

Approved July 28, 2015
Municipal Building
Park Ridge, NJ
June 23, 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 Bosi, Councilmember Cangialosi,
Acting Mayor Misciagna

Absent: Councilmember Hopper, Councilmember Oppelt, Mayor Maguire

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

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

AGENDA CHANGES

None

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. 2015-010**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$20,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$12,000 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,000 FROM THE BOROUGH OPEN SPACE TRUST FUND.

Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-010, A Capital Ordinance Appropriating the Sum of \$20,000 for the Making of Various improvements and Acquisitions by the Borough of Park Ridge and to Appropriate \$12,000 from the General Capital fund Balance and \$8,000 from the Borough Open Space Trust Fund.

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

AYES: Councilmembers Bertini, Bosi, Cangialosi, Acting Mayor Misciagna

ABSENT: Councilmembers Hopper, Oppelt, Mayor Maguire

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

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

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$20,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$12,000 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,000 FROM THE BOROUGH OPEN SPACE TRUST FUND.

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

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$20,000 of which \$12,000 is now available from the General Capital Fund Balance and \$8,000 is now available from the Borough Open Space Trust Fund.

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

Description

A) Acquisition of Equipment for the Department of Public Works consisting of two (2) 40 yard containers for the recycling center including all costs incidental thereto	\$ 12,000
B) Improvements to Mill Pond Park Phase II consisting of the installation of an irrigation system including all work, materials and costs necessary therefore or incidental thereto	<u>8,000</u>
	<u>\$ 20,000</u>

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the General Capital Fund Balance in the amount of \$12,000 and from the Borough Open Space Trust Fund in the amount of \$8,000.

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

SECTION 5. The sum of \$20,000 is hereby appropriated for the aforementioned purpose.

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

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

Acting Mayor Misciagna asks the Chief Financial Officer to give a brief description of this ordinance.

Mr. Kolodziej: The ordinance is for \$20,000. It is a Capital Ordinance so that means we have the money in place and it has been approved. This is just a mechanism in order to release it. \$12,000 of this Capital Ordinance will go towards containers for recycling. Ultimately this initial investment will wind up saving us money in the operating perspective so within a few years it will wind up paying for itself. The other item is for the sprinkler system on the landscaping that we recently did down on the project near the firehouse. We are currently manually watering that which is obviously not an efficient way to protect our investment on the landscaping. The \$8,000 will fund the irrigation system so that the landscaping will stay green.

Acting Mayor Misciagna: Thank you, Joe.

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 motion to pass this ordinance on first reading by title and that it be published in full in the Ridgewood News with a notice of Public Hearing to be held on July 14, 2015.

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

AYES: Councilmembers Bertini, Bosi, Cangialosi,
Acting Mayor Misciagna

ABSENT: Councilmembers Hopper, Oppelt, 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 resolutions on the consent agenda.

ABSTAIN - Acting Mayor Misciagna - Resolution No. 015- 188 –
Authorize Part Time/Casual Labor

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 Cangialosi to confirm.

AYES: Councilmembers Bertini, Bosi, Cangialosi
Acting Mayor Misciagna

ABSENT: Councilmembers Hopper, Oppelt, Mayor Maguire

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 173**

**AUTHORIZE PROBATIONARY PROMOTION
STEVEN A. MOREY TO ROAD REPAIRER 1**

WHEREAS, by adoption of the Resolution at the February 12, 2013 meeting, the Park Ridge Mayor and Borough Council provisionally promoted Mr. Steven Morey to the position of Road Repairer subject to New Jersey Civil Service Commission’s testing procedures; and

WHEREAS, by Certification of Eligibles for Appointment dated June 8, 2015, the Borough of Park Ridge has been notified that Mr. Morey has been certified as the sole qualified person for said promotion.

