

Approved November 10, 2015
Municipal Building
Park Ridge, NJ
October 27, 2015 – 8:15 pm

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

Mayor Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Councilmember Cangialosi, Council President Misciagna
Mayor Maguire

Absent: None

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

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

Mayor Maguire: Before we get into the Community Service Awards we have a special presentation tonight that we will make to the Bear's Nest Association representative, Mr. Schwamb.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to **Present the Proclamation for Bear's Nest Day and to Present the Mayor's 2015 Community Service Awards.**

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

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

Mayor Maguire: Tonight, I will introduce Mr. Schwamb. Don Schwamb currently sits on the Bear's Nest Association Board. I am also going to embarrass him here a little bit because he is also a graduate of Fairleigh Dickinson University – used to play a little basketball in the day – and he led on to let me know that he was recognized as the “2015 FDU Alumni Volunteer of the Year” – so congratulations and that is my Alma Mater as well so I have to give a shout out to Fairleigh Dickinson when I can. I will go ahead and read the Proclamation. It has some interesting information in it because we look back thirty years ago, 1985 timeframe, when that development started to build out – it had an impact on the community and continues to do so.

**PROCLAMATION
BEAR'S NEST DAY**

WHEREAS, it has been 30 years since the First Phase of the Bear's Nest Residential Community was opened for residential occupation; and

WHEREAS, the Bear's Nest has historical significance in that it was designed by Eleanor E. Pettersen, one of only five female architects to have studied under Frank Lloyd Wright; and

WHEREAS, there is also historical significance in the harmonious landscape design created by landscape architect James Rose, considered to be in the forefront of modern American landscape architecture; and

WHEREAS, the Bear's Nest was the home of former President Richard M. Nixon, who moved there in 1981; and

WHEREAS, the land upon which the Bear's Nest sits is of significant local historical interest to Park Ridge residents for the various industries sited there, including a Girl Scout Camp, the Rose and Crown Restaurant, and Poultry Farm; and

WHEREAS, the Bear's Nest Residential Community is a vital part of the community fabric of Park Ridge; and

WHEREAS, for all these reasons, the Mayor and Council wish to recognize the 30th anniversary of the Bear's Nest;

NOW, THEREFORE, I, TERENCE P. MAGUIRE, MAYOR OF THE BOROUGH OF PARK RIDGE, do hereby proclaim November 7, 2015 to be **BEAR'S NEST DAY** in the Borough of Park Ridge and encourage all residents to take pride in the contribution that the Bear's Nest Residential Community makes towards the history and identity of Park Ridge.

Mayor Maguire: Now I'll move on to the Community Service Awards – a very important time of year for us here in Park Ridge because the volunteers play such an important role in the fabric of our community. Without them we could not offer all the programs and events that we offer in the Borough so they are essentially the backbone of this community and it forms the fabric of the community. All the volunteer hours – it never ceases to amaze me the amount of hours that we have in terms of volunteerism in Park Ridge. Volunteerism is definitely alive and well in Park Ridge and I know that the Mayor and Council – I speak on behalf of the Mayor and Council - they are very proud of the different groups and everything that they have been able to achieve this year. So it is my pleasure to announce the recipients of the Community Service Awards. These nominations were made by your peer groups so you should be very proud that your group singled you out for this recognition because it points to your efforts and it is important that we recognize all of those efforts.

RECIPIENTS OF THE 2015 COMMUNITY SERVICE AWARDS

MARK FALCON

PARK RIDGE GREEN TEAM COMMITTEE

This is a team that has accomplished quite a bit over the past several years in terms of sustainability in Park Ridge. We have been recognized by the state for the efforts that they've made. Just recently received a collaboration award – I see that James McDermott is here. James chairs the Green Team here in Park Ridge and we got recognized for collaborating with all the different groups in town but the recipient tonight is for a fellow by the name of Mark Falcon.

For folks that may know Mark, Mark is an environmental science teacher at Park Ridge High School and over the last four years he has volunteered to lead his students for various environmental programs including stream monitoring of the Pascack Brook, cleanups, and planting of the rain garden at the electric lake at Mill Pond. So Mark, on behalf of the Borough, I would like to recognize you with this Community Service Award. Congratulations.

I don't know if this is the first time but we have a father/son recognition event going on here in terms of recognizing Mark's dad, Ray Falcon, for his work with the Park Ridge Rotary Club. Ray could not be here tonight so Mark is going to stand in for him.

RAYMOND FALCON **PARK RIDGE ROTARY CLUB**

Ray has been a member of the Park Ridge Rotary Club for twenty years including fifteen years on the Board of Trustees and four years as a Trustee of the Rotary Charity Foundation. He chairs the Rotary Special Needs Committee and chaired its Disaster Relief Committee during the time of the Haiti earthquake and Japan tsunami/nuclear meltdown. There has not been a single rotary initiative that Ray has not been involved in - from collecting food for the hungry, fundraising for a multitude of causes and helping the disabled. He is also the founding leader of the "Best Foot Forward Program." This is a job sampling program for Bergen County students with disabilities. So Mark, on behalf of the Borough, I would like to present you with this for your dad. Please extend to him our best wishes and congratulations. Thank you.

FRANCES FERRARA **OUR LADY OF MERCY CHURCH**

Frances could not be here tonight. Frances has assisted the parish community in helping children of all ages to connect to their faith and she also serves as a welcoming agent for Spanish speaking members of our community. We will hold that for Frances.

MATT CAPILLI **PARK RIDGE DEMOCRATIC CLUB**

Matt Capilli is a young man that I have gotten to know over the past few years. He has been a nine-year resident of the town and got involved with the Zoning Board. He is an active coach in the soccer program and does everything asked of him. He could not be here tonight but we will present it to him.

MERI A. FREEDMAN **PKRG-TV**

I know that Meri Freedman could not be here but those of you that are familiar, we have our own TV station here in Park Ridge, Channel 22 on Verizon and Channel 77 on Optimum and they present a lot of community content. They now actually have the High School football team which is great now that the OWLS are winning. I turned it on the other night and watched the Hasbrouck Heights game – tough game but they are doing very well this year and all that content is provided by these folks. Meri Freedman is recognized by PKRG-TV for her unrelenting support to PKRG and its core initiative and value to the community. We will give that to Meri.

ANTHONY FIORENZA **PARK RIDGE REPUBLICAN CLUB**

Anthony has been a great leader to the Republican Club and he has offered his talents in supporting others in the group for the greater goal. Anthony, congratulations.

