

Approved October 27, 2015
Municipal Building
Park Ridge, NJ
September 22, 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 Hopper, Councilmember Oppelt, Councilmember Bosi,
Councilmember Cangialosi, Council President Misciagna
Mayor Maguire

Absent: Councilmember Bertini

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

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

AGENDA CHANGES

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

- Resolution No. 015-274 – Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Mill Road - Section 2 Project.
- Resolution No. 015-275 – Resolution Authorizing Award of Contract for Drainage Improvements - Homestead Place

PUBLIC PRIVILEGE OF THE FLOOR:

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

There was no one.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-014**

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

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-014, An Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2015.

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

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

ABSENT: Councilmember Bertini

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 - 014**

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

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

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees of the Borough of Park Ridge, is hereby established, created, ratified and confirmed for the year 2015 as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Police Secretary	\$32,000	\$37,000	Annual

SECTION 2. All other applicable portions of Ordinance No. 2015-09 shall remain in effect.

SECTION 3. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 4. This ordinance shall become effective after final passage and publication as required by law.

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

Ms. O'Donnell: What this ordinance does is it sets the salary range for the police secretary for the year 2015.

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

There was no one.

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

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

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

ABSENT: Councilmember Bertini

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 Councilmember Bosi and seconded by Council President Misciagna to confirm.

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

ABSENT: Councilmember Bertini

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 261**

RELEASE OF ESCROW TO LYNN ISRAEL

WHEREAS, LYNN ISRAEL, 45 Fairview Avenue, known as Lot 2208, Block 6 on the tax map of the Borough of Park Ridge, has posted a CCO Engineering Review Bond in the amount of \$1,500.00 on June 23, 2010; and

WHEREAS, the Bond has been posted by Lynn Israel; and

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

WHEREAS, there has been no activity on this escrow account since November 2011; and

WHEREAS, the project has been satisfactorily completed and the Borough of Park Ridge has issued a CO for the property; 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 this 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 \$540.00 to LYNN ISRAEL.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 262**

**PROBATIONARY APPOINTMENT OF
ROAD DEPARTMENT LABORER
Christopher Wheeler**

WHEREAS, the resignation of Steven Morey from the Road Department has left an opening in the Road Department; and

WHEREAS, the General Supervisor of Roads and the Director of Operations have recommended that said open position be filled with a new employee experienced as a Road Repairer; and

WHEREAS, the Director of Operations and General Supervisor of Roads have evaluated and interviewed Christopher Wheeler, a prospective employee who has fifteen years of experience working for municipal Public Works Department; and

WHEREAS, as a result of the interview, the Director of Operations and General Supervisor of Public Works have verified said candidate has all the qualifications and experience needed to effectively fill the open position; and

WHEREAS, the Board of Public Works Personnel Committee performed a second interview with the recommended candidate and concurs with this recommendation; and

WHEREAS, the Director of Operations and General Supervisor of Roads have recommended that Christopher Wheeler of 42 Fourth Avenue, Haskell, NJ, be hired for the position of Road Repairer in the Road Department; and

WHEREAS, based on his experience and qualifications, the Director of Operations recommends the starting annual salary for said employee be set at the Step 3 Road Repairer position as provided for in the effective UPSEU Collective Bargaining Agreement; and

WHEREAS, the Board of Public Works' Personnel Committee concur with said recommendation

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Christopher Wheeler is hereby probationally appointed to the position of Laborer in the Road Department, effective September , 2015 at an annual salary of \$58,951.00 subject to Christopher Wheeler's satisfactory completion of the required ninety (90) day work test period.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 263**

AWARD OF CONTRACT FOR THE REHABILITATION OF THE WELL #10 TREATMENT FACILITY

WHEREAS, upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize funding in Capital Ordinance No. 2015-11 for the rehabilitation of the Well #10 treatment facility; and

WHEREAS, upon the recommendation of the Board of Public Works the Mayor and Council awarded a 2015 professional services contract to Quad Three Group, to provide rate engineer services, and said 2015 contract was awarded as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and

WHEREAS, Quad Three has provided a proposal dated September 8, 2015, a copy of which is attached, to provide the necessary engineering services associated with the design, bidding, and construction administration for the rehabilitation of the Well #10 treatment facility; and

WHEREAS, said proposal included prices for the various tasks to be performed, to be billed at Quad Three's contracted time and material rates with a not to exceed total price of \$30,108.00; and

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

WHEREAS, the Board of Public Works of the Borough of Park Ridge has reviewed the proposal and concurs with the Director of Operations recommendation to hire Quad Three Group to perform necessary engineering for the Well #10 rehabilitation project; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract be awarded to Quad Three Group of Wilkes-Barre Pennsylvania to provide the necessary engineering for the rehabilitation of the Well #10 treatment facility subject to review by the Borough Attorney; and

BE IT FURTHER RESOLVED, which a true copy of this resolution shall be forwarded to Quad Three Group within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 264**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT FOR THE GLEN ROAD CULVERT IMPROVEMENTS-ADDITIONAL FUNDING
PROJECT.**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Glen Road Culvert Improvements-Additional Funding Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Glen Road Culvert Improvements-Addit-00107*.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 265**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF
TRANSPORTATION – SAFE STREETS TO TRANSIT GRANT APPLICATION AND EXECUTION OF A
GRANT AGREEMENT FOR THE PED SAFETY IMPROVEMENTS PROJECT.**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Safe Streets to Transit grant program for the completion of the Ped Safety Improvements Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application, for the said project, titled *SST-2016-Ped Safety Improvements-00013*.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 266**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF
TRANSPORTATION – TRANSIT VILLAGE GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT FOR THE PED SAFETY IMPROVEMENTS PROJECT.**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Transit Village grant program for the completion of the Ped Safety Improvements Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application, for the said project, titled *TV-2016-Ped Safety Improvements-00004*.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 267**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF
TRANSPORTATION – BIKEWAYS GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT FOR THE WOODCLIFF LAKE AND PARK RIDGE PEDESTRIAN BIKEWAY PROJECT**

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Bikeways grant program for the completion of the Woodcliff Lake and Park Ridge Pedestrian Bikeway Project; and,

WHEREAS, the Borough of Park Ridge in partnership with the Borough of Woodcliff Lake has developed a proposal for a pedestrian bikeway that will run contiguously throughout both municipalities; and,

WHEREAS, both the Borough of Park Ridge and the Borough of Woodcliff Lake believe that the proposed project will greatly benefit the residents of each municipality by providing an alternative transportation venue that will increase access to and from various recreational, governmental, educational and economic centers within both municipalities; and,

WHEREAS, the Borough of Woodcliff Lake will be submitting an application for funding through the New Jersey Department of Transportation – Bikeways grant program as the “primary applicant” on behalf of the Borough of Park Ridge and the Borough of Woodcliff Lake; and,

WHEREAS, the application being submitted by the Borough of Woodcliff Lake titled *BIKE-2016-Woodcliff Lake and Park Ridge Pede-00018* has been reviewed and is fully endorsed by the Borough of Park Ridge.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application.

