARTICLE 2  
MEETINGS**

1. Ordinances and Resolutions may only be acted upon at formal meetings which are advertised pursuant to NJSA 10:4-6 et seq.
2. The meetings of the Mayor and Council shall be held in the Borough Hall Council Chambers in accordance with the Resolution adopted at the Reorganization meeting each year setting forth the times and dates. Additional special meetings at which formal action may be taken will be scheduled as needed and in the manner provided by law.
3. The agenda for regularly scheduled formal meetings shall be set and distributed no later than the Friday preceding the formal meeting. Notwithstanding, the Borough Clerk may amend said agenda after distribution as necessary to include all pending business, and all agenda changes will be announced as part of the regular order of business.
4. The regular order of business at each formal council meeting shall be:
  - Pledge of Allegiance
  - Roll Call
  - Compliance Statement
  - Agenda Changes
  - Public Privilege of the Floor
  - Ordinance Introduction
  - Ordinance Public Hearing
  - Consent Agenda
  - Communications
  - New Business
  - Reports of Governing Body
  - Approval of Minutes
  - Optional Additional Public Privilege of the Floor
  - Adjournment
5. The Council may, by resolution duly passed at a meeting, dispense with a future meeting or designate a different date for any regular meeting.
6. Seating and Voting Roll Call shall be determined by the Mayor.
7. All formal meetings shall end no later than 11:00 pm.
8. The Public Privilege of the Floor at a formal meeting shall be limited to a 5 minute maximum per speaker. Nevertheless, at a meeting where more than 20 members of the public are present, the Mayor and Council may decide to shorten the allotted time for speaking in order to accommodate as many speakers as possible.

9. The public shall be permitted to speak at a work session as provided by law for a maximum of 5 minutes per speaker. The Mayor shall announce within a reasonable time from the opening of the meeting that the floor is open to the public for comments and will notify speakers of the 5 minute limitation.
10. Executive Sessions, commonly known as closed sessions, will be conducted as necessary in the manner prescribed by law to discuss only those matter allowed by law.
11. Pursuant to the New Jersey's Open Public Meeting Act, N.J.S.A. 10:4-7, any member of the Mayor & Council may participate in any closed session or public meeting by telephone communication device provided that the device being used is free from being intercepted and not be overheard by anyone. Participation by telephone communication shall not count for quorum purposes.
12. Only the Mayor and/or Acting Mayor (in the absence of the Mayor) can call for a vote in the public meeting for something not on the Agenda.
13. Mayor and Council will set aside the first Tuesday of December each year for a Special Meeting dedicated to Reorganization. At that time the Mayor and Council will invite any elected candidates that will be sworn in at the January Reorganization Meeting to this Special Meeting to discuss liaison and committee assignments.
14. Except as herein specified, Robert's Rules of Order Shall be used.

### **ARTICLE 3 COMMITTEES OF THE COUNCIL**

1. The regular standing committees shall be as follows:

Finance & Administration  
 Fire  
 Insurance  
 Negotiations  
 Operations  
 Personnel  
 Policy  
 Public Buildings & Grounds  
 Public Health & Welfare  
 Public Safety

2. Each committee shall consist of at least one member of the Council and appointment to each Committee shall be made by the Mayor. Notwithstanding the foregoing, the Finance & Administration Committee shall have two members of the Council who shall be chosen from each political party, if applicable. If a subsequent vacancy exists for any Committee or Board Liaison appointment, then in such event, the Mayor shall make the appointment to fill said vacancy. -The Mayor, in his/her sole determination, shall make changes to Committee/Board Liaison assignments at any time during the year.
3. The Mayor, or the Council by a majority vote, shall have the power to appoint special committees for purposes other than those embraced in the duties of the standing committees. The Mayor, or the Council, shall have the power to appoint members from the Council or other citizens of Park Ridge as he determines necessary.
4. The Mayor shall be a member of all Committees, both special and standing.
5. All committees shall make a report to the Council either in writing or orally of their activities as necessary.

### **ARTICLE 4 PAYMENT OF BILLS**

All bills or claims against the Borough shall be processed and paid in accordance with the Code of the Borough of Park Ridge, Chapter 6, entitled "Claims Approval and Payment."

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi.

