

Approved September 8, 2015
Municipal Building
Park Ridge, NJ
July 28, 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

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to Administer a Certificate of Appreciation and to recognize the dedicated reporting services to the citizens of the Borough of Park Ridge by Kathryn Burger.

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

CERTIFICATE OF APPRECIATION

COMMUNITY LIFE REPORTER

Kathryn Burger

Mayor Maguire: Kathryn, for all those nights that you came out in the rain and the snow and cold to be with us in our time of need when we needed good reporting and to get the information out to the residents we really wanted to thank you for that. We did prepare a brief certificate here for you and I will go ahead and read it. I mentioned to former Mayor Ruschman the other day that you were actually going to retire and he was all excited. I was hoping he would be here today, as well as other former Council people past and present, all expressed the same sentiment as well.

Mayor's Commendation

to

Kathryn Burger

In recognition and appreciation of your devoted coverage of Borough news and events over the past eight years and nearly perfect attendance at the Mayor and Council meetings.



The Mayor and Council of the Borough of Park Ridge, on this day of **July 28, 2015**, does hereby extend its sincere congratulations to you on your retirement from the Community Life Newspaper and offers their best wishes for continued good health and happiness.

Mayor Maguire: Kathryn, congratulations.

Kathryn Burger: Thank you. I just want to thank all of you for your responsiveness and your cooperation. I think Park Ridge is a great community – all your volunteers. It has really been a pleasure and an honor to cover the news and I am going to miss you all.

Mayor Maguire: We are going to miss you. I was thinking back Kathryn to the first time we spoke and I was a candidate for town council and you called me to do the interview and I was in a meeting and I stepped out and Kathryn hit me with very poignant and right on questions and I had to step back and really think about what I was going to say. Kathryn was great and she was patient with me as a new Councilperson and as I formulated my response and she did a great job in making me looking good in that write up so that is probably what got me elected.

Kathryn Burger: I don't try to make anyone look good.

Mayor Maguire: Well you did whether you liked it or not.

Kathryn Burger: I don't take sides - I just report and I couldn't have done it without all of your help so thank you and this is overwhelming to me.

AGENDA CHANGES

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

- Resolution #015-220 – Authorizing Award of Contract for the Engineering and Surveying Services Associated with the Reconstruction of the Handicapped Ramps on Park Avenue between Pascack Road and Kinderkamack Road.

PUBLIC PRIVILEGE OF THE FLOOR:

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

Harold Katz & Terry Christopher – We live in town. We are volunteers at the Acoustic Café which is a music venue in town and Terre Christopher is part of the Stigma Free.

Terry Christopher: That is correct. I am part of the Stigma Free Committee and the Wellness Committee in town with Councilwoman Bertini and we are here tonight because we want to show you, and I think Mayor you are already aware of the event that we are planning – the benefit for Stigma Free and Wellness scheduled for October 24th and maybe the rest of the Council would like to know more information about what this is about. They can just pass around the poster and the press release.

Harold Katz: We are having a concert with Suzzy Roche and Lucy Wainwright-Roche and David Roche – called “*Rocheandfather*” – they are a very acclaimed trio - they are from Park Ridge and grew up on Villa Court in Park Ridge – very big nationally in the seventies and eighties and they have been playing together for 40 years – they don’t play as a trio any more. The original idea was to have the three Roche sisters play but we got Suzzy and her daughter and David. I think it will be a really great show and people are really excited about them coming back to town. It is their first time playing back in Park Ridge. It will be a benefit and the proceeds will go to Stigma Free.

Terry Christopher: Yes. Most of the proceeds will go to Stigma Free and Wellness and a portion of the money will also go to the Haiti Fund which Acoustic Café has already established and that is what they have been doing for ten years so a portion of that is going to go to that scholarship.

Harold Katz: Our Lady of Mercy Acoustic Café - it is non-profit so their proceeds go to a scholarship fund with Haiti. So for this show, they will still fund one scholarship and the rest of the money that we raise will go to the Stigma Free.

Terry Christopher: Stigma Free - Wellness for Park Ridge.

Mayor Maguire: Excellent. We are very excited - the Stigma Free group has really taken off and I think it is a great cause to create awareness of mental health issues and it sounds like a fun night. It is a great venue if anyone has been there to the Acoustic Café at OLM. It is a great venue to see some fine music and October 24th is the date.

Terry Christopher: It is a Saturday.

Mayor Maguire: It is the Roche sisters.

Harold Katz: It won’t be the Roche sisters. It is Suzzy Roche and Lucy Wainwright-Roche – so that is Loudon Wainwright’s daughter also and sister of Rufus Wainwright and Martha Wainwright.

Terry Christopher: I see head shaking so that is good so that means that you are familiar with the names at least. They do have a following.

Councilmember Bertini: Their harmonies were extraordinary back in the day and I for one am very excited about going to the concert as well as how it will benefit Park Ridge.

Terry Christopher: Absolutely.

Council President Misciagna: I don’t know if you’ve made any arrangements but we could make sure that we get it on our website.

Councilmember Bertini: We are working on that.

Council President Misciagna: Maybe PKRG can get something up and we could also put it on the board out front.

Councilmember Bertini: We are working on a communications plan.

Terry Christopher: We are on the same wave length. Thank you so much for that.

Harold Katz: The Acoustic Café will be sending out a press release probably in about a week – you could still pick up the website setup with the link to the tickets and that will happen

this week and once that is up then we will put the posters up around town. We are also going to do a program for the show and sell ads and raise some additional money and have local businesses advertise in the program.

