

Municipal Building
Park Ridge, NJ
May 26, 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.

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.

SUSPEND REGULAR ORDER OF BUSINESS:

Mayor Maguire asks for a motion to suspend the regular order of business to **Administer the Oath of Office, and for the presentation of the Proclamation for Chief Paul J. Witte for 40 Years of Service on the Police Reserves and to Celebrate the 65 Years of Volunteer Service of the Police Reserves of the Borough of Park Ridge.**

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

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

OATH OF OFFICE

CERTIFICED TAX COLLECTOR

Jessica Mazarella

PROCLAMATION

**OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF PARK RIDGE**

WHEREAS, Paul J. Witte, Chief of the Police Reserve of the Borough of Park Ridge has served in the Police Reserve for a continuous period of forty (40) years, providing extraordinary and diligent volunteer service to the Borough of Park Ridge as well as adjacent Boroughs in the Pascack Valley; and

WHEREAS, Paul J. Witte, Chief has donated his time and energy for four decades in order to assist the Park Ridge Police Department in insuring the safety and security of the residents of the Borough of Park Ridge; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge, and all residents of the Borough, appreciate the selfless, dedicated and continuous service provided to the Borough by Paul J. Witte, Chief; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to honor and thank Paul J. Witte, Chief of the Police Reserve for the Borough of Park Ridge for his outstanding service to the Borough and to express appreciation to the Chief for his contributions to the citizens of the Borough for more than four decades; and

NOW, THEREFORE, BE IT PROCLAIMED this 29th day of May, Two Thousand and Fifteen by the MAYOR & COUNCIL OF THE BOROUGH OF PARK RIDGE, that the Borough hereby issues the within Proclamation honoring PAUL J. WITTE, CHIEF OF THE PARK RIDGE POLICE RESERVE for his dedicated service to the BOROUGH and expressing gratitude for the Chief's tireless commitment and devotion to the citizens of the BOROUGH OF PARK RIDGE.

Mayor Maguire: The Chief is not here but we will be presenting this to him at the Police Reserves dinner on Friday night and it is certainly a milestone that I don't think any of us will probably see repeated. Forty years of service to the Borough for the Police Reserves is quite an achievement so congratulations to the Chief.

The other Proclamation we have is, I guess Chief Witte was 15 years old when the Police Reserves were formed, and we are recognizing the Police Reserves for sixty-five years of service to the Borough. It was sixty-five years total and Chief Witte was there for forty of those years.

PROCLAMATION

**OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF PARK RIDGE**

WHEREAS, the Police Reserve of the Borough of Park Ridge have provided extraordinary and diligent service to the Borough of Park Ridge as well as adjacent Boroughs in the Pascack Valley for several years; and

WHEREAS, the volunteer services provided by the Police Reserve of the Borough of Park Ridge have resulted in substantial savings to the residents of the Borough; and

WHEREAS, the Police Reserve of the Borough of Park Ridge will celebrate sixty-five years of volunteer service to the Borough and other communities on May 29, 2015; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to honor and thank the Police Reserve for the Borough of Park Ridge for its outstanding contribution to the Borough and to express appreciation to the Police Reserve for its outstanding contribution to the citizens of the Borough for more than six decades; and

NOW, THEREFORE, BE IT PROCLAIMED this 29th day of May, Two Thousand and Fifteen by the MAYOR & COUNCIL OF THE BOROUGH OF PARK RIDGE, that the Borough hereby issues the within Proclamation honoring the PARK RIDGE POLICE RESERVE for its dedicated service to the BOROUGH and expressing gratitude for the Police Reserve's tireless commitment and devotion to the citizens of the BOROUGH OF PARK RIDGE.

Mayor Maguire: So congratulations to the Police Reserves and look forward to their celebration on Friday.

Council President Misciagna: One of the things that the Police Reserves do at their annual dinner is they usually present us with a check with the amount of savings that we realize by having them.

Mayor Maguire: It is usually a large check both literally and figuratively.

Council President Misciagna: It is. I would like to calculate what forty years is for Chief Witte because I am sure that is significant just in his personal time and then the Reserves have been a blessing to this. It is not something that every community has. We have one of the best, most active Reserves certainly in the County so I do want to thank them as well.

Mayor Maguire: Couldn't agree more. We have seen a lot of great young men come out of that system so we certainly appreciate everything that they do.

AGENDA CHANGES

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

- Resolution No. 015-151 - Authorizing Probational Appointment Elizabeth J. Falkenstern to Position of Part-Time Recreation Director

PUBLIC PRIVILEGE OF THE FLOOR:

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

There was no one.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2015 – 009

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2015

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-009- An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2015.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 009**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN
OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN
COUNTY, NEW JERSEY FOR THE YEAR 2015**

