

**Municipal Building
Park Ridge, NJ
February 24, 2009 – 8:18 p.m.**

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, date and place. Mayor Ruschman led those attending in the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Ruschman, Council President Wells, Council Members Ciannella, Kane, Levinson, Viola and Maughan (via telephone listening only)

Absent: None

Also Present: Robert J. Mancinelli, Esq., Borough Attorney
Gene Vinci, Borough Administrator
Kelley R. O'Donnell, Acting Borough Clerk

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

SUSPEND REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of certificates.

A motion was made by Council President Wells and seconded by Councilmember Levinson to suspend the regular order of business for the following:

PRESENTATION OF CERTIFICATES OF RECOGNITION

**Park Ridge Cougars
5th/6th Grade Soccer
2008 Undefeated Season 11-0-0**

Michelle Baird	Danielle Cavaliere	Erica DeVincent
Dominique Franco	Erica Huber	Christina Kvopka
Cara Mastrangelo	Kerry McCullagh	Kate Morley
Stephanie Nativo	Erini Papas	Sarah Revie
Jackie Rogers	Katherine Stearns	Serena Vallone

AGENDA CHANGES

None.

PUBLIC PRIVILEGE TO THE FLOOR

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

Jean Confreda, 1 Webb Court – asked if the Council had thought about adopting the ordinance regulating field use. Mr. Ruschman stated that the council had not yet received an ordinance. At this time they are reviewing the thoughts and suggestions that have been received. This information received will be helpful in formulating an ordinance for adoption. Ms. Confreda was under the impression that the field committee was going to give a presentation at this evening's meeting. Mayor Ruschman stated that it was not something the Council was aware of. Mr. Hopper is present to answer questions that the public may have, but no presentation was planned.

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2009-04**

**AN ORDINANCE AMENDING CHAPTER 50; CONSTRUCTION CODES, UNIFORM, SECTIONS 50-2
AND 50-6 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

WHEREAS, the Construction Code Official of the Borough of Park Ridge has recommended certain increases for the Borough Engineer escrow fees; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that this action will be in the best interest of the Borough and its citizens;

NOW, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapters 50-2 and 50-6 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION ONE: § 50-2(1). Building subcode fees.

Chapter 50-2(C)(1)(h) shall be amended to provide for an engineering escrow of \$1,500.00.

Chapter 50-2(C)(1)(i)(4)(a) & (c) Swimming pools, shall be amended to provide for an engineering escrow of \$1,000.00.

SECTION TWO: § 50-6. Stormwater controls.

Chapter 50-6(G) shall be amended to provide for an engineering escrow of \$1,500.00. .

SECTION THREE: All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency only.

SECTION FOUR: If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

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

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-04, an ordinance amending Chapter 50; Construction Codes, Uniform, Sections 50-2 and 50-6 of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by Council President Wells and seconded by Councilmember Levinson to confirm. Motion carried unanimously.

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-04 AN ORDINANCE AMENDING CHAPTER 50; CONSTRUCTION CODES, UNIFORM, SECTIONS 50-2 AND 50-6 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks Robert Mancinelli, Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli states that this ordinance amends certain fees that are required under the current ordinance. The increase in fees was recommended by the Borough's Construction Code Official, specifically section 50-2, 50-6 and 50-6(G).

Mayor Ruschman asks the Borough Clerk if she has received any correspondence regarding this ordinance. Mrs. O'Donnell states there was none.

Mayor Ruschman asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was no one.

Mayor Ruschman asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Ridgewood News" with notice of final passage.

A motion was made by Council President Wells and seconded by Councilmember Levinson to confirm. Motion carried unanimously.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2009-05**

**AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY TO PROVIDE FOR CHAPTER 75, OUTDOOR FURNACE
AND OUTDOOR WOOD BURNING FURNACES**

WHEREAS, with the adoption of this chapter, it is the intention of the Borough of Park Ridge to establish and impose restrictions upon the construction and operation of outdoor furnaces and outdoor wood burning furnaces within the limits of the Borough of Park Ridge for the purpose of securing and promoting the public health, safety and general welfare of the residents of the Borough of Park Ridge; and

WHEREAS, an ordinance is needed to regulate the use of outdoor furnaces and outdoor wood burning furnaces within the limits of the Borough of Park Ridge.