Councilmember Bertini: And we've also had a meeting with Joe last week about how the money is going to filter into the Wellness Budget.

Councilmember Hopper: Are there any other concerts planned besides this one?

Terry Christopher: We did discuss briefly at the meeting last Friday with Mr. Kolodziej and Councilwoman Bertini and myself that this possibly can be an annual thing and I'm hoping that the Council will find that as a positive in moving forward and establishing health and wellness for the town. I mean it could only be a good thing I think. Of course, we would have different acts annually and it could morph into different things as well so that is what we would like to achieve.

Councilmember Cangialosi: I just want to take a second to congratulate you guys. When we decided to really move forward with Stigma Free a little over a year ago, this is exactly what we envisioned with it being a community life task force and now being able to see that group raise its own funds and be self-sufficient is really exciting and it has really grown to be a lot – and now it is starting to integrate active programming. I am excited to see what is going to be coming in the next year or so. Congratulations to you both, to June, everyone up here for supporting it and to the whole group.

Terry Christopher: Thank you. We have to work together to make it happen and thank you for your kind words. I appreciate that.

Councilmember Bertini: Thank you for all your efforts.

Mayor Maguire: Thank you, Terry. Thank you, Howard. So folks watching it at home – you heard it here first – Saturday, October 24th – 8:00 pm at Our Lady of Mercy. It is Suzzy Roche and Lucy Wainwright-Roche.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2015 - 011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-011, A Bond Ordinance to authorize the making of a public improvement and the acquisition of a new automotive vehicle, including the original apparatus and equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 to pay the cost thereof, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 - 011**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make a public improvement and to acquire a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Rehabilitation of the Well #10 treatment facility.

Appropriation and Estimated Cost	\$280,000
Bonds and Notes Authorized	\$280,000
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck with utility body for the use of the Water Department.

Appropriation and Estimated Cost	\$ 35,000
Bonds and Notes Authorized	\$ 35,000
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$315,000
Aggregate Amount of Bonds and Notes Authorized	\$315,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$30,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2014, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$315,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$315,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.88 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$315,000, but said \$315,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such

expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

Mr. Kolodziej: This ordinance, Mayor, came before the Council at the last meeting upon a resolution and a recommendation from the Board of Public Works. It is for a F250 Pick-up Truck with the Utility Body and the rehabilitation of Well #10 Treatment Facility. Required down payment is available and the supplemental debt statement has been submitted to the State.

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

There was no one.

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

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

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

CONSENT AGENDA:

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

There was no one.

Mayor Maguire asks if any 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 - 209**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the *Mayor and Council of the Borough of Park Ridge*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 210**

**AWARD OF CONTRACT FOR THE ACTIVATED CARBON REPLACEMENT AT THE WELL #17
FILTRATION UNIT**

Cabot Norit Activated Carbon

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of quotes for the REPLACEMENT OF ACTIVATED CARBON AT WELL #17 FILTRATION UNIT; and

WHEREAS, two quotations were received as follows:

Quoting Contractor List		
Bidder	Address	Amount
Cabot Norit Activated Carbon	Marshall, TX	\$ 31,000.00
Calgon Carbon Corp.	Moon Township, PA	\$ 31,400.00

WHEREAS, the quote of Cabot Norit Activated Carbon of Marshall TX is the lowest responsible quotation; and

WHEREAS, the quote amount is within the range of the budgeted and expected cost; and

WHEREAS, the total cost is below the bid threshold of \$40,000 and therefore competitive quotes maybe used to select a vendor; and

WHEREAS, based on the above, the Director of Operations recommends the quote of Cabot Norit Activated Carbon is in fact the lowest, responsible quote.

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the quote of Cabot Norit Activated Carbon located in Marshall, TX in the amount of \$31,000., pending review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Replacement of Activated Carbon at the Well #17 Filtration Unit be awarded to Cabot Norit Activated Carbon in Marshall, TX in the amount of \$31,000.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Cabot Norit Activated Carbon within ten (10) days of adoption.

RESOLUTION NO. 015 – 211

AUTHORIZING PART TIME EMPLOYMENT OF INTERIM FINANCE CLERK

WHEREAS, the Borough of Park Ridge is in need of part-time hourly accounting assistance for bank reconciliations and related functions; and

WHEREAS, the Acting Chief Financial Officer has recommended the appointment of Judith Curran, and the Borough Administrator concurs that Judith Curran be appointed to perform the part-time accounting duties for bank reconciliations and related functions, at the hourly rate of \$25 per hour not to exceed \$6,000 per year.

WHEREAS, the schedule would be set by the Acting Chief Financial Officer with no paid time off (sick, vacation, holidays); and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge agree with the recommendation to enter into an agreement with Judith Curran as per the terms outlined above to provide part-time hourly accounting assistance for bank reconciliations and related functions; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Judith Curran within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 212**

RELEASE OF ESCROW JOHN HANSEN

WHEREAS, JOHN HANSEN, 255 Park Avenue, known as Lot 2401, Block 3 on the tax map of the Borough of Park Ridge, has posted a Planning and Zoning Review Bond in the amount of \$1,000.00 on February 27, 2015; and

WHEREAS, the Planning and Zoning Review Bond has earned interest in Escrow Sub Account No. 7763040159; and

WHEREAS, payments have been made for engineering costs from the initial deposit from this Planning and Zoning Review Bond; and

WHEREAS, JOHN HANSEN is selling the property and will not proceed with his approved application which will transfer to the new owner of the property; and

