

**Municipal Building
Park Ridge, NJ
January 2, 2009 – 7:00 p.m.**

The Sine Die meeting of the Mayor and Council was called to order by Mayor Ruschman at the above time, date and place. The Mayor led those attending in the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Ruschman, Council members Ciannella, Wells and Levinson
Absent: Council members Brouwer, Henning and Maughan
Also Present: Kelley O'Donnell, Acting Borough Clerk
 Gene Vinci, Borough Administrator

Mayor Ruschman read the Compliance Statement as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

PUBLIC PRIVILEGE OF THE FLOOR

Mayor Ruschman asks if anyone present wishes to be heard on any matter not scheduled for public hearing.

George Heller – 80 Second Street

Mr. Heller asked for clarification on the invoice appointing Special Labor Counsel. Mayor Ruschman stated that the Borough requires assistance in interpreting language in the current employment agreements.

CONSENT AGENDA

Mayor Ruschman states that under the resolution for the Payment of Monthly Bills the following Council members will abstain from voting on the following payments:

Levinson: SCI; Ciannella: Jacobsen Landscaping

Mayor Ruschman asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business. There was none.

Mayor Ruschman asks if any Council member would like to abstain from voting on any resolution on the consent agenda. There was none.

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

A motion was made by Councilmember Wells and seconded by Councilmember Ciannella to confirm. Motion carried unanimously.

RESOLUTIONS

**BOROUGH OF PARK RIDGE
RESOLUTION**

PAYMENT OF BILLS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following approved bills in the sum of \$1,549,947.20 be paid; and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS January 2, 2009		
CAPITAL	SEE ATTACHED DETAIL	\$68,113.89
CURRENT FUND	SEE ATTACHED DETAIL	\$1,456,554.81
RESERVE	SEE ATTACHED DETAIL	\$16,194.21
DOG ACCOUNT	SEE ATTACHED DETAIL	\$9.60
POOL	SEE ATTACHED DETAIL	\$5,487.50
TRUST	SEE ATTACHED DETAIL	\$3,587.19
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$1,549,947.20

2 | Minutes of the Sine Die Meeting of the Mayor and Council held January 2, 2009

12/31/2008 11:32:56 Borough Of Park Ridge Page: 1
 MONTHLY CHECK LIST - FUND NO 17
 Beginning Date: 12/10/2008 Ending Date: 12/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
018527	12/30/2008	607	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	ELLIOTT DOLINER	4,214.95
018599	12/30/2008	573	BURGIS ASSOCIATES, INC.	#21437 FOREST GRANT	5,442.85
020011	12/30/2008	857	PARK RIDGE GARDEN APARTMENTS	2007 REIMBURSEMENT	6,536.41

