

Approved September 9, 2014

Municipal Building
Park Ridge, NJ
July 22, 2014 - 8:15 pm

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above, time, place and date.

Mayor Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi, Mayor Maguire

Absent: None

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to administer the Oath of Office and also to recognize the Girl Scout Silver Award achievements.

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

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

OATH OF OFFICE POLICE OFFICER

MICHAEL J. LANGE

Mayor Maguire: I will let the Chief say a few words but we were excited to get Michael on the force. I think most of you all know being a police officer is more of a calling as much as it is a career so we certainly have a lot of respect and appreciation for what the Police Department does and certainly the Park Ridge Police Department is one of the best so you have a great group of folks who are joining him, so Michael, congratulations.

Chief Madden: Thank you, Mayor. Today has been a rather emotional day in all of our lives. I know that everyone is well aware and I apologize for taking away from the excitement of the evening of the swearing in, but I'd be remiss if I didn't take an opportunity to recognize the two police officers who were killed in the line of duty in our area. Police Officer, Melvin Santiago from Jersey City and Police Officer Chris Goodell from Waldwick. If I could ask everybody to please rise. I would just like to have a moment of silence for these fine officers that lost their lives. (*Moment of Silence*) Thank you. Please keep their families in your hearts and prayers because I know they are going through a very tough time. And now to the good part of the evening – our new Police Officer, Michael Lange – I would first like to thank Mayor Maguire and the entire Council for their support in making tonight possible. I always want to recognize our Police Commissioner, Rich Bosi. He is always behind the scenes doing the right thing for the Police Department. He has really been aggressively trying to get us back to the

proper staffing levels and I truly appreciate all his support. Thank you, Commissioner Bosi. How about a round of applause for him. Couple of comments about Michael – I know he has been through a rather tenuous process to get here, but as we always say, all's well that ends well and it is ending well this evening. I know Michael has been brought up in Park Ridge and I am proud to say that he is one of the many Police Officers who were brought up in Park Ridge, graduated Park Ridge High School, and truly through the whole background and interview process, he showed a true commitment to the town. We know he is going to be a fine Police Officer and he joins an existing department of officers that I think can't be compared in the state. They are great officers throughout, from the command staff down, and I think Michael is going to be a fine addition to our department. I congratulate him and we hope he has a great Academy and a great career.

Mayor Maguire: Now on to the exciting part of the evening. We will be recognizing some Girl Scouts who are on their way to their Gold Award but they are receiving their Girl Scout Silver Awards so we wanted to recognize them for their achievements.

GIRL SCOUT SILVER AWARDS TROOP 218

Rachel Galdi *Emily McNamara* *Kayla Pantaleo*

Melissa Papirio *Gabriela Scarduffa* *Lauren Sum*

AGENDA CHANGES

Introduction of Ordinance #2014-17, an Ordinance Amending an Ordinance entitled Establishing a Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge Bergen County New Jersey for the year 2014.

CONSENT AGENDA

The following Resolutions are added to the Consent Agenda:

- #014-213 – Supporting the Drive Sober or get Pulled Over 2014 Statewide Crackdown
- #014-214 – Authorize the Receipt of Bids Purchase of Mini-Excavator and Trailer for Park Ridge Electric Department
- #014-215 – Authorize Receipt of Bids Purchase of Heavy Duty Pickup Truck with an Open Utility Body for Water Department
- #014-216 – Authorizing the Execution of the Water Supply Agreement Between the Borough of Park Ridge and the Borough of Woodcliff Lake
- #014-217 – Authorizing the Placement of Weight Restriction Signs over the Glen Road Culvert
- #014-218 – Approval of Extension Request Filming Permit – Sharp Entertainment

PUBLIC PRIVILEGE OF THE FLOOR:

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

Margot Hamlin – 44 DeGross Place – I came here to speak tonight as my request to meet with the Mayor and Council privately has been denied. In addition, I would like to address inaccuracies in the latest response which was not sent to me but through the Attorney helping me

with my state Pension Board hearings. As such, there are a couple of things that I would like on the record. The first thing being, I do not and never have had a lawsuit against the town, nor has it been my intention to sue the town. While it is true that a Tort Claim was filed by me, it was done at the direction and advice of the Borough Attorney, Mr. Ten Hoeve.

