

Approved February 24, 2015

Municipal Building
Park Ridge, NJ
January 13, 2015 - 8:17 pm

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

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

ROLL CALL:

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

Absent: None

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

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

AGENDA CHANGES

The following Resolution is to be added to the Consent Agenda:

- #015-028 – Appointment of Medical Insurance Consultant

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

None

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: # 015-015 - Professional Services of Rate Counsel
015-028 - Appointment of Medical Insurance Consultant

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

There was no one.

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

A motion was made by Council President Misciagna and seconded by Councilmember Oppelt to confirm.

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 007**

**RESOLUTION APPROVING AND CONFIRMING
APPOINTMENT OF FIRE INSPECTOR
John Sigillito**

WHEREAS, Chapter 60-5 of the Code of the Borough of Park Ridge provides for the creation of the positions of Fire Official and Fire Inspectors within the Borough of Park Ridge; and

WHEREAS, Chapter 60-5(C) of the Borough Code provides that the Fire Inspector shall serve three year terms and that Fire Inspectors "shall be appointed by the Mayor with the advice and consent of the Council and with regard to the recommendation of the Fire Official"; and

WHEREAS, the Fire Official has advised that there was a vacancy in the position of Fire Inspector effective January 1, 2015; and

WHEREAS, the Fire Official of the Borough of Park Ridge has recommended that John Sigillito be appointed Fire Inspector effective January 1, 2015, within the Borough of Park Ridge subject to the consent of the Council; and

WHEREAS, the Mayor of the Borough of Park Ridge has agreed to appoint said individual as Fire Inspector, fulfilling the unexpired three year term as provided in Chapter 60-5 of the Borough Code; and

WHEREAS, the Council of the Borough of Park Ridge wish to consent to the appointment of said Fire Inspector as required by Chapter 60-5,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Council hereby consent to the appointment of Thomas Lepore as Fire Inspector, effective January 1st, 2015 through December 31st, 2015, as provided by Section 60-5 of the Code of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 008**

**APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
2015**

BE IT RESOVLED that the Borough Clerk / Administrator, Kelley R. O'Donnell, be appointed as the public agency compliance officer for the calendar year 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 009**

AUTHORIZE TRI-BORO MUTUAL AID AGREEMENT 2015

WHEREAS, the Tri-Boro Mutual Aid Association comprised of the Borough of Park Ridge, the Borough of Montvale and the Borough of Woodcliff Lake have provided manpower and equipment for both standby and emergencies for many years; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appropriate Borough officials be and are hereby authorized to formally agree to supply equipment and manpower to each other in case of fire, emergency and/or standby whenever outside assistance is required for the calendar year 2015.

BE IT FURTHER RESOLVED that such services shall be provided at no cost to each other.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 010**

**MUTUAL AID - PASCACK VALLEY
FIRE DEPARTMENTS**

WHEREAS, the Borough of Park Ridge recognizes the necessity for the sharing of the emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

WHEREAS, the Borough of Park Ridge’s Fire Chief or the Fire Chief’s designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Park Ridge’s Fire Chief or the Fire Chief’s designated representative will ensure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Borough of Park Ridge and its residents; and

WHEREAS, the Borough of Park Ridge understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker’s Compensation will be provided by the Borough of Park Ridge (employer), General Liability is assumed by the recipient of the service and Automobile liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Park Ridge).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park that it authorizes the Borough of Park Ridge’s Fire Chief and or the Fire Chief’s designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Borough of Park Ridge will provide its insurance carriers and its insurance agents with copies of this resolution to ensure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Park Ridge and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, River Vale, Township of Washington, Westwood, Woodcliff Lake and to the Park Ridge Fire Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 011**

Resolution Supporting Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Police Department of the Borough of Park Ridge under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 012**

**AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING
PROGRAM – 2015**

WHEREAS, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

WHEREAS, States and municipalities are considered employers under the Federal law and drivers that meet these criteria are subject to the testing requirements; and

WHEREAS, the Federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

WHEREAS, WorkPlace Connection, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated December 4, 2014 for the provision of said services for the calendar year 2015 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2014 and

WHEREAS, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2015 with WorkPlace Connection by memo dated December 18, 2014 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in 2015 Budget Account Nos. 5-01-26-290-000-029, 5-07-55-502-000-505 and 5- 05-55-502-000-505 (shared proportionally by department – Electric, Water and Roads).

