Municipal Building
Park Ridge, NJ
March 11, 2008 – 8:05 p.m.

A Regular Meeting of the Mayor and Council was called to order by Acting Mayor Levinson at the above time, date and place. Acting Mayor Levinson led those attending in the Pledge of Allegiance.

ROLL CALL:
Present: Acting Mayor Levinson, Council members Ciannella, Brouwer, Wells
Absent: Mayor Ruschman, Council President Henning, Councilmember Maughan
Also Present: Kelley O'Donnell, Acting Borough Clerk
Gene Vinci, Borough Administrator
John D'Anton, Borough Attorney
Ann Kilmartin, CFO

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

DEPARTMENT HEAD REPORT – BUILDING DEPARTMENT

Nick Saluzzi, Construction Code Official

- Nick Saluzzi distributed copies of a newsletter he mailed to the public last year.

- Also the Construction Code Official in Woodcliff Lake Usually in Park Ridge only in the afternoons, but many times you will see me here in the mornings as well.
- Goes back and forth sometimes

- Park Ridge Building Department is Part-Time Class 1 agency
  - Hours: 11:00 am to 3:00 pm Monday through Friday
- Licensed and regulated by the New Jersey Department of Community Affairs
- Process approximately 600 permits per year
- Park Ridge Building Department Staff:
  - Construction Code Official and Building Subcode Official
  - Plumbing Subcode Official
  - Electrical Subcode Official
  - Fire Subcode Official
  - Technical Assistant
  - Elevator Subcode Official provided by the NJ Dept. of Consumer Affairs

- Our Construction Code Official and all our Subcode officials are Class One Certified and High-Hazard Specialist, carrying the highest licenses issued by the DCA.

- Technical Assistant is certified (not yet licensed) she is the hub of our operation.
- Responsibilities include:
  - Meeting Applicant
  - Receipt of Permit Application and review for compliance
  - Processing for Subcodes approval
  - Pricing and collecting fees
  - Issuing Permit
  - Scheduling and recording all inspections
  - Works with the Borough Engineer and Zoning Officer as required

- January 1, 1977 New Jersey adopted a Uniform Construction Code that applies to every municipality in the state. Every single building department in the state of New Jersey be it Park Ridge or Cape May all follow the same rules and regulations.

Nick Saluzzi asked if anyone had any questions.

Acting Mayor Levinson asked if anyone wished to ask the Construction Code Official any questions.

Councilman Brouwer asked what the trend was in Building Permits issued.

Nick Saluzzi stated that naturally it will not be as much as last year. Whenever there is a slowdown in new construction we have an increase in remodeling work. The cost is greater for remodeling work, in permit fees, than for a new building. I wanted to add that the permit fees are calculated and collected for the purpose of financing and funding the Building Department. I do not foresee a problem this year due to the fact that January and February were very active months.

Council thanks Nick Saluzzi for his report.

AGENDA CHANGES

Acting Mayor Levinson noted for those following along with the Agenda three additional resolutions added to the Consent Agenda.

#13. Approving Application for ANJEC Grant
#14. Authorization to Purchase Police Car under State Contract
#15. Award of Bid for Pool Concession

PUBLIC PRIVILEGE TO THE FLOOR

Monique Bliss – 7 Marti Road
Couple of questions:
Has there been any progress on the purchase of the property at North Fifth and Grand Avenue? Borough Attorney John D'Anton stated that we have heard nothing back from their attorney. Is the town still purchasing the property on Fairview? Acting Mayor Levinson responded that we had already closed on that property. Ms. Bliss asked if there was anything else we can do to move the purchase of the property at North Fifth and Grand Avenue along? Borough Attorney John D'Anton stated that once the governing body had completed the 2008 municipal budget, they could look at this again. Historically, the Borough has never used Eminent Domain to acquire property. That really is the only choice when someone does not want to sell it to you. He further explained that the Governing Body has been very busy these past six weeks with the budget, and will definitely be looking at it again.

Burton Hall – 98 North Fifth Street
With regard to the previous resident's comment about the property at North Fifth and Grand, could I get confirmation that Eminent Domain is not out of the question. Borough Attorney John D'Anton stated that he will not comment as the Mayor and Council have not discussed it. Mr. Hall asked if the developer closed on the property yet. Borough Attorney John D'Anton stated that we do not know. Mr. Hall asked if a friendly inquiry could be made. John D'Anton explained that he would do so and get back to the Mayor and Council.

Mr. Hall asked when the Budget process would be concluded. Acting Mayor Levinson explained that it would be introduced on March 25th. Mr. Hall asked if after March 25th the Mayor and Council would be able to address other items on the agenda. Borough Attorney John D'Anton explained that March 25th would only be the introduction that there is a Public Hearing and fine tuning that will need to be done. He will advise the Mayor of the interest in this matter and when the Mayor and Council can address it they will.

Another question, that does not concern just this town, but when the mayors in Park Ridge, Woodcliff Lake, Hillsdale and Westwood meet if they could look at the light timing in conjunction with the train schedule, especially with the increase in trains. Broadway is getting backed-up through the entire Pascack Valley. Acting Mayor Levinson asked Borough Administrator Gene Vinci if he could discuss this with NJ Transit.

It would appear that Good Government is not trickling down from the top; County, State and Federal levels but rather we are seeing small towns working together on a number of issues. Op-Ed piece in the Record a few days ago showing 1 in 6 state employees retire at the age of 55, with pensions and benefits. He was at the meetings where Corzine was trying to increase the tolls

and was pushed back by the little guys who asked why you are taxing us more. Mr. Hall wants to see the Mayors push back. Acting Mayor Levinson stated that there is a resolution on the agenda tonight where the governing body is voicing their dissatisfaction with the Governor's actions. Mr. Hall feels that the little guy has to keep pushing back, because more and more people are leaving the state.

Mr. Hall asked for further explanation on the three ordinances on the agenda, Building Height, COAH Liaison and Perryland Parking. Borough Attorney John D'Anton gave a brief explanation of the ordinances.

Mr. Hall asked if it would be alright to follow up in a month on the outcome of the conversation regarding the property at North Fifth and Grand. Borough Attorney John D'Anton stated that he could call his office in a week if he wanted and gave the office phone number.

George Heller – 80 Second Street
Hackensack University Medical Center stepped up to the plate to purchase the hospital in Westwood. He presumed that the Mayor and Council was pleased with the outcome and wants to know if any discussions have taken place with working with the other neighboring towns to move things along to reestablish the local community hospital. Acting Mayor Levinson stated that the notice was only in last week's paper and the Mayor is out of town. They have not had an opportunity to discuss it as a group yet. She knows that there is some information coming in with regard to services, but no discussions have taken place yet. Mr. Heller stated that the Mayor of Westwood had stated in the newspaper article that HUMC and Touro Medical School had hoped to have a public meeting in which they would be able to state their plan. Mr. Heller asked if the Council would follow up with the Westwood Mayor as to the date and time of that public meeting. Acting Mayor Levinson said she would follow up.

Mr. Heller asked for further explanation of Resolution #6 – Bergen County Unified ID Card Acting Mayor Levinson stated that the County has implemented an Identification Program for all Emergency Responders so a Park Ridge Fireman regardless of where they are if they want to respond on the scene of an emergency they have a card showing their qualifications. Our Emergency Management Coordinator Joan Valas is helping to push this through. Councilwoman Ciannella explained that the week before there had been an Emergency Management Meeting, and that these IDs are very much necessary because of the different annexes of first responders. This ID will identify who you are and what you are qualified to do. Acting Mayor Levinson explained that most of the towns already have this program in place. Councilman Brouwer explained that the program originated out of the Hurricane Katrina Emergency. There were a number of first responders that flocked to New Orleans to help. NIMS could not figure out where they could best be utilized. He further explained that this is a system designed to quickly and easily explain the skills of the responder and then they can be best directed to the area best served by their skill level. Council explained that NIMS is underwritten by the Homeland Security Department.

Mr. Heller noted that based on the recent articles in the Record; Park Ridge is receiving what appears to be the least amount of state aid than just about anybody. He questioned if this is due in part to Park Ridge having our own utilities. Our reduction in state aid seems to be at a higher percentage than any of our neighboring towns. Borough Administrator Gene Vinci explained that they went to Trenton last week; all the municipalities under 10,000, questions were asked as to how the determination was made on the allocations to the town, and no real answer was given. All that was said was that the towns with populations under 10,000; the CMPTRA part of the aid would be cut at least 50%, ours was cut more than 50%. Our $200,000 cut represents approximately 1/3 which is comparable to Emerson, which is a similar size community. There is really no answer as to how they came up with this formula, and there is $32 million in the state budget for grant money that would be available to municipalities that want to participate in shared services and consolidations. If they took that $32 million out of the budget for grants and gave it back to the small communities in their state aid it would be a break even for the state. They have really created an administrative nightmare to try to administer grants and determine on what basis they would allocate the monies to the towns. What was stated in Trenton was that all of the smaller communities are already participating in shared services and consolidations. These communities are already doing what the state is asking them to do. This theme was expressed loud and strong by all the communities that were present. Mr. Heller asked where the directive came from, it does not seem lawful. Gene Vinci explained that there was no clear

explanation as to where it came from other than it was under the Governor's direction. Mr. Heller is concerned that the State Legislature is not taking any action and asked that the Mayor and Council continue with their actions and unite with other communities for a strong voice. Gene Vinci explained that the League of Municipalities sponsored the meeting in Trenton and they are working with the communities and they are a strong voice in the state. Mr. Heller thanked everyone for listening.

ORDINANCES – INTRODUCTION

ORDINANCE 2008-08 MULTI-PURPOSE BOND ORDINANCE

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance 2008-08, A Multi-purpose Bond Ordinance.