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2015 is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	BASIS	
Mayor	-	\$7,200	Per Annum	
Councilmember	-	6,000	“	“
Administrator Part-Time	-	60,000	“	“
Borough Clerk	39,000	75,000	“	“
Director of Operations	95,000	160,000	“	“
General Supervisor, Elect. Dist.	75,000	130,000	“	“
General Supervisor, Water & Sewer Maint.	75,000	120,000	“	“
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	60,000	120,000	“	“
Recycling Coordinator Stipend		1,000		
Project Engineer	40,000	66,500		
Deputy Borough Clerk	40,000	60,000	“	“
Collector Treasurer	30,000	60,000	“	“
Utilities - CFO/Treasurer	30,000	60,000	“	“
Assistant Municipal Treasurer	45,000	110,000	“	“
Assistant Utilities Treasurer	45,000	110,000	“	“
TriBoro Consultant		50.00	Per Hour	
Tax Assessor, P.T.	15,000	15,000	Per Annum	
Zoning Officer, P.T.	10,000	40,000	“	“
Construction Code Official	45,000	70,000	“	“
Plumbing Sub-Code Official	5,000	12,500	“	“
Electrical Sub-Code Official, P.T.	5,000	12,500	“	“
Fire Sub-Code Official, P.T.	5,000	12,500	“	“
Fire Official, P.T.	4,500	10,000	“	“
Fire Code Inspectors, P.T.	2,500	6,500	“	“
Public Assistance Director, P.T.	3,500	10,500	“	“
Secretary, Board of Public Works, P.T.	5,000	15,500	“	“
Pistol Range Facility Coordinator	3,000	4,000	“	“
Police Secretary, P.T.	20,000	32,000	“	“
Housing Inspector		11,000	“	“
Senior Citizen Van Driver		20.00	Per Hour	
Crossing Guards	15.50	22.50	Per Hour	

SECTION 2. In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49th month through 60th month of service: \$500 for that year of service; (b) 61st through 120th month of service: \$300 per year for each year of service; (c) 121st month and over: \$200 per year for each year of service. Payments shall be part of the semi-monthly pay.

SECTION 3. All salaries shall be retroactive to January 1, 2015.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,500, said amount to be designated, “Exempt Stipend,” in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borough Clerk, Ass’t Collector-Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

SECTION 5. In addition to the salary set forth herein, the Administrator – Borough Clerk, Collector – Treasurer and Director of Operations positions shall be paid an additional sum of \$2,500, said amount to be designated as “Administrative Exempt Stipend” in recognition of the additional hours and duties required of their positions.

SECTION 6. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

SECTION 7. In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$750 each in recognition of additional hours associated with the Mayor's Housing Task Force.

SECTION 8. In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

SECTION 9. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 10. This ordinance shall become effective after final passage and publication as required by law.

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

Ms. O'Donnell: This ordinance covers the salary ranges for those employees that are not covered under any of the collective bargaining agreements with the Borough.

Mayor Maguire asks if anyone present 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 and that notice of final passage 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

CONSENT AGENDA:

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

Councilmember Hopper: I just wanted to congratulate the employees that got promotions, welcoming the new employee, and very glad that we have the senior bus in the works.

Mayor Maguire: Thank you.

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

There was no one.

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

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 142**

**AUTHORIZING PURCHASE OF POLICE VEHICLE
CRANFORD POLICE COOPERATIVE PRICING SYSTEM PURCHASING CONTRACT
Police Reserve Vehicle**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to establish a cooperative pricing system for the provision and performance of goods and services; and

WHEREAS, 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 awarded under an approved Cooperative Purchasing Program; and

WHEREAS, by resolution adopted on March 23, 2010 the Mayor and Borough council authorized participation in the Cranford Police Cooperative Pricing System (ID #47-CPCPS); and

WHEREAS, the 2015 Chevrolet Tahoe PPV 9C1 Vehicle is available utilizing the Cranford Police Cooperative Pricing System (#47-CPCPS), Vendor: Mall Chevrolet of Cherry Hill, NJ; and

WHEREAS, the Borough of Park Ridge wishes to purchase said vehicle from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current #47 – CPCPS contract as follows:

2015 Chevrolet Tahoe PPV 9C1

Base Bid: \$32,900.00 including all applicable delivery charges
Options: \$ 466.00 factory vehicle options.

Total: \$33,366.00

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2015 Budget Account No. C-04-55-944-100-002.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorizes the purchase of the above stated goods or services from the approved Cranford Police Cooperative Pricing System vendor above pursuant to all conditions of the individual contract.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 143**

**APPROVE THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS – 2016
RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Community Affairs – 2016 Recreational Opportunities for Individuals with Disabilities Grant (hereinafter “2016 NJ DCA – ROID Grant”); and,

WHEREAS, the Borough is requesting approximately \$4,800 in funding through the 2016 NJ DCA – ROID Grant Program to implement a swim instruction program for special needs children, 18 years and under during the summer of 2016.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the application for such a grant and recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 144**

**RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT AMONG THE
BOROUGH, THE BOROUGH PLANNING BOARD AND KARTHICK THIRUVENKATAM AND
ILANGOVAN CHANDRAN FOR 35 KINDERKAMACK ROAD SUBDIVISION**

WHEREAS, the Planning Board of the Borough of Park Ridge previously approved a subdivision of land for the above described premises as memorialized in a Resolution of the Planning Board dated September 24, 2014; and

WHEREAS, said Resolution required the owners of said property to enter into a Developer's Agreement with the Borough and the Planning Board to insure the completion of various public improvements required in connection with said subdivision approval; and

WHEREAS, the Attorney for the Park Ridge Planning Board has prepared a Developer's Agreement containing provisions to insure the completion of all required improvements, and said Agreement has been reviewed by the Borough Attorney; and

WHEREAS, the Planning Board has requested the execution of the Agreement by the Mayor and Council,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the attached Developer's Agreement for premises known as 35 Kinderkamack Road, Park Ridge, New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 145**