BE IT FURTHER RESOLVED, that upon the receipt of an award the Borough of Park Ridge and Borough of Woodcliff Lake are hereby authorized to enter into a memorandum of understanding as it relates to the design, construction and maintenance of the proposed pedestrian bikeway within the respective municipalities

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby endorse the aforesaid.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 268**

**AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.
2015 Leaf Disposal Facility**

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Borough Administrator in conjunction with the Director of Operations and the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$11.45 (Eleven Dollars and Forty-Five Cents) per cubic yard for compacted leaves or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their September 3, 2014 proposal which is no increase from the 2014 price; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 5-01-26-308-000-258.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$11.45 (Eleven Dollars and Forty-Five Cents) or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk.

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 269**

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Park Ridge is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Park Ridge agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 270**

RESOLUTION AUTHORIZING BURCHELL SHARED SERVICES AGREEMENT

WHEREAS, the Borough of Park Ridge has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Bergen County, in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of Park Ridge desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, the State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision") and prior decision of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000.00; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000.00; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000.00, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter “MSSDA”), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”) and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement can retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000.00 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000.00 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000.00 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000.00 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE BOROUGH OF PARK RIDGE as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The amount of \$2,000.00 is hereby authorized to be expended by the Borough of Park Ridge for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of Park Ridge and is appended hereto.
4. The Mayor be and is hereby authorized to executed the aforesaid MSSDA to memorialize the participation of the Borough of Park Ridge in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of Park Ridge hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of Park Ridge the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, the Borough of Park Ridge will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Court and obtain a refund of the \$2,000.00 it paid.
7. This Resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 271**

MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Borough Council of the Borough of Park Ridge is about to enter into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Borough Council of the Borough of Park Ridge recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Borough Council of the Borough of Park Ridge has determined that it is in the best interests of the citizens of the Borough of Park Ridge to approve the Amendment, and/or affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with in the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE BOROUGH OF PARK RIDGE as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.
2. The Mayor and Borough Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Borough Council of the Borough of Park Ridge hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough with Econsult Solutions, Inc.
4. The Borough Council of the Borough of Park Ridge hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough of Park Ridge with the approval of the Borough of Park Ridge’s designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.
5. The Borough Council of the Borough of Park Ridge further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate it purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.
6. In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Borough of Park Ridge shall only be responsible for such funding if it authorizes same.
7. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
8. This Resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO 015 – 272**

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 \$ 240,744.65 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS September 16, 2015		
WATER	SEE ATTACHED DETAIL	\$69,236.44
ELECTRIC	SEE ATTACHED DETAIL	\$27,875.24
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$58,665.96
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$81,369.44
UTILITY TRUST	SEE ATTACHED DETAIL	\$3,597.57
TOTAL		\$240,744.65

September 17, 2015
10:04 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 09/03/15 to 09/16/15
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
05WATER		WATER-WACHOVIA			
141348	09/16/15	AJMC0010 A J M CONTRACTORS, INC.			4316
		45-00771 PIPE INSTALLATION/RIDGE AVE	1,500.00		
141349	09/16/15	AMER1230 AMERICAN WEAR, INC.			4316
		45-00898 CLOTHING MAINTENANCE/AUGUST	539.80		
141350	09/16/15	AQUAP010 AQUA PRO-TECH LABORATORIES			4316
		45-00899 WATER ANALYSIS	1,557.50		
141351	09/16/15	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			4316
		45-00884 SEPTEMBER BILLING	1,806.60		
141352	09/16/15	BODYC010 EXOVA INC			4316
		45-00804 PERCHLORATE TESTING	2,030.00		
141353	09/16/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4316
		45-00881 JULY BILLING	40,453.64		
		45-00882 AUGUST BILLING	692.23		
			<u>41,145.87</u>		
141354	09/16/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4316
		45-00798 SHOULDER STONE	2,998.74		
		45-00817 ASPHALT	620.00		
		45-00818 SHOULDER STONE	892.71		
			<u>4,511.45</u>		
141355	09/16/15	CABL0020 CABLEVISION			4316
		45-00941 SEPTEMBER BILLING	42.45		
141356	09/16/15	COUNT030 COUNTY OF BERGEN/DEPT. OF PUBL			4316
		45-00917 APPLICATION/INSPEC 134 PARK	525.00		
141357	09/16/15	CURRE010 BOROUGH OF PARK RIDGE-CURRENT			4316
		45-00872 TRAFFIC CONTROL/PARK & BROADWY	258.59		
		45-00885 TRAFFIC CONTROL/PARK & CHESTNT	630.14		
			<u>888.73</u>		
141358	09/16/15	DURIE010 DURIE LAWMOWER & EQUIPMENT			4316
		45-00874 CHAINSAW SERVICE	92.00		
141359	09/16/15	FEDER010 FEDERAL EXPRESS CORP.			4316
		45-00914 SHIPPING/EXOVA	104.46		
141360	09/16/15	HILT0010 HILTI INC			4316
		45-00786 BLADES, WRENCH	861.76		
141361	09/16/15	JOHNJ010 JOHN J. D'ANTON, ESQ.			4316
		45-00940 LEGAL SERVICES/AUG & SEPT	472.50		

