

Approved July 12, 2016
Municipal Building
Park Ridge, NJ
May 24, 2016 – 8:15 pm

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

Acting Mayor Rich Bosi led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Szot, Councilmember Oppelt, Councilmember Misciagna, Councilmember Capilli, Acting Mayor Bosi

Absent: Mayor Maguire

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Acting Mayor Rich Bosi calls for a motion to suspend the regular order of business for the **Presentation of the Around the County – Historic Pride Poster, to Present the Park Ridge/Emerson Wrestling Team Proclamation and Certificates, and to Present the Proclamation for the Street Naming of William J. Murphy Way.**

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Bosi is joined by Councilmember Bertini and John Hogan.

Presentation of the Around the County – Historic Pride Poster

Mr. Hogan: Thank you, Acting Mayor Bosi, his debut meeting. First off, he has been doing a good job so far. We are going to try to help you move it along a little bit. I'm here tonight just for a little bit to speak to you about Bergen County Clerks Around the County Initiative. This is our Around the County Initiative. We started this about two years ago. We set up temporary satellite offices throughout the County to do passports, business trade names, notary publics, photo cards – a lot of what we do in the clerk's office. If you would ever like us to come out and do that to save folks the burden of driving to Hackensack with the torn up streets, and it is like a safari going to Hackensack these days, please let us know and we will be pleased to come out and set up in your town. We set up for three days from 10:00a.m.-2:00p.m. Let us know about that. The other thing is this is a presidential election year- if you live in a cocoon you don't know that, but everyone else does. I do a lot of weddings. I did 510 weddings last year. The brides and grooms - the first thing I talk about is registering to vote or making the necessary changes in their voting record. If you go to our website you will see that we have some summer interns from two or three summers ago that we lock them in a room because they were putting stamps on and sealing the envelopes. We told them to come up with a video to encourage people to go out to register to vote and they did a pretty good job, even with the Hulk Hogan

music. If you click on to that, you will see a video that is about three minutes long. Steve did the editing of the video and we use it for every grade level to encourage people to vote right on up to college and beyond. If you would like us to come out to do a presentation about voting and come out with the forms, your schools or any place at all, please let us know and we will do that too. That is part of our Around the County Initiative.

What we are really here for tonight is historical presentations. Let me just set the tone for what we are going to do. Way back when the County Clerk did everything. Thank God, that is not still the case, but way back when, the County Clerk did everything. When all of these 70 towns broke apart and became separate entities as they are today, the incorporation papers came to the County Clerk. The petitions came to the County Clerk. The signs that went up on the trees to tell about the elections, that came to the County Clerk – a lot of documents. Part of my job – the big part of my job is to preserve records, deeds, mortgages, and historical documents that I did previously mention. Those records were in the County Clerk's office and they were stored pretty well for the last century. Since we've been in office, we decided to revisit those records, to take them out of the boxes, to scan them so that they will be preserved hopefully forever, and also to put them in acid-free sleeves so they are going to be around a lot longer. That is part of my job – to preserve records. The other part of my job – and this isn't written any place – is to share those records with everyone because if they are sitting in a box someplace in the Clerk's office it is not doing anyone any good. All of our communities have their own separate community pride. They have their own identity – their own character. If you go from Park Ridge to my town in Northvale, you will see that it is different. You go down to Wallington – it is a lot different. You move throughout the County – Fort Lee, where I was today, that is different too. We are trying to promote community pride by sharing these documents.

January 27, 1894 – just to set the tone of what happened the year that this community incorporated. The first college basketball game was played. It was the University of Chicago – they beat Chicago YMCA 19-11. In March of that year, March 8th, the State of New York enacted the nation's first dog licensing law. Coca-Cola sold in bottles – there are a number of other things that happened. May 30, 1894 - Bobby Lowe is the first to hit four home runs in one baseball game, and then the President at the time, does anyone know? Grover Cleveland, the only President to serve two non-consecutive terms. We just want to set the tone about how old these documents are. We have documents in the Clerk's office that pre-date the Civil War and even pre-date back. They go beyond the Viet Nam War, Korean War, World War I and II, and we are sharing some of those documents with you this evening. What we've done is we have taken the documents – I'm not a historian – and I'm not going to pretend to be, but I find these documents are pretty interesting so we decided to do a collage of the documents that we thought were most unique for your community. Some of them are maps that some of the streets are still here. One map up here is November 1, 1871. It is a map of the land of Demarest and Blauvelt and it mentions Park Ridge, and as you can see, Park, Highview – so this is back to 1871 and that is located up here. We also have another map that was filed August 12, 1874. It is a map of the lands of Peter B. Brower Line at the Park Ridge station – and you'll see some more similar roads. There is another map – a map of the property of John J. Perry and located at Park Ridge Bergen County New Jersey – that is from November 29, 1887.

We have another map of the Model Silk Farm at Park Ridge. It was surveyed October of 1886. Those maps we have reproduced for you. We've also reproduced the actual petition of the people who signed saying that they wanted to incorporate into the Borough of Park Ridge. We have the Public Notice that was posted in the newspapers – you will see some newspaper ads here. Even back then, we had to pay for those Public Notices – that is how the papers kept going and then we have election results and some of the people who were involved in the election – William Ackerman – this one looks like Warner and Charles E. Terhune. This is the election whether to make Park Ridge, Park Ridge – or leave it as it was and here are the results: We hereby certify that the following is a true statement – 144 ballots were cast of which 95 were for incorporation and 49 were against. I don't know if they threw any out. None were rejected. The statement of the result of an election that was held on March 13, 1900 - you could see back then which is really cool that nowadays we have everything printed out – comes out of the machines – we do official results. They were handwritten back then. All of the results were handwritten and we had freeholders back then and probably no one knew what a freeholder was back then too. We had Councilmembers, we had Tax Collector, Commissioner of Appeals – we don't have Dog Warden. We are coming toward the end here. This is a Resolution that your Borough passed to incorporate. I was a volunteer Firefighter for eight years and then I did

something that some people consider a lot more dangerous – I ran for town Council. What we decided to do was pull some of the exempt Firefighters Certificates out – the older ones. This one is a Firefighters Certificate of August 19, 1918. This means this individual served for over 7 years – his name is George F. Granger and it also has the Chief is George F. Granger – so he signed his own thing, George F. Granger, and I think the Mayor at the time is John L. Hall.

Acting Mayor Bosi: We have a Hall Court.

Mr. Hogan: We have one other exempt Firefighter Certificate and guess who this one is? This is John L. Hall's and I think Granger signed this one for him. What we would like to do for members of Governing Body, we would like to present this this evening and before we do, this is for you to display any place you choose in your Town Hall or any facility in government. We have taken our vault area where all the land records over the years – every piece of land records maintained, a lot of them now are online but we do have some of the original documents. It is not a vault any more – it's a big room that keeps on going. We've decided to change the name of that to the Land Records Management Division and every one of these eventually will be on display so if you come in to check for deeds and mortgages, you would see one of these duplicates of every town promoting Historical Pride. So, Acting Mayor, we would like to present this to you this evening, if you will join me, and to the people of Park Ridge. Thank you.

Councilmember Bertini: Mr. Hogan, I would just like to thank you so much on behalf of Park Ridge. We know that we have a very rich history. I know that as the liaison to the Historical Advisory Committee, I know that they are going to particularly love this. I've also worked with Steve bringing the Golden Key Card to Park Ridge and I understand that you are encouraging people to renew their passports early this year and next, so perhaps we can have another event here in Park Ridge where we can do more passports and maybe more Golden Key Cards – so that would be great. We have always enjoyed working with your staff. One more trivia question relating to Park Ridge history – does anyone know the name of Park Ridge before it was Park Ridge? Well, we were part of Washington Township but we were known as Pascack. Anyway, thank you so much for everything.

Mr. Hogan: Thank you for having me. Thank you everyone and good night.

Acting Mayor Bosi: I am going to ask Councilman Keith Misciagna to come down with me as we discuss the success of the Wrestling Team. This is my first time doing these proclamations and this is actually one of the better ones that I believe the town has. I am not having a child go through the wrestling program – I just keep on hearing all the accolades of the wrestling program and how successful it is and that is a credit to the team and the coaches. For the players – this is something that will live with you for the rest of your life. Nobody will ever be able to take away anything that you've achieved with this.

Councilman Misciagna: You don't play wrestling.

Acting Mayor Bosi: With that part said, we have a proclamation.

PROCLAMATION

WHEREAS, the Park Ridge/Emerson Wrestling Team, became the 2016 Division Two State Champions, being the First Public School Team in Bergen County to be Group Two Champions, held in Toms River, on Feb 14, 2016; and

WHEREAS, the Park Ridge/Emerson Wrestling Team, headed by Stan Woods, victoriously defeated Delaware Valley 29-28 and finished the season with a record of 23-2; and

WHEREAS, the Park Ridge/Emerson Wrestling Team has supported one another, and demonstrated courage and determination in recognizing that athletic competition requires the highest level of teamwork, dedication and skill.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, for and on behalf of its citizens, do hereby extend their congratulations to the Park Ridge/Emerson Wrestling Team for becoming the 2016 Division Two State Champions.

Acting Mayor Bosi: Just one last note, it was brought to my attention just before the meeting, this Wrestling Team is the first in Bergen County and possibly in the northern, to achieve this success in the State. That is another big kudos to you. With that said, we have Certificates of Achievements that we will hand out. I'll try not to butcher the names.

2016 NJSIAA Wrestling Champions

Group 2

<p>CAIDEN BROUWER KEVIN BROWER SHANE CARCICH NICK DELPOME DAVID DIBELLA MICHAEL DIBELLA JORDAN GIACOMELLI CONNOR HUGHES JOHN INGLESE EVAN KINSEY JOSH LEWIS ZACH LEWIS MATTHEW MACIAS</p>	<p>ZACH MARCK IAN MALTZAN LUKE MAZZEO DYLAN MULVENNA RANDY NAPOLITANO SPENCER PATON DOMINICK PETILLO GABE ROBLES PACO ROBLES JONAH SCHECHTMAN SAMMY SCHNEIDER RYAN SHAW</p>
<p>COACH RICK EICKENLAUB COACH JOE MAZZEO COACH GUS PALEOUDIS COACH STAN WOODS</p>	

Coach Mazzeo: I would like to thank everybody for your support over the year. These guys had a good time with your names – hard to do. Tremendous year that we had – just to start it off that we are so proud of what these guys accomplished and just like what you said, “You are never going to forget this.” I have been saying this non-stop to these guys and this is something that you will remember for the rest of your life. We won the League – we won the State Sectionals – the Districts – and the first Group 2 State Championship in North Jersey, as he did say. As I said to the last Council meeting, I would like to consider a sign as you possibly enter.

Acting Mayor Bosi: There are signs being made.

