

Municipal Building  
Park Ridge, NJ  
February 24, 2015 – 8:15 pm

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

Acting Mayor Misciagna 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

Absent: Mayor Maguire

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

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

**AGENDA CHANGES**

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

- #015- 065 – Authorize Execution of Agreement with Capturepoint.com
- #015 -066 – Establishing a New Petty Cash Fund Recreation Golden Age Club
- #015- 067 – Authorization to Open New Borough Bank Accounts with Oritani Bank

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

There was no one.

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2015 – 004**

**BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$50,000 FOR THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-004, a Bond Ordinance to Appropriate and Additional Sum of \$50,000 for the Undertaking of Various Renovations and Improvements to Borough Hall in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to make a down payment, to authorize the issuance of bonds to finance such additional appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

**AYES:** Councilmembers Bertini, Hopper, Oppelt, Bosi, Cangialosi,  
Acting Mayor Misciagna

**ABSENT:** Mayor Maguire

Acting Mayor Misciagna asks the Clerk to read the Ordinance by title:

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2015 -004**

**BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$50,000 FOR THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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**WHEREAS**, the Borough Council of the Borough of Park Ridge has heretofore authorized the undertaking of various renovations and improvements to Borough Hall and appropriated \$350,000 therefor pursuant to bond ordinance no. 2014-020 adopted on September 23, 2014; and

**WHEREAS**, the Borough Council now finds and determines that the additional sum of \$50,000 is required for such improvement,

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. The additional sum of \$50,000 is hereby appropriated to the payment of the cost of the improvement authorized by bond ordinance no. 2014-020 adopted by the Borough Council of the Borough on September 23, 2014 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance the additional cost of 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 \$400,000, including the sum of \$350,000 appropriated by the Prior Ordinance and the \$50,000 appropriated by this ordinance, and (4) \$19,500 of said sum is to be provided by the down payment, including the \$17,000 appropriated by the Prior Ordinance and the \$2,500 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for such purpose is \$380,500, including the \$333,000 authorized by the Prior Ordinance and the \$47,500 hereinafter authorized, and (6) the cost of such purpose includes the sum of \$30,000, including the sum of \$25,000 stated in the Prior Ordinance and the sum of \$5,000 hereby stated, 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 3. It is hereby determined and stated that moneys exceeding \$2,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments on capital improvements or for the capital improvement fund by an emergency temporary appropriation, are now available to finance said purpose. The sum of \$2,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$47,500 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$47,500 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 6. 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 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 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. 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 \$47,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. 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 11. 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 12. 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Acting Mayor Misciagna asks the Finance Committee Chair to give a brief description of this ordinance.

**Councilmember Bosi:** This bond ordinance is for additional improvements for Borough Hall that were above and beyond the scope when we first introduced the bond ordinance.

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

**Ms. O'Donnell:** Yes, I am.

Acting Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Misciagna 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 March 10, 2015.

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

**AYES:** Councilmembers Bertini, Hopper, Oppelt, Bosi, Cangialosi,  
Acting Mayor Misciagna

**ABSENT:** Mayor Maguire

**ORDINANCES – PUBLIC HEARING**

None

**CONSENT AGENDA:**

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

There was no one.

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

Councilmember Cangialosi: #015-056 - Appointment of Grant Writer and Consultant

Acting Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

**AYES:** Councilmembers Bertini, Hopper, Oppelt, Bosi, Cangialosi (with abstention noted), Acting Mayor Misciagna

**ABSENT:** Mayor Maguire

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 051**

**SUPPORTING IDLE FREE ZONES**

**WHEREAS**, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution;  
and

**WHEREAS**, for every gallon of gasoline used, the average vehicle produces over 20 pounds of carbon dioxide (CO<sub>2</sub>); and

**WHEREAS**, we can avoid producing unnecessary emissions and exposure to air toxins by reducing or eliminating wasteful vehicle idling; and

