

Approved October 25, 2016
Municipal Building
Park Ridge, NJ
September 27, 2016 –8:15pm

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

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

ROLL CALL:

Present: Councilmember Bertini, Councilmember Szot, Councilmember Oppelt,
Councilmember Misciagna, Councilmember Capilli, Council President Bosi
Mayor Maguire

Absent: None

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

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

AGENDA CHANGES

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

- Res. No. 016-276 - Bergen County Community Development Block Grant Application- New Concepts for Living Inc.
- Res. No. 016-277 – Resolution Authorizing the Submission of a Bergen County Open Space, Floodplain Protection, Farmland & Historic Preservation Trust Fund Historic Preservation Grant Application
- Res. No. 016 -278 - Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 016 -279 - Authorizing Refund of Redemption Monies to Outside Lienholder

PUBLIC PRIVILEGE OF THE FLOOR:

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

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

Karen Brodsky – 21 Mountain Avenue – Good evening. First of all, thank you guys for all of your efforts with everything going on with the redevelopments. I know that you are in a difficult position. This weekend I walked around my neighborhood and talked to some of my neighbors. What I found was that a lot of the people were totally unaware of what was going on. There have been a lot of articles in the newspaper and I think you said that there was a bulletin that came out from the town. I honestly didn't see that. My husband may have tossed it before I did but I do think that as a town we need to do more just to raise awareness. I got about sixty-five signatures myself with my nine year old son. The two of us just walked around and the awesome

part was that I met a lot of my neighbors – really nice people - and what I found was there was one lady who was ninety-five years old who isn't on the Internet – who really can't get around and she grew up here. She was born here and has been raised here and we just need to make sure that we talk to people and let them know because we all stand behind you and want to fight with you but it is only if we rally our troops. Again, thank you for your efforts, but if we can think about how we can try to do some more community outreach from the Mayor and Council's perspective just to make people aware of what is going on. A lot of people are thinking that the downtown redevelopment and the Sony property are one in the same and they are two separate issues and the only way that we are going to clarify that is through education.

Mayor Maguire: Thank you. We certainly encourage everyone to talk to their neighbors and inform them of what is going on because we recognize that everyone has busy lives and they are not always checking the website or reading the newspaper or some of the other avenues that we usually try to communicate this information on. Certainly, we don't like to just tell people to go the website. We are using every vehicle we have at our disposal. We just instituted a new Facebook page for about a year now. We are probably one of the few towns that do have a Facebook page – we utilize the website – we started email blasts – so we do try to communicate to your point as much as we can with the residents. We are looking to put more information about affordable housing and trying to explain affordable housing as much as we can without compromising any of the litigation up on the website so that information will be available as well. We have with us with evening Ned Barber from PKRG which is another vehicle we use to try to communicate the information that goes on here in the town through our cable access channel but your comments are well taken. Thank you.

Burton Hall – 98 North Fifth Street – I think that your comments that were made are on point and at the same time while we live in a social media world and people have their Facebook pages and they may tweet their annoyance, there is a whole part of the population that not only doesn't do Facebook or get email – they don't own a computer. So I walk around and talk to people and I would like to share with you because you are not in the easiest of positions, but I come to share a sentiment that is widely held in this town when I go and talk to people. As the future of Park Ridge hangs in the balance, Mayor Maguire, by your words and the town Council, by your silence, as a Governing Body you are fast losing the faith and trust of this community. There is a sense among many that you will buckle and fold in a hasty effort to simply make this problem go away, and in so doing, allow the character of this town to disappear with it. I sincerely am on your side and I sincerely hope that is not the case. I would speak to everyone that we cannot in this age of social media forget the people who may be left aside. A ninety-five year old woman or a lot of my peer group still don't use computers – they certainly don't have Facebook pages – but they certainly are concerned citizens. So I think we all can go to school on that one. We are all behind you. This community needs to know that you are behind them. I thank you very much for your time.

Mayor Maguire: Thank you, Mr. Hall. I'll just comment briefly again and I do appreciate the comments about the Council and their efforts to date because certainly this Council is dealing with a very complex issue and working to do what is in the best interest for Park Ridge. As I said before, they are taking great care with every step that we've taken and we are very proud of every step that we've taken along this path - so thank you.

Amara Wagner - 164 Midland Avenue – So just to kind of add on to a little bit of what has been said tonight, I know a lot of people aren't here this evening as I'm sure most of you know there is a huge event in town for a citizen in town who has passed. Those of us who are here I want to let you know that we represent a large group in town and I know that we have been showing up month after month and night after night and all of the meetings that I've sat through it makes me realize how much time and effort you guys all put into this job and I don't want to come here and make it seem like I don't have respect for that and I don't recognize it. At the same time, I think that it is important to understand how much of Park Ridge is wanting to get behind this Mayor and Council and to have you guys really represent us at the table. In addition, after the last Mayor and Council Meeting, the group of us that formed “The Park Ridge Citizens for Responsible Development” did put out a petition. For those who haven't seen it - it is online. It is open for the public on “*SaveParkRidge.org*.” but the petition is really in support of this citizens' group to join the litigation and to have a voice at the table when it comes to really negotiating and finding out what our affordable housing requirement is which is really the

basis of all of this. I just wanted to share with you and kind of put on the record that as of today, we have about just over 1,200 people who have signed that petition - represents about 19% of our adult population in Park Ridge and that happened in about thirteen days. Those of us who are talking with our neighbors, those of us who are on social media – I recognize that it is only 19%, but it's 19% of Park Ridge that wants a citizen voice heard in this in what is happening. I just wanted to put that on the record.

Mayor Maguire: Thank you, Ms. Wagner.

Ms. Wagner: Thank you.

David Halsband – 160 Morningside Avenue – Good evening. I find it very difficult to understand what is going on in the litigation. When you access the court's website, it just gives you very basic information about what is happening, so my request would be that if there's a way for Park Ridge for the town Council or for the attorney to publish on a website all the documents that get filed publically, otherwise, it is very difficult for a citizen to go down to the courthouse and try to pull the file and look through the documents so it would be very helpful for the town, I think, and for the people to understand what is going on in the litigation by being able to simply access the documents that have been filed. There is nothing private about those documents. They are obviously a matter of public record once they've been filed in the court but it would give people an opportunity to read for themselves the various positions of the parties and so I am just here to find out if that is something that can be done. I wouldn't think it would be very difficult because most of the documents are already on somebody's computer and then just to somehow post them either on the town's Facebook page or the town's website – something to that effect.

Mayor Maguire: I think we do post most of the documents that we can. John, is there something additional that we should be posting?

Mr. Ten Hoeve: There are many parties in the litigation and it is not all on someone's computer. It is not on the town's computer or my computer as an attorney. They are on other people's computer and they are voluminous particularly in connection with motions that have recently been filed, not by the Borough and they are all public records. These are things that you can obtain from the court just as easily. I guess we can discuss with the Council but it would be somewhat onerous to try and put all of these documents on a website. The documents that the Borough has filed to date are, I think have already been accessible to members of the public and none of this is secret or privileged information. It is all open and anyone can obtain it from the courts.

Mr. Halsband: It is not so easy to obtain it from the courts. You really have to go down to the court house and pull the file – look through it – make copies, whereas, the attorneys brief the parties to get copies and it is very easy to scan things and to post things. It is really quite difficult if you are an average person to go down to the courthouse and pull files and documents.

Mr. Ten Hoeve: It isn't that easy to scan especially when some of the documents are hundreds of pages in connection with the recent motions that have been filed and none of that has been filed by the Borough. These are all papers that have been filed by other parties.

