

Approved May 24, 2016
Municipal Building
Park Ridge, NJ
April 26, 2016 – 8:23 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 Oppelt, Councilmember Misciagna, Councilmember Capilli,
Council President Bosi, Mayor Maguire

Absent: Councilmember Bertini, Councilmember Szot
Kelley O'Donnell, Borough Administrator

Also Present: John Ten Hoeve, Jr., Esq., Borough Attorney
Joseph Kolodziej, Chief Financial Officer

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to **Present the Proclamation for Teacher Appreciation Week and Celebrating Mental Health Month 2016.**

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

Mayor Maguire: I believe we have representatives from the Park Ridge Education Association with us this evening. Can they come forward and join us. Welcome everyone – it is our pleasure and honor to recognize you for your efforts. Obviously, everyone knows that a teacher's job is probably one of the most difficult but also one of the most important jobs that we have in our community. Certainly you play a big part in our community so when Matt, who is a teacher, came to us and said we need to do something special and recognize the teachers for Teacher Appreciation Week we said absolutely. I do appreciate you being with us here tonight and before I present it I would like to go ahead and read the proclamation.

PROCLAMATION
Teacher Appreciation Week
May 2nd - 6th, 2016

WHEREAS, *Through their dedicated efforts to ensure our children learn the knowledge and skills needed to be successful in college, careers and life, Park Ridge teachers are vital to our community and in building the future; and*

WHEREAS, *Because of the increasing diversity of students, teachers must have academic and teaching skills along with the knowledge of child development so they can meet the ever-changing needs of young people in our schools; and*

WHEREAS, *Our state's colleges and universities provide training for students entering the field of education and continuing education and professional development for experienced educators; and*

***WHEREAS,** Teaching is a professions that plays an essential role in preparing our young people to become contributing members of our communities, thereby strengthening our democracy; and*

***WHEREAS,** The dedicated educators working in Park Ridge schools, put in countless hours and extra effort to help students achieve; preparing them for further education, the workforce and their civic duties;*

***NOW, THEREFORE, BE IT RESOLVED THAT** May 2nd – 6th, 2016, be proclaimed Teacher Appreciation Week, a time to recognize the efforts of educators in our community, encourage the young people who are training to become tomorrow’s teachers, and thank the many teachers who work with children in the Park Ridge schools.*

Mayor Maguire: Thank you and congratulations. I am going to present this to you, Kelley Epstein. Kelley is the President of the Park Ridge Education Association.

Ms. Epstein: First of all, I wanted to thank, Matt, for the idea of bringing us forward today to be recognized in the community. One of things that as teachers we are kind of what I call “like the unsung heroes in the classroom” because we kind of are in the trenches everyday working with the kids so it is really nice to be able to come out once in a while and just have a little recognition. I was happy to see that I could get some of our members out tonight so they can see that they work for a community that appreciates the work that they do. Thank you so much, Mayor Maguire.

Mayor Maguire: We also wanted to celebrate Mental Health Awareness Month in 2016.

PROCLAMATION
Celebrating Mental Health Month
2016

***WHEREAS,** mental wellness is essential to everyone’s overall health and well-being; and*

***WHEREAS,** the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;*

***WHEREAS,** the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;*

***WHEREAS,** with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and*

***WHEREAS,** the Borough of Park Ridge formed a Stigma Free Task Force on May 20, 2014 to offer public education and awareness of mental illness; and*

***WHEREAS,** the Stigma Free Task Force has done a commendable job in organizing themselves and promoting conversations and knowledge about mental health issues; and*

***BE IT RESOLVED** the Borough of Park Ridge continues to express its commitment to the success of the events organized by the Stigma Free Task Force; and*

***BE IT FURTHER RESOLVED** that the Borough of Park Ridge recognizes the national designation of May as Mental Health Month, and by this Resolution celebrates and promotes awareness of mental health*

Mayor Maguire: I saw a few members of the Park Ridge Stigma Free Zone come in. I don't know if they want to stand up and be recognized or make a comment.

AGENDA CHANGES

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

- Res. No 016-130- Resolution Celebrating Mental Health Month 2016
- Res. No. 016-131- Award of Contract for the Activated Carbon Replacement at the Well# 1& 2 and Well #9 & 15 Filtration Unit
- Res. No. 016-132- Waiver of Construction Permit Fees- James McWilliams

PUBLIC PRIVILEGE OF THE FLOOR:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Mayor Maguire: There are several Ordinances on tonight. I don't know if you want to speak on any specific ordinance. You can hold your comment to that point. We will open it up to the public to speak on each of the Ordinances that we are adopting tonight. At this point I will open up the floor to the public for anyone wishing to comment on any matter this evening.

David Grant – 3 Mountain Avenue - Good evening. I just had a couple of comments and questions that I would like to run through. I prepared a statement. My wife and son, and I, purchased our home and moved to Park Ridge just about five years ago and we truly enjoy the small town feel and close-knit community – all the things that we do in the community are working towards making our house a home and there are a bunch of homes in our community – building a community that is strong and fostering the positive that we see in Park Ridge. To all of us in attendance tonight and surely a vast majority of residents, this little town is quite an idyllic livelihood and we are invested to say the least. This is not just a real estate transaction for us. First let me say, we truly appreciate all of the efforts and hard work that the Mayor and Council do on our behalf and there is much to be proud of in our community. However, we are also very concerned about our future and that of Park Ridge. The matters at hand with the Sony and Hertz properties, specifically the possibility of rezoning from office and research to residential use. No matter the amount of units proposed has the potential to dramatically change the landscape and the way of life in Park Ridge. We understand that this is an open forum and minutes from these meetings are public record and we trust that you are working for our greater good, but the residents are strongly requesting more attention to and feedback on this matter from the Mayor and Council. We are requesting that this rezoning request be rejected and to keep the corporate parks as is. There has been a lot of news and happenings of late and it can be said that we shouldn't believe everything that we read in the newspaper on social media but there have been numerous instances in surrounding towns that clearly depict a premeditated path of intimidation, greed, deceit and corruption in many cases. These are strong words, yes, and unfortunately they are. Nonetheless, in most of these instances in directly surrounding towns to Park Ridge, it is played out in what outwardly appears as a real estate transaction by developer, and whether on a corporate campus, farms or simply open land tracks, then soon thereafter turns into a downward spiral of increased taxes, decreased home values, downfall of the education system and overall dramatic change in the welfare of those communities. This is scary. Please know that we do not want this to happen in Park Ridge. You can tell by the increased attendance in many of the meetings of late – it is important – but we are here to tell you that we want to stand with you and work with you to strategize, lobby government agencies, consult with attorneys or environmental professionals, and even protest if necessary. Whatever it takes to make a difference in our community and protecting the precious town resources and

livelihoods of the great families in Park Ridge. It is a small town, yes, but we must unite and I think you can see by the attendance here that we are trying to unite and work with you to do this. We don't want to look back on any decisions that have been made and look at the good old days and what used to be before any potential changes happen to our town. You guys obviously understand that it is important to all of us. We would like to see proactive action taken to block any potential loopholes that are available to developers. We want to know if Park Ridge meets or exceeds any affordable housing requirements. There are a lot of questions that are unanswered and we understand there is certain litigation that's ongoing and in some cases there have been discussions – internally/externally within the town that are happening. We leave here frustrated many times that there aren't any answers or a path or a plan that we're unaware of. Obviously, you have your job as elected officials to go through that process and we've entrusted that in you, but we also want to help and be a part of that process. There has clearly been happenings in other towns that have not ended well and we do not want to see that happen. At times it is discouraging to hear that there are no actions to be taken until the next steps are presented to us whether by court rulings, research studies or otherwise. We feel that there must be binding legislation that protects specifically against rezoning to residential, however that may be feasibly possible. We don't think its o.k. to acquiesce to developers and say "well, we didn't get as many units as they wanted" as we've seen happen in other towns and boroughs in the area. I just wanted to ask if the Mayor and Council has consulted with our friends in neighboring towns to develop a better understanding on how they are actually defending their communities – even the towns right next to us. I am assuming that has been ongoing?

Mayor Maguire: I'll try to address your comments, Mr. Grant. Thank you very much for your comments. I appreciate the support of natures of those comments because this Council is working very hard to maintain the quality of life here in Park Ridge. We all recognize and we are all part of the close-knit family that is Park Ridge. We all have children that are either are here still, or grown, or went to the schools here. I will say that this Council is determined to do everything in its power to maintain that quality of life and is doing that. We've been as transparent as we can possibly be and probably more so. We continue to try to educate everyone about affordable housing. Affordable housing is not a simple thing. As this Council has learned and I'm sure any of the public that has tried to delve into it, there has been probably, I don't want to through numbers, but many lawyers and planners have made their fortunes on the affordable housing in the State of New Jersey - either in litigation or just trying to build it. It is certainly a complex issue at best and unfortunately no easy answer to it. You asked if we've met our affordable housing obligations – so if you want to learn more about that we can certainly try to talk more about it but it is not something that we can explain to you or anyone in a short period of time. It is something that I've spent the last ten years of my life trying to understand.

