

Municipal Building
Park Ridge, NJ
November 25, 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 Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi, Mayor Maguire

Absent: Councilmember Bertini

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire asks for a motion to suspend the regular order of business for the presentation of Iron Woman and Iron Man Awards.

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

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

ABSENT: Councilmember Bertini

Mayor Maguire: Council President Galdi, will you join me and help me hand out the awards. Good evening everyone. This is a very exciting night. It's a big deal because now you are part of a very elite group – the Iron Man and Iron Woman. We are excited about it and we hope that you are just as excited about it because you worked hard to get here. You may have thought you were having fun all these years playing sports but you stuck to it and you completed something and you should very proud of that because I can tell you that the Mayor and Council and the town are very proud of you as well. Congratulations and a round of applause. I know that your coaches and your parents are very proud of you as well, so may be should give them a round of applause for all the work that they did. We should give out awards for the coaches so if any of the coaches are here just jump right in.

IRON WOMAN AWARDS

Chloe Collister Sara Friedman Michelle Galdi
Terri-Jeanne Liu Julia Manning Amanda Mulligan
Phiona Tobia

IRON MAN AWARDS

Franklyn Falby Phillip Iacono
Ryan Kvopka Nicholas "Nitro" Lister
John Servidio

AGENDA CHANGES

The following Resolution is being pulled and replaced on the Consent Agenda:

The original resolution was:

- #014-319 – Award of Contract Replacement of the Air Stripper Water Treatment System at Well #19 Pumping Facility

Replaced with Resolution:

- #014-319 – Authorization to Reject All Bids and Readvertise for the Replacement of the Air Stripper Water Treatment System at Well #19 Pumping Facility

The Following Resolution is to be added to the Consent Agenda

- #014-322 – Resolution Authorizing Retirement of Police Officer and Approving Retirement Payout for Detective Eitner.

PUBLIC PRIVILEGE OF THE FLOOR:

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

There was no one.

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 026**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “PARKING LOTS, MUNICIPAL” OF THE BOROUGH OF PARK RIDGE

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-026, An Ordinance Amending an ordinance entitled “Parking Lots, Municipal” of the Borough of Park Ridge.

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

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

ABSENT: Councilmember Bertini

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 026**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "PARKING LOTS, MUNICIPAL" OF THE BOROUGH OF PARK RIDGE

WHEREAS, Chapter 76, specifically Article I, Section 76-1, of the Code of the Borough of Park Ridge regulates the parking of vehicles in designated Municipal Parking Lots and Municipal Parking Spaces; and

WHEREAS, Section 76-1(B) provides that vehicles may not park in certain designated municipal spaces except between the hours of 6:00 A.M. and 12:00 midnight; and;

WHEREAS, the Police Chief for the Borough of Park Ridge has advised the Park Ridge Mayor and Council that the last commuter train arrives in Park Ridge on or about 1:30 A.M. and has recommended that the Section 76-1(B) be amended to allow parking in the designated municipal spaces until 2:00 A.M.,

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 Chapter 76, Article I, Section 76-1(B) be amended as follows:

SECTION 1. Section 76-1(B) of Article I of Chapter 76 of the Code of the Borough of Park Ridge be amended to read in its entirety as follows:

"B. In conjunction with an agreement between the Borough of Park Ridge and New Jersey Transit, a ten-foot wide by approximately five-hundred-sixty-foot parcel owned by New Jersey Transit running along the easterly side of the railroad and along Broadway beginning approximately 100 feet south of Park Avenue and continuing south to approximately opposite Roland Street with Broadway shall be designated as a daily park-and-ride area for commuters. Said area shall function between the hours of 6:00 a.m. and 2:00 a.m. on weekdays, except legal holidays. No overnight parking within the designated park-and-ride area shall be permitted. The daily fee to park in a designated space shall be \$2.

SECTION 2. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 3. 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 just changes the time that parking can take place in the area along the railroad tracks and extends it to 2:00 a.m. so it can accommodate the last train.

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 December 9, 2014.