September 17, 2015
10:04 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-WACHOVIA	Continued		
141362	09/16/15	JOHNM010 JOHN M. HARTEL CO., INC.			4316
		45-00891 PIPES	175.13		
141363	09/16/15	KRELL010 KRELL LIGHTING			4316
		45-00821 COOL WHITE BULBS	75.00		
141364	09/16/15	MAZZ0010 JESSICA MAZZARELLA			4316
		45-00908 REIMBURSE FOR CLASS BOOK	128.88		
141365	09/16/15	MGLPR010 MGL PRINTING SOLUTIONS			4316
		45-00826 UTILITY BILL FORMS PRINTING	791.50		
141366	09/16/15	MIRAC010 MIRACLE CHEMICAL CO.			4316
		45-00761 SODIUM HYPOCHLORITE	177.75		
		45-00829 SODIUM HYPOCHLORITE	146.94		
		45-00873 SODIUM HYPOCHLORITE	177.75		
		45-00892 SODIUM HYPOCHLORITE	<u>206.19</u>		
			708.63		
141367	09/16/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4316
		45-00890 AUGUST POSTAGE	620.02		
141368	09/16/15	ONEC0010 ONE CALL CONCEPT			4316
		45-00879 MESSAGES/AUGUST	55.19		
141369	09/16/15	PALIS020 PALISADES SALES CORPORATION, I			4316
		45-00911 NETGEAR SOFTWARE, MONITOR	96.50		
141370	09/16/15	PARKP010 PARK PIZZA			4316
		45-00831 MEALS FOR WATER REPAIR	40.00		
141371	09/16/15	QUADT010 QUAD THREE GROUP			4316
		45-00920 ENGINEERING SERV/ AUGUST	784.00		
141372	09/16/15	RAPI0010 RAPID PUMP & METER SERVICE CO.			4316
		45-00896 WELL 18 MAINTENANCE	842.66		
		45-00921 WELL 13 SERVICE	<u>1,136.78</u>		
			1,979.44		
141373	09/16/15	RICOH010 RICOH USA INC			4316
		45-00825 COPIES USED	248.85		
141374	09/16/15	SAYER010 SAYERS CONSTRUCTION LLC			4316
		45-00621 WELL 18 ROOF REPAIR	2,000.00		
141375	09/16/15	SICOM010 SICOMAC DAIRY FOODS			4316
		45-00876 DAIRY FOODS/ AUGUST	32.44		
141376	09/16/15	SPEC0020 SPECTROTEL INC.			4316
		45-00922 SEPTEMBER BILLING	155.48		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
05WATER		WATER-WACHOVIA	Continued	
141377	09/16/15	STAPL030 STAPLES ADVANTAGE		4316
		45-00737 SNACKS, HANGING FOLDERS	33.83	
		45-00778 NOTEBOOKS, TAB DIVIDERS	55.68	
			<u>89.51</u>	
141378	09/16/15	THERI010 THE RIDGE DINER		4316
		45-00832 BREAKFAST FOR WATER REPAIR	66.23	
141379	09/16/15	TLCF0010 TLC FACILITY MAINTENANCE		4316
		45-00912 UTILITY GARAGE MAINTENANCE	300.00	
141380	09/16/15	USABL010 USA BLUEBOOK		4316
		45-00773 MARKING PAINT/ FLAGS	625.39	
141381	09/16/15	VERIZ030 VERIZON WIRELESS		4316
		45-00875 AUGUST BILLING	418.80	
141382	09/16/15	WAKEF010 WAKEFIELD GRAPHICS COMPANY		4316
		45-00782 T-SHIRTS	120.00	
141383	09/16/15	WATER030 WATER WORKS SUPPLY CO		4316
		45-00887 BOX/VALVE RISERS	1,792.55	
141384	09/16/15	BOROU050 BOROUGH OF PARK RIDGE		4318
		45-00880 AUGUST FUEL BILL	1,541.44	
141385	09/16/15	CABL0020 CABLEVISION		4318
		45-00889 SEPTEMBER BILLING	13.34	
141386	09/16/15	BOROU050 BOROUGH OF PARK RIDGE		4320
		45-00822 T-SPONSOR,MAYOR'S GOLF CLASSIC	100.00	
141387	09/16/15	TREAS050 TREASURER, STATE OF NEW JERSEY		4320
		45-00919 LICENSE RENEWAL/J BABCOCK	100.00	
141388	09/16/15	TREAS050 TREASURER, STATE OF NEW JERSEY		4323
		45-00883 LICENSE RENEWAL/D BOYLE	100.00	
Checking Account Totals				
			<u>Paid</u>	<u>Void</u>
		Checks:	41	0
		Direct Deposit:	0	0
		Total:	<u>41</u>	<u>0</u>
			69,236.44	0.00
			0.00	0.00
			<u>69,236.44</u>	<u>0.00</u>
Report Totals				
			<u>Paid</u>	<u>Void</u>
		Checks:	41	0
		Direct Deposit:	0	0
		Total:	<u>41</u>	<u>0</u>
			69,236.44	0.00
			0.00	0.00
			<u>69,236.44</u>	<u>0.00</u>

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	5-05	69,068.44	0.00	0.00	69,068.44
	W-06	168.00	0.00	0.00	168.00
Total of All Funds:		<u>69,236.44</u>	<u>0.00</u>	<u>0.00</u>	<u>69,236.44</u>

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 09/03/15 to 09/16/15
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
07ELECTRIC		ELECTRIC-WACHOVIA			
141114	09/16/15	AMERI230 AMERICAN WEAR, INC.			4317
		45-00898 CLOTHING MAINTENANCE/AUGUST	212.60		
141115	09/16/15	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			4317
		45-00884 SEPTEMBER BILLING	1,971.40		
141116	09/16/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4317
		45-00882 AUGUST BILLING	1,828.34		
141117	09/16/15	BUG BUG RUNNER EXTERMINATING			4317
		45-00877 EXTERMINATING SERVICES/AUGUST	162.00		
141118	09/16/15	CABL0020 CABLEVISION			4317
		45-00941 SEPTEMBER BILLING	42.45		
141119	09/16/15	DRISCO10 DRISCOLL'S LOCK & KEY			4317
		45-00808 "M" KEYS	14.00		
141120	09/16/15	FABC0010 FABCOR INC			4317
		45-00693 STEEL FRAMES/CIRCUIT BREAKER	4,926.00		
141121	09/16/15	FREM010 FREMGEN'S POWER EQUIPMENT, INC			4317
		45-00788 CHAINS, BUFFER, STRING HEADS	290.78		
		45-00806 CHAINS, LINK, CHAINSAW, BITS	958.90		
			<u>1,249.68</u>		
141122	09/16/15	JOHNJ010 JOHN J. D'ANTON, ESQ.			4317
		45-00940 LEGAL SERVICES/AUG & SEPT	472.50		
141123	09/16/15	JSSER010 J & S SERVICE CENTER			4317
		45-00837 2006 FORD 550 SERVICE	1,427.77		
141124	09/16/15	KRELL010 KRELL LIGHTING			4317
		45-00803 SODIUM BULBS	62.40		
		45-00836 BULBS	380.40		
		45-00858 HALOGEN BULB	2.92		
			<u>445.72</u>		
141125	09/16/15	MAZZ0010 JESSICA MAZZARELLA			4317
		45-00908 REIMBURSE FOR CLASS BOOK	128.87		
141126	09/16/15	MGLPR010 MGL PRINTING SOLUTIONS			4317
		45-00826 UTILITY BILL FORMS PRINTING	791.50		
141127	09/16/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4317
		45-00890 AUGUST POSTAGE	628.48		
141128	09/16/15	ONEC0010 ONE CALL CONCEPT			4317
		45-00879 MESSAGES/AUGUST	55.19		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
07ELECTRIC		ELECTRIC-WACHOVIA	Continued		
141129	09/16/15	PALIS020 PALISADES SALES CORPORATION, I		4317	
	45-00911	NETGEAR SOFTWARE, MONITOR	96.50		
141130	09/16/15	QUAD010 QUAD THREE GROUP		4317	
	45-00897	ENGINEERING SERV/ MILL RD SUB	7,948.96		
141131	09/16/15	RICOH010 RICOH USA INC		4317	
	45-00825	COPIES USED	248.86		
141132	09/16/15	SICOM010 SICOMAC DAIRY FOODS		4317	
	45-00876	DAIRY FOODS/ AUGUST	32.45		
141133	09/16/15	SPEC0020 SPECTROTEL INC.		4317	
	45-00922	SEPTEMBER BILLING	155.48		
141134	09/16/15	STAPL030 STAPLES ADVANTAGE		4317	
	45-00737	SNACKS, HANGING FOLDERS	33.82		
	45-00778	NOTEBOOKS, TAB DIVIDERS	2.56		
			36.38		
141135	09/16/15	STATE100 STATES		4317	
	45-00805	SWITCHES/CIRCUIT BREAKERS	3,488.77		
141136	09/16/15	TLCF0010 TLC FACILITY MAINTENANCE		4317	
	45-00912	UTILITY GARAGE MAINTENANCE	300.00		
141137	09/16/15	VERIZ030 VERIZON WIRELESS		4317	
	45-00875	AUGUST BILLING	418.80		
141138	09/16/15	WAKEF010 WAKEFIELD GRAPHICS COMPANY		4317	
	45-00782	T-SHIRTS	120.00		
141139	09/16/15	BOROU050 BOROUGH OF PARK RIDGE		4319	
	45-00880	AUGUST FUEL BILL	559.20		
141140	09/16/15	CABL0020 CABLEVISION		4319	
	45-00889	SEPTEMBER BILLING	13.34		
141141	09/16/15	BOROU050 BOROUGH OF PARK RIDGE		4321	
	45-00822	T-SPONSOR, MAYOR'S GOLF CLASSIC	100.00		
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	0	27,875.24	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	27,875.24	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	0	27,875.24	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	27,875.24	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	5-07	11,511.51	0.00	0.00	11,511.51
	E-08	16,363.73	0.00	0.00	16,363.73
Total of All Funds:		27,875.24	0.00	0.00	27,875.24