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

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

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

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

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new information technology and telecommunications equipment consisting of (i) computer and telecommunications equipment for use with the Northwest Bergen Dispatch Center and (ii) document imaging equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	$ 80,000
Down Payment Appropriated	$ 4,000
Bonds and Notes Authorized	$ 76,000
Period of Usefulness	7 years

B. Undertaking of various renovations and improvements to the Municipal Complex, including, but not limited to, (i) roof replacement at the Borough Hall, (ii) installation of an elevator at the Fire House and (iii) improvement of the building exterior and installation of outside lighting at the Fire House. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	$330,000

Down Payment Appropriated	$ 16,500
Bonds and Notes Authorized	$313,500
Period of Usefulness	15 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Police Department.

Appropriation and Estimated Cost	$ 22,000
Down Payment Appropriated	$ 1,100
Bonds and Notes Authorized	$ 20,900
Period of Usefulness	5 years

D. Acquisition of new additional or replacement equipment and machinery consisting of a leaf vacuum trailer for the use of the Department of Public Works.

Appropriation and Estimated Cost	$ 38,000
Down Payment Appropriated	$ 1,900
Bonds and Notes Authorized	$ 36,100
Period of Usefulness	15 years

E. Undertaking of curb, sidewalk and drainage improvements at various locations in the Borough.

Appropriation and Estimated Cost	$235,000
Down Payment Appropriated	$ 11,750
Bonds and Notes Authorized	$223,250
Period of Usefulness	10 years

F. Supplemental funding for the undertaking of repairs to Mill Pond Dam. It is hereby determined and stated that the Borough has previously appropriated the sum of $1,213,800 to the payment of the cost of such purpose pursuant to Ordinance No. 2007-07 adopted on April 10, 2007.

Appropriation and Estimated Cost	$ 80,000
Down Payment Appropriated	$ 4,000
Bonds and Notes Authorized	$ 76,000
Period of Usefulness	30 years

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

Appropriation and Estimated Cost	$ 65,000
Down Payment Appropriated	$ 3,250
Bonds and Notes Authorized	$ 61,750
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	$850,000
Aggregate Down Payment Appropriated	$ 42,500
Aggregate Amount of Bonds and Notes Authorized	$807,500

Section 5. The cost of such purposes, as herein before stated, includes the aggregate amount of $35,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding $42,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of $42,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding $807,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $807,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate

per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.63 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $807,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Acting Mayor Levinson asks Ann Kilmartin, CFO to give a brief description of this ordinance.

Ann Kilmartin stated that these are all the items that will appear in the Capital Budget; improvements in the Borough Hall such as a new roof, acquiring technology equipment for the Police Department and other departments, a new SUV for the Police Department, a leaf vacuum for the Road Department, curb and sidewalk and drainage improvements, a little more on the Mill Pond Dam project and beautification of the municipality in the downtown area.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of this ordinance.

George Heller – with respect to the roof on the borough buildings, was the library roof included. Mrs. Kilmartin stated that if it was part of the proposal yes it will be included. Mr. Heller asked the council to please keep in mind the leaks that the Library has been experiencing as well.

Acting Mayor Levinson asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of Public Hearing to be held on April 8, 2008. A motion was made by Councilmember Ciannella and seconded by Councilmember Wells to confirm. Motion carried unanimously.

ORDINANCES – PUBLIC HEARING

ORDINANCE 2008-02 AN ORDINANCE TO AMEND CHAPTER 101 – ZONING TO CREATE A NEW DEFINITION OF BUILDING HEIGHT

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-02, and ordinance to amend Chapter 101 – Zoning to Create a New Definition of Building Height.

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

Acting Mayor Levinson asks the Clerk to read the ordinance by title.

AN ORDINANCE TO AMEND CHAPTER 101 – ZONING TO CREATE A NEW DEFINITION OF BUILDING HEIGHT

WHEREAS, the Mayor and Council have received from the Planning Board a recommendation to further define building height; and

WHEREAS, the Mayor and Council in the best interest of the general health and welfare of the citizens of Park Ridge to make these changes; and

WHEREAS, the Borough Planner has recommended these changes in a memorandum to the Borough dated June 14, 2007.

NOW, THEREFORE BE IT ordained as follows:

SECTION I: Chapter 101-4 entitled Building Height is hereby repealed and replaced with the following:

> Building Height: The vertical distance of the building measured from the midpoint of the highest slope roof of the structure to the average finished grade, six feet from the building foundation, at the midpoint of each building wall and at a point six feet from each building corner (measured as if the building wall was extended six feet from the building corner).

SECTION II: Chapter 101-17 Height Regulations is repealed in its entirety and replaced with the following:

101-17. Height regulations.

A. No building or structure shall have a greater number of feet than are permitted in the district where such building is located.

B. Chimneys, flues, church spires, belfries, cupolas, parapet walls, flagpoles, fire towers, water towers and all other necessary mechanical appurtenances and similar features, but excluding telegraph, radio and television transmission or other antennas, shall be exempt from the height provisions of this chapter, provided that:

(1) In the ORL Zone, the height of each such feature, except parapet walls, shall not exceed 18 feet and 11/2 stories above the level of such roof, whichever is less. Parapet walls shall not extend more than four feet above the height of the building.

(2) In all other zones, the height of each such feature, except parapet walls, shall not exceed 10 feet above the level of such roof. Parapet walls shall not extend more than four feet above the height of the building.

(3) The aggregate area covered by all such features, but excluding solar heating features, shall not exceed 15% of the area of the roof of the building of which they are a part.

(4) The exterior treatment of all such mechanical penthouses and other projections permitted herein shall be of materials substantially similar to the facade of the building itself and shall be similarly designed so as to be architecturally an integral part of the structure. The determination of compliance with all aspects of this section shall be by the Approving Authority as a function of site plan approval.

(5) Height regulations governing antennas are subject to § 101-22G.

C.

D. In addition to other applicable height limitations, no portion of any building or structure in a single-family zoning district shall exceed thirty-two (32) feet in height calculated as set forth in this section. The height of any portion of a building or structure shall be the distance between the highest point of the roof above that portion of the building or structure and the lowest point in the finished grade adjacent to that portion of the building or structure, with the finished grade measured six feet out from all facades of said portion of a building or structure. The following diagrams are provided to illustrate the proper application of this section.

DIAGRAM 1: MAXIMUM HEIGHT MEASUREMENT, ELEVATION VIEW

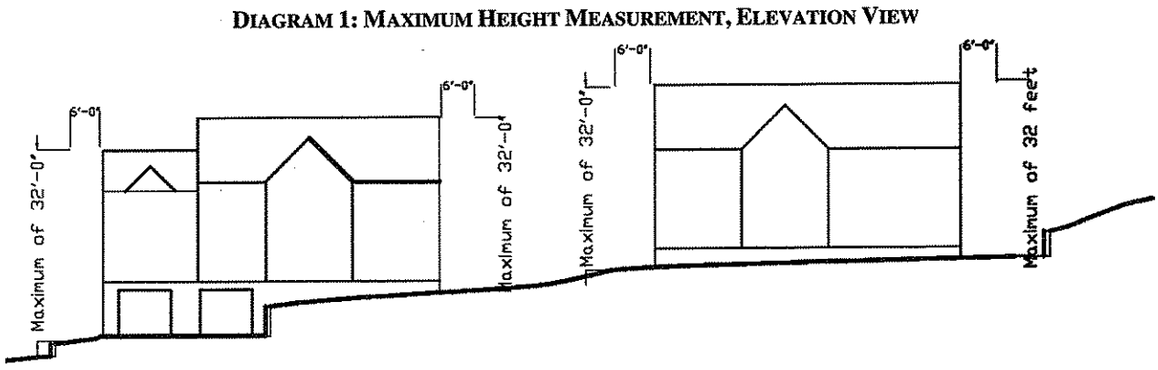
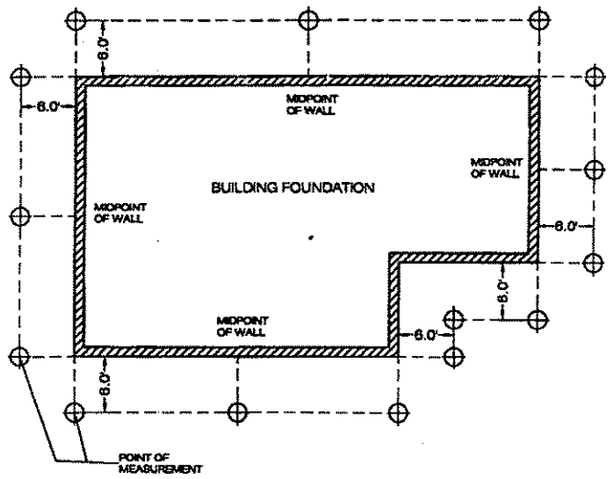


DIAGRAM 2: MAXIMUM HEIGHT MEASUREMENT, PLAN VIEW



E. The minimum roof slope for all buildings located in residential zone districts is 5/12.

SECTION III: Chapter 101-21 Regulations governing certain accessory structures and use is amended to add new section with the following.

A. Accessory structures and uses in residential districts.
(11) Retaining Walls shall be designed in accordance with the following:

(a) Retaining Walls shall not exceed four (4) feet in height.
(b) If additional height is necessary the wall must be tiered, with each tier not exceeding the four (4) foot height limit and set back a minimum of six (6) feet from the adjacent tier.
(c) All walls must be setback off the property line a minimum of eight (8) feet in the R-10 zone district and a minimum of ten (10) feet in all other residential districts
(d) Retaining walls shall be setback a minimum of six (6)feet from the principal building except where the retaining wall extends perpendicular to that principal building.

SECTION IV: Invalidity

If any section, subsection, paragraph, sentence or other of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the reminder of this ordinance, but shall be confirmed in its effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

SECTION VI: Severability

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The governing body of the Borough of Park Ridge declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the facts that one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION VI: Effective Date

This ordinance shall take effect on the earliest date allowed by law following final passage, adoption and publication in the manner prescribed by law.

