

Municipal Building  
Park Ridge, NJ  
July 14, 2009 - 8:25 pm

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: Councilmembers Kane, Ciannella, Levinson, Viola,  
Maughan, Council President Wells, Mayor Ruschman

Absent: None

Also Present: Robert Mancinelli, Esq., Borough Attorney  
Kelley O'Donnell, Borough Clerk

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

**SUSPEND THE REGULAR ORDER OF BUSINESS:**

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

A motion was made by Councilmember Levinson and seconded by Councilmember Maughan to confirm.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Viola, Maughan, Council President Wells.

Mayor Ruschman and Keiko Stearns presented the following girls with their scouting awards. The Mayor said he was very happy about the active scouting program in the borough.

Ms. Stearns gave a brief discussion of the meaning of the Bronze Award, which is the highest level given to Junior Scouts in the 4<sup>th</sup> to 6<sup>th</sup> grades

**Girl Scout Bronze Award – Troop #1405**

Alysia Acevedo	Annette Boenigk
Jill Feigenbaum	Melanie Gasnick
Erin Giannangeli	Olivia Gow
Melanie Moran	Katherine Stearns
Kristen Wildrick	

**Adopt a Street – Troop #1405**

Melanie Gasnick	Olivia Gow
Katherine Stearns	Kristen Wildrick

Mayor Ruschman then explained that the Girl Scout Gold Award is the highest scouting award that can be achieved and that Jane Mahoney, a graduate of I.H.A., had been given this award a few weeks ago and she came this evening to give a report on the project for which she won the award.

**Girl Scout Gold Award – Park Ride Library Reading Garden**

Jane Mahoney

Jane Mahoney then explained the project and the picture boards that were on now on display.

Mayor congratulated Jane on her achievement and wished her good luck in college.

**PROCLAMATION:**

**TRIBORO NATIONAL NIGHT OUT 2009**

**WHEREAS**, the National Association of Town Watch (NATW) and TARGET is sponsoring a unique, nationwide crime, drug, and violence prevention program on August 4, 2009 entitled “National Night Out”; and

**WHEREAS**, the “26<sup>th</sup> Annual National Night Out” provides a unique opportunity for Montvale, Park Ridge & Woodcliff Lake to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

**WHEREAS**, the Triboro DARE Committees play a vital role in assisting the local Police Departments through joint crime, drug, and violence prevention efforts in Montvale, Park Ridge, Woodcliff Lake, and is supporting “National Night Out 2009” locally; and

**WHEREAS**, it is essential that all citizens of Montvale, Park Ridge, & Woodcliff Lake be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs, & violence in the TriBoro towns; and

**WHEREAS**, police-community partnerships, neighborhood safety, awareness, and cooperation are important themes of the “National Night Out” program.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Donald J. Ruschman, being duly sworn Mayor of the Borough of Park Ridge, County of Bergen State of New Jersey, do hereby call upon all citizens of Montvale, Park Ridge & Woodcliff Lake to join the TriBoro DARE Committees, the National Association of Town Watch, and TARGET in supporting the “26<sup>th</sup> Annual National Night Out” on Tuesday, August 4, 2009 at the Old Mill Swim Club in Woodcliff Lake.

**BE IT FURTHER RESOLVED**, that I, Donald J. Ruschman, being duly sworn Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby proclaim Tuesday, August 4, 2009 as “**NATIONAL NIGHT OUT**” in Montvale, Park Ridge, & Woodcliff Lake.

**PUBLIC PRIVILEGE TO THE FLOOR:**

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

**George Heller, 80 Second Street** said he was happy that Colleen Ennis was back with us after a bout with the flu.

He asked if they would talk about Resolution #4 on the leaves.

Mayor Ruschman responded that the resolution was being pulled and to talk about it now would be premature because the council has to talk a great deal more about it before they introduce it or bring it back again.

Mr. Heller asked about Resolution #10, Authorizing Agreement with Professional and asked if this was regarding negotiations with the police.

Mayor Ruschman responded in the affirmative.

Mr. Heller asked the cost.

Councilmember Maughan said the mediator costs \$1,750 per day for a maximum of 8-hours per day and if it is on the weekends or over 8-hours a day, time and a half.

Mr. Heller asked if this had been done yet.

Councilmember Maughan responded that they had a mediation meeting with the mediator, police union and the town scheduled for August 23<sup>rd</sup>. He said the rates were regulated by the State.

Mr. Heller asked if there was any upside to it.

Councilmember Maughan replied it could be higher. He also said they were non-negotiable rates as they are ordained by the State.

Mr. Heller said he meant what the council expected to pay and was there any maximum the borough was obligated to lay out?

Councilmember Maughan said he did not know how many days it would take.

Then, Mr. Heller said, the sky is the limit.

Councilmember Maughan said, “no” that they would have to negotiate what the limit would be.

With respect to Resolution #14, Mr. Heller said, most of it is self-explanatory but asked why a capital improvement had been combined with how much is paid for a TriBoro ambulance and the Historical Society.

(Ms. Ennis said it was the borough portion of the 5% of the Capital Improvement Budget; Councilmember Maughan also replied speaking over Ms. Ennis as did Mayor Ruschman)

Mr. Heller said it had nothing to do with the rest of the things, this is internal and the others are outside organizations.

Ms. O'Donnell said it had always been done after the budget was adopted historically. Mayor Ruschman concurred.

Mr. Heller said he wanted to make a comment about the secret meeting the council had last week which terminated the employment of Gene Vinci as Borough Administrator.

Council President Wells said it was not a secret meeting, it was done in closed session.

Mr. Heller said he did not know if it was the right decision or the wrong decision, whether it was a good decision or a bad decision but he did want to say that his experience with Mr. Vinci, both as a person and a library trustee were professional, courteous and helpful. He said he thought the process could have been handled much better and more expediently than what happened.

Councilmember Maughan said it was a difficult decision and while the meeting could have been had at another time, the results of the meeting would have been the same in terms of the protocol that was followed. It was a closed session and while Mr. Heller may not like how it was done, it was done according to the protocol that was established.

Mayor Ruschman reminded Mr. Heller that part of the option of the Rice Notice and he must remember from his years on the Board of Education, is that the employee is given the option of whether they want an open or closed session and Mr. Vinci chose the closed session and the council abided by that.

**Tom Scheulen, 165 Leach Avenue** came forward and said he was the coordinator for the American Legion Baseball Team for boy's 19-years of age and under and that he had tried twice to get the field fee waived for the Legion team and was denied. He said he went through Gene Vinci, who was supposed to have approached the Mayor and Council and he also approached Councilmember Maughan. Mr. Scheulen said the American Legion gives to the Vets and contributes to this community. He said they were a not-for-profit organization.

Mr. Scheulen said there was a tournament in Park Ridge over the 4<sup>th</sup> of July weekend. A for-profit company comprised of 24 teams of young boys played baseball on the Park Ridge fields. The teams were from out of state as well as elsewhere in New Jersey. They paid \$600 a team to play in the tournament and he said, he asked Mr. Hopper if they fell under the same criteria as the American Legion in paying for the field and Mr. Hopper said he thought a donation was made to the Park Ridge High School.