In terms of the other towns, certainly what folks have read about – in terms of what Montvale is doing – in terms of trying to create and encourage corporate residents to move to the town – it is something that we've had and have done informally here in Park Ridge. We continue to meet with state regulators, county – economic development. We meet with the commercial real estate brokers. What Mayor Ghassali has done in Montvale is to, I guess, formalize that and create an Economic Development Committee which I'm going to do that. It has been done informally but I think it may help if we create a more formal Economic Development Committee and maybe share that information with folks and they can hear from the professionals that we've all heard from in terms of what is available and what we are doing to try to get corporations to move to Brae Boulevard.

Mr. Grant: Well, thank you for that response and that is promising with the economic development team. As a follow up to that economic development team, there has been discussion around the marketing of these corporate buildings to try and bring in new tenants- whether taking over the entire building or in smaller parcels – small, medium size businesses. The research that has been done by many is that we don't see much marketing going on at all actually. Are there ongoing discussions with Hornrock or the both owners on what their strategies are and us working with them to develop a marketing plan and be proactive in going out, and with that, if that is not the case, is there any repercussions of the process that they're going through to market it? So if they are not marketing and they say we couldn't rent these spaces so it is not a viable corporate office entity so this is why we want to transition it. It is kind of a two-part question – are we aggressively marketing and working with them on that, and two, after the fact is are we even implementing any rules or regulations?

Mayor Maguire: Certainly, we are working with them. They hire a commercial real estate broker and that is their broker. We've been in contact with their brokers. We've met recently with the broker for the Hertz building and he is planning a renovation of that building to encourage the essential portion of the building to be collaborative spaces –like you see at the millennial type of office space – the collaborative spaces – so that is underway and we are encouraged to see that as well. Sony, I don't have much of an answer there. I don't know, Keith, if we've heard anything recently from them, but we have not heard anything back from the Hornrock properties.

Mr. Grant: Well, my whole thing is we want to try and close any loopholes that are available. It is an offense and defense in strategizing on all of that so we appreciate your efforts on it again and just want to continue to voice our concerns and we are here to work with you to come up with whatever plan of attack that we need to do to save the corporate parks as is and keep our environment and Borough as it is.

Mayor Maguire: Thank you, Mr. Grant.

Mr. Grant: Thank you.

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2016 – 008

AN ORDINANCE CREATING THE PARK RIDGE REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-008, An Ordinance Creating the Park Ridge Redevelopment Plan Pursuant to the New Jersey Local Redevelopment and Housing Law

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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

BOROUGH OF PARK RIDGE ORDINANCE NO. 2016- 008

AN ORDINANCE ADOPTING THE BOROUGH OF PARK RIDGE REDEVELOPMENT PLAN PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, on April 14, 2015 the governing body of the Borough of Park Ridge authorized the Park Ridge Planning Board to undertake an investigation and hold a public hearing to determine whether an area consisting of Lot 2 of Block 1516; Lots 1,2,3,4, and 5 of Block 1801; and Lots 1,2,3,4,5,6 and 7 of Block 1802 on the Tax Assessment Map of the Borough of Park Ridge (collectively, the “Study Area” or “Redevelopment Area”) should be declared an area in need of redevelopment as defined by the New Jersey Local Redevelopment and Housing Law (N.J.S.A. 40a:12(A)(1) et seq.); and

WHEREAS, the Planning Board of the Borough of Park Ridge (the “Planning Board”) retained Brigitte Bogart, Professional Planner, to perform an investigation over the Study Area and thereafter produce a report containing her findings; and

WHEREAS, Ms. Bogart performed such investigation and produced a report on July 14, 2015 entitled "An Investigation for a Determination of an Area in Need of Redevelopment for Block 1516, Lot 2; Block 1801, Lots 1,2,3,3,4 and 5; Block 1802, Lots 1,2,3,4,5,6 and 7, Borough of Park Ridge, New Jersey"; and

WHEREAS, the Planning Board held a hearing on July 29, 2015 to determine whether the Study Area was an area in need of redevelopment; and

WHEREAS, the Planning Board adopted a Resolution on August 12, 2015 recommending that the Mayor and Council designate the Study Area as an area in need of redevelopment; and

WHEREAS, on September 8, 2015, upon review of the August 12, 2015 Resolution of the Planning Board and the report provided by Ms. Bogart the Council adopted Resolution No. 015-234 declaring the Study Area as an area in need of redevelopment and further directing the Planning Board to prepare a proposed Redevelopment Plan; and

WHEREAS, the Planning Board prepared a proposed Redevelopment Plan and, on February 24, 2016 recommended said Plan to the Mayor and Council; and

WHEREAS, the Mayor and Council find that the Redevelopment Plan satisfies the requirements of N.J.S.A. § 40A:12A-1, *et seq.*, appropriately addresses various needs of the Borough; and encourages essential development in the downtown area;; and

WHEREAS, the Mayor and Council also find that the Redevelopment Plan achieves several goals and objectives of the Borough Master Plan including encouraging higher density development near mass transit, fostering development in the downtown area, and the need to make provisions for affordable housing, all of which represent principles of "smart growth," and that the Redevelopment Plan is consistent with the Borough Master Plan; and

WHEREAS, the Planner for the Borough of Park Ridge has opined that the proposed Redevelopment Plan is consistent with and furthers the goals and purposes of all Borough Master Plan documents and has opined that the Plan does not offend the goals and objectives of contiguous municipalities, the County of Bergen or the State of New Jersey; and

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

1. The Redevelopment Plan attached hereto as **Exhibit A** be and is adopted as the redevelopment plan in accordance with N.J.S.A. § 40A:12A-14 for the following parcels determined to be an area in need of redevelopment on September 8, 2015: Block 151, Lot 2; Block 1801, Lots 1, 2, 3, 4 and 5; Block 1802, Lots 1, 2, 3, 4, 5, 6 and 7.
2. The recommended zoning and design requirements contained in Section II of the Redevelopment Plan are hereby adopted to serve as an overlay zone to the existing zoning scheme for the Redevelopment Area. Specially, the following zoning requirements shall be established for the Redevelopment Area:
 - a. **Permitted Uses.** All uses, accessory uses and conditional uses permitted in the Neighborhood Business District (NB) of the Borough of Park Ridge shall be permitted in the Redevelopment District. The following additional uses shall also be permitted:
 - i. Public recreation and assembly facilities.
 - ii. Uses ancillary to multi-family development including lobbies, entrances, gymnasiums, laundry facilities and other similar ancillary uses if located on the first floor of a building.
 - b. **Conditional Uses.** Parking Structures shall be permitted in the Redevelopment District subject to the following conditions:
 - i. The lot on which the structure is located shall have a minimum lot area of .75 acres.
 - ii. The outside perimeter of a parking structure which fronts on a County Road shall be developed with principal permitted uses as set forth in Section 101-58.15.
 - iii. The outside perimeter of a parking structure which fronts on a local road shall be designed to meet the requirements of Section 101-58.21(A)(1) and (2) and Section 101-58.21(B) of the Park Ridge Code.
 - iv. Parking structures shall comply with the bulk requirements of this Ordinance, however, no parking structure shall have a height in excess of forty (40) feet nor shall a parking structure have more than four parking levels.
 - c. **Bulk Requirements.** The following bulk requirements shall apply within the Redevelopment District.

	Standard for Sites fronting on Kinderkamack Road (Blocks 1801 & 1802)	Standard for lots not fronting on Kinderkamack Road (Block 1516)
Minimum Lot Area	25,000 square feet	25,000 square feet
Minimum Lot Width	100 feet	100 feet
Minimum Lot Depth	100 feet	100 feet
Maximum Building Stories	Five	Three
Maximum Building Height	58 feet	40 feet

Maximum Building Coverage	85 percent	90 percent
Maximum Impervious Coverage	95 percent	95 percent
Minimum Front Yard	5 feet	0 feet
Maximum Front Yard	20 feet	20 feet
Minimum Rear Yard	0 feet	0 feet
Minimum Side Yard	0 feet	0 feet
Maximum Floor Area Ratio	3.5*	2.5*

Market Rate Unit Minimum Sizes

Studio	500 square feet	N/A
One Bedroom	700 square feet	N/A
Two Bedroom	1,000 square feet	N/A

Affordable Housing Unit Minimum Sizes

One Bedroom	650 square feet	N/A
Two Bedroom	850 square feet	N/A
Three Bedroom	950 square feet	N/A

* The ratio of the total floor area to lot area.

