

Municipal Building  
Park Ridge, NJ  
December 22, 2009 – 8:15 p.m.

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

**ROLL CALL:**

Present: Councilmembers Kane, Ciannella, Council President Wells, Levinson, Maughan, Viola (arrived at 8:35pm)  
Absent: None  
Also Present: Robert Mancinelli, Esq., Borough Attorney  
Helene Fall, Borough Administrator  
Kelley O'Donnell, Borough Clerk

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

**SUSPEND REGULAR ORDER OF BUSINESS:**

Motion made by Councilmember Levinson and seconded by Council President Wells that the regular order of business be suspended.

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

Mayor Ruschman said the borough was blessed with the number of volunteers who spend a great deal of their time in the areas in which they volunteer and tonight we would be acknowledging some of those volunteers. The Office Emergency Management has something called the Community Emergency Response Teams, he said, and these people who would be earning their certificates tonight have gone through eight weeks of training. Tonight, he stated, we have certificates to give out to the C.E.R.T. volunteers and also to some people who participated in the H1N1 Mass Vaccination Clinics and then we also have certificates for the Bergen County Teen CERT and a special certificate.

Mayor Ruschman asked Joan Valas, O.E.M. Director, to come forward and help in presenting the certificates.

**C. E. R. T. CERTIFICATES**

George Badame	Mathew Bruno	Elaine Deramo
Dave Golenschew	Maria Malloy	Ben Martin
Geralyn Mastrangelo	Jonathon Marx	Christopher Polifrone
Gerald Powers	Martha Valas	Cyndi Avedon

**PARTICIPATION IN H1N1 MASS VACCINATION CLINICS**

Marcia Eisen	Martha Valas	June Bertini
Steven Valas	Ben Martin	Ron Bosco
Joan Valas		

**BERGEN COUNTY TEEN CERT**

Chris Bruno	Keith Witte	Lauren DiBlasi
Nick DiBlasi	Nick Bruno	

**SPECIAL CERTIFICATE**

Jack Soldono

Mayor Ruschman asked Councilmember Ciannella to join him in presenting certificates to those involved in the downtown holiday decorations. He said this was done by both adults and high school students.

**DOWNTOWN BEAUTIFICATION**

Pete Jacobsen     Bill Koenig  
Gwen Pardi        Gabriel Smith  
Marj Teagno

Victoria Church                     Kristina Del Rosso     Trevor De Candia  
Steven Kozar                     David Smith                     Jackie Zanosky

Mayor Ruschman said to complete the night, we had two more presentations. He said the Mayor's Charity Golf Outing was held recently and the funds go to charity organizations. This year the donations are going to the Park Ridge Police Reserves and Tri-Boro Family Care Fund.

**MAYOR'S GOLF OUTING BENEFICIARIES**

Park Ridge Police Reserves                     Tri-Boro Family Care Fund

Representing the Tri-Boro Family Care Fund, he said, was Ann Kilmartin, who established the fund in memory of her husband, John.

Representing the Park Ridge Police Reserves, he said, was Chief Paul Witte.

**AGENDA CHANGES:**

Borough Clerk advised there were no agenda changes.

**PUBLIC PRIVILEGE OF THE FLOOR:**

**George Heller**, 80 Second Street came forward and asked about Resolution #6, Shared Service Agreement.

Mayor Ruschman said this was something that the county put out as the possibility of sharing services with other towns. It happened almost a year ago, he said, and they finally got around to making it available and it is a high pressure sewer cleaner sharing it with Emerson, Hillsdale, Montvale, Oradell, Park Ridge, River Vale, Washington Township, Westwood and Woodcliff Lake, which is what we call Pascack Valley.

Mr. Heller said it didn't say who purchased it.

Mayor Ruschman replied, the County. It's a county sewer cleaner and they are allowing the ten towns to share it.

Mr. Heller asked what we had done before with respect to sewer cleaning.

Mayor Ruschman said it was something the Operations group would take care of and they have either gone out and rented something to do it or else he doesn't know.

Mr. Heller said he knew we had a camera that allowed us to see into the sewer.

Mayor Ruschman said he wasn't sure if we owned it or whether we got an outside group to do it.

