

Approved December 8, 2009

**Municipal Building
Park Ridge, NJ
August 11, 2009 -8:15 pm**

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

ROLL CALL:

Present: Councilmembers Kane, Ciannella, Levinson, Council President Wells, Mayor Ruschman and Councilmember Maughan (via telephone, not participating)
Absent: Councilmember Viola
Also Present: Robert Mancinelli, Esq., Borough Attorney
Kelley O'Donnell, Borough Clerk

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

Mayor Ruschman said he was setting the agenda aside to read a Proclamation.

PROCLAMATION:

RICHARD CASSATA

WHEREAS, the position of Planning Board appointee and Board of Adjustment appointee are a vital part of any local government; and

WHEREAS, Richard Cassata has served in both capacities for a total of 19 consecutive years; and

WHEREAS, these years of service began with an appointment to the Board of Adjustment in 1995, followed by subsequent appointments in 1996 and 2000, at which time he was also appointed as Liaison to the Planning Board; and

WHEREAS, he served continuously in that capacity from the year 2000 to 2005 at which time he relinquished the position of Liaison to both boards and continued to serve on the Planning Board with appointments in 2004 and 2008, until the year 2009, which time included two-years as Vice Chairman and two-years as its Chairman; and

WHEREAS, it is most appropriate that the governing body recognize this dedication and service to the community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it extends its appreciation and grateful thanks to **Richard Cassata** for his participation and exemplary service to the community.

Mayor Ruschman thanked Mr. Cassata for all his years of service and pointed out that there were two boards that served the municipality and had great impact on the borough and those were the Board of Adjustment and the Planning Board. He said Mr. Cassata had served on both and at times did it simultaneously. Mayor Ruschman indicated that Mr. Cassata was part of an elite group that served these boards some of whom were in the audience tonight and he identified all of them who were either on one of those boards or who were former members of one of the boards.

Mr. Cassata came forward and said it had been an honor to serve on both boards and wanted to recognize the dedicated professionals who serve the boards, Lyn Beer, John Ten Hoeve and former member Nancy Russell. He thanked the council for the recognition.

AGENDA CHANGES:

Borough Clerk advised the addition of the following resolutions to the Consent Agenda:

2009-2010 Alcoholic Beverage License Renewal; Permit the Borough Clerk to Place a Question on the Official Ballot at Next General Election; Refund State Court Judgment; Resolution Amending the Borough's Medical Plan and Pertaining to Retiree Medical Insurance Benefits.

PUBLIC PRIVILEGE TO THE FLOOR:

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

Brian LaCroce, 6 Sulak Lane came forward and said he wanted to know why the changes in the current parking ordinance.

Mayor Ruschman responded that the council had found a lot of problems in the past with parking on Sulak and the possibility of an accident happening and that the council had always been concerned about it. He said that the DPW Supervisor had recently contact the council addressing the facts that the borough trucks cannot get down when they should be able to and then the school and the Police Department also had input. He continued that the police department looked into it and came back with suggestions which have resulted in the drafted ordinance.

Mr. LaCroce said he has been on the street for 20 years and has never seen a situation where the borough trucks could not pass. He said the trucks operate on a 7/24 and with all of them going up and down they should be exercising caution. Mr. LaCroce said the potential for an accident exists on any street and Sulak is not probably the first on the list.

Mayor Ruschman said they had also received complaints from the neighbors on the southerly curb line about the traffic and that they couldn't park where they wanted to and that there was a traffic problem. He said it had been looked at in the past but nothing was done about it until the council began to get unsolicited reports from the DPW. He said they then involved the school for input and consequently turned it over to the police department for their input.

Mr. LaCroce repeated that in his 20 years he has never seen a situation where parking has posed any problem in getting up and down the street but he said for 20 years he has been silent on the amount of speeding the borough vehicles do on that street and perhaps it is an exercise of caution that needs to be done on their part and not necessarily the concern of the cars that are parked on that street. He asked what the council would say to the fact that there are DPW vehicles that exceed the speed limit on that road?

Mayor Ruschman said he could certainly lodge those complaints with the police department at any time and could also lodge them with the council who would have the police department take a look at it and see what the situation is.

Mr. LaCroce said that wasn't the reason he was here and that he has basically accepted the fact that they are going someplace and coming back from someplace. He wanted to know what difference it will make in changing the parking from the morning to the afternoon when those vehicles are out during the day and do come back after that period of time. You are not insuring that those cars will not be there because you are permitting parking after a certain period of time, so what you are doing is not necessarily alleviating the problem, it is moving it around a little bit. He said that Park Avenue was not that much wider than Sulak and yet you allow cars to be parked up and down both sides with a heck of a lot more traffic going back and forth and a lot more pedestrians crossing that street.

Mayor Ruschman repeated that the council had the input from the police and it wasn't done in a vacuum. The police also met with the DPW supervisor to see what could be done and perhaps there is a compromise somewhere as far as the 3:00 and the school hours. He said he didn't know what the ramifications were when the discussions took place but this is the best that they came up with and this is the reason why the ordinance change tonight.

Mr. LaCroce said as a resident on the street and someone who has to deal with it, he does not find it a problem. He said he does not have a problem if the parking would be put on his side of the street but the fact that the town has a school with inadequate parking ... what is the parking on Sibbald that goes around East Brook?

Mayor Ruschman said the borough had had a mammoth problem with parking and traffic on Sibbald and Wield Court behind East Brook and that was dealt with a few years ago.

Mr. LaCroce said that at the last school function he attended that the problem exists there as well and is more of a problem than cars parked on one side of the street on Sulak during the course of the day. He said it is not something that is based on volume such as Park Avenue. He said it is a dynamic situation with cars pulling in and pulling out and your ordinance has nothing to do with addressing that problem. He said this seems to be a response to, possibly, a complaint and the situation has existed in the manner that it has for the 20 years that I have been here. He said I can appreciate your intentions but there is a lot more that could be done if the desire was to eliminate problems. He said he finds this a little disturbing and short sighted on the part of the council.

Mayor Ruschman said he has been on the governing body for over 15 years and has found out over those years that we are not perfect so we move in the best way we can to address points that residents bring up to try and take care of different things. He said he is not saying that this might not be looked at again in the future because the point Mr. LaCroce brings up is a very good point and perhaps we haven't addressed the parking for the athletic events and perhaps this isn't the problem we thought it was and maybe we change it back but as it stands right now, unless I misread the council, we will be voting tonight to change that parking to what the ordinance states. Mayor Ruschman said it might be revisited if it turns out not to do what we thought it would do. He said we are not perfect but do the best we can.

Mr. LaCroce asked what the Elks response was to being asked to permit the students to use the gravel lot?

Mayor Ruschman said he knew nothing about it and had not been involved in that.

Mr. LaCroce asked if that had even been asked of the Elks?

Mayor Ruschman said he did not know.

Mr. LaCroce said the situation is such that you're trying to eliminate or provide for greater access for the DPW and he wasn't too sure what the total underlying thing is...is it a bunch of little things, is it a particular neighbor having a problem and if it is a situation with the cars on one side of the street with the school and they are able to use the Elks, that would eliminate the problem in front of that person's house. If it is a situation with the DPW having a problem getting their trucks up and down the street since you are allowing cars on one side of the street, if those cars weren't there and were parked at the Elks Club, that would alleviate that particular problem. I'm trying to provide an alternate solution that would still allow parking, provide parking for the students but if there hasn't been an approach to the Elks to even find out if it would even be something they were willing to do...

Mayor Ruschman said you asked "what was the answer" and Mayor Ruschman said he knew of no conversation that went on between them.

Mr. LaCroce asked if anybody else could answer.

Councilmember Levinson said she would have thought that the school board would have approached them because it is the school children who are parking on the street. She said she thought there had been an incident where a DPW truck had brushed against somebody because of the parking situation. Councilmember Levinson said when the information was received from the Sergeant about what he would like to see during the school hours action was taken and hopefully it won't inconvenience Mr. LaCroce's family.

Mr. LaCroce responded that it is a problem during the week when his parents are watching his eight-year old. He said he would request that the vote be put off until someone speaks to the school and have them question the Elks to see if the parking lot could be made available.

Mayor Ruschman asked the council if anyone wanted the vote tabled this evening.

Mr. LaCroce and various council members entered into a dialogue about what the ordinance would accomplish.

Mayor Ruschman asked the council to address the question...Mayor Ruschman polled the council....

Council President Wells said the issue before the council was not student parking but safety on the street and what has been brought to the council by reports from the DPW as well as the police department, who are our experts, is that they believe the street would be safer if there was "no parking" during certain hours on the street. That has been carefully considered, he said, and that's the ordinance on the table and to mix the two together, as far as where the students could park, still would not take away the potential of a car being parking there during the hours that the DPW and the police have said was dangerous.

Mr. LaCroce asked the Council President to repeat his last statement.
Council President Wells did.