Coach Mazzeo: That would be great – you see other towns but the first one to happen in North Jersey is tremendous. We also have two of our wrestlers that made it to the State Tournament - Jordan Giacomelli and Sam Schneider. Paco -Francisco Robles - He had over 100 wins in his career, as Sam Schneider achieved the goal of 100 wins also. Also, something that did occur this year is Coach Woods achieved - we got 700 floor wins but the team is involved with him getting 700 wins which is tremendous. The Winner’s Coach in the State of New Jersey. Another thing that you are involved with – so great job. So thank you for all your support. Our family, as this is what we consider – it just started out so with getting the uniforms, getting together, Mike Dibella, myself, Evan – thinking of getting a video guy – so this year these guys have the memory of every match that they are involved in with the video that did

transpire throughout the season – so it is unforgettable – thank you. One more guy – our other Assistant Coach – Max Meehan.

Acting Mayor Bosi: As was just said, there are signs being made. We were hoping to have them today for the Council Meeting to present it but we are probably about a couple of weeks away. We will let you know when they will be up. They are on the way.

Once again, I am very honored. As most Park Ridge residents know, we have a new development here in town on the corner of Lawn and Grand and today we are going to name it “William Joseph Murphy III. There is a proclamation on behalf of the Borough.

PROCLAMATION

WILLIAM JOSEPH MURPHY III, US NAVY SEAMAN (Born December 26, 1932, Died May 7, 1952)

WHEREAS, the Murphy family have been life-long residents of the Borough of Park Ridge dating back to the late nineteenth century before the Borough was incorporated in 1894 when they purchased land and built the family homestead on the real property that is now known as North 5th Street; and

WHEREAS, on December 26, 1932, William Joseph Murphy, III, was born in the Borough of Park Ridge where he then attended the Park Ridge Public Schools and excelled as a student, as an athlete and as an accomplished pianist; and

WHEREAS, after graduating Park Ridge High School, William Joseph Murphy, III, enlisted in the United States Navy to serve his country and upon completing his Basic Naval training in Norfolk, Virginia, he was assigned to the destroyer USS ship James C. Owens, which was deployed on a world-wide good will tour; and

WHEREAS, shortly after being deployed, the Korean Conflict broke out and the USS James C. Owens departed for the Far East in January of 1952 and arrived in the Western Pacific for blockade and interdiction patrols along the Korean coast. While operating off Songjin, Korea, the USS James C. Owens engaged enemy shore batteries and silenced several of them as well in addition to destroying a train carrying munitions to enemy troops, and

WHEREAS, on May 7, 1952, the Korean Army, in retaliation to the attack from the USS James C. Owens, fired a barrage of off-shore shelling at the USS James C. Owens as it was passing the coast of Songjin, wherein the USS James C. Owens sustained six direct hits; and

WHEREAS, on May 7, 1952, William Joseph Murphy, III, age 19, was killed along with a fellow crew member from the multiple wounds he sustained from the enemy shore battery that struck the USS James C. Owens; and

WHEREAS, for his bravery and honor to his country, William Joseph Murphy, III, was bestowed the following medals and honors by President Harry S. Truman: The Purple Heart; The Combat Action Ribbon; The Korean War Service Medal; The United Nations Service Medal; and the National Defense Service Medal; and

WHEREAS, in honor of Park Ridge’s own fallen hero William Joseph Murphy, III, life-long residents and friends of the Murphy family, Philip DiBella and Michael DiBella, along with Robert Myers, all of whom are the principal partners of Grand Lawn Development II, LLC, have chosen to name the street for their new subdivision project located at the intersection of Grand Avenue and Lawn Street, in the Borough of Park Ridge, as “William J. Murphy Way”, in his memory and as a way to celebrate his life and the lives of the men and women in all branches of the military who have sacrificed their lives for our country.

NOW, BE IT RESOLVED, that I, Richard Bosi, being duly sworn Acting Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby proclaim Tuesday, May 24, 2016 as William Joseph Murphy, III Day in the Borough of Park Ridge.

Acting Mayor Bosi: I believe there are a few people in the audience that would like to say a few words and I would like to welcome them up.

Judi Murphy – I am the wife of Robert E. Murphy who is the younger brother of William J. Murphy III and he has asked me to represent the family tonight and it is an honor to do so and I only hope I can do it justice.

We, the family of William J. Murphy III, would like to express our overwhelming gratitude to our hometown of Park Ridge, New Jersey and the powers that be for honoring our beloved fallen hero by approving the request of Phil DiBella, Michael DiBella and Bob Meyers to name a street in Billy's memory to be called William J. Murphy Way. We would be remiss if we did not also thank and acknowledge Judi DiBella, who we are sure was an integral part of this decision also. Behind every great idea is a good woman.

“Meant to be” is a phrase often used to memorialize a moment, a deed, or an action. It is meant to be that in 2002 we posted a message on USS James C. Owens website asking if any shipmates remembered Billy and could share a memory or two. Within days the response was overwhelming. We received phone calls, letters and emails from all over the country. Although we did not realize it at the time, it was the 50th Anniversary of the bombing of the ship and Billy's death. One of his shipmates wrote, “One thing that sticks in my mind is the hat that Billy wore while standing watch on the open bridge. It was cold when we got to Korea. The hat looked like one of those old time aviator hats. It was made of leather and lined with lambswool so it kept him warm as it covered his ears and buckled under his chin. My husband remembered that hat very well since he had the same one. The brothers always wore them when they went ice skating on the Electric Light Pond here in Park Ridge. Little did they know at the time how far that hat would travel. No doubt, they also wore those hats when they played as children with friends on the acreage belonging to the Garrity Family not far from their family home. That land will now have seven new homes and the street will be called William J. Murphy Way – some things are meant to be.

The Murphy Family roots go back many generations in the history of Park Ridge. William J. Murphy I was the great-grandfather of William J. Murphy III and began developing land they owned on North 5th Street in the 1800's. What began as a one room cottage became a 17 room Victorian house by the time the family began full occupancy when William J. Murphy II, the father, was born there on May 5, 1898. When Bobby and I were married in 1962, it was our first home and where the first of our three daughters, Meredith, was born. As our family grew we bought a home in Park Ridge where we had lived for more than fifty years. Two of our daughters and their families own homes in Park Ridge and seven of our nine grandchildren have graduated – all graduated from Park Ridge High School – just as we did and just as Billy did, and just as many of you did. Although no longer occupied by our family, the house on North Fifth Street still stands to this day and is a warm and welcoming family home. Some things are meant to be.

Tonight, we would like to describe William J. Murphy III and give you a picture of the young man he was and the gift he gave us all. He was an explorer – a young man with every opportunity available to him here at home in the snug harbor of Park Ridge. A college education, a successful career, a family of his own and an honored place in society would easily have been within his grasp. Yet, he was willing and anxious to venture forth into completely unknown circumstances and live his belief that his country deserved his service, and if need be, his very life.

Today, May 24, 2016, being declared “William J. Murphy III Day” in Park Ridge is a celebration of his life and the lives of the men and women in all branches of the military who allow us, our children, and our grandchildren to be free as we stand here today. God Bless them all and God bless their families.

In closing, we would like to say – to us Billy will always be... forever young... forever missed... forever loved... forever brave... and now... forever remembered. Some things are meant to be. Thank you for this great honor.

Acting Mayor Bosi: I think Dick Bozzone would like to come up and say a few words as well.

Dick Bozzone: Ladies and gentlemen, members of the audience – When Mr. Hogan was here he talked about a passport. I came here in 1986 – I remarried to my wife, Dorothy, whose family came here in 1898 and when I came here I was told I needed a passport because I came from Jersey City. However, I was told that I could skip that. I met the Murphy Family through my wife. They went to school together and when I came here I got active in certain areas including American Legion. Next week, when we pay our dues, I guess it is – I will starting my 57th year as a member of the American Legion. I passed some of these out but I only had enough for the officials and a few people here. On May 30th, next week, the Tri-Boro Parade, and I've been honored to be the Chairman for seven years and Co-Chairman for three. My wife has done tremendous work for that parade. This parade started sometime in the 1920's. Next week will be the biggest parade we have ever had in the Tri-Boro area. It will start with three ceremonies in each of the respective towns at 9:00am, the assembly this year will be in Montvale, and the kick-off will be at 10:30 and I urge you to attend if you can. Please pray for the weather and I met a friend of mine who is an atheist. I even asked him to pray. Now, one of the things that will be featured at the ceremony – we honor those brave men who served from World War I through World War II, Korea and Viet Nam. I call them – and Bob Oppelt and I and my wife – we are in the process of trying to develop a small plot of land in the back of the Veteran's Field and we will call it "The Field of Flags" for the twenty-one men who gave their lives from World War I – one of whom was of course, William J. Murphy. We were contemporaries, even though I didn't know him – we were both 19 years of age – a great age. I was looking at the wrestlers today, the ones that didn't play, and I thought about those years. He went off to war. I went off to serve. I look at his picture – he is a good looking young man – and I think at one time I looked that way. When I look in the mirror I'm whizzing on age. He never grows old – you have the memory of him at that age. He will never grow old and when I'm long gone, most of us, he'll be remembered by the street sign on William J. Murphy Way and I congratulate the members of the town Council, the Mayor for dedicating the street named after this young boy and the DiBella Family and the corporation that DiBella develops those homes.

When we were that age in 1950-1951, I would laugh sometimes at the young kids today who claim how tough it was. I know growing up in Park Ridge was a lot better than growing up in Jersey City. We were 18 years old. We graduated from High School and the war had just started in Korea. Those were the days when people studied geography and most of us knew where Korea was, even though we never thought that some of us might be over there. Now what was it for a teenager growing up – you could not vote – you couldn't drink – we used to sneak across – one fellow had a car – we would sneak across the Bayonne Bridge to get a beer and sometimes we weren't allowed to have that. You couldn't get a job. Matter of fact, the first job I had was \$.75 an hour - \$30.00 a week – and you were happy to get that. You were draft bait if you were single. Unless you had some money there was no such thing as going on to college. When I went to college the only benefits I ever took was the GI Bill of Rights, but you could do one thing – you could go into service – put a uniform on and go off to war. I was not half the scholar that he was and I had to make up a test and I went up to my old nun, Sister John Joseph, It was Holy Family High School in Union City which is now closed down as are many Catholic schools and she said to me, they didn't call you by your first name in those days – so she said, "Bozzone, what are you going to do?" I said, "Sister, they just started a war over in Korea. She said, "You didn't answer my question – what are you going to do?" I said, "Well, I had this job and I'm almost embarrassed to say it – I had it for about six weeks and they fired me for some reason. And she said, "Why don't you go into the Army?" I said again, "There is a war going on." She looked at me at only a way that a nun could look at you, and she said, "That's alright." She reached over, patted my shoulder, and said, "Go in the Army." I didn't go in the Army, I went into the Air Force. So we were contemporaries. As I said, we were the same age and we had a lot of memories. Unfortunately, I lived to see many of them. I became a husband, father, and grandfather. He never had that opportunity, but thanks to this resolution tonight and a street that will be named after him long after I'm gone and some of you, we will always be able to remember William J. Murphy on that street sign.

