

Approved October 28, 2014

Municipal Building
Park Ridge, NJ
September 23, 2014–8:15 pm

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

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

ROLL CALL:

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

Absent: None

Also Present: John Ten Hoeve, Jr., Esq., Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Colleen Ennis, Chief Financial Officer

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

AGENDA CHANGES

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

- #014 - 270 Planning Services Contract Brae Boulevard Special Study
- #014 - 271 Authorize Grant Agreement Bergen County Community Development Block Grant Senior Activities
- #014 - 272 Authorizing Refund of Redemption Monies to Outside Lienholder
- #014 - 274 Authorizing Hiring of Eve Mancuso Brooker Engineering for Fund Year 2015 – NJ DOT Municipal Aid Grant Applications
- #014 – 275 Approval to Submit Fund Year 2015 – NJ DOT Fifth Street Phase III
- #014 – 276 Approval to Submit Fund Year 2015 – NJ DOT Mill Road
- #014 – 277 Approval to Submit Fund Year 2015 – NJ DOT Glen Road Culvert

SUSPEND THE REGULAR ORDER OF BUSINESS:

Mayor Maguire calls for a motion to suspend the regular order of business to read a Proclamation declaring October 5th – 11th as “Mental Illness Awareness Week.”

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

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

Mayor Maguire: The Greater Paskack Valley Women’s Association contacted me. Their state project is mental illness and they reminded me that October 5th – 11th is “Mental Illness Awareness Week” and we will present them with this Proclamation.

**PROCLAMATION
MENTAL ILLNESS AWARENESS WEEK
OCTOBER 5 - 11, 2014**

WHEREAS, mental illness is a term used for a group of disorders causing severe disturbances of thinking, feeling and relating;

WHEREAS, mental illness can affect persons of any age, sex, race, religion, social and economic background;

WHEREAS, during the course of any given year, 5.5 million Americans are disabled by severe mental illnesses;

WHEREAS, nearly two-thirds of all people with diagnosable mental disorders do not seek treatment because of stigma, ignorance, and lack of appropriate service and treatment options;

WHEREAS, mental illness impacts 1 in 4 individuals;

THEREFORE, be it Resolved that the Borough of Park Ridge recognizes and proclaims the week of October 5 – 11, 2014 as Mental Illness Awareness Week, as I have set forth my hand and seal this 23rd day of September, in the year of 2014.

Mayor Maguire: Park Ridge takes this very seriously. It is a serious issue in our society today. I know George is here. He sits on the Board of the Pascack Mental Health Center and I know that Ryan has been active in helping us develop “Park Ridge Stigma Free Zone.” I would like to thank the Women’s Club for that and we will present them with that Proclamation.

PUBLIC PRIVILEGE OF THE FLOOR:

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

There was no one.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 020**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-020, A Bond Ordinance to Authorize the Undertaking of Various Renovations and Improvements to Borough Hall in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Amount of \$350,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 020**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake various renovations and improvements to Borough Hall in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$350,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$350,000, and (4) \$17,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$333,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$17,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$17,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$333,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$333,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Ennis: This ordinance establishes the funding mechanism for the renovations of the Borough Hall. The anticipated cost will not exceed \$350,000. It is anticipated that there will be cancellations based on insurance proceeds that would come through.

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

Clerk: Yes, Mayor.

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

There was no one.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-021**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-021, A Bond Ordinance to Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$900,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 021**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to install a new potable water supply well and pumping facility to be located at a site to be determined in Woodcliff Lake by and for the Water Utility of the Borough, including installation and evaluation of test wells, preparation of permit applications and design and construction of the permanent water supply well and pumping facility. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$900,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$900,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$900,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$180,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2013, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$900,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$900,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$900,000, but said \$900,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitations as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Ennis: This is a water utility bond ordinance which establishes the funding for installation of a well and pumping station in Woodcliff Lake in the amount of \$900,000 and I'll just note that the water utility is self-liquidating so there is no down payment required.

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

Clerk: Yes, Mayor.

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

There was no one.

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

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

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

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Councilmember Hopper: Resolution #014 – 268 - Resolution Celebrating the 350th
Anniversary of the Founding and Naming of the State of
New Jersey

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

There was no one.

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 262
AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.**

2014 Leaf Disposal Facility

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Borough Administrator in conjunction with the Director of Operations and the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the

price of \$11.45 (Eleven Dollars and Forty-Five Cents) per cubic yard for compacted leaves or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their September 3, 2014 proposal which is no increase from the 2013 price; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

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

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 4-01-26-308-000-258.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$11.45 (Eleven Dollars and Forty-Five Cents) or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk.