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

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

ABSENT: Councilmember Bertini

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2014 - 025

AN ORDINANCE AMENDING CHAPTER 80 OF THE CODE OF THE BOROUGH OF PARK RIDGE ENTITLED "PROPERTY MAINTENANCE" TO INCLUDE PROVISIONS IMPOSING MAINTENANCE OBLIGATIONS ON FORECLOSURE PROPERTIES

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-025, An Ordinance Amending Chapter 80 of the Code of the Borough of Park Ridge entitled "Property

Maintenance” to Include Provisions Imposing Maintenance Obligations of Foreclosure Properties.

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

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

ABSENT: Councilmember Bertini

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 - 025**

**AN ORDINANCE AMENDING CHAPTER 80 OF THE CODE OF THE BOROUGH OF PARK RIDGE
ENTITLED "PROPERTY MAINTENANCE" TO INCLUDE PROVISIONS IMPOSING MAINTENANCE
OBLIGATIONS ON FORECLOSURE PROPERTIES**

WHEREAS, the legislature of the State of New Jersey recently adopted Public Law 2014, c.35, a statute that permits municipalities to adopt ordinances regulating the care and maintenance of vacant properties that are the subject of foreclosure actions; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to adopt an Ordinance incorporating the provisions of said law to impose permitted maintenance obligations with regard to foreclosure properties,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Borough Code be amended as follows:

SECTION ONE. Chapter 80 of the Code of the Borough of Park Ridge is hereby amended to include the following additional provisions:

"ARTICLE VIII- DUTIES AND OBLIGATIONS APPLICABLE TO FORECLOSURE PROPERTIES

§ 80-37 Creditor Maintenance Obligations.

A. Any creditor, individual or entity filing a summons and complaint in an action to foreclose on any real property within the Borough of Park Ridge shall be responsible for the care, maintenance, security and upkeep of the exterior of the property, if vacant and/or abandoned. If said creditor, individual or entity is located outside of the State of New Jersey, said creditor, individual or entity shall be required to appoint an agent or representative within the State of New Jersey to act on behalf of the creditor, individual or entity, providing the Borough of Park Ridge with the full name and contact information of the agent or representative within the State of New Jersey at the time the creditor, individual or entity provides the notice to the Borough required by N.J.S.A. 46:10(B)-51.

B. Either the Zoning Officer or the Construction Code Official of the Borough of Park Ridge shall be authorized to issue a notice to the creditor, individual or entity filing a foreclosure action if it is determined that the creditor, individual or entity has failed to provide for the care, maintenance, security and upkeep of the exterior of any vacant and abandoned property. Said notice shall require the creditor, individual or entity to correct any violation within thirty (30) days of receipt of the notice, or within ten (10) days of receipt of the notice if the violation presents an imminent threat to public health and safety. The issuance of a notice pursuant to this paragraph shall constitute proof that a property is vacant and abandoned for the purposes of N.J.S.A. 2A:50-73.

C. An out-of-State creditor found by the municipal court entrusted with the responsibility of adjudicating violations of the within Ordinance or any other court of competent jurisdiction to be in violation of the requirement to appoint an in-State representative or agent pursuant to this Ordinance shall be subject to a fine of \$2,500.00 for each day of any violation of this Ordinance. Any fines imposed on a creditor for failure to appoint an in-State representative or agent shall commence on the day after the 10-day period set forth in paragraph (1) of subsection a. of section 17 of P.L. 2008, chapter 127 (N.J.S.A. 46:10(B)-51) for providing notice to the Borough Clerk that a summons and complaint in an action to foreclose on a mortgage has been served.

D. A creditor, individual or agent found by the municipal court having the responsibility of adjudicating violations of this Ordinance to have violated the requirement to correct, care for, maintain, secure or upkeep property which is subject to this Ordinance shall be subject to a fine of \$1,500.00 for each day of the violation. Any fines imposed pursuant to this paragraph shall commence thirty-one (31) days following receipt of the notice except if the violation presents an imminent risk to public health and safety, in which case any fines shall commence eleven (11) days following receipt of the notice.

E. For purposes of this Ordinance, failure to maintain, care for or secure vacant or abandoned property shall include the following:

1. Overgrown or neglected vegetation;
2. The accumulation of newspapers, circulars, flyers, mail or other paper on the property;
3. Disconnected gas, electric or water utility services to the property;
4. The accumulation of hazardous, noxious or unhealthy substances or materials on the property;
5. The absence of window treatments such as blinds, curtains or Shutters;
6. Windows or entrances to the property that are boarded up, closed off, damaged, broken and/or unrepaired.
7. Doors that are broken, unhinged or continuously unlocked;
8. Any violation of any applicable building, housing or similar Code;
9. Any condition evidencing a risk to the health, safety or welfare of any adjoining property due to acts of vandalism, loitering, criminal conduct;
10. Any physical destruction or deterioration of the exterior of the Structure."

