

Municipal Building
Park Ridge, NJ
May 13, 2008 – 8:05 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: Councilmember Maughan

Also Present: Kelley O'Donnell, Acting Borough Clerk
Gene Vinci, Borough Administrator
John D'Anton, Borough Attorney

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

AGENDA CHANGES

The Mayor states that there is one change to the agenda. Under the Consent Agenda we are adding resolution #13 – Authorizing Payment to the Pascack Valley Mayor's Association for COAH Research.

PUBLIC PRIVILEGE TO THE FLOOR

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

George Heller – 80 Second Street

With regard to Resolution #2 designating a \$240,000 Emergency Note as a Qualified Tax Exempt Obligation. Mayor Ruschman asks Mrs. Kilmartin or Mrs. Ennis to address this since it is their note. Mrs. Kilmartin explains that this was an Emergency Note that the Borough has been paying down. It was for damages incurred during a major flood in July 2005 that caused extensive damage, mostly on the west side of town with brooks rising. Mrs. Kilmartin, CFO explained to Mr. Heller that the total cost was \$480,000 and that the Borough has been paying down the balance at \$120,000 a year.

PUBLIC HEARING – 2008 MUNICIPAL BUDGET AMENDMENT

PUBLIC HEARING

Mayor Ruschman announces that this is the time, date and place advertised for the Public Hearing on the 2008 Municipal Budget Amendment, and asks for a motion to open the public hearing.

A motion was made by Council President Henning and seconded by Councilmember Ciannella to confirm. Motion carried unanimously.

Mayor Ruschman asks if any communications have been received concerning the 2008 Municipal Budget Amendment. There was none.

Mayor Ruschman asks if anyone in the audience wishes to be heard concerning the 2008 Municipal Budget Amendment. There was no one.

Mayor Ruschman asks for a motion to close the Public Hearing on the 2008 Municipal Budget Amendment.

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

ADOPTION OF 2008 MUNICIPAL BUDGET

Mayor Ruschman asks the Clerk to read the resolution adopting the 2008 Municipal Budget.

Be it resolved by the Mayor and Council of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$7,580,371.00 for municipal purposes, and \$172,777.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

Mayor Ruschman asks for a motion to adopt the 2008 Municipal Budget. A motion was made by Councilmember Brouwer and seconded by Council President Henning to confirm. Motion carried unanimously.

ORDINANCES INTRODUCTION

**ORDINANCE NO. 2008-09 AN ORDINANCE AMENDING CHAPTER 10:
DEFENSE AND INDEMNIFICATION**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-09, an ordinance amending Chapter 10: Defense and Indemnification

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

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

**AN ORDINANCE AMENDING CHAPTER 10:
DEFENSE AND INDEMNIFICATION**

WHEREAS, the Mayor and Council have recognized that there is an existing Indemnification Ordinance which does not provide for absolute defense or indemnification of elected or appointed officials; and

WHEREAS, it is the goal of the Mayor and Council to provide subject to the exceptions set forth in this Ordinance full protection and defense to Borough Officials who are sued for the performance of their duty; and

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge that Chapter 10, Defense and Indemnification is amended as follows:

SECTION I: Section 10.1. Defense of civil actions.

§10.1 is repealed and replaced with the following:

Whenever any civil proceeding has been brought against any official or employee of the borough for any action or omission within the scope of the performance of the duties of such office, position or employment, the borough, including penalties arising from the employee's or official's specialized licensing, upon request, will defray all costs of defending such action, including reasonable counsel fees and expenses, together with costs of appeal, if any. The official or employee will be indemnified for all such costs of defense resulting from the official's or employee's civil violation of state or federal law if, in the opinion of the governing body, the acts committed by the official or employee upon which the claims are based did not constitute actual fraud, actual malice, willful misconduct or an intentional wrong.

SECTION II: Section 10.2. Payment of claims.

§10.2 is repealed and replaced with the following:

- A. The borough will indemnify and save harmless each official or employee from financial loss resulting from any action described above in this section, including claims, losses, expenses, judgment, attorney's fees, court costs and expert or technical witness fees, and any amount paid in settlement thereof and actually and reasonably incurred in connection therewith to the extent reasonably incurred in connection therewith to the extent permitted by law. Expenses thus incurred may be paid in advance of final disposition of the action.
- B. In addition to the foregoing, the official or employee will be indemnified for exemplary or punitive damages resulting from the official's or employee's civil violation of state or federal law if, in the opinion of the governing body, the acts committed by the official or employee upon which such damages are based did not constitute actual fraud, actual malice, willful misconduct or an intentional wrong.

SECTION III.

All other provisions of Chapter 10 shall remain in full force and effect.

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 remainder 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.

Mayor Ruschman asks the Borough Attorney John D'Anton to give a brief description of this ordinance.

John D'Anton explains that this ordinance provides for mandatory indemnification of members of the official family, typically elected officials and members of the boards in the event that they are sued for actions taken within the course and performance of their duties; absent any criminal charges. This will also cover the Library Board members.

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

George Heller – 80 Second Street

Mr. Heller asked what had been in effect prior to this. Mr. D'Anton explains that there was a language which gave the governing body the discretion to provide this indemnification. The concept now is given all the types of circumstances that can occur; you have volunteers and officials acting on good faith that get themselves sued individually and they should not then have to worry that the elected officials would not indemnify them in the performance of their duties. That is why the language was changed. Mr. Heller what the cost was to the Borough. Mr. D'Anton explains that there is no cost unless a claim arises. Claims would be covered in part by the Joint Insurance Fund. Mayor Ruschman explains that only one work was changed. The original ordinance read "may" and it now states "shall". Mr. Heller asks if there is an additional insurance premium being paid by the Borough for this coverage. John D'Anton explains that there is not. Gene Vinci explains that claims go through the Joint Insurance Fund; whatever is not covered there is put through the Municipal Excess Liability Fund. This is also a self funded insurance.