NOW, THEREFORE BE IT RSOLVED by the Mayor and Council of the Borough of Park Ridge that permanent certification of Mr. Morey as Road Repairer 1 is hereby approved effective June 23, 2015 subject to the 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 and executed Certification of Eligibles to the New Jersey Civil Service Commission.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 174**

**RESOLUTION AUTHORIZING AGREEMENT FOR
CONTINUING DISCLOSURE AGENT SERVICES AND
INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD**

WHEREAS, the Mayor and Council have been advised of the need to appoint a Professional Financial Advisor to provide services relative to the SEC Disclosure Requirements; and

WHEREAS, the Borough of Park Ridge has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDA’s”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA’s, the underwriter of such bonds would be prohibited from purchasing the bonds of the Borough of Park Ridge; and

WHEREAS, in order to ascertain its compliance with various CDA’s executed in conjunction with the issuance of bonds, the Borough of Park Ridge must codify the requirements stipulated in those various CDA’s and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, the Acting Financial Officer has solicited proposals for the provision of such services; and

WHEREAS, the Acting Chief Financial Officer discussed with the Mayor and Council at their regularly scheduled meeting of June 9th, 2015 the appointment of Phoenix Advisors to provide continuing disclosure services and represent the Borough as an independent registered municipal advisor; and

WHEREAS, the Mayor and Council have agreed with the recommendation of the Chief Financial Officer and have authorized the execution of an agreement as set forth below.

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Borough of Park Ridge.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Park Ridge that Phoenix Advisors is appointed to provide services as listed below:

Section 1. Phoenix Advisors will perform, inter alia, the tasks as described in the scope of services summarized in Exhibit I and II attached hereto.

Section 2. The Borough of Park Ridge will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$650 – All-inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue, if any, for which filings are required.

Independent Registered Municipal Advisor of Record

There is **no fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer questions and provide preliminary project and financing analyses for you.

Section 3. This Agreement, as to the Continuing Disclosure Agent and Municipal Advisor of record, shall be in effect through the Borough of Park Ridge’s fiscal year-end and is subject to annual reappointment.

Section 4. This Agreement may be terminated by the Borough of Park Ridge or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that a true copy of this Resolution shall be forwarded to Phoenix Advisors within ten days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 175**

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1, et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2014 through June 30, 2015;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Rich Bosi as its Council representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Kelley R. O’Donnell is hereby appointed as the Mayor’s representative; and

BE IT FURTHER RESOLVED that Joseph Kolodziej is appointed as the alternate representative to said committee.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 176**

BOARD OF EDUCATION PAYMENTS

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

2015	
July	\$ 2,206,282.00
August	\$ 2,206,279.00
September	\$ 2,206,279.00
October	\$ 2,206,279.00
November	\$ 2,206,279.00
December	\$ 2,206,279.00
 August – Debt Service	 \$ 392,731.00
 Total:	 \$13,360,407.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 177**

ESTIMATED THIRD QUARTER 2015 TAX BILL

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to provide a mechanism whereby the Borough’s cash flow will not be adversely affected should the delay in the adoption of any budget, or the certification of any required information necessary for the issuance of tax bills extend beyond a reasonable time;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

1. The Estimated August 2015, Third Quarter Tax Bill be issued with an estimated tax rate of \$2.52 per \$100.00 of assessed valuation.
2. That taxpayers, banks, and mortgage companies be permitted to pay estimated taxes on or before August 10, 2015, at 0% interest, after which interest at the rate of 8% per annum on amounts up to \$1,500 of delinquency and 18% per annum on amounts over \$1,500 of delinquency shall be charged from August 1, 2015.
3. That the reconciled November 2015 Fourth Quarter Taxes are due and payable as originally scheduled on November 1, 2015, with a ten day grace period, interest to be calculated as of November 1, 2015 if not paid prior to the expiration of said grace period.