Mr. Heller said this was the last meeting that he would have something to say about the outgoing councilwoman and councilman and he certainly has appreciated what both have brought to the town of Park Ridge during their tenure in office. He said he felt they had done a fine job. Councilwoman Ciannella with her ability to have many people join and contribute their time such as in the downtown beautification projects and Councilman Wells with all his help with the Library expansion project. He said he just wanted to express gratitude to both of them and that it will be very difficult to fill their shoes.

Mayor Ruschman said he echoed the sentiments and that both the Councilwoman and the Councilman had been large contributors to the workings of the council for the good of the town.

**ORDINANCES – PUBLIC HEARING**

**Ordinance 2009-24**

**Amending Chapter II: Administrative Organization, Article IV, Appointive Officials, of the Code of the Borough of Park Ridge.**

**WHEREAS**, the positions of the Municipal Clerk, Tax Collector, Municipal Treasurer and Public Utilities Superintendent/Road Superintendent of the Borough of Park Ridge, have been established pursuant to Chapter II; Administrative Organization, Article IV; Appointive Officials, of the Code of the Borough of Park Ridge; and

**WHEREAS**, the Mayor and Council has recommended certain changes to the ordinance requirements for the Municipal Clerk, Tax Collector, Municipal Treasurer and Public Utilities Superintendent/Road Superintendent of the Borough of Park Ridge which it believes 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 Chapter II; Administrative Organization, Article IV; Appointive Officials, of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION ONE:**

Chapter II; Administrative Organization, Article IV; Appointive Officials, Chapter 2-22 (F) shall be amended to provide for subsection (5) as follows:

F. (5) The Municipal Clerk shall be reviewed annually by the Personnel Committee. Its performance evaluation report shall be presented to the Mayor and Council and privately to the Municipal Clerk by the Council President.

**SECTION TWO:**

Chapter II; Administrative Organization, Article IV; Appointive Officials, Chapter 2-22.1 (B) shall be amended to provide for subsection (5) as follows:

B. (5) The Tax Collector shall be reviewed annually by the Personnel Committee. Its performance evaluation report shall be presented to the Mayor and Council and privately to the Tax Collector by the Council President.

**SECTION THREE:**

Chapter II; Administrative Organization, Article IV; Appointive Officials, Chapter 2-25 shall be amended to provide for section (C) as follows:

C. The Municipal Treasurer shall be reviewed annually by the Personnel Committee. Its performance evaluation report shall be presented to the Mayor and Council and privately to the Municipal Treasurer by the Council President.

**SECTION FOUR:**

Chapter II; Administrative Organization, Article IV; Appointive Officials, Chapter 2-27 (B) shall be amended to provide for subsection (3) as follows:

B. (3). The Public Utilities Superintendent/Road Superintendent shall be reviewed annually and a performance evaluation report will be presented by the Advisory Council-Board of Public Works in the Department of Public Works and Public Utilities.

**SECTION FIVE:**

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

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

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella to open the Public Hearing on Ordinance 2009-24, An Ordinance Amending Chapter 2 – Administrative Organization of the Code of the Borough of Park Ridge.

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

Borough Clerk read the ordinance by title.

**Ordinance 2009-24, Amending Chapter II: Administrative Organization, Article IV, Appointive Officials, of the Code of the Borough of Park Ridge.**

Borough Attorney explained the ordinance seeks to amend the existing ordinance specifically with respect to the creation of a formal review process for a Municipal Clerk, Tax Collector, Municipal Treasurer and Public Utilities Superintendent/ (?) Superintendent.

Councilmember Levinson said she would like the word November taken out in F, B and C so that we are not tied to do the reviews in November and that the reviews can be used for increases that can, hopefully, be given out sooner rather than later.

Mayor Ruschman asked if anyone had any objections to that. He said it had been discussed at the last public meeting and apparently it is not out yet. So what you are saying, he asked, is that reviews can be done annually.

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella that the Public Hearing be closed on this Ordinance and that the Ordinance be adopted and that notice of final passage be published in the Ridgewood News.