Mr. LaCroce said he then wanted the Council President to explain the danger he was speaking of.

Council President said "no" that it was beyond his expertise and that he has asked questions that have made him comfortable to vote this evening but he does not propose to be the expert to answer questions that Mr. LaCroce has.

Mr. LaCroce asked the hours of the DPW.

Mayor Ruschman responded 7:00am to 3:30/4:00pm.

Mr. LaCroce asked why he then sees trucks at all hours.

Councilmember Ciannella said it would depend on what is going on.

Mr. LaCroce then said the hours could be 7/24.

Mayor Ruschman said that would be possible during a snow storm but you do have times of the year, such as leaf collection where they might work a little extra and as Councilmember Ciannella said, it depends on what the situation is but a normal working hour is 7:00 to 4:00pm.

Mr. LaCroce said that the danger spoken of must be the cars parked on the street and the fact that there is still parking on the street, even after 3:30, there are still plenty of people who are getting into their vehicles and traveling up and down the street after those hours and on the weekends that those dangers still exist. As far as the situation of speeding up the street, he said, I will be more than happy to file a complaint or take my video and mark distances on the road so I can calculate the speed and I can come back to you guys every meeting with the video tape showing the speed of travel up and down the street. That to me, if there is any danger, is the problem, he stated. He further stated if everyone traveled at the posted speed on that road there is no danger, anymore than outside on Park Avenue and no one is doing anything about that.

Lorraine Westrich, 2 Johnsvale Road came forward saying she appreciated that there was an ordinance changing "parking" to "no parking" where she lives, which is across the street from the high school and the only correction she would note, is that it is Johnsvale Road not Lane. Mrs. Westrich said she had wanted the Mayor to share a letter with the council showing the coordination and cooperation on this issue. She has had conversation with Joe Bruno and Chief Madden and has been with Gene Vinci and spoken to Kelley, so tonight she said she wanted to let the council know that this was still in process and that she was

looking for cooperation and coordination with regard to the children using her property every day crossing Pascack Road. She asked to have a designated person, who formerly was Mr. Vinci, from the borough along with Chief Madden, Joe Bruno and herself so some recommendation could be placed in writing and they could go forward with this.

Mayor Ruschman asked if she was asking for a meeting of the individuals that you just mentioned?

Mrs. Westrich said she has had meetings with Chief Madden.

Mayor Ruschman said there it might be more beneficial to have a group meeting.

Mrs. Westrich said that Chief Madden, herself, Mr. Vinci and the engineer, Mr. Ritchie did meet on her property and looked at the recommendations she was requesting. At this point, she said she was here tonight, just to introduce herself to the council, to let them know that she was continuing to be concerned as a resident and property owner. Since Mr. Vinci is no longer with the borough as the representative who was her liaison and I had spoken to Kelley, is there a recommendation of someone else that she can have as her representative.

Mayor Ruschman said we have been known to try and work with all our residents on any problem that may exist and that the council recognizes that she does have a problem. Mayor Ruschman said he had been by there several times to take a look at the lawn, so we recognize there is a problem and where it belongs, the council does not know. He said he would like to explore just where it does belong and what is the best way to approach it. He said they can't make promises they can't keep and have the resident near West Ridge and East Brook asking why it is being done in one place and not the others. Mayor Ruschman said he did not want to start a precedence of things of this sort. He said it might be beneficial to get the key people together, including Kelley as the borough representative, and see what can be done that makes sense.

Mrs. Westrich said she has attempted to do that and that her frustration and disappointment came when Gene left because that was her only liaison. She said she was not at the meeting to ask for resolution of the problem this evening, she just wanted to bring awareness since the school year is about to begin and the lawn is a symptom of a much bigger issue. She said one of the solutions is to have "no parking" on her side of the street and we are in agreement with that, she added, only because it makes it safer for the area since you cannot get up and down the street with the double parking. She said you just have to be there in the morning and afternoon when kids are waiting to be picked up and dropped off and what about inclement weather? Mrs. Westrich said she appreciated the council's time and hopefully will be back to thank the council and the town when it does come to resolution.

Mayor Ruschman said he hoped so too.

ORDINANCES – PUBLIC HEARING

2009-17 An Ordinance Amending Chapter 97 – Parking - of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-17, an ordinance amending Chapter 97 of the Code of the Borough of Park Ridge.

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

AYES: Councilmembers Kane, Ciannella, Levinson, Council President Wells

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2009-17**

**AN ORDINANCE AMENDING CHAPTER 97- VEHICLES AND TRAFFIC OF THE CODE OF THE
CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

WHEREAS, the Police Department of the Borough of Park Ridge has recommended certain changes to the parking restrictions within the Borough of Park Ridge; 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 97 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION ONE: § 97-31. Schedule I: No Parking shall be amended as follows:

The parking restriction on the south side of Sulak Lane is hereby repealed.

In accordance with the provisions of § 97-6, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Johnsvale Road	North	From the westerly curbline of Pascack Road to a point 200 feet west thereof
Sulak Lane	North	From the easterly curbline of Pascack Road to a point 250 feet east thereof

SECTION TWO: § 97-32. Schedule II: No Parking Certain Hours.

In accordance with the provisions of § 97-7, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Sulak Lane	South	7:00 am to 3:30 p.m. Monday through Saturday	Entire length

SECTION THREE: § 97-34. Schedule IV: Time Limit Parking.

In accordance with the provisions of § 97-9, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Maximum Time</u>	<u>Location</u>
Broadway	West	6:00 a.m. to 2:00 a.m.	1 hour	from the westerly curbline of Broadway to a point 218 feet south thereof
Sulak Lane	North	7:00 a.m. to 3:00 p.m. Monday through Saturday	1 hour	beginning at a point 250 feet east of the curb line of Pascack Rd. continuing east to the end

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

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

Mayor Ruschman asked the borough attorney to give a brief description of this ordinance.

Mr. Mancinelli said before he gave a description he felt the ordinance would have to be amended to correct the Johnsvale Road issue. He then said the ordinance was driven by the police department’s recommendations to the governing body and sets forth in specific sections throughout the ordinance what changes are being made, particularly on Johnsvale Road and Sulak Lane as well as Broadway. He said this was the second and final reading of the proposed ordinance.

There was no one present wishing to be heard on this ordinance

A motion was made by Councilmember Ciannella that the Public Hearing be closed and the ordinance be adopted and notice of final passage be published in the Ridgewood News. Seconded by Council President Wells to confirm.

AYES: Councilmembers Kane, Ciannella, Levinson, Council President Wells

2009-18 An Ordinance Amending Chapter 50 – Uniform Construction Code Fees of the Code of the Borough of Park Ridge, New Jersey.

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-18, An Ordinance Amending Chapter 50 of the Code of the Borough of Park Ridge.

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

AYES: Councilmembers Kane, Ciannella, Levinson, Council President Wells

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

BOROUGH OF PARK RIDGE

ORDINANCE NO. 2009-18

AN ORDINANCE AMENDING CHAPTER 50; CONSTRUCTION CODES, UNIFORM, SECTIONS 50-2 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 Building subcode 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 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

SECTION ONE: § 50-2(C) shall be amended as follows:

Construction permit fees. The fee for a construction permit shall be the sum of all subcode fees, the required certificate fee, and the New Jersey training fee. A minimum construction permit fee for any one subcode shall be \$75 for residential and \$150 for commercial for all subcodes.

SECTION TWO: § 50-2(C)(1) shall be amended as follows:

(1) Building subcode fees.

(a) New construction and additions.

[1] New construction and additions for residential use group R5: \$0.040 per cubic foot. However, the minimum fee for a building subcode fee under this section shall be \$350.

[2] New construction and additions for all other use groups: \$0.050 per cubic foot. However, the minimum fee for a commercial permit under this section shall be \$1,000.

(b) For alteration work, including but not limited to roofing, siding, repairs and modifications, to a structure for all R-5 residential use groups, the fee shall be \$25 per \$1,000 of estimated construction costs, with a minimum fee of \$75 for the residential use. [Amended 7-10-2007 by Ord. No. 2007-18]

(c) For alteration work, including but not limited to roofing, siding, repairs and modifications, to a structure for all other use groups, there shall be a cost of \$30 per \$1,000 of construction costs, with a minimum fee of \$150 for all commercial uses. [Amended 7-10-2007 by Ord. No. 2007-18]

(d) Removal permit fee, for moving a structure from one location to another, shall be \$25 per \$1,000 of all cost incurred in moving the structure plus the permit fee for the new foundation based on the volumetric computation in Subsection C(1)(a).

(e) Demolition permit fee (removal of structure or in-ground pool from property):

[1] One- and two-family dwellings, Use Group R5: \$300.

[2] Removal of accessory structures or miscellaneous structures, Use Group U: \$150.

[3] All other use groups: \$750.

