

Approved March 10, 2015

Municipal Building
Park Ridge, NJ
February 10, 2015 – 8:20 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 removed from the Consent Agenda:

#015-043 - Accepting and Approving the Community Forestry Management Plan

SUSPEND THE REGULAR ORDER OF BUSINESS:

Mayor Maguire asks for a motion to suspend the regular order of business for the presentation of a Proclamation to recognize the Golden Age Social Club and also to swear in our new Deputy Clerk.

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

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

Mayor Maguire: We have our favorite social club in town celebrating fifty years of fellowship and I am talking about the Golden Age Club. We are going to be celebrating with them and we thought it appropriate that we would pass a Proclamation recognizing the Golden Age Club on their 50th anniversary.

PROCLAMATION

**THE GOLDEN AGE CLUB
CELEBRATING 50 YEARS OF FELLOWSHIP**

WHEREAS, The Golden Age Social Club of Park Ridge is celebrating its golden anniversary and providing for the fellowship and recreational needs of its members; and

WHEREAS, it encourages and welcomes new members who have attained the age of 55 and above; and

WHEREAS, Club membership has grown to more than 140 members; and

WHEREAS, it has conducted weekly meetings, luncheons, and trips for its members;
and

WHEREAS, it honors members on their birthdays, Mother's Day, Father's Day and the attainment of 90 and 100 years of age; and

WHEREAS, its members are valued members of the Park Ridge community.

NOW, THEREFORE, BE IT RESOLVED on behalf of the grateful citizens of Park Ridge and the Governing Body, that, I, Terry Maguire, Mayor of the Borough of Park Ridge hereby extend our thanks, appreciation and good wishes to the entire membership and proclaim February 17, 2015 as **Golden Age Social Club of Park Ridge Day** in Park Ridge.

Mayor Maguire: Congratulations to the Golden Age Club. We certainly appreciate them. They are certainly a fun group. I try to get down there as often as I can. We were thrilled to celebrate Eleanor Bowen's 106th birthday the other day, so we certainly think there is something in the Park Ridge water.

OATHS OF OFFICE

SWEARING IN OF DEPUTY CLERK FRANCESCA MARAGLIANO

SWEARING IN OF BOROUGH ATTORNEY JOHN E. TEN HOEVE, JR.

Mayor Maguire: Welcome aboard, Francesca. We are excited to have you with us.

PUBLIC PRIVILEGE OF THE FLOOR:

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

Brian Lacroce – 6 Sulak Lane – I am here to respectfully request that the terminology used for the sidewalk clearing to be worded such that it applies to a valid conforming cement sidewalk. The reason why I ask this is because last year I received two summonses. I did go to court. I had them dismissed. The reasoning being, I showed pictures and everything else that the Prosecutor and Judge felt that they were, in the terms that they used, legitimate. For this year, to avoid any problem I went to the court, got the Resolution, went to the Police Department, and just basically said that I wanted to point out that this is the result of last year, so that we don't have a problem this year. I was basically told that the Police didn't care about what took place at Court because they are to summons the houses that have not shoveled their sidewalk, and I basically believe that what I have along the curb, if we want to call what is there a curb, is not a sidewalk. So to avoid any confusion, I felt that a rewording to reflect conforming cement sidewalk would be in everybody's best interest.

Mayor Maguire: Thanks for coming out this evening and we will put aside the Police enforcement for now because we have discussed this in terms of Sulak and the sidewalk that's there.

Brian Lacroce: By the way, I might say, I would like to apologize if my neighbor, who is very passionate about some things, has reached out to any number of you with emails, letters, and phone calls.

Mayor Maguire: No apology necessary.

Brian Lacroce: Because I know that it gets a little bit overwhelming to myself when another text comes across and my wife tells me. I would like to show just one thing. On the one opportunity this year that we did shovel our dry walk – this is what ended up taking place – cars parked on it. So, I mean, I can't win.

Mayor Maguire: So that right tire is actually on your front lawn? That's on the sidewalk.

Brian Lacroce: It's on the path.

Mayor Maguire: On the path, but don't call it a sidewalk. So, little background there - so what is there now is actually asphalt and it actually goes up to the curb line. Is that right?

Brian Lacroce: Correct. It is not the width of what our code calls for a sidewalk, which by the way right here it says, "The standards are on file in the Borough office." What would be deemed as your typical sidewalk construction – what is there is narrower – maybe on average let's say two feet compared to the three foot that would be required for a proper sidewalk. It does butt up right to the curb. It is not even – it is not smooth. At some points, I would say that it actually maybe comes down to the surface of the roadway because the curb in some situations might be only two or three inches tall. There is a water main valve that sticks two inches up out of the asphalt. There is a hole that has a brick in there that is kind of filling the void. It is not a sidewalk.

Mayor Maguire: Like I said, I appreciate you coming out and giving us this background on it because like I said, we did look into it and I guess, but, it was last year. First off, there is a handicap facility at the end of that road. Do the wheelchairs actually come up that hill?

Brian Lacroce: I've lived there twenty-three years, aside from the fact that it no longer became an issue until the past two years. I've pushed more wheelchairs up the street than I've ever seen a wheelchair trying to go on the sidewalk. They know better than to risk their fate by going on it.

Mayor Maguire: Right. So they stay out in the street and they go up the hill. It is a steep hill.

Brian Lacroce: Because again, you got to keep in mind, like I said, the curb is here. Let's just make a real big picture. The curb is like this - I'm exaggerating a little bit. Here is your curb – here is that macadam. So, the wheel going against this – this is a trip hazard. You know there is no way they are going to go on that. It is too narrow. Again, it is not something that I would see them using. Interesting fact – I had somebody actually email me before I came here – the ADA specifications for a sidewalk are five feet and no greater than 5% grade. Now, the fact that Park Ridge installed a facility at the bottom of a hill, and only recently in the past five years put a path through the field...