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

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**ORDINANCE NO. 2009-25**

**AN ORDINANCE AMENDING CHAPTER 64; GARBAGE, RUBBISH AND TRASH, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

**WHEREAS**, pursuant to Ordinance 2009-03, adopted on May 12, 2009, 2009, the Mayor and Council adopted certain changes to Chapter 64, Garbage, Rubbish and Trash, of the Code of the Borough of Park Ridge in accordance with certain mandates received from the New Jersey Department of Environmental Protection (NJDEP) and the Bergen County Utility Authority (BCUA); and

**WHEREAS**, subsequent to the adoption of the aforesaid Ordinance 2009-03, the BCUA has notified the Borough that the U.S. Department of Transportation (DOT) recently enacted regulations to improve compliance and transportation safety regarding classification, packaging, marking, labeling, documentation and transportation of spent batteries in commerce; and

**WHEREAS**, the BCUA has enacted immediate changes in how it collects bulk shipment of batteries from municipalities as a result of the aforesaid DOT regulations and has imposed a mandatory deadline of January 1, 2010 for municipalities within its jurisdiction to amend its current recycling ordinances to reflect these new requirements;

**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.**

§ 64-10. Definitions shall be amended as follows:

**BATTERIES, HOUSEHOLD**

Commercial alkaline, zinc and lithium types in AAA, AA, C, D, 9-volt and lantern size; Nickel cadmium and sealed lead acid. Also available in common cell sizes AAA, AA, C, D and 9-volt; button cells; silver oxide, lithium, zinc air and alkaline-manganese.

[Added 12-13-1994 by Ord. No. 94-986, amended 05-12-09 by Ord. No. 2009-03]

**BATTERIES, RECHARGEABLE**

Nickel cadmium , small sealed lead acid, lithium ion, nickel metal hydride, silver oxide and lithium button cell. Rechargeable batteries can be found in cordless power tools, cellular and cordless phones, laptop computers, digital cameras, two-way radios, camcorders and remote control toys.

**SECTION TWO.**

§ 64-12(B). Separation and collection of recyclables for one- to four-family homes shall be amended as follows:

- B. Designation of recyclable materials.
- (1) Mandatory. The following are identified as mandatory recyclable materials:
- (a) Aluminum cans.
  - (b) Glass containers.
  - (c) Leaves.
  - (d) Grass.
  - (e) Newspapers/magazines.
  - (f) Ferrous scrap.
  - (g) White goods.
  - (h) Plastic containers.
  - (i) PET beverage containers.
  - (j) Bimetal (tin) cans.
  - (k) Batteries, lead acid.
  - (l) Automotive waste oil.
  - (m) Yard waste.
  - (n) Rechargeable batteries.

**SECTION THREE.**

§ 64-12(C). Separation, collection and disposal methods of designated recyclable materials shall be amended as follows:

- C. Placement of materials.

(9) Rechargeable batteries shall be separated and be individually packaged or taped at the terminal ends. They shall be separated and disposed of in the receptacle provided at the Municipal Recycling Center or at participating retail locations including the Radio shack, Best Buys, Staples, Target, Lowes, Home Depot, Sears, Wall-Mart and Verizon Wireless. To find a retail collection site use the collection site locator at [www.call2recycle.org](http://www.call2recycle.org) or call the consumer helpline, 1-877-2-RECYCLE.

**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.

Motion made by Councilmember Ciannella and seconded by Councilmember Levinson to confirm to open the Public Hearing on Ordinance 2009-25, An Ordinance amending Chapter 64 – Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge.

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

Borough Clerk read the Ordinance by title.

**Ordinance No, 2009-25, an ordinance amending Chapter 64; Garbage, Rubbish and Trash of the Code of the Borough of park Ridge, New Jersey**

Borough Attorney explained that the ordinance amends the recently enacted ordinance on May 12, 2009. Subsequent to that ordinance we received a directive from the Bergen County Utilities Authority notifying us that the Department of Transportation had enacted regulations

subsequent to our adoption of our last amended ordinance. This ordinance now seeks to include those additional regulations.

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

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella to close the Public Hearing on this ordinance and that this ordinance be adopted and notice of final passage be published in the Ridgewood News.