SECTION TWO: **Invalidity.** All ordinances or parts of ordinances of the Borough of Park Ridge which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION THREE: **Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION FOUR: **Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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

Mr. Ten Hoeve: This is an ordinance that is being proposed that will allow Park Ridge to impose substantial fines against lenders who foreclose on properties, vacant properties, and don't maintain them.

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 Councilmember Cangialosi to confirm.

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

ABSENT: Councilmember Bertini

CONSENT AGENDA:

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

There was no one.

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

Councilmember Bosi - #014 – 320 - FIRE DEPARTMENT CLOTHING ALLOWANCE 2014

Councilmember Cangialosi - #014 – 320 - FIRE DEPARTMENT CLOTHING ALLOWANCE 2014

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 Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi

ABSENT: Councilmember Bertini

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 313**

**APPROVAL OF REQUEST
FILMING PERMIT – JUMA Entertainment**

WHEREAS, JUMA Entertainment submitted an application on Friday, November 14th requesting permission to film at the private residence located at 1 Fredrick Court; and

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

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

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

Filming Permit
JUMA Entertainment
November 20th- 21st
December 2nd - December 8th
1 Fredrick Court

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 314**

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR THE 2015 CALENDAR YEAR

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a “fair and open process” as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional positions:

Attorney, Auditor, Bond Counsel, Engineer, Environmental Engineer, Rate Counsel, Rate Engineer, Risk Manager, Risk Manager Medical, Borough Planner and Special Rate Counsel.

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before December 19, 2014.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 315**

REFUND COUNTY BOARD JUDGMENT

WHEREAS, the Bergen County Tax Board entered 2014 Judgments; and

WHEREAS, taxes are to be refunded for 2014 taxes on the following property:

B 102/L11	Donald & Gail Glasner 227 Doxey Drive Park Ridge, NJ 07656	\$ 350.06
B 1602/L18	Adam Kaplan & Shireen Moidue 8 Sulak Lane Park Ridge, NJ 07656	\$ 771.25
B 2005/L26	Ryan & Danielle Curatola 14 Queen Court Park Ridge, NJ 07656	\$ 301.89
B 2302/L18	Margaret Rose Burke 81 Rivervale Road Park Ridge, NJ 07656	\$ 66.28
B 2401/L1	Christopher & Valerie Halton 247 Park Avenue Park Ridge, NJ 07656	\$ 955.77
B2506/L5	Kenneth Helman & Maria Debowska 265 Ellin Drive Park Ridge, NJ 07656	\$1,422.70

WHEREAS, the interest of 5% was waived by the Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 2014 - 316**

POLICE RESERVE CLOTHING ALLOWANCE

WHEREAS, during the period November 1, 2013 to October 31, 2014, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2014 Municipal Budget (4-01-25-245-000-012);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

<u>OFFICER</u>	<u>RANK</u>	<u>TOTAL</u>
PAUL WITTE	CHIEF	2,650
CHRIS BROWN	CAPTAIN	2,010
MICHAEL LAWN	LIEUTENANT	1,700
HORACE PARKER	SERGEANT	1,000
MATTHEW BRUNO	SERGEANT	1,000
DAVE ANASTASIO	RESERVE OFFICER	430
DAVID DIGREGORIO	RESERVE OFFICER	430
THOMAS ARCURI	RESERVE OFFICER	430
MATTHEW CROSS	RESERVE OFFICER	430
MICHAEL MARCELLARI	RESERVE OFFICER	430
KYLE DUTCHER	RESERVE OFFICER	430
VINCENT LEMBA	RESERVE OFFICER	430
VINCENT GALDO	RESERVE OFFICER	430
ALAINA KLAISS	RESERVE OFFICER	430
AARON ATTONG	RESERVE OFFICER	430
JILLIAN ANDREOLA	RESERVE OFFICER	430
MICHAEL PELINO	ACTIVE LIFE	75
JOHN VAN WETERING	ACTIVE LIFE	100
EDWARD VISICH	ACTIVE LIFE	100
ARCHIBALD HARVEY Jr.	ACTIVE LIFE	75
FRANCIS MAHON	ACTIVE LIFE	75
		<u>TOTAL 13,515</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 317**