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 09/03/15 to 09/16/15
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
07ELECTRICWIRES		ELECTRIC WIRES			
642	09/04/15	PJMIN010 PJM INTERCONNECTION LLC			4302
45-00776		PURCHASE OF CURRENT/AUGUST	39,614.11		
643	09/04/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4309
45-00895		TRANSFER TO WATER 9/1-9/4/15	38,047.91		
644	09/11/15	PJMIN010 PJM INTERCONNECTION LLC			4312
45-00903		PURCHASE OR CURRENT/SEPTMEBER	19,051.85		
645	09/11/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4313
45-00918		TRANSFER TO WATER 9/8-9/11/15	43,321.53		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		4	0	140,035.40
	Direct Deposit:		0	0	0.00
	Total:		4	0	140,035.40
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		4	0	140,035.40
	Direct Deposit:		0	0	0.00
	Total:		4	0	140,035.40

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	5-07	140,035.40	0.00	0.00	140,035.40
Total of All Funds:		140,035.40	0.00	0.00	140,035.40

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Range of Checking Accts: 23UTILITY TRUST to 23UTILITY TRUST Range of Check Dates: 09/03/15 to 09/16/15
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
23UTILITY TRUST	UTILITY TRUST-WACHOVIA			
140045	09/16/15 ARON9999 HEIDI ARONSON		4325	
45-00924	RETURN DEPOSIT 5721-0 #2874	146.60		
140046	09/16/15 COUN9999 DANIELLE COUNCILOR		4325	
45-00937	RETURN DEPOSIT 53-0 #6071	389.69		
140047	09/16/15 FERRC999 C FERRARO & D JONES		4325	
45-00933	RETURN DEPOSIT 6017-0 #6281	389.17		
140048	09/16/15 FICH9999 MATTHEW FICHIERA		4325	
45-00934	RETURN DEPOSIT 2710-0 #6550	232.46		
140049	09/16/15 GES99999 GES OF PARK RIDGE		4325	
45-00936	RETURN DEPOSIT 166-0 #6628	723.13		
140050	09/16/15 GONZ9999 JOSE GONZALEZ		4325	
45-00935	RETURN DEPOSIT 286-7 #6493	73.01		
140051	09/16/15 HENRB999 BRIAN HENRY		4325	
45-00926	RETURN DEPOSIT 4836-0 #5840	289.85		
140052	09/16/15 JAME9999 STELLA JAMES		4325	
45-00927	RETURN DEPOSIT 2122-0 #6593	255.62		
140053	09/16/15 PLAN9999 SUZANNE PLANT		4325	
45-00923	RETURN DEPOSIT 2033-0 #3678	222.82		
140054	09/16/15 PRBO9999 PARK RIDGE UTILITIES		4325	
45-00925	APPLY DEPOSIT 979-0 #5831	122.90		
140055	09/16/15 PRCA9999 PARK RIDGE UTILITIES		4325	
45-00932	APPLY DEPOSIT 663-0 #6655	132.50		
140056	09/16/15 PRRO9999 PARK RIDGE UTILITIES		4325	
45-00929	APPLY DEPOSIT 1825-0 #6212	36.01		
140057	09/16/15 RIVES999 STACEY RIVERA		4325	
45-00931	RETURN DEPOSIT 10-0 #6553	153.65		
140058	09/16/15 ROLN9999 ALEXIS ROLNICK		4325	
45-00930	RETURN DEPOSIT 1825-0 #6212	91.21		
140059	09/16/15 ROSEG999 GARY & SUSAN ROSENBLUM		4325	
45-00939	RETURN DEPOSIT 3944-0 #1686	77.74		
140060	09/16/15 WINKB999 BRIAN & KAITLYN WINKEL		4325	
45-00938	RETURN DEPOSIT 4066-00 #6015	108.51		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
23UTILITY TRUST	UTILITY TRUST-WACHOVIA	Continued		
140061	09/16/15 ZAMB9999 CLEMENTINA ZAMBRANO		4325	
45-00928	RETURN DEPOSIT 2044-0 #6124	152.70		
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	17	0	3,597.57
	Direct Deposit:	0	0	0.00
	Total:	17	0	3,597.57
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	17	0	3,597.57
	Direct Deposit:	0	0	0.00
	Total:	17	0	3,597.57

