

Approved February 23, 2016  
Municipal Building  
Park Ridge, NJ  
January 26, 2016 – 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 Capilli, Councilmember Oppelt,  
Councilmember Cangialosi, Council President Bosi  
Mayor Maguire

Absent: Councilmember Misciagna

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

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

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Maguire calls for a motion to suspend the regular order of business to Recognize the accomplishments of the **Undeclared 5<sup>th</sup> & 6<sup>th</sup> and 7<sup>th</sup> and 8<sup>th</sup> Grade Girls Northwest Bergen Soccer Association** and the **PRAA Iron Man and Iron Woman Awards** and to **Present the Proclamation for the Green Team 2015 Collaboration Award**.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

**Mayor Maguire:** Rich, would you want to join me for the Green Team Award and Councilman Capilli can join me for the Iron Man/Iron Woman Awards and the Undeclared 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Girls Northwest Bergen Soccer Association. I don't know if folks are aware or not, but this year the Green Team received a special award from the State Sustainability Organization. This is a rather prestigious award. I think it was only handed out to one town this year. I don't know how many have gotten it in the past but not a lot of towns get this award. We are going to present that to him first tonight and let them proceed to their meeting. They have their meeting again tonight but it is a great group of individuals in Park Ridge that are doing a lot of great things and I will list them all. The award that they got is for collaboration and the State recognized their ability to work with a lot of different organizations – the municipality, the Governing Body, the schools and a lot of different organizations in town that they brought together for cleanups for the picnic, for grants – we received a lot of grants – so it is actually a pretty significant award and we are very proud of them and we wanted to recognize them for this achievement. They were recognized at an event down in Atlantic City for this award but we felt it was important to recognize them here. Up here on the table if you would like to take a look, and they will be displayed in the hallway, are the awards that have been presented by the Sustainable New Jersey Organization for Park Ridge and mostly due to the work of our Green Team. We are now Bronze Level Status and in the state of New Jersey 33 towns have Bronze Level Status - so out of 566 towns in the state New Jersey we are one of 33 that actually have this award. Great stuff for Park Ridge and for the Green Team. Come on up, James.

## PROCLAMATION

**WHEREAS**, on April 27<sup>th</sup>, 2010 the Mayor and Borough Council adopted Resolution No. 010-100 “Establish the Green Team” as the first step in establishing a community sustainability program; and

**WHEREAS**, the Borough of Park Ridge resolved to pursue local initiatives and actions leading to Sustainable Jersey Municipal Certification; and

**WHEREAS**, the Green Team has worked together with other Park Ridge organizations for nearly six years maintaining the Bronze Level Certification and pursue Silver Level Certification in 2016; and

**WHEREAS**, the Park Ridge Green Team received the 2015 Collaboration Award in recognition of its exemplary history of successful collaborations with the school district, principals, and PTO’s to implement comprehensive recycling programs; and

**WHEREAS**, the Park Ridge Green Team’s collaborative efforts extend beyond the Park Ridge borders to include:

- Annual Stream Monitoring program with NJDEP Watershed Ambassador/Hackensack Riverkeeper, Park Ridge High School students
- Wildlife Interaction Plan with Park Ridge DPW, Borough Planner and various non-profits
- Annual Regional Bi-State Watershed Cleanup
- Rain Garden, and
- Several Eagle Scout projects for park improvements and water refill stations

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge, for and on behalf of its citizens, do hereby extend their congratulations to the Park Ridge Green Team for receiving the 2015 Collaboration Award.

**Mayor Maguire:** James and the Green Team, congratulations. Thank you everybody.

We have a lot of awards to hand out here because Park Ridge is now the team to beat. We have had a great year – 2015 was a great year for Park Ridge in a lot of different ways - in a lot of different sports. We are now turning into a powerhouse – small Park Ridge is now the team to beat so I think next year is going to be tough because a lot of people are going to be watching us. We are excited tonight to recognize the Northwest Bergen 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Soccer Association.

***The Northwest Bergen 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Soccer Association***

**Breanna Adel  
Shaye Disanza  
Ella Madden  
Kerry Perez  
Grace Rutowski  
Katie Zeman**

**Alexa Cawood  
Angie Kuiters  
Ashleigh McManus  
Gianna Pulvirenti  
Allison Schwartz**

**Alie Dimotta  
Alanna Lee  
Jenny O’Leary  
Neve Roche  
Francesca Winterson**

**Coaches: Deidre Disanza, Greg Perez, Danielle Schwartz**

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**Mayor Maguire:** I want to tell the girls that we are very proud of you and what you have accomplished. It is certainly a great thing for you and you should be proud of your accomplishment and we look forward to seeing you back here again next year when you win so congratulations.

*The Northwest Bergen 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Soccer Association*

|                          |                           |                             |
|--------------------------|---------------------------|-----------------------------|
| <b>Annalise Acevado</b>  | <b>Theresa Craffey</b>    | <b>Kailey DeGeorge</b>      |
| <b>Remi D'Urso</b>       | <b>Dana DiBella</b>       | <b>Janice Fineman</b>       |
| <b>Hannah Hanson</b>     | <b>Kaitlin Katirachi</b>  | <b>Eva Kistler</b>          |
| <b>Kelsey Lagnese</b>    | <b>Kelsey McConville</b>  | <b>Megan McCusker</b>       |
| <b>Alison McNamara</b>   | <b>Maura Mitchell</b>     | <b>Julia Moran</b>          |
| <b>Olivia Neilan</b>     | <b>Lauren Nicolich</b>    | <b>Emily Otto</b>           |
| <b>Mariel Persico</b>    | <b>Claudia Pulvirenti</b> | <b>Ruth Schechtman</b>      |
| <b>Claudia Segovia</b>   | <b>Katie Tudisco</b>      | <b>Alexis von der Lieth</b> |
| <b>Adriana Winterson</b> |                           |                             |

**Coaches: Shahab Katirachi, Joe Moran, Robert Nicolich, Tom Kistler**

**Mayor Maguire:** Girls – an exciting season for you and congratulations. I certainly enjoyed reading about you in the newspapers and it was great season for you all. So congratulations and great job – look forward to seeing you guys back here again.

**Coach Katirachi:** Us three - Mr. Nicholich, Mr. Moran and I - it is our last year of coaching and I just wanted to thank Mr. Jim Neilan and Claudio Ippolito, our Soccer Commissioners, who supported these girls' programs for a number of years and to recognize that the vast majority of these girls have been on four undefeated teams in a row for a record of 41-0. I think they did a great job!

**Mayor Maguire:** The next award goes out to some student athletes who have displayed considerable stamina in maintaining or staying with their sport all through kindergarten through 8<sup>th</sup> grade. It is certainly an achievement that you should all be proud of in terms of staying with it. We know the dedication that goes into it in terms of going to practices and playing games but also maintaining your school work. We want to make sure that we recognize you for both those things and present you with the Iron Man and Iron Woman Awards.

*PRAA Iron Woman Soccer Awards*

|                          |                             |
|--------------------------|-----------------------------|
| <b>Kailey DeGeorge</b>   | <b>Dana DiBella</b>         |
| <b>Kaitlin Katirachi</b> | <b>Megan McCusker</b>       |
| <b>Julia Moran</b>       | <b>Olivia Neilan</b>        |
| <b>Ruth Schechtman</b>   | <b>Alexis von der Lieth</b> |

**Mayor Maguire:** Congratulations to the Girls on the Iron Woman Award.

Boys, congratulations on this achievement and certainly as I said earlier it is a major achievement for you and you should be proud of yourself for your dedication and for maintaining your school work as well as this achievement with the soccer Iron Man Awards.

*PRAA Iron Man Soccer Awards*

|                              |                            |
|------------------------------|----------------------------|
| <b>Michael DiRienzo</b>      | <b>Nicholas DePasquale</b> |
| <b>Bobby Ciarletta</b>       | <b>Evan Shein</b>          |
| <b>Guthrie D'Urso</b>        | <b>Gabriel Fuchs</b>       |
| <b>Kyle Gallahue</b>         | <b>Robert Nicolich</b>     |
| <b>Benjamin D'Alessandro</b> |                            |

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**AGENDA CHANGES**

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

- Res. No 016-041 – Appointment of Grant Writer and Consultant - Millennium Strategies, LLC.
- Res. No. 016-042- Appointment of Financial Advisor- NW Financial Group

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

There was no one.

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016- 002**

**AN ORDINANCE AMENDING CHAPTER 79: ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS OF THE CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-002, An Ordinance Amending Chapter 79: Ordinance Creating a Unified Electronic Reporting System for Dealers in Precious Metals and Other Secondhand Goods of the Code of the Borough of Park Ridge.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016- 002**

**AN ORDINANCE AMENDING CHAPTER 79: ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS OF THE CODE OF THE BOROUGH OF PARK RIDGE**

**WHEREAS**, Chapter 79 of the Code of the Borough of Park Ridge established regulations governing the purchase of precious metals; and

**WHEREAS**, various law enforcement agencies and county governments have recommended that municipalities revise such ordinances to provide uniform county-wide electronic reporting methods,

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 79 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION ONE:** Chapter 79 of the Code of the Borough of Park Ridge is hereby amended to delete the entire chapter and to replace said chapter with the following:

**CHAPTER 79: ORDINANCE CREATING A UNIFIED ELECTRONIC REPORTING SYSTEM FOR DEALERS IN PRECIOUS METALS AND OTHER SECONDHAND GOODS.**

### § 1 Purpose and Intent

The purpose and intent of this chapter is to assist law enforcement officials and victims of crime in recovering stolen precious metals and other secondhand goods by requiring minimum identification, reporting, maintenance and distribution criteria for licensed dealers in these goods.

No person shall use, exercise, or carry on the business, trade, or occupation of the buying, selling, or pawning of precious metals or other secondhand goods without complying with the requirements of this chapter in the exact manner described herein.

### § 2 Definitions

“ACCEPTABLE IDENTIFICATION” means a current valid New Jersey Driver’s License or Identification Card, a current valid photo driver’s license issued by another US state, a valid United States Passport, or other verifiable US Government issued identification, which will be recorded on the receipt retained by the dealer and subsequently forwarded to the local police department on request.

“DEALER” means any person, partnership, limited liability company, corporation, or other entity who, either wholly or in part, engages in or operates any of the following trades or businesses: the buying for purposes of resale of precious metals, jewelry, or other secondhand goods as defined herein; pawnbrokers as defined herein; itinerant businesses as defined herein. For the purposes of this ordinance, transient buyers, as defined herein, are subject to the same licensing and reporting requirements as any other dealers.

“ITINERANT BUSINESS” means a dealer who conducts business intermittently within the municipality or at varying locations.

“MUNICIPAL CLERK” means the statutory officer whose duties are defined in N.J.S.A. 40A:9-133 and may refer to the duly appointed clerk of the Borough of Park Ridge.

“PAWNBROKER” means any person, partnership, association or corporation: lending money on deposit or pledge of personal property, other than choses in action, securities, or printed evidences of indebtedness; purchasing personal property on condition of selling it back at a stipulated price; or doing business as furniture storage warehousemen and lending money on goods, wares or merchandise pledged or deposited as collateral security.

“PRECIOUS METALS” means gold, silver, platinum, palladium, and their alloys as defined in N.J.S.A. 51:5-1 et seq. and N.J.S.A. 51:6-1 et seq.

“PUBLIC” means individuals and retail sellers, not to include wholesale transactions or transactions between other merchants.

“REPORTABLE TRANSACTION” means every transaction conducted between a dealer and a member of the public in which precious metals, jewelry, or any other secondhand goods as defined herein are purchased or pawned.

“SECONDHAND GOODS” means used goods such as antiques, gold, silver, platinum, or other precious metals, jewelry, coins, gemstones, **gift cards**, any tools, telephones, typewriters, word processors, GPS devices, computers, computer hardware and software, television sets, radios, record or stereo sets, electronic devices, musical instruments, sporting goods, automotive equipment, collectibles, game cartridges, DVDs, CDs, and other electronically recorded material, firearms, cameras and camera equipment, video equipment, furniture, clothing, and other valuable articles. For the purposes of this ordinance, secondhand goods shall not include goods transacted in the following manner: i) judicial sales or sales by executors or administrators; ii) occasional or auction sales of household goods sold from private homes; iii) auctions of real estate; iv) the occasional sale, purchase, or exchange of coins or stamps by a person at his permanent residence or in any municipally owned building who is engaged in the hobby of collecting coins or stamps and who does not solicit the sale, purchase, or exchange of such coins or stamps to or from the general public by billboard, sign, handbill, newspaper, magazine, radio, television, or other form of printed or electronic advertising.

“SELLER” means a member of the public who sells or pawns used goods such as precious metal, jewelry, or other secondhand goods to a dealer.

“TRANSIENT BUYER” means a dealer, as defined herein, who has not been in a registered retail business continuously for at least six (6) months at any address in the municipality where the Dealer is required to register or who intends to close out or discontinue all retail business within six (6) months.

### § 3 License Requirement for dealers

No person, partnership, limited liability company, corporation, or other entity shall engage in the business of buying, selling, or pawning of precious metals or other secondhand goods, as defined above, within the jurisdiction of the municipality, without having first obtained a license therefore from the Municipal Clerk, which license shall bear a number issued by the Municipal Clerk. The application for a license to the Municipal Clerk shall set forth the name, date of birth, and address of the dealer, whether or not he or she is a citizen of the United States, and whether or not he or she has ever been convicted of any crime(s), disorderly persons offense(s), or municipal ordinance violation(s), and the date(s) thereof. Advertising in any print or electronic media or by sign that any of those articles or secondhand goods referred to in § 2 above are being bought in any location within the municipality shall constitute engaging in business as a

dealer of secondhand goods for purposes of this chapter. No person, partnership, limited liability company, corporation or other entity shall place or cause to be placed any advertisement for purchase of such articles or goods without stating in the advertising the license number issued to a person or entity by the municipality. In any print advertisement, the license number shall appear in type no smaller than eight point in the lower-right-hand corner of the advertisement. In any advertisement in electronic media, the license number shall be visually or audibly stated. Failure to state or indicate the license number shall be a violation of this chapter and shall be subject to the penalties established in § 9.