WHEREAS, there remains in the escrow account \$460.00 which the applicant has requested be returned; and

WHEREAS, the Land Use Administrator Julie Falkenstern has determined there are no outstanding claims against this escrow balance and there remains no reason to have an escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow of \$460.00 as well as any accrued interest to JOHN HANSEN.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 213**

**AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT**

ADA Curb and Sidewalk Ramp Improvements at Borough Hall

WHEREAS, the Borough of Park Ridge is requesting approximately \$42,125.00 for the completion of ADA compliant curbs, ramps and sidewalk improvements at the Borough Hall in order to increase access to this facility for individuals with disabilities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 214**

**AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT**

Senior Citizen Trips and Activities

WHEREAS, the Borough of Park Ridge is requesting approximately \$5,000.00 in funding for senior citizen trips and activities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 215**

Supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown

WHEREAS, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge declares its support for the Drive Sober or Get Pulled Over 2015 Statewide Crackdown from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 216**

**ACCEPT BIDS
AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an “as is” condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, said auction concluded on July 24, 2015 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Administrator recommends acceptance of said bids as noted on the attached Schedule A; and

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in the attached Schedule A.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 - 217**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
E-REVIVAL, LLC FOR THE RECEIPT OF E WASTE**

WHEREAS, on September 18, 2014 the Borough of Park Ridge entered into a contract with E-Revival for the acceptance of the e-waste recyclables; and

WHEREAS, the above contract provided for the placement of a container which when full was picked up by E-Revival and delivered to their Garfield facility for a fee; and

WHEREAS, the General Supervisor of Public Works has solicited proposal for the receipt of the Borough e-waste delivered to the facility and has received a proposal from E-Revival, LLC dated July 7th, 2015 a copy of which is attached; and

WHEREAS, the General Supervisor of Public Works has recommended that the Borough enter into an agreement with E-Revival for the receipt of the Borough e-waste delivered to the Garfield, NJ location and the Borough Administrator concurs with this recommendation; and

WHEREAS, the Borough Administrator discussed the matter with the Mayor and Council at the regularly scheduled meeting held on July 14, 2015 and they deem it to be in the best interest of the Borough to act upon said recommendations; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award and execution of a contract for the marketing of recyclable materials after the solicitation of competitive quotations and without the need for public bidding; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that for and based upon the reasons set hereinabove that the Borough Attorney is hereby arrange for the execution of a Contract with E-Revival, LLC of Garfield, New Jersey for the receipt of the Borough's e-waste pursuant to the proposal submitted by E-Revival, LLC dated July 7, 2015.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 218**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 10, 2013, a lien was sold on Block 1805 Lot 10, also known as 127 Kinderkamack Road in Park Ridge, for 2012 delinquent taxes ; and,

WHEREAS, this lien, known as Tax Sale Certificate #13-00950 was sold to D1 Softball, LLC at 0% interest and a premium of \$11,000.00; and,

WHEREAS, Santander, has affected redemption of Certificate #13-00950, on July 28, 2015, in the amount of \$ 54,343.27,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$54,343.27, payable to D1 Softball, LLC, 20 Glenside Terrace, Montclair, NJ 07043, for the redemption of Tax Sale Certificate #13-00950, along with a premium check in the amount of \$11,000.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 219**

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 \$1,474,375.38 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
July 28, 2015		
CURRENT FUND	SEE ATTACHED 5 PAGE DETAIL	\$1,379,193.44
CAPITAL FUND	SEE ATTACHED 2 PAGE DETAIL	\$86,041.00
SWIM UTILITY	SEE ATTACHED 2 PAGE DETAIL	\$1,208.46
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 3 PAGE DETAIL	\$7,660.48
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	SEE ATTACHED 2 PAGE DETAIL	\$272.00
PAYROLL FUND	NO ATTACHMENT	\$0.00
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$1,474,375.38