**RESOLUTION AUTHORIZING EXECUTION OF DEVELOPER'S AGREEMENT AMONG THE
BOROUGH, THE BOROUGH PLANNING BOARD AND MADISON ENTERPRISES, LLC FOR 161
KINDERKAMACK ROAD SUBDIVISION**

WHEREAS, the Planning Board of the Borough of Park Ridge previously approved a Site Plan Application with related variances for the above described premises as memorialized in a Resolution of the Planning Board dated May 20, 2014; and

WHEREAS, said Resolution required the owners of said property to enter into a Developer's Agreement with the Borough and the Planning Board to insure the completion of various public improvements required in connection with said subdivision approval; and

WHEREAS, the Attorney for the Park Ridge Planning Board has prepared a Developer's Agreement containing provisions to insure the completion of all required improvements, and said Agreement has been reviewed by the Borough Attorney; and

WHEREAS, the Planning Board has requested the execution of the Agreement by the Mayor and Council,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the attached Developer's Agreement for premises known as 161 Kinderkamack Road, Park Ridge, New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 146**

AUTHORIZE POOL STAFF AND SALARIES FOR 2015

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2015 season

BE IT FUTHER RESOLVED, that Thomas Bauer is appointed Pool Manager for a period of April 1, 2015 to March 31, 2016 for a sum of \$20,500 to be paid in 5 installments.

Dolly Lewis	1st Assistant Manager	\$29.00/hr
Andrew Lewis	Asst. Mgr.	\$16.75/hr
John Fogarty	Asst. Mgr.	\$16.25/hr
Laura Mielke	Asst. Mgr.	\$16.75/hr
	Head Swim Team Coach	\$1800/season
Josh Aronowitez	Asst. Mgr.	\$16.75/hr
	Life Guard Instructor	\$1200/season
Kevin Origoni	Lifeguard	\$15.26/hr

Jamie DiFiore	Lifeguard	\$14.63/hr
Melanie Lewis	Lifeguard	\$14.00/hr
Steve Tinghitella	Lifeguard	\$13.79/hr
Brian Desmond	Lifeguard	\$13.79/hr
Claudia Bonvicino	Lifeguard	\$11.08/hr
Jen Porkka	Lifeguard	\$11.08/hr
Katie Ryan	Lifeguard	\$11.08/hr
Jeff Ellingsen	Lifeguard	\$11.08/hr
Mairead Fahy	Lifeguard	\$9.91/hr
	Co-Head Dive Coach	\$500/season
Kyle Conroy	Lifeguard	\$9.91/hr
Belen Healy	Lifeguard	\$10.63/hr
Dana Kennan	Lifeguard	\$10.63/hr
Julia Kinsey	Lifeguard	\$10.63/hr
Valerie Laurer	Lifeguard	\$10.63/hr
	Asst. Swim Team Coach	\$700/season
Christine Kehrli	Lifeguard	\$10.27/hr
Caroline Kehrli	Lifeguard	\$10.27/hr
Joseph Kohn	Lifeguard	\$10.27/hr
Karen Shen	Lifeguard	\$10.27/hr
David Dulberg	Lifeguard	\$10.27/hr
Melissa Dulberg	Lifeguard	\$10.27/hr
Ally Raspanti	Lifeguard	\$10.27/hr
Steve Sorrano	Lifeguard	\$9.91/hr
Scott Desmond	Lifeguard	\$9.91/hr
	Asst. Swim Team Coach	\$450/season
Sean Brennan	Lifeguard	\$9.91/hr
	Asst. Swim Team Coach	\$1200/season
	Co-Head Dive Team Coach	\$500/season
Kim Conroy	Lifeguard	\$9.59/hr
Preston DeMarco	Lifeguard	\$8.64/hr
Amanda Lauer	Lifeguard	\$8.64/hr
Chris Meyer	Lifeguard	\$8.64/hr
Kris Conroy	Lifeguard	\$8.64/hr
Jacqueline Sun	Lifeguard	\$8.64/hr
Patrick Kohn	Lifeguard	\$8.64/hr
Ryan Sorrano	Lifeguard	\$8.64/hr
Alyssa Glynn	Lifeguard	\$8.64/hr
Jason Rosen	Lifeguard	\$8.64/hr
Andrew Rosen	Lifeguard	\$8.64/hr
Mia Barbado	Lifeguard	\$8.64/hr

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 147**

**RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION TO
SECURE FAIR HOUSING CERTIFICATION**

WHEREAS, the Borough of Park Ridge had previously participated in the Council On Affordable Housing (COAH) plan in an effort to establish compliance with affordable housing requirements of the State; and

WHEREAS, on March 27, 2015 the Supreme Court of the State of New Jersey rendered a decision providing that the Courts of the State would assume the responsibility previously granted to COAH to determine whether municipalities were meeting their affordable housing obligations; and

WHEREAS, pursuant to said decision municipalities wishing to secure a judicial version of affordable housing certification must file a declaratory judgment with the Courts within thirty (30) days of June 8, 2015; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough to file said declaratory judgment action with the Courts,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, hereby authorize the Borough Attorney to file a Declaratory Judgment Action with the Superior Court of the State of New Jersey in order to secure a judicial version of affordable housing certification as required by the above referenced New Jersey Supreme Court decision.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 148**

**AUTHORIZE REIMBURSEMENTS TO BEARS NEST CONDOMINIUM ASSOCIATION
2014-2015 SNOW SEASON AND 2014 LEAF REMOVAL SEASON**

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the Bears Nest Condominium association as follows:

2014-2015 SNOW SEASON	\$ 10,050
2014 LEAF REMOVAL SEASON	<u>\$ 2,500</u>
Total	\$12,550

and

WHEREAS, by email dated May 21, 2014 the Bears Nest Condominium Association’s Board of Directors has agreed to said reimbursements pursuant to the above cited Municipal Services Act.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 4-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is \$12,550 to be made to the Bears Nest Condominium Association.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 149**

**AUTHORIZING VOUCHER NO. 5
Borough Hall Renovations
Catcord Construction Company, Inc.**

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

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

WHEREAS, the Architect by way of letter dated April 19, 2015 a copy of which is attached, has certified that the work is completed as stated; and

Original Contract Amount	\$ 167,500.00
Change Order Amount	\$ 10,660.00
Amended Contract Amount	\$ 178,160.00
Work Completed to Date	\$ 178,160.00
5% retainage	\$ 8,908.00
Less Previously Paid	\$ 169,252.00
Amount due Contractor	\$ 10,697.00

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 5 to Catcord Construction in the amount of \$ 10,697.00.

BE IT FURTHER RESOLVED, that payment be processed with the May 26, 2015 Payment of Bills.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 150**

**PROBATIONARY APPOINTMENT OF
PAYROLL CLERK/FINANCE CLERK
Magdalena Giandomenico**

WHEREAS, the Borough Administrator and Interim Chief Financial Officer have recommended that the Mayor and Council appoint a full time Payroll Clerk; and

WHEREAS, the Borough Administrator, Interim CFO and Assistant Director of Finance interviewed candidates for the position; and

WHEREAS, the Borough Administrator, Interim CFO and Assistant Director of Finance have recommended that Magdalena Giandomenico be appointed to the position of Payroll Clerk/Finance Clerk effective May 26, 2015; and

WHEREAS, the Borough Administrator has discussed the appointment with the Mayor and Council President and they concur with this recommendation; and

WHEREAS, the Borough Administrator has recommended to the Mayor and Council that Magdalena Giandomenico be hired to the position of Payroll Clerk/Finance Clerk at an annual salary of \$ 45,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Magdalena Giandomenico is hereby probationally appointed to the position of Payroll Clerk/Finance Clerk, effective May 26, 2015 at an 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 – 151**

**AUTHORIZE PROBATIONAL APPOINTMENT
ELIZABETH J. FALKENSTERN TO POSITION OF PART-TIME RECREATION DIRECTOR**

WHEREAS, the Mayor and Council authorized the advertising for and acceptance of resumes' to fill the position of Part-Time Recreation Director; and

WHEREAS, the Borough Clerk / Administrator, Councilman Hopper, Liaison to the Recreation and Cultural Committee and representative from the Recreation and Cultural Committee, after careful evaluation of all the potential candidates has concluded that Elizabeth J. Falkenstern has the best qualifications for the position; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Elizabeth J. Falkenstern be appointed as Part-Time Recreation Director effective June 1st, 2015, as follows:

- 1) Elizabeth Falkenstern's employment shall be part-time requiring her to work between 10-15 hours per week.
- 2) Her hours shall be from 10:00am – 1:00pm as needed
- 3) The part-time position shall not entitle Elizabeth J. Falkenstern to vacation, holiday or sick time benefits.
- 4) Compensation for the position shall be at the rate of \$20.00 per hour.

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 – 152**

**APPOINTMENT OF TAX COLLECTOR
Jessica Mazzarella**

WHEREAS, the State of New Jersey requires that each municipality appoint a Certified Tax Collector; and

WHEREAS, upon the resignation of Colleen Ennis has created a vacancy in the office of Tax Collector Tax Collector; and

WHEREAS, Jessica Mazzarella is a Certified Tax Collector, License #T-8249; and

WHEREAS, the Interim Chief Financial Officer and Borough Clerk / Administrator have recommended to the Mayor and Council that Jessica Mazzarella be appointed to the position of Tax Collector effective May 26, 2015 at an annual salary of \$70,000.00; and

WHEREAS, the Interim Chief Financial Officer and Borough Clerk / Administrator have recommended to the Mayor and Council that Jessica Mazzarella's salary be adjusted by \$1,000.00 upon successful completion of the Certified Municipal Finance Officer examination; and

WHEREAS, the Mayor and council wish to appoint Jessica Mazzarella to serve as Interim Tax Collector through December 31, 2015; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to appoint Jessica Mazzarella to the position of Tax Collector as per N.J.S.A. 40A:9-141 et seq. for a full four year term, said term commencing on January 1, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Jessica Mazzarella is hereby appointed to the position of Tax Collector for the Borough of Park Ridge.

BE IT FURTHER RESOLVED, that a copy of this resolution be given to Jessica Mazzarella within ten (10) days from the date of its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 153**

**AUTHORIZE PROVISIONAL PROMOTION
PRINCIPAL CLERK TYPIST
Karen Prezant**

WHEREAS, by adoption of Resolution dated November 7, 2007 Karen Prezant was probationally appointed the position of Receptionist / Clerk Typist (Keyboard Clerk Typist I) subject to the successful completion to New Jersey Civil Service Commission’s working test period; and

WHEREAS, Karen Prezant has successfully completed the working test period and has attained permanent status in the position of Keyboard Clerk Typist I and

WHEREAS, the Borough Administrator / Clerk has recommended to the Mayor and Council that Karen Prezant be promoted to the position of Principal Clerk Typist (Keyboard Clerk Typist II); and

WHEREAS, the Mayor and Council have reviewed this recommendation during the 2015 Municipal Budget preparation; and

WHEREAS, the Mayor and Council have discussed the promotion during their May 12, 2015 meeting and wish to promote Karen Prezant to the position of Principal Clerk Typist effective June 1, 2015; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Karen Prezant be provisionally promoted to the position of Principal Clerk Typist effective June 1, 2015 subject to the New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification at the annual salary of \$49,520.00, which is Step 1 in the current Collective Bargaining Agreement between the Borough of Park Ridge and the UPSEU Nonsupervisory Clerical Staff; which has expired on December 31, 2014.