MARIE GADD **GOLDEN AGE SOCIAL CLUB OF PARK RIDGE**

Marie has served the Golden Age Social Club as a publicist for many years. She attended many meetings and events to take pictures and write articles about the club's activities and the pictures and articles were submitted to the paper for publication. The newspaper publications inform the community of the club's activities which are numerous. They do a lot of great things and a lot of fun events so congratulations to you.

CAROLINE GLYNN **WEST RIDGE PARENT-TEACHER ORGANIZATION**

Caroline is an all-around community volunteer. When the PTO was in need of a secretary with little notice – she was the first to raise her hand. Along with her duties, she also runs many PTO activities. She is a Girl Scout leader as well as a town cookie manager. My wife went through that so I know the dedication that is involved in being the town cookie manager, 4-H leader and a band parent. Caroline, congratulations.

JOSEPHINE HIGGINS **TRI-BORO VOLUNTEER AMBULANCE CORPS**

The next person being recognized is a good friend of mine who should be easily recognized by everyone – no stranger to anyone but she is being recognized by the Tri-Boro Volunteer Ambulance Corps - a former Mayor of Woodcliff Lake, Josephine Higgins.

You may recognize her and hopefully the ambulance hasn't come to your house and that is why you recognize her. She has been out to a lot of homes and helped a lot of people but she has been a dedicated member to the organization for over forty years and held many positions as an Officer and helps with their training committee. She continues her 6:00pm-6:00am Thursday night shift and a Saturday shift each month. She has been on countless calls and always responds like it is her first call. She is a caring, helpful and experienced member and continues to pass on her knowledge to new members. Josephine, thank you.

THOMAS SCULLY AMERICAN-KOREAN WAR VETERANS – CHORWON CHAPTER 48

Tom is currently the “Commander” of Chorwon Chapter. He keeps an organization of veterans together in social and other ways that help them feel proud of their accomplishments. Tom, thank you so much.

CHRISTINE SHAPPELL PRIDE LACROSSE

Christine volunteered to help the Pride Lacrosse Program with fundraising. She helped develop new Pride apparel and set up a merchandise table for home games. She helped plan the first Lacrosse Day and Seniors Day to recognize the 8th grade boys in the program. Christine, congratulations.

PAUL TURDO PASCACK HISTORICAL SOCIETY

I saw my friend, Father Tom, in the audience and I think he is here tonight because the Pascack Historical Society is recognizing Paul Turdo. He has been a reliable mainstay of the Pascack Historical Society for the past seven years. He is always there to see that that the work gets done. He is highly respected among his peers at the society and the visiting public. Thank you both for all you do. It is a great organization. I saw a lot of activity -if you ever get the chance stop in there at the museum on Ridge Avenue so congratulations and thank you.

JONI VON AUTENREID PASCACK MENTAL HEALTH CENTER

Joni could not be here tonight but she has made an extensive sacrifice of personal time to revamp and streamline the annual auction resulting in a 50% reduction in time required and a substantial increase in donations. I should mention that the Pascack Mental Health Organization is a non-profit group and they may have or may not have been solicited for donations. If you can support them it is a great organization located in the Wells Fargo building. She assumed the responsibilities of Board Secretary after an unexpected resignation and she has worked tirelessly and efficiently to maintain a high degree of organization of Board activities after three Board members resigned.

PETER VON BRADSKY PARK RIDGE PLANNING BOARD

This person over the years volunteered to sit on the Planning Board and the Zoning Board and I’ve had the opportunity to work with him on both Boards. He contributes significantly to those Boards and has been a great addition to those Boards and I would like to recognize Peter Von Bradsky. Peter has been acknowledged for his knowledgeable service to the Planning and Zoning Boards of Park Ridge. It has been a number of years and I want to thank you for your service to the Borough.

BRENDA YANNI PARK RIDGE PUBLIC LIBRARY

She is an ESL tutor who exceeds what is expected of an ESL volunteer. She received the “2015 Grace Logan Tutor of the Year Award” presented by the literacy volunteers of Pascack Valley. She works countless hours with a single mother who is attending school and helps with writing assignments. She has also befriended her student’s family by including them in holiday celebrations. Brenda, thank you for all your service.

Mayor Maguire: That concludes the awards and I just want to take a moment to say how proud I am to give out these awards because being recognized by the Mayor and Council and the Borough as well as your peers is an important thing. All the recipients should be proud of their accomplishments tonight and I appreciate everyone else that came out to support them because when everyone works together as a community we can accomplish a lot together. Thank you all and have a good night and good luck Mets.

AGENDA CHANGES

None

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. 2015-015**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$140,000 FOR THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-015, A Bond Ordinance to appropriate an additional sum of \$140,000 for the acquisition of a mini-excavator and the installation of circuit breakers at the Mill Road substation in, by and for the electric utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to authorize the issuance of bonds to finance such additional appropriations and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

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

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,400,000 BOND ANTICIPATION NOTE DATED OCTOBER 8, 2015 AND PAYABLE OCTOBER 7, 2016, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$4,400,000 Bond Anticipation Note dated October 8, 2015 and payable October 7, 2016 (the "Note"); and

WHEREAS, the Borough desires to designate a \$4,400,000 Note as a "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265 (b) (3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2015:

<u>AMOUNT</u>	<u>DATED - DUE</u>
\$75,000 BAN	8/14/15 - 1/14/16
\$75,754 SEN	8/14/15 - 1/14/16

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section (265 (b) (3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of the delivery of the note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

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

Mr. Kolodziej: Yes, Mayor. Now that we are at the end of an almost two year process and are ready to complete the project with more accurate figures available to us, we are adding \$140,000 to the existing \$245,000 - \$100,000 of that for contracts and materials and \$40,000 for additional engineering costs.