#### § 4 Application process for dealers; approval or denial

- A) Upon receipt of an application completed pursuant to this chapter, the Municipal Clerk shall refer such application to the Chief of Police, who shall make an investigation of the prospective licensee, pursuant to this chapter for the purpose of determining the suitability of the applicant for licensing. The investigation shall include, but shall not be limited to the following:
- 1) The experience of the applicant in the business of purchase and sale of those articles or goods referred to in § 2 above, although nothing in this section shall be construed to warrant denial of a license solely on the basis of lack of experience;
  - 2) The reputation of the applicant for fair dealing in the community, which shall be made among credible sources, which sources shall be disclosed to the applicant in the event of a denial of any license;
  - 3) Any criminal record of the applicant including any past convictions for any crime(s), disorderly persons offense(s), or municipal ordinance violation(s) within this or any other jurisdiction. The Chief of Police may, as part of the application process, require a fingerprint criminal background check through the Federal Bureau of Investigation, Criminal Justice Information Services Division, which may require an additional fee from the applicant.
  - 4) The type of operation contemplated to be conducted by the applicant, particularly whether the business is to be operated from a fixed location, whether it is to be conducted from a location primarily devoted to the purchase and sale of precious metal or other secondhand goods, and other factors bearing on whether the licensed business will be of a fixed and permanent nature. This section shall not be construed to require denial of any license solely on the grounds that the business is not from a fixed location or that the applicant is a transient buyer or itinerant business, however applicants who fall under the category of a transient buyer or itinerant business must state with specificity on the license application the business address where transaction records required by § 6(D) of this chapter will be stored as well as the location where purchased goods will be retained during the mandatory inspection period required under § 6(A).
- B) The Chief of Police shall complete any investigation pursuant to this chapter within thirty (30) days of the submission of the application to the Municipal Clerk, fully completed by the applicant. If a criminal record check has been requested within the thirty-day period and has not been received by the Chief of Police within that period, the Chief of Police may, if all other factors are satisfactory, recommend a conditional issuance of the license subject to the finding regarding criminal record.
- C) The Chief of Police shall, upon completion of the investigation, recommend “grant” or “denial” of the license to the Municipal Clerk, who shall grant or deny the license. Any recommendation of the Chief of Police shall be in writing and, in the case of a recommendation of denial, shall state fully and specifically the reasons for said recommendation. If the Municipal Clerk accepts the recommendation of the Chief of Police to deny any license, the applicant shall be notified in writing within ten (10) days of such denial and the Clerk shall forward to the applicant a statement of the reason or reasons for such denial.
- D) Grounds for recommending denial of license may include reliable information indicating that the applicant has in the past engaged in fraudulent or deceptive business practices in a business identical to or similar to a dealer in secondhand goods. A license may be denied if the investigation reveals a conviction of the applicant or any of its principal officers or employees of any crime(s), disorderly persons offense(s) in which deceit or misrepresentation is an element; or any conviction of any crime(s), disorderly persons offense involving theft or the receiving of stolen goods, regardless of whether the applicant was a principal, accessory before the fact, after the fact, or a co-conspirator; or any prior municipal ordinance violation(s) by the applicant or any of its principal officers or employees in this or any other jurisdiction. A license may be denied if the applicant fails to demonstrate an ability to satisfactorily comply with the electronic reporting requirements specified in § 5, the retention and inspection requirements of § 6, or any other portion of this chapter. Upon receipt of the recommendation of the Chief of Police, the Municipal Clerk shall issue or deny the license accordingly, contingent upon the receipt of a bond as required by § 8 of this chapter.
- E) Whenever any application for a permit is denied, the applicant shall be entitled to a hearing before a three-person panel appointed by the Chief of Police, at which time the applicant shall be permitted to introduce such evidence as may be deemed relevant to such denial. Any applicant

exercising the right to appeal must file a written notice of appeal within ten (10) days of receiving written notice of denial of a license to act as a dealer of secondhand goods.

- F) No license shall be assignable by the dealer.

### § 5 Identification of seller; recordkeeping requirements for dealers

For every reportable transaction between a dealer and the public, the dealer shall be required to do as follows:

- A) Require of each person selling or pawning precious metals or other secondhand goods acceptable identification as defined above in §2
- B) Require each seller to execute a “Declaration of Ownership,” which shall contain the following certification: *“My signature confirms that I am the sole legal owner of and am legally authorized to sell the goods being sold. By signing below I certify that I did not obtain and do not possess the identified goods through unlawful means. I am the full age of eighteen years and the identification presented is valid and correct.”*
- C) Record and issue to each person selling or pawning such goods on a sequentially numbered receipt:
- a. the name, address, and telephone number of the purchaser, including the clerk or employee of the licensee making the purchase;
  - b. the name, address, date of birth, and telephone number of the seller or sellers;
  - c. a photographed recording of the seller in a format acceptable to the Chief of Police, along with a physical description of the seller, including height and weight (approximate), hair color, eye color, facial hair, if any, etc.;
  - d. a photographed recording of the seller’s presented acceptable identification, as set forth in § 2, in a format acceptable by the Chief of Police;
  - e. a photographed recording of all items sold in a format acceptable by the Chief of Police. When photographing, all items must be positioned in a manner that makes them readily and easily identifiable. Items should not be grouped together when photographing or imaging. Each item should have its own photograph;
  - f. the receipt number;
  - g. a detailed, legible description of the item(s) and the manufacturer and model of the item(s) if known; in the case of jewelry, the descriptions must include style, length, color, design, and stones, if any; any identifying marks, including numbers, dates, sizes, shapes, initials, names, monograms, social security numbers engraved thereon, serial numbers, series numbers, or any other information, which sets apart the particular object from others of like kind;
  - h. the price paid for the purchase or pawn of the item(s);
  - i. if precious metals, the net weight in terms of pounds Troy, pennyweight (Troy) or kilograms/grams; fineness in terms of karats for gold, and sterling or coin for silver, in accordance with N.J.S.A. 51:5-1, N.J.S.A. 51:6-1 et seq.;
  - j. the time and date of the transaction.
- D) The information outlined in subsection (C) above, must additionally be electronically documented through the use of an electronic database system authorized by the Chief of Police. Installation and training in this software will be made mandatory as of the effective date of this chapter and licensing will be conditional upon compliance with proper use of the system as described herein. These records shall be subject to the inspection of any authorized police officer or any sworn law enforcement officer acting in the performance of their duty as set forth in subsection (F) below. Through the use of applicably required computer equipment, and using the electronic format approved by the Chief of Police, every dealer shall enter all reportable transactions into the electronic database by the end of the close of business on the same date as the purchase or receipt of property for pawn or consignment. The information entered must contain all pertinent information outlined in subsection (C) above.
- E) In the event of a database failure, or dealer’s computer equipment malfunction, all transaction information is required to be submitted on paper forms approved by the Chief of Police within twenty-four (24) hours from the date of purchase. In the event that paper forms are used, the dealer is responsible to enter all transaction information set forth in subsection (C) above into the database as soon as possible upon the dealer’s equipment being repaired or replaced, or the database coming back into service. Failure by the dealer to properly maintain computer equipment in a reasonable fashion, or failure by the dealer to replace faulty computer equipment, may result in the dealer being cited for a violation of this chapter and subsequently being subject to the penalties for doing so including revocation of the dealer’s license as described in § 6.
- F) It shall be the requisite duty of every dealer, and of every person in the dealer’s employ, to admit to the premises during business hours any member of the police department to examine any database, book, ledger, or any other record on the premises relating to the reportable transactions of precious metals or other secondhand goods, as well as the articles purchased or received and, where necessary, relinquish custody of those articles as provided in § 6. Itinerant businesses and transient

buyers will be responsible for notifying the Chief of Police of the address where these records and articles will be stored.

**§6 Retention; revocation; other restrictions**

- A) All secondhand goods purchased, received for pawn, or received for consignment as described above, are to be made available for inspection by the Chief of Police or designee thereof at the designated business address for a period of at least seven (7) calendar days from the date the transaction information is actually reported to the Chief of Police in the approved manner described above in § 5 except for precious metals and jewelry, which must be maintained for at least ten (10) business days or for the statutory period provided in N.J.S.A. 2C:21-36(d). All precious metal or other secondhand goods subject to inspection must remain in the same condition as when purchased or received for pawn and shall not be sold, disposed of, changed, modified, or melted by the dealer until the retention period has expired. Itinerant businesses and transient buyers will be responsible for notifying the Chief of Police of the location where the purchased item(s) are being held.
- B) Upon probable cause that goods held by a dealer are stolen, and providing that the seller signed the mandatory statement required by § 5(B) upon the sale of those goods, a law enforcement officer with jurisdiction should charge the seller with theft by deception under N.J.S.A. 2C:20-4 on behalf of the dealer, who shall be considered the “victim” of the offense for the purposes of N.J.S.A. 2C:43-3. The officer shall seize the goods, provide the dealer with a receipt, and issue a criminal complaint against the seller for theft by deception and any other criminal charges for which the officer has probable cause that the seller has committed. If convicted of theft by deception and if so found by an order of a court of valid jurisdiction, the seller will be responsible for providing restitution to the dealer under N.J.S.A. 2C:44-2 for the amount paid by the dealer to the seller for the stolen goods.
- C) In addition to all other reporting requirements, every dealer shall maintain for at least five years, a written record of all purchases of precious metals and other secondhand goods in the form prescribed in § 5(C).
- D) No dealer shall purchase any item covered by this chapter from any person under the age of 18 or in the absence of providing prior notification of such purchase to the Chief of Police or business designee identifying the individual from whom such purchase is to be made and the item to be purchased.
- E) Suspension. The Chief of Police or a designee thereof is hereby empowered to temporarily suspend for cause any dealer’s license and rights to operate there under. This penalty shall be in addition to any fines and penalties the dealer may incur pursuant to § 9 of this chapter.
- i. Grounds for suspension. The following shall constitute grounds for suspension: violation of any provisions of this chapter, including failure to comply with any training or fees associated with the electronic database software system in use by the municipality; violation of any other statute, regulation, or local ordinance; or any other illegal, improper, or fraudulent activity.
  - ii. Procedure for suspension. Upon determination that appropriate grounds exist and that a suspension is warranted, the Chief of Police or a designee thereof shall issue a written notice of suspension of license to the offending dealer and to the Municipal Clerk, which shall set forth the grounds for the suspension and notify the dealer of his or her right to appeal pursuant to subsection (H). A temporary suspension shall issue immediately, pending the outcome of any appeal taken. Suspended dealers must immediately cease engaging in the business of purchasing for resale, receiving for pawn, and/or selling of precious metals and/or other secondhand goods in the municipality until reinstatement.
  - iii. Reinstatement. Suspended dealers may be reinstated only when the grounds leading to the suspension have, in the determination of the Chief of Police or the Chief’s designee, been cured, corrected, or appropriately rectified; or if reinstatement is deemed appropriate by the three-person panel appointed by the Chief of Police, upon the timely filing of an appeal as provided in subsection (H).
- F) Revocation. A license issued under this chapter may be revoked by the Municipal Clerk upon written recommendation from the Chief of Police or the Chief’s designee that the dealer is no longer qualified, capable or competent to comply with the requirements of this chapter. This penalty shall be in addition to any fines and penalties the dealer may incur under § 9.
- i. Grounds for revocation. The following shall constitute grounds for revocation: a third violation under this chapter; a second violation under this chapter less than one year after an earlier violation under this chapter; conviction for a criminal offense within this or any jurisdiction; or multiple violations of any other regulations or local ordinances within this or any jurisdiction.
  - ii. Procedure for revocation. Upon a determination that appropriate grounds exist and that a revocation is warranted, the Chief of Police or the Chief’s designee shall so report to the Municipal Clerk in writing. A temporary

suspension will immediately and automatically issue, if one is not already in effect, pending the outcome of the charge. A three-person panel, appointed by the Chief of Police, shall review the stated grounds for revocation and the panel shall issue an appropriate disposition of either suspension, revocation, or reinstatement. If the panel determines that revocation is the appropriate disposition, it shall set forth the grounds for the same in writing in the form of a notice of revocation, which shall be provided to the dealer. The notice shall advise the dealer of the right to appeal. If the panel determines that suspension is the appropriate disposition, it shall provide the dealer with a notice of suspension that shall advise the dealer of the right to appeal. Following revocation, the dealer must relinquish his or her license and must immediately and indefinitely cease operating as a dealer of precious metals or other secondhand goods within the municipality.

- G) Appeal. Any applicant wishing to appeal an issuance of a suspension or revocation shall be entitled to a hearing before a three-person panel, appointed by the Chief of Police, at which time the applicant shall be permitted to introduce such evidence as may be deemed relevant to such suspension or revocation. Any applicant exercising the right to appeal must file a written notice of appeal within ten (10) days of receiving written notice of revocation or suspension of license.
- H) A dealer shall have the right to change the location of the licensed business within the municipality, provided that he or she notifies the Municipal Clerk, in writing, of the street address of said new location.

