

Approved March 10, 2015

Municipal Building
Park Ridge, NJ
January 28, 2015 – 2:38 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 (via telephone), Council President Misciagna, Mayor Maguire

Absent: Councilmember Cangialosi

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

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

AGENDA CHANGES

Under the Consent Agenda we are adding the following resolution:

#015-041 – Retirement of Paul Marchese

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. 2015 – 001**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE CONTRIBUTIONS FROM THE BOROUGH OF MONTVALE AND WOODCLIFF LAKE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-001, a Bond Ordinance to Authorize the making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles, Including Original Apparatus and Equipment, in, by and for the Borough of park Ridge, in the County of

Bergen, State of New Jersey, to Appropriate the Sum of \$1,300,000 to Pay the Cost Thereof, to Appropriate Contributions from the Boroughs of Montvale and Woodcliff Lake, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds.

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

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

ABSENT: Councilmember Cangialosi

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 001**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE CONTRIBUTIONS FROM THE BOROUGH OF MONTVALE AND WOODCLIFF LAKE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the “Borough”) is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as “purposes”), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the contributions from the Boroughs of Montvale and Woodcliff Lake appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following “Schedule of Improvements, Purposes and Amounts” which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the contributions from the Boroughs of Montvale and Woodcliff Lake hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

Police Department
SUVs

Fire Department
Turnout gear

Road Department
Mason dump truck with plow
Dump truck with plow

Appropriation and Estimated Cost	\$ 320,000
Down Payment Appropriated	\$ 15,240
Bonds and Notes Authorized	\$ 304,760
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a blacktop loader for the use of the Road Department.

Appropriation and Estimated Cost	\$ 36,000
Down Payment Appropriated	\$ 1,720
Bonds and Notes Authorized	\$ 34,280
Period of Usefulness	15 years

C. Installation of a lightning detection system at municipal fields.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,860
Bonds and Notes Authorized	\$ 57,140
Period of Usefulness	15 years

D. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a Senior Citizen van, to be jointly used with the Boroughs of Montvale and Woodcliff Lake.

Appropriation and Estimated Cost Montvale and Woodcliff Lake	\$ 84,000
Contributions Appropriated	\$ 53,333
Down Payment Appropriated	\$ 1,747
Bonds and Notes Authorized	\$ 28,920
Period of Usefulness	5 years

E. Undertaking of the 2015 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in the Borough, as set forth on a list on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 800,000
Down Payment Appropriated	\$ 38,100
Bonds and Notes Authorized	\$ 761,900
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost Montvale and Woodcliff Lake	1,300,000
Contributions Appropriated	\$ 53,333
Aggregate Down Payment Appropriated	\$ 59,667
Aggregate Amount of Bonds and Notes Authorized	\$1,187,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$130,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$53,333 received or to be received as contributions from the Boroughs of Montvale and Woodcliff Lake is hereby appropriated to the payment of the cost of the acquisition of the Senior Citizen van authorized in Section 4.D above.

Section 7. It is hereby determined and stated that moneys exceeding \$59,667, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$59,667 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,187,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,187,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.97 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,187,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, other municipalities, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Montvale and Woodcliff Lake contributions hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board

showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Ms. Ennis: This is our first Ordinance for the year. It provides the funding mechanism for the 2015 Capital Program. It includes items such as the Police SUV, Fire Department turnout gear, a blacktop loader, a Lightning Detection System, and a Senior Van, which is going to be funded through Park Ridge, as well as Montvale and Woodcliff Lake, if they end up agreeing to it, but the biggest portion of this bond ordinance is \$800,000 for the Road Program which is combining two years of roads.

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

Ms. O' Donnell: Yes, Mayor.

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 February 10, 2015.