Mayor Ruschman 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 June 10, 2008.

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

ORDINANCE NO. 2008-10 AN ORDINANCE TO ACQUIRE DRAINAGE EASEMENTS FOR THE PROPERTY KNOWN AS LOTS 6 AND 9 IN BLOCK 802

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-10, an ordinance to acquire drainage easements for the property know as Lots 6 and 9 in block 802.

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

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

**AN ORDINANCE TO ACQUIRE DRAINAGE EASEMENTS FOR THE PROPERTY
KNOWN AS LOTS 6 AND 9 IN BLOCK 802**

WHEREAS, the Mayor and Council wish to improve a storm water drainage problem which has existed over on Lot 6 and Lot 9 in Block 802; In order to correct that storm water drainage situation it requires the municipality to create a drainage system which will use easement(s) across Lot 6 and Lot 9; and

WHEREAS, in order to install the storm water drainage system and to maintain it the municipality requires Deeds of Easement from the property owner(s); and

WHEREAS, the respective property owners consent to the execution of these deeds and other improvements to be done by the Borough of Park Ridge as is more specifically set forth in the Easement Agreement between the parties.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge that the Borough of Park Ridge shall accept Deeds of Easement from the owners of Lot 6 and Lot 9 in Block 802 for purposes of creating a storm water drainage improvement.

The Deeds of Easement are set forth on the attached descriptions and incorporated herein as a collective Schedule "A".

SECTION I. 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 remainder 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 II. 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 III. 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.

Mayor Ruschman asks the Borough Attorney John D'Anton to give a brief description of this ordinance.

John D'Anton explains that the ordinance is so the municipality can acquire temporary construction and later permanent drainage easements along Musso Lane. The Borough plans to improve the drainage in that area, by putting in a drain system starts behind the Borough's water facility, across Musso Lane and down these two lots and out to Mader Place. There is an agreement going out to the homeowner to sign off on. The easements will be recorded and the specifications will go out to bid and the work will be done.

Mayor Ruschman asks if anyone present wishes to be heard concerning the introduction of this ordinance. There was no one.

Mayor Ruschman 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 June 10, 2008.

A motion was made by Councilmember Levinson and seconded by Councilmember Ciannella 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 resolutions removed from the consent agenda and place under New Business. There was none.

Mayor Ruschman asks for a motion to accept the Consent Agenda.

A motion was made by Councilmember Levinson and seconded by Councilmember Brouwer to confirm. Motion carried unanimously with Councilmember Levinson abstaining from voting on the resolution Authorizing Unemployment Claim Reimbursement.

RESOLUTIONS

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 MONTHLY CHECK LIST - FUND NO 17
 Beginning Date: 05/01/2008 Ending Date: 05/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017545	05/16/2008	44	BOB'S TROPHY SHOP/BT SPECIALTIES	07 EMPLOYEE AWARDS	366.00
017546	05/16/2008	704	GRAINGER	A/C FILTERS	68.28
017547	05/16/2008	867	THOMSON HEALTHCARE DMS, INC.,	PDR 2008 BOOK	59.95
017548	05/16/2008	1417	LEGGETTE, BRASHEARS & GRAHAM, INC.	ENV ASMNT FIELDS	4,600.00
*** FUND TOTAL ***					5,094.23

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 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 05/01/2008 Ending Date: 05/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	05/16/2008	383	T&M ASSOCIATES	REVERSE PRIOR	110.25
000000	05/16/2008	383	T&M ASSOCIATES	SB 18-155-136	110.25
000000	05/16/2008	383	T&M ASSOCIATES	NJDOT DESIGN	110.25
017542	05/07/2008	716	SALARIES AND WAGES	5/9/08 PAYROLL	154,672.76
017661	05/23/2008	716	SALARIES AND WAGES	5/23/08 PAYROLL	150,558.70
017541	05/07/2008	68	ANN F. KILMARTIN	PETTY CASH-APRIL	522.96
017544	05/07/2008	725	AGENCY ACCOUNT	5/9/08 SS	7,412.09
017549	05/16/2008	2	RESERVE ACCOUNT	4/08 POSTAGE	667.30
017550	05/16/2008	26	BERGEN COUNTY GARDEN CENTER	GRASS SEED	267.30
017551	05/16/2008	35	BI STATE BRAKE CO., INC.	97 MAC BRAKES	249.50
017552	05/16/2008	39	STONE INDUSTRIES, INC.	ASPHALT	918.20
017553	05/16/2008	41	G.T.E.M. INC.	MNTNC VEH LAPTOPS	1,501.50
017554	05/16/2008	44	BOB'S TROPHY SHOP/BT SPECIALTIES	PLAQUE MISSION STM	282.00
017555	05/16/2008	51	B & C COMMUNICATIONS, INC.	RADIO CHARAGER	435.50
017556	05/16/2008	85	BOARD OF EDUCATION	5/08 BILLING	900,000.00
017557	05/16/2008	100	JOHN J. D'ANTON, ESQ.	4/08 LEGAL SVC	8,766.58
017558	05/16/2008	102	INTERSTATE WASTE SERVICES OF	5/08 MONTHLY BILL	39,833.33
017559	05/16/2008	104	COUNTY OPEN SPACE TRUST FUND	5/15/08 PRELIM OS TB	50,389.00
017560	05/16/2008	107	BERGEN COUNTY TREASURER	PRELIM 2 QTR TAX BIL	864,815.00
017561	05/16/2008	127	NORTHWEST BERGEN CENTRAL DISPATCH	1 QTR DISPATCH SVC	70,000.00
017562	05/16/2008	147	AT&T	4/08 MONTHLY LL BILL	370.02
017563	05/16/2008	157	TIRE MANAGEMENT LLC	TIRES RECYCLED	190.50
017564	05/16/2008	176	BERGEN CARE HOME HEALTH	CONTRACT 05/2008	120.00
017565	05/16/2008	189	DRISCOLL'S LOCK & KEY	DOOR LOCK ETC	58.75
017566	05/16/2008	192	WEST RIDGE PTO	GREEN SPONSOR	100.00
017567	05/16/2008	206	LOOSELEAF LAW PUBLICATIONS, INC.	TITLE 33 SUPPLEMNT	8.90
017568	05/16/2008	211	BROOKER ENGINEERING, P.L.L.C.	3/08 ENGINEERING SVC	1,237.50
017569	05/16/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	5/08 MONTHLY BILL	495.00
017570	05/16/2008	252	HIGHWAY TRAFFIC SUPPLY	NO THRU TRAF SIGN	22.43
017571	05/16/2008	288	N J SWEEPING & MAINTENANCE CO., INC	SPRING CLEANUP	4,950.00
017572	05/16/2008	304	JOHN CRUM PRINTING, INC.	LETTERHEAD PAPER	85.00
017573	05/16/2008	308	DELGADO INTERPRETING SERVICE	INTERPRET KOREAN	225.00
017574	05/16/2008	311	TRIANGLE COMMUNICATIONS, LLC	XPLORE BATTERY	227.00
017575	05/16/2008	315	CANNELLA ROOFING, INC.	ROOF REPAIRS	700.00
017576	05/16/2008	323	PASCACK VALLEY FIREMAN'S ASSOC.	ANNUAL DUES	800.00
017577	05/16/2008	333	KRELL LIGHTING	LIGHTING SUPPLIES	138.33
017578	05/16/2008	346	FORCELLATI BROS., INC.	TOPSOIL	56.00
017579	05/16/2008	383	T&M ASSOCIATES	NJDOT DES GRANT	110.25