Mr. Scheulen said a few hours after that conversation with Mr. Hopper, he received a text message from Councilmember Maughan asking for his (Mr. Scheulen' s) input as to what should be done with the \$300 collected for the tournament, such as giving it to the Recreation Committee or to the Park Ridge High School with a \$300 matching dollar.

Mr. Scheulen asked how the decision being made by Councilmember Maughan and anyone else, when there is an ordinance in place that says who the check is to be made out to? How can anyone make a decision that something else can be done with the money? He asked where the snack shack money went. He asked if anyone other than Councilmember Maughan knew there was a tournament that weekend.

Councilman Maughan said the tournament referred to is a program that has happened for the last three years in Park Ridge. The net proceeds, including the snack shack and any fees received from Triple Crown Sports for rental fees are turned over to the high school as well as to the Park Ridge field committee. We make a donation of \$300 for the field fee and a donation of \$1,250 to the Park Ridge High School Athletic Association and that \$1,250 will be matched. So in total it will be about \$2,500 from this tournament that will go to the benefit of the Park Ridge High School Athletic Foundation.

Mr. Scheulen said that was not what he said in his text. You asked for my input with what was to be done with the \$300...and should it be given to the Recreation Committee or \$300 with corporate matching for a total of \$600 to the Park Ridge High School. He then asked if this should not have been discussed among the entire council.

Councilman Maughan said they applied for a field permit and received permission to use the field.

Mr. Scheulen asked who issued the field permit.

Councilman Maughan replied, the Park Ridge Recreation Committee. He said this was something that had been arranged four months ago when the schedule was drawn up and the tournament was conducted without event.

#### **AGENDA CHANGES:**

The Borough Clerk advised that the ordinance scheduled for introduction amending Chapter 97 – Parking, is being tabled until the next meeting. She also said resolution #4 is being pulled from the Consent Agenda.

#### **ORDINANCE – PUBLIC HEARING**

#### **Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-16, A Multi-Purpose Bond Ordinance**

A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells

Mayor Ruschman asks the Borough Clerk to read the ordinance by title.

**2009-16 MULTI PURPOSE BOND ORDINANCE**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance No. 2009-16, A Multi-Purpose Bond Ordinance.

A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Wells.

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

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2009-16  
MULTI PURPOSE BOND ORDINANCE**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$454,250 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

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

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

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of

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each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to public buildings and property, including, but not limited to, (i) roof replacement at Borough Hall, (ii) improvements to the HVAC system and chemical fire suppression system at the Fire House, (iii) improvement of the building exterior at the Fire House, (iv) reconfiguration of offices at Borough Hall, including acquisition of file cabinets and office furniture, (v) elevator shaft modification at the Fire House, (vi) lighting and ceiling upgrade at Borough Hall, (vii) bridge repairs at Sulak Walk and (viii) renovation of the Colony Little League Field. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$237,150
Down Payment Appropriated	\$ 11,300
Bonds and Notes Authorized	\$225,850
Period of Usefulness	15 years

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

#### Office of Emergency Management

radio equipment  
trailer

#### Police Department

closed circuit camera equipment  
defibrillators

#### Various Departments

telephone equipment for Borough's emergency communications  
system (which backs up the Northwest Bergen Dispatch  
Center)

#### Recreation Department

tents  
poles  
speakers  
stage railings for movable platforms

Appropriation and Estimated Cost	\$ 36,066
Down Payment Appropriated	\$ 1,726
Bonds and Notes Authorized	\$ 34,340
Period of Usefulness	10 years

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

#### Fire Prevention Bureau

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fire extinguisher training system  
 (Borough's portion of cost being shared with other Pascack  
 Valley municipalities)

Recycling Center

compactor containers

Sewer Department

high pressure water jetters  
 manhole frames and covers

Buildings and Grounds

picnic tables and recycling containers for use at various  
 parks

Appropriation and Estimated Cost	\$ 49,000
Down Payment Appropriated	\$ 2,340
Bonds and Notes Authorized	\$ 46,660
Period of Usefulness	15 years

D. Undertaking of the following infrastructure improvements: (i) drainage improvements at Musso Lane and Mader Place; (ii) drainage improvement at Leroy Place; (iii) engineering services for various road, curb, sidewalk and drainage projects; and (iv) sidewalk improvements at various locations.

Appropriation and Estimated Cost	\$ 48,034
Down Payment Appropriate	\$ 2,294
Bonds and Notes Authorized	\$ 45,740
Period of Usefulness	10 years

E. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck for the use of the Road Department.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriate	\$ 2,230
Bonds and Notes Authorized	\$ 42,770
Period of Usefulness	5 years

F. Undertaking of various improvements to the downtown business district consisting of the installation of pavers, benches, planters and trash receptacles and the making of various other improvements.

Appropriation and Estimated Cost	\$ 39,000
Down Payment Appropriated	\$ 1,860
Bonds and Notes Authorized	\$ 37,140
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$454,250
Aggregate Down Payment Appropriated	\$ 21,750
Aggregate Amount of Bonds and Notes Authorized	\$432,500

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Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$29,405 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$21,750, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$21,750 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$432,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$432,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.65 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$432,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Mayor asks the Chief Financial Officer, Colleen Ennis, to give a brief description of the ordinance.

Ms. Ennis explained the ordinance was for Capital Improvements, the 5% down payment, the ordinance for the Road Improvement Program and for the balance of the capital improvements.

There was no one present wishing to be heard.

Mayor asks for a motion to close the public hearing and that the ordinance be adopted and Notice of final passage be published in the Ridgewood News.

A motion was made by Councilmember Ciannella and seconded by Councilmember Levinson to confirm.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells.

**CONSENT AGENDA:**

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

Councilmember Ciannella: Jacobsen Landscaping.

Council President Wells asked to have Resolution #20 removed from the Consent Agenda and placed under New Business together with Resolution #1 and Resolution #21.

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.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells.

**RESOLUTIONS**

**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-167**

**Authorizing Burgis & Associates to Prepare**

**Open Space Trust Fund Park Improvement Grant Application**

**BE IT RESOLVED**, that Brigette Bogart, P.P., AICP of Burgis Associates, Inc. of 25 Westwood Avenue, Westwood, New Jersey is authorized to prepare an Open Space Trust Fund Park Improvement Grant Application on behalf of the Borough of Park Ridge.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-168**

**Municipal Representative for Open Space Committee**

**WHEREAS**, the Borough of Park Ridge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

**WHEREAS**, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year

July 1, 2009 through June 30, 2010;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge hereby appoints Joeen Ciannella as its representative to participate in the Open Space Trust Municipal Program Regional Committee.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-170**

**AUTHORIZE REDUCTION OF PERFORMANCE BOND**

**WHEREAS, Powder Hill Developers, II**, North Avenue, Park Ridge, New Jersey, known as Lots 19 and 20 in Block 707, on the Tax Map of the Borough of Park Ridge, has posted Performance Bonds in the amount of \$118,000 and \$302,400 and a cash Performance Bond in the amount of \$49,731.72; and

**WHEREAS**, the applicant has requested that the Cash Performance Bond be released; and

**WHEREAS**, the applicant has requested that the condition of a Maintenance Bond be waived; and

**WHEREAS**, the Planning Consultant has reviewed and inspected the site and submitted a report dated May 29, 2009; and

**WHEREAS**, the Borough Engineer has inspected the site and submitted a report dated June 12, 2009; and

**WHEREAS**, the Borough Engineer has recommended that the Cash Performance Bond be reduced to \$10,000 and has further recommended that the two-year maintenance bond requirement be waived.