#### **§ 7 Bond**

Each dealer covered under this chapter shall deliver a bond to the Municipal Clerk executed by the applicant as principal and executed by a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond shall be subject to review and approval by the Municipal Attorney, as defined in N.J.S.A. 40A:9-139, and shall be in the penal sum of \$10,000, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the municipality in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the dealer licensed under this chapter, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall contain the following language: "The obligation of this bond shall, in addition to the [party municipality], be and remain for the benefit of any person who shall obtain a judgment against obligor as a result of damage sustained in operation pursuant to any license granted under this chapter." Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license.

#### **§ 8 Fees; period of license validity**

A nonrefundable fee for initial application and license for a pawnbroker or a dealer in precious metals or other secondhand goods, as covered under this chapter, is \$300. The annual renewal fee for a license is \$300. These fees are separate from and in addition to any fees the dealer must pay in relation to the mandatory electronic database system designated by the Chief of Police, as provided by § 5(D) of this chapter. Payments are to be made in the manner directed by the Municipal Clerk. A license is valid for a one-year period from the date of its issuance.

#### **§ 9 Violations and penalties**

Violation of any provision of this chapter by any dealer shall, upon conviction thereof, be punished by a fine not in excess of the limitations of N.J.S.A. 40:49-5 or by a term of imprisonment or a period of community service not exceeding ninety (90) days in addition to a suspension or revocation of operating license as provided in § 6(F) and § 6(G) above. Each and every violation shall be considered a separate violation. Each violation shall result in an additional suspension period. Any person who is found guilty of violating the provisions of this chapter within one year of the date of a previous violation and who was fined for the previous violation may be sentenced by the court to an additional fine as a repeat offender and, in addition, may be subject to revocation proceedings as provided in § 6(G). The additional fine imposed as a repeat offender shall not be less than the minimum or exceed the maximum fine provided herein, and same shall be calculated separately from the fine imposed for the violation of this chapter.

#### **§ 10 Time limit for conformance; repealer; severability**

- A) Any person, partnership, limited liability company, corporation, or other entity engaging in the business of a pawnbroker, or a dealer in precious metals or other secondhand goods shall conform to the provisions of this chapter within ninety (90) days following the effective date of this chapter.
- B) All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
- C) Nothing contained in this chapter is intended to replace any pre-existing statutory requirements governing pawnbrokers, as in N.J.S.A. 45:22-1 et seq., the sale of precious metals as in N.J.S.A. 51:6A-1 et seq., the sale of secondhand jewelry as in N.J.S.A. 2C:21-36 et seq., or any other statutory provision regarding any subject matter discussed herein.
- D) If any section, subsection, sentence, clause, phrase, or portion of this chapter is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed

a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION TWO: Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION THREE: Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Maguire asks the Borough Attorney to give a brief description of this Ordinance.

**Ten Hoeve:** This ordinance by definition just provides that anybody who engages in a following trade or business and it defines the buying for purposes of resale of precious metals and a bunch of other goods that were discussed.

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

There was no one.

Mayor Maguire asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on February 9, 2016.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016- 003**

**AN ORDINANCE AMENDING CHAPTER 84: SOIL MOVEMENT  
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-003, An Ordinance Amending Chapter 84: Soil Movement of the Code of the Borough of Park Ridge.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-003**

**AN ORDINANCE AMENDING CHAPTER 84: SOIL MOVEMENT  
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

**WHEREAS**, the Planning Board of the Borough of Park Ridge has recommended that the Mayor and Council amend Chapter 84 of the Borough Code governing soil movement within the Borough in accordance with the following provisions:

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 84 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION ONE:** Chapter 84 of the Code of the Borough of Park Ridge is hereby amended to delete the entire chapter and replace said chapter with the following:

#### **CHAPTER 84: SOIL MOVEMENT**

**§ 84-1 Definitions.** As used in this chapter, the following terms shall have the meanings indicated:

LOT

A. Any parcel of land or portion thereof within the Borough of Park Ridge, the boundary lines of which can be ascertained by reference to maps and records, or either, in the office of the Borough Tax Assessor or in the office of the Bergen County Clerk; or

B. Any contiguous parcels of land under common ownership, which ownership can be ascertained by reference to the maps and records, or either, in the office of the Tax Assessor or the County Clerk.

MAJOR SOIL MOVING PERMIT. A permit allowing the movement of 300 cubic yards or more of soil or a permit for the movement of less than 300 cubic yards of soil where the Borough Engineer has determined that the movement of soil may result in an adverse impact on the subject lot, Borough roadways or adjacent or nearby properties.

MINOR SOIL MOVING PERMIT. A permit allowing the movement of less than 300 but more than 50 cubic yards of soil.

MOVE. To dig; to excavate; to remove; to deposit; to import; to export; to place; to fill; to grade, regrade, level or otherwise alter or change the location or contour; to transport; to supply; provided, however, that nothing in this chapter shall be construed to include plowing, spading, cultivating, harrowing or disking of soil or any other operation usually and ordinarily associated with the tilling of soil for agricultural or horticultural purposes.

OWNER. Any person seized in fee simple of any lot or having such other interest or estate therein as will permit exercise of effective possession thereof or dominion thereover.

SOIL. Any earth, sand, clay, loam, gravel, humus, rock or dirt, without regard to the presence or absence therein of organic matter.

TOPSOIL. Soil that, in its natural state, constitutes the top layer of earth and is composed of 2% or more, by weight, of organic matter and has the ability to support vegetation.

#### **§ 84-2. Findings by Council.**

The Mayor and Council hereby find and determine that:

A. Unregulated and uncontrolled relocation, filling, excavation and removal of soil on a large scale has resulted or will result in conditions detrimental to public safety, health and general welfare, substantially hampering and deterring the efforts of the Borough to effectuate the general purpose of municipal planning; and

B. Continuation of the unregulated and uncontrolled relocation, filling, excavation and removal of soil will result in serious and irreparable damage to the public health and welfare by reason of consequent erosion by water and wind; inadequate and improper surface water drainage; interruption of septic and sanitary disposal systems; decrease in or destruction of the fertility of soil; removal of lateral support of abutting streets, lands and premises; creation of dangerous depressions or pits; creation of dust storms and mosquito breeding places; deterioration of property values; rendering of lands unfit or unsuitable for their most appropriate uses; and creation of other factors and elements hampering and deterring the coordinated, adjusted and harmonious physical and aesthetic development of the Borough.

#### **§ 84-3. Permit Required.**

No owner person shall cause, allow, permit or suffer any soil in excess of 50 cubic yards in and upon such lot to be moved unless and until such person has first obtained a soil permit therefor as in accordance with the provisions of this Chapter. This section shall include the importing and exporting of soil on any lot in the Borough.

#### **§ 84-4. Review of applications; issuance of permits.**

A. Applications for Soil Moving Permits shall be filed with the Construction Official. The Construction Official shall determine whether an application requires a Major Soil Moving Permit or a Minor Soil Moving Permit. The Construction Code Official shall obtain the written approval of the Borough Engineer for all Major Soil Moving Permit applications before issuance.

B. Inspection of site. Prior to the review of an application for a Major Soil Moving Permit, the Borough Engineer shall make an inspection of the site from which, to which or upon which the soil is to be moved and shall make such engineering studies as may be required to determine the effect of the movement of soil at the location as it relates to:

- (1) Soil erosion by water and wind.
- (2) Surface and subsurface water drainage and sanitary and septic disposal systems.
- (3) Soil fertility.
- (4) Lateral support of abutting streets and lands.
- (5) Public health and safety.
- (6) Such other factors as may bear upon or relate to the coordinated, adjusted and harmonious physical and aesthetic development of the Borough.
- (7) The Borough Engineer shall also inspect the aforesaid site to determine whether stakes should be placed on each corner thereof and whether grade stakes should be placed at the existing elevation points designated on the topographical map.

C. Upon completion of all inspections, the Borough Engineer shall make a report of such inspection and studies to the Construction Code Official which report shall include such conditions that the Borough Engineer should be included in any Soil Moving Permit.

D. Permits for Soil Moving shall be issued by the Construction Official and shall include such conditions as the Borough Engineer deems appropriate and necessary.

**§ 84-5 Application: Form and Content.**

A. Application for a Soil Moving Permit shall be filed in duplicate with the Construction Official.

B. The application shall include the following:

- (1) The applicant's name and address.
- (2) The description of the lands in question.
- (3) The name and address of the owner of the lands.
- (4) The purpose or reason for moving the soil and whether it will be done in connection with an application to the Planning Board or Zoning Board of Adjustment and, if so, the filing date of the application.
- (5) The kind and quantity in cubic yards of soil to be moved.
- (6) In case of removal, the place to which the soil is to be removed, the proposed route of the vehicles within the Borough along which said soil is to be transported and the kind and quantity of soil to be removed.
- (7) The proposed date of completion of the work.
- (8) The source of all soil to be moved to a lot.
- (9) The routes to be taken for the movement of all vehicles transporting soil to and from the lot together with the size of the trucks to be used to transport soil.
- (10) An application for a Major Soil Moving permit shall be accompanied by an original together with one copy of a topographical map of the lot upon which the proposed soil moving operations are to be conducted and of all surrounding lands within 200 feet of the perimeter of said lot. The map shall be prepared and certified by a licensed professional engineer or a licensed surveyor, at a scale of not less than one inch to 40 feet, and shall be keyed to the United States Coast and Geodetic Survey datum when NJDEP so requires. Said map shall, both as to the lot and all surrounding land, show the following:
  - (a) The dimensions of the lot, and the lot and block numbers of the lot and of each lot in the surrounding lands as shown on the Tax Assessment Map of the Borough.
  - (b) The existing elevations of all lands, to be shown at five-foot contour intervals for slopes in excess of 10% and at two-foot contour intervals for lands of lesser slope.
  - (c) The existing elevations of all buildings, structures, streets, streams, bodies of water and watercourses, natural or artificial.
  - (d) All existing surface and subsurface water drainage conditions and provisions therefor.
  - (e) All wooded areas and all trees having a diameter of six inches or more at the base.
  - (f) The limits of the area or areas within the lot or lots in question within which the soil moving operations are to be conducted, and the existing elevations of said limits at intervals of not more than 100 feet.
  - (g) The proposed final elevations at each point where existing elevations shown on said map are to be changed as a result of completion of the proposed work.
  - (h) Proposed slopes and lateral supports at the limits of the area upon completion of the soil moving operations.
  - (i) Proposed provisions and facilities for surface water drainage and, where applicable, channels of any streams, bodies of water and watercourses, natural or artificial, including detailed cross sections showing proposed channel widths, bank slopes and method of erosion control thereof.
  - (j) Accurate cross sections showing the locations and quantities in cubic yards of soil to be moved.
  - (k) A legend shall be indicated on said topographic plat, showing sufficient symbols for existing and proposed elevations, utilities, etc.
  - (l) Such other pertinent data as the Construction Official or Borough Engineer may require.

**§ 84-6. Application: Signature of Applicant and Endorsement of Owners.**

The application described in § 84-5 shall be signed by the applicant. It shall also be endorsed by the owner or owners of the land, signifying that the owners approve of the application, consent to have the applicant perform the soil movement and that the applicant and owners agree, that in the event of the failure of the applicant to complete all work, to cause the proposed work to be completed or otherwise terminated in accordance with the purposes and objectives of this Chapter.

**§ 84-7. Appeals.**

A. The Planning Board is hereby designated as the referral agency for any appeal of a determination of the Construction Code Official or Borough Engineer in relation to a Major Soil Moving Permit under this chapter. In the event an applicant wishes to appeal the determination of the Construction Code Official or Borough Engineer, the applicant, upon notice of said determination may file an appeal to the Planning Board by filing an application with the Secretary of the Planning Board an appeal on such forms as are prescribed and supplied by the Planning Board. The appeal shall consist of all materials required for an application. The applicant shall file one original and 12 copies of all application materials. Should the applicant have a pending application for development scheduled to be heard before the Zoning Board of Adjustment, said Board shall be authorized to review any appeal. Within 60 days after receipt of an appeal the Planning Board, or Zoning Board of Adjustment if applicable, shall complete its review and consideration of the appeal and render its decision in writing to the Construction Official who shall grant or refuse the Permit in accordance with the decision.

B. An applicant filing an appeal shall be entitled to request a public hearing in front of the Board hearing the applicant's appeal. In the event a public hearing is requested, the applicant shall provide notice to the owners of all properties within 200 feet of the perimeter of the lot that is the subject of the appeal.

**§ 84-8. Permit fee; refund.**

A. The fee for a permit under this chapter shall accompany the application. Such fee shall be computed at the rate of \$0.25 per cubic yard multiplied by the number of cubic yards to be removed, as stated in the application and certified on the topographic map. In no event shall the permit fee be less than \$75 for one and two family applications nor more than \$1,000.00 for all other applications.

B. In addition to the fee set forth in Subsection A above, each applicant for a soil removal permit shall pay an additional fee of \$200 to the Land Use Office of the Borough of Park Ridge, except that where the soil is to be removed from lands zoned residential, the fee provided in this Subsection B shall be \$100.

C. In the event the permit is refused, the fee paid by the applicant pursuant to Subsection A hereof shall be refunded to him after deducting all expenses and costs incurred by the Borough for engineering surveys and reports, inspection fees and legal fees in processing the application for a soil permit. Said refund shall be accompanied by a statement of the said costs and expenses incurred by the Borough.