NOW, BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapter 75 of the Code of the Borough of Park Ridge is hereby established as follows:

§ 75-1. Short title.

This chapter may be cited as the "Borough of Park Ridge Outdoor Wood Burning Furnace Ordinance."

§ 75-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

FIREWOOD - Trunks and branches of trees and bushes but does not include leaves, needles, vines or brush smaller than three inches in diameter.

OUTDOOR FURNANCE - Any equipment, device or apparatus, or any part thereof, which is installed, affixed or situated outdoors for the primary purpose of combustion of fuel to produce heat or energy, used as a component of a heating system providing heat for any interior space.

OUTDOOR WOOD BURNING FURNANCE - An accessory structure, designed and intended, through the burning of wood or any solid fuel for the purpose of heating the principal structure or any other site, building or structure on the premises. This does not include fireplaces, fire pits, barbeques or similar structures not designed to heat a structure.

UNTREATED LUMBER - Dry wood which has been milled and dried but which has not been treated or combined with any petroleum product, chemical preservative, glue, adhesive, stain, paint or other substance.

§ 75-3. Construction and operation prohibited.

The construction and operation of outdoor furnaces and outdoor wood burning furnaces are hereby prohibited within the Borough of Park Ridge.

§ 75-4. Existing outdoor furnaces and outdoor wood burning furnaces.

Any outdoor furnace or outdoor wood burning furnaces in existence on the effective date of this chapter shall be permitted to remain provided that the owner applies for and receives a permit from the Borough of Park Ridge Construction Code Office, on the forms provided, within one year of the effective date of this chapter. Notwithstanding the fact that any outdoor furnace or outdoor wood burning furnaces in existence on the effective date of this chapter has one year to receive a permit, any existing outdoor furnace or outdoor wood burning furnaces must comply with the applicable sections of this chapter within 60 days of the effective date of this chapter. If the owner of an outdoor furnace or outdoor wood burning furnaces does not receive a permit within one year of the effective date of this chapter, the outdoor furnace outdoor wood burning furnaces shall be removed. "Existing" or "in existence" shall mean that the outdoor furnace or outdoor wood burning furnaces is in place on the premises.

§ 75-5. Nonconforming uses.

A. Except as hereinbefore provided, the lawful use of any outdoor furnace or outdoor wood burning furnace existing at the time of the effective date of this chapter may be continued, although such use does not conform with the provision of the Borough Code of Park Ridge.

B. For those outdoor furnaces or outdoor wood burning furnaces that are in existence prior to the effective date of this chapter, the only fuel allowed shall be those listed fuels recommended by the manufacturer including firewood and untreated lumber. Burning of any and all other materials in any existing outdoor furnace or outdoor wood burning furnace shall be prohibited.

C. Emissions from the outdoor furnace or outdoor wood burning furnace shall not exhibit greater than twenty-percent capacity (six minute average), except for one continuance six-minute period per hour of not more than twenty-seven percent capacity.

D. Malodorous air contaminants from the outdoor furnace or outdoor wood burning furnace are shall not be detectable outside the property of the person on whose land the outdoor furnace or outdoor wood burning furnaces is located.

E. The emissions from the outdoor furnace or outdoor wood burning furnace shall not interfere with the reasonable enjoyment of life or property.

F. The emissions from the outdoor furnace or outdoor wood burning furnace shall not cause damage to vegetation or property.

G. The emissions from the outdoor furnace or outdoor wood burning furnace shall not be harmful to human or animal health.

H. No outdoor furnace or outdoor wood burning furnace existing at the effective date of this chapter shall thereafter be extended or enlarged

I. No existing outdoor furnace or outdoor wood burning furnace which has been damaged by any reason to the extent of more than 50% of its assessed value for the Borough of Park Ridge tax purposes shall be repaired or rebuilt.