I want to ask the developers, Mr. DiBella was here – it may not have been done but it doesn't mean that it can't be done – when the 7th and last homeowner gets his mortgage and tax documents that you have, I think it might be appropriate to take that beautiful resolution that Councilman Richard had and put it in the documents with the family because how often that you go to an area and you move, and unless the sign says Smith Avenue or George Washington Drive or what have you, many people don't know the history of the street that they live in and unfortunately a lot of people don't even care. I think it would be nice if you would include that Resolution in the documents you give that person who owns these beautiful homes because in a way, metaphorically, these help to pay the mortgage. These help to pay whatever taxes are in this town. He owns a piece of that street that will be dedicated in a few weeks and long after I'm gone as I said, "I'll be forgotten, but he will always be remembered, and he will always be remembered as a young man."

Bob Murphy: I don't know where to start, but I want to recognize Phil DiBella and I would like him to step up here please. He is not coming up here. In speaking about certain people and things done and so on – Phil came into this town – I was already here. We became very close friends early in the time and over the years we stayed together and we have celebrated 52 years at our celebration here in town which is coming up next week. So many people in this room that we will all meet each other, and Dolly and everybody that is here, we will all meet each other for the Memorial Day Parade which Phil DiBella and I have never missed since we met each other in Park Ridge when we were little kids. I just wanted him to know that I appreciate everything that he did for me and I think everything that I've done for him. I would like to say that here is another good man here and when I see the room and all the fellows here that I had played ball with and so on throughout the years, and all of us have grown up to do what we have to do best and that is to take care of our families. I thank everybody and thank you for having me here tonight. Thank you very much.

Acting Mayor Bosi: Anything I say can't top what was said prior here tonight. This Memorial Day will be a special day for everybody.

AGENDA CHANGES

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

- Res. No.016-168- Supporting the Click It or Ticket Mobilization of May 23–June 5, 2016
- Res. No. 016-169- Authorizing Capital Ordinance No. 2016-014
- Res. No. 016-170- Authorizing Capital Ordinance No. 2016-015
- Res. No. 016-171- Authorizing the Acting Mayor to Execute a Shade Tree Easement Deed and Deed of Utility Easement for Property Known as Block 1019, Lot 5
- Res. No. 016-172- Authorize to Execute Developers Agreement with Joseph Thomas
- Res. No. 016-173- Authorize to Execute Developers Agreement with PRAH Associates, LLC

PUBLIC PRIVILEGE OF THE FLOOR:

Acting Mayor Rich Bosi 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.

George Heller – 80 Second Street – Rich, if you may remember, I was in the middle of kind of discussing with George Mehm about the water utilities infrastructure at the Budget Hearing the other night and the boss thought that I had been talking enough and he probably was right. What

I wanted to talk about with George was very important and he knows that it is very important so what I am going to say now tonight isn't to ask you to do anything, because I think the Utility Board is as good as a Board can be and they'll know what to do, but I want the Governing Body –the conscience of this fact which is one of the more important things in the future of Park Ridge.

Now I don't know, as we all know, Park Ridge Utilities does a fantastic job both with respect to providing us with water and electricity, and as you know, they spend a lot of money and care and attention to our utilities. It is quite easy to do this with electricity because everything is above ground, and they monitor it, and they are conscious of what has to be done. As you know, we spend a lot of money upgrading the electric facilities and the water facilities, but one of the facilities we don't do very much about because it is underground – and that is the pipes that bring us the water which is so essential to us. I wasn't quite sure of what George Mehm had to say was the replacement value of the pipes that bring us water under the ground, and I think he said when I asked him if it was more or less than \$10 million, I think he indicated that it was more than that but I don't know for sure. We ought to be conscious of this because these pipes are very old. As we know from reading the paper and hearing things, the water pipes of Hackensack Water Company or United Water or Suez, whatever they call it, break from time to time. They don't seem to be in control or understand what is going on with their water pipes so it is a difficult situation. Many of our pipes must be a hundred years old and they've lasted this long – will they last two hundred years? – I don't know how long they'll last but they certainly have a lifetime, and it is very important for Park Ridge and it is important for us to understand what the situation is, and particularly you all, I know the Utility Board does, but I think you have to be understanding of this and questioning the Utility Board on this too. I am not asking you to do anything because I think they are very capable of doing this, and particularly during the lifetime of Mr. Mehm who is very good about these things, but I want you to be conscious of this and keep on them with respect to what should we doing about our water pipes because there is a lot at stake here, both in terms of money and the service of supply of something that everybody in Park Ridge need, and I wouldn't hesitate to question the Utility Board whenever you meet with them about what they think and how they are going about it. Of course, there are several options that they can be taking and there may be some what you call thinking outside the box to get a better understanding of the quality of our water pipes and what if anything we can be doing about it which is both economical and in the best interest of the people of Park Ridge. That is what I wanted to get into a discussion with George Mehm the other night. I think he is very interested in this. It is not that he doesn't know about this – he knows a lot more about this than I do – but more conscious of it, but since you all are the Governing Body of Park Ridge I just wanted to make sure that each and every one of you understood that there is a lot at stake here and it is not business as usual. It is about something that needs a lot of thought and may require quite a bit of money to do what is in the best interest of Park Ridge water and the people of Park Ridge. Thank you.

Acting Mayor Bosi: George, being the Utility Board liaison, I will convey everything you said at their next meeting and I think everybody here on the Council shares your concerns as well.

Mr. Heller: Thank you.

David O'Sullivan – 252 Capri Terrace – At the last meeting the Mayor had mentioned that Hornrock Properties, the current owner of the former Sony property, had communicated with the Borough recently and I just wanted to know has any discussions taken place with Hornrock since their presentation of the Conceptual Plan.

Acting Mayor Bosi: No, there hasn't at this point in time.

Mr. O'Sullivan: Does Hornrock plan to attend a work session with the Mayor and Council at any time soon?

Acting Mayor Bosi: Not to the best of my knowledge, no.

Mr. O'Sullivan: If they do come back for a work session, I assume that would be a public work session – it wouldn't be behind closed doors?

Mr. Ten Hoeve: All of our work sessions, except for those that are discussing closed session items, are open to the public – whether it takes place before the public portion of this meeting or after the public portion of that meeting.

Mr. O’Sullivan: Concerning the rezoning that Hornrock that requested, have all the reports been completed at this point? I think there was still the Planner I think had a report?

Acting Mayor Bosi: We have not yet received Brigitte’s report yet and don’t believe there has been an electric study done yet.

Mr. O’Sullivan: So I guess at this point there is nothing in the near future for the Planning Board to start reviewing that rezoning request.

Mr. Ten Hoeve: I can’t answer for the Planning Board but I don’t think they have anything on their agenda for any of the upcoming meetings with regard to that.

Councilmember Misciagna: I’m on the Planning Board and there isn’t.

Mr. O’Sullivan: Just switching gears a little bit – last Mayor and Council I brought up about transparency in government and the opportunity to maybe start videoing our Mayor and Council meetings – maybe even Planning Board Meetings. I just wanted to know if there has been any discussion about that – I know it has only been two weeks?

Acting Mayor Bosi: Actually, we discussed that at the Work Session and Bob Oppelt, who is the liaison for PKRG, is going to see both the costs....

Councilmember Oppelt: We had in the past been recording them. In fact, a couple of them we’d go live with. We have been missing people so we do have a new person joining us tonight that we are going to appoint. I’m looking to the town for members. We have been advertising. I don’t know if you knew it but this TV station has been on the air for thirty years.

Mr. O’Sullivan: I did read it in some of the documents I was going through.

Councilmember Oppelt: Just so you know, it is on Cablevision as well as Verizon – Channel 22 on Verizon - Channel 77 on Cablevision. If we can get the staff to do it we would be happy to do it. We have a studio right back in that corner there where we can go live. We did the Memorial Parade two years ago I guess, live, and we have done most of the meetings, well a lot of the meetings, live here too or taped them.

Mr. O’Sullivan: I agree – I think it would be great only because I think with so many of the applications that are going to be coming up I think it would be great for the residents of Park Ridge to have the opportunity if they can’t make the meetings to actually catch it on video somehow.

Councilmember Oppelt: You are going to be here anyhow, can you operate a camera?

Mr. O’Sullivan: If you want – show me – I’m a quick study – I’ll hit the start button. Lastly, it was just on the Economic Development Commission – I just wanted to know has the Mayor and Council decided who are they selecting for that Commission?

Acting Mayor Bosi: I know Terry has gotten certain requests. Terry is on vacation. I think he will probably be at the next meeting. It is definitely at the top of his agenda there.

Mr. O’Sullivan: Thank you very much.

Acting Mayor Bosi: Thank you.

Dawn McPartland – 85 Rivervale Road – Good evening. I was just wondering what the status of the No Knock Ordinance is?

Acting Mayor Bosi: We are just working through the technicalities – the processes – but we are moving forward with it so if it is not the next meeting it should be thereafter. Logistic wise is what we are working through.

Ms. McPartland: O.k., great.

Acting Mayor Bosi: But it is moving along.

Ms. McPartland: I would like to make a comment about the redevelopment thing from last week when Brigitte had said something about five-story building in Westwood – that is actually Westwood House. I called up Westwood to find out what the five-story building was. So their five-story building is in an area that there is no residential stuff basically. You might want to keep that in mind.

Acting Mayor Bosi: O.k.

Ms. McPartland: The other thing is I started looking into the Rutgers's study she had mentioned – that study was published in 2006 – It was based on 2000 census data and also the study towns that were used was New Brunswick and West New York. I haven't looked further but those were some big key facts – it is older.

Acting Mayor Bosi: Just so you know, Brigitte's information that she pointed out with the number of students - she actually did an OPRA Request to the Board of Ed to get 2015/2016 data so what she was using was up to date data. It was nothing to do with a census from years ago.

Ms. McPartland: No, no. – I know she is not using the census but she is using the algorithms from what I understand based on the Rutgers's study to help her come up with those numbers.

Mr. Ten Hoeve: My recollection of what she testified to was that she used two methods – one was a formula based upon professional studies that hadn't been done to estimate the number of students, but over and above that, she also did her own independent study by securing information from the Board of Ed with regard to how many children come from multi-family housing in Park Ridge currently – so she combined both of those when she did her evaluation.

Ms. McPartland: O.k., I understand that I just want you to be aware that the study – one of the parts of what she was using is quite dated and from basically cities – just something to keep in mind. New Brunswick is pretty much a city and West New York is as well. The other thing just to keep in mind for that area – if they are going to do a five story building plus these monstrosities of parking garages, you are going to a lot of extra noise echoing off of that in that area when the trains go by, and the people that do live there I would think those kind of noises might have problems with their foundations and bring down their property values if they do try to sell. Thank you.

Acting Mayor Bosi: Thank you.

