

Approved September 23, 2014

Municipal Building
Park Ridge, NJ
August 12, 2014 - 8:17 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 Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi, Mayor Maguire

Absent: Councilmember Hopper

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 asks for a motion to suspend the regular order of business for the following:

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

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

The celebration of the Mayor's Weight Loss Challenge – we are very excited. I handed a new Councilwoman a new responsibility here to kick off a Mayor's Wellness Challenge. It was a weight loss challenge and June jumped right into it and pulled together a team, got a lot of residents involved and committees and we were able to successfully, I don't know how many pounds it was, but maybe if you want to say a few words.

Councilmember Bertini – over 78 lbs. We were a small effort but very, very active and very successful in that a small group lost 78 pounds, but, of course, there are so many people to thank. The County was unbelievable and we thank you, Nancy, thank you. Marla Klein from the County Health Department was a true partner in every way. She was with me every step. We have a fantastic Board of Health. It's usually in the background, but year after year after year they work so hard to keep Park Ridge a healthy town and I'm really looking forward to doing more health initiatives in the future. We did a post-challenge survey, and you know it's not just about losing weight, it's about better and healthier habits. Ten people sent back their surveys – all ten of them they had changed their eating habits to have a healthier way of approaching food, and nine said they were totally committed to a healthier lifestyle – so to me, that is a success. Thank you everyone. We had great partners. The three gyms, all of our participants – there were 27 of them, the Borough staff, Carole Reen, who has just retired, and Elena Rega. They worked so, so hard and businesses donated some prizes. To me, it just demonstrates that when a community comes together, great things happen, so from the top to the citizens of Park Ridge, it was a great project. Thank you for giving me the opportunity.

Mayor Maguire: Thank you, June, and I think it is just the start of more of these efforts to come for a healthier way of life and we want to recognize our successes wherever we can. I want to recognize our County Executive in the audience tonight, Kathleen Donovan. I don't know if you want to give us a recognition.

Kathleen Donovan: Yes, please.

Mayor Maguire: That would be great, thank you.

Kathleen Donovan: Good evening, Mayor, Council people, and Park Ridge. I have a proclamation here. I am joined by Dr. Nancy Mangieri, who is head of our Health Department in the County, and Marla Klein, Health Promotion Coordinator, R.A., Marla Klein, who is also part of our Health Department. I have here a proclamation, Mayor, for your Wellness Campaign that I, as County Executive, do hereby proclaim Park Ridge, New Jersey a healthy town where residents who aspire to health and active living are encouraged in that pursuit by their municipal leaders and the Mayor's Wellness Campaign. What you've done is a great thing for the people of Park Ridge who can never get too much health awareness and education. I thank the Councilwoman. June did a terrific job coordinating with Nancy and Marla and we really are appreciative. We wanted to stop by and say thank you to you.

SWEARING IN OF VOLUNTEER FIREMAN

CHRISTOPHER J. BRUNO

Mayor Maguire: We are always very excited to have a new volunteer, especially a new volunteer fireman and he comes from a long line of volunteer firemen from the Bruno family. I would like to bring up Christopher J. Bruno.

AGENDA CHANGES

The following Resolutions are added to the Consent Agenda:

- #014-233 Approve Membership Volunteer Fire Department Applicant – Christopher Bruno
- #014-234 Authoring Voucher No. 1 and Voucher No. 2, Change Order No. 1 – 2014 Road Improvement Project – AJM Contractors
- #014-235 Resolution Amending Pool Staff and Salaries for 2014
- #014-236 Authorizing Rejection of Bids for Borough Hall Improvements and Authorizing the Solicitation of New Bids.
- #014-237 2014 Exempt Employee Salaries

PUBLIC PRIVILEGE OF THE FLOOR:

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

Lucy Heller – 80 Second Street – A couple of questions - I see you have ordinances related to expenditure of open space trust funds which I guess we've been sitting on for a while.

Mayor Maguire: Squirreling away.

Lucy Heller: Right, because there has not been any collected for how many years?

Mayor Maguire: Almost five, I think.

Lucy Heller: So, and also, there are some county trust funds involved here in the ordinance.

Mayor Maguire: Grants.

Lucy Heller: Now, that continues – but at what rate is the County collecting these days because I know they reduced it in the financial crisis.

Mayor Maguire: It's either a third of a penny or a half a penny.

Councilmember Bosi: I thought it was a half a penny.

Mayor Maguire: I think it is a half a penny.

Lucy Heller: Because it is authorized for a full penny, I think.

Mayor Maguire: And they are only collecting a half a penny. Yes, I believe you are right.

Lucy Heller: Right and they have chosen not to collect the maximum. But, in future, if we don't collect local open space funds, we won't be eligible for county funds. Is that correct?

Mayor Maguire: Correct.

Lucy Heller: And also, of course, we are going to be voting on a state question about Green Acre place.

Mayor Maguire: To create permanent financing.

Lucy Heller: That was my question related to those. And then I see about rejecting bids for some renovations in this building. When you redo the specs to rebid, I hope you will include a fountain of Park Ridge water on this level of this building. That has been one of my causes for a long time, but we've got great water, and I think when people come into our Borough Hall, I think they should be able to have a drink of it.

Mayor Maguire: And put a big sign on it, "Park Ridge Water."

Lucy Heller: Absolutely.

Mayor Maguire: Thank you, Lucy.

Dick Bozzone - Mayor, Councilperson – Kelley, ladies and gentlemen – I want to thank you for allowing me to be here. This is actually a preliminary announcement, although we did send articles to the Community Life and The Record. On September 11th we are going to join together, Post #153, Jedh C. Barker Memorial Post American Legion, as we did three years ago, and Park Ridge Borough and the American Legion will sponsor on September 11th the thirteenth anniversary of the attack on the World Trade Center, the airplane at Shanksville, on the Pentagon -which cost 2,976 lives – men, women, and some children. Some people ask me why the Legion is joining with the Borough. Number One – there were many veterans who were killed on that day at the World Trade Center. There were several killed on the airplane at Shanksville, Pennsylvania. And last, but not least, even though they were not veterans, they were victims of the murderous attack – the seven young men who lost their lives from Park Ridge, and proportionally as we all know, Park Ridge being a small town relative to other communities, lost a great number of young men. I can compare Hoboken which has 45,000 residents - they lost unfortunately 12. So proportionally, you can see how we were affected by it. I don't know whether if any of the audience was present three years ago, but we had the biggest turnout of memorializing the victims in Bergen County. We had 325 people at Veteran's Park. Unfortunately, this year, we will be observing the event on a work day and a school day. I've been working very, very closely with Bob Oppelt and Kelley O'Donnell and the Mayor, of course, has given his imprimatur. So we hope to have a very, very good turnout and a very

somber ceremony that not only ostensibly honor the seven members of the Park Ridge community that lost their lives, but to memorialize the 2,976 other people, mostly Americans, who were killed in those murderous attacks. So if you can turn out on that day we would appreciate it - should be hopefully starting this week in the Community Life and The Record - see the publicity that we started and I want to commend, Kelley and Bob Oppelt, for their work. It has been a pleasure to be working with them and I think we are going to have a very, very successful event that we can all be proud of. Thank you very much.

Mayor Maguire: Thank you, Dick. Thank you for all you do and making sure we remember the victims of 911. I can tell you, as Mayor, it is one of the solemn responsibilities of being the Mayor, but it is also one of the greatest honors, is to call out their names and recognize the victims of 911, so thank you. I also have to point out that I enjoyed very much reading the articles that you put in giving some background and history of some of our residents, veterans, that served and Frank Mahon. A lot of folks in town are very interesting people. If you get the chance to find that article and how they served their country, it was a great article.

Dick Bozzone: I would just add one thing. I was born and raised in Jersey City and I've lived in Plainfield, Hoboken and Parsippany, but I have known no greater patriotic fervor of people then when I moved here in 1986. As you know, my wife was born and raised here. Her family, as Bob Oppelt knows, came here in 1898. So, the family has been around a few years. I want to commend the Officials and the people of Park Ridge for their patriotic endeavors. Thank you very much.

Mayor Maguire: Thank you, Dick.