*** GRAND TOTALS *** 16,194.21

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 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 12/10/2008 Ending Date: 12/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
018520	12/10/2008	1340	QUALITY TRUCK SALES, INC.	82 MACK TRUCK	5,000.00
018521	12/17/2008	716	BOROUGH OF PARK RIDGE	12/19/08 PAYROLL	233,027.64
018597	12/30/2008	716	BOROUGH OF PARK RIDGE	12/30/08 PAYROLL	-1,126.91
020002	12/30/2008	9999	BEATTIE PADOVANO LLC TRUST ACCOUNT	TAX JDG 103-3C0248	2,217.06
001999	12/30/2008	1771	BOROUGH OF PARK RIDGE	VOID CHECK # 1999	-80,000.00
001999	12/30/2008	1771	BOROUGH OF PARK RIDGE	2008 LIBRARY SUPPORT	80,000.00
018466	12/24/2008	436	CALMONT/NYCAL INDUSTRIES	VOID CHECK # 18466	-169.58
018519	12/10/2008	1867	TREASURER, STATE OF NEW JERSEY	3RD QTR CCO	1,847.00
018523	12/17/2008	725	BOROUGH OF PARK RIDGE	12/19/08 SS	10,448.52
018524	12/23/2008	68	COLLEEN ENNIS	12/19-21 MEAL ALLOWA	681.00
018525	12/24/2008	436	CALMONT/NYCAL INDUSTRIES	MISC HARDWARE	96.87
018526	12/24/2008	1305	ALPINE VOLUNTEER FIRE DEPARTMENT	FOOD/CONVENTION	1,350.00
018528	12/30/2008	6	AGL WELDING SUPPLY CO., INC.	CHEMICALS/OXYGEN	154.64
018529	12/30/2008	24	BERGEN COUNTY MUN JOINT INS. FUND	4TH QTR 08 ASSESSMEN	44,081.98
018530	12/30/2008	26	BERGEN COUNTY GARDEN CENTER	GRASS SEED/PROPANE	128.86
018531	12/30/2008	30	BERGEN COUNTY CLERK/K. A. DONOVAN	JUNE PRIMARY EXPENSE	8,388.57
018532	12/30/2008	85	BOARD OF EDUCATION	12/08 SECOND PYMNT	837,154.00
018533	12/30/2008	102	INTERSTATE WASTE SERVICES OF	11/08 MONTHLY BILL	40,666.66
018534	12/30/2008	157	TIRE MANAGEMENT LLC	TIRE RCY	223.50
018535	12/30/2008	176	BERGEN CARE HOME HEALTH	BLOOD PRESS CLINIC	40.00
018536	12/30/2008	183	CHATHAM IRRIGATION	WINTERIZE SPRINKLERS	940.00
018537	12/30/2008	189	DRISCOLL'S LOCK & KEY	KEYS	26.70
018538	12/30/2008	211	BROOKER ENGINEERING, P.L.L.C.	10/08 ENGINEERING SV	990.00
018539	12/30/2008	213	GENERAL CODE, LLC	E-CODE ANN MAINT	330.00
018540	12/30/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	RICOH LEASE/ JAN 09	495.00
018541	12/30/2008	252	HIGHWAY TRAFFIC SUPPLY	BOOTS	19.95
018542	12/30/2008	262	SUREFIRE LLC	GUN PART	245.05
018543	12/30/2008	285	BORO OF PARK RIDGE WATER DEPT.	4TH QTR 08	4,799.31
018544	12/30/2008	304	JOHN CRUM PRINTING, INC.	ENVELOPES	213.77
018545	12/30/2008	393	MONTVALE HARDWARE & SUPPLY	MISC SUPPLIES	95.44
018546	12/30/2008	422	PEA AUTO PARTS, INC.	PARTS	1,232.43
018547	12/30/2008	441	NJ STATE LEAGUE OF MUNICIPALITIES	SEMINAR	75.00
018548	12/30/2008	486	P S E & G	11/08 MONTHLY BILLS	2,856.96
018549	12/30/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	10/08 MONTHLY BILLS	6,135.33
018550	12/30/2008	580	STATE LINE FIRE & SAFETY, INC.	FIRE EXTING REFILL	117.30
018551	12/30/2008	584	SWIFT ELECTRICAL SUPPLY CO., INC.	250W BULBS	145.02

