

Municipal Building
Park Ridge, NJ
January 28, 2014

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 Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi, 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 asks for a motion to suspend the regular order of business for the Swearing in of Police Officers, Volunteer Fireman, and Volunteer Fire Reserve Members.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi, Council President Galdi

PROCLAMATION

JAMES DUNCAN

PARK RIDGE POLICE RESERVES

41 YEARS OF SERVICE

WHEREAS, the Park Ridge Police Reserves have a long and distinguished history of service to the Borough of Park Ridge, providing assistance to supplement the Borough's regular Police Forces in the form of traffic and crowd control at special events and assistance at major emergencies such as fires, accidents, and floods; and

WHEREAS, James Duncan joined the Park Ridge Police Reserves in 1972 as one of the Original Junior Reserves; and

WHEREAS, James Duncan has served tirelessly throughout his ongoing career with the Park Ridge Police Reserves, working his way through the ranks of Patrolman, Lieutenant and Captain; and

WHEREAS, James Duncan has been recognized as **Officer of the Year** twice during his 41 years of service; and

WHEREAS, James Duncan has been the recipient of the **Mayor's Community Service Award** twice; and

WHEREAS, James Duncan took **Life Membership** in January of 2013.

WHEREAS, the Mayor and Council would like to show their appreciation on behalf of the grateful residents and business owners of Park Ridge for the devotion and sacrifice James Duncan has given the Borough;

Paul Witte: Jim joined the Reserves back in 1972. He was 16 years of age when he joined the Reserves. Back in the 70's, the Reserves had a Junior Corp. It was actually one of the first group of juniors that went through this Junior Academy that the Police Department had put on. I guess in the late 80's the state mandated that to be an Auxiliary Police Officer you have to be 18 years of age, so it kind of defunct our Junior Reserves. Myself, and a couple of other guys that are in the room here, started off in the juniors, went through to the regulars, which Jim did. Jim rose to the ranks – he served as a Junior Reserve, a Patrolman in the regular Reserves, Sergeant, Lieutenant, and a Captain. The last few years he was the Captain of the Reserves – he did a great job. During his tenure here he put over 200 hours per year into the Reserves. A lot of man hours that he put in. Jim, I would like to present you with a plaque.

Chief Madden: I would just like to basically say what Chief Witte had said. Think about that – 41 years of volunteer service in this community. Outstanding job, and Jim had also been recognized several times for doing over 200 hours a year – probably 39 out of the 41 years. But really, in this day and age it is very uncommon and he has really done an outstanding job. I think you are really going to like the plaque that we are going to be presenting him in recognition of this. Congrats, Cap.

Paul Witte: What we would like to present you with is a shadow box plaque with all the badges that you wore during your time in the Reserves and on the plaque it says “ Presented to James Duncan with appreciation and recognition for your 41 years of dedicated and devoted service to the Park Ridge Police Reserves from 1972-2013.

James Duncan: I would just like to say thank you and the reason why I got 41 years in – a lot of it had to do with the other people that I did it with. You guys do an outstanding job – God Bless – keep up the good work...Again, thank you.

Mayor Maguire: It has been an exciting week for the Police Reserves. Some folks may or not know, although they will know shortly, that tonight a lot of folks are here, in addition to recognizing Jimmy, to help us swear in two former Park Ridge Police Reserves as our Park Ridge Police Officers. I would like to call up Greg Santangelo and Gerald Powers.

SWEARING IN OF POLICE OFFICERS

GREGORY SANTANGELO

GERALD POWER

Chief Madden: First of all, I want to thank everyone for being here tonight. I want to recognize Mayor Maguire and the entire Council for their support and making these two hires possible. I also want to single out my new Police Commissioner, Rich Bosi, - Rich, thanks for your support. So far, you have been doing a great job in your job as Police Commissioner. I'd be remiss also if I didn't mention our former Police Commissioner, Keith Misciagna. He was very integral in getting this whole night possible. He started the ball rolling in the hiring process last year and he did a great job. I also wanted to take a moment to recognize the officers in my department, many of whom are here tonight. I think actually everybody is here tonight. I don't get enough public opportunities to recognize these dedicated professional officers. We have been short-staffed for several years but my men continue to put in extra hours without complaint. They also had to make many sacrifices to continue to provide the quality service our residents

have come to expect. They do a great job protecting and serving this wonderful community day in and day out. I think they deserve a round of applause. Great job guys.

Now just for a couple of comments on our new hires. They've gone through a rather arduous process to get here tonight. I don't know if everyone is familiar with the Civil Service process but they first have to take a Civil Service test. In order to be interviewed they have to come out in what they call the rule of three, which is the top three candidates. After they get to that point, they go through an initial application process. This year we kind of added a special incentive and gave them a writing assignment because we wanted to make sure of course that they were legible to write reports so we didn't have to correct and send back. And fortunately, they did very well in that. After they did that, they sat in with an interview with myself, Captain Rampolla, and the Police Commissioner. Following that, they were offered a conditional offer of employment which allows us to do a rather thorough background check. And I want to also thank Detective Michael Babcock. He was the one who completed the background check. Great job by Detective Babcock – we appreciate that. After that, the next step in the process is a comprehensive physical and cardiac screening test at Hackensack Medical Center followed by, we were kind of holding our breath here, a psychological test. They all did very well.

The final step is a grueling physical fitness test held at the Academy. If they failed any of these steps, they would not be considered for hiring. I'm proud to say they both passed with flying colors. As the Mayor had mentioned earlier, and the Police Reserve Chief, both of these young men, I'm proud to say, grew up in Park Ridge and graduated from Park Ridge High School. They also spent the last couple of years in my Police Reserves where they attained the rank of Sergeant based on their work ethic and we appreciate all your volunteerism in that respect. That really showed me their true commitment to this great community, Park Ridge. I feel both of these young men possess many of the qualities that will make them exemplary officers in Park Ridge. Things like integrity, character, great work ethic, common sense and most of all, true passion for working in the town they call home. I just want to congratulate both of you on your new hire. I know you will work hard to become excellent Police Officers in the future. Congratulations.

Mayor Maguire: Thank you, Chief Madden, and I have to say that the Police Reserves and Chief Madden provide excellent role models for the group named the Police Reserves and anyone interested in a career in law enforcement should recognize that the Park Ridge Police Reserves is a great organization. I have to mention these two gentlemen sitting here in the front who are big supporters of the Police Reserves and veterans, Frank Mahan and Archie Harvey – two great guys and hopefully everyone recognizes them and everything they have done for their country and supporting the Police Reserves.

I notice that Chief Jannicelli from Woodcliff Lake is in the audience. I believe that Woodcliff Lake just hired another one of our Police Reserves, Eric Ingoglia. So again, Park Ridge Police Reserves are at the forefront and shrinking and need volunteers, but it's all good. Thank you again. This is an exciting night for us and our two new Police Officers. I am going to ask if the families would like come up and maybe take a picture.

We have the swearing in of a Volunteer Fireman as well as two reserves.

SWEARING IN OF VOLUNTEER FIREMAN

KYLE LADEWIG

SWEARING IN OF VOLUNTEER FIRE RESERVE MEMBERS

KENNETH BERTANI

MICHAEL BRUNO

AGENDA CHANGES

The following Resolution is to be pulled from the Consent Agenda:

#014-042 Refund of Redemption Monies to Outside Lienholder

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

- #-14-049 Dedicated Trust by Rider – Accumulated Absence/Terminal Leave Pay Reserve
- #-14-050 Authorizing Submission and Endorsement of the Hurricane Sandy Coastal Resiliency Competitive Grant for the Restoration of Electric
- #014-051 Authorizing the Termination of Medical and Prescription Drug Coverage Through the BMED
- #014-052 Authorize Participation in the SHBP
- #014-053 Adoption of the Provisions of Chapter 48 – SHBP coverage for Retirees
- #014-054 Elect a Premium Delay Option SHBP
- #014-055 Temporary Electric Utility Capital Budget
- #014-056 Payment of Bills - Borough

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. 2014-001**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE
BOROUGH OF PARK RIDGE, TO ADDRESS LED TECHNOLOGY UTILIZED IN
SIGNAGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-001, An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, to Address LED Technology Utilized in Signage.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-001**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK
RIDGE, TO ADDRESS LED TECHNOLOGY UTILIZED IN SIGNAGE**

WHEREAS, the Borough Planning Board has recommended several amendments to existing zoning ordinances to clarify the intent of existing regulations regarding LED illumination; and

WHEREAS, said recommendations have been evaluated in terms of the Borough’s Master Plan documents; and

WHEREAS, the municipal planner has determined that these amendments further the purposes of the Borough of Park Ridge Master Plan documents; and

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 as follows:

SECTION ONE. Section 101-33 of Chapter 101 of the Code of the Borough of Park Ridge is hereby amended to add or modify the following definitions:

FLASHING SIGN- See Animated, Electrically Activated.

ANIMATED SIGN-

A sign employing actual motion, the illusion of motion, or light and/or color changes achieved through mechanical, electrical or electronic means. Animated signs, which are differentiated from changeable signs as defined and regulated by this Code, including the following types:

- 1) Environmentally Activated: Animated signs or devices motivated by wind, thermal changes, or other natural environmental input. Includes spinners, pinwheels, pennant strings, and/or other devices or displays that respond to naturally occurring external motions.
- 2) Mechanically Activated: Animated signs characterized by repetitive motions and/or rotations activated by a mechanical system powered by electric motors or other mechanically induced means.
- 3) Electrically Activated: Animated signs producing the illusion of movement by means of electronic, electrical or electromechanical input and/or illumination capable of simulating movement through employment of the characteristics of one or both of the classifications noted below:
 - a. Flashing: Animated signs or animated portions of signs whose illumination is characterized by a repetitive cycle in which the period of illumination is either the same as or less than the period of non-illumination. For the purposes of this ordinance, flashing will not be defined as occurring if the cyclical period between on-off phases of illumination exceeds four (4) seconds.
 - b. Patterned Illusionary Movement: Animated signs or animated portions of signs whose illumination is characterized by simulated movement through alternate or sequential activation of various illuminated elements for the purposes of producing repetitive light patterns designed to appear in some form of constant motion.

CHANGEABLE SIGN

A sign with the capability of content change by means of manual or remote input, including the following types:

- 1) Manually Activated: changeable signs whose message copy or content can be changed manually on a display surface.
- 2) Electrically Activated: Changeable sign whose message copy or content can be changed by means of remote electrically energized on-off switching combinations of alphabetic or pictographic component arranged on a display surface. Illumination may be integral to the components, such as characterized by lamps or other light-emitting devices; or it may be from an external light source designed to reflect off the changeable component display

ILLUMINATED SIGN

Any sign, which has characters, letters, figures, designs or outline illuminated by electric lights or luminous tubes, or LED (light emitting diode) technology as a part of the sign proper.

SECTION TWO: Chapter 101 of the Code of the Borough of Park Ridge is hereby amended to add thereto Section 101-35N to read as follows

101-35N. All animated signs which are environmentally or mechanically activated are prohibited.

SECTION THREE: Section 101-41.3 Paragraphs B and D of Chapter 101 of the Code of the Borough of Park Ridge are hereby amended to read as follows:

§ 101-41.3. B. Illuminated signs may use internal light sources, LED (light emitting diode) technology, or external light fixtures, although no window sign shall be internally illuminated by neon gas-filled tubes or similar illuminating element which results in the same or similar visual effect or impact, and all light sources shall be designed to minimize glare.

§ 101-41.3. D. Illuminated tubing outlining roofs, doors windows or wall edges of a building are prohibited.

SECTION FOUR: SECTION 101-41.3 of Chapter 101 of the Code of the Borough of Park Ridge is hereby amended to add thereto paragraphs H & I to read as follows:

101-41.3H LED illuminated wall and freestanding signs that comply with the regulations set forth in this chapter are permitted. However, they are not permitted to be animated as defined in section 101-33 of this chapter.