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2016-011

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$253,737 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-011, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of the New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, In, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum of \$253,737 to Pay the Cost thereof, To Make a Down Payment, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-011**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$253,737 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$24,000 from the New Jersey Department of Environmental Protection shall be received by the Borough to finance the cost of the Woodcliff Lake Reservoir Walkway Project described in Section 4.D hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

Police Department
computer equipment
weapons

Fire Department
turnout gear
defibrillators

Road/Recycling Department
pickup truck
plows

Appropriation and Estimated Cost	\$112,950
Down Payment Appropriated	5,860
Bonds and Notes Authorized	\$107,090
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of various Borough departments, offices and agencies:

Police Department
mobile radio
generator
surveillance camera

Fire Department
air bottle cascade system

Appropriation and Estimated Cost	\$ 60,787
Down Payment Appropriated	\$ 2,897
Bonds and Notes Authorized	\$ 57,890
Period of Usefulness	10 years

C. Undertaking of various improvements to public buildings and property consisting of (i) various improvements to the Pistol Range and (ii) supplemental funding for various renovations and improvements to Borough Hall. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$400,000 for the Borough Hall improvements pursuant to Ord. No. 2014-020 adopted on September 23, 2014, as supplemented by Ord. No. 2015-004 adopted on March 10, 2015.

Appropriation and Estimated Cost	\$ 32,000
Down Payment Appropriated	\$ 1,530
Bonds and Notes Authorized	\$ 30,470
Period of Usefulness	10 years

D. Funding of the Borough’s portion of the Woodcliff Lake Reservoir Walkway Project (which is being undertaken in conjunction with the Boroughs of Woodcliff Lake, Montvale and Hillsdale).

Appropriation and Estimated Cost	\$ 48,000
Down Payment Appropriated	\$ 2,400
Bonds and Notes Authorized	\$ 45,600
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$253,737
Aggregate Down Payment Appropriated	\$ 12,687
Aggregate Amount of Bonds and Notes Authorized	\$241,050

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$8,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$12,687, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$12,687 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$241,050 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$241,050 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.77 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$241,050 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this Ordinance.

Mr. Berg: Thank you, Acting Mayor. This ordinance will give us the ability to meet the needs of the Police Department, Fire Department and the Roads Department. The statutory 5% down payment will come from Capital Surplus with the remainder of the funds as authorized debt.

Acting Mayor Bosi: Thank you.

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, I am.

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Rich Bosi 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 June 14, 2016.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-012**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AERIAL BUCKET TRUCK IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-012, A Bond Ordinance to Authorize the Acquisition of an Aerial Bucket Truck in, By and for the Electric Utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, to Appropriate the Sum of \$250,000 to Pay the Cost Thereof, To Authorize the issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-012**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AERIAL BUCKET TRUCK IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of an aerial bucket truck for the use of the Electric Department, in, by and for the Electric Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$250,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond

ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$250,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$250,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$250,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$250,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$250,000, but said \$250,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this Ordinance.

Mr. Berg: This Ordinance will give us the ability to acquire a new bucket truck to meet the needs of the Electric Department. Because the Electric Utility is self-liquidating, there is no requirement for a down payment, however, the Utility Board is recommending utilizing budgeted Capital Improvement Funds to reduce the amount we would need to borrow. This ordinance reflects this recommendation.

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, I am.

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Rich Bosi 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 June 14, 2016.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-013**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A DUMP TRUCK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-013, A Bond Ordinance to Authorize the Acquisition of a Dump Truck In, By and For the Water utility of the Borough of Park Ridge, In the County of Bergen, State of New Jersey, To Appropriate the Sum of \$180,000 to Pay the Cost Thereof, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-013**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A DUMP TRUCK IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment,

consisting of a dump truck for the use of the Water Department, in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$180,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$180,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$180,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2015, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$180,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$180,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by

the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$180,000, but said \$180,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this Ordinance.

Mr. Berg: This Ordinance will give us the ability to acquire to a new dump truck to meet the needs of the Water Department. Because the Water Utility is a self-liquidating, there is no requirement for a down payment, however, the Utility Board is recommending utilizing budgeted Capital Improvement Fund money to reduce the amount we would need to borrow. This Ordinance reflects that recommendation.

Acting Mayor Rich Bosi asks the Clerk if she is in receipt of the CFO's acknowledgement of the Supplemental Debt Statement.

Ms. O'Donnell: Yes, I am.

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Rich Bosi 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 June 14, 2016.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-014**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$150,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM WATER UTILITY CAPITAL SURPLUS

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-014, A Capital Ordinance of the Borough of Park Ridge, In the County of Bergen, State of New Jersey Authorizing the Acquisition of Water Distribution Infrastructure Equipment and Machinery In, By and for the Water Utility of the Borough, Appropriating Therefor the Sum of \$150,000 and Providing That Such Sum So Appropriated Shall Be Raised From Water Utility Capital Surplus.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-014**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$150,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire water distribution infrastructure equipment and machinery in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$150,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Water Utility Capital Improvement Fund. The sum of \$150,000 is hereby appropriated from the Water Utility Capital Improvement Fund to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this Ordinance.

Mr. Berg: This Ordinance is a fully funded capital project coming from the Water Utility Capital Improvement Fund that will enable us to purchase and install water distribution equipment.

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Rich Bosi 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 June 14, 2016.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-015**

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$461,567 FROM VARIOUS GRANTS AND THE BOROUGH'S CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF

Acting Mayor Rich Bosi asks for a motion to introduce on first reading Ordinance No. 2016-015, A Capital Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Information Technology Equipment in, By and for the Borough of Park Ridge, In the County of Bergen, State of New Jersey and to appropriate the Sum of \$461,567 from Various Grants and the Borough's Capital Improvement Fund to Pay the Cost Thereof.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-015**

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$461,567 FROM VARIOUS GRANTS AND GENERAL CAPITAL SURPLUS TO PAY THE COST THEREOF.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new information technology equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the various grants and General Capital Surplus appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

Section 4. The several purposes hereby authorized are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from General Capital Surplus hereinafter made, and (4) the period of usefulness of each such purpose, according to its reasonable life:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Replacement of the security card entry system locks at Borough Hall and acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) a cardboard bailer for the use of the Road/Recycling Department and (ii) e-ticketing system equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 47,275
General Capital Surplus Appropriated	\$ 47,275
Period of Usefulness	5 years

B. Undertaking of various improvements at the Senior Center.

Appropriation and Estimated Cost	\$ 44,292
Federal Grant Appropriated	\$ 44,292
Period of Usefulness	10 years

C. Undertaking of various improvements to Mill Road and Park Avenue.

Appropriation and Estimated Cost	\$370,000
State Grants Appropriated	\$370,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$461,567
Aggregate State and Federal Grants Appropriated	\$414,292
General Capital Surplus Appropriated	\$ 47,275

Section 5. The sum of \$47,275 is hereby appropriated from General Capital Surplus to the payment of the cost of the purposes authorized in Section 4.A above.

Section 6. The sum of \$44,292 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the Senior Center improvements authorized in Section 4.B above.

Section 7. The sum of \$149,000 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the improvement of Mill Road authorized in Section 4.C above.

Section 8. The sum of \$221,000 received or to be received as a grant from the NJDOT Safe Streets to Transit Program is hereby appropriated to the payment of the cost of the improvement of Park Avenue authorized in Section 4.C above.

Section 9. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 10. This ordinance shall take effect at the time and in the manner provided by law.

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this Ordinance.

Mr. Berg: This Ordinance is fully funded capital projects coming from Capital Surplus to acquire a cardboard bailer for recycling, to replace locks at Borough Hall for the Police Reserves, and to fund e-ticketing for our Police Department. This fully funded capital ordinance also sets up our grant awarded this year for improvement to the sidewalks along Borough Hall for the Senior Center through the County, pave Mill Road through an NJDOT Grant, and perform work on Park Avenue for the train station through the NJDOT Safer Streets to Transit Grant.

Acting Mayor Rich Bosi asks if anyone present wishes to be heard concerning the introduction of this ordinance.

There was no one.

Acting Mayor Rich Bosi 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 June 14, 2016.

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-010**

A BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A GARBAGE TRUCK FOR THE USE OF THE ROAD/RECYCLING DEPARTMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Acting Mayor Rich Bosi asks for a motion to open the Public Hearing on Ordinance No. 2016-010, A Bond Ordinance to Authorize the Acquisition of a Garbage Truck for the use of the Road/Recycling Department in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the Sum of \$225,000 to Pay the Cost thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

Acting Mayor Rich Bosi asks the Clerk to read the Ordinance by title:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-010**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A GARBAGE TRUCK FOR THE USE OF THE ROAD/RECYCLING DEPARTMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of a garbage truck for the use of the Road/Recycling Department in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$225,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$225,000, and (4) \$11,250 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$213,750, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$11,250, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said

Borough, are now available to finance said purpose. The sum of \$11,250 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$213,750 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$213,750 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$213,750 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Acting Mayor Rich Bosi asks the Assistant Treasurer to give a brief description of this ordinance.

Mr. Berg: This Ordinance was passed on introduction at our last meeting to enable us to acquire a new garbage truck for recycling. This ordinance once adopted will authorize us to borrow up to \$213,750 with \$11,250 as our statutory 5% down payment.

Acting Mayor Rich Bosi asks if anyone wishes to be heard concerning the adoption of this ordinance.

There was no one.

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

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

CONSENT AGENDA:

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

There was no one.

Acting Mayor Rich Bosi asks if any Councilmember would like to abstain from voting on any resolution on the consent agenda.

ABSTAIN: Councilmember Misciagna –Resolution #016-155 -
Authorize Part-time Casual Labor.

Acting Mayor Rich Bosi asks for a motion to accept the Consent Agenda (with the abstention so noted).

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016- 151**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT – TOWN PICNIC**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit
Recreation Committee – Town Picnic
June 11th (Rain Date June 12th)
Memorial Field

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-152**

**REFUND OF SUMMER DAY CAMP OVERPAYMENT
LAUREN ENGLE**

WHEREAS, The Borough of Park Ridge process registration for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration can now be made using credit cards and debit cards; and

WHEREAS, LAUREN ENGLE at 251 Rock Ave, Park Ridge, NJ registered her children to participate in Summer Day Camp, completing the transaction by credit card; and

WHEREAS, the registration was eligible for an early bird discount but Community Pass was unable to process the discount for this registration; and

WHEREAS, the unapplied discount resulted in a \$20.00 overpayment; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$20.00 to LAUREN ENGLE at 251 Rock Ave, Park Ridge, NJ 07656.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-153**

AUTHORIZE POOL STAFF AND SALARIES FOR 2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2016 season

BE IT FUTHER RESOLVED, that Thomas Bauer is appointed Pool Manager for a period of April 1, 2016 to March 31, 2017 for a sum of \$21,525 to be paid in 5 installments.