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 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 – 294**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following third quarter 2015 tax overpayment:

B 2406/L 26 Claire Cyriax \$4516.55
 189 Forest Ave – Apt. 110
 Paramus, NJ 07652

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 015 – 295**

2015 EXEMPT EMPLOYEE SALARIES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinances 2015-009 and 2015-014 which sets salary ranges for certain municipal positions for the year 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution said salaries being within the ranges set by Ordinances 2015-009 and 2015-014. All salaries shall be retroactive to January 1, 2015, unless otherwise noted.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
Kelley O'Donnell	Borough Administrator – PT	40,633.00
	Borough Clerk	73,167.00
Francesca Maragliano	Deputy Borough Clerk	45,000.00
	Effective July 1, 2015	50,000.00
Joseph Kolodziej	Finance Director	115,000.00
	Acting Chief Financial Officer	
Jessica Mazarella	Tax Collector	70,000.00
Magdalena		
Giandomenico	Payroll Clerk/Finance Clerk	45,000.00
Elena Rega	Asst. to Land Use Administrator	6,430.00
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	172,906.00
William Beattie	Director of Operations	148,567.00
Pete Wayne	Supervisor of Roads, Parks, Recycling	102,732.00
	Coordinator, Buildings & Grounds, and	
	Vehicle Maintenance	
	Storm Stipend	1,000.00
Paul Longo	Supervisor of Electric Distribution	120,187.00
William Hahn	Supervisor Water Department	102,732.00
	& Sewer Maintenance	
Angelo Dell'Armo	Project Engineer	56,543.00
Canio Saluzzi	Construction Official	66,368.00
Robert Ludwig	Zoning Officer	30,047.00
	Housing Inspector effective 7/1	5,000.00
Robert Ludwig	Fire Sub-Code Official	11,772.00
Robert Murken	Electric Sub-Code Official	11,772.00
John Wittekind	Plumbing Sub-Code Official	7,725.00
John Hansen	Fire Official	9,036.00
Katherine Bowen	Public Assistance Director	9,612.50
Robert Ludwig	Fire Prevention Inspector	6,032.50
John Sigilito	Fire Prevention Inspector	6,032.50
Thomas Lepore	Fire Prevention Inspector	6,032.50
William Deidtrich	Fire Prevention Inspector	6,032.50
Robin O'Neil	Utility Board Secretary	12,500.00
Gina Waluk	Board of Health Secretary	21.65/hr
Fran Smith	Police Secretary	35,700.00
Alfred Thomas	Senior Van Driver	19.75/hr
Haig Yerabissian	Senior Van Driver	19.75/hr
Crossing Guards	Crossing Guards	up to 22.15/hr
Terence P. Maguire	Mayor	7,200.00
Councilmembers	Council	6,000.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 296**

**AUTHORIZING PROFESSIONAL ENGINEERING SERVICES
UPDATE OF INUNDATION MAP
MILL POND DAM NJDEP File No. 23-86**

Brooker Engineering, PLLC

WHEREAS, the Borough of Park Ridge received notification from the NJDEP Bureau of Dam Safety and Flood control of the need to update the inundation map; and

WHEREAS, Brooker Engineering, PLLC submitted a proposal dated April 24, 2015, a copy of which is attached, to update the inundation map by September 30, 2015 as required by the Bureau of Dam Safety and Flood Control in an amount not to exceed \$3,750.00; and

WHEREAS, the vendor will not be required to submit a Business Entity Disclosure Certification since Brooker Engineering, PLLC is the Borough’s Engineer for calendar year 2013 and was selected through a “fair and open” process pursuant to N.J.S.A. 19:44A-20.5 and all necessary forms were submitted to the Borough of Park Ridge as part of the selection process; 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) was incorporated into the 2011 contract and attached to the original contract for Borough Engineering Services and considered a part hereof; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 5-01-20-165-000-140.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the April 24, 2015 proposal in an amount not to exceed \$3,750.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 297**

**AUTHORIZE HIRING OF EVE MANCUSO, P.E. OF BROOKER ENGINEERING FOR PROFESSIONAL
SERVICES ASSOCIATED WITH THE PREPARATION OF
FY 2016 NJDOT MUNICIPAL AID GRANT APPLICATIONS**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have authorized the submission of FY 2016 NJDOT Municipal Aid Grant Applications for Mill Road, Safe Streets to Transit, Transit Village and Pedestrian Trail through United Water Property; and

WHEREAS, Eve Mancuso, P.E. of Brooker Engineering has submitted a proposal dated September 29, 2015 in the amount not to exceed \$2,000.00 for the preparation and submission of these grant applications on behalf of the Borough; and

WHEREAS, the Borough Administrator has recommended that the Mayor and Council authorize Eve Mancuso, P.E. of Brooker Engineering to submit the applications on behalf of the Borough of Park Ridge; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 5-01-20-165-000-138.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize Eve Mancuso of Brooker Engineering to assist with the preparation and submission of the FY 2016 NJDOT Municipal Aid Grant Applications in an amount not to exceed \$2,000.00 on behalf of the Borough.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Eve Mancuso, P.E. of Brooker Engineering within ten days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 298**

**AUTHORIZATION UNCLASSIFIED APPOINTMENT
RONALD S. BERG TO THE POSITION OF
ASSISTANT FINANCE OFFICER
(CSC TITLE CODE # 05895 - MUNICIPAL DEPARTMENT HEAD)**

WHEREAS, due to the resignation of Susan Corrado there has been a vacancy in the position of Assistant Finance Officer (Municipal Department Head); and

WHEREAS, the Board of Public Works and Mayor & Council previously authorized the advertising for and acceptance of resumes to fill the position of Assistant Finance Officer; and

WHEREAS, the Director of Finance and Borough Administrator have conducted interviews and have recommended to the Board of Public Works and the Mayor & Council that Ronald S. Berg of 234 Palisade Avenue, Emerson, NJ has the best qualifications for the position; and

WHEREAS, the Board of Public Works and the Mayor & Council have agreed to hire Ronald S. Berg to the position of Assistant Finance Officer (Municipal Department Head) effective November 16, 2015 at an annual salary of \$70,000 and that this position will be a 50% share between the Utilities and the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Ronald S. Berg be appointed to the unclassified position of Assistant Finance Officer (Municipal Department Head).

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 299**

**AUTHORIZING VOUCHER NO. 7
AND BOROUGH FINAL PAYMENT
2014 Road Improvement Project
AJM Contractors Inc.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge awarded a contract to AJM Contractors Inc. on May 13, 2014 for \$373,276.50 for the 2014 Road Improvement Project; and

WHEREAS, AJM Contractors Inc. has requested final payment for work completed; and

WHEREAS, the Borough Engineer by way of letter date August 8, 2015 copy of which is attached, has certified that the work is completed as stated; and

Borough Base Bid	\$ 373,276.50
Change Order #1	\$ 15,868.10
Change Order #2	\$ 2,427.95
Change Order #3	\$ 6,900.00
Change Order #4	\$ 763.13
Amended Amount	\$ 399,235.68
Borough Work	\$ 219,975.25
Completed to Date	
Previously Paid	\$ 215,575.75
2% retainage	\$ 0.00
Amount due Contractor	\$ 4,399.50

WHEREAS, the Chief Financial Officer had certified the funds are available in Account No. C-04-55-938-000-001.

NO, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized to make payment of Voucher No. 7 and Final Borough Payment to AJM Contractors Inc. in the amount of \$4,399.50.