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>
1903	5		Thomas & Lynda Magill 103 Woodland Street	\$ 170.36
1909	10		Robert & Nina Moltzen 52 Chestnut Avenue	\$ 8.59
2003	14		Paul & Jessica Tsougranis 9 King Road	\$ 128.87

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 318**

**CONFIRM ENDORSEMENT OF COMMUNITY
DEVELOPMENT PROJECT
Senior Activities - FY 2015**

WHEREAS, a Bergen County Community Development grant of \$5,000 has been proposed by the Mayor and Council of the Borough of Park Ridge for Senior Citizen Activities in the municipality of Park Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 319**

**AUTHORIZATION TO REJECT ALL BIDS AND READVERTISE FOR THE REPLACEMENT OF THE
PACKED TOWER AIR STRIPPER WATER TREATMENT SYSTEM AT THE WELL #19 PUMPING
FACILITY**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the replacement of the packed tower air stripper water treatment system at the Well #19 pumping facility; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, five bids were received on November 18, 2014; and

WHEREAS, upon review of the bids submitted, it became apparent that there were irregularities in the bid specifications requiring modification and rebidding of the project; and

WHEREAS, the Park Ridge Board of Public Works concurs with the recommendation to reject the bids and rebid the project.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council reject the bids for the replacement of the packed tower air stripper water treatment system at the Well #19 pumping facility and authorize a new bid for this project.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bids for the replacement of the packed tower air stripper water treatment system at the Well #19 pumping facility are rejected.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the readvertising of sealed bids for this project.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 320**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2014

WHEREAS, the 2014 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2014 Municipal Budget under Fire Department Clothing Allowance 4-01-25-255-000-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Firefighter	Amount
James M. Babcock	\$600
James R. Babcock	\$500
Richard Bosi	\$1,200
Matthew Bruno	\$700
Christopher Bruno	\$600

Travis Cangialosi	\$2,500
Nick Caviello	\$600
John D'Amico	\$500
Thomas Derienzo, Jr.	\$1,000
Thomas Derienzo, Sr.	\$3,600
William Diedtrich, Jr.	\$4,000
William Diedtrich, Sr.	\$2,000
David Digregorio	\$400
Mark Durst	\$900
Mark Eisen	\$750
Paul Gebhardt	\$1,000
Michael Halzack	\$600
John Hansen	\$1,000
Frank Izzo	\$350
Mario Izzo	\$1,000
Kyle Ladewig	\$900
Thomas Lepore	\$3,200
Matthew Levinson	\$900
Robert Ludwig	\$2,000
Evan Marchesini	\$3,000
Joseph Mauro	\$650
Peter Mauro	\$1,750
Bradley Moser	\$700
Robert Paller	\$525
Christopher Puglis	\$300
Bernard Schnoor	\$970
Jack Sigillito	\$400
John Sigillito	\$900
John Stepe	\$300
Sebastian Szot	\$100
Jason Taormina	\$560
William Walker	\$450
John Wirth	\$950
George Wolfe	\$600
Kenneth Bertani	\$300
Christopher Derienzo	\$300
Jack Lepore	\$150
Dorothy Mauro	\$300
Connor Paller	\$300
Sophia Verducci	\$150
Walter Geppner	\$565
William Hahn	\$535
Frank Morgan	\$560
Alan Musicant	\$540
Fredric Rothe	\$530
Kenneth Steele	\$500
James Strabone	\$905
John Thomas	\$905
Kurt VanderVliet	\$500
Total	\$49,995

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 - 321**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE PURCHASE OF OFFICE FURNISHINGS TO THE RUG AND FLOOR STORE, INC., AS
REPRESENTATIVE FOR KRUEGER INTERNATIONAL, INC. (K1)**

WHEREAS, the Borough of Park Ridge (Borough) is in the process of purchasing office furnishings in connection with a renovation of Borough Hall; and

