

Municipal Building
Borough of Park Ridge
February 11, 2014 – 8:15 p.m.

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.

AGENDA CHANGES

Under the Consent Agenda

The following resolution is removed from the Consent Agenda:

#014-061 – Person to Person Transfer of a Liquor License

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller: 80 Second Street – A couple of items. First of all, I read that we added two young Park Ridgers to our Police Department. I hadn't seen anything or heard anything about that heretofore with respect to reading it in the paper. Can you give some background of the whys and wherefores please?

Mayor Maguire: Sure, there is obviously several things that go into the hiring of new Police Officers. The Chief has been making his argument for additional officers for quite some time now. There is a different thinking on the requirements for the number of police officers for any given town. A lot of that came out in the Police Consolidation Study. So he has indeed been arguing for additional officers. In addition, we have received notification of at least two members of the department who will be putting in their notice of retirement, or have put in their papers for retirement, so there will be two senior officers leaving the force shortly. We thought the timing was right to bring the two new recruits on and get them into the academy as soon as possible so they would be on the streets patrolling Park Ridge.

George Heller: O.k., your two statements certainly make sense and certainly if there are impending retirements to get filled, positions even if there are presumably somebody to step up and fill the officers, but what happens to the Chief's first argument – it looks like that's not really the reason for hiring the two. I mean you're sympathetic to it, but that's not really what's happening.

Mayor Maguire: That is a good point and it is something that we, as a Council, and previous Councils, have debated for quite some time with the Chief as to what the right number is for Park Ridge. Currently we are at eighteen – I believe the Chief was arguing that we should be even higher.

George Heller: I don't recall, which I don't recall lots of things, the Matrix Report saying anything about the need to hire more officers. Am I forgetting something?

Mayor Maguire: I could be wrong as well, but I recall in there that there was discussion about the staffing levels for different municipalities. They actually compared it to cities across the country and referenced different models that are used to understand or determine, like rule of thumb guidelines for how many officers you should have for a certain given number of residents.

George Heller: I certainly wouldn't recall if something was as fuzzy as that, but that's alright.

Mayor Maguire: I could be mistaken but I think I read it somewhere. I thought it was in the Consolidation Study.

George Heller: Continuing with the Police, anything new and developments with respect to either making a report to the people of Park Ridge or settling the controversy with respect to the Prosecutor.

Mayor Maguire: I'll tackle the second one first and that's where our focus has been recently. We are in litigation right now. There has been a complaint filed and I can't comment any further than that, right?

John Ten Hoeve: No, it wouldn't be appropriate to comment other than to say that it is in litigation and ultimately some resolution will be reached.

George Heller: O.k., exactly the same the comment as he gave me a couple of months ago.

John Ten Hoeve: It's a process, as you know. Complaints were filed, answers and cross claims have been filed by the municipalities that are involved. Initial conferences haven't taken place with the court yet.

George Heller: Now it seems to me, in the interest of fair play and for those of us who live in Park Ridge, think it's a community of fair play to do what is right. Of course, I haven't read the contract that Matrix signed. Did Matrix sign one contract or did they sign more than one contract?

Mayor Maguire: It was one contract with Park Ridge being the host community and representing the other two.

George Heller: But, I think what I've seen all agree, that Matrix did what was expected of them. Some people, like me, think they for consultants they did a very fine report and whatever, and is deserving of their pay for what they did. I think probably they deserve more than they contracted for, and here the three boroughs and the prosecutor are not being fair with a person because of our own intramural squabble. Perhaps, Matrix is taking this just another day but it doesn't seem like we are being fair with them. If three of us have a squabble with the Prosecutor, it seems like something should be able to be worked out so you can compensate the people who have done their job in the interest of justice and fair play. I know you have to take your Council to give you advice, which most of the time one should take, but seems there should be a better way to skin the cat than what has been going on. You have any comment on that?

Mayor Maguire: I don't disagree with your comments, George. I certainly agree with your comment though that Park Ridge is all about fair play. We do like to treat our vendors and our employees fairly. I think that has been our track record. Other than that, I can't comment because of the litigation.

John Ten Hoeve: I would only say that Park Ridge has been in the forefront of trying to accomplish what you're suggesting.

George Heller: Thank you. One other item that I would like to bring to your attention - I don't think I've ever brought it to the attention of more than perhaps one of you on the Governing Body before, and that has been at budget times when I've suggested the road crew in Park Ridge usually does a very fine job of taking care of our streets and the weather is inclement,

and of course, they've done so again this year as usual, which is expected, but my observation has been that we, in the past and currently, use too much salt. I don't think that much is required to do the job on most streets. Some streets, I wouldn't argue. On a lot of streets, I don't think that much salt should be required. Your Director of Operations has not agreed with me, and when the latest notice came out to the people of Park Ridge, at least, some of us get some notification, that salt was in short supply and we wouldn't be using so much. I emailed the Director of Operations and said that I thought that sounded good and they'd test the "Heller Theory" on whether we can surely get along with less salt and do the job. I know the cost of salt is a low cost item but wherever you can save you ought to, but of greater concern is the effect on the environment. I think our roads are going to suffer from the salt, certainly the run off, and wherever the water runs off to - the salt isn't good for anything other than melting ice and snow. So, I hope you keep your ears alert to what Mr. Mehm and the Director of Operations have to say about what has happened with reduced use of salt because we don't have enough and we have to use it sparingly. So I just want to alert you to that item.

Mayor Maguire: As always, George, I appreciate your opinions and thoughts on these things, and I did see your note – thank you for that and I think it is the past storms, where again I learned something new with these storms. The DPW did a great job with this storm in particular, in that they had to watch hour by hour. It's one of those things where they're watching the changing conditions of the storms as they come in, hour by hour, to determine whether they should be plowing or they should be salting, and then the quantity of salt they're using. I do say that they did another great job and they also were able to sparingly use the salt because I think you've probably all read the article in the paper about the shortage of salt that apparently is prevalent, not only in New Jersey, but I'm hearing across the border in New York as well. So we certainly are environmentally conscious and I'm sure that the DPW Supervisor noted your comments and he will use the salt accordingly to make sure that there is no public safety issues obviously, in terms of clearing the roads and opening the roads. So, thank you.

George Heller: That's fine. I certainly agree with everything you said. I think that the main point of what I'm saying now, is just to repeat what I said a few years ago during the budget hearing, but I regarded this as an experiment to test the "Heller Hypothesis" that perhaps there is a better way to use the salt. Thank you.