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142510 to 142567
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
142510	07/28/15	ACCLA010 ACCLAIM INVENTORY			4226
	15-01149	ASSET INVENTORY UPDATE 6/29/15	300.00		
142511	07/28/15	AETNA001 AETNA			4226
	15-01287	FSA ACCOUNT - AUG	44.10		
142512	07/28/15	ALDA0010 ALDAN PRESS			4226
	15-01211	UCC 2 PART RECEIPT BOOKS	225.00		
142513	07/28/15	AMERI005 AMERIHEALTH INSURANCE OF NJ			4226
	15-01289	LIU INSURANCE - AUG	2,906.89		
142514	07/28/15	BELFI010 BEL FIORE GREENHOUSE, INC.			4226
	15-01053	PLANTS & SOIL - GARDEN CLUB	913.00		
142515	07/28/15	BERGE260 BERGEN COUNTY UTILITIES AUTHOR			4226
	15-01187	WASTEWATER CHARGE 3RD QRT 2015	162,792.00		
142516	07/28/15	BOARD010 BOARD OF EDUCATION			4226
	15-01296	2015 SCHOOL BOARD PAYMENTS	1,103,141.00		
142517	07/28/15	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI			4226
	15-01220	TROPHIES FOR CAR SHOW	623.50		
142518	07/28/15	BOROU020 BOROUGH OF MONTVALE			4226
	15-01306	1/3 SHARE 1ST RESPONDER VEHICL	12,500.00		
	15-01307	2ND QUARTER 2015 COURT COSTS	<u>27,257.64</u>		
			39,757.64		
142519	07/28/15	BOROU050 BOROUGH OF PARK RIDGE			4226
	15-01308	1/2 TRAFFIC DUTY FOR PRIMARY	603.60		
142520	07/28/15	BRIGE010 BRIGETTE BOGART, LLC			4226
	15-01230	BOROUGH PLANNER RETAINER 2015	1,250.00		
142521	07/28/15	CROWN010 CROWN TROPHY			4226
	15-01218	PLAQUE/PERPET PLATES - DINNER	ROC 47.50		
142522	07/28/15	FAILS010 FAIL SAFE TESTING, INC.			4226
	15-00243	ANNUAL HOSE TESTING - FIRE	3,298.75		
142523	07/28/15	FIREA010 FIRE AND SAFETY SERVICES, LTD.			4226
	15-01242	REPAIRS RO PR5 & PR2 - FIRE	3,080.31		
142524	07/28/15	FOLEY020 FOLEY SIGNS			4226
	15-01075	60X24 BANNER - PDRSVS	115.00		
142525	07/28/15	GENER010 GENERAL CODE, LLC			4226
	15-01212	SUPPLEMENT NO 9	372.06		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
142526	07/28/15	GOODY010 GOODYEAR GEMINI AUTO SERVICE C			4226
	15-01256	TIRES	810.20		
142527	07/28/15	GOOSE020 GOOSETOWN COMMUNICATIONS, INC			4226
	15-00662	MAINTENANCE CONTRACT 2-4TH QTR	210.00		
	15-01249	QUARTERLY MAINT TBR (2-4 QTR)	<u>1,185.00</u>		
			1,395.00		
142528	07/28/15	GRAPH010 GRAPHICALLY SPEAKING			4226
	15-01221	T-SHIRTS FOR DAY CAMP	1,080.00		
142529	07/28/15	HMMAC010 H & H MACK SALES, INC.			4226
	15-01129	REPAIRS TO DRIVE SHAFT PLUS	4,566.05		
142530	07/28/15	HIGHW010 HIGHWAY TRAFFIC SUPPLY			4226
	15-01224	CUSTOM SIGNS	457.66		
	15-01225	CUSTOM SIGNS	<u>697.70</u>		
			1,155.36		
142531	07/28/15	HOLTZ010 HOLTZ LEARNING CENTERS LTD			4226
	15-00034	CLASSES FOR POLICE	2,005.00		
142532	07/28/15	JOHN020 JOHN HANSEN			4226
	15-01243	2015 PHYSICAL REIMBURSEMENT	29.92		
142533	07/28/15	JOHNM010 JOHN M. HARTEL CO., INC.			4226
	15-01213	PARTS SULAK RESTROOM REPAIR	405.10		
142534	07/28/15	JOHNN010 JOHNNY ON THE SPOT, INC.			4226
	15-01072	INVOICES 5/27-6/23/15	380.80		
142535	07/28/15	JOSEP040 JOSEPH J. MADDEN			4226
	15-01268	FBI NATIONAL ACADEMY BUS CARDS	83.00		
142536	07/28/15	JOSHU010 JOSHUA MARCUS GROUP, LLC			4226
	15-01013	JR FIRE FIGHTER PROP - FIPRV	160.00		
142537	07/28/15	KRELL010 KRELL LIGHTING			4226
	15-01246	BULBS FOR LIBRARY & POLICE	83.16		
142538	07/28/15	LEXIS010 LEXISNEXIS MATTHEW BENDER			4226
	15-00741	POLICE BOOKS	238.64		
142539	07/28/15	MARSH005 MARSH & MCLENNAN AGENCY LLC			4226
	15-00560	BENEFITS CONSULTING 2015	12,000.00		
142540	07/28/15	MILLE012 MILLENNIUM STRATEGIES, LLC			4226
	15-01257	GRANT WRITER CONSULT MAR-DEC	10,000.00		
142541	07/28/15	MUNICO20 MUNICIPAL CLERKS' ASSN OF NJ,			4226
	15-01267	2015-2016 MEMBERSHIPS	175.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
142542	07/28/15	NEWHO010 NEW HORIZON COMMUNICATIONS COR			4226
		15-01009 MONTHLY BILLS (MAY-DEC)	980.55		
142543	07/28/15	ORGAN010 ORGANIC RECYCLING, INC.			4226
		15-01102 MONTHLY INVOICES - MAY	6,915.00		
142544	07/28/15	PAAUT010 P&A AUTO PARTS, INC.			4226
		15-01214 JUNE INVOICES - FIRE DEPT	778.19		
		15-01226 MONTHLY INVOICES - JUNE - DPW	378.24		
		15-01227 MONTHLY INVOICES - JUNE POLICE	<u>1,237.30</u>		
			2,393.73		
142545	07/28/15	PETER010 PETER MAURO			4226
		15-01188 REIMBURSE ROOM POLICE EXPO	160.57		
142546	07/28/15	POSTM010 POSTMASTER - MAHWAH			4226
		15-01110 STANDARD MAIL PERMIT 104 RENEW	225.00		
142547	07/28/15	PSEG0010 P S E & G			4226
		15-01275 MONTHLY BILLS 6/15	135.97		
142548	07/28/15	REINE010 REINER GROUP, INC.			4226
		15-01215 REPAIR TO AC @ FIRE DEPT	757.50		
		15-01250 NO AC IN CONFERENCE ROOM	<u>227.00</u>		
			984.50		
142549	07/28/15	ROBER050 ROBERT LUDWIG			4226
		15-01217 CELL & LICENSE REIMBURSEMENT	263.78		
142550	07/28/15	SCHUL010 SCHULTZ FORD LINCOLN MERCURY,			4226
		15-01134 ALIGNMENT 14 FORD EXPLORER PD	107.37		
142551	07/28/15	SHRED010 SHRED-IT NEWARK			4226
		15-01136 SHREDDING SERVICE - POLICE	95.85		
142552	07/28/15	SICOM010 SICOMAC DAIRY FOODS			4226
		15-01232 MONTHLY DELIVERIES - JUNE PD	45.06		
142553	07/28/15	SPEC0020 SPECTROTEL INC.			4226
		15-01248 MONTHLY BILLS (JUL-DEC) 2015	1,178.72		
142554	07/28/15	TECHN020 TECHNICAL FIRE SERVICES, INC			4226
		15-00813 ANNUAL TESTING PR5 & LADDERS	1,215.00		
		15-00862 ANNUAL PUMP TESTING PR2 & PR4	<u>400.00</u>		
			1,615.00		
142555	07/28/15	TELVU005 TELVUE			4226
		15-00183 WEBUS SUPPORT 2015 PKRG-TV	300.00		
142556	07/28/15	THECA010 THE CANNING GROUP, LLC			4226
		15-01314 INTERIM CFO 6/1-6/5	3,800.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
142557	07/28/15	THERIO20 THE RIDGEWOOD NEWS			4226
	15-01118	1 YEAR SUBSCRIPTION	19.50		
142558	07/28/15	THOMA020 THOMAS DERIENZO			4226
	15-01216	reimburse typewriter repair	99.00		
142559	07/28/15	TREAS100 TREASURER, STATE OF NEW JERSEY			4226
	15-01310	2ND QTR MARRIAGE LICENSE FEES	200.00		
142560	07/28/15	VALLE040 VALLEY PHYSICIANS SERVICES			4226
	15-00581	2015 DOT TESTING - DPW	148.50		
142561	07/28/15	VERIZ020 VERIZON			4226
	15-01280	MONTHLY BILL - JUN KATHY BOWEN	55.57		
	15-01299	MONTHLY BILL 7/15	4,499.49		
			<u>4,555.06</u>		
142562	07/28/15	VERIZ030 VERIZON WIRELESS			4226
	15-01262	MONTHLY BILL 6/15 FIRE	70.88		
142563	07/28/15	WBMAS010 W.B. MASON CO., INC.			4226
	15-00945	OFFICE SUPPLIES - POLICE	152.24		
142564	07/28/15	WEST0010 WEST			4226
	15-01115	NJ STATUTE UPDATES- BOH	120.00		
142565	07/28/15	ZZCOL010 BARBARA COLEMAN			4226
	15-01285	PLANTS FOR WIP	80.81		
	15-01324	PLANTS FOR WIP	178.00		
			<u>258.81</u>		
142566	07/28/15	ZZMAR030 FRANCESCA MARAGLIANO			4226
	15-01305	REIMBURESMENT FOR NOTARY FEES	87.88		
142567	07/28/15	ZZSHA010 CHERYL SHAW			4226
	15-01205	BAGELS/JUICE COUNSELOR ORIENT	55.48		
	15-01206	REIMBURSEMENT FOR BUS TIPS	80.00		
	15-01253	REIMBURSE CARDS/TABLE CLOTHS	67.41		
	15-01294	TIPS FOR 2 BUSES MONSTER GOLF	40.00		
			<u>242.89</u>		
<hr/>					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		58	0	1,379,193.44
	Direct Deposit:		0	0	0.00
	Total:		<u>58</u>	<u>0</u>	<u>1,379,193.44</u>