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

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

ABSENT: Councilmember Cangialosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 002**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SLIDE AND A VOLLEYBALL COURT AT THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$65,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-002, a Bond Ordinance to Authorize the Installation of a Slide and Volleyball Court at the Municipal Pool, in, by and for the Swim Pool Utility of the Borough of park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$65,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

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

ABSENT: Councilmember Cangialosi

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 002**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SLIDE AND A VOLLEYBALL COURT AT THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$65,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to install a new slide and a volleyball court at the Park Ridge Municipal Pool in, by and for the Swim Pool Utility of the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$65,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond

Law"), and (3) the estimated cost of said purpose is \$65,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$65,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$6,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Swim Pool Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2014, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Swim Pool Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$65,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$65,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$65,000, but said \$65,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

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

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

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

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

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

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

Ms. Ennis: In order to entice new members and to enhance the facilities for the existing members, the Pool Commission has decided that they would like to install a slide and volleyball court, and in order to provide the funding for that, this Bond Ordinance is for \$65,000.

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

Ms. O'Donnell: Yes, Mayor.

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 February 10, 2015.

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

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

ABSENT: Councilmember Cangialosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 003**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$100,000 FROM THE GENERAL CAPITAL FUND BALANCE

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-003, a Capital Ordinance Appropriating the Sum of \$100,000 for the Making of Various Improvements by the Borough of Park Ridge and to Appropriate \$100,000 from the General Capital Fund Balance

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

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

ABSENT: Councilmember Cangialosi

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

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY**

ORDINANCE NO. 2015-003

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$100,000 FROM THE GENERAL CAPITAL FUND BALANCE

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

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$100,000 which is now available from the General Capital Fund Balance.

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

<u>Description</u>	<u>General Capital Fund Balance</u>
A) Acquisition of Equipment and Various Improvements for the Police Department consisting of computers, car radio's, generator, laser radar unit and pistol range improvements	\$38,000
B) Acquisition of Replacement Engine for Garbage Truck	26,000
C) Acquisition of a Ball Field Scarifier	19,000
D) Various Sewer Improvements	8,000
E) Acquisition of a 30yd Open Container for Recycling Department	<u>9,000</u>
	<u>\$100,000</u>

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the General Capital Fund Balance in the amount of \$100,000.

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

SECTION 5. The sum of \$100,000 is hereby appropriated for the aforementioned purpose.

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

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

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

Ms. Ennis: This is a balance of the capital projects that are going to be fully funded from our capital surplus fund. In total, it amounts \$100,000, and again, it is fully funded. We will not have to issue debt for this.

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 February 10, 2015.

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

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

ABSENT: Councilmember Cangialosi

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.

There was no one.

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

There was no one.

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

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

Ms. Ennis: Mayor, I'm sorry to interrupt, but can I make one correction on that first Ordinance. You had said it was the "Ambulance." It is the "Senior Van" that it is addressing.

Mayor Maguire: It shouldn't be.

Ms. O'Donnell: We can cancel it if we don't go through with it.

Mayor Maguire: O.k.

Councilmember Hopper: I didn't think that we were in agreement.

Mayor Maguire: We don't have an agreement on senior van.

Ms. O'Donnell: We aren't titling the Tri-Boro Volunteer Ambulance vehicle. That is why that has to come out of "Operating."

Mayor Maguire: Oh, o.k. so we are just going ahead with the Senior Van and budgeting it, and if we have to, we will cancel.

Ms. Ennis: Just because it is here doesn't mean that it is necessarily going to be purchased until we have everything in place.

Mayor Maguire: That makes sense. Thank you.

Ms. Ennis: We are not allowed to bond property that we don't own.

Mayor Maguire: There are two things that we are looking to purchase and that Bond Ordinance, you've heard, included Montvale and Woodcliff Lake mentioned in the title. The reason for that is that we are actually purchasing two vehicles. One is for the Ambulance Corp, and that vehicle is titled, "A First Responders' Vehicle." It is to replace the current Crown Victoria that they have that they utilize. The second is that the Tri-Boro towns, Montvale, Park Ridge and Woodcliff Lake are in discussions to replace the Senior Van, and so what was just clarified is that this Bond Ordinance included the dollar amounts of the Senior Van. The Tri-Boro Volunteer Ambulance Corp will be handled separately, in that they actually purchase the vehicle themselves, and then the towns reimburse them.

Ms. Ennis: Through our Operating Budget we'll be making that payment.

Mayor Maguire: Any other questions on that one?

Mayor Maguire: Good, thank you.