- d. Except where otherwise indicated herein, all development within the Redevelopment District shall comply with the following additional criteria:
- i. **Architectural Design**
 1. Any construction above four stories or fifty (50) feet must be stepped back from the lower street front façade(s) a minimum of ten (10) feet, except when adjacent to a Public Railroad Right of Way.
 2. Any outdoor space created by the required setback area may be used as outdoor space for tenants.
 3. Where a building fronts on a public plaza of more than thirty (30) feet in depth from a right of way, there shall be no setback requirement for buildings having a height of more than forty (40) feet.
 4. Where a building and/or block exceed three hundred (300) feet in length, the building for calculation purposes shall be limited to 300-foot sections.
 5. There shall be a strong delineation between floors to separate the street level of buildings and the upper floors, with either a change in material, a recess in the building façade or a cornice line to ensure the reinforcement of the pedestrian scale of the street as shown on Schedule "A" below.
 - ii. **Parking Requirements.** Parking requirements shall be as set forth in Section 101-58.24 of the Borough Code except for parking requirements for residential units, where the parking standard shall be 1.25 spaces per dwelling unit.
 - iii. **Streetscape Design and Additional Requirements**
 1. The provisions of Section 101-58.22 shall apply to development within the Redevelopment District with the exception of minimum sidewalk width which shall be twelve (12) feet. Building articulations, stoops and building entry features may encroach into the 12 foot required sidewalk width provided that the encroachment does not exceed 30% of the building façade.
- e. Redevelopment District improvements shall also include directional signage for vehicular and pedestrian consistent with the Borough parking plan; public plazas with a minimum depth of 30 feet and minimum width of 70 feet and one bench and trash receptacle for every 50 feet of street frontage.
- f. Streetscape designs shall include paver detail and tree grates in accordance with the Redevelopment Plan.
- g. **Affordable Housing Requirements.** A minimum of ten percent (10%) of all units constructed must be set aside as affordable housing units as defined by the New Jersey Department of Community Affairs. All housing units designated as affordable units must comply with all State criteria for affordable housing design and must be constructed to ensure that the Borough shall be eligible to receive affordable housing credit for all affordable housing units.
- h. **Public Recreation/Assembly Space.** In addition to the requirement for a public plaza, any development within the Redevelopment District shall provide a minimum of 22 square feet of public recreation/assembly space.
3. The Zoning Map for the Borough of Park Ridge shall be amended to reflect the rezoning of the Redevelopment Area.

4. All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
5. 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 hereof and the remainder of this Ordinance shall be deemed valid and effective.
6. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.
7. Borough staff are hereby authorized and directed to take all other administrative actions to implement this Ordinance as are necessary and appropriate to accomplish its goals and intents.

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

Brigitte Bogart: Good evening. This is an ordinance three years in the making so I'm going to be brief in summarizing three years and where we got to tonight. Originally, in October 2015, the majority property owner of the downtown came for a rezoning request to the Planning Board. The Planning Board then suggested in March 2015 to the Mayor and Council that we may look at a redevelopment district. Right after that in April, the Governing Body suggested that redevelopment may be appropriate and authorized the Planning Board to do a study for redevelopment. Right after that, in July, the Planning Board prepared a plan for redevelopment designations for this area. In September, they declared the area in need of redevelopment and it was reemphasized by this Governing Body. In October, this Board suggested to the Planning Board that they should prepare a redevelopment plan. Shortly after that, the Planning Board prepared the plan and that is what the Ordinance is all about – is to adopt the plan that the Planning Board prepared and it was finalized in March of this year. The plan itself suggests the redevelopment of the downtown area from Madison all the way up to – just short of Berthoud. It includes four and five story buildings – mixed use buildings – it includes closing off a number of the driveways in that entire area – closing down and incorporating a mixed use parking concept and then allowing for parking to be accessed through the rear along the railroad tracks. The Planning Board is 100% behind the concept plan except for there are some minor issues that need to be worked out there in the site plan process along with the ordinance that you have before you tonight is just to adopt the redevelopment plan itself. As I mentioned to you, the plan has been ongoing for two or three years at this point and I believe the Governing Body has had an opportunity to see the plan and has voiced their opinion for it. I believe that in two weeks we'll have a Public Hearing on the plan and I will be presenting the whole thing at this point.

Mayor Maguire: Thank you, Brigitte. I'll just add on that one of our goals is to encourage the redevelopment of our downtown to revitalize that area and this is we felt the best path to do that, and as Brigitte indicated, there will be a full public presentation of the plan and some concepts at the next meeting which will be the May 10th meeting. Thank you, Brigitte.

Mayor Maguire asks if anyone present 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 May 10, 2016.

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 009**

**AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE BOROUGH OF
PARK RIDGE: "Hawkers, Peddlers and Solicitors"**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2016-009, An Ordinance Amending Chapter 67 of the Code of the Borough of Park Ridge: "Hawkers, Peddlers and Solicitors".

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 2016-009**

**AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE BOROUGH OF PARK RIDGE:
"Hawkers, Peddlers and Solicitors"**

**AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE BOROUGH OF PARK
RIDGE**

WHEREAS, Chapter 67 of the Code of the Borough of Park Ridge establishes rules and regulations governing solicitation within the Borough; and

WHEREAS, the Mayor and Council wish to amend said Chapter to include provisions permitting the creation of a non-solicitation list of those residential premises where owners wish to prohibit solicitation; and

WHEREAS, the Mayor and Council believe that it is in the interests of the residents of the Borough to amend said Ordinance to provide for the creation of a non-solicitation list,

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the provisions of Chapter 67 of the Code of the Borough of Park Ridge are hereby amended to include the following additional provisions:

SECTION ONE: Chapter 67 of the Code of the Borough of Park Ridge is hereby amended to include the following additional provisions:

"Section 67-22 - Non-solicitation Posting and Non-solicitation List.

A. The Park Ridge Police Department shall collect, prepare and maintain a list of addresses of those residential premises where the owner and/or occupant has notified the Police Department that soliciting and canvassing for the sale of goods or services or other sale or purchase of any item is not permitted on the premises. To be included on the non-solicitation list, residents shall complete a form supplied and maintained by the Police Department, without cost to the resident. With the adoption of this Section, the Police Department shall make the form available to all property owners requesting said form.

B. The Police Department shall distribute the non-solicitation list to all applicants seeking a license to solicit or canvass. The applicants shall be required to acknowledge in writing receipt of this list as part of the application process. The licensee shall not solicit or canvass at any address on the non-solicitation list.

C. The Police Department shall keep a list of organizations or individuals who violate this section and shall deny permits to any organization or person who violates this section.

D. Any resident property owner or occupant shall also be entitled to post a sign the premises owned or occupied by said resident notifying any person or entity that solicitation is not permitted on the property. No individual or entity shall solicit on any property on which notification of non-solicitation has been posted.

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.

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

Mr. Ten Hoeve: The Borough already has an ordinance that requires the licensing of solicitors within the Borough. They have to apply to the Police and secure a license. Residents have been expressing concerns with regard to safety and they asked if it would possible to amend the Ordinance to conform to provisions that other towns have which allow for the creation of a list that's a non-solicitation list so that if someone came in and asked for a permit in order to solicit within the municipality, a resident can have their name placed on the list with the Police Department and whenever anybody was granted a license they would be told that they couldn't solicit at any of the residences on that particular list. This creates that option.

Mayor Maguire: Thank you, John, and as I said earlier, Park Ridge is a close-knit community where the neighbors look out for each other. If anyone does encounter a solicitor, whether they are aggressive or not, they should feel free to call the Police Department and report that to them because anyone soliciting in the Borough has to apply for a permit with the Police Department and the Police Department would run a background check on them. Again, this is the introduction of this Ordinance which we will now open up for anyone wishing to comment on the introduction of this Ordinance.

Phil Widmer - 2 Hall Court – Good evening everybody. I think it is a great idea to do that and I would just like to add to it – may a peddler should wear some type of badge that we give them so that way as they walk to the door we know right away if this is somebody legitimate or not – just a thought.

Mayor Maguire: Good suggestion – that is exactly what we wanted to hear is some comments when we introduce the Ordinances – anyone with comments it is appreciated. I do notice that like the TruGreen gentleman that came and knocked on my door the other day he was wearing a TruGreen badge. This is all done through the Police Department. Anyone coming to solicit in the Borough comes to the Police Department and applies for the permit so we will suggest that as well.