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell states she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was none.

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published be title in the Record with notice of final passage.

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

ORDINANCE 2008-03 AN ORDINANCE TO AMEND CHAPTER 76 - PARKING LOTS

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-03, an ordinance to amend Chapter 76 – Parking Lots.

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

Acting Mayor Levinson asks the Clerk to read the ordinance by title.

ORDINANCE 2008-03 AN ORDINANCE TO AMEND CHAPTER 76 – PARKING LOTS

WHEREAS, the Mayor and Council have created additional space for commuter parking on Perryland Street; and

WHEREAS, some of those spaces will be dedicated to an adjacent condominium association but the remaining spaces shall become part of the commuter parking system of the Borough; and

WHEREAS, an ordinance is needed to regulate the parking in this area. **NOW, THEREFORE BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge as follows:

SECTION I: A new section to Chapter 76-1 shall be added as follows:

C. The parking of vehicles in the municipal parking lot located on Perryland Street is hereby regulated and limited as follows:

1. Between the hours of 6:00 AM and 12:00 AM Midnight on all days except Saturday, Sunday and legal holiday(s) no person shall cause a vehicle to occupy any of the parking spaces, unless the vehicle bares a current identification sticker as defined herein and affixed in accordance with such regulations as promulgated by the Park Ridge Chief of Police.
2. Each person using the municipal parking lot shall cause the vehicle to be parked entirely within the designated parking area.
3. The spaces that are available in this parking lot for commuter parking are identified.
4. Six spaces in this parking lot shall be marked "Reserved for Station Plaza". These spaces are reserved for residents of Station Plaza. No person other than residents of Station Plaza shall park or occupy these spaces.
5. All other provisions of Chapter 76 shall remain in full force and effect.

SECTION II: Invalidity

If any section, subsection, paragraph, sentence or other of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the reminder of this ordinance, but shall be confirmed in its effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

SECTION III: Severability

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The governing body of the Borough of Park Ridge declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the facts that one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION IV: Effective Date

This ordinance shall take effect on the earliest date allowed by law following final passage, adoption and publication in the manner prescribed by law.

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell states that she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was none.

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

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

ORDINANCE 2008-04 AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND PARKING; BY ESTABLISHING ONE HOUR PARKING DURING SCHOOL DAYS ON THE FOLLOWING STREETS WITHIN THE BOROUGH: FREDERICK COURT, JOHNSVALE ROAD AND WEST PARK AVENUE

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-04, an ordinance to amend Chapter 97 – Traffic and Parking.

A motion was made by Councilmember Brouwer and seconded by Councilmember Ciannella to confirm. Motion was carried with Acting Mayor Levinson abstaining.

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

AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND PARKING; BY ESTABLISHING ONE HOUR PARKING DURING SCHOOL DAYS ON THE FOLLOWING STREETS WITHIN THE BOROUGH: FREDERICK COURT, JOHNSVALE ROAD AND WEST PARK AVENUE

WHEREAS, the Mayor and Council have received a recommendation from the Park Ridge Police Department on January 28, 2008 with a posting of restricted parking on Frederick Court, Johnsvale Road and West Park Avenue in the Borough; and

WHEREAS, the Police have opined that these restrictions are necessary to eliminate hazards and the convenience cost to residents from student parking on these streets; and

WHEREAS, the Mayor and Council based upon this recommendation feel it is in the best interest of the citizens of the Borough of Park Ridge make this parking restriction; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, as follows:

SECTION I. Chapter 97-34 SCHEDULE IV: TIME LIMIT PARKING:
Amended to include the following additional street(s):

STREET NAME	SIDE	HOURS	MAXIMUM TIME	LOCATION
1) Frederick Court	Both	7:00 AM - 3:00 PM School Days	1hr.	Entire Length
2) Johnsvale Road	Both	7:00 AM - 3:00 PM School Days	1hr.	Entire Length
3) West Park Ave.	Both	7:00 AM - 3:00 PM School Days	1hr.	Entire Length

SECTION II. CHAPTER 97-34 SCHEDULE IV: TIME LIMIT PARKING:
As set forth is repealed.

STREET NAME	SIDE	HOURS	MAXIMUM TIME	LOCATION
1) Johnsvale Lane	South	8:00 AM - 4:00 PM	1hr.	Entire Length
2) West Park Ave.	North	6:00 AM - 2:00 AM	1hr.	From a point 60 feet west of the westerly curb-line of Pascack Road to a point 60 feet west thereof
3) West Park Ave.	Both	7:00 AM - 3:00 PM	1hr.	From a point 100 feet west of the westerly curbline of Pascack Road to South 5th Street.

SECTION III. CHAPTER 97-31 SCHEDULE I: NO PARKING
As set forth is repealed.

STREET NAME	SIDE	HOURS	MAXIMUM TIME	LOCATION
Johnsvale Lane	South			Entire Length
West Park Ave	North			From point 120 feet west of Pascack Road to a point 200 feet west thereof
West Park Ave.	South			From the westerly curb-Line of Pascack Road to a point 100 ft. west thereof

SECTION IV. Invalidity

If any section, subsection, paragraph, sentence or other of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the reminder of this ordinance, but shall be confirmed in its

effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

SECTION V. Severability

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The governing body of the Borough of Park Ridge declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the facts that one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION VI. Effective Date

This ordinance shall take effect on the earliest date allowed by law following final passage, adoption and publication in the manner prescribed by law.

This ordinance shall take effect on the earliest date allowed by law following final passage, adoption and publication in the manner prescribed by law.

Acting Mayor Levinson asks the Borough Clerk if she has received and correspondence regarding this ordinance.

Mrs. O'Donnell states that she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

George Heller asks for clarification on this ordinance, it states school days. Acting Mayor Levinson states that it is one hour parking during the school days. Borough Attorney John D'Anton states that it is between the hours of 7:00 am and 3:00 pm.

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

A motion was made by Councilmember Brouwer and seconded by Councilmember Ciannella to confirm. Motion was carried with Acting Mayor Levinson abstaining.

ORDINANCE 2008-05 AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-05, and ordinance to create the position of Municipal Housing Liaison.

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

Acting Mayor Levinson asks the Borough Clerk to read the ordinance by title

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF PARK RIDGE AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen and State of New Jersey that the following amendments be made to Chapter 101 of the Borough of Park Ridge:

SECTION 1. Purpose.
The purpose of this article is to create the administrative mechanisms needed for the execution of the Borough of Park Ridge responsibility to assist in the provision of affordable housing pursuant to the Fair Housing Act of 1985.

SECTION 2. Definitions.
As used in this article, the following terms shall have the meanings indicated:

MUNICIPAL HOUSING LIAISON – The employee charged by the governing body with the responsibility for oversight and administration of the affordable housing program for of the Borough of Park Ridge.

ADMINISTRATIVE AGENT – The entity responsible for administering the affordability controls of some or all units in the affordable housing program for the Borough of Park Ridge to ensure that the restricted units under administration are affirmatively marketed and sold or rented, as applicable, only to low- and moderate-income households.

SECTION 3. Establishment of Municipal Housing Liaison position and compensation; powers and duties.

A. Establishment of position of Municipal Housing Liaison. There is hereby established the position of Municipal Housing Liaison for the Borough of Park Ridge.

B. Subject to the approval of the Council on Affordable Housing (COAH), the Municipal Housing Liaison shall be appointed by the Governing Body and may be a full or part time municipal employee.

C. The Municipal Housing Liaison shall be responsible for oversight and administration of the affordable housing program for the Borough of Park Ridge, including the following responsibilities which may not be contracted out, exclusive of item 6 which may be contracted out:

(1) Serving as the Borough of Park Ridge primary point of contact for all inquiries from the State, affordable housing providers, Administrative Agents, and interested households;

(2) Monitoring the status of all restricted units in the Borough of Park Ridge Fair Share Plan;

(3) Compiling, verifying, and submitting annual reports as required by COAH;

(4) Coordinating meetings with affordable housing providers and Administrative Agents, as applicable;

(5) Attending continuing education opportunities on affordability controls, compliance monitoring, and affirmative marketing as offered or approved by COAH;

(6) If applicable, serving as the Administrative Agent for some or all of the restricted units in the Borough of Park Ridge as described in F. below.

D. Subject to approval by COAH, the Borough of Park Ridge may contract with or authorize a consultant, authority, government or any agency charged by the Governing Body, which entity shall have the responsibility of administering the affordable housing program of the Borough of Park Ridge, except for those responsibilities which may not be contracted out pursuant to subsection C above. If the Borough of Park Ridge contracts with another entity to administer all or any part of the affordable housing program, including the affordability controls and Affirmative Marketing Plan, the Municipal Housing Liaison shall supervise the contracting Administrative Agent.

E. There shall be no compensation for the Municipal Housing Liaison.

F. Administrative powers and duties assigned to the Municipal Housing Liaison. Shall be all of the task set forth in this paragraph for the Borough of Park Ridge except for any or all of these tasks to perform for the affordable housing unit at Quail Run Park Ridge, NJ.

(1) Affirmative Marketing

(a) Conducting an outreach process to insure affirmative marketing of affordable housing units in accordance with the Affirmative Marketing Plan of the Borough of Park Ridge and the provisions of N.J.A.C. 5:80-26.15; and

(b) Providing counseling or contracting to provide counseling services to low and moderate income applicants on subjects such as budgeting, credit issues, mortgage qualification, rental lease requirements, and landlord/tenant law.