Mr. Halsband: It is just something that I think the Council should consider to make it as easy as possible for people...

Mr. Ten Hoeve: They can discuss that and we will discuss it I'm sure at their next meeting.

Mr. Halsband: Thank you.

Mayor Maguire: Thank you.

David Grant - 3 Mountain Avenue – I just wanted to notify and make record that all of the documents that our Citizens Group has obtained are up on SaveParkRidge.org. There are many others that should be up there but any guidance or support that you can deliver on that posting of

any documents would be appreciated so again everyone could be fully educated should they want to go through those voluminous documents. I also had a question –is there any updates with regard to the mention of more recent filings and updates as to any conversations had with parties with regard to the Hornrock and Sony corporate park?

Mayor Maguire: The only update that I heard today was that the judge adjourned.

Mr. Ten Hoeve: Granted an adjournment of the motion that was originally going to be heard this Friday but I'm sure members of the group are aware of that because their attorney requested an adjournment and the court granted that adjournment for a two week period.

Mr. Grant: Has there been other meetings between now and the last meeting?

Mr. Ten Hoeve: As the Council mentioned in prior meetings, it is not able to discuss strategies or negotiations that may be taking place because it would jeopardize the position of the town in the negotiations.

Mr. Grant: Thank you.

Mayor Maguire: Thank you, Mr. Grant.

Dawn McPartland – 85 River Vale Road – Just flipping through the different resolutions – that are going to be going on today - the traffic analysis – I thought we already did the traffic analysis before we granted the redevelopment for the downtown?

Mayor Maguire: There was a traffic study that was conducted by the applicant's traffic engineer – they did a traffic count analysis. What you are seeing there is the Borough hiring a consultant to review that analysis.

Ms. McPartland: And why would we wait so long and let a resolution go through that we would allow the development before we looked at the analysis?

Mayor Maguire: It is a multiple step process and we are at the step now where we need to validate those findings.

Ms. McPartland: O.k., and another question I had is regarding the Hawthorne Terrace apartments –what is that all about and an affordable housing resolution that (inaudible)?

Mayor Maguire: Probably about a year or so ago there was a project that was approved on Hawthorne Avenue to build additional homes.

Ms. McPartland: So this isn't new.

Mayor Maguire: This is something that construction has been completed and one of the units that was part of that construction was an affordable housing unit.

Ms. McPartland: Just one?

Mayor Maguire: I believe there was one.

Ms. McPartland: Are we changing to add additional rental units to the affordable housing numbers – Resolution #016-272?

Mayor Maguire: No, as part of that, there was a set aside just like all other projects that went in. I think it was ten percent so it ended up being one additional affordable housing unit was built there.

Ms. McPartland: There are only ten apartments in that home?

Mayor Maguire: I think there are less than ten.

Ms. McPartland: Were those numbers going toward our affordable housing numbers?

Mayor Maguire: Yes. Thank you.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-016A**

**AN ORDINANCE AMENDING CHAPTER 109 OF THE CODE OF THE BOROUGH OF
PARK RIDGE
Board of Health Fees**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-016A, An Ordinance Amending Chapter 109 of the Code of the Borough of Park Ridge Board of Health Fees

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-016A**

**AN ORDINANCE AMENDING CHAPTER 109
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, the Board of Health and the Mayor and Council of the Borough of park Ridge have determined that the fees charged for various licenses and permits are not sufficient to cover the costs of the Board of Health and Borough incurred in administering and monitoring the various aspects of the entities requiring licenses; and

WHEREAS, the Board of Health and the Mayor and Council have determined that it would be appropriate to increase certain fees to address said insufficiencies;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the provisions of Chapter 109-3(B) of the Code of the Borough of Park Ridge are hereby amended to read as follows:

SECTION ONE: Fees of “Chapter 109-3(B) of the Code of the Borough of Park Ridge is hereby amended to read as follows:

B. The following businesses and enterprises conducted within the Borough of Park Ridge shall be required to secure a license to operate and shall pay the appropriate fee as set forth:

Type of Establishment	Annual License and Renewal Fee
Supermarket (under 50,000 sq. feet)	\$750
Supermarket (over 50,000 sq. feet)	\$1,000
Prepackaged candy counter	\$75
Miscellaneous retail food establishment	\$250
Bakery	\$300
Convenience food store	\$350

Delicatessen	\$300
Mobile concession	
Food	\$175
Ice Cream	\$100
Restaurant	
Seating capacity 1 through 50	\$350
Seating capacity over 50	\$600
Rooming or boarding house	\$200
Cattle and horses	\$100
Pet shop/dog grooming	\$125
Nursery school/day-care center	\$200
Nursery school/day-care center/camp that prepares and serves food	\$250
Hotel/motel	
1-50 rooms	\$400
Over 50 rooms	\$1,200
Swimming pool Indoor/year round use	\$300
Swimming pool Outdoor/seasonal use	\$250
Skilled nursing home	\$750
Assisted-living Facility	\$750
Group home	\$200
Vending machines, per location	
First machine	\$50
Each additional	\$25
Temporary retail food establishments	
1 to 3 days	\$75
4 to 7 days	\$100
Agricultural market/farmstand	\$250
Truck dispensing dairy products, retail	\$50
Registrar fees:	
Marriage license/domestic partnership/civil union	
State fee	\$25
Borough fee	\$3
Burial permits	\$5
Transcript of vital statistics, per copy	\$10
Inspection, license or license renewal not specifically set forth in this chapter	\$10

Note: Fees will be waived for nonprofit organizations.

C. As provided in §75-6B of the Code of the Borough of Park Ridge, charitable, religious, civic, educational and non-profit corporations, associations and institutions shall be exempt from the payment of licensing fees; provided, however, that said organization shall be inspected and meet all the requirements of the Board of Health.

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

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

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

Mr. Ten Hoeve: As indicated at the last meeting, the Board of Health has asked that the costs and fees be increased for various licenses for the inspection and issuance of licenses and this simply increases the fees so that it is in accordance with what the recommendations were.

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

There was no one.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2016-020**

**AN ORDINANCE AMENDING CHAPTER 52 OF THE CODE OF THE BOROUGH OF
PARK RIDGE**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-020, An Ordinance Amending Chapter 52 of the Code of the Borough of Park Ridge.

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

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

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 016-020**

**AN ORDINANCE AMENDING CHAPTER 52
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, the Board of Health and the Mayor and Council of the Borough of park Ridge have determined that the fees charged for various licenses and permits are not sufficient to cover the costs of the Board of Health and Borough incurred in administering and monitoring the various aspects of the entities requiring licenses; and

WHEREAS, the Board of Health and the Mayor and Council have determined that it would be appropriate to increase certain fees to address said insufficiencies;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the provisions of Chapter 52 of the Code of the Borough of Park Ridge are hereby amended to read as follows:

SECTION ONE: Section 52-4 entitled “Fees; expiration date; Seeing Eye dogs” of the Code of the Borough of Park Ridge is hereby amended to read as follows:

“§ 52-4 Fees; expiration date; Seeing Eye dogs.

C. The person applying for the license and registration tag shall pay a fee of \$15 for each spayed and/or neutered dog, which includes the sum of \$1 for the registration tag of each dog and a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey. The person applying for the license and registration tag shall pay a fee of \$20 for each nonspayed and/or nonneutered dog of reproductive age, which includes the sum of \$1 for the registration tag of each such dog, a surcharge of the sum of \$0.20 to be remitted to the Pilot Clinic Fund of the State of New Jersey and a surcharge of the sum of \$3 to be remitted to the Animal Population Control Fund of the State of New Jersey. The same fees shall apply for annual renewals of license and registration tags, and said licenses, registration tags and renewals thereof shall expire on the last day of January of each year.