John Fogarty	Asst. Mgr.	\$17.10/hr
Christine Kehrli	Lifeguard	\$10.63/hr
	Co-Head Dive Team Coach	\$700/season

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-154**

**REFUND OF SUMMER DAY CAMP OVERPAYMENT
ROSE GORRIN**

WHEREAS, The Borough of Park Ridge process registration for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration can now be made using credit cards and debit cards; and

WHEREAS, ROSE GORRIN at 90 Brook Road, Park Ridge, NJ registered her children to participate in Summer Day Camp, completing the transaction by credit card; and

WHEREAS, the registration was eligible for an early bird discount but Community Pass was unable to process the discount for this registration; and

WHEREAS, the unapplied discount resulted in a \$40.00 overpayment; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$40.00 to ROSE GORRIN at 90 Brook Road, Park Ridge, NJ 07656.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-155**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Water and Road Departments are in need of Casual Labor employees during the late Spring and Summer months, concluding September 15, 2016; and

WHEREAS, the Director of Operations has recommended the following people be hired as Casual Laborers:

Water Department:

Keith Misciagna Jr., 14 Glendale Road, Park Ridge, NJ \$ 9.00/hr

WHEREAS, the Utility Board of the Borough of Park Ridge, has recommended to the Mayor and Council that said employees be hired as casual labor employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers during the late spring and summer months, concluding September 15, 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-156**

**AUTHORIZE PROVISIONAL APPOINTMENT
ANTHONY CONFREDA TO METER READER**

WHEREAS, the recent transfer of John Reynolds to the Buildings and Grounds Department has left a vacancy in the position of Meter Reader; and

WHEREAS, upon recommendation of the Board of Public Works, the Park Ridge Mayor and Council authorized the hiring of Anthony Confreda of 1 Webb Court, Park Ridge, NJ as a casual labor employee for a two month period beginning April 5, 2016 to work in the Electric and Water Department; and

WHEREAS, since the beginning of his employment as a casual labor employee, Anthony Confreda has been trained and has been performing the duties of the meter reader for the Electric and Water Department; and

WHEREAS, the General Supervisor of Electric Distribution and the Director of Operations have been reviewing his performance, and have provided a favorable evaluation of his abilities to perform the meter reading duties; and

WHEREAS, the Director of Operations recommends that Anthony Confreda be hired to the full-time position of meter reader beginning June 6, 2016; and

WHEREAS, the Board of Public Work’s personnel committee concurs with said recommendation.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Anthony Confreda of 1 Webb Court, Park Ridge, NJ, be hired provisionally to the position of Meter Reader effective June 6, 2016 at an annual salary of \$53,519.00 which is the step 1 salary for the Meter Reader B position as agreed upon in the agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association; and

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

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-157**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

2016	
July	\$ 2,262,774.00
August	\$ 2,262,772.00
September	\$ 2,262,772.00
October	\$ 2,262,772.00
November	\$ 2,262,772.00
December	\$ 2,262,772.00
August – Debt Service	\$ 393,607.00
Total:	\$13,970,241.00

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-158**

RESOLUTION AUTHORIZING TERMINAL LEAVE FINAL PAYMENT TO RETIREE PAUL MARCHESE

WHEREAS, Police Officer Paul Marchese retired effective December 31, 2014 as approved by Resolution 015-041; and

WHEREAS, Paul Marchese is entitled to a payment of \$48,700.44 for his unused sick, compensatory and vacation days to be paid in equal payments of \$ 24,350.22 January 30, 2015 and upon the adoption of the 2015 Municipal Budget; and

WHEREAS, the Mayor and Council have made the initial installment payment of said terminal leave by providing a payment of one-half of said terminal leave (\$24,350.22) in 2015; and

WHEREAS, the Mayor and Council have determined that the balance to be paid as a second and final installment in 2016 upon adoption of the 2016 Borough Budget; and

WHEREAS, this final installment of \$24,350.22 has been budgeted in the 2016 budget and the budget was formally adopted on May 10, 2016:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorizes the final payment of terminal leave as stated hereinabove.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-159**

**RESOLUTION AUTHORIZING TERMINAL LEAVE FINAL PAYMENT TO RETIREE
NICHOLAS ERRICO**

WHEREAS, Lieutenant Nicholas Errico of the Park Ridge Police Department has retired effective as of March 31, 2015 as approved by Resolution 015-094; and

WHEREAS, Lieutenant Errico is entitled to a payment of \$30,999.28 for the compensable portion of his accumulated sick days; the sum of \$68,198.42 for his accumulated vacation days and the sum of \$4,746.76 for his accumulated compensatory time for a total of \$103,944.46, all as calculated and determined by the Chief Financial Officer of the Borough; and

WHEREAS, the Mayor and Council have made an initial installment payment of said terminal leave by providing a payment of one-half of said terminal leave (\$51,972.23) as part of the Borough April 30, 2015 payroll; and

WHEREAS, the Mayor and Council have determined that the balance to be paid as one additional installment in 2016 upon adoption of the 2016 Borough Budget; and

WHEREAS, this final installment of \$51,972.23 has been budgeted in the 2016 budget and the budget was formally adopted on May 10, 2016;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorizes the final payment of terminal leave as stated hereinabove.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-160**

**RESOLUTION AUTHORIZING THE PURCHASE OF A TANDEM AXLE REAR LOADING REFUSE
TRUCK**

Sanitation Equipment Corp

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the purchase of a Tandem Axle Rear Loading Refuse Truck; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on April 19, 2016, with the results as follows:

Bidding Contractor List				
Bidder	Address	Roll-off Container Truck	Optional Trade-In 1990 Autocar Refuse Truck	Net Bid Assuming Trade-In
Cambria Truck Center	Edison, NJ	208,195.00	2,000.00	206,195.00
Sanitation Equipment Corp	Paramus, NJ	202,032.00	6,000.00	196,032.00

WHEREAS, the bid of Sanitation Equipment Corp. is the lowest apparent bid; and

WHEREAS, said bid included a \$6,000.00 optional trade-in allowance for the Road Department's existing 1990 Autocar Refuse Truck; and

WHEREAS, based on the age and condition of the 1990 Refuse Truck, the Supervisor of Public Works feels the trade-in allowance provided by Sanitation Equipment Corp. is a reasonable price; and

WHEREAS, accordingly the Supervisor of Public Works would recommend exercising the optional trade-in allowance; and

WHEREAS, the Director of Operations has reviewed the bid submitted by Sanitation Equipment Corp and has deemed it complete and therefore the lowest responsible bid; and

WHEREAS, including the trade-in allowance, the net total price submitted by Sanitation Equipment Corp. is \$196,032.00 which is within the range of the budgeted and expected cost; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2016 Budget Account No. C-04-55-950-000-000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorizes the purchase of the above Tandem Axle Rear Loading Refuse Truck to Sanitation Equipment Corp in the amount of \$196,032.00 subject to the review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Sanitation Equipment Corp within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-161**

AUTHORIZE 2016 STIPEND PAYMENTS

WHEREAS, the collective bargaining agreement between the Borough of Park Ridge and the United Public Service Employees Union (UPSEU) provides for an annual stipend for those employees who obtain a Class B CDL license or hold a Class A CDL license; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Jason Coughenour	Class A CDL	\$ 2,500.00
Charles Deitrich	Class B CDL	\$ 833.33
William I. Diedtrich	Class B CDL	\$ 2,000.00
Kenneth Nibbling	Class B CDL	\$ 2,000.00
John Reynolds	Class B CDL	\$ 1,333.33
Everett Sayers	Class B CDL	\$ 2,000.00
Chris Wheeler	Class B CDL	\$ 2,000.00
John Woods	Class A CDL	\$ 2,500.00
Joseph Zuccaro	Class B CDL	\$ 2,000.00

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-162**

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE JAY OTTENS

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Jay Ottens from the Water Department is retiring effective as of May 31, 2016; and

WHEREAS, Jay Ottens is entitled to a payment of \$10,191.03 for the compensable portion of his accumulated sick days; the sum of \$3,287.43 for his accumulated vacation days and the sum of \$6,311.08 for his compensatory time, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing an initial payment of one-half of said terminal leave (\$9, 894.77) as part of the Borough May 30, 2016 payroll with an additional installment to be paid upon final adoption of the 2017 Borough Budget; and

WHEREAS, the Finance Department will process the 2016 terminal leave payment through payroll in accordance with the written request from Jay Ottens;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Jay Ottens and authorizes the payment of terminal leave as stated hereinabove.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-163**

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE CHARLES DEITRICH

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Charles Deitrich from the Building and Grounds Department is retiring effective as of May 31,2016; and

WHEREAS, Charles Deitrich is entitled to a payment of \$17,409.66 for the compensable portion of his accumulated sick days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing an initial payment of one-half of said terminal leave (\$8,704.83) as part of the Borough May 30, 2016 payroll with an additional installment to be paid upon final adoption of the 2017 Borough Budget; and

WHEREAS, the Finance Department will process the 2016 terminal leave payment through payroll in accordance with the written request from Charles Deitrich;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Charles Deitrich and authorizes the payment of terminal leave as stated hereinabove.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-164

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE BILL HAHN

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Bill Hahn from the Water Department is retiring effective as of May 31, 2016; and

WHEREAS, Bill Hahn is entitled to a payment of \$20,000.00 for the compensable portion of his accumulated sick days; the sum of \$15,169.42 for his accumulated vacation days and the sum of \$6,409.62 for his grandfathered days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing a payment of one-third of said terminal leave (\$13, 859.68) as part of the Borough May 30, 2016 payroll with the balance to be paid either in one installment in 2017 or in two equal installments in 2017 and 2018 to be determined by the Mayor and Council as part of and at the time of the adoption of the 2017 Borough Budget;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Bill Hahn and authorizes the payment of terminal leave as stated hereinabove.

 BOROUGH OF PARK RIDGE
CAPITAL BUDGET AMENDMENT
 RESOLUTION No. 016-165

Whereas, the local capital budget for the year 2016 was adopted on the 10th day of May, 2016; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2016 be made:

RECORDED VOTE (Insert last names)	() () () () () () ()	() () () () () () ()	() () () () () () ()
	AYES (NAYS (ABSTAIN (
			ABSENT (
			()

FROM
 CAPITAL BUDGET (Current Year Action)
 2016

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Walking Trail Project		\$ 48,000			1,200		\$ 24,000	22,800	\$ -
Police Pistol Range		4,000			200			3,800	
Borough Hall Modifications		25,000			1,250			23,750	
Water - Improvements and Acquisitions		815,000		\$ 40,000				175,000	600,000
TOTAL ALL PROJECTS		\$ 892,000	\$ -	\$ 40,000	\$ 2,650	\$ -	\$ 24,000	\$ 225,350	\$ 600,000

3 YEAR CAPITAL PROGRAM 2016 - 2018
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	2017	2018	2019	2020	2021
Walking Trail Project		\$ 48,000		\$ 48,000					
Police Pistol Range		4,000		4,000					
Borough Hall Modifications		25,000		25,000					
Water - Improvements and Acquisitions		815,000		215,000	\$ 300,000	\$ 300,000			
TOTALS ALL PROJECTS		\$ 892,000	\$ -	\$ 292,000	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2016 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
Walking Trail Project	\$ 48,000	\$ -	\$ -	\$ 1,200		\$ 24,000	\$ 22,800			
Police Pistol Range	4,000			200			3,800			
Borough Hall Modifications	25,000			1,250			23,750			
Water - Improvements and Acquisitions	815,000	\$ 40,000	\$ 300,000					\$ 475,000		
TOTAL ALL PROJECTS	\$ 892,000	\$ 40,000	\$ 300,000	\$ 2,650	\$ -	\$ 24,000	\$ 50,350	\$ 475,000	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2016