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-263**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 18, 2012, a lien was sold on Block 2009 Lot 4, also known as 16 Wield Court in Park Ridge, for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00947 was sold to DGP Capital, LLC for a 0% redemption fee and a \$10,000 premium and,

WHEREAS, T.A. Closing Network, LLC on behalf of Albert T. and Deanna Miller, owners, has effected redemption of Certificate #12-00947 as of September 23, 2014, in the amount of \$29,702.58.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$29,702.58, payable to DGP Capital, LLC, 12-24 River Road, Fairlawn, NJ 07410, for the redemption of Tax Sale Certificate #12-00947.

BE IT FURTHER RESOLVED, that the Finance Officer be authorized to issue a check in the amount of \$10,000 (premium) to the aforementioned lienholder.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 264**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following 2014 tax overpayments to:

<u>Block</u>	<u>Lot</u>	<u>Qual.</u>	<u>Name</u>	<u>Amount</u>
1315	7		Brijesh & Tejal Patel 65 Ann Terrace	\$ 3,860.22

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 265**

**AUTHORIZE CASUAL LABOR
Leaf Season**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that the Road Department is in need of Casual Labor employees beginning on October 27, 2014 and continuing for approximately six weeks ending on December 5, 2014; and

WHEREAS, the Director of Operations has recommended that the following employee be hired as a casual laborer during this period at the following pay rate:

Zeljko BeLasic, 34 Ridge Avenue, Park Ridge, NJ	\$14.50/hr
William Prentce, 39 Pascack Road, Park Ridge, NJ	\$13.00/hr
Patrick Samiljan, 31 S. Fifth Street, Park Ridge, NJ	\$12.00/hr

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers for a six week term beginning October 27, 2014.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 266**

**AWARD OF CONTRACT FOR THE PURCHASE OF A
COMPACT EXCAVATOR AND TRAILER FOR THE
PARK RIDGE ELECTRIC DEPARTMENT**

WHEREAS, the Mayor and Council of the Borough of Park Ridge did authorize the receipt of bids for the purchase of a Compact Excavator and Trailer for the Park Ridge Electric Department; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on September 16, 2014, as follows:

Bidding Contractor List					
Bidder	Address	Compact Excavator	Transport Trailer	Trade-in Allowance for 99 JD Backhoe	Net total including trade-in
North Jersey Bobcat, Inc.	Totowa, NJ	62,887.00	9,049.00	17,500.00	54,436.00
Jesco, Inc.	South Plainfield, NJ	67,930.00	6,200.00	15,000.00	59,130.00

WHEREAS, said bid included an optional trade-in allowance for the Electric Department’s existing 1999 John Deere Model 315SE backhoe; and

WHEREAS, based on the age and condition of the 1999 backhoe, the Supervisor of Public Works and the Borough Mechanic feel that the trade-in allowance bid provided by North Jersey Bobcat, Inc. in the amount of \$17,500 is a fair and reasonable price; and

WHEREAS, based on the net prices submitted including the trade-in allowance, the lowest apparent bid was submitted by North Jersey Bobcat, Inc. in the amount of \$54,436.00; and

WHEREAS, the Director of Operations has reviewed the bid submitted by North Jersey Bobcat, Inc. and has deemed it complete and therefore the lowest responsible bid; and

WHEREAS, said total price is within the range of the budgeted and expected cost; and

WHEREAS, the Chief Financial Officer has certified that the appropriate funds are available as a result of Bond Ordinance 2014-14; and

WHEREAS, the Board of Public Works recommends that the Mayor and Council accept the bid of North Jersey Bobcat, Inc. of Totowa, NJ for a net total price (including the trade-in allowance) of \$54,436.00, subject to the review by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park ridge that the bid of North Jersey Bobcat, Inc. of Totowa, NJ for a net total price (including the trade-in allowance) of \$54,436.00, subject to the review by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 267**

**AUTHORIZING THE APPOINTMENT OF GINA WALUK TO THE POSITION OF PART-TIME
SECRETARY TO THE BOARD OF HEALTH**

WHEREAS, the Borough of Park Ridge is in need of the services of a part time Secretary to the Board of Health, and

WHEREAS, the Borough has solicited individuals to fill the position; and

WHEREAS, the Borough Administrator has recommended that GINA WALUK be appointed to the part time position; and

WHEREAS, GINA WALUK has agreed to accept the position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints GINA WALUK to the position of part time Secretary to the Park Ridge Board of Health to work twelve (12) hours per week at an hourly rate of compensation of \$20.00 together with her attendance at required meetings for which she will be compensated at the rate of \$20.00 per hour with a minimum of \$50.00 per meeting. GINA WALUK will only be paid for holidays if a holiday falls on her regular work day. She will receive no paid vacation, sick time, medical benefits or longevity pay.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 269**