101-41.3 I: LED illuminated window signs are permitted and are permitted to be animated as long as they are not flashing, as defined in animated signs definition.

SECTION FIVE: Section 101-41.2E(3)(b)[6] of Chapter 101 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

[6] Internally illuminated freestanding signs are prohibited in the RP district.

SECTION SIX: Section 101-41.2A of Chapter 101 of the Code of the Borough of Park Ridge is hereby amended to add thereto paragraph (5) to read as follows:

101-41.2A(5) LED changeable signs for pricing is permitted as long as they comply with all applicable regulations for signs as set forth in the borough code.

SECTION SEVEN: Invalidity. All ordinances or parts of ordinances of the Borough of Park Ridge which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION EIGHT: 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 NINE: 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 ordinance is designed to prohibit certain types of animated signs and to allow certain internally illuminated signs specifically LED illuminated signs which are not permitted under the current sign ordinance.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on February 11, 2014.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-002**

**AN ORDINANCE AMENDING SECTION 74-20, FEES, OF ARTICLE III,
PROVISIONS APPLICABLE TO BOTH PLANNING BOARD AND BOARD OF
ADJUSTMENT, OF CHAPTER 74, LAND USE PROCEDURES, OF THE CODE OF
THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-002, An Ordinance Amending Section 74-20, Fees, of Article III, Provisions Applicable to Both Planning

Board and Board of Adjustment, of Chapter 74, Land Use Procedures, of the Code of the Borough of Park Ridge.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-002**

**AN ORDINANCE AMENDING SECTION 74-20, FEES, OF ARTICLE III, PROVISIONS
APPLICABLE TO BOTH PLANNING BOARD AND BOARD OF ADJUSTMENT, OF CHAPTER 74,
LAND USE PROCEDURES, OF THE CODE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, there are times when applications for zoning changes and other similar development applications are submitted to the Mayor and Council for review; and

WHEREAS, the Mayor and Council wish to provide for the payment of escrows for the payment of professional fees incurred by the Borough,

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 as follows:

SECTION ONE. Section 74-20, Fees, of Article III, Provisions Applicable to Both Planning Board and Board of Adjustment, of Chapter 74, Land Use Procedures, of the Code of the Borough of Park Ridge is hereby amended to read in full as follows:

“§ 74-20 Fees

a. Fees for applications or for the rendering of any service by the Planning Board or Zoning Board of Adjustment or any member of their administrative staffs, which are not otherwise provided by ordinance or in Chapter 87, §87-6, may be provided for and adopted as part of the rules of the Board, and copies of said rules or of the separate fee schedule shall be available to the public.

b. Planning Services – Fees for the services of the Planner for the Planning Board or the Zoning Board of Adjustment in connection with a request for rezoning, Master Plan revision or for the informal review of a prospective development application shall be as follows:

Hourly rate fee: as established by resolution of the Mayor and Council in accordance with the Planner’s contract with a minimum fee based on 4 hours

Escrow Deposit: 6 times the hourly rate, except as otherwise provided in paragraph g below.

c. Engineering Services - Fees for the services of the Engineer for the Planning Board or the Zoning Board of Adjustment in connection with a request for rezoning, Master Plan revision or for the informal review of a prospective development application shall be as follows:

Hourly rate fee: as established by resolution of the Mayor and Council in accordance with the Engineer’s contract with a minimum fee based on 4 hours

Escrow Deposit: 6 times the hourly rate, except as otherwise provided in paragraph g below.

d. Legal Services – Fees for the services of the Attorney for the Planning Board or the Zoning Board of Adjustment or the Borough Attorney in connection with a request for rezoning, Master Plan revision or for the informal review of a prospective development application shall be as follows:

Hourly rate fee: as established by resolution of the Mayor and Council in accordance with the Attorney’s contract with a minimum fee based on 4 hours

Escrow Deposit: 6 times the hourly rate, except as otherwise provided in paragraph g below.

e. Informal review of a prospective development application by the Planner, Engineer or Attorney shall not be binding on either Board and may be modified as a result of a formal submission of a development application.

f. In connection with a request for rezoning, Master Plan revision or for the informal review of a prospective development application there shall be an Administrative Fee payable to the Borough in the sum of \$100.00.

g. Notwithstanding the escrow deposits set forth above, in the event that the Board’s professional estimates that a larger escrow deposit is required due to the complexity and time requirements of the particular matter, the Board may, by resolution, require a larger escrow deposit."

SECTION TWO: Invalidity. All ordinances or parts of ordinances of the Borough of Park Ridge which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

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 allows for the payment of professional fees; planner, attorney or engineering fees, when applications are submitted not to the Zoning Board of Adjustment or Planning Board, but also to the Mayor and Council, such as for rezoning requests or amendments to the Master Plan.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on February 11, 2014.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 -003**

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 96-8) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON APRIL 9, 1996.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-003, A Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. No. 96-8): "Bond Ordinance to Authorize the Construction of Well No. 20 in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$325,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issue of Bond Anticipation Note in Anticipation of the Issuance of Such Bonds," Adopted on April 9, 1996.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 -003**

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 96-8) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON APRIL 9, 1996.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The bond ordinance (Ord. No. 96-8) entitled:

"BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") on April 9, 1996 (the "Prior Ordinance") is hereby amended in its entirety (including the title) to (A) change the funding source for the project authorized (the construction of Well No. 20) from \$325,000 of bonds and notes authorized to \$155,000 of bonds and notes authorized and \$170,000 of Water Utility Capital Improvement Fund appropriated; (B) make corresponding revisions to various sections of the ordinance to reflect such change; and (C) delete the reference to an anticipated contribution from Bears Nest Developers LLC; and shall hereafter read as follows:

"BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO APPROPRIATE MONEYS FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to construct Well No. 20 in, by and for the Water Utility of the Borough, including all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$325,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Water Utility Capital Improvement Fund moneys appropriated by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to

the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$325,000, and (4) \$170,000 of said sum is to be provided by the appropriation from the Water Utility Capital Improvement Fund hereinafter made, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$155,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 1995, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. The sum of \$170,000 is hereby appropriated from the Water Utility Capital Improvement Fund to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$155,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$155,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$155,000, but said \$155,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted

by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 11. Any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitations as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage."

Section 2. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Ennis: The purpose of this ordinance is to amend a prior ordinance which was a water ordinance for Well #20. The original ordinance was \$325,000 to be funded by bond anticipation notes. The amendment is a reallocation of the funding to \$155,000 of bond anticipation notes and the remaining balance of \$170,000 to be appropriated from the water capital improvement fund.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on February 11, 2014.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 -004**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$125,000 FOR THE
PURCHASE OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-004, A Capital Ordinance Appropriating the Sum of \$125,000 for the Purchase of Electric Distribution Infrastructure Materials by the Borough of Park Ridge and to Appropriate \$125,000 from Electric Utility Capital Improvement Fund.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

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

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2014-004**

**A ELECTRIC UTILITY CAPITAL ORDINANCE APPROPRIATING THE SUM OF
\$125,000 FOR THE PURCHASE OF ELECTRIC DISTRIBUTION INFRASTRUCTURE
MATERIALS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE
\$125,000 FROM ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND**

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general Electric Utility improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$125,000 which is now available from the Electric Utility Capital Improvement Fund.

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The purchase of electric distribution infrastructure materials to be installed in the electric distribution system, including but not limited to cable and wire, overhead and underground transformers, utility poles, pole line hardware, street lighting equipment, underground conduit and accessories and substation equipment and utility structures and all related materials and appurtenances necessary and suitable therefor.

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Electric Utility Capital Improvement Fund in the amount of \$125,000.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$125,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

Ms. Ennis: This is a fully funded bond ordinance and the purpose of this ordinance is to appropriate \$125,000 from the electric utility capital improvement fund for the purpose of electric distribution infrastructure material.

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

Speaker: None

Mayor Maguire asks for a motion to pass this ordinance on first reading by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on February 11, 2014.

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

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 Councilmember Bosi and seconded by Council President Galdi to confirm.

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 034**

**APPOINTMENT OF PROBATIONARY POLICE OFFICER
GREGORY SANTANGELO**

WHEREAS, there exists a vacancy in the position of Police Officer on the Park Ridge Police Department;
and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, the Search Committee has recommended Gregory Santangelo of 284 Prospect Avenue, Park Ridge, NJ be hired as a Probationary Police Officer and has reserved a seat for him in the Police Academy effective January 30, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Gregory Santangelo is hereby appointed as a Probationary Police Officer with the Borough of Park Ridge effective January 30, 2014 at a salary of \$40,000.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 035**

**APPOINTMENT OF PROBATIONARY POLICE OFFICER
GERALD E. POWERS II**

WHEREAS, there exists a vacancy in the position of Police Officer on the Park Ridge Police Department;
and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, the Search Committee has recommended Gerald E. Powers of 26 Grand Avenue, Park Ridge, NJ be hired as a Probationary Police Officer and has reserved a seat for him in the Police Academy effective January 30, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Gerald E. Powers II is hereby appointed as a Probationary Police Officer with the Borough of Park Ridge effective January 30, 2014 at a salary of \$40,000.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 036**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
DEPARTMENT APPLICANT – LADEWIG**

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Kyle W. Ladewig, 4 Sixth Street, for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Kyle W. Ladewig in the Park Ridge Volunteer Fire Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 037**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
RESERVE APPLICANT - BERTANI**

WHEREAS, Fire Chief William I. Diedtrich, Jr. has approved an application prepared by Kenneth Bertani, 155 Ridge Avenue, Park Ridge, NJ, for the Park Ridge Volunteer Fire Reserve Program,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Kenneth Bertani in the Park Ridge Volunteer Fire Reserve Program.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 038**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE
RESERVE APPLICANT - BRUNO**

WHEREAS, Fire Chief William I. Diedtrich, Jr. has approved an application prepared by Michael Bruno, 29 Pascack Road, Park Ridge, NJ, for the Park Ridge Volunteer Fire Reserve Program,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Michael Bruno in the Park Ridge Volunteer Fire Reserve Program.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 039**

**RESOLUTION AUTHORIZING ELIMINATION OF POSITION AND CONFIRMING SUBMISSION OF
NOTICE OF ELIMINATION TO THE NEW JERSEY CIVIL SERVICE COMMISSION**

WHEREAS, the Mayor and Council, upon the recommendation of the Borough Administrator and Chief Financial Officer of the Borough, have determined that for reasons of efficiency and economy it is necessary to eliminate the position of Clerk Typist - Confidential Administrative Clerk for the Borough Clerk's Office (Civil Service Title being Keyboard Clerk Typist I); and

WHEREAS, the Borough of Park Ridge is required to provide notices to the employee impacted by the elimination of the position and to the New Jersey Civil Service Commission; and

WHEREAS, the Borough wishes to authorize the elimination of the position and to authorize the Borough Administrator to provide notice of the elimination of said position to the employee impacted by said determination and to the New Jersey Civil Service Commission as required by law,

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 position of Clerk Typist Confidential Administrative Clerk for the Borough Clerk's Office be eliminated as of April 18, 2014 and that notice be provided to the employee impacted by the elimination of the position and to the New Jersey Civil Service Commission.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 040**

AWARD OF CONTRACT FOR ROTATING TOWING SERVICES

Brookside Towing

WHEREAS, the Mayor and Council awarded contracts to provide towing services on a rotating schedule in the borough of Park Ridge by adoption of Resolution No 013-321, adopted January 1, 2014; and

WHEREAS, an application to provide these services was also received by Brookside Towing; and

WHEREAS, the Park Ridge Police Department has found Brookside Towing to be in compliance with provisions of Ordinance Chapter 92;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Brookside Towing is also appointed to the Official Towers List of the Borough of Park Ridge, said list effective January 1, 2014.