J. Any outdoor furnace or outdoor wood burning furnace existing at the effective date of this chapter which is abandoned or discontinued for a period of six consecutive months shall not be permitted to be reestablished as a nonconforming use and must be immediately removed by the property owner from the subject premises.

(1) If the property owner fails to remove the outdoor furnace or outdoor wood burning furnace existing at the effective date of this chapter by the end of the six consecutive month period, the Borough of Park Ridge Zoning Officer shall give written notice by certified mail or by personal service to said owner upon which the outdoor furnace or outdoor wood burning furnace is located. Said notice shall provide that said owner shall remove the existing outdoor furnace or outdoor wood burning furnace within 15 days of the date the notice is either postmarked or personal served upon said owner.

(2) In the event that the property owner fails to remove the outdoor furnace or outdoor wood burning furnace within the aforesaid specified period of time, the Park Ridge Zoning Officer shall take any and all reasonable steps to effect its removal.

(3) Any costs incurred by the Borough of Park Ridge to effect said removal (including any legal and other expenses incurred by the Borough to effect the removal), plus an amount equal to 50% of said costs of removal, shall be charged to the owner of said premises. The aforesaid expenses shall be paid by the owner of the said premises so affected within 30 days from the date said costs are presented to said owner. If the aforesaid expenses are not paid within said 30 day period time frame, then said expenses shall be charged to the said premises so affected by including such expenses in the next annual Borough tax levy against the subject premises.

§ 75A-6. Designation of enforcement agency.

The Construction Code Office shall be and is hereby designated as the agency to exercise the powers prescribed by this chapter and to enforce the provisions thereof.

§ 75A-7. Violations and penalties.

Any person who violates any provision of this chapter or of the rules and regulations adopted pursuant thereto shall, upon conviction thereof, be punished by a fine not exceeding \$500.00 or by imprisonment for a term not exceeding 10 days, or both. Any subsequent offense shall be punishable by a fine not exceeding \$1,000.00 or by imprisonment for a term not exceeding 30 days, or both. In addition, any permit issued pursuant to this chapter shall be revoked upon conviction of a second offense and the subject outdoor furnace or outdoor wood burning furnace shall not be eligible for any future permit. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues. The owners of the subject premises upon which prohibited acts occur shall be jointly and severally liable for violations of this chapter. Any fine imposed hereunder shall constitute a lien upon the real property where the outdoor furnace or outdoor wood burning furnace is located until said fines and costs are paid in full.

§ 75A-8. Effect of other regulations.

Nothing contained herein shall authorize or allow burning which is prohibited by codes, laws, rules or regulations promulgated by the United State Environmental Protection Agency, New Jersey State Department of Environmental Protection, other federal, state, county, regional or local agency. Outdoor furnaces or outdoor wood burning furnaces, and any electrical, plumbing or other apparatus or device used in connection with an outdoor furnace or outdoor wood burning furnace, shall be installed, operated and maintained in conformity with the manufacturer's specifications and any and all local, state, county and federal codes, laws, rules and regulations. In case of a conflict between any provision of this chapter and any applicable federal, state, county or local ordinances, codes, laws, rules or regulations, the more restrictive or stringent provision or requirement shall prevail.

§ 75A-9. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency only.

§ 75A-10. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

§ 75A-11. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-05, an Ordinance amending the Code of the Borough of Park Ridge, New Jersey, to provide for Chapter 75, Outdoor Furnaces and Outdoor Wood Burning Furnaces.

A motion was made by Council President Wells and seconded by Councilmember Viola to confirm. Motion carried unanimously.

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-05, AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY, TO PROVIDE FOR CHAPTER 75, OUTDOOR FURNACES AND OUTDOOR WOOD BURNING FURNACES

Mayor Ruschman asks Robert Mancinelli, Borough Attorney, to give a brief description of this ordinance.

Mr. Mancinelli states that this ordinance creates a new chapter in the Borough Code, now known as Chapter 75. This ordinance is as a result of some concerns and investigation from the Construction Code Official and primarily what this does is regulate the use of both Outdoor Furnaces and Outdoor Wood Burning Furnaces within the borders of the Borough of Park Ridge.