(f) Demolition permit fee (removal or abandonment of a tank):

[1] Tank located on Use Group R5 property: \$75.

[2] Tank located on all other use groups' property: \$150.

(g) Installation of in-ground storage tanks (each), all use groups: \$75.

(h) On all building lots, the applicant for a building permit for a new single-family house, garden apartment building, or townhouse building shall be required to post an engineering escrow of \$2,500 for residential and \$3,000 for commercial; or, at the Construction Official's discretion, for an addition to an existing structure, an escrow of \$1,000. This escrow is for plot plan review, engineering inspections of nonpublic improvements and a review of the final as-built plan. If, because of extraordinary land

topography, drainage concerns, retaining walls in excess of five feet in height or other similar out-of-the-ordinary considerations, the Construction Official deems that additional Borough Engineer time will be needed to ensure proper technical installation, he may require the applicant to post an additional engineering escrow. [Amended 2-24-2009 by Ord. No. 2009-04]

(i) Other fees.

- [1] Microwave receiving antenna: \$75.
- [2] Fence permits:
 - [a] Use R5 on individual lots: N/C.
 - [b] All other uses: \$150.
- [3] Signs lighted signs \$150
- [4] Swimming pools:
 - [a] In-ground for Use Group R-5: \$350; engineering escrow of \$1,500.
[Amended 2-24-2009 by Ord. No. 2009-04]
 - [b] Aboveground for Use Group R5: \$100.
 - [c] All other use group in-ground pools: \$1000; engineering escrow of \$2500.
[Amended 2-24-2009 by Ord. No. 2009-04]
- [5] Asbestos abatement: \$150.
- [6] Open structural tower: \$500.

(j) In zones B-1, B-2, B-3, CH, ORL, RD1 and RD2, the applicant for a building permit shall be required to post an engineering escrow of \$2,500 for plot plan review, and engineering inspections of nonpublic Improvements and final as-built plan review. In exceptional circumstances, additional escrows may be required for engineering review. Any unused escrow shall be refunded to the applicant.

(k) In-ground swimming pool requirements.

- [1] Soil-moving permit must be completely filled out showing amount of soil to be disturbed, amount of soil to be removed and amount of soil to be exported.
- [2] Cut and fill calculations to agree with soil moving permit.
- [3] Drainage calculations.
- [4] All seepage pits being installed to have a percolation test.
- [5] Site plan showing all topographical contours prepared by a registered design professional.
- [6] Total rear yard coverage for accessory structures and/or use not to exceed 10%.
- [7] Pool to be a minimum of 20 feet from all property lines.
- [8] Pool equipment, walkways, decking and pool patios to be a minimum of 15 feet from all property lines.
- [9] Cabanas (under 150 square feet) to be a minimum of five feet from all property lines.
- [10] The Construction Code Official may request an escrow deposit of \$750 for engineering review. In exceptional circumstances, additional escrows may be required for engineering review.

(2) Plumbing subcode fees, as provided for in this chapter, shall be a minimum fee of \$75 for all residential structures and a minimum fee of \$150 for all commercial structures. These fees shall be in addition to the fees, which are set forth in the subsections of this section, for the specific work proposed. [Amended 7-10-2007 by Ord. No. 2007-18]

- (a) Fixtures which include water closet, urinal, bathtub, lavatory, shower, floor drain, sink, dishwasher, drinking fountain, washing machine, hose bibb, garbage disposal, stacks, bidet, and fuel oil piping (each): \$20.
- (b) Gas piping, LP Gas Tank, water heater (each): \$40.
- (c) Interceptor/separator, backflow preventer, water cooled or A/C refrigeration unit, and active solar system (each): \$40.
- (d) Sewer connection, water service connection, stacks (each): \$75.
- (e) Grease trap: \$75.

- (f) Sewer pump: \$75.
 - (g) Steam Boiler and Hot water boiler (each): \$75
- (3) Electric subcode fees, as provided for in this chapter, shall be a minimum fee of \$75 for all residential structures and a minimum fee of \$150 for all commercial structures. These fees shall be in addition to the fees, which are set forth in the subsections of this section, for the specific work proposed. [Amended 7-10-2007 by Ord. No. 2007-18]
- (a) Rough and final wiring (1-50) outlets including switching, lighting and receptacle outlets, detectors, light poles, fract HP motors, emergency & exit lights, communication points, alarm devices : \$75. Each additional 25 outlets: \$30.
 - (b) Range/oven: \$20.
 - (c) Dryer, electric: \$20.
 - (d) Water heater, electric: \$20.
 - (e) Heating, electric, baseboard, space heater, air handler: \$30.
 - (f) Furnace, gas or oil, residential central HVAC, solar heat: \$40.
 - (g) Dishwasher, garbage disposal: \$ 20
 - (h) Pools:
 - [1] Pool with UW lights: \$75.
 - [2] Storable pool/spa/hot tub: \$75.
 - [3] Pool and patio bonding: \$75
 - (i) Service panels, entrances, subpanels:
 - [1] Up to 200 amps: \$75
 - [2] Two hundred to 400 amps: \$100.
 - [3] Larger than 400 amps: \$200.
 - (j) Temporary service: Residential: \$100, Commercial: \$200.
 - (k) Each HVAC unit, air conditioner, motor, generator, power transformer, compressor:
 - [1] Up to 20 hp or 20 kilowatts: \$40.
 - [2] Over 20 to 40 hp or 40 kilowatts: \$80.
 - [3] Over 40 to 75 hp or 75 kilowatts: \$100.
 - [4] Greater than 75 hp or more than 75 kilowatts: \$150.
 - (l) Load management device on all new residential and commercial central air-conditioning unit installations; a load management device shall be included as part of the installation. The application/inspection fee for this device shall be \$40.
- (4) Fire subcode fees, as provided for in this chapter, shall be a minimum fee of \$75 for residential structures and a minimum fee of \$150 for commercial structures. These fees shall be in addition to the fees, which are set forth in the subsections of this section, for the specific work proposed. [Amended 7-10-2007 by Ord. No. 2007-18]

- (a) Sprinklers:

Number of Heads	Fee
Up to 49	\$200
Up to 99	\$300
100 to 250	additional \$150
Over 250	\$550
- (b) Smoke and heat detectors:

Quantity	Fee
One to 10	\$75
11 to 50 (each additional 10)	\$20
Over 50 (each additional 10)	\$20

- Duct smoke detectors each \$30
- (c) Pre-engineered systems which include CO2 suppression, halon suppression, foam suppression, wet chemical and dry chemical (each): \$100
- (d) Miscellaneous:
- [1] Stand pipes (each): \$100.
 - [2] Kitchen hood exhaust system (each): \$100.
 - [3] Incinerators (each): \$100.
 - [4] Crematoriums (each): \$100.
 - [5] Gas and oil fired appliances (each): \$65.
 - [6] Installation of underground storage tank:
 - [a] Use Group R5 (each): \$75.
 - [b] All other use group (each): \$150.
 - [7] Installation of aboveground storage tank:
 - [a] Up to 5,000 gallons (each): \$200.
 - [b] Over 5,000 gallons (each): \$300.
 - [8] Fireplaces, wood-burning stoves, etc.: \$75.
 - [9] Smoke control systems: \$100.
 - [10] Exit signs and emergency light with battery backup etc. (per fixture): \$20.
- (5) Certificate of occupancy fees:
- (a) For a certificate of occupancy (CO) indicating that construction authorized by a construction permit is completed in accordance with the approved plans and the Uniform Construction Code regulations. A certificate of occupancy is required when there are two or more subcodes and one of the subcodes is building. Prepayment at the time of issuing the construction permit is required: 10% of the total of all subcode fees, minimum fee: \$50.
 - (b) For a certificate of continued occupancy (CCO) pursuant to a change of use; fee is not refundable: \$60.
- (6) Reinstatement of a lapsed construction permit shall be:
- (a) Recalculation of the construction permit shall be required utilizing the most current Building Department fee schedule applied to all work which is to be performed.
 - (b) The reinstatement fee shall be 25% of the recalculated value.
 - (c) Minimum reinstatement fee: \$75.
- (7) Annual construction permit:
- (a) The fee for an annual construction permit shall be paid annually. This fee shall be first fee based on the number of maintenance workers who are employed by the facility, and who are primarily engaged in work that is governed by a subcode.
 - (b) Fees shall be as follows:
- | Number of Workers | Fee |
|--------------------------|-------|
| (per worker) | |
| 1 to 25 | \$650 |
| Over 25 | \$350 |
| Training fee per subcode | \$100 |
- (8) Application to the Construction Board of Appeals: \$100.
 - (9) Application for a variation: \$50.