**§ 84-9. Form, content and term of permit.**

All Soil Moving Permits shall be in such form as may be prescribed by the Construction Official. Any Soil Moving Permit shall be dated as of the date it is actually issued, and the term of said permit shall not exceed one year. All permits shall automatically expire on the termination date unless an application for renewal has been made and approved in writing by the Construction Official.

**§ 84-10 Notice of approval; cash deposit or performance bond.**

A. In the event the Borough Engineer or the Planning Board, or the Zoning Board of Adjustment on an appeal, if applicable, recommends approval of the soil removal application, the Construction Official shall forthwith give notice to the applicant of the approval and of the amount of the performance bond or cash deposit required. If the applicant fails to post the required performance bond or cash deposit within 60 days of the notice, then the permit shall be automatically rescinded.

B. The Soil Moving Permit shall not be issued unless the applicant posts with the Borough a cash deposit or performance bond in form and with surety acceptable to the Borough, in the amount the Borough Engineer (or Planning Board or Zoning Board of Adjustment, if applicable) determines, conditioned upon full and faithful performance by the principal, within the time specified in the application, of all the proposed work in accordance with the provisions of this chapter and of the soil permit issued to the principal. In addition, the cash deposit or bond shall be conditioned upon the repair, at the expense of the owner or applicant, of any street or streets damaged by the transportation of soil in connection with the application if, in the judgment of the Planning Board, or the Zoning Board of Adjustment, if applicable, such repairs are necessary. The term "expense," as used in this subsection, shall include the cost of supervision by the Borough Engineer in connection with such repairs.

**§ 84-11 Determination of amount of bond or cash deposit.**

The amount of bond or cash deposit shall be determined at the rate of not less than \$0.10 per cubic yard and not in excess of \$0.50 per cubic yard of the amount of soil to be moved; provided, however, that in no event shall said bond or deposit be less than the principal amount of \$2,000. In ascertaining the rate upon which to compute the amount of the deposit or of the bond, the Borough Engineer, or the Planning Board, or the Zoning Board of Adjustment, if applicable, shall take into consideration such factors as may bear upon the facility with which the proposed work may be performed, including but not limited to the type and character of soil, the extent of the area over which the soil-moving operations are to be conducted, the extent and depth of the various cuts and fills, the extent to which the area of operations is wooded, the proximity of the proposed operations to streets, buildings, structures, natural or artificial streams or watercourses and general drainage conditions.

**§ 84-12. Application for amendment of permit.**

Applications for the amendment to a Major Soil Moving Permit shall not be accepted by the Construction Official without the written consent of the surety on the bond approving said application for amendment or alteration and consenting to extension of the bond coverage thereto.

**§ 84-13. Application for release of bond.**

Application for the release of any bond posted in accordance with the terms of this chapter or a resolution of the Planning Board, or the Zoning Board of Adjustment, if applicable, shall be accompanied by an affidavit stating that the soil-moving operation has been completed in accordance with the application and all plans, maps and other data filed therewith and in accordance with all resolutions and conditions therein adopted by the Planning Board, or the Zoning Board of Adjustment, if applicable. The affidavit shall be executed by a licensed professional or civil engineer of the State of New Jersey.

**§ 84-14. Prohibited acts and conduct by permittees.**

The holder of a permit issued under this chapter shall not:

A. Conduct or maintain on the premises any sand, gravel or similar kind of pit; any sand or gravel washing or screening machinery or equipment; any business or industry not permitted in the district in which said premises are located and classified by Chapter 101, Zoning; or any endeavor or enterprise other than the grading of said premises in accordance with the provision of said permit and, where applicable, the necessary disposal of soil incidental to said grading or regrading.

B. Conduct or maintain any soil moving operations without having first made adequate provision to control dust incidental to the use of vehicles, machinery and equipment on the lands described in the soil permit.

C. Neglect to dispose of, on or before the completion date stated in the application:

(1) Any partially or wholly excavated boulders or other incombustible debris resulting from the soil moving operations, by burial or removal.

(2) Any partially or wholly excavated stumps, felled or uprooted trees or other combustible debris resulting from the soil moving operations, by combustion or removal from the premises.

D. Conduct any soil moving operations beyond the expiration date as set forth in the soil permit or extended expiration date as may duly be granted by the Construction Official.

**§ 84-15. Storage and replacement of topsoil.**

A. Whenever any person shall move topsoil in or upon any lot, provisions shall be made for the storage of the topsoil within the boundary line of said lot, unless specific permission to the contrary has been granted by the Borough Engineer Planning Board, or the Zoning Board of Adjustment, if applicable.

B. Except as hereinafter otherwise provided in this section, all of the topsoil so stored shall be uniformly replaced on or before the completion date set forth in the soil permit, so that the final grade or grades of said replaced topsoil shall be in accordance with the proposed final grades shown on the topographical map.

C. No person shall remove to any point beyond the boundary lines of the lot any topsoil whatsoever unless and until topsoil not inferior in quality to that to be removed shall first have been replaced uniformly to a depth of not less than six inches, measured from the proposed final grades as shown on the topographical map, over the entire surface or area of the lot, excepting only such portions thereof as shall be or shall have become, since the date of filing of said topographical map, permanently covered by a building or structure, street pavement, curb, sidewalk, driveway or other paved area or by any body of water or waterway. In no event shall the person remove from the lot more topsoil than that comprising the surplus or excess remaining after the replacement of the topsoil as aforesaid.

**§ 84-16. Excavation depth.**

No person shall, at any time in the course of the work, dig or excavate more than six inches below the proposed final grades shown on the topographical map unless:

A. The soil permit specifies otherwise and the performance bond makes specific provision for replacement, on or before the completion date set forth in the soil permit, of soil of sufficient quantity and kind to restore the final grades to those shown on the topographical map; or

B. After issuance of the soil permit, the person, before digging or excavating below said minimum level, applies to the Construction Official or the Planning Board, or the Zoning Board of Adjustment, if applicable, and is granted an amendment of the application and topographical map then in effect, which amendment may be granted upon such terms as the Construction Official deems necessary to assure adherence to the purpose and objectives of this chapter.

**§ 84-17. Soil deposit, fill-in and grade change restrictions.**

No person shall deposit soil upon, fill in or raise the grade of any lot without making provision for:

A. The use in said work of soil or such other materials as will not result in deviation from the proposed final grades or the uniformity thereof by reason of abnormal shrinkage or settlement.

B. The collection and storage upon the lot of the original topsoil so that said topsoil shall not be buried beneath soil or other material of inferior quality, and the uniform replacement of the topsoil so stored over the entire area or surface of the fill soil or other material so that the final grade or grades of said replaced topsoil shall be in accordance with the proposed final grades shown on the topographical map. In the event that such provision is not practicable, provision shall be made for the uniform placement over the entire area or surface of the fill soil or other

material, excepting only such portions that are or shall become permanently covered by a building or structure, street pavement, curb, sidewalk, driveway or other paved area or by any body of water or waterway, of a layer of topsoil not inferior in quality to that of the original topsoil, to a depth of not less than six inches, measured from the proposed final grades as shown on the topographical map.

**§ 84-18. Certain persons exempt.**

Nothing in this chapter shall be construed to affect or apply to any person engaged in the moving of soil in and upon lands pursuant to any government-sponsored soil conservation program.

**§ 84-19. Right to enter upon lands.**

For the purpose of administering and enforcing this chapter, any duly authorized officer, agent or employee of the Borough shall have the right to enter into and upon any lands for which an application has been filed and upon which soil-moving operations are to be conducted, to examine and inspect such lands.

**§ 84-20. Violations and penalties.**

Any person who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding \$1,000 or by imprisonment for a term not exceeding 90 days, or both. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

**SECTION TWO: Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION THREE: Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Maguire asks the Borough Attorney to give a brief description of this Ordinance.

**Ten Hoeve:** This is an ordinance that amends the existing soil moving ordinance in the Borough to make it a little bit easier for property owners to secure a soil moving permit and allowing a permit to be issued by the Borough Engineer and Construction Code Official without a hearing before the Planning Board.

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

There was no one.

Mayor Maguire asks for a motion to pass this ordinance on the first reading by title and it be published in full in The Ridgewood News with notice of Public Hearing to be held on February 9, 2016.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016 - 001**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF  
PARK RIDGE, NEW JERSEY ENTITLED  
AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH PARK  
RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY  
THE PARK RIDGE WATER DEPARTMENT**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-001, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey. Entitled an Ordinance Establishing Water Rates within the Borough Park Ridge and So Much of the Borough of Woodcliff Lake Services by the Park Ridge Water Department.

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016- 001**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE,  
NEW JERSEY ENTITLED AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE  
BOROUGH PARK RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED  
BY THE PARK RIDGE WATER DEPARTMENT**

**WHEREAS**, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to implement a rate increase for the service of water within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

**WHEREAS**, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

**WHEREAS**, the Mayor and Council agree with the Park Ridge Board of Public Works that this rate increase is in the best interest of the users of the water supply system; and

**WHEREAS**, the last water rate increase was implemented in November 2012,

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

**SECTION ONE:** Chapter 98-2 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

**98-2 WATER RATES.**

1. The following rates are hereby fixed for the sale of water by the Park Ridge Water Department within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake as is serviced by the Borough of Park Ridge Water Department effective for water bills rendered after January 31, 2016:

2. Meter Service Rates. Whenever the term “fixed charge” is used in this Ordinance, said fixed charge shall be in addition to any applicable charges for water consumption:

A) General Meter Service. This rate shall be applicable to use of water supplied through meters.

a. Fixed Charge - does not include any water consumption.

| Meter Size-Inches | Fixed Charge Per Quarter |
|-------------------|--------------------------|
| 5/8"              | \$14.42                  |
| 3/4"              | \$21.63                  |
| 1"                | \$37.08                  |
| 1 ¼ or 1 ½        | \$74.16                  |
| 2"                | \$118.45                 |
| 3"                | \$222.48                 |
| 4"                | \$370.80                 |
| 6"                | \$741.60                 |

b. Meter Rates - for each gallon consumed during quarter \$3.98 per 1,000 gallons. This rate does not include the State Water Tax pursuant to L. 1983 ,c. 443.

B. General Metered Service - Senior Citizens. This rate shall be applied to use of water supplied through residential meters when the following criteria and conditions are met:

(1) Customer must be at least 65 years of age or totally disabled.

(2) Customer's household income which is that total income earned by all residents of that household is not to exceed twenty five thousand (\$25,000) Dollars from all sources taxable and non-taxable, but not including Social Security.

(3) Customer must qualify for Senior Citizen State Tax Exemption of real property or for the state regulated Lifeline Program.

(4) All senior citizens to be recertified annually.

(5) The Chief Financial Officer shall be the enforcing agent.

Senior Citizen Rates shall be as follows:

1. Rate: \$1.99 per 1,000 gallons

2. Fixed Charge per quarter: \$7.21

C. Unmetered Service for Fire Protection. This rate shall be applicable to use of unmetered private fire service and shall be charged for each premise so serviced.

1. Rate: Per Year

|             |            |
|-------------|------------|
| 4" Service  | \$816.00   |
| 6" Service  | \$1,730.00 |
| 8" Service  | \$2,769.00 |
| 10" Service | \$3,395.00 |

Private Fire Hydrant \$43.26

Maintenance of Private Facilities - At cost

D. Metered Hydrant Service Rates

1. Rate: \$3.98 per 1000 gallons\*

2. Minimum Charge per year: \$130.00. This rate does not include the State Water Tax pursuant to L. 1983, c. 443.

E. Replacement of Damaged Meters: Actual Cost including parts and labor.

F. Trouble Call-out (when problem is unrelated to service provided by the Park Ridge Water Department): Actual Cost including parts and labor.

**SECTION TWO:**      **Severability.** The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

**SECTION THREE:**      **Effective Date.** This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Maguire asks the President of the Board of Public Works, to give a brief description of this ordinance.

**George Mehm:**

**Presentation to Mayor and Council for Increase in Park Ridge Water Department Rates**

**Park Ridge Water Rate Increase – January 26, 2016**

**Summary:**

- Our first increase in water rates since November, 2012 – so we were able to get three years out of the last increase.

- 3% increase would be effective for all bills rendered after January 31, 2016.
- As part of this, we are not looking to raise the municipal hydrant rates in either Park Ridge or Woodcliff Lake.
- There would be no increase in the Woodcliff Lake capital surcharge which is by contract is a set number.