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

ABSENT: Councilmember Cangialosi

RESOLUTIONS:

BOROUGH OF PARK RIDGE RESOLUTION NO. 015 – 029

RESOLUTION AUTHORIZING PARTICIPATION IN INTER-LOCAL AGREEMENT FOR THE PURCHASE OF A TRI-BORO VOLUNTEER AMBULANCE CORP FIRST RESPONDER VEHICLE

WHEREAS, the Tri-Boro Volunteer Ambulance Corp (hereinafter "Tri-Boro") has asked the Boroughs of Montvale, Park Ridge and Woodcliff Lake to enter into an interlocal agreement for the joint purchase of a 2014 Chevrolet Tahoe First Responder Vehicle (hereinafter "Vehicle") at a total price of \$37,031.00, said purchase to be completed by way of a State Purchasing Contract eliminating the need for public bidding; and

WHEREAS, the Boroughs of Montvale and Woodcliff Lake have indicated that they are willing to participate in an interlocal agreement for the joint purchase of said Vehicle, with the Borough of Montvale being the lead agency with regard to said purchase; and

WHEREAS, the Chief Financial Officer of the Borough of Park Ridge has certified that funds are available for the purchase of said Vehicle; and

WHEREAS, the Borough of Park Ridge wishes to express its willingness to enter into said interlocal agreement for the joint purchase of the Vehicle, paying one-third of the stated costs for said purchase, subject to the execution of said agreement by the Boroughs of Montvale and Park Ridge,

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 Borough hereby resolves to participate in an interlocal agreement with the Boroughs of Montvale and Woodcliff Lake for the purchase of the described First Responder Vehicle, paying one-third of the stated purchase price for said Vehicle.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 030**

**RESOLUTION DESIGNATING NARITA MARAJ, LLC TO PROVIDE
RECORDS MANAGEMENT SERVICES**

WHEREAS, the Borough of Park Ridge is in need of certain record management services; and

WHEREAS, the Borough of Park Ridge has solicited proposals from various experienced individuals and/or entities to provide said services; and

WHEREAS, NARITA MARAJ, LLC has offered to provide records management services as an independent contractor for a period of six months effective January 1, 2015 and ending June 30, 2015 at a rate of \$30.00 per hour with payment from the Borough anticipated not to exceed \$780.00 per month, and for an additional six month period commencing on July 1, 2015 and ending December 31, 2015 at a monthly cost anticipated not to exceed \$390.00; and

WHEREAS, the Borough has determined that NARITA MARAJ, LLC is in a position to provide the most competent services in a manner that complies with the applicable schedules of Borough employees required to assist in the completion of said services,

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 Borough enter into an agreement with NARITA MARAJ, LLC to provide record management services for the Borough for the period commencing January 1, 2015 and ending June 30, 2015 at a cost not to exceed \$780.00 per month, with NARITA MARAJ, LLC agreeing to provide said services at times to be confirmed by and with the Borough Administrator and/or Chief Financial Officer of the Borough.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 031**

RESOLUTION ESTABLISHING POLICY WITH REGARD TO EMPLOYEE USE OF TIME CLOCKS

WHEREAS, the Borough of Park Ridge has recently acquired a time clock system wherein Borough employees will be required to utilize the time clocks, once installed, to record and memorialize the times that employees arrive and leave employment; and

WHEREAS, the Borough wishes to establish a policy requiring all employees to utilize said time clocks, however, exempting certain management and supervisory personnel from said requirement,

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 Borough hereby establishes, as Borough employment policy, that all Borough employees must utilize time clocks to record the times that they arrive and leave employment, including the times when employees leave and return for lunch. Employees holding the following management and supervisory positions shall not be required to utilize said time clocks: Borough Administrator, Borough Clerk, Chief of Police, Captain of Police, Chief Financial Officer, Director of Operations, Electric Supervisor, Roads Supervisor, Water Supervisor and Project Engineer.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 032**

**AWARD OF CONTRACT FOR TWO 1,200 AMP 35KV
VACUUM CIRCUIT BREAKERS AND RELAYING EQUIPMENT**

Siemens Power Transmission and Distribution

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for TWO (2) 1,200 AMP 35KV VACUUM CIRCUIT BREAKERS AND RELAYING EQUIPMENT; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on January 21, 2015 as follows:

Bidding Contractor List				
Bidder	Address	Two Circuit Breakers	Relaying Equipment	Total Bid
Siemens Power Transmission and Distribution	Wendell, NC	\$56,606.00	\$55,661.00	\$112,267.00

WHEREAS, the bid amount is within the budgeted and expected cost; and

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

WHEREAS, The Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the contract for the purchase of Two (2) 1,200 Amp 35KV Vacuum Circuit Breakers and Relaying Equipment in the amount of \$112,267.00 be awarded to Siemens Power Transmission and Distribution, subject to review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract to purchase Two (2) 1,200 Amp 35KV Vacuum Circuit Breakers and Relaying Equipment in the amount of \$112,267.00 be awarded to Siemens Power Transmission and Distribution of Wendell, NC.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 033**

**AUTHORIZING VOUCHER NO. 2
Borough Hall Renovations
Catcord Construction Company, Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to Catcord Construction Company, Inc. on October 14, 2014 for \$167,500.00 for the Borough Hall Renovations; and

WHEREAS, Catcord Construction Company, Inc. has requested payment for the work completed to date; and

WHEREAS, the Architect by way of letter dated January 13, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 167,500.00
Change Order #2	\$ 500.00
Change Order #3	\$ 3,960.00
Change Order #4	\$ 1,440.00
Amended Contract Amount	\$ 173,400.00
Work Completed to Date	\$ 115,640.00
5% retainage	\$ 5,782.00
Less Previously Paid	\$ 54,150.00
Amount due Contractor	\$ 55,708.00

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 2 to Catcord Construction in the amount of \$ 55,708.00.

BE IT FURTHER RESOLVED, that payment be processed with the January 27, 2015 Payment of Bills.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 034**

**APPOINTMENT OF PROBATIONARY POLICE OFFICER
KYLE W. DUTCHER**

WHEREAS, there exists a vacancy in the position of Police Officer on the Park Ridge Police Department;
and

WHEREAS, the hiring process was conducted in accordance with Civil Service requirements; and

WHEREAS, the Search Committee has recommended Kyle W. Dutcher of 18 Wield Court, Park Ridge, NJ be hired as a Probationary Police Officer and has reserved a seat for him in the Police Academy effective January 23, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Kyle W. Dutcher is hereby appointed as a Probationary Police Officer with the Borough of Park Ridge effective January 23, 2015 at a salary of \$40,000.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 035**

**RESOLUTION AUTHORIZING PARTIAL WAIVER OF PERMIT FEES FOR TOURNAMENT USE OF
SULAK FIELD**

WHEREAS, the Mayor and Council have not yet set the 2015 permit fees for field usage; and

WHEREAS, the Mayor and Council do not anticipate an increase in permit fees for 2015; and

WHEREAS, Gerard J. Maughan has requested permission to utilize Sulak Lane Field for a three-day baseball tournament held during the Fourth of July weekend in 2015, a tournament that has been held during past years at the Sulak Lane Field and High School Baseball field during the July 4th weekend; and

WHEREAS, Gerard J. Maughan; has advised the Mayor and Council that One Hundred Percent (100%) of the net profits from the tournament and proceeds of snack stand sales will be given to the Park Ridge High School Athletic program; and

WHEREAS, Gerard J. Maughan, has further agreed to provide the Borough with field treatments having a value estimated at \$600.00; and

WHEREAS, in light of the charitable nature of the tournament, Gerard J. Maughan has asked that the required \$500.00 per day charge be reduced for the use of the field for the three day tournament; and

WHEREAS, the Mayor and Council have discussed this request for a waiver at their regularly scheduled meeting of January 13, 2015 and are willing to reduce the required field usage fee in light of the charitable distribution of tournament proceeds,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the fee for the usage of Sulak Lane Field by Gerard J. Maughan for the purpose of holding a July 4th, 2015 three day baseball tournament is hereby reduced to a total fee of \$500.00 together with the provision of field treatment materials as referenced above, subject to the ability of Gerard J. Maughan to provide adequate insurance coverage naming the Borough of Park Ridge as an additional insured with coverages and amounts acceptable to the Borough Risk Management Consultant and subject to the presentation and approval of an Insurance Certificate naming the Borough of Park Ridge as an additional insured, again in a form acceptable to the Borough Risk Management Consultant.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 036**