WHEREAS, the Borough Clerk and Chief Financial Officer of the Borough have determined that the required equipment can be purchased through National Joint Powers Alliance Contract No. 101012-KII in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from The Rug and Floor Store, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, as the authorized vendor for Krueger International, Inc., 1330 Bellevue Street, Green Bay, Wisconsin 54302, thus eliminating the need for public bidding for the purchase of said equipment; and

WHEREAS, the maximum amount of the combined Phase I and Phase II purchases is \$124,367.65 (Phase I -\$66,829.09 and Phase II- \$57,538.56) as set forth in detail on the Quotations attached hereto (Phase I, Quote ES08-229698FNL/C and Phase II, Quote ES08-229698FNL2/C ; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-942-000-002.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to The Rug and Floor Store, In., as the authorized vendor for Krueger International, Inc., for the purchase of said office equipment at the prices set forth in the attached quotations.
2. Said purchases shall be made in two phases, as described in Phase I and II hereinabove.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 322**

**RESOLUTION AUTHORIZING RETIREMENT OF POLICE OFFICER AND APPROVING
RETIREMENT PAYOUT**

WHEREAS, Matthew Eitner, a Detective of the Police Department of the Borough of Park Ridge, has announced that he is retiring from the Park Ridge Police Force effective as of September 1, 2014; and

WHEREAS, the Mayor and Council have received a terminal leave calculation from the Chief Financial Officer of the Borough of Park Ridge indicating that Detective Eitner is entitled to a terminal leave payment in the sum of \$25,793.78 (subject to Detective Eitner's payment to the Borough in the amount of \$7,074.32 representing a refund in salary due to the Borough), covering accumulated sick days, vacation time, compensatory time and personal time; and

WHEREAS, the Mayor and Council have reviewed the calculation and believe that it is accurate and in the best interest of the Borough to accept the proposal; and

WHEREAS, Detective Eitner has indicated that he has reviewed and accepted the calculation; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the retirement and terminal leave payment to Detective Eitner, and direct that payment in the sum of \$25,793.78 be made upon Detective Eitner's refund to the Borough in the sum of \$7,074.32.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY:

Councilmember Bosi: Thank you, Mayor.

On the Finance side – it seems like only yesterday that I was up here doing the budget presentation for the 2014 budget and shortly we will be starting work on the 2015 budget. We've asked the departments for their information by mid to end December so we can get an early jump on our 2015 budget.

On the Utilities front – there will ongoing maintenance of the electric system, most importantly, making sure that Frosty is ready for this upcoming season as well as doing the preparation for the tree lighting and hanging the ornaments around town. Along with the Green Team, Bill Beattie applied for a grant – LED Street Lighting – we should find out about this grant on or about December 12th.

DPW is getting ready for the impending snowstorm tomorrow, along with the leaves, cleaning out storm drains, and more leaves. We have received positive feedback on the leaf collection weekly emails that lets residents know where the road department will be doing the leaves the following week. I think that has been a great success this year.

On the Water Department – there has been caring and feeding of the system, along with finishing the first phase of the Valve Testing Program and repairing many broken valves that have been derived from the valve testing.

As far as the Police Department, instead of giving my normal “summons issued,” I would like to focus on two very positive events. On November 13th, our officers received a report that a 13-year-old girl was suicidal and possibly behind Borough Hall. Detective Babcock took the FLIR Thermal imaging device and assisted the patrols in looking for the young girl. They used the FLIR device and in complete darkness was able to see a thermal detection image of the person at the dam. This device led him to the young girl and taken into custody unharmed. Secondly, you may have seen this in the paper recently as well, on Thursday, November 20th, the Park Ridge Police Department was dispatched for a report of a 24-year-old male party who was overdosed. Though Park Ridge Police was tied up with a DWI, Montvale and Woodcliff Lake responded on our behalf and found the unconscious male. They administered two doses of “Narcan” which revived the male. This was the first time that the Narcan has been used within the Borough and it just seems to be an epidemic that you read about sadly almost every day. I think yesterday, there were two in Franklin Lakes and it is just more and more. Even though Woodcliff Lake and Montvale went to that call, Park Ridge Police Officers are trained for this. And then lastly, the improvements at the Pistol Range have been complete and I am hearing great reviews about that. That's it for now, Mayor.