**WHEREAS**, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

**WHEREAS**, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and

**WHEREAS**, vehicle idling occurs in locations where New Jersey residents can be exposed to air pollutant emissions such as school grounds, parking lots and business centers; and

**WHEREAS**, compliance with New Jersey’s existing no-idling code of 3 minutes would significantly improve public health and air quality and reduce costs and gas emissions;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Park Ridge supports the adoption of “Idle-Free Zones” by government agencies, schools, businesses and other organizations by:

- Encouraging that any gasoline or diesel motor vehicle be turned off after 10 seconds if planning to remain at that location for more than 30 seconds
- Increasing anti-idling signage at targeted locations such as school drop off and pick up sites, library, drive through establishments.
- Enforcing existing violations and penalties as deemed appropriate by
- officials under New Jersey’s existing no-idling code for drivers idling in excess of three minutes
- Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 052**

**AUTHORIZE MUNICIPAL ALLIANCE GRANT FY2016**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, you and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, the Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Park Ridge, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance Grant for fiscal year 2016 in the amount of:
 

DEDR	\$	9,876.00
Cash Match	\$	2,469.00
In-Kind	\$	7,407.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 053**

**AUTHORIZE 2015 POOL FEES**

**WHEREAS**, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

**2015 RATES**

<b>Resident Family</b>	\$395	(\$430 late fee)
<b>Resident Single</b>	\$285	(\$320 late fee)
<b>Senior Citizens</b>	N/C	
<b>Non-resident Family (maximum of 250 families)</b>	\$495	(\$530 late fee)
<b>Non-resident Single (maximum of 75)</b>	\$345	(\$380 late fee)

**Other rate increases:**

<b><u>2015</u></b>	<b><u>Adult</u></b>	<b><u>Child</u></b>
Weekday	\$11	\$10
After 5 p.m.	\$5.50	\$5.00
Weekend/Holidays	\$14	\$11
After 5 p.m.	\$7.00	\$5.50

**7 Day Passes:**

<b><u>2015</u></b>	<b><u>Adult</u></b>	<b><u>1<sup>st</sup> Child</u></b>	<b><u>2<sup>nd</sup> Child</u></b>	<b><u>3<sup>rd</sup> Child</u></b>
	\$65	\$50	\$40	\$35

**Swim/Dive Lessons:**

<b><u>2015</u></b>	<b><u>1<sup>st</sup> Child</u></b>	<b><u>2<sup>nd</sup> Child</u></b>	<b><u>Additional Children</u></b>
	\$23	\$16	\$12

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2015 Pool Fees as hereinbefore stated.

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 BOROUGH OF PARK RIDGE  
 TEMPORARY CAPITAL BUDGET RESOLUTION NO. 015-054

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 {
	{	{	{
	{	{	{

CAPITAL BUDGET (Current Year Action)  
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 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 Renovations and Improvements to Borough Hall		\$ 50,000			\$ 2,500			\$ 47,500	
<b>TOTAL ALL PROJECTS</b>		<b>\$ 50,000</b>			<b>\$ 2,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 47,500</b>	

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 Renovations and Improvements to Borough Hall		\$ 50,000		\$ 50,000					
<b>TOTAL ALL PROJECTS</b>		<b>\$ 50,000</b>		<b>\$ 50,000</b>					

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 055**

**AUTHORIZE RECEIPT OF BIDS  
IMPROVEMENT TO MUNICIPAL POOL**

**WHEREAS**, the Mayor and Council have determined that it is necessary to make Improvements at the Municipal Pool; and

**WHEREAS**, the anticipated expenditure for these improvements is over \$36,000.00; and

**WHEREAS**, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when the anticipated expenditures for a project are

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for Improvements at the Municipal Pool.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 056**

**APPOINTMENT OF GRANT WRITER AND CONSULTANT**

**WHEREAS**, the Borough of Park Ridge requires the services of a Grant Writer and Grant Consultant; and

**WHEREAS**, the Mayor and Council have solicited requests for proposals for the position of Grant Writer and Grant Consultant; and

