

Municipal Building
Park Ridge, NJ
June 24, 2014 – 8:17PM

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
Colleen Ennis, Chief Financial Officer

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to administer the Oath of Office, and also to recognize the accomplishments of our PRAA Girls' Soccer Players as well as PRHS Softball Champions.

Mayor Maguire: One of the great groups we have here in town is our Police Reserves. You probably have all seen them at various events helping out and it has been a great source for us in helping control our costs and also as a career path for anyone looking into a career in law enforcement. It has been a great stepping block for them. We also have a great Volunteer Fire Department as well because at the last meeting we swore in Police Reserves. We are just as equally thrilled that our Volunteer Fire Reserves, so I am happy this evening to swear in Sophia Verduci.

OATHS OF OFFICE

VOLUNTEER FIRE RESERVE MEMBER
Sophia Verducci

Council President Galdi: I am the Fire Commissioner for the Fire Department. I just want to say a couple of words. I am truly very proud of our Fire Department. It's a volunteer fire department, does a wonderful job – I see every Thursday night that they are doing drills and they are working very hard to make sure that the residents are safe. I have to tell you – I get the emails constantly when they're called out – a very giving Fire Department. It's an unconditional love for making sure that our community and our families and homes are safe. I can't say enough great about our Fire Department. I'm very proud to be the Commissioner. I have been the Commissioner now, I guess, the third year in a row and very impressive operation. Some of you might have seen the Wetdown the other day. We took delivery of a new truck. I know that the firemen are very proud of it. It was my first Wetdown. I have never seen anything like it before – what a baptism. It is guys like this that make it great.

Evan Marchesini: I would just like to say it is great to see the younger generation get out and volunteer their time. Myself, and all the members of the Fire Department, look forward to seeing her down the fire house and lending a helping hand.

Mayor Maguire: As Evan said, it's a great group of folks – the Volunteer Fire Department and the Reserves - really is a great group way to get involved – and for the young folks there are a lot of great role models down there and folks they can connect with. So, we have a lot to celebrate here in Park Ridge. We will start off with the High School first. We have quite a few certificates to give out this evening. We are going to ask if we could to hold the applause till the end and then we will have a big round of applause for everyone and we will take lots of pictures.

The High School was kind enough to give me a little write up. The first group I would like to recognize this evening is our Girls' Varsity Softball Team. The team finished the season with a 22-7 overall record and won the NJIC Patriot Division Championship going 13-1 in the division. They advanced to the quarterfinals of the County tournament and the semi-finals of the State Tournament. The highlights began with a thrilling nine inning win over Midland Park, followed by victories over Cresskill, Emerson, and Waldwick. One of the biggest wins of the season was in the County tournament over Northern Valley Old Tappan. With the team needing to win out, they showed their grit and determination, as they did just that to clinch the NJIC Patriot Division Championship. The team's most memorable game had to be in the State tournament with the wild 2-1 win over Pompton Lakes to advance to semifinals with our two runs scoring on a wild play. On behalf of the Park Ridge Board of Education and the Park Ridge Mayor and Council, we would like to congratulate you on a wonderful season and our NJIC Patriot Division Championship.

PRHS Varsity Softball 2014 NJIC Patriot Champions

Lindsay Beer	Kim Conroy	Alexis Criscuolo
Mary DiRienzo	Melissa Dulberg	Alexandra Farinaro
Melanie Gasnick	Kelly Hansen	Erica Huber
Marisa Jago	Emily Kline	Christina Kvopka
Camryn Layne	Annarose Lemba	Martina McGee
Mia Pagano	Angela Rivera	Kelly Ann Rubino

COACHES

Cindy Turner, Head Coach
Christina Lizzi, Assist. Coach,
Brittany Stockdale, Assist. Coach
William Allen, Assist. Coach

PRAA Girls' Soccer - 5th/6th Grade Bears

Shannon Burns	Kailey George	Remi D'Urso
Hannah Hanson	Kaitlin Katirachi	Eva Kistler
Kelsey Lagnese	Pauline Liu	Carly Mellone
Kira Mitchell	Maura Mitchell	Julia Moran
Lauren Nicolich	Sophia Pantoliano	Katie Tudisco
Leah Von Cappeln	Gianna Whritenour	Adriana Winterson
	Stephanie Ziegel	

Coaches

Shahab Katirachi
Tom Kistler
Joe Moran
Robert Nicolich

PRAA Girls' Soccer – 5th/6th Grade Labradors

Anastasia Baskapan	Erin Cottrell	Theresa Craffey
Dana DiBella	Janice Fineman	Christine Lupardo
Kelsey McConville	Megan McCusker	Allison McNamara
Olivia Neilan	Emily Otto	Anna Penksa
Mariel Persico	Claudia Pulverenti	Susannah Rubenstein
Ruth Schechtman	Claudia Segovia	Alexis Von Der Lieth

PRAA Girls' Soccer – 7th/8th Grade

Mary Elizabeth Amonica	Erica Cowper	Sara Friedman
Michelle Galdi	Colleen Joyce	Shine Lita
Valerie Moran	Amanda Mulligan	Elizabeth O'Rourke
Sandra Ortega	Claire Perez	Dana Soulas
	Allison Uhl	

Mayor Maguire: The next award is a very special award in Park Ridge. It takes a lot of dedication and it shows the persistence needed to win. We are going to recognize the PRAA Soccer Iron Woman Award and this goes out to the girls who were able to stick with it all these years and now be recognized for their years of commitment to their team and their town.