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 – 154**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Water Department is in need of Casual Labor employees during the Summer months, concluding September 15, 2015; and

WHEREAS, the Director of Operations has recommended the following people be hired as Casual Laborers:

Water Department

Nicolas Brennan, 32 Terrace Lane, Blauvelt, NY \$ 9.00/hr

WHEREAS, the Board of Public Works of the Borough of Park Ridge, has recommended to the Mayor and Council that said employee be hired as casual labor employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers during the summer months, concluding September 15, 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 155****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 \$ 280,100.39 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

FUND	PAYMENT OF BILLS	AMOUNT
	May 26, 2015	
CURRENT FUND	SEE ATTACHED 5 PAGE DETAIL	\$154,934.30
CAPITAL FUND	SEE ATTACHED 2 PAGE DETAIL	\$55,499.94
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 2 PAGE DETAIL	\$69,666.15
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	SEE ATTACHED 2 PAGE DETAIL	\$0.00
TOTAL		\$280,100.39

May 22, 2015
12:40 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142248 to 142281
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
142248	05/18/15	72OAK001 72 OAK STREET HOLDINGS					4121
15-00807	1	TAX SALE CERT#14-00951	22,404.81	5-01-55-615-000-009	Budget		1 1
				DUE TO/FROM OUTSIDE LIEN HOLDER			
142249	05/18/15	D1SOF005 D1 SOFTBALL					4121
15-00808	1		76,577.65	5-01-55-615-000-009	Budget		2 1
				DUE TO/FROM OUTSIDE LIEN HOLDER			
142250	05/18/15	ZZGRE020 GREENWOOD LAKE VOL AMBULANCE					4123
15-00777	1	DONATION IN MEMORY OF JEANNINE	100.00	5-01-20-110-000-063	Budget		1 1
				Miscellaneous			
142251	05/20/15	TREAS030 TREASURER, STATE OF NEW JERSEY					4125
15-00845	1	GREEN TRUST/DAM LOAN - P & I	17,001.84	5-01-45-940-000-000	Budget		1 1
				GREEN TRUST/DAM LOAN - PRINC. & INT.			
142252	05/22/15	BOROU050 BOROUGH OF PARK RIDGE					4128
15-00780	1	FUEL - BORO & TRI APRIL 2015	4,345.00	5-01-31-460-000-000	Budget		24 1
				GASOLINE			
142253	05/22/15	BOROU070 BOROUGH OF WOODCLIFF LAKE					4128
15-00587	1	TRIBORO URINAL DEDUCTIBLE	833.33	5-01-23-212-000-001	Budget		11 1
				LIABILITY-OTHER			
142254	05/22/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.					4128
15-00607	1	FABC 586550	546.04	5-01-26-290-000-174	Budget		12 1
				ROAD MATERIAL			
15-00607	2	TACK COAT 373346	61.00	5-01-26-290-000-174	Budget		13 1
				ROAD MATERIAL			
15-00663	1	WINTER ASPHALT	771.75	5-01-26-290-000-174	Budget		17 1
				ROAD MATERIAL			
			<u>1,378.79</u>				
142255	05/22/15	CABLE010 CABLEVISION					4128
15-00769	1	STATIC IP 4/15	84.90	5-01-25-240-000-068	Budget		21 1
				SERVICE AGREEMENT			
15-00769	2	CABLE BOX 4/15	5.34	5-01-25-240-000-068	Budget		22 1
				SERVICE AGREEMENT			
			<u>90.24</u>				
142256	05/22/15	ELECT020 ELECTRICAL POWER SYSTEMS, INC.					4128
15-00784	1	GENERATOR MAINTFOR PD & FIRE	1,140.00	5-01-26-310-000-029	Budget		27 1
				OTHER CONTRACTUAL ITEMS			
142257	05/22/15	EREVI010 eREVIVAL LLC					4128
15-00782	1	tvS/crts waste - APRIL 29	465.30	5-01-26-308-000-063	Budget		25 1
				MISCELLANEOUS			