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Borough Of Park Ridge
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Beginning Date: 05/01/2008

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CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017580	05/16/2008	387	MANLEY DATA PROCESSING	SETUP CHARGE TAX BIL	193.00
017581	05/16/2008	422	PEA AUTO PARTS, INC.	AUTO PARTS 03/2008	204.07
017582	05/16/2008	425	VERIZON	4/08 MONTHLY BILLS	3,766.95
017583	05/16/2008	435	WINDSOR SOIL COMPANY	INFIELD CLAY	1,850.00
017584	05/16/2008	441	NJ STATE LEAGUE OF MUNICIPALITIES	SEMINAR REG ETHIC	225.00
017585	05/16/2008	472	H & H MACK SALES, INC.	PARTS MACK/ROLLOP	330.18
017586	05/16/2008	486	P S E & G	3/08 MONTHLY BILLS	4,446.66
017587	05/27/2008	493	PASCACK VALLEY MAYORS' ASSOCIATION	VOID CHECK # 17587	-650.00
017587	05/16/2008	493	PASCACK VALLEY MAYORS' ASSOCIATION	CONSULTANT COAH	650.00
017588	05/16/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	4/08 MONTHLY BILLS	7,368.84
017589	05/16/2008	505	PUBLIC WORKS ASSOC. OF NEW JERSEY	MEMBERSHIP 2008	60.00
017590	05/16/2008	510	QUACKENBUSH LUMBER	3/08 SUPPLIES	492.68
017591	05/16/2008	516	RUTGERS, THE STATE UNIVERSITY	INFO/RECD MGMT	396.00
017592	05/16/2008	544	R&R RADAR, INC.	REPAIR/CERT RADAR	377.40
017593	05/16/2008	573	BURGIS ASSOCIATES, INC.	2ND QTR RETAINER	2,105.00
017594	05/16/2008	576	SYMETRA LIFE INSURANCE COMPANY	5/08 LIFE INSURANCE	144.90
017595	05/16/2008	580	STATE LINE FIRE & SAFETY, INC.	ANNUAL MNTNC FIRE EX	292.15
017596	05/16/2008	623	TILCON NEW YORK, INC.	TOP7 ASPHALT	178.13
017597	05/16/2008	631	NATIONAL INSTITUTE OF BUSINESS MGMT	SUBSCRIPTION	115.00
017598	05/16/2008	643	MARGARET VARVARA	WORKMANS COMP	906.52
017599	05/16/2008	645	DURIE LAWNMOWER & EQUIPMENT	MOWER PARTS	318.65
017600	05/16/2008	651	KELLEY R. O'DONNELL	REIMBURSE EXPENSE	217.25
017601	05/16/2008	660	NORTH JERSEY MEDIA GROUP	3/08 LEGAL ADVERTISI	238.21
017602	05/16/2008	670	THE VOZZA AGENCY, INC.	VOLUTR ACCI/SICKNS	17,301.00
017603	05/16/2008	688	SARJO INDUSTRIES, INC.	BOLTS & HARDWARE	74.79
017604	05/16/2008	689	NEW CONCEPT OFFICE SUPPLY	OFFICE SUPPLIES	172.04
017605	05/16/2008	704	GRAINGER	POLY BAGS	1,392.49
017606	05/16/2008	708	WEST GROUP PAYMENT CENTER	NJSTAT 2008	504.00
017607	05/16/2008	777	STAPLES CREDIT PLAN	OFFICE SUPPLIES	889.33
017608	05/16/2008	786	RUGGED OUTFITTERS, INC.	SAFETY SHOES	149.99
017609	05/16/2008	790	IACP/POLICE CHIEF SUBSCRIPTIONS	MEMBERSHIP DUES	120.00
017610	05/16/2008	814	ORGANIC RECYCLING, INC.	RCY 03/2008	3,345.00
017611	05/16/2008	826	ROBERT J. LA RUBBIO	REIMBURSEMENT EXP	107.50
017612	05/16/2008	888	PARK RIDGE ATHLETIC ASSOCIATION	FULL PAGE AD	100.00
017613	05/16/2008	890	BERGEN MUNICIPAL EMP BENEFIT FUND	5/08 EMP GRP INS BIL	87,785.00
017614	05/16/2008	913	PARK RIDGE HIGH SCHOOL	DINNER RESV	80.00
017615	05/16/2008	922	PARK RIDGE ELKS LODGE NO. 2234	HOLE SPONSOR	40.00
017616	05/16/2008	940	PREMIER SUPPLIES	OFFICE SUPPLIES	224.38