**BERGEN MUNICIPAL EMPLOYEE HEALTH BENEFITS FUND
RESOLUTION TO RENEW**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as “FUND”, as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe efficient administration of the public interest entrusted to such the FUND;

WHEREAS, the governing body of the Borough of Park Ridge, hereinafter referred to as “LOCAL UNIT” has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Renew membership with the FUND FOR THE PERIOD outlined in the LOCAL UNIT’S Indemnity and Trust Agreements
- ii. Will participate in the following type(s) of coverage(s)
 - a. Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND’S Bylaws, and Plan of Risk Management.
- iii. Adopts and Approves the FUND’S Bylaws
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND’S Bylaws, and to deliver these documents to the FUND’S Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND
- ii. Receipt from the LOCAL UNIT OF A Resolution accepting assessment
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 270**

**PLANNING SERVICES CONTRACT
BRAE BOULEVARD – SPECIAL STUDY**

WHEREAS, the Planning Board of Borough of Park Ridge completed the review of the Master Plan in 2009; and

WHEREAS, the Planning Board wishes to engage the professional services of a planner to undertake a Special Study of the proposed Master Plan Amendment for Brae Boulevard; and

WHEREAS, Brigette Bogart, PP, AICP has submitted a proposal dated June 25, 2014 attached hereto to perform said work in an amount not to exceed \$3,500 for Section One: Background Data Base; and

WHEREAS, Ms. Bogart is presently the Planner for the Borough of Park Ridge Planning Board, has supplied to the Borough of Park Ridge the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27 as well as the required Business Entity Disclosure Forms since said contract was awarded by the Board for 2014 as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in account no. 4-01-21-180-141-002 SPECIAL STUDIES; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the study be hereby authorized, as outlined in the June 25, 2014 proposal, and confirmed and the Mayor and Borough Clerk are authorized to execute said proposal on behalf of the Borough of Park Ridge, subject to the review as to form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Borough of Park Ridge Planning Board.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 271**

**AUTHORIZE GRANT AGREEMENT
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
SENIOR ACITIVITES
CONTRACT NO. PS-PARKRGSR14**

BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,000.00 in Program Year 2014 in Community Development Block Grant Funds for Senior Citizens Activities in the Borough of Park Ridge; and

BE IT FURTHER RESOVLED, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 272**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 18, 2012, a lien was sold on Block 704 Lot 3, also known as 159 Colony Avenue in Park Ridge, for 2011 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00949 was sold to Ridgeback Ventures, LLC for a 9% redemption fee,

WHEREAS, Nationstar Mortgage, LLC on behalf of Thomas Ranno, owner, has effected redemption of Certificate #12-00949 as of September 23, 2014, in the amount of \$4,740.99.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$4,740.99, payable to Ridgeback Ventures, PO Box 503, Mount Freedom, NJ 07970, for the redemption of Tax Sale Certificate #12-00949.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 274**

**AUTHORIZE HIRING OF EVE MANCUSO, P.E. OF BROOKER ENGINEERING FOR PREPARATION
OF
FY 2015 NJDOT MUNICIPAL AID GRANT APPLICATIONS**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have authorized the submission of FY 2015 NJDOT Municipal Aid Grant Applications for Glen Road Culvert, Mill Road and Fifth Street Phase III; and

WHEREAS, Eve Mancuso, P.E. of Brooker Engineering has submitted a proposal dated September 23, 2014 in the amount not to exceed \$3,000.00 for the preparation and submission of these grant applications on behalf of the Borough; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council authorize Eve Mancuso, P.E. of Brooker Engineering to submit the applications on behalf of the Borough of Park Ridge; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 4-01-20-165-000-138.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Eve Mancuso of Brooker Engineering to prepare and submit the FY 2015 NJDOT Municipal Aid Grant Applications for Glen Road Culvert, Mill Road and Fifth Street Phase III in an amount not to exceed \$3,000.00 on behalf of the Borough.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Eve Mancuso, P.E. of Brooker Engineering within ten days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 275**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE FIFTH STREET PHASE III PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Park Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Park Ridge Borough-00___ to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 276**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE MILL ROAD PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Park Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Park Ridge Borough-00___ to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 277**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE GLEN ROAD CULVERT PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Park Ridge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer, Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Park Ridge Borough-00___ to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Maguire: Councilman Hopper pulled Resolution #014-268 and that resolution was regarding the celebration of the 350th Anniversary of the founding and naming of the State of New Jersey and I think that one of the folks that they are going to recognize as an honoree is James Gandolfini. I know, Steve, your mom is involved in that Committee. Would you like to say something?