BE IT FURTHER RESOLVED that Notice of this action shall be published in The Bergen Record within ten (10) days of adoption, pursuant to NJSA 40A:11-5.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the three companies within 10 days from the date of its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 041**

**RESOLUTION DESIGNATING NARITA MARAJ TO PROVIDE
RECORDS MANAGEMENT SERVICES**

WHEREAS, the Borough of Park Ridge is in need of certain record management services; and

WHEREAS, the Borough of Park Ridge has solicited proposals from various experienced individuals and/or entities to provide said services; and

WHEREAS, NARITA MARAJ has offered to provide records management services as an independent contractor for a period of three months effective February 1, 2014 and ending April 30, 2014 at a rate of \$15.00 per hour with payment from the Borough not to exceed \$500.00 per month; and

WHEREAS, the Borough has determined that NARITA MARAJ is in a position to provide the most competent services in a manner that complies with the applicable schedules of Borough employees required to assist in the completion of said services,

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 enter into an agreement with NARITA MARAJ to provide record management services for the Borough for the months of February, March and April at a cost not to exceed \$500.00 per month, with NARITA MARAJ agreeing to provide said services at times to be confirmed by and with the Borough Administrator and/or Chief Financial Officer of the Borough.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 043**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

WHEREAS, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$286.00 as the borough share of unemployment claims made during the 4th Quarter of 2013; and

WHEREAS, the borough's portion of said claim by employees is as follows:

EMPLOYEE	POSITION	PERIOD COVERED	AMOUNT
Joseph Felice	Crossing Guard	09/07/13	101.00
Linda Strabone	Crossing Guard	09/07/13	185.00
Total			\$286.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 044**

**AUTHORIZING CHANGE ORDER NO. 6
 VOUCHER NO. 7
 2013 Road Improvement Project
 Marini Brothers Construction**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to Marini Brothers Construction on May 14, 2013 for \$664,157.00 for the 2013 Road Improvement Project; and

WHEREAS, Marini Brothers Construction has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated December 30th , 2013, a copy of which is attached, has certified the work is completed as stated; and

Original Contract Amount	\$ 664,157.00
Change Order #1	\$ 18,000.00
Change Order #2	\$ 13,900.00
Change Order #3	\$ 7,200.00
Change Order #4	\$ 19,500.00
Change Order #5	\$ 36,500.00
Change Order #6	\$ 4,900.00
(Subrogation filed)	
NJDOT Change Order #1	\$ 53,000.00
Amended Contract Amount	\$ 817,157.00
Work Completed to Date	\$ 823,902.67
2% retainage	\$ 16,478.05
Less Previously Paid	\$ 546,671.68
Amount due Contractor	\$ 260,752.78

WHEREAS, the Chief Financial Officer had certified the funds are available in Account No. C- 04-55-938-000-001.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 7 to Marini Brothers Construction in the amount of \$ 260,752.78.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 045**

**RESOLUTION AUTHORIZING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES
 Former Borough UST Projects**

Leggette Brashears & Graham, Inc.

WHEREAS, the Borough of Park Ridge has need to acquire LSRP services relating to the former UST site within the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge has solicited and received a proposal from Leggette, Brashears & Graham, Inc. dated December 10, 2013 in an amount not to exceed \$ 7,600, a copy of which is attached; and

WHEREAS, the vendor will not be required to submit a Business Entity Disclosure Certification since Leggette, Brashears & Graham, Inc. is the Borough’s Environmental Engineer for calendar year 2014 and was selected through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.5 and all necessary forms were submitted to the Borough of Park Ridge as part of the selection process; 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) was incorporated into the 2011 contract and attached to the original contract for Borough Engineering Services and considered a part hereof; and

WHEREAS, the Chief Financial Officer has certified that funds will be appropriated in the 2014 Municipal Budget in Account No. 4-01-26-310-000-150.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the December 10, 2013 proposal.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 046**

**AUTHORIZE REIMBURSEMENT OF THE COST OF THE CONSTRUCTION OF WELL #20 UNDER
ORDINANCE 2006-19A FROM THE WOODCLIFF LAKE CAPITAL SURCHARGE**

WHEREAS, Ordinance No, 2006-19A entitled Construction of Well #20 was funded by a contribution of \$325,000 from the Bears Nest Developers and \$175,000 of Bonds and Notes Authorized to be issued for which no bonds were ever issued for said ordinance; and

WHEREAS, a resolution was approved in 2011 to transfer \$65,000 from the reserve for Well #20 to fund the cash deficit which existed at the time; and

WHEREAS, the \$65,000 is the result of contributions from Continuing Care in the amount of \$50,000 and \$15,000; and

WHEREAS, the Park Ridge Board of Public Works believes these contributions were misapplied to fund the cost of construction of Well #20, under Ordinance No. 2006-19A; and

WHEREAS, the Park Ridge Board of Public Works wishes to reimburse the cost of construction of Well #20 under Ordinance No. 2006-19A from the Woodcliff Lake Capital Surcharge Reserve in the amount of \$389,772.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and council approve the transfer of \$389,772 from the Woodcliff Lake Capital Surcharge Reserve to the Water Utility Operating Budget for 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to transfer \$389,772 from the Woodcliff Lake Capital Surcharge Reserve to the 2014 Water Utility Operating Budget.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 047**

**PERSON - TO - PERSON TRANSFER OF
LIQUOR LICENSE 0247-33-001**

Agee Mercantile Corp d/b/a Brand Bar & Beverages

WHEREAS, an application has been filed by Agee Mercantile Corp. d/b/a Brand Bar & Beverages, with premises located at 73 Park Avenue, Park Ridge, NJ 07656 for a Person-to-Person transfer of Plenary Retail Consumption License 0247-33-001-003, heretofore issued to Benedict A. Schepis, Inc. d/b/a Brand Bar & Beverages with a mailing address of 73 Park Avenue, Park Ridge, NJ 07656; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the police department reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby approve, effective February 26, 2014, the Person-to-Person transfer of Plenary Retail Consumption License No. 0247-33-001 to Agee Mercantile Corp., with a mailing address of 74D Bi State Plaza, Old Tappan, NJ 07675.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate as follows: "This license, hereafter license number 0247-33-001-004, subject to all its terms and conditions, is hereby transferred to Agee Mercantile Corp, d/b/a Brand Bar & Beverage, with a mailing address of 74D Bi State Plaza, Old Tappan, NJ 07675, for premises located at 73 Park Avenue, Park Ridge, NJ, effective February 26, 2014."

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 048**

"BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 96-8) ENTITLED: 'BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,' ADOPTED ON APRIL 9, 1996."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of February, 2014, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 049**

Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Accumulated Absence/Terminal Pay Reserve

WHEREAS, N.J.A.C. 5:30-15 provides that a municipality may establish an Accumulated Absence/Terminal Pay Reserve; and

WHEREAS, the Borough will transfer unexpended balances budgeted annually for Terminal Leave into the Accumulated Absence/Terminal Leave Reserve to be used solely for expenses related to Accumulated Absence/Terminal Leave.

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absence/Terminal pay Reserve are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFOR BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that unexpended Accumulated Absence/Terminal Leave appropriations are hereby dedicated and shall be made available for transfer to a trust reserve for future expenditures for the purpose stated above.

BE IT FURTHER RESOLVED, by the Governing Body that two (2) certified copies of this resolution be filed with the Director of Local Government Services.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 050**

AUTHORIZE SUBMISSION AND ENDORSEMENT OF THE HURRICANE SANDY COASTAL RESILIENCY COMPETITIVE GRANT FOR THE RESTORATION OF ELECTRIC LAKE

WHEREAS, National Fish and Wildlife Foundation has implemented a Hurricane Sandy Coastal Resiliency Competitive Grant Program which provides financial assistance to better protect communities from impacts of future storms and

WHEREAS, more than \$100 million in federal grant money is being allocated to regions affected by Hurricane Sandy, located in states that officially declared a natural disaster as a result of the storm event; and

WHEREAS, the State of New Jersey was officially declared a natural disaster as a result of the storm event and the Borough of Park Ridge was effected by Hurricane Sandy and other previous storms; and

WHEREAS, grants from \$100,000 to \$5 million will be awarded to projects that assess restore, enhance or created natural systems to better protect communities; and

WHEREAS, Electric Lake in the Borough is in need of restoration and dredging to improve the natural drainage system of the region and watershed area;

WHEREAS, if successful, these Grant funds of \$2 million will be used to partially fund the dredging and restoration of Electric Lake; and

WHEREAS, the Governing Body has committed to start the process to dredge and restore the Pascack Brook and Electric Lake, by completing a soil sample study, an engineering review and beginning the permitting process from the NJDEP; and

WHEREAS, the dredging and restoration project is consistent with borough Master Plan Documents as set forth in the application and is a large component to the overall restoration of the Pascack Brook and Electric Lake area for conservation and passive recreation; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby confirm the submission and endorsement of said Hurricane Sandy Coastal Resiliency Grant application; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the National Fish and Wildlife Foundation as part of the application.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 051**

RESOLUTION AUTHORIZING THE TERMINATION OF MEDICAL AND PRESCRIPTION DRUG COVERAGES THROUGH THE GATEWAY REGIONAL HEALTH INSURANCE FUND/GATEWAY BMED FUND

WHEREAS, The Borough of Park Ridge (hereinafter “Borough”) desires to continue to reduce the cost of the employee medical and prescription coverage provided to the Borough employees and without compromising the substance of the benefits for Active Employees and Eligible Retirees ; and

WHEREAS, The Gateway Regional Health Insurance Fund/Gateway BMED Fund is the current Borough provider for Medical and Prescription coverage’s “BMED”; and

WHEREAS, The Borough’s Consultant, the Marsh and McLennan Agency, has recommended that the borough join the State Health Benefits Plan that will provide the same high quality benefits to the Borough for Active employee & Eligible Retirees , and offer a savings to the Borough; and

WHEREAS, The Borough has determined through the assistance of the Marsh and McLennan Agency, that by utilizing the State Health Benefits Medical and Prescription programs that the Borough’s cost and exposure for Active Employees and Eligible Retirees will be reduced and give additional plan design flexibility to those that wish to lower their cost of coverage: and

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

1. Upon final adoption of this Resolution, the appropriate officers of the Board, to wit, the Director and the Clerk are hereby authorized and directed to provide the required 90 days’ notice of terminating medical and prescription drug coverage through BMED effective May 1st 2014 12:01am, while continuing coverage for dental only with the Vozza Agency as Broker of record for coverage through BMED.

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution shall be forwarded to the Gateway Regional Health Insurance Fund/Gateway BMED Fund within ten (10) days of adoption.

HB-0077-0510

BOROUGH OF PARK RIDGE
 RESOLUTION NO 014-052
 STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
 PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The BOROUGH OF PARK RIDGE 82-6002188
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
 hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
 B. We will be maintaining _____ as our prescription drug plan.¹
NAME OF PLAN
 C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
 B. We will be maintaining Delta Dental as our dental plan.¹
NAME OF PLAN
 C. We will not have a dental plan.
4. We elect 30² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Colleen A. Ennis, CFO to act as
NAME/TITLE
 Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of May 1, 2014
DATE
 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SISHBP IS PROHIBITED.

¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.

² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

<p><u>Borough of Park Ridge</u> <small>CORPORATE NAME OF EMPLOYER</small></p> <p>on the <u>28th</u> day of <u>January</u>, 20<u>14</u></p> <p><u>Kelley R. McDonnell</u> <small>SIGNATURE</small></p> <p><u>Borough Clerk / Admin.</u> <small>OFFICIAL TITLE</small></p>	<p><u>60 / 50</u> <small>NUMBER OF EMPLOYEES</small></p> <p><u>53 Park Avenue</u> <small>STREET ADDRESS</small></p> <p><u>Park Ridge, NJ 07656</u> <small>CITY STATE ZIP CODE</small></p> <p><u>201-573-1800</u> <small>AREA CODE TELEPHONE</small></p> <p><u>82-6002188</u> <small>EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER</small></p>
--	---

HR-0426-0610

BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-053

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS

STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

- The Borough of Park Ridge - Bergen 0955-00
CORPORATE NAME OF EMPLOYER COUNTY SHBP/SEHBP ID NUMBER
hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
- This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of May, 2014
MONTH YEAR
- We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.
- We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
- We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Borough of Park Ridge 53 Park Avenue
CORPORATE NAME OF EMPLOYER ADDRESS

on the 28th day of January, 2014

Kelley R. McNeill Park Ridge, NJ 07656
SIGNATURE CITY STATE ZIP CODE

Borough Clerk/Administrator 201 - 573-1800
OFFICIAL TITLE AREA CODE TELEPHONE NUMBER

HR-0426-0610
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM — SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
RESOLUTION ADDENDUM — CHAPTER 48, P.L. 1999

Please read instructions on reverse side BEFORE completing this form.