Mayor Maguire: The school.

Brian Lacroce: You know, we just are not doing things right here.

Council President Misciagna: The County installed that facility, not the town.

Brian Lacroce: Well, o.k., shame on them. You tell me who and I'll go slap their wrist. But the fact of the matter is, they don't go up the street. They don't use the sidewalk, and another reason I'll tell you why, is because when you consider the grading and consider the type of means that they are going up, which is typically by electric wheelchairs, and I'm not aware of Elon Musk yet developing an electric wheelchair, but trying to go straight up that hill really does a job on the battery, so what you will find at times is that they'll do this zig-zagging going across to try to lessen the grade that they are climbing with their wheelchairs so they can actually get up it. You do find them going straight up, but at the same time, I've seen them go zig-zag because of the grade.

Mayor Maguire: O.k., so they do go up that hill. I was wondering if they all don't try to go around through the school and use that path.

Brian Lacroce: Maybe they do. I know some have gone in that direction.

Mayor Maguire: So, would your recommendation be that a proper sidewalk be installed there?

Brian Lacroce: Take it out.

Mayor Maguire: Take it out, because that is one of the things we talked about. If you take that out, then it forces the wheelchairs into the street.

Brian Lacroce: They are not using the sidewalk already so don't worry about that. They're not there already, and I'll put my hand on the Bible and tell you that. Twenty years, have not seen them on the sidewalk. Now, what I thought is interesting, because I've played this out in mind I don't know how many times about the sidewalk, not having the sidewalk replaced, and all those different things – you look one street over, on Wampum, you have a school at the facility, you have a parking lot – there is no sidewalk on Wampum, but yet there is one on Sulak. So, why is the sidewalk there? For the disabled facility? But they are not walking on it. They don't have the vehicles to go on it. Safety – the street – it's busy – I don't know. You have the Park Ridge Track Team that practices running up and down Sulak, in the street. So, if you want to talk about well it's not a safe street – it's a thoroughfare. No, it's not Pascack, it's not Ridge, it's not Park.

Mayor Maguire: After I received the email from Gail, I did reach out to the Borough Engineer and the Borough Administrator and asked them to look into this one more time and make recommendations because I believe, like you, something should be done there. Whether it is like you said, we take out the sidewalk and stripe the street.

Brian Lacroce: You did that at the bottom of the street. I'm assuming that pathway is considered a walkway. I won't call it a sidewalk. It is a walkway. It is defined by stripes. The other thing, too, is that just taking going back to the shoveling aspect - twenty years ago, when I first moved into town when I was twenty younger, if you guys told me this is what I had to do, you kind of bite lip and say, "I guess, I got to do it – hey, honey, besides trash cans we need to get shovels and do the sidewalk." To find out twenty years later, that now this is the issue for something that I don't see people walking on, and when I walk down the street, I don't walk on it. When my son rides his bicycle, I say go in the street because I don't want you going on the sidewalk and tripping over that curb. So, as far as on the sidewalk, the other part about it is the fact that it butts up straight up to the curb. I'm fortunate and unfortunate.

Mayor Maguire: So when the snow plow comes, it plows it right up.

Brian Lacroce: I have the best plowed street in town. It gets plowed all the time. Now, when you guys go out, if you are unfortunate enough that you have to go out and do your own shoveling, what is the one spot you hate to shovel? It's at the end of your driveway, right? Why do you hate that? Because the snow gets dropped off right there and you got to get rid of it, sidewalk or no sidewalk, because the road surface, the macadam, goes straight up to the curb for 75 feet. I have what essentially is a 75 foot wide driveway, that if you think you hate shoveling at the end of your driveway, imagine what I'm doing. I have a snow blower. I can't use it. I'm not going to go and upgrade. I don't think I need to upgrade for something that is in the condition that it is – to go and ruin what I have – or have to go and spend \$1,000 more to get one that is going to allow me to do it, or have to hire somebody to do it, because I'm sorry, I don't have a sidewalk. I have a path and four feet of crushed gravel with sand, compacted, and everything else, with a four inch slab reinforced with expansion joints and everything else – that is not what I have along my yard. I have a macadam path that has been there since I've been there, and when they put in the sidewalk down at the end of the street, that was the time, if this town was being forward thinking, that was the time to see about doing something with what I have. So, as far as receiving a summons now, I'm sorry. I'll rally behind a lot of things, but this is not one that I really can.

Council President Misciagna: Mr. Lacroce, can I ask you a question?

Brian Lacroce: Sure.

Council President Misciagna: You mentioned that the Judge gave you a judgment and he stated something. Can I get a copy of that?

Brian Lacroce: Sure. I'll have to ask.

John Ten Hoeve: There probably isn't a record. He probably just found him not guilty at the hearing.

Brian Lacroce: No, no. It's on the record. The Borough Clerk couldn't read the writing but she was able to make out words, like sidewalk and some other stuff, and Cathy Cullen called and spoke to Chief Madden and I guess he pretty much echoed what was told to me that they'll keep ticketing because it's a sidewalk. So, she, in some way I would imagine, read the resolution but I'll see if I can go ahead and get a copy. If that's what I need to do, I'll be more than happy to run there again and get a copy. I'm going to warn you in advance, you may not be able to read it because that is what the woman at the office said.

Mayor Maguire: Right.

Council President Misciagna: I'd like to see it.

Ms. O'Donnell: It was from last year.

Council President Misciagna: We'll try to reach out to them as well. I think that is important if a Judge says it and declares it is not a sidewalk. I will certainly speak to the Police.

Brian Lacroce: Well, basically, here is what I see.