PRAA Soccer Iron Woman Award

Mary Elizabeth Amonica	Erica Cowper	Megan Gasnick
Colleen Joyce	Shine Lita	Valerie Moran
Claire Perez	Cedra Raffo	Dana Soulas
Allison Uhl	Julia Wharton	Victoria Zdanowicz

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

Roll Call: Councilmembers Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

AGENDA CHANGES

None

PUBLIC PRIVILEGE OF THE FLOOR:

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

George Heller – 80 Second Street - First, I'm a little bit sorry that I led to the Borough spending a lit bit of money to improve signage but I thought it was important. You know I always have suggestions, and a lot of the time united heads, but this time apparently the Governing Body completely agreed with me that it was worth the expense to get our grammar correct on the sign so I appreciate that. There is a lesson to be learned and I know it well. It is so easy with respect to writing statutes and signs to make an error, and the lesson to be learned is whenever these are done it requires at least two pairs of independent eyes to look at and I think that if this is done that it is the best way to go about these sorts of things -my suggestion. I was disappointed to miss the last meeting at which time you honored the Park Ridge Boys' Tennis Team which excelled, as I think better than any boys' tennis team had before, and came very close to participating in the finals of Group 1 down in south Jersey. We lost out in the semi-finals. The score was 4-1 - but that score didn't indicate how close the match was. In addition to performing so well this year, and maybe it was mentioned at a prior meeting, the performance of both the boys' and girls' tennis teams at the high school has been extraordinary. Of course, the kids who did it, but you all know the kids need good coaching in order to do that, and I don't know the gentleman who coaches the girls and the assistant coaches for the boys, and the boys' tennis coach - whether they talked about this, but I will, they've really done a very good job on coaching – among the best coaches that Park Ridge High School has, and I am very proud of what they did. I'm glad you recognized the Girls' Softball Team. They did a nice job too. They lost out in the quarterfinals of the State tournament to the team that lost out in the finals by 1-0 – so losing to that team wasn't the best thing in the world but they were beaten by a very excellent team in the State tournament. I guess their coach wasn't here tonight so I'm glad I'm here to talk about these things. I follow both of those teams closely. I'd really like to see what the girls and boys do in tennis and our Girls' Softball Team, year in and year out, does a good job –it is exciting play and it's a lot of fun, so thank you.

Mayor Maguire: Thank you, George. A lot of “OWL PRIDE” in the room this evening and at our last meeting as well, so thank you for that. I certainly echo your comments about the details. It's the little details that matter, including grammar.

Carrie Rauschenberger – 103 DeGross Place – I have to keep it as short and sweet as I can. I had an issue with the signage at the town fireworks. There was a sign posted. I think you probably heard my story now. There was a sign posted that said, “No Food or Drink -per Board of Ed.” Fine, I understand the reason for it. We didn't want to litter the new field. I understand - I agree with that. However, my daughter and I, as are many other children in the town, are Type 1 diabetics and we are required for our health and safety, and for your liability issues, to carry food, snack, water with us just to treat any issues that could come aboard from Hypo and Hyper Glycemia, running around the field, being excited, for any of the diabetics that were there. So I did ask if I could bring them on the field. I stated why - I was told, “No.” I regrouped myself, I sent my family on the field anyway, I came back and I asked again, “Can we have this - we do need this – it is a medical treatment – we are not bringing it on to have a party – we need to have it with us just for safety.” I was told, “No” – twice. So we made do, we got around it, we hung our bag on the gate, we went and visited our bag on the gate quite a few times but I don't want to do it again. I mean there is a reason - I have plenty of statutes – I'm sure you don't need to hear these all but the American Disabilities Act, the Safer School Act, the New Jersey Federal Act, the 504 Plans that the kids all carry when they go on the field. I'm sure we can work around it. I'm sure that in the future, that with a little bit of awareness for the rented cops, and the town cops – if we can just say to them, “there is an exception.” I know my disease, I don't know what other diseases would require food and drink, but I really think it would enough to be able to state to someone or have my daughter state to someone without me present, “I need this – I am diabetic” and be told that its o.k. I know that we spoke about this at the Board of Ed and I was told it was a litter issue, so I am hoping that we can get past that.