Effective date of Resolution May 1, 2014
MONTH YEAR

Form to be used for: Medical Dental BOTH
CHECK APPROPRIATE BOX

Employer Name Borough of Park Ridge - Bergen
CORPORATE NAME OF EMPLOYER, COUNTY, SHIP/SHIP IDENTIFICATION NUMBER 0955-00

CLASS OF EMPLOYEES Examples: police officers, clerical workers, bargaining unit (PBA, CMA), nonaligned, or individual(s)	N.J.S.A. 52:14-17.39 Provisions Adopted				Premium Payment Refunds	Premium Payment Dependents	Medicare Reimbursement	Premium Payment Surviving Spouses	Do Benefits Apply To Current Retiree's	If Benefits do not Apply to Current Retiree's Give Effective Date
	1) Retired on a Disability Pension	2) Retired w/25 or + years of service	2a) Number years service w/employer	3) Retired age 65 + w/25 years service						
PERS - PBA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	15	<input checked="" type="checkbox"/>	100	100	<input checked="" type="checkbox"/>	100	100	100
PERS -										
PRUEA		<input checked="" type="checkbox"/>	15	<input checked="" type="checkbox"/>	100	100	<input checked="" type="checkbox"/>	100	100	100
Curial		<input checked="" type="checkbox"/>	15	<input checked="" type="checkbox"/>	100	100	<input checked="" type="checkbox"/>	100	100	100
DPW		<input checked="" type="checkbox"/>	15	<input checked="" type="checkbox"/>	100	100	<input checked="" type="checkbox"/>	100	100	100
Nonaligned		<input checked="" type="checkbox"/>	15	<input checked="" type="checkbox"/>	100	100	<input checked="" type="checkbox"/>	100	100	100
Timothy Malloy	<input checked="" type="checkbox"/>				100	100	<input checked="" type="checkbox"/>	100	100	100

NOTE: An age requirement is not permitted on option 1, or 2, option 3 and 4 already have an age requirement.

DATE RESOLUTION SUBMITTED _____
 NAME OF CERTIFYING OFFICER Galen A. Emnis CFO
 AREA CODE AND PHONE NUMBER 201-573-1800

* Employers hired on or before 6/1/92 - 15 yrs w/Boro
 * Employers hired after 6/1/92 - 20 yrs w/Boro

FH-0170-0509p

BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-054

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to elect a premium delay option as selected below.

- One month delay (initial election)
- Two month delay (initial election)
- Add additional one month delay for a maximum premium delay of two months (for locations that have previously adopted a one month premium delay)

BE IT RESOLVED:

The BOROUGH OF PARK RIDGE 0955-00
NAME OF EMPLOYER - COUNTY SHBP/SEHBP #

hereby resolves to exercise its premium delay option under the State Health Benefits Program and/or School Employees' Health Benefits Program as selected above, commencing with the

May 2014 premium.
MONTH YEAR

We understand that, should our group elect to terminate State Health Benefits Program and/or School Employees' Health Benefits Program participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

We understand, in accordance with N.J.S.A. 17:9-5.3(b), that full payment of health benefit charges must be received on or before the due date printed on the bill and that interest shall be applied to the total transmittal of health benefit charges from the day following the due date until the day payment is received.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Borough of Park Ridge
CORPORATE NAME OF EMPLOYER

on the 28th day of January, 2014. 53 Park Avenue
STREET ADDRESS

Kelley R. O'Donnell Park Ridge, NJ 07650
SIGNATURE CITY STATE ZIP CODE

Borough Clerk / Administrator 201-573-1800
OFFICIAL TITLE AREA CODE TELEPHONE NUMBER

-2-
3 YEAR CAPITAL PROGRAM 2014-2016 BOROUGH OF PARK RIDGE
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS RESOLUTION NO. 014-055

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Electric Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2013	Futures Years				General	Self Liquidating	Assessment	School
Purchase of Electric Distribution Infrastructure Materials	\$ 125,000			\$ 125,000	\$ -	\$ -				
TOTAL ALL PROJECTS	\$ 125,000			\$ 125,000	\$ -	\$ -				

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.
It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 28th day of January, 2014.A48

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 056**

PAYMENT OF BILLS

BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 839,528.55 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS January 28, 2014		
CURRENT FUND	SEE ATTACHED DETAIL	\$377,151.88
CAPITAL FUND	SEE ATTACHED DETAIL	\$278,565.19
SWIM UTILITY	SEE ATTACHED DETAIL	\$3,000.00
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$14.96
ESCROW	SEE ATTACHED DETAIL	\$30,796.52
COAH	SEE ATTACHED DETAIL	\$150,000.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$839,528.55

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 01CURRENT FUND G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00021	01/28/14	ALDA0010 ALDAN PRESS 1 DOG LICENSE BOOKS	168.00	PRINTING & GRAPHICS 4-01-20-120-000-023 Printing & Binding	Budget	Aprv	97
			<u>168.00</u>				
13-02355	12/31/13	AMER1230 AMERICAN WEAR, INC. 1 UNIFORM SERVICE DEC 2013	88.80	261 NORTH 18TH STREET 3-01-26-290-000-137 LAUNDRY SERVICE - UNIFORMS	Budget	Aprv	70
13-02355	12/31/13	2 UNIFORM SERVICE DEC 2013	103.40	3-01-26-310-000-137 LAUNDRY SERVICES	Budget	Aprv	71
13-02355	12/31/13	3 UNIFORM SERVICE DEC 2013	101.40	3-01-26-315-000-137 LAUNDRY SERVICE	Budget	Aprv	72
			<u>293.60</u>				
13-02347	12/31/13	APPRO050 APPROVED SURGICAL SUPPLIES INC 1 MONTHLY-INVOICES-NOV-DEC	117.00	2070 JEROME AVE 3-01-25-240-000-056 FIRE & OTHER SAFETY EQUIPMENT	Budget	Aprv	62
			<u>117.00</u>				
13-01890	11/12/13	ASFEN010 A&S FENCES 1 FENCE GATE FOR STORAGE AREA	1,075.00	RITE WAY AUTOMATED GATE 3-01-25-255-000-029 OTHER CONTRACTUAL ITEMS	Budget	Aprv	11
			<u>1,075.00</u>				
14-00024	01/28/14	ATT00010 AT&T 1 MONTHLY BILL JAN 2014	62.77	PO BOX 105068 4-01-25-261-000-076 TELEPHONES	Budget	Aprv	98
			<u>62.77</u>				
13-02354	12/31/13	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F 1 DENTAL JAN - DEC 2013	1,482.00	C/O J.IANNAONI, JR. 3-01-23-220-000-191 DENTAL	Budget	Aprv	69
14-00026	01/28/14	1 INSURANCE FEB 2014	111,605.00	4-01-23-220-000-190 MEDICAL/PRESCRIPTION	Budget	Aprv	101
14-00026	01/28/14	2 INSURANCE FEB 2014	7,590.50	4-01-23-220-000-191 DENTAL	Budget	Aprv	102
14-00026	01/28/14	3 INSURANCE FEB 2014	6,837.00	4-01-29-390-000-246 HEALTH & DISABILITY INSURANCE	Budget	Aprv	103
14-00026	01/28/14	4 INSURANCE FEB 2014	351.00	4-01-29-390-000-247 DENTAL	Budget	Aprv	104
			<u>127,865.50</u>				
13-02076	12/10/13	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI 1 9X12 WALNUT PLAQUES	130.00	SIX HAMILTON STREET 3-01-20-110-000-063 Miscellaneous	Budget	Aprv	20
13-02076	12/10/13	2 DAIS SIGNS	52.00	3-01-20-110-000-063 Miscellaneous	Budget	Aprv	21
			<u>182.00</u>				

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 2

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-01764	01/28/14 10/21/13	BOROU020 BOROUGH OF MONTVALE 1 4TH QTR COURT COSTS	25,813.42	12 MERCEDES DRIVE 3-01-43-490-000-028 PROFESSIONAL SERVICES	Budget	Aprv	9
			<u>25,813.42</u>				
13-02334	01/28/14 12/31/13	BOROU050 BOROUGH OF PARK RIDGE 1 FUEL BORO & TRI DEC 2013	11,528.27	55 PARK AVE 3-01-31-460-000-000 GASOLINE	Budget	Aprv	56
			<u>11,528.27</u>				
13-02357	01/28/14 12/31/13	BOROU055 BOROUGH OF PARK RIDGE CAPITAL 1 CURRENT-GENCAPITAL INTERFUND	79,869.16	3-01-55-615-000-001 DUE TO/FROM CAPITAL FUND	Budget	Aprv	73
			<u>79,869.16</u>				
13-02387	01/28/14 12/31/13	BROOK011 BROOKER ENGINEERING, P.L.L.C. 1 PROF SERVICES-12/13	255.00	76 LAFAYETTE AVE 3-01-20-165-000-138 ENGINEERING SERVICES	Budget	Aprv	83
13-02388	01/28/14 12/31/13	1 ADA IMPROVEMENTS NJ TRAN ROW	2,503.50	3-01-20-165-000-138 ENGINEERING SERVICES	Budget	Aprv	84
			<u>2,758.50</u>				
13-02333	01/28/14 12/31/13	CABLE010 CABLEVISION 1 STATIC IP DEC PD	79.90	PO BOX 371378 3-01-25-240-000-068 SERVICE AGREEMENT	Budget	Aprv	54
13-02333	01/28/14 12/31/13	2 BOX DEC PD	4.40	3-01-25-240-000-068 SERVICE AGREEMENT	Budget	Aprv	55
			<u>84.30</u>				
13-02324	01/28/14 12/31/13	CANDC010 C. AND C. TIRE, INC. 1 FLAT REPAIR	229.50	21 STATE HIGHWAY 17 SOUTH 3-01-26-290-000-228 TIRES	Budget	Aprv	48
			<u>229.50</u>				
14-00046	01/28/14 01/28/14	COLLE020 COLLEEN ENNIS 1 2014 PETTY CASH	500.00	CUSTODIAN OF PETTY CASH 4-01-55-603-000-000 PETTY CASH	Budget	Aprv	112
			<u>500.00</u>				
13-02244	01/28/14 12/30/13	DAVID050 DAVID WEBER OIL CO. 1 HYDRAULIC OIL & DRUM	394.80	601 INDUSTRIAL ROAD 3-01-26-315-000-145 LUBRICANTS	Budget	Aprv	35
			<u>394.80</u>				
13-02088	01/28/14 12/12/13	DEUNIO10 D & E UNIFORMS 1 PARK RIDGE PINS - POLICE	275.00	213 CLOSTER DOCK ROAD 3-01-25-240-000-032 CLOTHING & UNIFORMS	Budget	Aprv	23
			<u>275.00</u>				
13-02186	01/28/14 12/18/13	DRISCO10 DRISCOLL'S LOCK & KEY 1 KEYS	24.00	67 WEST CENTRAL AVENUE 3-01-25-240-000-159 INVESTIGATIVE SERVICE BUREAU	Budget	Aprv	32