Council President Misciagna: What month did that happen in, just for our records?

Brian Lacroce: What month? If you probably ask them she is going to know right off the bat what we're talking about and probably have it pretty handy.

Council President Misciagna: Had to be in the winter, right?

Brian Lacroce: I just can't remember when it was.

Council President Misciagna: Probably January.

Councilmember Hopper: You said you had gotten two tickets that were rejected, correct?

Brian Lacroce: Yes. The second one, although they were supposed to wait 18 hours, I didn't get the 18 hours from when the final snow fell. Here is another interesting fact – it is probably under the lid of some “Snapple” top somewhere, of all the macadam sidewalks in Park Ridge, how many do you think there are? Three on Sulak - one more – there is one more spot in Park Ridge for one house that has macadam. So, it is by not the building choice – it is not the building material of choice apparently, so I thought that was interesting too. But, I would just like to say, and I apologize, and I won't take any more of your time, the way as far as talking about having a conversation with the Police Department – they are basically looking to you guys, or the Ordinance, to say, well, hey, sidewalk, and they are considering it to be a sidewalk. So unless that basically gets changed, the way I see it, is that they are just going to keep going through this.

Councilmember Bosi: I think Council President Misciagna wants to talk to the Police and just basically say to stop giving you a ticket if it is always going to get rejected, until we can with the Borough Attorney get the Ordinance changed.

Brian Lacroce: What do I do with the summons that I have on hand?

Mayor Maguire: Oh, you were ticketed?

Brian Lacroce: Well, after that, we got the next one which was heavier – more salted, ice-laden snow, which is on my pathway now. I received the summons probably two or three days ago.

Council President Misciagna: You have the summons with you?

Brian Lacroce: No, I'm sorry. I forgot it when I rushed here.

Council President Misciagna: I'll speak to the Chief. I am not going to direct them what to do, but I'll ask them to consider the circumstances that are going on here until we can somehow better your situation.

Brian Lacroce: Now, should I go ahead and inform the Borough office to push my date back further so that we can find out what's going to happen?

Ms. O'Donnell: The Court.

Council President Misciagna: When is the court date?

Brian Lacroce: She moved it to the 28th and when I talked to Cathy and I said, "Well, if I need to move this out further while we are waiting for something" she said, "Yes, I can just move it out if we are still waiting for something." But I only asked because if this storm comes Thursday, I'm sure I'll have another one in my pocket.

Council President Misciagna: Our Borough Administrator will speak to Cathy Cullen over there in Montvale. I'll speak to the Chief of Police and we'll come up with a resolution. Give us a couple of days to work on it and we'll have an answer for you either by the end of this week or by the beginning of next week.

Brian Lacroce: O.k.

Council President Misciagna: Alright. We'll do what we can.

Brian Lacroce: Appreciate your time. Thank you very much.

Mayor Maguire: We are going to continue to have the Borough Engineer look into what the right solution is for that area.

Council President Misciagna: In the meantime, we need to address this.

Brian Lacroce: You know where to reach me if you want my opinion on something. Let's just say that the choices that have been made sometimes haven't been the best. Most recently, a little curb that stuck out on Park. Do you want to get into what that probably cost to put there and then take out? I'm sure that I would hate to have something done, and if possible, point out saying that wasn't great because of this reason, which maybe didn't get considered, but being 20 years on the street.

Mayor Maguire: Do you want to give us a contact. Is that what you were suggesting?

Brian Lacroce: Sure (*provided telephone number*).

Mayor Maguire: Thank you.

Mayor Maguire asks if there is anyone else present that wishes to be heard on any matter.

There was no one.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**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 open the public hearing on 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 Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

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

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	\$ 84,000
Montvale and Woodcliff Lake 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	\$1,300,000
Montvale and Woodcliff Lake 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: Mayor, 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 House Turnout Gear, a blacktop bloater, 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: Thanks, Colleen.

Mayor Maguire asks the Clerk if she is in receipt of the Director's acknowledgement of receipt of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, Mayor.

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

There was no one.

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

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

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

**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 open the Public Hearing on 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 Council President Misciagna and seconded by Councilmember Bosi to confirm.

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

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: Thanks, Colleen.

Mayor Maguire asks the Clerk if she is in receipt of the Director's acknowledgement of receipt of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, Mayor.

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

There was no one.

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

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

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

**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 open the Public Hearing on 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 Bosi to confirm.

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

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 fully funded capital ordinance. The 2015 Capital Program was split into two pieces. The first one was the first ordinance which is a bonded portion. This is fully funded from the capital fund balance so there is no bonding necessary for this. It is going to provide for police equipment, an engine for a garbage truck, a ball field scarifier, various sewer improvements, and an open container for recycling.

Mayor Maguire: Thank you.

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

There was no one.

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

A motion was made by Councilman Bosi and seconded by Council President Misciagna to confirm.

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

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 Bosi and seconded by Councilmember Cangialosi to confirm.