**WHEREAS**, the Planning Board has recommended to the Mayor and Council that the Cash Performance Bond of \$49,731.32 be reduced by \$37,731.32, leaving \$10,000 to insure that the required remedial work, as outlined in the engineer's report is complete; and

**WHEREAS**, the Planning Board has recommended to the Mayor and Council that the requirement of a two-year Maintenance Bond be waived based on the engineer's findings.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Cash Performance Bond posted by Powder Hill Developers, II be reduced by \$39,731.32, leaving a balance of \$10,000 to insure the completion of the required remedial work; and

**BE IT FURTHER RESOLVED** that the requirement of a two-year Maintenance Bond is hereby waived.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-171**

**2009-2010 ALCOHOLIC BEVERAGE LICENSE RENEWALS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

**POCKET LICENSE**

1. 0247-33-003-008 Brooklyn Amalgamated Resources LLC

**CLUB LICENSE**

1. 0247-31-012-001 Park Ridge Police Reserve

**BE IT FURTHER RESOLVED** that said licenses be renewed for the period of one year, commencing July 1, 2009 and ending June 30, 2010, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewal in the name of the Borough of Park Ridge.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-172  
AWARD OF CONTRACT FOR  
2009 PARK RIDGE ROAD IMPROVEMENT PROGRAM**

**WHEREAS**, on June 23, 2009 the Mayor and Council of the Borough of Park Ridge authorized the receipt of sealed bids for the Borough's 2009 Road Improvement Program; and

**WHEREAS**, on July 7<sup>th</sup>, 2009 four (4) bids were received with total Base Bids ranging from \$616,785.95 to \$717,435.40; and

**WHEREAS**, the lowest responsible Base Bid for the project was submitted by Joseph M. Sanzari, Inc. , 30 West Franklin Street, Hackensack, NJ 07601; and

**WHEREAS**, Joseph M. Sanzari, Inc. was also the lowest responsible bidder when evaluating the Total Bid and the summation of the Base Bid Amount plus totals for any combination of Alternate Bid projects; and

**WHEREAS**, Gregory Rapp, P.E. of Azzolina and Feury Engineering, Inc. has reviewed the bid document submitted and has recommended the following;

Base Bid + Alternate Bid "B" (Improvements to Fourth Street) + Alternate Bid "C" (miscellaneous improvements); and

**WHEREAS**, the total for these improvements is \$813,431.15 (Eight Hundred Thirteen Thousand Four Hundred Thirty One Dollars and Fifteen Cents; and

**WHEREAS**, the Chief Finance Officer has certified the funds are available in the following accounts; C-04-55-920-000-000, C-04-55-921-000-005, C-04-55-922-000-001 and C-04-55-922-000-003.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the contract for the 2009 Road Improvement Program for the Borough of Park Ridge is hereby awarded to Joseph M. Sanzari, Inc., of 30 West Franklin Street, Hackensack, NJ 07601

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute a contract approved as to form and content by the Borough Attorney.

**BE IT FURTHER RESOLVED**, that a true copy of this resolution shall be sent to Joseph M. Sanzari within ten (10) days of adoption.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-173**  
**Chapter 159 – Municipal Alliance Grant**

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$11,500, which is now available as a revenue from Governor's Council. Pursuant to the provision of the statute, and

**BE IT FURTHER RESOLVED** that the like sum of \$11,500 is hereby appropriated under the caption Municipal Alliance Grant; and

**BE IT FURTHER RESOLVED** that the sum of \$2,875 representing the amount required for the municipality's share of the aforementioned undertaking appears in the budget of the year 2009 under the caption Local Match for Grants and is Hereby appropriated under the caption of Municipal Alliance – Local Match and

**BE IT FURTHER RESOLVED** that the sum of \$2,500 be anticipated from the proceeds of an emergency resolution theretofore adopted providing for the municipality's share of said project and the appropriation of the last named sum be added to and be supplementary to the appropriation provided above.

**BE IT FURTHER RESOLVED** that the above is a result of a State grant of \$11,500 from the Governor's Council on Alcoholism.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-174**  
**Emergency – Under 3% Limitation**  
**Municipal Alliance**

**WHEREAS**, an emergency has arisen with respect to Municipal Alliance whereby the grant was not awarded prior to the adoption of the 2009 Budget, and whereby it is necessary to appropriate funds for the required match in the amount of \$2,875 and an additional appropriation of \$9,125 is required because the Municipal Alliance Program Coordinator's salary cannot be paid by the grant and, no adequate provision was made in the 2009 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$12,000 and three (3) percent of the total operating appropriations in the budget for 2009 is \$707,942.88; and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2009,

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is made for Municipal Alliance Match in the amount of \$12,000.
2. That said emergency appropriation shall be provided for in full in The 2010 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-175**

**AUTHORIZING AGREEMENT WITH PROFESSIONAL**

**WHEREAS**, the Borough of Park Ridge and the Park Ridge Police Department Employees Association (“Association”) have been operating without a current employment agreement since January 1, 2009; and

**WHEREAS**, direct negotiations with the Borough and the Association have not resulted in an agreement; and

**WHEREAS**, the Association’s parent organization, PBA Local 206, sought to proceed with compulsory interest arbitration in the belief that the police could obtain greater benefits in that forum; and

**WHEREAS**, The State of New Jersey Public Employment Relations Commission has appointed John E. Sands as the arbitrator in this matter; and

**WHEREAS**, as required by the Code of Professional Responsibility for Arbitrators of Labor-Management Disputes John E. Sands has submitted a statement of fees and expenses, a copy of which is attached; and

**WHEREAS**, the cost of the services performed by John E. Sands is the responsibility of the parties involved in the Labor-Management dispute.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that they authorize the statement of fees and expenses as submitted by John E. Sands.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to John E. Sands within ten (10) days of adoption.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-176**

**ADDITIONAL FEES – MARRIAGE LICENSES**

**WHEREAS**, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

**WHEREAS**, this bill provides for charging an additional \$25.00 fee for marriage licenses to be used for programs for shelters for victims of domestic violence; and

**WHEREAS**, payments to the Division of Youth and Family Services must be forwarded on a quarterly basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$350.00 to the Treasurer, State of New Jersey for the quarter ending 06/30/09.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-177**