**WHEREAS**, Millennium Strategies, LLC has provided a proposal to the Borough dated December 23, 2014; and

**WHEREAS**, the Borough wishes to appoint Millennium Strategies, LLC, as the Grant Writer and Consultant for the Borough of Park Ridge, said company being the only entity to respond to the requests for proposals; and

**WHEREAS**, this appointment is exempt from the competitive bidding requirements of the Local Public Contracts Law, since the payments to be made to Millennium Strategies, LLC will be below the bid threshold for the Borough of Park Ridge; and

**WHEREAS**, notwithstanding the fact that the within appointment is not subject to public bidding requirements, the Mayor and Council have chosen to award by way of a fair and open process; and

**WHEREAS**, the term of this appointment is for a period of ten months commencing on March 1, 2015 and ending on December 31, 2015

**WHEREAS**, the Chief Financial Officer has certified that funds are available for the payment of said contract amount; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Millennium Strategies, LLC is hereby appointed to the position of Grant Consultant and Grant Writer for the Borough of Park Ridge.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge incorporating the terms and conditions of the December 23, 2014 proposal, said contract to be in the form as approved by the Borough Attorney.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 057**

**AUTHORIZE BID FOR 2015 ROAD IMPROVEMENT PROJECT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Clerk be and is hereby authorized to advertise for receipt of bids for the following project:

2015 Road Improvement Project Including Third Street (from Fremont Avenue to Ridge Avenue), Alberon Drive, Stephen Drive, Laurence Court, Catherine Terrace, North Avenue (from North Third to the end), Perry Street (from Hawthorne Avenue to end), Crown Street, Ruth Place, North Avenue (from Second Street to Spring Valley Road), subject to bid results

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 058**

**AUTHORIZE RECEIPT OF BIDS  
DUMP TRUCK WITH SALTER INSERT  
Park Ridge Road Department**

**WHEREAS**, the Borough of Park Ridge Road Department is in need of a replacement dump truck with a salter insert; and

**WHEREAS**, the Mayor and Council have authorized the funding to purchase said dump truck through municipal Bond Ordinance 2015 - 001; and

**WHEREAS**, the anticipated expenditure for the dump truck is over \$36,000.00; and

**WHEREAS**, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$36,000.00;

**WHEREAS**, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended that the Mayor and Council authorize for the receipt of sealed bids for purchase of a dump truck with a salter insert.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen and the State of New Jersey authorizes the receipt of sealed bids for the purchase of a dump truck with salter insert.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 059**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES  
2015 Road Improvement Program  
Brooker Engineering**

**WHEREAS**, the Borough of Park Ridge has need to acquire professional engineering services in connection with the 2015 Road Improvement Program including Engineering Design, Preparation of Bid Documents and provision of Construction Inspection Services; and

**WHEREAS**, the Borough of Park Ridge has received a quote dated January 21, 2015 from Brooker Engineering, PLLC, 46 North Central Avenue, Ramsey, NJ 07446 for the requested services, attached, with a not to exceed amount of \$50,300.00 billed via the hourly rate established in the current contract for Borough Engineering Services for 2015; and

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

**WHEREAS**, the vendor is the current 2015 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2015 contract pursuant to the provisions of NJSA 19:44A-20.5 with said hourly rates included therein; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C- 04-55-944-500-000, Bond Ordinance No. 2015-001; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$50,300.00.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 060**

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

**WHEREAS**, by Resolution No. 014-321 adopted November 25, 2014 the Borough of Park Ridge awarded a contract for the purchase of office furnishings in connection with the renovations of the Borough Hall to The Rug and Floor Store, Inc.; and

**WHEREAS**, during delivery and installation of Phase I furnishings it was determined that the committee did not order all of the necessary pedestals and cabinets; and

**WHEREAS**, Rug and Floor Store has provided proposals dated January 29, 2015 and February 10, 2015; copies attached; and