- (10) Exemption from fees. Any religious, charitable, benevolent, fraternal or nonprofit association, corporation, or organization shall be exempt from the payment of fees under this chapter. DCA State fees may be required.
- (11) The Construction Official shall, on or before February 10 of each year, with the advice of the subcode officials and in consultation with the Municipal Finance Officer, prepare and submit to the governing body a report recommending a fee schedule based on the operating expenses of the agency.
- (12) In order to provide for the certification and technical support programs required by Uniform Construction Code, the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee computed in accordance with N.J.A.C. 5:23-4.19. Said surcharge fees shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarter ending September 30, December 31, March 31 and June 30, and no later than one month next succeeding the end of the quarter for which it is due.
- (13) The enforcing agency shall report annually at the end of the each fiscal year to the Bureau of Housing Inspection, and not later than July 31, the total amount of the surcharge fee collected in the fiscal year. In the fiscal year in which the regulations first become effective, said report shall be for the third and fourth quarters only.
- (14) Fees for any other permits not specifically set forth herein shall be as established by the New Jersey Department of Community Affairs pursuant to the Uniform Construction Code Act, its amendments and supplements. An additional fee shall be paid by the applicant when plans of a special design are filed with the Borough of Park Ridge and the determination of the Construction Code Official is that said plan shall be forwarded for review to the New Jersey Department of Community Affairs, Trenton, New Jersey, or a state-approved private firm. The fee charged for such review shall be deducted from any other fees required by this chapter or any other municipal ordinance.

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 asked the borough attorney to give a brief description of this ordinance.

Mr. Mancinelli said this ordinance was to raise certain fees for various aspects of the Construction Code sections and was recommended by the Construction Code Official. He said this review had not been done in the last four or five years and brings the Park Ridge fee schedule in compliance with that recommended by the state.

There was no one present wishing to be heard on this ordinance.

A Motion was made by Council President Wells and seconded by Councilmember Kane to confirm that the Public Meeting be closed and the ordinance be adopted and notice of final passage be published in the Ridgewood News.

AYES: Council members Kane, Ciannella, Levinson, Council President Wells

CONSENT AGENDA:

Mayor Ruschman asks if any Councilmembers would like to abstain from voting on any other resolutions.

Mayor Ruschman stated that under the resolutions for the payment of Monthly Bills the following Councilmembers will be abstaining:

Councilmember Ciannella on Jacobsen Landscaping.
Councilmember Levinson from Resolution #7 –Unemployment Claim Disbursement
Councilmember Ciannella from Resolution #6 –Authorize Receipt of Bids –
Firehouse Exterior
Councilmember Kane to vote Nay on Resolution #13 – Amending the Borough’s
Medical Plan – Pertaining to Retiree Medical Insurance Benefits

Mayor Ruschman asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business. There were none.
Mayor Ruschman asks for a motion to accept the consent agenda. A Motion was made by Councilmember Levinson and seconded by Council President Wells to confirm with the abstentions and No vote so noted.

AYES: Councilmembers Kane, Ciannella, Levinson, Council President Wells

RESOLUTIONS:

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-198

**AUTHORIZE PURCHASE OF HYDRAULIC RESCUE EQUIPMENT UNDER STATE CONTRACT
2009 A74098 #67899 T#0106**

WHEREAS, the Park Ridge Volunteer Fire Department has a need to replace the hydraulic rescue equipment; and

WHEREAS, the Park Ridge Volunteer Fire Department formed a committee and inspected the equipment from Hurst, ResQtec and Holmatro; and

WHEREAS, on June 26, 2009 the Park Ridge Volunteer Fire Department requested proposals from all three companies; and

WHEREAS, the equipment is available from Holmatro Rescue Equipment under State Contract 2009 A74098 #67899 T#106; and

WHEREAS, the Chief Finance Officer has certified the funds are available in account no. C-04-55-916-000-000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is authorized to execute a purchase order and pay for the Hydraulic Rescue Tool Equipment as set forth on the attached bill and voucher, at a sum not to exceed \$28,058.00 (Twenty Eight Thousand Fifty Eight Dollars); and

BE IT FURTHER ESOLVED that a true copy of this resolution shall be sent to Holmatro Rescue Equipment and Robert Ludwig, Chief within ten days of adoption.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-199

AUTHORIZE AGREEMENT WITH FAIRFIELD MAINTENANCE, INC.

WHEREAS, the Borough of Park Ridge entered into a joint purchasing agreement for fuel with the Boroughs of Montvale and Woodcliff Lake in 2006; and

WHEREAS, the Director of Operations, Bill Beattie, advised the Mayor and Council of Park Ridge, along with the Boroughs of Montvale and Woodcliff Lake that the sump pump at the fuel depot needed emergency repairs; and

WHEREAS, a proposal was received from Fairfield Maintenance Inc. to perform these repairs in an amount not to exceed \$7,694.00 (Seven Thousand Six Hundred Ninety Four Dollars); and

WHEREAS, Fairfield Maintenance Inc. has advised that if remedial work is required there would be an additional charge of \$3,293.00 (Three Thousand Two Hundred ninety Three Dollars); and

WHEREAS, the Director of Operations has recommended that the Mayor and Council of the Borough of Park Ridge authorize these repairs so that the emergency work may be performed.

WHEREAS, the Chief Finance Officer has certified the funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Chief Finance Officer to sign an agreement with Fairfield Maintenance Inc. in an amount not to exceed \$11,000.00 (Eleven Thousand Dollars); and

BE IT FURTHER RESOLVED that this expense shall be forwarded to the other Tri-Borough communities; the Boroughs of Montvale and Woodcliff Lake, for their contribution as part of the Tri-Borough Agreement.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-200

APPROVAL OF REQUEST

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

Fireworks

Park Ridge Recreation Committee
September 5th
Park Ridge High School Football Field

BE IT FURTHER RESOLVED that the Chief Finance Officer has certified the funds are available through donations to the Recreation Trust Fund.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-201

**AUTHORIZE CHANGE ORDER #1 –
CONTRACTOR APPLICATIONS, INC.**

WHEREAS, on July 8, 2008 upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council awarded a contract to Contractor Applicators, Inc. (CAI) for the structural rehabilitation and civil works on the Mill Road Powerhouse at a total cost of \$193,509.00; and

WHEREAS, during installation it was determined that some additional work not included in the original specifications would be required to properly complete the project; and

WHEREAS, during the installation is was also determined that some of the work that was included in the original contract would not be required to properly complete the installation; and

WHEREAS, the Borough's consulting engineer Quad Three Group, Inc. has reviewed the project and has submitted a change order recommendation which includes a \$21, 040.00 increase in the cost for the additional work, and a deduction of \$36,021 for work removed from the project; and

WHEREAS, taking the recommended additional costs and deductions into consideration will result in a net contract reduction of \$14,979.00; and

WHEREAS, Quad Three Group, Inc. has submitted the change order on the attached AIA Document G701-2001 entitled Change Order #1 as required in the bid specifications, a copy of which is attached; and

WHEREAS, the Director of Operations has reviewed change order #1 and concurs with the recommendations; and

WHEREAS, the Director of Operations recommends the Borough approve Change Order #1 as permitted under the New Jersey Public Contracts Law; and

WHEREAS, the Board of Public Works concurs with the recommendation of the Director of Operations and recommends the Mayor and Council authorize Change Order #1 with Contractor Applicators Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes Change Order #1 with Contractor Applicators, Inc for the total net change of a deduction of \$14,979.00 in the contract price.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-202
AWARD OF CONTRACT FOR BOROUGH HALL ROOF**

WHEREAS, the Mayor and Council authorized the receipt of sealed bids for the replacement of the Borough Hall Roof June 9, 2009; and

WHEREAS, on June 30, 2009 the Borough received four (4) bid responses for this public improvement project as follows; and

No	BIDDER	ADDRESS	AMOUNT
1	ALL-PLY ROOFING CO.,INC.	74 LEE AVENUE, HALEDON, NJ 07508	165,000.00
2	ARISTA BUILDERS & DESIGNERS, INC	329 JACKSON MILLS ROAD, JACKSON, NJ 08527	178,900.00
3	CANNELLA ROOFING INC	783 MARKET STREET, PATERSON, NJ 07513	145,000.00
4	J STROBER & SONS, LLC	1509 ROUTE 179, LAMBERTVILLE, NJ 08530	141,344.00

WHEREAS, the lowest apparent bid came from J. Strober & Sons, LLC of 1509 Route 179, Lambertville, NJ 08530; and

WHEREAS, our consulting engineer for this project, Design Resource Group on behalf of the Borough has reviewed the Specifications and qualifications of the bidder and recommends J. Strober & Sons, LLC as the lowest responsible bidder for the price of \$141,344.00 (One Hundred Forty One Thousand Three Hundred Forty Four Dollars); and

WHEREAS, the Borough Attorney has reviewed the Bid Specifications and advised that the Mayor and Council may award to J. Strober & Sons, LLC this bid as the lowest responsible bidder.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account Nos. C-04-55-921-000-002 and C-04-55-923-100-001.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Clerk are authorized to execute a contract approved as to form and content by the Borough Attorney with J. Strober & Sons, LLC of 1509 Route