The second, as a forty-three year resident of this town, twenty-one of those years as a Borough employee, I resent being accused of misstating the facts of our initial discussion and having future discussions denied on the basis of a lawsuit that does not exist. My first request to meet with the entire Mayor and Council was not honored and instead I was asked to meet only with the Mayor and the Borough Attorney, the Council President, and the town's Financial Officer who had been assisting with paperwork requested by the Pension Board. In good faith, I agreed to this meeting in lieu of what I had asked for. During this meeting in March, I met with Mr. Maguire, Mr. Galdi, Mr. Ten Hoeve, Mrs. Ennis and Mr. Mancinelli, who is my pension attorney, to discuss and update them on the Pension Board hearings I had been attending. At that meeting I explained the circumstances surrounding the state's denial of my retirement benefits. The Mayor and Mr. Galdi agreed that the retirement resolution that was done prior to my actual retirement and without my knowledge is what caused the Pension Board to deem my retirement not bona fide. This has resulted in the Pension Board withholding half of my pension check for the next ten years. At the March meeting, Mr. Maguire and Mr. Galdi said they would do whatever they could do to help although we did not discuss specifics of how they would help. I was advised to file the Tort by Mr. Ten Hoeve. In mid-June I sent my second letter written request to meet with the Mayor and Council at which time I explained about the specific deductions from my pension and the mounting legal fees as this has been going on for over a year. Although the Pension Board intends to take over \$88,000 from me, due to the Borough's actions, I had only asked for help with my legal fees, a small fraction of what this has cost me from my retirement. The Mayor's response to that request was, "Thanks for the update, we'll discuss it and get back to you." That was the last response I received directly.

My third request was sent early this month. Instead of replying to me, however, the Borough Attorney replied to my Pension Attorney whom I had not copied on any of the requests to meet, as he has nothing to do with this. Mr. Ten Hoeve stated in this letter that since I had filed the Tort Claim, at his direction, there was a significant possibility of litigation, and therefore, they would not meet with me. As Mr. Ten Hoeve is aware, the Tort was denied over a month ago as he received copies of the denial. In that same letter, he indicated that Mayor Maguire and Mr. Galdi never made the statement regarding the town being at fault. There were several people in the room when these statements were made, including my Pension Attorney, and yet the Borough Attorney has accused me of making this up. Up to this point, I have only asked the town to help me with my legal fees. I would also like it noted that my request is not without precedent. Several years ago the Mayor and Council mistakenly provided benefits to three retirees in violation of the state retirement laws at that time. When the mistake was discovered, the Mayor and Council decided to honor this mistake and continue paying for the retirement benefits. I am asking for the same treatment. At no fault of mine, the State has taken away my retirement benefits and it has cost me over \$15,000 in legal fees to fight the pension decision. I am asking only for the same treatment given other retirees that were also victims of the town's mistakes and misguided advice by former professionals. I am hopeful that we can meet amicably and privately in the future to determine the best path forward towards my resolution.

Mayor Maguire: Thank you, Margot. I appreciate the position you're in and I certainly appreciate your comments and I know you probably wanted to get that on the record for a good reason. I'll only address part of your comments, in that while we are very sympathetic to this, our hands are tied in terms of what we can and can't do and say, because and maybe that's the distinction you're making, you are represented by an attorney in your pension case. The distinction is that attorney is not representing you.

Margot Hamlin: He can't represent me.

Mayor Maguire: In a claim against the Borough.

Margot Hamlin: There is no lawsuit and there never was and there never will be. I just want help with the legal fees for the problem the town caused.

Mayor Maguire: And I will say that....

Margot Hamlin: And you refused to discuss it with me.

Mayor Maguire: Because I believe, and I am going to have to hand it to the attorney, because it is a legal matter that affects the taxpayers. So as much as I would like to respond and give you my opinion, I'm representing the Borough.