B. Dogs used as guides for blind persons and commonly known as “Seeing Eye” dogs shall be licensed and registered as other dogs as hereinabove provided for, except that the owner or keeper of such dog shall not be required to pay any fee therefor.

C. State law requires that all dogs seven months old and over must be licensed every year by January 31. If the license has not been purchased by March 1, an additional \$50 late fee will be charged, in addition to the license fee. An owner whose dog turns seven months after March 1, or a new resident who moves into Park Ridge after March 1 of a given year, shall not be charged a late fee.”

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

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

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

Mr. Ten Hoeve: Again, as indicated at the last meeting, the Board of Health had requested that certain fees be increased. Some of the fees were not contained in the Fee Ordinance that set forth most of the Board of Health fees. Some relating to dogs were set forth in a separate ordinance so in order to increase the fees for that particular license, a separate ordinance had to be amended.

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

There was no one.

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

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

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

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

There was no one.

Mayor Maguire asks if any Councilmember would like to abstain from voting on any resolution on the Consent Agenda.

There was no one.

Mayor Maguire asks for a motion to accept the Consent Agenda.

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-263
AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.**

2016 Leaf Disposal Facility

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

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

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$11.45 (Eleven Dollars and Forty-Five Cents) per cubic yard for compacted leaves or \$10.30 (Ten Dollars and Thirty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 25, 2016 proposal which is no increase from the 2015 price; and

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

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

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

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 6-01-26-308-000-258.

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-264**

Bus Stop Designations

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8€ the following described locations are **designated as bus stops**:

PARK RIDGE COUNTY ROADS

1. Along Broadway Avenue (CR 104), northbound, on the easterly side thereof at:

a. Highland Street – (near side)

Beginning at the southerly curblineline of Highland Street and extending 105 feet southerly therefrom (13180).

b. Perryland Street (far side)

Beginning at the northerly curblineline of Perryland Street and extending 100 feet northerly therefrom (13181).

2. Along Broadway Avenue (CR 104), southbound, on the westerly side thereof at:

a. Highland Street – (far side)

Beginning at the southerly curblineline of Highland Street and extending 100 feet southerly therefrom (13182).

3. Along Kinderkamack Road (CR 503), northbound, on the easterly side thereof at:

a. Cypress Street – (near side)

Beginning at the southerly curblineline of Cypress Street and extending 105 feet southerly therefrom (13183).

b. Morningside Avenue – (far side)

Beginning at the northerly curblineline of Morningside Avenue and extending 100 feet northerly therefrom (13184).

c. Park Avenue – (far side)

Beginning at the northerly curblineline of Park Avenue and extending 100 feet northerly therefrom (13185).

d. Wayne Street and Berthoud Street (opposite Ridgemont Shopping Center)-(mid-block)

Beginning 668 feet south of the southerly curblineline of Wayne Street and extending 135 feet southerly therefrom (13186).

4. Along Kinderkamack Road (CR 503), southbound, on the westerly side thereof at:

a. Wayne Street and Berthoud Street (Opposite Ridgemont Shopping Center)-(mid-block)(prolongation)

Beginning 325 feet south of the prolongation of the southerly curblineline of Wayne Street and extending 135 feet southerly therefrom (13187).

- b. Perry Street – (near side)

Beginning at the northerly curblineline of Perry Street and extending 105 feet northerly therefrom (13188).

- c. Park Avenue and Madison Avenue – (mid-block)

Beginning 150 feet north of the northerly curblineline of Park Avenue and extending 135 feet northerly therefrom (13189).

- d. Oakland Street – (near side)

Beginning at the northerly curblineline of Oakland Street and extending 105 feet northerly therefrom (13190).

- e. Cypress Street – (near side)

Beginning at the northerly curblineline of Cypress Street and extending 105 feet northerly therefrom (13191).

5. Along Park Avenue (CR 92), eastbound, on the southerly side thereof at:

- a. Between Hawthorne Avenue and Broadway Avenue – (mid-block)

Beginning 50 feet east of the easterly curblineline of Hawthorne Avenue and extending 135 feet easterly therefrom (13192).

6. Along Park Avenue (CR 92), westbound, on the northerly side thereof at:

- a. Willets Street – (near side)

Beginning at easterly curblineline of Willets Street and extending 105 feet northerly therefrom (13193).

7. Along Pascack Road (CR 63), northbound, on the easterly side thereof at:

- a. Fremont Avenue – (near side)(prolongation)

Beginning at the prolongation of the southerly curblineline of Fremont Avenue and extending 105 feet southerly therefrom (13195).

- b. West Park Avenue – (near side)

Beginning at the southerly curblineline of West Park Avenue and extending 105 feet southerly therefrom (13196).

8. Along Pascack Road (CR 63), southbound, on the westerly side thereof at:

- a. West Park Avenue – (far side)

Beginning at the southerly curblineline of West Park Avenue and extending 100 feet southerly therefrom (13197).

- b. Fremont Avenue – (far side)

Beginning at the southerly curblineline of Fremont Avenue and extending 100 feet southerly therefrom (13198).

That the Mayor and Council for the Borough of Park Ridge will enforce needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the travelling public.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-265**

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Borough of Park Ridge is requesting approximately \$5,000 for senior citizen trips and senior citizen activities; and,

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Park Ridge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-266**

RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR REPAIR TO BOROUGH VEHICLES

WHEREAS, N.J.S.A. 40:8A-1 et seq. (Interlocal Services Act) and N.J.S.A. 40A:65-1 (Uniform Shared Services Consolidation Act) authorize interlocal agreements between counties; and

WHEREAS, the parties hereto desire to enter into an Interlocal Agreement with the County of Bergen whereby the Borough of Park Ridge will be able to utilize the County of Bergen as a back-up repair service provider; and

WHEREAS, both parties to this Agreement believe that it is in the best interest of the Borough of Park Ridge and the County of Bergen to enter into the aforementioned shared services agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Clerk are hereby authorized to execute the attached Interlocal Shared Services Agreement with the County of Bergen.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-267**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT
Park Ridge Recreation Committee**

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

- Social Affair Permit – Oktoberfest
- Borough of Park Ridge
- Recreation Committee
- October 15th, 2016 – 12:00PM – 4:00PM
- (Raindate October 16th – 1:00PM – 5:00PM)
- Park Ridge Municipal Pool Parking Lot

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-268**

**RESOLUTION APPOINTING BERTIN ENGINEERING
ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES**

WHEREAS, PARK RIDGE TRANSIT, LLC (PRT) has applied to the Mayor and Council of the Borough of Park Ridge for a zoning change to permit the construction of a development on Kinderkamack Road; and

WHEREAS, PRT has provided the Borough and the planning Board with a traffic analysis in connection with said development; and

WHEREAS, the Mayor and Council wish to secure an independent analysis and evaluation of the traffic analysis provided by PRT; and

WHEREAS, PRT has deposited an escrow with the Borough to provide funds for the payment of professional fees incurred by the Borough with regard to said development application; and

WHEREAS, the Borough wishes to employ the services of Bertin Engineering Associates, Inc. (Bertin) to provide an independent analysis, with all fees for said analysis to be paid from the PRT escrow account; and