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Walking Trail Project		\$ 48,000			\$ 2,400			\$ 45,600	
Police Pistol Range		4,500			215			4,285	
Borough Hall Modifications		27,500			1,315			26,185	
Water - Improvements and Acquisitions		820,000		40,000				180,000	\$ 600,000
TOTALS ALL PROJECTS		\$ 900,000	\$ -	\$ 40,000	\$ 3,930	\$ -	\$ -	\$ 256,070	\$ 600,000

-3-

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	2017	2018	2019	2020	2021
Walking Trail Project		\$ 48,000		\$ 48,000					
Police Pistol Range		4,500		4,500					
Borough Hall Modifications		27,500		27,500					
Water - Improvements and Acquisitions		820,000		220,000	\$ 300,000	\$ 300,000			
TOTALS ALL PROJECTS		\$ 900,000	\$ -	\$ 300,000	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
Walking Trail Project	\$ 48,000			\$ 2,400			\$ 45,600	\$ -		
Police Pistol Range	4,500			215			4,285			
Borough Hall Modifications	27,500			1,315			26,185			
Water - Improvements and Acquisitions	820,000	\$ 40,000	\$ 300,000					\$ 480,000		
TOTALS ALL PROJECTS	\$ 900,000	\$ 40,000	\$ 300,000	\$ 3,930	\$ -	\$ -	\$ 76,070	\$ 480,000	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 24th day of May, 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 - 166**

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 \$2,354,120.00 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
May 24, 2016		
CURRENT FUND	SEE ATTACHED 7 PAGE DETAIL	\$2,333,475.83
CAPITAL FUND	SEE ATTACHED 1 PAGE DETAIL	\$9,560.00
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	SEE ATTACHED 1 PAGE DETAIL	\$12.00
ESCROW	SEE ATTACHED 1 PAGE DETAIL	\$10,112.92
COAH	SEE ATTACHED 1 PAGE DETAIL	\$476.25
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	SEE ATTACHED 1 PAGE DETAIL	\$483.00
TOTAL		\$2,354,120.00

May 19, 2016
11:42 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143747 to 143790
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
143747	05/24/16	AETNA001 AETNA			4709
		16-00854 FSA MONTHLY FEES (JUN-DEC)	50.00		
143748	05/24/16	BOROU030 BOROUGH OF PARAMUS			4709
		16-00779 STREET SWEEPING RESO 16-046	4,000.00		
143749	05/24/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4709
		16-00787 MONTHLY BILLS - ELECTRIC 4/16	6,577.70		
143750	05/24/16	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4709
		16-00717 FILLIN - TIX 461270	475.00		
143751	05/24/16	BRIGE010 BRIGETTE BOGART, LLC			4709
		16-00820 REDEVELOPMENT DESIG BB 1652	3,096.32		
143752	05/24/16	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4709
		16-00817 OPEN SPACE MEETING APRIL	200.00		
		16-00818 ATTEND ZONE BD MTG BR 118826	200.00		
		16-00819 DAM INSPETION EXPENE BR 117297	15.98		
		16-00828 GENERAL ENGINEERING APRIL	1,395.00		
		16-00829 M&C MEETING 4/26/15	200.00		
			<u>2,010.98</u>		
143753	05/24/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4709
		15-01979 INUNDATION MAP UPDATE MILLPOND	3,750.00		
143754	05/24/16	CANDC010 C. AND C. TIRE, INC.			4709
		16-00741 TIRES AND SERVICE	7,827.52		
143755	05/24/16	CREAT045 CREATIVE SERVICES NJ, LLC			4709
		16-00797 SAND & QUIKCRETE	382.50		
143756	05/24/16	DURIE010 DURIE LAWMOWER & EQUIPMENT			4709
		16-00809 APRIL INVOICES - DPW	23.95		
143757	05/24/16	ENVIRO03 ENVIRO WASTE OIL RECOVERY, LLC			4709
		16-00770 OIL RECYCLING 4/27/16	168.75		
143758	05/24/16	FASTE010 FASTENAL COMPANY			4709
		16-00477 BRAKE CLEANER & SAW BLADES	91.73		
143759	05/24/16	HHMAC010 H & H MACK SALES, INC.			4709
		16-00705 RECYCLING TRUCK REPAIRS	680.91		
143760	05/24/16	HILLS020 HILLSDALE GLASS & MIRROR, L.L.			4709
		16-00680 GLASS & PUTTY	195.04		
143761	05/24/16	HUDSO005 HUDSON COUNTY MOTORS			4709
		16-00759 THROTTLE PEDAL REPLACEMENT PR2	524.40		

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Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
143762	05/24/16	HVACD010 H.V.A.C. DISTRIBUTORS, INC.		4709
	16-00762	DISPOSABLE FILTERS	132.36	
143763	05/24/16	JOHNM010 JOHN M. HARTEL CO., INC.		4709
	16-00856	BATTERY SENSOR	152.00	
143764	05/24/16	JOHNN010 JOHNNY ON THE SPOT, INC.		4709
	16-00774	PORTABLE TOILETS 4/29-5/26/16	380.80	
	16-00775	PORTABLE TOILETS 4/1-4/28/16	<u>380.80</u>	
			761.60	
143765	05/24/16	JOHNR020 JOHN REYNOLDS		4709
	16-00788	REIMBURSE FOR BOOTS	124.95	
143766	05/24/16	KRELL010 KRELL LIGHTING		4709
	16-00767	SYL T12 COOL WHITE BULBS	75.00	
143767	05/24/16	KUIK010 KUIKEN BROTHERS COMPANY, INC.		4709
	16-00772	WOOD & DRYWALL FOR PISTOL RNGE	177.90	
143768	05/24/16	LIFES010 LIFESAVERS, INC.		4709
	16-00035	DEFIBRILATOR PADS - POLICE	69.44	
	16-00445	DEFIBRILATOR BATTERY - PD	134.00	
	16-00576	DEFIBRILATOR BATTERY	<u>268.00</u>	
			471.44	
143769	05/24/16	MONTV020 MONTVALE HARDWARE & SUPPLY		4709
	16-00806	MONTHLY INV - FEB & MAR	76.57	
	16-00807	MONTHLY INVOICES - APRIL DPW	<u>79.59</u>	
			156.16	
143770	05/24/16	NEWHO010 NEW HORIZON COMMUNICATIONS COR		4709
	16-00550	MONTHLY BILLS (MAR-DEC)	918.50	
143771	05/24/16	NORTH070 NORTH JERSEY MEDIA GROUP		4709
	16-00785	LEGAL ADS - APRIL - CLERK	859.34	
143772	05/24/16	OFFIC040 OFFICE OF WEIGHTS & MEASURES		4709
	16-00357	RADAR TUNING FORKS CALIBRATED	240.00	
143773	05/24/16	PARKR090 PARK RIDGE BOARD OF EDUCATION		4709
	16-00021	2016 SCHOOL TAX PAYABLE	2,206,279.00	
143774	05/24/16	PHOEN005 PHOENIX ADVISORS		4709
	16-00838	BOND CONTINUING DISCLOS AGENT	750.00	
143775	05/24/16	PRECA010 PRECAST CONCRETE SALES CO.		4709
	16-00752	EXT RINGS FOR SEWER RISERS	670.00	
143776	05/24/16	PSEG0010 P S E & G		4709
	16-00848	MONTHLY BILLS - 4/16	877.44	

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BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
143777	05/24/16	RICOH010 RICOH USA INC C/O WELLS FARGO			4709
16-00793		COPIER AT POLICE 2016	906.60		
143778	05/24/16	RONAL015 RONALD BERG			4709
16-00783		SEMINAR/NOTARY REIMBURSEMENT	203.48		
143779	05/24/16	RUTGE040 RUTGERS, THE STATE UNIV OF NJ			4709
16-00784		INTRO TO ACCOUNTING - MAGGIE	552.00		
143780	05/24/16	SPEC0020 SPECTROTEL INC.			4709
16-00616		MONTHLY BILLS (APR-DEC)	1,196.03		
143781	05/24/16	STAPL040 STAPLES ADVANTAGE			4709
16-00528		KCUPS & COFFEE - POLICE	79.09		
16-00574		RESO PAPER, PENCIL CUP, WIPES	147.72		
16-00583		PRINTER - KELLEY	99.99		
16-00618		SPLENDA & COFFEE	37.47		
			<u>364.27</u>		
143782	05/24/16	STARNO10 STARNET BUSINESS SOLUTIONS			4709
16-00776		BOROUGH NEWSLETTER 2016	1,990.02		
143783	05/24/16	TCTAO020 TCTA OF NEW JERSEY			4709
16-00725		REGISTRATION SPRING CONF - JES	385.00		
143784	05/24/16	TREAS050 TREASURER, STATE OF NEW JERSEY			4709
16-00852		HAZ WASTE COMPLIA MONITOR FEE	30.00		
143785	05/24/16	TREAS090 TREASURER, STATE OF NEW JERSEY			4709
16-00851		ELEVATOR INSP FEE - FIRE DEPT	550.00		
143786	05/24/16	UNITE015 UNITED HEALTHCARE			4709
16-00857		JUNE PREMIUMS - TROJANS	158.00		
143787	05/24/16	VERIZ030 VERIZON WIRELESS			4709
16-00798		MONTHLY BILLS 5/16 ROAD	104.90		
143788	05/24/16	WESTW020 WESTWOOD CAR WASH			4709
16-00698		CAR WASH BOOKS - POLICE	270.00		
143789	05/24/16	ZUIDE010 ZUIDEMA PORTABLE TOILETS			4709
16-00422		PORTABLE TOILETS FOR PICNIC	325.00		
143790	05/24/16	ZZMCD010 JAMES MCDERMOTT			4709
16-00805		REIMBURSE FOOD FOR CLEAN UP	53.20		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	44	0	2,249,588.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	44	0	2,249,588.99	0.00

May 9, 2016
03:56 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143743 to 143743
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
143743	05/11/16	AMERI070 AMERICAN LEGION POST 153			4688
16-00777		MEMORIAL DAY PARADE DONATION	2,000.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	2,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,000.00	0.00

May 13, 2016
10:35 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143744 to 143745
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
143744 16-00754	05/13/16	LINCO005 LINCOLN FINANCIAL GROUP LOSAPAmbulance per Reso016-111	34,932.40		4696
143745 16-00802	05/13/16	NATIO200 NATIONWIDE RETIREMENT SOLUTION Contractual Medical	12,000.00		4696

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	46,932.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	46,932.40	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143746 to 143746
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
143746 16-00753	05/13/16	LINCO005 LINCOLN FINANCIAL GROUP LOSAP Per Reso 016-127	31,894.80		4697

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	31,894.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	31,894.80	0.00

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Check Register By Check Id

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143791 to 143792
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
143791 16-00864	05/24/16	AMERI005 AMERIHEALTH INSURANCE OF NJ PREMIUM - JUNE LIU	2,750.68		4710
143792 16-00084	05/24/16	BOROU010 BOROUGH OF HILLSDALE CHILD HEALTH CONF ANNUAL FEE	100.00		4710

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,850.68	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,850.68	0.00