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 042**

**AUTHORIZE PROBATIONAL APPOINTMENT
FRANCESCA MARAGLIANO TO POSITION OF
DEPUTY BOROUGH CLERK**

WHEREAS, Deputy Borough Clerk Narita Maraj has resigned from the position of Deputy Borough Clerk and Alternate Deputy Registrar effective January 15, 2015; and

WHEREAS, a replacement appointment for the position of Deputy Borough Clerk had not been made by January 15, 2015 and Narita Maraj agreed to continue on a reduced schedule to assist the Borough Clerk until such time as an appointment could be made; and

WHEREAS, the Mayor, Council President, Chief Financial Officer and Borough Clerk / Administrator after careful evaluation of potential candidates that responded to the postings have concluded that Francesca Maragliano, residing at 98 Seventh Avenue, Westwood, NJ has the best qualifications for the position; and

WHEREAS, the Chief Financial Officer and Borough Clerk/Administrator discussed the appointment with the Mayor and Council at the rescheduled meeting held January 28, 2015; and

WHEREAS, the Chief Financial Officer and Borough Clerk / Administrator has recommended to the Mayor and Council that Francesca Maragliano be appointed to the position of Deputy Borough Clerk effective on February 16, 2015 at an annual salary of \$45,000.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Francesca Maragliano be probationally appointed on February 16, 2015 to the position of Deputy Borough Clerk at the annual salary of \$45,000.00 subject to satisfactory completion of the required ninety (90) day work test period.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 044**

Appointment of Relief Crossing Guard for 2015

WHEREAS, at the 2015 Reorganization Meeting of the Mayor and Council held on January 1, 2015 the Mayor and Council did appoint the School Crossing Guards for 2015; and

WHEREAS, Sergeant Anthony DiBlasi of the Park Ridge Police Department has recommended the appointment of an additional relief guard for 2015; and

WHEREAS, Chief Joseph Madden concurs with this recommendation; and

WHEREAS, James E. Arricale will have completed the mandatory School Crossing Guard training by March 6, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint James E. Arricale be appointed as a Relief Crossing Guard for 2015, in addition to those School Crossing Guards previously appointed on January 1, 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 045**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND SURVEYING SERVICES
Municipal Pool Improvement**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the Municipal Pool Improvement Plan, Bid Documents and Construction Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated February 2, 2015 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, attached, as outlined in Items 1 through 6 with a not to exceed amount of \$2,800, attached; 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 vendor is the current 2015 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2015 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Municipal Pool Commission met on February 3, 2015 and has recommended that the Mayor and Borough Council award a contract to Brooker Engineering, PLLC for engineering and surveying services as per the attached proposal; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. C-5-09-55-700-000-002.

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 that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$2,800.

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 – 046**

AUTHORIZING PROCUREMENT OF WHOLESALE POWER REQUIREMENTS USING A MANAGED CONTRACT APPROACH

WHEREAS, since October 2008, the Park Ridge Electric Department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, pursuant to prior Mayor and Council authorization, to facilitate the purchase of wholesale electricity the Borough entered into the Membership Agreement with PJM Interconnection, LLC, and a Master

Energy Supply Agreement with American PowerNet Management, Inc. (APN), a consulting company hired to provide wholesale electric procurement services; and

WHEREAS, using the managed contract approach, with the assistance of APN, the Borough has been able to monitor the power supply market and periodically issue request for proposals (RFPs) to wholesale power supply companies to procure pricing for components of our power supply portfolio; and

WHEREAS, to facilitate the ability to periodically issue RFPs and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

Exelon Generation Company LLC - August 24, 2010
 PPL EnergyPlus LLC - October 20, 2008
 NextEra Energy Power Marketing, Inc. - October 22, 2008
 PSEG Energy Resources & Trade LLC - October 15, 2008
 Noble Americas Gas & Power Corp. - November 7, 2011
 DTE Energy Trading, Inc. - November 6, 2008
 BP Energy Company – February 4, 2015

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept the proposals without price fluctuations; and

WHEREAS, in October 2008 and then re-affirmed in May 2013, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and President of the Board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American Power Net; and

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the manage contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works recommends that the Mayor and Council affirm the above mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals.

WHEREAS, the Board of Public Works has recommended that the Park Ridge Mayor and Council affirm the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet; and

NOW THEREFORE, BE IT RESOLVED that the Park Ridge Mayor and Council affirm the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; PPL EnergyPlus LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC; and the Master Energy Supply Agreement with American PowerNet; and

BE IT FURTHER RESOLVED that the Mayor and Council affirm the authorization of the Director of Operations and President of the Board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of American Power Net.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 015 – 047**

Appointment of Relief Crossing Guard for 2015

WHEREAS, at the 2015 Reorganization Meeting of the Mayor and Council held on January 1, 2015 the Mayor and Council did appoint the School Crossing Guards for 2015; and

WHEREAS, Sergeant Anthony DiBlasi of the Park Ridge Police Department has recommended the appointment of an additional relief guard for 2015; and

WHEREAS, Chief Joseph Madden concurs with this recommendation; and

WHEREAS, **Charles Sappah** will have completed the mandatory School Crossing Guard training by March 6, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Charles Sappah be appointed as a Relief Crossing Guard for 2015, in addition to those School Crossing Guards previously appointed on January 1, 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 048**

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

WHEREAS, the Board of Public Works of 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 \$720.00 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 Board of Public Works discussed the appointment of Narita Maraj, LLC as an independent contractor to provide record management services for the Board of Public Works at their regularly scheduled meeting of February 4, 2015; and

WHEREAS, the Board of Public Works has recommended to the Mayor and Council that Narita Maraj, LLC be appointed to provide record management services; 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 \$720.00 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 – 049**

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 \$ 3,899,471.36 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 February 10, 2014		
CURRENT FUND	SEE ATTACHED DETAIL	\$3,781,624.38
CURRENT FUND-WIRES	SEE ATTACHED DETAIL	\$2,906.89
CAPITAL FUND	SEE ATTACHED DETAIL	\$98,275.97
SWIM UTILITY	SEE ATTACHED DETAIL	\$587.39
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$1,416.90
ESCROW	SEE ATTACHED DETAIL	\$14,659.83
COAH	SEE ATTACHED DETAIL	\$0.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$3,899,471.36