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 3

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
			24.00				
13-02351	01/28/14 12/31/13	DURIE010 DURIE LAWMOWER & EQUIPMENT 1 INVOICES - DPW - 10/21/13	85.00	107 PROSPECT PLACE 3-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	67
			85.00				
13-02191	01/28/14 12/19/13	EZPAS010 E-ZPASS 1 PREPAID TOLLS	25.00	PO BOX 52002 3-01-25-240-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	33
			25.00				
13-02074	01/28/14 12/10/13	FASTE010 FASTENAL COMPANY 1 NUTS & BOLTS	54.91	PO BOX 1286 3-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	17
13-02074	12/10/13	2 NUTS & BOLTS - CREDIT	34.20	3-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	18
			20.71				
13-01486	01/28/14 09/04/13	FIREA010 FIRE AND SAFETY SERVICES, LTD. 1 REPAIR TO PR2 & PR5	1,644.35	200 RYAN STREET 3-01-25-255-000-081 FD VEHICLE REPAIR	Budget	Aprv	3
13-01486	12/31/13	2 REPAIR TO PR2 & PR5	18.30	3-01-25-255-000-081 FD VEHICLE REPAIR	Budget	Aprv	4
			1,662.65				
13-02258	01/28/14 12/31/13	FIREF020 FIREFIGHTER ONE, LLC 1 BULLET PROOF VEST	821.00	26 GAIL CT. - SUITE 1 3-01-41-709-000-000 BODY ARMOR FUND GRANT	Budget	Aprv	37
			821.00				
13-01888	01/28/14 11/12/13	GLOBA010 GLOBAL EQUIPMENT COMPANY 1 SHELVING FOR STORAGE ROOM - FD	1,192.00	PO BOX 905713 3-01-25-255-000-147 EMERGENCY & SAFETY MATERIAL	Budget	Aprv	10
			1,192.00				
13-01905	01/28/14 11/13/13	HOMED010 HOME DEPOT, INC. (THE) 2 DUCT TAPE, CABLE TIES, CLAMPS	34.00	HOME DEPOT CREDIT SERVICES 3-01-25-255-000-029 OTHER CONTRACTUAL ITEMS	Budget	Aprv	12
			34.00				
13-02272	01/28/14 12/31/13	INNOV005 INNOVATIVE DATA SOLUTIONS INC 1 POWERDMS.COM HOSTED 6/13-6/14	2,500.00	PO BOX 2468 3-01-25-240-000-068 SERVICE AGREEMENT	Budget	Aprv	38
			2,500.00				
14-00013	01/28/14 01/28/14	INTER125 INTERSTATE WASTE SVC, INC 2 JAN-MAY 2014 (JAN)	26,454.75	PO BOX 2698 4-01-26-305-000-256 GARBAGE CONTRACT	Budget	Aprv	94
			26,454.75				
	01/28/14	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.		MARINER'S BANKING BUILDING			

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 4

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00043	01/28/14	1 PROF SERVICES-DEC 2013	713.00	3-01-20-155-000-063 MISCELLANEOUS	Budget	Aprv	106
14-00043	01/28/14	2 POLICE CONSOLIDATION-12/13	796.84	3-01-20-155-000-134 LEGAL LITIGATION	Budget	Aprv	107
14-00043	01/28/14	3 TAX APPEALS-12/13	225.00	3-01-20-155-000-133 TAX APPEALS	Budget	Aprv	108
			<u>1,734.84</u>				
13-02101	01/28/14 12/13/13	JOHNN010 JOHNNY ON THE SPOT, INC. 1 JOTS PARK RIDGE HS SEP	93.00	3168 BORDENTOWN AVENUE 3-01-26-310-000-029 OTHER CONTRACTUAL ITEMS	Budget	Aprv	29
			<u>93.00</u>				
13-02100	01/28/14 12/13/13	KRELL010 KRELL LIGHTING 1 FLOUR BULBS FOR POLICE	77.00	208 HAWTHORNE AVE 3-01-26-310-000-054 ELECTRICITY, LIGHT & COMM EQUIP	Budget	Aprv	28
13-02331	12/31/13	1 96" T8 OCTRLON	99.60	3-01-26-310-000-054 ELECTRICITY, LIGHT & COMM EQUIP	Budget	Aprv	52
			<u>176.60</u>				
13-00522	01/28/14 04/06/13	LERCH010 LERCH, VINCI, & HIGGINS LLP 4 PBA-POST RETIREMENT STIPEND	165.00	17-17 ROUTE 208 3-01-20-130-000-029 Contractual	Budget	Aprv	1
13-02393	12/31/13	1 ADVISORY SERVICES 10/31/13	2,106.25	3-01-20-130-000-029 Contractual	Budget	Aprv	85
14-00048	01/28/14	1 MGMT ADVISORY SERVICES-12/13	1,142.50	3-01-20-130-000-029 Contractual	Budget	Aprv	114
			<u>3,413.75</u>				
13-02178	01/28/14 12/18/13	LIFES010 LIFESAVERS, INC. 1 DEFIB BATTERY - FRAN	134.00	39 PLYMOUTH STREET 3-01-25-240-000-158 TRAFFIC & SAFETY	Budget	Aprv	30
			<u>134.00</u>				
13-02332	01/28/14 12/31/13	MARQU005 MARQUEE WEB DESIGN & MGMT, INC 1 OCTOBER 2013 - DEC 2013	1,600.00	573 THURNAU DR 3-01-20-100-000-061 Web Site Enhancements	Budget	Aprv	53
			<u>1,600.00</u>				
13-02344	01/28/14 12/31/13	MICHA020 MICHAEL BABCOCK 1 PD ACADEMY	30.00	32 WEST PARK AVENUE 3-01-25-240-000-042 EDUCATION AND TRAINING	Budget	Aprv	58
13-02344	12/31/13	2 LUNCH ALLOWANCE	36.00	3-01-25-240-000-042 EDUCATION AND TRAINING	Budget	Aprv	59
			<u>66.00</u>				
14-00005	01/28/14	1 MONM015 MNMOUTH COUNTY ASSESSOR ASSOC 1 TAX ASSESSOR CONFERENCE	60.00	C/O GEORGE LOCKWOOD 4-01-20-150-000-041 CONFERENCES AND MEETINGS	Budget	Aprv	87
			<u>60.00</u>				
	01/28/14	MUNIC025 MUNICIPAL CLERKS ASSOC OF NJ		C/O DINA ZAWADSKI DEPTFORD TWP			

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 5

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00004	01/28/14	1 2014 MEMBERSHIP	100.00	4-01-20-120-000-044 Dues/Memberships	Budget	Aprv	86
			<u>100.00</u>				
	01/28/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL		CMRS-POC			
13-02319	12/31/13	1 POSTAGE DEC 2013	101.20	3-01-20-100-000-022 Postage	Budget	Aprv	39
13-02319	12/31/13	2 POSTAGE DEC 2013	0.46	3-01-20-120-000-022 Postage	Budget	Aprv	40
13-02319	12/31/13	3 POSTAGE DEC 2013	76.36	3-01-20-145-000-022 Postage	Budget	Aprv	41
13-02319	12/31/13	4 POSTAGE DEC 2013	24.75	3-01-21-180-000-022 POSTAGE	Budget	Aprv	42
13-02319	12/31/13	5 POSTAGE DEC 2013	30.00	3-01-21-185-000-022 POSTAGE	Budget	Aprv	43
13-02319	12/31/13	6 POSTAGE DEC 2013	70.74	3-01-22-195-000-022 POSTAGE	Budget	Aprv	44
13-02319	12/31/13	7 POSTAGE DEC 2013	94.42	3-01-25-240-000-022 POSTAGE	Budget	Aprv	45
13-02319	12/31/13	8 POSTAGE DEC 2013	36.42	3-01-27-330-000-022 POSTAGE	Budget	Aprv	46
13-02319	12/31/13	9 POSTAGE DEC 2013	142.57	3-01-25-265-000-022 POSTAGE	Budget	Aprv	47
			<u>576.92</u>				
	01/28/14	NEWH0010 NEW HORIZON COMMUNICATIONS COR		PO BOX 981073			
13-02346	12/31/13	1 MONTHLY BILL 12/13	2,261.49	3-01-31-440-000-000 TELEPHONE	Budget	Aprv	61
			<u>2,261.49</u>				
	01/28/14	NICKS010 NICK SALUZZI		270 OAK AVENUE			
13-02372	12/31/13	1 REMAINING 5 MONTHS CELL 2013	225.00	3-01-22-195-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	79
			<u>225.00</u>				
	01/28/14	NJCON010 NJ CONFERENCE OF MAYORS		150 WEST STATE STREET			
13-02364	12/31/13	1 2014 MEMBERSHIP DUES	395.00	3-01-20-110-000-044 Professional Association Dues	Budget	Aprv	76
			<u>395.00</u>				
	01/28/14	NJPLA010 NJ PLANNING OFFICIALS		PO BOX 7113			
14-00009	01/28/14	1 MANDATORY TRAINING COURSE	140.00	4-01-21-180-000-042 EDUCATION AND TRAINING	Budget	Aprv	88
14-00009	01/28/14	2 LAND USE LAW BOOK	28.00	4-01-21-180-000-042 EDUCATION AND TRAINING	Budget	Aprv	89
14-00009	01/28/14	3 PLANNING/ZONING GUIDES	28.00	4-01-21-180-000-042 EDUCATION AND TRAINING	Budget	Aprv	90
			<u>196.00</u>				
	01/28/14	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT		222 WEST STATE STREET			
13-02086	12/11/13	1 NEWLY ELECTED ORIENTATION	230.00	3-01-20-110-000-041 Conferences & Meetings	Budget	Aprv	22

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 6

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
			230.00				
13-02368	01/28/14 12/31/13	NORTH070 NORTH JERSEY MEDIA GROUP 1 LEGAL ADS 12/13 BC	192.32	ONE GARRET MOUNTAIN PLAZA 3-01-20-120-000-021 Advertising	Budget	Aprv	78
			192.32				
13-02089	01/28/14 12/12/13	ONTAR010 ON TARGET RANGE SERVICES, INC 1 LEAD CLEANING AT PISTOL RANGE	2,850.00	PO BOX 279 3-01-25-243-000-063 MISCELLANEOUS	Budget	Aprv	24
			2,850.00				
13-02180	01/28/14 12/18/13	ORGAN010 ORGANIC RECYCLING, INC. 1 MONTHLY BILLS - NOV 13	33,584.10	117 ROUTE 303 SUITE A 3-01-26-308-000-258 LEAVES/TIPPING FEES	Budget	Aprv	31
			33,584.10				
14-00012	01/28/14 01/28/14	OUTST010 OUTSTANDING SERVICE CO., INC. 1 2014 FUEL TANK MAINTENANCE	383.00	110 SEVERIN COURT 4-01-26-315-000-239 PARTS - TRIBORO DEPOT REPAIR	Budget	Aprv	93
			383.00				
13-02349	01/28/14 12/31/13	PAAUT010 P&A AUTO PARTS, INC. 1 MONTHLY INVOICES - DEC POLICE	234.00	5 HAWTHORNE AVE 3-01-26-315-000-233 PARTS - POLICE	Budget	Aprv	63
13-02350	12/31/13	1 MONTHLY INVOICES DEC DPW	151.26	3-01-26-315-000-145 LUBRICANTS	Budget	Aprv	64
13-02350	12/31/13	2 MONTHLY INVOICES DEC DPW	46.60	3-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	65
13-02350	12/31/13	3 MONTHLY INVOICES DEC DPW	16.39	3-01-26-315-000-234 PARTS - ROADS	Budget	Aprv	66
			448.25				
13-02327	01/28/14 12/31/13	PARKR050 PARK RIDGE FLORIST 1 HOLIDAY CENTERPIECES	87.95	145 KINDERKAMACK ROAD 3-01-20-120-000-063 Miscellaneous	Budget	Aprv	50
			87.95				
13-02353	01/28/14 12/31/13	PLATI010 PLATINUM SEAMLESS FLOORS, INC 1 FIRE DEPT LOGO ON FLOOR	600.00	69 SECOND STREET 3-01-25-255-000-029 OTHER CONTRACTUAL ITEMS	Budget	Aprv	68
			600.00				
13-02363	01/28/14 12/31/13	PSEG0010 P S E & G 1 MONTHLY BILLS 12/13	4,026.85	PO BOX 14444 3-01-31-446-000-000 GAS (NATURAL OR PROPANE)	Budget	Aprv	74
13-02363	12/31/13	2 MONTHLY BILLS 12/13	4.28	3-01-25-261-000-063 MISCELLANEOUS	Budget	Aprv	75
			4,031.13				
13-02223	01/28/14 12/27/13	RIDGE060 RIDGEWOOD PRESS 1 IDENTITY THEFT BROCHURES	180.00	609 FRANKLIN TURNPIKE 3-01-25-240-000-161	Budget	Aprv	34