Mr. Widmer: Also, we have a water quality group that comes through annually –knocks on the door and I've got some experience in running a village as well. The first thing I ask them is do you know where our water even comes from and they don't have a clue. Maybe you can educate them before they even start knocking on the doors.

Mayor Maguire: That is a good point. I think it is a college and they are doing some type of research.

Mr. Widmer: They are looking for donations.

Mayor Maguire: Yes, that's what it was.

Mr. Widmer: Thank you.

Mayor Maguire: Thank you.

Mayor Maguire asks if anyone present 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 May 10, 2016.

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-004A**

**AN ORDINANCE AMENDING CHAPTER 86 OF THE CODE OF THE BOROUGH OF
PARK RIDGE ENTITLED “REMOVAL OF SNOW, ICE AND DEBRIS.”**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-004A, An Ordinance Amending Chapter 86 of the Code of the Borough of Park Ridge Entitled “Removal of Snow, Ice and Debris”

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 004A**

**AN ORDINANCE AMENDING CHAPTER 86
OF THE CODE OF THE BOROUGH OF PARK RIDGE
ENTITLED “REMOVAL OF SNOW, ICE AND DEBRIS.”**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined that it is in the best interests and safety of the residents of the Borough to require property owners and occupants to remove snow or ice from any fire hydrant abutting property owned or occupied by any person or entity; and

WHEREAS, the Laws of the State of New Jersey authorize the adoption of ordinances requiring owners and/or occupants to remove snow and ice from fire hydrants in front of abutting properties;

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

SECTION ONE: “Chapter 86 of the Code of the Borough of Park Ridge is hereby amended to include the following additional sections.

§ 86-5 Obstruction of Fire Hydrants.

A. The owner, tenant or occupant of lands abutting any fire hydrant shall maintain the area within a five (5) foot perimeter of the center of the hydrant free of all ice and snow. The removal of ice and/or snow shall be completed within twenty-four (24) hours after the final accumulation of snow or ice has ceased.

B. In the event an owner, tenant or occupant fails to comply with the provisions of Paragraph A of this Section, the snow or ice surrounding a hydrant may be removed by the Borough, or any department of the Borough, with the owner, tenant or occupant paying a charge of seventy-five dollars (\$75.00) to the Borough for the service. Failure to remove snow or ice from a fire hydrant shall not subject a person to the penalties contained in Section 86-4 of Article 86 of the Park Ridge Code.

§ 86-6 Waiver of Obligation to Remove Snow and Ice.

A. An owner, tenant or occupant of land abutting a fire hydrant or sidewalk who is a senior citizen, disabled resident or who is otherwise incapable of removing snow or ice from an abutting sidewalk or fire hydrant may apply to the Borough Administrator for a waiver from the obligation to remove snow or ice from the sidewalk or fire hydrant.

B. The Borough Administrator shall maintain a list of individuals who have requested a waiver of the obligation to remove snow and ice. Any resident who applies for a waiver shall be added to said list. The Borough Administrator shall make said list available to the Borough Fire Department and the Borough Police Department.

C. No person who has requested a waiver from the obligation to remove snow or ice from a sidewalk or fire hydrant shall be required to pay a fine for failing to do so.

SECTION TWO. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION THREE: 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 FOUR: 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.

Mr. Ten Hoeve: The Borough already has an Ordinance that requires property owners to remove snow from sidewalks. The Fire Department had asked that the Ordinance be amended to also require property owners to remove snow and ice from fire hydrants so that they could access fire hydrants when there was a fire. Residents had raised concerns with having a provision that allowed handicapped individuals or individuals who were physically incapable of removing the snow to secure a waiver from the Borough. It has been so amended and this Ordinance requires anyone who is not on the list to remove the snow from fire hydrants.

Mayor Maguire: Thank you, John.

Mayor Maguire asks if anyone present 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 Misciagna to confirm.

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 006**

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2016

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-006, An Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2016.

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 006**

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2016

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

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees of the Borough of Park Ridge, is hereby established, created, ratified and confirmed for the year 2016 as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Utilities Collection Supervisor	\$70,000	\$95,000	Annual

SECTION 2. All other applicable portions of Ordinance No. 2016-005 shall remain in effect.

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

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

Mayor Maguire asks the Deputy Clerk to give a brief description of this Ordinance.

Ms. Maragliano: This ordinance covers the salary ranges for those employees that are not covered under any of the collective bargaining agreements with the Borough.

Mayor Maguire asks if anyone present 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 Oppelt to confirm.

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 007**

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-007, Calendar Year 2016 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a CAP Bank.

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016 – 007**

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2016 budgets is calculated at 0% pursuant to N.J.S.A. 40A:4-45.2; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Park Ridge in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$310,503 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$310,503, and that the CY 2016 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Mr. Kolodziej: Yes, Mayor. This Ordinance gives us the ability to preserve the Borough's options for any future unforeseen issues. It is very common practice amongst most of the municipalities in the State of New Jersey.

Mayor Maguire: Thank you, Joe. As always, this is an insurance policy and we have not had to use the CAP Bank in my experience.

Mayor Maguire asks if anyone present 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 Misciagna to confirm.

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

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.

ABSTAIN: Council President Bosi: - Resolution #016-127 –
2015 FIRE DEPARTMENT LOSAP ELIGIBLES

Mayor Maguire asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 - 119**

**AUTHORIZING AWARD OF CONTRACT FOR PROJECTION SYSTEM
Office Business Systems Inc.**

WHEREAS, the Mayor and Council wish to improve the ability to offer video presentations to the public during Mayor and Council, Planning Board and Zoning Board of Adjustment meetings; and

WHEREAS, the Borough Clerk/Administrator and Secretary to the Boards have solicited proposals from Office Business Systems Inc. and Gramco Business Communications; and

WHEREAS, the Borough Clerk/Administrator and Secretary to the Boards have recommended the contract be awarded to Office Business Systems Inc. as they can provide a motorized screen and their system is compatible with the current audio system in the Council Chambers; and

WHEREAS, the total cost for the projection system is \$7,380.00 as per the proposal dated September 15, 2015; and

WHEREAS, the Chief Financial Officer has certified that funds have been allocated in the appropriate department budgets of the 2016 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the purchase of a projection system for the Council Chambers be awarded to Office Business Systems Inc. in an amount not to exceed \$ 7,380.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 120**

REFUND STATE COURT JUDGMENT

WHEREAS, the New Jersey State Court entered a 2015 Judgment for Block No. 501, Lot No. 2, also known as 8 Glenbrook Drive, Park Ridge, NJ 07656; and

WHEREAS, the owners of record are Gregory and Gina Mathis; and

WHEREAS, taxes are to be refunded on Block No. 501, Lot No. 2 to Jacobus & Associates, LLC – 201 Littleton Road, First Floor, Morris Plains, New Jersey, 07950 on behalf of the aforementioned owner; and

WHEREAS, the Court Judgment refund amount is \$2,503.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the total amount of \$2,503.00 as requested by the Judgment.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-121**

**RESOLUTION RESCINDING RESOLUTION NUMBER 016-104
TERMINATING FLEXIBLE SPENDING ACCOUNT**

WHEREAS, on 2015 the BOROUGH OF PARK RIDGE adopted Resolution Number 106-104 terminating a Flexible Spending Account Plan (FSA) that had been maintained by the BOROUGH pursuant to the

requirements of P.L. 2011, Chapter 78 known as the Pension & Health Benefit Reform Act based upon the fact that no employees were participating in said plan; and

WHEREAS, the BOROUGH has decided that it would be more appropriate to provide for the continued existence of said plan in order to maintain an established plan for use in the event any new employee of the BOROUGH wished to participate in said plan; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that Resolution 016-104 is hereby rescinded and that the BOROUGH will continue to maintain the aforementioned Flexible Spending Account.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-122**

DENY PAROLE FOR CHRISTOPHER RIGHETTI AND ADHERE TO THE LIFE SENTENCE HE RECEIVED

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Park Ridge hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby abide by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-123**

**RESOLUTION EXERCISE OF OPTION TO EXTEND RECYCLING CONTRACT WITH INTERSTATE
WASTE SERVICES, INC. FOR AN ADDITIONAL PERIOD OF ONE YEAR**

WHEREAS, on April 14, 2015 the BOROUGH OF PARK RIDGE (hereinafter "BOROUGH") entered into a Contract with INTERSTATE WASTE SERVICES, INC. (hereinafter "IWS") for the acceptance of the Borough's recyclables; and