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 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 12/10/2008 Ending Date: 12/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
018552	12/30/2008	600	SANITATION EQUIPMENT CORP.	RING/BUSHING RETAINE	51.61
018553	12/30/2008	623	TILCON NEW YORK, INC.	ASPH DUMP ROLL	1,320.00
018554	12/30/2008	660	NORTH JERSEY MEDIA GROUP	11/08 LEGAL ADVERTIS	611.29
018555	12/30/2008	667	NICK SALUZZI	REIMBURSEMENT	50.00
018556	12/30/2008	688	SARJO INDUSTRIES, INC.	PARTS/CABLES/NUTS	261.99
018557	12/30/2008	704	GRAINGER	UNIFORM	687.38
018558	12/30/2008	708	WEST GROUP PAYMENT CENTER	V31 & V32 08-09 CRIM	223.00
018559	12/30/2008	777	STAPLES CREDIT PLAN	OFFICE SUPPLIES	322.41
018560	12/30/2008	873	EAGLE FIRE & SAFETY	BADGES	168.00
018561	12/30/2008	967	EILEEN HELGESON	FOOD COURT 12/15/08	73.47
018562	12/30/2008	1023	FAIRFIELD MAINTENANCE, INC.	VAPOR HOSE	507.18
018563	12/30/2008	1031	EAST COAST EMERGENCY LIGHTING, INC.	LIGHT MOUNT #332	65.00
018564	12/30/2008	1042	POWERTECH HYDRAULICS	PIPE/PARKRIMP FITTIN	495.01
018565	12/30/2008	1130	DANIEL J. KNOTHE	WHIP HOSE	63.40
018566	12/30/2008	1154	LAWYERS DIARY & MANUAL	LAWYERS DIARY 2009	81.00
018567	12/30/2008	1163	CAROL TYLER	ANIMAL CNTRL 12/08	725.00
018568	12/30/2008	1188	PGR MARKETING	AWARDS/SERVICE	409.30
018569	12/30/2008	1193	JACOBSEN LANDSCAPE CONTRACTORS, INC	TREE PLANTINGS	6,450.00
018570	12/30/2008	1274	VERIZON WIRELESS	11/08 MONTHLY CELL	539.35
018571	12/30/2008	1303	HECKLER & KOCH, INC.	WEAPON TRIGGER	808.02
018572	12/30/2008	1316	W B LAW & SON	HOT CUPS	171.85
018573	12/30/2008	1317	WILLIAM RAHN	REIMBURSEMENT	143.88
018574	12/30/2008	1331	WORLD CLASS BUSINESS PRODUCTS	OFFICE SUPPLIES	118.53
018575	12/30/2008	1338	QSEND TECHNOLOGIES INC.	WEB SITE SOFTWARE	3,000.00
018576	12/30/2008	1344	NATIONAL MAINTENANCE SERVICE, INC.	NOV CLEANING SERVICE	1,350.00
018577	12/30/2008	1392	MARC'S DELI	FOOD/RIVERVALE DPW	54.85
018578	12/30/2008	1397	RARITAN VALLEY COMMUNITY COLLEGE	TUITION (3)	210.00
018579	12/30/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	11/08 MONTHLY BILL	1,989.18
018580	12/30/2008	1512	MACO OFFICE SUPPLIES	OFFICE SUPPLIES	116.12
018581	12/30/2008	1525	PALISADES SALES CORPORATION, INC	MEMORY UPGRADE	50.00
018582	12/30/2008	1541	MUNNO'S ITALIAN DELI	HOLIDAY PARTY FOOD	240.00
018583	12/30/2008	1545	THE BEST OF EVERYTHING	XMAS PARTY 2008	550.00
018584	12/30/2008	1552	SWIFTREACH NETWORKS INC	TELE CHARGES	169.12
018585	12/30/2008	1582	AMERICAN WEAR, INC.	LAUNDRY/TOWELS	573.00
018586	12/30/2008	2069	COOPERATIVE COMMUNICATIONS INC	MONTHLY TELE/11/08	69.95
018587	12/30/2008	2273	ALLIED OIL COMPANY	DIESEL FUEL	10,309.16
018588	12/30/2008	2276	AVAYA, INC.	12/08 MONTHLY BILL	302.01
018589	12/30/2008	2368	BOB DOXEY ATHLETIC FIELD SUPPLY	SWING	65.00

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Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 18