**ADOPTION OF 2014 MAYOR AND COUNCIL MEETING SCHEDULE**

Mayor Maguire asks for a motion to adopt the meeting schedule for 2014.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 014 – 015**

**SCHEDULE OF MAYOR AND COUNCIL MEETINGS FOR 2014**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that all meetings of the Governing Body for the year 2014 shall be held in the Council Chambers of the Municipal Building, 53 Park Avenue, Park Ridge, in accordance with the following schedule.

**BE IT FURTHER RESOLVED** that formal action may be taken at these meetings.

**BE IT FURTHER RESOLVED**, that the Mayor and Council will hold Closed/Executive Session Meetings at 7:15 p.m. prior to the start of each Public Meeting and Agenda/Work Session Meeting, in which no action will be taken.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to publish this Annual Notice in the official newspaper pursuant to the requirements of Public Law 1975, Chapter 231.

**2014 MAYOR AND COUNCIL MEETINGS**

**All public meetings are held on Tuesdays at 8:15 pm unless otherwise noted. All Work Sessions begin at 8:15 pm.**

**Public Meetings**

January 1 – Sine Die 12:30 pm  
January 1 – Reorganization 1:00 pm

**Agenda/Work Sessions**

January 14	January 28
February 11	February 25
March 11	March 25
April 8	April 22
May 13	May 27
June 10	June 24
July 8	July 22
August 12	August 26
September 9	September 23
October 14	October 28
November 10	November 25
	December 2 – Reorganization Org
	December 9
	December 23

A motion is made by Councilmember Bosi and seconded by Councilmember Hopper to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**APPROVE BMED PRODUCERS AGREEMENT**

Mayor Maguire asks for a motion to approve the BMED Producers Agreement with conditions as noted.

**RESOLUTION NO. 014 – 016****APPROVE BMED PRODUCER AGREEMENT**

**WHEREAS**, the Borough of Park Ridge is a member of the Bergen Municipal Employee Benefits Fund; and

**WHEREAS**, the bylaws of said Funds require that each municipality appoint a Producer to provide professional consulting services as detailed in the “Producers Agreement” attached hereto; and

**WHEREAS**, the Executive Committee of the Bergen Municipal Employee Benefits Fund determines annually the fee payable to producers based in the Municipality’s assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

**WHEREAS**, the judgmental nature of the consultant’s duties render comparative bidding impractical;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Park Ridge does hereby appoint David J. Voza of The Voza Agency, Inc., as its Producer for a period of three months commencing January 1, 2014 with the understanding that the Borough of Park Ridge will retain, at its option, the ability to extend said appointment for additional periods thereafter; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute a consultant’s agreement in a form acceptable to and subject to the approval of the Borough Attorney as to form and substance, and to cause a notice of this decision to be published according to N.J.S.A.40A:11-5(1).

A motion is made by Councilmember Bosi and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi

**COUNCILMEMBERS REMARKS:**

**Councilmember Bertini:** Thank you, Terry. Happy New Year everyone and thank you for coming today. I am a student of history and I feel very fortunate because I live on a street that began as an Indian trail and I live in a home that was built by revolutionary war patriots and a town with overall very rich history. What I truly value most about Park Ridge is the people and I’ve spoken to so many of you during the summer and fall during the campaign. Now as your representative I just want you to know that your concerns are truly my concerns, and so together with the other members of the Council and you, we will work very hard to bring down our town debt, to control our taxes, to ensure our children have great educational and recreational opportunities and to make sure that the people who have lived here their whole lives can continue to afford to do so. In short, we will make Park Ridge and keep Park Ridge as the wonderful place to live that it has always been because it truly has had a very rich history but it also has a very bright future. So thank you all for your support and your confidence and let’s keep the dialog going.

**Councilmember Hopper:** I would like to wish one and all a happy and healthy New Year. I’m excited that Councilman Cangialosi and Councilwoman Bertini are joining us on the dais. I’m sure that they are going to give their all and you’ll be as proud of them as I’ve gotten to know them over the year or so. It’s my hope in the upcoming year that we’ll have a more open and transparent government that serves you better than you expect and that I hope that we can all work together for the benefit of all the people. Feel free to contact me anytime by email or my cell phone. My cell phone is always on. Thank you.