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2014-005

AN ORDINANCE AMENDING CHAPTER 55A ENTITLED ELECTRIC RATES OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-005, An Ordinance Amending Chapter 55A, Entitled Electric Rates, of the Code of the Borough of Park Ridge

A motion was made by Councilman 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. 2014-005

AN ORDINANCE AMENDING CHAPTER 55A ENTITLED ELECTRIC RATES OF THE CODE OF THE BOROUGH OF PARK RIDGE

WHEREAS, the Park Ridge Board of Public Works has recommended that the Mayor and Council adopt various amendments to Chapter 55A of the Borough Code pertaining to Electric Rates to require security deposits for certain residential and non-residential users and to amend sections of the Chapter to provide for the payment of interest when payments are not made in a timely manner; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to amend said Ordinance to include the provisions recommended by the Board of Public Works,

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 55A-1 is hereby amended to delete paragraphs 55A-1(E) and 55A-1(F) in their entirety. Paragraphs (E) and (F) of Section 55A-2 are hereby repealed.

SECTION TWO. Section 55A-2 is hereby amended to delete paragraphs 55A-2(F) and 55A-2(G) in their entirety. Paragraphs (F) and (G) of Section 55A-2 are hereby repealed.

SECTION THREE. Section 55A-3 is hereby amended to delete paragraphs 55A-3(F) and 55A-3(G) in their entirety. Paragraphs (F) and (G) of Section 55A-3 are hereby repealed.

SECTION FOUR. Section 55A-4 is hereby amended to delete paragraphs 55A-4(G) and 55A-4(H) in their entirety. Paragraphs (G) and (H) of Section 55A-4 are hereby repealed.

SECTION FIVE. Section 55A-5 is hereby amended to delete paragraphs 55A-5(G) and 55A-5(H) in their entirety. Paragraphs (G) and (H) of Section 55A-5 are hereby repealed.

SECTION SIX. Section 55A-8 is hereby amended to delete paragraph 55A-(F) in its entirety. Paragraph (F) of Section 55A-8 is hereby repealed.

SECTION SEVEN. Section 55A-10 is hereby amended to read it its entirety as follows:

"Section 55A-10. PAYMENT TERMS. Bills are due and payable when rendered. If unpaid at the end of twenty (20) days, a ten (10) day grace period will be allowed. Following the 30th day, the grace period will no longer be applicable and interest shall accrue from the first day of delinquency, retroactive to day 21, at a rate of 8% per annum on the first \$1,500.00 and 18% per annum for any amount over \$1,500.00. Additionally, the Borough of Park Ridge reserves the right to terminate service following appropriate written notice."

SECTION EIGHT. Chapter 55A is hereby amended to include the following Section 55A-11 entitled Discontinuation of Services:

"Section 55A-11. DISCONTINUATION OF SERVICES. All Residential and Commercial users, both owner and tenant:

- a) who are delinquent 60 days or more from the billing due date are subject to discontinuation of services.
- b) whose service is disconnected will be charged a shut off fee of \$50.00. There will be no reconnect fee during the Park Ridge Electric Department's normal business hours of 7:30am to 3:00pm Monday through Friday.
- c) will be charged a \$100.00 reconnection fee during non-business hours, prior to 7:30am and after 3:00pm Monday through Friday."

SECTION NINE. Chapter 55A is hereby amended to include the following Section 55A-12 entitled Security Deposits by Residential Users:

"Section 55A-12. SECURITY DEPOSITS BY RESIDENTIAL USERS. Owners of record of property within the Borough of Park Ridge shall not be required to pay a deposit. All tenants within the Borough of Park Ridge shall be required to pay a deposit based upon estimated bills which would accrue for two months' services or a minimum of the following:

a)	Residential	\$200.00
b)	Electric Heat	\$200.00
c)	Senior citizen, lifeline and disability service	\$150.00
d)	Lehman Gardens	\$150.00"

SECTION TEN. Chapter 55A is hereby amended to include the following Section 55A-13 entitled Security Deposits for Commercial Users:

"Section 55A-13. SECURITY DEPOSITS FOR COMMERCIAL USERS. All new commercial users within the Borough of Park Ridge shall be required to pay a deposit as follows:

a)	General	\$ 1,000.00
b)	Large Power	\$10,000.00"

SECTION ELEVEN. Chapter 55A is hereby amended to include the following section 55A-14 entitled Security Deposits Held On Account:

"Section 55A-14. SECURITY DEPOSITS HELD ON ACCOUNT. Security deposits must be paid in full within three (3) business days when an account is opened. Failure to pay said security deposit shall result in discontinuation of service. Such deposit will be held until the premises are vacated and all final bills are paid in full. Interest on the deposit is applied to the account when payable. The Board of Public Works shall have the right to increase the amount of a deposit if in its judgment such action is necessary."

SECTION TWELVE. Chapter 55A is hereby amended to include the following section 55A-15 entitled Delinquent Accounts.

"DELINQUENT ACCOUNTS. All Residential and Commercial users, both owner and tenant, whose account becomes thirty (30) days or more delinquent shall be subject to the following:

a) Owner occupied residential and existing commercial users shall be required to pay a deposit as outlined in Sections § 55A-12 and § 55A-13, respectively.

b) Tenant users shall be subject to an increase in deposit based upon estimated bills which would accrue for two months' service calculated using an average of the two highest billings in the 12 months; or if service has not been in effect for 12 months, then the average would be calculated based upon time occupied.

SECTION THIRTEEN: 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 FOURTEEN: 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 FIFTEEN: 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 essentially an ordinance that codifies the charge of security deposits for certain users and provides for interest payments for payments that are overdue.

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

George Mehm: 92 Greenbrook Place – In addition to the comments from Mr. Ten Hoeve, I just wanted to clarify that what we wanted to do was codify those two items on payments terms and calculation of interest and things like when somebody went delinquent. Other than this, we are not changing any other part of that ordinance. It really has to do with just those three items and all the other items that are in there relative to electric rates remain the same.

Mayor Maguire: Thank you, George. I think this is overdue.

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 25, 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.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-006**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF
PARK RIDGE TO ESTABLISH PAYMENT TERMS AND SECURITY DEPOSITS FOR
PARK RIDGE WATER DEPARTMENT CUSTOMERS IN PARK RIDGE AND
WOODCLIFF LAKE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-006, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge to Establish Payment Terms and Security Deposits for Park Ridge Water Department Customers in Park Ridge and Woodcliff Lake.

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. 2014-006**

AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE TO ESTABLISH PAYMENT TERMS AND SECURITY DEPOSITS FOR PARK RIDGE WATER DEPARTMENT CUSTOMERS IN PARK RIDGE & WOODCLIFF LAKE

WHEREAS, the Park Ridge Board of Public Works has recommended that the Mayor and Council adopt various amendments to Chapter 98 of the Borough Code; and

WHEREAS, the Park Ridge Board of Public Works has determined that from time to time commercial users have either been late or defaulted on their obligations and the present security structure does not allow for adequate compensation to the Water Department for non-payment; and

WHEREAS, the Board of Public Works seeks to protect all water customers by providing for security deposits, and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to amend the Park Ridge Borough Code to include the provisions recommended by the Board of Public Works,

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. Chapter 98 of the Code of the Borough of Park Ridge is hereby amended to include the following new Section 98-3 entitled Payment Terms and Security Deposits.

