Approved June 10, 2008

Municipal Building
Park Ridge, NJ
April 8, 2008 – 8:00 p.m.

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

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

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

DEPARTMENT HEAD REPORT – FIRE DEPARTMENT

Chief Thomas Derienzo

- Off to the same start as last year, 49 calls
  - Year runs from December 1st
  - 8:00 am to 4:00 pm busiest time
  - Wednesdays are the busiest day
- 35 Current Active members on the Fire Department
  - With an additional 8 reserves
  - Cadet Program ages 14 to 17 years of age
    - That program is on the rise, picked up an additional 3 kids this year
    - 2 more joining; beginning of May and end of May
    - The reserve joining the end of May is my son
- Update on the New Ladder Truck
  - We heard from Pierce Manufacturing our Pre-Engineering meeting will be the end of May beginning of June
  - They expect the truck to be in New Jersey at Fire and Safety the middle to end of October
  - The truck will be in Park Ridge the second week of November
    - The reason is to allow for all the mounting of the equipment
    - Once the truck arrives in New Jersey we bring all the equipment down and they mount it for us, already paid for; built into the contract
  - That truck will be the first of its kind in New Jersey; heavy duty aluminum ladder
- Mayor Ruschman asked the Chief when the truck would be on- line, Chief Derienzo stated it will be on within 2 days.
  - The training will take place on the aerial; they are already familiar with that, and then going over the computer.
  - There is no pump on the truck, so we don't have to worry about training anyone to work a pump
- The damaged truck received from the Utility Department; F550
  - Another quote was received from Valtech, we have dealt with them in the past, they included something additional in the quote that the others did not,
  - They have the truck and we expect it within 4-6 weeks
  - Body damaged – bowed in the back from where it hit the bridge
  - It will be like a brand new truck – it runs perfect

- Training
  - Developed an aggressive schedule
  - Van donated by a Park Ridge resident used for drilling
    - Had the van for 4 weeks

        - Utilized new equipment – pictures on the web site of the drill the last night where all equipment was used

    - They will be going to the Bergenfield Fire Training Center
        - Smoke house down there that is licensed by the state
        - Going Thursday April 10th with Woodcliff Lake
    - Will be going to the Rockland County Fire Academy again; we were there in February
        - We acted as a Rapid Intervention Team; a team that rescues fire fighters
        - They are the only Fire Academy in the area that actually does live burning
        - Want to get there more, reality in the training, better than Bergen County

- Programs
    - Engineering –
        - 6 Fireman volunteer their time and act as mechanics on the trucks and equipment
        - Substantial savings to the town
- Hoping to get the outside of the building done this year
- Completing Communications Room in Firehouse – started last year, only cosmetic work left to do
- Shared Services – We are members of the Pascack Valley Fireman's Association and the TriBoro Fire Officer's Association
    - Mutual Aid Group – with alarm assignments
    - The Associations, especially Pascack Valley Fireman's Association, allows us to make combined purchases such as the Fit Test Machine
        - We are required once a year to test our air masks; the machine costs $8,000.
        - Mutual Aid bought it; 9 towns split the cost, we included Montvale, so there was a substantial savings
    - Another area of Shared Services is that each town has come with an area to specialize in one type of rescue
        - Park Ridge is specialized in Confined Spaces, RiverVale is specialized in Water Rescue, Old Tappan is Specialized in Ice Rescue.
        - This affords a substantial savings to the town in training and equipment.
        - Communication vehicle shared among the 8 towns
        - The State provided money to the counties to provide decontamination trailers.
            - We are a part of 2 of them; both Montvale and Westwood have one that we can use

This is my 3rd year as Chief, by bylaws this is my final year, The Mayor and Council have been very supportive and I feel that I have accomplished everything I set out to; I could not have done that without the support of the Mayor and Council and the town's support. The spirit in the department is very good and I thank you on behalf of the department.

Mayor Ruschman thanked the Chief and the department for their fine work all year; every day. The Council thanks Chief Derienzo.

AGENDA CHANGES

Mayor Ruschman asks the borough clerk if there are any Agenda Changes.
Mrs. O'Donnell notes the addition of Resolutions #16 – Payment of State Training Fees and #17 – Refund State Court Judgments. Under New Business we are going to remove the Office of Emergency Management Appointments and postpone that until next month. Please add the following minutes to the Approval of Minutes; Closed and Work Session Minutes dated March 11th.

PUBLIC PRIVILEGE TO THE FLOOR

Donna Bott – Westwood Resident for the past 55 years. I did reside in Park Ridge for a few years. Joining me is Susan Beatini from Park Ridge.

We are both Hospice Volunteers. We come before you tonight to talk to you about the newly formed Community Hospice of Bergen County. We wanted to tell you a little about the program and ask for your support.

Hospice is comfort care for patients and their families at the end of life; we provide care for all end stage diseases, not just cancer. Much of our work at this time is with Alzheimer patients and their families. Hospice is not just the end of life. If the patient improves and the patient and family no longer need Hospice Care we rejoice with them. We are here to help patients live every life until they do die. Hospice is about living.

I stand before you as a hospice volunteer these past 15 years, Hospice at Bergen Community Health Care, an affiliate with Pascack Valley Hospital. As the hospital came to a close, we were sold to a large "for-profit" hospice; operates out of 7 states in the United States. Approximately 450 end of life patients in New Jersey alone.

Being born and raised in this community I felt it was my honor and privilege to provide end of life care to the residents of the Pascack Valley Community with a not-for-profit hospice. I along with Alan Israel, MD, Patricia Hutzelman, RN, MS and Wendy Megerman have started this not-for-profit hospice; Community Hospice of Bergen County. The Pascack Valley Community has been absolutely wonderful to us. The Westwood United Methodist Church has provided us with office space rent free; it's a good beginning. Someone form the community has done all our electrical work, telephones. The local print shop has donated all of our printing. One of the attorneys from the Pascack Valley area is doing all of our paperwork for the 501(C)(3) all pro bono. People have been wonderful. However, we are in great financial need; we don't have a hospital nor do we have or want investors. We want to be able to provide our patients and their families with extra services from money that we generate, not to go to bottom line investors. We are seeking your support, financial. We must provide care for 10 patients for 3 months before Medicare will begin to reimburse us for Hospice benefits, and those 10 patients for 3 months will cost us out of pocket approximately $100,000 a month. We are looking to raise $300,000 if we are going to have a not-for-profit community hospice for the Pasacack Valley. We have to buy beds, we have to buy medications, and we have to pay salaries. The 4 of us are volunteering and will probably be volunteering for ever and that's okay. We have to hire 1-1/2 nurses, we have to hire a social worker, we have to hire a chaplain, and we have to hire 2 home health aides to take care of these 10 patients to begin. After the 3 months and Medicare certifies us we will be fine, because Medicare will reimburse us. Medicare wants to see that we are for real before they certify us, and you can't blame them.