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MONTHLY CHECK LIST - FUND NO 18

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Beginning Date: 05/01/2008

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CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017617	05/16/2008	976	AWT ENVIRONMENTAL SERVICES, INC.	PISTOL RANGE CLEANUP	3,912.50
017618	05/16/2008	1042	POWERTECH HYDRAULICS	FILTERS	271.96
017619	05/16/2008	1072	TROPICANA	HOTEL RESERVATIONS	129.00
017620	05/16/2008	1073	BOROUGH OF MONTVALE	DISPATCHER LEGAL	14,256.71
017621	05/16/2008	1121	GOODYEAR GEMINI AUTO SERVICE CENTER	TIRES POLICE CARS	540.00
017622	05/16/2008	1129	BOROUGH OF HILLSDALE	PVDVCRV VOL PAGER	152.72
017623	05/16/2008	1130	DANIEL J. KNOTHE	SOAP	22.95
017624	05/16/2008	1151	GENE VINCI	4/08 REIMBURSE CELL	46.50
017625	05/16/2008	1163	CAROL TYLER	ANIMAL CNTRL 04/08	725.00
017626	05/16/2008	1166	EMERGENCY REPORTING	SOFTWARE PROVIDR	1,308.00
017627	05/16/2008	1204	ELLEN C. MCCULLOUGH GOLF CLASSIC	DONATION	150.00
017628	05/16/2008	1274	VERIZON WIRELESS	4/08 MONTHLY BILL	961.09
017629	05/16/2008	1324	ROBERT LUDWIG	CELL PHONE REIMBURSE	194.23
017630	05/16/2008	1367	ROCKET BUILDING SUPPLY CO., INC.	CATCH BASIN BLOCK	363.00
017631	05/16/2008	1370	S C I	4/08 MO CLN SVC FD	289.19
017632	05/16/2008	1400	OCTOBERWOMAN FOUNDATION	DONATION	250.00
017633	05/16/2008	1449	SCHULTZ FORD LINCOLN MERCURY, INC.	CHIEF'S CAR PARTS	32.38
017634	05/16/2008	1473	PAUL J. GIBLIN, P. A.	ALTERNATE PROSECUTOR	125.00
017635	05/16/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	4/08 MONTHLY BILL	1,895.12
017636	05/16/2008	1512	MACO OFFICE SUPPLIES	COPIER PAPER ETC	169.20
017637	05/16/2008	1525	PALISADES SALES CORPORATION, INC	IBM A55 TOWER ETC	1,050.00
017638	05/16/2008	1567	CHARLES RYAN, ESQ.	SPECIAL COURT SESSIO	175.00
017639	05/16/2008	1572	STARNET DESIGN & LITHO, INC.	NEWSLETTER SPRING 08	3,720.75
017640	05/16/2008	1582	AMERICAN WEAR, INC.	3/08 UNIFORM SVC	506.32
017641	05/16/2008	1597	CAROUSEL INDUSTRIES OF NORTH	SVC X524 COUNMTG	837.14
017642	05/16/2008	1604	NETWORK BILLING SYSTEMS, LLC	4/08 MONTHLY SVC	579.28
017643	05/16/2008	1610	PETER WAYNE	REIMBURSEMENT EXP	394.32
017644	05/16/2008	1630	CRAIG R. COUGHLIN		1,000.00
017645	05/16/2008	1748	JOHN E. TEN HOEVE, JR., ESQ.	2ND QTR RETAINER	1,606.25
017646	05/16/2008	1818	BOLKEMA FUEL COMPANY	LUBRICANTS	1,454.00
017647	05/16/2008	2069	COOPERATIVE COMMUNICATIONS INC	4/08 MONTHLY BILL	69.93
017648	05/16/2008	2131	FEDEX	POSTAGE	25.05
017649	05/16/2008	2193	VANWELL ELECTRONICS, INC.	SVC CALL ROAD GAR	85.00
017650	05/16/2008	2224	SICOMAC DAIRY FOODS	4/08 DAIRY FDS BILL	110.40
017651	05/16/2008	2276	AWAYA, INC.	4-5/08MONTHLY BILLIN	932.04
017652	05/16/2008	2300	UNUM LIFE INSURANCE COMPANY	5/08 DISABILITY INS	1,833.11
017653	05/16/2008	2354	I.D.M. MEDICAL SUPPLY COMPANY	REFILL OXY D CYL	98.25
017654	05/16/2008	2597	WASTE MANAGEMENT OF NJ, INC.	4/08 MONTHLY BILL	23,018.61