BE IT FURTHER RESOLVED, that the Borough Clerk forward one certified copy of this resolution to the Tax Collector for the purpose of preparing, printing, and mailing the Estimated Third Quarter Tax Bill.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 178**

AUTHORIZE POOL STAFF AND SALARY 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 rate of pay for the following person in order to operate the Park Ridge Swimming Pool for the 2015 season.

Melanie Moran	Office Worker	\$8.64/hr
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**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 179**

**APPROVE THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION 2015 FOOD WASTE, TIRE CLEAN-UP & PUBLIC SPACE BONUS RECYCLING
GRANT**

WHEREAS, the New Jersey Department of Environmental Protection is making funding available to public entities to assist with improving local level recycling efforts throughout the State of New Jersey through the New Jersey Department of Environmental Protection – 2015 Food Waste, Tire Clean-Up and Public Space Bonus Recycling Grant; and,

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through this program in order to purchase and install recycling containers at various locations throughout the community including municipal offices, parks and other publicly accessible locations throughout the community; and,

WHEREAS, the Borough of Park Ridge believes that a grant for such a project will help to improve recycling efforts within the Borough as well as further help the Borough do its part in protecting the environment.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey do hereby authorize the submission of this application for funding.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Council of the Borough of Park Ridge do further authorize the execution of any such grant agreement and the expenditure of funds pursuant to the terms of the agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 180**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR BOROUGH CUSTODIAL SERVICES**

WHEREAS, the Borough of Park Ridge is in need of custodial services; and

WHEREAS, the Borough Administrator has solicited proposals from individuals and companies to provide the required services; and

WHEREAS, the Borough Administrator and Finance Officer have determined that the proposal best suited to meet the Borough’s requirements and the most cost effective proposal was that submitted by National Maintenance Services, Inc., the entity submitting the lowest priced proposal; and

WHEREAS, the Borough Administrator has recommended awarding a contract to National Maintenance Services, Inc.; and

WHEREAS, National Maintenance Services, Inc. is willing to enter into a Contract with the Borough to provide said services for a one year period at a price of \$23,400.00, an amount that is less than the amount requiring any public bidding process; and

WHEREAS, the Mayor and Council wish to authorize the award of a Contract to National Maintenance Services, Inc. with the understanding that the Borough retains the option to extend any agreement for a period of one additional year at the option of the Borough alone; and

WHEREAS, the Chief Financial Officer has certified that the funds for the payment of said Contract are available in Account No 5-01-26-310-000-029 as evidenced by the Chief Financial Officer’s Certification attached hereto and filed herewith; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to execute a Contract with National Maintenance Services, Inc., in accordance with the terms and conditions set forth on the proposal attached hereto.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 181**

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BOROUGH OF MONTVALE AND WOODCLIFF LAKE FOR THE PURCHASE OF A FIRST RESPONDER VEHICLE FOR THE TRI-BORO AMBULANCE CORP.

WHEREAS, the Borough of Montvale has agreed to act as the lead agency with regard to a shared services agreement for the purchase of a First Responder Vehicle for the Tri-Boro Ambulance Corp., a vehicle that will be utilized by the Boroughs of Montvale, Park Ridge and Woodcliff Lake; and

WHEREAS, the Borough of Montvale will be purchasing said vehicle through a State contract that does not require public bidding, at an estimated price of \$35,850.00 and

WHEREAS, the Borough of Park Ridge and the Borough of Montvale wish to enter into an interlocal shared services agreement wherein the Borough of Montvale will act as the lead agency for the purchase of the aforementioned First Responder Vehicle, with the costs of said purchase to be shared equally among the Boroughs of Montvale, Park Ridge and Woodcliff Lake, with the Borough of Park Ridge agreeing to provide payment to the Borough of Montvale for the purchase and outfitting of said vehicle by way of a check not to exceed \$12,500.00,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorizes the execution of an Interlocal Shared Services Agreement with the Boroughs of Montvale and Woodcliff Lake, with the Borough of Montvale to act as lead agency, for the purchase of a First Responder Vehicle to be used by the Tri-Boro Ambulance Corp., and the payment in an amount not to exceed \$12,500.00 to the Borough of Montvale upon the purchase of said vehicle.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015-182**