Councilman Hopper: Yes, my mom is involved with the Committee with selecting and vetting the award winners and it was a good process for her. I know that Ned Barber worked on the Committee as well. I don't know if he was actually a committee member, but he was active with it. It is to raise money to have a museum in River Edge for Bergen County. The date of the dinner is going to be October 15th at the Venetian, so we don't have a Bergen County Museum per se, and this is the first step towards gaining funds to make that happen.

Mayor Maguire: Thank you, Steve.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 268**

**RESOLUTION CELEBRATING THE 350TH ANNIVERSARY OF THE FOUNDING AND NAMING OF
THE STATE OF NEW JERSEY**

WHEREAS, James, Duke of York, brother to King Charles II, did grant the mainland lying west of Long and Manhattan Islands, extending to the Delaware River and Bay, to John Berkeley, Baron of Stratton, and Admiral Sir George Carteret on June 24, 1664, forming the colony named *Nova Caesarea* or New Jersey to honor Carteret's defense of the isle of Jersey in the English Channel on behalf of the Royal family during the English Civil War; and

WHEREAS, Director-General Peter Stuyvesant did surrender the Dutch colony of New Netherlands, including what is now Bergen County, in August 1664 to English forces sent to seize it; and

WHEREAS, New Jersey has since played a pivotal role in American history, progressing in times of war and peace from the most culturally diverse colony to the most densely populated state in three and a half centuries; and

WHEREAS, the Bergen 350 Committee of the Bergen County Historical Society shall honor New Jersey's sesquicentennial with a gala reception and dinner on October 15th at The Venetian in Garfield, featuring the inaugural *Bergen County Legends Awards* to recognize outstanding individuals whose celebrity or achievements make them legendary in our county's history; and

WHEREAS, the gala reception and dinner will benefit the building of a Bergen County Hall of History on the Revolutionary War battleground at Historic New Bridge Landing to thereby preserve an important collection of artifacts and documents redolent of our county's proud place in history of the State of New Jersey and of these United States of America for the benefit of present and future generations;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby designates Wednesday, October 15, 2014, for celebration and commendation of the 350th anniversary of the founding and naming of the State of New Jersey, and that all citizens are urged and invited to join in special remembrance of our American heritage as part of the Bergen 350 festivities.

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

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

REPORTS OF THE GOVERNING BODY:

Councilmember Bosi: Thank you, Mayor.

On the Road Department – Just a reminder to our residents that this Saturday is the last Saturday the Recycling Center is open until 3:00 pm. It will go back to a noon closing. From everything to be heard, it was a success and we hopefully can do it once again next year.

Brae Boulevard repair for the water main break has been completed. Brae Boulevard is almost done. Some striping issues that need to be addressed for the most part is complete.

Now, we are beginning to assess our roads, curbs and drainage for 2015 Road Program with our Borough Engineer. The Road Department is preparing for the use of leaf removal equipment and are ready to go. In addition to what I just mentioned, Pete Wayne and team are out still taking care of the ball fields on a daily basis.

On the Electric Side – Now that the calendar has flipped to fall, I am happy to report that during this past summer there are no major issues. A big thank you to Paul Longo and his team. They worked tirelessly all year round maintaining and upgrading the system so that we would have no service interruptions. At the recommendation of the Police Chief, they've installed a light by State Line, across the street from Borough Hall on Park Avenue, to light up the walkways since there are now many night games at the field.

In regards to the Water Department – Holly Court Water Tank will be drained shortly so some minor repairs can take place. Additionally, we are starting to work with our professionals to

secure a new well location in Woodcliff Lake. As you heard, we passed the bond ordinance today. Recently, the Water Department had a demonstration on an exercising machine that exercises our valves in the street. The machine turns the valves at the appropriate twerk rates, as not to break the valves, but records their GPS locations. Exercising the valves on a regular basis is needed in the event of any water issues that should arrive.

Police Department – I, and many members of the Mayor and Council, attended the Police Reserve Annual Dinner and would like to congratulate Matt Bruno for being “Reserve Officer of the Year.” We cannot thank the Reserve Officers enough for what they do. They are truly the best. Last Friday at the Town Scoop, the Police Department held their annual “Back to Scoop Night.” It was a huge success. For the month of August, there were 768 total calls. There were 319 motor vehicle stops with 243 summonses issued and 27 warnings issued. Officers Santangelo and Powers have completed their field training and are now on the road. There have been many roving radar details done on our borough streets throughout the month of August and continue on a daily basis.