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	5-05	1,871.07	0.00	0.00	1,871.07
ELECTRIC UTILITY OPERATING	5-07	1,726.50	0.00	0.00	1,726.50
Total of All Funds:		<u>3,597.57</u>	<u>0.00</u>	<u>0.00</u>	<u>3,597.57</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 273**

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 \$2,540,203.78 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
Septemer 22, 2015		
CURRENT FUND	SEE ATTACHED 7 PAGE DETAIL	\$2,371,153.94
CAPITAL FUND	SEE ATTACHED 6 PAGE DETAIL	\$150,084.06
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 2 PAGE DETAIL	\$18,965.78
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	NO ATTACHMENT	\$0.00
PAYROLL FUND	NO ATTACHMENT	\$0.00
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$2,540,203.78

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140177 to 140177
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
140177	09/22/15	PACON010 P.A. CONTRACTORS, INC			4335
	15-01203	ADA CURB RAMP IMPROVEMENTS	7,728.00		
	15-01625	ADA SIDEWALKS NJ TRANSIT AREA	22,000.00		
			29,728.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	29,728.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	29,728.00	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	29,728.00	0.00	0.00	29,728.00
Total of All Funds:		29,728.00	0.00	0.00	29,728.00

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140170 to 140174
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
140170	09/22/15	CHATH010 CHATHAM IRRIGATION			4329
	15-01162	MILL POND PHASE II IRRIGATION	7,200.00		
140171	09/22/15	RUDCO010 RUDCO PRODUCTS, INC			4329
	15-00695	RECYCLING CONTAINERS	10,242.00		
140172	09/22/15	TOWNS030 TOWNSHIP OF RIVER VALE			4329
	15-01595	PD TRAFFIC CONTROL FOR PA CONT	141.56		
140173	09/22/15	WINNE010 WINNER FORD OF CHERRY HILL			4329
	15-00729	2015 F-450 VEHICLE/POLICE DEPT	24,889.00		
140174	09/22/15	WOLFI010 WOLFINGTON BODY COMPANY, INC			4329
	15-01542	2016 FORD VAN - SENIOR VAN	71,913.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	0	114,385.56	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	0	114,385.56	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	114,385.56	0.00	0.00	114,385.56
Total Of All Funds:		<u>114,385.56</u>	<u>0.00</u>	<u>0.00</u>	<u>114,385.56</u>

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2495 to 2497
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
2495	09/22/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4327
14-00523		ENGINEERING LIFETIME FIT 03/14	175.00		
14-01341	801/12 07/14	BR 113059	525.00		
14-02139	ENGINEERING 801/12 10/14		199.50		
14-02159	ENGINEERING 801/12 09/14		175.00		
14-02395	ENGINEERING 1501/6 12/14		262.50		
15-00377	ENGINEERING 1006/6 02/15		810.00		
15-00378	ENGINEERING 1807/2 02/15		270.00		
15-01635	SFDR B1202 L52 BR 116381		450.00		
15-01637	SFDR B809 L9 FOURTH BR 116398		630.00		
15-01638	SOIL B1501 L61 BR 116388		180.00		
15-01639	SFDR B2005 L20 WIELD BR 115848		180.00		
15-01642	SUB B1006 L6 GR LAWN BR 116032		900.00		
15-01643	SUB B1006 L6 GR LAWN BR 116033		180.00		
15-01644	PLOT PLAN B713 L3 BR 115228		90.00		
15-01645	PLOT PLAN B713 L3 BR 115229		90.00		
15-01659	B1801 B1802 BR 115225		540.00		
15-01661	SOIL MOVE B1501 L3 BR 115222		180.00		
			<u>5,837.00</u>		
2496	09/22/15	PGAT010 PGA TOUR SUPERSTORE			4327
15-01574		CERTIFICATES & GOODIE BAGS	1,000.00		
2497	09/22/15	RACH0010 RACHLES/MICHELE'S OIL CO. INC			4327
15-01612		FUEL DELIVERY 8/31/15	12,128.78		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	18,965.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>18,965.78</u>	<u>0.00</u>

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Project Description	Project No.	Project Total
GOLF	7760316614	1,000.00
FUEL	7760316625	12,128.78
FCA CONSTRUCTION (LIFE TIME)	7761456792	175.00
801/12 RYAN & KATIE BURDETTE	7763039756	899.50
PAUL & LAURIE WHARTON	7763039847	450.00
STONEWALL PROPERTIES LLC	7763039946	262.50
STEVEN & DENISE CLIFFORD	7763039988	180.00
GRANLAWN DEVELOPMENT 1006/6	7763039996	1,890.00
146 KINDERKAMACK-REZONE ESCROW	7763040000	540.00
KENNEDY-47 HIGHVIEW AVE 1807/2	7763040068	270.00
151 PASCACK RD- SP1 LLC	7763040076	180.00
9 NO. THIRD ST- RECPT# 940	7763040084	180.00
2 QUACKENBUSH LANE 1501/3	7763040167	180.00
40 FOURTH STREET REC#5861	7763632633	630.00
Total of All Projects:		<u>18,965.78</u>

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10:17 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142749 to 142774
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
142749	09/22/15	ALDA0010 ALDAN PRESS			4330
		15-01605 PATRIOT DAY PROGRAMS	135.00		
		15-01650 WINDOW ENVELOPES - FIRE PRVE	<u>112.00</u>		
			247.00		
142750	09/22/15	AMERI230 AMERICAN WEAR, INC.			4330
		15-01609 UNIFORM SERVICE - AUG DPW	540.60		
142751	09/22/15	ANTHO020 ANTHONY MORGEN HEATING & AIR			4330
		15-01618 FAN MOTOR & REPAIR	1,241.23		
142752	09/22/15	ATRIU010 ATRIUM SENIOR LIVING PARK RIDG			4330
		15-01608 DONATION FOR CAR SHOW	50.00		
142753	09/22/15	BORGA010 BORGATA HOTEL CASINO AND SPA			4330
		15-01468 NJSLOM 2015 ROOMS	1,395.00		
142754	09/22/15	BOROU053 BORO OF PARK RIDGE- BORO HALL			4330
		15-01682 PETTY CASH 9/17/15	170.66		
142755	09/22/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4330
		15-01657 ZONING BD MEETINGS 2/17/15	200.00		
		15-01658 ZONING BD MEETING 1/20/15	200.00		
		15-01662 ATTENDANCE AT PLANNING BD MTG	<u>100.00</u>		
			500.00		
142756	09/22/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4330
		15-01678 OLD LIFETIME FITNESS BR 109048	270.00		
		15-01679 LIFE FIT NOV 2013 BR 111282	<u>255.00</u>		
			525.00		
142757	09/22/15	CANDC010 C. AND C. TIRE, INC.			4330
		15-00696 TIRES NJ STATE CONTRACT 82528	6,820.92		
142758	09/22/15	DANIE030 DANIEL J. KNOTHE			4330
		15-01561 BLADES	32.15		
142759	09/22/15	DURIE010 DURIE LAWNMOWER & EQUIPMENT			4330
		15-01619 WW HEAD ASSEMBLY	95.85		
142760	09/22/15	EDMUN010 EDMUNDS & ASSOCIATES			4330
		15-01557 2015 JULY TAX BILLING	1,854.53		
142761	09/22/15	ESIEQ010 ESI EQUIPMENT, INC			4330
		15-01554 HOLMATRO EQUIP SERVICE AGREEMT	1,086.00		
142762	09/22/15	JOHNM010 JOHN M. HARTEL CO., INC.			4330
		15-01611 FAUCET & CONNECTION @ POLICE	89.83		