Mayor Ruschman asks the Borough Clerk if she has received any correspondence regarding this ordinance. Mrs. O'Donnell there was none.

Mayor Ruschman asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was no one.

Mayor Ruschman asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Ridgewood News" with notice of final passage.

A motion was made by Council President Wells and seconded by Councilmember Levinson to confirm. Motion carried unanimously.

CONSENT AGENDA:

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

Ciannella: Jacobsen Landscaping

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any other resolutions. There was none.

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 for a motion to accept the Consent Agenda with the abstentions so noted: A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm. Motion carried unanimously.

RESOLUTIONS

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 \$1,153,321.50 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		
February 24, 2009		
CAPITAL	SEE ATTACHED DETAIL	\$20,676.25
CURRENT FUND	SEE ATTACHED DETAIL	\$1,037,979.50
RESERVE	SEE ATTACHED DETAIL	\$67,691.60
DOG ACCOUNT	SEE ATTACHED DETAIL	\$0.00
POOL	SEE ATTACHED DETAIL	\$25.72
TRUST	SEE ATTACHED DETAIL	\$26,948.43
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$1,153,321.50

03/06/09
20:04:50

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 02/25/09 to 03/10/09
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
01CURRENT FUND					
20256	03/03/09	COLLE020 COLLEEN ENNIS	228.00		42
20257	03/10/09	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	1,843.65		51
20258	03/10/09	ADIRO001 ADIRONDACK DIRECT	794.48		51
20259	03/10/09	AMATE001 AMATEUR ELECTRONIC SUPPLY	741.76		51
20260	03/10/09	AMERI230 AMERICAN WEAR, INC.	632.80		51
20261	03/10/09	ATLAN010 ATLANTIC BUSINESS PRODUCT	538.47		51
20262	03/10/09	ATT00010 AT&T	425.65		51
20263	03/10/09	AVAYA020 AVAYA, INC. MER	518.01		51
20264	03/10/09	AZZOL010 AZZOLINA & FEURY ENGINEERING	1,045.00		51
20265	03/10/09	BERGE020 BERGEN CARE HOME HEALTH	123.00		51
20266	03/10/09	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	98,017.00		51
20267	03/10/09	BOBRA010 BOB RAYOT TIRE SERVICE, LLC	95.85		51
20268	03/10/09	BOLKE010 BOLKEMA FUEL COMPANY	575.00		51
20269	03/10/09	CAROL020 CAROL TYLER	1,610.00		51
20270	03/10/09	CLEAN010 CLEAN AIR COMPANY	1,780.00		51
20271	03/10/09	CONST010 CONSTRUCTION & INDUSTRIAL	186.30		51
20272	03/10/09	COOPE010 COOPERATIVE COMMUNICATIONS INC	69.95		51
20273	03/10/09	DELAG010 DE LAGE LANDEN FINANCIAL SVC,L	495.00		51
20274	03/10/09	DURIE010 DURIE LAWNMOWER & EQUIPMENT	168.90		51
20275	03/10/09	EAGLE030 EAGLE FIRE & SAFETY	89.00		51
20276	03/10/09	EMERG010 EMERGENCY REPORTING	1,428.00		51
20277	03/10/09	FDPRO010 F D PRODUCTS	598.75		51
20278	03/10/09	GALLS010 GALLS, INC.	157.95		51
20279	03/10/09	GANNL010 GANN LAW BOOKS	102.50		51
20280	03/10/09	GENEV010 GENE VINCI	288.38		51
20281	03/10/09	HIGHS010 HIGH SIERRA LANDSCAPE CONTR, I	225.00		51
20282	03/10/09	HIGHW010 HIGHWAY TRAFFIC SUPPLY	521.31		51
20283	03/10/09	IDCHE010 I.D. CHECKING GUIDE	18.95		51
20284	03/10/09	INTER030 INTERNATIONAL ASSN CHIEFS OF P	120.00		51
20285	03/10/09	INTER050 INTERNATIONAL CODE COUNCIL	232.00		51
20286	03/10/09	JOHNJ010 JOHN J. D'ANTON, ESQ.	1,627.25		51
20287	03/10/09	JOSEP040 JOSEPH J. MADDEN	111.00		51
20288	03/10/09	KRELL010 KRELL LIGHTING	136.60		51
20289	03/10/09	LIFES010 LIFESAVERS, INC.	126.00		51
20290	03/10/09	MACOO010 MACO OFFICE SUPPLIES	202.78		51
20291	03/10/09	MAGIC020 MAGIC MOMENTS	595.00		51
20292	03/10/09	MGLPR010 MGL PRINTING SOLUTIONS	2,513.50		51
20293	03/10/09	NATIO210 NMS, INC	1,950.00		51
20294	03/10/09	NEWJE101 NEW JERSEY PRESS ASSOCIATION	40.00		51
20295	03/10/09	NJ-IA010 NJ-IAAO	120.00		51
20296	03/10/09	NORTH050 NORTH JERSEY FIRE PROTECTION C	410.00		51
20297	03/10/09	NORTH070 NORTH JERSEY MEDIA GROUP	551.37		51
20298	03/10/09	ORGAN010 ORGANIC RECYCLING, INC.	870.00		51
20299	03/10/09	PALIS020 PALISADES SALES CORPORATION, I	99.00		51
20300	03/10/09	PARKR020 PARK RIDGE ATHLETIC ASSOCIATIO	125.00		51
20301	03/10/09	PARKR090 PARK RIDGE HIGH SCHOOL	1,737,154.00		51
20302	03/10/09	PARKR160 PARK RIDGE PUBLIC LIBRARY	7,290.00		51
20303	03/10/09	PREMI010 PREMIER SUPPLIES	437.02		51
20304	03/10/09	QUACK010 QUACKENBUSH LUMBER	1,186.16		51