(2) Household Certification

(a) Soliciting, scheduling, conducting and following up on interviews with interested households;

(b) Conducting interviews and obtaining sufficient documentation of gross income and assets upon which to base a determination of income eligibility for a low- or moderate-income unit;

(c) Providing written notification to each applicant as to the determination of eligibility or non-eligibility;

(d) Requiring that all certified applicants for restricted units execute a certificate substantially in the form, as applicable, of either the ownership or rental certificates set forth in Appendices J and K of N.J.A.C. 5:80-26.1 et. seq.;

(e) Creating and maintaining a referral list of eligible applicant households living in the housing region and eligible applicant households with members working in the housing region where the units are located; and

(f) Employing the random selection process as provided in the Affirmative Marketing Plan of the Borough of Park Ridge when referring households for certification to affordable units.

(3) Affordability Controls

(a) Furnishing to attorneys or closing agents forms of deed restrictions and mortgages for recording at the time of conveyance of title of each restricted unit;

(b) Creating and maintaining a file on each restricted unit for its control period, including the recorded deed with restrictions, recorded mortgage and note, as appropriate;

(c) Ensuring that the removal of the deed restrictions and cancellation of the mortgage note are effectuated and properly filed with the appropriate county's register of deeds or county clerk's office after the termination of the affordability controls for each restricted unit;

(d) Communicating with lenders regarding foreclosures; and

(e) Ensuring the issuance of Continuing Certificates of Occupancy or certifications pursuant to N.J.A.C. 5:80-26.10.

(4) Resale and rental

(a) Instituting and maintaining an effective means of communicating information between owners and the Administrative Agent regarding the availability of restricted units for resale or rental; and

(b) Instituting and maintaining an effective means of communicating information to low- and moderate-income households regarding the availability of restricted units for resale or re-rental.

(5) Processing request from unit owners

(a) Reviewing and approving requests from owners of restricted units who wish to take out home equity loans or refinance during the term of their ownership;

(b) Reviewing and approving requests to increase sales prices from owners of restricted units who wish to make capital improvements to the units that would affect the selling price, such authorizations to be limited to those improvements resulting in additional bedrooms or bathrooms and the cost of central air conditioning systems; and

(c) Processing requests and making determinations on requests by owners of restricted units for hardship waivers.

(6) Enforcement

(a) Securing annually lists of all affordable housing units for which tax bills are mailed to absentee owners and notifying all such owners that they must either move back to their unit or sell it;

(b) Securing from all developers and sponsors of restricted units, at the earliest point of contact in the processing of the project or development, written acknowledgement of the requirement that no restricted unit can be offered, or in any other way committed, to any person, other than a household duly certified to the unit by the Administrative Agent;

(c) The posting annually in all rental properties, including two-family homes, of a notice as to the maximum permitted rent together with the telephone number of the Administrative Agent where complaints of excess rent can be made;

(d) Sending annual mailings to all owners of affordable dwelling units, reminding them of the notices and requirements outlined in N.J.A.C. 5:80-26.18(d)4;

(e) Establishing a program for diverting unlawful rent payments to the municipality's affordable housing trust fund or other appropriate municipal fund approved by the DCA;

(f) Creating and publishing a written operating manual, as approved by COAH, setting forth procedures for administering such affordability controls; and

(g) Providing annual reports to COAH as required.

(7) The Administrative Agent shall have authority to take all actions necessary and appropriate to carry out its responsibilities hereunder.

SECTION 4. Repealer.

Sections 101-47B (11) and (15) of Chapter 101 are repealed in their entirety.

SECTION 4. Severability.

If any section, subsection, paragraph, sentence or other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the section, subsection, paragraph, sentence or other part of this Ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this Ordinance shall remain in full force and effect.

SECTION 5. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

SECTION 6. Effective Date.

This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by law.

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell states she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was none.

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

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

ORDINANCE 2008-06 BOND ORDINANCE FOR THE PURPOSE OF ROAD RESURFACING

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-06, a bond ordinance for the purpose of road resurfacing.

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

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

BOND ORDINANCE TO AUTHORIZE THE 2008 ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2008 Road Resurfacing Program at various locations in, by and for the Borough, as set forth on a list on file or to be placed on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefore.

Section 2. The sum of $275,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is $275,000, and (4) $13,100 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $261,900, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $25,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding $13,100, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of $13,100 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $261,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $261,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes

shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $261,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell states she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was none.

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

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

ORDINANCE 2008-07 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-07, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.

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

Acting Mayor Levinson asks the Borough Clerk to read the Ordinance by title.

CALENDAR YEAR 2008
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 provides that in the preparation of its annual budget, a municipality shall limit and increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Park Ridge in the County of Bergen finds it advisable and necessary to increase its CY 2008 budget up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to $76,745 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1% amounting to $76,745, and that the CY 2008 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell states that she has not.

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance. There was none.

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

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

CONSENT AGENDA

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

Levinson: SCI; Ciannella: Jacobsen Landscaping

Under Resolutions Councilmember Levinson will abstain from voting on Resolutions #1 and #4; Volunteer Tuition Credit Program and Amend Fire Department LOSAP Payments.

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

Acting Mayor Levinson asks for a motion to accept the Consent Agenda with the abstentions so noted.

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

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MONTHLY CHECK LIST - FUND NO 17

Beginning Date: 03/01/2008 Ending Date: 03/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017272	03/11/2008	1327	PETER MAURO	ANNIVERSARY FD 25 YR	250.00
017273	03/11/2008	44	BOB'S TROPHY SHOP/BT SPECIALTIES	BRONZE PLAQUE-MANIA	351.89
017274	03/11/2008	448	VAN DINE'S FOUR WHEEL CENTER, INC.	92 MACK PIONEER TARP	220.10
017275	03/11/2008	510	QUACKENBUSH LUMBER	MISC SUPPLIES 5/2007	94.27
017276	03/11/2008	1378	WINKS/TBC	LAWN NO. 5	1,465.00
017277	03/11/2008	1477	DAVTECH ANALYTICAL SERVICES, INC.	AMPULES ETC	320.00
017278	03/11/2008	1626	METROPOLITAN HOME DEVELOPMENT AT	REIMB-COURT ORDER	1,110.60
017279	03/11/2008	2394	ARMATO'S PRO VIDEO	TRIPOD & EQUIPMENT	2,210.73
017280	03/11/2008	9999	MARY RATHGEB	REIMB EXPENSE	129.50
017386	03/18/2008	2901	THE LINCOLN NATIONAL LIFE INS. CO.	FD LOSAP	1,237.14
017387	03/18/2008	2901	THE LINCOLN NATIONAL LIFE INS. CO.	AMBULANCE LOSAP	36,583.11
				*** FUND TOTAL ***	43,972.34

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MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 03/01/2008 Ending Date: 03/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017268	03/12/2008	716	SALARIES AND WAGES	03/14/08 PAYROLL	148,495.82
017391	03/26/2008	716	SALARIES AND WAGES	3/28/08 PAYROLL	161,386.41
017160	03/12/2008	2	RESERVE ACCOUNT	VOID CHECK # 17160	-920.64
017262	03/03/2008	68	ANN F. KILMARTIN	2/29/08 STORM	169.00
017263	03/03/2008	520	MAGIC MOMENTS	DJ CHIEFS DINNER	595.00
017264	03/03/2008	670	THE VOZZA AGENCY, INC.	FLOOD INS 2008	2,410.00
017265	03/03/2008	830	TREASURER, STATE OF NEW JERSEY	ELVA INSPCT FEES	876.00
017266	03/03/2008	1173	SEASONS CATERING	DEPOSIT CHIEFDNR09	2,000.00
017267	03/06/2008	68	ANN F. KILMARTIN	2/08 PETTY CASH	393.92
017270	03/12/2008	725	AGENCY ACCOUNT	3/14/08 SS	6,981.01
017271	03/12/2008	2	RESERVE ACCOUNT	JANUARY POSTAGE	920.64
017281	03/11/2008	2394	ARMATO'S PRO VIDEO	TRIPOD & EQUIPMENT	3,100.07
017282	03/11/2008	2	RESERVE ACCOUNT	2/08 POSTAGE	761.49
017283	03/11/2008	3	WASMUND BINDERY	TAX BOOKS	130.00
017284	03/11/2008	26	BERGEN COUNTY GARDEN CENTER	PROPANE LOADER	29.00
017285	03/11/2008	35	BI STATE BRAKE CO., INC.	AIR HOSE 97 MACK	19.76
017286	03/11/2008	51	B & C COMMUNICATIONS, INC.	SVC MNTNC 1ST QTR	1,185.00
017287	03/11/2008	85	BOARD OF EDUCATION	3/08 BILLING	900,000.00
017288	03/11/2008	96	D & E UNIFORMS	UNIFORM RECRUIT	1,473.05
017289	03/11/2008	100	JOHN J. D'ANTON, ESQ.	2/08 LEGAL SVC	4,893.25
017290	03/11/2008	102	INTERSTATE WASTE SERVICES OF	3/08 MONTHLY BILL	39,833.33
017291	03/11/2008	103	AW IMAGEWORKS	08 CHIEFS DINNER PRO	301.65
017292	03/11/2008	147	AT&T	2/08 MONTHLY LL BILL	318.31
017293	03/11/2008	165	FIRE AND SAFETY SERVICES, LTD.	750W BULBS	168.34
017294	03/11/2008	168	A. MONTEVERDI	COFFEE SUPPLIES	94.00
017295	03/11/2008	211	BROOKER ENGINEERING, P.L.L.C.	1/08 ENGINEERING SVC	907.50
017296	03/11/2008	223	GANN LAW BOOKS	NJ POLICE MANUAL	47.00
017297	03/11/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	3/08 MONTHLY BILL	495.00
017298	03/11/2008	237	OSI BATTERIES.COM	PHOTO LIGHT BATT	305.40
017299	03/11/2008	252	HIGHWAY TRAFFIC SUPPLY	SIGN MATERIAL	278.87
017300	03/11/2008	283	F D PRODUCTS	COMM PRKG STICKER	230.00
017301	03/11/2008	285	BORO OF PARK RIDGE WATER DEPT.	MONTHLY BILLS	574.01
017302	03/11/2008	288	N J SWEEPING & MAINTENANCE CO., INC	2/16/08 SWEEPING SVC	555.00
017303	03/11/2008	303	JOHN M. HARTEL CO., INC.	WATER HTR LIBRARY	200.38
017304	03/11/2008	304	JOHN CRUM PRINTING, INC.	INVITATIONS	331.00
017305	03/11/2008	308	DELGADO INTERPRETING SERVICE	SPANISH INTERPRTR	320.00
017306	03/11/2008	323	PASCACK VALLEY FIREMAN'S ASSOC.	ANNUAL DINNER	105.00
017307	03/11/2008	333	KRELL LIGHTING	LIGHT BULB	53.20