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 013**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$175.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2014.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 014**

PROFESSIONAL SERVICES OF ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional services of an Environmental Engineer; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 29, 2014, has recommended to the Park Ridge Mayor and Borough Council that Leggette, Brashears and Graham,

Inc. of 600 East Crescent Avenue, Suite 200, Upper Saddle River, NJ 07458 be appointed as Environmental Engineer for the calendar year 2015; and

WHEREAS, Mayor and Borough Council wish to appoint Leggette, Brashears and Graham, Inc. as Environmental Engineer for the calendar year 2015; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-05-55-502-000-571, 5-07-55-502-000-517 and specific capital projects on an as needed basis; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Leggette, Brashears and Graham, Inc. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 016**

**APPOINTMENT OF RATE ENGINEER
BOARD OF PUBLIC WORKS**

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Engineering services; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 29, 2014, has recommended to the Park Ridge Mayor and Borough Council that Quad Three Group., Inc. of 37 North Washington Street, Wilkes Barre, PA 18701 be appointed as Rate Engineer for the calendar year 2015; and

WHEREAS, the Mayor and Borough Council wish to appoint Quad Three Group, Inc. as Rate Engineer for the calendar year 2015; and

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

WHEREAS, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the term of this contract is for one (1) year; 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 appointment of Quad Three Group, Inc. of 37 North Washington Street, Wilkes-Barre, PA 18701 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 017**

PROFESSIONAL SERVICES OF SPECIAL RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Special Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 29, 2014, has recommended to the Park Ridge Mayor and Borough Council that Betts and Holt LLP of 1100 17th Street, NW, Suite 901, Washington DC 20036 be appointed as Special Rate Counsel for the calendar year 2015; and

WHEREAS, Mayor and Borough Council wish to appoint Betts and Holt LLP as Special Rate Counsel for the calendar year 2015; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-07-55-502-000-518; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Betts and Holt LLP of 1100 17th Street, NW, Suite 901, Washington DC 20036 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 018**

STATE TRAINING FEES

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

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

WHEREAS, \$4,861 based upon 125,040 cubic feet of new construction and \$ 2,310,753 of construction in alterations has been collected for the period of October 1 through December 31, 2014;

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 019**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

2015

January	\$ 2,138,089.00
February	\$ 2,138,089.00
March	\$ 2,138,089.00
April	\$ 2,138,089.00
May	\$ 2,138,089.00
June	\$ 2,138,089.00
February – Debt Service	\$ 393,518.00
Total:	\$13,222,052.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 020**

APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Attorney; and

WHEREAS, the Mayor and Council wish to appoint John E. Ten Hoeve, Jr. Esq. with a mailing address of 242 Oradell Avenue, 2nd Floor, Paramus, NJ 07652 as Borough Attorney for the year 2015; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-01-20-155-000-000; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of John E. Ten Hoeve, Jr. Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 021**

APPOINTMENT OF BOROUGH AUDITOR

WHEREAS, the Borough of Park Ridge requires the professional service of an auditor; and

WHEREAS, the Mayor and Council wish to appoint Jeffrey C. Bliss, CPA, RMA, PSA, partner, of the firm Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fair Lawn, NJ 07410, as Borough Auditor for the year 2015; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2014 Budget Accounts # 5-01-20-135-000-000, 5-09-55-502-000-028, 4-07-55-502-000-516, 5-05-55-502-000-516; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Jeffrey C. Bliss, CPA, RMA, PSA is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 022**

PROFESSIONAL SERVICES OF BOND COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional service of Bond Counsel; and

WHEREAS, the Mayor and Council wish to appoint Steven L. Rogut, Esq., of Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the year 2015; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Accounts as charged to the respective ordinances on an as needed basis; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Steven L. Rogut, Esq., of Rogut, McCarthy, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 023**

APPOINTMENT OF BOROUGH ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Engineer; and

WHEREAS, the Mayor and Council wish to appoint Eve Mancuso, P.E. of Brooker Engineering, PLLC 76 Lafayette Avenue, Suffern, NY 10901 as Borough Engineer for the year 2015; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account # 5-01-20-165-000-000; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Eve Mancuso, P.E. of Brooker Engineering, PLLC 76 Lafayette Avenue, Suffern, NY 10901 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 024**