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 7

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-02325	12/31/13	1 TIME FORMS - POLICE	85.00	COMMUNITY POLICING 3-01-25-240-000-036 OFFICE SUPPLIES	Budget	Aprv	49
			<u>265.00</u>				
14-00045	01/28/14	RUBEN RUBENSTEIN, MEYERSON, FOX, 1 TAX APPEALS-12/13	750.00	MANCINELLI & CONTE PA 3-01-20-155-000-133 TAX APPEALS	Budget	Aprv	111
14-00049	01/28/14	1 TAX APPEALS-12/13	990.00	3-01-20-155-000-133 TAX APPEALS	Budget	Aprv	115
			<u>1,740.00</u>				
14-00019	01/28/14	RUGGE010 RUGGED OUTFITTERS, INC. 1 BOOTS - KEN NIBBLING	159.99	89 BROADWAY 4-01-26-290-000-049 UNIFORM RENTAL	Budget	Aprv	96
			<u>159.99</u>				
13-02345	12/31/13	SCHUL010 SCHULTZ FORD LINCOLN MERCURY, 1 TDA/AI BRKT	165.13	80 ROUTE 304 3-01-26-315-000-234 PARTS - ROADS	Budget	Aprv	60
			<u>165.13</u>				
13-01981	11/27/13	SHRED010 SHRED-IT NEWARK 1 SHREDDING - POLICE	95.75	NEWARK POST OFFICE 3-01-25-240-000-068 SERVICE AGREEMENT	Budget	Aprv	13
			<u>95.75</u>				
13-02343	12/31/13	SICOM010 SICOMAC DAIRY FOODS 1 MONTHLY DELIVERIES DEC POLICE	61.30	PO BOX 275 3-01-25-240-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	57
			<u>61.30</u>				
14-00014	01/28/14	SPATI010 SPATIAL DATA LOGIC, INC. 1 SOFTWARE SUPPORT 2014	1,100.00	2 EXECUTIVE DR. - STE 200 4-01-22-196-000-068 COMPUTER/TECH	Budget	Aprv	95
			<u>1,100.00</u>				
14-00011	01/28/14	STAPL010 STAPLES 1 COPY NEEDED FOR OPRA	3.29	PO BOX 183174 4-01-20-120-000-124 Duplications	Budget	Aprv	92
			<u>3.29</u>				
13-01722	10/11/13	STAPL040 STAPLES ADVANTAGE 1 FIRE PROOF FILING CABINET - PD	44.64	DEPT NY 3-01-25-240-000-159 INVESTIGATIVE SERVICE BUREAU	Budget	Aprv	8
13-02014	12/04/13	1 SUPPLIES - CLERK	78.74	3-01-20-120-000-036 Office Supplies	Budget	Aprv	15
13-02017	12/19/13	1 SUPPLIES FOR POLICE	90.15	3-01-25-240-000-036 OFFICE SUPPLIES	Budget	Aprv	16
13-02075	12/10/13	1 COFFEE FPRV	34.22	3-01-25-265-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	19
13-02094	12/12/13	1 HP 51X TONER CARTRIDGE - CE	186.70	3-01-20-130-000-036	Budget	Aprv	25

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 8

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-02096	12/12/13	1 PAPER	219.00	Office Supplies 3-01-20-120-000-124	Budget	Aprv	26
13-02096	12/12/13	2 FOLDERS, COFFEE, PLATES	77.91	Duplications 3-01-20-120-000-036	Budget	Aprv	27
13-02248	12/31/13	1 COFFEE & FILES	86.20	Office Supplies 3-01-25-240-000-036	Budget	Aprv	36
			<u>817.56</u>	OFFICE SUPPLIES			
13-02375	12/31/13	2 SHELBY EXTRICATION GLOVES	212.25	PO BOX 278 3-01-25-255-000-032	Budget	Aprv	82
			<u>212.25</u>	CLOTHING AND UNIFORMS			
13-01670	10/04/13	7 SUBSCRIPTION FEE (DEC)	405.04	14 INDUSTRIAL AVENUE 3-01-31-440-000-000	Budget	Aprv	7
			<u>405.04</u>	TELEPHONE			
13-02366	12/31/13	1 PERMA PATCH	252.00	3-01-26-290-000-174	Budget	Aprv	77
			<u>252.00</u>	ROAD MATERIAL			
13-02373	12/31/13	1 4th QUARTER 2013-STATE FEES	3,593.00	NJ DCA 3-01-55-610-000-000	Budget	Aprv	80
			<u>3,593.00</u>	STATE OF NJ DCA FEES			
14-00044	01/28/14	1 GREEN ACRES LOAN-PRINCIPAL	13,126.24	NJDEP TRUST FUND MANAGEMENT 4-01-45-940-000-000	Budget	Aprv	109
14-00044	01/28/14	2 GREEN ACRES LOAN-INTEREST	3,875.60	GREEN TRUST LOAN-PRINCIPAL & INTEREST 4-01-45-940-000-000	Budget	Aprv	110
			<u>17,001.84</u>	GREEN TRUST LOAN-PRINCIPAL & INTEREST			
13-02374	12/31/13	1 4th Quarter 2013	225.00	DEPT OF CHILDREN & FAMILIES 3-01-55-609-000-000	Budget	Aprv	81
			<u>225.00</u>	STATE OF NJ MARIAGE LICENSE FEES			
13-02330	12/31/13	1 DONATION FOR RICH O'DOWD	50.00	PO BOX 204 3-01-20-110-000-063	Budget	Aprv	51
			<u>50.00</u>	Miscellaneous			
14-00025	01/28/14	1 DISAB INSURANCE FEB 2014	1,645.94	OF AMERICA 4-01-23-220-000-192	Budget	Aprv	99
14-00025	01/28/14	2 DISAB INSURANCE FEB 2014	99.46	DISABILITY 4-01-29-390-000-246	Budget	Aprv	100
			<u>1,745.40</u>	HEALTH & DISABILITY INSURANCE			

January 28, 2014
06:15 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 9

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00033	01/28/14	VANDI010 VAN DINE'S FOUR WHEEL CENTER, 1 STANDARD PUNCH PLOW BLADE	1,189.65	135 RAILROAD AVENUE 4-01-26-290-000-267 CROSS LINKS & PLOW BLADES	Budget	Aprv	105
			<u>1,189.65</u>				
13-01649	10/03/13	VERIZ030 VERIZON WIRELESS 1 MONTHLY BILL 12/13 ROADS	104.58	PO BOX 408 3-01-26-290-000-029 OTHER CONTRACTUAL ITEMS	Budget	Aprv	5
13-01658	10/03/13	1 MONTHLY BILL 12/13 POLICE	344.03	3-01-25-240-000-068 SERVICE AGREEMENT	Budget	Aprv	6
			<u>448.61</u>				
14-00010	01/28/14	WAGNE020 WAGNER TOURS, INC 1 BUS FOR SKI TRIP 2/17/14 REC	900.00	865 BELMONT AVE 4-01-28-370-000-202 SKI PROGRAM	Budget	Aprv	91
			<u>900.00</u>				
13-01231	12/09/13	WWGRA010 W. W. GRAINGER, INC. 1 RUBBER WATER HOSE	52.89	GRAINGER 3-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget	Aprv	2
13-01997	12/02/13	1 ZIP TIES - PETE M. PD	42.90	3-01-25-240-000-158 TRAFFIC & SAFETY	Budget	Aprv	14
			<u>95.79</u>				
14-00047	01/28/14	ZZGOS001 GLORIA GOSSE 1 DURANGO DAMAGE REIMBURSEMENT	650.00	173 LEACH AVENUE 4-01-23-212-000-001 LIABILITY-OTHER	Budget	Aprv	113
			<u>650.00</u>				

checks:	Count	Line Items	Amount
	71	115	368,651.88

There are NO errors or warnings in this listing.

January 28, 2014
06:16 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 04CAPITAL G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account	Account Type	Status	Seq
12-01716	01/28/14 10/11/12	BOROU050 BOROUGH OF PARK RIDGE 1 UHF RADIO-DEPUTY CHIEFS CAR	1,731.95	55 PARK AVE C-04-55-936-001-002 RADIO REPLACEMENT (60)	Budget	Aprv	1
			1,731.95				
13-00539	01/28/14 06/08/13	BROOK011 BROOKER ENGINEERING, P.L.L.C. 14 ROAD PROGRAM 12/13	1,105.00	76 LAFAYETTE AVE C-04-55-938-000-002 ENGINEER & SECTION 20	Budget	Aprv	2
13-00736	05/14/13	6 MILL POND PHASE II-TASKII 5/13	85.00	C-04-56-006-001-002 ORD#13-002 MILL POND & DAVIES FIELD	Budget	Aprv	5
13-00736	05/14/13	7 MILL POND PHASE II-TASKII 11/1	776.75	C-04-56-006-001-002 ORD#13-002 MILL POND & DAVIES FIELD	Budget	Aprv	6
			1,966.75				
13-00599	01/28/14 04/18/13	LEGG010 LEGGETTE, BRASHEARS & GRAHAM, 12 SITE REMED RES 013-118 0812.	1,200.00	600 EAST CRESCENT ROAD C-04-55-940-000-000 ***ORD #13-07 TANK REMEDIATION DPW/BH***	Budget	Aprv	3
13-00599	04/18/13	13 SITE REMED RES 013-118 0812.	780.00	C-04-55-940-000-000 ***ORD #13-07 TANK REMEDIATION DPW/BH***	Budget	Aprv	4
			1,980.00				
13-00898	01/28/14 06/08/13	MARIN010 MARINI BROTHERS CONST. CO., IN 9 2013 ROAD PROJECT-#7	260,752.78	NINE LAFAYETTE STREET C-04-55-938-000-001 CONTRACT	Budget	Aprv	7
			260,752.78				
13-02091	01/28/14 12/12/13	RICHA020 RICHARD BURTON 1 SUPPLY/INSTALL WINDOWS FIRE DE	8,550.00	QUALITY HOME IMPROVEMENTS C-04-55-915-000-003 Fire Building - Exterior & Lighting	Budget	Aprv	9
			8,550.00				
13-02205	01/28/14 12/23/13	STAPL040 STAPLES ADVANTAGE 1 CHARIO MATS - POLICE	208.96	DEPT NY C-04-55-939-100-001 POLICE-RENOVATION OF OLD RADIO ROOM	Budget	Aprv	10
			208.96				
13-02375	01/28/14 12/31/13	STATE020 STATE LINE FIRE & SAFETY, INC. 1 SHELBY EXTRICATION GLOVES	1,700.25	PO BOX 278 C-04-55-939-500-007 FIRE-TURN OUT GEAR	Budget	Aprv	11
			1,700.25				
13-02082	01/28/14 12/11/13	WWGRA010 W. W. GRAINGER, INC. 1 SHELVING FOR PD	1,674.50	GRAINGER C-04-55-939-100-001 POLICE-RENOVATION OF OLD RADIO ROOM	Budget	Aprv	8
			1,674.50				

Checks: Count 8 Line Items 11 Amount 278,565.19

January 28, 2014
06:11 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 27194 to 27195
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
27195	12/31/13	LERCH010 LERCH, VINCI, & HIGGINS LLP	8,500.00		3128
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			1	0	8,500.00
Direct Deposit:			0	0	0.00
Total:			1	0	8,500.00