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Beginning Date: 12/10/2008

Ending Date: 12/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
018590	12/30/2008	2429	BOB RAYOT TIRE SERVICE, LLC	TIRE MOUNTING	279.75
018591	12/30/2008	2854	RICOH AMERICAS CORP	LEASE 12/2008	285.72
018592	12/30/2008	9999	MELANIE NAGEL	COPIES 911 FLIER	136.96
018593	12/30/2008	9999	JUNE BERTINI	08 HOLIDAY PARTY	100.00
018594	12/30/2008	480	PARK RIDGE PUBLIC LIBRARY	4Q2008	44,481.81
018600	12/30/2008	304	JOHN CRUM PRINTING, INC.	RCY LETTERS	483.00
018601	12/30/2008	316	JESCO, INC.	WHEEL LOADER	3,717.99
018602	12/30/2008	507	PARK RIDGE POLICE RESERVES	REIMBURSEMENTS	656.79
018603	12/30/2008	539	NATIONAL EXECUTIVE SERVICE CORPS	FINAL CONSULT FBE	6,000.00
018604	12/30/2008	573	BURGIS ASSOCIATES, INC.	#21205 HISTORIC PRES	4,092.50
018605	12/30/2008	651	KEILEY R. O'DONNELL	REIMBURSEMENT	113.17
018606	12/30/2008	683	JUDITH YOUNGMAN	RED RIBBON	1,350.04
018607	12/30/2008	814	ORGANIC RECYCLING, INC.	LEAVES 11/08	39,328.25
018608	12/30/2008	888	ROBERT KUEHLKE	TEMP TRIBORO LIAISON	2,250.00
018609	12/30/2008	1274	VERIZON WIRELESS	MONTHLY 12/08	103.85
018610	12/30/2008	2273	ALLIED OIL COMPANY	12/23/08 GASOLINE	10,763.82
018611	12/30/2008	2597	WASTE MANAGEMENT OF NJ, INC.	MONTHLY 10/08	30,995.99
018612	12/30/2008	2901	THE LINCOLN NATIONAL LIFE INS. CO.	2008 LOSAP	39,292.97
018613	12/30/2008	9999	PRAH ASSOCIATES	08 TAX REFUND1601-11	2,276.70
018614	12/30/2008	9999	FRANK & DORIS PADCI	08 TAX REFUND 2003-9	1,602.45
018615	12/30/2008	9999	STEPHEN & ROSEMARY HAPP	08 TAX REFUND 2004-4	2,163.30
018616	12/30/2008	9999	NANCY SASCENTE ESQ. TRUST ACCT	08 TAX REFUND2209-11	3,044.69
018617	12/30/2008	9999	GOSTA & ALFA GROOP	08 TAX REFUND 715-5	119.24
018618	12/30/2008	9999	LPS PROPERTY TAX SOLUTIONS	08 TAX REFUND 606-13	1,148.53
018619	12/30/2008	9999	FRANK & LORRIE RECINE	08 TAX REFUND 903-24	4,139.98
018620	12/30/2008	9999	CHRISTOPHER GARVIN ESQ. TRUST ACCT	08 TAX REFUND 501-7	2,968.61
018621	12/30/2008	9999	JERRY & PHYLLIS GLERCHER	08 TAX REFUND 902-14	100.00
018622	12/30/2008	9999	JOHN & CAROLYN CANNAN	08 TAX REFUND 906-6	1,814.85
018623	12/30/2008	9999	BARBARA BROWN & CHARLES DEGRUCHY	08 TAX REFUND 1017-5	2,535.75
018624	12/30/2008	9999	WILLIAM & JANINE WITTENBERG	08 TAX REFUND1102-12	1,841.61
018625	12/30/2008	9999	BENJAMIN MARTIN	08TREFUND14022C4161	1,207.74
018626	12/30/2008	9999	HENRY BONNABEL	08 TAX REFUND 608-37	403.39
018627	12/30/2008	9999	JEROME & ROBERTA ZUCKERMAN	08TAXREFUND1033C0020	225.31
018628	12/30/2008	9999	JEFFREY & AMY ZIMMERMAN	08TAXREFUND1033C0288	5,844.60
018629	12/30/2008	9999	GEORGE & PATRICIA CHRISTENSEN	08 TAX REFUND 601-6	1,952.28
018630	12/30/2008	967	EILEEN HELGESON	REIMB-TROPICANA	294.00
019984	12/30/2008	9999	BEATTIE PADOVANO LLC TRUST ACCOUNT	TAX JDG 103/3/C0248	617.04
019985	12/30/2008	9999	SEAN & JANET PEPPARD	VET REFUND 1005/4	250.00

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Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 18

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Beginning Date: 12/10/2008

Ending Date: 12/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
019986	12/30/2008	9999	GRANT & SANDRA ELLSWORTH	VET REFUND 2305/4	250.00
019987	12/30/2008	9999	GRANT & SANDRA ELLSWORTH	VOID CHECK # 19987	-250.00
019987	12/30/2008	9999	GRANT & SANDRA ELLSWORTH	VET REFUND 2305/4	250.00
019988	12/30/2008	9999	HENRY & MARGARET RIEMERSMA	VET REFUND 1604/3/C	250.00
019989	12/30/2008	9999	ROBERT & MARGARITA BEHR	VET REFUND 901/26	250.00
019990	12/30/2008	9999	MARK & MARCIA EISEN	VET REFUND 1604/3/C	250.00
019991	12/30/2008	9999	CF WILLIAM & SHON MAURER	VET REFUND 2303/49	250.00

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Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 47

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Beginning Date: 12/10/2008

Ending Date: 01/06/2009

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000929	12/30/2008	880	LOUIS C. MAI, CPA & ASSOCIATES	AUDIT SVC 2007	2,700.00
000930	12/30/2008	880	LOUIS C. MAI, CPA & ASSOCIATES	2007 AUDIT	100.00
*** FUND TOTAL ***					2,800.00

12/31/2008 11:39:51

Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 48

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Beginning Date: 12/09/2008

Ending Date: 12/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000926	12/09/2008	425	VERIZON	11/08 MONTHLY BILL	25.65
000927	12/09/2008	446	JOSEPH J. BRUNO, AIA	DESIGN SERVICES	2,687.50
*** GRAND TOTALS ***					2,713.15