APPROVE JIF/MEL RISK MANAGEMENT AGREEMENT

WHEREAS, the Borough of Park Ridge is a member of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each municipality appoint a Risk Management consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent

(6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

WHEREAS, the judgmental nature of the Risk Management consultant’s duties renders comparative bidding impractical;

NOW THEREFORE BE IT RESOLVED that the Borough of Park Ridge does hereby appoint David J. Vozza of The Vozza Agency, Inc., Risk Management Consultant in accordance with the Fund’s bylaws for the period of January 1, 2015 to January 1, 2016; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant’s agreement annexed hereto, subject to the approval of the Borough Attorney as to form and substance, and to cause a notice of this decision to be published according to N.J.S.A.40A:11-5(1)(a)(I).

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 025**

PROFESSIONAL SERVICES FOR BOROUGH PLANNER

WHEREAS, the Borough of Park Ridge requires the professional service of a Planning Consultant to serve as Borough Planner; and

WHEREAS, the Mayor and Council wish to appoint Brigitte Bogart, PP, AICP, 366 Harvey Court, Wyckoff, NJ 07481 as Borough Planner for the year 2015; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, appropriations shall be included in the 2014 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-01-21-180-000-141; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Brigitte Bogart, PP is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 026**

PAYMENT OF BILLS

BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 2,263,472.50 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS January 13, 2015		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,260,802.00
CAPITAL FUND	SEE ATTACHED DETAIL	\$0.00
SWIM UTILITY	SEE ATTACHED DETAIL	\$0.00
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$0.00
ESCROW	SEE ATTACHED DETAIL	\$2,670.50
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$2,263,472.50

January 13, 2015

Check #	Current Fund	
141489	ADI	\$531.25
141490	American Wear	\$515.60
141491	Bergen Municipal Emp. Benefit Fund	\$7,329.00
141492	Brooker Engineering	\$348.65
141493	EZ-Pass	\$50.00
141494	John Ten Hoeve	\$1,148.50
141495	Network Billing systems	\$614.85
141496	New Horizon Communications	\$860.57
141497	Park Ridge Board of Education	\$2,138,089.00
141498	The Village Grille	\$696.00
141499	Unum Life Insurance	\$1,781.61
141500	Alan R. Sturhann	\$400.00
141501	Borough of Park Ridge Agency Account	\$108,436.97
	Sub-Total	\$2,260,802.00

Check #	Escrow	
2365	Brooker Engineering	\$2,670.50
	Sub-Total	\$2,670.50

Grand Total \$2,263,472.50

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 027**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 151,098.59 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS January 7, 2015		
WATER	SEE ATTACHED DETAIL	\$44,939.35
ELECTRIC	SEE ATTACHED DETAIL	\$29,713.45
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$0.00
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$76,445.79
TOTAL		\$151,098.59

January 7, 2015 Meeting Check List

Electric Acct.				
Date	Vendor	Amt.	Check #	
12/30/2014	Custodian / Petty Cash	\$34.82	140698	
1/7/2015	Bel Fiore	\$900.00	140699	
1/7/2015	Bergen Mun Emp Ben	\$2,163.40	140700	
1/7/2015	Borough of Park Ridge- Agency	\$25,764.90	140701	
1/7/2015	SCI Building Maintenance	\$300.00	140702	
1/7/2015	UNUM	\$550.33	140703	
		\$29,713.45		\$29,713.45
Water Acct.				
12/30/2014	Custodian / Petty Cash	\$34.83	140852	
1/7/2015	Bergen Mun Emp Ben	\$1,839.60	140853	
1/7/2015	Borough of Park Ridge - Agency	\$25,973.75	140854	
1/7/2015	Northeast Water Tech	\$13,200.00	140855	
1/7/2015	SCI Buidling Maintenance	\$300.00	140856	
1/7/2015	UNUM	\$591.17	140857	
1/7/2015	Wallace Trucking	\$3,000.00	140858	
		\$44,939.35		\$44,939.35
12/31/2014	Electric Transfer	\$76,445.79		\$76,445.79
	TOTAL			\$151,098.59

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

LOCAL ASSISTANCE BOARD

Mayor Maguire asks for a motion to reappoint **Kathy Bowen, Director of the Local Assistance Board** for a full five-year term, said term to expire December 31, 2019.

A motion was made by Councilmember Bosi and seconded by Councilmember Bertini.