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

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**ORDINANCE NO. 2009-26**

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

**WHEREAS**, pursuant to Ordinance 2009-17 , adopted on August 11, 2009, the Mayor and Council adopted certain changes to the parking restrictions within the Borough of Park Ridge in accordance with recommendations made by the Police Department; and

**WHEREAS**, subsequent to the adoption of the aforesaid Ordinance 2009-17, the Police Department recommended an additional change to the parking restrictions within the Borough of Park Ridge;

**NOW, BE IT ORDAINED** by the Borough Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that Chapters 97 of the Code of the Borough of Park Ridge be and is hereby amended as follows:

**SECTION ONE:** § 97-34. Schedule IV: Time Limit Parking shall be amended as follows:

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:

<b>Name of Street</b>	<b>Side</b>	<b>Hours</b>	<b>Maximum Time</b>	<b>Location</b>
Broadway	West	6:00 a.m. to 2:00 a.m.	1 hour	from the westerly curb line of Park Avenue and Broadway to a point 218 feet west thereof

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

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

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm to open the Public Hearing on Ordinance 2009-26, An Ordinance amending Chapter 97, Vehicles and Traffic of the Code of the Borough of Park Ridge.

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

Borough Clerk read the Ordinance by title.

**Ordinance No. 2009-26, an ordinance amending Chapter 97 – Vehicles and traffic of the Code of the Borough of Park Ridge, New Jersey**

Borough Attorney explained that the ordinance seeks to amend our last adopted amended ordinance of August 11<sup>th</sup> of this year. Subsequent to that adoption, he said, our police department made an additional comment and this ordinance specifically seeks to amend certain parking restrictions affecting Broadway.

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

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm that the Public Hearing on this ordinance be closed and this Ordinance be adopted and that notice of final passage be published in the Ridgewood News.

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

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**CONSENT AGENDA:**

Councilmember Levinson advises she would be abstaining from voting on Resolution #1.

There were no Councilmembers wishing to have any resolution removed from the Consent Agenda.

Motion made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm that the Consent Agenda be approved subject to the listed abstentions.

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

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-308**

**AUTHORIZE PARK MAINTENANCE  
MUNICIPAL OPEN SPACE TRUST FUND**

**WHEREAS**, the Borough of Park Ridge established a municipal trust fund for the acquisition, development, maintenance, and preservation of lands for recreation, conservation purposes, the acquisition of farm land, historic properties, and for the payment of debt service for these properties; and

**WHEREAS**, there currently exists \$763,673.81 currently in the municipal trust fund; and

**WHEREAS**, the Borough’s Open Space Committee has recommended that \$17,500 be set aside in 2010 to be used for the maintenance of parks and recreation facilities from said trust fund; and

**WHEREAS**, the Governing Body of the Borough of Park Ridge has reviewed said request at their December 8, 2009 meeting and concurs.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge does authorize the use of \$17,500 in 2010 for park and recreation maintenance from the Borough’s Municipal Open Space Trust Fund.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-309**

**AUTHORIZE PROBATIONARY PROMOTION  
NANCY RUSSELL TO POSITION OF PRINCIPAL ACCOUNT CLERK**

**WHEREAS**, by adoption of Resolution No. 09-017 dated January 6, 2009, the Park Ridge Mayor and Borough Council provisionally promoted Mrs. Nancy Russell to the position of Principal Account Clerk for the Electric and Water Department subject to New Jersey Civil Service Commission’s testing procedures; and

**WHEREAS**, by Certification of Eligibles for Appointment dated November 16, 2009, the Borough of Park Ridge has been notified that Mrs. Russell has been certified as the sole qualified person for said promotion.

**NOW, THEREFORE BE IT RSOLVED** By the Mayor and Council of the Borough of Park Ridge that permanent certification of Nancy Russell as Principal Account Clerk is hereby approved effective December 23, 2009 subject to the satisfactory completion of the required ninety (90) day work test period.

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

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-310**

**AUTHORIZE PROBATIONARY PROMOTION**  
**PETER WAYNE TO POSITION OF ROAD SUPERVISOR**

**WHEREAS**, by adoption of Resolution No. 98 dated May 13, 2008, the Park Ridge Mayor and Borough Council provisionally promoted Mr. Peter Wayne to the position of Road Supervisor subject to New Jersey Civil Service Commission's testing procedures; and

**WHEREAS**, by Certification of Eligibles for Appointment dated December 7, 2009, the Borough of Park Ridge has been notified that Mr. Wayne has been certified as the sole qualified person for said promotion.

**NOW, THEREFORE BE IT RSOLVED** by the Mayor and Council of the Borough of Park Ridge that permanent certification of Peter Wayne as Road Supervisor is hereby approved effective December 23, 2009 subject to the satisfactory completion of the required ninety (90) day work test period.