George Heller – 80 Second Street – I'm a little bit confused by some resolutions here. I don't quite understand what is going on. Some don't seem to be listed. The first one which is listed in Established Access for All Committee – #14-223 – but I don't understand what that's all about.

Mayor Maguire: It's a new committee that is being established to care for the needs of the disabled in the Borough. It is being done throughout the state. Several other communities have created this committee to look at enabling the disabled in the community.

George Heller: Oh, o.k. I got it then.

Mayor Maguire: Giving them access to....

George Heller: I skipped over the first WHEREAS clause.

Mayor Maguire: We need more WHEREAS clauses?

George Heller: Then continuing on in this package, #14-224, #14-225, #14-226 – I haven't had time really to see what #244 is about. All three of these relate to, I guess Colleen's department, and the latter two of these resolutions seem to relate to two additional positions or what's going on?

Mayor Maguire: #224 is actually a review by a, it's not an auditor, it's a....

Councilmember Cangialosi: So George, a result of Dodd-Frank – now the way that Federal piece of legislation is going to affect municipalities, is that they need to hire basically a financial advisor for the municipality. So, looking forward, you need one for whenever you go out to borrow money with a bond anticipation note or bond, but this specific one is that you need to have an advisor go through and look back over the last five years of certain dates that you reported information. So this is just authorizing that we will be doing it, not the specific vendor though.

George Heller: How much will this cost the Borough when we have to do it?

Councilmember Bosi: Under \$1,000.

George Heller: I beg your pardon.

Councilmember Cangialosi: Under \$1,000. This is for the look back though. We are not obligated to have the advisor going forward when we borrow money until 2015.

George Heller: So we haven't done this in the past?

Councilmember Cangialosi: It just kicked in this year as a result of Dodd-Frank and a lot of the municipalities weren't really well notified of it and they actually even extended the deadline for this specific information to December when it was originally September.

George Heller: I hadn't heard of this, although I didn't pay too much attention to Dodd-Frank. I think there is a lot of nonsense in there, but anyhow, o.k. Moving right along to

Mayor Maguire: So #225 and #226 are resolutions to clarify the titles for two of our finance folks and also to break out their 2014 salary increase.

George Heller: So these are not new positions?

Mayor Maguire: No, it is just to clarify the position title. One is the Assistant Director of Finance and one is the Assistant Treasurer. Whereas, I think before, they were both Assistant Treasurers.

George Heller: Well, have we had an Assistant Director of Finance before?

Mayor Maguire: No.

George Heller: Is this person going to be doing anything she hadn't done before, or I don't understand what is going on.

Mayor Maguire: She will be now supervising other employees in the Finance Department, so part of it is to have some delegation for supervision to this new Assistant Director of Finance.

George Heller: Well, how many people are in the Finance Department or under Colleen's supervision?

Mayor Maguire: Eight.

George Heller: Eight?

Mayor Maguire: Eight.

George Heller: So there are eight.

Mayor Maguire: Yes.

George Heller: So if I look on the Organization Chart – how many report to the Director of Finance?

Councilmember Bosi: All but Colleen.

George Heller: Excuse me? No, no.....Colleen is the Director of Finance, isn't she?

Mayor Maguire: No, she is CFO for both the Utilities.....

George Heller: This is new position is it Assistant Director of Finance?

Mayor Maguire: Correct.

George Heller: Presumably she reports to the Director of Finance.

Mayor Maguire: Right.

George Heller: That's Colleen.

Mayor Maguire: Colleen, yes.

George Heller: Alright. So now we have a department of eight including these two – so we need two supervisors to supervise six people?

Mayor Maguire: Yes. Some of the administrative duties would fall to the Assistant Director for supervision.

George Heller: What has happened all of a sudden to require that?

Mayor Maguire: It's something that has been in the works for quite some time. This person was hired approximately two years ago and part of that was to have some delegation of authority from Colleen to this person.

George Heller: Fair enough, but then why do we need a title for somebody to be Assistant Treasurer? It just seems like too much overhead. I won't say it sounds like too much overhead, it seems like this requires some kind of explanation. You want to take that Colleen?

Colleen Ennis: George, prior organization charts had two Assistant Treasurers that one was for the utility and one was for the Borough. We took a look at the organization in practicality in terms of how we were functioning, and took a look and realized it was better organized in terms of daily operations, which would be receipting and billing on both the utilities and the tax side, and then the results of the function of finance, which would be your bank reconciliations, journal entries and things like that so we aligned some of the jobs, and as I said, there had been two Assistant Treasurers. There was a promotion of the one Assistant Treasurer to the Assistant Director of Finance so she has more responsibility.

George Heller: O.k., well thank you. So, there is one promotion here and then one not being promoted. Is that fair?

Colleen Ennis: There is a title promotion on the one and the other one is getting an increase based on her performance.

George Heller: Thank you. It has been awhile since I brought up this subject but I haven't heard anything. It's on the subject of the Police Consolidation among the three boroughs. The only reason I bring this up is I think the lack of a report to the people of Park Ridge does a disservice, not only to the people of Park Ridge for not being sufficiently informed on such an important subject, but also to the Police Department who I think are deserving of being recognized. There was a lot of good reporting to this, whatever they were just certificated for, which was good. I happen to think after reading that and becoming informed on the consolidation study of Matrix, that I was more impressed by the Matrix Study about the performance of our Police than I was with respect to the other thing, however worthy that is, and I'm not saying it's not worthy, I think it is. They are both very worthy. I, of course, recognized that the Chief was not enamored of the Matrix Study. I hope he was pleased with what Matrix had to say about the performance of the Police, if not, I'd be very surprised. I know he wasn't pleased with what they recommended, but that was no surprise to me because that is what consultants do. They never say that what you're doing is the right thing. They always try to earn their pay by saying you should do something a little bit differently. So I don't quite understand the Governing Body's position on not wanting to be more informative with respect to the people and recognizing the Police, and the only thing I can think of that would determine why you don't want to move forward on this, is that nobody wants to take the initiative to write up a report to the people of Park Ridge stating in brief comprehensive form what Matrix had to say about our Police Department and how it stacked up with respect to our peers. Perhaps, there are other reasons but they haven't been stated. The only one that had ever been stated was when we were in the midst of negotiation, which be that as it may. So if that's the thing that is holding you up that you don't know where to turn for somebody to take a stab at writing this up, you could ask me and I would respond in the affirmative. But if you think that such a thing is not required, would not be a good thing, then I certainly don't want to waste my time but I would appreciate your comments.

Mayor Maguire: Thank you, George. I certainly appreciate you and your opinions on the Police Department, which I thoroughly agree with in terms of their efficiency. I think that's what came out in this study, in that we do have a very efficient department and that was recently brought out again in their accreditation with the state, so we were very happy to see them become accredited. On terms of the study, I think the study made clear the dollars and cents of a consolidation. I think you've asked before – and that your question, I think ultimately is, would the Mayor and Council draft essentially an opinion of the outcome of that study? The answer has been based upon Montvale pulling out of the study and essentially saying they did not want to consolidate – that there were parts of, or answers, or questions that were left unanswered for us, and now we have a new Council, so for us to opine on, and that's what it would be, right, it would be – I don't think it would ever be finalized – it would be a draft opinion letter of what the current Governing Body feels about Police Consolidation based upon the Matrix Study. In my opinion, and ultimately it always was, that this was doable – it's like anything – it's just like the Pascack Valley DPW that they recently formed. You can make these things work. They are not easy. They ended up in court – they ended up having a fight on their hands but ultimately you can make these things work. I think that is what the study said, so that is at least my opinion on the matter.

George Heller: Well, I think with no disrespect, I think you are missing my point. What you talked about has nothing to do with why I think something should be said about it. What I had in mind was the good things they had to say about the performance of our Police Department completely apart from the consolidation itself. It was a completely independent study of how our Police of what they have done, words in here were pretty clear and concise. I certainly wouldn't want to overdue how the thing came out. I think very few people in Park Ridge have read the Consolidation Study. I'd be surprised if every member of the Governing Body has, just based on my prior observation of what happens on committees of this sort. So I think that kind of information is very good for the people of Park Ridge to know that an independent source came along and said this thing and it would honor our department in a way I don't think could be done otherwise.

Mayor Maguire: O.k.