Mayor Maguire: Certainly, thank you for coming out tonight and making us aware of this. Certainly, we as a Governing body, want to make sure that we include everybody and have everyone being able to access these events. It was a very nice event and hopefully you enjoyed that part of it. We'll discuss it and see if any arrangements can be made. Like you said, I think this is the first year with the new field and there are probably things we could do better there but I don't if anybody has any other comment on that.

Councilman Cangialosi: We spoke that night and I spoke with Councilman Galdi right after. I think that was something we didn't really foresee initially. We were more concerned, not more

concerned, but we were thinking about the turf field. We didn't think about health issues involved with that but would need to go along with it. We are fortunate that nothing happened but we are definitely going to take this into account moving forward and make sure that we rectify it.

Carrie Rauschenberger: Is it something that would be posted so I would know for next year that I don't have to go through this again?

Councilmember Hopper: I'll let you know next year what's going to happen – you're a neighbor of mine.

Carrie Rauschenberger: Thank you. There are other diabetics in town. I just want to make sure that they also are aware.

Councilmember Hopper: I got calls from most of them.

Carrie Rauschenberger: Thank you.

Mayor Maguire: Thank you for coming.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2014-013

AN ORDINANCE AMENDING SECTION 60-20 OF THE PARK RIDGE CODE TO ESTABLISH PENALTIES FOR PARKING IN FIRE ZONES

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-013, An Ordinance Amending Section 60-20 of the Park Ridge Code to Establish Penalties for Parking in Fire Zones.

A motion was made by Councilmember Bosi and seconded by Councilmember Cangialosi 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. 2014-013

AN ORDINANCE AMENDING SECTION 60-20 OF THE PARK RIDGE CODE TO ESTABLISH PENALTIES FOR PARKING IN FIRE ZONES

WHEREAS, the Code of the Borough of Park Ridge provides for the establishment of fire zones within the Borough; and

WHEREAS, the Code fails to provide specific language prohibiting parking, stopping or standing in said zones and fails to provide specific penalties for the parking, stopping or standing of vehicles in fire zones; and

WHEREAS, the Chief of Police for the Borough of Park Ridge has recommended that the Ordinance be amended to establish penalties for the parking, stopping and standing of vehicles in fire zones,

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 60-20 of the Code of the Borough of Park Ridge entitled "Violation and Penalties, Fire Zones" is hereby amended to read in its entirety as follows:

"VIOLATION AND PENALTIES, FIRE ZONES:

A. Except as set forth in Subsection B hereof, it shall be unlawful for any person to park, stop or stand any motor vehicle or to otherwise place or store material or obstruct any fire zone.

B. The following vehicles shall be permitted to part, stop or stand in fire zones

1) Any fire or emergency vehicle that is actively engaged in the Performance of official business.

2) School buses that are loading and unloading passengers. School buses must park in designated areas when waiting more than fifteen (15) minutes for passengers.

C. Any person, company, corporation, proprietorship, partnership association or other business entity that shall park, stop or stand a motor vehicle or otherwise obstruct a fire zone shall be subject to a fine, upon conviction, for a first violation in an amount not to exceed \$100.00 and, upon conviction for a second violation, to a fine in an amount not to exceed \$200.00 or to be confined to the county jail for a period not exceeding thirty (30) days, or both.

D. In any instance where a fire zone shall be obstructed by the storage or placement of material therein, each day in which such obstruction shall occur shall be considered a separate violation."

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 just an ordinance to amend some of the language in the Fire Zone Ordinance at the request of the judge of the Tri-Boro Municipal Court to include specific language prohibiting parking and imposing penalties for parking.

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

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 Cangialosi to confirm.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-014**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 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.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-014, A Bond Ordinance to Authorize the Acquisition of a Mini-Excavator and the Installation of Circuit Breakers at the Mill Road Substation in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$245,000 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.

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 -014**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 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.

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 acquire new additional or replacement equipment and machinery and to undertake an improvement in, by and for the Electric Utility of the Borough consisting of: (A) acquisition of a mini-excavator with trailer for the use of the Electric Department and (B) installation of 1,200 amp circuit breakers at the Mill Road Substation. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$245,000 is hereby appropriated to the payment of the cost of making the improvements 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 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 improvements shall be made as general improvements 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 Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$245,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$245,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000 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 Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2013, 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 Electric Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$245,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$245,000 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 7. 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. 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 \$245,000, but said \$245,000 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 10. Any funds received from private parties, 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 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements 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 13. 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 14. 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 is a multi-purpose electric bond. The purpose is to authorize funding for a mini-excavator and installation of circuit breakers at Mill Road sub-station totaling \$245,000.

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, Mayor.

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

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 Cangialosi to confirm.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-015**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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 \$470,000 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.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-015, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of new additional or replacement equipment and machinery, new information technology equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriated the sum of \$470,000 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.