**Council President Galdi:** Thank you, Terry. I am looking forward to 2014. I want to wish everyone a healthy and Happy New Year. I am also looking forward to working with the Borough team, and most importantly our two new Councilmembers, Ryan and June. Welcome and glad to have you on board. Also, I would like to thank the Council for supporting me as Council President and certainly want to bless our residents of our town in 2014. Thank you.

**Councilmember Oppelt:** First of all, I would like to welcome June and Ryan as well to the Council. I wish them much success and I am looking forward to working with both of you. It should be an interesting year. The other – I would like to congratulate Scott, our new President. You have our support and we look forward to that. I said at the earlier meeting and repeated it again, about one of my committees I worked on and will continue this year, is the PKRG group.

Ned, being in the back and I don't know if Bruce is still here or not. At any rate, they had a very busy month – they kept busy with the street dedication that we had, the tree lighting, the holiday light program, plus a bunch of sporting events that they had to tape. The taping is easy but the editing is the long and tedious part. People don't understand how long it takes to put some of these shows on. So, Ned, if you're back there, thank you. We look forward to next year. Also, I'm looking forward to working with my new Boards and Committees as I start my third year on the Council.

**Councilmember Cangialosi:** Thank you, Mayor. Well, today, I sit here full of a lot of pride and grateful with the opportunity to represent all the residents of Park Ridge, my home town. Now, I know everyone always says as an elected official don't make any promises, but I am going to make a promise and that's to always be hardworking, passionate, transparent, and accountable. At the very least, that is the foundation of what we all need to be as public servants. So to all, this year may we all dive into happiness, efficiency and cooperation and may we help one another in fulfilling our commitment to best serve the residents and to always do what is best for Park Ridge. Thank you.

Thank you, Ryan and I'm sure your family is proud as well. We had a third generation Fire Chief and now we have a second generation Council person. So welcome, and congratulations.

**Councilmember Bosi:** Thank you, Mayor. Ryan and June, congratulations on your inauguration. I look forward to working with the both of you and the entire Council in making Park Ridge a better place to live and raise a family. I am hoping that we can work as a cohesive team and get much accomplished in 2014. To steal a sports analogy, there is no "I" in team. I am looking forward to working with Ryan on the Finance Committee. I think he has a lot to bring to us and I look forward to working with June and the others on various other things. Thank you.

### **MAYOR'S ADDRESS**

On behalf of the Governing Body, I would like to wish all the residents of Park Ridge a healthy and Happy New Year. I have to sincerely thank our outgoing Councilmembers, Keith Misciagna and Ann Kilmartin. I wish you all the best and thank you for your service, friendship and dedication to Park Ridge. I would like to take a moment to commend the entire Council for their efforts and support the past year and extend my congratulations to our new Councilmembers, Ryan and June, on their elections to the Council. Welcome.

2013 was a challenging but successful and fulfilling year for Park Ridge. I noted recently that Park Ridge had the third lowest municipal tax rate in all the towns of the Pascack Valley and the lowest crime rate. This month Park Ridge was featured in a New York Times real estate article as a great place to live, with low utility rates and a school system ranked 14<sup>th</sup> in the state. So we have a lot to be proud of, but there is still a lot of work to be done. In the last two years we negotiated concessionary agreements with all of our Borough employees. These agreements have helped put Park Ridge financially back on track. They include the elimination of legacy benefits, such as post-retirement medical benefits for new employees and all of our Boro employees now contribute to their medical benefits. Three of the four of these agreements also included no salary increase the first year. I commend our employees for their professionalism and cooperative approach that was taken during these negotiations. I would also have to commend our outgoing Council President, Keith Misciagna, and our new Council President, Scott Galdi, on their leadership in negotiating these agreements. Again, we have a lot to be proud of but there is still a lot of work to be done.