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20:04:50

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
20305	03/10/09	REGIS020 REGISTRARS' ASSN. OF NEW JERSE	70.00		51
20306	03/10/09	RUTGE020 RUTGERS, THE STATE UNIVERSITY	559.00		51
20307	03/10/09	SCHUL010 SCHULTZ FORD LINCOLN MERCURY,	518.71		51
20308	03/10/09	SEASO010 SEASONS CATERING	11,815.55		51
20309	03/10/09	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	417.50		51
20310	03/10/09	SHRED010 SHRED-IT NEWARK	85.00		51
20311	03/10/09	SPATIO10 SPATIAL DATA LOGIC, INC.	1,000.00		51
20312	03/10/09	STAPLO10 STAPLES	257.16		51
20313	03/10/09	STATE020 STATE LINE FIRE & SAFETY, INC.	442.10		51
20314	03/10/09	STATIO10 STATIONERS, INC.	48.87		51
20315	03/10/09	SWIFT020 SWIFTREACH NETWORKS INC	172.69		51
20316	03/10/09	SYMETO10 SYMETRA LIFE INSURANCE CO/GROU	138.00		51
20317	03/10/09	TAPER010 TAPE REPORTERS, INC.	351.00		51
20318	03/10/09	TILCO020 TILCON NEW YORK, INC.	1,000.00		51
20319	03/10/09	TIMBE010 TIMBER TREE	840.00		51
20320	03/10/09	TREAS090 TREASURER, STATE OF NEW JERSEY	486.00		51
20321	03/10/09	UNUML010 UNUM LIFE INSURANCE COMPANY	1,764.94		51
20322	03/10/09	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	728.46		51
20323	03/10/09	VERIZ030 VERIZON WIRELESS	486.66		51
20324	03/10/09	WASTE010 WASTE MANAGEMENT OF NEW JERSEY	10,034.00		51
20325	03/10/09	WEATH010 WEATHER DECISION TECHNOLOGIES,	433.32		51
20326	03/10/09	WILLIO70 WILLIAM I. DIEDTRICH, JR.	169.50		51
20327	03/10/09	WORLD020 WORLD CLASS BUSINESS PRODUCTS	302.36		51
20328	03/10/09	WNGRA010 W. W. GRAINGER, INC.	987.53		51
20329	03/10/09	ZZIULA JOSEPH IULA & KELLY CREAMER	5,247.43		51