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 -015**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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 \$470,000 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.

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 make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized 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 improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Water Department consisting of (i) upgraded Supervisory Control and Data Acquisition (SCADA) equipment and (ii) a pickup truck with utility body.

Appropriation and Estimated Cost	\$ 70,000
Bonds and Notes Authorized	\$ 70,000
Period of Usefulness	5 years

B. (i) Replacement of the air stripping tower at Well #19 and (ii) acquisition of new additional or replacement equipment and machinery consisting of a trailer-mounted generator for use at Well #16.

Appropriation and Estimated Cost	\$295,000
Bonds and Notes Authorized	\$295,000
Period of Usefulness	15 years

C. Replacement of the water pipe crossing the Musquapsink Brook located between Pinecrest and Brookview Drives in Woodcliff Lake.

Appropriation and Estimated Cost	\$105,000
Bonds and Notes Authorized	\$105,000
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$470,000
Aggregate Amount of Bonds and Notes Authorized	\$470,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$50,000 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. 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, 2013, 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 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$470,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$470,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 19.09 years computed from the date of said bonds.

Section 11. 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 \$470,000, but said \$470,000 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 12. Any funds received from private parties, 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 limitation as to rate or amount.

Section 15. 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 16. 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 also is a multi-purpose bond for the water utility. The purpose is to authorize funding for \$70,000 for technical equipment upgrades, in addition a pick-up truck with a utility body, another \$295,000 is allocated for replacement of air strippers at Well #19, along with a trailer mounted generator for Well #16, and finally an additional \$105,000 for replacement of a water pipe in Woodcliff Lake. The total is \$ 470,000.

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, Mayor.

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

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 Oppelt 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.

There was no one.

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

There was no one.

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 183**

2014-2015 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control

of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-006-007 Food First Restaurant Group LLCS
T/A The Park Steakhouse
2. 0247-33-001-004 Agee Mercantile Corp., T/A Brand Bar & Beverage

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2014 and ending June 30, 2015, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewals in the name of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 184**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR THE
2014-2016 SNOW PLOWING PROGRAM**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to enter into an agreement with the County of Bergen for the 2014-2016 Snow Plowing Program.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 185**

**AUTHORIZE RECEIPT OF BIDS
VARIOUS SIZE WATER METERS**

WHEREAS, throughout the period of a year, the water department needs to purchase various sizes of water meters; 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 meters.

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 meters.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 186**

**AUTHORIZE RECEIPT OF BIDS
CONTRACT FOR SERVICE AND MAINTENANCE OF
WATER PUMPING, STORAGE AND DISTRIBUTION FACILITIES**

WHEREAS, due to normal operation and maintenance of the water pumping, storage and distribution system, the Water Department needs to contract for service and maintenance of said facilities; 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 Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities..

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 Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 187**

**AUTHORIZE RECEIPT OF BIDS
WELL DRILLING AND REDEVELOPMENT SERVICES**

WHEREAS, the Water Department of the Borough of Park Ridge has need to hire a contractor to perform well drilling and redevelopment services at several ground water supply wells; 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 well drilling and redevelopment services.

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 well drilling and redevelopment services.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 188**

**AUTHORIZE RELEASE OF PERFORMANCE BONDS
Park Ridge Board of Education**

WHEREAS, Park Ridge Board of Education, 85 Pascack Road, known as Lot15 of Block 1601 on the Tax Map of the Borough of Park Ridge has posted a Performance Bonds in the amount of \$85,320.00 and a Cash Bond in the amount of \$4,766.00; and

WHEREAS, the required site improvements are in substantial compliance with the approved plans; and

WHEREAS, the Borough Engineer has reviewed the site and prepared a report dated May8, 2014, a copy of which is attached, recommending a release; and

WHEREAS, the applicant has requested release of the Performance Bond and return of the Cash Performance Bond.

WHEREAS, the Zoning Board of Adjustment Board has recommended that the Performance Bonds and accrued interest be released.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond of \$85,320.00 be released and the Cash Performance Bond of \$4,766.00 as well as any accrued interest be released to the applicant Park Ridge Board of Education.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 189**

**AWARD OF CONTRACT
PURCHASE, DELIVERY AND INSTALLATION OF
PISTOL RANGE TARGET RETRIEVAL SYSTEM**

WHEREAS, the Borough of Park Ridge Mayor and Council did authorize the receipt of bids for the Purchase, Delivery and Installation of Pistol Range Target Retrieval System; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on May 1, 2014 as follows:

NO.	BIDDER	ADDRESS	Total Base Bid
1	Action Target, Inc.	3411 S. Mountain Vista Pkwy Provo, UT 84606	\$ 74,656.20