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

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-311**

**AUTHORIZE SUBMISSION OF NEW JERSEY RECREATIONAL TRAILS GRANT – FAIRVIEW AVENUE TRAIL PROJECT**

**WHEREAS**, the New Jersey Recreational Trails Grant Program provides financial assistance for developing and maintain trails and trail facilities; and

**WHEREAS**, more than \$1.8 million in federal grant money is being allocated for developing, maintaining and improving recreational trails throughout New Jersey; and

**WHEREAS**, the application deadline was December 15, 2009; and

**WHEREAS**, Mayor and Council, at their December 8, 2009 meeting authorized the submission of a Grant Application for funding for the Fairview Avenue Trail System and the preparation of the grant application by the Planner in the maximum amount of \$25,000; and

**WHEREAS**, if successful, these Grant funds will be used to partially fund the creation of an educational passive pedestrian trail through the recently acquired Fairview Avenue Property which project is also the subject of a Bergen County Open Space Trust Fund Municipal Park Improvement Application – 2009 submitted by the Borough of Park Ridge; and

**WHEREAS**, a copy of said grant application is on file in the Borough Administrator's Office.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge does hereby confirm the submission of said New Jersey Recreational Trails Grant application.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the New Jersey Department of Environmental Protection.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-312**

**APPROVE MEMBERSHIP OF VOLUNTEER FIRE  
DEPARTMENT APPLICANT**

**WHEREAS**, Fire Chief Robert Ludwig has approved an application prepared by Dominic Vanacore, of 238 Knoll Drive, Park Ridge, for the Park Ridge Volunteer Fire Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Dominic Vanacore in the Park Ridge Volunteer Fire Department.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-313**

**AUTHORIZE SHARED SERVICES AGREEMENT FOR HIGH PRESSURE SEWER CLEANER**

**WHEREAS**, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

**WHEREAS**, the County of Bergen has purchased one (1) high pressure sewer cleaner for use by the following municipalities: Emerson, Hillsdale, Montvale, Oradell, Park Ridge, River Vale, Washington Twp., Westwood and Woodcliff Lake;

**WHEREAS**, the County shall retain ownership of said vehicle, and will provide for annual renewal of registrations; and

**WHEREAS**, the County seeks to enter into a Shared Services Agreement with the aforesaid municipalities whereby the municipalities share in the use of the vehicle and receive the benefit of cost savings; and

**WHEREAS**, no services or utilization of said high pressure sewer cleaner shall be otherwise permitted except pursuant to the terms of the Shared Services Agreement, as well as in accordance with applicable federal, state and local laws and regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Clerk are hereby authorized to execute a Shared Services Agreement with the County of Bergen and the municipalities of Emerson, Hillsdale, Montvale, Oradell, River Vale, Washington Twp., Westwood and Woodcliff Lake for the above stated purpose.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-314**

**AWARD OF CONTRACT FOR WELL DRILLING AND REDEVELOPMENT SERVICES**

**WHEREAS**, the Mayor and Council did authorize the receipt of sealed bids for unit prices for Well Drilling and Redevelopment Services; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, three bids were received on December 15, 2009, tabulation is attached; and

**WHEREAS**, based on the estimated quantities, the bid of Rinbrand Well Drilling Co., Inc. is the lowest apparent bid at a cost of \$119,980.00 based on the estimated quantities; and

**WHEREAS**, said bidder has the appropriate experience and qualifications to perform the required work; and

**WHEREAS**, the Director of Operations recommends awarding the bid to Rinbrand Well Drilling Co., Inc. pending the legal review by the Borough Attorney.

**WHEREAS**, the Board of Public Works has recommended to the Mayor and Council that the bid of Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ in the amount of \$119,980.00; based on the estimated quantities, be awarded pending legal review by the Borough Attorney.

**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 Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ for Well Drilling and Redevelopment Services.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Rinbrand Well Drilling Co., Inc. within ten (10) days of adoption.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-315**

**AWARD OF CONTRACT FOR FURNISHING AND DELIVERY  
OF FIRE HYDRANTS**

**WHEREAS**, the Mayor and Council did authorize the receipt of sealed bids for unit prices for furnishing and delivery of fire hydrants; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, two bids were received on December 15, 2009, tabulation attached; and

**WHEREAS**, the bid submitted by HD Supply Waterworks is the lowest apparent bid at a total price of \$43,730.00 based on the estimated quantities, and

**WHEREAS**, the bid submitted by HD Supply Waterworks does comply with all the requirements of the bid proposal; and

**WHEREAS**, based on the above the Director of Operations has deemed the bid of HD Supply Waterworks as the lowest responsible bid.