WHEREAS, the Borough has received a proposal (copy attached hereto) from Bertin wherein Bertin agrees to provide said analysis for a fee of \$3,000.00; and

WHEREAS, the appointment of Bertin to provide said analysis is exempt from the competitive bidding requirement of the Local Public Contracts Law since the appointment is for professional services and is below the bid threshold for the Borough; and

WHEREAS, the Chief Financial Officer is not required to certify that funds are available for the payment of services since the payment will be made from the escrow provided by PRT,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Bertin Engineering Associates, Inc. is hereby appointed to provide an independent evaluation of the Park Ridge Transit traffic analysis pursuant to the terms of the attached September 20, 2016 proposal, with all fees to be paid by Park Ridge Transit from the escrow account posted with the Borough.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 269**

**AUTHORIZE PROVISIONAL PROMOTION
CHRISTOPHER O’LEARY TO THE POSITION OF GENERAL SUPERVISOR WATER AND SEWER
CSC CODE #LG-06659**

WHEREAS, the resignation of William Hahn on June 1, 2016 has left a vacancy in the position of General Supervisor of Water and Sewer; and

WHEREAS, the Director of Operations and the Board of Public Works has thoroughly reviewed the options to fill the open position; and

WHEREAS, Chris O’Leary was hired on February 1, 2016 to the provisional position of Assistant General Supervisor of Water; and

WHEREAS, since beginning his employment, the Board of Public Works believes the Chris O’Leary has worked very effectively in his position of Assistant General Supervisor of Water; and

WHEREAS, Chris O’Leary has all of the New Jersey Operators Licenses required to operate the Park Ridge water distribution and treatment systems (W3, T3), and sewer collection system (C2); and

WHEREAS, upon William Hahn’s retirement, Chris O’Leary applied for and has been approved by the New Jersey Department of Environmental Protection to be the Licensed Operator in Charge of the Park Ridge Water Department’s water distribution, water treatment, and sewer collection systems; and

WHEREAS, after careful evaluation the Director of Operations and Board of Public Works have concluded that Chris O’Leary has the best qualifications for the open position of General Supervisor of Water and Sewer; and

WHEREAS, the Board of Public Works recommends that Chris O’Leary be promoted to the position of General Supervisor of Water and Sewer; and

WHEREAS, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Chris O’Leary of 5 Mountainview Road, Succasunna, NJ, 07876 is provisionally promoted to the position of General Supervisor of Water and Sewer, pending Civil Service certification.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Christopher O’Leary be provisionally promoted to the position of General Supervisor of Water and Sewer, effective June 1, 2016 subject to New Jersey Civil Service Commission’s testing procedures and the mandatory ninety (90) day working test period following certification.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-270**

**ACCEPT BIDS
AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an “as is” condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, said auction concluded on September 22, 2016 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Administrator recommends acceptance of said bids as noted on the attached Schedule A; and

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the

vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in

SCHEDULE A

Surplus Equipment from Auction

1. 2005 Ford F-350 SD Dually Extended Cab
 - a. Vin# 1FTWX33P35ED27941
 - b. Mileage: 53,186
 - c. Min. Bid- \$500.00
 - d. Highest Bidder- Alvin Russell
 - i. RUSSELLS AUTOMOTIVE SERVICE
 712 Landis Ave
 Bridgeton, NJ 08302 USA
 \$14,050.00

2. 2002 Ford F-250 XL Super Duty
 - a. Vin# 1FTNF20LX2EA60142
 - b. Mileage: 79,452
 - c. Min. Bid- \$500.00
 - d. Highest Bidder- Kenneth Gordon
 - i. Interstate Enterprises
 3169 Spring Street
 Fairfax, VA 22031
 \$ 1050.00

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-271**

AUTHORIZATION TO EXECUTE DEVELOPERS AGREEMENT WITH HAWTHORNE TERRACE APARTMENTS LLC

WHEREAS, Hawthorne Terrace Apartments LLC has received approval for the site plan approval of Lot 2 in Block 1509 and Lot 2 in Block 1514, known as 71 Berthoud Street and Hawthorne 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 Mayor and Clerk are authorized to execute a Developers Agreement approved as to form and substance by the Borough Attorney with Hawthorne Terrace Apartments LLC.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016 – 272**

**AUTHORIZING EXECUTION OF AGREEMENT FOR COAH UNITS
 HAWTHORNE AVENUE AND BERTHOUD STREET
 EXECUTION OF DECLARATION OF COVENANTS AND
 CONDITIONS AND RESTRICTIONS**

WHEREAS, the Mayor and Council have been advised that the property at Hawthorne Avenue and Berthoud Street will as part of the development process create rental units which the property owner has agreed shall be deemed as affordable housing units in accordance with the fair housing act; and

WHEREAS, in order to insure that the units are kept as affordable housing units a Declaration of Covenants, Conditions and Restrictions must be executed between the parties and recorded in the Office of the

Bergen County Clerk; and

WHEREAS, the additional agreements for restrictions on the rental of the COAH units must be executed between the Borough of Park Ridge and the owner of the property.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a Declaration of Covenants, Conditions and Restrictions in an agreement for rental of COAH units for Hawthorne Avenue and Berthoud Street in the Borough of Park Ridge for the purpose of creating rental affordable housing units at that site; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the Borough Attorney within ten (10) days of the date of adoption of this resolution.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016-273**

**RESOLUTION AUTHORIZING TO EXECUTE A SHADE TREE EASEMENT DEED FOR PROPERTY
 KNOWN AS BLOCK 1509, LOT 2 and BLOCK 1514, LOT 2**

WHEREAS, the Planning Board of the Borough of Park Ridge has granted site plan approval for property known as Block 1509, Lot 2 and Block 1514, Lot 2 in the Borough of Park Ridge, as evidenced by a Resolution of the Planning Board dated September 9, 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, the Council of the Borough of Park Ridge wish to authorize the Mayor to execute said Deed memorializing the creation of said Shade Tree 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 Deed of Easement.

**BOROUGH OF PARK RIDGE
 RESOLUTION NO. 016 – 274**

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 \$46,912.92 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
	September 27, 2016	
CURRENT FUND	SEE ATTACHED 8 PAGE DETAIL	\$45,835.92
CAPITAL FUND	NO ATTACHMENT	\$0.00
SWIM UTILITY	NO ATTACHMENT	\$0.00
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 2 PAGE DETAIL	\$1,177.00
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	NO ATTACHMENT	\$0.00
PAYROLL FUND	NO ATTACHMENT	\$0.00
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$47,012.92

September 14, 2016
10:47 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144265	09/14/16	CAROL020 CAROL TYLER 16-00733 ANIMAL CONTROL (APR-DEC)	875.00		4890
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		1	0	875.00
	Direct Deposit:		0	0	0.00
	Total:		1	0	875.00

September 19, 2016
12:07 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144264	09/19/16	POPPI005 POPPI'S 16-01624 DINNER FOR CONVENTION ATTENDEE	458.98		4895
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		1	0	458.98
	Direct Deposit:		0	0	0.00
	Total:		1	0	458.98

September 22, 2016
12:29 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144267	09/22/16	AMERIO20 AMERICAN BANKERS INSURANCE COM 16-01646 FLOOD INS - BORO HALL	7,675.00		4903
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:		1	0	7,675.00
	Direct Deposit:		0	0	0.00
	Total:		1	0	7,675.00