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 \$ 745.74 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS		
June 18, 2015		
WATER	SEE ATTACHED DETAIL	\$385.18
ELECTRIC	SEE ATTACHED DETAIL	\$360.56
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	
TOTAL		\$745.74

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 183**

**AWARD OF CONTRACT FOR LONG RANGE ENGINEERING PLAN
Quad Three Group**

WHEREAS, the Board of Public Works has provided funding in the 2015 Water Department Operating Budget to update the Water Department’s long range engineering plan; and

WHEREAS, Quad Three Group, who is the Park Ridge Water Department’s contracted rate engineer has provided a proposal to the update to the Water Department’s long range engineering plan; and

WHEREAS, said proposal includes prices for the selected tasks to be performed, to be billed at Quad Three’s contracted time-and-material rates with a not-to-exceed total price of \$38,325.00; and

WHEREAS, upon thorough review, the Director of Operations has recommended that the proposal of Quad Three Group be accepted; and

WHEREAS, the Board of Public Works has reviewed the proposal and concurs with the Director of Operations recommendation to hire Quad Three to perform the update to the Water Department’s long range

engineering plan.

NOW THEREFORE BE IT RESOLVED that the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council to contract with Quad Three Group of Wilkes-Barre Pennsylvania for the project of updating the Park Ridge Water Department’s long range engineering plan.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to the Quad Three Group, in the not to exceed amount of \$38,325.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 184**

**AUTHORIZING E-WASTE RECYCLING AND REMOVAL SERVICES
Rockland PC Users Group (PRCUG)**

WHEREAS, the Borough of Park Ridge collects computers and other electronic waste (E-Waste) at the Park Ridge Recycling Center; and

WHEREAS, said E-Waste is collected in a recycling container and then transported by a contracted company for recycling; and

WHEREAS, discarded computers are collected as part of the e-waste along with other electronic equipment; and

WHEREAS, there is a volunteer non-profit organization called the Rockland PC Users Group (RPCUG) who run a program called “Project PC ReNew” whereby old computers and peripherals are collected, refurbished, and then donated to adults and students in the community who can’t afford to purchase them; and

WHEREAS, said company has asked that the Borough of Park Ridge consider donating the computers collected at the Park Ridge Recycling Center so they can be refurbished and provided to needy people; and

WHEREAS, said company could also take the old computers that are discarded from the Borough municipal and operations offices; and

WHEREAS, before taking the Borough computers, the hard disks would be wiped out according to Department of Defense (DoD) Media Sanitization Guidelines 5220.22; and

WHEREAS, said company would wipe out the hard disks on the Borough premises before taking the computers and provide documentation that the disks were wiped out; and

WHEREAS, the Director of Operations has investigated the organization and finds it to be a reputable group who already contracts for the collection of the computers collected at the Rockland County Solid Waste Management Authority; and

WHEREAS, the Director of Operations recommends that the Borough contribute to the needy in the community by donating both the Borough’s discarded computers and peripherals, along with the computers dropped off by the residents in the E-waste recycling container; and

WHEREAS, the donation of these computers will have no impact on the existing contract for the collection of E-Waste; and

WHEREAS, Peter Wayne, the Park Ridge Recycling Coordinator concurs with the Director of Operations recommendation to donate the computers to RPCUG.