**Reasons for the Water Department Rate Increase**

- Over the last three years we had an increase in our labor costs.
- We've had an increase in treatment costs - I used to buy carbon for less than \$1.00 a pound for some of our filters – we are now up closer to \$ 2.00 a pound so the costs of treatment have gone up. We do actually now treat for perchlorate in several of our wells – and the last time we changed that treatment facility at Wells #9 and #15 which is by the pool in Woodcliff Lake – that cost us over \$100,000 to change that out.
- On-going expenditures for improvements to our water system (water main repairs, water meters, well pumps, etc.) The balance of it is what the existing rates are – what the proposed rates are – those are 3% increases – with exception – the hydrant fee isn't here.

| <b>Water Department Rate Increase</b>                             |                              |                  |
|---|------------------------------|------------------|
| <b>Consumption Charge (\$ per 1,000 Gallons)</b>                  |                              |                  |
|   | <b>Rate (\$/1,000 Gal)</b>   |                  |
|   | <b>Existing</b>              | <b>*Proposed</b> |
| Water Usage Consumption Charge                                    | \$ 3.86                      | \$ 3.98          |
| Eligible Senior Citizen Consumption Charge                        | \$ 1.93                      | \$ 1.99          |
| *Excludes NJ State Water Tax (presently \$0.01 per 1,000 gallons) |                              |                  |
| <b>Metered Service Fixed Charge Rates</b>                         |                              |                  |
| <b>Meter Size (in.)</b>   | <b>Rate (\$) per Quarter</b> |                  |
|   | <b>Existing</b>              | <b>Proposed</b>  |
| 5/8"  | \$ 14.00                     | \$ 14.42         |
| 3/4"  | \$ 21.00                     | \$ 21.63         |
| 1"  | \$ 36.00                     | \$ 37.08         |
| 1-1/4", 1-1/2"  | \$ 72.00                     | \$ 74.16         |
| 2"  | \$ 115.00                    | \$ 118.45        |
| 3"  | \$ 216.00                    | \$ 222.48        |
| 4"  | \$ 360.00                    | \$ 370.80        |
| 6"  | \$ 720.00                    | \$ 741.60        |
| Eligible Senior Citizen Metered Service Fixed Charge              | \$ 7.00                      | \$ 7.21          |
| <b>Unmetered Service for Fire Protection</b>                      |                              |                  |
| <b>Fire Service Size (in.)</b>                                    | <b>Rate (\$) per year</b>    |                  |
|   | <b>Existing</b>              | <b>Proposed</b>  |
| 4"  | \$ 792.00                    | \$ 816.00        |
| 6"  | \$ 1,680.00                  | \$ 1,730.00      |
| 8"  | \$ 2,688.00                  | \$ 2,769.00      |
| 10"   | \$ 3,296.00                  | \$ 3,395.00      |
| Private Fire Hydrant  | \$ 42.00                     | \$ 43.26         |

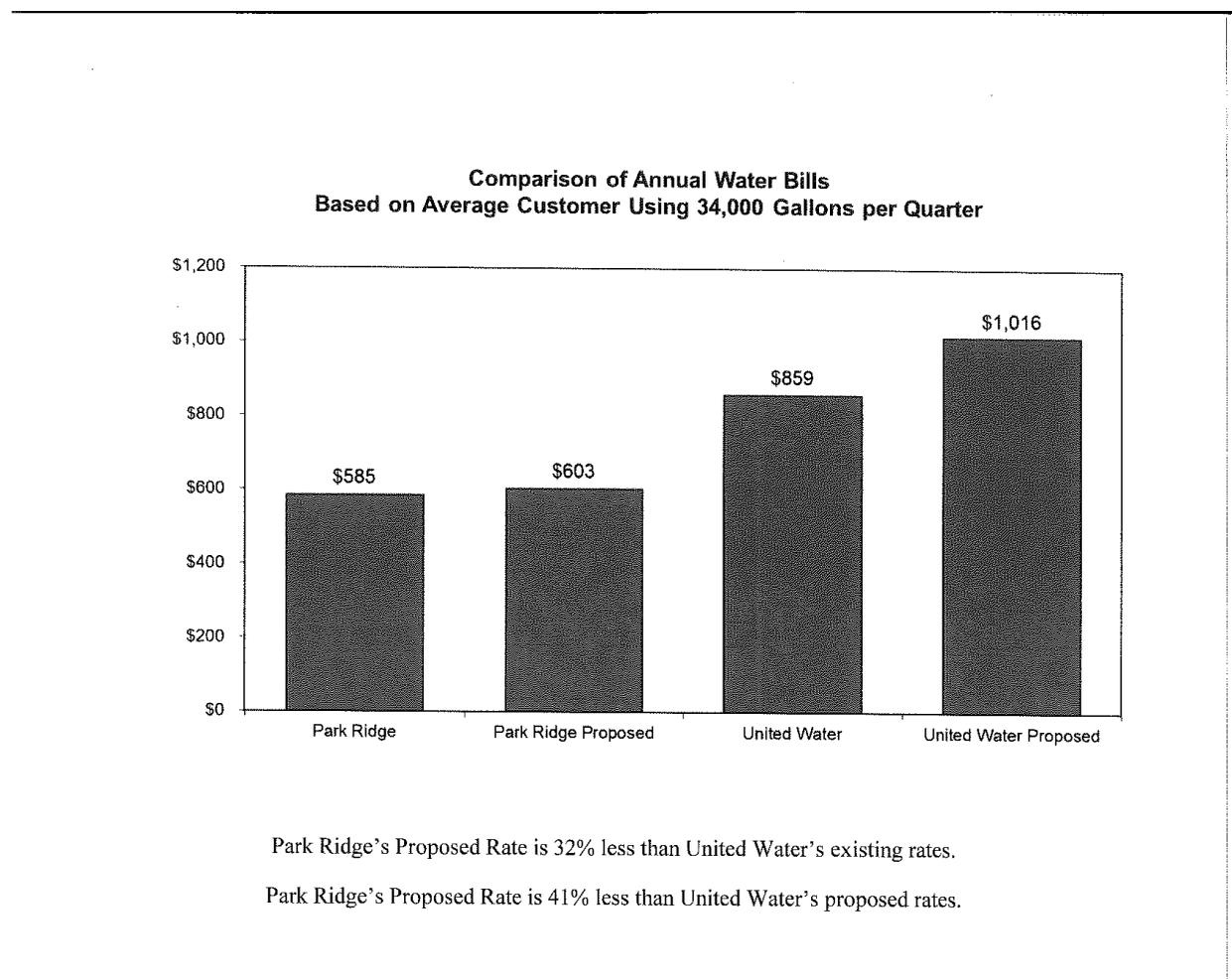
\* No increase in the Municipal Hydrant fee (\$42 per year per hydrant)

**Impact of Rate Increase**

- Increase to become effective on all bills rendered after January 31, 2016.
- Based on a three year average for a twelve month period, it would raise an additional \$91,500.
- Approximately 50% of that is Park Ridge customers and 50% of it is Woodcliff Lake customers.

- We looked at what the increase would be for a typical residential customer – that is our typical customer using 34,000 gallons per quarter and that would be an \$18.00 annual increase for typical residential customer or \$1.50 per month.
- We do give a 50% discount to our senior citizens who meet the criteria and actually as of today we have 88 customers that are eligible and take the senior citizen rate – and that would be \$9.00 a year or \$0.75 per month.

Last but not least, is a chart we always like to show and it compares our existing rates - \$585. The proposed rate -\$603 -- and that is compared to United Water’s existing rates of \$859 – the same 34,000 gallons and United Water has a rate action in place and they are proposing an 18% increase so that would get their rates up to a little over \$1,000 a month. Our proposed rate is 32% less than United Water’s existing rates and should the Board of Public Utilities approve the full increase for United Water, our rates would be 41% less than their rates.



**Mayor Maguire:** Thank you, George. I really do not have questions I just have a few comments - namely you noted that the last increase was November, 2012 but I think it is worth noting that the increase before that was twenty years prior.

**George Mehm:** 15 years it was a 20% increase.

**Mayor Maguire:** Certainly it goes to show that the Water Company only raises rates when it has to. I think this is a minimal increase and I want to commend the Board for all their efforts – and Bill and your staff – the Water Department – for all their efforts in terms of keeping the costs low but I think we all recognize the cost of labor and healthcare has gone up considerably and a 3% increase is probably I would say small in comparison to the increases we have seen. Do you anticipate this lasting another three years?

**George Mehm:** I would say at least two and if we have one dry summer we will get a third year out of it.

**Mayor Maguire:** Excellent – thank you.

**June Bertini:** I would just like to thank George, Bill, the entire Utility Board – after hearing all the horror stories coming out of Flint, Michigan, I know I can sleep at night and everyone in Park Ridge could sleep at night knowing about the fabulous job that you are doing to protect our water supply. Thank you.

**George Mehm:** As I may have mentioned – there were two things that I said when I joined the Board many years ago – number one on the list was that I didn't want to wake one day and find that we had a problem with our water system.

**June Bertini:** We appreciate it.

**George Mehm:** Thank you.

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 Council President Bosi and seconded by Councilmember Cangialosi to confirm.

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember 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 Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

**RESOLUTIONS;**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 021**

**APPOINTMENT OF BOROUGH AUDITOR**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an auditor; and

**WHEREAS**, the Mayor and Council wish to appoint Jeffrey C. Bliss, CPA, RMA, PSA, partner, of the firm Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fair Lawn, NJ 07410, as Borough Auditor for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Accounts # 6-01-20-135-000-000, 6-09-55-502-000-028, 6-07-55-502-000-516, 6-05-55-502-000-516; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Jeffrey C. Bliss, CPA, RMA, PSA is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016- 022**

**PROFESSIONAL SERVICES OF BOND COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional service of Bond Counsel; and

**WHEREAS**, the Mayor and Council wish to appoint Steven L. Rogut, Esq., of Rogut McCarthy, LLC, 37 Alden Street, Cranford, NJ 07016 as Bond Counsel for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Accounts as charged to the respective ordinances on an as needed basis; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Steven L. Rogut, Esq., of Rogut, McCarthy, LLC is hereby ratified and confirmed and the Mayor

and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 023**

**APPOINTMENT OF BOROUGH ATTORNEY**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Attorney; and

**WHEREAS**, the Mayor and Council wish to appoint John E. Ten Hoeve, Jr. Esq. with a mailing address of 242 Oradell Avenue, 2nd Floor, Paramus, NJ 07652 as Borough Attorney for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-20-155-000-000; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of John E. Ten Hoeve, Jr. Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 024**

**APPOINTMENT OF BOROUGH ENGINEER**

**WHEREAS**, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Engineer; and

**WHEREAS**, the Mayor and Council wish to appoint Eve Mancuso, P.E. of Brooker Engineering, PLLC 74 Lafayette Avenue, Suffern, NY 10901 as Borough Engineer for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account # 6-01-20-165-000-000; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Eve Mancuso, P.E. of Brooker Engineering, PLLC 74 Lafayette Avenue, Suffern, NY 10901 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 025**

**PROFESSIONAL SERVICES FOR BOROUGH PLANNER**

**WHEREAS**, the Borough of Park Ridge requires the professional service of a Planning Consultant to serve as Borough Planner; and

**WHEREAS**, the Mayor and Council wish to appoint Brigitte Bogart, PP, AICP, 366 Harvey Court, Wyckoff, NJ 07481 as Borough Planner for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-21-180-000-141; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Brigitte Bogart, PP is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 026**

**PROFESSIONAL SERVICES OF ENVIRONMENTAL ENGINEER**

**WHEREAS**, the Borough of Park Ridge requires the professional services of an Environmental Engineer; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Leggette, Brashears and Graham, Inc. of 600 East Crescent Avenue, Suite 200, Upper Saddle River, NJ 07458 be appointed as Environmental Engineer for the calendar year 2016; and

**WHEREAS**, Mayor and Borough Council wish to appoint Leggette, Brashears and Graham, Inc. as Environmental Engineer for the calendar year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-05-55-502-000-571, 6-07-55-502-000-517 and specific capital projects on an as needed basis; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Leggette, Brashears and Graham, Inc. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 027**

**PROFESSIONAL SERVICES OF RATE COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional services of Rate Counsel; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that John J. D’Anton, Esq. of 21 Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 be appointed as Rate Counsel for the calendar year 2016; and

**WHEREAS**, Mayor and Borough Council wish to appoint John J. D’Anton, Esq. as Rate Counsel for the calendar year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-07-55-502-000-518; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of John J. D’Anton, Esq. is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 028**

**APPOINTMENT OF RATE ENGINEER  
BOARD OF PUBLIC WORKS**

**WHEREAS**, the Borough of Park Ridge Board of Public Works requires the professional services of an individual or firm to provide Rate Engineering services; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Quad Three Group, Inc. of 37 North Washington Street, Wilkes Barre, PA 18701 be appointed as Rate Engineer for the calendar year 2016; and

**WHEREAS**, the Mayor and Borough Council wish to appoint Quad Three Group, Inc. as Rate Engineer for the calendar year 2016; and

**WHEREAS**, the appointments and contracts for "Professional Services" are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS**, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, the term of this contract is for one (1) year; 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 and attached to the original of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Quad Three Group, Inc. of 37 North Washington Street, Wilkes-Barre, PA 18701 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 029**

**APPROVE JIF/MEL RISK MANAGEMENT AGREEMENT**

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

**WHEREAS**, the bylaws of said Funds require that each municipality appoint a Risk Management consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the bylaws for the Municipal Excess Liability Joint Insurance Fund and Bergen County Municipal Joint Insurance Fund indicate a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and is included in the assessment for this Fund; and

**WHEREAS**, the judgmental nature of the Risk Management consultant's duties renders comparative bidding impractical;

**NOW THEREFORE BE IT RESOLVED** that the Borough of Park Ridge does hereby appoint David J. Voza of The Voza Agency, Inc., Risk Management Consultant in accordance with the Fund's bylaws for the period of January 1, 2016 to January 1, 2017; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the consultant's agreement annexed hereto, subject to the approval of the Borough Attorney as to form and substance, and to cause a notice of this decision to be published according to N.J.S.A.40A:11-5(1)(a)(I).