And lastly, on the Finance note, tax bills went out. Just a reminder, this Council worked very hard to produce a zero percent tax increase last year. So, when you get your tax bill, the increase had to do with everybody except for the Municipal. That’s all, Mayor.

Mayor Maguire: Thank you, Rich. It was a fun night with the Police Reserves. They certainly do a lot for the Borough and it is nice to recognize them. We did receive a thank you note from the Westwood Police Reserves. We actually sent some of our Reserves down to help out Westwood with the Carnival so they were very appreciative of the Reserves. I was also very happy to get the note about the save. The Police Department resuscitated somebody the other day.

Councilmember Bosi: I think it was a 37 year old male that they actually resuscitated. They defibbed him and he came back to life.

Mayor Maguire: Excellent.

Councilmember Cangialosi: Thanks, Mayor. To start off with the Board of Education – their next meeting will be Monday, October 20th at the Little Theater beginning at 8:00 pm. They have an event coming up, Monday, October 6th. It is going to be a special presentation over in the Little Theater from 7-8:30 pm by John Halligan and it will be titled, “*Bullying, Cyberbullying, and Youth Depression,*” which should be a good and interesting event and actually ties in well to the “Stigma Free” which we’ll talk about in a little bit.

The Field Dedication which was supposed to be a week and a half ago has actually been postponed so it will be in October for sure. The date is to be determined but it will be at one of the regularly scheduled home games, and to segway into that, a week a half ago there was the loss of Coach Mioli in the school, and the administration in the school has really done a fabulous job in their handling of it and dealing with the students there. As we know, that is a tough time in a difficult situation to deal with, but Coach Mioli was someone who had advised and coached two and a half decades worth of an alumni, including myself, so it was touching to see that day, all the kind words everyone had for him and their little stories. But, I am happy to announce though that this week the New York Jets, Coach Mioli’s favorite football team - they have announced that he has been named, posthumously, the “New York Jets High School Coach of the Week.” I think that is a great honor and there will be a monetary award which will be presented to the team and to his wife. His wife also has an opportunity to attend the December 21st Jets/Patriot’s game in Chase’s luxury suite at Met Life Stadium, and she’ll be presented with a ceremonial ball and the award. I think that is something nice and I think we all have seen how Coach Mioli has had his impact on our community here.

Moving forward to Technology, our next meeting is actually tomorrow night, beginning at 7:30pm in the Violations Room right next door. We will be receiving an update on the website. I’ve been told that we should have a beta page live and available by the end of this month which is pretty exciting because that has been a long and arduous process but happy to get that up. Happy to really see where we can take this and bring our Borough Hall on line and provide

efficiency of services to all of our residents. But, we are also going to be discussing where we can continue to take technology. Yield great power and ability in what we can do, you know, even with continuing to tweak the website and other services maybe even opportunities like mobile applications. Once again, Facebook still firing in all cylinders, getting the information out. Be sure to “like” – if you haven’t, Facebook.com/Park Ridge Boro.

On the Business side – earlier this month on September 5th, Mayor Maguire, Kelley, Dave Vozza, the Chamber President, and I, we did a Business Walk through downtown Park Ridge. We went through Park Avenue by Depot Square and down Kinderkamack. In all, we spoke with 62 businesses – visited more. I think we could both agree it was extremely beneficial. We heard some concerns – most of them were pretty similar – but it is something we are looking to do bi-annually now, so we think that will be a good addition. Also, early tonight the Chamber had a meeting at the Park Steak House where I know June will touch more on this, but they are working in collaboration with PKRG and The Historical Committee about documentaries of the history of Park Ridge businesses so it should be interesting and hopefully it drives some more consumers into our downtown.

“Stigma Free” – although it’s a community like task force, it’s not part of the Governing Body. It’s something that we have been involved with and it’s a great group of individuals and they’ve already had flyers created that they’ve been trying to disseminate at a bunch of different community events. The next meeting will be Monday, October 3rd, 9:30 a.m. here in the Council Chambers. They have a bunch of great ideas – just trying to get it off the ground and I know that they are going to be very excited that tonight we passed “Mental Health Awareness Week” here in Park Ridge – so that is something to look forward to and I’m happy to see where it takes them. And then, I just want to give a quick thank you. I know that a bunch of people here know that there is a bunch of us here in the Rotary Club and we had our 2nd Annual 5K this past weekend, and we always say that our club is very Park Ridge heavy for a club that serves three communities, but it is for good reason, and it’s without the help and services of our DPW, Police Department, Police Reserves, Fire Department and everyone involved in the Borough we wouldn’t be able to get it done and the amount of help and support that they give us is absolutely tremendous. So, on behalf of the Rotary Club, I just really want to extend my thank you to all involved.