**ADDITIONAL FEES – BURIAL, REMOVAL AND TRANSIT PERMITS**

**WHEREAS**, Assembly Bill 4293 was signed into law on June 28, 2007, effective September 1, 2007; and

**WHEREAS**, the bill provides for charging an additional \$10.00 fee for burial, removal and transit permits to fund the development, maintenance and deployment of the Electronic Death Registration System; and

**WHEREAS**, payment to the New Jersey Department of Health and Senior Services – Bureau of Vital Statistics and Registration/Burial Permit Fees must be forwarded on a quarterly basis.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$90.00 to the Treasurer, State of New Jersey, for the quarter ending 06/30/09.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-178**

**STATE TRAINING FEES**

**WHEREAS**, the State Bureau of Construction Code Enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

**WHEREAS**, the municipality collects these fees for the state and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; and

**WHEREAS**, \$1351.00 based upon 24,026 cubic feet of new construction and \$742,478 dollars of construction in alterations has been collected for the period of April 1<sup>st</sup> thru June 30, 2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-179**

**COMMUNITY ORGANIZATION CONTRIBUTION AND CAPITAL IMPROVEMENT FUND**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following items be paid and charged as provided by appropriations in the 2009 Municipal Budget.

<b>ORGANIZATION</b>	<b>AMOUNT</b>
1. Tri Boro Ambulance	\$17,500.00

2. Pascack Historical Society	500.00
3. American Legion Memorial Day Parade	2,000.00
4. Meals on Wheels	500.00
5. Golden Age Club	6,000.00
6. Pascack Mental Health Center	8,000.00
7. Goldberg Child Care Center	500.00
8. Capital Improvement Fund	65,000.00
9. Tri Boro Ambulance – Stipend	3,000.00

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and she is hereby authorized and directed to make payment to the aforementioned organization, and the Capital Improvement Fund.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-180**  
**APPROVAL OF REQUEST**

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

Social Affair Permit

Park Ridge Volunteer Fire Department  
July 18<sup>th</sup>  
Park Ridge Fire Department Headquarters Parking Lot

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-181**

**AUTHORIZING AMENDMENT TO DEFERRED COMPENSATION PLAN AS  
PROVIDED BY  
NATIONWIDE RETIREMENT SOLUTIONS INC.**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge adopted and implemented a Deferred Compensation Plan for the employees of the Borough of Park Ridge as provided by Nationwide Retirement Solutions Inc.; and

**WHEREAS**, Nationwide Retirement Solutions Inc., a third party Deferred Compensation Administrator, has recommended “The United States Conference of Mayors Deferred Compensation Program” as an amendment to this plan pursuant to Section 457 of the Internal Revenue Code of 1986; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge agree that it is in the best interest of the employees to offer this Deferred Compensation Plan option to the Public Employees.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the amendment to the Deferred Compensation Plan offered by Nationwide Retirement Solutions, Inc. is hereby authorized.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-182**

**APPOINTMENT OF COUNCIL LIAISON TO PASCACK VALLEY COOPERATIVE WATERWAY MANAGEMENT TASK FORCE**

**WHEREAS**, on May 27, 2009 the Pascack Valley Mayors' Association adopted a resolution agreed to the formation of a Waterway Management Task Force; and

**WHEREAS**, the participating municipalities wish to enter into a cooperative undertaking to help implement a long range Waterway Management Plan; and

**WHEREAS**, the Pascack Valley Mayors' Association desires to have representation from each of the eleven Pascack Valley towns on the task force.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge appoint Councilmember Levinson as liaison to the Pascack Valley Cooperative Waterway Management Task Force.

**BE IT FURTHER RESOLVED** that a true certified copy of this resolution shall be sent within ten (10) days to Joseph T. LaPaglia, President of the Pascack Valley Mayors' Association.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-183**

**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 \$2,875,587.65 be paid; and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

<b>PAYMENT OF BILLS</b>		
<b>July 14, 2009</b>		
<b>CAPITAL</b>	SEE ATTACHED DETAIL	<b>\$68,572.52</b>
<b>CURRENT FUND</b>	SEE ATTACHED DETAIL	<b>\$2,603,744.44</b>
<b>RESERVE</b>	SEE ATTACHED DETAIL	<b>\$116,125.42</b>
<b>DOG ACCOUNT</b>	SEE ATTACHED DETAIL	<b>\$7.20</b>
<b>POOL</b>	SEE ATTACHED DETAIL	<b>\$44,124.59</b>
<b>MUNICIPAL OPEN SPACE</b>	SEE ATTACHED DETAIL	<b>\$15,042.00</b>
<b>TRUST</b>	SEE ATTACHED DETAIL	<b>\$27,971.48</b>
<b>UNEMPLOYMENT</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>COAH</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>TOTAL</b>		<b>\$2,875,587.65</b>

July 14, 2009

<b>Dog Account</b>		
2365	N.J. Department of Health	\$7.20
	U.S. Postal Service	
	<b>Total</b>	<b>\$7.20</b>
<b>Municipal Open Space Trust</b>		
1004	Chatham Irrigation	\$7,500.00
1005	McNerney & Associates Inc.	\$3,500.00
1006	Jacobsen Landscape Contractors Inc.	\$4,042.00
	<b>Total</b>	<b>\$15,042.00</b>
<b>Trust</b>		
1098	Allied Oil	\$18,755.77
1099	Azzolina & Feury Engineering, Inc	\$1,490.00
1100	Bob Doxey Athletic Field Supply	\$888.15
1101	Brooker Engineering, PLLC	\$1,402.50
1102	Burgis Associates, Inc.	\$362.50
1103	Dana Carroll & Monmouth University	\$1,000.00
1104	Marc's Deli & Pizza	\$52.80
1105	North Jersey Media Group	\$29.46
1106	P.O. Scott J. Malloy	\$971.30
1107	Park Ridge Education Foundation	\$250.00
1108	Park Ridge Owl Boosters	\$100.00
1109	Shaw's Complete Security	\$1,459.00
1110	The October Woman's Foundation	\$200.00
1111	The Pascack Valley History Project	\$1,000.00
	<b>Total</b>	<b>\$27,971.48</b>
<b>Unemployment Insurance</b>		<b>\$0.00</b>
<b>COAH</b>		<b>\$0.00</b>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 06/10/09 to 07/14/09  
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
04CAPITAL		CAPITAL			
1239	07/14/09	AZZOLO10 AZZOLINA & FEURY ENGINEERING	30,358.50		247
1240	07/14/09	CONCRO10 CONCRETE CONSTRUCTION CORP.	28,180.50		247
1241	07/14/09	MASERO05 MASER CONSULTING	6,265.96		247
1242	07/14/09	PALISO20 PALISADES SALES CORPORATION, I	1,744.00		247
1243	07/14/09	QSEND010 QSCEND TECHNOLOGIES INC	332.50		247
1244	07/14/09	QUADT010 QUAD THREE GROUP	1,691.06		247
<b>Checking Account Totals</b>			<b>Paid</b>	<b>Void</b>	<b>Amount Paid</b>
			----	----	-----
	Checks:		6	0	68,572.52
	Direct Deposit:		0	0	0.00
	<b>Total:</b>		<b>6</b>	<b>0</b>	<b>68,572.52</b>
<b>Report Totals</b>			<b>Paid</b>	<b>Void</b>	<b>Amount Paid</b>
			----	----	-----
	Checks:		6	0	68,572.52
	Direct Deposit:		0	0	0.00
	<b>Total:</b>		<b>6</b>	<b>0</b>	<b>68,572.52</b>