We need the help of the community. If the community wants it, and they want to help it will happen. We were given a benchmark to reach $25,000 by March 15th and we met that benchmark, the next benchmark is an additional $25,000 by May 15th and we have been advised that if we don't meet that second benchmark we should lock the door. I don't want to do that, because I know the community needs this. I know that the Pascack Valley Community is family and we like to take care of our family. If 3,000 people within the community each sent us a $100 we would have the money we need. If 10 businesses gave us $2,000 each we would have our next benchmark to go on. We need your help with contacts. We have brochures.
We have already been approached by 2 other hospices that would like to take us on board but they are not in the Pascack Valley area and I would like to keep it in the Pascack Valley Community.

Thank you for giving us this opportunity to come before you and speak, and thank you for the opportunity to take care of the residents of the Pascack Valley area.

Mayor Ruschman thanks Donna and states that the council will continue to discuss it later on. Mayor Ruschman asks if the purchase of the hospital by Hackensack University Medical Center has any effect on their plans. Ms. Bott stated that they are hoping it will be a positive for them. Hackensack wants to meet with us at the end of the week. They have patients from the Pascack Valley area that are currently treated at HUMC. In the state of New Jersey the patient has the choice of Hospice Care providers. We are hoping to work together, we have in the past. I have already met with Valley Hospital representatives. Our main focus will be the Pascack Valley area. We are already preparing some educational programs together.

Mayor Ruschman wishes them all the best of luck.

George Heller – 80 Second Street

I would like to pose some questions to the ladies from the Hospice Program if I may. I am a little familiar with Hospice, my daughter works for one down south; easier said than done. I am very much in favor of what you want to do. There are some important questions that were

not brought up and I think we should talk about them because they are important for people to know. Fulfilling the requirements for Medicare is easier said than done and there are lots of pitfalls in doing that. Amongst the people not mentioned is a person to fill out these forms and make sure that what the nurses do is the right sort of thing in order to cope with Medicare. Money for beds, and where would they be stored. The hospice that was sold won't they compete with you. If they are for profit won't they be in a better position than a not-for-profit.

Donna Bott responded and thanked George Heller for his concern and interest. As far as the Medicare Forms we already contacted and have several resume's for a bookkeeper and secretary fill out those forms; someone with hospice experience with Medicare and reimbursement, and we do not foresee any problems in the future with that. The beds we are going to provide this hospice care in private homes, nursing homes, assisted living facilities; anywhere that the patient calls "home". We are not having a hospice facility or a hospice home; the way it originally began in England. In order to provide beds, hospital beds provide comfort for patients in their homes. It is not always easy for a patient who is dying to be in their own bed. If they prefer their own bed that is fine, but I would say 85% of our patients prefer hospital beds. It is easier to transfer them, it's easier for them to sit up, it's just more comfortable and we are centered on comfort. Those are the beds I am talking about. Usually we will rent them from company and Medicare will reimburse us for that, we can't do that the first 10 patients, we will either have to borrow beds or purchase them. As far as competition, there will always be competition in any health field and we are able to handle that. We hope to remain small in the Pascack Valley area, maybe 20 patients maximum. We have been speaking with physicians from the hospital and clergy counsel; all for referrals. We hope to work together with the competition. George Heller thanked her for answering his questions.

George Heller questioned something he had read in the paper the other day about Park Ridge being a part of the Pascack Valley cooperative purchasing of electric. Gene Vinci stated that it was brought up at a meeting, obviously Park Ridge would not participate since we buy our own electricity, we were not part of that it was just a misprint.

Councilmember Ciannella as Council Liaison stated that she spoke with Bill Beattie, Director of Operations about that article and he confirmed we would not be participating in that. Whether or not they are able to get a lower price remains to be seen. The state actually buys electricity and that is quite a number of communities. As far as our electricity is concerned we have a coalition with 8 other towns and it is a whole different "ball game".

For the press, Mayor Ruschman states that the misprint was in The Record.

George Heller inquired as to the whereabouts of our newest councilmember and hopes that everything is alright with Mr. Maughan. Mayor Ruschman stated that he asked the same thing earlier and feels that he may be busy with tax issues since he is an accountant.

With respect to Resolution #7 – Endorsing an Increase in State Police Surcharges; could I get a better explanation; Gene Vinci explains that the state proposed charging municipalities for State Police Services, something they had not done in the past. We are endorsing a surcharge on fines as opposed to charging the small towns.

With respect to Resolution #8 – Street Sweeping Agreement; earlier I had asked the Mayor and Council to look into buying the equipment or sharing the purchase with other towns as I have seen done and doing it ourselves. Mayor Ruschman stated that all the neighboring towns are already tied up in agreements. Gene Vinci said that it was brought up when the Pascack Valley Cooperative met and some of the towns are already doing it. It would be difficult to do; we have 30 street sweeps scheduled. The towns that we normally are involved with for shared service already have a sharing arrangement. George Heller inquired about Montvale and Woodcliff Lake. Gene Vinci stated that we tried to work something out. Mayor Ruschman stated that for 2008 we cut back the number of sweeps slightly. Mr. Heller stated that maybe that was better.

ORDINANCES INTRODUCTION

There were none.

ORDINANCES – PUBLIC HEARING

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2008-08, a multipurpose bond ordinance.

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

Mayor Ruschman 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 therefor.

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
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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.

Mayor Ruschman asks Ann Kilmartin, CFO to give a brief description of the ordinance.

Mrs. Kilmartin explained that the Multi-Purpose Bond included the renovations of the outside of the Fire House, street resurfacing, a vehicle for the Fire Department Assistant Chief, leaf vacuum, downtown improvements, document imaging, trailers and computers. We did a multi-purpose ordinance because it saves publication money

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

Mrs. O'Donnell states she has not.

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

George Heller – 80 Second Street

At the last meeting when this was brought up, I don't think the material was available, but now it is. If you may recall last time I asked about the roof on Borough Hall if it was a repair, I see that the ordinance calls for roof replacement at Borough Hall. I just want to remind you that the Library building adjacent to Borough Hall; attached to Borough Hall, the Library does not need as much work as Borough Hall but it does have a problem that needs to be repaired. Little problems can sometimes become big problems as we all know. Despite the fact that there is no language in the Bond Ordinance allowing for the repair of the Library roof, Tammy I would hope as the Mayor's Liaison to the Library you will make sure that the repair is done to the Library roof as well.