BE IT FURTHER RESOLVED, the payment be processed with the October 27, 2015 Payment of Bills.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 300**

**AUTHORIZE RECEIPT OF SEALED BIDS
LABORATORY TESTING AND ANALYSIS
OF POTABLE DRINKING WATER**

WHEREAS, throughout the period of a year, the Water Department needs to hire a laboratory testing service to perform sampling analysis for various types of tests on the potable drinking water.

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said laboratory testing service is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total the annual expenditure for similar materials or supplies is over \$40,000.00;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, has recommended to the Mayor and Council to authorize for the receipt of sealed bids for unit prices for Laboratory Testing and Analysis of Potable Drinking Water.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the county of Bergen and the State of New Jersey authorizes the receipt of sealed bids for unit prices for Laboratory Testing and Analysis of Potable Drinking Water.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 301**

**RESOLUTION AUTHORIZING THE PURCHASE OF 2016 FORD F-250 4WD PICK UP TRUCK WITH
UTILITY BODY
CONTRACT WITH APPROVED STATE CONTRACT VENDOR
BEYER FORD
PURSUANT TO N.J.S.A. 40A:11-12a**

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

WHEREAS, the Director of Operations and the General Supervisor of Water Distribution has requested permission for the purchase of a 2016 Ford F-250 Four Wheel Drive Pickup with a Utility Body pursuant to State Contract #A88727 from Beyer Ford of 170 Ridgedale Avenue, Morristown NJ 07960 as outlined in the attached quote dated October 1, 2015 for a total of \$ 33,283.00; and

WHEREAS, the Borough of Park Ridge wishes to purchase said vehicle from Beyer Ford of 170 Ridgedale Avenue, Morristown NJ 07960 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

2016 Ford F-250 Four Wheel Drive Pickup-Utility

Base Vehicle as per contract	\$ 26,240.00
Options	\$ 7,043.00
Total Cost of Complete Vehicle #1	\$ 33,283.00

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. W-06-55-585-000-003.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Beyer Ford pursuant to the above in the total amount of \$ 33,283.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 302**

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 \$ 1,301,957.72 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer.

PAYMENT OF BILLS		
October 21, 2015		
WATER	SEE ATTACHED DETAIL	\$179,540.71
ELECTRIC	SEE ATTACHED DETAIL	\$270,902.67
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$500,503.84
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$348,192.08
UTILITY TRUST	SEE ATTACHED DETAIL	\$2,818.42
TOTAL		\$1,301,957.72

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 10/01/15 to 10/21/15
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			
141413	10/02/15	PABS9999 PABST			4350
	45-01001	RETURN OVERPAYMENT 3003-0	35.83		
141414	10/02/15	RASMG999 GARY RASMUSSEN			4350
	45-01002	RETURN OVERPAYMENT 4041-0	233.91		
141415	10/19/15	BOROU061 BORO OF PARK RIDGE-PAYROLL			4363
	15-01853	9/30/15 Payroll	64,357.61		
141416	10/19/15	BOROU061 BORO OF PARK RIDGE-PAYROLL			4369
	15-01898	10/15/2015 Payroll	50,137.22		
141417	10/21/15	ALDA0010 ALDAN PRESS			4374
	45-01042	WINDOW/RETURN/REG ENVELOPES	544.00		
141418	10/21/15	AMERI220 AMERICAN WATER WORKS ASSOC.			4374
	45-00970	MEMBERSHIP/W BEATTIE	205.00		
141419	10/21/15	AMERI230 AMERICAN WEAR, INC.			4374
	45-01010	CLOTHING MAINTENANCE/SEPT	581.80		
141420	10/21/15	AQUAP010 AQUA PRO-TECH LABORATORIES			4374
	45-01037	WATER ANALYSIS	1,130.00		
141421	10/21/15	BOROU050 BOROUGH OF PARK RIDGE			4374
	45-00997	SEPTEMBER FUEL	1,004.21		
141422	10/21/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4374
	45-00945	SHOULDER STONE	869.29		
	45-00960	STABILIZED BASE	445.41		
	45-01000	SHOULDER STONE	869.97		
	45-01021	SHOULDER STONE	874.34		
			<u>3,059.01</u>		
141423	10/21/15	CABL0020 CABLEVISION			4374
	45-01039	OCTOBER BILLING	42.45		
141424	10/21/15	CREAT030 CREATIVE PAVERS			4374
	45-00995	DRIVEWAY REPAIR ROSE AVE	400.00		
141425	10/21/15	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			4374
	45-00963	240 PLG WELL 11	147.00		
	45-00972	3 POLE 150A/WELL 11	415.00		
			<u>562.00</u>		
141426	10/21/15	GLOBA010 GLOBAL EQUIPMENT COMPANY			4374
	45-01006	PLASTIC PALLETS	2,552.85		

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
05WATER		WATER-WACHOVIA	Continued		
141427	10/21/15	IWORQ010 IWORQ SYSTEMS INC 45-00951 4TH QUARTER MGMT APPL	877.38		4374
141428	10/21/15	JOSE0020 JOSEPH KOLODZIEJ 45-01020 PETTY CASH	167.51		4374
141429	10/21/15	MIRAC010 MIRACLE CHEMICAL CO. 45-00982 SODIUM HYPOCHLORITE 45-00996 SODIUM HYPOCHLORITE 45-01015 SODIUM HYPOCHLORITE	182.49 177.75 <u>132.72</u> 492.96		4374
141430	10/21/15	MONTV020 MONTVALE HARDWARE & SUPPLY 45-01009 SHOP SUPPLIES 45-01047 SHOP SUPPLIES/ SEPT	31.09 <u>18.11</u> 49.20		4374
141431	10/21/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL 45-00993 SEPTEMBER POSTAGE	1,252.65		4374
141432	10/21/15	NEOP0080 NEOPOST NORTHEAST 45-01014 CONTRT RENEW/POSTAGE MACHINE	611.00		4374
141433	10/21/15	NJLMJ020 NJ LEAGUE OF MUNICIPALITIES 45-00983 AD FOR WATER SUPERVISOR	180.00		4374
141434	10/21/15	NORIT010 CABOT NORIT ACT.CARBON 45-00785 CARBON REPLACEMENT WELL 17	31,000.00		4374
141435	10/21/15	ONEC0010 ONE CALL CONCEPT 45-00994 MESSAGES/SEPTEMBER	63.91		4374
141436	10/21/15	OSULL010 O'SULLIVAN EQUIP 45-00966 TOPSOIL	224.00		4374
141437	10/21/15	PAAUT010 P&A AUTO PARTS, INC. 45-00971 SHOP / VEHICLE SUPPLIES 45-01011 ANTIFREEZE	224.43 <u>7.77</u> 232.20		4374
141438	10/21/15	PALIS020 PALISADES SALES CORPORATION, I 45-01008 NETGEAR 4 BAY DRIVES 45-01043 LENOVO THINKCENTRE M73	345.00 <u>859.00</u> 1,204.00		4374
141439	10/21/15	PSEG0010 P S E & G 45-01050 SEPTEMBER BILLING	12,606.52		4374
141440	10/21/15	RDIC0010 RDI CONTROLS LLC 45-00894 OPTO22 HARDWARE/WELLS	775.17		4374