Margot Hamlin: Mr. Ten Hoeve is the one who told me to file the Tort Claim. Mr. Mancinelli was there with me at the time and said, "It will never go through." "If it did, I could not represent her because I represent the town in tax matters." It was established then. He is quite livid that this letter went to him. I am livid that it went to him instead of me. The Tort Claim was filed because I was told to by you.

Mayor Maguire: So Margot, please understand we are very sympathetic to you. We think you are a valuable employee, and were a valuable employee, and you served the Borough well. We are very frustrated that this is happening to you, but like I said, this is a legal matter and I'm going to have to turn it over to the Borough Attorney now.

John Ten Hoeve: Margot, I just want to say that the Council can't comment on this because it does involve litigation and it does involve the threat of litigation.

Margot Hamlin: There is no threat of litigation. Why do you keep insisting on that?

John Ten Hoeve: I'm not going to debate that with you. I'm just explaining that to you because this does involve potential litigation, and the fact that a Tort Claims Notice was filed shows that....

Margot Hamlin: You told me to.

John Ten Hoeve: I did not tell you to do that.

Margot Hamlin: You most certainly did and there are witnesses to that.

John Ten Hoeve: All I'm telling you is that the Mayor and Council can't discuss this issue with you because it involves potential litigation and I would advise them not to do that. Their insurance carrier would advise them not to do that and they can't discuss it with you because of that. It doesn't mean that discussions can't be had between an attorney representing you and the Mayor and Council.

Margot Hamlin: I can't afford a second attorney.

John Ten Hoeve: Doesn't mean that discussions can't be had between your attorney, and I can tell you that the letter was sent to Mr. Mancinelli, not because anyone believed that he did not represent you, but because we believed that he did represent you which is why that communication was made.

Margot Hamlin: It was made perfectly clear at the meeting in March that he could not and would not represent me. And there are witnesses to the conversation. We can subpoena them and have them....

John Ten Hoeve: You have to do whatever you believe is correct. The Mayor and Council can't respond to you tonight.

Margot Hamlin: Do they ever intend to respond to me? Do they ever intend to meet with me? Privately?

John Ten Hoeve: That depends on what happens with the entire situation.

Mayor Maguire: So right now you have an appeal pending with the Pension Board, right?

Margot Hamlin: Yes.

Mayor Maguire: O.k.

Margot Hamlin: Even if the appeal turns over what the Pension Board has done, I still have legal fees that have to be paid.

Mayor Maguire: Agreed. I think what we'll do is we'll deal with that then. Believe me, Margot, we've discussed this at length – we are all very sympathetic....

Margot Hamlin: I don't think you are. You are all trying to protect yourselves and I can be damned.

Mayor Maguire: I'm sorry you feel that way.

Margot Hamlin: I'm sorry I worked for your election.

Mayor Maguire: Thank you.

Mayor Maguire asks if there is anyone else present who wishes to be heard on any matter this evening?

There was no one.

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 017**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2014"

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-017, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2014.

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

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 – 017**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2014"

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously adopted an Ordinance entitled "An Ordinance Establishing the Classification and Compensation For Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2014"; and

WHEREAS, the Mayor and Council wish to amend said Ordinance to include an additional position entitled "Assistant Director of Finance", to retitle the position of Collector/Treasurer to include the term CFO and to affirm separate salary categories for certain positions;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that said Ordinance shall be amended to include the position of

"Assistant Director of Finance", the complete listing of exempt employees to be as set forth in Section 1 hereinbelow as follows:

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2014 is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	BASIS	
Mayor	-	\$7,200	Per Annum	
Councilmember	-	6,000	" "	
Administrator Part-Time	-	50,000	" "	
Borough Clerk	39,000	75,000	" "	
Director of Operations	85,000	150,000	" "	
General Supervisor, Elect. Dist.	65,000	120,000	" "	
General Supervisor, Water & Sewer Maint.	65,000	110,000	" "	
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	50,000	110,000	" "	
Recycling Coordinator Stipend		1,000		
Project Engineer	40,000	66,500		
Deputy Borough Clerk	35,000	50,000	" "	
CFO/Treasurer/Collector	30,000	60,000	" "	
Utilities - CFO/Treasurer	30,000	60,000	" "	
Assistant Director of Finance -Municipal	25,000	55,000	" "	
-Utilities	25,000	55,000	" "	
Assistant Treasurer -Municipal	17,500	55,000	" "	
-Utilities	17,500	55,000	" "	
Tri-Boro Consultant		50.00	Per Hour	
Tax Assessor, P.T.	15,000	15,000	Per Annum	
Zoning Officer, P.T.	5,000	33,000	" "	
Construction Code Official	35,000	66,500	" "	
Plumbing Sub-Code Official	5,000	12,500	" "	
Electrical Sub-Code Official, P.T.	5,000	12,500	" "	
Fire Sub-Code Official, P.T.	5,000	12,500	" "	
Fire Official, P.T.	3,500	9,000	" "	
Fire Code Inspectors, P.T.	2,500	6,200	" "	
Public Assistance Director, P.T.	3,500	10,200	" "	
Secretary, Board of Public Works, P.T.	5,000	15,500	" "	
Pistol Range Facility Coordinator	3,000	4,000	" "	
Police Secretary, P.T.	20,000	32,000	" "	
Housing Inspector		11,000	" "	
Senior Citizen Van Driver		20.00	Per Hour	
Crossing Guards	15.50	22.50	Per Hour	

SECTION 2. In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49th month through 60th month of service: \$500 for that year of service; (b) 61st through 120th month of service: \$300 per year for each year of service; (c) 121st month and over: \$200 per year for each year of service. Payments shall be part of the semi-monthly pay.

SECTION 3. All salaries shall be retroactive to January 1, 2014.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,500, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borough Clerk, Ass't Collector-Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

SECTION 5. In addition to the salary set forth herein, the Administrator – Borough Clerk, Collector – Treasurer and Director of Operations positions shall be paid an additional sum of \$2,500, said amount to be designated as "Administrative Exempt Stipend" in recognition of the additional hours and duties required of their positions.

SECTION 6. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

SECTION 7. In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$750 each in recognition of additional hours associated with the Mayor’s Housing Task Force.

SECTION 8. In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

SECTION 9. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 10. This ordinance shall become effective after final passage and publication as required 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 the prior salary range ordinance to include the position that hadn’t been included previously.

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

There was no one.

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 August 12, 2014.

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

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

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-016**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53 PREPARATION OF AN APPROVED TAX MAP

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-016, An Ordinance authorizing a Special Emergency Appropriation NJSA 40A:4-53 Preparation of an Approved Tax Map.

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 – 016**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S.40A:4-53 PREPARATION OF AN APPROVED TAX MAP

BE IT ORDAINED, by the Governing Body of the Borough of Park Ridge, County of Bergen and State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of \$62,400 is hereby appropriated for the preparation of an approved Tax Map, by the

Borough of Park Ridge and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53(a).

Such emergency appropriation and/or the special emergency notes authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

This ordinance shall take effect at the time and in the manner provided by law.

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

Mr. Ten Hoeve: It's an ordinance to provide funding for the preparation of a new tax map that hadn't been budgeted. The statute permits an emergency appropriation to be made for this specific purpose.

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

There was no one.

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.

There was no one.

Mayor Maguire asks if any Council member 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 – 206**

**Special Emergency Resolution
(N.J.S.A. 40A:4-53)
Preparation of an Approved Tax Map**

WHEREAS, an ordinance has been approved creating a special emergency appropriation of \$62,400 to meet certain expenses to be incurred for the preparation of an approved Tax Map, by the Borough of Park Ridge and no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose mentioned, and

WHEREAS, N.J.S. 40A:4-53 et. seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Park Ridge, County of Bergen, State of New Jersey (not less than two thirds of all the governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-53:

1. A special emergency appropriation be and the same is hereby made for:

Tax Maps	
O/E	\$62,400

1. Special emergency notes, in an amount not to exceed \$62,400 are hereby authorized, pursuant to N.J.S.A. 40A:4-55 to provide for such special emergency appropriation.
2. The following matters in connection with the notes are hereby determined:
 - (a) All notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer, provided, however, at least 1/5 of all such Notes, and the renewals thereof, shall mature and be paid in each year so that all Notes and renewals shall have matured and be paid no later than the last day of the fifth year following the date of this resolution;
 - (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;
 - (c) The notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the notes shall be conclusive as to such determination.
3. The chief financial officer is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the notes shall be conclusive as to such determination.
4. The chief financial officer is hereby authorized to sell the notes and any renewals thereof from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.
5. All notes issued pursuant to this resolution shall be executed by the chief financial officer and the Mayor and shall be under the seal of the Borough and attested by the Clerk of the Borough. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the notes.
6. Any note issued pursuant to this resolution shall be a general obligation of the Borough. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the notes authorized herein and, unless otherwise paid or payment is provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.
7. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.
8. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
9. This resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-207**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

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

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$5,066.00 as the borough share of unemployment claims made during the 2nd Quarter of 2014; and

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

EMPLOYEE	POSITION	PERIOD COVERED	AMOUNT
Lance Villa	Crossing Guard	04/19/14-04/19/14	94.00
Mirella Hernandez	Deputy Borough Clerk	04/19/14-06/28/14	4,972.00
Total			\$5,066.00

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

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 208**

Additional Fees – Marriage and Civil Union Licenses

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park ridge that the Treasurer send a check in the amount of \$275.00 to the Treasurer, State of New Jersey for the quarter ending 6/30/2014.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 209**

**APPROVAL OF BANNER REQUEST
 PARK RIDGE HIGH SCHOOL ATHLETIC DEPARTMENT**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Park Ridge High School Athletic Department request, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

Banner:
 Go Owls! Kick Off – Doc Lewis Field
 Park Avenue – Borough Hall
 September 8 – September 15

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 014 – 210**

**APPOINTMENT OF ALTERNATE DEPUTY REGISTRAR
 Narita Maraj**

WHEREAS, N.J.S.A. 26:8-17 permits a local registrar to recommend the appointment of a deputy registrar and one or two alternate deputy registrars; and

WHEREAS, the current Deputy Borough Clerk has completed the necessary certification requirements of a Certified Municipal Registrar; and

WHEREAS, it is the recommendation of the Borough Administrator that in order to meet the needs of the residents of the Borough of Park Ridge the Deputy Borough Clerk should be appointed as Alternate Deputy Registrar.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Narita Maraj, Deputy Borough Clerk is hereby appointed Alternate Deputy Registrar.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the State registrar.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 211**

**AWARD OF CONTRACT FOR THE PREPARATION OF AN APPROVED TAX MAP
Brooker Engineering, PLLC**

WHEREAS, the New Jersey Division of Taxation requires municipalities to have an approved tax map;
and

WHEREAS, the Borough’s tax maps were last updated in 2007; and

WHEREAS, the Mayor and Council at this time wish to update and convert the tax maps to a digital format; and

WHEREAS, the Borough Engineer has submitted a proposal dated January 23, 2014, a copy of which is attached, to update the tax maps and convert to a digital format at a total cost of \$62,400.00.

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

WHEREAS, the vendor is the current 2014 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2014 contract pursuant to the provisions of NJSA 19:44A-20.5 with said hourly rates included therein; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. _____; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$62,400.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 212**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$1,895 based upon 82,105 cubic feet of new construction and \$ 939,166 of construction in alterations has been collected for the period of April 1 through June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 213**

Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown

WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of park Ridge declares its support for the Drive Sober or Get Pulled Over 2014 Statewide Crackdown from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 214
AUTHORIZE RECEIPT OF BIDS
PURCHASE OF MINI-EXCAVATOR AND TRAILER
PARK RIDGE ELECTRIC DEPARTMENT**

WHEREAS, the Borough of Park Ridge Electric Department is in need of a mini-excavator and trailer; and

WHEREAS, the anticipated expenditure for said equipment 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 anticipated expenditure 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 the purchase of a mini-excavator and trailer for the electric department.