"SECTION 98-3. PAYMENT TERMS AND SECURITY DEPOSITS.

A. **PAYMENT TERMS.** Bills are due and payable when rendered. If unpaid at the end of twenty (20) days, a ten (10) day grace period will be allowed. Following the 30th day, the grace period will no longer be applicable and interest shall accrue from the first day of delinquency, retroactive to day 21, at a rate of 8% per annum on the first \$1,500.00 and 18% per annum for any amount over \$1,500.00. Additionally, the Board of Public Works reserves the right to terminate service following suitable written notice.

B. **SHUT OFFS.**

1) Customers who are delinquent sixty (60) days or more from the billing due date are subject to discontinuation of services.

2) Customers whose service is disconnected will be charged a shut off fee of \$75.00. There will be no reconnect fee during the Park Ridge Water Department's normal business hours of 7:30 a.m. to 3:00 p.m., Monday through Friday.

3) Customers will be charged a \$150.00 reconnection fee during non- business hours, prior to 7:30am and after 3pm Monday through Friday.

C. **SECURITY DEPOSITS-RESIDENTIAL USERS.** Owners on record of property within the Borough of Park Ridge shall not be required to pay a deposit. All tenants within the Borough of Park Ridge and all Woodcliff Lake residents shall be required to pay a deposit as follows:

\$200.00 (Tenants and Woodcliff Lake Residents)	\$400.00 (Residents with a lawn sprinkling system)
\$100.00 Senior Citizen, Lifeline and Disability	

D. **SECURITY DEPOSITS- COMMERCIAL USERS.** All new commercial users within the Boroughs of Park Ridge and Woodcliff Lake shall be required to pay a deposit based on meter size as follows:

5/8", 3/4", 1", 1 1/2"	\$ 300.00
2"	\$1,000.00
3"	\$2,500.00
4"	\$5,000.00
6"	\$7,000.00

E. SECURITY DEPOSITS HELD ON ACCOUNT. Security deposits must be paid in full when an account is opened. Failure to pay said security deposit within three (3) business days shall result in discontinuation of service. Such deposit will be held until the premises are vacated and all final bills are paid in full. Interest on the deposit is applied to the account when payable. The Board of Public Works shall have the right to increase the amount of a deposit if in its judgment such action is necessary.

F. DELINQUENT ACCOUNTS. All Residential and Commercial users, both owner and tenant whose account becomes thirty (30) days or more delinquent shall be subject to an increase in deposit based upon an estimated billing which would accrue for three months' services calculated using the highest quarterly billing from the preceding twelve (12) month period. If services have not been in effect for twelve (12) months, then an average would be calculated based upon time occupied."

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: It is a similar ordinance with regard to the water usage which provides for security deposits and interest charges again, as Mr. Mehn indicated.

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

George Heller – 80 Second Street - Is this for all customers?

Mayor Maguire: This would be for all customers, yes.

George Mehm: The answer is yes. What we had to do was we separated it out because the water department serves two towns. We separated it out from the Electric Department –terms and charges that we have. That's why you have the second ordinance and you also have different billing terms. They are billed quarterly where the electric you bill month by month-every other two months – every two months.

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 25, 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.

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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 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. 2014-001**

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: As indicated at the last public hearing the ordinance is designed to modify definitions for the sign ordinance to permit certain illuminated signs, specifically LED signs, in certain areas and to limit them in certain other areas.

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

Speaker: None

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

A motion was made by Councilmember Bosi and seconded by Councilmember Oppelt 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 open the Public Hearing on 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 would allow the Borough to charge escrow fees to developers who would make applications, particularly those that didn’t go before a Planning or Zoning Board, but might come before the Mayor and Council seeking a zoning of districts or seeking changes to the Master Plan or some other type of informal review. It would eliminate the need for the Borough to have to pay for the planning, engineering, or legal fees and place that burden on the applicant.

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

Speaker: None

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

A motion was made by 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 -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 open the Public Hearing on 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: This ordinance is an amendment to an ordinance done in 1996, specifically Ordinance #96-8 for Well #20. The purpose is to amend the funding mechanism for the project – originally \$325,000 was to be funded through bonds and notes. This amendment now authorizes \$155,000 through bonds and notes and \$170,000 from the Capital Improvement Fund.

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

George Heller – 80 Second Street – Where is Well #20 to be?

Mayor Maguire: It exists today – I believe it is in the Borough of Woodcliff Lake – the well is on Weirmus.

George Heller - And since its not in Park Ridge, was most of the protective covenant with respect to the Borough of Park Ridge, with respect to this funding.

George Mehm - 92 Greenbrook - This is actually modifying the funding that was on our balance sheet in our Capital Fund to reflect what did occur and basically getting it out of the Capital Fund. But the protection of the Borough of Park Ridge has its existing water supply contract with the Borough of Woodcliff Lake. That's the protection they were required to supply us with - two sites actually – a site for a well and we put the well in – and at the end of the contract we figure up who owes what when the contact expires. The protection is that document.

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

A motion was made by 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 open the Public Hearing on 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 herefore 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 be 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 ordinance which appropriates \$125,000 from the Electric Capital Improvement Fund for various purchases of infrastructure materials such as, but not limited to, cables and wires, transformers, poles, street light equipment and sub-station equipment.

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

Speaker: None

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

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

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

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 (with the abstentions so noted).