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MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 03/01/2008 Ending Date: 03/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017308	03/11/2008	370	TOWNSHIP OF RIVER VALE	REG FEE G SANDLER	25.00
017309	03/11/2008	388	G.F.O.A. OF NEW JERSEY	MEMBERSHIP DUES	90.00
017310	03/11/2008	390	DAVE STERN, INC.	TIRE REPAIRS	439.80
017311	03/11/2008	391	VALTEK, INC.	REPAIRS PR2	4,194.90
017312	03/11/2008	393	MONTVALE HARDWARE & SUPPLY	1/08 MISC SUPPLIES	101.05
017313	03/11/2008	422	P&A AUTO PARTS, INC.	AUTO PARTS 01/2008	1,358.03
017314	03/11/2008	424	MGL PRINTING SOLUTIONS	08 ASSESSMENT CARDS	1,431.82
017315	03/11/2008	425	VERIZON	2/08 MONTHLY BILLS	3,726.47
017316	03/11/2008	448	VAN DINE'S FOUR WHEEL CENTER, INC.	PINTEL HOOKS/EYE	164.65
017317	03/11/2008	472	H & H MACK SALES, INC.	SHIELDS	126.76
017318	03/11/2008	482	PITNEY BOWES INC	EZSEAL POSTAGE	93.48
017319	03/11/2008	485	PARK RIDGE FLORIST	DNR FLORAL ARRNG	637.90
017320	03/11/2008	486	P S E & G	2/08 MONTHLY BILLS	5,962.06
017321	03/11/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	2/08 MONTHLY BILLS	6,516.90
017322	03/11/2008	510	QUACKENBUSH LUMBER	1/08 MISC SUPPLIES	1,827.23
017323	03/11/2008	516	RUTGERS, THE STATE UNIVERSITY	REG FEE RECERT	244.00
017324	03/11/2008	541	NJ TREE FOUNDATION	REG FEE CORE TRNG	120.00
017325	03/11/2008	552	BERGEN-PASSAIC CTY REGISTRARS ASSN	MEMBERSHIP	20.00
017326	03/11/2008	573	BURGIS ASSOCIATES, INC.	1ST QTR RETAINER	625.00
017327	03/11/2008	576	SYMETRA LIFE INSURANCE COMPANY	3/08 LIFE INSURANCE	144.90
017328	03/11/2008	580	STATE LINE FIRE & SAFETY, INC.	AMBER LED	120.40
017329	03/11/2008	623	TILCON NEW YORK, INC.	CONCRETE/ASPHALT	820.00
017330	03/11/2008	625	TCTA OF NEW JERSEY	MEMBERSHIP DUES	150.00
017331	03/11/2008	645	DURIE LAWNMOWER & EQUIPMENT	SMALL PARTS/SUPP	273.30
017332	03/11/2008	660	NORTH JERSEY MEDIA GROUP	2/08 LEGAL ADVERTISI	1,675.19
017333	03/11/2008	688	SARJO INDUSTRIES, INC.	TIES/SCREWS ETC	178.59
017334	03/11/2008	689	NEW CONCEPT OFFICE SUPPLY	OFFICE SUPPLIES	512.06
017335	03/11/2008	704	GRAINGER	FLOURESCENT LITES	255.90
017336	03/11/2008	767	NEW JERSEY DOOR WORKS, INC.	REPAIR VR DOOR	367.50
017337	03/11/2008	777	STAPLES CREDIT PLAN	OFFICE SUPPLIES	150.16
017338	03/11/2008	786	RUGGED OUTFITTERS, INC.	BOOTS	249.98
017339	03/11/2008	814	ORGANIC RECYCLING, INC.	RCY LEAVSES 01/2008	16,408.00
017340	03/11/2008	817	UNITED BUSINESS SYSTEMS	REPAIR S651 COPIER	170.00
017341	03/11/2008	890	BERGEN MUNICIPAL EMP BENEFIT FUND	3/08 EMP GRP BILLING	84,989.00
017342	03/11/2008	896	CERTIFIED LABORATORIES	CHEMICALS	421.52
017343	03/11/2008	940	PREMIER SUPPLIES	HANGING FOLDERS	360.24
017344	03/11/2008	947	MOONWALK ENTERTAINMENT, INC.	DEPOSIT	5,915.10
017345	03/11/2008	1008	JOSEPH J. MADDEN	REIMBURSEMENT EXP	284.86

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MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 03/01/2008 Ending Date: 03/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017346	03/11/2008	1042	POWERTECH HYDRAULICS	FILTERS/FITTINGS	808.47
017347	03/11/2008	1053	REGISTRARS' ASSN. OF NEW JERSEY	MEMBERSHIP DUES	50.00
017348	03/11/2008	1073	BOROUGH OF MONTVALE	DISP LEGAL SVC 01/08	187.83
017349	03/11/2008	1129	BOROUGH OF HILLSDALE	CHC 02/2008	60.00
017350	03/11/2008	1151	GENE VINCI	2/08 REIMBURSEMENT E	38.81
017351	03/11/2008	1163	CAROL TYLER	ANIMAL CNTRL 2/08	825.00
017352	03/11/2008	1173	SEASONS CATERING	ANNUAL DINNER FB	10,096.00
017353	03/11/2008	1266	FORINO KITCHEN CABINETS, INC.	MAIL STORAGE UNIT	350.00
017354	03/11/2008	1274	VERIZON WIRELESS	2/08 MONTHLY BILL	886.31
017355	03/11/2008	1352	NORTH JERSEY BOBCAT, INC.	HARNESS BOBCAT	161.95
017356	03/11/2008	1370	S C I	2/08 MO CLN SVC FD	289.19
017357	03/11/2008	1419	BIG CITY COFFEE & BEVERAGE	COFFEE SUPPLIES	67.10
017358	03/11/2008	1423	SHRED-IT NEWARK	SHREDDING	92.80
017359	03/11/2008	1449	SCHULTZ FORD LINCOLN MERCURY, INC.	HEADLITE SWT F550	73.47
017360	03/11/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	2/08 MONTHLY BILL	1,845.01
017361	03/11/2008	1512	MACO OFFICE SUPPLIES	OFFICE SUPPLIES	318.11
017362	03/11/2008	1525	PALISADES SALES CORPORATION, INC	KEYBOARD	400.00
017363	03/11/2008	1584	INSTITUTE FOR FORENSIC	PSYCH EXAM HOFFMANN	425.00
017364	03/11/2008	1604	NETWORK BILLING SYSTEMS, LLC	02/08 MANAGE T1 CIR	579.28
017365	03/11/2008	1619	INTEGRATED SYSTEMS & SERVICES, INC.	SWIPE CARDS	200.00
017366	03/11/2008	1623	BILL TOLG BUSINESS MACHINES	REPAIRS/MNTNC SELECT	114.50
017367	03/11/2008	1748	JOHN E. TEN HOEVE, JR., ESQ.	1ST QTR RETAINER	1,606.25
017368	03/11/2008	1778	AMERICAN HOSE & HYDRAULICS	JD CYL REPAIR	3,325.00
017369	03/11/2008	1818	BOLKEMA FUEL COMPANY	LUBRICANTS	640.00
017370	03/11/2008	1941	BERGEN COUNTY BAR ASSOCIATION	REG FEE	170.00
017371	03/11/2008	1976	I.D. CHECKING GUIDE	DRIVERS LIC GUIDE	175.55
017372	03/11/2008	1978	SIRCHIE FINGER PRINT LABORATORIES	EVIDENCE SUPPLIES	56.27
017373	03/11/2008	2069	COOPERATIVE COMMUNICATIONS INC	2/08 MONTHLY BILL	69.71
017374	03/11/2008	2131	FEDEX	POSTAGE	126.39
017375	03/11/2008	2224	SICOMAC DAIRY FOODS	2/08 DIARY FDS BILL	92.35
017376	03/11/2008	2250	BERGEN COUNTY FIRE CHIEFS ASSOC.	MEMBERSHIP DUE	25.00
017377	03/11/2008	2273	ALLIED OIL COMPANY	2/7/08 DISEL FUEL	21,118.62
017378	03/11/2008	2276	AVAYA, INC.	2/08 MONTHLY BILL	466.02
017379	03/11/2008	2300	UNUM LIFE INSURANCE COMPANY	3/08 DISABILITY INS	1,833.11
017380	03/11/2008	2354	I.D.M. MEDICAL SUPPLY COMPANY	REFILLED O2	169.25
017381	03/11/2008	2396	THOMPSON PUBLISHING GROUP, INC.	RENEW FAIR LABOR	438.50
017382	03/11/2008	2597	WASTE MANAGEMENT OF NJ, INC.	1/08 MONTHLY BILL	29,501.50
017383	03/11/2008	2605	CENTER FOR OCCUPATIONAL MEDICINE	PHYS D HOFFMANN	581.00