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CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017655	05/16/2008	2622	JOHNNY ON THE SPOT, INC.	ATKINS GLEN FIELD R/	81.71
017656	05/16/2008	2788	SIMLAB INTERNET	EMAIL ACCOUNTS	120.00
017657	05/16/2008	2854	RICOH BUSINESS SYSTEMS, INC.	RENTAL #4	285.72
017658	05/28/2008	9999	RICHARD HULFORD	VOID CHECK # 17658	-1,000.00
017658	05/16/2008	9999	RICHARD HULFORD		1,000.00
017659	05/28/2008	9999	FRANCIS MEREDITH	VOID CHECK # 17659	-1,000.00
017659	05/16/2008	9999	FRANCIS MEREDITH		1,000.00
017660	05/16/2008	9999	SARA TSATSIS	INTERPRETER SVCS	50.00
017663	05/21/2008	725	AGENCY ACCOUNT	5/23/08 SS	6,768.80
017664	05/27/2008	661	AMERICAN LEGION POST 153	08 CONTRIBUTION	2,000.00
017665	05/28/2008	122	GOLDEN AGE CLUB OF PARK RIDGE	08 CONTRIBUTION	6,000.00
017666	05/28/2008	626	TRI BORO AMBULANCE SERVICE, INC.	08 CONTRIBUTION	14,500.00
017667	05/28/2008	643	MARGARET VARVARA	WORKMANS COMP	161.90
017668	05/28/2008	658	PASCACK MENTAL HEALTH CENTER	08 CONTRIBUTION	8,000.00
017669	05/28/2008	662	PASCACK HISTORICAL SOCIETY	08 CONTRIBUTION	500.00
017670	05/28/2008	663	MEALS ON WHEELS	08 CONTRIBUTION	500.00
017671	05/28/2008	664	GOLDBERG CHILD CARE CENTER	08 CONTRIBUTION	500.00
017672	05/28/2008	727	CAPITAL ACCOUNT	08 CONTRIBUTION	60,000.00
017673	05/28/2008	9999	TRI BORO AMBULANCE-STIPEND	08 CONTRIBUTION	3,000.00
017674	05/29/2008	1037	CASA MIA MANOR HOUSE	ANNUAL DINNER	6,840.00
017675	05/30/2008	85	BOARD OF EDUCATION	5/31/08 BILLING	752,025.50
017676	05/30/2008	2273	ALLIED OIL COMPANY	DIESEL FUEL 5/08	42,315.43
*** FUND TOTAL ***					3,364,968.32

06/02/2008 11:18:23 Borough Of Park Ridge Page: 17
 MONTHLY CHECK LIST - FUND NO 53
 Beginning Date: 05/01/2008 Ending Date: 05/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
001036	05/05/2008	266	KOENIG'S LANDSCAPING	STONE CONTAINERS	13,756.00
001037	05/16/2008	211	BROOKER ENGINEERING, P.L.L.C.	ENGRG SVC	7,332.49
001038	05/16/2008	263	TILCON NEW YORK, INC.	CO 1 2007 BID ROADS	36,440.32
001039	05/16/2008	391	VALTEK, INC.	CONFINEDSPC TRUCK	5,000.00
001040	05/16/2008	495	SHOWALTERS AUTO & EQUIPMENT, INC.	LIFTGATE F550 MASN	1,166.00
001041	05/16/2008	511	QUAD THREE GROUP	4/08 DICAR	3,670.24
001042	05/16/2008	542	LOUIS N. TURLI	OFFICE BLINDS	240.56
001043	05/16/2008	777	STAPLES CREDIT PLAN	CHAIR SUPVSR	214.98
001044	05/16/2008	1024	STEWART TITLE AGENCY	TITLE SEARCH 38PAR	4,385.00
001045	05/16/2008	1139	ROGUT MCCARTHY TROY LLC	3/08 BONDING SVCS	2,573.84
001046	05/16/2008	1297	BERGEN DATA, INC.	COMPUTER	2,388.00
001047	05/16/2008	1357	M. INGANNAMORTE & SONS, INC.	DRAINAGE BERTHOUD	16,350.00
001048	05/16/2008	1417	LEGGETTE, BRASHEARS & GRAHAM, INC.	PHASEII ENVI EXAM	6,162.50
001049	05/16/2008	1512	MACO OFFICE SUPPLIES	OPC FURNITURE	1,394.90
001050	05/16/2008	1597	CAROUSEL INDUSTRIES OF NORTH	PHONESYS DISPATCH	84,500.00
001051	05/29/2008	11	PARK RIDGE FLOORING, INC.	CARPET FRONT ENTR	2,753.00
*** FUND TOTAL ***					188,327.83
*** GRAND TOTALS ***					3,915,085.00

06/02/2008 11:18:23 Borough Of Park Ridge Page: 19
 MONTHLY CHECK LIST - FUND NO 18 (OFFSETS)
 Beginning Date: 05/01/2008 Ending Date: 05/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	05/16/2008	383	T&M ASSOCIATES	REVERSE PRIOR	-110.25
000000	05/16/2008	383	T&M ASSOCIATES	NJDOT DESIGN	-110.25
000000	05/16/2008	383	T&M ASSOCIATES	S/B 18-165-136.00	-110.25
*** FUND TOTAL ***					-330.75
*** GRAND TOTALS ***					-330.75

May 2008

TRUST ACCOUNT:

Check #	Vendor	Description	Amount
2520	The AFR Group	Sun Ridge Estates	\$ 875.00
2520	The AFR Group	Richard & Barbara Martindale	\$ 390.00
2520	The AFR Group	General Code-Zoning Board	\$ 196.00
2520	The AFR Group	General Account	\$ 147.00
2520	The AFR Group	General Account	\$ 196.00
2521	Brooker Engineering, P.L.L.C.	Ellin Drive	\$ 247.50
2521	Brooker Engineering, P.L.L.C.	Chestnut Street	\$ 825.00
2521	Brooker Engineering, P.L.L.C.	Fairview Avenue	\$ 165.00
2521	Brooker Engineering, P.L.L.C.	Sayers Court	\$ 330.00
2521	Brooker Engineering, P.L.L.C.	Lollipop Day Nursery School	\$ 247.50
2521	Brooker Engineering, P.L.L.C.	Ellin Drive	\$ 95.00
2521	Brooker Engineering, P.L.L.C.	Sayers Court	\$ 82.50
2521	Brooker Engineering, P.L.L.C.	Grand/North Fifth	\$ 675.00
2521	Brooker Engineering, P.L.L.C.	Hawthorne Avenue	\$ 165.00
2521	Brooker Engineering, P.L.L.C.	Hawthorne Avenue	\$ 82.50
2521	Brooker Engineering, P.L.L.C.	Auto Body Express	\$ 82.50
2521	Brooker Engineering, P.L.L.C.	Grand Avenue	\$ 495.00
2521	Brooker Engineering, P.L.L.C.	Madison Avneue	\$ 82.50
2521	Brooker Engineering, P.L.L.C.	Park Avenue	\$ 1,155.00
2521	Brooker Engineering, P.L.L.C.	Mountain Avenue	\$ 495.00
2522	Burgis Associates	Lollipop Day Nursery School	\$ 362.50
2522	Burgis Associates	Jamm Realty	\$ 253.75
2522	Burgis Associates	Park Ridge Properties, LLC	\$ 550.00
2522	Burgis Associates	37 Park Ridge, LLC	\$ 362.50
2523	Travis Cangialosi	Reimbursement Exp	\$ 148.00
2524	North Jersey Media Group	3/08 Legal Advertising	\$ 105.67
2525	John E Ten Hoeve	Jamm Realty	\$ 115.00
2525	John E Ten Hoeve	37 Park Ridge, LLC	\$ 437.00
2526	West Ridge PTO	Green Sponsor	\$ 100.00
2527	Written In Stone/American Monument Ct Pavers Class of 2008		\$ 3,520.00

DOG ACCOUNT:		May 2008	
Check #	Vendor	Description	Amount
2345	New Jersey Department of Health	4/08 Monthly License Report	\$ 20.40

AUTHORIZATION TO PURCHASE A 4 WHEEL DRIVE POLICE VEHICLE UNDER STATE CONTRACT

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

WHEREAS, the Police Chief has recommended the purchase of a 2008 Ford Escape which is available through Motors Fleet at a price of nineteen thousand seven hundred twenty one dollars and fifty five cents (\$19,721.55); and

WHEREAS, this item is available under State Contract #A70849 (T-2007) 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 Ford Escape 4 Wheel Drive Police Vehicle from Motors Fleet.

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$240,000 SPECIAL EMERGENCY NOTE, DATED MAY 2, 2008 AND PAYABLE MAY 1, 2009, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265 (b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough"), intends to issue a \$240,000 Special Emergency Note, dated May 2, 2008 and payable May 1, 2009 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt" obligation pursuant to Section 265 (b) (3) of the Internal revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

SECTION 1. The note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265 (b) (3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2008.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2008, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$2,300,000 BAN	2/8/08 - 2/6/09

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265 (b) (3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2008 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZE LOSAP PAYMENT

WHEREAS, in 2006 when the LOSAP for the Fire Department was sent to Lincoln Financial, Nicholas Caviello had not completed the membership form; and

WHEREAS, since the LOSAP form was not completed, his contribution was returned and placed in the Trust Account; and

AUTHORIZATION TO PURCHASE A 4 WHEEL DRIVE POLICE VEHICLE UNDER STATE CONTRACT

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

WHEREAS, the Police Chief has recommended the purchase of a 2008 Ford Escape which is available through Motors Fleet at a price of nineteen thousand seven hundred twenty one dollars and fifty five cents (\$19,721.55); and

WHEREAS, this item is available under State Contract #A70849 (T-2007) 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 Ford Escape 4 Wheel Drive Police Vehicle from Motors Fleet.

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$240,000 SPECIAL EMERGENCY NOTE, DATED MAY 2, 2008 AND PAYABLE MAY 1, 2009, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265 (b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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SECTION 6. This resolution shall take effect immediately upon its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZE LOSAP PAYMENT

WHEREAS, in 2006 when the LOSAP for the Fire Department was sent to Lincoln Financial, Nicholas Caviello had not completed the membership form; and

WHEREAS, since the LOSAP form was not completed, his contribution was returned and placed in the Trust Account; and

WHEREAS, Nicholas Caviello has filled out the necessary forms and has been approved by Lincoln Financial;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contribution of \$1283.44 be sent to Lincoln Financial for Nicholas Caviello.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

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

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$694.69 as the borough share of unemployment claims made during the 1st quarter of 2008; and

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

EMPLOYEE	POSITION	PERIOD COVERED	AMOUNT
Joseph Felice	Crossing Guard	12/29/07-2/23/08	\$ 338.83
Linda Strabone	Crossing Guard	12/29/07-2/23/08	\$ 355.86

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

**BOROUGH OF PARK RIDGE
RESOLUTION**

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 3/21/08 thru 4/17/08 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**

**AUTHORIZATION TO REWARD THE TRIBORO DISPATCH EMPLOYEES FOR
THEIR WORK DURING THE TRANSITION TO NORTHWEST BERGEN CENTRAL
DISPATCH**

WHEREAS, during the transfer of dispatch services to Northwest Bergen Central Dispatch certain dispatch center employees did forego vacations and days off and worked diligently to assure that the transfer of services to Northwest Bergen Central Dispatch were completed on time; and

WHEREAS, it is the recommendation of the Tri-Borough Public Safety Committee that these employees be rewarded; and