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 – 057**

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1, et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Scott Galdi as its Council representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Kelley R. O'Donnell is hereby appointed as the Mayor's representative; and

BE IT FURTHER RESOLVED that Colleen Ennis is appointed as the alternate representative to said committee.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 058**

AUTHORIZING THE APPOINTMENT OF HELYN BEER TO THE PART TIME TEMPORARY POSITION OF DEPUTY CLERK

WHEREAS, the Borough of Park Ridge is currently without the services of a Deputy Clerk, the prior Deputy Clerk having resigned from the position; and

WHEREAS, the Borough of Park Ridge wishes to appoint Helyn Beer to the part time and temporary position of Deputy Clerk commencing as of February 1, 2014 and continuing until further Resolution of the Mayor and Council; and

WHEREAS, the Borough of Park Ridge has agreed to pay Helyn Beer on an hourly basis, in the amount of \$15.00 per hour with a fixed amount of \$50.00 for appearing at each night meeting, with total payments not to exceed \$10,000.00 per year, effective as of February 1, 2014, for services rendered as Deputy Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints Helyn Beer as part time temporary Deputy Clerk to be compensated at the rate of \$15.00 per hour with a fixed amount of \$50.00 for appearing at each night meeting, with total payments not to exceed \$10,000.00 per year.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 059**

AUTHORIZE TAX APPEAL SETTLEMENT WITH RITE AID STORE #10417-01

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised of the proposed settlement of a property Tax Appeal filed on behalf of Rite Aid Store #10417-01, (hereinafter the "Tax Appeal"), under Docket Numbers 007094-2011; 008652-2012; and 002058-2013;

WHEREAS, the property under appeal is located at 117 Kinderkamack Road in the Borough of Park Ridge, otherwise known as Block 1909, Lot 1, as designated on the Borough Tax Map (hereinafter the "Subject Property")

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough's Tax Appeal Attorney and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would result in the withdrawal of the 2011 and 2012 tax appeals; the adjustment of the taxpayer's assessment from \$2,244,000 to \$2,113,770 for the 2013 tax year, and the adjustment of the taxpayer's assessment to \$2,100,000 for the 2014 tax year, and;

WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the settlement of the aforesaid Tax Appeal be finalized to adjust the Subject Properties' tax assessment from \$2,244,000 to \$2,113,770 for the 2013 tax year, and the adjustment of the taxpayer's assessment to \$2,100,000 for the 2014 tax year;

BE IT FURTHER RESOLVED, that respect to same, the Borough Administrator, Borough Treasurer/CFO, Borough Tax Assessor, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 060**

**AUTHORIZE BIENNIAL ANIMAL CENSUS
Tyco Animal Control Services**

WHEREAS, as per NJSA 4:19-15.15 and Chapter 52 of the Code of the Borough of Park Ridge a biennial canvass is to be made of all cats and dogs owned, kept or harbored within the limits of the Borough; and

WHEREAS, the last canvass of the Borough was conducted in 2012; and

WHEREAS, the Board of Health has solicited a request for proposal from Tyco Animal Control Services to perform the 2014 Census; and

WHEREAS, Tyco Animal Control Services has submitted a proposal of 90 cents per residence to provide said service, a copy of which is attached; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2014; and

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

WHEREAS, the Board of Health has recommended the Borough of Park enter into a contract for the calendar year 2014 with Tyco Animal Control Service for the provision of these services and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds in account no. T-15-55-870-000-005.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 062**

**AUTHORIZE RECEIPT OF BIDS
ELECTRIC DISTRIBUTION MATERIALS AND SUPPLIES**

WHEREAS, due to normal operation and maintenance of the electric distribution system, the electric department needs to purchase various electric distribution materials and supplies; and

WHEREAS, over a one (1) year period the anticipated total annual expenditure for said electric distribution materials and supplies is over \$36,000.00; and

WHEREAS, the provisions of N.J.S.A. 40A:11-4 requires the public advertising for bids when the total expenditure for similar materials or supplies is over \$36,000.00; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Borough Council authorize the receipt of sealed bids for unit prices for electric distribution materials and supplies.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for unit prices for electric distribution materials and supplies.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 063**

**AUTHORIZE RECEIPT OF BIDS
WATER DISTRIBUTION MATERIALS AND SUPPLIES**

WHEREAS, due to normal operation and maintenance of the water distribution system, the water department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period the anticipated total annual expenditure for said water distribution materials and supplies is over \$36,000.00; and

WHEREAS, the provisions of N.J.S.A. 40A:11-4 requires the public advertising for bids when the total expenditure for similar materials or supplies is over \$36,000.00; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Borough Council authorize the receipt of sealed bids for unit prices for water distribution materials and supplies.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for unit prices for water distribution materials and supplies.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 064**

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 \$ 2,907,168.66 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 February 11, 2014		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,885,106.07
CAPITAL FUND	SEE ATTACHED DETAIL	\$6,109.75
SWIM UTILITY	SEE ATTACHED DETAIL	\$1,095.89
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$22.04
ESCROW	SEE ATTACHED DETAIL	\$14,834.91
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$2,907,168.66



February 11, 2014
06:32 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 01/29/14 to 02/11/14
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
04CAPITAL	CAPITAL-TD				
140009	02/11/14	GOOSE020 GOOSETOWN COMMUNICATIONS, INC			3170
		13-01960 CAR RADIO - POLICE	965.90		
140010	02/11/14	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,			3170
		13-00599 SITE REMED RES 013-118 0812.	5,143.85		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,109.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,109.75	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	6,109.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	6,109.75	0.00

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Range of Checking Accts: 01CURRENT FUND to 01CURRENTWIRES Range of Check Dates: 01/29/14 to 02/11/14
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
01CURRENT FUND	CURRENT FUND-TD				
140081	01/30/14	BERGE170 BERGEN COUNTY MUNICIPAL JIF	51,444.07	01/30/14 VOID	3144
14-00090	2014 JIF PAYMENT				
140082	01/30/14	BERGE150 BERGEN COUNTY MUN JOINT INS. F	51,164.63		3148
13-02022	4TH QTR 2013 JIF - DUE JAN 31		51,444.07		
14-00090	2014 JIF PAYMENT		102,608.70		
140083	02/11/14	ALAMPI ALAMPI & DEMARRAIS, ESQ.	598.50		3169
14-00139	2013 CBJ R#014-021				
140084	02/11/14	AMERI125 AMERICAN PAPER TOWEL CO., LLC	719.35		3169
14-00031	CLEANING SUPPLIES				
140085	02/11/14	AMERI230 AMERICAN WEAR, INC.	644.50		3169
14-00126	UNIFORM SERVICE JAN 2014				
140086	02/11/14	ANTHO020 ANTHONY MORGEN HEATING & AIR	1,582.30		3169
14-00154	FRESH AIR EXCHANGE AT PD				
140087	02/11/14	BEATTIE1 BEATTIE PADOVANO, LLC	1,914.25		3169
14-00137	2013 CBJ R#014-021				
140088	02/11/14	BERGE200 BERGEN COUNTY POLICE CHIEFS AS	350.00		3169
14-00087	CHIEFS 2014 DUES				
140089	02/11/14	BERGE310 BERGEN CTY LEAGUE OF MUNICIPAL	150.00		3169
14-00080	2014 ANNUAL DUES				
140090	02/11/14	BERGE390 BERGEN-PASSAIC CTY REGISTRARS	20.00		3169
14-00029	2014 MEMBERSHIP				
140091	02/11/14	BOROU010 BOROUGH OF HILLSDALE	140.00		3169
14-00131	CHILD HEALTH CONF 1/29/14		100.00		
14-00164	CONTRACT FEE FOR HEALTH CONF		240.00		
140092	02/11/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	7,168.19		3169
14-00113	ELECTRIC BILLSS 12/13		8,515.92		
14-00144	ELECTRIC BILLS 1/14		15,684.11		
140093	02/11/14	BOROU050 BOROUGH OF PARK RIDGE	11,330.57		3169
14-00122	FUEL CHARGES - PR & TRI JAN 14				
140094	02/11/14	BOROU057 BORO OF PARK RIDGE-PUBLIC ASST	1,500.00		3169
14-00100	LOAN TO PUBLIC ASSIST II				