WHEREAS, the Borough of Park Ridge entered into Shared Service Agreements with the Borough of Emerson, Borough of Montvale, Borough of Upper Saddle River and the Borough of Woodcliff Lake to jointly share the cost of said improvements; and

WHEREAS, although there was only one bidder, the price submitted by Action Target Inc. is within the budgeted and expected cost; and

WHEREAS, the Chief of Police and Borough Administrator have recommended the contract be awarded to Action Target, Inc. for the purchase, delivery and installation of the Pistol Range Target Retrieval System; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account Nos. C-04-55-941-100-007 and C-04-55-937-300-001.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge award the contract for Purchase, Delivery and Installation of the Pistol Range Target Retrieval System be awarded to Action Target, Inc. of Provo, Utah in the amount of \$74,656.20; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to Action Target, Inc. within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 190**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY
 COOPERATIVE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.
 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative; and

WHEREAS, the Borough of Park Ridge is a member of the Bergen County Cooperative program; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have the need on a timely basis to purchase goods or services utilizing Bergen County contracts; and

WHEREAS, the General Supervisor of Roads has recommended that we use Bergen County Cooperative Contract #14-29 for the purchase of a Kubota Model ZD 323-60 Zero Turn 60” Mower Diesel Engine; and

WHEREAS, Wilfred MacDonald, Inc. of 19 Central Boulevard, South Hackensack, NJ 07606 is the vendor on this Bergen County Cooperative Contract;

WHEREAS, any purchase made by the Borough of Park Ridge made through this resolution shall be subject to the conditions applicable to the current Bergen County Cooperative Contract #12-24 as follows; and

Kubota Model ZD 323-60 Zero Turn 60” Mower	
Base Price as per Co-op	\$ 12,207.36
60” Mulch Kit	\$ 278.10
Total	\$ 12,485.46

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-941-400-001.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods or services from those approved Bergen County Cooperative Vendors pursuant to all conditions of the individual Bergen County Cooperative contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Wilfred MacDonald, Inc. pursuant to the above in the total amount of \$ 12,485.46.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Council President Galdi: Under New Business - we would like to address the authorization of the sale of the 1991 Pierce Pumper. This particular vehicle was put on the auction block under the Government Deals and it had a starting bid price of \$25,000 and it was placed on there for about two weeks, I guess.

Ms. O'Donnell: It was actually up twice, both times for two weeks.

Council President Galdi: Unfortunately, there were no bidders, and following that, we did receive a bid from an outside party that gave a bid of \$17,000 for the pumper. At this point, we feel that this is a worthy bid for the price of this truck.

Mayor Maguire: I spoke to the Chief and he thinks that is probably the best price we are going to get for this vehicle at this point.

Council President Galdi: The market is currently flooded. There are quite a number of vehicles of this age and unfortunately it's a bad time to be selling a vehicle. It sounds like this will go to a home that could use it. I think it is the right path.

Mayor Maguire: Any further discussion on this?

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-091
RESOLUTION AUTHORIZING SALE OF 1991 PIERCE PUMPER**

WHEREAS, the Borough of Park Ridge has recently purchased a new fire truck and has attempted to sell an existing 1991 Pierce Pumper fire truck that the Borough no longer needs; and

WHEREAS, the Borough of Park has attempted to sell said fire truck through public online auction through Govdeals; and

WHEREAS, said auction was opened and closed with no bids having been submitted for said fire truck; and

WHEREAS, the Borough desires to sell said fire truck to the Township of Greenfield, State of Pennsylvania which has offered to purchase said fire truck at a price of \$17,000.00, an amount less than the bid threshold for the Borough; and

WHEREAS, the Fire Chief, Borough Administrator and Chief Financial Officer of the Borough have recommended that it is in the best interest of the Borough of Park Ridge to sell said fire truck to the Township of Greenfield at a price of \$17,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Borough sell said 1991 Pierce Pumper Fire Truck to the Township of Greenfield at a price of \$17,000.00.

REPORTS OF THE GOVERNING BODY:

Councilmember Bosi: Thank you, Mayor.

On the Finance Side - Colleen and team are working with our outside auditors on the year end audit. Hopefully, we will be finishing up shortly. So far, there are no issues.

On the Utilities Front - on the Electric side – everything is going fine – with the few hot days we did have this season so far, there haven't been any issues.

I would just like to thank the Electric Department for their work that they did on a very severe accident on Spring Valley Road that a vehicle took out two poles and one was cut up into three. They were there very quickly, they resolved the issue, and nobody lost power. It's a credit to our Electric Company.

Road Department – work on Brae Boulevard to address the drainage and road repairs have begun. The DPW is attending to our fields and bathrooms on a daily basis for summer camp. I would like to thank the Road Department for doing a great job in getting everything ready for the town picnic as well as for the Fire Department Wetdown. Just a reminder to our residents that the recycling center is now open from 9:00 am-3:00 pm on Saturdays until the end of September.