RESOLUTION AUTHORIZING CONTRACT WITH WEBSITE MANAGEMENT COMPANY

WHEREAS, the Borough of Park Ridge is in need of consultative services to design, format, update, expand and otherwise provide complete management of the Borough Website; and

WHEREAS, the Borough has solicited services for a web and digital management company to provide said services, soliciting proposals from entities capable of providing said services; and

WHEREAS, the Borough Administrator and Chief Financial Officer of the Borough have recommended that the Borough enter into a one year Agreement with Matthew Krayton doing business as “Publicities” who has offered to provide said services at the lowest cost to the Borough, specifically a cost of \$1,000.00 per month as outlined in a Proposal dated December 11, 2014, a copy of which is attached hereto; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to meet the Borough’s costs for said Agreement,

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 Borough hereby authorizes the Mayor and Borough Clerk to enter into an Agreement with Mathew Krayton doing business as “Publicities” for a period of one year commencing on January 1, 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 037**

**CONSENTING TO GRAND LAWN DEVELOPMENT LLC SUBMISSION OF TREATMENT WORKS
APPLICATION TO DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, Grand Lawn Development, LLC is about to secure Preliminary Major Subdivision Approval from the Park Ridge Planning Board for the development of a seven lot subdivision of a lot known as Block 1006, Lot 6 on the Tax Assessment Map for the Borough of Park Ridge, and

WHEREAS, pursuant to said development application the developer will require a sewer extension permit from the New Jersey Department of Environmental Protection; and

WHEREAS, as part of said approval, the Borough is required to execute a form referenced as WQM-003 which must be authorized by Resolution of the Borough Council; and

WHEREAS, the Mayor and Council of the Borough are willing to authorize the execution of said form provided that the Planning Board of the Borough of Park Ridge adopts a Resolution issuing Preliminary Major Subdivision Approval for the aforementioned subdivision,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Borough hereby authorizes the Borough Administrator/Clerk to execute form WQM-003 signifying the Borough's Consent to the submission of the Developer's request for a sewer extension permit contingent upon the adoption by the Park Ridge Planning Board of a Resolution granting Preliminary Major Subdivision Approval for the aforementioned Major Subdivision

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 038**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

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

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$1,722.84 as the borough share of unemployment claims made during the 4th Quarter of 2014; and

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

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>BENEFIT WEEK END</u>	<u>AMOUNT</u>
Joseph Felice	Crossing Guard	12/27/14	55.34
Joseph Millington	Crossing Guard	09/06/14	-69.21
Lance Villa	Crossing Guard	11/08/14	-541.00
Eugene Zanetti, Jr.	Finance	12/27/14	697.71
Mirella Hernandez	Deputy Borough Clerk	10/18/14	1,580.00
Total			\$1,722.84

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

BOROUGH OF PARK RIDGE
TEMPORARY CAPITAL BUDGET RESOLUTION NO. 015-039

Whereas, the local capital budget for the year 2015 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Park Ridge, County of Bergen that the following temporary capital budget amendment of 2015 be made:

RECORDED VOTE (Insert last names)	{ { { { {	AYES {	{ { { { {	NAYS {	{ { { { {	ABSTAIN {	{ { { { {	ABSENT {	{ { { { {
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CAPITAL BUDGET (Current Year Action)
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Public Improvements and Acquisitions		\$ 1,300,000			\$ 59,667		\$ 53,333	\$ 1,187,000	
Swim Pool - Installation of Slide & Volleyball Court		65,000						65,000	
Various Improvements		100,000				\$ 100,000			
TOTAL ALL PROJECTS		\$ 1,465,000			\$ 59,667	\$ 100,000	\$ 53,333	\$ 1,252,000	