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
05WATER		WATER-WACHOVIA	Continued	
141441	10/21/15	RUGAN010 RFS COMMERCIAL INC		4374
		45-00820 OFFICE FURNITURE	870.04	
141442	10/21/15	SICOM010 SICOMAC DAIRY FOODS		4374
		45-01019 DAIRY FOODS/SEPTEMBER	66.50	
141443	10/21/15	SPEC020 SPECTROTEL INC.		4374
		45-01041 OCTOBER BILLING	155.19	
141444	10/21/15	STAPL030 STAPLES ADVANTAGE		4374
		45-00799 INK, SUGAR, SPLENDA	13.75	
		45-00916 INK, STORAGE BX, NOTEBOOKS	352.46	
			<u>366.21</u>	
141445	10/21/15	TROPI010 TROPICANA		4374
		45-00909 RESERVATIONS/W BEATTIE	95.00	
141446	10/21/15	WALL0010 WALLACE TRUCKING CO. LLC		4374
		45-00961 SOIL REMOVAL	3,300.00	
141447	10/21/15	WATER030 WATER WORKS SUPPLY CO		4374
		45-01007 VALVE GATE, WASHERS	92.04	
141448	10/21/15	CABL0020 CABLEVISION		4376
		45-01013 OCTOBER BILLING	13.34	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		36	0	179,540.71
		Direct Deposit: <u>0</u>	<u>0</u>	<u>0.00</u>
		Total: <u>36</u>	<u>0</u>	<u>179,540.71</u>
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		36	0	179,540.71
		Direct Deposit: <u>0</u>	<u>0</u>	<u>0.00</u>
		Total: <u>36</u>	<u>0</u>	<u>179,540.71</u>

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	5-05	178,681.71	0.00	0.00	178,681.71
	W-06	859.00	0.00	0.00	859.00
Total of All Funds:		<u>179,540.71</u>	<u>0.00</u>	<u>0.00</u>	<u>179,540.71</u>

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 10/01/15 to 10/21/15
 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
07ELECTRIC		ELECTRIC-WACHOVIA			
141170	10/02/15	CREAA999 ALISON CREAMER			4351
45-01003	RETURN	OVERPAYMENT 2581-0	137.44		
141171	10/02/15	PABS9999 PABST			4351
45-01001	RETURN	OVERPAYMENT 3003-0	50.29		
141172	10/02/15	PRUTC999 PARK RIDGE UTILITIES		10/07/15 VOID	4351
45-01004	APPLY	OVERPAYMENT 2581-0	40.86		
141173	10/07/15	CREAA999 ALISON CREAMER			4352
45-01004	REFUND	OVERPAYMENT 2581-0	40.86		
141174	10/19/15	BOROU061 BORO OF PARK RIDGE-PAYROLL			4364
15-01853	9/30/15	Payroll	75,006.83		
141175	10/19/15	BOROU061 BORO OF PARK RIDGE-PAYROLL			4370
15-01898	10/15/2015	Payroll	42,419.28		
141176	10/21/15	ALDA0010 ALDAN PRESS			4375
45-01042	WINDOW/RETURN/REG	ENVELOPES	544.00		
141177	10/21/15	AMERI140 AMERICAN POWERNET MANAGEMENT L			4375
45-00050	2015	MANAGEMENT/LOAD FEE	3,150.00		
141178	10/21/15	AMERI230 AMERICAN WEAR, INC.			4375
45-01010	CLOTHING MAINTENANCE/SEPT		212.60		
141179	10/21/15	BOROU050 BOROUGH OF PARK RIDGE			4375
45-00997	SEPTEMBER	FUEL	464.52		
141180	10/21/15	BUG BUG RUNNER EXTERMINATING			4375
45-01048	EXTERMINATING SERVICES/SEPT		204.00		
141181	10/21/15	CABL0020 CABLEVISION			4375
45-01039	OCTOBER	BILLING	42.45		
141182	10/21/15	DRISC010 DRISCOLL'S LOCK & KEY			4375
45-01016	KEYS		7.50		
141183	10/21/15	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			4375
45-00973	CONDUIT, CONNECT/MILL RD SUB		2,151.03		
141184	10/21/15	HUGHE010 HD SUPPLY POWER SOLUTIONS			4375
45-00857	LIGHT EMITTING DIODE		191.30		
141185	10/21/15	IWORQ010 IWORQ SYSTEMS INC			4375
45-00951	4TH QUARTER MGMT APPL		877.37		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
07ELECTRIC		ELECTRIC-WACHOVIA	Continued		
141186	10/21/15	JOSE0020 JOSEPH KOLODZIEJ			4375
		45-01020 PETTY CASH	81.48		
141187	10/21/15	KRELL010 KRELL LIGHTING			4375
		45-00999 50W SODIUM CLEAR BULB	33.91		
141188	10/21/15	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4375
		45-00993 SEPTEMBER POSTAGE	1,020.98		
141189	10/21/15	NEOP0080 NEOPOST NORTHEAST			4375
		45-01014 CONTRT RENEW/POSTAGE MACHINE	611.00		
141190	10/21/15	ONEC0010 ONE CALL CONCEPT			4375
		45-00994 MESSAGES/SEPTEMBER	63.91		
141191	10/21/15	PALIS020 PALISADES SALES CORPORATION, I			4375
		45-01008 NETGEAR 4 BAY DRIVES	345.00		
141192	10/21/15	PSEG0010 P S E & G			4375
		45-01050 SEPTEMBER BILLING	8.21		
141193	10/21/15	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER			4375
		45-01040 SEPTEMBER BILLING	7,477.24		
141194	10/21/15	REGIS030 REGISTRATION ELECTRIC SUPPLY C			4375
		45-00964 TERM BRKTS, BREAKER SUPPLIES	3,738.00		
141195	10/21/15	RUGAN010 RFS COMMERCIAL INC			4375
		45-00820 OFFICE FURNITURE	870.03		
141196	10/21/15	RUGGE010 RUGGED OUTFITTERS, INC.			4375
		45-01005 BOOTS/S JOSE	175.98		
141197	10/21/15	RUMSE010 RUMSEY ELECTRIC COMPANY			4375
		45-00990 ITRON METERS	12,980.00		
141198	10/21/15	SICOM010 SICOMAC DAIRY FOODS			4375
		45-01019 DAIRY FOODS/SEPTEMBER	66.50		
141199	10/21/15	SIEME020 SIEMENS INDUSTRY INC			4375
		45-00249 1200 AMP 35 KV CIRCUIT BREAKER	112,267.00		
141200	10/21/15	SPEC0020 SPECTROTEL INC.			4375
		45-01041 OCTOBER BILLING	155.18		
141201	10/21/15	STAPL030 STAPLES ADVANTAGE			4375
		45-00799 INK, SUGAR, SPLENDA	112.25		
		45-00907 ALL-IN-ONE PRINTER	129.95		
			<u>242.20</u>		
141202	10/21/15	STATE100 STATES			4375
		45-00805 SWITCHES/CIRCUIT BREAKERS	25.23		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
07ELECTRIC		ELECTRIC-WACHOVIA	Continued	
141202 STATES		Continued		
45-01022	12	POLE TERMINAL BLOCK	387.42	
			412.65	
141203	10/21/15	TROP10 TROPICANA		4375
45-00909		RESERVATIONS/W BEATTIE	95.00	
141204	10/21/15	TURL010 TURTLE & HUGHES		4375
45-00753		OKONITE WIRE	3,053.25	
141205	10/21/15	WWGRA010 W. W. GRAINGER, INC.		4375
45-00969		TRAY CABLE CVTC	1,692.34	
141206	10/21/15	CABL0020 CABLEVISION		4377
45-01013		OCTOBER BILLING	13.34	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 36	1	270,902.67
		Direct Deposit: 0	0	0.00
		Total: 36	1	270,902.67
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 36	1	270,902.67
		Direct Deposit: 0	0	0.00
		Total: 36	1	270,902.67