May 22, 2015
12:40 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq Acct
142258	05/22/15	HOLAB010 HOLABIRD SPORTS					4128
15-00528	1	022024 PENN CHAMPIONSHIP	119.90	5-01-28-370-000-207	Budget		7 1
				ADULT PROGRAMS/TENNIS/LEAGUE			
15-00528	2	SHIPPING	7.95	5-01-28-370-000-207	Budget		8 1
				ADULT PROGRAMS/TENNIS/LEAGUE			
			127.85				
142259	05/22/15	HOMED010 HOME DEPOT, INC. (THE)					4128
15-00829	1	GUTTERS, ENDCAPS, SLIP JOINT	40.23	5-01-26-310-000-139	Budget		38 1
				BUILDING MATERIAL			
142260	05/22/15	INNOV005 INNOVATIVE DATA SOLUTIONS INC					4128
15-00680	1	POWER DMS HOSTED JUN 15-JUN 16	500.00	5-01-25-245-000-058	Budget		19 1
				OTHER EQUIPMENT AND SUPPLIES			
15-00797	1	POWER DMS HOSTED JUN 15-JUN 16	2,560.00	5-01-25-240-000-068	Budget		32 1
				SERVICE AGREEMENT			
			3,060.00				
142261	05/22/15	KOENI010 KOENIG'S LANDSCAPING					4128
15-00805	1	SPRINKLER REIMBURSEMENT 2014	15.00	4-01-26-300-000-003	Budget		33 1
				GARDEN CLUB			
142262	05/22/15	MONTV020 MONTVALE HARDWARE & SUPPLY					4128
15-00847	1	APRIL INVOICES - DPW	44.98	5-01-26-290-000-058	Budget		41 1
				OTHER EQUIPMENT AND SUPPLIES			
15-00847	2	APRIL INVOICES - DPW	7.89	5-01-26-310-000-055	Budget		42 1
				PLUMBING, A/C & HEATING EQUIP			
15-00847	3	APRIL INVOICES - DPW	8.09	5-01-26-310-000-038	Budget		43 1
				GENERAL HARDWARE AND MINOR TOOLS			
			60.96				
142263	05/22/15	NEWHO010 NEW HORIZON COMMUNICATIONS COR					4128
15-00844	1	MONTHLY BILL 4/15	910.48	5-01-31-440-000-000	Budget		40 1
				TELEPHONE			
142264	05/22/15	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT					4128
15-00572	1	JOB POSTING/ PAYROLL/FIN CLERK	110.00	5-01-20-100-000-021	Budget		10 1
				Advertising			
142265	05/22/15	NORTH070 NORTH JERSEY MEDIA GROUP					4128
15-00783	1	LEGAL ADS - APRIL ADMIN	1,383.31	5-01-20-120-000-021	Budget		26 1
				Advertising			
142266	05/22/15	PASCA090 PASCACK VALLEY FIREMAN'S ASSO					4128
15-00713	1	ASSOC DUES & SCBA CALIBRATION	1,000.00	5-01-25-255-000-044	Budget		20 1
				PROFESSIONAL ASSOCIATION DUES			
142267	05/22/15	PSEG0010 P S E & G					4128
15-00868	1	MONTHLY BILL 4/15	939.65	5-01-31-446-000-000	Budget		44 1
				GAS (NATURAL OR PROPANE)			

May 22, 2015
12:40 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
142279	05/22/15	TROPICANA					4128
15-00656	1	TCTANJ CONFERENCE 5/19 & 5/20	130.00	5-01-20-145-000-041	Budget		15 1
				Conferences & Meetings			
15-00656	2	RESORT FEE	20.00	5-01-20-145-000-041	Budget		16 1
				Conferences & Meetings			
			<u>150.00</u>				
142280	05/22/15	VERIZON					4128
15-00871	1	MONTHLY BILLS 5/15	4,504.26	5-01-25-261-000-076	Budget		47 1
				TELEPHONES			
142281	05/22/15	W.B. MASON CO., INC.					4128
15-00457	1	DRY ERASE MARKERS	6.04	5-01-20-100-000-036	Budget		2 1
				Office Supplies			
15-00457	2	GLUE STICK	1.25	5-01-20-100-000-036	Budget		3 1
				Office Supplies			
15-00506	1	COIL WRIST KEY HOLDERS	9.57	5-01-22-195-000-036	Budget		4 1
				OFFICE SUPPLIES			
15-00517	1	WRIST KEY HOLDERS FOR FOBS	31.90	5-01-20-100-000-036	Budget		5 1
				Office Supplies			
15-00518	1	DOUBLE STICK TAPE	7.87	5-01-20-120-000-036	Budget		6 1
				Office Supplies			
15-00544	1	COFFEE & PAPER - POLICE	127.89	5-01-25-240-000-036	Budget		9 1
				OFFICE SUPPLIES			
15-00618	1	DATA CABLE & TEA BAGS	14.48	5-01-20-120-000-036	Budget		14 1
				Office Supplies			
			<u>199.00</u>				
Report Totals							
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
	Checks:	34	0	154,934.30	0.00		
	Direct Deposit:	0	0	0.00	0.00		
	<u>Total:</u>	<u>34</u>	<u>0</u>	<u>154,934.30</u>	<u>0.00</u>		