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

Mayor Maguire asks for a motion to reappoint **Barbara Martine**, a member of the **Local Assistance Board** for a full two-year term, said term to expire December 31, 2016.

A motion is made by Council President Misciagna and seconded by Councilmember Oppelt to confirm.

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

Mayor Maguire asks for a motion to appoint the Borough's Medical Insurance Consultant and would like to open that up for discussion.

Councilmember Hopper: Since I brought it up, I think that I'd like to nominate the Vozza Insurance Agency. They are a local insurance company. I feel that they've done a good job in the past and I would like to support our local businesses.

Councilmember Bosi: I would like to say I'm not sure of the definition of a good job, when what we accomplished last year should have been done years ago, and actually cost the Borough millions of dollars. My definition, your definition, of a good job are about a million dollars apart.

Councilmember Cangialosi: Just to jump in on this conversation, I do want to support Vozza. I looked a little more into the matter and I attributed some information tonight, and the Vozza Agency did look into converting this. There were some issues in the way, and part of the reason why they didn't go forward with it is because they were advised by the Borough Attorney at the time not to - so that is the only reason why they backed off of it. I don't want to hold something against them for it. I don't want to lambaste their business and the work that they do and the quality of their work, so that is why I'll be supporting Vozza.

Mayor Maguire: I agree with you, Ryan. I've known Dave Vozza for years. I think he has done a tremendous job for the Borough over the years. I do also though agree with Rich, in that we hired Marsh McLennan because of their expertise in the area of the State Health Benefit Plans and they brought a lot of resources to the table. So, is there any other discussion on this item?

Council President Misciagna: I do just want to note that we are keeping Vozza for the liability portion of our insurance, correct?

Mayor Maguire: Correct. This is just for the appointment of the Medical Insurance Consultant.

Mayor Maguire asks for a motion to approve Marsh & McLennan as currently part of the existing resolution.

A motion is made by Councilmember Bosi and seconded by Council President Misciagna.

AYES: Councilmember Oppelt, Councilmember Bosi, Council President Misciagna
Mayor Maguire

NAYES: Councilmember Bertini, Councilmember Hopper, Councilmember Cangialosi

The Borough Clerk announced there was a tie. The tie was broken by Mayor Maguire.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 028**

APPOINTMENT OF MEDICAL INSURANCE CONSULTANT

WHEREAS, the Borough of Park Ridge requires the professional services of a Medical Insurance Consultant; and

WHEREAS, the Mayor and Council wish to appoint Marsh & McLennan Agency LLC with a mailing address of Park 80 West, Plaza Two, 250 Pehle Avenue, Suite 400, Saddle Brook, NJ 07663 as a Medical Insurance Consultant to assist the Borough in continuing to implement and manage the Borough's participation in the State Health Benefits Plan; and

WHEREAS, while the Marsh & McLennan Agency LLC will be engaging in efforts to assist the Borough in participating in the State Health Benefits Plan; and

WHEREAS, this appointment is exempt 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the term of this appointment is uncertain at this time, however, is anticipated to be for a period of one year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-01-20-155-000-000; 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) will be incorporated into any contract entered into between the Borough and the Consultant.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of Marsh & McLennan Agency, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

Mayor Maguire asks for a motion to appoint the Borough's Rate Counsel and would like to open that up for discussion.

Councilmember Hopper: I've known this attorney working as the Borough Attorney for years prior to being the Utility Attorney and we were working through issues when he was the Borough Attorney in terms of insurance, as you had mentioned, Rich, and also employee issues this year so that is why I cannot support Mr. D'Anton for reappointment. My opinion is that he has cost the town a lot of money.

Mayor Maguire: Any other discussion?

Councilmember Bosi: Well, I don't know the parameters for when he was the Borough Attorney because I wasn't on the Council. Being three years on the Utility Board, I believe he has done yeoman's work in dealing with a lot of issues with regard to the Holly Court tank, which ultimately had a very positive outcome for the Borough, along with dealing with some of our delinquent accounts, taking a tough stand to making sure that we are protected and collected, so I'll support John.

Council President Misciagna: I would like to concur with Rich. My only experience with Mr. D'Anton is as a Board Member, and my experience was that he did an exceptional job, and he has a knowledge of what the Utility Board deals with on a daily basis that I don't think anybody else can compare to, so I would support John D'Anton as well.