September 22, 2016
12:26 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144266	09/27/16	AMERIO20 AMERICAN BANKERS INSURANCE COM			4902
	16-01645	FLOOD INS - FIREHOUSE	5,496.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	5,496.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	5,496.00	0.00

September 22, 2016
01:54 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144268	09/27/16	AMERIO05 AMERIHEALTH INSURANCE OF NJ			4904
	16-01069	D. LIU PREMIUMS (JUL-DEC)	2,750.68		
144269	09/27/16	AMERI125 AMERICAN PAPER TOWEL CO., LLC			4904
	16-01460	TOWELS, TOILET TISSUE, CLEANER	392.97		
144270	09/27/16	BORGA010 BORGATA HOTEL CASINO AND SPA			4904
	16-01366	NJSLOM BOOKING# 42866 CAPILLI	350.00		
	16-01368	NJSLOM BOOKING# 42872 MAGUIRE	525.00		
	16-01380	NJSLOM BOOKING# 42901 MISCIAGN	350.00		
			1,225.00		
144271	09/27/16	BOROU030 BOROUGH OF PARAMUS			4904
	16-01565	STREET SWEEPING AUGUST 2016	4,000.00		
144272	09/27/16	BOROU050 BOROUGH OF PARK RIDGE			4904
	16-01604	FUEL BORO & 1/3 TRI - AUG	3,774.68		
144273	09/27/16	CERTIO20 CERTIFIED LABORATORIES			4904
	16-01456	PERMALUBE GREASE 35 LBS	264.47		
144274	09/27/16	CONTIO10 CONTINENTAL FIRE & SAFETY, INC			4904
	16-01567	READY RACK MBR 16 SCBA CART	1,049.00		
144275	09/27/16	DRAEGO10 DRAEGER SAFETY DIAGNOSTICS, IN			4904
	16-01182	CERT SOLUTION - FRAN	172.88		
144276	09/27/16	FAILS010 FAIL SAFE TESTING, INC.			4904
	16-01566	FIRE HOSE TESTS	3,328.65		
144277	09/27/16	FORCE010 FORCELLATI BROS., INC.			4904
	16-01432	TOPSOIL	40.00		
144278	09/27/16	GENER010 GENERAL CODE, LLC			4904
	16-01626	SUPPLEMENT 13	930.74		
144279	09/27/16	GOOSE020 GOOSETOWN COMMUNICATIONS, INC			4904
	16-00572	MAINTENANCE - PD (2-4TH QTR)	210.00		
144280	09/27/16	GREEN030 GREENBAUM, ROWE, SMITH & DAVIS			4904
	16-01574	26536/1 REDEV MATTERS - JULY	5,885.00		
144281	09/27/16	HIGHW010 HIGHWAY TRAFFIC SUPPLY			4904
	16-01551	CUSTOM SIGNS 12X18 U CHANNELS	387.00		
144282	09/27/16	HVACD010 H.V.A.C. DISTRIBUTORS, INC.			4904
	16-01543	DISPOSABLE FILTERS	3.16		
144283	09/27/16	JACOB020 JACOBSEN LANDSCAPE CONTRACTORS			4904
	16-01575	CLEAN UP MILL POND BEHIND BORO	3,080.00		

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Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
144284	09/27/16	JOHNM010 JOHN M. HARTEL CO., INC.			4904
		16-01600 3 & 4 INCH GRIPPERS - SEWER	72.86		
		16-01638 COUPLING & BRASS NIP	<u>13.00</u>		
			85.86		
144285	09/27/16	KRELL010 KRELL LIGHTING			4904
		16-01580 SYL COOL WHITE 8' BULBS	277.20		
144286	09/27/16	MGLPR010 MGL PRINTING SOLUTIONS			4904
		16-01555 LASER PO/VOUCHERS	1,043.50		
144287	09/27/16	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT			4904
		16-01601 LEGISLATIVE BULLETIN 16-2017	56.00		
144288	09/27/16	PSEG0010 P S E & G			4904
		16-01591 MONTHLY BILLS - 8/16	128.42		
144289	09/27/16	RICOH010 RICOH USA INC C/O WELLS FARGO			4904
		16-00793 COPIER AT POLICE 2016	906.60		
		16-01643 ADDITIONAL COPIES POLICE	<u>13.82</u>		
			920.42		
144290	09/27/16	SICOM010 WESLEY/SICOMAC DAIRY FOODS			4904
		16-01648 MILK DELIVERIES - AUG POLICE	39.68		
144291	09/27/16	STAPL040 STAPLES ADVANTAGE			4904
		16-01417 OFFICE SUPPLIES - POLICE	46.89		
		16-01513 PLATES, COFFEE, TONER	<u>137.12</u>		
			184.01		
144292	09/27/16	STATE020 STATE LINE FIRE & SAFETY, INC.			4904
		16-01617 CO2 FIRE EXT FOR DEMONSTRATION	28.50		
		16-01644 FIRST AID KIT - FPRV	<u>44.80</u>		
			73.30		
144293	09/27/16	THEVO010 THE VOZZA AGENCY, INC.			4904
		16-01481 LIBRARY BOND RENEWAL 10/20/16	304.00		
144294	09/27/16	TRAFF020 TRAFFIC SAFETY & EQUIPMENT CO.			4904
		16-01579 PERMA PATCH	188.00		
144295	09/27/16	TRUGR010 TRUGREEN L P			4904
		16-00366 LAWN SVC - VETERAN'S PARK	124.00		
		16-00368 LAWN SVC - POLICE STATION	<u>79.00</u>		
			203.00		
144296	09/27/16	WWGRA010 W. W. GRAINGER, INC.			4904
		16-01459 FILTERS, RAKES, DRILL SET, ETC	233.32		

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Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
144296		W. W. GRAINGER, INC.			
Continued					
Report Totals					
			<u>Paid</u>	<u>Void</u>	
		Checks:	29	0	31,230.94
		Direct Deposit:	0	0	0.00
		Total:	29	0	31,230.94

September 22, 2016
04:31 PM

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Check Register By Check Id

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
144297	09/27/16	AETNA001 AETNA 16-00854 FSA MONTHLY FEES (JUN-DEC)	100.00		4905
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	100.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	100.00	0.00

September 16, 2016
03:41 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
2734	09/16/16	RICCO900 ROBERT RICCO 16-01623 RELEASE OF ESCROW: RESO 16-252	425.00		4894
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	425.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	425.00	0.00

September 19, 2016
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
2735	09/19/16	JOHNPO05 JOHN PIEROTTI 16-01625 ESCROW RETURN	752.00		4896
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	752.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	752.00	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-275**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 1,590,679.11 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on September 21, 2016.