Our Borough employees continue to do more with less and I commend them all for their efforts. I would like to acknowledge our Leadership Team, our Borough Administrator and Borough Clerk, Kelley, our CFO, Colleen Ennis, our Director of Operations, Bill Beattie, and our Borough Attorney, John Ten Hoeve, for their dedication to the Borough. It is on a sad note this past month our longtime Plumbing Inspector, Rich O'Dowd, passed away suddenly and our hearts and prayers go out to his family. This past year we made significant progress in adjusting the Borough's debt. The Finance Committee led by Councilman Bosi and Councilmember

Kilmartin went through every bond ordinance over the past eight years and restructured the Borough's short term debt at a historically low interest rate of 2.164%. So we started 2013 with the Standard and Poor's credit rating agency affirming our AA- rating for the Borough - a very stable rating. And I have to report just over the past week S&P upgraded the Borough's credit rating to AA and we dropped the minus. So it was nice to see positive confirmation of steps we have taken to improve the Borough's finances and I do want to congratulate Councilmember Bosi, Ann Kilmartin, and our CFO, Colleen Ennis, for making this possible.

When I was elected Mayor in 2012, I set some goals and one of these goals was to sell the former post office, reduce our debt and encourage the development at that site. Now I am pleased to confirm that this transaction has been fully executed and the proceeds used to reduce outstanding debt. The former post office site will now be combined with the Park Ridge Animal Hospital building and one multi-use retail and residential building will rise at that combined site. This development is one of the steps we have taken to increase the attractiveness and improve the value of our properties in our downtown. Last year we also saw the rebuilding of the Effron Building and we welcome the new business to our downtown in a combined Park Ridge Medical and Valley Medical Group. The Governing Body, Planning Board, and Park Ridge Chamber of Commerce broke down a parking analysis to improve parking in our downtown. Some of the results of this effort can be seen already. We striped the parking spaces along Park Avenue to include available parking and allow parking in the commuter lot after 4:00pm.

Last year we initiated and led the Police Consolidation Study as the host community. The study provided detailed analysis and insight into the operation of all three local police departments. While we were not able to reach a full conclusion to that study, it did highlight the efficiency with which the Park Ridge Police Department is run, and I want to take a moment to commend Chief Madden for achieving that distinction in the study's results. Unfortunately, as you all read in the paper, we do find ourselves in litigation of the costs of the study which is unfortunate as it seems we are being penalized for attempting to pursue shared services that other towns are just talking about.

2014 will be a challenging year. I know the Council is eager to continue the progress. We will continue to have budget pressures. Areas that we targeting focus on in 2014 include reducing the costs of employee health benefits, reducing our debt, increasing grant applications, improving the use of the Borough website and other electronic communications and newsletters and investigate ways to save the Borough money including additional shared services. I will not mention individuals, I'm sure to miss someone, but let me mention the various groups involved in making Park Ridge such a great place. Over the past years as Mayor, I have gained deep appreciation for the Governing Body and the countless hours of their time they devote to making the right decisions to move Park Ridge forward. The Borough staff and professionals, many of whom support us behind the scenes but provide very essential services - the Emergency Departments in town - Police, Fire, Tri-Boro, Police Reserves and the Office of Emergency Management - all of whom are so dedicated to ensuring the safety of our residents. A special thanks also goes to our many volunteers on the many Boards, Commissions, and Committees whose service to our community is invaluable - to all of them I extend my heartfelt gratitude. I would like to especially thank my wife and daughter for their continued support of their favorite Mayor, at least that's what they tell me, and offer my congratulations to my daughter as she finishes her senior year at Park Ridge High School. I want to wish the entire Park Ridge High School Class of 2014 good luck with all their college applications.

Let me conclude by pledging to each of you that the Governing Body will continue to listen to your concerns and always do what is best for Park Ridge. We have a challenging year ahead of us, but with everyone pulling in the same direction we can continue to make a difference in our community and accomplish great things in the New Year. Again, on behalf of the Governing Body and the Borough staff, I would like to wish everyone a healthy and prosperous New Year. Thank you.

### **PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker: None

**BENEDICTION**

Mayor Maguire calls on the Reverend Charles P. Granstrand, of Our Lady of Mercy Church for the Benediction.

There being no further business, Mayor Maguire asks for a motion to close the Reorganizational meeting.

A motion is made by Councilmember Oppelt and seconded by Council President Galdi to confirm.

**AYES:** Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi.

**The Reorganization Meeting adjourned at 2:17 p.m.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Kelley R. O'Donnell". The signature is written in a cursive style with a large initial 'K'.

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