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	74	0	0.00	1,907,571.12
Direct Deposit:	0	0	0.00	0.00
Total:	74	0	0.00	1,907,571.12

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	74	0	0.00	1,907,571.12
Direct Deposit:	0	0	0.00	0.00
Total:	74	0	0.00	1,907,571.12

03/06/09
20:04:50

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 3

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	8-01	10,997.74	0.00
CURRENT FUND	9-01	1,896,573.38	0.00
Total of All Funds:		1,907,571.12	0.00

03/06/09
20:05:29

BOROUGH OF PARK RIDGE
Check Register By Check Date

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 02/25/09 to 03/10/09
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual:

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
09 SWIM UTILITY		SWIM UTILITY			
1004	03/06/09	NJPOO010 NJ POOL MANAGERS ASSOCIATION	675.00		52
1005	03/06/09	VERIZ020 VERIZON	25.80		52

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	700.80
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	700.80

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	700.80
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	700.80

03/06/09
20:04:50

BOROUGH OF PARK RIDGE
Check Register By Check Date

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	8-01	10,997.74	0.00
CURRENT FUND	9-01	1,896,573.38	0.00
Total of All Funds:		1,907,571.12	0.00

March 10, 2009		
Trust		
1062	Allied Oil Company	\$12,336.64
1063	The Estate at Florentine Gardens	\$900.00
	Total	\$13,236.64
Dog Trust		
2358	New Jersey Department of Health	\$588.60
2359	US Postal Service	\$142.32
	Total	\$730.92

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-050**

AUTHORIZE PART TIME LABOR

WHEREAS, there is a need for part time receptionist coverage and clerical assistance and,

WHEREAS, there is also a need in the Construction department for file maintenance; and,

WHEREAS, the following individuals are recommended by the Borough Administrator to be appointed for the periods listed with the rates listed;

<u>Name</u>	<u>Work Period</u>	<u>Hourly Rate</u>
Kimberly Etzin	During School Breaks	\$8.00
Rebecca Hahn	During School Breaks	\$8.00
Matthew Rega	During School Breaks	\$8.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that this individual be hired as recommended.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-051**

2008 APPROPRIATION RESERVE TRANSFERS

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

WHEREAS, other 2008 Budget Appropriation Reserves 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 appropriation transfers be made:

<u>FROM</u>		<u>TO</u>	
Mayor & Council-S&W	5,500	Administraor-O/E	650
Public Employees Reward Program	4,000	Beautification Comm	1,775
Finance-O/E	2,000	Mayor's Spec Comm	200
Legal-O/E	3,500	Tax Collection-O/E	400
Uniform Construction Code-O/E	2,000	Engineering	3,000
Zoning Officer-O/E	500	Planning Consultant	16,000
Bergen Cty Municipal Insurance	9,800	Police-S&W	47,221
Disability	500	Police-O/E	1,000
Dental	500	Prosecutor-S&W	125
Medical	16,000	Road Dept-O/W	13,000

Pistol Range-S&W	500	GR Municipal Serv	9,500
Pistol Range-O/E	2,500	Recycling	14,000
Police Reserves-O/E	2,500	Building&Grnd-O/E	2,000
Fire Prevention-O/E	1,000	PKRG-O/E	225
Road Dept-S&W	9,000	Telephones	3,000
Buildings & Grounds-S&W	2,500	Court-O/E	40
Vehicle Maintenance-S&W	1,000		
Vehicle Maintenance-O/E	2,500		
Health Dept-S&W	1,500		
Health Dept-O/E	3,000		
PKRG-S&W	2,400		
Electricity	15,000		
Water	2,000		
Gas	12,000		
Sewer-O/E	4,000		
Trash Removal-Compactor	4,000		
Contingent	2,436		

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-052**

APPOINTING SPECIAL LABOR COUNSEL

WHEREAS, the Mayor and Council as part of 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 \$17,500.00 (Seventeen Thousand Five Hundred Dollars); and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 9-01-20-155-000-134 and 9-01-20-155-000-063.