The Water Department – just basic ongoing caring and feeding, the annual flushing of the fire hydrants for both Woodcliff Lake and Park Ridge are complete, and as you may have read in the papers, we are very close to an extension on the water contract with Woodcliff Lake so hopefully that will be finalized at their meeting in July.

On the Police Front – during this past month we were presented with our Accreditation Certificate from the New Jersey State Association of Chiefs of Police. It was a process that took approximately two years and it was well worth it to the Borough. It was a great job done by the Chief and his team. Our new two recruits will be graduating from the Police Academy this upcoming Thursday. They will spend about four to six weeks for the field training officer and then the training wheels will be taken off at that point and time. For the month of May, there were 214 summonses issued, 19 warnings issued as well. Again, I would like to thank Officer Gleason and Sebastian Szot. They were the first two on the scene for that severe accident on Spring Valley Road. They did a great job in handling the situation that required a Medevac for that day. In addition to those things, there were actually several speeding details that were done across the Borough for speed enforcement.

On the Insurance Front – we are still chugging along in the State Health Benefit Plan – seems to be going fairly well. We do have minor glitches that we are addressing as needed.

Lastly, I would just like to read our 2013 Recycling Tonnage. Pete Wayne, who is our General Supervisor for the Department of Public Works and the Borough's Certified Recycling Coordinator, is pleased to report that the Borough has continued to have a very good recycling rate of the Borough's annual recycling tonnage. Each year a report listing all the items recycled in Park Ridge by both the residential and commercial properties during the preceding year needs to be reported to the New Jersey DEP by the end of April. The recycled materials include all of the items the Borough picks up from the residents during curbside collections, co-mingled and paper, items recycled in the Recycling Center, and items recycled at commercial establishments and schools. The total weight of all these materials recycled in 2013 was 9,161 tons which is only a slight decrease from the 9,177 tons collected in 2012. Even with the significant reduction, the brush and tree parts which had a high rate in 2012 due to Super Storm Sandy.

The Recycling is very important to the Borough because keeping it out of landfills is not only the right thing to do for the environment but it also saves the Borough. That's all I have to report. Ryan just gave us a heads up that Broadway will be paved towards the end of the month. I know the County has put up an electronic sign there, but it will take effect at the end of the month. Thank you.

Mayor Maguire: Thanks, Rich. I know there are a few other streets being done as well as far as part of the Road Program, but I knew Brae is in pretty bad shape so I was happy to see that getting taken care of, so thank you.

Councilmember Cangialosi: Thanks, Mayor. Started off with the Board of Education. July there will be no Board of Education meeting. The next one is scheduled for the end of August 25th, Monday night, Little Theater 8:00 pm.

Moving on forward to the Business Community – we didn't have remarks last month so this goes back to that. On May 20th - the Chamber of Commerce hosted a "Social Media for Small Businesses" seminar. It was up at the Marriott. Matt Krayton, who is a digital strategy consultant, he is also the Borough's webmaster – he volunteered his time and provided insight to the power of social media, knowing the benefits of it and the consequences of it, and what to be weary of, and really why you want to have an efficient page and have professionals attending to it and what you can do with it. That was a good evening. And then, on June 12th, the Marriott hosted basically a re-launch party. They redid their lobby and for Brae's restaurant and lounge – a few of us went – it was a pretty nice evening – new restaurant is pretty nice – so I encourage everybody to check that out.

Moving on to Technology – we have a couple of new members – Carmine Lizza and Josh Arak – excited to have both of them on board – poised to be solid, contributing members. With the website – we were hoping for July 1st re-launch of it – kind of hit a couple of hiccups along the way, but we are determined and we're still plugging away and we are going to get this done sooner than later. It is going to be a great improvement to the Borough's digital presence, and like we said before, it is really going to create a virtual Borough Hall – so taking a little longer than we wanted, but we are going to make sure it happens. The next Technology Committee Meeting will be tomorrow night here at 7:30pm.

Just to tag on a little to the Finance - this isn't so much within the Borough, but earlier today the Governor signed into law the Interest Arbitration Cap which was going back and forth – it expired, so now it is back - so for the residents that is good news – for the Borough Finance Team that's good news, for Borough negotiators that's good news all around – so I just wanted to highlight that.

And then, finally, just as a quick sidebar, today is actually the 350th birthday of New Jersey. Another birthday wish. I'm a big New Jersey guy so I figured it fell on the meeting date so I ought to bring it up. So in 1664, the Garden State was derived from a land grant to Lord John Berkeley and Sir George Carteret. There will be events celebrating this throughout the month all across New Jersey so be sure to check out "officialnj350.com" to see what is going on around the state. That's all I have for tonight.

Mayor Maguire: Thank you, Ryan. We are all glad to see the 2% Interest Arbitration Cap moving along again.