**WHEREAS**, the Board of Public Works has recommended to the Mayor and Council that the bid of HD Supply Waterworks of Edison, NJ in the amount of \$43,730.00, based on the estimated quantities be accepted, subject to review by the Borough Attorney.

**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 HD Supply Waterworks of Edison, NJ for furnishing and delivery of fire hydrants.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-316**

**AUTHORIZATION TO SIGN HOLD HARMLESS & INDEMNIFICATION AGREEMENT**

**WHEREAS**, it has been determined that **THE BOROUGH OF PARK RIDGE**, whose address is 53 Park Avenue, Park Ridge, New Jersey 07656 (hereinafter called the "BOROUGH") and **37 PARK RIDGE, LLC**, a New Jersey limited liability company and **EUI TAK LIM**, whose address is 37 Park Avenue, Park Ridge, New Jersey 07656 (hereinafter collectively called the "OWNER) enter into a Hold Harmless & Indemnification Agreement; and

**WHEREAS**, the cause for the agreement is due to the inability of the Owner's engineer to provide the requested certification for a retaining wall constructed on Owner's property; and

**WHEREAS**, the Owner has posted Performance Bonds for the retaining wall, which bonds Owner is requesting being released; and

**WHEREAS**, the Borough has indicated it is willing to release the performance guaranty for the retaining wall subject to receipt of a hold harmless and indemnification agreement; and

**WHEREAS**, such an agreement has been received duly signed and notarized by the Owners.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are hereby authorized to sign the submitted Hold Harmless and Indemnification Agreement.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-317**

**AUTHORIZATION FOR WEEKLY STIPEND TO**  
**ELECTRIC DEPARTMENT FOREMAN**

**WHEREAS**, Paul Longo, who currently serves as the Electric Department Foreman in the Borough of Park Ridge; and

**WHEREAS**, due to the extended absence of the Supervisor of Electric Distribution, Paul Longo has taken on additional responsibilities in managing the Department; and

**WHEREAS**, the Board of Public Works has recommended that Paul Longo be compensated for this responsibility with a weekly stipend of \$100 effective December 21, 2009; and

**WHEREAS**, the Park Ridge Utilities Employees Association has formally approved this arrangement, in writing, on December 17, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that Paul Longo shall receive a weekly additional stipend of \$100 for his additional responsibilities in the Electric Department.

**BE IT FURTHER RESOLVED**, that a true copy of this resolution shall be sent to Paul Longo within ten (10) days from the date of its adoption.

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**BOROUGH OF PARK RIDGE**  
**RESOLUTION NO. 09-318**  
**AUTHORIZE PROBATIONARY PROMOTION**  
**WILLIAM I. DIEDTRICH TO POSITION OF**  
**SENIOR ROAD REPAIRER**

**WHEREAS**, by adoption of Resolution dated August 2, 2008 the Park Ridge Mayor and Borough Council provisionally promoted Mr. William I. Diedtrich to the position of Senior Road Repairer subject to New Jersey Civil Service Commission’s testing procedures; and

**WHEREAS**, by Certification of Eligibles for Appointment dated December 15, 2009, the Borough of Park Ridge has been notified that Mr. Diedtrich has been certified as the sole qualified person for said promotion.

**NOW, THEREFORE BE IT RSOLVED** by the Mayor and Council of the Borough of Park Ridge that permanent certification of William I. Diedtrich as Senior Road Repairer is hereby approved effective December 23, 2009 subject to the satisfactory completion of the required ninety (90) day work test period.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-319  
AUTHORIZE PROBATIONARY PROMOTION  
JAMES R. LEICHTNAM TO POSITION OF SENIOR LINE WORKER**

**WHEREAS**, by adoption of Resolution dated November 27, 2007 the Park Ridge Mayor and Borough Council provisionally promoted Mr. James R. Leichtnam to the position of Senior Line Work subject to New Jersey Civil Service Commission’s testing procedures; and

**WHEREAS**, by Certification of Eligibles for Appointment dated December 15, 2009, the Borough of Park Ridge has been notified that Mr. Leichtnam has been certified as the sole qualified person for said promotion.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that permanent certification of James R. Leichtnam as Senior Line Worker is hereby approved effective December 23, 2009 subject to the satisfactory completion of the required ninety (90) day work test period.