NOW THEREFORE BE IT RESOLVED by recommendation of the Board of Public Works to the Mayor and Council that the Borough of Park Ridge contract with the Rockland PC Users Group located at 77 South Main Street, New City, New York 10952 for the collection of old computers to be refurbished and donated to the needy.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 185**

**AWARD OF CONTRACT FOR MILL POND PHASE II IRRIGATION SYSTEM & WATER LINE
Chatham Irrigation**

WHEREAS, a part of Mill Pond, Phase II an irrigation system and water line is needed for plantings; and

WHEREAS, the irrigation system is designed for minimal over-spray onto walkways, roadways and steps; and

WHEREAS, Bill Beattie, Director of Operations solicited proposals on behalf of the Borough for this work; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the award of a contract when the estimated value is less than \$21,000 and a minimum of two proposals have been received; and

WHEREAS, only one proposal was received.

WHEREAS, the Director of Operations has recommended that the Mayor and Council award the Contract for an irrigation system to Chatham Irrigation located at 194 Kinderkamack Rd, Park Ridge, NJ 07656; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Trust Fund Account No.C-0455944500000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for an irrigation system and water line be awarded to Chatham Irrigation of Park Ridge, NJ in an amount not to exceed Seven Thousand Two Hundred Dollars (\$ 7,200.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Chatham Irrigation, P.O. Box 176, Park Ridge, NJ 07656 within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 186**

**PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2015 SALARY**

WHEREAS, the Summer Day Camp is in need of additional counselors for summer camp.

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

BE IT FURTHER RESOLVED that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by July 31, 2015, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

		Gr	Total Salary
COUNSELORS			
Patricia	Christensen	C	\$275.00
Alejandra	Lopez	C	\$275.00
Thomas	Readie	C	\$675.00
Ryan	Borchardt	C	\$675.00

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 187

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

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2015	2016	2017	2018	2019	2020	
Acquisition of Two (2) 40 Yard Containers for Recycling Center		\$ 12,000		\$ 12,000						
Installation of Irrigation System at Mill Pond Park		8,000		8,000						
TOTALS ALL PROJECTS		\$ 20,000	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2015-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School	
Acquisition of Two (2) 40 Yard Containers for Recycling Center	\$ 12,000				\$ 12,000						
Installation of Irrigation System at Mill Pond Park	8,000					\$ 8,000					
TOTALS ALL PROJECTS	\$ 20,000			\$ -	\$ 12,000	\$ 8,000	\$ -				

BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 188

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Road 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:

Road Department

Dylan Metzendorf, 69 Glendale Road, Park Ridge, NJ \$9.00/hr
Keith Misciagna Jr. 14 Glendale Rd., NJ \$9.00/hr

WHEREAS, the Utility Board 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 – 189**

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 \$116,056.05 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
	June 23, 2015	
CURRENT FUND	SEE ATTACHED 8 PAGE DETAIL	\$93,992.03
CAPITAL FUND	SEE ATTACHED 2 PAGE DETAIL	\$16,894.35
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 2 PAGE DETAIL	\$3,503.67
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	SEE ATTACHED 2 PAGE DETAIL	\$1,666.00
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$116,056.05