February 10, 2015
06:33 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND		CURRENT FUND-TD			
141540	02/05/15	BOROU050 BOROUGH OF PARK RIDGE	7,016.57	02/05/15 VOID	3950 (Reason: CHARGED TO WRNG YEAR)
141541	02/05/15	TREAS100 TREASURER, STATE OF NEW JERSEY	175.00		3952
141542	02/06/15	THEVO010 THE VOZZA AGENCY, INC.	1,207.00		3954
141502	02/09/15	PARKR172 PARK RIDGE UTILITIES-ELECTRIC	3,037.50		3958
141505	02/09/15	TRUGR010 TRUGREEN L P	391.00		3957
141543	02/09/15	TREAS020 TREASURER, STATE OF NEW JERSEY	4,861.00		3956
141571	02/10/15	AMERI230 AMERICAN WEAR, INC.	644.50		3973
141572	02/10/15	AMERI235 AMERIHEALTH HMO, INC	261.00		3973
141573	02/10/15	ATT00010 AT&T	61.89		3973
141574	02/10/15	BALLY010 BALLY'S	170.00		3973
141575	02/10/15	BERGE130 BERGEN COUNTY GARDEN CENTER	30.00		3973
141576	02/10/15	BERGE240 BERGEN COUNTY TREASURER	1,002,271.81		3973
141577	02/10/15	BERGE310 BERGEN CTY LEAGUE OF MUNICIPAL	150.00		3973
141578	02/10/15	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	7,329.00		3973
141579	02/10/15	BOARD010 BOARD OF EDUCATION	2,531,607.00		3973
141580	02/10/15	BOGER010 BOGERT WELDING	1,280.00		3973
141581	02/10/15	BOROU010 BOROUGH OF HILLSDALE	100.00		3973
141582	02/10/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	8,521.78		3973
141583	02/10/15	BOROU050 BOROUGH OF PARK RIDGE	7,016.57		3973
141584	02/10/15	BOROU062 BOROUGH OF PARK RIDGE-AGENCY	82,903.84		3973
141585	02/10/15	BOROU070 BOROUGH OF WOODCLIFF LAKE	305.20		3973
141586	02/10/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.	350.00		3973
141587	02/10/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.	348.65		3973
141588	02/10/15	CABLE010 CABLEVISION	90.23		3973
141589	02/10/15	COLLE020 COLLEEN ENNIS	500.00		3973
141590	02/10/15	COUNT040 COUNTY OPEN SPACE TRUST FUND	75.64		3973
141591	02/10/15	CRIST010 CRISTI CLEANING SERVICES	4,500.00		3973
141592	02/10/15	DEUNI010 D & E UNIFORMS	536.00		3973
141593	02/10/15	DURIE010 DURIE LAWNMOWER & EQUIPMENT	203.20		3973
141594	02/10/15	EAGLE040 EAGLE POINT GUN/T.J. MORRIS &	1,122.00		3973
141595	02/10/15	EDMUN010 EDMUNDS & ASSOCIATES	7,583.00		3973
141596	02/10/15	FDRHI010 FDR HITCHES, LLC	251.42		3973
141597	02/10/15	GOLDE020 GOLDEN RULE CREATIONS, INC.	310.14		3973
141598	02/10/15	HANGA010 HANGAR 14 SOLUTIONS LLC	360.00		3973
141599	02/10/15	HANSO010 HANSEN MECHANICAL SERVICES	882.50		3973
141600	02/10/15	INTER125 INTERSTATE WASTE SVC, INC	25,749.41		3973
141601	02/10/15	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	6,620.16		3973
141602	02/10/15	KELLE010 KELLEY R. O'DONNELL	225.00		3973
141603	02/10/15	MONMO010 MONMOUTH COUNTY ASSESSOR'S ASS	60.00		3973
141604	02/10/15	NEOPO005 NEOPOST USA, INC.	683.73		3973
141605	02/10/15	NETWO010 NETWORK BILLING SYSTEMS, LLC	615.08		3973
141606	02/10/15	NEWHO010 NEW HORIZON COMMUNICATIONS COR	853.39		3973
141607	02/10/15	NEWJE045 NJ MOTOR VEHICLE COMMISSION	150.00		3973
141608	02/10/15	NICKS010 NICK SALUZZI	180.00		3973
141609	02/10/15	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT	673.00		3973
141610	02/10/15	NORTH050 NORTH JERSEY FIRE PROTECTION C	600.00		3973
141611	02/10/15	NORTH160 NORTHWEST BERGEN CENTRAL DISPA	16,054.70		3973
141612	02/10/15	NORTH165 NORTHWEST BERGEN CTY UTILITIES	3,983.56		3973
141613	02/10/15	ONTAR010 ON TARGET RANGE SERVICES, INC	2,850.00		3973