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MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 03/01/2008 Ending Date: 03/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017384	03/11/2008	2854	RICOH AMERICAS CORPORATION	RENTAL #2	255.70
017385	03/11/2008	2894	TRAFFIC SAFETY & EQUIPMENT CO. INC.	YIELD SIGNS ETC	2,722.50
017388	03/18/2008	643	MARGARET VARVARA	WORKMAN'S COMP	906.52
017389	03/18/2008	1073	BOROUGH OF MONTVALE	REFUNDING TB AMB LOS	5,140.39
017390	03/18/2008	1568	BOROUGH OF WOODCLIFF LAKE	REFUNDING TB AMB LOS	5,140.39
017393	03/26/2008	725	AGENCY ACCOUNT	3/28/08 SS	6,672.86
017394	03/28/2008	68	ANN F. KILMARTIN	3/25/08 MEAL MONEY	108.00
017395	03/28/2008	85	BOARD OF EDUCATION	3/08 2ND PAYMENT	752,025.50
017396	03/28/2008	285	BORO OF PARK RIDGE WATER DEPT.	DUE TO WATER	5,833.33
017397	03/28/2008	725	AGENCY ACCOUNT	2008 PERS PENSION	455,208.00
017398	03/28/2008	727	CAPITAL ACCOUNT	DUE TO CAPITAL	48,511.00
				*** FUND TOTAL ***	2,781,956.06

March 2008

TRUST ACCOUNT:

Check #	*Vendor*	*Description*	*Amount*
2492	Campgaw Mountail	Ski Trip-DARE	$ 748.00
2494	AW Imageworks	DARE Certificates	$ 308.03
2496	Burgis Associates	37 Park Ridge LLC	$ 483.75
2496	Burgis Associates	38 Park Ridge LLC	$ 987.92
2496	Burgis Associates	Park Ridge Properties	$ 1,282.50
2496	Burgis Associates	Doxey Minor Subdivision	$ 145.00
2496	Burgis Associates	Garrety Living Trust	$ 942.50
2496	Burgis Associates	Garrety Living Trust	$ 761.25
2496	Burgis Associates	Garrety Living Trust	$ 753.75
2496	Burgis Associates	Garrety Living Trust	$ 471.25
2496	Burgis Associates	Auto Body Express, LLC	$ 290.00
2496	Burgis Associates	LC Developers	$ 181.25
2496	Burgis Associates	Lollipop Nursery School	$ 253.75
2496	Burgis Associates	Lollipop Nursery School	$ 1,268.75
2496	Burgis Associates	Lollipop Nursery School	$ 188.45
2496	Burgis Associates	Jamm Reality	$ 587.50
2496	Burgis Associates	Jamm Reality	$ 36.25
2496	Burgis Associates	Jamm Reality	$ 543.75
2497	North Jersey Media Group	2/08 Legal Advertising	$ 11.22
2497	North Jersey Media Group	2/08 Legal Advertising	$ 48.62
2498	Park Ridge Athletic Association	Team Sponsorship	$ 250.00
2499	Tee's Plus	Graduation Items	$ 1,372.28
2500	John E. Ten Hoeve, Jr., Esq	Lollipop Nursery School	$ 690.00
2500	John E. Ten Hoeve, Jr., Esq	Garrety Living Trust	$ 920.00
2500	John E. Ten Hoeve, Jr., Esq	Park Ridge Properties	$ 425.50
2500	John E. Ten Hoeve, Jr., Esq	New Cingular Wireless LLC	$ 57.50
2502	Brooker Engineering PLLC	24 Chestnut	$ 472.50
2502	Brooker Engineering PLLC	Lollipop Nursery School	$ 82.50
2502	Brooker Engineering PLLC	Lollipop Nursery School	$ 660.00
2502	Brooker Engineering PLLC	Jamm Reality	$ 742.50
2502	Brooker Engineering PLLC	LC Developers	$ 82.50
2502	Brooker Engineering PLLC	Garrety Living Trust	$ 1,072.50

March 2008

TRUST ACCOUNT:

Check #	*Vendor*	*Description*	*Amount*
2502	Brooker Engineering PLLC	Garrety Living Trust	$ 2,145.00
2502	Brooker Engineering PLLC	Garrety Living Trust	$ 2,145.00
2502	Brooker Engineering PLLC	Doxey Minor Subdivision	$ 82.50
2502	Brooker Engineering PLLC	26 Hawthorne	$ 165.00
2502	Brooker Engineering PLLC	26 Hawthorne	$ 165.00
2502	Brooker Engineering PLLC	37 Park Ridge LLC	$ 412.50
2502	Brooker Engineering PLLC	37 Park Ridge LLC	$ 330.00
2502	Brooker Engineering PLLC	14 Ridge Avenue	$ 412.50
2502	Brooker Engineering PLLC	151 Mountain Avenue	$ 330.00
2502	Brooker Engineering PLLC	151 Mountain Avenue	$ 330.00
2502	Brooker Engineering PLLC	51 Chestnut	$ 165.00
2502	Brooker Engineering PLLC	1 Sayers Court	$ 755.00

DOG ACCOUNT:

Check #	*Vendor*	*Description*	*Amount*
2339	MGL Printing Solutions	Cat License	$ 239.00
2340	New Jersey Department of Health	2/08 Monthly License Report	$ 141.60
2341	US Postal Service	2/08 Postage	$ 5.51

RESOLUTIONS

BOROUGH OF PARK RIDGE
RESOLUTION
PARTICIPATION IN THE VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Park Ridge in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Park Ridge; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145, is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Borough Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

BOROUGH OF PARK RIDGE
RESOLUTION
REFUNDING TRI BORO AMBULANCE LOSAP FUNDS

WHEREAS, in 2007 the Borough of Park Ridge received refunds for the Tri Boro Ambulance members who have moved or discontinued membership in the Tri Boro Ambulance Corps.; and

WHEREAS, these members were not vested in the LOSAP program when they left, and

WHEREAS, the Borough of Park Ridge is required to refund the share of the monies between the three (3) municipalities, and

WHEREAS, the total amount refunded was $15,421.18.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that refunds be made to Montvale and Woodcliff Lake in the amount of $5,140.39 each.

BOROUGH OF PARK RIDGE
RESOLUTION
TRI BORO AMBULANCE LOSAP ELIGIBLES

WHEREAS, The Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri Boro Ambulance Corps., and

WHEREAS, to be eligible for the annual $1309.11 stipend, plus $45.82 cost of living increase at the rate of 3.5% members must meet certain criteria; and

WHEREAS, the Borough of Park Ridge is responsible for the Tri Boro Ambulance Corps. Payment of $36583.11 for 2007; and

WHEREAS, the Tri Boro Ambulance Corps. Payment is to be divided by the three (3) boroughs, the cost per each is $12194.37;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer initiate LOSAP payments in the names of those Tri Boro Ambulance Corps. Members deemed eligible to receive them.

BOROUGH OF PARK RIDGE
RESOLUTION

AMEND FIRE DEPARTMENT LOSAP PAYMENTS

WHEREAS, the Borough of Park Ridge has adopted a LOSAP program for the members of the Volunteer Fire Department; and

WHEREAS, the LOSAP program allows for cost of living increases based on the consumer price index factor; and

WHEREAS, the 27 Fire Department members, who were eligible for the stipend in 2007, did not receive the increase; and

WHEREAS, the CPI was 3.5% and allows for an increase of $45.82;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that they authorize the Borough Treasurer to initiate the LOSAP cost of living payments in the amount of $1237.14 in the names of those deemed eligible to receive them

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BOROUGH OF PARK RIDGE
RESOLUTION
WORKMAN'S COMPENSATION PAYMENT

WHEREAS, Margaret Varvara, a Crossing Guard for the Borough of Park Ridge, was injured while on duty 6/18/07; and

WHEREAS, since she was paid hourly, no payroll checks have been issued since the date of the accident; and

WHEREAS, the Borough has received the Workman's Compensation checks for her allocated rate in the amount of $226.63 per week which from 1/25/08 thru 2/21/08 total $906.52.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the $906.52 be remitted to Margaret Varvara

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BOROUGH OF PARK RIDGE
RESOLUTION
BERGEN COUNTY UNIFIED IDENTIFICATION CARD PROGRAM

WHEREAS, the County of Bergen was a designated recipient of United States Homeland Security Funding in Federal Fiscal years 2004 and 2005; and

WHEREAS, the Federal funding is administered through the New Jersey Office of the Attorney General to the Bergen County Office of Emergency Management; and

WHEREAS, the Bergen County Terrorism Task Force under the direction of the County Executive formulates and approves a spending plan for the Homeland Security Funds directed to the County of Bergen that is consistent with the rules and parameters of the specific grant and submits the spending plan to the New Jersey Office of the Attorney General for approval; and

WHEREAS, the Bergen County Terrorism Task Force recognized that there is no current standardized identification card for first responders within the County of Bergen; and

WHEREAS, the Borough of Park Ridge wishes to participate in this program for a secure, easily recognizable identification card for the first responders; and

WHEREAS, the Bergen County First Responder Identification Card will display the Park Ridge emergency services symbol and the emergency service name; and

WHEREAS, participation in this program is at no cost to the Borough of Park Ridge; and

WHEREAS, this body supports a secure, easy-to-read identification card for the emergency services to employ.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, New Jersey that the Borough of Park Ridge is hereby authorized to participate in this program; and

BE IT FURTHER RESOLVED that Joan Valas, PhD be and is hereby authorized and directed to undertake the necessary municipal requirements and provide the necessary data and information to the County of Bergen to insure participation in this program.

BOROUGH OF PARK RIDGE
RESOLUTION
APPOINTMENT OF MUNICIPAL HOUSING LIAISON

WHEREAS, the Mayor and Council of the Borough of Park Ridge petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 20, 2005; and

WHEREAS, the Borough of Park Ridge's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., Borough of Park Ridge is required to appoint a Municipal Housing Liaison for the administration of the Borough of Park Ridge's affordable housing program to enforce requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Park Ridge has amended Chapter 101 – Article. XI entitled Affordable Housing to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Park Ridge's affordable housing program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, and the State of New Jersey that Gene Vinci, Borough Administrator is hereby appointed by the Mayor and Council of the Borough of Park Ridge as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 101-47B of the Code of the Borough of Park Ridge.