Mayor Maguire: Thanks, Rich. Certainly a busy month for the Park Ridge Police Department and also for the DPW. I've been getting a lot of compliments on the leaf collection. I see Pete in the audience – so good job and I know they are getting ready for some snow tomorrow. Thank you. Thanks, Rich.

Councilmember Cangialosi: Thanks, Mayor.

Starting with the Board of Education – the next meeting is Monday, December 15th at the Little Theater. I know in the past week we've talked about it – everyone has kind of heard about the possibility of Park Ridge/Emerson Football – so in talking more with the Board of Education just to clarify that – they were contacted by Emerson. Emerson as a school is having trouble putting together a program and with already the joined sports they thought their first inquiry should be to Park Ridge – so no movement on that yet. All they have, is received the letter, but that's really to clarify that issue – that's what it is and that's where it stands - and we're looking on towards

2015 with possible ventures as we are still working to close out 2014 as smoothly as possible so we'll see what we can do there.

Moving forward to Technology – a lot of things going on. The next meeting we are actually pushing back because of Thanksgiving so it's slated for Wednesday, December 5th at Borough Hall – 7:30 p.m. In early October, we approved a contract with “QScend” to start working on the website which was slated to take approximately 70 man-hours. At this point, we are up at 240 so it is currently being implemented into “QContent.” The whole page is going to take a little bit longer than usual to lay out and make more responsive. There are a lot of individual elements which has led to that, and once we get that nailed down, it should be smooth sailing, and from what we can tell, a lot of the content reorganization is almost done and there is some trouble getting it just to work responsively and those are the final kinks that they're working through. We should have a Beta site very, very shortly. With that as well, we've really tried to integrate a communications plan into the technology for the Borough, so I don't know if anyone has noticed, but Facebook is active Monday through Friday, and with that, every Wednesday the Borough sends out an on-line newsletter letting everything know what is going on in the upcoming week. That is something that was a few months in the making and we finally got it here. We will be switching the email platform from “QNotify,” which is through “QScend” to “Constant Contact.” It is going to be a better platform on the back end for the Borough Hall and for our Webmaster to handle, and it will be better for the residents as we have noticed that not all of our emails have been going through to individuals who have subscribed, so that is something that we want to make sure we can get cleared up. And also, I think what's important to note, is that with the leaf pickup we've been able to post all the updates as to the zones that they would be moving to on Facebook and get an email out every Friday so residents would have the weekend to know if the DPW is coming by or not, so I think it is important to thank Pete and Bill Beattie for really helping get that together for us every week. I know that has been very informative to everybody.

Chamber of Commerce – Not much going on here. Their next big meeting will be in January and I know Scott will speak more about the holiday tree lighting, but the Chamber of Commerce will be there on December 7th and they will be handing out popcorn so feel free to come by and say hello to them.

Actually, there are two more things but I want to talk about Stigma Free just for a second. I want to thank the Mayor and the Council and I know that the Task Force does in October – the Mayor and Council approved the purchase of five signs to go up at five different park locations in town and that is Mill Pond, Sulak, Colony, Atkins Glen and right back here at Davies Field and they are lime green signs in black lettering that says “Park Ridge is a Stigma Free Community.” I know the Task Force is very excited about that. In addition, some new news. The Park Ridge Rotary Club has agreed to donate \$500 and they will be sponsoring a Youth Mental Health 101 Clinic which is an adult class to teach about the signs of mental illness in youth and how to access community resources and help. This is going to offer a youth mental health informative session to anyone interested in the community to focus on those working with children. It is a two hour session that will be accommodating 25-35 individuals. We are going to look to get that off the ground in January once we get through the holiday season and everyone has a little more time on their hands.

The last one is really in grant writing – something we've been really trying to wrap our head around this year and we've been getting a lot of prospective opportunities that we have been looking for to see if they fit here. Rich and I have been working through it a lot and trying to streamline it through the Finance Committee, and one we did pull the trigger on and we are working with is the assistance to Firefighter's Grant which is a FEMA Homeland Security grant opportunity and we are requesting, if successful, we will be able to get our turnout gear and cascade unit, hopefully paid for through the grant opportunity. So that is something that we are in process of doing now with the firm, so we are hoping to be successful and keeping our fingers crossed, but we are staying on top of grants and are looking for any other opportunities.