Councilmember Oppelt: Mayor, I am going to keep this a little short tonight. PKRG actually had a month and a half very busy and I just want to highlight some of the tapings and showings that have been going on. The Memorial Day Parade and the services in the morning. We had a separate Weapons Safety video done. An Addiction Seminar that was held up at Pascack High School. Two Dare events – one at our high school and one over at OLM. Eagle Scouts Award – The Field Dedication up at St. Joe's and we also taped the senior game for them. These are our residents. The "When I Was Mayor" video was done and distributed. It has been airing and the Mayors who participated in it are receiving copies. We also had a taped presentation by a Navy Seal also on the air already. On a thank you note to our Garden Club headed by Gwen Pardi, everybody notices the flowers around town. This year, especially, they were extremely well-done and without Pete Jacobsen and his tank of water they wouldn't look like they do, so special note to him. Thank you, Mayor

Mayor Maguire: Thank you. As it warms up, keeping them watered is going to be a lot of work so thank you and thanks to the Garden Club.

Councilmember Hopper: Thank you, Mayor. Couple of things –the pool is up and running. Keep your eyes open for the blue flag – that is going to tell everybody that they are going to be opened until 9:00 pm – because it is over ninety degrees – everything is full swing there.

The Green Team – the rain garden is going to be complete tomorrow. The DPW is going to do the curb cut tomorrow, and unfortunately we got word back that the Hurricane Sandy Grant was not successful for dredging Mill Pond, but the homework that we did we'll keep on file for submitting for new grants in the future, and it was a good learning experience to find out everything that we've been through as a town since Hurricane Floyd in 1999.

On the Access for All Front – I had a town hall meeting for anyone with disabilities down at Lehman Gardens which was attended by about twenty-five people. I found out different things that were of concern to them – some things that you wouldn't even think about, such as, when we put our garbage cans out - if we have a sidewalk in front of our house that really fouls them up. They have to go out into the road, go around, and then come back in – the pitches of the slope going up a bridge - sometimes it is way too steep for them get up and then slow themselves getting down. It was very constructive and at the work session we are going to be discussing a resolution for becoming a Borough that has the Access for All Committee much like we did stigma-free about a month ago. Councilwoman Bertini and I attended a meeting in Hackensack at the County about busing issues and how the fact that we are very limited up in this area for seniors and people with disabilities to get busing. We've got contacts now and they do have the intention of improving that, but they certainly know that we have a need for it and they're going to be visiting us to help improve the situation because it is not acceptable at this point.

Mayor Maguire: Thanks, Steve. On that bus service, when does that end?

Councilman Hopper: That's two separate items actually. What you're talking about is the commuter bus which was designed for people going from the train station up to Chestnut Ridge Road in the business aspects. That was a grant that we got and it's ending this January. The woman who wrote the email – I actually brought up in a meeting that was the first time I had actually seen any correspondence about that program since it started.

Mayor Maguire: Montvale, I guess, is the lead agency on that.

Councilman Hopper: I didn't get an answer worthy enough to repeat so they know that I wasn't happy with it.

Mayor Maguire: Very good, thanks, Steve.

Councilmember Bertini: Thank you, Mayor. The Board of Health has been involved in a couple of initiatives. One of them is the Weight Loss Challenge which has three weeks left to go and I would just like to remind everyone that there is still time to join, and if you have joined, I hope you're getting weighed every so often. I went to a meeting today of many of the fourteen town that were sponsoring this initiative and we shared a lot on lessons learned and how we can make it even better next time, which we hope to do again next year probably at an earlier starting date, so we don't have the interference of so many holidays and big time eating celebrations. We are also participating in a national survey of community based policy and environmental support for healthy eating and active living. It is a very interesting survey conducted by the CVC. We provided up the questions so we can go to the best people to get answers, and I believe the results will help us in planning for future Mayors' Wellness Programs and also so that we can be much more aware of the needs of people, whether it is diabetes or any other kind of chronic condition or disability or anything. It is something that is very important and the Board of Health and the Council feel very strongly about it.

The Library has something very new that is quite new and wonderful. It is called "*Hoopla*." I have been waiting for months to be able to announce this. Using your library card you can go online and you can borrow videos, audio books, and music. It is all free – all you need is a Park Ridge library card. It's a wonderful thing and I went on it today and signed up. If I could do it, anyone can do it.

The other news that I have is there are some senior discounts available through the County. We picked the date in September and they are going to come down to where the Golden Age Club

meets but we'll be communicating it and trying to invite anyone who is a senior in Park Ridge, whether they are a member of this club or not, so they could get their picture taken and get their discount card right on site. That is all I have for tonight.

Mayor Maguire: Thank you very much, June.