3 YEAR CAPITAL PROGRAM 2015 - 2017
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2015	2016	2017	2018	2019	2020
Various Public Improvements and Acquisitions		\$ 1,300,000		\$ 1,300,000					
Swim Pool - Installation of Slide & Volleyball Court		65,000		65,000					
Various Improvements		100,000		100,000					
TOTAL ALL PROJECTS		\$ 1,465,000		\$ 1,465,000					

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 015 - 040**

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 \$124,534.16 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

January 27, 2015

Purchase Order #	Vendor	Amount
14-02223	Berg County Utilities Authority	\$20,380.70
14-02414	Borough of Montvale	\$26,547.09
14-02377	Borough of Park Ridge	\$6,994.29
14-02425	Borough of Park Ridge	\$7,016.57
14-02220	Braen Stone	\$350.00
14-02421	Cablevision	\$89.29
14-01922	Fastenal	\$16.97
14-01921	Fastenal	\$66.23
14-02342	Highway Supply	\$258.30
15-00030	Interstate Waste	\$25,749.41
14-02294	Lawmen Supply	\$2,217.00
14-02382	Leggette	\$80.00
14-02434	Neopost	\$577.62
14-02412	North Jersey Media	\$149.59
14-02164	PSEG	\$3,081.44
14-02168	Ricoh	\$26.50
14-02376	Rugged Outfitters	\$104.99
14-02401	Sicomac	\$47.85
14-02408	Sicomac	\$63.80
14-02400	Sicomac	\$32.90
15-00031	Spectrotel	\$1,111.23
15-00008-01	Staples	\$26.11
14-02185	Staples Advantage	\$35.07
14-02173	Staples Advantage	\$157.03
14-02184	Staples Advantage	\$53.86
15-00002	Starnet	\$1,763.06
14-01193	Statewide Automotive	\$245.00
14-01263	Super Laundry	\$6,288.00
14-02424	Super Laundry	\$210.00
14-02383	The Standard	\$112.89
15-00023	The Standard	\$112.89
15-00032	Timber Tree	\$1,250.00
15-00037	Treasurer of NJ	\$50.00
15-00026	Treasurer of NJ	\$2,315.00
15-00027	Treasurer of NJ	\$2,315.00
15-00029	Verizon Telephone	\$4,490.10
14-02420	Verizon Wireless	\$70.88
15-00035	Verizon Wireless	\$310.79
15-00036	Verizon Wireless	\$104.64
	Sub-Total	\$114,872.09
Swim Utility		
14-02423	Birch Communications	\$1.95
15-00028	Verizon Telephone	\$30.44
	Sub-Total	\$32.39
Animal Fund		
14-02378	NJ Dept of Health	\$805.20
14-02435	Neopost	\$47.04
	Sub-Total	\$852.24
Escrow		
15-00022	Rachele's/Michelle Fuel	\$7,054.60
	Sub-Total	\$7,054.60
Unemployment		
	NJ Division of Labor & Workforce Development	\$1,722.84
	Sub-Total	\$1,722.84
	Grand Total	\$124,534.16

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 041**

RETIREMENT OF PAUL MARCHESE

WHEREAS, the Mayor and Council has been advised that Police Officer Paul Marchese retired effective December 31, 2014; and

WHEREAS, Paul Marchese shall be entitled to a payment of \$48,700.44 for his unused sick, compensatory and vacation days to be paid in equal payments of \$ 24,350.22 January 30, 2015 and upon the adoption of the 2015 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge accept the retirement of Paul Marchese in accordance with the within rights and duties of the parties after her retirement; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Paul Marchese within ten (10) days from the date of adoption.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

***THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR.
THEY ARE THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION.***

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the Recreation & Cultural Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2015.

Theresa Faro	Daniel Goldsmith	Ron Gosselin
Laurie Wharton	Scott Galdi	Sarah Mullane
Mike Mullane	Regina Germano	

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

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

ABSENT: Councilmember Cangialosi

Mayor Maguire: We are going to hold the reports of the Governing Body until the second meeting of the month.

APPROVAL OF MINUTES

None

ADJOURN

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

Meeting adjourned at 3:03 p.m.

Respectfully submitted,



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