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Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
PO #		Description			Contract
01	CURRENT FUND	CURRENT FUND-TD	Continued		
140095	02/11/14	BOROU061 BORO OF PARK RIDGE-PAYROLL			3169
	14-00091	PAYROLL 01/15/14	203,833.94		
140096	02/11/14	CAROL020 CAROL TYLER			3169
	14-00158	MONTHLY INVOICE - JAN 14	850.00		
140097	02/11/14	CSCMA010 CSC MANAGEMENT, INC.			3169
	13-02326	REPLACE PD-2 ANTENNA - TBR	1,548.00		
140098	02/11/14	DEUNI010 D & E UNIFORMS			3169
	13-02220	UNIFORMS & EQUIPMENT	641.95		
	14-00084	CAPS & GLOVES - PD	<u>300.85</u>		
			942.80		
140099	02/11/14	DRAEG010 DRAEGER SAFETY DIAGNOSTICS, IN			3169
	13-01976	ALCOTEST MACHINE CALIBRATION	155.00		
140100	02/11/14	FREMG010 FREMGEN'S POWER EQUIPMENT, INC			3169
	14-00094	CAPS & FUEL FILTERS	115.00		
140101	02/11/14	GALLO001 MICHAEL A. GALLO, ESQ.			3169
	14-00135	2013 CBJ #014-021	1,168.50		
140102	02/11/14	GOOSE020 GOOSETOWN COMMUNICATIONS, INC			3169
	14-00063	MAINTENANCE PD - 2014	210.00		
140103	02/11/14	HMACO010 H & H MACK SALES, INC.			3169
	14-00106	CAR REPAIR PARTS	496.38		
140104	02/11/14	HILLS030 HILLSDALE PAINT & WALLPAPER			3169
	13-02395	SUPPLIES FOR PISTOL RANGE	1,002.18		
140105	02/11/14	IDEAL010 IDEAL AUTOMOTIVE REPAIR SERVIC			3169
	14-00153	BRAKES FOR 2008 EXPLORER - FD	431.16		
140106	02/11/14	INSTI010 INSTITUTE FOR FORENSIC			3169
	14-00086	PSYCH EVAL POWERS & SANTANGELO	850.00		
140107	02/11/14	INTER125 INTERSTATE WASTE SVC, INC			3169
	14-00013	JAN-MAY 2014	26,454.75		
140108	02/11/14	JOHNM010 JOHN M. HARTEL CO., INC.			3169
	14-00066	SOLDER & SUPPLIES - PBG	44.73		
	14-00118	HEAT SUPPLIES TRAIN STATIO	<u>37.09</u>		
			81.82		
140109	02/11/14	KRELL010 KRELL LIGHTING			3169
	14-00065	34W 6" U-BENT SUPER SAVER	25.59		
140110	02/11/14	LIFES010 LIFESAVERS, INC.			3169
	13-01906	DEFIB PADS & BATTERIES - PD	531.68		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
01	CURRENT FUND	CURRENT FUND-TD	Continued		
140111	02/11/14	LUDWIG01 THOMAS LUDWIG, ESQ.			3169
14-00140	2013	CBJ R#014-021	2,845.25		
140112	02/11/14	MAYLAND1 DAVID E. MAYLAND, ESQ.			3169
14-00138	2013	CBJ R#014-021	1,337.13		
140113	02/11/14	MELSA010 MEL'S ARMY NAVY CENTER			3169
13-02055		BOOTS FOR ANASTASIO - PDRSVS	49.99		
140114	02/11/14	MGLPR010 MGL PRINTING SOLUTIONS			3169
13-01876		ASSESSMENT CARDS/PERMITS	1,611.84		
14-00079	1099	FORMS	180.00		
			<u>1,791.84</u>		
140115	02/11/14	MUNIC020 MUNICIPAL CLERKS' ASSN OF NJ,			3169
14-00030	2014	CONF REGISTRATION - KOD	290.00		
140116	02/11/14	MUNIC060 MUNICIPAL EMERGENCY SERVICES,			3169
13-02378		SHIRTS - FIRE DEPT	100.50		
140117	02/11/14	MUNNO010 MUNNO'S ITALIAN DELI			3169
13-02218		FOOD FOR PDRSVS HOLIDAY PARTY	560.00		
140118	02/11/14	NATIO210 NMS, INC			3169
14-00120		MONTHLY CLEANING JAN 2014	1,950.00		
140119	02/11/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL			3169
14-00101		POASTAGE JAN 2014	518.56		
140120	02/11/14	NETWO010 NETWORK BILLING SYSTEMS, LLC			3169
14-00155		MONTHLY SERVICE 2/14	614.99		
140121	02/11/14	NEWH0010 NEW HORIZON COMMUNICATIONS COR			3169
14-00156		MONTHLY BILL 1/14	2,216.85		
140122	02/11/14	NEWJE045 NJ MOTOR VEHICLE COMMISSION			3169
14-00057	2014	FEE	150.00		
140123	02/11/14	NJPLA010 NJ PLANNING OFFICIALS			3169
14-00067	2014	MEMBERSHIP RENEWAL	360.00		
140124	02/11/14	NORTH070 NORTH JERSEY MEDIA GROUP			3169
14-00166		LEGAL ADS 1/14 ADMIN/CLERK	358.02		
140125	02/11/14	OGULLUK NAZAR & LIZA OGULLUK			3169
14-00141	2013	CBJ R#014-021	1,159.00		
140126	02/11/14	ORGAN010 ORGANIC RECYCLING, INC.			3169
13-02381		DEC INVOICES - RCY	22,224.85		
140127	02/11/14	PARKR090 PARK RIDGE BOARD OF EDUCATION			3169
14-00001	2014	BOARD OF ED PAYMENTS	2,445,918.67		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
01	CURRENT FUND	CURRENT FUND-TD	Continued		
140128	02/11/14	PARKR180 PARK RIDGE VOL. FIREMEN'S ASSN			3169
		14-00089 REIMBURSEMENT FOR FOOD 1/1/14	1,106.55		
140129	02/11/14	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA			3169
		13-02380 4TH QTR MEETING EXPENSES	152.00		
140130	02/11/14	POLIC050 POLICE TRAFFIC OFFICERS ASSOCI			3169
		14-00088 2014 MEMBERSHIP DUES FOR PD	200.00		
140131	02/11/14	PSEG0010 P S E & G			3169
		14-00157 MONTHLY BILLS 1/14	5,460.29		
140132	02/11/14	RICOH010 RICOH BUSINESS SYSTEMS, INC.			3169
		14-00160 INVOICE PD 11/27/13-2/26/13	906.60		
140133	02/11/14	ROBER050 ROBERT LUDWIG			3169
		14-00152 2 MO CELL PHONE REIMBURSEMENT	172.16		
140134	02/11/14	RUGGE010 RUGGED OUTFITTERS, INC.			3169
		14-00081 BOOTS FOR CHUCK D.	135.99		
		14-00082 BOOTS FOR JOHN WOODS	111.99		
		14-00083 BOOTS - JASON C.	103.99		
			<u>351.97</u>		
140135	02/11/14	RUTGE040 RUTGERS, THE STATE UNIV OF NJ			3169
		14-00020 CLASSES FOR JESSE	2,189.00		
140136	02/11/14	SATUR010 SATURN SOFTWARE SYSTEMS, INC			3169
		13-02379 REVISE LOSAP REPORTS - FIRE	300.00		
140137	02/11/14	SHARIT01 MARTIN SHARIT, ESQ.			3169
		14-00142 2013 CBJ R#014-021	451.25		
140138	02/11/14	SICOM010 SICOMAC DAIRY FOODS			3169
		14-00111 MILK DELIVERIES - ROAD 1/14	25.32		
		14-00112 MILK DELIVERIES - BORO JAN	26.52		
		14-00146 MONTHLY DELIVIERIES - JAN PD	38.08		
			<u>89.92</u>		
140139	02/11/14	STAND010 STANDARD SPRINGS, INC.			3169
		14-00105 REPAIRS TO MACK TRUCK	1,830.20		
140140	02/11/14	STAPLO10 STAPLES			3169
		14-00027 BUDGET BOOKS & SUPPLIES - FIN	68.54		
		14-00028 ENGINEERING COPIES	32.90		
		14-00041 HEADPHONES & COPIES	65.23		
		14-00061 DAILY DAYMINDER 4 PERSON UCC	49.99		
			<u>216.66</u>		
140141	02/11/14	TECHN010 TECHNICAL ASSISTANT ASSOC B/P			3169
		14-00062 RENEWAL - ELENA REGA	50.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
01CURRENT FUND CURRENT FUND-TD Continued					
140142	02/11/14	THEST020 THE STANDARD INSURANCE CO.			3169
		14-00127 LIFWE INS PD - 1/14	112.89		
140143	02/11/14	THEVE010 THE VERDIN COMPANY			3169
		14-00053 CLOCK MAINT AGRMNT 2014	580.00		
140144	02/11/14	THYKR010 THYSSENKRUPP ELEVATOR			3169
		13-02376 MAINTENANCE AT BORO HALL	1,092.50		
140145	02/11/14	TREAS050 TREASURER, STATE OF NEW JERSEY			3169
		14-00070 SITE REMEDIATION 55 PARK	2,750.00		
		14-00072 SITE REMEDIATION 18 SULAK	1,850.00		
			4,600.00		
140146	02/11/14	TREAS110 TREASURER, STATE OF NEW JERSEY			3169
		41-00388 RETURN LIFELINE 3-13-2.77	78.18		
140147	02/11/14	VERIZ030 VERIZON WIRELESS			3169
		14-00074 MONTHLY BILL 1/14	80.04		
		14-00150 MONTHLY BILL 1/14 PDRSVS	60.29		
		14-00168 MONTHLY BILL 1/14 ROAD	104.58		
			244.91		
140148	02/11/14	WEI WANG SZU-WEI & DEBBY WANG			3169
		14-00145 2013 CBJ R#014-021	1,961.75		
140149	02/11/14	WERNICK1 MICHAEL S.WERNICK, ESQ.			3169
		14-00136 2013 CBJ R#014-021	2,643.38		
140150	02/11/14	ZHOUWANG TIEPENG ZHOU & MAN WANG			3169
		14-00143 2013 CBJ R#014-021	1,831.13		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	69	1	2,885,106.07
		Direct Deposit:	0	0	0.00
		Total:	69	1	2,885,106.07
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	69	1	2,885,106.07
		Direct Deposit:	0	0	0.00
		Total:	69	1	2,885,106.07