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	5-07	138,155.10	0.00	0.00	138,155.10
	E-08	132,747.57	0.00	0.00	132,747.57
Total of All Funds:		270,902.67	0.00	0.00	270,902.67

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 10/01/15 to 10/21/15
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			
653	10/02/15	PJMIN010 PJM INTERCONNECTION LLC			4349
45-00903		PURCHASE OR CURRENT/SEPTMEBER	51,493.83		
654	10/09/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4359
45-01033		TRANSFER TO WATER 10/1-10/9	196,901.08		
655	10/16/15	PJMIN010 PJM INTERCONNECTION LLC			4367
45-01038		PURCHASE OF CURRENT/OCTOBER	48,372.43		
656	10/16/15	PJMIN010 PJM INTERCONNECTION LLC			4371
45-00903		PURCHASE OR CURRENT/SEPTMEBER	35,611.93		
657	10/20/15	EXELO010 EXELON GENERATION CO LLC			4372
45-01025		PURCHASE OF CURRENT/SEPT	14,039.04		
658	10/20/15	NEXT010 NEXTERA ENERGY POWER MARKETING			4372
45-01026		PURCHASE OF CURRENT/SEPT	33,660.00		
659	10/20/15	PSEGE010 PSEG ER&T			4372
45-01030		PURCHASE OF CURRENT/ SEPT	317,326.61		
660	10/20/15	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4373
45-01046		TRANSFER TO WATER 10/13-10/16	151,291.04		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	8	0	848,695.96
		Direct Deposit:	0	0	0.00
		Total:	8	0	848,695.96
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	8	0	848,695.96
		Direct Deposit:	0	0	0.00
		Total:	8	0	848,695.96

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	5-07	848,695.96	0.00	0.00	848,695.96
Total of All Funds:		<u>848,695.96</u>	<u>0.00</u>	<u>0.00</u>	<u>848,695.96</u>

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Range of Checking Accts: 23UTILITY TRUST to 23UTILITY TRUST Range of Check Dates: 10/01/15 to 10/21/15
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
23UTILITY TRUST		UTILITY TRUST-WACHOVIA			
140062	10/21/15	APPE9999 MARY JO APPELLO			4378
45-01051	RETURN DEPOSIT	5762-0 #6313	200.59		
140063	10/21/15	CAFA9999 STEPHANIE CAFARO			4378
45-01060	RETURN DEPOSIT	1832-0 #6390	152.27		
140064	10/21/15	ELLJ9999 JENNIFER ELL			4378
45-01057	RETURN DEPOSIT	732-0 #5905	262.22		
140065	10/21/15	GADA9999 STEPHANIE GADALETA			4378
45-01054	RETURN DEPOSIT	1821-0 #6336	244.32		
140066	10/21/15	GLIC9999 MICHELLE GLICKSMAN			4378
45-01064	RETURN DEPOSIT	5512-0 #2281	340.07		
140067	10/21/15	KASS9999 JOSEPH KASSMAN			4378
45-01058	RETURN DEPOSIT	4040-0 #6423	163.84		
140068	10/21/15	KUTL9999 JESSICA KUTLENIOS			4378
45-01062	RETURN DEPOSIT	1802-0 #5608	285.07		
140069	10/21/15	MARR9999 THOMAS MARRAFFINI			4378
45-01059	RETURN DEPOSIT	3032-2 #6389	239.28		
140070	10/21/15	OGOR9999 LAURA O'GORMAN			4378
45-01053	RETURN DEPOSIT	3050-1 #6013	263.13		
140071	10/21/15	PRUTM999 PARK RIDGE UTILITIES			4378
45-01052	APPLY DEPOSIT	942-0 #6477	69.49		
140072	10/21/15	ROLL9999 ELYSE ROLLER			4378
45-01056	RETURN DEPOSIT	5794-0 #5174	261.91		
140073	10/21/15	SALK9999 ERICA & DANIEL SALK			4378
45-01061	RETURN DEPOSIT	5508-0 #4507	75.25		
140074	10/21/15	SALZ9999 MICHAEL SALZMAN			4378
45-01063	RETURN DEPOSIT	5592-0 #6690	105.56		
140075	10/21/15	STAR9999 DANIEL STAR			4378
45-01065	RETURN DEPOSIT	433-15 #6569	97.04		
140076	10/21/15	WIMM9999 DEIDRE WIMMERSHOFF			4378
45-01055	RETURN DEPOSIT	2115-0 #4858	58.38		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
23UTILITY TRUST		UTILITY TRUST-WACHOVIA			
Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	
	Checks:	15	0	2,818.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	2,818.42	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	
	Checks:	15	0	2,818.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	15	0	2,818.42	0.00