**WHEREAS**, the Director of Operations, Chief Financial Officer and Borough Administrator have recommended that these additional furnishings be ordered; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the contract with Rug and Floor Store be increased by \$9,490.55 as per the proposals received January 29, 2015 and February 10, 2015.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 061**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY  
COOPERATIVE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.  
40A:11-12a**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative; and

**WHEREAS**, the Borough of Park Ridge is a member of the Bergen County Cooperative program; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge have the need on a timely basis to purchase goods or services utilizing Bergen County contracts; and

**WHEREAS**, the General Supervisor of Roads has recommended that we use Bergen County Cooperative Contract #14-29 for the purchase of a Ball Field Groomer; and

**WHEREAS**, Wilfred MacDonald, Inc. of 19 Central Boulevard, South Hackensack, NJ 07606 is the vendor on this Bergen County Cooperative Contract;

**WHEREAS**, any purchase made by the Borough of Park Ridge made through this resolution shall be subject to the conditions applicable to the current Bergen County Cooperative Contract #12-24 as follows; and

<b>Smithco Super Star Hydraulic Drive Bunker Rake Model 42-000F</b>	
<b>Base Price as per Co-op</b>	<b>\$ 14,646.40</b>
<b>Rear Rake #13-758Q</b>	<b>791.35</b>
<b>Brush Attachment for #13-684 for #13-758Q</b>	<b>350.55</b>
<b>Center Scarifier with Vertical Blades And gauge wheels</b>	<b>1,354.70</b>
<b>Front Aluminum plow</b>	<b>950.00</b>
<b>Total</b>	<b>\$ 18,093.00</b>

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-945-300-000

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods or services from those approved Bergen County Cooperative Vendors pursuant to all conditions of the individual Bergen County Cooperative contracts; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Wilfred MacDonald, Inc. pursuant to the above in the total amount of \$ 18,093.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 062**

**AUTHORIZING AWARD OF CONTRACT FOR THE MACK GARBAGE TRUCK ENGINE  
REPLACEMENT  
H & H Mack**

**WHEREAS**, the General Supervisor of Public Works has advised the Mayor and Council that the Mack Garbage Truck Engine needed to be replaced; and

**WHEREAS**, the Mayor and Council have provided for funding as part of the Borough’s 2015 Capital Budget; and

**WHEREAS**, the General Supervisor of Public Works has solicited proposals for the replacement of the engine; and

**WHEREAS**; two proposals were received from H & H Mack and R & R Truck Maintenance; and

**WHEREAS**, the General Supervisor of Public Works has recommended that the contract be awarded to H & H Mack for an amount not to exceed \$30,703.17 as per proposal dated November 19, 2014; and

**WHEREAS**, H & H Mack has also provided for a possible core charge discount of \$4,873.00 and a three year warranty; and

**WHEREAS**, the Borough Administrator concurs with this recommendation; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account. No. C-04-55-945-200-000.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the replacement of the Mack Garbage Truck engine be awarded to H & H Mack in an amount not to exceed \$30,703.17.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 063**

**AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF TWO NEW 30YD OPEN  
CONTAINERS**

**WHEREAS**, the General Supervisor of Public Works has advised the Mayor and Council that there is a need to purchase two 30yd open containers; and

**WHEREAS**, the Mayor and Council have provided for funding as part of the Borough’s 2015 Capital Budget; and

**WHEREAS**, the General Supervisor of Public Works has solicited proposals for the purchase of two new 30yd open containers; and

**WHEREAS**; two proposals were received from Rudco Products, Inc. and Conshohocken Steel Products; and

**WHEREAS**, the General Supervisor of Public Works has recommended that the contract be awarded to Rudco Products, Inc. at a total cost of \$ 8,500.00; and

**WHEREAS**, the Borough Administrator concurs with this recommendation; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account. No. C-04-55-945-500-000.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the contract for the purchase of two 30yd open containers be awarded to Rudco Products, Inc. in an amount not to exceed \$ 8,500.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 064**