George Heller: It has nothing to do with how it came out and what Montvale does. I think that they're important things but that's not the gist of why I'm bringing this up.

Mayor Maguire: I'm just trying to think through, George, how we would accomplish this. I mean, we did publish the Matrix Report – that is public and it is on the website, I believe, still. We did hold public hearings where there were statements about the efficiency of the Police Department that were made. I'm just wondering in what forum would we document that again.

George Heller: Well, as I said, I'd be glad to give it a stab, but if you're not interested in reporting to the people what Matrix had to say about the performance of our Police Department, then that would be a waste of time. I don't want to do that but the only reason I'm doing this, I felt strongly about it from the beginning. Nothing has changed my opinion as to when a department does so well, and it is recognized by Matrix, was singled out as a very competent group of people. They proved that to the Governing Body, they proved me by the report and at the public hearing. The people of Park Ridge, I think unanimously, were very supportive of going it alone, which was my opinion too, and for the reasons which Matrix cited for the performance that we were able to do as a single entity.

Mayor Maguire: I'm certainly open to discussing it, George. I'm just trying to think out loud as to how we would do it, and if it was a statement read aloud or adopting a resolution perhaps to that effect, we could certainly do that.

George Heller: I guess what I'm suggesting is if it is of interest to the Governing Body, I would be glad to take a stab at it. If there is no interest on the part of the Governing Body, I certainly don't want to waste my time.

Mayor Maguire: I can bring it up with the Governing Body. I can tell you my opinion – I'm always ready, willing and able to recognize achievements and good news about any borough departments, so certainly anytime we can do that. I'd welcome it.

George Heller: That's what I thought. I'll await your sound advice on the subject. As you know, I really tried to restrain myself from being redundant in what I say. The only reason I've done this is I feel very strongly on the performance of the Police and the fact that the people of Park Ridge should be as well informed as any of us who had read carefully the very thorough and luminous report that Matrix published. Thank you.

Mayor Maguire: Thank you.

Will Fenwick – 5 Mae Court - I was reading some work session agendas and minutes and I noticed something being referred to as like "Mill Pond Project Phase II" or something to that degree but I wasn't able to really figure out what it was from the minutes. And now I see in the agenda here that there is money being spent from the Open Space Fund for improvements on Mill Pond Park and Davies Field Trailway. Is this Phase II, is this part of Phase II? What exactly is Phase II and what exactly are the improvements being funded in this Ordinance?

Mayor Maguire: Phase I was to complete the bridge across the stream. Phase II, in terms of documentation, I believe there is actually a drawing on the wall outside the Library, and I believe that we put information about this on the website when we were doing the Open Space ballot question – so there is additional information out there. But real quick – Phase II was to link then the bridge path to Park Avenue so there will be work done to the parking lot in the back to make it so that you can safely get through the parking lot and then out to Park Avenue – that was Phase II of that project.

Will Fenwick: So this Ordinance is funding Phase II?

Mayor Maguire: Yes.

Will Fenwick: O.k., - just a recommendation. You know, like I said, reading these things it is confusing. I didn't know if they were two different things – if they were the same. Maybe just as a friendly suggestion – in these Ordinances if you've called something by a different name in the past, just to say, formerly known as Phase II or something like that.

Mayor Maguire: We try to include as many "Whereases" in there as possible.

Will Fenwick: Thank you very much.

Mayor Maguire: Thank you.

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2014-018

A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013, AMENDED BY ORDINANCE 2013-002, AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$115,000 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-018, A General Capital Ordinance Amending Ordinance 2012-013, Amended by Ordinance 2013-002, Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an Additional \$115,000 from the Borough of Park Ridge Open Space Trust Fund.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-018**

A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013, AMENDED BY ORDINANCE 2013-002, AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$115,000 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND

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

SECTION 1. Ordinance 2012-013 of the Borough of Park Ridge, New Jersey adopted by the governing body thereof on September 11, 2012, amended by ordinance 2013-002 adopted by the governing body thereof on March 26, 2013 is hereby amended to the extent and with the effect that Section 1, Section 2, Section 3(b) and Section 5 thereof shall read as follows (changed text is underscored):

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general capital improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$250,010 of which from the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year pursuant in the execution of Contract No. TFMP-PR-12-00305 dated July 19, 2012, from the Executive Director of the Open Space Trust Fund; \$55,855 has been awarded and the amount of \$194,155 is funded from the Borough of Park Ridge Open Space Trust Fund, a portion of which is a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant.

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

The purpose for which these appropriations are authorized is to install a pedestrian trail through Mill Pond Park and Davies (Memorial) Field as a continuation of a borough-wide trail system including all work, materials and costs necessary therefore or incidental thereto \$250,010

SECTION 3. It is hereby determined and stated:

(b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Borough of Park Ridge Open Space Trust Fund in the amount of \$194,155, a portion of which is a dollar for dollar match for the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development for 2011 Award Year grant in the amount of \$55,855.

SECTION 5. The sum of \$250,010 is hereby appropriated for the aforementioned purpose.

SECTION 3. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available for public inspection.

SECTION 4. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 5. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

Ms. Ennis: This ordinance is an amendment to an Ordinance #2013-002 which provided funding to install pedestrian trail through Mill Pond Park Field and continuing the borough wide trail system as the Mayor had mentioned. The additional funding \$115,000 is being funded

through the Open Space Trust which is the Borough portion of the Trust Fund and a Capital Ordinance is required to transfer the money from the Open Space Fund.

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 September 9, 2014.

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 019**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$176,680 FOR IMPROVEMENTS TO THE SULAK RECREATION FACILITY TRAIL AND MULTI-SPORT COURT TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$102,490 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND AND APPROPRIATE \$74,190 FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-019, A Capital Ordinance Appropriating the Sum of \$176, 680 for Improvements to the Sulak Recreation Facility Trail and Multi-Sport Court to be Undertaken by the Borough of Park Ridge and to appropriate \$102,490 from the Borough of Park Ridge Open Space Trust Fund and appropriate \$74,190 from a Bergen County Open Space Trust Fund Grant.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 –019**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$176,680 FOR IMPROVEMENTS TO THE SULAK RECREATION FACILITY TRAIL AND MULTI-SPORT COURT TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$102,490 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND AND APPROPRIATE \$74,190 FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT.

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

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general capital improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$176,680 which is now available from the Borough of Park Ridge Open Space Trust Fund in the amount of \$102,490 and \$74,190 from a Bergen County Open Space Trust Fund Grant.

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

Improvement of the Sulak Recreation Facility Trail and Multi-Sport Court, including all work, materials and costs necessary therefore or incidental thereto	<u>\$176,680</u>
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SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Borough of Park Ridge Open Space Trust Fund in the amount of \$102,490 and Bergen County Open Space Trust Fund Grant in the amount of \$74,190.

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

SECTION 5. The sum of \$176,680 is hereby appropriated for the aforementioned purpose.

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

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

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

Ms. Ennis: This Ordinance is to establish funding for the Sulak Recreation Trail and Multi-Sport Court. Funding is from two sources - \$102,490 from the Municipal Open Space Trust Fund and \$74,190 from the Bergen County Open Space Trust Fund.

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

Lucy Heller – 80 Second Street – Does this exhaust the Open Space Trust Funds?

Mayor Maguire: No, there would still be a balance in there.

Councilmember Oppelt: Around \$45,000-\$50,000 in that range.

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 September 9, 2014.

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

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

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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”

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

AYES: Councilmembers Bertini, 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	“ “
TriBoro 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	“ “
Payroll Clerk, P.T.	-	6,500	“ “
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: It is an amendment to the salary ordinance for the Borough of Park Ridge. As it indicates in its terms, it adds the Assistant Director of Finance and retitles certain positions and includes the minimum/maximum salaries for employees.

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, 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.

Councilmember Bosi to Abstain from Resolution #014-229 – 2013 Fire Department LOSAP Eligibles.

Mayor Maguire: Resolution was modified based upon the Work Session and that's what we will be voting on – Resolution #014-237 – You will notice that there were some blanks in there and those will be filled in based upon discussion at the Work Session tonight and documented tomorrow.