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 09-320  
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 \$2,753,123.32 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 December 22, 2009</b>		
<b>CAPITAL</b>	SEE ATTACHED DETAIL	<b>\$274,749.90</b>
<b>CURRENT FUND</b>	SEE ATTACHED DETAIL	<b>\$2,456,564.81</b>
<b>RESERVE</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>DOG ACCOUNT</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>POOL</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>MUNICIPAL OPEN SPACE</b>	SEE ATTACHED DETAIL	<b>\$0.00</b>
<b>TRUST</b>	SEE ATTACHED DETAIL	<b>\$21,808.61</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>\$2,753,123.32</b>

12/22/09  
16:34:04

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Dates: 12/10/09 to 12/22/09  
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					
21442	12/11/09	ZZBLA001 ALECIA BLAKE	1,394.61		478
21443	12/11/09	ZZBLK001 MICHAEL D. & DAWN M. BLAKE	347.38		478
21444	12/11/09	ZZCLA001 MATTHEW CLANCY	2,703.55		478
21445	12/11/09	ZZDEL001 JOHN & KELLIANN DELPURGATORIO	160.43		478
21446	12/11/09	ZZDOL001 GREGORY THOMAS DOLAN	500.00		478
21447	12/11/09	ZZFRA001 NEAL FRAZZA	1,740.78		478
21448	12/11/09	ZZHJP001 HJPTR	501.86		478
21449	12/11/09	ZZIDI001 GEORGE JOHN IDIART	2,164.29		478
21450	12/11/09	ZZJIY001 JIYUN PARK	57.48		478
21451	12/11/09	ZZKIM001 KIM EQS. (SONG)	1,798.35		478
21452	12/11/09	ZZLEV001 ROSA P. LEVY	3,412.50		478
21453	12/11/09	ZZMCG001 ROBERT J. MCGURIL, ESQ.	2,326.82		478
21454	12/11/09	ZZMSC001 MICHAEL I. SCHNECK	2,216.57		478
21455	12/11/09	ZZMUR001 SHAWN & KRISTIN MURRAY	71.01		478
21456	12/11/09	ZZNJP002 NJPTR	1,087.37		478
21457	12/11/09	ZZPAN001 LOUIS & JENISE PANTOLIANO	39.55		478
21458	12/11/09	ZZPAR001 JOY PARISI	861.15		478
21459	12/11/09	ZZPEL001 MARIE PELLICANO	2,163.34		478
21460	12/11/09	ZZPOL001 GEORGE POLLARD & LINDA MULLER	1,572.13		478
21461	12/11/09	ZZRAT001 JOHN F. III & DEBORAH RATH	1,591.49		478
21462	12/11/09	ZZSHA001 SHAPIRO & CROLAND	4,637.40		478
21463	12/11/09	ZZSHA002 SHAPIRO & CROLAND	4,654.85		478
21464	12/11/09	ZZSTA001 MICHAEL STALLONE	1,168.08		478
21465	12/11/09	ZZTRA001 EVAN J. & MARIA TRACHTENBERG	295.49		478
21466	12/11/09	ZZWIT001 DAVID WITHERSPOON, ESQ.	627.33		478
21467	12/11/09	ZZXIU001 JIAN XIU	1,032.24		478
21468	12/11/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	15,224.77		479
21469	12/14/09	BANCH010 BANCHETTO FEAST	800.00		480
21470	12/14/09	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	274.56		481
21471	12/14/09	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)	3,146.95		482
21472	12/18/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	193,297.99		485
21549	12/21/09	BOROU061 BORO OF PARK RIDGE-PAY/AGENCY	128,878.38		498
21473	12/22/09	AMSTE010 AMSTERDAM PRINTING AND LITHO	242.99		494
21474	12/22/09	AVAYA020 AVAYA, INC. MER	518.01		494
21475	12/22/09	BISTA010 BI STATE BRAKE CO., INC.	280.07		494
21476	12/22/09	BOBDO010 BOB DOXEY ATHLETIC FIELD SUPPL	750.70		494
21477	12/22/09	BOBST010 BOB'S TROPHY SHOP/BT SPECIALTI	48.00		494
21478	12/22/09	BOROU050 BOROUGH OF PARK RIDGE(BOROUGH)	34,347.32		494
21479	12/22/09	CALMO010 CALMONT/NYCAL INDUSTRIES	38.78		494
21480	12/22/09	CLIFF030 CLIFFSIDE BODY CORP.	2,230.00		494
21481	12/22/09	COLLE020 COLLEEN ENNIS	584.84		494
21515	12/22/09	DELAG010 DE LAGE LANDEN FINANCIAL SVC, L	495.00		495
21516	12/22/09	DELGA010 DELGADO INTERPRETING SERVICE	485.00		495
21517	12/22/09	DEPIE010 DEPIERO'S FARM	40.50		495
21518	12/22/09	HIGHS010 HIGH SIERRA LANDSCAPE CONTR, I	270.00		495
21519	12/22/09	INTER040 INTERNATIONAL BULB COMPANY, IN	132.00		495
21520	12/22/09	JACOB020 JACOBSEN LANDSCAPE CONTRACTORS	900.00		495
21521	12/22/09	JOHNC010 JOHN CRUM PRINTING, INC.	281.00		495
21522	12/22/09	JOHNN010 JOHNNY ON THE SPOT, INC.	756.40		495