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 the purchase of a mini-excavator and trailer for the electric department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 215
AUTHORIZE RECEIPT OF BIDS
PURCHASE OF HEAVY DUTY PICKUP TRUCK
WITH AN OPEN UTILITY BODY
PARK RIDGE WATER DEPARTMENT**

WHEREAS, the Borough of Park Ridge water Department is in need of a heavy duty pickup truck with an open utility body; and

WHEREAS, the anticipated expenditure for said equipment 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 anticipated expenditure 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 the purchase of a heavy duty pickup truck with an open utility body.

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 the purchase of a heavy duty pickup truck with an open utility body for the water department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 216**

**AUTHORIZING THE EXECUTION OF THE WATER SUPPLY AGREEMENT BETWEEN THE
BOROUGH OF PARK RIDGE AND THE BOROUGH OF WOODCLIFF LAKE**

WHEREAS, the Borough of Park Ridge (“Park Ridge”) and the Borough of Woodcliff lake (“Woodcliff Lake”) are parties to a contract for the supply of water dated June 12, 2000 (the “Agreement” or “Water Supply Agreement”); and

WHEREAS, the Board of Public Works (“BPW”) seeks to extend the term of the Water Supply Agreement from December 21, 2019 to December 21, 2034 (the “Extension” or “Extension of Water Supply Agreement”); and

WHEREAS, the BPW reviewed the need to complete the Extension currently, rather than waiting until the end of the Agreement due to the need to plan for capital projects which require lengthy development and completion time as well as assuring the continue source of revenue from Woodcliff Lake customers; and

WHEREAS, the discussions with the Mayor of Woodcliff Lake began in the third quarter of 2013 about the needs for and the general conditions for the Extension, including making significant capital improvements in Woodcliff Lake if the Extension is executed; and

WHEREAS, the Board of Public Works reviewed the contract requirements for the Extensions and the implications if the Extension is not completed; and

WHEREAS, the Board of Public Works authorized the drafting of the Extension; and

WHEREAS, said extension was hand delivered to the Borough of Woodcliff Lake on December 23, 2013 and Woodcliff lake provided its questions and comments to the proposed Extension over a period of five months; and

WHEREAS, on June 16, 2014, the Woodcliff Lake Council authorized Mayor Jeffrey Goldsmith to sign said Extension; and

WHEREAS, Woodcliff Lake Mayor Goldsmith, as authorized by the Woodcliff Lake Council, has signed said agreement and provided signed copies to Rate Counsel on July 2nd, a copy of which is attached to this resolution; and

WHEREAS, said Extension will provide Park Ridge with assurance that future capital expenditures on water system improvements in Woodcliff Lake will be funded with a continuation of the Capital Surcharge from Woodcliff Lake customers; and

WHEREAS, said Extension will provide for the continuation of revenue from Woodcliff Lake customers; and

WHEREAS, accordingly, the Park Ridge Board of Public Works has recommended that the Park Ridge Mayor and Borough Council authorize the execution of said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are hereby authorized to execute the Extension of the Water Supply Agreement between the Borough of Park Ridge and the Borough of Woodcliff Lake.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 217**

**AUTHORIZING THE PLACEMENT OF WEIGHT RESTRICTION SIGNS OVER THE GLEN ROAD
CULVERT**

WHEREAS, the Borough Engineer for the Borough of Park Ridge has examined the culvert roof which supports the roadway span over the Glen Road culvert; and

WHEREAS, the Borough Engineer has suggested that signs be placed on Glen Road over the culvert restricting travel over the culver to vehicles having a gross vehicle weight of less than four (4) tons; and

WHEREAS, the Mayor and Council for the Borough wish to implement the recommendations of the Borough Engineer and place weight restriction signs restricting travel across the culvert to vehicles having a gross vehicle weight of less than four (4) tons; and

WHEREAS, a portion of the roadway is located in the Borough of Woodcliff Lake; and

WHEREAS, the Mayor and Council further wish to request that the Borough of Woodcliff Lake install similar signage on the Woodcliff Lake portion of Glen Road,

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 authorizes the placement of signs on Glen Road restricting travel over the Glen Road culvert to vehicles having a gross vehicle weight of less than four (4) tons and further recommends that the Borough of Woodcliff Lake place similar signs on the Woodcliff Lake portion of Glen Road, with a copy of this Resolution to be forwarded to the Borough of Woodcliff Lake immediately upon adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 218**