Council President Galdi: Thank you, Mayor. As you've mentioned a few times, the month of June is a crazy month, and it has been a crazy month. I would like to first start out by saying a sincere thank you to our Police, our Tri-Boro Ambulance, our Fire Department and our Utility Department for an incredible and outstanding job in dealing with that accident that took place directly in front of my house. It was a horrific accident. I believe it was one of the worst that the town has seen. The dedication of our teams was phenomenal. I had an opportunity, as my children and other residents had the opportunity, to see all of the departments working flawlessly at taking care of this situation and it was a very difficult situation. I just can't stress enough that under the duress of the situation, everyone knew their role, knew their job, handled it perfectly, and I just can't say enough great that came out of that and it gave me the opportunity to see all of these departments interacting in just a fantastic way. We all should be extremely proud and thank them for what they do every day. I witnessed it first-hand and literally up until 2:00 a.m. they kept working all through the night, tagging and investigating, and placing new poles and power was back, and most importantly, they probably saved that young man's life. I can't say enough about what our departments do.

I also would like to thank Rich Bosi for putting together a wonderful field trip. I had the opportunity to go to the Bergen County Utility Authority and get a first-hand view of what happens after you flush your toilet. It's pretty impressive what goes on there. Again, pretty impressed with what they do and you take things for granted, but it was a great tour, Rich, thank you. I do wonder what they've got to do to take it to the next level, but it was a great tour. So now I'm going to move on to our Fire Department, and again, congratulations to Sophia Verducci. Again, I think it is wonderful that we have new folks joining the Fire Department. I do see tremendous commitment from the senior group. Rich, personally, is on the Fire Department – spends a tremendous amount of time with all these newcomers.

Mayor Maguire: I almost had her signed up for the Police Reserves.

Council President Galdi: That was great. We could get a dual hit. It's great to see the new faces and the fresh commitments. As I mentioned before, we did have the Wetdown. It was a very nice Wetdown – never experienced it before. Again, the Fire Department very proud of the vehicle and should be. My hat goes off to the whole team that worked very hard on putting that Wetdown together, spear-headed by George Wolfe.

The Rec Committee - as we all know, the town picnic took place here in June followed by the fireworks display. I would like to extend an apology to you, Carrie. Certainly, we try to think of everything. I know I worked really hard at trying to think of every little detail and it was just one I guess we didn't realize. I personally stood by the gates – did not hear of your situation. If I did, I certainly would have probably handled it a little differently, but we were trying to deal with the crowds, the mass, but I hope you enjoyed the fireworks. We worked hard at trying to deliver the town's very best, and even George wrote me a nice little email complimenting us on the fireworks. I think it was a spectacular fireworks and I would like to thank our sponsors for the town picnic. TD Bank is a huge sponsor. The Marriott and all they do – tremendous. If it isn't for the sponsors, I don't know that this event would be the success it is. I have to thank the Rec Committee and all their hard work. It is a huge event. I believe we see 3,000 smiling faces come through. We have all kinds of things going on and we try to notch it up each year, trying to outdo ourselves. I really believe that between the weather and the turnout, I think it was a spectacular event. Somehow, we ran out of beer at the strike of 5 o'clock on the button. I looked at the watch, it was 5 o'clock – we ran out of beer. It was amazing.

The last thing I want to cover was the PRAA. Our last meeting was this June. We won't have our next meetings until September. We had been talking in our last meeting about some bullying issues. I've been talking to John Ten Hoeve on that and helping maybe steer how we are going to go and deal with some bullying issues and how to deal with bullying issues in the future. The PRAA – so that's all going well. I really don't think I have anything else. There is one more thing. I do want to make an announcement that Day Camp has kicked off this Monday.

Tremendous effort on behalf of the Directors and the counselors. We had 205 registrations. I think it is moving in the right direction. The Directors have a very full schedule and I'm very delighted with all the energy that they put into that program. I do know that the children are not going to be bored. They are going to walk away saying what a great five week period this was. Tomorrow they do go to the Montvale Bowling Lanes so if you're driving in that direction, I recommend you go a different direction. There will be over 200 kids heading to the bowling lanes tomorrow morning. We have Movie Night on July 10th and the Rockland Boulders will take place on July 24th. That's it.

Mayor Maguire: That's all? Scott, I will say that I think everyone recognizes how much time and effort you put in to making sure the fireworks and picnic was a success. So thank you and congratulations to you because I know I heard a lot of nice things and compliments about the picnic and the fireworks and I had a great time at the Wetdown. It was really a great community event and everyone should be proud of our Park Ridge Fire Department.

Councilman President Galdi: Thank you.

APPROVAL OF MINUTES

Closed and Work Session Minutes dated May 27, 2014

Closed and Work Session Minutes dated June 10, 2014

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

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

ADJOURN

A motion was made by Councilmember Oppelt and seconded by Councilmember Cangialosi to adjourn the regular Mayor and Council meeting.

Meeting adjourned at 9:32 p.m.

Respectfully submitted,



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