12/18/09  
18:50:33

BOROUGH OF PARK RIDGE  
Check Register By Check Date

Page No: 1

Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Dates: 12/10/09 to 12/22/09  
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					
1294	12/17/09	LENIN010 LENI NETWORK, INC.	21,780.00		489
1295	12/22/09	AZZOL010 AZZOLINA & FEURY ENGINEERING	2,467.50		496
1296	12/22/09	BCCOM010 B & C COMMUNICATIONS, INC.	2,686.65		496
1297	12/22/09	JOSEP045 JOSEPH M. SANZARI, INC	214,328.25		496
1298	12/22/09	SHOWA010 SHOWALTERS AUTO & EQUIPMENT, I	5,700.00		496
Checking Account Totals					
			Paid	Void	Amount Paid
		Checks:	5	0	246,962.40
		Direct Deposit:	0	0	0.00
		Total:	5	0	246,962.40
Report Totals					
			Paid	Void	Amount Paid
		Checks:	5	0	246,962.40
		Direct Deposit:	0	0	0.00
		Total:	5	0	246,962.40

December 22, 2009

**Dog Account**

Total \$0.00

**Municipal Open Space Trust**

Total \$0.00

**Trust**

1175 Allied Oil	\$19,343.38
1176 Azzolina & Feury Engineering	\$57.50
Brooker Engineering (#99709)	\$165.00
Brooker Engineering (#100327)	\$82.50
Brooker Engineering (#100153)	\$165.00
Brooker Engineering (#101271)	\$495.00
Brooker Engineering (#99153)	\$412.50
1177 Burgis Associates, Inc (#21524)	\$290.00
Burgis Associates, Inc (#21760)	\$290.00
Burgis Associates, Inc (#21859)	\$108.75
1178 John E. Ten Hoeve, Jr. Esq.	\$172.50
1179 North Jersey Media	\$9.82
1180 Weather Decision Technologies	\$216.66

Total \$21,808.61

**Unemployment Insurance**

Total \$0.00

**COAH**

Total \$0.00

**NEW BUSINESS:**

Councilmember Levinson reported that PKRG had announced the Holiday Light winners and the show would be airing this week. She said 20 contestants had entered and well over 100 home exteriors were filmed for the one-hour television program. The winners she said were as follows:

- 1<sup>st</sup> Place - The Cangiolosi Family on Sibbald Drive
- 2<sup>nd</sup> Place - The Conroy Family on Spring Valley Road
- 3<sup>rd</sup> Place - The Solarino Family on Ridge Avenue
- 4<sup>th</sup> Place - The Grosso Family on Terrace Street.

She thanked the following prize sponsors: Peppercorn's, The Ridge Diner, Stein's Bagels and Deli and the Grand Prize, The Park Steakhouse.

**ADJOURN:**

Motion made by Councilmember Levinson and seconded by Councilmember Kane to adjourn the regular Mayor and Council meeting. Motion carried unanimously.

**Meeting adjourned at 9:00 p.m.**

Respectfully submitted,



Kelley R. O'Donnell, RMC  
Borough Clerk