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 030**

**PROFESSIONAL SERVICES OF SPECIAL RATE COUNSEL**

**WHEREAS**, the Borough of Park Ridge requires the professional services of Special Rate Counsel; and

**WHEREAS**, the Board of Public Works, by adoption of Resolution dated January 20, 2016, has recommended to the Park Ridge Mayor and Borough Council that Betts and Holt LLP of 1100 17<sup>th</sup> Street, NW, Suite 901, Washington DC 20036 be appointed as Special Rate Counsel for the calendar year 2016; and

**WHEREAS**, Mayor and Borough Council wish to appoint Betts and Holt LLP as Special Rate Counsel for the calendar year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Borough Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-07-55-502-000-518; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Betts and Holt LLP of 1100 17<sup>th</sup> Street, NW, Suite 901, Washington DC 20036 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 - 031**

**APPOINTMENT OF MEDICAL INSURANCE CONSULTANT**

**WHEREAS**, the Borough of Park Ridge requires the professional services of a Medical Insurance Consultant; and

**WHEREAS**, the Mayor and Council wish to appoint Marsh & McLennan Agency LLC with a mailing address of Park 80 West, Plaza Two, 250 Pehle Avenue, Suite 400, Saddle Brook, NJ 07663 as a Medical Insurance Consultant to assist the Borough in continuing to implement and manage the Borough's participation in the State Health Benefits Plan; and

**WHEREAS**, while the Marsh & McLennan Agency LLC will be engaging in efforts to assist the Borough in participating in the State Health Benefits Plan; and

**WHEREAS**, this appointment is exempt from the competitive bidding requirements of the Local Public Contracts Law (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, et seq.; and

**WHEREAS**, the term of this appointment is uncertain at this time, however, is anticipated to be for a period of one year; and

**WHEREAS**, appropriations shall be included in the 2016 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account #6-01-20-155-000-000; 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) will be incorporated into any contract entered into between the Borough and the Consultant.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Marsh & McLennan Agency, LLC is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 032**

**APPROVAL OF BANNER REQUESTS  
RECREATION COMMITTEE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Recreation Committee requests, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

Banners:

Egg Hunt  
Park Ave-Borough Hall  
March 14-March 21

Car Show  
Municipal Pool Parking Lot  
Colony Avenue  
May 9-May 16

Town Picnic  
Park Ave- Borough Hall  
June 6-June 13

Recreation Summer Concert Series  
Park Ave-Borough Hall  
August 1-August 29

Ragamuffin Parade  
Park Ave- Borough Hall  
October 24-October 31

Tree Lighting  
Park Ave-Borough Hall  
November 28-December 5

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 033**

**RELEASE OF ESCROW - MELISSA A. ANGUS**

**WHEREAS**, MELISSA ANGUS, 123 Midland Avenue, known as Block 707, Lot 15 on the tax map of the Borough of Park Ridge, has posted CCO Escrow in the amount of \$1,500.00 in 2014; and

**WHEREAS**, the CCO Escrow has earned interest in Escrow Sub Account No. 7763039821; and

**WHEREAS**, there has been a final draw down on the initial deposit from this CCO Escrow Account; and

**WHEREAS**, approvals have been issued to close all permits and MELISSA ANGUS has received a Certificate of Occupancy; and

**WHEREAS**, there remains in the escrow account \$330.00 which the applicant has requested be returned; and

**WHEREAS**, Technical Assistant Elena Rega has determined there are no outstanding claims against this escrow balance and there remains no reason to maintain 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 \$330.00 as well as any accrued interest to MELISSA A. ANGUS.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 034**

**AUTHORIZE BID FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Clerk be and is hereby authorized to advertise for receipt of bids for the following project:

**SOLID WASTE AND RECYCLING COLLECTION SERVICES** for the Borough of Park Ridge.

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized to include as an alternate in said above bid specifications solid waste and recycling collection services at the Park Ridge Board of Education properties which services would be paid entirely by the Park Ridge Board of Education.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 035**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID INFRASTRUCTURE FUND GRANT APPLICATION FOR THE PARK AVENUE CULVERT REHABILITATION PROJECT.**

**WHEREAS**, the New Jersey Department of Transportation - Local Aid Infrastructure Fund was established to address emergency and regional transportation projects throughout the State of New Jersey; and,

**WHEREAS**, any County and/or Municipality in need of additional financial resources in order to complete a transportation related project may request funding from the New Jersey Department of Transportation through the Local Aid Infrastructure Fund; and,

**WHEREAS**, the Borough of Park Ridge has identified the need to apply for and obtain funding through the New Jersey Department of Transportation - Local Aid Infrastructure Fund to complete an emergency transportation related project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge do hereby authorize the submission of an electronic grant application identified as *LAIIF- LAIF-2016-Park Avenue Culvert Rehabilitation-00079* to the New Jersey Department of Transportation on behalf of the Borough.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Park Ridge do hereby recognize and accept that a lesser or greater amount of funding, than what is being requested through this application, may be provided by the New Jersey Department of Transportation.

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

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to sign the grant agreement, and that he or his successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 036**

**AUTHORIZE PROVISIONAL APPOINTMENT  
CHRISTOPHER O'LEARY TO THE POSITION OF ASSISTANT GENERAL SUPERVISOR WATER  
CSC CODE #LG-06660**

**WHEREAS**, by Resolution dated January 20, 2016, the Board of Public Works has recommended to the Park Ridge Mayor and Borough Council that Christopher O’Leary be provisionally appointed to the position of Assistant General Supervisor of Water subject to New Jersey Civil Service Commission’s testing procedures; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Christopher O’Leary be provisionally appointed to the position of Assistant General Supervisor Water at the annual salary of \$80,000 effective February 1, 2016 subject to New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification.

**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.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 037**

**Resolution of Support from Local Governing Body Authorizing the  
Sustainable Jersey® 2016 Grant funded by PSEG  
Electric Vehicle Charging Stations**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by PSEG.

**THEREFORE**, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 038**

**Resolution of Support from Local Governing Body Authorizing the  
Sustainable Jersey® 2016 Grant funded by PSEG  
Capacity Building**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by PSEG.

**THEREFORE**, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 039**

**TRANSFER OF APPROPRIATIONS**

**WHEREAS**, N.J.S.A 40A:4-59 permits transfers between preceding year budget appropriations during the first three months of the succeeding fiscal year; and,

**WHEREAS**, certain 2015 Borough Budget Appropriations are insufficient to meet the expenditure requirements for said fiscal year; and

**WHEREAS**, certain 2015 Borough Budget Appropriations are expected to have funds available to offset these expenditures;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge (by not less than two-thirds thereof affirmatively concurring) that the transfers listed between 2015 Borough Budget Appropriations be made in the Swim Utility and Current Fund:

| <b>Department</b>              | <b>Account Number</b>        | <b>Amount From:</b> | <b>Amount To:</b>   |
|--------------------------------|------------------------------|---------------------|---------------------|
| Police - S&W                   | 5-01-25-240-000-010          | \$90,900.00         |                     |
| Finance Administration - S&W   | 5-01-20-130-000-010          | \$11,350.00         |                     |
| Tax Assessment - S&W           | 5-01-20-150-000-010          | \$2,400.00          |                     |
| Recreation - S&W               | 5-01-28-370-000-010          | \$850.00            |                     |
| Public Assistance - S&W        | 5-01-27-345-000-010          | \$50.00             |                     |
| Grant Professional             | 5-01-20-120-200-020          | \$5,000.00          |                     |
| Tax Appeals                    | 5-01-20-150-000-200          |                     | \$96,150.00         |
| Property Appraisals            | 5-01-20-150-000-205          |                     | \$8,300.00          |
| Police Secretary/Matron        | 5-01-25-240-001-010          |                     | \$6,100.00          |
| Gasoline                       | 5-01-31-460-000-000          | \$16,600.00         |                     |
| Recycling – O/E                | 5-01-26-308-000-020          |                     | \$16,600.00         |
| Sewer – S&W                    | 5-01-31-455-000-010          | \$9,000.00          |                     |
| Uniform Construction – O/E     | 5-01-22-195-000-020          | \$2,500.00          |                     |
| Financial Administration – O/E | 5-01-20-130-000-020          |                     | \$11,500.00         |
| Tax Collection – O/E           | 5-01-20-145-000-020          | \$1,300.00          |                     |
| Tax Collection – S&W           | 5-01-20-145-000-010          | \$2,000.00          |                     |
| Recreation – S&W               | 5-01-28-370-000-010          |                     | \$850.00            |
| Public Assistance – S&W        | 5-01-27-345-000-010          |                     | \$50.00             |
| Tax Assessment – S&W           | 5-01-20-150-000-010          |                     | \$2,400.00          |
| Municipal Clerk – O/E          | 5-01-20-120-000-020          | \$5,000.00          |                     |
| Grant Professional             | 5-01-20-120-200-020          |                     | \$5,000.00          |
| Police O/E                     | 5-01-25-240-000-020          | \$18,000.00         |                     |
| Vehicle Maintenance – O/E      | 5-01-26-315-000-020          | \$14,000.00         |                     |
| Terminal Leave                 | 5-01-20-415-000-010          | \$5,000.00          |                     |
| Gas (Natural or Propane)       | 5-01-31-446-000-000          | \$7,000.00          |                     |
| Legal O/E                      | 5-01-20-155-000-020          | \$42,000.00         |                     |
| Police - S&W                   | 5-01-25-240-000-010          |                     | \$86,000.00         |
|                                | <b>Total Transfer Amount</b> | <b>\$232,950.00</b> | <b>\$232,950.00</b> |

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 040**

**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 \$2,402,903.74 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

| <b>FUND</b>                 | <b>PAYMENT OF BILLS</b>    | <b>AMOUNT</b>         |
|-----------------------------|----------------------------|-----------------------|
|                             | <b>January 26, 2016</b>    |                       |
| <b>CURRENT FUND</b>         | SEE ATTACHED 3 PAGE DETAIL | <b>\$2,397,344.96</b> |
| <b>CAPITAL FUND</b>         | SEE ATTACHED 1 PAGE DETAIL | <b>\$1,650.56</b>     |
| <b>SWIM UTILITY</b>         | NO ATTACHMENT              | <b>\$0.00</b>         |
| <b>ANIMAL CONTROL</b>       | SEE ATTACHED 1 PAGE DETAIL | <b>\$0.00</b>         |
| <b>ESCROW</b>               | SEE ATTACHED 1 PAGE DETAIL | <b>\$3,649.75</b>     |
| <b>COAH</b>                 | SEE ATTACHED 1 PAGE DETAIL | <b>\$0.00</b>         |
| <b>MUNICIPAL OPEN SPACE</b> | NO ATTACHMENT              | <b>\$0.00</b>         |
| <b>AGENCY</b>               | NO ATTACHMENT              | <b>\$0.00</b>         |
| <b>PAYROLL FUND</b>         | NO ATTACHMENT              | <b>\$0.00</b>         |
| <b>GOLDEN AGE CLUB</b>      | NO ATTACHMENT              | <b>\$0.00</b>         |
| <b>UNEMPLOYMENT</b>         | NO ATTACHMENT              | <b>\$258.47</b>       |
| <b>TOTAL</b>                |                            | <b>\$2,402,903.74</b> |

| PO#      | Vendor/Description                   | Amount Paid    | Check # | Fund    | Date      |
|----------|--------------------------------------|----------------|---------|---------|-----------|
| 16-00012 | BERGEN COUNTY MUN. JOINT INS. FUND   | \$54,224.45    | 143252  | Current | 01/12/16  |
| BERGE150 | 2016 1Q 2016 BERGEN COUNTY INS. FUND |                |         |         |           |
| 16-00013 | UPSEU                                | \$272.00       | 143253  | Current | 01/12/16  |
| UPSEU001 | JAN 2016 DUES - WHITE COLLAR         |                |         |         |           |
| 16-0006  | NJ MOTOR VEHICLES COMMISSION         | \$150.00       | 143255  | Current | 01/12/16  |
| NEWJ045  | 2016 MVC ON-LINE ACCESS FEE          |                |         |         |           |
| 16-00007 | THE STANDARD INSURANCE CO.           | \$105.14       | 143256  | Current | 01/12/16  |
| THEST020 | LIFE INSURANCE FOR PD                |                |         |         |           |
| 16-00008 | AETNA                                | \$385.00       | 143257  | Current | 01/12/16  |
| AETNA001 | JAN 2016 FSA RENEWAL                 |                |         |         |           |
| 16-00011 | AMERIHEALTH                          | \$2,750.68     | 143258  | Current | 01/12/16  |
| AMERI005 | JAN 2016 PREMIUM - DONALD LIU        |                |         |         |           |
| 16-00021 | BOARD OF EDUCATION                   | \$2,206,279.00 | 143264  | Current | 01/12/16  |
| BOE010   | 2016 SCHOOL PAYMENT - JAN            |                |         |         |           |
| 16-00010 | SPATIAL DATA LOGIC                   | \$1,300.00     | 143286  | Current | 01/26/16  |
| SPAT010  | SOFTWARE SUPPORT - ZONING            |                |         |         |           |
| 16-00016 | INTERSTATE WASTE SERVICES, INC.      | \$25,506.60    | 143287  | Current | 01/26/16  |
| INTER125 | JAN 2016 INVOICE                     |                |         |         |           |
| 16-00019 | BOROUGH OF PARK RIDGE - AGENCY       | \$110,744.23   | 143288  | Current | 1/26/2016 |
| BORO062  | JAN 2016 SHBP                        |                |         |         |           |
| 16-00020 | BERGEN MUNICIPAL EMP. BEN FUND       | \$8,636.00     | 143289  | Current | 1/26/2016 |
| BERGE360 | INSURANCE FOR 2016                   |                |         |         |           |
| 16-00022 | BALLY'S                              | \$180.00       | 143290  | Current | 01/26/16  |
| BALLY010 | PUBLIC WORKS CONFERENCE LODGING      |                |         |         |           |
| 16-00024 | UNITED HEALTHCARE                    | \$316.00       | 143291  | Current | 1/26/2016 |
| UNITE015 | TROJAN PREMIUM JAN/FEB 2016          |                |         |         |           |
| 16-00025 | AETNA                                | \$52.00        | 143292  | Current | 1/26/2016 |
| AETNA001 | FEB FSA PARTICIPATION FEE            |                |         |         |           |
| 16-00026 | STAPLES CREDIT PLAN                  | \$59.94        | 143293  | Current | 1/26/2016 |
| STAPL010 | 2016 BUDGET BINDERS                  |                |         |         |           |
| 16-00029 | SPECTROTEL                           | \$1,164.93     | 143294  | Current | 1/26/2016 |
| SPECO020 | MONTHLY BILL JAN 2016                |                |         |         |           |
| 16-00030 | VERIZON TELEPHONE                    | \$4,524.72     | 143295  | Current | 1/26/2016 |
| VERIZ020 | TBS 1                                |                |         |         |           |
| 16-00031 | NETWORK BILLING SYSTEMS, LLC         | \$625.27       | 143296  | Current | 1/26/2016 |
| NETWO10  | MONTHLY SERVICE JAN 2016             |                |         |         |           |
| 16-00033 | VERIZON WIRELESS                     | \$104.94       | 143297  | Current | 01/26/15  |
| VERIZ030 | MOBILE PHONE SERVICE MO. PAYMENT     |                |         |         |           |