Mayor Ruschman asked if there were leaks in the Library roof as well.
Gene Vinci explained that the reason the Library roof was not included in the Bond Ordinance is because the Bond Ordinance is for Capital Improvements only. You cannot include a repair in Capital Improvements.
George Heller asked that when the Borough Hall roof is replaced can the matter of the Library roof repair be addressed. Mayor Ruschman assured Mr. Heller that the Library roof will be taken care of.

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

A motion was made by Councilmember Levinson and seconded by Councilmember Henning to confirm. Motion carried unanimously.

CONSENT AGENDA

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

Henning: Pascack Community Services; Levinson: SCI; Ciannella: Jacobsen Landscaping.

Mayor Ruschman asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

There were none.
Mayor Ruschman asks for a motion to accept the Consent Agenda.
A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella to confirm. Motion carried unanimously.

RESOLUTIONS

05/01/2008 09:12:28 Borough Of Park Ridge Page: 1
MONTHLY CHECK LIST - FUND NO 17
Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017510	04/08/2008	573	BURGIS ASSOCIATES, INC.	VISION PLAN	3,455.00
017511	04/08/2008	597	CIVIL SOLUTIONS	GIS SYS SUPPORT	2,200.00
017512	04/08/2008	881	SIGARMS, INC.	FIREARMS	2,097.00
017513	04/08/2008	925	BEARS NEST CONDOMINIUM ASSOC.	REIMB EXPENSE	8,100.00
017514	04/08/2008	1597	CAROUSEL INDUSTRIES OF NORTH	SITE VISIT 11/2&6/07	2,032.49
				*** FUND TOTAL ***	17,884.49

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MONTHLY CHECK LIST - FUND NO 18
Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017531	04/23/2008	716	SALARIES AND WAGES	4/25/08 PAYROLL	146,286.02
017271	04/15/2008	2	RESERVE ACCOUNT	VOID CHECK # 17271	-920.64
017400	04/09/2008	716	SALARIES AND WAGES	04/11/08PAYROLL	149,539.26
017405	04/09/2008	725	AGENCY ACCOUNT	04/11/08SS	7,086.70
017406	04/08/2008	69	UNITED STATES POSTMASTER	POSTAGE-NEWSLETTER	741.08
017407	04/08/2008	2	RESERVE ACCOUNT	POSTAGE 3/2008	563.27
017408	04/08/2008	24	BERGEN COUNTY MUN JOINT INS. FUND	2Q2008 ASSESSMENTS	44,081.98
017409	04/08/2008	44	BOB'S TROPHY SHOP/BT SPECIALTIES	PLAQUES	257.00
017410	04/08/2008	51	B & C COMMUNICATIONS, INC.	2ND QTR SVC CNT	1,185.00
017411	04/08/2008	55	NJSACOP WEST POINT COMMAND &	MEMBERSHIP	25.00
017412	04/08/2008	68	ANN F. KILMARTIN	PETTY CASH 3/08	522.80
017413	04/08/2008	100	JOHN J. D'ANTON, ESQ.	LEGAL SVCS 3/2008	3,925.50
017414	04/08/2008	102	INTERSTATE WASTE SERVICES OF	MONTHLY SVC 4/2008	39,833.33
017415	04/08/2008	103	AW IMAGEWORKS	CASE FOLDER ENVELOPE	525.00
017416	04/08/2008	123	EAGLE EQUIPMENT, INC.	TIGER TALE HOSECUF	58.53
017417	04/08/2008	147	AT&T	MONTHLY LL BILL 3/08	285.82
017418	04/08/2008	157	TIRE MANAGEMENT LLC	TIRES RECYCLED	219.00
017419	04/08/2008	165	FIRE AND SAFETY SERVICES, LTD.	TRUCK PARTS	1,601.46
017420	04/08/2008	168	A. MONTEVERDI	CANDY EGG HUNT	2,118.49
017421	04/08/2008	171	JOAN VALAS	REIMBURSE EXPENSE	42.70
017422	04/08/2008	176	BERGEN CARE HOME HEALTH	HOME VISITS J-APR	480.00
017423	04/08/2008	189	DRISCOLL'S LOCK & KEY	KEYS	55.60
017424	04/08/2008	209	INTERNATIONAL SALT COMPANY, LLC	IC99 BULK ICE CONTRL	7,437.30
017425	04/08/2008	211	BROOKER ENGINEERING, P.L.L.C.	ENGINEERING SVCS	1,732.50
017426	04/08/2008	212	GOVERNMENTAL SOFTWARE SYSTEMS, INC.	2Q08 COMPUTER SUPPOR	4,700.00
017427	04/08/2008	223	GANN LAW BOOKS	RENEW RULES EVID	136.00
017428	04/08/2008	231	DIVISION CRIMINAL JUSTICE ACADEMY	REGISTRATION FEE	300.00
017429	04/08/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	MONTHLY BILL 4/2008	495.00
017430	04/08/2008	282	JULY 4-EVER CO., LTD		5,000.00
017431	04/08/2008	288	N J SWEEPING & MAINTENANCE CO., INC	SWEEPING SVC 3/22/08	780.00
017432	04/08/2008	303	JOHN M. HARTEL CO., INC.	WATER HTR COLONY AVE	330.37
017433	04/08/2008	304	JOHN CRUM PRINTING, INC.	ROSTERS/CCO PERMIT	343.00
017434	04/08/2008	330	MATTHEW BENDER & CO., INC.	NJ LAW ENF HB 2008	132.40
017435	04/08/2008	333	KRELL LIGHTING	LITES RD GARAGE UPGR	47.90
017436	04/08/2008	337	KAY PRINTING & ENVELOPE CO., INC.	FORMS	178.23
017437	04/08/2008	387	MANLEY DATA PROCESSING	TAX BILL PROOFS	145.67
017438	04/08/2008	393	MONTVALE HARDWARE & SUPPLY	OIL/SHREDDER	8.78
017439	04/08/2008	413	MUNICIPAL COURT ADMIN ASSN OF NJ	MEMBERSHIP 2008	45.00

Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017440	04/08/2008	416	MUNICIPAL RECORD SERVICE	FORMS DISMISS/VOID	161.00
017441	04/08/2008	419	MICROSYSTEMS-NJ.COM, L.L.C.	SOFTWARE MNTNC 2008	1,400.00
017442	04/08/2008	425	VERIZON	MONTHLY BILL 3/2008	4,591.89
017443	04/08/2008	431	NJ PLANNING OFFICIALS	MLUL BOOKS	311.00
017444	04/08/2008	440	NJ MUNICIPAL MANAGEMENT ASSN.	REGISTRATION FEE	250.00
017445	04/08/2008	441	NJ STATE LEAGUE OF MUNICIPALITIES	2008-09 ROSTER	175.00
017446	04/08/2008	472	H & H MACK SALES, INC.	PARTS 92 MACK	277.91
017447	04/08/2008	482	PITNEY BOWES INC	RENTAL MEGA UIC	225.00
017448	04/08/2008	493	PASCACK VALLEY MAYORS' ASSOCIATION	1ST QTR SHARE	425.24
017449	04/08/2008	495	SHOWALTERS AUTO & EQUIPMENT, INC.	PARTS 97 FORD LOUV	436.26
017450	04/08/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	MONTHLY BILL 3/2008	7,343.66
017451	04/08/2008	510	QUACKENBUSH LUMBER	MISC SUPPLIES 2/2008	199.14
017452	04/08/2008	516	RUTGERS, THE STATE UNIVERSITY	REG FEE	747.00
017453	04/08/2008	519	PARK PIZZA	REFRESMENTS	93.00
017454	04/08/2008	576	SYMETRA LIFE INSURANCE COMPANY	MONTHLY BILL 4/2008	144.90
017455	04/08/2008	580	STATE LINE FIRE & SAFETY, INC.	ANNUAL TEST&INSPECT	716.25
017456	04/08/2008	625	TCTA OF NEW JERSEY	REG ANNUAL CONF	570.00
017457	04/08/2008	633	TRIBORO MUTUAL AID ASSOCIATION	ANNUAL DUES	700.00
017458	04/08/2008	635	BERGEN COUNTY UTILITIES AUTHORITY	2Q2008 SERVICES	121,865.00
017459	04/08/2008	656	SOCIETY OF PROFESSIONAL ASSESSORS	SEMINAR REG	110.00
017460	04/08/2008	689	NEW CONCEPT OFFICE SUPPLY	OFFICE SUPPLIES	151.28
017461	04/08/2008	704	GRAINGER	MISC SUPPLIES	918.90
017462	04/08/2008	777	STAPLES CREDIT PLAN	RADAR UNIT SHIPPING	316.54
017463	04/08/2008	814	ORGANIC RECYCLING, INC.	LOOSE BRUSH 02/08	210.00
017464	04/08/2008	848	CHAMPLAIN PLANNING PRESS, INC.	RENEW SUBSCPTN	172.00
017465	04/08/2008	890	BERGEN MUNICIPAL EMP BENEFIT FUND	MONTHLY BILL 4/2008	89,743.00
017466	04/08/2008	940	PREMIER SUPPLIES	EXEC CHAIR DETBUR	635.87
017467	04/08/2008	1042	POWERTECH HYDRAULICS	FILTERS	139.00
017468	04/08/2008	1053	REGISTRARS' ASSN. OF NEW JERSEY	REG FEE	70.00
017469	04/08/2008	1072	TROPICANA	RESERV J DONOSO	186.00
017470	04/08/2008	1151	GENE VINCI	REIMB CELL 3/2008	38.88
017471	04/08/2008	1163	CAROL TYLER	ANIMAL CNTRL 3/08	775.00
017472	04/08/2008	1167	ANTHONY MORGEN HEATING & AIR	VR GARAGE FLUECAP	306.87
017473	04/08/2008	1274	VERIZON WIRELESS	MONTHLY BILL 3/08	688.99
017474	04/08/2008	1324	ROBERT LUDWIG	REIMBURSE CELLPHN	155.90
017475	04/08/2008	1358	THOMAS J. MAZZARELLA	PLUMBING REPAIRS	875.00
017476	04/08/2008	1370	S C I	MONTHLY SVC 3/2008	289.19
017477	04/08/2008	1423	SHRED-IT NEWARK	SHREDDING SVC	91.60

Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017478	04/08/2008	1449	SCHULTZ FORD LINCOLN MERCURY, INC.	REPAIR 02 F350 4X	1,373.23
017479	04/08/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	MONTHLY BILL 3/2008	1,866.98
017480	04/08/2008	1512	MACO OFFICE SUPPLIES	OFFICE SUPPLIES	244.08
017481	04/08/2008	1540	ROBERT CAMPORA	2Q08 CAR ALLOWANCE	200.00
017482	04/08/2008	1565	LAW ENFORCEMENT COMMITTEE	REGISTRATION FEE	125.00
017483	04/08/2008	1571	LAW ENFORCEMENT TRAINING	REG FEE SEMINAR	295.00
017484	04/08/2008	1575	LORCO PETROLEUM SERVICES	OIL FILTER REMOVAL	160.00
017485	04/08/2008	1582	AMERICAN WEAR, INC.	UNIFORMS SVC 2/08	506.32
017486	04/08/2008	1597	CAROUSEL INDUSTRIES OF NORTH	MONTHLY MNT 1/08	2,877.45
017487	04/08/2008	1604	NETWORK BILLING SYSTEMS, LLC	MONTHLY SVC 03/08	579.28
017488	04/08/2008	1619	INTEGRATED SYSTEMS & SERVICES, INC.	SHIPPING	10.00
017489	04/08/2008	1621	NJSACOP	NEW CHIEFS PROG	50.00
017490	04/08/2008	1748	JOHN E. TEN HOEVE, JR., ESQ.	1ST QTR RETAINER	1,340.00
017491	04/08/2008	1809	REGIONAL COMMUNICATIONS, INC.	PAGER REPAIRS	188.29
017492	04/08/2008	1815	NJ STATE ASSN OF CHIEFS OF POLICE	DRESS POCKET BADG	285.00
017493	04/08/2008	1840	LANIGAN ASSOCIATES, INC.	BLOOD COLL KIT	25.00
017494	04/08/2008	1992	TREASURER, STATE OF NEW JERSEY	HAZARDOUS WASTE	50.00
017495	04/08/2008	2069	COOPERATIVE COMMUNICATIONS INC	MONTHLY BILL 3/08	69.71
017496	04/08/2008	2102	TREASURER, STATE OF NEW JERSEY	RENEW SUSCRIPTN	35.00
017497	04/08/2008	2131	FEDEX	POSTAGE	142.45
017498	04/08/2008	2193	VANWELL ELECTRONICS, INC.	CNTRL STA MONITOR	2,175.00
017499	04/08/2008	2202	GRAMCO BUSINESS COMMUNICATIONS	BLANK CD'S	45.80
017500	04/08/2008	2219	TIMBER TREE	TREE REMOVAL	1,470.00
017501	04/08/2008	2224	SICOMAC DAIRY FOODS	MONTHLY BILL 3/08	96.40
017502	04/08/2008	2273	ALLIED OIL COMPANY	UNLEADED GAS 3/6/08	24,382.10
017503	04/08/2008	2300	UNUM LIFE INSURANCE COMPANY	DISABILITY 4/08	1,833.10
017504	04/08/2008	2354	I.D.M. MEDICAL SUPPLY COMPANY	OXY REFILL 3/17/08	102.00
017505	04/08/2008	2597	WASTE MANAGEMENT OF NJ, INC.	MONTHLY BILL 3/08	17,043.50
017506	04/08/2008	2607	BERGEN COUNTY MUNICIPAL CLERKS ASSN	CLERKS MTG 04/17/08	60.00
017507	04/08/2008	2788	SIMLAB INTERNET	WEB HOSTING 1 YR	25.00
017508	04/08/2008	2854	RICOH AMERICAS CORPORATION	RENTAL #3	267.20
017509	04/08/2008	9999	GERRI ANN MADIO	REIMB EXP EGG HUNT	239.66
017515	04/08/2008	9999	NUCO TITLE INSURANCE AGENCY INC.	B1604/L3/C119B DUPL	1,482.75
017516	04/14/2008	1064	TREASURER, STATE OF NEW JERSEY	1ST QTR 08 MARRIAGE	100.00
017517	04/14/2008	1581	TREASURER STATE OF NEW JERSEY	1ST QTR 08 BURIAL	330.00
017518	04/14/2008	1867	TREASURER, STATE OF NEW JERSEY	CCO 1ST QTR 08	2,064.00
017519	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,093.40
017520	04/14/2008	9999	DINAH HENDRON, ESQ.	2007 STATE JUDGEMENT	1,805.40