WHEREAS, the Tri-Borough Public Safety Committee recommended that there be a total of \$3,000 in a onetime reward for these three employees, the costs thereof being shared equally among the three towns; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the total onetime reward of \$3,000 to these three employees; and

BE IT FURTHER RESOLVED that the Borough of Park Ridge is responsible for \$1000 of this amount.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**AUTHORIZATION TO PUCHASE A 2008 FORD EXPEDITION
XLT 4 X 4 UNDER BERGEN COUNTY BID NO. 07-130**

WHEREAS, the Borough of Park Ridge Fire Department are in need of a new vehicle for the Fire Chief;
and

WHEREAS, the Fire Chief has recommended the purchase of a 2008 Ford Expedition XLT 4 X 4 which is available through All American Ford, Inc., 520 River Street, Hackensack, NJ 07601 at a price of twenty-seven thousand, one hundred ninety eight dollars and no cents (\$27,198.00); and

WHEREAS, this item is available through Bergen County Bid No. 07-130/Bergen County Board of Chosen Freeholders Resolution #1810; and

WHEREAS, the CFO has certified that sufficient funds are available for this purchase under Ordinance No. 2007-10.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of a 2008 Ford Expedition XLT 4 X 4 from All American Ford, Inc.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZE REDUCTION OF PERFORMANCE BOND

WHEREAS, Triple B Builders, a/k/a Hespe Subdivision, Ellin Drive, Park Ridge, New Jersey, known as Lot 1 in Block 2506,, on the Tax Map of the Borough of Park Ridge, has posted a Performance Bond in the amount of \$285,000; 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 is attached; and

WHEREAS, the engineer has recommended that the applicant's Performance Bond be reduced from \$285,000 to \$85,500 to ensure that the outstanding items listed on the attached report be completed,

WHEREAS, the Planning Board has recommended to the Mayor and Council that the Performance Bond of \$285,000 be reduced by \$199,500, leaving \$85,500 for reasons given,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond posted by Triple B Builders, a/k/a Hespe Subdivision, be reduced by \$199,500, leaving \$85,500 for the completion of the remainder of the improvements.

**BOROUGH OF PARK RIDGE
RESOLUTION**

APPROVE CASUAL LABOR

WHEREAS, the Electric, Water and Road Departments are in need of Casual Labor employees during the late Spring and Summer months, concluding September 6, 2008; and

WHEREAS, the Director of Operations has recommended that the following employees be hired as casual labor at the following rates:

Electric Department:

Kyle Mathis, 8 Glenbrook Dr., Park Ridge, NJ - \$8.00/hr

Water Department:

Brett Russell, 6 Queen Court, Park Ridge, NJ - \$10.50/hr

Tom Mazzarella, 129 North Ave, Park Ridge, NJ - \$10.00/hr

Bruce Buckman, 8 Glenbrook Place, Park Ridge, NJ - \$8.50/hr

Road Department

Sam Janssen, 39 Pascack Road, Park Ridge NJ - \$9.00/hr
Craig Schnellbacher, 75 Fremont Ave, Park Ridge NJ - \$8.50/hr
Tyler Hespe, 114 Pascack Road, Park Ridge, NJ - \$9.00/hr
Jeff Weisman, 60 Rose Avenue, Woodcliff Lake, NJ - \$8.50/hr
Austin Marchese, 38 Azalea St., Paramus, NJ - \$8.50/hr

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it recommends to the Board of Public Works that said employees be hired as casual laborers for the late Spring and Summer months.

**BOROUGH OF PARK RIDGE
RESOLUTION**

APPOINTMENT OF ROAD SUPERVISOR

WHEREAS, due to the recent promotion of Lou Turli to the position of General Supervisor of Public Works, there has been a vacancy in the position of Road Supervisor; and

WHEREAS, the Director of Operations has performed an evaluation of the Road Department's organizational structure and has recommended that the open position be filled; and

WHEREAS, the job opening was posted as required in the Agreement with the Borough of Park Ridge Utility Employees Association; and

WHEREAS, the General Supervisor of Public Works and the Director of Operations have performed a thorough evaluation of the one candidate who applied for said open position; and

WHEREAS, based on their evaluation, the Director of Operations has concluded that Peter Wayne has the necessary qualifications and experience for said open positions; and

WHEREAS, the Board of Public Works has confirmed the recommendation to promote Peter Wayne to the position of Road Supervisor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Peter Wayne of 4 Carroll Drive, Highland Mills, NY be promoted to the position of Road Supervisor at an annual salary of \$68,631 which conforms to requirements in schedule A of the Agreement with the Park Ridge Utility Employees Association.

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

**BOROUGH OF PARK RIDGE
RESOLUTION**

**A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY
DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by May 23, 2008 each municipality must notify the Bergen county Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Park Ridge and its residents to participate in said programs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2009, 2010 and 2011 (July 1, 2009 – June 30, 2012); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than May 23, 2008.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**AUTHORIZING AGREEMENT WITH GENERAL CODE TO PERFORM CODE
REVITALIZATION SERVICES AS PROPOSED**

WHEREAS, the Borough of Park Ridge requires the services of a Code Revitalization Professional; and

WHEREAS, the Code of the Borough of Park Ridge was last adopted in 1974; and

WHEREAS, General Code Corporation has agreed to perform these services for an amount not to exceed Sixteen Thousand, Five Hundred Dollars and No Cents (\$16,500); and