May 22, 2015
12:40 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Seq	Acct
PO #	Item	Description							
142267	P S E & G	Continued							
15-00868	2	MONTHLY BILL 4/15	4.26	5-01-25-261-000-063 MISCELLANEOUS	Budget		45	1	
			<u>943.91</u>						
142268	05/22/15	PUBLI090 PUBLITICS SOLUTIONS, LLC					4128		
15-00044	5	WEBMASTER SERVICES - APR 2015	1,000.00	5-01-20-100-000-061 Web Site Enhancements	Budget		1	1	
142269	05/22/15	ROCKE010 ROCKET BUILDING SUPPLY CO., IN					4128		
15-00779	1	CATCH BASIN BLOCK	373.00	5-01-26-290-000-176 CATCH BASIN	Budget		23	1	
142270	05/22/15	RUGGE010 RUGGED OUTFITTERS, INC.					4128		
15-00796	1	WORK BOOTS - BILL DIETRICH	90.99	5-01-26-290-000-049 UNIFORM RENTAL	Budget		31	1	
142271	05/22/15	SPEC0020 SPECTROTEL INC.					4128		
15-00814	1	MAY 2015	1,128.12	5-01-31-440-000-000 TELEPHONE	Budget		34	1	
142272	05/22/15	STAPL010 STAPLES					4128		
15-00837	1	HP950XL BLK & HP920 COLOR	66.98	5-01-26-290-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget		39	1	
142273	05/22/15	STATE020 STATE LINE FIRE & SAFETY, INC.					4128		
15-00825	1	OCTANE FUEL & MASK CLEANER PAD	98.50	5-01-25-255-000-058 OTHER EQUIPMENT AND SUPPLIES	Budget		37	1	
142274	05/22/15	TAYL0020 TAYLOR RENTAL					4128		
15-00666	1	TABLES & CHAIRS PICNIC 6/13/15	1,662.25	5-01-28-370-000-210 TOWN PICNIC	Budget		18	1	
142275	05/22/15	THECA010 THE CANNING GROUP, LLC					4128		
15-00824	1	INTERIM CFO SALARY PAYMENT #2	4,227.50	5-01-20-130-000-029 Contractual	Budget		36	1	
15-00870	1	SALARY FOR INTERIM CFO 5/4-5/8	4,370.00	5-01-20-130-000-029 Contractual	Budget		46	1	
			<u>8,597.50</u>						
142276	05/22/15	TIMBE010 TIMBER TREE					4128		
15-00786	1	TREE REMOVALS & PRUNING 5/8/15	3,025.00	5-01-26-290-000-179 TREE TRIMMING	Budget		28	1	
142277	05/22/15	TREAS050 TREASURER, STATE OF NEW JERSEY					4128		
15-00815	1	STORMWATER PERMIT PROGRAM	2,000.00	5-01-20-165-000-138 ENGINEERING SERVICES	Budget		35	1	
142278	05/22/15	TREAS803 TREASURER, STATE OF NEW JERSEY					4128		
15-00875	1	CERTIFICATION RENEWAL CMFO	50.00	5-01-20-130-000-042 Education & Training	Budget		48	1	

May 22, 2015
12:40 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 5

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	4-01	15.00	0.00	0.00	15.00
CURRENT FUND	5-01	154,919.30	0.00	0.00	154,919.30
Total of All Funds:		<u>154,934.30</u>	<u>0.00</u>	<u>0.00</u>	<u>154,934.30</u>

May 22, 2015
12:23 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140134 to 140139
Report Type: All checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
140134	05/15/15	CATCO010 CATCORD CONSTRUCTION CO., INC					4129
14-02019	7	BOROUGH HALL RENOVATIONS	23,189.00	C-04-55-942-000-001	Budget		1 1
				CONTRACT-CATCORD			
140135	05/22/15	BRIGE010 BRIGETTE BOGART, LLC					4129
14-02073	2	SULAK PARK-PLANNING SERVICES	3,900.00	C-04-56-008-000-000	Budget		3 1
				ORD #14-019SULAK RECREATION			
140136	05/22/15	CATCO010 CATCORD CONSTRUCTION CO., INC					4129
14-02019	8	BOROUGH HALL RENOVATIONS	10,697.00	C-04-55-942-000-001	Budget		1 1
				CONTRACT-CATCORD			
140137	05/22/15	GARDE080 GARDEN STATE OFFICE SYSTEMS &					4129
14-02022	1	HIGH DENSITY FILE CABINETS	14,491.40	C-04-55-942-000-002	Budget		2 1
				FURNISHINGS-RUG&FLOOR CO.			
140138	05/22/15	HANS0010 HANSEN MECHANICAL SERVICES					4129
15-00511	1	DUCTWORK @ BORO HALL PHASE 2	3,130.00	C-04-55-942-000-004	Budget		4 1
				MISCELLANEOUS			
140139	05/22/15	STAPL010 STAPLES					4129
15-00830	1	BANKERS BOXES FOR RENOVATION	92.54	C-04-55-942-000-004	Budget		5 1
				MISCELLANEOUS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	55,499.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	55,499.94	0.00

May 22, 2015
12:23 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 2

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	55,499.94	0.00	0.00	55,499.94
Total of All Funds:		55,499.94	0.00	0.00	55,499.94

May 22, 2015
12:22 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 2

Project Description	Project No.	Project Total
FUEL	7760316625	9,567.40
103/3 COO35 PREMIUM TAX SALE	7761457089	17,000.00
1101/1 COLONY AVE LLC	7763039889	630.00
ROBERT RICCO 711/9	7763039970	270.00
GRANDLAWN DEVELOPMENT 1006/6	7763039996	1,440.00
TAX SALE PREMIUM-#14-00951	7763040034	40,000.00
176 COLONY AVE-RECPT# 942	7763040092	398.75
235 ELLIN DRIVE REC#5580	7763040175	360.00
Total of All Projects:		69,666.15