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MONTHLY CHECK LIST - FUND NO 18
Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017521	04/14/2008	9999	MICHAEL PAFF, ESQ.	2005 STATE JUDGEMENT	240.00
017522	04/14/2008	9999	NATHAN WOLF, ESQ.	06/07 STATE JUDGEMEN	8,900.68
017523	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	1,783.80
017524	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,138.94
017525	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,130.84
017526	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,156.94
017527	04/14/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,083.68
017528	04/15/2008	85	BOARD OF EDUCATION	APRIL BILLING	900,000.00
017529	04/15/2008	2	RESERVE ACCOUNT	JANUARY POSTAGE	920.64
017530	04/23/2008	1880	NEW JERSEY DIVISION OF ALCOHOLIC	PICNIC LIQ LICENSE	100.00
017533	04/23/2008	725	AGENCY ACCOUNT	04/25/08 SS	6,498.86
017534	04/25/2008	85	BOARD OF EDUCATION	4/30/08 BILLING	752,025.50
017535	04/29/2008	581	TD BANKNORTH	NOTES	165,982.58
017536	04/29/2008	581	TD BANKNORTH	NOTES	373,460.80
017537	04/29/2008	413	MUNICIPAL COURT ADMIN ASSN OF NJ	REGISTRATION FEE	100.00
017538	04/30/2008	725	AGENCY ACCOUNT	QTRLY REPORT	3,836.08
017539	04/30/2008	100	JOHN J. D'ANTON, ESQ.	4/08 MONTHLY RETAINE	2,363.84
			*** FUND TOTAL ***		2,947,592.60

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MONTHLY CHECK LIST - FUND NO 53
Beginning Date: 04/01/2008 Ending Date: 04/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
001026	04/08/2008	51	B & C COMMUNICATIONS, INC.	RECSYS HARDWARE	7,994.60
001027	04/08/2008	211	BROOKER ENGINEERING, P.L.L.C.	ENGRG LEROY/6TH	3,095.00
001028	04/08/2008	252	HIGHWAY TRAFFIC SUPPLY	SIGNS	666.06
001029	04/08/2008	495	SHOWALTERS AUTO & EQUIPMENT, INC.	HYD LIFTGATE 03 F350	4,000.00
001030	04/08/2008	511	QUAD THREE GROUP	DICAR REMEDIATION	975.18
001031	04/08/2008	1417	LEGGETTE, BRASHEARS & GRAHAM, INC.	VR TANK REMEDIATN	7,462.50
001032	04/08/2008	1597	CAROUSEL INDUSTRIES OF NORTH	4 POST RACK ETC	2,432.42
001035	04/25/2008	11	PARK RIDGE FLOORING, INC.	DEPOSIT BORO HALL	1,242.00
			*** FUND TOTAL ***		27,867.76
			*** GRAND TOTALS ***		3,431,403.34

APRIL 2008

TRUST ACCOUNT:

Check #	*Vendor*	*Description*	*Amount*
2509	Brooker Engineering	12/07 Engineering Svcs	$ 660.00
2509	Brooker Engineering	2/08 Engineering Svcs	$ 82.50
2509	Brooker Engineering	1/08 Engineering Svcs	$ 82.50
2509	Brooker Engineering	1/08 Engineering Svcs	$ 330.00
2510	Burgis Associates, Inc.	37 Park Avenue	$ 596.25
2510	Burgis Associates, Inc.	37 Park Avenue	$ 623.75
2510	Burgis Associates, Inc.	Park Ridge Properties, LLC	$ 695.00
2511	Channing L. Bete Company, Inc.	Bike Safety Literature	$ 475.20
2512	Golf Car Specialties	Rental Elec Golf Car Day Camp	$ 520.00
2513	La Mer Beach Front Inn	Hotel Room Deposit	$ 4,472.60
2514	Reach Out Inc	Preformance at DARE Graduation	$ 1,500.00
2515	AW Imageworks	DARE Culmination-OLM	$ 78.80
2515	AW Imageworks	DARE Culmination-Public Schools	$ 154.40
2516	EJ Napolitano	Reimbursement Exp-Mets Tix	$ 525.00
2518	Joseph Denise	Design Brackets	$ 250.00

APRIL 2008

DOG ACCOUNT:

Check #	*Vendor*	*Description*	*Amount*
2342	New Jersey Department of Health	3/08 Monthly License Report	$ 51.00
2343	US Postal Service	3/08 Postage	$ 4.78

BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZE CHANGE ORDER #1 FOR
2007 ROAD IMPROVEMENTS PROGRAM

WHEREAS, the Mayor and Council did award a bid for the 2007 Road Improvements to Tilcon New York, Inc.; and

WHEREAS, in the process of performing the contracted work the Borough Engineer has determined the following changes are necessary:

Change Order #	Description	Amount
1	Original Contract Amount	$338,233.50
	Amended Contract Amount	375,417.50
	Completed to Date	299,711.20
	Less 2% retainage	(5,994.22)
	Less Previously Paid	(257,276.66)
	Amount Due	36,440.32
	Total Adjustment to Contract	**$36,440.32**

WHEREAS, the Borough Engineer authorized change orders for the additional work and material; and

WHEREAS, based on the above, the Borough Administrator recommended the Borough approve the attached change order to the original contract as permitted under the New Jersey Public Contracts Law;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby recommends the above change order with Tilcon New York, Inc. in the amount of $36,440.32.