WHEREAS, said Contract provided for a term of one year commencing on May 1, 2015 and ending on April 30, 2016; and

WHEREAS, said Contract further provided that the parties could extend the one year term for additional one year period upon mutual consent; and

WHEREAS, IWS has indicated that it is willing to extend the Contract for an additional one year term; and

WHEREAS, the General Supervisor of Public Works and the Borough Administrator have determined that it is in the best interest of the BOROUGH to extend the Contract for an additional one year period; and

WHEREAS, the Mayor and Council deem it to be in the best interest of the BOROUGH to extend the Contract for an additional one year period,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that for and based upon the reasons set hereinabove that the above described Contract with IWS shall be extended for an additional one year period commencing May 1, 2016 and ending on April 30, 2017.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-124**

**AWARD OF CONTRACT EMPLOYEES' BREAK ROOM
TJS Home Improvements, LLC**

WHEREAS, as part of the Borough Hall Improvements the Mayor and Council wish to create a break room for the office staff, utilizing the former municipal court offices; and

WHEREAS, Nick Saluzzi, Construction Code Official solicited proposals from local contractors; and

WHEREAS, two proposals were received:

- 1. **TJS Home Improvements, LLC** \$ 14,000.00 (no plumbing or flooring)
- 2. **Exceed Renovations** \$ 18,500.00 (no plumbing or flooring); and

WHEREAS, **Northside Plumbing & Heating** has provided a proposal of \$3,000.00 for the plumbing necessary to complete the project; and

WHEREAS, the Borough Administrator discussed the proposals with the Mayor and Council during the regularly scheduled April 12th recommending the contract be awarded to TJS Home Improvements, LLC ; and

WHEREAS, the Mayor and Council concur with this recommendation; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account # C-04-55-942-000-002.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for break room renovations be awarded to TJS Home Improvements, LLC in the amount of \$14,000.00; and

BE IT FURTHER RESOLVED that the contract for plumbing be awarded to Northside Plumbing and Heating in the amount of \$3,000.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-125**

AMENDED 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, the governing body by two-thirds affirmative vote approved Resolution 016-052 Transfer of Appropriations; and

WHEREAS, a typographical error appeared on Resolution 016-052 that requires correction;

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 corrected transfers listed between 2015 Borough Budget Appropriations be made in the Current Fund:

Department	Account Number	Amount From:	Amount To:
Municipal Clerk – O/E	5-09-55-501-000-000	\$6,000.00	
Police – O/E	5-09-55-540-000-541		\$6,000.00
Legal – O/E	5-01-20-415-000-010	\$4,010.00	
Finance Administration - O/E	5-01-20-130-000-020		\$4,010.00
Vehicle Maintenance - S&W	5-01-26-315-000-010	\$1,025.00	
Recycling - O/E	5-01-26-308-000-020		\$1,025.00
Buildings & Grounds – S&W	5-01-26-310-000-010	\$5.00	
Buildings & Grounds - O/E	5-01-26-310-000-020		\$5.00
Tax Collection – O/E	5-01-20-150-000-205	\$760.00	
Recreation - O/E	5-01-20-150-000-020		\$760.00
BC Municipal Insurance Fund	5-01-23-212-000-002	\$25,000.00	
Finance – Contractual	5-01-20-130-000-029		\$25,000.00
	Total Transfer Amount	\$36,800.00	\$36,800.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-126**

RELEASE OF ESCROW – ANTHONY & CHRISTINA FRANCICA

WHEREAS, ANTHONY & CHRISTINA FRANCICA, 46 Second Street, known as Block 807, Lot 11, Qualifier 1 on the tax map of the Borough of Park Ridge, have posted CCO Escrow in the amount of \$1,500.00 in 2013; and

WHEREAS, the CCO Escrow has earned interest in Escrow Sub Account No. 77631457204; 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 ANTHONY & CHRISTINA FRANCICA have received a Certificate of Occupancy; and

WHEREAS, there remains in the escrow account \$320.00 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 \$320.00 as well as any accrued interest to ANTHONY & CHRISTINA FRANCICA.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-127**

2015 FIRE DEPARTMENT LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge has adopted a LOSAP program for the members of the volunteer Fire Department; and

WHEREAS, to be eligible for the annual \$1,494.88 stipend, plus a \$23.92 cost of living increase at the rate of 1.6%, members must meet certain criteria as included in the approving ordinance; and

WHEREAS, Chief B.J. Diedtrich has certified that certain eligible members meet the established criteria, a copy of said list of eligibles being attached hereto; and

WHEREAS, 21 members have been authorized at \$1,518.80 each for a total of \$31,894.80; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

2015 Fire Department LOSAP Eligible Members

- Bosi, Richard
- Cangialosi, Travis
- Caviello, Nicholas
- Derienzo Jr., Thomas
- Derienzo, Thomas G.
- Diedtrich, Jr., William I
- Diedtrich, Sr, William
- Durst, Mark
- Eisen, Mark
- Hansen, John
- Izzo, Mario
- Ladewig, Kyle
- Lepore, Thomas
- Levinson, Matthew
- Ludwig, Robert
- Marchesini, Evan
- Mauro, Joseph
- Mauro, Pete
- Moser, Brad
- Sigillito, John
- Wirth, John

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 128**

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 \$2,450,454.56 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

FUND	PAYMENT OF BILLS	AMOUNT
	April 26, 2016	
CURRENT FUND	SEE ATTACHED 4 PAGE DETAIL	\$2,444,594.33
CAPITAL FUND	SEE ATTACHED 1 PAGE DETAIL	\$225.00
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 2 PAGE DETAIL	\$5,359.00
COAH	SEE ATTACHED 1 PAGE DETAIL	\$558.27
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	NO ATTACHMENT	\$0.00
PAYROLL FUND	NO ATTACHMENT	\$0.00
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$2,450,736.60

April 20, 2016
02:46 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143630 to 143630
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	
143630	04/20/16	BERGE160 BERGEN COUNTY MUNICIPAL CLERKS			4662
16-00643	MEETING 4/21/16	KELLEY & FRAN	60.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	60.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>1</u>	<u>0</u>	<u>60.00</u>	<u>0.00</u>