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	114,991.12	0.00
CURRENT FUND	4-01	2,770,114.95	0.00
Total of All Funds:		2,885,106.07	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 01/29/14 to 02/11/14
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
09 SWIM UTILITY		SWIM UTILITY-WACHOVIA			
140002	02/11/14	ALLLA010 ALL LANDSCAPES			3171
		13-02367 GRASS CUTTING & WEED SPRAYING	275.00		
140003	02/11/14	BIRCH010 BIRCH COMMUNICATIONS			3171
		14-00050 MONTHLY BILLING 12/6-1/5/14	4.39		
140004	02/11/14	BOROU061 BORO OF PARK RIDGE-PAYROLL			3171
		14-00091 PAYROLL 01/15/14	286.36		
140005	02/11/14	NJPOO010 NJ POOL MANAGERS ASSOCIATION			3171
		14-00052 REGISTRATION & CONFERENCE	500.00		
140006	02/11/14	VERIZ020 VERIZON			3171
		14-00110 MONTHLY BILL 1/14 POOL	30.14		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	1,095.89	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	1,095.89	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	1,095.89	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	1,095.89	0.00

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 01/29/14 to 02/11/14
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
15ANIMAL FUND		ANIMAL-WACHOVIA			
140002	02/11/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL			3172
		14-00102 POSTAGE JAN 2014 DOG	22.04		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	22.04	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	22.04	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	22.04	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	22.04	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 01/29/14 to 02/11/14
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	
PO #	Description				Contract	
16ESCROW		ESCROW-TD				
1918	02/11/14	BOROU061 BORO OF PARK RIDGE-PAYROLL			3173	
		14-00091 PAYROLL 01/15/14	196.87			
1919	02/11/14	NORTH070 NORTH JERSEY MEDIA GROUP			3173	
		14-00165 LEGAL ADS 1/14 PLANNING BD	38.95			
		14-00167 LEGAL ADS 1/14 BDADJ	7.79			
			46.74			
1920	02/11/14	PARKR020 PARK RIDGE ATHLETIC ASSOCIATIO			3173	
		13-02377 TEAM SPONSORSHIP 2014	300.00			
1921	02/11/14	PARTA010 PARTAC PEAT CORP.			3173	
		13-01230 TURF DEFENDER BLANKETS	1,451.25			
1922	02/11/14	RACH0010 RACHLES/MICHELE'S OIL CO. INC			3173	
		14-00125 FULE DELIVERY 1/29	12,840.05			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	14,834.91	0.00	0.00
	Direct Deposit:	0	0	0.00	0.00	0.00
	Total:	5	0	14,834.91	0.00	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	14,834.91	0.00	0.00
	Direct Deposit:	0	0	0.00	0.00	0.00
	Total:	5	0	14,834.91	0.00	0.00