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENT FUND CURRENT FUND-TD Continued					
141614	02/10/15	ORGAN010 ORGANIC RECYCLING, INC.	24,564.60		3973
141615	02/10/15	PAAUT010 P&A AUTO PARTS, INC.	599.32		3973
141616	02/10/15	PARKR010 PARK RIDGE APPLIANCE	203.00		3973
141617	02/10/15	PARKR050 PARK RIDGE FLORIST	445.90		3973
141618	02/10/15	PARKR110 PARK RIDGE MARRIOTT HOTEL	534.60		3973
141619	02/10/15	PARKR180 PARK RIDGE VOL. FIREMEN'S ASSN	1,400.00		3973
141620	02/10/15	POLIC010 POLICE & FIREMEN'S RETIREMENT	920.88		3973
141621	02/10/15	PSEG0010 P S E & G	4,093.00		3973
141622	02/10/15	PUBLI030 PUBLIC EMPLOYEES' RETIREMENT S	949.19		3973
141623	02/10/15	PUBLI090 PUBLICITY SOLUTIONS, LLC	1,000.00		3973
141624	02/10/15	REGIS025 REGISTRAR'S ASSN OF NJ	50.00		3973
141625	02/10/15	RICOH010 RICOH USA INC	906.60		3973
141626	02/10/15	ROBER050 ROBERT LUDWIG	172.11		3973
141627	02/10/15	RUBEN RUBENSTEIN, MEYERSON, FOX,	90.00		3973
141628	02/10/15	RUGGE010 RUGGED OUTFITTERS, INC.	146.99		3973
141629	02/10/15	RUTGE040 RUTGERS, THE STATE UNIV OF NJ	348.00		3973
141630	02/10/15	SICOM010 SICOMAC DAIRY FOODS	68.09		3973
141631	02/10/15	SPATIO10 SPATIAL DATA LOGIC, INC.	1,100.00		3973
141632	02/10/15	SRTR010 SRT TRAVEL INC	1,150.00		3973
141633	02/10/15	STAPL010 STAPLES	59.65		3973
141634	02/10/15	STAPL040 STAPLES ADVANTAGE	314.50		3973
141635	02/10/15	STATE020 STATE LINE FIRE & SAFETY, INC.	150.00		3973
141636	02/10/15	SWIFT020 SWIFTREACH NETWORKS INC	405.00		3973
141637	02/10/15	TCTAO020 TCTA OF NEW JERSEY	100.00		3973
141638	02/10/15	THEVE010 THE VERDIN COMPANY	609.00		3973
141639	02/10/15	THEVO010 THE VOZZA AGENCY, INC.	11,296.00		3973
141640	02/10/15	TOTAL025 TOTAL TEE & SIGNS, LLC	357.20		3973
141641	02/10/15	UNUML010 UNUM LIFE INSURANCE COMPANY	37.80		3973
141642	02/10/15	VERIZ030 VERIZON WIRELESS	513.61		3973
141643	02/10/15	ZZMAG010 ELIZABETH MAGGIO	304.44		3973

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	78	1	3,781,624.38	7,016.57
Direct Deposit:	0	0	0.00	0.00
Total:	78	1	3,781,624.38	7,016.57

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	78	1	3,781,624.38	7,016.57
Direct Deposit:	0	0	0.00	0.00
Total:	78	1	3,781,624.38	7,016.57

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
04CAPITAL CAPITAL-TD					
140096	02/10/15	PCRIC020 P.C. RICHARD & SON (PARAMUS)	862.94		3960
140097	02/10/15	ACTIO030 ACTION TARGET INC	1,850.00		3974
140098	02/10/15	GRAYB010 GRAYBAR INDUSTRIES	7,290.89		3974
140099	02/10/15	HANSO010 HANSEN MECHANICAL SERVICES	2,910.00		3974
140100	02/10/15	HOMED010 HOME DEPOT, INC. (THE)	965.07		3974
140101	02/10/15	POS0002 PODS - TRISTATE	189.95		3974
140102	02/10/15	RUGAN010 RUG & FLOOR STORE INC	82,527.77		3974
140103	02/10/15	SELECO10 SELECTBLINDS.COM	1,679.35		3974

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	98,275.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	98,275.97	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	98,275.97	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	98,275.97	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
09 SWIM UTILITY		SWIM UTILITY-WACHOVIA			
140102	02/05/15	VERIZ020 VERIZON	30.44		3948
140103	02/10/15	BIRCH010 BIRCH COMMUNICATIONS	1.95		3975
140104	02/10/15	NJPOO010 NJ POOL MANAGERS ASSOCIATION	555.00		3975
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	587.39	0.00
		Direct Deposit: 0	0	0.00	0.00
		<u>Total: 3</u>	<u>0</u>	<u>587.39</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 3	0	587.39	0.00
		Direct Deposit: 0	0	0.00	0.00
		<u>Total: 3</u>	<u>0</u>	<u>587.39</u>	<u>0.00</u>

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15ANIMAL FUND		ANIMAL-WACHOVIA			
140019	02/05/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL	47.04		3949
140020	02/05/15	NEWJE007 NJ DEPT OF HEALTH	805.20		3949
140021	02/10/15	EDMUN010 EDMUNDS & ASSOCIATES	525.00		3976
140022	02/10/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL	39.66		3976
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	1,416.90	0.00
		Direct Deposit: 0	0	0.00	0.00
		<u>Total: 4</u>	<u>0</u>	<u>1,416.90</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 4	0	1,416.90	0.00
		Direct Deposit: 0	0	0.00	0.00
		<u>Total: 4</u>	<u>0</u>	<u>1,416.90</u>	<u>0.00</u>

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16ESCROW		ESCROW-TD			
2366	02/05/15	RACH0010 RACHLES/MICHELE'S OIL CO. INC	7,054.60		3951
2367	02/10/15	BLUEH005 BLUE HILL ESTATES INC.	523.00		3977
2368	02/10/15	BOROU061 BORO OF PARK RIDGE-PAYROLL	37.76		3977
2369	02/10/15	BRIGE010 BRIGETTE BOGART, LLC	253.75		3977
2370	02/10/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.	0.00	02/10/15 VOID	0
2371	02/10/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.	2,362.50		3977
2372	02/10/15	JFEGAN01 JOHN FRANCIS EGAN CONSTRUCTION	700.65		3977
2373	02/10/15	NORTH070 NORTH JERSEY MEDIA GROUP	94.06		3977
2374	02/10/15	RIDGE011 RIDGE MANOR APARTMENTS, LLC	360.00		3977
2375	02/10/15	ZZCAS005 CASTLE DEVELOPERS, LLC	1,833.75		3977
2376	02/10/15	ZZDES007 JASON DESTRO	165.00		3977
2377	02/10/15	ZZMAS005 GUY MASTERANGELO	334.50		3977
2378	02/10/15	ZZPRU005 MARK PRUSHA	299.09		3977
2379	02/10/15	ZZWAI002 WAI YIP INTERNATIONAL	641.17		3977