BOROUGH OF PARK RIDGE
RESOLUTION
APPOINTMENT OF BURGIS ASSOCIATES
TO PREPARE ANJEC GRANT APPLICATION

WHEREAS, the Planning Board of the Borough of Park Ridge wishes to request an adjustment to COAH's Third Round Requirements, which would increase the number of low/moderate cost housing units from 6 to 67; and

WHEREAS, in order to request an adjustment a Capacity or Build-Out Analysis be performed; and

WHEREAS, the Mayor and Council have been advised that ANJEC has made grant money available to fund 50% of the cost of the analysis; and

WHEREAS, the Planning Board had made a recommendation to the Mayor and Council that Burgis Associates, 25 Westwood Avenue, Westwood, NJ be authorized to prepare the ANJEC Grant Application.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize Burgis Associates to prepare the ANJEC Grant Application. The Mayor and Clerk are authorized to execute a contract with Burgis Associates approved as to form and content by the Borough Attorney which shall be in accordance with the attached agreement and in an amount not to exceed $900.00; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Burgis Associates within ten days from the date of adoption.

BOROUGH OF PARK RIDGE
RESOLUTION

OPPOSING THE FAILURE OF THE GOVERNOR'S PROPOSED STATE BUDGET FOR THE 2008-2009 FISCAL YEAR TO TREAT PROPERTY TAX RELIEF AS OUR PRIORITY

WHEREAS, on February 26, 2008, in Trenton, Governor Jon S. Corzine presented his FY 2009 Budget proposal to a Joint Session of the State Legislature, which proposal now goes to the Legislature, which must pass a balanced budget by the start of the State's next Fiscal Year, which begins on July1; and

WHEREAS, the proposal, which presents what the Governor called "many unpleasant choices," calls for the elimination of two Departments of State Government (the Departments of Agriculture and Personnel) and the State Commerce Commission, and asks all other Departments to absorb funding cuts, and further calls for sacrifice in a number of other areas, including direct property tax relief, hospital aid, higher education assistance and Medicaid, with the inordinately deep cuts in municipal property tax relief funding; and

WHEREAS, one year after the Special Session for Property Tax Reform, which purportedly eliminated the need for a Citizen's Convention, our property taxpayers will once again be asked for patience, and they will be asked to shoulder more than their fair share of the funding burden; and

WHEREAS, local officials have done so much with so little for so long, that State Budget-makers now believe some can do everything with absolutely nothing; and

WHEREAS, municipal property tax relief will be slashed by $189.6 million; and

WHEREAS, for municipalities with a population of less than 5,000 there will be no CMPTRA funding this year; for municipalities with a population total between 5,000 and 10,000, this relief will be limited to one-half of the amount received in the State's 2006-2007 budget; and the $32.6 million distributed according to the CMPTRA formula, which municipalities received last year as 2008 Municipal Property Tax Assistance, is gone; and

WHEREAS, all municipalities will receive level Energy Tax Receipts Property Tax Relief funding, despite State Law that 'requires' annual inflationary adjustments of this (and CMPTRA) funding; and

WHEREAS, last year, municipal efficiency was promoted to the tune of $34.8 million, but in this proposal, this funding has been eliminated; and

WHEREAS, last year's $32million in Municipal Homeland Security Funding is gone, Special Municipal Aid funding is cut from $153 million to $145.4 – a loss of $7.6 million, Extraordinary Aid funding is reduced by $1.7 million – from $34 million to $32.3 million, and the $8 million Regional Efficiency Aid Program will not be funded; and

WHEREAS, beyond these cuts, certain municipalities served by the State Police will be asked to contribute $20 million to the State's General Fund, and Homestead Rebates for Homeowners will be cut by $257 million, and for the Renters by $124 million; and

WHEREAS, the Borough of Park Ridge will lose over $200,000 in aid; an amount that represents 31% of the Borough's 2008 Municipal Property Tax Assistance allocation, and we feel that this amount is disproportionate to other municipalities; and

WHEREAS, the Governor is requesting that consideration be given to offering $32 million in Grants for Shared Services; and the Borough of Park Ridge already participates in Shared Services Programs, and has for many years; and

WHEREAS, the Borough of Park Ridge would like to see the $32 million in aid restored to the municipalities, who have participated in shared services for years, in lieu of any new Grant programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge calls on its elected representatives in Trenton, Senator Cardinale and Assembly members Rooney and Vandervalk, to work with their colleagues in the Legislature and with the Governor to take affirmative action to restore program funding sufficient to honor state statutes and their stated commitment to the cause of property tax relief in all New Jersey municipalities; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jon S Corzine, Acting State Treasurer R. David Rousseau, Senate President Richard J. Codey, Senate Minority Leader Thomas H. Kean, Assemble Speaker Joseph J. Roberts, Assembly Minority Leader Alex DeCroce, the chairs and Members of the Senate and Assembly Budget Appropriations Committees and Senator Cardinale and Assembly members Rooney and Vanderwalk and to the New Jersey State League of Municipalities.

BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZATION TO BID FOR ACTIVATED CARBON REPLACEMENT AT THE WATER TREATMENT FACILITIES

WHEREAS, the Borough of Park Ridge Water Department will need to replace the activated carbon at the Well #9 and 15 and the Well #17 water treatment facilities; and

WHEREAS, the total anticipated expenditures for this activated carbon replacement are over $29,000;

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

WHEREAS, THE Board of Public Works has recommended that the mayor and Council has recommended that the Mayor and Council authorize the receipt of sealed bid for the purchase of activated carbon replacement for the Well #9 and 15 and the Well #17 water treatment facilities;

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 purchase of activated carbon replacement for the Well #9 & 15 and the Well #17 water treatment facilities.

BOROUGH OF PARK RIDGE
RESOLUTION
ADOPTING TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Park Ridge desires to constitute the 2008 Temporary Capital Budget of said manuscripts by inserting therein the 2008 Road Resurfacing Program

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

SECTION 1. The 2008 Temporary Capital Budget of the Borough of Park Ridge is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget of the Borough of Park Ridge
County of Bergen
Projects Scheduled for 2008
Method of Financing

PROJECT	EST. COSTS	BUDGET APPR.	CAPITAL IMP. FUND	CAPITAL SURPLUS	GENERAL BONDS
M-2 Acquisition New Technology & File Equipment	$ 80,000	----	$ 4,000	----	$76,000
M-3 Improve Municipal Complex	$330,000	----	$16,500	----	$313,500
M-4 Acquisition SUV Police Dept.	$ 22,000	-----	$ 1,100	----	$20,900
M-5 Acquisition Leaf Trailer	$ 38,000	-----	$ 1,900	----	$36,100
M-6 Improve Curbs, Sidewalks & Drainage	$235,000	----	$ 11,750	----	$223,250
M-7 Supplement. Funding & Repairs Mill Pond Dam	$ 80,000	----	$ 4,000	----	$76,000
M-8 Improve Downtown Business District	$ 65,000	----	$ 3,250	----	$61,750

SECTION 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three (3) days after the adoption of these projects for 2008 Temporary Capital Budget, to be included in the 2008 Permanent Capital Budget as adopted.

BOROUGH OF PARK RIDGE
RESOLUTION
AMENDING TEMPORARY BUDGET

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the borough records:

GENERAL APPROPRIATIONS

OPERATIONS
General Government:
Office of the Administrator/Clerk
Salaries & Wages $ 66,700

Other expenses	4,000
Administrative & Executive:	
Salaries & Wages	21,600
Other expenses	
Mayor's Special Committee	4,000
Municipal Clerk	
Salaries & Wages	34,200
Other expenses	20,000
Redevelopment Plan	
Other expense	2,000
Consultant Grant	
Other expense	2,000
Assessment of Taxes:	
Salaries & Wages	17,500
Other expenses	1,500
Finance Administration	
Other expenses	10,000
Collection of Taxes:	
Salaries & Wages	80,800
Other expenses	10,000
Legal Services and Costs:	
Salaries & Wages	14,200
Other expenses	30,000
Municipal Court:	
Salaries & Wages	59,400
Other expenses	5,000
Municipal Prosecutor:	
Salaries & Wages	4,500
Public Defender:	
Salaries & Wages	1,600
Engineering Services & costs:	
Other expenses	6,000
Public Buildings & Grounds:	
Salaries & Wages	48,500
Other expenses	10,000
Planning Board:	
Salaries & Wages	22,100
Other expenses	10,000
Board of Adjustment:	
Salaries & Wages	20,000
Other expenses	2,500
Insurance:	
Group medical/dental/disability insurance	400,000
Other insurance premiums	110,000
Public Safety:	
Fire	
Other expenses	33,000
Fire Prevention Bureau	
Salaries & Wages	14,100
Other expenses	2,000
Police:	
Salaries & Wages	1,063,400
Other expenses:	
Traffic Light repairs	100
Miscellaneous other expenses	40,000
Purchase Police Car	20,000
Police Reserves	
Other expenses	1,000
Municipal Alliance	
Salaries & Wages	6,000
Other expenses	500
Tri-Boro Safety Corp:	
Salaries & Wages	2,000
Other expenses	20,000
Pistol Range	
Salaries & Wages	1,500
Other Expenses	1,500
Construction Code Office:	
Salaries & Wages	61,700
Other expenses	1,500
Zoning Office	
Salaries & Wages	15,700
Other Expenses	2,000
Emergency Management:	