**RESOLUTION AUTHORIZING THE PURCHASE OF A  
2015 FORD POLICE INTERCEPTOR UTILITY K8A, ALL WHEEL DRIVE VEHICLE CONTRACT  
WITH APPROVED STATE CONTRACT VENDOR  
WINNER FORD  
PURSUANT TO N.J.S.A. 40A:11-12a**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Programs for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Police Chief has requested permission for the purchase of a 2015 Ford Police Interceptor Utility K8A All Wheel Drive Vehicle pursuant to State Contract #A8295 from Winner Ford of Cherry Hill, NJ as outlined in the attached quote dated February 11, 2015 for a total of \$24,635.00; and

**WHEREAS**, the Borough of Park Ridge wishes to purchase said vehicle from Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

<b>2015 Ford Police Interceptor Utility K8A AWD Vehicle</b>	
Base Vehicle as per contract	\$23,400.00
Options	\$ 1,235.00
<b>Total Cost of Complete Vehicle</b>	<b>\$24,635.00</b>

**WHEREAS**, the Chief Financial Officer has certified that funds have been appropriated in the Introduced 2015 Municipal Budget and are subject to the final adoption of the 2015 Municipal Budget by the Borough Mayor and Council.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Winner Ford of Cherry Hill pursuant to the above in the total amount of \$24,635.00.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 065**

**AUTHORIZE EXECUTION OF AGREEMENT WITH CAPTUREPOINT.COM**

**WHEREAS**, the Borough of Park Ridge seeks to enter into an Agreement with an entity that will provide on-line registration, software, credit card processing and related services for Borough commissions and other Borough services; and

**WHEREAS**, the Mayor and Council have solicited proposals from entities for the provision of said services; and

**WHEREAS**, Capturpoint.com has provided the most cost effective and complying proposal, a proposal dated January 7, 2015; and

**WHEREAS**, the execution of an Agreement with Capturepoint is exempt from the competitive bidding requirements of the Local Public Contracts Law, since the payments to be made will be below the bid threshold for the Borough of Park Ridge; and

**WHEREAS**, the Borough wishes to appoint Capturepoint.com as the entity to provide the Borough with Community Pass Online Registration and Payment Management Software Services as outlined in the January 7, 2015 proposal; and

**WHEREAS**, the term of this appointment is for a period of ten months commencing on March 1, 2015 and ending on December 31, 2015; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for the payment of said contract amount; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge with Capturepoint.com incorporating the terms and conditions of the January 7, 2015 proposal, said contract to be in the form as approved by the Borough Attorney.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 066**

**ESTABLISHING A NEW PETTY CASH FUND  
RECREATION GOLDEN AGE CLUB**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Recreation Golden Age Club, and

**WHEREAS**, it is the desire of the Chief Financial Officer, of the Borough of Park Ridge, County of Bergen to establish such a fund for the Recreation Golden Age Club in the amount of \$500; and

**WHEREAS**, the custodian for this fund is, Albert Cunniffe, who is the Golden Age Club Treasurer and is bonded for the amount of \$100,000 under the Borough of Park Ridge’s blanket bond, such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and authorizes the Chief Financial Officer to file a Petty Cash Application with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 015 – 067**

**AUTHORIZATION TO OPEN NEW BOROUGH BANK ACCOUNTS  
WITH ORITANI BANK**

**WHEREAS**, Oritani Bank is the designated depository of funds for the Borough of Park Ridge; and

**WHEREAS**, the Chief Financial Officer requests that the following new checking accounts be established; and  
Recreation Golden Age Club  
Recreation Golden Age Club – Petty Cash Fund

**WHEREAS**, in accordance with the attached “Bank Resolution by Government Entity” the Borough of Park Ridge agrees to be bound by the Bank’s Commercial Deposit Account Agreement; and

**WHEREAS**, the attached “Bank Resolution by Government Entity” shows those authorized and the powers granted to them.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ridge that two new checking accounts be established for the Recreation Golden Age Club.