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BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
142763	09/22/15	JOHNN010 JOHNNY ON THE SPOT, INC.			4330
	15-01259	INVOICES 6/24-7/21/15	380.80		
142764	09/22/15	LAURA010 LAURAB INCORPORATED			4330
	15-01556	24X24 3PLY RING PANEL	147.28		
142765	09/22/15	LAWCO010 W.B. LAW & SONS			4330
	15-01597	COFFEE - 2.5OZ ARABICA - ROAD	147.00		
142766	09/22/15	LAWME010 LAWMEEN SUPPLY CO. OF NEW JERSE			4330
	15-00740	3 VESTS FOR POLICE	2,640.00		
142767	09/22/15	LERCH010 LERCH, VINCI, & HIGGINS LLP			4330
	15-01680	DEBT STATEMENT & BUDGET AMEND	500.00		
	15-01681	REVIEW TRIAL BALANCES ETC	750.00		
			1,250.00		
142768	09/22/15	MILLE012 MILLENNIUM STRATEGIES, LLC			4330
	15-01257	GRANT WRITER CONSULT MAR-DEC	2,500.00		
142769	09/22/15	NETWO010 NETWORK BILLING SYSTEMS, LLC			4330
	15-00131	FEB- DEC PHONES	622.14		
142770	09/22/15	NEWH0010 NEW HORIZON COMMUNICATIONS COR			4330
	15-01009	MONTHLY BILLS (MAY-DEC)	932.69		
142771	09/22/15	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT			4330
	15-01598	LEGISLATIVE BULLETIN 2015-2016	56.00		
	15-01602	NJSLOM CONFERENCES NOV 2015	605.00		
			661.00		
142772	09/22/15	RICOH020 RICOH AMERICAS CORP			4330
	15-00289	COPIER AT BORO HALL 2015 QTLY	1,309.47		
142773	09/22/15	THEST020 THE STANDARD INSURANCE CO.			4330
	15-01596	LIFE INS FOR POLICE 9/15	105.19		
142774	09/22/15	VERIZ030 VERIZON WIRELESS			4330
	15-01616	MONTHLY BILL 9/15 ROAD	104.76		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	26	0	25,449.10	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	26	0	25,449.10	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 3

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	5-01	25,449.10	0.00	0.00	25,449.10
Total of All Funds:		25,449.10	0.00	0.00	25,449.10

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BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142776 to 142776
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
142776	09/22/15	AETNA001 AETNA	104.00		4334
	15-01693	FSA SEP & OCT & DEBIT CARDS			
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	104.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	104.00	0.00

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11:03 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 2

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
CURRENT FUND	5-01	104.00	0.00	0.00	104.00
Total of All Funds:		104.00	0.00	0.00	104.00

September 11, 2015
12:13 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 1

Batch Id: JK Batch Type: C Batch Date: 09/11/15 Checking Account: 01CURRENT FUND G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No.	Check Date	Vendor #	Name	Payment Amt	Street 1 of Address to be printed on Check	Charge Account	Account Type	Status	Seq	Acct
PO #	Enc Date	Item	Description		Description					
15-01296	07/20/15	6	2015 SCHOOL PAYMENT - SEP	2,206,279.00	2 PARK AVENUE	5-01-55-604-000-000	Budget	Aprv	1	1
				2,206,279.00	SCHOOL TAXES PAYABLE					

	Count	Line Items	Amount
Checks:	1	1	2,206,279.00

There are NO errors or warnings in this listing.

September 11, 2015
12:13 PM

BOROUGH OF PARK RIDGE
Check Payment Batch Verification Listing

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	5-01	2,206,279.00	0.00	0.00	2,206,279.00
Total of All Funds:		<u>2,206,279.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,206,279.00</u>

G/L Posting Summary

Account	Description	Debits	Credits
5-01-101-01-001-001	CASH-ORITANI BANK	0.00	2,206,279.00
5-01-207-55-000-000	LOCAL SCHOOL TAXES PAYABLE	<u>2,206,279.00</u>	<u>0.00</u>
Grand Total:		2,206,279.00	2,206,279.00

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BOROUGH OF PARK RIDGE
Check Register by Check Id

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140163 to 140164
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
140163	09/22/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4328
		15-01655 MILL POND PHASE II OCT 2014	1,722.50		
		15-01656 MILL POND - PHASE II TASK III	<u>1,588.00</u>		
			3,310.50		
140164	09/22/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4328
		14-02074 SULAK PARK-ENGINEERING/SURVEY	2,660.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	5,970.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>5,970.50</u>	<u>0.00</u>

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09:50 AM

BOROUGH OF PARK RIDGE
Check Register by Check Id

Page No: 2

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CAPITAL FUND	C-04	5,970.50	0.00	0.00	5,970.50
Total of All Funds:		<u>5,970.50</u>	<u>0.00</u>	<u>0.00</u>	<u>5,970.50</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 274**

RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE MILL ROAD – SECTION 2 PROJECT.

WHEREAS, the Borough of Park Ridge wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Mill Road – Section 2 Project.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Mill Road (Section 2)-00258*.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 275**

**Award of Contract for Drainage Improvements – Homestead Place
Dave O'Donovan**

WHEREAS, the Mayor and Council of the Borough of Park Ridge were advised by the General Supervisor of Public Works and the Borough Engineer of the necessary improvements to the Homestead Place drainage swale after a torrential storm in June 2015; and

WHEREAS, Peter Wayne, CPWM 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 \$40,000 and a minimum of two proposals have been received; and

WHEREAS, two proposals were received as listed below:

Dave O'Donovan	\$ 10,400.00
Stein & Sons Excavating, Inc.	\$ 14,610.00

WHEREAS, Peter Wayne, CPWM has recommended that the Mayor and Council award the Contract for drainage improvements at the Homestead Place drainage swale to Dave O'Donovan, 35 Third Street, Park Ridge, NJ 07656; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. C-04-55-944-500-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for Drainage Improvements at Homestead Place drainage swale be awarded to Dave O'Donovan of Park Ridge, NJ in the amount of Ten Thousand Four Hundred Dollars (\$ 10,400.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Dave O'Donovan, 35 Third Street, Park Ridge, NJ 07656 within ten (10) days of adoption.