**APPROVAL OF EXTENSION REQUEST
FILMING PERMIT – Sold on the Spot – Sharp Entertainment**

WHEREAS, Sharp Entertainment submitted an application on Thursday, July 3rd requesting permission to film at the private residence located at 11 Queen Court; and

WHEREAS, the required fees, hold harmless certificate and certificate of insurance have been provided; and

WHEREAS, Sharp Entertainment has prepared letters of notification to be hand delivered to the neighboring property owners; and

WHEREAS, Sharp Entertainment has requested an extension of the permit granted by Borough Resolution No. 014 – 202, adopted by the Mayor and Council on July 8th; and

WHEREAS, the extension has been requested to allow for an additional six hours shooting the exteriors of the neighborhoods of: Hall Street, Queen Court, Chestnut Street, Morningside Avenue and King Road; and

WHEREAS, the Chief of Police has reviewed the request and has no concerns.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Filming Permit
Sharp Entertainment Filming Permit Extension

COMMUNICATIONS:

1. Thank you letter received from Montvale Recreation Committee for the use of the Borough’s outdoor stage for Montvale Day in the Park Celebration.

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY:

Councilmember Bertini: Thank you, Mayor. It has been fairly quiet this summer but I do have to report that the weight loss challenge has concluded. We didn’t get the participation we hoped for but it turned out that with 27 people registering and about a third of them completing the program we had a net loss of over seventy pounds. I’m pretty happy. We are going to meet, and our partners are enthused as before, about repeating this again and doing more with wellness so overall I think we did quite well. That’s all I have.

Mayor Maguire: Very good, thanks, June.

Councilmember Hopper: Thanks. I have a couple of things to be brief. The pool is in full swing. Had good participation this year. We are hoping to still get some memberships at this point but folks that have attended have enjoyed it. Last night there was preteen night up at the pool that was well attended. One of the highest attendance that group has had in past years. Thursday is a float day up at the pool. Any suggestions please let me know. I'll gladly bring them back to the Pool Committee. The Access for All Committee – we are working on forming an ordinance to vote on that. Essentially for those that haven't been here before, Access for All is a committee that involves people with any type of disability to have their voices heard so that they do feel that they're an important part of the town. The Green Team, on another note, has posted their sign on one of their grants for the trees and the planting around the lake and that finishes up that grant. That's all I have.

Mayor Maguire: Thanks, Steve.

Councilmember Oppelt: Yes, Mayor. I really don't have a report just an announcement that this year we will be holding an observance of the September 11th attack on the World Trade Center. We will be holding it in conjunction with the American Legion at the Veteran's Park. The time is currently set at 10:00 a.m. and there will be announcements made in the newspaper and Facebook as well as the web page.

Mayor Maguire: Thanks, Bob.

Councilmember Cangialosi: Thanks, Mayor. Board of Ed – no meeting for July. The next meeting will be Monday, August 25th, 8:00 p.m. at the Little Theatre and the West Ridge paving is still underway. They have the curbs in and currently they are scheduled this week to finish the paving. The millings have already happened.

The Chamber of Commerce – not much going on. They are trying to get a meeting together for September so hopefully next month I can report something on the books for that.

With the Technology Committee – August 6th – it's a Wednesday – we will be having a meeting here – we are going to be getting an update on the progress of the website and we are also seeking input from the Technology Committee on it. Facebook has been up and running and clicking the way we want it to be which is going well. Once we get the website that will be great, and then the third part of that to make it the full trifecta, will be the email blasts so we'll that up to date and fully functional and hopefully we can improve our digital communications. But overall as a whole, as a communicator makes me a little excited that the Borough Facebooks, the Police, Fire and Borough page have been great this summer – operating really well and informing residents of storms, fires, road closures – which ones to go on, and events in town. So all three of them have been doing a really great job in reaching out to residents so I'm excited to see how far we can take this.

Mayor Maguire: Excellent. Thanks, Ryan.

Councilmember Bosi: Thank you, Mayor.