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 \$17,500.00 (Seventeen 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 NO. 09-053**

APPOINTING SPECIAL HEARING OFFICER

WHEREAS, the Mayor and Council have been advised by the Borough Attorney, Robert J. Mancinelli, that there exists a need to hire a Special Hearing Officer to assist in a personnel matter; and

WHEREAS, the Borough Attorney received proposals from qualified candidates and recommends appointing Robert M. Czech, Esq. as Special hearing Officer; and

WHEREAS, Robert Czech submitted a proposal, dated February 24, 2009, for these services at a rate of \$125.00 an hour, not to exceed \$3,500.00 (Three Thousand Five Hundred Dollars); and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 9-01-20-155-000-134.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Robert Czech of Sea Girt, New Jersey is hired as Special Hearing Officer to deal with certain labor issues at a cost not to exceed \$3,500.00 (Three Thousand Five Hundred Dollars); and

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

RESOLUTION NO. 09-054

RELEASE OF UNEXPENDED ESCROW

WHEREAS, Kerry and Henry Tomasiewicz, of 4 Keller Court, known as Lot 34 of Block 707, on the tax map of the Borough of Park Ridge, has posted a cash escrow in the amount of \$375.00 in November 2006; and

WHEREAS, Kerry and Henry Tomasiewicz has requested their escrow be released; and

WHEREAS, the subdivision of which the property is a part of was approved in 2004; and

WHEREAS, the subject site was built and occupied in 2005 and no further work has been required; and

WHEREAS, the Park Ridge Zoning Board has recommended to the Mayor and Council that the cash escrow of \$375.00 be returned to Kerry and Henry Tomasiewicz.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the unexpended escrow amount of \$375.00 be released to Kerry and Henry Tomasiewicz.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-055**

AUTHORIZE REDUCTION OF PERFORMANCE BOND

WHEREAS, ECKERD CORPORATION, 117 Kinderkamack Road, known as Lot 1 of Block 1903, on the Tax Map of the Borough of Park Ridge, has posted a Performance Bond in the amount of \$74,000.00 and cash Performance Bond in the amount of \$8,300.00 and escrow in the amount of \$4,750.00; and

WHEREAS, the applicant has requested their Cash Performance Bond and escrow be released; and

WHEREAS, the Planning Consultant has reviewed and inspected the site; and

WHEREAS, the Planning Consultant has submitted a report, dated February 6, 2009, recommending retaining \$642.38 for landscape replacement; and

WHEREAS, the project was granted approval and constructed seven (7) years ago; and

WHEREAS, over the past several years the Performance Bond has been released; and

WHEREAS, there remains only the \$8,300.00 Cash Performance Bond and \$312.00 in the escrow account.

WHEREAS, the Planning Board has recommended to the Mayor and Council that the remaining Cash Performance Bond of \$8,300.00 be reduced to \$642.38, thereby retaining the amount determined by the Planning Consultant as necessary for landscape replacement and that the cash escrow be reduced to \$162.00 to allow for landscape inspection fee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Cash Performance Bond of \$8,300 be reduced by \$7,657.62 leaving \$642.38 for landscape replacement.

BE IT FURTHER RESOLVED that the cash escrow of \$312.00 be reduced by \$150.00 leaving \$162.00 for landscape inspection fee.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-056**

AUTHORIZE RECEIPT OF BIDS FOR MILL POND DAM REHABILITATION

WHEREAS, upon the authorization of the Mayor and Council the Administrator and Clerk received bids for rehabilitation work to the Mill Pond Dam; and

WHEREAS, on June 12, 2007 the Mayor and Council awarded a contract to Marvec Construction Corp. of Verona, New Jersey; and

WHEREAS, in October 2008 the contract with Marvec Construction Corp. was terminated; and

WHEREAS, the Mayor and Council wish to continue with the rehabilitation work at Mill Pond Dam; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures for a project are over \$29,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the Mill Pond Dam Rehabilitation Project.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-057**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of a duplicate payment 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 is hereby authorized and directed to return the following 2009 tax overpayment:

BLOCK	LOT	NAME	AMOUNT
1104	7	Joseph Iula & Kelly Creamer	\$5,247.43

COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,