BOROUGH OF PARK RIDGE
RESOLUTION
ADDITIONAL FEES – MARRIAGE LICENSES

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

WHEREAS, this bill provides for charging an additional $25 fee for marriage licenses to be used for programs for shelters for victims of domestic violence; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of $100 to the Treasurer, State of New Jersey for the quarter ending March 31, 2008.

BOROUGH OF PARK RIDGE
RESOLUTION
ADDITIONAL FEES – BURIAL, REMOVAL AND TRANSIT PERMITS

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of $ 330.00 to the Treasurer, State of New Jersey, for the quarter ending March 31, 2008.

BOROUGH OF PARK RIDGE
RESOLUTION
APPOINTMENT OF TRIBORO LIAISON

WHEREAS, Northwest Bergen Central Dispatch requires the services of a Liaison; and

WHEREAS, the TriBoro Commissioners have recommended appointing Craig Coughlin as liaison with an annual stipend of $9,000 to be divided between the three towns;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Craig Coughlin is hereby appointed as TriBoro Liaison to Northwest Bergen Central Dispatch; and

BE IT FURTHER RESOLVED that the Borough of Park Ridge is responsible for $3,000 of said salary.

BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZATION TO BID FOR THE PURCHASE AND INSTALLATION OF THE HYDRO GENERATOR AND ASSOCIATED EQUIPMENT FOR THE MILL ROAD POWERHOUSE

WHEREAS, THE Borough of Park Ridge Electric Department wishes to rehabilitate the lower level of the Mill Road Hydroelectric plant and to install an operation hydro generator; and

WHEREAS, to get the most interest in the project and the lowest possible prices, the Director of Operations has recommended that the project be broken up into two separate tasks for the purpose of simplifying the project by trades; and

WHEREAS, one task would be the structural rehabilitation and civil works on the Mill Road powerhouse; and

WHEREAS, the second task would be the purchase and installation of the hydro generator and associated electrical equipment; and

WHEREAS, the total anticipated expenditures for said project are over $29,000; and

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

WHEREAS, the Board of Public Works has recommended that the Mayor and Council authorize the receipt of sealed bids for the structural rehabilitation and civil works on the Mill Road Powerhouse; and

WHEREAS, the Board of Public Works has also recommended that the Mayor and Council authorize the receipt of sealed bids for the purchase and installation of the hydro generator and associated equipment for the Mill Road Powerhouse;

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 structural rehabilitation and civil works of the Mill Road Powerhouse; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the purchase and installation of the hydro generator and associated equipment for the Mill Road Powerhouse.

BOROUGH OF PARK RIDGE
RESOLUTION
APPROVAL OF BANNER REQUEST

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

Banner:

Interreligious Fellowship
for the Homeless of Bergen County
Bike Bergen for the Homeless
Park Avenue at Broadway
April 26 – May 5, 2008

BOROUGH OF PARK RIDGE
RESOLUTION
A Resolution Endorsing an Increase in State Police Surcharges to Fund Budget Shortfalls in Lieu of Reliance upon Local Purpose Tax Increases

WHEREAS, Governor Jon S. Corzine's proposed Fiscal Year 2009 budget identifies a shortfall in New Jersey State Police funding of $20.5 million, and

WHEREAS, the administration plans to start charging municipalities for State Police services, and doing so would negatively affect municipal budgets and thus require municipalities to raise local purpose taxes, and

WHEREAS, the aforementioned proposed budget calls for cuts in municipal aid which also would require municipalities to raise local purpose taxes, and

WHEREAS, Directive 15 from the governor also requires municipalities to meet new security requirements in their courts, resulting in additional capital expenditures in municipal budget while no state funding offsets are provided, and

WHEREAS, on February 22, 2007, many mayors, other elected and appointed municipal officials met with the Attorney General and State Police offering a solution to the State Police budget shortfall-namely, increasing surcharges on fines levied by State Police, and

WHEREAS, P.L. 2007, c.335 (C. 39:2A-36.1) allows the Motor Vehicle Commission governing Board to increase the surcharges listed in that statute, and

WHEREAS, charging those who violate state statutes would fund the State Police Budget shortfall in lieu of relying on New Jersey property taxpayers is a sensible solution to address the problem, and

WHEREAS, on March 19, 2008, mayors, elected and appointed officials met again with the Governor's Deputy Chief of Staff, other members of the administration set the appropriate surcharge rates that would cover the shortfall, as well as the monies collected may also be returned to communities to cover additional court security expenses,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, hereby resolves that it endorses the sensible solution proposed-to raise surcharges on motor vehicle fines rather than rely on New Jersey property tax payers to fund State Police shortfall,

AND, BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Governor, the members of the State Legislature, and the New Jersey League of Municipalities.

BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZATION TO ENTER INTO AGREEMENT FOR STREET SWEEPING SERVICES

WHEREAS, the Borough of Park Ridge requires street sweeping services for 2008; and

WHEREAS, pursuant to the Local Public Contracts Law NJSA 40A:11-1 et seq., contracts below the bid threshold may be awarded after solicitation of competitive quotations; and

WHEREAS, the Borough Administrator has solicited quotations; and

WHEREAS, the Borough Administrator has recommended that the contract for street sweeping be awarded to New Jersey Sweeping & Maintenance Co., Inc., 41 Wood Street, Paterson, NJ, 07524; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for street sweeping services for 2008 be awarded to New Jersey Sweeping & Maintenance Co., Inc., in an amount not to exceed $14,925.00 as per their quotation; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign an agreement approved as to form and substance by the Borough Attorney with New Jersey Sweeping & Maintenance Co., Inc.

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 02/22/08 thru 03/20/08 totals $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.