April 25, 2016
12:03 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143631 to 143670
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	
143631	04/26/16	AMERI005 AMERIHEALTH INSURANCE OF NJ			4666
16-00632	MAY PREMIUM - DON LIU		2,750.68		
143632	04/26/16	ASCAP010 ASCAP			4666
16-00505	2016 FEES		336.00		
143633	04/26/16	BAUER010 BAUER DOORS LLC			4666
16-00554	GARAGE DOOR CABLE - DPW		142.00		
143634	04/26/16	BERGE130 BERGEN COUNTY GARDEN CENTER			4666
16-00549	30# PROPANE		30.00		
16-00588	30# PROPANE		30.00		
			<u>60.00</u>		
143635	04/26/16	BERGE260 BERGEN COUNTY UTILITIES AUTHOR			4666
16-00620	2ND QTR WASTEWATER CHARGE		166,788.00		
143636	04/26/16	BOROU020 BOROUGH OF MONTVALE			4666
16-00551	1ST QTR 1/3 SENIOR VAN CELL		86.27		
16-00639	1ST QTR COURT COSTS		30,551.44		
			<u>30,637.71</u>		
143637	04/26/16	BOROU050 BOROUGH OF PARK RIDGE			4666
16-00591	FUEL - BORO & 1/3 TRI MARCH		2,889.29		
143638	04/26/16	BRIGE010 BRIGETTE BOGART, LLC			4666
16-00652	1ST QTR RETAINER - PLANNING		625.00		
16-00656	COAH STATUS SUMMARY		75.00		
			<u>700.00</u>		
143639	04/26/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4666
16-00597	ATTEND ZONING BOARD MEET 3/15		200.00		
143640	04/26/16	DEUNI010 D & E UNIFORMS			4666
16-00508	HASH MARKS - FIRE DEPT		41.00		
143641	04/26/16	EZPAS010 E-ZPASS			4666
16-00581	REFILL- POLICE		50.00		
143642	04/26/16	FALKE010 LIZ FALKENSTERN			4666
16-00657	REIMBURSE REC MEET & GREET		17.47		
143643	04/26/16	FDPRO010 F D PRODUCTS			4666
16-00038	2016 PARKING PERMITS		247.50		
143644	04/26/16	GRAPH010 GRAPHICALLY SPEAKING			4666
16-00617	T-SHIRTS FOR BI-STATE CLEANUP		180.00		
143645	04/26/16	HAGEM010 HAGEMAN ROOFING			4666
16-00577	MAINT BORO/LIBRARY, FIRE, POLI		2,650.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
143646	04/26/16	JOHNM010 JOHN M. HARTEL CO., INC. 16-00590 1500w/V120 ELEMENT	13.10		4666
143647	04/26/16	JOHNN010 JOHNNY ON THE SPOT, INC. 16-00432 PORTABLE TOILET - PR HIGH	95.20		4666
143648	04/26/16	LERCH010 LERCH, VINCI, & HIGGINS LLP 16-00647 MGMT ADVISORY SVCS THRU 3/31	11,295.00		4666
143649	04/26/16	LEXIS010 LEXISNEXIS MATTHEW BENDER 16-00185 LAW ENFORCEMENT HNDBK - FRAN	154.43		4666
143650	04/26/16	MAZZ0010 JESSICA MAZZARELLA 16-00624 MILEAGE REIMBURSEMENT - CLASS	56.97		4666
143651	04/26/16	NJADV010 NJ ADVANCE MEDIA 16-00409 AD FOR SOLID WASTE PICKUP	144.15		4666
143652	04/26/16	PAAUT010 P&A AUTO PARTS, INC. 16-00543 INVOICES - MARCH POLICE 16-00558 MARCH INVOICES - DPW	35.13 <u>110.31</u> 145.44		4666
143653	04/26/16	PARKR050 PARK RIDGE FLORIST 16-00548 FUNERAL BASKET - JACK BLISS	77.95		4666
143654	04/26/16	PARKR090 PARK RIDGE BOARD OF EDUCATION 16-00021 2016 SCHOOL TAX PAYABLE	2,206,279.00		4666
143655	04/26/16	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA 16-00531 1ST QRT 2016 MEETING EXPENSES	256.19		4666
143656	04/26/16	PENGU010 PENGUIN MANAGEMENT, INC 16-00526 VOICE NOTIFICATION MAY -OCT 31	1,518.00		4666
143657	04/26/16	PSEG0010 P S E & G 16-00649 MONTHLY BILL 3/16	1,414.52		4666
143658	04/26/16	QSEND010 QSCEND TECHNOLOGIES INC 16-00527 DDOS PROTECTION	300.00		4666
143659	04/26/16	RUGGE010 RUGGED OUTFITTERS, INC. 16-00651 WOLVERINE BOOTS BILL DIEDTRICH	118.99		4666
143660	04/26/16	RUTGE040 RUTGERS, THE STATE UNIV OF NJ 16-00271 CFO REVIEW CLASS - JESS M	460.00		4666
143661	04/26/16	SPEC0020 SPECTROTEL INC. 16-00616 MONTHLY BILLS (APR-DEC)	1,154.69		4666
143662	04/26/16	STAPL040 STAPLES ADVANTAGE 16-00426 COFFEE, NAPKINS, PENS, ETC 16-00443 COFFEE & PAPER	83.11 57.04		4666

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
143662		STAPLES ADVANTAGE		Continued	
		16-00491 PAPER & BAND AIDS	157.88		
		16-00515 TOP FASTENING FOLDERS	40.19		
			<u>338.22</u>		
143663	04/26/16	STATE020 STATE LINE FIRE & SAFETY, INC.			4666
		16-00567 FIRE EXTING INSPECTIONS	1,271.60		
143664	04/26/16	TCTA0020 TCTA OF NEW JERSEY			4666
		16-00633 2016 MEMBERSHIP DUES - JESSE M	100.00		
143665	04/26/16	THEST020 THE STANDARD INSURANCE CO.			4666
		16-00619 MAY PREMIUM - DUE DATE MAY 1	120.58		
143666	04/26/16	THEVE010 THE VERDIN COMPANY			4666
		16-00027 MAINT NEWAL 2016 CONTRACT	680.00		
143667	04/26/16	THEVO010 THE VOZZA AGENCY, INC.			4666
		16-00573 VOLUNTEER/ACCIDENT & SICKNESS	5,568.00		
143668	04/26/16	TROPI010 TROPICANA			4666
		16-00283 CLERKS CONFERENCE ROOM KELLEY	225.00		
143669	04/26/16	UNITE015 UNITED HEALTHCARE			4666
		16-00638 MAY PREMIUM - CAR & CHARL TROJ	158.00		
143670	04/26/16	VERIZ020 VERIZON			4666
		16-00659 MONTHLY BILLS 4/16	4,899.65		
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Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	40	0	2,444,534.33
		Direct Deposit:	0	0	0.00
		Total:	<u>40</u>	<u>0</u>	<u>2,444,534.33</u>

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140225 to 140225
 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
140225	04/26/16	BRIGE010 BRIGETTE BOGART, LLC			4665
		16-00653 INTERMUNICIPAL TRAIL	225.00		
<hr/>					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	225.00
		Direct Deposit:	0	0	0.00
		Total:	<u>1</u>	<u>0</u>	<u>225.00</u>

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
2609	04/13/16	APPLE003 APPLE STORE			4651
16-00582	ITUNES GIFT CARDS FOR COP CARD		300.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	300.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>1</u>	<u>0</u>	<u>300.00</u>	<u>0.00</u>

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
2612	04/26/16	BRIGE010 BRIGETTE BOGART, LLC			4664
16-00654	SONY REZONING		412.50		
16-00655	DOWNTOWN REDEVELOPMENT		562.50		
			975.00		
2613	04/26/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.		04/26/16 VOID	0
2614	04/26/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.		04/26/16 VOID	0
2615	04/26/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4664
16-00598	SITE PLAN B1509 L2 BR 118539		270.00		
16-00599	PLOT PLAN B1905 L2 BR 118541		180.00		
16-00600	SUB B1019 L5 BR 118537		360.00		
16-00601	SUB B1006 L6 GRANDLN BR 118534		90.00		
16-00602	SUB B1006 L6 GRANDLN BR 118533		90.00		
16-00640	SFDR B1915 L1&L3 BR 118531		450.00		
16-00641	SFDR B1006 L6 BR 118542		225.00		
16-00642	SFDR B1006 L6 BR 118540		315.00		
16-00644	SFDR B1006 L6 BR 118538		315.00		
16-00645	SFDR B809 L9 BR 118536		135.00		
16-00646	SFDR B711 L9 BR 118532		45.00		
			2,475.00		
2616	04/26/16	CAPTU010 CAPTUREPOINT.COM			4664
16-00530	COMMUNITY PASS ONLINE REGISTRA		1,499.00		
2617	04/26/16	LEAHS005 LEAH SINISI			4664
16-00648	RED CROSS CPR/FIRST AID CLASS		110.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	2	5,059.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>2</u>	<u>5,059.00</u>	<u>0.00</u>

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
140018	04/26/16	PIAZZ010 PIAZZA & ASSOCIATES, INC	558.27		4663
	16-00439	MONTHLY COMPLI MONIT JAN & FEB			
Report Totals					
	Checks:	Paid: 1	Void: 0	Amount Paid: 558.27	Amount Void: 0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	558.27	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 129**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 650,849.28 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on April 6, 2016.

PAYMENT OF BILLS		
April 26, 2016		
WATER	SEE ATTACHED DETAIL	\$52,769.14
ELECTRIC	SEE ATTACHED DETAIL	\$49,093.28
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$380,144.88
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$168,841.98
UTILITY TRUST	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$650,849.28