January 28, 2014
06:16 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 04CAPITAL G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account	Account Type	Status	Seq
12-01716	01/28/14 10/11/12	BOROU050 BOROUGH OF PARK RIDGE 1 UHF RADIO-DEPUTY CHIEFS CAR	1,731.95	55 PARK AVE C-04-55-936-001-002 RADIO REPLACEMENT (60)	Budget	Aprv	1
			<u>1,731.95</u>				
13-00539	01/28/14 06/08/13	BROOK011 BROOKER ENGINEERING, P.L.L.C. 14 ROAD PROGRAM 12/13	1,105.00	76 LAFAYETTE AVE C-04-55-938-000-002 ENGINEER & SECTION 20	Budget	Aprv	2
13-00736	05/14/13	6 MILL POND PHASE II-TASKII 5/13	85.00	C-04-56-006-001-002 ORD#13-002 MILL POND & DAVIES FIELD	Budget	Aprv	5
13-00736	05/14/13	7 MILL POND PHASE II-TASKII 11/1	776.75	C-04-56-006-001-002 ORD#13-002 MILL POND & DAVIES FIELD	Budget	Aprv	6
			<u>1,966.75</u>				
13-00599	01/28/14 04/18/13	LEGG010 LEGGETTE, BRASHEARS & GRAHAM, 12 SITE REMED RES 013-118 0812.	1,200.00	600 EAST CRESCENT ROAD C-04-55-940-000-000 ***ORD #13-07 TANK REMEDIATION DPW/BH***	Budget	Aprv	3
13-00599	04/18/13	13 SITE REMED RES 013-118 0812.	780.00	C-04-55-940-000-000 ***ORD #13-07 TANK REMEDIATION DPW/BH***	Budget	Aprv	4
			<u>1,980.00</u>				
13-00898	01/28/14 06/08/13	MARIN010 MARINI BROTHERS CONST. CO., IN 9 2013 ROAD PROJECT-#7	260,752.78	NINE LAFAYETTE STREET C-04-55-938-000-001 CONTRACT	Budget	Aprv	7
			<u>260,752.78</u>				
13-02091	01/28/14 12/12/13	RICHA020 RICHARD BURTON 1 SUPPLY/INSTALL WINDOWS FIRE DE	8,550.00	QUALITY HOME IMPROVEMENTS C-04-55-915-000-003 Fire Building - Exterior & Lighting	Budget	Aprv	9
			<u>8,550.00</u>				
13-02205	01/28/14 12/23/13	STAPL040 STAPLES ADVANTAGE 1 CHARIO MATS - POLICE	208.96	DEPT NY C-04-55-939-100-001 POLICE-RENOVATION OF OLD RADIO ROOM	Budget	Aprv	10
			<u>208.96</u>				
13-02375	01/28/14 12/31/13	STATE020 STATE LINE FIRE & SAFETY, INC. 1 SHELBY EXTRICATION GLOVES	1,700.25	PO BOX 278 C-04-55-939-500-007 FIRE-TURN OUT GEAR	Budget	Aprv	11
			<u>1,700.25</u>				
13-02082	01/28/14 12/11/13	WWGRA010 W. W. GRAINGER, INC. 1 SHELVING FOR PD	1,674.50	GRAINGER C-04-55-939-100-001 POLICE-RENOVATION OF OLD RADIO ROOM	Budget	Aprv	8
			<u>1,674.50</u>				

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	8	11	278,565.19

January 28, 2014
06:12 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Ids: 1428 to Last
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1433	12/31/13	LERCH010 LERCH, VINCI, & HIGGINS LLP	3,000.00		3127
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
Checks:			1	0	3,000.00
Direct Deposit:			0	0	0.00
Total:			<u>1</u>	<u>0</u>	<u>3,000.00</u>

January 28, 2014
06:17 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 15ANIMAL FUND G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-02321	12/31/13	01/28/14 NEOP0010 US POSTAL SERV POSTAGE ON CALL 1 POSTAGE - DEC 2013 DOG	14.96	CMRS-POC T-15-55-870-000-004 Postage	Budget	Aprv	1
			14.96				

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	1	1	14.96

There are NO errors or warnings in this listing.

January 28, 2014
06:18 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 16ESCROW G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
13-02348	12/31/13	01/28/14 BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI 1 9X12 PIANO FINISH PLAQUE	78.00	SIX HAMILTON STREET 7760316608 DARE	Project	Aprv	13
			78.00				
12-01188	07/17/12	01/28/14 BROOK010 BROOKER ENGINEERING, P.L.L.C. 1 ENGINEERING 1202/11 05/12	660.00	76 LAFAYETTE AVENUE 7761456891 LeRoy Place- 1202/11	Project	Aprv	1
12-01323	08/07/12	1 ENGINEERING 1202/11 07/12	82.50	7761456891 LeRoy Place- 1202/11	Project	Aprv	2
13-00234	02/14/13	1 ENGINEERING 302/1 01/13	170.00	7761457055 302/1 WELLSFORD PARK RIDGE, LTD	Project	Aprv	6
13-01305	08/12/13	1 LIFETIME FITNESS 05/13	2,210.00	7761456792 FCA CONSTRUCTION-(LIFE TIME)	Project	Aprv	7
13-02273	12/31/13	1 ENGINEERING-809/15 11/30	85.00	7761457196 809/15 CASTLE DEVELOPERS LLC	Project	Aprv	9
13-02278	12/31/13	1 ENGINEERING-1604/1&2 11/13	170.00	7760316817 B1604/L1&2	Project	Aprv	10
13-02281	12/31/13	1 ENGINEERING-1402/3 11/13	598.00	7761456727 RIDGE MANOR APARTMENTS, LLC.	Project	Aprv	11
13-02285	12/31/13	1 ENGINEER-1509/2 1514/2 11/13	557.00	7761457154 1509/2 & 1514/2 HAWTHORNE TERR	Project	Aprv	12
13-02382	12/31/13	1 ENGINEERING-809/15.02 12/13	340.00	7761457311 809/15.02 CASTLE DEVELOPERS	Project	Aprv	15
13-02383	12/31/13	1 ENGINEERING-809/15.01 12/13	340.00	7761457303 809/15.01 CASTLE DEVELOPERS	Project	Aprv	16
13-02384	12/31/13	1 ENGINEERING-BOARD OF ED 12/13	850.00	7763039582 1603/1&15 BALL FIELD LIGHTING	Project	Aprv	17
13-02385	12/31/13	1 ENGINEERING-2306/3 12/13	1,000.00	7763039566 2306/6 EDWARD&CAROLYN BOGACZ	Project	Aprv	18
13-02390	12/31/13	1 ENGINEERING-1202/11 06/12	165.00	7761456891 LeRoy Place- 1202/11	Project	Aprv	19
13-02396	12/31/13	1 ENGINEERING-1406/1-3 03/11	560.00	7761456537 RIDGEMONT SHOPPING CENTER	Project	Aprv	20
			7,787.50				
13-01697	10/08/13	01/28/14 BROOK011 BROOKER ENGINEERING, P.L.L.C. 1 ENGINEERING 1601/11 09/13	340.00	76 LAFAYETTE AVE 7761457121 PRAH ASSOCIATES 1601-10 & 11	Project	Aprv	8
			340.00				
13-02369	12/31/13	01/28/14 NORTH070 NORTH JERSEY MEDIA GROUP 1 LEGAL ADS 12/13 BDADJ	22.96	ONE GARRET MOUNTAIN PLAZA 7760316623 LEGAL ADVERTISING	Project	Aprv	14
			22.96				
14-00023	01/28/14	01/28/14 RACH0010 RACHLES/MICHELE'S OIL CO. INC 1 FUEL DELIVERIES JAN 2014	14,730.56	C/O PRESEDENTIAL FINANCIAL 7760316625 FUEL	Project	Aprv	21

January 28, 2014
06:18 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 2

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00023	01/28/14	2 FUEL DELIVERIES JAN 2014	7,837.50	7760316625 FUEL	Project	Aprv	22
			22,568.06				
Checks:	Count	Line Items	Amount				
	5	19	30,796.52				

There are NO errors or warnings in this listing.

January 28, 2014
06:26 PMBOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 01/28/14 Checking Account: 21COAH G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq
14-00042	01/28/14	PARKR177 PARK RIDGE PROPERTIES 1 COAH PAYMENT #2-RES #13-303	150,000.00	H-21-55-700-030-000 DEVELOPER PAYMENTS	Budget	Aprv	5
			150,000.00				
Checks:	<u>Count</u> 1	<u>Line Items</u> 1	<u>Amount</u> 150,000.00				

There are NO errors or warnings in this listing.

COMMUNICATIONS:

Mayor Maguire advised that he did receive a thank you note from former Mayor Ruschman thanking us for the Mill Pond Pedestrian Bridge dedication and the plaque that we presented to him as well. They were very happy and appreciative.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY:

Councilmember Bertini: I do have a couple of reports. I attended the Board of Health first meeting of the year and Christine Deppert has now been elected as President. They are down two numbers but there was a quorum, but we would like Chad Spies appointed a full member. He has been an alternate. We also discussed the Mayor's wellness initiative and I've been doing some research on the next steps. It could be that we will need a resolution in order to join, but I'll get back to you on the details for that. I've also spoken to people at the Bergen County Health Department, who we contract with, and they told me that we can be involved in as little or as much as we want as part of this initiative. So I'll be able to report on moving forward next month. The first program they are promoting is a weight loss program and I'm all for that.

The Library Board didn't meet last week because of the storm. It was supposed to be on a Tuesday so their first meeting is actually tomorrow night. It was postponed until then.

History Advisory Committee – I met with Ned Barber – he is so full of ideas. We've also contacted all the members who were appointed to this Committee and they are all enthused. We are going to have our first meeting on February 10th to talk about ideas, missions, goals, elect officers, and priorities for 2014. We also met with George Sherman, who is the new head of the Pascack Historical Society, and we will be working together with him on areas of common interest.

Pascack Mental Health – I met with George Becera who has invited me to attend their Board meetings going forward and he will also be coming to a Board of Health meeting to talk about topics of mutual interest and possible collaboration. They both meet on the same night every

month so it will be interesting. I met with Kathy Bowen – the work she does is mostly private and through the state but she knows we are here if she needs help. I'll be going to the meeting of the Golden Age Club on February 11th to bring the folks in that club up to date on what's going on in town. Thank you.

Councilmember Hopper: Thank you, Mayor. This month we spent quite a bit of time with The Green Team and the focus is that the end of this week we are submitting a two million dollar grant for dredging electric lake pond through the Department of Interior, through the Hurricane Sandy Coastal Resiliency Plan. It has been quite an education by getting a lot of the facts and the history of the flooding over the years, and we are hopeful we will get that, and two million dollars is not going to be able to restore the entire lake but we are hoping that we get that so we can get a start on it and get the upper third dredged so keep your fingers crossed.

On the Handicapped Advisory, I have gotten paperwork from the County on the Access for All Committee and there is a, I forget the gentleman's name, he is designated from the County, that is something that we are going to have him come up and speak with us about.

The Pool Committee meets the first Tuesday of the month. We are all going to be working together to come up with ways to put some new programs together and increase membership so there is going to be some exciting things happening in the summer with the pool.

Councilmember Oppelt: January tends to be a little quiet on my committees but I did attend two Planning Board meetings – the PKRG meeting, The Shade Tree – as well as Open Space. As we passed the ordinance on the lights for signs, the Planning Board is also continuing reviewing the sign ordinance. The whole process is tedious, to say it lightly, I guess, but the hope is that once it is done that it will encourage downtown businesses. The light ordinance has been very difficult over the years for a lot of the corporate people as well as the business folks in the middle of town. So we are hoping that will improve things.

PKRG – we are doing a little bit of work as well. Ned is an interesting guy. What we are doing is we are actually interviewing the former mayors, or we started to anyhow – we got a couple to agree to it – going back to the late 50's, early 60's we had seven former mayors. Terry is not a former mayor and we are hoping to be able to put something together to tell Park Ridge how it was and it should be an interesting challenge. It should be fun doing that.