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 06/10/09 to 07/14/09  
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					
20695	06/10/09	LINCC005 LINCOLN FINANCIAL GROUP	39,000.36		183
20696	06/10/09	LINCC005 LINCOLN FINANCIAL GROUP	1,100.26		184
20697	06/10/09	SYMET010 SYMETRA LIFE INSURANCE CO/GROU	148.35		185
20698	06/10/09	BOROU063 BOROUGH OF PARK RIDGE	846,224.89		194
20699	06/11/09	ZZWHAR01 PAUL WHARTON	641.97		191
20700	06/16/09	PREST010 PRESTIGE MINI	467.00		198
20701	06/17/09	BENSH010 BEN SHAFFER & ASSOCIATES, INC.	503.00		199
20702	06/17/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	173,978.26		201
20703	06/18/09	UNITED060 UNITED STATES POSTMASTER	735.28		205
20704	06/19/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	2,912.20		206
20705	06/22/09	POLIC010 POLICE & FIREMEN'S RETIREMENT	6.92		211
20706	06/22/09	PUBLIC030 PUBLIC EMPLOYEES' RETIREMENT S	7.13		211
20707	06/23/09	VSP00005 VSP MARKETING GRAPHIC GROUP	1,134.90		215
20708	06/25/09	ZZRODR01 LAUREN RODRIGUEZ	1,542.90		217
20709	06/25/09	REGIO020 REGIONAL PLAN ASSOCIATION	4,787.44	06/25/09 VOID	218
20710	06/25/09	REGIO020 REGIONAL PLAN ASSOCIATION	4,787.44		219
20711	06/26/09	PASCA050 PASCACK MENTAL HEALTH CENTER	8,000.00		221
20712	06/26/09	LAMER010 LA MER BEACHFRONT MOTOR INN	625.95		222
20713	06/26/09	GOLFC010 GOLF CAR SPECIALTIES LLC	520.00		223
20714	07/01/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	145,360.43		227
20715	07/01/09	KRIST010 KRISTIN BRODERICK	300.00		234
20716	07/06/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	2,691.25		235
20717	07/11/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	87,528.92		241
20718	07/11/09	ZZRIC010 ARTURO RICHIEZ	75.00	07/12/09 VOID	242
20719	07/11/09	ZZRIC010 ARTURO RICHIEZ	95.00		243
20720	07/12/09	JARED010 JARED SHAPIRO	105.00		244
20721	07/14/09	AAAEM010 AAA EMERGENCY SUPPLY CO., INC.	627.00		245
20722	07/14/09	ABBEY010 ABBEY ICE COMPANY, INC.	386.00		245
20723	07/14/09	ALLBU010 ALL BUSINESS SOLUTIONS, INC	125.00		245
20724	07/14/09	AMANJ010 AMANJ EDUCATION FUND	125.00		245
20725	07/14/09	AMERIO50 AMERICAN HOSE & HYDRAULICS	1,238.88		245
20726	07/14/09	AMERI230 AMERICAN WEAR, INC.	1,265.60		245
20727	07/14/09	ATT00010 AT&T	322.23		245
20728	07/14/09	AVAYA020 AVAYA, INC. MER	1,036.02		245
20729	07/14/09	AMIMA010 AM IMAGEWORKS	531.17		245
20730	07/14/09	AZZOLO10 AZZOLINA & FEURY ENGINEERING	2,762.50		245
20731	07/14/09	BCCOM010 B & C COMMUNICATIONS, INC.	1,239.00		245
20732	07/14/09	BERGE010 BERGEN BROOKSIDE TOWING, INC.	85.00		245
20733	07/14/09	BERGE020 BERGEN CARE HOME HEALTH	123.00		245
20734	07/14/09	BERGE130 BERGEN COUNTY GARDEN CENTER	113.00		245
20735	07/14/09	BERGE260 BERGEN COUNTY UTILITIES AUTHOR	131,699.00		245
20736	07/14/09	BERGE280 BERGEN CTY DEPT OF HEALTH SERV	23,548.95		245
20737	07/14/09	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F	98,262.00		245
20738	07/14/09	BERGE370 BERGEN SUPPLY COMPANY	865.10		245
20739	07/14/09	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	230.75		245
20740	07/14/09	BOLKE010 BOLKEMA FUEL COMPANY	595.00		245
20741	07/14/09	BOROU050 BOROUGH OF PARK RIDGE	3,480.07		245
20742	07/14/09	BOROU060 BOROUGH OF PARK RIDGE-ELECTRIC	7,960.30		245
20743	07/14/09	BRAEN010 BRAEN STONE INDUSTRIES, INC.	1,572.63		245