June 19, 2015
12:47 PMBOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

 Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142365 to 142405
 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
142365	06/23/15	AETNA001 AETNA 15-01029 FSA ACCT JULY 2015/PARTIC FEE	52.00		4167
142366	06/23/15	AHMAD010 AHMAD YASIN 15-01039 ICE CREAM TRUCK - EMPLY BBQ	125.00		4167
142367	06/23/15	APPRO050 APPROVED SURGICAL SUPPLIES INC 15-00946 MAR - APRIL INVOICES	97.00		4167
142368	06/23/15	BLUEC010 BLUE CHIP CHORUS 15-00940 PERFORM ONE HOUR @ TOWN PICNIC	250.00		4167
142369	06/23/15	BMAR010 B & M MARKET 15-01038 BURGERS/FRANKS/BUNS - EMP BBQ	181.63		4167
142370	06/23/15	BOROU050 BOROUGH OF PARK RIDGE 15-01003 FUEL MAY PR & TRI	4,429.26		4167
142371	06/23/15	BOURB010 BOURBON BBQ 15-00858 EMPLOYEE APPRECIATION BBQ 6/12	643.03		4167
142372	06/23/15	BRAEN010 BRAEN STONE INDUSTRIES, INC. 15-00860 FABC, TACK COAT, & FILLIN 15-00919 ASPHALT & TACK COAT - ROADS	1,704.72 475.12 <u>2,179.84</u>		4167
142373	06/23/15	BROOK010 BROOKER ENGINEERING, P.L.L.C. 15-00931 MILL POND DAM INSPECTION 15-01050 ZONING BOARD MEETING ATTEND 15-01064 MEETING ATTENDANCE - MAY 15-01065 GENERAL ENGINEERING - MAY 15-01067 RIDGE AVE NJDOT FY2014 - MAY	5,800.00 200.00 100.00 1,080.00 <u>732.58</u> 7,912.58		4167
142374	06/23/15	CABLE010 CABLEVISION 15-01055 STATIC IP & CABLE BOX 5/15	90.24		4167
142375	06/23/15	DARTC010 DART COMPUTER SERVICES, INC. 15-00938 COMPUTER & MONITOR	1,248.00		4167
142376	06/23/15	FASTE010 FASTENAL COMPANY 15-00971 EXTENSION CORD REEL & TIES -FD	125.25		4167
142377	06/23/15	GRAPH010 GRAPHICALLY SPEAKING 15-00965 DAY CAMP T-SHIRTS	572.50		4167
142378	06/23/15	HMAC010 H & H MACK SALES, INC. 15-00864 2013 ROLLOFF INVESTIGATE VIBRA	744.12		4167