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	1	14,659.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	14,659.83	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	13	1	14,659.83	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	13	1	14,659.83	0.00

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Range of Checking Accts: 01CURRENTWIRES to 01CURRENTWIRES Range of Check Dates: 02/04/15 to 02/10/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
01CURRENTWIRES		CURRENT FUND WIRES			
92	02/10/15	AMERI005 AMERIHEALTH INSURANCE OF NJ	2,906.89		3972

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,906.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,906.89	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,906.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,906.89	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	5-01	2,906.89	0.00	0.00	2,906.89
Total of All Funds:		2,906.89	0.00	0.00	2,906.89

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 050**

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 \$ 1,087,702.14 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS February 4, 2015		
WATER	SEE ATTACHED DETAIL	\$130,985.73
ELECTRIC	SEE ATTACHED DETAIL	\$189,104.86
ELECTRIC-WIRES	SEE ATTACHED DETAIL	\$767,611.55
TOTAL		\$1,087,702.14

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 01/08/15 to 02/04/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
05WATER		WATER-WACHOVIA			
140859	01/08/15	STATE070 STATE OF NEW JERSEY P W T	1,722.71		3931
140861	01/30/15	BERGE150 BERGEN COUNTY MUN JOINT INS. F	34,527.52		3945
140863	02/04/15	CABL0020 CABLEVISION	26.68		3934
140864	02/04/15	CABL0020 CABLEVISION	42.45		3936
140865	02/04/15	AGENC010 AGENCY ACCOUNT	25,973.75		3939
140866	02/04/15	ALDA0010 ALDAN PRESS	510.00		3939
140867	02/04/15	AMERI230 AMERICAN WEAR, INC.	539.80		3939
140868	02/04/15	AQUAP010 AQUA PRO-TECH LABORATORIES	1,170.00		3939
140869	02/04/15	ASCE9999 ASCEND LAVORATORIES	183.60		3939
140870	02/04/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	3,111.14		3939
140871	02/04/15	BOROU050 BOROUGH OF PARK RIDGE	2,784.64		3939
140872	02/04/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.	952.10		3939
140873	02/04/15	CALGO010 CALGON CARBON CORP.	182.00		3939
140874	02/04/15	CHAR9999 CHARNIC ASSOCIATES	43.78		3939
140875	02/04/15	DEBI9999 PATTI DEBIASE	57.52		3939
140876	02/04/15	DURIE010 DURIE LAWNMOWER & EQUIPMENT	64.60		3939
140877	02/04/15	ELECT020 ELECTRICAL POWER SYSTEMS, INC.	644.84		3939
140878	02/04/15	FEDER010 FEDERAL EXPRESS CORP.	105.98		3939
140879	02/04/15	FEIF9999 ROB FEIFER	86.05		3939
140880	02/04/15	GOVCO010 GOV CONNECTION, INC.	344.29		3939
140881	02/04/15	HACHC010 HACH COMPANY	2,916.00		3939
140882	02/04/15	HARP0010 HARPER CONTROL SOLUTIONS INC	2,215.00		3939
140883	02/04/15	INSI0010 IN-SITU, INC.	4,957.50		3939
140884	02/04/15	JOHNJ010 JOHN J. D'ANTON, ESQ.	1,000.00		3939
140885	02/04/15	JOHNM010 JOHN M. HARTEL CO., INC.	490.26		3939
140886	02/04/15	LEGGE010 LEGGETTE, BRASHEARS & GRAHAM,	9,874.98		3939
140887	02/04/15	MIRAC010 MIRACLE CHEMICAL CO.	116.50		3939
140888	02/04/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL	622.55		3939
140889	02/04/15	NEWJE030 NEW JERSEY DOOR WORKS, INC.	176.00		3939
140890	02/04/15	NORTH060 NORTH JERSEY MEDIA GROUP	138.92		3939
140891	02/04/15	OCON9999 JAMES O'CONNOR	171.99		3939
140892	02/04/15	ONEC0010 ONE CALL CONCEPT	76.52		3939
140893	02/04/15	PAAUT010 P&A AUTO PARTS, INC.	235.50		3939
140894	02/04/15	PARKR050 PARK RIDGE FLORIST	53.98		3939
140895	02/04/15	PSEG0010 P S E & G	7,005.67		3939
140896	02/04/15	QUADT010 QUAD THREE GROUP	2,972.00		3939
140897	02/04/15	SICOM010 SICOMAC DAIRY FOODS	65.99		3939
140898	02/04/15	SIGNS020 SIGNS OF THE TIMES BY BEUTEL &	150.00		3939
140899	02/04/15	SPEC0020 SPECTROTEL INC.	149.64		3939
140900	02/04/15	STAPL030 STAPLES ADVANTAGE	40.72		3939
140901	02/04/15	STUA0010 STUART C IRBY CO	278.40		3939
140902	02/04/15	TREAS050 TREASURER, STATE OF NEW JERSEY	12,490.00		3939
140903	02/04/15	TREAS130 TREASURER-STATE OF NEW JERSEY	3,059.60		3939
140904	02/04/15	TREAS150 TREASURER-STATE OF NEW JERSEY	832.77		3939
140905	02/04/15	UNUML010 UNUM LIFE INSURANCE COMPANY	591.17		3939
140906	02/04/15	VERIZ010 VERIZON	380.00		3939
140907	02/04/15	VERIZ030 VERIZON WIRELESS	256.53		3939
140908	02/04/15	WATER030 WATER WORKS SUPPLY CO	1,043.52		3939
140909	02/04/15	WWGRA010 W. W. GRAINGER, INC.	1,059.66		3939