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
20744	07/14/09	BURGI010 BURGIS ASSOCIATES, INC.	5,405.00		245
20745	07/14/09	CABLED10 CABLEVISION	67.40		245
20746	07/14/09	CALMO010 CALMONT/NYCAL INDUSTRIES	239.28		245
20747	07/14/09	CAROL020 CAROL TYLER	775.00		245
20748	07/14/09	CASAM010 CASA MIA MANOR HOUSE	7,920.00		245
20749	07/14/09	CHATH010 CHATHAM IRRIGATION	1,921.00		245
20750	07/14/09	COOPED10 COOPERATIVE COMMUNICATIONS INC	147.64		245
20751	07/14/09	DANIE030 DANIEL J. KNOTHE	495.00		245
20752	07/14/09	DARTCO10 DART COMPUTER SERVICES, INC.	4,800.00		245
20753	07/14/09	DELAG010 DE LAGE LANDEN FINANCIAL SVC,L	495.00		245
20754	07/14/09	DELGA010 DELGADO INTERPRETING SERVICE	330.00		245
20755	07/14/09	DEUNI010 D & E UNIFORMS	139.00		245
20756	07/14/09	FASTS020 FASTSIGNS, INC.	900.00		245
20757	07/14/09	FEDER010 FEDERAL EXPRESS CORP.	15.70		245
20758	07/14/09	FLOYD010 FLOYD'S SERVICES	240.87		245
20759	07/14/09	FRANK030 FRANK M. GARGIULO & SON, INC.	3,280.30		245
20760	07/14/09	GANNL010 GANN LAW BOOKS	183.00		245
20761	07/14/09	GENER010 GENERAL CODE, LLC	1,532.45		245
20762	07/14/09	GENEV010 GENE VINCI	133.59		245
20763	07/14/09	GOODY010 GOODYEAR GEMINI AUTO SERVICE C	317.96		245
20764	07/14/09	GRAPH010 GRAPHICALLY SPEAKING	490.00		245
20765	07/14/09	HIGHW010 HIGHWAY TRAFFIC SUPPLY	441.97		245
20766	07/14/09	HILLS030 HILLSDALE PAINT & WALLPAPER	61.10		245
20767	07/14/09	HVACD010 H.V.A.C. DISTRIBUTORS, INC.	134.12		245
20768	07/14/09	INNOV005 INNOVATIVE DATA SOLUTIONS INC	2,232.00		245
20769	07/14/09	INTER075 IAFCI	105.00		245
20770	07/14/09	INTER120 INTERSTATE WASTE SERVICES OF	124,833.32		245
20771	07/14/09	JACOB020 JACOBSEN LANDSCAPE CONTRACTORS	1,280.00		245
20772	07/14/09	JOHNC010 JOHN CRUM PRINTING, INC.	175.00		245
20773	07/14/09	JOHNE020 JOHN E. TEN HOEVE, JR., ESQ.	2,946.25		245
20774	07/14/09	JOHNN020 JOHN HANSEN	102.97		245
20775	07/14/09	JOHNN010 JOHNNY ON THE SPOT, INC.	372.00		246
20776	07/14/09	JOSEP020 JOSEPH G. POLLARD CO., INC.	223.62		246
20777	07/14/09	JOSEP040 JOSEPH J. MADDEN	429.58		246
20778	07/14/09	LANGU010 LANGUAGE LINE SERVICES	31.88		246
20779	07/14/09	LANGU020 LANGUAGE TODAY	450.00		246
20780	07/14/09	LAWCO010 LAW COFFEE	44.25		246
20781	07/14/09	LEXIS010 LEXISNEXIS MATTHEW BENDER	112.80		246
20782	07/14/09	MALACO10 MALACHY MECHANICAL	283.00		246
20783	07/14/09	MARCS010 MARC'S DELI	2,306.18		246
20784	07/14/09	MATTH010 MATTHEW KENT	115.94		246
20785	07/14/09	MGLPR010 MGL PRINTING SOLUTIONS	363.00		246
20786	07/14/09	MICHA020 MICHAEL BABCOCK	90.00		246
20787	07/14/09	MONTV020 MONTVALE HARDWARE & SUPPLY	204.15		246
20788	07/14/09	MOTOR010 MOTOROLA	540.00		246
20789	07/14/09	MUNICI10 MUNICIPAL RECORD SERVICE	844.50		246
20790	07/14/09	NANCY010 NANCY RUSSELL	84.76		246
20791	07/14/09	NATIO110 NATIONAL INSTITUTE OF BUSINESS	118.00		246
20792	07/14/09	NATIO210 NMS, INC	1,950.00		246
20793	07/14/09	NETWO010 NETWORK BILLING SYSTEMS, LLC	1,195.64		246
20794	07/14/09	NEWHO010 NEW HORIZON COMMUNICATIONS COR	4,043.27		246
20795	07/14/09	NJMMAO10 NJMMA	210.00		246
20796	07/14/09	NJSTA030 NJ STATE LEAGUE OF MUNICIPALIT	280.00		246
20797	07/14/09	NJSWE010 N J SWEEPING & MAINTENANCE CO.	1,545.00		246

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
20798	07/14/09	NORTH070 NORTH JERSEY MEDIA GROUP	3,012.21		246
20799	07/14/09	OFFIC030 OFFICE CONCEPTS GROUP, INC	713.01		246
20800	07/14/09	ORGAN010 ORGANIC RECYCLING, INC.	7,434.00		246
20801	07/14/09	PAAUTO10 P&A AUTO PARTS, INC.	0.00	07/14/09 VOID	0
20802	07/14/09	PAAUTO10 P&A AUTO PARTS, INC.	0.00	07/14/09 VOID	0
20803	07/14/09	PAAUTO10 P&A AUTO PARTS, INC.	1,951.89		246
20804	07/14/09	PALIS020 PALISADES SALES CORPORATION, I	85.00		246
20805	07/14/09	PARKR050 PARK RIDGE FLORIST	331.95		246
20806	07/14/09	PARKR060 PARK RIDGE GARDEN APARTMENTS	1,687.67		246
20807	07/14/09	PARKR090 PARK RIDGE HIGH SCHOOL	801,392.00		246
20808	07/14/09	PARKR130 PARK RIDGE OWL BOOSTERS	200.00		246
20809	07/14/09	PARKR160 PARK RIDGE PUBLIC LIBRARY	45,345.03		246
20810	07/14/09	PASCA060 PASCACK PRESS	53.00		246
20811	07/14/09	PASCA100 PASCACK VALLEY HISTORY PROJECT	100.00		246
20812	07/14/09	PETER010 PETER MAURO	364.50		246
20813	07/14/09	POWER050 POWERTECH MOTION CONTROL	268.37		246
20814	07/14/09	PREMI010 PREMIER SUPPLIES	547.47		246
20815	07/14/09	PROFE020 PROF ACCOUNTANTS INSTITUTE LLC	125.00		246
20816	07/14/09	PSEG0010 P S E & G	137.94		246
20817	07/14/09	QUACK010 QUACKENBUSH LUMBER	646.81		246
20818	07/14/09	RICOH010 RICOH BUSINESS SYSTEMS, INC.	285.72		246
20819	07/14/09	ROBER030 ROBERT J. LA RUBBIO	123.76		246
20820	07/14/09	ROBER050 ROBERT LUDWIG	186.19		246
20821	07/14/09	ROBER055 ROBERT M. CZECH, ESQ.	2,031.25		246
20822	07/14/09	ROCKE010 ROCKET BUILDING SUPPLY CO., IN	695.56		246
20823	07/14/09	ROCKL020 ROCKLAND COUNTY POLICE & PUBLI	300.00		246
20824	07/14/09	RUDER001 RUDERMAN & GLICKMAN	6,214.50		246
20825	07/14/09	RUGGE010 RUGGED OUTFITTERS, INC.	289.98		246
20826	07/14/09	SARJ0010 SARJO INDUSTRIES, INC.	120.46		246
20827	07/14/09	SCHOO010 SCHOOL HEALTH CORPORATION	83.23		246
20828	07/14/09	SCHUL010 SCHULTZ FORD LINCOLN MERCURY,	4,055.72		246
20829	07/14/09	SHRED010 SHRED-IT NEWARK	85.00		246
20830	07/14/09	SICOM010 SICOMAC DAIRY FOODS	119.07		246
20831	07/14/09	SIGNS020 SIGNS OF THE TIMES BY BEUTEL &	115.00		246
20832	07/14/09	STAPL010 STAPLES	1,016.99		246
20833	07/14/09	STATE020 STATE LINE FIRE & SAFETY, INC.	36.85		246
20834	07/14/09	SWIFT010 SWIFT ELECTRICAL SUPPLY CO., I	83.00		246
20835	07/14/09	SYMET010 SYMETRA LIFE INSURANCE CO/GROU	141.45		246
20836	07/14/09	TANEU010 TANEUM	110.00		246
20837	07/14/09	TAYLO010 TAYLOR RENTAL	1,530.90		246
20838	07/14/09	TDS00010 TDS	496.31		246
20839	07/14/09	THOMA040 THOMAS J. NAZZARELLA	231.00		246
20840	07/14/09	TILCO020 TILCON NEW YORK, INC.	1,140.00		246
20841	07/14/09	TIMBE010 TIMBER TREE	4,765.00		246
20842	07/14/09	TREAS020 TREASURER, STATE OF NEW JERSE	1,351.00		246
20843	07/14/09	TRIBO010 TRI BORO AMBULANCE SERVICE, IN	354.72		246
20844	07/14/09	TURLI010 LOUIS TURLI	50.00		246
20845	07/14/09	UNITE060 UNITED STATES POSTMASTER	185.00		246
20846	07/14/09	UNUM010 UNUM LIFE INSURANCE COMPANY	1,725.80		246
20847	07/14/09	USPOS010 US POSTAL SERVICE(POSTAGE-BY-P	696.96		246
20848	07/14/09	VERIZ020 VERIZON	4,136.78		246
20849	07/14/09	VERIZ030 VERIZON WIRELESS	811.92		246
20850	07/14/09	WASTE010 WASTE MANAGEMENT OF NEW JERSEY	37,146.64		246
20851	07/14/09	WEST0010 WEST	109.00		246