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Borough Of Park Ridge

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MONTHLY CHECK LIST - FUND NO 53

Beginning Date: 12/10/2008

Ending Date: 01/06/2009

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
001117	12/31/2008	114	CURRENT ACCOUNT	DUE TO CURRENT	8,571.64
001108	12/30/2008	211	BROOKER ENGINEERING, P.L.L.C.	ENGRG SVC	6,245.00
001109	12/30/2008	266	KOENIG'S LANDSCAPING	PATCH KIT FOR POTS	120.73
001110	12/30/2008	608	PERRY M. PETRILLO ARCHITECTS	ARCHITECT/REHAB	4,923.51
001111	12/30/2008	1338	QSEND TECHNOLOGIES INC.	WEB SITE SOFTWARE	2,250.00
001112	12/30/2008	1543	TELVUE CORPORATION	PKRG-TV EQUIPMENT	6,100.00
001113	12/31/2008	114	CURRENT ACCOUNT	DUE TO CURRENT	2,997.50
001114	12/30/2008	1073	BOROUGH OF MONTVALE	LIGHTN DETECTION	898.00
001115	12/30/2008	1333	RAMM ENVIRONMENTAL SERVICES, INC.	LIBRARY AIR MONITORI	2,000.00
001116	12/30/2008	1771	BOROUGH OF PARK RIDGE	INTEREST	34,007.51
020003	12/31/2008	114	CURRENT ACCOUNT	DUE TO CURRENT	8,571.64
020003	12/31/2008	114	CURRENT ACCOUNT	VOID CHECK # 20003	-8,571.64
*** FUND TOTAL ***					68,113.89
*** GRAND TOTALS ***					4,289,637.29

DECEMBER 2008			
Check #	Vendor	Description	Amount
TRUST ACCOUNT:			
1032	Colleen Ennis Custodian of Petty Cash	11/08 Petty Cash	\$ 15.34
1051	Staples Business Advantage	Ink	\$ 279.81
1050	Maryann DeGeorge	Reimbursement	\$ 59.36
1049	Mercury Sports & Apparel	2008 Bike a Thon	\$ 2,725.00
1048	Scott Malloy	Reimbursement	\$ 270.90
1047	North Jersey Media Group	10/08 Legal Advertising	\$ 36.78
1046	John Malespina III	9/08 Labor Day Concert	\$ 50.00
1045	Theodore D'Amico II	9/08 Labor Day Concert	\$ 50.00
1044	Matthew Beer	9/08 Labor Day Concert	\$ 50.00
1043	Matthew Scheidel	9/08 Labor Day Concert	\$ 50.00
			\$ 3,587.19

December 2008			
Check #	Vendor	Description	Amount
DOG ACCOUNT:			
2354	New Jersey Department of Health	11/08 Monthly Report	\$ 9.60

**BOROUGH OF PARK RIDGE
RESOLUTION**

TRANSFER OF APPROPRIATIONS

WHEREAS, certain 2008 Budget Appropriations are in excess of requirements; and

WHEREAS, other 2008 Budget Appropriations are insufficient to pay expenditures contracted before the end of the fiscal year and are payable at this time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriations transfers be made:

From		To	
Current Fund			
Zoning Officer-O/E	900	Administrator-O/E	1,200
Road-S/W	7,000	Mayor's Special Committee	200
Uniform Construction-S/W	2,500	Prosecutor's Office S/W	760
Legal-O/E	7,500	Zoning Officer-S/W	900
Tax-O/E	2,300	Emergency Mgmt-O/E	500
Planning Board-S/W	605	Tri-Boro Safety-O/E	4,000
		Fire Prevention-S/W	2,150
		Road-O/E	5,000
		Buildings & Grounds-O/E	4,000
		Public Assistance-S/W	320
		Social Security	1,750
		Municipal Alliance-S/W	25
Total	20,805		20,805

**BOROUGH OF PARK RIDGE
RESOLUTION**

RESOLUTION REJECTING POOL BIDS

WHEREAS, the Mayor and Council have taken bids for the renovation of the women's room in the Park Ridge pool complex; and

WHEREAS, the Mayor and Council received two bids one from LKL Contracting in the amount of \$121,880.00 (One Hundred Twenty-One Thousand Eight Hundred and Eighty Dollars) and another from Fair-Con Builders in the amount of \$130,000.00 (One Hundred Thirty Thousand Dollars); and