Mayor Maguire: Excellent, thank you, Ryan, and thank you for your comments on Coach Mioli. Certainly his sudden passing was a tragic loss to Park Ridge and our thoughts and prayers go out to his family. I do want to comment that I think the Business Walk was very successful. I think we emphasized the value of the Chamber of Commerce and hopefully we drummed up some support for the Chamber of Commerce. One of the follow ups was with the Greek Corner Grill, and just so you know, I did follow up with our Zoning Officer on their request for the sign and he is looking into it, but it looks like the new Sign Ordinance that we just put in place to help businesses will certainly allow him to put his name on the awning.

Councilmember Cangialosi: And also to piggyback off that, the Police did a great job. I know that the mobile sign has been booked for a few months but they actually moved it over to one of the areas that we were told was a concern and it has been there for about a week. So if you can, thank the Chief for us for taking care of that.

Mayor Maguire: Thank you, Ryan.

Councilmember Oppelt: Yes, Mayor. First of all, I would like to talk a little bit about the 911 Memorial that we had. I would like to thank the Mayor, the members of the Council, our Borough Administrator, Deputy Clerk, who has left the building, the DPW, and the Police and Fire Department for their support. This event takes a team effort and it really was a team put together, but I wouldn’t be fair if I didn’t mention the Rec Committee and our President, Scott. They always get the stage there when it is necessary, the electronics working. Terry didn’t have to bang on the microphone at all. It went very well and I appreciate their efforts.

Mayor Maguire: And a lot goes into that to make sure that the microphone works. You’d be surprised.

Councilmember Oppelt: Also, if you ever need any marble cleaned up, just call Scott – he does a nice job cleaning marble. As you know, the Legion joined us this year with organizing

the event and I would like to mention Dick Bozzone's name and the entire Legion for their work and help and participation. Last, but not least, Ned Barber was out there again with his video camera taping the event which should be aired in a few weeks once he gets back from Cape Cod on his vacation. Saying that, I am going to go into PKRG a little bit. While Ned was up in Cape Cod, he finished up another session of "When I Was" and it was an interview with Chuck Gasior. For those that don't know him, I would have to bet that he was an administrator for 25-30 years - so we have that tape. I've seen it already on the internet. It was put out there and we are going to put it up on PKRG. You'll be seeing that soon. It is kind of interesting. He did a real good job on it. I appreciate his efforts.

We also taped the dedication of the new Football Field to Doc Lewis and we also taped the first game there so that will be shown. Importantly, we will be taping the Mayor's Charity Golf Event coming up. Registration by the way for those who haven't, it's the 26th.

Mayor Maguire: Thanks for the plug.

Councilmember Oppelt: And watch your foot wedges – you can't do that when you are on the tape. One other thing with PKRG, we have joined the New Jersey Access Group which is a bunch of towns within the state that pool their tapes – the various events that they tape – not necessarily all sporting events or specific to the town, but even some programs, some shows and things like that, and we are looking at that to see if some of these tapes would be interesting to the community. There will be more on that as we go forward. There is an enormous amount of shows on it so we have a lot of searching first. We received a first draft of the Community Forest Management Plan that the Shade Trade Committee had been working on. This was prepared by Timber View Consulting and I'm distributing it to the Council so they can review it. It has got to be close to thirty pages long - for comments maybe in the next couple of work sessions. I think it is important that we review this. The plan is still under review with the committee but I would like the Council to take a look at it. We are also moving along with our tree inventory this year. We've worked with maps that had been prepared many years ago showing where all the trees are located. We've taken those maps and loaded them onto an Excel report, and from that we are actually visiting and tracking each one of the trees to see if it is still there, if it is still good. If it's not good, should it be replaced, the conditions where the tree was to ensure that we don't interfere with George's wiring, and also the types of trees so it is a big project. We are probably going to grab some of the volunteers to help us with the measuring of the trees and things like that so it is ongoing. What is close to Terry's heart here is the Garden Club which did another great job this year with both our spring and summer plantings and the park bridge now is also ready for fall with the mums planted. Thank you to Gwen Pardi, Pete Jacobsen and Bill Kern. Thanks, Mayor.

Mayor Maguire: Thanks, Bob, and thanks for mentioning the Garden Club. Folks don't realize, I think maybe they do, I've had a lot of residents come up to me and say that the flowers look great, but what they may not realize is the behind the scenes work that the volunteers do to make sure that those plants are watered throughout the summer and last, so thank you. And also, thanks for your help on the 911 Ceremony. I know you put a lot of time and effort into that so thank you for that. And thank Ned for all of his work with PKRG and providing the compelling content that he constantly seems to be doing. He started another project looking at businesses in town and I don't know if June going to talk about that.