On the Finance Front – Colleen and her team have basically finished with the audit – all that is left to be done is the exit interview and then awaiting the final recommendations from our auditor.

On the Utilities Front – on the Electric – everything is going along fine. With the few hot days that we have had there have not been any issues.

Road Department – work on Brae Boulevard to address drainage and road repairs have been completed. Unfortunately, after the road was paved we incurred a water main break that did significant damage to the roadway. The DPW is attending to our fields and bathrooms on a daily

basis for summer camp. A reminder – the Recycling Center is now opened from 9:00 a.m. to 3:00 p.m. on Saturdays until the end of September.

Water Department – as been mentioned earlier last Wednesday in the early morning there was a water main break on Brae Boulevard that disrupted water services for our residents for several hours near Brae Boulevard. The underground valve that broke was approximately 30 to 35 years old and the bolts just basically rusted off and due to the paving and the vibrations caused the water main break.

On the Police Front – earlier today we swore in our newest Police Officer, Michael Lange. We wish him well as he starts the Academy next week. Our prior two new officers graduated from the Academy in late June and are currently in field training for the next few weeks. On Sunday, June 29th at roughly 5:00, the Park Ridge Police Department received a report of two suspicious males that purchased and exchanged several hundred dollars' worth of gift cards from the A&P Supermarket on Kinderkamack Road. Park Ridge Police located the suspicious males at the Ridgemont Shopping Center in a parked rental vehicle. While questioning the two suspects, one of the suspects fled on foot and was pursued and apprehended by Officer Gleason near the Taco Bell. I would like to commend the Park Ridge Police for a job well done and also thank the Woodcliff Lake and Montvale Police Departments for their assistance.

In the month of June, there were 138 summonses issued and 22 warnings issued. Also, there was a major focus during the month on motor vehicle details at various locations within the Borough. Lastly, the improvements in the Pistol Range will be starting shortly. I think it is actually scheduled for next week. That's all I have, Mayor.

Mayor Maguire: Thanks, Rich. Good update.

Council President Galdi: Thank you, Mayor. First I would like to report that I didn't break anything last week other than the water main at Brae Boulevard. Didn't have any PRAA meetings – they will resume in September and we had our Rec Committee meeting last night and we talked about Zumba - has been taking place over at the Pascack Reformed Church and we are starting a little gathering of people getting involved with Zumba classes which is great. We recently had our Movie Night over at the town pool. It was very well attended. It was the other night, Thursday night, and we actually discussed within the Rec Committee having possibly for the month of July, possibly more of these Movie Nights – maybe every Thursday night to see if we can get more activity going on at the pool.

Councilman Hopper: Want to do it next Thursday?

Council President Galdi: We could. There is a possibility we could do that as well. The Rec Committee was very up on the whole idea of getting things going more often. So we might get something going there for you. We have Summer Concert Series every Thursday night in August. There are four of those events taking place and we are looking forward to some great concerts in the middle of town. Thursday night is Rockland Boulders. We have an event there at the Boulders and we've been having a tremendous success with our Summer Day Camp. The registrations have been off the charts. The kids have really enjoyed themselves. This will be their last week and it just has been a very successful program. The Directors, the counselors, everybody pulled together – all the people in the Borough who got involved – it was just a very successful program and so I think we are going to close out a very successful summer day camp. That's all I have.

Mayor Maguire: Excellent, thanks, Scott. I will just add that I'm very excited and happy that we were able to sign the new contract with Woodcliff Lake to extend the existing water contract. A lot of effort goes into these things. I think water is a precious resource, and a lot of times we take it for granted, but when you turn on that tap it's always good to have the water running so we are glad that Woodcliff Lake signed on with us for another fifteen years. The other thing that I was excited about, and it goes to what a great town Park Ridge is, we may be appearing on HGTV. There has been a lot of film crews around town filming a new show for HGTV called "Sold on the Spot" where they go around and knock on people's doors and ask them if they want to sell their house. They've been knocking on doors on the East side. Good updates – thanks everybody for a lot of good work and we don't have any minutes tonight so I am going to ask for a motion to adjourn.

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 8:50 p.m.

Respectfully submitted,

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

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