WHEREAS, the CFO has certified that the funds have been allocated with Borough Ordinance No. 2007-13 and are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that General Code Corporation of 72 Hinchey Road, Rochester, New York is authorized to perform the recodification of the Borough of Park Ridge for an amount not to exceed Sixteen Thousand, Five Hundred Dollars and No Cents (\$16,500) and the Mayor and Clerk are authorized to execute an agreement approved as to form and content by the Borough Attorney with General Code Corp.; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to General Code Corporation within ten days from the date of adoption of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**AUTHORIZING PAYMENT TO PASCACK VALLEY MAYOR'S ASSOCIATION FOR
COAH RESEARCH**

WHEREAS, on January 25, 2007, the Appellate Court ordered the Council on Affordable Housing (COAH) to review its methodologies and regulations; and

WHEREAS, on December 17, 2007, COAH proposed revised rules and regulations in response to the Court order; and

WHEREAS, preliminary review of the revised COAH regulations has caused concern among the Pascack Valley Mayor over the impact to Pascack Valley communities; and

WHEREAS, the Pascack Valley Mayor's Association would like to hire a consultant to do further research into the direct affect of the proposed COAH regulations on the Pascack Valley;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the payment of \$675 to the Pascack Valley Mayor's Association towards the hiring of a consultant to research and comment on the proposed COAH regulations; pending certification of funds by the CFO.

COMMUNICATIONS

1. Letter received from Rich and Lynn Bosi, 108 East Avenue, Park Ridge, NJ
2. Letter received from PODS, 5585 RioVista Drive, Clearwater, FL
3. Notice of Special Meeting of the Westwood Mayor and Council to discuss the future of the former Pascack Valley Hospital site.

OLD BUSINESS

There was none

NEW BUSINESS

***THE FOLLOWING MEMBERS ARE TO BE ADDED TO THE OFFICE OF EMERGENCY
MANAGEMENT IN ADDITION TO THOSE APPOINTED. TERMS ARE FOR THE
REMAINDER OF THE YEAR.***

OFFICE OF EMERGENCY MANAGEMENT

Ron Bosco	Steven Valas	Joseph Madden	Tom Derienzo
Rev. Paul Jansen	June Beatini	Ned Barber	Joseph Hughes

Alex Kaplan	Kathy Bowen	Karen Tuttle	Christine Fethes-Connolly
Bill Beattie	Gene Vinci	Bob Ludwig	Rob DeStephano
Mark Cosgrove			
Greg Donatello – Hertz		Steven Desalvo – Marriott	
Robert Wortham – Sony		Ted Poweski – NUS	
Margot Domingo - Plaza			

A motion is made by Councilmember Ciannella and seconded by Councilmember Wells to confirm. Motion carried unanimously with abstention noted by Council President Henning.

REPORTS OF THE GOVERNING BODY

Councilmember Ciannella –

- Utility Board - process of negotiating a managed contract for the next round of electricity buying. This seems to be the best way to go for most of the nine municipalities ours included which have their own electric departments. I will let you know more about it once it is finalized.
- Downtown Beautification – The containers that will be placed on Park Avenue have been ordered. They will be delivered in probably a month. The committee is in the process of ordering benches and trash receptacles. These will be put in Depot Square and along Park Avenue. Some of the benches will have plates on the remembering the victims of September 11th from Park Ridge. The committee is in the process of bidding out the pieces for the improvements to Veteran’s Park.

Councilmember Brouwer – No report at this time

Councilmember Wells –

- Planning Board – Recently heard an application from Java Brewing, at 99 Park Avenue. Application approved. The Planning Board is also looking at a request from the Ridge Diner for a small addition to the back of the building. The Planning Board has also been asked by the Mayor and Council as well as the Shade Tree Committee to read through and comment on a proposed Tree Ordinance.
- Vision Plan Committee - Typically meets the last Monday of the month, which would be Memorial Day this month. The meeting date was shifted to June 2nd. The Committee continues its information collecting mode. This meeting the committee will hear from the representatives of the Board of Education, the Park Ridge Athletic Association and the Recreation Committee.
- Chamber of Commerce – Typically meets the last Monday of the month also, and is still planning to meet on Memorial Day as of right now. They are hoping to meet at 6:30 pm that night in the Train Station.

Council President Henning –

- Open Space Committee – the committee met and approved the funding for the improvements to Veteran’s Park that Councilmember Ciannella and Bill Koenig had presented to the committee.
 - There are a couple of aspects to the improvements; one being beautification and the other being safety.
- The committee has also met with a number of homeowners, with property that the Borough may be interested in acquiring. One or two of the properties we have been looking at for 2-3 years. The third is one that has just recently been brought to our attention.
- In addition, the committee is putting more emphasis on the Open Space Plan itself. Prioritizing, as we should each year what the goals of the committee are.
- Vision Plan Committee – We are also trying to set up a meeting with the Regional Plan Association so that we may have them on board as we do this final fact checking with various Borough organizations. We still have the Police and some others in the final information gathering meeting. The Regional Plan Association will help us to define what the Vision Plan is for the town.
- Technology Committee – The Committee had its initial meeting. The committee has a proposal for web site design. There is a lot of promise. A lot has been discussed; we need to prioritize the many issues that were discussed.

Councilmember Levinson –

- Pool Commission – There are two more weeks to get your pool applications in to avoid the late fee.
- Recreation Committee - The Town Picnic is set for June 14th
 - The committee has been working hard and it should be a lot of fun
- Historical Advisory Committee – The committee was delayed and will not be presenting the Historic Element draft to the Planning Board tomorrow, it will be in June. The Committee will get a copy of the final draft to the Planning Board once it is developed.

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes as follows

Public Meeting Minutes dated March 11th and 25th, 2008
Closed and Work Session Minutes dated March 25th, 2008,
April 8th and 22nd, 2008

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

A motion was made by Councilmember Wells and seconded by Councilmember Levinson to confirm, to adjourn the regular Mayor and Council Meeting.

Meeting adjourned at 8:30 p.m.