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	5-01	1,379,193.44	0.00	0.00	1,379,193.44
Total Of All Funds:		<u>1,379,193.44</u>	<u>0.00</u>	<u>0.00</u>	<u>1,379,193.44</u>

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140156 to 140157
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	
140156	07/28/15	EARTH010 EARTH NETWORKS, INC 15-00872 WEATHER BUG LIGHTNING ALERT	52,675.00		4225
140157	07/28/15	MALLC010 MALL CHEVROLET, INC 15-00910 2015 CHEVY TAHOE PPV 9C1	33,366.00		4225
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	86,041.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	86,041.00	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CAPITAL FUND	C-04	86,041.00	0.00	0.00	86,041.00
Total of All Funds:		86,041.00	0.00	0.00	86,041.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Ids: 140156 to 140159
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	
140156	07/28/15	TOMBA011 TOM BAUER 15-01255 PETTY CASH AS OF 7/13/15	254.98		4224
140157	07/28/15	ZZARO010 JOSH ARONOWITZ 15-01207 REIMBURSE RED CROSS FEES	494.09		4224
140158	07/28/15	ZZMAD010 TOM MADRU 15-01209 PLAY TUNNEL & CLIMBER - POOL	379.74		4224
140159	07/28/15	ZZMIE010 LAURA MIELKE 15-01208 REIMBURSE BACKBOARD SUPPLIES	79.65		4224
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,208.46	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	1,208.46	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
SWIM UTILITY FUND	5-09	1,208.46	0.00	0.00	1,208.46
Total Of All Funds:		<u>1,208.46</u>	<u>0.00</u>	<u>0.00</u>	<u>1,208.46</u>