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

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

RESOLUTIONS;

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 219**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR COAH SERVICES TO PIAZZA & ASSOCIATES, INC.**

WHEREAS, the Borough of Park Ridge is in need of consulting services in order to establish and implement affirmative marketing plans and to provide all other services necessary for the placement of individuals in affordable housing units in accordance with COAH standards and the Borough Affirmative Marketing Plan; and

WHEREAS, the Borough Administrator for the Borough of Park Ridge has solicited proposals from individuals and companies to provide the required affordable housing services; and

WHEREAS, the Borough Administrator and Chief Financial Officer have determined that the proposal best suited to meet the Borough’s requirements and the most cost effective proposal was that submitted by Piazza & Associates, Inc. dated June 30, 2014; and

WHEREAS, the services to be rendered are not likely to result in an expenditure by the Borough in excess of the Borough bid threshold; and

WHEREAS, the Borough Administrator and the Director of the Department of Operations for the Borough have recommended awarding a Contract to Piazza & Associates, Inc. to provide the required affordable services in accordance with the aforementioned submission; and

WHEREAS, the Mayor and Council wish to authorize the award of a Contract to Piazza & Associates, Inc. to provide the required website management services; and

WHEREAS, the Chief Financial Officer has certified that the funds for the payment of said Contract are available in Account No. H-21-55-700-000-002 as evidenced by the Chief Financial Officer’s Certification attached hereto and filed herewith; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute a Contract with Piazza & Associates. in accordance with the terms and conditions of a Contract to be prepared by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 220**

**AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH ROCKLAND BUILT HOMES,
INC.**

WHEREAS, **Rockland Built Homes, Inc.** has received approval for the development of Lot 2 in Block 1514 and Lot 2 in Block 1509, known as 71 Berthoud Street and Hawthorne Avenue, by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with Rockland Built Homes, Inc.

BOROUGH OF PARK RIDGE
CAPITAL BUDGET AMENDMENT RESOLUTION NO. 014-221

Whereas, the local capital budget for the year 2014 was adopted on the 22nd day of April, 2014; and,
Whereas, it is desired to amend said adopted capital budget section;

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2014 be made:

RECORDED VOTE
(Sheet last named)

AYES ()

NAYS ()

ABSTAIN ()

ABSENT ()

BROM
CAPITAL BUDGET (Current Year Action)
2014

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					6 TO BE FUNDED IN FUTURE YEARS
				5a 2014 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None									
TOTAL ALL PROJECTS		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2014 - 2016
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
None									
TOTALS ALL PROJECTS		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2014 - 2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				General	Self Liquidating	Assessment	School
None										
TOTAL ALL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2014

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2014 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2014					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Improvements to Mill Pond Park & Davies (Memorial) Field Trailway		\$ 115,000					\$ 115,000			
Improvements to Sulak Recreation Facility Trail & Multi-Sport Court		176,680					176,680			
TOTALS ALL PROJECTS		\$ 291,680	\$ -	\$ -	\$ -	\$ -	\$ 291,680	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2014-2016
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2014	2015	2016	2017	2018	2019
Improvements to Mill Pond Park & Davies (Memorial) Field Trailway		\$ 115,000		\$ 115,000					
Improvements to Sulak Recreation Facility Trail & Multi-Sport Court		176,680		176,680					
TOTALS ALL PROJECTS		\$ 291,680	\$ -	\$ 291,680	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2014-2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2014	Future Years				General	Self Liquidating	Assessment	School
Improvements to Mill Pond Park & Davies (Memorial) Field Trailway	\$ 115,000					\$ 115,000				
Improvements to Sulak Recreation Facility Trail & Multi-Sport Court	176,680					176,680				
TOTALS ALL PROJECTS	\$ 291,680			\$ -	\$ -	\$ 291,680	\$ -			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of August, 2014.

Certified by me

(DATE)

MUNICIPAL CLERK

BOROUGH OF PARK RIDGE

RESOLUTION NO. 014-222

2014 Sewer Usage Charge – Allow 5 Equal Payments for 2014 Bill

WHEREAS, Ordinance No. 2010-041 established an annual sewer excess usage charge for qualifying residential and commercial properties within the Borough of Park Ridge effective January 1, 2011; and

WHEREAS, said Ordinance requires the payment of the usage charge in two equal payments; and

WHEREAS, via an email request, the owners of Park Ridge Laundromat, located at 168 Kinderkamack Road-Store G, requested relief from said charge including the ability to make payment over more than two equal payments in 2014; and

WHEREAS, the Mayor and Borough Council have reviewed said requests and determined to allow the payment of the 2014 charge of \$4,361.60 to be made in five (5) payments as follows:

August 15 th	\$872.32
September 15 th	\$872.32
October 15 th	\$872.32
November 15 th	\$872.32
December 15 th	\$872.32

with the last payment to be made no later than December 15, 2014 with all of the requirements of the billing to be effective.

NOW, THEREFORE BE IT RESOVLED by the Mayor and Borough Council of the Borough of Park Ridge that the Borough Administrator be and is hereby authorized to advise the owners of said business, Nini & Norge, Inc. of the above.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 223

ESTABLISH ACCESS FOR ALL COMMITTEE

WHEREAS, the Borough of Park Ridge recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Park Ridge fully supports the provisions of the Americans with Disabilities Act (“the ADA”) regarding reasonable accommodations in the workplace and for providing all residents equal access to facilities and services; and

WHEREAS, the Mayor and Borough Council remain keenly aware of the need to be proactive in enforcing compliance with the ADA addressing the special needs of our residents with disabilities; and

WHEREAS, despite the great strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries; and

WHEREAS, the Borough of Park Ridge wishes to establish an Access for All Committee composed of the following members:

1. **Borough Administrator**
2. **Councilmember Liaison selected by Mayor**
3. **Volunteer members of community boards consisting of a representative from the Planning Board, Board of Health, Recreation Committee, and Office of Emergency Management**
4. **A representative from the Board of Education**
5. **A representative from the Chamber of Commerce**
6. **No more than three members from the community at large**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge the Park Ridge Access for All Committee is hereby established and the Borough Administrator is hereby authorized to contact the various individuals and organizations as outlined above to determine representation on the Committee and advertise for membership from the community at large for selection by the Mayor and Borough Council.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 224**

RESOLUTION OF THE BOROUGH OF PARK RIDGE DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Borough of Park Ridge (the “Governmental Entity”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the “Division”) of the U.S. Securities and Exchange Commission (the “Commission”) has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on December 1, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the “LFB Recommendation”);

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 225**

**APPOINTING ASSISTANT DIRECTOR OF FINANCE AND
2014 EXEMPT EMPLOYEE SALARY FOR SAID POSITION**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2014-017 which sets salary ranges for certain municipal positions for the year 2014; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have also adopted a separate Exempt Employee Salary Ordinance fixing the actual salaries to be paid to exempt employees; and

WHEREAS, the Mayor and Council wish to appoint Susan Corrado to the position of Assistant Director of Finance and to fix the salary for said position to be paid during the 2014 calendar year,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Susan Corrado is hereby appointed to the position of Assistant Director of Finance at the annual salary designated in this resolution said salary being within the ranges set by Ordinance 2014-017. The following salary shall be retroactive to January 1, 2014.

NAME	POSITION	SALARY PER ANNUM
Susan Corrado	Assistant Director of Finance	Annual Salary from 1/1/14 to 6/30/14 - paid at an annual rate of \$84,283.00
		Annual Salary from 6/30/14 to 12/31/14- paid at an annual rate of \$88,033
		Stipend to be paid December 30, 2014 - \$5,000.00

BE IT FURTHER RESOLVED, that the pensionable base for the position of Assistant Treasurer as of December 30, 2014 shall be \$93,033.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 226**

2014 EXEMPT EMPLOYEE SALARY FOR ASSISTANT TREASURER

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2014-017 which sets salary ranges for certain municipal positions for the year 2014; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have also adopted a separate Exempt Employee Salary Ordinance fixing the actual salaries to be paid to exempt employees; and

WHEREAS, the Mayor and Council wish to fix the salary to be paid for the position of Assistant Treasurer for the 2014 calendar year,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employee shall receive the annual salary designated in this resolution said salary being within the ranges set by Ordinance 2014-017. The following salary shall be retroactive to January 1, 2014.