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Project Description	Project No.	Project Total
DARE	7760316608	300.00
LEGAL ADVERTISING	7760316623	46.74
FUEL	7760316625	12,840.05
FIELD FEES	7760316626	1,451.25
RECREATION-DAYCAMP	7760316638	196.87
Total of All Projects:		14,834.91

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 065**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$1,475,141.59 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS February 5, 2014		
WATER	SEE ATTACHED DETAIL	\$268,374.69
ELECTRIC	SEE ATTACHED DETAIL	\$193,048.17
ELECTRIC-WIRES	SEE ATTACHED DETAIL	\$1,013,718.73
TOTAL		\$1,475,141.59

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 01/01/14 to 02/05/14
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
05WATER		WATER-WACHOVIA		
140001	01/23/14	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	37,000.90	3153
140002	01/23/14	UNUML010 UNUM LIFE INSURANCE COMPANY	572.95	3150
140003	01/30/14	BERGE150 BERGEN COUNTY MUN JOINT INS. F	68,405.80	3138
140004	02/05/14	ALDA0010 ALDAN PRESS	510.00	3156
140005	02/05/14	AMERI230 AMERICAN WEAR, INC.	539.80	3156
140006	02/05/14	AQUAP010 AQUA PRO-TECH LABORATORIES	1,495.00	3156
140007	02/05/14	AQUAS010 AQUA SMART, INC.	2,926.00	3156
140008	02/05/14	BEARS010 BEARS NEST CONDOMINIUM ASSOC.	188.82	3156
140009	02/05/14	BERGE130 BERGEN COUNTY GARDEN CENTER	45.00	3156
140010	02/05/14	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	37,542.10	3156
140011	02/05/14	BODYC010 EXOVA INC	2,030.00	3156
140012	02/05/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	30,371.57	3156
140013	02/05/14	BOROU050 BOROUGH OF PARK RIDGE	3,936.20	3156
140014	02/05/14	CABLO020 CABLEVISION	28.65	3156
140015	02/05/14	CORRP010 CORRPRO	3,200.00	3156
140016	02/05/14	DURIE010 DURIE LAWNMOWER & EQUIPMENT	79.85	3156
140017	02/05/14	ESCE010 E S C ENTERPRISES INC.	1,365.00	3156
140018	02/05/14	HILTO010 HILTI INC	276.17	3156
140019	02/05/14	IDEXX010 IDEXX LABORATORIES, INC.	1,152.00	3156
140020	02/05/14	ITRO0010 ITRON CORPORATION	1,108.42	3156
140021	02/05/14	JACO020 JACOBSEN LANDSCAPE CONTRACTORS	1,500.00	3156
140022	02/05/14	JOHNJ010 JOHN J. D'ANTON, ESQ.	1,562.50	3156
140023	02/05/14	JOHNM010 JOHN M. HARTEL CO., INC.	27.10	3156
140024	02/05/14	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	7,027.72	3156
140025	02/05/14	LERCH010 LERCH, VINCI, & HIGGINS LLP	7,353.75	3156
140026	02/05/14	MARIA999 ANNE MARINI	63.90	3156
140027	02/05/14	MIRAC010 MIRACLE CHEMICAL CO.	145.63	3156
140028	02/05/14	MONTV020 MONTVALE HARDWARE & SUPPLY	347.85	3156
140029	02/05/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL	2,045.20	3156
140030	02/05/14	NEOP005 NEOPOST USA, INC.	14.99	3156
140031	02/05/14	NEWJE030 NEW JERSEY DOOR WORKS, INC.	2,100.00	3156
140032	02/05/14	ONECO010 ONE CALL CONCEPT	50.36	3156
140033	02/05/14	PAAUTO10 P&A AUTO PARTS, INC.	106.54	3156
140034	02/05/14	PLAT9999 PLATAPUS	70.74	3156
140035	02/05/14	POWER050 POWERTECH MOTION CONTROL	129.02	3156
140036	02/05/14	PSEG0010 P S E & G	14,842.20	3156
140037	02/05/14	QUADT010 QUAD THREE GROUP	408.04	3156
140038	02/05/14	RINBR010 RINBRAND WELL DRILLING CO.	11,185.84	3156
140039	02/05/14	RUGGE010 RUGGED OUTFITTERS, INC.	129.99	3156
140040	02/05/14	SCIBU010 S C I BUILDING MAINTENANCE	150.00	3156
140041	02/05/14	SICOM010 SICOMAC DAIRY FOODS	65.17	3156
140042	02/05/14	STAPL030 STAPLES ADVANTAGE	146.01	3156
140043	02/05/14	TONIE010 TONI EMBROIDERY CO.	957.50	3156
140044	02/05/14	TREAS050 TREASURER, STATE OF NEW JERSEY	18,890.00	3156
140045	02/05/14	TREAS130 TREASURER-STATE OF NEW JERSEY	2,878.50	3156
140046	02/05/14	UNUML010 UNUM LIFE INSURANCE COMPANY	591.19	3156
140047	02/05/14	USABL010 USA BLUEBOOK	680.11	3156
140048	02/05/14	VERIZ030 VERIZON WIRELESS	751.54	3156
140049	02/05/14	WAKEF010 WAKEFIELD GRAPHICS COMPANY	414.00	3156

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
05WATER		WATER-WACHOVIA	Continued		
140050	02/05/14	WWGRA010 W. W. GRAINGER, INC.	922.62		3156
140051	02/05/14	CABL0020 CABLEVISION	42.45		3158
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	51	0	268,374.69
		Direct Deposit:	0	0	0.00
		Total:	51	0	268,374.69
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	51	0	268,374.69
		Direct Deposit:	0	0	0.00
		Total:	51	0	268,374.69

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Check Register By Check Date