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**COMMUNICATIONS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**REPORTS OF THE GOVERNING BODY**

**Councilmember Bertini:** Thank you, Acting Mayor. The Golden Age Social Club of Park Ridge has just celebrated their 50<sup>th</sup> Anniversary as a club and they had a fabulous celebration that the Mayor, Council President, Police Chief, Bill Beattie, Kelley, and Colleen attended. It was a great celebration concluding with them all standing in a circle holding hands and singing “God Bless America.” Our Borough Historian, Ned Barber, filmed it all and he will also be doing some filming at one of their business meetings to show how the club operates and how enthused our senior members are about Park Ridge and it will be televised on PKRG-TV at some point. We also had another event for seniors, not just those in the Golden Age Club, for Golden Key Discount Cards that the County puts out. It was last Thursday, and as cold as the night was, we had over 120 people show up for this and this is the second such event we’ve had with a lot of people showing up. I’ve already gotten six phone calls asking when we are going to do it again.

**Councilmember Oppelt:** June, let me ask you a question on that. Mine doesn’t expire, does it from last year?

**Councilmember Bertini:** No, it’s still good. The Mayor’s Wellness Committee is going to be promoting another “Weight Loss Challenge” beginning the end of March and it will run for eight weeks. We are also going to have later in the spring a “Chronic Disease Management Program” for anyone who is dealing with a chronic disease or caring for somebody with a chronic disease. We had it a couple of years ago. It was very successful. It is a Stanford University Program so we are excited about that. At the end of March there is going to be a “Mental Health First Aid Certification Program.” It is part of the “Stigma Free” initiative and this one Ryan will talk about when it is youth-oriented, but this one is oriented towards adults. It is similar to learning CPR for someone who is in physical distress, but this is more of a mental health awareness kind of thing and you’ll be reading more about that on the Borough website and the electronic sign down the road. That’s all I have.

**Acting Mayor Misciagna:** Thank you, June.

**Councilmember Hopper:** Thank you, Mayor. A couple of committees that I work on – The Green Team is working on the Sustainable Jersey Program again. They are aiming for a silver and getting some information in to get points. This year with the BCUA grants, which essentially gets money to the schools for recycling and efforts of that matter, on a couple of the schools they are going to be working towards putting gardens in the schools to beautify the schools so that has been a really successful program. The first year that we did it, we got waste paper baskets in each classroom and it actually cut their garbage bill down from \$13,000 and they were getting \$7,000 in credits for paper so it more than cut their bill in half and that has been about three or four years now. There is going to be a Pascack Brook cleanup and I’ve spoken to one of the leaders in Rockland County so we are going to get more participation in Rockland County so that would help us to not get some of their garbage – trying to get it at the source right there.

The Recreation Committee – couple of upcoming events. We may have to use our weather date but right now the Easter Egg Hunt is scheduled for March 21<sup>st</sup>. I think that the candy would be placed on the snow and drop to the bottom so I don’t see that happening anytime soon. There is going to be a Bowling Night in March, a Car Show in May, and the town picnic is going to be in June, so that will be updated on the website and on Facebook. PRAA has the parade coming up on April 11<sup>th</sup>. It is also Opening Day for baseball and softball. The Pool Commission registrations are going out soon, and as I reported previously, we are going to be putting in a slide and a volleyball court.

**Acting Mayor Misciagna:** Steve, you mentioned the Pascack Brook cleanup.

**Councilmember Hopper:** Yes.

**Acting Mayor Misciagna:** Did you get a date and where that is going to take place? I know it is going to be at the Pascack Brook.

**Councilmember Hopper:** That is the place.

**Acting Mayor Misciagna:** It is a pretty long brook.

**Councilmember Hopper:** It is in April – I don't have the flyer but that is going to be pumped out. They've been tracking how many tons of garbage, and with all the towns over the past couple of years, it is over like six tons at this point which I was surprised at how much it was.