Salaries & Wages	2,400
Other expenses:	
Disaster control	1,500
Vehicle Maintenance:	
Salaries & Wages	35,100
Other expenses	20,000
Streets & Roads:	
Road repairs and maintenance:	
Salaries & wages	285,000
Other expenses	70,000
Shade Tree Committee	2,000
Sanitation:	
Garbage and Trash Removal:	
Other expenses:	
Garbage removal – contractual	200,000
Garbage tipping fees	25,000
Compactor	
Salaries & Wages	15,000
Other Expenses	21,000
Municipal Services	3,000
Recycling expenses	22,000
Gasoline O/E	1,000
Sewer System:	
Salaries & Wages	39,000
Other expenses	4,000
Bergen County Sewer Authority:	
Share of Costs	250,000
Health and Welfare:	
Board of Health	
Salaries & Wages	11,800
Other expenses	10,000
Administration of Public Assistance:	
Salaries & Wages	4,000
Other expenses	200
Recreation Program:	
Other expenses	10,000
PKRG	500
Senior Citizen Van S/W	5,000
Housing Task Force O/E	
S/W	1,500
O/E	500
Unclassified:	
Telephone	12,000
Gasoline	35,000
Utilities	40,000
Statutory Expenditures:	
Contribution to:	
PFRS	205,000
PERS	105,800
Social Security	125,000
SUB TOTAL	$ 3,866,400
Debt Service:	
Interest on Bonds/Principal	1,000,000
Capital Improvement Fund	60,000
Storm Water o/c	10,000
TOTAL:	$ 4,936,400

DEDICATED APPROPRIATIONS

Water Utility:	
Operating:	
Salaries & Wages	400,000
Other expenses	325,000
Group insurance plan for employees	150,000
Capital Improvements:	
Capital outlay	50,000
Statutory Expenditures:	
Contribution to:	
Public employees retirement system	47,000
Social Security	31,000
Total:	$1,003,000
Electric Utility:	
Operating:	
Purchase of current	2,000,000
Salaries & Wages	450,000

Other expenses	225,000
Group insurance plan for employees	150,000
Capital Improvements:	
Capital outlay	100,000
Interest on Bonds/Principal	179,000
Statutory Expenditures:	
Contribution to:	
Public Employees Retirement System	52,000
Social Security	34,000
TOTAL:	$3,190,000
Swimming Pool Utility:	
Operating:	
Salaries & Wages	500
Other expenses	20,000
Statutory expenditures:	
Capital Improvements	46,000
Contribution to Social Security System	40
TOTAL:	$66,540

BOROUGH OF PARK RIDGE
RESOLUTION
RESOLUTION APPROVING APPLICATION FOR ANJEC GRANT

WHEREAS, the Borough of Park Ridge in furtherance of having an accurate COAH contribution requirement desires to have a Build Out Analysis of the Borough; and

WHEREAS, the purpose of the Build Out Analysis is to provide the community with the necessary critical data related to the community's ability to grow and expand in the future; and

WHEREAS, this information will assist the Borough in planning for the preservation of open space and identify where growth in the community will take place and identify vacant land as well as environmentally sensitive areas; and

WHEREAS, the Mayor and Council recognize that the total cost of the Build Out Analysis will be $35,000.00 (Thirty Five Thousand Dollars) of which the Borough will fund fifty percent (50%), which equates to $17,500. The remaining fifty percent (50%) may be funded by ANJEC, if the Borough is awarded the grant monies that have been applied for.

NOW, THEREFORE, BE IT RESOLVED, that by the Mayor and Council the Borough of Park Ridge endorses the application to ANJEC and directs the Borough Planner and Land Use Officer to submit the application and provide any other information required to further this application; and

BE IT FURTHER RESOLVED, that the Mayor and Council agree that the grant is a matching, reimbursement grant and will provide matching funds and in-kind services up to a maximum of $17,500 (Seventeen Thousand Five Hundred Dollars);

BE IT FURTHER RESOLVED, that a true copy of this resolution be forwarded by the Land Use Administrator for her to forward to ANJEC in support of the Borough's application.

BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZATION TO PURCHASE POLICE CAR UNDER STATECONTRACT

WHEREAS, the Police of the Borough of Park Ridge are in need of a new Police Vehicle; and

WHEREAS, the Police Chief has recommended the purchase of a 2008 Chevy Impala Police Car which is available through Sansone Chevy/Motors Fleet at a price of twenty one thousand five hundred seventy five dollars and sixty five cents ($21,575.65); and

WHEREAS, this item is available under State Contract #A70464 (T-0098) from this vendor; and

WHEREAS, the CFO has certified that sufficient funds are available for this purchase;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of a 2008 Chevy Impala Police Car from Sansone Chevy Motors Fleet

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BOROUGH OF PARK RIDGE
RESOLUTION
Award of Bid for Pool Concession

WHEREAS, the Mayor and Council at the request of the Park Ridge Pool Commission placed for bid the snack bar concession area in the Park Ridge Pool; and

WHEREAS, the Borough of Park Ridge on behalf of the Pool Commission received two bid responses:

1. Rays Food and Ice Cream Concession of Clifton, New Jersey;
2. Pete and Mary's Snack Bars of Allendale, New Jersey; and

WHEREAS, the Pool Commission was advised by Rays Food and Ice Cream Concession in writing that it is in fact withdrawing that bid; and

WHEREAS, the Borough Attorney has advised the Mayor and Council that the bid proposal of Pete and Mary's Snack Bars is in accordance with the bid specifications and they are in fact the highest responsible bidder to whom the Borough may award this lease; and

WHEREAS, the Pool Commission recommends the award of this bid to Pete and Mary's Snack Bars of 19 Montrose Terrace, Allendale New Jersey 07401.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid for the snack bar concession in the Park Ridge Pool be in the same is hereby awarded to Pete and Mary's Snack Bars of 19 Montrose Terrace, Allendale New Jersey 07401; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute a contract and lease approved as to form and substance by the Borough Attorney with Pete and Mary's Snack Bars of 19 Montrose Terrace, Allendale New Jersey 07401 in accordance with the bid specifications; and

BE IT FURTHER RESOLVED that notice of this action shall be published in the newspaper of record within ten (10) days from the date of this Resolution.

COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

REPORTS OF GOVERNING BODY

Councilmember Ciannella-

- Office of Emergency Management-
  - As mentioned earlier the Office of Emergency Management met.
  - I think this year you will find that it is extremely well organized.
  - Joan Valas is the new chairperson
  - We will be participating with the County in an exercise. I will have more information available as we move forward with this.
- Shade Tree Committee –
  - We are working on a new shade tree ordinance for the town
  - Jim Hespe is the Chairperson, together we attended a Department of Forestry Core Training
  - This will give us the opportunity to apply for various grants
  - There are programs available at both the State and Federal levels, such as Shade Tree USA
- Beautification Committee-

- Moving forward with some projects that were put in the Capital Budget
- You will see some changes to Park Avenue – Spruce up the downtown to encourage pedestrian foot traffic to help the retail business

- Department of Public Utilities-
  - Just want to commend all the guys for their efforts with the snow removal during the last storm

Councilmember Brouwer-

- Fire Department-
  - This Friday, March 14th is the Annual Fire Chief's Dinner.
- Board of Education-
  - Like us they are going through the Budget process, and like us they have the same constraints and issues that we have
  - Cap issues, salary and insurance issues
  - Like we have discussed, the cost of everything is getting out of control.
  - Board of Education is having their election on April 15th I would encourage everyone to get out and vote, make your voice known.
  - Typically in a School Board Election you get a 12% voter turnout, and it accounts for about 68% of the total budget.

Councilmember Wells-

- Vision Plan Committee-
  - Several weeks ago we had a representative from the County Planning Department
    - Very informative and helpful
    - They recommended that we pursue a presentation by the Department of Smart Growth
      - At our last meeting we had a representative from the Department of Smart Growth
  - Committee continues to go through what we are calling the information collecting phase
    - We are inviting different groups to come and offer their professional recommendations, being specific to Park Ridge
  - Smart Growth pointed out some of the incentives that could be presented to the business community so that they would find a role in improving our downtown.
    - Some of them were not money items but rather working relationships between the town and the business community.
  - Vision Plan was encouraged by that and noted it as what may be part of our final recommendations
  - We meet the last Monday of the month and again I encourage the public to come and witness and participate with what is happening
- Planning Board-
  - ANJEC Grant – item on this evening's consent agenda, that is to try and help the Planning Board go through some of the analysis that they have to do.
  - I'm sure you have read in the newspapers the challenges of other towns regarding the state of New Jersey's COAH requirements.
    - The numbers that they are projecting to these towns, which are almost fully developed, are extremely challenging. The Planning Board is trying its best to go through careful analysis and careful planning so that we can go back to the state and challenge the COAH numbers that we have been asked to consider.
  - It will be a tough year for the Planning Board.
    - Once the reports and analysis are done Park Ridge should be in a good position to go back to the state and debate what we feel our fair share should be.

Councilmember Levinson-

- Recreation Committee-
  - Egg Hunt Scheduled for this weekend. It does look like it is going to rain the entire weekend. So I ask that everyone watch the web site or call 573-1800 ext 540 to get your up to date information, or check Colony field.
- DARE-
  - Scheduled for next Thursday night, March 20th at 7:00 pm in the Little Theater

  - Please come if you can to support these students who have worked diligently throughout the year
  - The OLM Graduation will be the following Friday, March 28th at 9:00 am
- Pool Committee-
  - Award of bid for the Pool Concession to a wonderful, experienced concessionaire We are looking forward to a wonderful summer, prepare to eat out.

Happy St. Patrick's Day early to Everybody!

APPROVAL OF MINUTES

Acting Mayor Levinson asks for a motion to approve the minutes as follows:
Closed and Works Session Minutes dated February 12, 2008 and February 26, 2008.

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

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

Meeting adjourned at 9:00 p.m.