07/14/09  
16:52:02

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
20852	07/14/09	WILFR010 WILFRED MAC DONALD, INC.	140.44		246
20853	07/14/09	WINKS010 WINKS/TBC	1,611.00		246
20854	07/14/09	WNGRA010 W. W. GRAINGER, INC.	8,014.71		246
20855	07/14/09	ZZCRA010 DIANA CRAFFEY	100.00		246
20856	07/14/09	ZZRIC010 ARTURO RICHIEZ	195.00		246

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	158	4	4,862.44	2,719,869.86
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>158</b>	<b>4</b>	<b>4,862.44</b>	<b>2,719,869.86</b>

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	158	4	4,862.44	2,719,869.86
Direct Deposit:	0	0	0.00	0.00
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07/14/09  
14:57:53

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 06/10/09 to 07/14/09  
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
09	06/10/09	SWIM UTILITY			
1029	06/10/09	ZZAL1001 ROSEANNE ALI	290.00		188
1030	06/17/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	4,050.79		204
1031	06/19/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	26.06		208
1032	06/23/09	TOMBA011 TOM BAUER	250.00	06/23/09 VOID	213
1033	06/23/09	TOMBA011 TOM BAUER	250.00		214
1034	07/01/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	13,393.95		230
1035	07/14/09	AFFOR010 AFFORDABLE LUXURY LANDSCAPING,	4,135.00		248
1036	07/14/09	BOROU040 BOROUGH OF PARK RIDGE	8,556.19		248
1037	07/14/09	COVIS010 COVISTA, INC.	6.16		248
1038	07/14/09	DURIE010 DURIE LAWMOWER & EQUIPMENT	77.00		248
1039	07/14/09	EAMOR010 E. A. MORSE & COMPANY, INC.	160.50		248
1040	07/14/09	EASTC030 EAST COAST SECURITY, INC.	75.00		248
1041	07/14/09	JUMPI010 JUMPIN-JIMS LLC	325.00		248
1042	07/14/09	MONTV020 MONTVALE HARDWARE & SUPPLY	253.22		248
1043	07/14/09	NAUTI010 NAUTILUS SWIMMING POOL SUPPLIE	7,027.85		248
1044	07/14/09	RAINFO10 RAINFLOW SPRINKLER SYSTEMS, IN	496.00		248
1045	07/14/09	SPORT005 SPORTS EXPERT	4,974.62		248
1046	07/14/09	VERIZ020 VERIZON	27.25		248

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Direct Deposit:	0	0	0.00	0.00
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Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	17	1	250.00	44,124.59
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>17</b>	<b>1</b>	<b>250.00</b>	<b>44,124.59</b>

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-184  
AUTHORIZE BANNER REQUEST**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location.

Banner:

"Congratulations P.R. High School Baseball Team"

Park Avenue  
July 20 – July 31

**COMMUNICATIONS**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS:**

Mayor Ruschman said that Resolution #21 cannot be discussed in open session as it is a personnel matter and should be tabled right now.

Mr. Mancinelli explained with regard to Resolution #1, the public question to be placed on the November ballot that the original draft circulated to go forward as the original public question had expired in 2008, said he had received a comment today from Councilman Maughan asking for clarification of a concern.

Mr. Mancinelli said he looked at the question a second time and just wants to tighten it up a little bit to make sure that it read that if the voters were to act

favorably, it still gave the Mayor & Council discretion on an annual basis to decide whether or not to impose the levy. He said he added some additional language in the interpretive statement that specifically says that on an annual basis at the discretion of the Mayor and Council. He said he just wanted to be comfortable that it was clear to the voters that the Mayor and Council does have discretion, on an annual basis, as to whether or not to impose that additional tax levy.

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-166  
PUBLIC QUESTIONS ON OPEN SPACE**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge has previously provided for an open space fund; and

**WHEREAS**, said open space fund was established for a period of five (5) years and has expired as of December 31, 2008; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge believe it is in the best interest of the residents of the Borough to extend the open space fund to continue to preserve open space in the Borough now and in the future.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby request that the Bergen County Clerk place the following question upon the ballot in the General Election of November 2009.

**SHALL THE BOROUGH OF PARK RIDGE ESTABLISH AN ANNUAL LEVY AT THE RATE OF \$.01 PER \$100 OF ASSESSED VALUE OF REAL PROPERTY LOCATED IN THE BOROUGH AND ANNUALLY APPROPRIATE THAT TOTAL REVENUE TO BE ALLOCATED, SUBDIVIDED AND EXPENDED AT THE DETERMINATION AND SOLE DISCRETION OF THE MAYOR & COUNCIL FOR ANY OR ALL OF THE FOLLOWING PURPOSES, OR ANY COMBINATION THEREOF:**

- a) acquisition of lands for recreation and conservation purposes;
- b) development of lands acquired for recreation and conservation purposes;
- c) maintenance of lands acquired for recreation and conservation purposes;
- d) acquisition of farmland for farmland preservation purposes;
- e) historic preservation of historic properties, structures, facilities, sites, areas or objects, and the acquisition of such properties, structures, facilities, sites, areas or objects for historic preservation purposes; or
- f) payment of debt service on indebtedness issued or incurred by the Borough for any of the purposes set forth above.

**Interpretive Statement**

**This question, if approved by the voters of Park Ridge, would continue the tax levy to fund a municipal trust fund on an annual basis at the discretion of the Mayor and Council for the acquisition, development, maintenance, and the preservation of lands for recreation, conservation, farmland preservation and historic preservation purposes, and provide for the payment of any debt service on indebtedness issued or incurred by the Borough for any of the purposes set forth herein.**

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to the Bergen County Clerk as required by law.