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
142378		H & H MACK SALES, INC. Continued			
15-00874		REPAIRS TO OIL COOLER 2001 MAC	<u>1,767.13</u>		
			2,511.25		
142379	06/23/15	HIGHW010 HIGHWAY TRAFFIC SUPPLY			4167
15-00933		CROSSWALK SIGN	112.21		
142380	06/23/15	JESCO010 JESCO, INC.			4167
15-00873		PRESSURE SWITCH	116.95		
142381	06/23/15	JOSEP040 JOSEPH J. MADDEN			4167
15-00998		CHIEF FOR A DAY UNIFORM	24.95		
15-00999		CHIEF FOR DAY BREAKFAST	<u>115.00</u>		
			139.95		
142382	06/23/15	LANGU010 LANGUAGE LINE SERVICES			4167
15-00853		PHONE INTERPRETATION	9.14		
142383	06/23/15	LERCH010 LERCH, VINCI, & HIGGINS LLP			4167
15-00907		ADVISORY SERVICES THRU 4/30/15	847.50		
142384	06/23/15	MELSA010 MEL'S ARMY NAVY CENTER			4167
15-00803		SHOES FOR 3 PD RESERVES	299.97		
142385	06/23/15	NETW0010 NETWORK BILLING SYSTEMS, LLC			4167
15-00131		FEB- DEC PHONES	615.08		
142386	06/23/15	NEWH0010 NEW HORIZON COMMUNICATIONS COR			4167
15-01009		MONTHLY BILLS (MAY-DEC)	984.41		
142387	06/23/15	ROGUT020 ROGUT MCCARTHY LLC			4167
15-01032		BOND COUNSEL SVC 10/1-12/31/14	1,263.71		
142388	06/23/15	RUGGE010 RUGGED OUTFITTERS, INC.			4167
15-00989		WORK BOOTS - STEVE MOREY	104.99		
142389	06/23/15	SHRED010 SHRED-IT NEWARK			4167
15-00648		SHREDDING FOR COLLEEN	137.80		
142390	06/23/15	SICOM010 SICOMAC DAIRY FOODS			4167
15-00997		DELIVERIES - MAY - POLICE	45.06		
142391	06/23/15	SPEC0020 SPECTROTREL INC.			4167
15-01027		JUNE BILLING	1,133.79		
142392	06/23/15	STAPL010 STAPLES			4167
15-00994		ENGINEERING COPIES - OPRA	3.89		
15-00996		USB ADAPTERS - POLICE	<u>54.98</u>		
			58.87		
142393	06/23/15	STAPL040 STAPLES ADVANTAGE			4167
15-00542		SUPPLIES FOR POLICE	40.98		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
142394	06/23/15	STATE020 STATE LINE FIRE & SAFETY, INC.			4167
	15-01019	SMALL ENGINE PREMIX FUEL	76.50		
142395	06/23/15	TREAS030 TREASURER, STATE OF NEW JERSEY			4167
	15-00981	2003 DAM RESTORATION PROJECT	62,623.09		
142396	06/23/15	TRUGR010 TRUGREEN L P		06/23/15 VOID	0
142397	06/23/15	TRUGR010 TRUGREEN L P			4167
	15-00490	15 SULAK - LAWN SERVICE	648.22		
	15-00491	POLICE STATION - LAWN SERVICE	188.00		
	15-00492	VETERANS PARK- LAWN SERVICE	310.00		
	15-00493	BORO HALL - LAWN SERVICE	205.00		
	15-00494	COLONY FIELD - LAWN SERVICE	302.25		
			<u>1,653.47</u>		
142398	06/23/15	ULINE010 ULINE, INC			4167
	15-00515	RESEALABLE BAGS FOR SUMMONSES	51.29		
142399	06/23/15	VANWE010 VANWELL ELECTRONICS INC.			4167
	15-00918	SERVICE ON PANELS AT BORO HALL	238.00		
142400	06/23/15	VERIZ030 VERIZON WIRELESS			4167
	15-01043	MONTHLY BILL 5/15 - POLICE	306.59		
	15-01044	MONTHLY BILL 6/15 ROAD	104.70		
			<u>411.29</u>		
142401	06/23/15	ZZCOL010 BARBARA COLEMAN			4167
	15-00991	REIMBURSEMENT FOR LUNCH 6/6/15	60.00		
	15-01046	PLANTS FOR WIP PROJECT	101.58		
			<u>161.58</u>		
142402	06/23/15	ZZFAL010 LIZ FALKENSTERN			4167
	15-01014	TOWN PICNIC EXPENSES	79.24		
142403	06/23/15	ZZMAG010 ELIZABETH MAGGIO			4167
	15-01040	REIMBURSEMENT EMPLOYEE BBQ	149.58		
142404	06/23/15	ZZMIC020 RICHARD MICUCCI JR			4167
	15-01042	MAGICIANS FOR TOWN PICNIC	350.00		
142405	06/23/15	ZZPER010 GREGORY PEREZ			4167
	15-01041	DJ TOWN PICNIC 6/13/15	250.00		
<hr/>					
Report Totals					
	Checks:	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		40	1	92,372.03	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>40</u>	<u>1</u>	<u>92,372.03</u>	<u>0.00</u>

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	4-01	1,263.71	0.00	0.00	1,263.71
CURRENT FUND	5-01	91,108.32	0.00	0.00	91,108.32
Total of All Funds:		<u>92,372.03</u>	<u>0.00</u>	<u>0.00</u>	<u>92,372.03</u>

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142363 to 142363
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	
142363	06/11/15	ZZSOL005 VINCENT SOLAZZO			4155
	15-00634	FIREWORKS CONCERT 6/13/15	550.00		
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	550.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	550.00

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	550.00	0.00	0.00	550.00
Total of All Funds:		550.00	0.00	0.00	550.00