BOROUGH OF PARK RIDGE
RESOLUTION

AUTHORIZE REDUCTION OF PERFORMANCE BOND

WHEREAS, Auto Body Express, a/k/a Madison Square, 86 Madison Street, Park Ridge, New Jersey, known as Lot 6 in Block 1803, on the Tax Map of the Borough of Park Ridge, has posted a Performance Bond in the amount of $88,213.00; and

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

WHEREAS, the Borough Engineer has reviewed and inspected the site; and

WHEREAS, the engineer has submitted a report which are attached; and

WHEREAS, the engineer has recommended that the applicant's Performance Bond be reduced from $88,213.00 to $26,463.90 to ensure that the ornamental fence and benches along the railroad corridor be installed and to have the landscaping, which is installed, inspected by the planning consultant,

WHEREAS, the Planning Board has recommended to the Mayor and Council that the Performance Bond of $88,213.00 be reduced by $61,749.10, leaving $26,463.90 to ensure that the ornamental fence and benches along the railroad corridor be installed,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond posted by Auto Body Express, a/k/a Madison Square, be reduced by $61,749.10, leaving $26,463.90 for the completion of the remainder of the improvements.

BOROUGH OF PARK RIDGE
RESOLUTION

A RESOLUTIION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: BERGEN COUNTY UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN, MARCH 2007

WHEREAS, the Bergen County Utilities Authority (BCUA) desires to provide for the orderly development of wastewater facilities within its wastewater planning area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment services areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on February 19, 2008 for the Bergen County Utilities Authority Wastewater Management Plan, dated March 2007, has been prepared by Malcolm Pirnie, Inc.;

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

1. The Borough of Park Ridge hereby consents to the amendment entitled: Bergen County Utility Authority Wastewater Management Plan, dated March 2007, and publicly noticed on February 19, 2008, be prepared by Malcolm Pirnie, Inc. for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

BOROUGH OF PARK RIDGE
RESOLUTION
Award of Contract for Drainage Improvements on Berthoud Street
In Borough of Park Ridge

WHEREAS, the Mayor and Council desire to have additional drainage improvements made on Berthoud Street in the Borough of Park Ridge; and

WHEREAS, the Borough Engineer solicited quotations from contractors to do such work; and

WHEREAS, the lowest response was from M.Ingannamorte to do such work in an amount not to exceed Sixteen Thousand Five Hundred Dollars and No Cents ($16,350.00); and

WHEREAS, the Borough Engineer recommends a retaining this contractor to do these drainage improvements;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that a contract is awarded to M. Ingannamorte & Son, Inc. of 347 Knickerbocker Road, Tenafly, New Jersey to do certain drainage improvements on Berthoud Street in accordance with their written proposal submitted to the Borough Engineer in an amount not to exceed Sixteen Thousand Five Hundred Dollars and No Cents ($16,350.00); and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute a contract approved as to form and substance by the Borough Attorney with M.Ingannamorte for this project; and

BE IT FURTHER RESOLVED that a notice describing this action shall be placed in the newspaper of record within ten days from the date of adoption of this Resolution; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to M. Ingannamorte & Son, Inc. of 347 Knickerbocker Road, Tenafly, New Jersey within ten days from the date of the adoption of this Resolution.

BOROUGH OF PARK RIDGE
RESOLUTION
Resolution Borough Park Ridge and LB&G:

Appointment of Environmental Engineer

WHEREAS, the Mayor and Council as a result of a removal of an underground storage tank on Borough property near the Department Public Works (DPW) garage have been advised that further site investigation is required; and

WHEREAS, the Mayor and Council have received a proposal from the Leggette Brashears & Graham to perform such an investigation in an amount not to exceed Six Thousand Eight Hundred Dollars and No Cents ($6,800.00); and

WHEREAS, such professional services are required to finish the process of the removal of the underground storage tank and comply with DEP Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that Leggette, Brashears & Graham Inc., is awarded the contract in the amount not to exceed Six Thousand Eight Hundred Dollars and No Cents ($6,800.00) to provide ground water and soil site investigation for the Borough of Park Ridge on the removal of the underground storage tank in Park Ridge; and

BE IT FURTHER RESOLVED by the Mayor and Clerk are authorized to execute a contract approved as to form and substance by the Borough Attorney with Leggette, Brashears & Graham for this activity; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the newspaper of record, the Bergen Record, within ten days from the date of the adoption of this Resolution; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Leggette, Brashears & Graham within ten days from the date of this Resolution is adopted.

BOROUGH OF PARK RIDGE
RESOLUTION
Appointment Special Grant Engineer

WHEREAS, the Mayor and Council would like to appoint a Special Grant Engineer for the balance of 2008 to assist the Borough in its grant project(s); and

WHEREAS, the Mayor and Council have received a proposal setting forth the expertise in fees of T & M Associates and believe that they would be beneficial to the Borough's Grant Acquisition Process; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that T&M Associates are appointed Special Grant Engineer for the year 2008 and their rates shall be in accordance with their fee schedule previously submitted to the Borough; and

BE IT FURTHER RESOLVED by the Mayor and Clerk are authorized to enter into a contract with T & M Associates for this position as Special Grant Engineer; and

BE IT FURTHER RESOLVED that notice of this action taken shall be published in the newspaper of record within ten days from the date of adoption of this Resolution; and

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

BOROUGH OF PARK RIDGE
RESOLUTION

Resolution: Borough Park Ridge

Appointment of Engineers for Mill Pond Dam Project

WHEREAS, the Mayor and Council seek additional engineering review of the Mill Pond Dam project; and

WHEREAS, O'Brien and Gere of Blue Bell, Pennsylvania have submitted a proposal in an amount not to exceed Five Thousand Seven Hundred Dollars and No Cents ($5,700.00) to review Mill Pond Dam specifications; and

WHEREAS, the retaining of these engineers will further the completion of the Mill Pond Dam project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that O'Brien and Gere of Blue Bell Pennsylvania are awarded a contract for engineering work in accordance with their attached proposal in an amount not to exceed Five Thousand Seven Hundred Dollars and No Cents ($5,700.00); and

BE IT FURTHER RESOLVED by the Mayor and Clerk are authorized to execute a contract with O'Brien and Gere for this project; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the newspaper of record within ten days from the date of the adoption of this Resolution; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to O'Brien and Gere in Blue Bell Pennsylvania within ten days from the date of this Resolution is adopted.

BOROUGH OF PARK RIDGE
RESOLUTION

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

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

WHEREAS, $2064.00 based upon 233,941 cubic feet of new construction and $999,592 dollars of construction in alterations has been collected for the period of January 1st thru March 31st, 2008.