COMMUNICATIONS:

Mayor Maguire: I did receive a notice from Bergen County Executive Tim Tedesco and the Freeholders regarding a free day at the Bergen County Zoo for families of children with disabilities and that will be held on Sunday, September 27, 2015, 10:00 a.m. – 4:00 pm at Van Saun County Park – free admission to the zoo, free train rides and free carousel rides on Sunday, September 27th.

I also did not personally receive a copy of a letter but there was a follow up letter sent out to our residents about an ongoing remediation of a contamination that occurred almost thirty years ago on Craig Road in Montvale. Several of our residents did receive an initial report from the license remediation professional regarding that contamination and ongoing remediation. There was no cover letter but I found out just the other day that subsequently a cover letter was sent out to these residents to follow up and explain the purpose for the report that they received in the mail and essentially that no additional action was required on their part - that it was all part of the ongoing remediation, that there was no action required on their part, and that the drinking water in Park Ridge is safe.

Councilmember Oppelt: Mayor, that letter as you may know, I did not get one myself but that was not sent return receipt requested unlike the initial report.

Mayor Maguire: The second letter, yes. The initial report went out and I did request return receipt.

Councilmember Oppelt: The letter didn't.

Mayor Maguire: Again, we thought there was a requirement that there was a cover letter that should be added to that report so that was subsequently sent out.

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Maguire: I do want to again initiate a discussion on our downtown redevelopment. At our last meeting we did identify an area in need of redevelopment. Our next step in that process will be to create a redevelopment plan which would be followed by the selection of professionals to evaluate the traffic and financial implications of the redevelopment project which is as we all know located where the former waste transfer site is. We have, as a Council, discussed this project in detail and we are looking forward to proceeding with it. We have goals for this project to lay the groundwork for creating an assemblage of properties because right now there are several disjointed underutilized properties and we would like to assemble them into one well planned and cohesive multi-use development and that development in our analysis will hopefully help us include additional parking. We will also be evaluating a gathering place for our seniors and potential community center as well so all those things will be evaluated once we get to this next phase in this project which is the redevelopment plan. Ryan, did you want to make a motion?

Councilmember Cangialosi: Yes, Mayor. I'd like to make a motion that authorizes our Borough Planner to commence working on a draft redevelopment plan with her fees unless subsequently notified not to exceed the sum of \$5,000 and that is for the area that we adopted the resolution last week for the waste transfer station and its adjoining areas as an area in need of redevelopment.

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

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

ABSENT: Councilmember Bertini

Ms. O'Donnell: These actions Borough Attorney will be memorialized by resolution at the October 13th meeting.

John Ten Hoeve: That is correct.

Mayor Maguire: So we will have that resolution on at the next meeting.

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi: I am going to be doing double-duty tonight. First, I am going to report on behalf of Councilmember Bertini who unfortunately cannot be here tonight for Yom Kippur so we wish her a good fast.

Councilmember Bertini: **(Report given by Councilmember Cangialosi)**

Board of Health – they've scheduled their annual Rabies Clinic for the evening of Wednesday, November 4th and there will be more information to follow.

History Advisory Committee – met in September and its members are working on designing a series of exhibits focusing on Park Ridge history.

Stigma Free Committee – has been very active lately. They have been working on a planned concert at our Lady of Mercy Acoustic Café for October 24th and it will feature Suzzy Roche, formerly of the Roche Sisters who are Park Ridge natives and achieved national acclaim and

Lucy Wainwright Roche and David Roche. Most of these proceeds will benefit mental health education in Park Ridge through Stigma Free and Wellness Groups and for more information and tickets you can go to www.cafeacoustic.org or you can contact June directly.

Wellness Committee – they are focusing this fall on walking and currently there is a moms' and dads' walking group at Wood Dale Park on Thursdays at 8:45 a.m. – strollers are welcome - there is also a family walking group at Wood Dale Park on Fridays at 7:30 pm and for more information please contact Keri Cooper at Keri10@aol.com.

Golden Age Club – they continue to have great attendance at meetings. They are looking forward to their quarterly “Gala Party” at Florentine Gardens and June is encouraging anyone over the age of 55 to consider joining this club. It is fun, educational and builds great friendships.

And then for myself, Mayor, not much tonight but I just want to take a moment to put on a different hat through Rotary. This past week we had our Annual 5K with the Halfway Hounds where all revenues go to support local scholarships and also for pet adoptions and foster services. I just want to thank people in the Borough who now in its third year, every year, they don't think twice - they just jump out there and help us and it really is the reason why we are able to be a success. The Fire Department – for coming out lending a hand; the Police Department for their work before and after of notifying the route, closing down the streets for us and medical services; Bill Beattie for getting everything up on the sign and the Department of Public Works – they give us the garbage cans, they let us borrow trucks – so without their help we wouldn't be able to do it. Every year we would not be able to raise those extra funds to go to those worthy causes that stay here in town. On behalf of all of Rotary – very appreciative of all the work they do for us each year as well as the Police Reserves.

Mayor Maguire: Thanks, Ryan, and congratulations. It does seem to be another one of our events that is growing. Each year it seems to get bigger and bigger so thank you.

Councilmember Bosi: Thank you, Mayor.

On the Finance side - We started the interview process for a new assistant treasurer's position which is replacing Susan Corrado's.

On the Insurance Front – we have meetings set up with our insurance broker to discuss open enrollment for the health benefit side for our employees.

Roads – we are pretty much completed our 2015 Road Program where we addressed many drainage and road issues. I would like to thank the residents for their patience during these projects. While some may have been inconvenienced more than others, the long term is good - it is well worth the short term inconvenience. Park Avenue is scheduled to be milled and paved on November 5th and 6th with a rain date of November 7th. Please make a note of this as Park Avenue may be closed at different times during the days. We are working with the county to have signage put up to inform our residents shortly.

Leaf season once again is fast approaching us. As last year, we will be posting leaf pickups via zones on our websites and email blasts and try to predict where the crews will be on a weekly basis. We received positive feedback last year on this process and we hope to enhance that process this year.

Water Department – as we all are aware, it has been a very dry summer and I am very proud to report that we kept up with the demand all summer long and into the early part of September. The Water Department pumped an extraordinary amount of water in August. While pumping and maintaining our system, the Water Department was out testing and replacing many valves that were not functioning well on roads that were in our Road Program for both municipalities. Those guys worked long and hard all summer long and I would like to thank them for a job well done.