A motion was made by Councilmember Maughan and seconded by Councilmember Levinson to confirm that Resolution #1 be accepted.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells.

Council President Wells said he would ask for an opportunity for the planner to present to the council Resolution #20.

Brigette Bogart, professional planner, Burgis Associates said the Open Space Committee and the Planning Board have been going ahead with several grant applications for land acquisitions as well as recreation projects. She said the most recent one was the Forest Avenue property and that Bergen County Grant money had been received to acquire the land and the committee is currently waiting for the Green Acres Funds to come in.

Ms. Bogart reported that at the last Open Space Committee meeting there was discussion as to what to do with the property if we acquire it and what is the "grand plan." She said the "grand plan" was laid out in the 2003 Open Space Plan but it has been six years since that was put together and she just wanted to remind everyone why the committee wanted to acquire the Forest Avenue property.

She said as the funds come in and are being spent on all the recreation projects some things get confused and we don't always hear back from the places to which we have applied for funds.

Ms. Bogart said as far as Forest Avenue is concerned, it is part of our larger trail system and in 2003 when we suggested acquiring the property we had identified a link from Spring Valley Road through the Forest Avenue parcel to the Swim Club and that is one of the key components to the municipal trail system. When we acquire that property one of the things we want to do is create that trail system down the line.

Very similarly, she said, when the Fairview Avenue site was acquired, we also wanted to do a trail system and there is a grant application due at the end of July to fund this trail system. At the last Open Space Committee meeting, she said she was given permission to move forward with a conceptual trail design to see if the borough could make the application to the County to get the funding to move forward with the trail system. Ms. Bogart distributed some plans for the council to review and said all that was need was a resolution from the governing body, by July 31<sup>st</sup>, identifying that the borough would match the funds from the county. She said for those who are not familiar with the property it is a 6.5 acre parcel on Fairview Avenue, purchased with Green Acre funds and County funds in 2004. It sits behind a lot of residences on Fairview Avenue but there is a stem that goes out to Fairview Avenue. She said it has a substantial stream running through a good portion of the property and there is a lot of wetlands and it was thought to create an educational trail system through the wetlands and the forested area identifying the plant life and creating a nature walk. Before you, she said, is the trail system and some photos of concepts that the committee would like to see along the trail system. She said the total project would be about \$87,000 of which we should get at least half from the county and then look into some federal funds to match the county funds as well. At a maximum the borough would have to pull \$42,000 out of the Open Space Trust Fund of which we have at least \$300,000 currently.

Mayor Ruschman said he would like to congratulate not only the Open Space Committee but also Brigette Bogart of Burgis Assoc. and felt it was a great step forward.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-185**

**BERGEN COUNTY OPEN SPACE TRUST FUND  
MUNICIPAL PARK IMPROVEMENT PROGRAM**

**WHEREAS**, a Bergen County Open Space Trust Fund application in the amount of \$42,350.00 has been proposed by Burgis Associates, Inc. for trails and boardwalk in the municipality of Park Ridge; and

**WHEREAS**, pursuant to the State Interlocal Services Act, such 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.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body is committed to providing a dollar for dollar cash match for the project; and

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

A motion was made by Council President Wells and seconded by Councilmember Ciannella to confirm that Resolution #20 be approved with amendment to reflect the new amount.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells.

Councilmember Viola said he would like to remove his objection to Resolution #1 and asked that it be voted upon.

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**BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 09-186**

**RESOLUTION GRANTING A LEAVE OF ABSENCE  
TO ANGELA KENT**

**WHEREAS**, the governing body of a municipality may grant temporary leave of absence, without pay, to any employee provided such leave shall not exceed six (6) months at any one time; and

**WHEREAS**, the governing body desires to maintain complete and accurate records of employee benefits in accordance with New Jersey State Law; and

**WHEREAS**, Angela Kent requested a leave of absence without pay to care for her child's illness for the period beginning April 13, 2009 and ending on or about July 10, 2009; and

**WHEREAS**, in order to provide continue and ongoing care for her child's illness, Angela Kent has further requested that she be allowed to work from home for a period of 10 hours per week upon her return to work beginning on July 13, 2009 and continuing to December 31, 2009.

**NOW, THEREFORE BE IT RESOLVED**, the Borough of Park Ridge, does hereby confirm and memorialize the prior approval granting Angela Kent, a temporary leave of absence, without pay but with paid medical and dental benefits, for the period beginning April 13, 2009 to July 10, 2009 and that upon her return to work on July 13, 2009, Angela Kent shall work for a period of 30 hours per week at an adjusted pro rata salary, with a maximum of no more than 10 hours per week occurring from home until December 31, 2009, at which time, the Borough shall review her work performance and other relevant considerations relating to the within adjusted work schedule.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is forwarded to the employee's pension system by the Chief Financial Officer.

A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella that Resolution #21 be approved.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells.

**REPORTS OF THE GOVERNING BODY:**

Councilmember Viola: Saturday is the new fire truck Wetdown and asked everyone to attend; pool is now open and membership is up and Adult Night is Friday with a cost of \$18.00 per person.

Councilmember Maughan: no report

Councilmember Levinson: she thanked everyone for listening to Jane Mahoney's presentation; Clean Communities Grant received and a rain barrel will be added to library garden; Miss Renee has an amazing lineup of programs for children in the library; National Night Out, TriBoro DARE committees working on it, scheduled

from 6:00pm to 10:00pm at the Old Mill in Woodcliff Lake, free to residents; Homecoming set for October 17<sup>th</sup> with alumni night at the high school; congratulated the Park Ridge Championship Baseball Team.

Council President Wells: planning board working on regular basis working on the new Master Plan; Chamber of Commerce will participate in the National Night Out.

Councilmember Ciannella: utility board working on their solar installation project; Downtown Beautification will be putting new plants in the pots; Open Space was reported by the planner; OEM reports that Park Ridge has an emergency management plan and are in receipt of a P.O.D. and are 1 of 8 towns in the county to do so.

Councilmember Kane: announced the launch of the new web site and thanked the department heads, members of the Mayor and Council, Police and Utilities for their contributions, feedback has been positive.

Mayor Ruschman said he neglected to pass on the Proclamation he read earlier to Councilmember Levinson, who is the liaison to the Municipal Alliance Group.

**APPROVAL OF MINUTES:**

Public Hearing – January 27, 2009

Public Hearing – April 28, 2009

Closed & Work Session, June 9, 2009

Abstain: Councilmember Maughan

Closed & Work Session – June 23, 2009

Abstain: Councilmember Kane

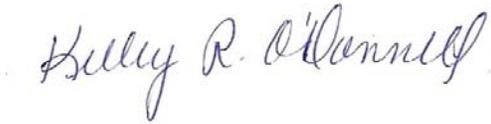
A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to approve the minutes with abstentions so noted.

**AYES:** Councilmembers Kane, Ciannella, Levinson, Maughan, Viola, Council President Wells

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

**Meeting adjourned at 9:35 pm.**

Respectfully submitted,



Kelley R. O'Donnell, RMC

Borough Clerk