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	5-05	1,608.65	0.00	0.00	1,608.65
ELECTRIC UTILITY OPERATING	5-07	1,209.77	0.00	0.00	1,209.77
Total of All Funds:		2,818.42	0.00	0.00	2,818.42

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 015 – 303**

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 \$851,667.55 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
October 27, 2015		
CURRENT FUND	SEE ATTACHED 3 PAGE DETAIL	\$44,229.45
CAPITAL FUND	SEE ATTACHED 2 PAGE DETAIL	\$793,833.03
SWIM UTILITY	SEE ATTACHED 1 PAGE DETAIL	\$7.08
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 1 PAGE DETAIL	\$11,596.28
COAH	SEE ATTACHED 1 PAGE DETAIL	\$1,179.21
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	NO ATTACHMENT	\$0.00
PAYROLL FUND	NO ATTACHMENT	\$0.00
GOLDEN AGE CLUB	SEE ATTACHED 1 PAGE DETAIL	\$822.50
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$851,667.55

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 Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 142880 to 142914
 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	
142880	10/27/15	ACOUS020 ACOUSTIC MUSIC AGENCY			4387
	15-01876	STIGMA FREE FULL PAGE AD	180.00		
142881	10/27/15	ALDA0010 ALDAN PRESS			4387
	15-01878	FINANCE ENVELOPES	212.00		
	15-01879	BOROUGH ENVELOPES	<u>194.00</u>		
			406.00		
142882	10/27/15	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI			4387
	15-01714	DESK NAME PLATES	18.00		
142883	10/27/15	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4387
	15-01617	FABC 608088	516.10		
	15-01703	BASE, TACK COAT, & FILLIN	2,705.55		
	15-01776	FABC TOP ASPHALT	<u>518.70</u>		
			3,740.35		
142884	10/27/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4387
	15-01902	ATTENDANCE AT M&C MEETING 9/22	100.00		
	15-01903	ATTENDANCE AT ZOBD MEETING	200.00		
	15-01904	OPEN SPACE MTG ATTEND 9/23/15	100.00		
	15-01905	GENERAL ENGINEERING SEP 2015	540.00		
	15-01906	NJDOT GRANT APPLICATIONS 2016	<u>360.00</u>		
			1,300.00		
142885	10/27/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4387
	15-01678	OLD LIFETIME FITNESS BR 109048	239.50		
	15-01679	LIFE FIT NOV 2013 BR 111282	<u>255.00</u>		
			494.50		
142886	10/27/15	CANDC010 C. AND C. TIRE, INC.			4387
	15-01873	REPAIRS TO 01 MACK & #51 - RDS	4,337.82		
142887	10/27/15	DRISC010 DRISCOLL'S LOCK & KEY			4387
	15-01823	KEYS & LOCK DRILL	169.35		
142888	10/27/15	ENFOR005 ENFORSYS FIRE SYSTEMS, INC			4387
	15-01804	INSPECTION SYSTEM 1YR 12/1/15	525.00		
142889	10/27/15	FDRHI010 FDR HITCHES, LLC			4387
	15-01770	WELD ON FORGED LASHING RING	44.80		
142890	10/27/15	GOOSE020 GOOSETOWN COMMUNICATIONS, INC			4387
	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		
142891	10/27/15	HIGHW010 HIGHWAY TRAFFIC SUPPLY			4387
	15-01874	STREET SIGN & CUSTOM SIGNS	1,477.76		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
142892	10/27/15	HVACD010 H.V.A.C. DISTRIBUTORS, INC.			4387
	15-01838	VARIOUS FILTERS	1,257.56		
142893	10/27/15	JEFFR030 JEFFREY R SURENIAN & ASSOCIATE			4387
	15-01928	FAIR SHARE COAH ANALYSIS	2,000.00		
142894	10/27/15	JOHNN010 JOHNNY ON THE SPOT, INC.			4387
	15-01765	PORTABLE TOILETS 9/16-10/13	380.80		
142895	10/27/15	LANGU010 LANGUAGE LINE SERVICES			4387
	15-01710	PHONE INTERPRETATION 8/25	33.64		
142896	10/27/15	MARCS010 MARC'S DELI			4387
	15-01761	LUNCH FOR SLAPPYS CLEAN PIST R	196.00		
	15-01769	LUNCH FOR SLAPPY'S - PIST RGE	<u>128.85</u>		
			324.85		
142897	10/27/15	MARSH005 MARSH & MCLENNAN AGENCY LLC			4387
	15-00560	BENEFITS CONSULTING 2015	12,000.00		
142898	10/27/15	MICRO030 MICROSYSTEMS-NJ.COM, L.L.C.			4387
	15-01835	UPDATE MOD 4 TAPES - TAX	50.00		
142899	10/27/15	MORRI010 MORRIS COUNTY PUBLIC SAFETY			4387
	15-01713	DRIVER SIMULATOR - STOWE	50.00		
142900	10/27/15	NATIO125 NATIONAL PEN HOLDINGS, LLC			4387
	15-01733	PENS FOR FIRE PREVENTION	106.90		
142901	10/27/15	PENGU010 PENGUIN MANAGEMENT, INC			4387
	15-01830	VOICE NOTIFICATION11/1-4/30/16	1,518.00		
142902	10/27/15	PSEG0010 P S E & G			4387
	15-01915	MONTHLY BILLS 9/15	135.59		
142903	10/27/15	REEDS010 REED SYSTEMS, LTD			4387
	15-01666	PARTS FOR LIQUID CALCIUM SPRAY	1,521.34		
	15-01670	FILL NOZZLES LIQUID CALCIUM	<u>105.44</u>		
			1,626.78		
142904	10/27/15	RUGGE010 RUGGED OUTFITTERS, INC.			4387
	15-01780	WORKBOOTS - JOHN WOODS	125.99		
	15-01855	SAFETY VEST - CHRIS WHEELER	<u>19.99</u>		
			145.98		
142905	10/27/15	SHRED010 SHRED-IT NEWARK			4387
	15-01836	SHREDDING - PD	94.05		
142906	10/27/15	STAPL040 STAPLES ADVANTAGE			4387
	15-01575	SUPPLIES FOR POLICE	37.55		
	15-01583	COFFEE, PENS, CLIPS, ETC	80.06		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
142906		STAPLES ADVANTAGE		Continued	
15-01591		VERBATIM DVDS 100 PK - POLICE	<u>227.45</u>		
			345.06		
142907	10/27/15	STATE020 STATE LINE FIRE & SAFETY, INC.			4387
15-01854		UNLEADED 2 CYCLE FUEL	297.00		
142908	10/27/15	SWIFT020 SWIFTREACH NETWORKS INC			4387
15-01435		911 SUBSCRIPTION FEE (JUL-DEC)	405.14		
142909	10/27/15	THEST020 THE STANDARD INSURANCE CO.			4387
15-01917		LIFE INS PD 11/15	105.19		
142910	10/27/15	THEVO010 THE VOZZA AGENCY, INC.			4387
15-01922		FLOOD INS - PISTOL RANGE	8,881.00		
142911	10/27/15	TIREM010 TIRE MANAGEMENT LLC			4387
15-01707		CAR TIRES RECYCLED	120.00		
142912	10/27/15	TRUGR010 TRUGREEN L P			4387
15-00493		BORO HALL - LAWN SERVICE	82.00		
142913	10/27/15	VERIZ030 VERIZON WIRELESS			4387
15-01887		MONTHLY BILL - 10/15 ROAD	104.70		
142914	10/27/15	WBMAS010 W.B. MASON CO., INC.			4387
15-01531		INK - POLICE	36.64		
15-01594		KEYBOARD FOR PETE WAYNE	<u>39.99</u>		
			76.63		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		35	0	44,229.45	0.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		35	0	44,229.45	0.00