Electric - as well, it has been a hot summer on the electric side. As well, we were more than adequately prepared to meet the demands with little or no issues.

Library – had a very busy and productive summer. I encourage our residents to check out the Library as they are always receiving new e-books and have assorted passes to various museums in our area. That is all, Mayor. Thank you.

Mayor Maguire: Thanks, Rich, and I do want to commend you and the entire Council because this Council has really taken on the Road Program and gotten involved. Two things – one is we have expanded it which is needed, but we have engaged on trying to limit the inconvenience because we know how inconvenient the road construction can be. Good job to everyone on the Road Program.

Councilmember Oppelt: Yes, Mayor, not a lot to report just an announcement actually just thanking the Mayor and Council for their help and support on the 9/11 Memorial this year as well as Police, Fire, all the different groups - the Girl Scouts, Boy Scouts and a special note to a guy who is kind of the unsung hero when it comes to the electronics for these events, Steve Masson, who is always there to plug in the right wires to make the intercoms work and everything work properly. I think overall it was a good event and I appreciate everybody's help.

Mayor Maguire: It was a very nice event – I received a lot of feedback from it and I think having the candle lighting ceremony and the Girl Scouts there really made it a nice event and next year it will be 15 years – we won't forget. Thank you.

Councilmember Hopper: Thank you, Mayor. I have a couple of items on my different committees.

Recreation – August has been a quiet month but we did start the preschool kids program for soccer and t-ball that is being held up at the Colony Field – that is being worked on by our Director, Liz Falkenstern. She presented it to the group and PRAA has been very happy that we are adding that in addition to their programs. I want to thank the Committees – Mr. Oppelt said about setting up the sound system for 9/11 – it is a great group to work with and they give so much of their time to the community –so thanks to Steve Masson, Mike Raia, and all the guys on the committee – they do a great job.

We are currently planning the Ragamuffin Parade and that is going to be the week before Halloween so stay alert on the website and Facebook page for that.

On the Green Team – this year at the League of Municipalities we will be again getting the bronze Sustainable Jersey recertification. I would like to thank James McDermott, Barbara Coleman and Daniel Cawood for all their work on making that possible and during the hot summer months I would like to thank Barbara, Tammy and Frank for doing the watering to keep the plants going over there and also for spreading the five yards of mulch to keep those gardens up to snuff.

Access for All - is going well – they are very happy with the additional handicap ramps that have recently been installed and on that vein this Sunday any children of people that are disabled can go to Van Saun Park for free. It was on our Borough Facebook page as well.

PRAA – Football, soccer and cheerleading are under way – these folks do a great job with all the coaching and planning that they do and I can't thank them enough for what they bring to the town.

Pool – it was a very successful season. We did get the volleyball court in and the slide and in August our guest passes doubled once the slide went in so it was very much appreciated and enjoyed by a lot of the residents.

A couple of things on a personal note – I would like to thank Councilmembers Cangialosi, Bosi and Bertini for reaching out to me as well as Borough employees and committee members that I work with. I was recently in the hospital and I appreciate the text messages and calls to see how I was doing. I am getting better and it will just take a little time. If we can keep former

Woodcliff Lake Mayor, Bernie Kettler, in our prayers. He is not doing well. He is in hospice so keep his family in your thoughts and prayers.

As of tomorrow, September 23rd, DePiero's Farm on the Grand Avenue field is going to start their soil testing so this year they are not going to have their pumpkin patch or the haunted house because they are doing their soil testing and the end of the month is when DePiero's farm is going to be closing in October. For those who celebrate, I want to wish my friends a good fast.

Mayor Maguire: Thanks, Steve. I hope you are feeling better.

Councilmember Hopper: Thank you.

Council President Misciagna: Thank you, Mr. Mayor. I really don't have much of a report tonight - I did want to state that my favorite Police Outreach Program will be starting over the next couple of months – the “Cop Card Program.” The pictures have been submitted and we will be getting those cards over the next couple of months. For those of you who don't know what that is, it is an Outreach Program which gives an incentive to all of the grammar school children to go up to a Police Officer in town and introduce themselves and ask for a “Cop Card.” Once they collect all eighteen Police Officers, the Captain, the Lieutenant and the Chief's, as well as the Commissioner, they are invited to an end of the program festivities party and they have prizes and such. Last year they gave away an iPad. I am not sure exactly what they are going to have this year, but they are looking for donations so that should be happening soon. Other than that, I just want to thank Councilman Oppelt for all his hard work on the 9/11 Memorial – it was a very appropriate, touching service and I know you worked very hard on putting that together and I thank you.

Mayor Maguire: Thanks, Keith, and I look forward as always to the “Cop Card Program.” It is a great program and it does help the kids develop relationships with our Police Department and I think it is a great thing.

Councilmember Cangialosi: I forgot two things – I just wanted to bring up for all my fellow battle tested NJ transit commuters, I just want to reiterate again because I think we brought it up a couple of months ago that this Mayor and Council is aggressively seeking options for what we can do with the platform at the train station. We have been in constant contact with NJ Transit trying to navigate the whole regulatory system of what we can do – lines are open – it seems like we have a solution so hopefully before we get into this winter- before it gets even worse through the winter because it took a beating last year – we will have a much better platform but that is something I want to get across because we've all been working very hard to make sure that we get a safe platform back up there and something that meets the criteria that our residents respect.

Mayor Maguire: I couldn't agree more, Ryan, and like you said, this Council has made it a priority. I am not quite as optimistic as you are – but we have a solution.

Councilmember Cangialosi: I am not optimistic with anything that has to do with NJ Transit.

Mayor Maguire: Exactly – I am fairly frustrated at this point especially after all the work we did with them to obtain transit village status. We thought that this would be a priority with them but they continue to put road blocks up in front of us but we are hoping to reach some agreement with them in order to repair what I view as a safety hazard for that platform so thank you.

Councilmember Cangialosi: The final piece is, obviously I have to do this, but I want to wish Steve a Happy Birthday – I want to wish everyone a Happy Birthday so it is Steve's birthday today so Happy Birthday, Steve.

Mayor Maguire: Happy Birthday, Steve.

Mayor Maguire: I was at a Woodcliff Lake meeting and they actually sang in Woodcliff Lake but I don't think we are going to do that here in Park Ridge. I was quite surprised.

Councilman Hopper: They sing a lot down there, don't they?

Mayor Maguire: It was quite impressive.

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated September 8, 2015.

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

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

ABSENT: Councilmember Bertini

ADJOURN

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Kelley R. O'Donnell