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
05WATER		WATER-WACHOVIA			
140910	02/04/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	3,905.91		3941
140911	02/04/15	MGLPR010 MGL PRINTING SOLUTIONS	585.00		3943
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	51	0	130,985.73	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	51	0	130,985.73	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	51	0	130,985.73	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	51	0	130,985.73	0.00

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 01/08/15 to 02/04/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRIC		ELECTRIC-WACHOVIA			
140707	01/30/15	BERGE150 BERGEN COUNTY MUN JOINT INS. F	28,772.94		3946
140709	02/03/15	POSTM010 POSTMASTER - MAHWAH	623.88		3919
140710	02/04/15	CABL0020 CABLEVISION	26.66		3935
140711	02/04/15	CABL0020 CABLEVISION	42.45		3937
140712	02/04/15	TREAS050 TREASURER, STATE OF NEW JERSEY	6,400.00		3938
140713	02/04/15	AGENC010 AGENCY ACCOUNT	25,764.90		3940
140714	02/04/15	ALDA0010 ALDAN PRESS	510.00		3940
140715	02/04/15	ALTEC010 ALTEC INDUSTRIES, INC.	44.89		3940
140716	02/04/15	AMERI140 AMERICAN POWERNET MANAGEMENT L	3,150.00		3940
140717	02/04/15	AMERI230 AMERICAN WEAR, INC.	244.40		3940
140718	02/04/15	ASCE9999 ASCEND LABORATORIES	411.52		3940
140719	02/04/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	4,227.70		3940
140720	02/04/15	BOROU050 BOROUGH OF PARK RIDGE	1,666.47		3940
140721	02/04/15	BUG BUG RUNNER EXTERMINATING	182.00		3940
140722	02/04/15	CABL0020 CABLEVISION	119.90		3940
140723	02/04/15	COLLE020 COLLEEN ENNIS	300.00		3940
140724	02/04/15	DEBI9999 PATTI DEBIASE	5.48		3940
140725	02/04/15	EHLR9999 LINDA EHRLICH	233.69		3940
140726	02/04/15	FEIF9999 ROB FEIFER	49.97		3940
140727	02/04/15	JOHNJ010 JOHN J. D'ANTON, ESQ.	1,000.00		3940
140728	02/04/15	MARRI005 MARRIOTT HOTELS & RESORTS	320.76		3940
140729	02/04/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL	623.39		3940
140730	02/04/15	NORTH020 NORTH JERSEY BOBCAT, INC.	65,105.00		3940
140731	02/04/15	NORTH060 NORTH JERSEY MEDIA GROUP	54.81		3940
140732	02/04/15	OCON9999 JAMES O'CONNOR	193.36		3940
140733	02/04/15	ONEC0010 ONE CALL CONCEPT	76.52		3940
140734	02/04/15	PAAUT010 P&A AUTO PARTS, INC.	4.77		3940
140735	02/04/15	PARKR050 PARK RIDGE FLORIST	53.97		3940
140736	02/04/15	PATEH999 HASMUKHBAI PATEL	172.67		3940
140737	02/04/15	PSEG0010 P S E & G	70.93		3940
140738	02/04/15	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER	27,971.84		3940
140739	02/04/15	QUADT010 QUAD THREE GROUP	11,187.90		3940
140740	02/04/15	SICOM010 SICOMAC DAIRY FOODS	65.98		3940
140741	02/04/15	SPEC0020 SPECTROTEL INC.	149.64		3940
140742	02/04/15	STAPL030 STAPLES ADVANTAGE	227.45		3940
140743	02/04/15	STATE020 STATE LINE FIRE & SAFETY, INC.	148.50		3940
140744	02/04/15	UNUML010 UNUM LIFE INSURANCE COMPANY	550.33		3940
140745	02/04/15	VERIZ010 VERIZON	293.79		3940
140746	02/04/15	VERIZ030 VERIZON WIRELESS	256.52		3940
140747	02/04/15	WWGRA010 W. W. GRAINGER, INC.	1,375.91		3940
140748	02/04/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	5,838.97		3942
140749	02/04/15	MGLPR010 MGL PRINTING SOLUTIONS	585.00		3944
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	42	0	189,104.86	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	42	0	189,104.86	0.00

February 10, 2015
10:33 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRIC		ELECTRIC-WACHOVIA			
Continued					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		42	0	189,104.86
	Direct Deposit:		0	0	0.00
	Total:		42	0	189,104.86

February 10, 2015
10:33 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 01/01/15 to 02/04/15
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
07ELECTRICWIRES ELECTRIC WIRES					
553	01/05/15	PJMIN010 PJM INTERCONNECTION LLC	41,199.65		3922
554	01/16/15	PJMIN010 PJM INTERCONNECTION LLC	34,125.93		3923
555	01/16/15	PJMIN010 PJM INTERCONNECTION LLC	40,947.37		3924
551	01/20/15	PSEGE010 PSEG ER&T	292,140.36		3920
552	01/20/15	EXEL0010 EXELON GENERATION CO LLC	108,486.40		3921
556	01/23/15	PJMIN010 PJM INTERCONNECTION LLC	42,785.95		3925
557	01/30/15	PJMIN010 PJM INTERCONNECTION LLC	34,698.04		3926
558	02/03/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	42,734.90		3927
559	02/03/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	52,251.17		3928
560	02/03/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	38,661.75		3929
561	02/03/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	39,580.03		3930
Checking Account Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	11	0	767,611.55	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	767,611.55	0.00
Report Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	11	0	767,611.55	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	11	0	767,611.55	0.00

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

APPROVAL OF MINUTES

Minutes of the Sine Die Meeting dated 01/01/2015
Council President Misciagna to abstain

Minutes of the Reorganizational Meeting dated 01/01/2015

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

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

ADJOURN

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,



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