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140186 to 140190
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	
140186	10/27/15	BERGE345 BERGEN FENCE			4386
15-00703		INSTALL FENCE ALONG BROADWAY	3,190.00		
140187	10/27/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4386
15-01565		ADA COMPLIANCE RESO 15-022	580.00		
15-01907		REBIEW PA CONTACTORS INV ADA	180.00		
15-01908		MILL POND PHASE II FINAL CLOSE	<u>360.00</u>		
			1,120.00		
140188	10/27/15	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4386
15-01567		2014 NJDOT LOCAL AID PROJECT	750.00		
15-01792		GLEN ROAD CULVERT	3,420.00		
15-01909		SULAK REC IMPRV - REIM EXPENSE	1,000.00		
15-01910		SULAK REC- GERARD ASSOC CONSUL	1,335.79		
15-01911		SULAK REC OUT OF SCOPE PARKING	<u>959.00</u>		
			7,464.79		
140189	10/27/15	CHATH010 CHATHAM IRRIGATION			4386
15-01859		REPAIRS FROM DLS DAMAGE	365.94		
140190	10/27/15	RICCI010 RICCIARDI BROS HILLSDALE, INC			4386
15-01727		ROSLIN PAPER & PAINT SUPPLIES	339.93		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		5	0	12,480.66	0.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		5	0	12,480.66	0.00

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140175 to 140176
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
140175	10/27/15	DLSCO010 DLS CONTRACTING, INC. 15-01054 2015 ROAD IMPROVEMENT PROJECT	613,852.37		4389
140176	10/27/15	CAMBR010 CAMBRIA AUTOMOTIVE COMPANIES, 15-00936 SINGLE AXLE DUMP TRUCK	167,500.00		4389

Report Totals		Paid	Void	Amount Paid	Amount Void
	Checks:	2	0	781,352.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	781,352.37	0.00

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Ids: 140191 to 140191
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
140191	10/27/15	BIRCH010 BIRCH COMMUNICATIONS 15-01919 PHONE SERVICE - POOL 9/6-11/5	7.08		4385

Report Totals		Paid	Void	Amount Paid	Amount Void
	Checks:	1	0	7.08	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	7.08	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2518 to 2524
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
2518	10/27/15	ATRIU010 ATRIUM SENIOR LIVING PARK RIDG			4384
		15-01677 DONATION FROM DARE	100.00		
2519	10/27/15	BOROU022 BOROUGH OF MONTVALE POAA TRUST			4384
		15-01929 TRANSFER POAA ACCOUNT 6/23 MTG	717.44		
2520	10/27/15	BRIGE010 BRIGETTE BOGART, LLC			4384
		15-01751 HAWTHORNE TERR BB 1493	1,602.25		
2521	10/27/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.		10/27/15 VOID	0
2522	10/27/15	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4384
		15-01893 SITE PLAN B1509 L2 BR 117010	90.00		
		15-01894 SUBB1006 L6 GRAND LW BR 117001	135.00		
		15-01895 SUB B1019 L5 GRAND BR 117008	180.00		
		15-01913 SFDR B603 L20 GRAND BR 115316	270.00		
		15-01914 SFDR B603 L20 GRAND BR 115233	360.00		
			<u>1,035.00</u>		
2523	10/27/15	RIVER001 RIVER VALE COUNTRY CLUB			4384
		15-01829 MAYOR'S GOLF OUTING 10/5/15	8,070.60		
2524	10/27/15	STAPL040 STAPLES ADVANTAGE			4384
		15-01580 CANON PGI HIGH YIELD INK	70.99		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	1	11,596.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	1	11,596.28	0.00

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Range of Checking Accts: 21COAH to 21COAH Range of Check Ids: 140013 to 140013
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
140013	10/27/15	PIAZZ010 PIAZZA & ASSOCIATES, INC			4383
		15-01578 MONITORING & POSTAGE MAY & JUN	566.99		
		15-01719 MONTHLY MONITORING JULY & AUG	612.22		
			<u>1,179.21</u>		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,179.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,179.21	0.00

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Range of Checking Accts: 28GOLDEN AGE to 28GOLDEN AGE Range of Check Ids: 151491 to 151492
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
151491	10/27/15	FLYNN010 FLYNN'S DELICATESSEN/CATERERS			4382
		15-01921 COLD BUFFET LUNCH -GOLDEN AGE	712.50		
151492	10/27/15	POSTM015 POSTMASTER-PARK RIDGE			4382
		15-01926 SENIOR CLUB PO BOX RENEWAL	110.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	822.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	822.50	0.00

COMMUNICATIONS:

None

OLD BUSINESS:

Councilmember Oppelt: Old Business - just a quick note – it is probably New Business but it is actually categorized as “Old” – I would like to recognize Rich here for his birthday turning a half century old.

Councilmember Bosi: Thank you.

Mayor Maguire: Now it is official. Thank you.

NEW BUSINESS

BOARD OF PUBLIC WORKS

Mayor Maguire asks for a motion to appoint the following member to the **Board of Public Works**, to fill an unexpired term, said term expiring December 31, 2016.

Matthew Levinson

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

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

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated October 13, 2015

Public Meeting Minutes Dated September 22, 2015

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

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 8:48 p.m.

Respectfully submitted,

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

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