NAME	POSITION	SALARY PER ANNUM
Jeannine Hosselet	Asst. Treasurer	Annual Salary from 1/1/14 to 6/30/14 - paid at an annual rate of \$62,407.00

**Annual Salary from 6/30/14 to 12/31/14-
paid at an annual rate of \$65,007.00**

**Stipend to be paid December 30, 2014-
\$2,500.00**

BE IT FURTHER RESOLVED, that the pensionable base for the position of Assistant Treasurer as of December 30, 2014 shall be \$67,507.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 227**

Award of Contract for Maintenance, Service and Repair of Potable Water Storage, Treatments, Pumping and Distribution System Facilities

Rapid Pump and Meter Service Co., Inc.

WHEREAS, upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for unit labor prices for the Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on July 23, 2014; and

WHEREAS, the following table lists the bid total results based on the estimated hours of the various trades needed for the first year and optional second year of the contract; and

Bidding Contractor List			
Bidder	Address	**Year 1	**Year 2 (option)
Rapid Pump & Meter Service Co., Inc.	Paterson, NJ	87,531.00	91,513.00
A.C. Schultes	Woodbury Heights, NJ	93,530.00	93,530.00

** Bid is for unit prices. Totals are based on estimated quantities.

WHEREAS, the Director of Operations has deemed the bid of Rapid Pump & Meter Service Co., Inc. as the lowest responsible bidder; and

WHEREAS, the labor rates submitted by Rapid Pump & Meter Service Co., Inc. are within the range of the expected costs.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the bid of Rapid Pump & Meter Service Co., Inc. of Paterson, NJ subject to review by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for the Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities be awarded to Rapid Pump & Meter Service Co., Inc. of Paterson, NJ.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract with Rapid Pump & Meter Service Co., Inc. of Paterson, NJ approved as to substance and form by the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Rapid Pump & Meter Service Co., Inc. of Paterson, NJ within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 228**

AUTHORIZE AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY OF POTABLE WATER METERS

Water Works Supply Company

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt sealed bid for unit prices the Furnishing and Delivery of Potable Water Meters; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on July 23, 2014 from Water Works Supply Company; and

WHEREAS, the total bid price submitted based on purchasing the estimated quantities of various sizes and types of potable water meters for the first contract year is \$65,600.00; and

WHEREAS, the total bid price submitted based on purchasing the estimated quantities of various sizes and types of potable water meters for the optional second year is \$68,965.00; and

WHEREAS, the unit prices and total bid price are within the budgeted and expected costs; and

WHEREAS, said firm has complied with the requirements of the bid proposal.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council to accept the bid of Water Works Supply Company of Pompton Plains, NJ, subject to review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the furnishing and delivery of potable water meters be awarded to Water Works Supply Company of Pompton Plains, NJ, subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Water Works Supply Company of Pompton Plains, NJ, within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 229**

2013 FIRE DEPARTMENT LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge has adopted a LOSAP program for the members of the volunteer Fire Department; and

WHEREAS, to be eligible for the annual \$1,491.15 stipend, plus a \$3.73 cost of living increase at the rate of 0.25%, members must meet certain criteria as included in the approving ordinance; and

WHEREAS, Chief B.J. Diedtrich has certified that certain eligible members meet the established criteria, a copy of said list of eligibles being attached hereto; and

WHEREAS, 22 members have been authorized at \$1,494.88 each for a total of \$32,887.36; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**2013 Fire Department
LOSAP Eligible Members**

- R. Bosi
- T. Cangialosi
- N. Caviello
- T.G. Derienzo
- T. Derienzo
- W.I. Diedtrich
- B.J. Diedtrich
- M. Durst
- M. Eisen
- J. Hansen
- M. Izzo
- T. Lepore
- M. Levinson
- R. Ludwig
- E. Marchesini
- J. Mauro

P. Mauro
B. Moser
B. Schnoor
J. Sigillito, Sr.
J. Taromina
J. Wirth

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 230**

TRI BORO AMBULANCE LOSAP ELIGIBLES

WHEREAS, The Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri Boro Ambulance Corps.; and

WHEREAS, to be eligible for the annual \$1,491.15 stipend, plus a \$3.73 cost of living increase at the rate of 0.25%, members must meet certain criteria; and

WHEREAS, the attached list of 27 eligibles have met the established criteria; and

WHEREAS, the Borough of Park Ridge is responsible for the Tri Boro Ambulance Corps. payment of \$40,361.76 for 2013; and

WHEREAS, the Tri Boro Ambulance Corps. Payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$13,453.92 ;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer initiate LOSAP payments in the names of those Tri Boro Ambulance Corps. Members deemed eligible to receive them.

**2013 Tri-Boro Ambulance
LOSAP Eligible Members**

Alyson Baratta
Thomas Bolella
Steve Bressler
Pamela Daniels
Sharon Falinski
Michelle Golenischew
Josephine Higgins
Joseph Hughes
Michael Jewell
Mark Kastan
Susan Kiley
Kole Kilmurray
Gail Lazarus
Joann Ludwig
Heather McGee
Alexander Nagy
Michael Riabov
Jeffery Schecter
Joel Slutsky
Elaine Vercellone
Michael Vercellone
Robert Witte
Kristen Brown
Brian D'Amato
Donald Libonati
Marisa Origoni
Amanda Tosi

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 231**

EXTEND THIRD QUARTER 2014 GRACE PERIOD

WHEREAS, the County of Bergen delayed certification of the Borough of Park Ridge’s 2014 tax rate; and

WHEREAS, this delayed the issuance of the tax bills until August 5, 2014; and

WHEREAS, State Law requires a twenty five day period from the mailing before payment is due.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge establishes a no interest grace period for the third quarter tax payment until September 5, 2014. Payments remitted after that date will accrue interest from August 1, 2014, as mandated by State Law.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 232**

**PAYMENT OF BILLS
BOROUGH**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 2,680,425.54 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS August 12, 2014		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,540,394.17
CAPITAL FUND	SEE ATTACHED DETAIL	\$44,373.39
SWIM UTILITY	SEE ATTACHED DETAIL	\$28,325.70
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$2,199.42
ESCROW	SEE ATTACHED DETAIL	\$64,251.61
COAH	SEE ATTACHED DETAIL	\$881.25
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$2,680,425.54

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Check Register By Check Date