May 22, 2015
12:22 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2417 to 2421
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
2417	05/18/15	72OAK001 72 OAK STREET HOLDINGS					4122
15-00806	1		40,000.00	7763040034	Project		1 1
				TAX SALE PREMIUM-#14-00951			
2418	05/18/15	D1SOP005 D1 SOFTBALL					4122
15-00809	1		17,000.00	7761457089	Project		2 1
				103/3 COO35 PREMIUM TAX SALE			
2419	05/22/15	BRIGE010 BRIGETTE BOGART, LLC					4130
15-00869	1	PEPPERCORNS 2015	398.75	7763040092	Project		6 1
				176 COLONY AVE-RECPT# 942			
2420	05/22/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.					4130
15-00745	1	APRIL B1101 L1 63 COLONY	630.00	7763039889	Project		1 1
				1101/1 COLONY AVE LLC			
15-00865	1	GRAND LAWN DEVEL, II LLC	1,440.00	7763039996	Project		3 1
				GRANDLAWN DEVELOPMENT 1006/6			
15-00866	1	B2501 L20 235 ELLIN DRIVE	360.00	7763040175	Project		4 1
				235 ELLIN DRIVE REC#5580			
15-00867	1	B711 L9 100LOUVILLE AVE	270.00	7763039970	Project		5 1
				ROBERT RICCO 711/9			
			2,700.00				
2421	05/22/15	RACH0010 RACHLES/MICHELE'S OIL CO. INC					4130
15-00843	1	FUEL DELIVERY	9,567.40	7760316625	Project		2 1
				FUEL			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	5	0	69,666.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	69,666.15	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 156**

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 \$63,084.00 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS May 20, 2015		
WATER	SEE ATTACHED DETAIL	\$63,084.00
ELECTRIC	SEE ATTACHED DETAIL	
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	
TOTAL		\$63,084.00

May 21, 2015
10:00 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 05/20/15 to 05/20/15
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-WACHOVIA			
141118	05/20/15	QUADT010 QUAD THREE GROUP			4126
		45-00398 ENG SERV HOLLY CT - KTA	11,200.00		
141119	05/20/15	USTAN010 U. S. TANK PAINTING INC.			4126
		42-01059 HOLLY COURT TANK REHAB	51,884.00		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	63,084.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	63,084.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	63,084.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	63,084.00	0.00

May 21, 2015
10:00 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	W-06	63,084.00	0.00	0.00	63,084.00
Total of All Funds:		<u>63,084.00</u>	<u>0.00</u>	<u>0.00</u>	<u>63,084.00</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 157**

**AWARD OF BID SENIOR VAN
Wolfington Body Co., Inc.**

WHEREAS, by Resolution adopted on March 24th, 2015 the Mayor and Council did authorize the receipt of bids for the purchase of a Senior Van as outlined in the Shared Services Agreement between the Borough of Park Ridge and the Borough of Montvale; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, bids were received on Friday, May 22nd, 2015 as follows:

Bidding Contractor List			
Bidder	Address	Bid	Bid Security
Wolfington Body Co., Inc	Mt. Holly, NJ	\$71,913.00	10% Bid Bond
Alliance Bus Group, Inc.	Carlstadt, NJ	\$69,150.00	10% Bid Bond

WHEREAS, the lowest apparent bid came from Alliance Bus Group, Inc.; and

WHEREAS, upon review of the bids, there were several (28) exceptions to the specifications noted in the bid submitted by Alliance Bus Group, Inc.; and

WHEREAS, due to this deviation, the Borough Administrator and Director Operations have deemed the bid of Alliance Bus Group, Inc. as non-responsible; and

WHEREAS, the second lowest apparent bid for the purchase of the senior van is from Wolfington Body Co., Inc., and

WHEREAS, the bid submitted by Wolfington includes no exceptions to the specifications; and

WHEREAS, the bid amount of \$71,913.00 is within the budgeted and expected cost; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-944-400-001; and

WHEREAS, based on the above, the Borough Administrator and Director of Operations recommends the bid of Wolfington Body Co., Inc. is in fact the lowest, responsible bid.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the award of the contract for the purchase of a Senior Van be awarded to Wolfington Body Co., Inc. of Mt. Holly, NJ in the amount of \$71,913.00 subject to the final review of the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to the Borough of Montvale along with an Interlocal Agreement for final execution.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Councilmember Cangialosi: I am sure that most people already know, Assemblywoman Schepisi, our Assemblywoman, about two-and-a-half to three months ago, was diagnosed with a brain aneurism. She went in this morning for surgery at Columbia Presbyterian and I spoke to her earlier this morning before –she was in good spirits and got a message afterwards – so she is doing well, she is recovering and has full memories so that is a good sign. She is going to be off her feet and resting up for a couple of months and then really back on it in August. She has

always been a good friend of Park Ridge and I know that up here, political differences aside, we can all agree she has been a good friend and we all wish her a fast and full recovery.

Mayor Maguire: Thank you, Ryan, for that update and please give her our regards for a speedy recovery. Thank you. I did want also to take a moment to thank everyone who was involved with the Memorial Day Parade. The American Legion did an outstanding job in organizing it and they recognized Councilman Oppelt for his efforts in pulling it together. Bob was also involved with PKRG and the filming. The DPW did a great job in fixing up the parks and we had great weather.

At this point we are going to hold the reports of the Governing Body until the next meeting.

APPROVAL OF MINUTES

Mayor Maguire asks for a motion to approve the minutes of the Mayor and Council Meeting as follows:

Closed and Work Session Minutes dated May 12, 2015

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

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

Mayor Maguire: Before I ask for a motion to adjourn, this is the point at the meeting where we will adjourn the meeting to what we call our Work Session and this evening we have our Borough Engineer who will be with us and giving us a report during our Work Sessions – so we'll come off the dais and we'll have our Work Session and Franklin you are welcome to stay for the open Work Session.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,



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