Councilmember Oppelt: It sure doesn't seem like he is retired.

Mayor Maguire: He is looking for historical, older businesses and do the story of those businesses. So, good stuff. Thank you.

Councilmember Hopper: Thank you, Mayor. A couple of things from my three committees. This past Saturday the Green Team had a cleanup at Electric Lake Pond and fifteen or twenty people showed up. I would like to thank the Green Team for organizing it and our DPW for assisting and picking up and calculating the recyclables and the garbage. Good news is that there has been less recycling and garbage at the lake this past cleanup than in past, so we are hoping that we are making an improvement on that - so that is on the Green Team.

The Pool finished up a successful year. We were able to work with some neighboring pools and for the first year worked with the Recreation Committee which worked out real well with the day camp. I'd like to also thank the DPW and the Pool Committee, as well as the Police Reserves, in helping with the 5K Run that we had this past Sunday with the Rotary Club.

The Access for All Committee – we are going to meet in the beginning of October and I've got two people from the members at large who have approached me, but if people from committees would like to join, please let me know. It is probably going to be the second week of October.

Mayor Maguire: Thank you, Steve, and please thank the Pool Commission for another great summer season. I know that each summer it seems to get more and more difficult with the running of the pool and keeping the revenues up. So, please pass on my regards to them.

Councilmember Bertini: Thank you, Mayor. The Board of Health has not met yet since the summer but when they do in October we'll be getting into more detail on the 2nd Weight Loss Challenge that the expanded Board of Health, which will move into a more expanded wellness team, will launch probably in January/February timeframe when those New Year's Resolutions are still fresh. As Ryan and the Mayor mentioned, we've got a great collaboration going between the Chamber of Commerce, the History Advisory Committee, and PKRG to produce a series of segments on the history of business in Park Ridge and temporarily it's called, "Through Industry We Flourish," which is our town motto, because commerce started in the Pascack Valley right here in Park Ridge with the Ackerson Trading Post on the corner of Mill and Pascack Road - so we are pretty excited about that.

Bergen County issues a golden key card for senior citizens and they have to go down to Hackensack to have their picture taken and receive the card and have proof of age, but we've made arrangements for them to come here to Park Ridge to make it easier for people to get that card and we'll be doing that at the Golden Age Club meeting on Tuesday, October 21st but it will be open to all Park Ridge residents over the age of sixty to come down and get that special discount card. There will be more communications about that pretty soon. That's all I have to report.

Mayor Maguire: Thank you, June. Looking forward to the 2nd Weight Loss Challenge.

Council President Galdi: Thank you, Mayor. I would like to first start out by thanking Councilman Oppelt as well for the 911 Ceremony. I thought it was a really, really nice ceremony. He thought through every detail. I know that the families that came to the event that suffered the losses. I really believe and appreciated all that he had put into it and I wanted to personally thank you for doing a great job with that.

Met with Ryan and Capturepoint recently to talk a little bit about registration process that hopefully we'll be able to get into place here in the beginning of the new year to help us with the registration process for our website. The Rec Committee uses registration quite a bit and puts a burden on the Borough and this Capturepoint I think will help really assist us in that whole process. The Summer Day Camp has a tremendous number of registrations that go on, as well as all the different events within the Summer Day Camp, and the numbers of forms, papers, documents that go on. I think Capturepoint will really help us quite a bit so I am looking forward to seeing come to fruition.

We've begun, myself and Councilman Oppelt, have begun discussions with Captain Rampolla on his contract – his new contract – and I think our first meeting went extremely well – very nice man. I really enjoyed hearing his background and it just supports the passion that he has for our Police Department which is by no doubt in my mind one of the best in the county. You listen to somebody like Rampolla and you walk away saying, "what a great Police Department." Real good conversations - we are going to make this thing move along very nicely.

The Rec Committee met last week. We talked about a review of the success of the different events. We had a Summer Concert Series that ran four weeks – four Thursday's during the month of August, and thanks to the Press, thanks to getting the word out, Twitter, Facebook, and all the different communications. We had a tremendous draw. There was quite a number of people that came – a lot of excitement, a lot of energy. We have some new ideas and thoughts

for next year, but it was great. Smack in the middle of town – it's a great way to get the community involved with Park Ridge. We had our Rockland Boulders. We had about 130 people attend. It worked out great. It didn't look like it was going to but it worked out fantastic. A lot of families enjoy that – a lot of people walk away with a lot of memories and that is what it is all about. I think with the Rec Committee what it tries to do with every event is create memories for our families and children in Park Ridge and I think we accomplish that with every event we throw.