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

BOROUGH OF PARK RIDGE
RESOLUTION

REFUND STATE COURT JUDGMENTS

WHEREAS, the New Jersey State Court entered 2005, 2006 and 2007 Judgments; and

WHEREAS, taxes are to be refunded for 2005, 2006 and 2007 on the following properties:

		2005	2006	2007
103-3	Michael Schneck, Esq.			1,783.80
C0142	Elise Hirshberg Trustee			
	142 Ashley Place			

103-3	Michael Schneck, Esq.			2,093.40
C0209	Kamal & Safieh Asgar			
	209 Bearswood Road			
				2,138.94
103-3	Michael Schneck, Esq.			
C0241	Diana Allen			
	241 Cambridge Oaks			
103-3	Michael Schneck, Esq.			2,130.84
C0251	Stuart & Lesley Levey			
	251 Bearswood Road			
103-3	Michael Schneck, Esq.			2,156.94
C0259	Bernard & Janet Bober			
	259 Forester Way			
103-3	Michael Schneck, Esq.			2,083.68
C0305	John Gunzler Living Trust			
	305 Chelsea Manor			
1901-1	Wachovia Bank			1,805.40
	100 Park Avenue			
	c/o Dinah Hendron Esq.			
103-3	Michael Paff, Esq.	240.00		
C0297	Chalres & Helene Fischer			
	297 Chelsea Manor			
601-27	Oritani Savings Bank		3,738.28	5,162.40
	236 Grand Avenue			
	c/o Nathan Wolf, Esq.			

WHEREAS, the interest of 5% was waived by the Court.

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Council President Henning asked to make a motion to hire a firm by the name of NESC, a specialist in looking at municipal governments and the work flow for a management efficiency study.

Mayor Ruschman asks for a second motion to confirm. Councilmember Levinson seconded the motion. All present voted in favor of the motion with Councilmember Wells abstaining. Mayor Ruschman stated that there will be a resolution adopted on April 22, 2008 memorializing this motion.

REPORTS OF THE GOVERNING BODY

Councilmember Ciannella-

- Shade Tree Committee
  - Working on a tree ordinance. We have a draft which has been distributed to a number of people for their input. Something to look forward to.
  - Downtown Beautification
  - We will be ordering benches, provided by the Rotary Club
  - Trash containers
  - Flower Containers
  - Redoing sections of the park, depot square, corner of Park and Kinderkamack
  - You will see quite a different Park Avenue by summer
- Office of Emergency Management
  - Joan Valas has taken that on by storm
  - Moving in great speed
  - We will be taking part in a County exercise in May
- Utility Board
  - Now looking at Electricity for 2009
  - Managed type of contract and a fixed type of contract

Councilmember Brouwer-

- Fire Department
  - Thanked Chief Derienzo for his report
  - State of the department is excellent
  - It is in good hands
- Board of Education
  - Reminded all present that there is a School Election on April 15th
  - Among the items to vote on is the budget, a second question, and there are three Board of Education seats
  - I encourage everyone to vote, and remind everyone that the only vote that counts is the one that is cast
  - School Budget represents about 68% of our overall budget and typically only 13% come out to vote

Councilmember Wells-

- Planning Board
  - Will hear an application this Wednesday for a change of tenancy at the corner of Park and Kinderkamamck, the former Café 99
  - The application is for a coffee house
  - Continuing their challenge with the State's mandate on the COAH numbers. Working very hard with the subcommittee.
    - Terry Maguire is the chairperson of it.
    - They are trying to put together the necessary planning documents so that we can respond to the state.
    - The number that has been projected for Park Ridge is very high and it is difficult to see how we could ever answer it.

- Vision Plan Committee
  - Met the last Monday of last month
    - Our next meeting is the last Monday of this month
    - We will meet on June 2nd, since the last Monday of May is Memorial Day.
    - For April 28th we have invited Fire, Ambulance and Police in our continuing effort to hear from all different groups within the town, bringing input to the Vision Plan Committee.
    - On June 2nd we hope to hear from a group from the Board of Education as well as Park Ridge Athletic Association and the Recreation Commission
  - In July and August the Committee will then start to visit some of the other successes in New Jersey in other downtown areas that have been able to accomplish some of the things that might be applicable to Park Ridge.
  - Towards the end of the summer we will start to plan a public meeting, a charrette; a one day design exercise, that the committee would work towards so that the public would be invited in to participate in the planning process.

- Very exciting time for the Vision Plan Committee it continues on with its challenge to collect as much input as possible and then to use that to cast a new vision for the town.

- Chamber of Commerce
  - Proposes a Membership Blitz
  - April 15th Chamber members will make door-to-door visits to other Park Ridge businesses encouraging them to join and to maybe attend the April 24th mixer. The mixer will be at the Park Steakhouse.
  - They have generously agreed to be the host, minimal cost for the chamber. The invitation has been extended to all businesses of Park Ridge as well as Mayor and Council.
  - Chamber is trying its best to generate more membership and generate some "buzz" about itself.
  - Hopefully, the newspapers will help to generate some enthusiasm for the local businesses to join.

Council President Henning-

- Open Space Committee will meet tomorrow night at 6:30 p.m.
- Technology Committee will be meeting a week from tonight at 8:00 p.m.

- Police Department
  - Kicked off an excellent complain entitled "Don't Drive Stupid" at the High School yesterday
    - The County Executive spoke as well as a representative from the State Department
    - It was done with a grant that was given to the Park Ridge Police Department that was written in by the Chief and his staff.
    - They received plenty of pretty good press coverage, news cameras and newspaper journalists as well.
    - Highly effective kick-off since both the High School Junior and Senior students were there; targeted to the driving age students.

Councilmember Levinson-

- DARE Graduations went very well. Congratulations to all the fifth graders who graduated.
- Met today with Judy Youngman our Municipal Alliance leader, the Recreation Committee and others from the Municipal Alliance.
  - They have agreed to add a 7th Grade Leadership program.
  - Day Camp was rolled out and there were several reasons to include 7th graders as campers and not counselors.
  - Judy Youngman has agreed to do this program and notices will go out to the schools for current 6th graders hopefully this week, if not this week, next week.
- Municipal Pool Applications will be mailed out next week.
- Historical Advisory Committee I have been meeting with Brigette of Burgis Associates we are planning to present to the Planning Board on May 14th a draft element of the Master Plan for the Historical Element.
  - I would like to get the Mayor and Council's input as well so that we can finalize this; as we have been working on it for four years.

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes as follows:
Public Meeting Minutes dated February 12, 2008
Special Meeting Work Session Minutes dated March 4, 2008.
A motion was made by Councilmember Levinson and seconded by Councilmember Brouwer to confirm. Motion carried unanimously.

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

Public Meeting adjourned to Work Session at 8:55 p.m.