WHEREAS, the Chief Financial Officer and Borough Administrator have advised that there are insufficient funds to pay for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bids of LKL Contracting and Fair-Con Builders being the same are hereby rejected for the reason set forth in this resolution and all their security shall be returned to them forthwith; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the pool commission of the Borough of Park Ridge within ten (10) days from the date of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION**

RESOLUTION APPOINTING SPECIAL LABOR COUNSEL

WHEREAS, the Mayor and Council as part of a negotiations seek a specialized opinion on a labor practice in the municipality; and

WHEREAS, the Mayor and Council seek to hire Mark Ruderman of Ruderman and Glickman 675 Morris Avenue, Springfield, New Jersey Special Labor Counsel to answer these questions; and

WHEREAS, the cost of these services shall not exceed \$1,500.00 (One Thousand Five Hundred Dollars); and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 18-155-063.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Mark Ruderman of Ruderman and Glickman 675 Morris Avenue, Springfield, New Jersey be and the same is hired as Special Labor Counsel to deal with certain labor issues at a cost not to exceed the \$1,500.00 (One Thousand Five Hundred Dollars); and

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

**BOROUGH OF PARK RIDGE
RESOLUTION**

REFUND TAX COURT JUDGEMENT

WHEREAS, Bruce Tapper has received a Tax Court Judgment for 2007 on property located at 248 Bearswood Road, known as Block 103, Lot 3, C0 248; and

WHEREAS, as a result of this Judgment the amount due to be refunded for 2007 is \$ 2,217.06.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer refund the \$2,217.06 to:

Beattie Padovano LLC Trust Account
Bruce Tapper
248 Bearswood Road

**BOROUGH OF PARK RIDGE
RESOLUTION**

CANCELLATION OF OUTDATED CHECKS

WHEREAS, there remains outstanding checks from prior years that have been uncashed in the current account;;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following checks be cancelled:

<u>Check #</u>	<u>Amount</u>
<u>Current</u>	
13154	\$3,100.00
13522	91.25
14272	63.04
15200	221.25
15471	20.80
<u>Electric</u>	
5376	146.68
5658	81.47
6299	107.70
6205	111.00
6698	61.31
6702	86.56
6707	154.03
7233	112.13
7358	143.59
<u>Water</u>	
6125	150.36
6324	117.22
6416	30.24
6514	92.10
6608	18.18
6748	6.07
6933	70.69
6947	124.76
7639	193.06
7770	6.02
8329	46.33
8335	6.20
8420	21.38

**BOROUGH OF PARK RIDGE
 RESOLUTION**

AUTHORIZE POLLING PLACE PAYMENT

WHEREAS, the Bergen County Board of Elections has forwarded \$240.00 to the Borough of Park Ridge for payment of rental polling places in the Primary Elections held in 2008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that payment be made to the following in accordance with certification from the Bergen County Board of Elections.

Park Ridge Board of Education \$240.00

**BOROUGH OF PARK RIDGE
 RESOLUTION**

AUTHORIZE TAX OVERPAYMENT REFUND

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she hereby is authorized and directed to return the following tax overpayments.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
1005	4	Sean & Janet Peppard 46 Colony Avenue	\$250.00
2305	4	Grant & Sandra Ellsworth 228 Vitmar Place	250.00
1202	14	William & Alyssa Peppard 10 Leroy Place	250.00
1604-3	C101 B	Henry & Margaret Riemersma 101-B S0. Maple Avenue	250.00

901	26	Robert & Margarita Behr 142 Fremont Avenue	250.00
2303	49	CF William & Shon Maurer 3 Tulip Court	250.00

COMMUNICATIONS

None.

NEW BUSINESS

None.

OLD BUSINESS

None.

REPORTS OF GOVERNING BODY

Councilmember Ciannella thanked the Road Department for all their hard work.

Councilmember Wells said the Councilman Henning had served the Council well for many years; he brought a business expertise that will be missed. He went on to say, Councilman Brouwer quickly earned the reputation as a councilman that cared.

- Planning Board had many challenges this year with COAH and the Master Plan.
- Chamber of Commerce was brand new in 2008 and they are still encouraging new businesses to join.
- Vision Plan Committee is eighteen months old. They have spent these last 18 months working with various groups in town gathering information.

Councilmember Levinson said she will give her report at the reorganization meeting of the Mayor and Council. She wished everyone a Happy New Year.

A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to adjourn the meeting Sine Die.

Sine Die meeting was adjourned at 7:10 p.m.

Kelley R. O'Connell