**Acting Mayor Misciagna:** It's a fun day.

**Councilman Hopper:** Well, o.k.

**Acting Mayor Misciagna:** I think so.

**Councilmember Oppelt:** I just have a very short report but a very interesting one. I received the Annual Call Report from the Fire Department and it was just interesting to note that they had 205 calls in the calendar year 2014 – that is not counting the 39 drill nights they have. They have other events, I guess you call them. They call them for extra credit actually, for training. It is not training that is scheduled but it is training that is voluntarily – learning how to drive trucks and back them in properly into the garage. Some people take longer to learn than others. Also, on the very positive side - training some of the younger kids in town, firefighting. There is a lot of time spent on that and maintaining the equipment. These guys are pretty busy and I've been listening to the alarm a little more noticeably since I've been involved in the Fire Department and that whistle is going off a lot so I think that we are going to have a busy, busy year on fire calls. That's it, Mayor.

**Acting Mayor Misciagna:** Thank you.

**Councilmember Bosi:** Thank you, Acting Mayor Misciagna. The Library – being new to the Library Board I was actually pretty enlightened with the amount of people that actually do use our Library. I was quite surprised. For the month of January, they had total transactions of 15,851 and the Library attendance was 4,429. Again, being new to the Library Board, I have a great deal of respect as well as a lot of activities that they do have planned there. So more to come on that.

On the Utilities Front – With the cold weather, we have had some water main issues but they have been addressed promptly by the Water Department. As everybody knows, with the cold weather and then a couple of warm days, probably expect some more, but there have been no major water disruptions and anything that has occurred has been addressed pretty rapidly. The process is also moving along with a search for another well in Woodcliff Lake so that is an ongoing process – that is probably a five year process between finding the new search locations as well as getting the DEP approvals.

On the Electric side – I would like to compliment the Utility Board, Bill Beattie, and Paul Longo for the preventive maintenance programs regarding the tree trimmings as we did not have any issues over the past few weeks with those very high winds, so it was a job well done. I know they were quite concerned with the 50-60 mph gusts of wind, but there were no power outages and that is a credit to doing a lot of preventive maintenance.

On the Road Program – I would like commend Pete Wayne and his crew for an outstanding job on the snow plowing of the roads. It seems like every weekend now there is a snow storm and when you go to work on Monday the roads in Park Ridge are by far the best, so kudos to those. In some towns you've read that there are salt issues again like last year. Park Ridge has no salt issues. As of last Wednesday, the salt bin was full and Pete was expecting two more truck loads to actually make the bin to be full there. We have been getting our regular share from the County, as well as from Cargill, who is our provider this year, as opposed to Atlantic. There are no issues there.

On the Finance Front – We are still moving along with budget process. I would like to let everybody know that the public presentation of the budget is scheduled for April 14<sup>th</sup> at 8:15p.m. That's it, Acting Mayor Misciagna.

**Acting Mayor Misciagna:** Thank you, Councilmember Bosi.

**Councilmember Cangialosi:** Thank you, Mayor. I am going to start quickly with the business community. Just want to point out a few things – the Ridge Diner for the 5<sup>th</sup> consecutive year has been named the “Best Diner” by “201 Magazine” – impressive – glad to have them here. Mania Hair Studios is named “Best Salon” by “201 Magazine” as well – nice to point that out. We are losing a long time neighbor here in town, Radio Shack. Unfortunately, it is one of those going out of business. Obviously, sad to see them go. And then, I also do want to highlight on a bright note, our Chamber of Commerce President and Vice President, Dave Vozza and Peter Wells, both very active in the town – they both became grandfathers one day apart from one another this past week – so I wanted to point them out and congratulate them.