PAYMENT OF BILLS		
September 28, 2016		
WATER	SEE ATTACHED DETAIL	\$244,753.07
ELECTRIC	SEE ATTACHED DETAIL	\$706,796.14
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$513,963.63
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$125,166.27
UTILITY TRUST	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$1,590,679.11

September 22, 2016
09:22 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 09/08/16 to 09/21/16
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			
142055	09/09/16	BOROU050 BOROUGH OF PARK RIDGE			4879
46-00877	2016	APPROPRIATION TRANSFER	205,000.00		
142056	09/21/16	A-1L0010 A-1 LOCKSMITH			4898
46-00878		WELL KEYS & SERVICE CALL	265.00		
142057	09/21/16	AMERI220 AMERICAN WATER WORKS ASSOC.			4898
46-00852		MEMBERSHIP RENEWAL/A DELLARMO	209.00		
142058	09/21/16	AQUAP010 AQUA PRO-TECH LABORATORIES			4898
46-00885		WATER ANALYSIS	1,472.50		
142059	09/21/16	BOROU050 BOROUGH OF PARK RIDGE			4898
46-00883		AUGUST FUEL BILLING	1,215.35		
142060	09/21/16	BRAEN010 BRAEN STONE INDUSTRIES, INC.			4898
46-00783		ASPHALT	649.35		
46-00803		ASPHALT	445.92		
			<u>1,095.27</u>		
142061	09/21/16	CABL0020 CABLEVISION			4898
46-00887		MONTHLY BILLING/SEPT	44.95		
142062	09/21/16	COUNT030 COUNTY OF BERGEN/DEPT. OF PUBL			4898
46-00886		WATER MAIN BRK FREMONT/PASCACK	525.00		
142063	09/21/16	ELECT020 ELECTRICAL POWER SYSTEMS, INC.			4898
46-00849		LIGHT TOWER TROUBLESHOOT	252.92		
142064	09/21/16	GOLDN001 GOLDEN NUGGET ATLANTIC CITY			4898
46-00879		HOTEL RESERVATION NJWA CONF	553.00		
142065	09/21/16	LAWCO010 W.B. LAW & SONS			4898
46-00895		COFFEE, CUPS & LIDS	110.15		
142066	09/21/16	MIRAC010 MIRACLE CHEMICAL CO.			4898
46-00784		SODIUM HYPOCHLORITE	165.60		
46-00855		SODIUM HYPOCHLORITE	208.80		
46-00871		SODIUM HYPOCHLORITE	180.00		
			<u>554.40</u>		
142067	09/21/16	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4898
46-00876		AUGUST POSTAGE	641.38		
142068	09/21/16	NORTH110 NORTHEAST WATER TECHNOLOGY			4898
46-00280		WATER LEAK DETECTION 2016	13,475.00		
142069	09/21/16	OBORG010 OBERG & LINDQUIST CORP.			4898
46-00880		FREDERICH WINDOW A/C	575.00		

September 22, 2016
09:22 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI	Continued		
142070	09/21/16	PAAUT010 P&A AUTO PARTS, INC.			4898
		46-00858 SHOP/VEHICLE SUPPLIES	142.58		
142071	09/21/16	PALIS020 PALISADES SALES CORPORATION, I			4898
		46-00911 VMWARE & STOARGE CRAFT	523.75		
142072	09/21/16	PARKR050 PARK RIDGE FLORIST			4898
		46-00854 FLORAL ARRANGEMENT/E CORNELL	53.97		
142073	09/21/16	PSEG0010 P S E & G			4898
		46-00910 AUGUST BILLING	12,656.06		
142074	09/21/16	RAPI0010 RAPID PUMP & METER SERVICE CO.			4898
		46-00884 WELL 16 SERVICE	3,102.28		
142075	09/21/16	RUTGE030 RUTGERS, THE STATE UNIVERSITY			4898
		46-00788 SAFE DRINKING WATER UPDATE CLS	750.00		
142076	09/21/16	SPEC0020 SPECTROTEL INC.			4898
		46-00888 SEPTEMBER BILLING	161.80		
142077	09/21/16	STAN0040 STANDARD INSURANCE CO			4898
		46-00873 SEPTEMBER BILLING	320.66		
		46-00874 AUGUST BILLING	320.66		
			641.32		
142078	09/21/16	STAPL030 STAPLES ADVANTAGE			4898
		46-00789 CARDSTOCK PAPER, COIN ENVELOPE	19.33		
142079	09/21/16	TLCF0010 TLC FACILITY MAINTENANCE			4898
		46-00870 UTILITY GARAGE MAINT/JULY, AUG	600.00		
142080	09/21/16	WWGRA010 W. W. GRAINGER, INC.			4898
		46-00795 WRENCH, BATTERIES	113.06		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 26	0	244,753.07	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 26	0	244,753.07	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks: 26	0	244,753.07	0.00
		Direct Deposit: 0	0	0.00	0.00
		Total: 26	0	244,753.07	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Date

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
WATER UTILITY OPERATING	6-05	244,753.07	0.00	0.00	244,753.07
Total of All Funds:		244,753.07	0.00	0.00	244,753.07

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 09/08/16 to 09/21/16
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			
141723	09/09/16	BOROU050 BOROUGH OF PARK RIDGE			4880
46-00877	2016	APPROPRIATION TRANSFER	685,000.00		
141724	09/21/16	BOROU050 BOROUGH OF PARK RIDGE			4899
46-00883		AUGUST FUEL BILLING	476.07		
141725	09/21/16	CABL0020 CABLEVISION			4899
46-00887		MONTHLY BILLING/SEPT	44.95		
141726	09/21/16	HUGHE010 ANIXTER POWER SOLUTIONS			4899
46-00590		GRND ROD CLAMPS CLEVIS, BUGS	1,638.00		
141727	09/21/16	JSSER010 J & S SERVICE CENTER			4899
46-00867		GMC 12/2001 TRUCK SERVICE	809.75		
46-00868		GMC 12/2001 GMC TRUCK SERVICE	1,603.35		
			<u>2,413.10</u>		
141728	09/21/16	KRELL010 KRELL LIGHTING			4899
46-00841		20W FLOOD LAMPS	7.26		
141729	09/21/16	LAWCO010 W.B. LAW & SONS			4899
46-00895		COFFEE, CUPS & LIDS	110.15		
141730	09/21/16	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4899
46-00876		AUGUST POSTAGE	612.31		
141731	09/21/16	PAAUT010 P&A AUTO PARTS, INC.			4899
46-00858		SHOP/VEHICLE SUPPLIES	49.24		
141732	09/21/16	PALIS020 PALISADES SALES CORPORATION, I			4899
46-00911		VMWARE & STOARGE CRAFT	523.75		
141733	09/21/16	PARKR050 PARK RIDGE FLORIST			4899
46-00854		FLORAL ARRANGEMENT/E CORNELL	53.98		
141734	09/21/16	PSEG0010 P S E & G			4899
46-00910		AUGUST BILLING	7.48		
141735	09/21/16	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER			4899
46-00914		AUGUST BILLING	7,155.12		
141736	09/21/16	RUGGE010 RUGGED OUTFITTERS, INC.			4899
46-00904		BOOTS/ JL	295.98		
141737	09/21/16	SPEC0020 SPECTROTEL INC.			4899
46-00888		SEPTEMBER BILLING	161.81		
141738	09/21/16	STAN0040 STANDARD INSURANCE CO			4899
46-00873		SEPTEMBER BILLING	325.74		

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Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
07ELECTRIC		ELECTRIC-ORITANI	Continued		
141738		STANDARD INSURANCE CO	Continued		
46-00874		AUGUST BILLING	325.74		
			651.48		
141739	09/21/16	STAPL030 STAPLES ADVANTAGE			4899
46-00789		CARDSTOCK PAPER, COIN ENVELOPE	19.33		
141740	09/21/16	TLCF0010 TLC FACILITY MAINTENANCE			4899
46-00870		UTILITY GARAGE MAINT/JULY, AUG	600.00		
141741	09/21/16	TRELE010 T & R ELECTRIC CO., INC.			4899
46-00629		POLE MOUNT TRANSFORMERS	5,832.00		
141742	09/21/16	WESCO010 WESCO DISTRIBUTION			4899
46-00702		TRANSFORMERS	1,144.13		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	20	0	706,796.14
		Direct Deposit:	0	0	0.00
		Total:	20	0	706,796.14
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	20	0	706,796.14
		Direct Deposit:	0	0	0.00
		Total:	20	0	706,796.14