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Check Register By Check Id

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140228 to 140231
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
140228	05/24/16	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4708
16-00830		SULAK REC OUT OF SCOPE	360.00		
140229	05/24/16	BROOK011 BROOKER ENGINEERING, P.L.L.C.			4708
15-00597		SULAK RECREATION-TASK II	750.00		
140230	05/24/16	THOMA040 THOMAS J. MAZZARELLA			4708
16-00841		ROUGH PLUMBING FOR BREAK ROOM	1,450.00		
140231	05/24/16	TJSH010 TJS HOME IMPROVEMENTS, LLC			4708
16-00790		BREAK ROOM RENO AT BORO HALL	7,000.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	9,560.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	9,560.00	0.00

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Range of Checking Accts: 15ANIMAL FUND to 15ANIMAL FUND Range of Check Ids: 140045 to 140045
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
140045	05/24/16	NEWJE007 NJ DEPT OF HEALTH			4707
16-00773		DOG LICENSE REPORT - APRIL	12.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	12.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	12.00	0.00

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2629 to 2639
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
2629	05/24/16	BMMAR010 B & M MARKET			4706
16-00682		FRANKS & ROLLS FOR CAR SHOW	224.50		
2630	05/24/16	BRIGE010 BRIGETTE BOGART, LLC		05/24/16 VOID	0
2631	05/24/16	BRIGE010 BRIGETTE BOGART, LLC			4706
16-00843		16 MORNINGSIDE BB 1655	112.50		
16-00844		MADISON ENT - BB 1656	667.50		
16-00845		145 NORTH AVE BB 1654	540.00		
16-00846		SONY REZONING - BB 1653	450.00		
16-00847		DOWNTOWN REDEV BB 1651	150.00		
			1,920.00		
2632	05/24/16	BROOK010 BROOKER ENGINEERING, P.L.L.C.		05/24/16 VOID	0
2633	05/24/16	BROOK010 BROOKER ENGINEERING, P.L.L.C.			4706
16-00822		SFDR B2003 L6.01 BR 118827	220.00		
16-00823		SFDRB2003 L6.02 BR 118828	220.00		
16-00824		SFDR B1006 L6.05 BR 118829	180.00		
16-00825		PLOT PLAN B809 L11 BR 118830	90.00		
16-00826		SP B1601 L11 PRAH BR 118820	720.00		
16-00827		SUB B1006 L6 BR 118825	990.00		
			2,420.00		
2634	05/24/16	FALKE010 LIZ FALKENSTERN			4706
16-00782		REIMBURSEMENT FOR COOLERS	85.54		
2635	05/24/16	HOLAB010 HOLABIRD SPORTS			4706
16-00561		022024 PENN CHAMPIONSHIP BALLS	65.90		
2636	05/24/16	HORIZ030 HORIZON PRODUCTIONS			4706
16-00763		DJ FOR CAR SHOW - MAY 2016	500.00		
2637	05/24/16	IRONS010 IRONSIDE FARM, LLC			4706
16-00460		PONY RIDES, PET ZOO, INFLATABL	4,070.00		
2638	05/24/16	MONTV020 MONTVALE HARDWARE & SUPPLY			4706
16-00806		MONTHLY INV - FEB & MAR	26.98		
2639	05/24/16	RENTA005 RENT A TENT, LLC			4706
16-00662		TABLES & CHAIRS TOWN PICNIC	800.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	2	10,112.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	2	10,112.92	0.00

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Check Register By Check Id

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Range of Checking Accts: 21COAH to 21COAH Range of Check Ids: 140019 to 140019
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
140019	05/24/16	BRIGE010 BRIGETTE BOGART, LLC			4705
16-00821		COAH STATUS SUMMARY BB 1650	476.25		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	476.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	476.25	0.00

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BOROUGH OF PARK RIDGE
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Range of Checking Accts: 18 UNEMPLOYMENT to 18 UNEMPLOYMENT Range of Check Ids: 140012 to 140012
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
140012	05/24/16	NJDEP060 NJ DEPT OF LABOR&WORFORCE DEV 16-00800 1ST QTR 2016 CONTRIBUTION	483.00		4704
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		Checks:	1	0	483.00 0.00
		Direct Deposit:	0	0	0.00 0.00
		Total:	1	0	483.00 0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-167**

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 \$ 237,464.35 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on May 4, 2016.

PAYMENT OF BILLS May 24, 2016		
WATER	SEE ATTACHED DETAIL	\$32,571.45
ELECTRIC	SEE ATTACHED DETAIL	\$23,035.73
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$90,272.16
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$91,585.01
UTILITY TRUST	SEE ATTACHED DETAIL	
TOTAL		\$237,464.35

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 05/05/16 to 05/18/16
 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			
141823	05/09/16	REMIN010 REMINGTON INC			4687
		46-00427 BOARD DINNER / SPRING	2,525.07		
141824	05/18/16	AMER1230 AMERICAN WEAR, INC.			4700
		46-00424 CLOTHING MAINTENANCE/APRIL	643.40		
141825	05/18/16	AQUAP010 AQUA PRO-TECH LABORATORIES			4700
		46-00464 WATER ANALYSIS	1,178.00		
141826	05/18/16	BERGE130 BERGEN COUNTY GARDEN CENTER			4700
		46-00419 GRASS SEED	107.91		
141827	05/18/16	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4700
		46-00369 ASPHALT	920.40		
141828	05/18/16	CABL0020 CABLEVISION			4700
		46-00442 MAY BILLING	44.95		
141829	05/18/16	CONT0040 CEUNION			4700
		46-00455 REGISTRATION W BEATTIE	44.50		
141830	05/18/16	CREAT045 CREATIVE SERVICES NJ, LLC			4700
		46-00386 QUIKRETE MORTAR	7.25		
141831	05/18/16	EASTC040 EAST COAST EMERGENCY LIGHTING			4700
		46-00235 EMERGENCY LIGHTING/NEW TRUCK	2,311.74		
141832	05/18/16	FEDER010 FEDERAL EXPRESS CORP.			4700
		46-00417 SHIPPING/NJDPU	23.14		
141833	05/18/16	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.			4700
		46-00418 LEGAL SERVICES /CONTRACT	115.00		
141834	05/18/16	LERCH010 LERCH, VINCI, & HIGGINS LLP			4700
		46-00463 ANNUAL WATER REPORT BPU	2,720.00		
141835	05/18/16	MGLPR010 MGL PRINTING SOLUTIONS			4700
		46-00362 ELEC/WATER CHECKS PRINTING	479.00		
141836	05/18/16	MONTV020 MONTVALE HARDWARE & SUPPLY			4700
		46-00457 SHOP//WELL SUPPLIES/MARCH	23.37		
		46-00458 SHOP/WELL SUPPLIES/APRIL	50.20		
			73.57		
141837	05/18/16	MUNNO010 MUNNO'S ITALIAN DELI			4700
		46-00433 RETIREMENT LUNCHEON MAY 6	543.87		
141838	05/18/16	PARKR030 PARK RIDGE ELKS LODGE NO. 2234			4700
		46-00334 HALL RENTAL MAY 6, 2016	58.00		

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BOROUGH OF PARK RIDGE
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI	Continued		
141839	05/18/16	QUADT010 QUAD THREE GROUP			4700
		46-00440 ENG SERVICES /WELL 10 REHAB	2,110.00		
		46-00444 ENG SERVICES/LONG RANGE PLAN	6,823.04		
			<u>8,933.04</u>		
141840	05/18/16	RINBR010 RINBRAND WELL DRILLING CO.			4700
		46-00432 TEST WELL 21	9,178.80		
141841	05/18/16	SPEC0020 SPECTROTEL INC.			4700
		46-00443 MAY BILLING	166.49		
141842	05/18/16	STAPL030 STAPLES ADVANTAGE			4700
		46-00339 LABELS, HP TONER CARTRIDGE	407.21		
		46-00341 CANON INK, NOTEPADS COPY PAPER	28.50		
			<u>435.71</u>		
141843	05/18/16	SWIFT020 SWIFTRTEACH NETWORKS INC			4700
		46-00420 SUBSCRIPTION FEE/APRIL	202.50		
141844	05/18/16	THOMA040 THOMAS J. MAZZARELLA			4700
		46-00460 VALVE REPAIR 14 KING RD WCL	352.00		
141845	05/18/16	USABL010 USA BLUEBOOK			4700
		46-00338 SUBMERSIBLE LVL TRANSMITTER	1,007.03		
		46-00354 NALGENE JERRICAN BOTTLES	441.61		
			<u>1,448.64</u>		
141846	05/18/16	WILLI020 WILLIAM BEATTIE			4700
		46-00456 REIMBURSE FOR LAMP MATERIALS	42.35		
141847	05/18/16	CABL0020 CABLEVISION			4702
		46-00441 MAY BILLING	16.12		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 25	0	32,571.45	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 25	0	32,571.45	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 25	0	32,571.45	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 25	0	32,571.45	0.00

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 05/05/16 to 05/18/16
 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
07ELECTRIC		ELECTRIC-ORITANI			
141539	05/09/16	REMIN010 REMINGTON INC			4686
		46-00427 BOARD DINNER / SPRING	2,525.07		
141540	05/18/16	AMERI230 AMERICAN WEAR, INC.			4701
		46-00424 CLOTHING MAINTENANCE/APRIL	212.60		
141541	05/18/16	CABL0020 CABLEVISION			4701
		46-00442 MAY BILLING	44.95		
141542	05/18/16	CONT0040 CEUNION			4701
		46-00455 REGISTRATION W BEATTIE	44.50		
141543	05/18/16	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			4701
		46-00227 HUBBELL SPORTLIGHTS 1000W	2,758.00		
		46-00423 ELECTRICAL SUPPLIES	215.99		
			<u>2,973.99</u>		
141544	05/18/16	HUGHE010 ANIXTER POWER SOLUTIONS			4701
		46-00229 ELECTRIC LINE SUPPLIES	160.00		
		46-00329 MESSENGER CLAMPS	584.00		
			<u>744.00</u>		
141545	05/18/16	JSSER010 J & S SERVICE CENTER			4701
		46-00360 2001 GMC TRUCK SERVICE	2,454.58		
		46-00421 2007 GMC TRUCK SERVICE	2,072.09		
			<u>4,526.67</u>		
141546	05/18/16	KRELL010 KRELL LIGHTING			4701
		46-00422 FLOOD LAMPS	438.70		
141547	05/18/16	MCMAS010 MCMASTER-CARR SUPPLY COMPANY			4701
		46-00367 WAHSERS, LOCKNUT, SCREWS	799.21		
141548	05/18/16	MGLPR010 MGL PRINTING SOLUTIONS			4701
		46-00362 ELEC/WATER CHECKS PRINTING	479.00		
141549	05/18/16	MONTV020 MONTVALE HARDWARE & SUPPLY			4701
		46-00459 SHOP SUPPLIES/APRIL	17.12		
141550	05/18/16	MUNNO010 MUNNO'S ITALIAN DELI			4701
		46-00433 RETIREMENT LUNCHEON MAY 6	543.86		
141551	05/18/16	OKONO020 THE OKONITE COMPANY INC.			4701
		46-00415 COPPER WIRE	8,499.00		
141552	05/18/16	PARKR030 PARK RIDGE ELKS LODGE NO. 2234			4701
		46-00334 HALL RENTAL MAY 6, 2016	58.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
07ELECTRIC		ELECTRIC-ORITANI	Continued		
141553	05/18/16	RUGGE010 RUGGED OUTFITTERS, INC.			4701
		46-00445 BOOTS/ RM	209.99		
		46-00446 BOOTS/PN	209.99		
			<u>419.98</u>		
141554	05/18/16	SPEC0020 SPECTROTEL INC.			4701
		46-00443 MAY BILLING	166.48		
141555	05/18/16	STAPL030 STAPLES ADVANTAGE			4701
		46-00341 CANON INK, NOTEPADS COPY PAPER	201.80		
141556	05/18/16	STAT0040 STATE CHEMICAL SOLUTIONS			4701
		46-00310 VEHICLE CLEANING SUPPLIES	79.83		
141557	05/18/16	SWIFT020 SWIFTREACH NETWORKS INC			4701
		46-00420 SUBSCRIPTION FEE/APRIL	202.50		
141558	05/18/16	WILLI020 WILLIAM BEATTIE			4701
		46-00456 REIMBURSE FOR LAMP MATERIALS	42.36		
141559	05/18/16	CABL0020 CABLEVISION			4703
		46-00441 MAY BILLING	16.11		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 21	0	23,035.73	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 21	0	23,035.73	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 21	0	23,035.73	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 21	0	23,035.73	0.00