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2447 to 2455
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date Item	Vendor Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq	Num Acct
2447 15-01231	07/28/15 1	BRIGE010 BRIGETTE BOGART, LLC GRAND LAWN 2015.01.07 BB 1449	870.00	7763039996 GRANDLAWN DEVELOPMENT 1006/6	Project		4222 8	1 1
2448	07/28/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.				07/28/15 VOID		0
2449	07/28/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.				07/28/15 VOID		0
2450 15-01049	07/28/15 1	BROOK010 BROOKER ENGINEERING, P.L.L.C. SUB B1006 L6 GRAND BR 115856	720.00	7763632576	Project		4222 4	1 1
15-01233	1	SOIL B1905 L1 BR 116030	540.00	7763040042	Project		9	1
15-01234	1	SFDR B2403 L5 CAPRI BR 116027	90.00	7763039780	Project		10	1
15-01235	1	PLOT PL B2306 L3 BR 116025	180.00	7763039764	Project		11	1
15-01236	1	SFDR B2005 L20 BR 116024	180.00	7763039988	Project		12	1
15-01237	1	SFDR B2501 L20 ELLIN BR 116039	180.00	7763040175	Project		13	1
15-01238	1	SOIL B1501 L3 BR 116036	227.00	7763040167	Project		14	1
15-01239	1	SFDR B714 L55 N. 5TH BR 116035	45.00	7763040050	Project		15	1
15-01240	1	SOIL B1501 L6 BR 116031	90.00	7763040076	Project		16	1
15-01241	1	SFDR B1915 L1 & 3 BR 116029	360.00	7763039938	Project		17	1
			<u>2,612.00</u>					
2451 15-00350	07/28/15 1	CREAT040 CREATIVE PRODUCT SOURCING, INC DARE GRADUATION AWARDS	81.00	7760316608 DARE	Project		4222 1	1 1
2452 15-01098	07/28/15 1	MONTV060 MONTVALE LANES DAY CAMP BOWLING 7/1/15	1,386.00	7760316638 RECREATION-DAYCAMP	Project		4222 5	1 1
15-01098	2	DAY CAMP BOWLING 7/8/15	1,398.00	7760316638 RECREATION-DAYCAMP	Project		6	1
			<u>2,784.00</u>					
2453 15-01219	07/28/15 1	NORTH070 NORTH JERSEY MEDIA GROUP LEGAL ADS - JUNE BDADJ	11.48	7760316623 LEGAL ADVERTISING	Project		4222 7	1 1
2454 15-00690	07/28/15 1	RINAL005 RINALDI TRANSPORTATION CAMP TRIP JULY 20, 2015	576.00	7760316638 RECREATION-DAYCAMP	Project		4222 2	1 1

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Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
2454		RINALDI TRANSPORTATION					
15-00691	1	CAMP TRIP JULY 28, 2015	576.00	7760316638	Project		3 1
		Continued		RECREATION-DAYCAMP			
			<u>1,152.00</u>				
2455	07/28/15	ZZWEI020 MICHAEL WEINBERG					4222
15-01283	1	TENNIS INSTRUCTOR 7.5 HOURSE	150.00	7760316618	Project		18 1
				RECREATION - TENNIS			
Report Totals							
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	7	2	7,660.48	0.00	
		Direct Deposit:	0	0	0.00	0.00	
		Total:	<u>7</u>	<u>2</u>	<u>7,660.48</u>	<u>0.00</u>	

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Project Description	Project No.	Project Total
DARE	7760316608	81.00
RECREATION - TENNIS	7760316618	150.00
LEGAL ADVERTISING	7760316623	11.48
RECREATION-DAYCAMP	7760316638	3,936.00
2306/3 EDWARD & CAROLYN BOGACZ	7763039764	180.00
2403/5 JOHN PIEROTTI	7763039780	90.00
HANDS ON CONSTRUCTION 1915/1	7763039938	360.00
STEVEN & DENISE CLIFFORD	7763039988	180.00
GRANDLAWN DEVELOPMENT 1006/6	7763039996	870.00
51 TERRACE ST-LC DEVELOPERS	7763040042	540.00
55 NO.FIFTH ST- R#5455	7763040050	45.00
151 PASCACK RD- SPI LLC	7763040076	90.00
2 QUACKENBUSH LANE 1501/3	7763040167	227.00
235 ELLIN DRIVE REC#5580	7763040175	180.00
	7763632576	720.00
Total of All Projects:		<u>7,660.48</u>

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
3788	07/28/15	UPSEU001 UPSEU	272.00		4223
	15-01302	2015 DUES - JULY			
Report Totals					
	Checks:	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Direct Deposit:	1	0	272.00	0.00
	Total:	0	0	0.00	0.00
		1	0	272.00	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
AGENCY ACCOUNT	G-17	272.00	0.00	0.00	272.00
Total of All Funds:		<u>272.00</u>	<u>0.00</u>	<u>0.00</u>	<u>272.00</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 220**

RESOLUTION AUTHORIZING AWARD OF CONTACT FOR THE ENGINEERING AND SURVEYING SERVICES ASSOCIATED WITH THE RECONSTRUCTION OF THE HANDICAPPED RAMPS ON PARK AVENUE BETWEEN PASCACK ROAD AND KINDERKAMACK ROAD

WHEREAS, the Borough of Park Ridge, in compliance with requirements of the County of Bergen, is required to reconstruct handicapped ramps along Park Avenue between Pascack Road and Kinderkamack Road; and

WHEREAS, the Borough of Park Ride entered into a Grant Agreement with the County of Bergen on May 16, 2012 to provide funding for the improvements noted above; and

WHEREAS, the County of Bergen assumes the responsibility to reimburse the Borough of Park Ridge for engineering fees incurred with regard to engineering and surveying services associated with inspections during construction of the proposed ramps; and

WHEREAS, the Borough Engineer has submitted a proposal for Professional Engineering and Surveying Services associated with the reconstruction of Handicapped Ramps on Park Avenue between Pascack Road and Kinderkamack Road at a total cost of \$11,600.00, said proposal being dated July 24, 2015; and

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 award of a contract to the Borough Engineer to provide engineering and surveying services associated with inspections during the reconstruction of the proposed handicapped ramps on Park Avenue in accordance with the Engineer's proposal dated July 24, 2015 in an amount not to exceed \$11,600.00.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi: Thank you, Mayor. First, I just realized that I've never heard of that band before so I'll probably have to go and download a couple of songs on iTunes after this meeting so I'm all up to speed.