Councilmember Bertini: I can only base it on my personal experience having been a member of the Board of Health when he was the Borough Attorney. For many years the Board of Health was very unhappy with the time limits and quality of his work. Unfortunately, I don't have much background in the work he does for the Utilities, so I can't really base my decision on what I know about him from a Board of Health standpoint and some past difficulties with the Council.

Mayor Maguire: I'll just chime in as I sit in on the Utility Board as well, and I know that the Utility Board very feels very strongly and supports the appointment of Mr. D'Anton, and I have seen that he has done a good job for the Utility.

Councilmember Oppelt: How long has he been the Attorney for the Utility Board?

Councilmember Bosi: I'm there three years so it is at least three years.

Mayor Maguire: As long as I can recall, six or seven years.

Councilmember Oppelt: Thank you.

Councilmember Cangialosi: I would just like to chime in for a second. Similar situation as to June, and some of the issues that we discussed with the medical insurance issues were due in part to complications and advice by the Borough Attorney at that time with some issues with it. It is similar to how some couldn't support the health provider because they believed they did a poor job and put us in a situation. I feel the same way. I cannot support Mr. D'Anton for the same situation.

Mayor Maguire: This has been discussed several times in the past and things said. You just mentioned that it has been things that were done in the past. Do you have items that you wanted to bring up and guidance that he gave that was incorrect?

Councilmember Cangialosi: Sure. Some of the issues in regards to the employees, who we had the issue with the insurance coverage that they couldn't go under the State Health Benefit Program – that was dually advised by the Borough Attorney at that moment.

Council President Misciagna: Actually, that was in my tenure on the Council, and Mr. D'Anton wasn't the Borough Attorney at that time, so I don't know how that could be, because that was brought up about five years ago after Mr. D'Anton left so I don't understand that.

Mayor Maguire: He wasn't the Borough Attorney at that point.

Councilmember Bosi: That is correct. That was the first question that both myself and Councilman Galdi asked Dave Vozza - is it didn't make sense to myself and Councilman Galdi how a couple of people could prevent us from getting into the State Health Benefit Plan, and Dave Vozza gave us every excuse why we couldn't get in there, and that's why I took the bull by the horns and addressed it independently on things that Dave should have did. It had nothing to do with the Borough Attorney because three years ago it was John Ten Hoeve who was here.

John Ten Hoeve: I thought your question was with regard to John D'Anton though.

Councilmember Bosi: I know, but I just....

John Ten Hoeve: He wasn't the attorney at that time.

Councilmember Bosi: I just thought about the medical.

John Ten Hoeve: No, I meant for Mr. Cangialosi.

Council President Misciagna: Mr. D'Anton was not the attorney at that time when we brought this up and we did have a plan by the way. The plan was to get a separate policy for those individuals which we were told at the time that we could not do. So, I don't know if that answers both issues.

Mayor Maguire: Any other discussion on this?

Councilmember Hopper: We agree to disagree, but he was certainly the attorney that gave bad advice when it came to the hiring of Margot Hamlin as a part-time employee and you can check the meeting minutes for that. Rich Henning, one of the Councilman at the time, saying, "should we even be talking about this at the time," so that's in black and white, and I've read it.

Mayor Maguire: I think even the State argues that there is some issue there in that case as well.

Councilmember Hopper: Let's call the vote - I know the way it is going to go anyway.

Mayor Maguire: Do we have a motion to appoint John D'Anton as the Rate Counsel.

A motion is made by Councilmember Bosi and seconded by Councilmember Oppelt.

AYES: Councilmember Oppelt, Councilmember Bosi, Council President Misciagna
Mayor Maguire

NAYES: Councilmember Bertini, Councilmember Hopper, Councilmember Cangialosi

The Borough Clerk announced there was a tie. The tie was broken by Mayor Maguire.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 015**

PROFESSIONAL SERVICES OF RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional services of Rate Counsel; and

WHEREAS, the Board of Public Works, by adoption of Resolution dated December 29, 2014, has recommended to the Park Ridge Mayor and Borough Council that John J. D'Anton, Esq. of 21

Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 be appointed as Rate Counsel for the calendar year 2015; and

WHEREAS, Mayor and Borough Council wish to appoint John J. D’Anton, Esq. as Rate Counsel for the calendar year 2015; 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 Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2015 Budget Account #5-07-55-502-000-518; 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 shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appointment of John J. D’Anton, Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

APPROVAL OF MINUTES

None

ADJOURN

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



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