And then actually lastly, Rich, I want to thank you for setting up – had a chance to do ride along with the Police a few weeks ago which was a tremendous opportunity. To anyone up here, if you haven't done it, I would recommend that you do it. I had a very busy and active day when I was with them so it was definitely worthwhile and something that I did appreciate so thank you for setting that up for me. That's all.

Mayor Maguire: Thank you, Ryan. Great update – certainly have to emphasize the improvements that we’ve made to the website, and well, the oncoming updates to the website, but also the email blasts and communicating with residents because that is critical in terms of our communication with residents and it is going to help us a lot going forward so thank you.

Councilmember Oppelt: Yes, sir. I have a very short report today. PKRG has been busy the whole season actually, but we are going to be out there in force for the tree lighting so if parents want to see their children on camera it is a good opportunity to get in front of it. One issue we have had with our station is the sound during the bulletin board when it is up. Actually, we cut the sound off completely for Cablevision because when it goes to to the bulletin board off a regular broadcast the audio just gets out of control. So, we’ve had Cablevision in – they’re working on it – hopefully, it will be resolved shortly and we’ll have the sound back on during the bulletin board transmissions.

Second issue is our Shade Tree Group. I am happy to report that we have planted fifteen trees in the last couple of weeks. We have put them all on Pascack Road - north of Park on the west side and south of Park on the east side. All those trees were planted taking into very, and Pete’s going to be happy about this, a very strong look at the wires and making sure they are not going to grow into them - a good mix of trees and I think they’ll be good.

I don’t have the dates yet on that, but we will have the Holiday Light Contest again this year which is PKRG’s special of the year. The people will be around videoing the homes – I’ll get the dates out - I’m not quite sure of the actual taping – I’ll get it out on Facebook. That’s it, Mayor.

Mayor Maguire: I always look forward to that. Thanks, Bob.

Councilmember Hopper: Thank you, Mayor. I would like to wish everyone a very happy and healthy Thanksgiving. For the first time in a long time I can remember having a snow storm going to Thanksgiving, but we’ll get through this too. I would like to recommend to the folks – December 3rd at 7:00 p.m. at the Park Ridge Marriott, the Municipal Alliance is sponsoring the event – “What You Need to Know About the Current Drug Trends.” I would recommend that highly to any parents so this way they can keep on top of what’s out there now and hopefully prevent a tragedy in your family and friends, things like that.

The Park Ridge Pool - we had a successful year and we are looking into some improvements up at the pool – redoing some of the drainage around the perimeter of the pool – looking into volley ball courts and a slide. They are going to be hiring an Activities Director – a young girl who has worked on cruise ship so that is going to be a full time person up at the pool for arts and crafts and activities for the kids up there and things like that. That’s a nice move in the right direction I think.

Access for All – we had our second meeting. They’ve been at Lehman Gardens. They are the third Thursday of the month. Something that I found interesting through working with the County, on average, ten percent (10%) of the population of towns in Bergen County are disabled, and I checked the Census and in 2010, nineteen percent (19%) of our residents are seniors. So between seniors and disabled folks we’ve got about thirty percent (30%). We’ve identified a couple of needs of the town through the group at this point, getting a good foundation, and I’ve been investigating getting a replacement senior bus with a lift because our bus is unreliable. We currently share it with Montvale and Woodcliff Lake and it’s past its prime, I’ll say that.

The Green Team, as Rich had eluded to, worked with Bill Beattie on an LED Street Light Grant. Also, they did a cleanup on the Fairview Avenue Trail, and if anyone is interested, with appointments coming up next year to be on the Green Team, please let me know. They are looking for more members on the Green Team.

Mayor Maguire: Thanks, Steve. Looking forward to that Municipal Alliance Program. I think it is going to be a great program.

Steve Hopper: I’ll be there.

Mayor Maguire: Thank you. Are you going to give June’s report?

Steve Hopper: I will. I'll give a shorter report than what she has detailed. She is apologizing for not being able to be at the meeting tonight. She is currently in Georgia at a family event. She would like to express warm Thanksgiving Day wishes for everyone. One of her committees is the Library and the Library has become much more digital with movies and books on tablets and things like that so please visit the Library for that. The Library is also promoting Stigma Free initiatives.

On the Mayor's Wellness – it is going to be kicking off again in 2015 and they are looking to utilize the email platform and the website to be more digital and to make it easier for people to sign up.