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 3

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
ELECTRIC UTILITY OPERATING	6-07	705,652.01	0.00	0.00	705,652.01
	E-08	1,144.13	0.00	0.00	1,144.13
Total of All Funds:		706,796.14	0.00	0.00	706,796.14

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 09/08/16 to 09/21/16
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					
775	09/09/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4881
46-00882		TRANSFER TO WATER 9/1-9/9/16	68,831.01		
776	09/16/16	PJMIN010 PJM INTERCONNECTION LLC			4891
46-00769		PURCHASE OF CURRENT/AUGUST	41,032.52		
777	09/16/16	PJMIN010 PJM INTERCONNECTION LLC			4892
46-00893		PURCHASE OF CURRENT/SEPTEMBER	69,747.43		
778	09/16/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4893
46-00906		TRANSFER TO WATER 9/12-9/16/16	56,335.26		
779	09/20/16	PSEGE010 PSEG ER&T			4897
46-00892		PURCHASE OF CURRENT/AUGUST	136,171.28		
780	09/20/16	TALE0010 TALEN ENERGY MARKETING LLC			4897
46-00875		PURCHASE OF CURRENT/AUGUST	267,012.40		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	6	0	639,129.90
		Direct Deposit:	0	0	0.00
		Total:	6	0	639,129.90
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	6	0	639,129.90
		Direct Deposit:	0	0	0.00
		Total:	6	0	639,129.90

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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
ELECTRIC UTILITY OPERATING	6-07	639,129.90	0.00	0.00	639,129.90
Total of All Funds:		<u>639,129.90</u>	<u>0.00</u>	<u>0.00</u>	<u>639,129.90</u>

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-276**

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION – NEW
CONCEPTS FOR LIVING, INC.**

WHEREAS, a Bergen County Community Development Block Grant (CDBG) of \$52,000.00 has been proposed by New Concepts for Living, Inc. for the renovation of a Group Home bathroom and kitchen in the municipality of Park Ridge, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge and the County of Bergen, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-277**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST
FUND HISTORIC PRESERVATION GRANT APPLICATION**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides matching grants to non-profit organizations and other public entities for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, the Borough of Park Ridge, County of Bergen, State of New Jersey desires to further the public interest by obtaining a matching grant in the amount of \$14,675 through this grant program in order to complete a conditions assessment report for the Park Ridge Railroad Station (Tax Block 1519 , Lot 1); and

WHEREAS, the Park Ridge Railroad Station is currently classified as a historic building and is listed on both the State and National Registers of Historic Places and as such qualifies to receive planning related funding through this program towards it; and

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

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Municipal Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Park Ridge and that their signatures constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby confirms endorsement of the aforesaid.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-278**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 8, 2015, a lien was sold on Block 1019 Lot 20, also known as 223 Pascack Road in Park Ridge, for 2014 delinquent utilities ; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00954 was sold to US Bankcust For PC6, LLC at 0% interest and a premium of \$1,400.00; and,

WHEREAS, CoreLogic has affected redemption of Certificate #15-00954, on September 27, 2016, in the amount of \$3,976.68,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$3,976.68, payable to US Bankcust For PC6, LLC, Tax Lien Services Group, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #15-00954, along with a premium check in the amount of \$1,400.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-279**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 8, 2015, a lien was sold on Block 1402 Lot 2 Qualifier C2117, also known as 117 North Maple Avenue in Park Ridge, for 2014 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00956 was sold to US Bankcust BV001Trst & Crd at 0% interest and a premium of \$7,400.00; and,

WHEREAS, Kearny Bank has affected redemption of Certificate #15-00956, on September 27, 2016, in the amount of \$11,690.77,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$11,690.77, payable to US Bankcust BV001Trst & Crd, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #15-00956, along with a premium check in the amount of \$7,400.00.

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Mayor Maguire: We have a newly formed Train Preservation Committee that is to assist with the renovations and preservations of our train station and we have a new member.

TRAIN STATION PRESERVATION COMMITTEE

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

Carinne Murphy

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

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

REPORTS OF THE GOVERNING BODY

Councilmember Bertini: Thank you, Mayor. I did want to mention that the Stigma Free organization is hosting a mental health first aid course. It is a great course. I took it myself on October 14th. It will run from 8:30am to 4:30pm and for more information you can contact “Shelby@careplusnj.org” to register. PEAK is the Parents, Educators, Administrators and Kids and they had a car wash on Saturday. I hope you all went. I understand that it was very successful. Access for All is meeting for the first time this fall, tomorrow actually. I hope you all liked the newsletter that came out in June. We’ve started working on another one that should be out in early to mid-November. And last but not least, we are moving ahead with our train station as you heard trying to restore it to its former glory. That is all I have.

Mayor Maguire: Thank you, June.

Councilmember Szot: Thank you, Mayor. On the Technology Committee – Matt and I are talking – that is our consultant for the site – we are talking about how to make the site more accessible because there have some complaints about people using the site and that is all that I have to report.

Mayor Maguire: Thank you, Donna.

Councilmember Oppelt: Yes, Mayor.

For the Shade Tree Committee - we are into the fall planting season and we are scheduled for about twenty trees to be planted around the town on town property. The island on Park Avenue which was stripped of the dead pine trees that were found to be really in bad shape –in fact they were threatening to fall over – that is right down by 182 Park Avenue so they are in line to be replaced very soon as well as some other trees throughout the town. Hopefully, that will be done well before the cool weather sets in.

PKRG – Ned, thanks for being here tonight. We are coming up to a very busy time in the town for PKRG – different events – the Halloween activity and the parades and things like that – Homecoming, so I ask all the Councilmembers to keep me informed as to what events need to be recorded, and at the same time, there is still plenty of room on our committee. We are looking for volunteers. It is not limited to people who are experienced - Ned, being a well trainer as he is user of cameras. Feel free to contact me through my email address, which based on the activity of my inbox, everyone knows. I thank you for that. That’s it, Mayor.

Mayor Maguire: Thank you, Bob, and thanks for your effort with the Shade Tree. I did notice a few members of the – I guess it is an informal Garden club – but I’ve recognized them via email and I’ll do it here publically. I’m sure you recognize all of the flowers planted around town. There are flower pots everywhere. There are plantings on the bridge. There are plantings at the train station – there are plantings at the corner of Park and Kinderkamack. The front of Borough Hall has some beautiful plantings so I see them here and I am going to quietly but publically recognize them and their efforts because it does show and I think it is a great thing that they do for the Borough. While I’m on it – I don’t Keith if you were going to talk about it – the Open Space Ballot question – it might be a good time. There is a group of residents who are publically trying to educate everyone on the benefits of the Open Space Fund. We are putting that onto the ballot this year again so if you see that on the ballot, please educate yourself and learn about it and the benefits of the Open Space Fund.

Councilmember Misciagna: Thank you, Mr. Mayor.

In Police business – unfortunately there was a burglary in town last week but I am happy to report that yesterday they solved the crime. They worked with the Tenafly Police Department and they apprehended an individual and they returned all of the stolen goods so that was the good news. The Police have been real busy over the last few weeks – “Back to Scoop Night” – an annual event that has really become very popular. It was September 15th. They estimate over two hundred parents and students attended and almost the entire Police Department were there on their own time giving back to the community so I want to thank all of them. I want to

thank, in particular, Sgt. Babcock, Officer Malloy and Officer Hoffman for doing all the leg work in setting that up. It is a great event. If you haven't been there before, you should try to get there next year. It is a very nice event.