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 07/09/14 to 08/12/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND CURRENT FUND-TD					
140733	07/11/14	HOLE0010 HOLES INFRASTRUCTURE SOLUTIONS	1,600.00		3440
140734	07/11/14	ACCLA010 ACCLAIM INVENTORY	900.00		3441
140735	07/15/14	BOROU061 BORO OF PARK RIDGE-PAYROLL	204,036.85		3445
140736	07/16/14	PRESCROW PARK RIDGE ESCROW ACCOUNT	5,787.59		3452
140738	07/23/14	UNITE015 UNITED HEALTHCARE	396.20		3472
140739	07/28/14	THEAL010 ALICE LEON	300.00		3476
140740	07/28/14	COLLE020 COLLEEN ENNIS	453.86		3477
140741	07/31/14	TAJMA010 TRUMP TAJ MAHAL CASINO RESORT	285.00		3478
140742	08/05/14	TREAS100 TREASURER, STATE OF NEW JERSEY	275.00		3480
140743	08/05/14	PARKR090 PARK RIDGE BOARD OF EDUCATION	1,025,000.00		3481
140744	08/06/14	EDMUN011 EDMUNDS DIRECT MAIL	1,488.62	08/06/14 VOID	3484 (Reason: WRONG AMOUNT)
140745	08/06/14	EDMUN011 EDMUNDS DIRECT MAIL	1,458.24		3485
140746	08/12/14	Alignment Check		VOID	
140747	08/12/14	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	186.00		3493
140748	08/12/14	ALDA0010 ALDAN PRESS	538.00		3493
140749	08/12/14	AMERI125 AMERICAN PAPER TOWEL CO., LLC	354.90		3493
140750	08/12/14	AMERI205 AMERICAN TRADE MARK CO.	420.06		3493
140751	08/12/14	AMERI230 AMERICAN WEAR, INC.	950.50		3493
140752	08/12/14	ANTHO020 ANTHONY MORGEN HEATING & AIR	979.90		3493
140753	08/12/14	ATT00010 AT&T	62.39		3493
140754	08/12/14	BAZAZ010 MICHAEL BAZAZ	575.00		3493
140755	08/12/14	BELFI010 BEL FIORE GREENHOUSE, INC.	184.00		3493
140756	08/12/14	BERGE130 BERGEN COUNTY GARDEN CENTER	16.95		3493
140757	08/12/14	BERGE240 BERGEN COUNTY TREASURER	1,003,922.22		3493
140758	08/12/14	BERGE250 BERGEN COUNTY UTILITIES AUTHOR	20,038.92		3493
140759	08/12/14	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	7,820.50		3493
140760	08/12/14	BOROU020 BOROUGH OF MONTVALE	27,667.29		3493
140761	08/12/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	8,462.29		3493
140762	08/12/14	BOROU050 BOROUGH OF PARK RIDGE	7,616.46		3493
140763	08/12/14	BOROU062 BOROUGH OF PARK RIDGE-AGENCY	88,532.73		3493
140764	08/12/14	BRAEN010 BRAEN STONE INDUSTRIES, INC.	1,286.74		3493
140765	08/12/14	BRIGE010 BRIGETTE BOGART, LLC	1,467.58		3493
140766	08/12/14	BROOK011 BROOKER ENGINEERING, P.L.L.C.	87.50		3493
140767	08/12/14	CABLE010 CABLEVISION	89.29		3493
140768	08/12/14	CAMPB010 CAMPBELL FOUNDRY COMPANY	1,339.00		3493
140769	08/12/14	CAROL020 CAROL TYLER	850.00		3493
140770	08/12/14	CERTI020 CERTIFIED LABORATORIES	1,006.71		3493
140771	08/12/14	COUNT040 COUNTY OPEN SPACE TRUST FUND	10,652.56		3493
140772	08/12/14	CREAT045 CREATIVE SERVICES NJ, LLC	52.70		3493
140773	08/12/14	DANIE030 DANIEL J. KNOTHE	10.90		3493
140774	08/12/14	DEUNI010 D & E UNIFORMS	854.00		3493
140775	08/12/14	DRISC010 DRISCOLL'S LOCK & KEY	1.85		3493
140776	08/12/14	DURIE010 DURIE LAWMOWER & EQUIPMENT	828.98		3493
140777	08/12/14	ESIEQ010 ESI EQUIPMENT, INC	1,086.00		3493
140778	08/12/14	FAILS010 FAIL SAFE, INC.	2,192.45		3493
140779	08/12/14	FASTE010 FASTENAL COMPANY	415.04		3493
140780	08/12/14	FDRHT010 FDR HITCHES, LLC	709.57		3493
140781	08/12/14	FORCE010 FORCELLATI BROS., INC.	63.99		3493
140782	08/12/14	GALLS010 GALLS, INC.	136.06		3493

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
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140783	08/12/14	GEORG005 GEORGE ELY ASSOCIATES, INC	313.50	3493
140784	08/12/14	GOODY010 GOODYEAR GEMINI AUTO SERVICE C	893.04	3493
140785	08/12/14	GOOSE020 GOOSETOWN COMMUNICATIONS, INC	1,395.00	3493
140786	08/12/14	GRAN005 GRAND PRIZE BUICK	450.00	3493
140787	08/12/14	GUARD020 GUARDIAN PROTECTIVE DEVICES IN	39.72	3493
140788	08/12/14	GUARDTRA GUARDIAN TRACKING	575.00	3493
140789	08/12/14	HMMAC010 H & H MACK SALES, INC.	1,176.06	3493
140790	08/12/14	HIGHW010 HIGHWAY TRAFFIC SUPPLY	115.28	3493
140791	08/12/14	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	1,094.80	3493
140792	08/12/14	INSTI010 INSTITUTE FOR FORENSIC	425.00	3493
140793	08/12/14	INTER125 INTERSTATE WASTE SVC, INC	25,749.41	3493
140794	08/12/14	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	4,027.83	3493
140795	08/12/14	JOHNM010 JOHN M. HARTEL CO., INC.	56.00	3493
140796	08/12/14	JOHNN010 JOHNNY ON THE SPOT, INC.	384.40	3493
140797	08/12/14	KUIK010 KUIKEN BROTHERS COMPANY, INC.	355.56	3493
140798	08/12/14	LAWCO010 W.B. LAW & SONS	145.40	3493
140799	08/12/14	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	560.00	3493
140800	08/12/14	LIFES010 LIFESAVERS, INC.	69.44	3493
140801	08/12/14	MCNER010 MCNERNEY & ASSOCIATES, INC.	9,500.00	3493
140802	08/12/14	MINER010 MINERVA CLEANERS	236.00	3493
140803	08/12/14	MONTV020 MONTVALE HARDWARE & SUPPLY	203.06	3493
140804	08/12/14	NATIO210 NMS, INC	1,950.00	3493
140805	08/12/14	NEOP0010 US POSTAL SERV POSTAGE ON CALL	536.04	3493
140806	08/12/14	NEOP005 NEOPOST USA, INC.	165.00	3493
140807	08/12/14	NETWO010 NETWORK BILLING SYSTEMS, LLC	614.85	3493
140808	08/12/14	NEWH0010 NEW HORIZON COMMUNICATIONS COR	875.46	3493
140809	08/12/14	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT	190.00	3493
140810	08/12/14	NORTH070 NORTH JERSEY MEDIA GROUP	666.10	3493
140811	08/12/14	NORTH165 NORTHWEST BERGEN CTY UTILITIES	400.00	3493
140812	08/12/14	NYFIR010 NY FIRE EQUIPMENT, LLC	674.90	3493
140813	08/12/14	OFFIC030 OFFICE CONCEPTS GROUP, INC	163.49	3493
140814	08/12/14	ONTAR010 ON TARGET RANGE SERVICES, INC	2,850.00	3493
140815	08/12/14	ORGAN010 ORGANIC RECYCLING, INC.	9,360.00	3493
140816	08/12/14	PAAUT010 P&A AUTO PARTS, INC.	926.75	3493
140817	08/12/14	PARKR050 PARK RIDGE FLORIST	37.95	3493
140818	08/12/14	PARKR130 PARK RIDGE OWL BOOSTERS	250.00	3493
140819	08/12/14	PASCA060 PASCACK PRESS	399.00	3493
140820	08/12/14	POWER050 POWERTECH MOTION CONTROL	38.19	3493
140821	08/12/14	PRECA010 PRECAST CONCRETE SALES CO.	1,235.00	3493
140822	08/12/14	PSEG0010 P S E & G	201.94	3493
140823	08/12/14	PUBLI090 PUBLITICS SOLUTIONS, LLC	700.00	3493
140824	08/12/14	REGIS025 REGISTRAR'S ASSN OF NJ	190.00	3493
140825	08/12/14	REINE010 REINER GROUP, INC.	674.00	3493
140826	08/12/14	RICOH010 RICOH USA INC	906.60	3493
140827	08/12/14	RUGGE010 RUGGED OUTFITTERS, INC.	127.98	3493
140828	08/12/14	RUTGE040 RUTGERS, THE STATE UNIV OF NJ	2,073.00	3493
140829	08/12/14	SAVAT010 SAVATREE	309.00	3493
140830	08/12/14	SCHUL010 SCHULTZ FORD LINCOLN MERCURY,	547.89	3493
140831	08/12/14	SCOTT010 SCOTT LAUGHTON	529.65	3493
140832	08/12/14	SHRED010 SHRED-IT NEWARK	96.17	3493
140833	08/12/14	SICOM010 SICOMAC DAIRY FOODS	116.54	3493
140834	08/12/14	SPEC0020 SPECTROTEL INC.	1,139.17	3493