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BOROUGH OF PARK RIDGE  
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Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND    Range of Check Ids: 143263 to 143285  
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| PO #    |            | Description   |                                |                 | Contract |
| 143263  | 12/31/15   | BANIS010 BANISCH ASSOCIATES, INC<br>15-02393 PLAN MASTER BER-L-6030-15  | 125.00                         |                 | 4531     |
| 143264  | 12/31/15   | BERGE250 BERGEN COUNTY UTILITIES AUTHOR<br>15-02307 RECYCLING - DECEMBER  | 19,754.00                      |                 | 4531     |
| 143265  | 12/31/15   | BOROU030 BOROUGH OF PARAMUS<br>15-00959 STREET SWEEPING SERVICES  | 4,500.00                       |                 | 4531     |
| 143266  | 12/31/15   | BRIGE010 BRIGETTE BOGART, LLC<br>15-02415 COAH STATUS - NOV BB 1554   | 1,957.50                       |                 | 4531     |
| 143267  | 12/31/15   | BROOK011 BROOKER ENGINEERING, P.L.L.C.<br>15-02416 GENERAL ENG DECEMBER<br>15-02417 OPEN SPACE MEETING BR 117654  | 3,006.25<br>100.00<br>3,106.25 |                 | 4531     |
| 143268  | 12/31/15   | ENVIRO03 ENVIRO WASTE OIL RECOVERY, LLC<br>15-02369 STOP FEE & USED OIL DISPOSAL                                  | 82.13                          |                 | 4531     |
| 143269  | 12/31/15   | GALLS010 GALLS, INC.<br>15-02068 OXYGEN & MEDICAL SUPPLIES  | 174.72                         |                 | 4531     |
| 143270  | 12/31/15   | GEORG005 GEORGE ELY ASSOCIATES, INC<br>15-01865 REPAIR PLAYSYSTEM ROTARY PARK                                     | 2,718.00                       |                 | 4531     |
| 143271  | 12/31/15   | GOOSE020 GOOSETOWN COMMUNICATIONS, INC<br>15-01944 RADIO FOR DETECTIVE BUREAU                                     | 760.58                         |                 | 4531     |
| 143272  | 12/31/15   | HMAC010 H & H MACK SALES, INC.<br>15-02412 REPAIR TO 94 MACK  | 163.98                         |                 | 4531     |
| 143273  | 12/31/15   | HVACD010 H.V.A.C. DISTRIBUTORS, INC.<br>15-02371 DISPOSABLE FILTERS   | 60.00                          |                 | 4531     |
| 143274  | 12/31/15   | LERCH010 LERCH, VINCI, & HIGGINS LLP<br>15-02420 SERVICES FOR DEC - TAX/ACA                                       | 1,720.00                       |                 | 4531     |
| 143275  | 12/31/15   | MCNER010 MCNERNEY & ASSOCIATES, INC.<br>15-02370 HERTZ VS PARKRIDGE   | 800.00                         |                 | 4531     |
| 143276  | 12/31/15   | MONTV020 MONTVALE HARDWARE & SUPPLY<br>15-02422 DEC INVOICES - DPW & PD   | 118.66                         |                 | 4531     |
| 143277  | 12/31/15   | NORTH070 NORTH JERSEY MEDIA GROUP<br>15-02408 LEGAL ADS - DEC ADMIN/C;ERK   | 264.29                         |                 | 4531     |
| 143278  | 12/31/15   | PAAUT010 P&A AUTO PARTS, INC.<br>15-02308 INVOICES - DEC - DPW ESTIMATE<br>15-02409 MONTHLY INVOICES - DEC POLICE | 303.83<br>179.07               |                 | 4531     |

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Page No: 2

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| PO #                 | Description     | Amount Paid   | Contract                            |                    |                    |
| 143278               |                 | P&A AUTO PARTS, INC.<br>15-02411 DEC INVOICES - FIRE                          | Continued<br><u>85.69</u><br>568.59 |                    |                    |
| 143279               | 12/31/15        | PARKR050 PARK RIDGE FLORIST<br>15-02413 REORG CENTERPIECES                    | 127.95                              | 4531               |                    |
| 143280               | 12/31/15        | PASCA120 PASCACK VALLEY MAYORS' ASSOCIA<br>15-02360 4TH QTR MEETING EXPENSES  | 327.53                              | 4531               |                    |
| 143281               | 12/31/15        | RUGGE010 RUGGED OUTFITTERS, INC.<br>15-02421 BOOTS FOR JOHN WOODS 3/15        | 118.99                              | 4531               |                    |
| 143282               | 12/31/15        | STAPL040 STAPLES ADVANTAGE<br>15-02066 LAPTOP CASE & KCUPS - OEM              | 41.73                               | 4531               |                    |
| 143283               | 12/31/15        | TREAS100 TREASURER, STATE OF NEW JERSEY<br>15-02419 4TH QTR MARRIAGE LIC FEES | 200.00                              | 4531               |                    |
| 143284               | 12/31/15        | VALLE040 VALLEY PHYSICIANS SERVICES<br>15-00581 2015 DOT TESTING - DPW        | 148.50                              | 4531               |                    |
| 143285               | 12/31/15        | WBMAS010 W.B. MASON CO., INC.<br>15-02284 AA BATTERIES FOR DOOR CHIME         | 13.03                               | 4531               |                    |
| <b>Report Totals</b> |                 |   |                                     |                    |                    |
|                      |                 | <u>Paid</u>   | <u>Void</u>                         | <u>Amount Paid</u> | <u>Amount Void</u> |
|                      | Checks:         | 23  | 0                                   | 37,851.43          | 0.00               |
|                      | Direct Deposit: | 0   | 0                                   | 0.00               | 0.00               |
|                      | Total:          | 23  | 0                                   | 37,851.43          | 0.00               |

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BOROUGH OF PARK RIDGE  
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Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL      Range of Check Ids: 140211 to 140213  
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| Check #              | Check Date      | Vendor   | Reconciled/Void | Ref Num            |                    |
|----------------------|-----------------|--|-----------------|--------------------|--------------------|
| PO #                 | Description     | Amount Paid  | Contract        |                    |                    |
| 140211               | 12/31/15        | DRISC010 DRISCOLL'S LOCK & KEY<br>15-01880 INSTALL ELECTRIC STRIKES    | 1,409.50        | 4530               |                    |
| 140212               | 12/31/15        | GRAYB010 GRAYBAR INDUSTRIES<br>15-02122 BOROUGH HALL DOOR ACCESS CABLE | 205.07          | 4530               |                    |
| 140213               | 12/31/15        | WBMAS010 W.B. MASON CO., INC.<br>15-02262 SAFETY MIRROR                | 35.99           | 4530               |                    |
| <b>Report Totals</b> |                 |  |                 |                    |                    |
|                      |                 | <u>Paid</u>  | <u>Void</u>     | <u>Amount Paid</u> | <u>Amount Void</u> |
|                      | Checks:         | 3  | 0               | 1,650.56           | 0.00               |
|                      | Direct Deposit: | 0  | 0               | 0.00               | 0.00               |
|                      | Total:          | 3  | 0               | 1,650.56           | 0.00               |

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BOROUGH OF PARK RIDGE  
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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2565 to 2569  
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 |
| 2565    | 12/31/15    | BRIGE010 BRIGETTE BOGART, LLC          |                 |                 | 4529     |
|         | 15-02427    | REVIEW ZONING INFO 12/29/15            | 181.25          |                 |          |
| 2566    | 12/31/15    | BROOK011 BROOKER ENGINEERING, P.L.L.C. |                 | 12/31/15 VOID   | 0        |
| 2567    | 12/31/15    | BROOK011 BROOKER ENGINEERING, P.L.L.C. |                 | 12/31/15 VOID   | 0        |
| 2568    | 12/31/15    | BROOK011 BROOKER ENGINEERING, P.L.L.C. |                 |                 | 4529     |
|         | 15-02396    | PLOT PLAN B1905 L2 BR 117661           | 270.00          |                 |          |
|         | 15-02397    | DUB B1006 L6 BR 117658                 | 270.00          |                 |          |
|         | 15-02398    | SP B1517 L1 BR 117652                  | 360.00          |                 |          |
|         | 15-02399    | SFDR B1915 L183 BR 117657              | 180.00          |                 |          |
|         | 15-02400    | sfdR b1006 l6.02 BR 117664             | 360.00          |                 |          |
|         | 15-02401    | SM B1508 L257 BR 117660                | 180.00          |                 |          |
|         | 15-02402    | SFDR B2501 L20 BR 117659               | 385.50          |                 |          |
|         | 15-02403    | SFDR B1202 L52 BR 117656               | 180.00          |                 |          |
|         | 15-02404    | PLOT B2306 L3 BR 117655                | 180.00          |                 |          |
|         | 15-02405    | SFDR B706 L1 BR 117663                 | 630.00          |                 |          |
|         | 15-02406    | SFDR B2507 L4 BR 117662                | 90.00           |                 |          |
|         | 15-02428    | SFDR B1915 L1 BR 117488                | 180.00          |                 |          |
|         | 15-02429    | SFDR B714 L7 BR 117490                 | 45.00           |                 |          |
|         |             |  | <u>3,310.50</u> |                 |          |
| 2569    | 12/31/15    | LEYT025 CAROL LEYTON                   |                 |                 | 4529     |
|         | 15-02426    | ZUMBA LESSONS NOV 15 - JAN 16          | 158.00          |                 |          |

| Report Totals   | Paid     | Void     | Amount Paid     | Amount Void |
|-----------------|----------|----------|-----------------|-------------|
| Checks:         | 3        | 2        | 3,649.75        | 0.00        |
| Direct Deposit: | 0        | 0        | 0.00            | 0.00        |
| Total:          | <u>3</u> | <u>2</u> | <u>3,649.75</u> | <u>0.00</u> |

January 22, 2016  
10:51 AM

BOROUGH OF PARK RIDGE  
Check Register By Check Id

Page No: 1

Range of Checking Accts: 18 UNEMPLOYMENT to 18 UNEMPLOYMENT Range of Check Ids: 140010 to 140010  
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 |
| 140010  | 12/31/15    | NJDEP060 NJ DEPT OF LABOR&WORFORCE DEV |             |                 | 4528     |
|         | 15-02431    | 4TH QTR 2015                           | 258.47      |                 |          |

| Report Totals   | Paid     | Void     | Amount Paid   | Amount Void |
|-----------------|----------|----------|---------------|-------------|
| Checks:         | 1        | 0        | 258.47        | 0.00        |
| Direct Deposit: | 0        | 0        | 0.00          | 0.00        |
| Total:          | <u>1</u> | <u>0</u> | <u>258.47</u> | <u>0.00</u> |

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 041**

**APPOINTMENT OF GRANT WRITER AND CONSULTANT**

**WHEREAS**, the Borough of Park Ridge requires the professional service of a grant writer and consultant to serve as Borough Grant Writer and Consultant; and

**WHEREAS**, the Mayor and Council wish to appoint Peter Blanos, of Millennium Strategies, LLC 60 Roseland Avenue, Caldwell NJ 07006 as Borough Grant Writer and Consultant for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account # 6-01-20-120-200-020; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of Peter Blanos, of Millennium Strategies, LLC, PLLC 60 Roseland Avenue, Caldwell NJ 07006 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 016 – 042**

**APPOINTMENT OF FINANCIAL ADVISOR**

**WHEREAS**, the Borough of Park Ridge requires the professional service of a financial advisor to serve as Borough Financial Advisor; and

**WHEREAS**, the Mayor and Council wish to appoint of NW Financial Group, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken NJ 07030 as Borough Financial Advisor for the year 2016; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law,(NJSA 40A:11-1 et seq) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

**WHEREAS**, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the term of this contract is one (1) year; and

**WHEREAS**, appropriations shall be included in the 2015 Municipal Budget for such services said certification of funds provided by the Chief Financial Officer in the 2016 Budget Account # 6-01-20-130-200-029; 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 and shall be incorporated in full in the said contract.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the appointment of NW Financial Group, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken NJ 07030 is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

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**COMMUNICATIONS:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RECREATION & CULTURAL COMMITTEE**

Mayor Maguire asks for a motion to appoint the following **Volunteer Recreation & Cultural Committee Members** for the year 2016.

|                   |                     |
|-------------------|---------------------|
| Nicolas Bussanich | Michael Shenloogian |
| Taylor Keenan     | Ryan Keenan         |
| Kelly Epstein     | Meghan Peterfriend  |
| Marc Peterfriend  | Heather Tracy       |
| Steve Masson      |                     |

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

**Mayor Maguire:** Before we jump into the reports of the Governing Body, I think it is important to note that this will be Councilman Ryan Cangialosi's last meeting with us and as I said at our last meeting, we are certainly going to miss you, having you up here with us, Ryan, and it has been a pleasure getting to know you and certainly want to thank you again for your contributions to the Borough.