Board of Ed – they will be repaving the parking lots at the high school and the walkway along the tennis courts beginning this week so that is one ongoing project that they are going to be having.

In terms of Technology – Facebook has really been moving really well the past couple of months – newsletter as well. Community Pass has been experiencing some outages which we've been trying to work with their team on to get a better understanding of it and so we can make sure that it will be much more consistent and reliable moving forward with our integration. We will continue to work with our digital strategists on different ways that we can continue to employ and harness the power of technology for our government services.

Grants – still moving along. As you can see, we authorized a bunch of different submissions tonight.

Last, I would like to thank Kathryn – always have been fair – you've always done a great job with your reporting – informative. You've reported on many different Councils – different Mayors, three different Cangialosi members, and now you are going to be turning over from one set of children to another set of children as you go to enjoy your retirement and as a grandmother, and I'm sure that set of children will be much better than us, probably a little better behaved - so congratulations and thank you for everything.

Kathryn Burger: Thank you, Ryan.

Mayor Maguire: Thank you, Ryan, and thanks for following up with Community Pass by the way – that was good.

Councilmember Bosi: Thank you, Mayor.

On the Finance side – Tax bills and inserts were printed today and they will be going out in the mail by the end of the week. We have adjusted the due date according to the state statute till August 31st with a notice in the insert that if your taxes aren't paid by August 31st the interest is calculated from August 1st. There will be no ten day grace period. For those that have mortgages, all the electronic transmitted taxes have gone out to the banks. Additionally, since my last report, Susan Corrado, the Assistant Treasurer, resigned to take a CFO position in Tenafly. I would like to thank Susan for her dedication and hard work while here in Park Ridge. We will be backfilling Susan's position.

On the Utilities front – Water Department – I am happy to report that during this hot dry spell we have more than adequately been keeping up with the demand. The Water Department is working extremely hard replacing valves that were determined to be having issues on roads that would be paved this year and addressing them now with hopefully preventing water main breaks on freshly paved roads.

Electric Department - Same as with the water, we have more than adequately kept up with the demand. Based on the information provided by our professionals, the next few days will be peak usage so far for the season. Again, there have been no issues. I would like to thank the Electric Department for a pretty sizable issue on Berthoud Street that was addressed quickly and corrected without service interruptions.

Roads – I would like to let the residents know that for the month of August throughout the Borough there will be many road drainage improvements done. Work will be done on some of the major thoroughfares in town, such as Ridge Avenue, where the final phase of drainage and paving will be taking place. Park Avenue will have handicapped ramps installed and then milled and paved. Additional streets in the Borough are being addressed as well. Once completed, we will have addressed many areas that have not been addressed in many years. As a reminder the Recycling Center is open 9am-2pm each and every Saturday.

Library – Even though there are no summer meetings, please go to their Facebook page for their activities that they run all summer long and I echo all of Ryan’s sentiments with regards to Kathryn. It has been a great four years for me. Thank you.

Mayor Maguire: Thanks, Rich, and thanks for the follow-up on the Road Program. As Rich mentioned, we have a significant Road Program this summer, and in particular, the month of August there will be several road closings so please visit the Borough website and the Borough Facebook for information about potential road closings. Thanks, Rich.

Councilmember Oppelt: Yes, Mayor, I have a very short report tonight. On September 11th we are planning a memorial this year again. This time it will be in the evening so I ask our retiring reporter to make a note of that in the paper. It is going to be done in conjunction with the American Legion, and like I said, it will be an evening service this year because it is on a Friday and we figure we’ll be able to get more residents out.

To Kathryn, three and a half years ago actually I met Kathryn. I, too, got that phone call – that scary phone call – it’s Kathryn. One thing that I’ve always said about Kathryn and I think Ryan said it – she doesn’t make the news – she reports it - and we thank you and you are the aunt that everybody wants.

Mayor Maguire: Thanks, Bob.

Councilmember Hopper: Thank you, Mayor. A couple of things – I would like to thank all the members of the Recreation Committee. I don’t think that we were able to have committee reports the last time around for the work that they did on the town picnic and the fireworks. Some of the members I would like to point out, in particular, who actually took off work for Friday, Saturday, and Sunday - Chairman Steve Masson, Mike Raia, Jason Roth, Gene McVerry and our Director, Liz Falkenstern, did a great job as well as the Boys Scouts who helped put the picnic together as well. The picnic was a great success. A lot of people had fun and we are happy to have as much community involvement as we did. We thank our sponsors for making the event possible and the cooperation that we ended up getting from the school.

The Day Camp is winding down – this is the last week – enrollment was up 10% over last year- very good program – a lot of success with that. The pool party got rained out for our staff on Tuesday and it is going to be on Thursday at the pool so we thank the pool for cooperating with us and it is going to be nice to have space up there at the event for the entire staff.