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
ELECTRIC UTILITY OPERATING	6-07	23,035.73	0.00	0.00	23,035.73
Total of All Funds:		<u>23,035.73</u>	<u>0.00</u>	<u>0.00</u>	<u>23,035.73</u>

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 05/05/16 to 05/18/16
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
07ELECTRICWIRES		ELECTRIC WIRES			
730	05/06/16	PJMIN010 PJM INTERCONNECTION LLC			4679
46-00336		PURCHASE OF CURRENT/APRIL	57,682.95		
731	05/06/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4685
46-00426		TRANSFER TO WATER 5/2-5/6/16	50,544.23		
733	05/13/16	PJMIN010 PJM INTERCONNECTION LLC			4699
46-00448		PURCHASE OF CURRENT/MAY	32,589.21		
732	05/16/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4698
46-00447		TRANSFER TO WATER 5/9-5/13/16	41,040.78		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	181,857.17
		Direct Deposit:	0	0	0.00
		Total:	4	0	181,857.17
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	4	0	181,857.17
		Direct Deposit:	0	0	0.00
		Total:	4	0	181,857.17

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
ELECTRIC UTILITY OPERATING	6-07	181,857.17	0.00	0.00	181,857.17
Total of All Funds:		<u>181,857.17</u>	<u>0.00</u>	<u>0.00</u>	<u>181,857.17</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016- 168**

Resolution Supporting the *Click It or Ticket* Mobilization of
May 23 – June 5, 2016

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-169**

RESOLUTION AUTHORIZING CAPITAL ORDINANCE No. 2016-014

Water Utility

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$150,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of June, 2016, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-170**

RESOLUTION AUTHORIZING CAPITAL ORDINANCE No. 2016-015

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$461,567 FROM VARIOUS GRANTS AND GENERAL CAPITAL SURPLUS TO PAY THE COST THEREOF."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of June, 2016, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and

directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-171**

RESOLUTION AUTHORIZING THE ACTING MAYOR TO EXECUTE A SHADE TREE EASEMENT DEED AND DEED OF UTILITY EASEMENT FOR PROPERTY KNOWN AS BLOCK 1019, LOT 5

WHEREAS, the Planning Board of the Borough of Park Ridge has granted Subdivision approval for property known as Block 1019, Lot 5 in the Borough of Park Ridge, as evidenced by a Resolution of the Planning Board dated November 12, 2015; and

WHEREAS, pursuant to said Resolution, the owner of said property was required to grant to the Borough of Park Ridge a Shade Tree Easement covering a portion of the property; and

WHEREAS, the owner of said property has prepared a Deed reflecting the required Shade Tree Easement, a copy of which is attached hereto; and

WHEREAS, pursuant to said Resolution, the owner of said property was also required to grant to the Borough of Park Ridge a Utility Easement covering a portion of the property; and

WHEREAS, the owner of said property has prepared a Deed reflecting the required Utility Easement, a copy of which is attached hereto; and

WHEREAS, the Council of the Borough of Park Ridge wish to authorize the Acting Mayor to execute said Deeds memorializing the creation of said Shade Tree Easement and Utility Easement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to execute the attached Deeds of Easement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-172**

AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH JOSEPH THOMAS

WHEREAS, Joseph Thomas has received approval for the subdivision of Lot 5 in Block 1019, known as 12 Grand Ave., by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Acting Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with Joseph Thomas

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-173**

AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH PRAH ASSOCIATES, LLC

WHEREAS, PRAH Associates, LLC has received approval for the development of Lots 10 & 11 in Block 1601, known as 38 Park Ave, by the Park Ridge Planning Board; and

WHEREAS, as part of the approval process a Developers Agreement must be executed between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Acting Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with PRAH Associates, LLC

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

CABLE TV COMMITTEE

Acting Mayor Rich Bosi asks for a motion to appoint the following member to the **CABLE TV COMMITTEE** for the year 2016.

Patty Mauro

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

BOARD OF HEALTH

Acting Mayor Rich Bosi asks for a motion to appoint the following member to the **BOARD OF HEALTH** for the year 2016.

Joelle Kuron

A motion was made by Councilmember Bertini and seconded by Councilmember Szot to confirm.

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

REPORTS OF THE GOVERNING BODY

Councilmember Capilli: Just real quick we have the Town Picnic coming up on June 11th so we are hoping for good weather. The Rec Committee has been working tirelessly to pull that together. From the schools we all received the letter “Teach for a Day” is June 7th. I encourage anyone who has the flexibility from work if any of you can schedule your time to get in there I think it would be a wonderful experience for you to see what teachers do and to be able to interact with the kids in school. Other than that, this is all that I have.

Councilmember Misciagna: Mr. Acting Mayor, I have a couple of things. Just I want to remind the public that we are presently in the middle of “Click It or Ticket” period of time so it is May 23 – June 5th. We had a couple of nominations for awards for our Police Department. I don’t want to go through all of them because there was a number of them just through the PBA, but I did want to read one letter that I thought kind of shows you our Police Department does for us. This is the nomination letter for two of our Officers:

On New Year’s Day 2016 at approximately 0830 hours, Officer Chris Puglis and Officer Kyle Dutcher were dispatched to a residence in town for a report of an overdose. Upon arrival, both Officers were led in by the victim’s girlfriend and brought them into the bedroom where the victim was found lying supine on the floor, not breathing and hypoxic. Officer

Dutcher began to assess the patient while Officer Puglis gathered more information. It was discovered that the victim had been taking an opiate based medication the night prior for recreational purposes but did not know how much was ingested. Lt. Burns of Woodcliff Lake Police Department arrived on the scene and began to assist by gaining an airway for the victim at which time Officer Dutcher began to rescue a breathe for the victim via an Ambu Bag. Officer Puglis then administered narcan into each of the victim's nostrils and rescue breathing was again started. After approximately four minutes, the victim continued to have agonal breathing while remaining unconscious. Officer Puglis then administered a second dose of narcan. After several minutes of lifesaving efforts, the victim began to come around and became alert. At that time, EMS personnel had arrived on the scene and took over first aid. As EMS was loading the patient, he became aggressive so measures had to be taken to restrain him from hurting himself or others.

Based on the actions of Officer Puglis and Dutcher and Burns, I feel they are deserving and have met the criteria of "PBA Local 206 Critical Care Save Award." Had it not been for those actions of these Officers, the victim most likely would not have survived.

I bring this up and I wanted to read it into the record because I want everybody to know that we all like to think we are in Mayberry here and nothing happens, and we do have a great town, but there are some things that happen there. Officer Dutcher is basically a rookie and I want to commend them on their actions and thank them.

Councilmember Oppelt: Most of my wind has been taken out of my sails tonight with Dick Bozzone talking about the parade, but I just want to remind everybody that the parade does start at 10:30 a.m. in Montvale this year. The service will start at 9:00 a.m. over in Veteran's Park. I am very happy to see Patti joining us. With Patti, who has some camera experience – our cameras will be on site of the Memorial Day Service, the parade, the Picnic, and there are another two events that they are talking about too so we are getting them out on the streets.

Councilmember Szot: With regards to the Chamber of Commerce, they sponsored the Car Show that was recently last weekend and the rain held off pretty much that day so it was a success.

Councilmember Bertini: Thank you, Rich. We have the beginnings of a regular town newsletter starting up and the first issue I am proud to say will be published sometime in the middle of June. It is already at Community Life who is going to be producing it for us and delivering it to all homes in town, and I would like to thank the members of the Council, all of you, for working with groups that you are liaison to, to get information that is included in that newsletter so please watch for it.

The Wellness Challenge is in full swing and again I have so many groups to thank – Terri Ann Christopher who has taken the lead in this – the Police – the Fire – who have hosted Wellness Walks – Rich Bosi, who has been particularly active in some of those walks.

Stigma-Free Organization, which is part of Wellness and the Board of Health, had a mental health first aid course last week and it was very well attended and quite successful. We hope to have more in the future and I just want to say I was very moved tonight by all the reasons for us to celebrate as a community – whether it is the achievements of the Wrestling Team, the honor for William Joseph Murphy III, and the Murphy family mentioning that they lived in Park Ridge for 52 years. We have such a very rich history and that is something to celebrate, and last but not least, congratulations to Joe Kolodziej on the birth of his twin boys last week, and to Ralph, otherwise known as Bob Oppelt, on achieving a very significant birthday.

Acting Mayor Bosi: On the Finance side – at our last meeting we passed our 2016 Budget. Budget presentations for both the Borough and the Utilities are on the website along with our budget.

On the Utilities front- the Road Department – I would like to take a moment to thank our DPW crew for all they do. Not sure if our residents realize that the crew consists of 8 full-time employees and two summer help. These men do an amazing job and I can't thank them enough for all that they do.

On the Electric front– Another amazing group of employees who always rise to the top when things go wrong. Being on the Council during Sandy and for other incidents, this team goes above and beyond. It is very reassuring to read letters from residents thanking them for their great work that this group does on a daily basis.

The Water Department – I would like to welcome Chris O'Leary as Bill Hahn's replacement. As we are aware, water quality is taken seriously here in the Borough. Our water quality continues to meet or exceed all governmental standards. I would like to thank Chris and his team for making sure our water is absolutely the safest.

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

The Green Team – I would like to thank them for all their efforts in the plantings at Mill Pond and for all their efforts throughout the Borough.

APPROVAL OF MINUTES

Acting Mayor Rich Bosi asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes Dated May 10, 2016

Public Hearing Minutes dated April 12, 2016 and April 26, 2016

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

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Capilli, Acting Mayor Bosi

ADJOURN

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

Meeting adjourned at 9:57 p.m.

Respectfully submitted,



Kelley R. O'Donnell
Borough Clerk/Administrator