179, Lambertville, NJ 08530 in the amount not to exceed \$141,344.00 (One Hundred Forty One Thousand Three Hundred Forty Four Dollars) ; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to Design Resource Group and J. Strober & Sons, LLC ten (10) days from the date of the adoption of the Resolution.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-203

**AUTHORIZE RECEIPT OF BIDS FOR EXTERIOR IMPROVEMENTS FOR THE PARK RIDGE
FIRE HOUSE**

WHEREAS, upon the authorization of the Mayor and Council the Administrator and Clerk received bids for rehabilitation work to the Exterior Improvements for the Park Ridge Fire House; and

WHEREAS, on October 6, 2008 only one bid was received; and

WHEREAS, on October 14, 2008 the Mayor and Council rejected the bid received upon the advice of the Chief Finance Officer that there were insufficient funds for this project; and

WHEREAS, on March 10, 2009 the Mayor and Council again authorized the receipt of sealed bids for the rehabilitation work to the Exterior Improvements for the Park Ridge Fire House; and

WHEREAS, on March 31, 2009 two bids were received; and

WHEREAS, the Chief Finance Officer advised that the apparent lowest responsible bidder was still higher than the budgeted funds for this project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 the Borough Administrator met with the contractors who had submitted bids to negotiate a contract; and

WHEREAS, the contractors were unable to perform the work within the required time of the specifications; and

WHEREAS, the Mayor and Council wish to rebid this project; 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 \$21,500; 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 Exterior Improvements for the Park Ridge Fire House Project.

BOROUGH OF PARK RIDGE

RESOLUTION NO. 09-204

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

WHEREAS, beginning in 1978 municipalities were required to set aside funds to reimburse the State of New Jersey for unemployment benefits paid to former employees or part time employees of that municipality; and

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$632.48 as the borough share of unemployment claims made during the 2nd quarter of 2009; and

WHEREAS, the borough's portion of said claim by employees is as follows:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>PERIOD COVERED</u>	<u>AMOUNT</u>
Joseph Felice	Crossing Guard	04/18/09	\$196.00
Lance Villa	Crossing Guard	04/18/09	\$195.00
Linda Strabone	Crossing Guard	04/18/09	\$182.46
Travis Cangialosi	Firefighter	06/20/09	\$ 59.02

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to make said payment to the New Jersey Division of Unemployment and Disability Insurance.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-205
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 \$2,392,638.09 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 August 11, 2009		
CAPITAL	SEE ATTACHED DETAIL	\$44,965.40
CURRENT FUND	SEE ATTACHED DETAIL	\$2,279,217.65
RESERVE	SEE ATTACHED DETAIL	\$5,460.00
DOG ACCOUNT	SEE ATTACHED DETAIL	\$0.88
POOL	SEE ATTACHED DETAIL	\$45,389.86
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$0.00
TRUST	SEE ATTACHED DETAIL	\$12,644.05
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$354.00
COAH	SEE ATTACHED DETAIL	\$4,606.25
TOTAL		\$2,392,638.09

18 Minutes of the Mayor and Council Meeting August 11, 2009

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 07/15/09 to 08/11/09
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	
01CURRENT FUND				
20857	07/16/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY		250
	09-01482	PAYROLL WE 07/17/09	145,764.57	
20858	07/21/09	ZZRIC010 ARTURO RICHIEZ		256
	09-01504	REFUND DUPLICATE PAYMENT	195.00	
20859	07/28/09	COLLE020 COLLEEN ENNIS		265
	09-01571	MAY JUNE JULY 09 PETTY CASH	730.33	
20861	07/30/09	BERGE150 BERGEN COUNTY MUN JOINT INS. F		276
	09-01591	3Q09 INSTALLMENT	44,892.77	
20860	07/31/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY		266
	09-01581	07/31/09 PAYROLL	146,385.09	
20862	07/31/09	NJDEP010 NJ DEPT HEALTH REGISTRATION BU		279
	09-01594	06/30/09 BURIAL PERMITS	90.00	
20863	07/31/09	TREAS100 TREASURER, STATE OF NEW JERSEY		279
	09-01592	06/30/09 MARRIAGE LICENSES	350.00	
20864	08/04/09	INTER015 INTERNAL REVENUE SERVICE		285
	09-01610	LATE FILING PENALTY	75.00	
20865	08/06/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY		286
	09-01645	PAYROLL 8/7/09	58,538.97	
20866	08/10/09	PARKR090 PARK RIDGE HIGH SCHOOL		295
	09-01658	8/1/09 DEBT PAYMENT	123,557.50	
20867	08/11/09	AMERIO50 AMERICAN HOSE & HYDRAULICS		298
	09-01514	PD FORD EXPLORER REPAIR	185.53	
20868	08/11/09	ANTHO020 ANTHONY MORGEN HEATING & AIR		298
	09-01532	REPAIR AC BELT AT POLICE DEPT	125.00	
	09-01539	REPAIRS TO AC	1,926.43	

			2,051.43	
20869	08/11/09	ANYEX010 ANY EXCUSE FOR A PARTY, INC.		298
	09-01382	DAY CAMP ACTIVITIES	3,660.00	
20870	08/11/09	ATLAN010 ATLANTIC BUSINESS PRODUCT		298
	09-01646	2ND QTR 2009 MAINTENANCE	754.84	
20871	08/11/09	AVAYA020 AVAYA, INC.	MER	298
	09-01649	MONTHLY BILL 8/2009	518.01	

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
20872	08/11/09	BELFI010 BEL FIORE GREENHOUSE, INC.			298
		09-01253 FLATS OF FLOWERS	39.00		
		09-01533 FLATS & POTS (FLOWERS)	624.50		

			663.50		
20873	08/11/09	BERGE240 BERGEN COUNTY TREASURER			298
		09-01626 COUNTY TAX BILL DUE AUG 15, 09	926,695.17		
20874	08/11/09	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			298
		09-01657 AUGUST 2009 MEDICAL/DENTAL	98,262.00		
20875	08/11/09	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTY			298
		09-01454 8x10 PLAQUE & PLASTIC PLATE	101.00		
20876	08/11/09	BOGER010 BOGERT WELDING			298
		09-00029 MODIFY HOPPER ON COMPACTOR	1,611.70		
20877	08/11/09	BOROU050 BOROUGH OF PARK RIDGE			298
		09-01483 FUEL PAYMENT - JUNE 09	4,083.38		
20878	08/11/09	BOROU060 BOROUGH OF PARK RIDGE-ELECTRIC			298
		09-01640 MONTHLY BILLS 7/2009	8,076.46		
20879	08/11/09	BRAEN010 BRAEN STONE INDUSTRIES, INC.			298
		09-01384 ASPHALT	871.20		
		09-01398 ASPHALT TICKET 957775	245.36		
		09-01468 ASPHALT TIX 958197	274.08		
		09-01524 FABC MIX	443.10		

			1,833.74		
20880	08/11/09	BURGI010 BURGIS ASSOCIATES, INC.			298
		09-00405 MASTER PLAN-LAND USE PLAN	9,368.75		
		09-01653 BA#1942.19 VISION PLAN MTG	217.50		