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND CURRENT FUND-TD Continued					
140835	08/12/14	STAND010 STANDARD SPRINGS, INC.	1,777.20		3493
140836	08/12/14	STAPL010 STAPLES	241.83		3493
140837	08/12/14	STAPL040 STAPLES ADVANTAGE	0.00	08/12/14 VOID	0
140838	08/12/14	STAPL040 STAPLES ADVANTAGE	918.04		3493
140839	08/12/14	SUPER003 SUPER ENTERPRISES INC	1,125.50		3493
140840	08/12/14	TELVU005 TELVUE	300.00		3493
140841	08/12/14	TIMBE010 TIMBER TREE	8,300.00		3493
140842	08/12/14	TIREM010 TIRE MANAGEMENT LLC	151.25		3493
140843	08/12/14	TONIE010 TONI EMBROIDERY CO.	102.00		3493
140844	08/12/14	TRAFF020 TRAFFIC SAFETY & EQUIPMENT CO.	235.00		3493
140845	08/12/14	TRUGR010 TRUGREEN L P	0.00	08/12/14 VOID	0
140846	08/12/14	TRUGR010 TRUGREEN L P	1,653.47		3493
140847	08/12/14	UNUM010 UNUM LIFE INSURANCE COMPANY	1,760.02		3493
140848	08/12/14	VALLE040 VALLEY PHYSICIANS SERVICES	148.50		3493
140849	08/12/14	VANDI010 VAN DINE'S FOUR WHEEL CENTER,	1,158.00		3493
140850	08/12/14	VERIZ020 VERIZON	4,701.06		3493
140851	08/12/14	VERIZ030 VERIZON WIRELESS	620.45		3493
140852	08/12/14	WILFR010 WILFRED MAC DONALD, INC.	107.95		3493
140853	08/12/14	WILLI090 WILLIAM F. RUPP, ESQ.	5,892.50		3493
140854	08/12/14	WNGRA010 W. W. GRAINGER, INC.	1,098.37		3493
140855	08/12/14	ZZBER002 JUNE BERTINI	158.69		3493
140856	08/12/14	ZZCAW010 DANIELLE CAWOOD	213.57		3493
140857	08/12/14	ZZCER010 ROBERT CERABONA	44.83		3493
140858	08/12/14	ZZDUR010 JOE D'URSO	400.00		3493
140859	08/12/14	ZZREE010 CAROLE REEN	50.00		3493
140860	08/12/14	ZZSOL005 VINCENT SOLAZZO	575.00		3493
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
Checks:	123	4		2,540,394.17	1,488.62
Direct Deposit:	0	0		0.00	0.00
Total:	123	4		2,540,394.17	1,488.62
Report Totals					
		Paid	Void	Amount Paid	Amount Void
Checks:	123	4		2,540,394.17	1,488.62
Direct Deposit:	0	0		0.00	0.00
Total:	123	4		2,540,394.17	1,488.62

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 07/09/14 to 08/12/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL-TD					
140041	08/12/14	1075E010 10-75 EMERGENCY LIGHTING LLC	1,497.15		3494
140042	08/12/14	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	371.00		3494
140043	08/12/14	FIREA010 FIRE AND SAFETY SERVICES, LTD.	4,234.97		3494
140044	08/12/14	PERRY010 PERRY M. PETRILLO ARCHITECTS	7,200.00		3494
140045	08/12/14	PETER010 PETER MAURO	199.98		3494
140046	08/12/14	RAPID010 RAPID RECOVERY SERVICES LLC	18,384.83		3494
140047	08/12/14	WILFR010 WILFRED MAC DONALD, INC.	12,485.46		3494
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
Checks:	7	0		44,373.39	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	7	0		44,373.39	0.00
Report Totals					
		Paid	Void	Amount Paid	Amount Void
Checks:	7	0		44,373.39	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	7	0		44,373.39	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 07/09/14 to 08/12/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
09 SWIM UTILITY		SWIM UTILITY-WACHOVIA			
140052	07/11/14	BIRCH010 BIRCH COMMUNICATIONS	6.97	07/31/14	3439
140053	07/11/14	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	3,220.39	07/31/14	3439
140054	07/11/14	MONTV020 MONTVALE HARDWARE & SUPPLY	224.31	07/31/14	3439
140055	07/11/14	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	3,922.00	07/31/14	3439
140056	07/11/14	VERIZ020 VERIZON	31.61	07/31/14	3439
140057	07/11/14	ACCLA010 ACCLAIM INVENTORY	600.00	07/31/14	3442
140058	07/15/14	BOROU061 BORO OF PARK RIDGE-PAYROLL	20,154.55	07/15/14 VOID	3448
140059	07/15/14	BOROU061 BORO OF PARK RIDGE-PAYROLL	13,665.29		3451
140060	07/17/14	TOMBA011 TOM BAUER	248.83	07/31/14	3453
140061	08/12/14	BIRCH010 BIRCH COMMUNICATIONS	14.46		3495
140062	08/12/14	DURIE010 DURIE LAWNMOWER & EQUIPMENT	100.95		3495
140063	08/12/14	EAMOR010 E. A. MORSE & COMPANY, INC.	1,101.67		3495
140064	08/12/14	MONTV020 MONTVALE HARDWARE & SUPPLY	273.73		3495
140065	08/12/14	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	4,863.15		3495
140066	08/12/14	STAPL010 STAPLES	21.98		3495
140067	08/12/14	VERIZ020 VERIZON	30.36		3495

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	1	28,325.70	20,154.55
Direct Deposit:	0	0	0.00	0.00
Total:	15	1	28,325.70	20,154.55

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	1	28,325.70	20,154.55
Direct Deposit:	0	0	0.00	0.00
Total:	15	1	28,325.70	20,154.55

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 07/09/14 to 08/12/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15ANIMAL FUND		ANIMAL-WACHOVIA			
140009	08/12/14	CAROL020 CAROL TYLER	2,195.10		3496
140010	08/12/14	NEOP010 US POSTAL SERV POSTAGE ON CALL	4.32		3496

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,199.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,199.42	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,199.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,199.42	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 07/09/14 to 08/12/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16ESCROW ESCROW-TD					
2013	07/15/14	BOROU061 BORO OF PARK RIDGE-PAYROLL	6,489.26		3450
2014	07/21/14	ANIMA001 ANIMAL EXPERIENCES	550.00		3466
2015	07/22/14	BOROU061 BORO OF PARK RIDGE-PAYROLL	15,212.50		3470
2016	07/23/14	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	90.00		3471
2017	08/07/14	BOUNCO05 BOUNCE! TRAMPOLINE SPORTS	2,000.00		3487
2019	08/12/14	BRIGE010 BRIGETTE BOGART, LLC	567.92		3497
2020	08/12/14	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	08/12/14 VOID	0
2021	08/12/14	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	08/12/14 VOID	0
2022	08/12/14	BROOK010 BROOKER ENGINEERING, P.L.L.C.	4,820.00		3497
2023	08/12/14	DAIRY010 DAIRY QUEEN	462.00		3497
2024	08/12/14	MONTV060 MONTVALE LANES	2,250.00		3497
2025	08/12/14	NORTH070 NORTH JERSEY MEDIA GROUP	11.89		3497
2026	08/12/14	PARKP010 PARK PIZZA	470.00		3497
2027	08/12/14	PARKR120 PARK RIDGE MUNICIPAL POOL	1,000.00		3497
2028	08/12/14	PARKR130 PARK RIDGE OWL BOOSTERS	100.00		3497
2029	08/12/14	RACH0010 RACHLES/MICHELE'S OIL CO. INC	29,973.86		3497
2030	08/12/14	STAPL040 STAPLES ADVANTAGE	219.18		3497
2031	08/12/14	ZZADE005 BERTHA ADEL	35.00		3497

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	2	64,251.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	2	64,251.61	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	16	2	64,251.61	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	16	2	64,251.61	0.00

August 12, 2014
06:36 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: CE Batch Type: C Batch Date: 08/12/14 Checking Account: 21COAH G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No.	Check Date	Vendor # Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
11-00851	08/12/14	BURGI010 BURGIS ASSOCIATES, INC.	72.50	25 WESTWOOD AVENUE	H-21-55-700-002-001	Budget	Aprv	1	1
	06/04/11	4 #2075.15 HOUSING PLAN 04/11		#2075.15 COAH HOUSING PLAN					
11-00851	06/04/11	5 #2075.15 HOUSING PLAN 03/11	108.75	H-21-55-700-002-001	Budget	Aprv	2	1	
			181.25	#2075.15 COAH HOUSING PLAN					
12-00017	08/12/14	NJHOU010 NJ HOUSING & MTGAGE FIN AGENCY	200.00	PO BOX 18550	H-21-55-700-000-001	Budget	Aprv	3	1
	02/03/12	1 CONTRACT YEAR 1 OF 3 - STARTUP		PROFESSIONALS					
12-00017	02/03/12	2 CONTRACT YEAR 1 OF 3 - ANNUAL	500.00	H-21-55-700-000-001	Budget	Aprv	4	1	
			700.00	PROFESSIONALS					