Board of Education Front – On February 11<sup>th</sup> they held the “PARCC Information Night,” that is the Partnership for Assessment of Readiness for Colleges and Careers. We know that it is very controversial at the moment but the District's hands are really tied. This is state mandated, but they are working as hard as they can to comply with the State regulation and to work with the town to really do what they can to get the information out there and to ready the students and the parents as much as possible. So if you didn't catch it, you can get all the information from “[www.parkridge.k12.nj.us](http://www.parkridge.k12.nj.us).” There is a fact presentation and multiple resources on line.

The Technology Committee – we've been moving a lot. A lot happening for us with technology. We had a great meeting last month. We are assessing goals for the upcoming year, some of which included trying to do a basic set-up to allow video recordings for presentations and meetings in Council Chambers, establishing online payments, integrating “Capturepoint” software for online registrations, which you saw we passed tonight, possibility of a mobile application and many others, and with the Capturepoint, that is a great step in the right direction. We are really starting to integrate as many services as possible to help out the work flow efficiency end and to create a lot of ease for the residents with these services, so that's really a database management service for registrations for events. It will be used for day camp initially. Also, our Chairman, Carmine Lizza, who is a CIO for a major company, will be giving a cyber-security seminar to all of our employees, basically what they want to look out for, so we can best protect ourselves here and know what to watch for - so, that will be very good. In preparation of the snowmageddon that never happened, we are now on Twitter so you can follow us at “[www.parkridgeboro.com](http://www.parkridgeboro.com)” and in true Park Ridge fashion, we spelled “Borough” wrong, so it is “Boro” because I think we have a trademark on that or something.

In regards to Shared Services – Rich and I have been meeting with the surrounding towns. We have been talking with them. Tri-Boro Van is almost there – just a couple of minor kinks to work out. Hopefully, something positive to report on that soon. We met with Woodcliff Lake regarding their DPW. The Mayor stated they had an interest in possibly merging. We are looking at Hillsdale. We sat down with them, had a good meeting, and talked it through. It is actually something that they don't have an interest in doing, but we had the conversation and everything starts at a conversation. Maybe it is not the DPW, but maybe it can help us at another opportunity – so always good to sit down and talk with the folks from the other towns.

Tonight we approved the Grant Writer for our town. It's a great step for the Borough. It is a quality group of knowledgeable professionals and it really will help us get on the right track - helping out with a lot of research for grant possibilities, helping secure those funds, and also with project management. Very excited to get them on board and to see what we could do together to really add to the quality of life in our town.

As June mentioned, the “Stigma Free” – tomorrow night, here, “Stigma Free” is partnering with the Park Ridge Rotary Club and they are going to be having a “Youth Mental Health Seminar.” It will be from 6:30 -8:30pm downstairs in the Community Center so I would highly recommend going. It should be a great night. Other than that, that's all I have. Thank you.

**Acting Mayor Misciagna:** Thank you, Ryan. I don't have much to report on this meeting. I do want to thank Councilmember Bertini for inviting me to the Golden Age Club Luncheon. It was really a great time. They have wonderful people there. I was talking to a veteran of the Battle of the Bulge. The different groups that are there are just wonderful and they were having a blast. They were dancing like crazy, like they were in their twenties.

**Councilmember Bertini:** Including someone who is over 100 years old.

**Acting Mayor Misciagna:** Is that right?

**Councilmember Bertini:** There was a woman there that was over 100 years old and she was dancing up a storm.

**Acting Mayor Misciagna:** That's wonderful. The only other thing with the Police Department is that there is a rumor that they may start the "Police Card Program" again so I may have a chance to be a rock star again with the kids in town. That's about it for them.

### **APPROVAL OF MINUTES**

Closed and Work Session Minutes dated January 13, 2015  
Special Closed Minutes dated January 13, 2015

Public Hearing Minutes dated January 13, 2015

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

**AYES:** Councilmembers Bertini, Hopper, Oppelt, Bosi, Cangialosi,  
Acting Mayor Misciagna

**ABSENT:** Mayor Maguire

### **ADJOURN**

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

**Meeting adjourned at 8:40 p.m.**

Respectfully submitted,



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