The Park Ridge Police are always doing community outreach. They do a great job. They came up with what I think is a brilliant idea. They are going to start a "Junior Police Academy" this coming year. It is going to be open to 7th and 8th grade students. Officer Scott Laughton is going to be in charge of that. They've gotten a lot of positive feedback and they are very excited about that. It is one of the important parts of policing in communities like ours to develop a relationship with the youth of the community and they've always done a great job.

On a personal note, Chief Madden invited me to his office a couple of days ago and I met with a gentleman named Jerry Ritz – what a wonderful man. He was the Police Commissioner in the seventies and also a Councilman and the Police Department gave him a Police Commissioner hat. We were able to chat for awhile about the Police Department and actually some of the Council issues as well. It was very interesting and he informed of the issues that they had with the corporate parks as they were going in and people being upset back then – actually seeing the corporate parks go in and now we are very upset to see them go away so it was an interesting conversation. I guess the more things change, the more they stay the same, I guess.

The Open Space Committee, which I am a member of, we are trying to get the word out. I see some of people in there that are helping us in the building now. We are trying to get the word out how important this Open Space Ballot question is. The residents of this town are actually losing money because we don't have an Open Space Fund. We already are paying money to the County and our residents can't get any of that money back because we don't have an open account. We are urging people to come out and support it. We are going to be issuing some information. The Committee is doing its best to get out there. If anybody can help us we really would appreciate that as well.

My last little thing – I don't want to take up too much time – I'm embarrassed to say I live right near the Wortendyke Barn and I went to my first concert there over the weekend and it was a wonderful event. I met a woman there named Cynthia Forster who is the Division Director of the Cultural and Historical Affairs and she was a very nice woman who explained to me what they are trying to do. It is the second year that they had these concerts. When she found out that I was from Park Ridge and also a Councilman, she wanted me to let the residents know that if anybody would like to use that barn for an event that the County will make it available - if you would like to reach out to them. They are thinking of making some changes. They do concerts now – if somebody wanted to do that. They are open to suggestions. You can contact me here and I'll reach out to her or you can contact her. Her email address is cforster@co.bergen.nj.us so take advantage of it. This concludes my report.

Mayor Maguire: Thanks very much, Keith, and I've gotten to know former Commissioner, Jerry Ritz, very well. He is a great guy like you said. Just to add on – I had a dinner a week ago with two former Mayors, David Grubb and Don Gelnaw, and folks look back in the history books – Don Gelnaw was the Mayor when the Sony building was built and we certainly shared some stories there. It was good to catch up with those two gentlemen. I don't know if anybody is going but the Police Reserves are hosting a Comedy Night Friday night. It should be a fun event and certainly want to recognize the Police Reserves for all they do in town - the countless hours they volunteer – Friday night football games – they are the ones out there helping us direct the traffic through town. Thank you, Keith.

Councilmember Capilli: Thank you, Mr. Mayor. I just have a couple of things. PRAA – if you haven't seen it they have a brand new website. It is up and running. They are now uploading each season – you can buy apparel for each season which is kind of nice but it is a lot more user friendly. You can access the multi-family discount so if you have three siblings you can get actually a discount right away which is nice. Dan Meyer did a great job with it. If you haven't been over to PRAA's website please take a moment and check it out.

The Pool had a wonderful season this year. We did really, really well this year with the pool. In part, we were able to help out our neighbors from Montvale which was even a better feeling

but we did well and again we are going to look forward hopefully this coming summer to continue working with our neighbors from Montvale.

Just with the schools – those of you who have school age kids – you probably know this already, but East Brook and West Ridge just put in brand new gazebos-outdoor learning spaces - they are beautiful. They did, I'm not sure West Ridge, and I know East Brook had a ribbon cutting for it. West Ridge did as well. It is wonderful. It's really a great opportunity for kids to get outside. They are big enough – you could fit a class in there – teachers can take the kids out – it's a nice opportunity for it. I'm sure a lot of people also saw the article in the paper for “The Owl House” which is the program that houses eighteen to twenty-one year olds with special needs. Park Ridge is able to keep some of those students now in district. They are opening up to others but it is a lot of great things that happen in our public schools and I think it is important to note that. If you haven't heard of any of those things, I just thought it was worth noting. Keith brought up the “Back to Scoop Night” – great, great success. Everybody had a great time there and I think just to kind of add to it – it is very rare that you find a Police Department that is so willing to work with, not only schools, but the kids and engage themselves and involve themselves and I think it is an absolute benefit to the town. Thank you.

Mayor Maguire: Thank you, Matt.

Council President Bosi: Thank you, Mayor. First I would like to thank Joe Kolodziej and his team for his hard work and dedication over the last year and a quarter. We have made great strides in streamlining activities. This past August for the first time in some years, we were able to get our tax bills out in a timely fashion as we received the County rate earlier. Getting the tax bills out in a timely fashion saves much time and duplicative efforts.

On the Utilities Front – On the Road Side - a new cardboard bailer was installed a few weeks ago which replaced a very old and outdated bailer which is more efficient. The Recycling Center has been very, very busy each and every Saturday. For everything that we are able to recycle, it keeps it out of the garbage stream. Tonight, we started our process for our 2017 Road Resurfacing project for next year. I would like to thank the Road Department for a great job this past summer in keeping our fields in great shape all summer long. They will soon be shifting their focus to leaf collections. As we have done in previous years, we will be providing our residents with weekly updates on leaf collections on where they will be the following week. We've heard nothing but great reviews about that the past two years.

On the Electric Front – I am happy to report that during this hot summer there were no major issues and we were able to keep up with the demand. The Electric Department over the summer has been working hard along with Verizon replacing poles that needed to be replaced for a good portion of the summer. To date, they have replaced approximately one hundred new poles town-wide.

Water Department – This summer has been a very hot and dry summer. I am happy to report that we were able to keep up with the demand as we've pumped a lot of water. I would like to reiterate our water quality is taken very seriously here in the Borough along with the Utility Board. Our water quality continues to meet or exceed all government standards and I would like to thank Bill Beattie, Chris O'Leary and his team for making sure our water meets or exceeds all federal and state standards.

On the Library Front- I encourage our residents to check out our library. They have free museum passes that can be taken out along with movie showings that have been well attended over the summer.

The Green Team on August 29th, along with Trout Unlimited, had a cleanup at Mill Pond. The following materials were picked up – co-mingling – there was 305 lbs. of co-mingling; trash – 150 lbs.; tires – 8 for a total of 160 lbs., metals – 65 lbs.; and brush -3 cubic yards for about 500 lbs. I would like to acknowledge the Green Team for their hard work in keeping everything vibrant at Mill Pond. Lots of time is spent on watering and maintaining the plants at Mill Pond. Thank you.

Mayor Maguire: Excellent – thanks, Rich. One final announcement – the annual Park Ridge Charity Golf Outing, also known as The Mayor’s Golf Outing, I don’t know why, but it is going to be held this following Monday, October 3rd. It is a great event and it raises money for local charities, namely the Tri-Boro Family Cares Program which was a fund that was started by Ann Kilmartin, our former CFO here in the town, and it provides money to families in need in the Tri-Boro area. Great event – there is information on the Borough website – it is October 3rd and we need golfers.

APPROVAL OF MINUTES

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

Public Hearing Minutes dated August 9, 2016

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

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

ADJOURN

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted,



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