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142364 to 142364
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	
142364	06/12/15	BOROU053 BORO OF PARK RIDGE- BORO HALL			4159
	15-01004	START UP CASH FOR PICNIC	1,000.00		
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	1,000.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	1,000.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	1,000.00	0.00	0.00	1,000.00
Total Of All Funds:		<u>1,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140148 to 140151
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
140148	06/23/15	BRIGE010 BRIGETTE BOGART, LLC			4166
		15-01031 MILL POND PHASE 11 9/14-5/15	2,392.50		
140149	06/23/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4166
		15-00929 MILL POND IMPROVE PHASE 11	2,064.00		
		15-01062 2015 ROAD IMPRV REIMBRSE EXPEN	700.00		
		15-01066 MILL POND - PHASE II EXTRA SVC	2,962.75		
		15-01068 SULAK REC FACILITY IMPROVEMENT	432.50		
			<u>6,159.25</u>		
140150	06/23/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4166
		15-00354 2015 ROAD PROGRAM	1,980.00		
		15-00362 2014 TAX MAP UPDATE	6,240.00		
			<u>8,220.00</u>		
140151	06/23/15	PODS0002 PODS - TRISTATE			4166
		14-01941 PODS RENTAL	122.60		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	16,894.35	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>4</u>	<u>0</u>	<u>16,894.35</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	16,894.35	0.00	0.00	16,894.35
Total Of All Funds:		<u>16,894.35</u>	<u>0.00</u>	<u>0.00</u>	<u>16,894.35</u>

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2431 to 2436
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
2431	06/23/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4165
		15-00903 SFDR B707 L15 123 MIDLAND AVE	220.00		
		15-01024 B2401 L3 255 PARK BR 114957	180.00		
		15-01025 B2401 L3 255 PARK BR 115231	360.00		
		15-01047 B1406 L6 MADISON ENT BR 115849	360.00		
		15-01048 SUB-B1006 L6 GRAND BR 115855	360.00		
		15-01070 SP B1601 L11 PRAH BR 115844	180.00		
			<u>1,660.00</u>		
2432	06/23/15	HORIZ030 HORIZON PRODUCTIONS			4165
		15-00908 DJ FOR CAR SHOW 5/2/15	500.00		
2433	06/23/15	NORTH070 NORTH JERSEY MEDIA GROUP			4165
		15-01035 LEGAL ADS - MAY - BD ADJ	20.50		
2434	06/23/15	ROCKL005 ROCKLAND BOULDERS			4165
		15-01071 BOULDERS GAME - DARE 06/20/15	898.50		
2435	06/23/15	STAPL010 STAPLES			4165
		15-00993 STEEL LAWN SIGNS - DARE	370.38		
2436	06/23/15	STAPL040 STAPLES ADVANTAGE			4165
		15-00498 CANNON INK CARTRIDGE - DARE	54.29		
Report Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	6	0	3,503.67	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	3,503.67	0.00

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Project Description	Project No.	Project Total
DARE	7760316608	1,323.17
RECREATION - SPECIAL EVENTS	7760316617	500.00
LEGAL ADVERTISING	7760316623	20.50
PRAH ASSOCIATES 1601-10 & 11	7761457121	180.00
1406/6 WASEEM PETROLEUM	7763039607	360.00
707/15 MELISSA ANGUS	7763039821	220.00
GRANDLAWN DEVELOPMENT 1006/6	7763039996	360.00
255 PARK AVE RECPT# 643	7763040159	540.00
Total of All Projects:		<u>3,503.67</u>

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
3784	06/17/15	UPSEU001 UPSEU	1,666.00		4160
	15-01036				
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,666.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,666.00	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
3784	06/17/15	UPSEU001 UPSEU	1,666.00		4160
	15-01036				
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,666.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,666.00	0.00

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

APPROVAL OF MINUTES

Acting Mayor Misciagna asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes Dated June 9, 2015.

Public Hearing Minutes dated April 28, 2015 & May 12, 2015.

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

AYES: Councilmembers Bertini, Bosi, Cangialosi,
Acting Mayor Misciagna

ABSENT: Councilmembers Hopper, Oppelt, Mayor Maguire

ADJOURN

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

Meeting adjourned at 8:24 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kelley R. O'Donnell". The signature is written in a cursive style with a large initial 'K' and 'O'.

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