On the Seniors – in October, the clerk's office came up and gave a Golden Key Discount Program. People got a card and it was well attended. I think June said that there was close to 200 people that attended. I don't have that number here. I'm just going by memory. She as well mentioned the meeting at the Marriott with Municipal Alliance. Andy Yeager, who is at the High School will be there, and who is the school psychologist, and Special Agent, Flaherty, on Drug Enforcement Administration as a medical expert. That's her report.

Mayor Maguire: Thanks, Steve.

Council President Galdi: Thank you, Mayor. First, I'd like to just talk a little bit about the Borough Hall improvements. As we all know, there is a lot going on there and I want to extend a sincere thank you to the team that is leading that task up. There is a lot going on – it's a very stressful situation and I think they are doing a great job in balancing it, so I would like to thank the team, the management team at the Borough for working through that, and certainly extend some patience to our residents as they are trying to deal with where do they go to see folks at the Borough. So please bear with us – there are signs everywhere that are saying, please be patient. It's coming along very nicely and it is great to see the improvements taking place.

We had a shed delivered at Colony Field. It has finally arrived – it will hold the scarifier for the various fields and the PRAA will be able to scarify fields, and I want to thank Pete and his team for helping out and getting that in place and next we'll get the keys out there and get the scarifier where it needs to be. It has been a long time coming but it is here.

PRAA is holding their election process so a lot of the residents should be getting in the mail their election ballots and we encourage those that are family members that are registered under PRAA to get out there and vote their position on the PRAA Board. A lot of new sports starting up this season. One that is near and dear to my heart, wrestling. The PRAA Athletic Association has a very strong wrestling program and you can see as they grow up young in the PRAA Program, they grow up very strong in our High School Program. I was talking to my son just yesterday to find out after the first day of practice for the High School what the team looked like and we are going to have a dynamite line up. Interestingly, all of the positions, but two, are Park Ridge wrestlers. Two of them will be Emerson. So we are going to have one heck of a team coming from Park Ridge. Very proud of that – that all started many, many years ago in the Rec Program.

The Rec Committee – I'm reporting on something as far back as the Ragamuffin because we haven't reported since then and I wanted to talk a little bit about that. A very successful Ragamuffin Parade. I'd say we had about 500 people attend. The weather was perfect. It went off like clockwork. We want to thank Lollipop School for being a sponsor of it. I think the kids had a fantastic time. There was lots of awards and cider, and donuts, and we want to thank everybody that came out and it was just a grand old time.

We most recently had a Family Bowling Night which was an incredible success. We had 153 registered bowlers. We basically took over the bowling alley. There were probably about another 25 to 35 residents there watching the bowlers have a great time. I'm convinced that the next bowling event we will max out the facility and we want to thank Davey's Locker for being the sponsor of that event. It was a lot of fun – people enjoyed themselves. Every year it just gets bigger and better.

You heard about the tree lighting coming up. We are expecting the weather to cooperate. It will be December 7th, Sunday, at Depot Square. It will kick off at 5:00 p.m. Last year, if you

remember, we timed the snow to come down just as the singers began. We are going to try to do the same thing again but it was just a spectacular night and we are hoping for the same again on this tree lighting. We'll have cider and giveaways and we want to see a lot of folks come out and enjoy the festivities and I guess I just want to say Happy Thanksgiving to everyone. It is a time – it's probably my most favorite holiday because it gives me a chance to stop, slow down, and reflect on really what is most important, and that is family and I'm very thankful for that.

Mayor Maguire: Thank you, Scott and as always, I agree. We have a lot to be thankful for this year especially in Park Ridge. Just to echo on the Borough Hall improvements, or I guess renovation – they are making a lot of progress but we do realize it is an impact to the residents and we ask them for their patience as we improve the Borough Hall so we can continue to provide the services that they deserve. We have been promising a press release which would give some detail of that renovation along with a diagram. The diagram has been holding us up but we should go ahead and release the press release tomorrow so we can at least get that out to the newspapers and to the residents so they can please pardon our appearance as we go through the renovation.

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated October 14, 2014

Public Hearing Minutes Dated October 28, 2014

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

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

ABSENT: Councilmember Bertini

ADJOURN

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

Meeting adjourned at 8:56 p.m.

Respectfully submitted,



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