The Shade Tree - we had a meeting. We have a tree replacement program planned and we have to wait for the ground to defrost. That's it, Mayor.

Councilmember Cangialosi: Thank you, Mayor. The Board of Ed - they had the Reorg Meeting in the beginning of the year and then they had a meeting last night. In the Reorg, Joe Bruno was reappointed as President and last night they actually had their review of their annual audit statement, and the good news is they had a great report and they're fiscally sound. The DECA Team, which prepares emergent leaders and entrepreneurs in marketing, finance and hospitality management, has qualified for the state competition and they'll be going down to Cherry Hill in March to compete. So I know when I speak on behalf of all of us, we wish them the best of luck and would like to stay plugged in with that to see how they do.

The Operation Graduation 5K Race will be taking place on Sunday, March 2nd beginning at 9:30a.m.

With Technology, the first meeting of the year is actually tomorrow night -7:30 p.m. in the Violations Room so I'm excited to kind of meet everybody and try to set and chart a path out for a successful year with the group.

On Tuesday, the 14th, the Chamber of Commerce had its first meeting, which was a mixer over at the Park Steak House. Dave Vozza was reappointed President, Peter Wells was reappointed Vice President and I think we all know that Michelle Matula and Brittany Vozza will be doing a lot of the leg work. I'm happy to be working with them and it was nice, there were some new faces there so interested in joining, so hopefully we can get a larger Chamber.

On the Finance side, I'll really let Chairman Bosi get into that, but I just want to quickly thank all of our Department Heads, Kelley, Colleen and Susan Corrado for putting in those long hours preparing everything for us and meeting our demands when preparing your guys' budgets. Thank you, without that we wouldn't be able to do what we do so I appreciate it.

Quickly, I want to congratulate James, Kyle, Kenneth and Michael, and I think I speak on all our behalf, wishing Jerry and Greg the best of luck in the Academy and a long and safe career.

Councilmember Bosi: Thank you, Mayor. On the Finance side, we have started the 2014 budget process and moving along nicely. We will have more information in the coming weeks. Once we have a date for the public hearing on the budget, we will be sure to get it out to the residents along with the budget newsletter this year.

On the Utilities front, on the Electric, we are busy with the maintenance of the sub-station along with working on the long range electrical plan and doing many projects within the town. Most importantly, they took down the Christmas decorations.

On the Road Department, as we are all aware, the season has been snowy and cold so far this season. We've had eleven snow events so far. As always, the Road Department has done a great job. Year to date, we are at 131.5 operating hours of snow and salting operations and it consumed 1,075 tons of salt. We are expecting the delivery of a new dump truck shortly and it will replace our twenty year old dump truck. And according to the guys, it can't get here soon enough.

The Water Department – there is ongoing maintenance of the system and we have been very fortunate in not having any water related issues due to the cold weather. As you may see on the news, the winter time is harsh with regard to water main breaks.

In the Police front – in 2013 there were over 2,000 summonses issued for the fourth consecutive year. For the month of December, there were over 200 calls for service from the Police, not including motor vehicle stops. I attended the yearly kick-off meeting and the Chief and I recognized some officers for outstanding enforcement in 2013.

For DWI Enforcement - Police Officers, Sebastian Szot and Patrol Officer Hoffman were recognized.

For Criminal Arrests, Patrol Officer Szot, Police Officer Gleason, Police Office Puglis, and Police Officer Michael Babcock.

Recognized for Narcotic Enforcement was Police Officer Szot, Police Officer Mike Babcock and Police Officer Todd Stowe.

Motor Vehicle Enforcement was Police Officer Szot and Police Officer Malloy.

Most Improved Motor Vehicle Enforcement was Sgt. DiBlasi and Police Officer Marchese.

In addition, three of our officers are being nominated for recognition for the DWI enforcement in 2013 sponsored by MADD, which stands for Mothers Against Drunk Driving. They are Police Officer Szot, Police Officer Hoffman, and Police Officer Puglis.

I would like to congratulate Michael Babcock on being named "Officer of the Year." It's a well-deserved acknowledgement for the work he did for filling in for a detective who was out on medical leave.

With regard to the accreditation process, it is moving along nicely and near the completion. As part of the accreditation, the Police Department is scheduled for an onsite assessment as part of the accreditation process to the New Jersey Law Enforcement Accreditation Commission. The accreditation program requires agencies to comply with standards that represent the best practices in law enforcement. As part of the onsite assessment agency, employees and

members of the community are invited to offer comments to the accreditation assessor assigned to the on-site assessment by calling 201-391-5401, ext. 5250 on Sunday, February 9th between 9:30 a.m. and 11:30 a.m.

I attended the Police Reserves' last meeting and was very impressed by our Reserves. They did a mock DWI scenario that was well done and both the Mayor and I learned a lot. The drill was attended by various other Police Reserves from the Valley. It was a great eye opening experience for me. I would like to commend the Chief, Sgt. DiBlasi, and Officer Hoffman for the first class program that other towns should try to recreate.

It has been an eye opening first month as Police Commissioner on how much behind the scenes work that goes on that may be unnoticed by our residents. If any residents have any questions regarding the Police Department they can reach out to me or the Chief anytime. I would also like to congratulate our two new officers that were sworn in earlier today and wish them much success and safety in their career here in Park Ridge. Council President Scott Galdi and I took a tour of Northwest Central Dispatch with Director, Jack Tancos, and we are planning on taking a tour of the Bergen County Dispatch facility in February.

On the Insurance front – it has been a long and arduous task but I believe we are on our way to switching from the BMED to the State Health Benefit Plan which will save the Borough and the employees money. We are targeting a May 1st conversion date. Additional information to come in future meetings with the progress of this enormous endeavor.

Shared Services – Council President, Scott Galdi and I have reached out to Montvale's Council President to set up a meeting to push around some ideas regarding shared services. Due to the unfortunate death of our Plumbing Inspector, we are pursuing other towns to see if we can come up with some type of shared service arrangement for this function.

Mayor Maguire: It has been a busy month and I see our DPW supervisor in the audience. Pete, congratulations to you and the team. So far this year, in tackling the snow storms, eleven storms this season, and 1,075 tons of salt. That's a lot of salt so we have to keep an eye on our salt shed. The Electric Department is also watching closely the electric demand based upon the cold weather. There was some emergency conservation alerts that may have been issued, but I don't think we were affected as of yet.

Rich Bosi: No, we weren't affected but that has also been eye opening for me because most times when you ask for conservation, it usually happens in the heat of the summer. In this case, it's actually the cold of the winter that drives up a lot of the electrical usage so there was almost an alert sent out by PJM, who we deal with, with our interconnection facility, about asking our customers to reduce demand but fortunately today that did not happen.

Mayor Maguire: Rich, please send our regards to Officer Puglis. I heard he is o.k. If folks don't know, there was a car accident earlier this evening and I think he is o.k. Thank you.

Council President Galdi: Thank you, Mayor. My first business of the day was just trying to understand the previous President's role and shoes to fill, and so since January 1st I have been working hard with, I hope the whole Council, in understanding what they are working on and working together in collaboration. I'm trying to work towards a unified group to move forward so that we get lots done this year, and so it has been one of my top goals for the past thirty days or so.

Mayor Maguire: Your efforts have been noticed.

Galdi: Thank you.

Mayor Maguire: And appreciated.

Galdi: Thank you. I wanted to speak a little bit about our Volunteer Fire Department. Wonderful team – over the past almost two months they had 38 call outs, spent 682 hours of manpower on those call outs. They do keep quite busy – I can read through the list of all the different events but they are keeping quite busy. On January 14th, the Fire Department was dispatched for a reported oven fire and as the fire units arrived they determined that the fire was

actually located beneath the oven and were able to take control of the fire and control the situation. Also, there has been a number of call outs where they work with other towns. On January 7th, they assisted Montvale in a small basement fire. On January 8th, in Hillsdale, they were standing by as a firefighter assistance and search team fast team, and then on January 23rd, Woodcliff Lake and Park Ridge worked together where Woodcliff Lake requested the assistance of our Fire Department in dealing with securing a landing zone for a Medivac helicopter operation. In speaking with the Chief, he is convinced that the colder weather is driving up the number of calls, the number of times they respond to the fire calls, so they are keeping quite active.

On the fun side of it, they participated in two parades – the Wallington Holiday Parade and the Westwood Home for the Holiday Parade and they were very proud that for the Wallington Parade they did get the “Best Appearing Utility Vehicle” - so hats off to our Fire Department to take the gold on that. They also continued their tradition where they escorted Santa Claus at the Depot Square and gave a lot of stockings and toys away to the residents. They also had some leftover stockings and they went to the Veterans’ Home in Paramus on Christmas morning and delivered any additional stockings. We got a letter from the Department of Military and Veterans’ Affairs thanking them on behalf of the New Jersey Vets Home at Paramus – “would like to thank you for the Christmas stockings that you sent for the benefit of our veterans” and they were certainly grateful to see that come along.

The Fire Department took a road trip recently to Appleton, Wisconsin. They picked the coldest time of year to go to Appleton. Appleton, if you haven’t been there before, it is cold and they were out there for two days reviewing the plans for the new fire truck that we will be taking delivery of, and part of that is you go for a process where you go and look at the spec sheets one last time to make sure everything is just as expected. They came back appreciating the warm weather here. Anyway, this Thursday night there is going to be a drill over at the Fire Academy in Mahwah and the Fire Department is extending an invitation to any of the Councilmembers that want to attend and be part of that drill. It should be an interesting drill.

I would like to talk a little bit about the PRAA –Park Ridge Athletic Association. I attended their meeting the other day. They had an election take place and Frank Farinaro has been elected the President, George Allen is the Vice President, Kristin Manning is the Secretary, and Linda Langnese is the Treasurer. Somewhere in that meeting, they talked about something near and dear to me. It was a discussion on the Rec Wrestling Program and I was a past Commissioner of that program and really enjoyed watching the young kids- the youth wrestling program. They did take third place in the Cutter Classic which is a very intense wrestling tournament and to make a third place is quite impressive. They also identified the beginning of April, April 5th as their date for their baseball and softball parade. So Mayor, you are going to have to warm up your pitching arm – so just want to make sure that you are aware of that.

Mayor Maguire: Thank you. I’ll try to make it over the plate.

Scott Galdi: I think they are going to be taking your picture. The Rec Committee met – we had a very full schedule kind of going over all the events for the year. The event coming up next will be the President’s Day Ski Trip to Windham. Certainly want to encourage everyone to attend. It’s a great event. We have quite a busy schedule this year for the Rec Committee and we are working through everything from town picnic issues to egg hunts, to fireworks – trying to coordinate everything, and through that I’ve been reaching out to the different liaisons that are on this Council to work with each of their committees so that we are getting this all ironed out. There are a lot of moving pieces so we’re working together to solidify a schedule there.

As Rich mentioned, we did meet with Northwest Bergen Central Dispatch. It was a really good opportunity to see how our dispatch center works. Looking forward to visiting the Mahwah Center February 21st. Also attended a Chamber Meeting with both June and Ryan – always enjoy going to those Chamber meetings. The Rec Committee works hand in glove with the Chamber and it is a very important relationship.

Met with Officer Hoffman as well to kind of go over the Police Reserves and the Police Department interaction with Recreation Committee to make sure we have all that laid out and we know where we are going on that front. Other than that, I think I’m good.

Mayor Maguire: Thank you, Scott, and thank you again for your efforts as a new Council President and pulling together the agenda for us. I know how much time and effort goes into that and how much time and effort goes into all the Councilmembers and their liaison responsibilities and excellent reports this evening. So, thank you for that.

APPROVAL OF MINUTES

Closed & Work Session minutes dated January 14, 2014

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

AYES: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

ADJOURN

A motion was made by Councilmember Hopper and seconded by Council President Galdi to adjourn the regular Mayor and Council meeting.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,



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