Segwaying into the pool, it is starting to become a hot summer so they are very busy up there. The volleyball court is being well used up there – that was a nice addition that they had this year. This past Friday we had a pre-construction meeting on the slide. Stein & Sons, myself, my company and the mason are going to be up there the week of August 3rd to prepare the site and the Stone Ridge Contractors are going to be up there the week of August 10th to install the slide so it is finally coming together.

I would like to thank Kathryn for all the years even before Council with helping to promote recreation events and things like that. I appreciate your help with that. I am going to miss seeing you out in the audience.

I would like to thank the Electric and Water Utility - when a lot of towns go down with electric and water, we can always depend upon our Utility for great service and very, very few power outages. My parents live in Montvale – have Orange and Rockland - and it goes out quite often- so I would like to thank them because it has been very hot and they've been doing a great job in the hot weather. Thank you.

Mayor Maguire: Thank you, Steve. You're right – I actually got a note from PJM which does the load calculations. Today and I think tomorrow is going to be one of the highest load – so the test for our Electric Department was today and it is going to be tomorrow. I'm sure they will be fine though. I heard a lot of nice things about the Day Camp so great job by the Directors of the Day Camp. I think we should all plan a Councilmember slide into the pool at one point one night. I'd get all the Councilmembers to go up and slide into the pool.

Councilmember Bertini: Thank you, Mayor. I, too, have a relatively short report. The Board of Health, Wellness, and Stigma Free are all suspended for the better part of the summer. First of all, I want to thank very much Terry and Harold for all their work on this wonderful concert that I hope will be an annual event. The Wellness Committee, although not meeting this summer, is working on having an event that will be ongoing that will be health walks throughout the Borough to try to get people to have a better lifestyle and a more healthy lifestyle.

The Golden Age Club was suspended for July. They are going to start their meetings up again next week in August with a special luncheon at the Elks Club - not at the facility where they usually have them. I have been making some connections between them and Recreation planning a potential trip that they might enjoy down to Atlantic City.

Last, but definitely not least, Kathryn, I am going to miss you so much. I hope to see you at the Pascack Historical Society or somewhere else in town. It is really a privilege to know you. Thank you.

Mayor Maguire: Thank you, June.

Council President Misciagna: Thank you, Mr. Mayor.

I am happy to report that the Police have had a quiet month. After a busy year, the last month – they don't have much to report so I'm happy about that. There is a rumor that they are going to bring back the “*Cop Card Program*” which is always my favorite for this year and the reason being is we have three new Officers and we want to introduce them to the young people of the community so we are looking forward to doing that this fall.

As part of the Open Space Committee, I would like to announce that we are in the final stages of repairing and rebuilding the public basketball court which is located over by the tennis courts. It will be a multi-use court and we are in the final stages of having that started. It will have basketball – it is a rubberized court. There will be usage for volleyball and paddleball and several other things so we are happy about that.

In regards to Kathryn – you never scared me and I think that is why I love you and I'm going to miss you as much as anybody so I wish you the best. I know you are retiring for one reason – to spend time with your grandchildren and that is the only way I would let you go so thank you for everything. That concludes my report.

Mayor Maguire: Thank you, Keith, and just a few notes from me. I have been in touch with the other Mayor of Park Ridge, Marty Maloney, who is the Mayor of Park Ridge, Illinois. There was a recent article which I got a kick out of – it was in the paper comparing the two Park Ridges – Park Ridge, Illinois and Park Ridge, New Jersey - have a lot of things in common but it is almost like a mirror city to us in that we had Richard Nixon – they have Hillary Clinton. So an interesting article – I've been in contact with Marty Maloney, the Mayor of Park Ridge, and I've extended an invitation to him to come to the Park Ridge Diner and a Yankee game so we'll see if he takes us up on it.

The other exciting thing that happened recently that I'll comment on is that Park Ridge is one of twenty-nine municipalities to receive the designation as a "Transit Village." This is essentially a historic moment for Park Ridge in that it really puts us in a spot where we now have a lot of work to do but a lot of opportunity in terms of how we redevelop our downtown into a pedestrian friendly and pedestrian oriented development. We are looking forward to that. The Planning Board is excited as to what that brings in terms of grants and that is the promise of the Transit Village. Status is we will be able to apply for and receive more State Aid. Keith mentioned the basketball courts – it is a County grant but we have done a great job in applying for more grants and we received a grant to do that so we are hopeful that will help us in terms of our grant opportunities.

The other item I'll comment on is legislation. Assemblywoman Holly Schepisi contacted us to let us know that she is supporting legislation for transitional aid for towns that lose major corporate businesses and jobs. We are not certain how that will apply to Park Ridge, but Park Ridge was specifically mentioned in the press release - associated that because of Sony and Hertz leaving the Borough. Montvale is also mentioned in terms of Mercedes moving out as well as Sloan Kettering coming in so we are evaluating that legislation to see if it will help us and if we need the help. Right now, we haven't felt the impact from the loss of those two corporate entities. The buildings are still occupied but we are looking into that. We appreciate the efforts of our Assemblywoman.

Thank you all for your reports – great job. I know it has been a busy summer and I appreciate everyone's efforts in putting together the reports.

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated July 14, 2015

Public Hearing Minutes dated June 9, 2015, June 23, 2015 and July 14, 2015

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

ABSTAIN: Councilmember Oppelt - June 9, 2015 and June 23, 2015

Mayor Maguire: Before we adjourn, I just want to thank Keith for sitting in for me at the last meeting while I took some vacation time with my family. Kathryn, all the best to you in your retirement and thank you again for all your kind reporting of Park Ridge. Thank you.

ADJOURN

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,



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