**Councilmember Cangialosi:** Thank you. I appreciate it.

**Mayor Maguire:** We will have a plaque for you at a later date. Hopefully, you will return and we can do a full presentation of the plaque.

**REPORTS OF THE GOVERNING BODY**

**Councilmember Cangialosi:** Well quickly, I just want say thank you to everyone up here and to all of our employees and professionals and our volunteers. It has been a great two years. Within those two years some of things that we have all touched together as a team includes:

- A revamping of the website – making it easier to navigate and quicker to find things
- The development of an E-newsletter that goes out every week
- Facebook – to better communicate
- Stabilizing taxes which was mainly done through the changing of the health insurance
- Steps toward redevelopment to really shape what Park Ridge will be in the future
- Improvements to the train station both today with the pavers and then also looking ahead with everything that we are doing
- Walking trails – all the way through town and then with that talks with Woodcliff Lake for around the reservoir which could be very exciting within the next few years
- On-line registrations for sports and camp
- Increasing our police staffing levels
- Switching Police to SUV's which seemed to make more sense
- Really bringing forward Stigma-Free Park Ridge to look at behavioral health in town
- Worked with the schools for a number of inter-local agreements
- Paved numerous roads in town
- Improved Borough Hall
- We've had business walks through downtown
- Many accolades by volunteer organizations and most importantly we have retained and hired a great group of employees which really take what we put forward and some of our crazy ideas and carried out on a day to day basis – so I think that is really the most important thing is our investment in people that we've made across the board and that is what I am most proud about because I think we really have a great group of people here and it is the right group to run the day to day and to make sure that we are going to get where we are going to go.

So, as we move forward without me, however this make look over the next few years, I just want to encourage everybody and challenge them to be better – be better than you were the day before – be better than the previous Council – because if we continue to improve every year, that is just going to mean a better Park Ridge and it is going to be a benefit and an improvement for all of the residents. Thank you to everyone up here – thank you to the employees – all of the volunteers that I have worked with – everyone that I have encountered – everyone who has supported me and as I said this is one of the greatest privileges so thank you for a great two years.

**Mayor Maguire:** Thank you, Ryan. I thought all of those people that were here earlier were here for you, Ryan, to wish you well – they waited for you outside. Thank you, Ryan – all the best in your future endeavors.

**Councilmember Misciagna:** Absent

**Councilmember Oppelt:** I received a report from the Chief of the Fire Department on the previous year's activity and I am not going to go through each and every item on the report – each line item. I have given a copy of the report that will be included in the minutes but I am just going to recap a few of the items.

## PARK RIDGE VOLUNTEER FIRE DEPARTMENT

55 Park Avenue, Park Ridge NJ 07656  
William I. Diedrich, Jr. ~ Chief of the Department

January 21, 2016

Commissioner Oppelt,

### Response Summary

The below fire summary totals represent the time period from January 1, 2016 through December 31, 2015.

|                      |                                  |                   |                       |
|----------------------|----------------------------------|-------------------|-----------------------|
| 111                  | BUILDING FIRE                    | 3                 | 65.23                 |
| 112                  | FIRE IN OTHER THAN BUILDING      | 1                 | 12.00                 |
| 113                  | COOKING FIRE-CONTAINED           | 5                 | 31.87                 |
| 114                  | CHIMNEY/FLUE FIRE-CONTAINED      | 1                 | 20.42                 |
| 117                  | COMMERCIAL COMPACTOR FIRE-CONF   | 1                 | 7.73                  |
| 131                  | PASSENGER VEHICLE FIRE           | 2                 | 15.17                 |
| 140                  | NATURAL VEGETATION FIRE          | 2                 | 20.55                 |
| 142                  | BRUSH/GRASS FIRE                 | 3                 | 25.78                 |
| 353                  | REMOVAL FROM ELEVATOR            | 4                 | 28.30                 |
| 400                  | HAZARDOUS CONDITION              | 1                 | 13.33                 |
| 411                  | GASOLINE/OTHER FLAMMABLE SPILL   | 1                 | 6.53                  |
| 412                  | GAS LEAK                         | 13                | 113.10                |
| 421                  | CHEMICAL HAZARD NO SPILL OR LE   | 1                 | 7.80                  |
| 424                  | CARBON MONOXIDE LEAK             | 5                 | 75.27                 |
| 440                  | ELECTRICAL WIRING/EQUIPMENT PR   | 5                 | 46.58                 |
| 441                  | HEAT FROM ELECTRICAL SHORT CIR   | 1                 | 11.10                 |
| 442                  | OVERHEATED MOTOR                 | 5                 | 39.98                 |
| 461                  | BUILDING COLLAPSE                | 1                 | 19.75                 |
| 500                  | SERVICE CALL                     | 1                 | 2.57                  |
| 522                  | WATER OR STEAM LEAK              | 1                 | 9.40                  |
| 531                  | SMOKE PROBLEM                    | 1                 | 9.00                  |
| 550                  | PUBLIC SERVICE ASSIST            | 1                 | 6.00                  |
| 551                  | ASSIST POLICE/OTHER GOV. AGENC   | 1                 | 3.80                  |
| 571                  | STANDBY/COVER ASSIGNMENT         | 1                 | 32.80                 |
| 600                  | GOOD INTENT CALL                 | 4                 | 35.65                 |
| 622                  | NO INCIDENT FOUND UPON ARRIVAL   | 2                 | 24.53                 |
| 650                  | STEAM/GAS/FOG-MISTAKEN FOR SMO   | 2                 | 17.23                 |
| 651                  | SMOKE SCARE                      | 5                 | 503.60                |
| 652                  | STEAM/FOG/DUST THOUGHT TO BE S   | 2                 | 14.85                 |
| 700                  | FALSE ALARM                      | 2                 | 9.57                  |
| 710                  | MALICIOUS FALSE ALARM            | 3                 | 15.80                 |
| 730                  | SYSTEM MALFUNCTION               | 4                 | 24.80                 |
| 733                  | SMOKE/HEAT DETECTOR MALFUNCTION  | 6                 | 38.15                 |
| 735                  | ALARM SOUNDED DUE TO MALFUNCTION | 12                | 106.60                |
| 736                  | CO DETECTOR MALFUNCTION          | 14                | 85.03                 |
| 740                  | UNINTENTIONAL ALARM              | 7                 | 27.47                 |
| 741                  | SPRINKLER ACTIVATION, NO FIRE,   | 7                 | 116.98                |
| 743                  | SMOKE/HEAT ACTIVATION-UNINTENT   | 22                | 164.42                |
| 744                  | DETECTOR ACTIVATION, NO FIRE,    | 12                | 73.25                 |
| 745                  | ALARM SYSTEM SOUNDED, NO FIRE, U | 34                | 211.92                |
| 746                  | CO DETECTOR ACTIVATION-NO CO     | 4                 | 26.02                 |
| 751                  | BIO-HAZARD-FALSE ALARM           | 1                 | 5.33                  |
| * 816                | MUTUAL AID                       | 7                 | 86.03                 |
| <b><u>Totals</u></b> |                                  | <b><u>211</u></b> | <b><u>2185.27</u></b> |

Phone: 201-391-6993 ~ Fax: 201-822-6162

www.parkridgfire.com

@ParkRidgeFireNJ

Engine 2 ~ Engine 4 ~ 5 Truck ~ Rescue 6

The Department responded to over 211 calls this past year – totaling 2,185 man hours. During all of those calls there was not an injury – something to be proud of. I have a full listing of the report from the Chief and it is being presented. One line item reports seven (7) mutual aid calls where the department either responded to alarms at neighboring towns or covered the town during time of need. While there were no major fires this year, each call must be responded to day or night.

Some of the false alarms or no alarms as they call them were related to non-functioning smoke detectors, fire detectors, CO detectors – it is important that we check our alarms – get the batteries updated and make sure they are in good working order. It is amazing how many times that whistle blows and it is a CO detector problem and it turns out to be the equipment and not the leak itself.

Training is a major part of the Fire Department and during the year they had thirty-three (33) drills that consisted of training at either the Bergen County Fire Academy or the headquarters at the Borough Hall here. In addition, the department ensures that all members complete mandatory training that consists of scuba proficiency – I guess that is for the lake - and also Bloodborne Pathogen Training – maybe Rich can comment about what that is later.

The Chief ended his comments with a quote and it is kind of an interesting quote. He said, “I am also most proud of the program and the system that we have in place for maintaining, replacing, requiring and testing all of our equipment - being completely biased, I feel that we have our stuff together.” That is quoting the Chief – truly I support that – I have been over the firehouse quite

a bit and they have their act together over there. As I said, the copy is going to be included in this.

I, too, would like to wish Ryan well. While he and I sit fairly close together here, I know this is going to shocking – that we are on either end of the spectrum of age on the Council. He brought a lot of new and good ideas to the Council during the short two years with us and to be honest even this old dog learned a few new tricks. Thanks, Ryan, best of luck in your new job and your new house.

**Councilmember Cangialosi:** Appreciate it.

**Mayor Maguire:** Thanks, Bob.

**Councilmember Capilli:** I actually do not have anything to report but I would like to just wish Ryan all the best – quick two meetings – but I wish you all the best whatever the future holds for you so good luck with everything.

**Councilmember Cangialosi:** Appreciate it.

**Mayor Maguire:** Thanks, Matt.

**Councilmember Bertini:** Let me start by also wishing Ryan the best and thanking him for his service to the town – not just when he has been on the Council - but really his whole life. I'll miss you a lot, Ryan.

As for the Committees I am the liaison to – the History Advisory Committee is planning the use of its new grant money to set up a Park Ridge Historic Exhibit and the first one they are thinking will be a story about the street where you live and giving the history of various streets in Park Ridge and why they are important.

The Board of Health has a new President, Robert Lincoln, and a new Vice President, Donna Szot – I wish them luck. Their emphasis this year, in addition to their usual role in making sure that all of our establishments are within the right health codes, will be on smoking cessation. The Stigma Free and Wellness Committees are meeting for the first time this year on February 5<sup>th</sup> in the morning. I don't have too much to report on those except the entire community is welcome to join us. They are the types of groups where the more the merrier and they are planning some great activities for this year. Among them we are going to be partnering more with local businesses and that includes The Atrium for Senior Living right here in Park Ridge which is already working on some community events – one is on February 11<sup>th</sup> – Free community event for self-defense for women and girls, a Girls' Night Out to fight breast cancer on Thursday, February 18<sup>th</sup> and they are running a special program to donate bras for a cause. They are donated to shelters and breast cancer survivors support groups and charities. We are hoping you will join in some of those activities.

The Golden Age seniors are planning a Valentine's Day party. It is actually going to be on February 16<sup>th</sup> and I also wanted to mention that nine times when this group meets, there is a health screening for seniors that is opened to all seniors – you don't have to be in the Golden Age Club to take advantage of that and they have health nurses come the second Tuesday of each month nine times of year – the only exception is July, December and November and they do blood pressure, height, weight, special health counseling and education and some follow-up. I hope our seniors will take advantage of that. That's all I have, Terry.

**Mayor Maguire:** Thank you, June.

**Council President Bosi:** Thank you.

On the Finance front – we are currently in the 2016 budget process. The Finance Committee has met several times and we are progressing nicely. You have our commitment that we will present a fiscally responsible budget. We will keep you updated on the progress.

On the Utilities front – The Road Department – I would like to once again commend our Road Department for another job well done for their efforts this past weekend on the snow storm. Best roads in the valley during the snow storm.

The Electric Department – There were no outages or issues this past weekend due to the storm. I would like to thank the Electric Department for their help with the holiday decorations and the lighting of the holiday tree. This past December, the Electric Department did a major upgrade to our Mill Road Substation. I would like to thank everyone involved for a job well done on this large undertaking without any service interruptions.

The Water Department – As previously mentioned, we have finally received the approval for a drilling of a test well in Woodcliff Lake. This is the first step of many in the process of acquiring a new well.

Library – I encourage our residents to check out our library. They have many resources and activities for our residents.

Lastly, I would like to take this opportunity to thank Ryan for his service to Park Ridge over the last two years. I personally would like to take this opportunity to wish him much success in your future endeavors. Thank you.

**Mayor Maguire:** Thank you, Rich. I will take a moment as you mentioned to commend the Road Department and all the staff. I think that maybe sometimes our residents take it for granted because they do such a great job through all these storms but we did receive several compliments from several folks that thanked us for keeping the road open during the storm. In the event of an emergency, it is important that the roads remain open and our residents have come to expect that and our DPW continues to deliver. I work with folks throughout New Jersey and the surrounding area who told me today that the snow plow just came up their street today. Sometimes we lose sight of the impact of these storms but what a great job our DPW does. Please thank them and George and pass it on to Bill and the team. Thank you.

### **APPROVAL OF MINUTES**

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

Closed and Work Session Minutes Dated January 12, 2016

Public Hearing Minutes Reorganizational Meeting dated January 1, 2016

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

**AYES:** Councilmembers Bertini, Capilli, Oppelt, Cangialosi, Council President Bosi

**ABSENT:** Councilmember Misciagna

### **ADJOURN**

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

**Meeting adjourned at 9:13p.m.**

Respectfully submitted,



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