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 04/07/16 to 04/20/16
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI			
141761	04/07/16	HAMA999 KOHEI HAMAZAKI			4637
		46-00317 REFUND OVERPAYMENT 3240-0	26.73		
141762	04/07/16	REALR999 RICHARD REALE			4637
		46-00316 REFUND OVERPAYMENT #3245-0	58.97		
141763	04/11/16	STATE070 STATE OF NEW JERSEY P W T			4642
		46-00327 1S QUARTER 2016 TAX	1,083.52		
141764	04/20/16	ALDA0010 ALDAN PRESS			4659
		46-00325 ENVELOPE PRINTING	510.00		
141765	04/20/16	AQUAP010 AQUA PRO-TECH LABORATORIES			4659
		46-00346 WATER ANALYSIS	1,130.00		
141766	04/20/16	BERGE150 BERGEN COUNTY MUN JOINT INS. F			4659
		46-00326 2ND QUARTER JIF PAYMENT	34,803.51		
141767	04/20/16	BOROU050 BOROUGH OF PARK RIDGE			4659
		46-00328 MARCH FUEL BILLING	803.66		
141768	04/20/16	CABL0020 CABLEVISION			4659
		46-00333 APRIL BILLING	44.95		
141769	04/20/16	CHRI0010 CHRISTOPHER O'LEARY			4659
		46-00324 REIMBURSE NJAWWA CONF EXPENSES	19.25		
141770	04/20/16	CIVIL010 CIVIL SOLUTIONS			4659
		46-00356 IDV 2016 SUBSCRIPTION RENEWAL	1,350.00		
141771	04/20/16	ELECT020 ELECTRICAL POWER SYSTEMS, INC.			4659
		46-00282 GENERATOR/BOOSTER 3 REPAIRS	451.60		
141772	04/20/16	IDEXX010 IDEXX LABORATORIES, INC.			4659
		46-00296 COLILERT / VESSELS	1,706.18		
141773	04/20/16	IWORQ010 IWORQ SYSTEMS INC			4659
		46-00258 2ND QUARTER 2016 MGMT APPL	877.37		
141774	04/20/16	JAYOT010 JAY OTTENS			4659
		46-00318 REIMBURSE CONFERENCE EXPENSE	65.08		
141775	04/20/16	JOHNM010 JOHN M. HARTEL CO., INC.			4659
		46-00300 TANK & LID	202.89		
141776	04/20/16	JOSE0020 JOSEPH KOLODZIEJ			4659
		46-00353 PETTY CASH FOR GIFT CARDS	150.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI	Continued		
141777	04/20/16	LAWCO010 W.B. LAW & SONS			4659
	46-00307	COFFEE / CUPS	135.53		
141778	04/20/16	MARCS010 MARC'S DELI			4659
	46-00278	RETIREMENT LUNCH/J BABCOCK	332.50		
141779	04/20/16	MIRAC010 MIRACLE CHEMICAL CO.			4659
	46-00322	SODIUM HYPOCHLORITE	180.00		
141780	04/20/16	PAAUT010 P&A AUTO PARTS, INC.		04/20/16 VOID	0
141781	04/20/16	PAAUT010 P&A AUTO PARTS, INC.			4659
	46-00342	MARCH STATEMENT	633.83		
141782	04/20/16	PARKR030 PARK RIDGE ELKS LODGE NO. 2234			4659
	46-00334	HALL RENTAL MAY 6, 2016	200.00		
141783	04/20/16	PARKR050 PARK RIDGE FLORIST			4659
	46-00308	FLOWERS/FUNERAL-BLISS	53.98		
141784	04/20/16	RINBR010 RINBRAND WELL DRILLING CO.			4659
	46-00340	WELL 11 PUMP SERVICE	6,395.00		
141785	04/20/16	RUGGE010 RUGGED OUTFITTERS, INC.			4659
	46-00335	BOOTS/ RAIN GEAR - A CONFREDA	82.49		
141786	04/20/16	SPEC0020 SPECTROTEL INC.			4659
	46-00345	APRIL BILLING	157.48		
141787	04/20/16	STAPL030 STAPLES ADVANTAGE			4659
	46-00248	COFFEE, HOT & COLD CUPS	20.57		
	46-00254	BINDERS	20.79		
			41.36		
141788	04/20/16	STATE020 STATE LINE FIRE & SAFETY, INC.			4659
	46-00319	FIRE EXTINGUISHER INSPECTIONS	40.00		
141789	04/20/16	SWIFT020 SWIFTREACH NETWORKS INC			4659
	46-00313	SUBSCRIPTION FEE /MARCH	202.52		
141790	04/20/16	THOMA040 THOMAS J. MAZZARELLA			4659
	46-00321	TOILET REPAIRS UTILITY GARAGE	165.00		
141791	04/20/16	USABL010 USA BLUEBOOK			4659
	46-00298	SUBMERSIBLE TRANSDUCER	865.74		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	30	1	52,769.14	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	30	1	52,769.14	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI	Continued		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	30	1	52,769.14	0.00
	Direct Deposit:	0	0	0.00	0.00
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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
WATER UTILITY OPERATING	6-05	52,769.14	0.00	0.00	52,769.14
Total Of All Funds:		52,769.14	0.00	0.00	52,769.14

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 04/07/16 to 04/20/16
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
07ELECTRIC		ELECTRIC-ORITANI			
141492	04/07/16	HAMA9999 KOHEI HAMAZAKI			4638
	46-00317	REFUND OVERPAYMENT 3240-0	65.56		
141493	04/20/16	ALDA0010 ALDAN PRESS			4660
	46-00325	ENVELOPE PRINTING	510.00		
141494	04/20/16	BERGE130 BERGEN COUNTY GARDEN CENTER			4660
	46-00309	PROPANE REFILL	140.00		
141495	04/20/16	BERGE150 BERGEN COUNTY MUN JOINT INS. F			4660
	46-00326	2ND QUARTER JIF PAYMENT	29,002.93		
141496	04/20/16	BOROU050 BOROUGH OF PARK RIDGE			4660
	46-00328	MARCH FUEL BILLING	518.23		
141497	04/20/16	CABL0020 CABLEVISION			4660
	46-00333	APRIL BILLING	44.95		
141498	04/20/16	CIVIL010 CIVIL SOLUTIONS			4660
	46-00356	IDV 2016 SUBSCRIPTION RENEWAL	1,350.00		
141499	04/20/16	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			4660
	46-00331	WIRE, BRIDGPRT, OUTLET BO	600.01		
	46-00332	PHOTOCNT	85.00		
			<u>685.01</u>		
141500	04/20/16	IWORQ010 IWORQ SYSTEMS INC			4660
	46-00258	2ND QUARTER 2016 MGMT APPL	877.38		
141501	04/20/16	JOSE0020 JOSEPH KOŁODZIEJ			4660
	46-00353	PETTY CASH FOR GIFT CARDS	150.00		
141502	04/20/16	JSSER010 J & S SERVICE CENTER			4660
	46-00315	2007 GMC TRUCK SERVICE	1,577.16		
141503	04/20/16	LAWCO010 W.B. LAW & SONS			4660
	46-00307	COFFEE / CUPS	135.52		
141504	04/20/16	MARCS010 MARC'S DELI			4660
	46-00278	RETIREMENT LUNCH/J BABCOCK	332.50		
141505	04/20/16	PARKR030 PARK RIDGE ELKS LODGE NO. 2234			4660
	46-00334	HALL RENTAL MAY 6, 2016	200.00		
141506	04/20/16	PARKR050 PARK RIDGE FLORIST			4660
	46-00308	FLOWERS/FUNERAL-BLISS	53.97		
141507	04/20/16	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER			4660
	46-00358	MARCH BILLING	7,591.01		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
07ELECTRIC	ELECTRIC-ORITANI	Continued			
141508	04/20/16 ROBER070 ROBERT R. MURKEN, JR.		4660		
	46-00352 REIMBURSE FOR SAFETY EYEWEAR	489.60			
141509	04/20/16 RUGGE010 RUGGED OUTFITTERS, INC.		4660		
	46-00335 BOOTS/ RAIN GEAR - A CONFREDA	82.48			
141510	04/20/16 SPEC0020 SPECTROTEL INC.		4660		
	46-00345 APRIL BILLING	157.47			
141511	04/20/16 STAPL030 STAPLES ADVANTAGE		4660		
	46-00248 COFFEE, HOT & COLD CUPS	20.57			
	46-00254 BINDERS	20.79			
		<u>41.36</u>			
141512	04/20/16 STATE020 STATE LINE FIRE & SAFETY, INC.		4660		
	46-00319 FIRE EXTINGUISHER INSPECTIONS	40.00			
141513	04/20/16 SWIFT020 SWIFTREACH NETWORKS INC		4660		
	46-00313 SUBSCRIPTION FEE /MARCH	202.52			
141514	04/20/16 THOMA040 THOMAS J. MAZZARELLA		4660		
	46-00321 TOILET REPAIRS UTILITY GARAGE	165.00			
141515	04/20/16 TURTL010 TURTLE & HUGHES		4660		
	45-01226 BUSHINGS	4,680.63			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	24	0	49,093.28	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>24</u>	<u>0</u>	<u>49,093.28</u>	<u>0.00</u>
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	24	0	49,093.28	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>24</u>	<u>0</u>	<u>49,093.28</u>	<u>0.00</u>

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	5-07	4,680.63	0.00	0.00	4,680.63
ELECTRIC UTILITY OPERATING	6-07	44,412.65	0.00	0.00	44,412.65
Total of All Funds:		<u>49,093.28</u>	<u>0.00</u>	<u>0.00</u>	<u>49,093.28</u>