			9,586.25		
20881	08/11/09	CAROL020 CAROL TYLER			298
		09-01526 JULY 2009 ANIMAL CONTROL	895.00		
20882	08/11/09	CAROU010 CAROUSEL INDUSTRIES OF NORTH			298
		09-01466 MONTHLY MAINTENANCE 8/09	772.00		
20883	08/11/09	COOPE010 COOPERATIVE COMMUNICATIONS INC			298
		09-01650 MONTHLY BILL 7/09	70.31		
20884	08/11/09	COUNT040 COUNTY OPEN SPACE TRUST FUND			298
		09-01627 COUNTY OPEN SPACE - AUG 15, 09	49,349.54		
20885	08/11/09	CROWN010 CROWN TROPHY	ROC		298
		09-01256 PLAQUE & AWARD	40.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
20886	08/11/09	DARTC010 DART COMPUTER SERVICES, INC.			298
	09-01493	SUPPORT AGREEMENT - 20 HRS	2,400.00		
20887	08/11/09	DELAG010 DE LAGE LANDEN FINANCIAL SVC,L			298
	09-01525	LEASE AGREEMENT AUG 09	495.00		
20888	08/11/09	DEUNI010 D & E UNIFORMS			298
	09-01464	SHIRT - FIRE PREVENTION	38.00		
20889	08/11/09	DRISC010 DRISCOLL'S LOCK & KEY			298
	09-01407	M2KEY FOR PISTOL RANGE	2.00		
20890	08/11/09	DURIE010 DURIE LAWNMOWER & EQUIPMENT			298
	09-01478	APRIL BILLS 09 FIRE DEPT	179.65		
	09-01501	INVOICE 1493	164.90		
	09-01563	REPAIR PARTS	1,070.95		
			1,415.50		
20891	08/11/09	EAGLE040 EAGLE POINT GUN/T.J. MORRIS &			298
	09-01492	FIREARM TRANSFER & REGISTRATIO	900.00		
20892	08/11/09	FEDER010 FEDERAL EXPRESS CORP.			298
	09-01518	FEDEX ENVELOPE TO R KENNEDY	12.86		
20893	08/11/09	FIREA010 FIRE AND SAFETY SERVICES, LTD.			298
	09-01456	STEP MOTOR & PARTS FD	600.79		
	09-01496	ENGINE 2 REPAIRS	813.69		
			1,414.48		
20894	08/11/09	GATHO010 G. A. THOMPSON CO., INC.			298
	09-01567	WARNING NOTICES	449.12		
20895	08/11/09	GOLDB010 GOLDBERG CHILD CARE CENTER			298
	09-01517	2009 APPROPRIATIONS	500.00		
20896	08/11/09	GOODY010 GOODYEAR GEMINI AUTO SERVICE C			298
	09-01568	TIRES P225/60R16	715.00		
20897	08/11/09	GRAPH010 GRAPHICALLY SPEAKING			298
	09-01554	T-SHIRTS FOR DAY CAMP	465.00		
20898	08/11/09	GUARD010 GUARD LINE FIRE & SAFETY, INC			298
	09-01393	BLAZE KNIT GLOVES	1,444.00		
20899	08/11/09	HIGHS010 HIGH SIERRA LANDSCAPE CONTR, I			298
	09-01579	LAWN MAINTENANCE 6 KENT AVE	195.00		
20900	08/11/09	HIGHW010 HIGHWAY TRAFFIC SUPPLY			298
	09-01552	STOP SIGNS & STREET NAME POLE	246.82		
20901	08/11/09	IDEAL020 IDEAL PETRL PRODUCTS			298

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
09-01651		BORO FUEL (OUR PUMP BROKEN)	872.66		
20902	08/11/09	IDMME010 I.D.M. MEDICAL SUPPLY COMPANY			298
		09-01458 OXYGEN REFILLS	148.00		
		09-01562 OXYGEN REFILL & DELIVERY	126.50		
			274.50		
20903	08/11/09	INTERI20 INTERSTATE WASTE SERVICES OF			298
		09-01608 MONTHLY SERVICE 8/09	42,083.33		
20904	08/11/09	JAVAS010 JAVA'S ALWAYS BREWIN			298
		09-01498 GET WELL BASKET - RECREATION	50.00		
20905	08/11/09	JOHNC010 JOHN CRUM PRINTING, INC.			298
		09-01612 COMMENDATION CERTIFICATES	300.00		
20906	08/11/09	JOHNM010 JOHN M. HARTEL CO., INC.			298
		09-01537 COLONY FIELD - TOILET	137.63		
		09-01652 BATHROOM REPIARS AT FIREHOUSE	62.69		
			200.32		
20907	08/11/09	JOHNN010 JOHNNY ON THE SPOT, INC.			298
		09-01473 PORT-0-JOHN RENTALS 07/09	384.40		
20908	08/11/09	JTMAG010 J. T. MAGUIRE, T/A RICOCHET			298
		09-01575 38 CALIBER ROUNDS	444.06		
20909	08/11/09	KRELL010 KRELL LIGHTING			298
		09-01411 LIGHT BULBS	94.26		
		09-01521 LIGHT BULBS	114.57		
			208.83		
20910	08/11/09	LAWCO010 LAW COFFEE			298
		09-01551 HOT CUPS 10 OZ	44.25		
20911	08/11/09	MANLE010 MANLEY DATA PROCESSING			298
		09-01634 JUNE MASTER FILE - MUNIDEX	439.00		
		09-01635 TAX BILLS 2009-2010	4,252.10		
			4,691.10		
20912	08/11/09	MEALS010 MEALS ON WHEELS			298
		09-01516 2009 APPROPRIATIONS	500.00		
20913	08/11/09	MGLPRO10 MGL PRINTING SOLUTIONS			298
		09-01480 MINUTE PAPER & BOOKS - KELLEY	330.00		
20914	08/11/09	MOBIL005 MOBILE FLEET			298
		09-01576 REPAIR SLIDE SWITCH LIGHT BAR	133.40		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	
20915	08/11/09	MUNIC110 MUNICIPAL RECORD SERVICE		298
09-01540	JAIL COMMITMENTS & SUBPOENA'S	278.00		
20916	08/11/09	NATIO180 NATIONAL WATER MAIN CLEANING C		298
09-01245	CLEANING & CCTV OF SEWER	3,690.75		
20917	08/11/09	NETWO010 NETWORK BILLING SYSTEMS, LLC		298
09-01644	PER CONTRACT: MO SERVICE 7/09	597.82		
20918	08/11/09	NJJAC010 NJ JACKALS		298
09-01613	DEPOSIT FOR 8/29 GAME	100.00		
20919	08/11/09	NJSWE010 N J SWEEPING & MAINTENANCE CO.		298
09-01222	SWEEPING SVC PARADE ROUTE	555.00		
09-01445	SWEEPING SECTION III 7/10/09	330.00		
09-01502	SWEEPING SVD SECTION IV	330.00		
09-01503	SWEEPING SVC DOWNTOWN	225.00		
09-01590	SWEEPING DOWNTOWN & MAIN ROADS	555.00		
09-01614	7/17 SECTION I	330.00		
09-01615	7/28 SECTION II	330.00		

		2,655.00		
20920	08/11/09	NORTH040 NORTH JERSEY CIVIL DEFENSE POL		298
09-01577	TEAM REGISTRATION 2009	145.00		
20921	08/11/09	NORTH160 NORTHWEST BERGEN CENTRAL DISPA		298
09-01499	3RD PYMNT & CAPITAL BUDGET	45,700.00		
20922	08/11/09	OFFIC030 OFFICE CONCEPTS GROUP, INC		298
09-00703	OFFICE SUPPLIES	72.93		
09-01487	OFFICE SUPPLIES	74.78		
09-01553	SPOONS & COFFEE FILTERS	25.61		

		173.32		
20923	08/11/09	ORGAN010 ORGANIC RECYCLING, INC.		298
09-01446	MONTHLY BILLS 6/2009	5,310.00		
20924	08/11/09	PAAUT010 P&A AUTO PARTS, INC.		298
09-01632	JULY 09 INVOICES - FIRE DEPT	15.29		
20925	08/11/09	PALIS020 PALISADES SALES CORPORATION, I		298
09-01425	CANON MX700 & USB CABLE	192.00		
09-01426	SEAGATE HARD DRIVE 160GB N SAL	64.00		

		256.00		
20926	08/11/09	PARAM010 PARAMUS AUTO MALL CHEVROLET		298
09-01409	PARTS FOR 06 IMPALA	273.72		
20927	08/11/09	PARKR090 PARK RIDGE HIGH SCHOOL		298
09-01659	JULY 2009 PARTIAL PAYMENT #2	1,000,000.00		

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
20928	08/11/09	PASCA120 PASCACK VALLEY MAYORS' ASSOCIA			298
		09-01636 2ND QTR 09 MEETING EXP SHARE	376.24		
20929	08/11/09	PITNE020 PITNEY BOWES, INC.			298
		09-01366 EQUIPMENT MAINTENANCE DM900	1,781.00		
		09-01383 EQUIP MAINTENANCE 15/30 WEIGHT	160.00		

			1,941.00		
20930	08/11/09	POWER050 POWERTECH MOTION CONTROL			298
		09-01497 VEHICLE REPAIR PARTS	588.36		
20931	08/11/09	PRECA010 PRECAST CONCRETE SALES CO.			298
		09-00050 FRAME WITH DOUBLE GRATE	714.00		
20932	08/11/09	PSEG0010 P S E & G			298
		09-01538 PIST RANGE & LIBRARY 6/09	33.20		
20933	08/11/09	QUACK010 QUACKENBUSH LUMBER			298
		09-01606 KEYS HARDWARE PAINT BRUSHES	13.39		
		09-01607 HARDWARE SUPPLIES	173.15		

			186.54		
20934	08/11/09	RIDGED030 RIDGEMONT LIQUORS, INC.			298
		09-01611 BEVERAGES FOR TOWN PICNIC	790.00		
20935	08/11/09	ROBER030 ROBERT J. LA RUBBIO			298
		09-01572 REIMBURSEMENT TENNIS SUPPLIES	68.43		
20936	08/11/09	RRRAD010 R&R RADAR, INC.			298
		09-01564 RADAR CERTIFICATIONS	225.90		
20937	08/11/09	RUBEN RUBENSTEIN, MEYERSON, FOX,			298
		09-01654 JUNE 2009 PROF. SERVICES	10,209.83		
20938	08/11/09	SARJ0010 SARJO INDUSTRIES, INC.			298
		09-00049 VEHICLE REPAIR PARTS	180.33		
20939	08/11/09	SCHUL010 SCHULTZ FORD LINCOLN MERCURY,			298
		09-01471 RESISTOR ASSEMBLY	16.86		
20940	08/11/09	SICOM010 SICOMAC DAIRY FOODS			298
		09-01619 JULY 09 DELIVERIES	17.34		
		09-01620 JULY 09 DELIVERY - BORO	36.24		