We do have the Ragamuffin Parade coming up, October 25th, Saturday, with a rain date of October 26th. Looking forward to seeing all those little kids in their costumes. We also have our Family Bowling Night – it is going to be at the Montvale Lanes again. We had a tremendous success with our last one - about 125 people attended. We're thinking we'll have about 150. I would like to not only thank the Lanes for what they do for us, but it looks like Davey's Locker is going to be the main sponsor for the food which is going to be fantastic as well, so we are very fortunate there.

We have the Tree Lighting Ceremony that comes up. I know it sounds a little premature but we have to be thinking in these circles – Sunday, December 7th is the target date with a rain/snow date of December 13th. We are flying with different emails and communications already for a tree lighting. We have to think that far ahead.

Attended a PRAA meeting as well. They want to extend a big thank you to the Reserve Police. Now with the new turf field, we are having Friday night pee-wee games and Rec games and the Reserve Police are out in full force and it makes for a very long day on Friday's and even Saturday's. The PRAA wants to extend a very large thank you to the Reserve Police for all they are doing. As you can see, right on Park Avenue, they are covering it and monitoring it, and keeping our residents safe while crossing a very busy road. I want to urge residents, please slow down on Park Avenue. There is a lot of traffic. There are a lot of people and there is going to be a lot more kids and families crossing at that point so we have to be aware and cognizant of that issue. PRAA is looking for several new Commissioners. Anyone that wants to sign up for a Commissioner of Indoor Soccer, Softball or Baseball - we have a number of Commissioners so anyone that is interested in signing up please do. Also, there was some discussion about furthering our conversation about the Lightning Detection System. About a week and a half to two weeks ago, the system we had was having some difficulty because of a power outage in Montvale. There were some problems with power in Montvale and it started to affect our lightning detection system and it was causing our system to go off every couple of minutes. What we ended up doing was just cancelling all of the games. We didn't want to take any chances so we just cancelled the games. It is something that we've done a lot of work on the lightning detection system and in reviewing the various programs that are available and options, I think we need to be looking at what the next step is. That's it.

Mayor Maguire: That's a lot. Again, Scott, thank you for all the time and energy you put into being Council President as well as your Committee assignments. The Lightning Detection System being one of them – the key to keeping our kids safe – so thank you for looking into the upgrades there and I have to agree that the Summer Concert Series I think was a fantastic success and need to look to possibly expand that next year.

I do have a few items to add here. I'll start with the Tri-Boro Ambulance. Our Tri-Boro Ambulance is excited to announce a new associate member position whereby employees of local businesses who are certified ambulance members in other towns can become essentially automatic members of the Tri-Boro Ambulance Corp and respond to ambulance calls in the Tri-Boro area. They are also calling for new volunteers and if anyone is interested they would love to talk to you. The second is, tonight we passed an ordinance to move ahead with the funding for Borough Hall improvements. We are excited to get this work under way finally. We did have some damage, as most folks know, and as part of that we are looking to repair as well as make some improvements to Borough Hall. That work is going to start moving ahead. We received the bids this week and now that the funding is in place, I guess we will be awarding that at the next meeting. Third is, Councilman Oppelt mentioned the annual Park Ridge Charity Golf Outing – sometimes called The Mayor's Golf Outing. This will be held October 6th at the River Vale County Club and the charities this year will be Tri-Boro Family Cares which is a charity that was started by former Councilwoman, Ann Kilmartin and former CFO of the Borough, and that is a great charity that provides monies and support for families in need in the Tri-Boro area

and also the Tom Coughlin Jay Fund which is a charity that provides support to families dealing with childhood cancer. Next, would be the Tri-Boro shuttle – we've received a report showing the usage on the Tri-Boro shuttle has been slowly but consistently increasing. It drops over the summer slightly but it has been going up. We have a stop up by Maynard and Brae Boulevard so the shuttle comes from the Ridgewood train station through the area. There are discussions going on now to try to keep the funding in place for that Tri-Boro shuttle, but we are hoping that shuttle continues at this point. And lastly, we announced the Mill Pond Phase II project was moving ahead at the last meeting and there were some nice articles in the papers – thank you. Starting October 6th the residents will be able to see that work start. And again, this is Mill Pond Phase II, which is a project which will extend the walkway essentially from the Pistol Range out to Park Avenue and continue that project to connect the park areas in Park Ridge. And again, that work will start October 6th and we ask everyone's patience during that work.

APPROVAL OF MINUTES

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

Public Hearing Minutes dated August 12, 2014

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

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

ABSTAIN: Councilmember Hopper

ADJOURN

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

Meeting adjourned at 9:03 p.m.

Respectfully submitted,



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