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 04/07/16 to 04/20/16
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date Description	Vendor	Amount Paid	Reconciled/Void	Ref Num Contract	
07ELECTRICWIRES	ELECTRIC WIRES					
721	04/08/16	PJMIN010 PJM INTERCONNECTION LLC			4640	
46-00224	PURCHASE OF CURRENT/MARCH		56,535.90			
722	04/08/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4641	
46-00323	TRANSFER TO WATER 3/31-4/8/16		115,800.93			
723	04/15/16	PJMIN010 PJM INTERCONNECTION LLC			4655	
46-00336	PURCHASE OF CURRENT/APRIL		50,992.21			
724	04/15/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4656	
46-00350	TRANSFER TO WATER 4/11-4/15/16		53,041.05			
725	04/20/16	PSEGE010 PSEG ER&T			4661	
46-00337	PURCHASE OF CURRENT/MARCH		286,513.54			
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		5	0	562,883.63	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		5	0	562,883.63	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:		5	0	562,883.63	0.00
	Direct Deposit:		0	0	0.00	0.00
	Total:		5	0	562,883.63	0.00

PJM Credit not reflected
4-15-16 \$13,896.77
total 548,986.86

April 20, 2016
03:35 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	6-07	562,883.63	0.00	0.00	562,883.63
Total of All Funds:		562,883.63	0.00	0.00	562,883.63

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-130**

Resolution Celebrating Mental Health Month 2016

WHEREAS, mental wellness is essential to everyone’s overall health and well-being; and

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and

WHEREAS, the Borough of Park Ridge formed a Stigma Free Task Force on May 20, 2014 to offer public education and awareness of mental illness; and

WHEREAS, the Stigma Free Task Force has done a commendable job in organizing themselves and promoting conversations and knowledge about mental health issues; and

BE IT RESOLVED the Borough of Park Ridge continues to express its commitment to the success of the events organized by the Stigma Free Task Force; and

BE IT FURTHER RESOLVED that the Borough of Park Ridge recognizes the national designation of May as Mental Health Month, and by this Resolution celebrates and promotes awareness of mental health.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-131**

**AWARD OF CONTRACT FOR THE ACTIVATED CARBON REPLACEMENT AT THE WELL # 1 & 2
 and WELL # 9 & 15 FILTRATION UNIT**

Cabot Norit Activated Carbon

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of quotes for the REPLACEMENT OF ACTIVATED CARBON AT WELL #1 & 2 and WELL # 9 & 15 FILTRATION UNIT; and

WHEREAS, two quotations were received as follows:

Bidding Contractor List				
Bidder	Address	Well 1&2	Well 9&15	Total
Cabot Norit Americas Inc.	Marshall, TX	\$28,400.00	\$28,400.00	\$56,800.00
Calgon Carbon Corp.	Moon Twp, PA	\$29,500.00	\$29,500.00	\$59,000.00

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

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

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

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended that the Mayor and Council accept the quote of Cabot Norit Activated Carbon located in Marshall, TX in the amount of \$56,800., pending review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Replacement of Activated Carbon at the Well #1 & 2 and Well 9 & 15 Filtration Unit be awarded to Cabot Norit Activated Carbon in Marshall, TX in the amount of \$56,800.

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

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016- 132**

**WAIVER OF CONSTRUCTION PERMIT FEES
 JAMES MCWILLIAMS**

WHEREAS, JAMES MCWILLIAMS, 114 Colony Avenue, known as Block 604, Lot 32 on the tax map of the Borough of Park Ridge, has applied for a Construction Permit for a Handicap Access Ramp for the rear of the home; and

WHEREAS, the estimated cost of the work is \$3,922.73; and

WHEREAS, the Handicap Access Ramp will be donated by a local non-profit organization; and

WHEREAS, the Handicap Access Ramp will be installed through a Bergen County Sheriff Department program that utilizes prison labor at no cost to the applicant; and

WHEREAS, Construction Code Officer Nick Saluzzi has reviewed and approved the application for the Handicap Access Ramp; and

WHEREAS, the Construction Permit fees total approximately \$155.00; and

WHEREAS, based on hardship the Construction Code Officer recommends waiving the permit fees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Construction Permit Fees for a Handicap Access Ramp at 114 Colony Avenue is hereby waived.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Maguire: We recently formed, I guess it was a year or so ago, the Access for All Committee.

ACCESS FOR ALL COMMITTEE:

Mayor Maguire asks for a motion to appoint the following **Access for All Committee Members** for the year 2016.

- Lisa Bernardo (Park Ridge schools)
- Liz Falkenstern (Rec committee)
- Kelley O'Donnell (Borough Administrator)
- Ed Pittarelli (member of community at large; will serve as Chair)
- Chad Spies (Board of Health)
- Brittany Vozza (Chamber of Commerce)
- Charles Ward (member of community at large)
- Pete Mauro (OEM Coordinator)

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

Mayor Maguire: We recognized that the Train Station in the Borough is certainly an icon for the town and is in need of repairs. We formed a Train Station Preservation Committee.

TRAIN STATION PRESERVATION COMMITTEE:

Mayor Maguire asks for a motion to appoint the following **Train Station Preservation Committee Members** for the year 2016.

- Ned Barber
- Joseph Bruno
- Ralph Donnell
- Ken Koury
- Barbara Martine
- Anthony Morgen
- Penny Peed

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

ABSENT: Councilmembers Bertini, Szot

REPORTS OF THE GOVERNING BODY

Councilmember Bertini:

Absent

Councilmember Szot:

Absent

Councilmember Oppelt:

No report.

Councilmember Misciagna: It has been a slow few weeks at the Police Department. The Chief was traveling so I don't have anything to report as well.

Councilmember Capilli: Thank you. Just two quick things – the Rec Committee has the Car Show coming up on May 7th and last night at the Board of Ed meeting the Board of Ed discussed their interest in starting an adult special needs program in the building directly across from the Board of Education. That is all I have.

Council President Bosi: Thank you, Mayor.

On the Finance Front – At our last meeting we introduced our 2016 Municipal Budget. The public presentation of the Budget will be on May 10th. Residents will receive their Budget Newsletter prior to the May 10th presentation in the mail.

On the Utilities Front – The first pass of the Borough-wide Street Sweeping Program has begun and should be completed by the end of next week. I would like to thank the Road Department for their hard work on the fields and parks over the past few weeks. Despite a few weather challenges, the fields were in great shape for Opening Day. It was great seeing all the children so excited about marching in Opening Day.

On the Electric Front – There have been no reported major outages. The crews have been busy working on some major initiatives throughout the Borough.

The Water Department – as previously mentioned, our current Water Supervisor, Bill Hahn, will be retiring in May and I would like to thank Bill for his hard work and dedication. As many of you have read about the water issues in the news, let me assure residents and customers that Park Ridge water meets or exceeds our water quality standards set by various governmental agencies.

Library – I encourage our residents to check out our Library. They have many resources and activities for our residents and soon the summer activities will be starting.

Green Team - Last Saturday the Bi-State Cleanup took place. This year we had the most participants at 95. This year we collected 645 pounds of trash, 835 pounds of recyclables/comingles, 80 pounds of tires and 325 pounds of metals. I would like to thank the Green Team, the Road Department for picking up all of the debris for their efforts along with the volunteers that helped. And lastly, Councilmember June Bertini asked me to just to say how proud she is

of Park Ridge for being one of the first towns in Bergen County for being recognized for Stigma-Free. That is it, Mayor.

Mayor Maguire: I just want to emphasize Park Ridge faces many challenges going forward and I just want to let you know that I appreciate you all coming out and expressing your opinions and positions and certainly this Council, as evidenced tonight, is listening so again I do want to thank you. The Economic Development Committee - I will be looking for some volunteers. If you are interested please let me know and the same goes for the Train Station Preservation Committee. Certainly if you have been in the train station it is need of a lot of work. We have already enlisted some contractors and architects. but if anyone is interested in helping out with that project it is also going to entail some fund raising and grant writing that we are going to be looking at as well. On a sad note, I lost a dear friend this week. A long time Park Ridge resident, Dave Laughton, passed away so our thoughts and prayers go out to the Laughton family at this point.

APPROVAL OF MINUTES

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

Closed and Open Work Session Minutes dated April 12, 2016

Public Hearing Minutes dated March 22, 2016

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

AYES: Councilmembers Oppelt, Misciagna, Capilli, Council President Bosi

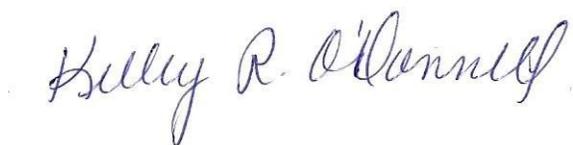
ABSENT: Councilmembers Bertini, Szot

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 9:07 p.m.

Respectfully submitted,



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