			53.58		
20941	08/11/09	SIEGE010 SIEGEL DISPLAY PRODUCTS			298
		09-01368 3145D BROCH/LITERATURE WALL KI	129.25		
20942	08/11/09	SIPER010 SIPERSTEIN BERGENFIELD PAINT A			298

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
09-00052		PAINTS & THINNER RAODS	650.38		
20943	08/11/09	STAPL010 STAPLES			298
09-01519		PASTEL BLUE PAPER - REC	16.98		
09-01580		RADARS SHIPPED & FAN PURCHASED	67.57		
			84.55		
20944	08/11/09	SYMET010 SYMETRA LIFE INSURANCE CO/GROU			298
09-01655		AUGUST 2009 LIFE INSURANCE	131.10		
20945	08/11/09	THEVE010 THE VERDIN COMPANY			298
09-01435		MAINT AGREEMNET FOR TOWN CLOCK	590.00		
20946	08/11/09	THEVO010 THE VOZZA AGENCY, INC.			298
09-01558		ADDITIONAL BOND PREMIUM	35.00		
20947	08/11/09	TILCO020 TILCON NEW YORK, INC.			298
09-01453		ASPHALT DUMP ROLL 40808054	500.00		
09-01500		APSHALT TKT 23065562	449.98		
09-01522		ASPHALT DUMPS & INCOM CONCRETE	1,320.00		
			2,269.98		
20948	08/11/09	THASS010 T&M ASSOCIATES			298
09-01574		GRANT APPLICATIONS	5,740.31		
20949	08/11/09	TRIBO010 TRI BORO AMBULANCE SERVICE, IN			298
09-01484		FUEL PAYMENT - JUNE 09	341.88		
09-01515		2009 APPROPRIATION	17,500.00		
			17,841.88		
20950	08/11/09	UNITE025 UNITED METHODIST CHURCH			298
09-01569		1/4 PAGE AD 100TH ANNIVERSARY	40.00		
20951	08/11/09	UNUML010 UNUM LIFE INSURANCE COMPANY			298
09-01656		AUGUST 2009 LTD	1,633.44		
20952	08/11/09	VANWE010 VANWELL ELECTRONICS INC.			298
09-01523		REPAIR AT TRAIN STATION	85.00		
20953	08/11/09	VERIZ020 VERIZON			298
09-01535		MONTHLY BILLS 7/09	4,042.15		
20954	08/11/09	VERIZ030 VERIZON WIRELESS			298
09-01434		MONTHLY BILL 7/2009	148.81		
09-01560		MONTHLY BILL 7/09 PDRSVS	39.99		
09-01561		MONTHLY BILL 7/09 MAYOR	72.32		
09-01573		MONTHLY BILL 7/09 OEM	77.22		
			338.34		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Number	
PO #	Description	Amount Paid	Contract		
20955	08/11/09	WEST0010 WEST 09-01370 NJ CRIMINAL & MOTOR VEH LAW 09	89.00	298	
20956	08/11/09	WESTW020 WESTWOOD CAR WASH 09-01457 FULL DETAIL - 4 PD CARS	450.00	298	
20957	08/11/09	WESTW040 WESTWOOD EXTERMINATING CO., IN 09-01467 INT/EXT POLICE DEPT - ANTS	295.00	298	
20958	08/11/09	WILFR010 WILFRED MAC DONALD, INC. 09-00045 MOWER PARTS 09-00054 REPLACEMENT PARTS	370.72 580.13	298	
			950.85		
20959	08/11/09	WINKS010 WINKS/TBC 09-00332 COLONY FIELD LAWN PROGRAM 2009 09-00333 BOROUGH HALL LAWN PROGRAM 2009 09-00334 PR TOWN/TRAIN CTR LAWN 2009 09-00335 SULAK FIELD LAWN PROGRAM 2009	355.00 164.00 340.00 901.00	298	
			1,760.00		
20960	08/11/09	WOODS010 WOODS RESTORATION SERVICES OF 09-01138 EMERGENCY CALL - BOARD DOORS	264.46	298	
20961	08/11/09	WMGRA010 W. W. GRAINGER, INC. 09-00032 ROAD GARAGE SUPPLIES 09-00048 CLEANING SUPPLIES 09-00053 VR & ROAD SUPPLIES	323.42 769.38 615.50	298	
			1,708.30		
20962	08/11/09	ZZBRI010 MELISSA B. BRISMAN, ESQ. 09-01486 50% REFUND FOR PARKING DECALS	450.00	298	
20963	08/11/09	ZZHAL010 ROWENA HALES 09-01479 DAY CAMP REFUND	100.00	298	
Checking Account Totals		Paid	Void	Amount Void	Amount Paid
	Checks:	107	0	0.00	2,805,256.88
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	0	0.00	2,805,256.88
Report Totals		Paid	Void	Amount Void	Amount Paid
	Checks:	107	0	0.00	2,805,256.88
	Direct Deposit:	0	0	0.00	0.00
	Total:	107	0	0.00	2,805,256.88

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	8-01	5,460.00	0.00
+++CURRENT FUND+++	9-01	2,799,796.88	0.00
Total of All Funds:		2,805,256.88	0.00

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 07/15/09 to 08/11/09
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #	Description				Contract
04CAPITAL	CAPITAL				
1245	08/11/09	AZZOL010 AZZOLINA & FEURY ENGINEERING			296
09-01111	PR405	2009 ROAD RESURFACING	16,344.50		
1246	08/11/09	BCCOM010 B & C COMMUNICATIONS, INC.			296
08280003		RECSYS HARD	10,236.60		
08280006		RECSYS HARD	8,393.60		
08280007		RECSYS HARD	5,869.60		
			24,499.80		
1247	08/11/09	BROOK010 BROOKER ENGINEERING, P.L.L.C.			296
09-01661		DRAINAGE MUSSO/MADER	557.50		
1248	08/11/09	CAMPB010 CAMPBELL FOUNDRY COMPANY			296
09-01512		CVR SANITARY SEWER (4) VTS	40.00		
1249	08/11/09	HIGHW010 HIGHWAY TRAFFIC SUPPLY			296
09-01552		STOP SIGNS & STREET NAME POLE	204.30		
1250	08/11/09	JACOB020 JACOBSEN LANDSCAPE CONTRACTORS			296
09-01662		MADER PLACE PLANTINGS	1,130.00		
1251	08/11/09	PERRY010 PERRY M. PETRILLO ARCHITECTS			296
09-01494		PRINT COPIES - FD RENOVATIONS	204.00		
1252	08/11/09	QUADT010 QUAD THREE GROUP			296
09-01578		PROJECT 9423.01 DICAR	1,985.30		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	0	0.00	44,965.40
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	0.00	44,965.40

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	8	0	0.00	44,965.40
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	0.00	44,965.40

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BOROUGH OF PARK RIDGE
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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Dates: 07/15/09 to 08/11/09
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
09 SWIM UTILITY		SWIM UTILITY			
1047	07/16/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY			253
	09-01482	PAYROLL WE 07/17/09	19,955.31		
1048	07/17/09	TOMBA011 TOM BAUER			254
	09-01491	PETTY CASH -7/16/09	250.00		
1049	07/31/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY			269
	09-01581	07/31/09 PAYROLL	18,133.24		
1050	08/11/09	COVIS010 COVISTA, INC.			297
	09-01513	JUNE 09 BILL- POOL	8.42		
1051	08/11/09	DURIE010 DURIE LAWNMOWER & EQUIPMENT			297
	09-01477	REPAIRS POOL	87.45		
1052	08/11/09	EASTC030 EAST COAST SECURITY, INC.			297
	09-01463	REPAIR WIRE ZONE 2 POOL	75.00		
1053	08/11/09	MONTV020 MONTVALE HARDWARE & SUPPLY			297
	09-01472	TOP SOIL PAINT & TAPE	38.63		
1054	08/11/09	NAUTIO10 NAUTILUS SWIMMING POOL SUPPLIE			297
	09-01598	SCOURING PASTE & MURIATIC ACID	174.50		
	09-01599	SODIUM HYPOCHLORITE	1,900.00		
	09-01600	SODIUM THIOSULFATE & MUR ACID	129.70		
	09-01601	REPAIRS & MURIATIC ACID & ROPE	182.40		