Checks:	Count	Line Items	Amount
	2	4	881.25

There are NO errors or warnings in this listing.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 233**

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

WHEREAS, Fire Chief William I. Diedtrich Jr. has approved an application prepared by Christopher J. Bruno, 29 Pascack Road, for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Christopher J. Bruno in the Park Ridge Volunteer Fire Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 234**

**AUTHORIZING VOUCHER NO. 1 and VOUCHER NO 2
CHANGE ORDER NO 1
2014 Road Improvement Project
AJM Contractors Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to AJM Contractors Inc. on May 13, 2014 for \$373,276.50 for the 2014 Road Improvement Project; and

WHEREAS, AJM Contractors Inc. has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letters dated August 6th, 2014 copies of which are attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 373,276.50
Change Order #1 (Traffic Control)	\$ 15,868.10
Amended Contract Amount	\$ 389,149.60
Work Completed to Date	\$ 201,209.90
2% retainage	4,024.20
Less Previously Paid	\$ 0
Amount due Contractor	\$ 197,185.70

WHEREAS, the Chief Financial Officer had certified the funds are available in Account No. C- 04-55-941-600-001.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 1 and Voucher No. 2 to AJM Contractors Inc. in the amount of \$197,185.70.

BE IT FURTHER RESOLVED, that payment be processed with the August 12, 2014 Payment of Bills.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 235**

RESOLUTION AMENDING POOL STAFF AND SALARIES FOR 2014

WHEREAS, the Park Ridge Mayor and Council adopted Resolution No. 014-148 on May 13, 2014 setting forth the staff and compensation for the 2014 season; and

WHEREAS, Thomas Bauer, Municipal Pool Manager, has advised that there are changes in the staff for the last two weeks of the season.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Municipal Pool Staff and Salaries for 2014 be amended as follows:

Chris Conroy	Lifeguard	\$8.64/hr
Patrick Kohn	Lifeguard	\$8.64/hr
Jackie Sun	Lifeguard	\$8.64/hr
Preston DeMarco	Lifeguard	\$8.64/hr
Alyssa Glynn	Lifeguard	\$8.64/hr
Ryan Soranno	Lifeguard	\$8.64/hr
Amanda Lauer	Lifeguard	\$8.64/hr
Chris Meyer	Lifeguard	\$8.64/hr

BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 236

RESOLUTION AUTHORIZING REJECTION OF BIDS FOR BOROUGH HALL IMPROVEMENTS AND AUTHORIZING THE SOLICITATION OF NEW BIDS

WHEREAS, the Borough of Park Ridge recently advertised for bids for the completion of Borough Hall improvements; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, the following bids were received in connection with said solicitation:

<u>Bidder</u>	<u>Bid Price</u>
Arco Construction Co.	\$247,985
Catcord Construction	\$176,600
LKL Contracting	\$205,595
Salazar & Associates	\$354,250
Pal Pro Builders	\$194,000
Vanas Construction	\$276,000
Academy Construction	\$223,000
Pharos Enterprises	\$256,000
Austral Construction	\$236,785
Three Sons Restoration	\$211,000
Daskal	\$338,508
Bismark Construction	\$334,000; and

WHEREAS, all eligible bids were higher than the price estimated for the completion of the project; and

WHEREAS, the Borough also wishes to modify the bid solicitation and rebid the modified project; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services or if the contracting unit wishes to substantially revise the solicitation; and

WHEREAS, the Borough Administrator recommends that the bids be rejected as exceeding initial estimates and in order to modify and rebid the project,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the above listed bids for Borough Hall Improvements are hereby rejected and that the Borough solicit new bids for the completion of the modified project.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 237

2014 EXEMPT EMPLOYEE SALARIES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2014-017 which sets salary ranges for certain municipal positions for the year 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution said salaries being within the ranges set by Ordinance 2014-017. All salaries shall be retroactive to January 1, 2014.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u> <u>PER ANNUM</u>
Kelley O'Donnell	Borough Administrator - PT	36,069.00
	Borough Clerk	67,259.00
Elena Rega	Asst. to Land Use Administrator	6,242.50
Colleen Ennis	Collector/Treasurer/MFO	57,677.00
	Utilities/CFO	56,838.50
Angela Kent	Asst. Treasurer	32.81/hr
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	167,555.00
William Beattie	Director of Operations	139,678.00
Pete Wayne	Supervisor of Roads, Parks, Recycling	99,258.00
	Coordinator, Buildings & Grounds, and Vehicle Maintenance	

	Snow Removal Stipend	1,000.00
Paul Longo	Supervisor of Electric Distribution	114,464.00
William Hahn	Supervisor Water Department & Sewer Maintenance	99,258.00
Angelo Dell'Armo	Project Engineer	54,631.00
Canio Saluzzi	Construction Official	64,435.00
Robert Ludwig	Zoning Officer	29,172.00
Matt Kent	Housing Inspector	10,200.00
Robert Ludwig	Fire Sub-Code Official	11,429.00
Robert Murken	Electric Sub-Code Official	11,429.00
John Hansen	Fire Official	8,772.75
Katherine Bowen	Public Assistance Director	9,332.50
Robert Ludwig	Fire Prevention Inspector	5,856.50
James Strabone	Fire Prevention Inspector	5,856.50
Thomas Lepore	Fire Prevention Inspector	5,856.50
William Deidtrich	Fire Prevention Inspector	5,856.50
Carole Reen	Utility Board Secretary	14,100.00
	Board of Health Secretary	21.00/hr
Fran Smith	Police Secretary	30,600.00
Alfred Thomas	Senior Van Driver	19.25/hr
Howard Minnick	Senior Van Driver	19.25/hr
Haig Yerabissian	Senior Van Driver	19.25/hr
Crossing Guards	Crossing Guards	up to 21.50/hr
Joanne Beutel	Payroll Clerk	6,242.40
Terence P. Maguire	Mayor	7,200.00
Councilmembers	Council	6,000.00

COMMUNICATIONS:

1. We have a thank you letter received from Township of River Vale recognizing the efforts of Sgt. DiBlasi, P.O. Szot and Reserve Officer Bruno for their assistance with an emergency call in that Borough on July 20th. Good job – I read the article in the paper.

OLD BUSINESS:

None

NEW BUSINESS:

Councilmember Cangialosi: Mayor, I would just like to make one quick announcement - Stigma Free Park Ridge – we got launched in June but we are going to be having our first real meeting. We are shooting for August 25th, 6:30 here. I think after the passing of Robin Williams, this kind of puts everything on the forefront of mental illness. Kinds of throws it into the spotlight of how important it is to really make sure that we do work within our community to remove that stigma, to do what we can to raise awareness on it, and to encourage our peers and surrounding municipalities across the county in New Jersey to participate in it too. You look at that as an individual who was a professional communicator, so that whenever you see him, he is always happy. Someone who many people aspire to be, and you ask how can things be so dark – it makes you wonder about everyone and the demons everyone else deals with so we have a lot ahead of us. Excited to tackle it but I hope we can bring some profound change to the whole area even outside of Park Ridge.

Mayor Maguire: Agreed, it is a serious illness.

Councilmember Cangialosi: I think the discussion yesterday was that some of these issues, like depression, people refer to it as a feeling and it's not a feeling. It is a disease and we need to get people to realize that and that everyone has diseases, whether it's physical, mental or emotional and it is just realizing that it is o.k.. We are all made differently and you just need some time to talk about it, or you get help you need and everyone is there to help you.

Mayor Maguire: Well said. Thank you, Ryan.

APPROVAL OF MINUTES

Mayor Maguire asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated July 8, 2014

Public Hearing Minutes dated May 13, 2014

Public Hearing Minutes dated May 27, 2014

Public Hearing Minutes dated June 10, 2014

Public Hearing Minutes dated June 24, 2014

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

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

ADJOURN

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,



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