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Range of Checking Accts: 07ELECTRIC to 07ELECTRICWIRES Range of Check Dates: 01/01/14 to 02/05/14
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
07ELECTRIC		ELECTRIC-WACHOVIA			
140002	01/23/14	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	34,554.60		3152
140003	01/23/14	UNUML010 UNUM LIFE INSURANCE COMPANY	540.29		3151
140005	01/30/14	BERGE150 BERGEN COUNTY MUN JOINT INS. F	57,004.83		3139
140006	02/05/14	ALDA0010 ALDAN PRESS	510.00		3157
140007	02/05/14	AMERI140 AMERICAN POWERNET MANAGEMENT L	3,150.00		3157
140008	02/05/14	AMERI230 AMERICAN WEAR, INC.	244.40		3157
140009	02/05/14	BELFI010 BEL FIORE GREENHOUSE, INC.	840.00		3157
140010	02/05/14	BERGE130 BERGEN COUNTY GARDEN CENTER	45.00		3157
140011	02/05/14	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	36,691.40		3157
140012	02/05/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	5,800.46		3157
140013	02/05/14	BOROU050 BOROUGH OF PARK RIDGE	1,689.95		3157
140014	02/05/14	CABL0020 CABLEVISION	28.65		3157
140015	02/05/14	COLLE020 COLLEEN ENNIS	300.00		3157
140016	02/05/14	CRANO010 CRANE CHEVROLET INC.	60.00		3157
140017	02/05/14	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	456.50		3157
140018	02/05/14	GUERJ999 JAIME GUERREOR	290.69		3157
140019	02/05/14	ITRO0010 ITRON CORPORATION	1,108.43		3157
140020	02/05/14	JERRY020 JERRY'S ELECTRIC INC	6,990.00		3157
140021	02/05/14	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	287.50		3157
140022	02/05/14	JOHND010 JOHN J. D'ANTON, ESQ.	1,112.50		3157
140023	02/05/14	LERCH010 LERCH, VINCI, & HIGGINS LLP	1,612.50		3157
140024	02/05/14	MONTV020 MONTVALE HARDWARE & SUPPLY	3.85		3157
140025	02/05/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL	1,878.78		3157
140026	02/05/14	NEOP0005 NEOPOST USA, INC.	15.00		3157
140027	02/05/14	ONEC0010 ONE CALL CONCEPT	50.36		3157
140028	02/05/14	PARM9999 PARMALAT/ WELSH FARMS	59.78		3157
140029	02/05/14	PSEG0010 P S E & G	239.41		3157
140030	02/05/14	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	28,455.47		3157
140031	02/05/14	QUADT010 QUAD THREE GROUP	2,475.18		3157
140032	02/05/14	SCIBU010 S C I BUILDING MAINTENANCE	150.00		3157
140033	02/05/14	SICOM010 SICOMAC DAIRY FOODS	65.18		3157
140034	02/05/14	STAPL030 STAPLES ADVANTAGE	52.05		3157
140035	02/05/14	STARNO10 STARNET BUSINESS SOLUTIONS	475.40		3157
140036	02/05/14	STUA0010 STUART C IRBY CO	3,190.50		3157
140037	02/05/14	TONIE010 TONI EMBROIDERY CO.	957.50		3157
140038	02/05/14	UNUML010 UNUM LIFE INSURANCE COMPANY	550.33		3157
140039	02/05/14	VERIZ030 VERIZON WIRELESS	595.33		3157
140040	02/05/14	WAKEF010 WAKEFIELD GRAPHICS COMPANY	414.00		3157
140041	02/05/14	CABL0020 CABLEVISION	42.45		3159
140042	02/05/14	CABL0020 CABLEVISION	59.90		3160
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	40	0	193,048.17
		Direct Deposit:	0	0	0.00
		Total:	40	0	193,048.17
07ELECTRICWIRES ELECTRIC WIRES					
406	01/06/14	PJMIN010 PJM INTERCONNECTION LLC	48,067.22		3142
408	01/10/14	PJMIN010 PJM INTERCONNECTION LLC	10,273.21		3145
407	01/17/14	PJMIN010 PJM INTERCONNECTION LLC	65,095.53		3143

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRICWIRES ELECTRIC WIRES Continued					
409	01/17/14	PJMIN010 PJM INTERCONNECTION LLC	92,809.72		3146
405	01/21/14	EXEL0010 EXELON GENERATION CO LLC	129,061.68		3141
410	01/24/14	PJMIN010 PJM INTERCONNECTION LLC	74,282.73		3147
404	01/30/14	PPL0010 PPL ENERGYPLUS LLC	247,873.54		3140
411	01/31/14	PJMIN010 PJM INTERCONNECTION LLC	102,126.54		3149
412	01/31/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	22,212.46		3161
413	01/31/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	63,926.83		3162
414	01/31/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	48,923.07		3163
415	01/31/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	53,257.61		3164
416	01/31/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	55,808.59		3165
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	13	0	1,013,718.73	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	13	0	1,013,718.73	0.00
Report Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	53	0	1,206,766.90	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	53	0	1,206,766.90	0.00

COMMUNICATIONS:

We received a letter of appreciation from former Mayor Ed Cornell and his wife on the efforts of the Park Ridge Police Department and the Tri-Boro Volunteer Ambulance Corp on a recent call to their home.

OLD BUSINESS:

None

NEW BUSINESS:**BOARD OF HEALTH**

Mayor Maguire asks for a motion to appoint **Chad Spies** as a full member of the **Board of Health** to fill an unexpired term, said term expiring December 31, 2015.

Chad Spies

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

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

Mayor Maguire asks for a motion to appoint **Cathy Roy** as a full member of the **Board of Health** to fill an unexpired term, said term expiring December 31, 2015.

Cathy Roy

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 for a motion to appoint **Donna Szot** as Alternate #1 of the **Board of Health** to fill an unexpired term, said term expiring December 31, 2015.

Donna Szot

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.

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

HISTORICAL ADVISORY COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the **Historical Advisory Committee** for the year 2014:

Joan Valas

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

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

TECHNOLOGY COMMITTEE

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

**Michelle Howell
Christopher Johnson**

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

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

EMERGENCY MANAGEMENT COUNCIL

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

Robert Wetzelberger, Deputy EMC

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

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

Ryan Cangialosi: Spoke with Dr. Gamper this morning, Superintendent of the Schools and he just wanted to express his sincerest thanks and appreciation to the Public Works and Utilities and all their employees for their excellent work with the snow storms, plowing, and he was always able to rely on them with early dismissals or late openings so he was very thankful for that and very appreciative and he just wanted to get that across.

APPROVAL OF MINUTES

Sine Die Minutes dated January 1, 2014

Councilmember Bertini and Councilmember Cangialosi to abstain.

Reorganization Minutes dated January 1, 2014

Public Hearing Minutes dated January 14, 2014

Public Hearing Minutes dated January 28, 2014

Special Work Session Minutes dated January 28, 2014

Closed Session Minutes dated January 28, 2014

Work Session Minutes dated January 28, 2014

Closed & Work Session Minutes dated January 14, 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.

ADJOURN

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

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