			2,386.60		
1055	08/11/09	VERIZ020 VERIZON			297
	09-01536	MONTHLY BILL 7/09 POOL	26.26		
1056	08/11/09	WILDR010 WILD RIDGE SALES & PROMOTIONS,			297
	09-00523	UMBRELLAS & CHAIRS FOR POOL	4,428.95		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	10	0	0.00	45,389.86
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Total:	10	0	0.00	45,389.86

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	10	0	0.00	45,389.86
Direct Deposit:	0	0	0.00	0.00
Total:	10	0	0.00	45,389.86

**BOROUGH OF
PARK RIDGE**

RESOLUTION NO. 09-206

2009-2010 ALCOHOLIC BEVERAGE LICENSE RENEWAL

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage license 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:

CLUB LICENSE

- 0247-31-014-001 Bears nest Condominium Association

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 renewals in the name of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-207**

**RESOLUTION TO PERMIT THE BOROUGH CLERK TO PLACE A QUESTION ON THE
OFFICIAL BALLOT AT THE NEXT
GENERAL ELECTION**

WHEREAS, N.J.S.A. 19:37-1 empowers the governing body of any municipality which desires to ascertain the sentiment of the legal voters of the municipality upon a question or policy pertaining to the government or internal affairs thereof to place a question on the ballot for a non-binding referendum on the subject; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge seek to ascertain the sentiment of the legal voters of the Borough of Park Ridge on the matter set forth below;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Borough of Park Ridge shall forthwith transmit this question to the County Clerk to be placed on the official ballot in the next ensuing general election:

Question: Shall the Borough of Park Ridge continue to expend resources through the attendance and participation at public hearings or other proceedings by municipal officials in support of the application by Hackensack University Medical Center North at Pascack Valley to the New Jersey State Department of Health and Senior Services for approval of the "Certificate of Need"? Such attendance and participation shall be made in effort to support the re-opening of a 128-bed, full-service hospital on the site of the former Pascack Valley Hospital in Westwood.

Explanatory Statement: The Governing Body seeks to ascertain the voters' sentiment regarding the municipal involvement and efforts to support the re-opening of a full service community hospital on the site of the former Pascack Valley Hospital.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-208
REFUND STATE COURT JUDGMENTS**

WHEREAS, the New Jersey State Court entered 2008 Judgments; and

WHEREAS, taxes are to be refunded for 2008 on the following property;

103-3	Manfred F. Solomon	\$ 2,982.34
C0203	203 Bearwood Road	

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-209
RESOLUTION AMENDING THE BOROUGH'S MEDICAL PLAN**

WHEREAS, the Borough of Park Ridge is subject to N.J.S.A. 40A:10-23, which governs eligibility for retiree health benefits for municipalities that do not participate in the State Health Benefits Plan; and

WHEREAS, N.J.S.A. 40A:10-23 requires a retiree to have a period of service of up to 25 years with the employer at the time of retirement, such period of service to be determined by the employer and set forth in an ordinance or resolution as appropriate, or non-uniformed employees who have retired and reached the age of 62 years or older with at least 15 years of service with the employer, including the premiums on their dependents, if any, under uniform conditions as the governing body of the local unit shall prescribe; and

WHEREAS, on February 10, 2009 the Mayor & Council authorized the Borough Administrator to notify all active employees that the Borough would be amending the eligibility requirements provision of the Borough's Medical Plan in order to comply with N.J.S.A. 40A:10-23; and

WHEREAS, by memorandum dated February 12, 2009, the Borough Administrator notified the Borough's employees that the existing benefit eligibility provision in their respective collective bargaining

agreements were contrary to N.J.S.A. 40A:10-23 and that the Borough’s Medical Plan had been amended in order to comply with N.J.S.A. 40A:10-23; and

WHEREAS, the Borough is required to notify its Risk Manager and the Bergen Municipal Employee Medical Benefits Fund (“BMED”) of the aforesaid benefit eligibility change in order to formally amend the Borough’s Medical Plan subject to BMED’s approval.

NOW, THEREFORE BE IT RESOLVED, the Borough of Park Ridge, does hereby approve the amendment to the Borough’s Medical Plan to change the benefit eligibility provision consistent with the requirements of N.J.S.A. 40A:10-23, subject to the acceptance by the BMED, and that its Borough Risk Manager, David Vozza, shall immediately take all necessary actions to implement said changes to the Borough’s Medical Plan.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is forwarded to the Borough’s Risk Manager, David Vozza, and to the BMED, within ten (10) days of its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 09-210
RESOLUTION PERTAINING TO RETIREE MEDICAL
INSURANCE COVERAGE BENEFITS**

WHEREAS, the Borough of Park Ridge is subject to N.J.S.A. 40A:10-23, which governs eligibility for retiree health benefits for municipalities that do not participate in the State Health Benefits Plan; and

WHEREAS, the Borough of Park Ridge recently discovered in January of 2009 that the Borough’s three (3) existing collective bargain agreements; to wit: the Park Ridge Borough Utilities Employees Association, the Borough of Park Ridge Borough Employees Association; and the Borough of Park Ridge PBA, contains an eligibility provision which provides full family medical insurance coverage to those retirees who have a minimum of 15 years of continuous service with the Borough of Park Ridge; and

WHEREAS, N.J.S.A. 40A:10-23 requires a retiree to have a period of service of up to 25 years with the employer at the time of retirement, such period of service to be determined by the employer and set forth in an ordinance or resolution as appropriate, or non-uniformed employees who have retired and reached the age of 62 years or older with at least 15 years of service with the employer, including the premiums on their dependents, if any, under uniform conditions as the governing body of the local unit shall prescribe; and

WHEREAS, on February 10, 2009 the Mayor & Council authorized the Borough Administrator to notify all employees that the Borough would be amending the eligibility requirements provision of the Borough’s Medical Plan in order to comply with N.J.S.A. 40A:10-23; and

WHEREAS, by memorandum dated February 12, 2009, the Borough Administrator notified the Borough’s employees and retirees that the aforesaid benefit eligibility provision in their respective collective bargaining agreements were in contradiction to N.J.S.A. 40A:10-23 and that the Borough would immediately change it Medical Plan consistent with N.J.S.A. 40A:10-23; and

WHEREAS, there are 3 retirees who currently do not meet the eligibility requirements set forth in N.J.S.A. 40A:10-23; to wit: David Reid Giles retired from the Borough of Park Ridge on October 25, 2006; Donald P. Liu retired from the Borough of Park Ridge on March 31, 2006; and Charles Trojan, retired from the Borough of Park Ridge on April 4, 2004; and

WHEREAS, the Borough of Park Ridge provided the aforesaid retirees with lifetime medical insurance coverage;

WHEREAS, the Borough has consulted with its Labor Attorney, Mark S. Ruderman, Esq., its Borough Attorney, Robert J. Mancinelli, Esq., and its Insurance Broker and Benefits Consultant, David Vozza; and

WHEREAS, after due consideration of all of the opinions and advice presented to the Mayor & Council it is agreed that the within resolution would be beneficial to the all parties concerned.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Park Ridge, does hereby confirm that the aforesaid retirees, David Reid Giles, Donald P. Liu and Charles Trojan, shall continue to receive medical insurance coverage consistent with the Borough’s Medical Plan, which may be amended from time to time in the future.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is forwarded to David Reid Giles, Donald P. Liu, and Charles Trojan within ten (10) days of its adoption.

REPORTS OF THE GOVERNING BODY:

Councilmember Kane: no report

Councilmember Ciannella: reported that starting Aug. 1st the electric rates will be done 5% due to the managed contracts that the Utility Board had undertaken with the purchase of power; OEM is continuing their plans for the Fall in anticipation of a swine flu outbreak; Open Space will be meeting in September looking into a grant to provide environmental/educational trails on the Fairview Avenue property.

Council President Wells: no report

Councilmember Levinson: thanked residents for joining in the first National Night Out offered by the DARE communities with well over 2,000 people attending; Sunday, August 30th Junk/Antique Sale at 8:00am at the Westwood Train Station to benefit the Bergen Hospice, which is just \$70,000 shy of their goal; September 2nd is the end of the summer reading program and the party will be held at 1:00pm for the children; and October 5th is the Mayor's Golf Outing at Darlington Golf Course.

APPROVAL OF MINUTES:

Closed Session Minutes of July 7, 2009

Closed and Work Session Minutes of July 14, 2009

Closed and Work Session Minutes of July 28, 2009

Councilmember Levinson abstains

Public Hearing Minutes of July 7, 2009

A Motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm to accept the minutes as written.

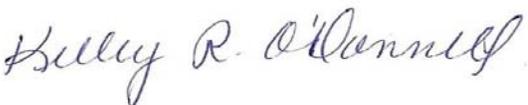
AYES: Councilmember Kane, Ciannella, Levinson, Council President Wells

ADJOURN:

A Motion was made by Councilmember Levinson and seconded by Councilmember Kane that the regular meeting of the Mayor and Council be adjourned.

Public Session adjourned at 8:56 pm.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk