

Municipal Building
Park Ridge, NJ
June 10, 2008 – 8:10 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
Ann Kilmartin, CFO

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

AGENDA CHANGES

The Mayor states that there are a few changes to the agenda. Under the Consent Agenda we are adding resolutions:

13. Authorization to Purchase New Exhaust System for TriBoro Volunteer Ambulance Corps
14. Authorizing NJDOT Grant Application for Improvements to Storms Avenue
15. Authorizing NJDOT Grant Application for Improvements to Fifth Street
16. Appointing Appraiser for Tax Appeal Block 1401 Lot 1
17. Appointing Appraiser for Tax Appeal Block 302 Lot 1

PROCLAMATION

WHEREAS, Scleroderma is a chronic, degenerative autoimmune disease that predominantly affects women in the prime of their lived, but impacts children and men as well; and

WHEREAS, Autoimmune diseases including Scleroderma are one of the top four causes of disability of women over fifteen and under age sixty-five; and

WHEREAS, It can take three or more years for an individual to be diagnosed and received appropriate treatment, leading to higher medical costs and government spending; and

WHEREAS, There is more hope for those with Scleroderma to live normal life today than there was five years ago due to the development of medications and ongoing clinical trials; and

WHEREAS, The month of June has been designated National Scleroderma Awareness Month, with patient education, patient support and research the three-fold mission of the Scleroderma Foundation, Tri-State Chapter (covering New York, New Jersey and Connecticut);

NOW, THEREFORE BE IT RESOLVED that I, Donald J. Ruschman do hereby proclaim June, 2008 as **SCLERODERMA AWARENESS MONTH** in the Borough of Park Ridge and urge all employees and residents to participate in our municipality's effort to become better educated on the subject of Scleroderma.

DEPARTMENT HEAD REPORT

Bill Beattie – Director of Operations

- Bill Beattie stated that as Director of Operations he has the operations oversight of the *Electric, Water, Sewer and DPW*; which includes Roads, Buildings and Grounds, and Vehicle Maintenance
 - Governed by the Park Ridge Board of Public Works
 - George Mehm and Keith Misciagna; both Board members, are here with me tonight.
 - Lou Turli is also here, he is our new Road Department Supervisor
- Bill Beattie stated that at the beginning of each year they set Goals and Objectives for the coming year.
 - He along with his department heads and professionals set these goals
 - Put in tabular form and keeps them very busy throughout the year and keeps them very productive with routine projects as well as other projects
- Bill Beattie stated that throughout the year he is also very busy writing bid specs
 - In 2007 he wrote 13 bids
 - 6 so far in 2008
 - Many of the contracts; water meters, electric materials and purchasing of equipment for substations
 - He further stated that he tries to write these bids using minimal professional service
 - Going out to bid and administering the contracts once they are awarded is the hardest part
- The Board meets on the 1st and 3rd Wednesday of the month at 8:00 pm
 - Meetings usually last beyond 11:00 pm
- Electric Department –
 - *Len Reiter is Supervisor*
 - He has been with the Borough since 2000
 - With the heat these past few days the system has held out
 - Power Failure 1 week ago, have not had one in a long time
 - Lasted about 1 hour
 - Problem with PSE&G's incoming cable to our facility
 - The whole town should not have shut down; PSE&G is investigating why it happened
 - The Electric crew along with normal duties
 - Service changing
 - Trouble jobs
 - New Installations
 - Final Readings
 - Hanging Banners
 - Also working on a large project to install a new circuit out of Brae Boulevard substation
 - Poles will be set on Leach Avenue and a new circuit out of Brae Boulevard which will help take some of the load off the Mill Road substation
 - Help with the long term stability of the electric system
 - Twice a year Len Reiter and Bill Beattie meet with PSE&G to make sure they are keeping up with their plans and their system
 - The Borough is very reliant on the stability of PSE&G's feeds
 - In June 2006 PSE&G made a major change to our feeds which I think will provide us with very good reliability
 - The Borough is now fed out of the Hillsdale substation; much closer
 - We purchase our power wholesale; our contract went up drastically the last time
 - Present contract with DTE Energy through May 2009
 - Joined with the 7 other municipalities in New Jersey
 - Locked into a fixed price for the term of the contract
 - As a result of much analysis through the Public Power Association of New Jersey we are going to most likely a managed contract
 - We will hire a company to act as our professional which will help us to buy "blocks" of power at periodic times; so we are not going to put "all our eggs in one basket" and lock into one rate
 - The professional company which watch the market and we will be able to buy when the market dips; should be more competitive pricing

- Three other municipalities will be doing this with us; Seaside Heights, South River and Lavalette
- Water Department –
 - *Juan Donoso was promoted to Supervisor this year*
 - A lot of work to run a water department especially on the regulatory end
 - We need to submit a lot of monthly, quarterly and annual reports to the NJDEP and Federal EPA
 - We have a very significant water sampling regimen
 - We go above and beyond what is required
 - We have made significant improvements to our distribution system
 - Our pumping stations
 - We have been putting in variable frequency drives
 - In the past the wells turned on and off and pumped up to their maximum speed
 - Now with the advent of technology they have variable frequency drives which can change from a 60 Hz signal to a faster or lower frequency which spins the pump faster or slower
 - We pump the wells and set them to a pressure so they ease in much smoother and adjust
 - Accounts for less “water hammer” in the system
 - Fewer water main breaks
 - This year we started installing online chlorine monitors
 - At every well we can continuously monitor the chlorine level
 - Each year we have to do our Annual Consumer Confidence Report
 - Every water company in the country needs to send out a report listing any contaminants that have been detected in the water along with a summary of the water quality
- DPW –
 - *Lou Turli is here, as mentioned earlier, he was promoted to Supervisor*
 - Difficult to keep up with all the duties required with the staffing down
 - Recently hired one person
 - Hoping to add another person soon
 - Lou has done a good job prioritizing what needed to be done
 - This week working on getting the park ready for the town picnic
 - Parade last week
 - It is hard to do these jobs when you have your normal jobs that need to get done as well
 - Transporting dumpsters
 - Cutting grass
 - Emptying garbage around town
 - Leaf season
 - We don’t have much time to prepare for anything; most of the time is dedicated to leaf pick-up
 - Need to get ready for the winter in the summer
 - Getting chains, etc
 - One thing I believe the Board has recommended and it is on tonight’s agenda is the purchase of a Leaf Vacuum trailer. The department appreciates that
 - It will help from a safety stand point – picking up leaves on main roads
 - It will also help in the beginning and end of the season when the loads are light
 - It will also be a useful tool when we have to blow the parks

Mayor Ruschman asks if anyone has any questions they would like to ask Bill Beattie. There was no one. Mayor Ruschman thanked Bill Beattie for coming and states that they are always amazed at the work that gets done and is very appreciative of the work of the departments and the Board of Public Works.

PUBLIC PRIVILEGE TO THE FLOOR

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

George Heller – 80 Second Street –

Mr. Heller states that he likes the Department Head presentations. Mr. Heller questioned the last two items on the consent agenda; the resolutions for hiring McNerney and Associates to perform appraisals for \$20,000. It is his understanding that one is for the Marriott Hotel and the other is for the Plaza on Mill Road. Mayor Ruschman asks John D'Anton to give an explanation. John D'Anton explains that these are substantial assessments; one is 19 million dollars and the other one is 21 million dollars. The tax payers believe that the value of their properties is over assessed. Mr. D'Anton further explained that each of the properties are unique; the nursing home is a combined use, an appraiser must have experience appraising them and be familiar with state regulations; reviewing their profit and loss statements. With regard to the Marriott, a hotel appraisal is different than many others, aside from analyzing their profit and loss statements; an appraiser needs to know how to take out their business property. There is a substantial claim being rendered here, that is why these professionals were hired because of their significant experience. McNerney and Associates has done work for the Borough before. They also have experience with Marriott Hotels; they worked on an appeal for Saddle Brook a number of years ago. Mr. Heller asked if in the appeal that was filed did the taxpayer state what they feel their assessment should be. John D'Anton stated that each of the taxpayers feel that they are overvalued by about three to four million dollars. Mr. Heller asked if this is a service that the Borough goes out to bid for. John D'Anton stated that this is not a service that the Borough needs to go out to bid for. These numbers are well within the normal range. John D'Anton explained that these are very different types of properties. Mr. Heller asked about the possibility of the added \$125.00 per hour. John D'Anton explained that this is in the event that McNerney & Associates would have to appear in court.

Mr. Heller advised those present that he attended the meeting in Westwood for the Hospital and Medical School; he did not see any members of the Park Ridge Council there. Mr. Heller stated that he thought the presentation was very good; questions were taken and it was a nice presentation. Mayor Ruschman stated that the media did a very good job as well. Mr. Heller stated that the new owners seem to be very ambitious. Mr. Heller states that he hopes that Park Ridge will be supportive and substantiate the need for a local hospital. Council President Henning stated to Mr. Heller that both he and Mayor Ruschman were on the Board at Pascack Valley Hospital. Council President Henning further stated that probably more than two years ago a Board member, whom he works with, from Hackensack University Medical Center and he formed an alliance to try to get HUMC to purchase Pascack Valley Hospital; that did not happen. Mayor Ruschman and Council President Henning had lunch with Mr. Ferguson, President and CEO of HUMC, approximately 2 weeks ago. Park Ridge is the second largest community in the Pascack Valley to send their residents to Pascack Valley Hospital, second only to Westwood. HUMC is currently working on a plan to get all 20 Pascack and Northern Valley Mayors in support as well as the appropriate legislative representatives to support this new hospital. Council President Henning stated that there are plans in the works for individual municipality meetings. The first meeting in Westwood will not be the only meeting. Mayor Ruschman stated that he would like to just comment on the statement made by Mr. Heller about the amount of work that this Council has done with regard to the hospital in Westwood. Mayor Ruschman stated that there has been a tremendous amount done behind the scenes and that Council President Henning has had many meetings with individuals from HUMC and Touro Medical School in an attempt to do what is best for the residents of Park Ridge and the greater Pascack Valley. Mayor Ruschman does not want Mr. Heller to leave thinking that the Council has not worked diligently on this matter; working through the Pascack Valley Mayor's Association as a concerted effort. Mr. Heller stated that the governing body should promote what they are doing. He further stated that if the residents don't know, the perception is that nothing is being done.

ORDINANCES PUBLIC HEARING

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

Mayor Ruschman asks for a motion to open the public hearing on 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**

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2008-09
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 stated that this requires a mandatory indemnification which came to you through the Board of Public Works; not only elected officials, but volunteers who get sued would be indemnified if there is a judgment against them.

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

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 Ciannella and seconded by Councilmember Levinson 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 open the public hearing on 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 Brouwer 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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2008-10**

**An Ordinance To Acquire Drainage Easements
for the Property Known as (Lot 6 & Lot 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 this is for the acquisition of construction and then permanent easements for installation of a drainage system from a Borough water site across the common portion of Musso Lane and down through the backyards of these two lots and out onto Mader Place. John D'Anton further stated that it was designed, as best as it can be, to deal with drainage issues that have adversely affected both these properties.

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 close the public hearing and that this ordinance be adopted and published by title in the Ridgewood News with notice of final passage.

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 placed under New Business. There was none. Council President Henning stated that he wished to abstain from voting on Resolution #10 – Award of Contract Potable Water Meters.

BILLS LIST

06/30/2008 14:15:43	Borough Of Park Ridge		Page: 1
	MONTHLY CHECK LIST - FUND NO 17		
Beginning Date: 06/01/2008	Ending Date: 06/30/2008		
CHECK #	CHECK DATE	VENDOR NO	DESCRIPTION
			CHECK AMOUNT
017682	06/12/2008	213	GENERAL CODE, LLC RECODIFICATION #1 3,965.00
017791	06/20/2008	211	BROOKER ENGINEERING, P.L.L.C. SIBBALD DRIVE 2,950.00
			*** FUND TOTAL *** 6,915.00

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Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 18

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Beginning Date: 06/01/2008

Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	06/04/2008	9999		KILMARTIN/ENNIS SW	50,000.00
017029	06/23/2008	68	ANN F. KILMARTIN	PETTY CASH	750.00
017677	06/04/2008	716	SALARIES AND WAGES	06/06/08 Payroll	196,601.37
017787	06/17/2008	716	SALARIES AND WAGES	06/20/08 PAYROLL	173,976.48
017679	06/04/2008	725	AGENCY ACCOUNT	6/06/08 SS	7,695.60
017680	06/10/2008	9999	CATHERINE NOONEY	CHANGE FUND PICNIC	1,000.00
017681	06/10/2008	480	PARK RIDGE PUBLIC LIBRARY	1QTR08 PAYMENT	44,501.33
017683	06/12/2008	2	RESERVE ACCOUNT	5/08 POSTAGE	569.92
017684	06/12/2008	5	A-1 LOCKSMITH	LOCKOUT SVC PDHQ	225.00
017685	06/12/2008	44	BOB'S TROPHY SHOP/ET SPECIALTIES	PLAQUE CHIEF WITTE	438.00
017686	06/12/2008	51	B & C COMMUNICATIONS, INC.	BATTERIES	437.00
017687	06/12/2008	68	ANN F. KILMARTIN	5/08 PETTY CASH	584.89
017688	06/12/2008	85	BOARD OF EDUCATION	6/08 BILLING	900,000.00
017689	06/12/2008	100	JOHN J. D'ANTON, ESQ.	5/08 LEGAL SVC	6,187.58
017690	06/12/2008	102	INTERSTATE WASTE SERVICES OF	6/08 MONTHLY BILL	40,666.66
017691	06/12/2008	103	AW IMAGEWORKS	RECEIPT BOOKS	233.67
017692	06/12/2008	147	AT&T	5/08 MONTHLY LL BILL	296.90
017693	06/12/2008	148	AAA EMERGENCY SUPPLY CO., INC.	TH IMG CAM BATTERY	464.00
017694	06/12/2008	168	A. MONTEVERDI	COFFEE SUPPLIES	38.31
017695	06/12/2008	176	BERGEN CARE HOME HEALTH	CONTRACT 06/2008	120.00
017696	06/12/2008	179	FRAMES BY YOU	FRAME PHOTOS	83.00
017697	06/12/2008	183	CHATHAM IRRIGATION	SULAK LA FIELD IRR	572.00
017698	06/12/2008	213	GENERAL CODE, LLC	SUPPLEMENT #102	1,685.84
017699	06/12/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	6/08 MONTHLY BILL	495.00
017700	06/12/2008	250	CROSS MATCH TECHNOLOGIES, INC.	DUPLEX PRINTER	1,961.40
017701	06/12/2008	252	HIGHWAY TRAFFIC SUPPLY	MISC SIGNS	87.95
017702	06/12/2008	274	CROWN TROPHY ROCKLAND	AWARDS RESERVE DINNE	131.00
017703	06/12/2008	282	JULY 4-EVER CO., LTD	FINAL PAYMENT	5,000.00
017704	06/12/2008	285	BORO OF PARK RIDGE WATER DEPT.	6/08 MONTHLY BILLS	1,080.21
017705	06/12/2008	288	N J SWEEPING & MAINTENANCE CO., INC	5/13/08 SWEEPING SVC	1,770.00
017706	06/12/2008	303	JOHN M. HARTEL CO., INC.	THEADED PLUG	68.03
017707	06/12/2008	304	JOHN CRUM PRINTING, INC.	BUSINESS CARDS	166.25
017708	06/12/2008	308	DELGADO INTERPRETING SERVICE	INTERPRETERS	472.50
017709	06/12/2008	311	TRIANGLE COMMUNICATIONS, LLC	CARS 334 & 333	1,268.25
017710	06/12/2008	315	CANNELLA ROOFING, INC.	ROOF REPAIRS	546.00
017711	06/12/2008	330	MATTHEW BENDER & CO., INC.	CODES	268.60
017712	06/12/2008	333	KRELL LIGHTING	DBL ENDED QURTZ 500W	41.74
017713	06/12/2008	365	POLAND SPRING	BOTTLED WATER FB	97.84

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Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 18

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Beginning Date: 06/01/2008

Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017714	06/12/2008	383	T&M ASSOCIATES	08NJDOT DISC GRANT	1,387.75
017715	06/12/2008	393	MONTVALE HARDWARE & SUPPLY	4/08 MISC SUPPLIES	195.39
017716	06/12/2008	416	MUNICIPAL RECORD SERVICE	TRAFFIC TICKETS	296.00
017717	06/12/2008	422	P&A AUTO PARTS, INC.	AUTO PARTS 04/2008	163.42
017718	06/12/2008	425	VERIZON	5/08 MONTHLY BILLS	3,742.28
017719	06/12/2008	441	NJ STATE LEAGUE OF MUNICIPALITIES	RENEW SUBSCRIPTN	601.00
017720	06/12/2008	472	H & H MACK SALES, INC.	TRUCK PARTS	424.84
017721	06/12/2008	486	P S E & G	4/08 MONTHLY BILLS	1,568.40
017722	06/12/2008	493	PASCACK VALLEY MAYORS' ASSOCIATION	COAH REGULATIONS	675.00
017723	06/12/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	6/08 MONTHLY BILLS	7,034.90
017724	06/12/2008	519	PARK PIZZA	TRIBORO MTG	65.50
017725	06/12/2008	539	NATIONAL EXECUTIVE SERVICE CORPS	INITIAL CONSULT FEE	6,000.00
017726	06/12/2008	550	THE RECORD	SUBSCRIPTN RENEW	62.40
017727	06/12/2008	573	BURGIS ASSOCIATES, INC.	1ST QTR RETAINER	2,500.00
017728	06/12/2008	576	SYMETRA LIFE INSURANCE COMPANY	6/08 LIFE INSURANCE	144.90
017729	06/12/2008	580	STATE LINE FIRE & SAFETY, INC.	BUNKER BOOTS	268.70
017730	06/12/2008	616	THE CENTER FOR ALCOHOL AND DRUG	LUNCHEON	120.00
017731	06/12/2008	621	TCTA OF BERGEN COUNTY, NJ	SEMINAR REG FEE	26.00
017732	06/12/2008	623	TILCON NEW YORK, INC.	INCMG CONCRETE	616.94
017733	06/12/2008	651	KELLEY R. O'DONNELL	REIMBURSE EXPENSE	82.15
017734	06/12/2008	660	NORTH JERSEY MEDIA GROUP	4/08 LEGAL ADVERTISI	312.98
017735	06/12/2008	688	SARJO INDUSTRIES, INC.	SMALL PARTS STOCK	48.81
017736	06/12/2008	689	NEW CONCEPT OFFICE SUPPLY	OFFICE SUPPLIES	31.88
017737	06/12/2008	691	ELLIOTT DOLINER	SPECIAL SESSION PROS	100.00
017738	06/12/2008	704	GRAINGER	CHAIN/HOOKS ETC	397.32
017739	06/12/2008	708	WEST GROUP PAYMENT CENTER	CHAIN/HOOKS ETC	180.00
017740	06/12/2008	710	WESTWOOD CAR WASH	NJSTAT T9 ETC	210.00
017741	06/12/2008	767	NEW JERSEY DOOR WORKS, INC.	CAR WASH BOOK PD CAR	422.50
017742	06/12/2008	776	NRTCTA	SVC CALL REPAIR PDHQ	60.00
017743	06/12/2008	786	RUGGED OUTFITTERS, INC.	RENEW MEMBERSHIP	174.99
017744	06/12/2008	814	ORGANIC RECYCLING, INC.	BOOTS SOLIMANDO	8,480.00
017745	06/12/2008	833	ATLANTIC BUSINESS PRODUCT	RCY BRUSH ETC 04/08	576.26
017746	06/12/2008	836	GRAPHICALLY SPEAKING	2ND QTR MNVC AGMNT	3,412.50
017747	06/12/2008	850	COMMUNITY HOSPICE OF BERGEN	T-SHIRTS	100.00
017748	06/12/2008	889	LANGUAGE LINE SERVICES	DONATION IDOL	39.63
017749	06/12/2008	890	BERGEN MUNICIPAL EMP BENEFIT FUND	PHONE INTERPRETN	87,785.00
017750	06/12/2008	940	PREMIER SUPPLIES	OFFICE SUPPLIES	257.87
017751	06/12/2008	947	MOONWALK ENTERTAINMENT, INC.	FINAL PAYMENT	5,915.10

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 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 06/01/2008 Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017752	06/12/2008	1028	PARK RIDGE OWL BOOSTERS	GOLD PAGE AD	200.00
017753	06/12/2008	1087	STEVEN VALAS	PROPANE PICNIC	206.00
017754	06/12/2008	1091	INTERNATIONAL CODE COUNCIL	2006 FIRE CODE	79.75
017755	06/12/2008	1130	DANIEL J. KNOTHE	CUTTER TAPER	52.45
017756	06/12/2008	1136	DRAINBUSTERS PLUMBING SOLUTIONS INC	SULAK RESTROOMS	215.00
017757	06/12/2008	1151	GENE VINCI	5/08 CELL REIMBURSEM	43.58
017758	06/12/2008	1163	CAROL TYLER	ANIMAL CONTRL 05/08	775.00
017759	06/12/2008	1274	VERIZON WIRELESS	5/08 MONTHLY BILL	569.32
017760	06/12/2008	1327	PETER MAURO	REIMBURSEMENT EXP	880.00
017761	06/12/2008	1358	THOMAS J. MAZZARELLA	REPIARS LADIES RR	376.50
017762	06/12/2008	1378	WINKS/TBC	EARLY SPG TREATMT	1,508.00
017763	06/12/2008	1423	SHRED-IT NEWARK	SHRED DOCUMENTS	92.20
017764	06/12/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	5/08 MONTHLY BILL	1,883.94
017765	06/12/2008	1512	MACO OFFICE SUPPLIES	OFFICE SUPPLIES	321.64
017766	06/12/2008	1525	PALISADES SALES CORPORATION, INC	PORT HUB	132.00
017767	06/12/2008	1582	AMERICAN WEAR, INC.	4/08 UNIFORM SVC	535.66
017768	06/12/2008	1584	INSTITUTE FOR FORENSIC	MAURO PROMO EXAM	550.00
017769	06/12/2008	1595	EC PUBLIC WORKS ASSOCIATION	MEMBERSHIP DUES	50.00
017770	06/12/2008	1597	CAROUSEL INDUSTRIES OF NORTH	PHONE OEM OFFICE	944.45
017771	06/12/2008	1604	NETWORK BILLING SYSTEMS, LLC	5/08 MONTHLY SVC	624.46
017772	06/12/2008	1748	JOHN E. TEN HOEVE, JR., ESQ.	2ND QTR RETAINER	1,340.00
017773	06/12/2008	1778	AMERICAN HOSE & HYDRAULICS	REPAIRS 97MACK RO	2,831.22
017774	06/12/2008	1880	NEW JERSEY DIVISION OF ALCOHOLIC	LIC RENEWAL 2008	39.00
017775	06/12/2008	2028	BERGEN COUNTY DEPT. OF HEALTH SERVI	CONTRACT #1 2008	21,815.50
017776	06/12/2008	2069	COOPERATIVE COMMUNICATIONS INC	5/08 MONTHLY BILL	69.93
017777	06/12/2008	2131	FEDEX	POSTAGE	25.05
017778	06/12/2008	2209	BERGEN SUPPLY COMPANY	PAPER PRODUCTS	919.45
017779	06/12/2008	2219	TIMBER TREE	TREE REMOVAL	3,770.00
017780	06/12/2008	2224	SICOMAC DAIRY FOODS	5/08 DAIRY FDS BILL	96.76
017781	06/12/2008	2276	AVAYA, INC.	6/08 MONTHLY BILL	466.02
017782	06/12/2008	2300	UNUM LIFE INSURANCE COMPANY	6/08 DISABILITY INS	1,833.10
017783	06/12/2008	2354	I.D.M. MEDICAL SUPPLY COMPANY	REFILLED O2 CLY	139.50
017784	06/12/2008	2597	WASTE MANAGEMENT OF NJ, INC.	5/08 MONTHLY BILL	19,269.74
017785	06/12/2008	2622	JOHNNY ON THE SPOT, INC.	ATKINS GLEN FILD	154.89
017786	06/12/2008	2854	RICOH BUSINESS SYSTEMS, INC.	LEASE 06/2008	285.72
017789	06/17/2008	725	AGENCY ACCOUNT	6/20/08 SS	9,039.65
017790	06/18/2008	69	UNITED STATES POSTMASTER	STD MAIL PERMIT #9	185.00
017792	06/25/2008	538	ANY EXCUSE FOR A PARTY, INC.	HOME RUN DERBY	375.00

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 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 06/01/2008 Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017793	06/25/2008	538	ANY EXCUSE FOR A PARTY, INC.	MAGICIAN	485.00
017794	06/25/2008	538	ANY EXCUSE FOR A PARTY, INC.	DJ	595.00
017795	06/25/2008	85	BOARD OF EDUCATION	JUNE BILLING	752,025.50
017796	06/26/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,160.00
017797	06/26/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,199.06
017798	06/26/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,169.90
017799	06/26/2008	9999	MICHAEL SCHNECK, ESQ.	2007 STATE JUDGEMENT	2,203.38
017800	06/26/2008	9999	ANTIMO DEL VECCHIO, ESQ.	2006 STATE JUDGEMENT	6,766.76
017801	06/26/2008	9999	ANTIMO DEL VECCHIO, ESQ.	2007 STATE JUDGEMENT	3,247.20
*** FUND TOTAL ***					2,419,610.01

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 MONTHLY CHECK LIST - FUND NO 18 (OFFSETS)
 Beginning Date: 06/01/2008 Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	06/04/2008	9999		KILMARTIN/ENNIS SW	-50,000.00
*** FUND TOTAL ***					-50,000.00
*** GRAND TOTALS ***					-50,000.00

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 MONTHLY CHECK LIST - FUND NO 53
 Beginning Date: 06/01/2008 Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000986	06/20/2008	1550	TRANSYSTEMS/LICHTENSTEIN	DAM	0.00
001052	06/10/2008	394	JOSEPH DENISE	DEPOSIT STEEL BOXES	4,125.00
001053	06/12/2008	1130	DANIEL J. KNOTHE	DIAGNOSTIC COMPUTER	3,295.00
001054	06/12/2008	1193	JACOBSEN LANDSCAPE CONTRACTORS, INC	RENOVATE PLANTER	7,020.00
001055	06/12/2008	1525	PALISADES SALES CORPORATION, INC	COMPUTER	520.00
001056	06/27/2008	11	PARK RIDGE FLOORING, INC.	CARPETING FIREHSE	4,000.00
*** FUND TOTAL ***					18,960.00
*** GRAND TOTALS ***					5,754,317.45

June 2008

DOG ACCOUNT:

Check #	Vendor	Description	Amount
2346	New Jersey Department of Health	5/08 Monthly License Report	\$ 14.40

June 2008

TRUST ACCOUNT:

Check #	Vendor	Description	Amount
2530	Brooker Engineering, P.L.L.C.	40 Park Avenue	\$ 742.50
2530	Brooker Engineering, P.L.L.C.	94 Lafayette Avenue	\$ 165.00
2530	Brooker Engineering, P.L.L.C.	151 Mountain Avenue	\$ 82.50
2530	Brooker Engineering, P.L.L.C.	151 Mountain Avenue	\$ 660.00
2530	Brooker Engineering, P.L.L.C.	37 Park Avenue	\$ 247.50
2530	Brooker Engineering, P.L.L.C.	37 Park Avenue	\$ 330.00
2530	Brooker Engineering, P.L.L.C.	37 Park Avenue	\$ 495.00
2530	Brooker Engineering, P.L.L.C.	Auto Body Express	\$ 660.00
2530	Brooker Engineering, P.L.L.C.	Serven Street	\$ 82.50
2530	Brooker Engineering, P.L.L.C.	North Fifth Street	\$ 82.50
2530	Brooker Engineering, P.L.L.C.	Lafayette Avenue	\$ 142.50
2530	Brooker Engineering, P.L.L.C.	Jamm Realty	\$ 412.50
2530	Brooker Engineering, P.L.L.C.	Ellin Drive	\$ 742.50
2531	Burgis Associates, Inc.	37 Park Ridge, LLC	\$ 420.00
2531	Burgis Associates, Inc.	Auto Body Express	\$ 253.75
2531	Burgis Associates, Inc.	Jamm Realty	\$ 145.00
2532	Maryann De George	Reimbursement Exp	\$ 120.04
2533	Edu-Psych Outreach Center, Inc.	Leadership Training	\$ 1,000.00
2534	Jean M Joyce	Reimbursement Exp	\$ 40.39
2535	Public Employees' Retirement System	Late Enrollment Penalty J Moyer	\$ 3,663.83
2536	Erica von der Lieth	Reimbursement Exp	\$ 104.03
2537	North Jersey Media Group	4/08 Legal Advertising	\$ 8.88
2537	North Jersey Media Group	4/08 Legal Advertising	\$ 45.36
2538	John E Ten Hoeve, Jr., Esq	37 Park Ridge, LLC	\$ 517.50

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 MONTHLY CHECK LIST - FUND NO 48
 Beginning Date: 06/01/2008 Ending Date: 06/30/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000846	06/02/2008	393	MONTVALE HARDWARE & SUPPLY	GALV WIRE	10.14
000847	06/02/2008	1351	MACK CAMERA & VIDEO SERVICE	LAMINANTS	90.00
000848	06/02/2008	9999	TOM BAUER	PETTY CASH REIMBURSE	255.00
000849	06/02/2008	9999	EUGENE R. OLIVA	REIMBURSEMENT	158.24
000850	06/02/2008	425	VERIZON	4/08 MONTHLY BILL	22.55
000851	06/04/2008	716	SALARIES AND WAGES	06/06/08 PAYROLL	10,477.21
000852	06/04/2008	725	AGENCY ACCOUNT	6/6/08 SS	801.51
000853	06/06/2008	393	MONTVALE HARDWARE & SUPPLY	4/08 MISC SUPPLIES	28.12
000854	06/06/2008	425	VERIZON	5/08 MONTHLY BILLS	22.48
000855	06/06/2008	509	VALLEY PRINTING & GRAPHIC DESIGN	LABELS	395.35
000856	06/06/2008	580	STATE LINE FIRE & SAFETY, INC.	FIRE EXT MNTNC	105.00
000857	06/06/2008	645	DURIE LAWNMOWER & EQUIPMENT	REPAIR EDGER	91.90
000858	06/06/2008	652	VAN VOOREN PAINTING COMPANY	PANT SNACK BAR	2,150.00
000859	06/06/2008	653	RESTAURANT DEPOT, INC.	FRYER/GRIDDLE	1,050.00
000860	06/06/2008	764	PASCACK VALLEY SPORTING GOODS	LIFEGUARD UNIFORM	3,744.80
000861	06/06/2008	2143	OBERG & LINDQUIST CORP.	FRIG & MICROWAVE	805.00
000862	06/06/2008	9999	DOLLY LEWIS	REIMBURSEMENT EXP	82.23
000863	06/17/2008	716	SALARIES AND WAGES	06/20/08 PAYROLL	4,542.18
000864	06/17/2008	725	AGENCY ACCOUNT	6/20/08 SS	347.48
000865	06/18/2008	1426	ALL STATE TECHNOLOGIES, INC.	PAINTING/CLEANUP	9,200.00
*** FUND TOTAL ***					34,379.19

RESOLUTIONS

**BOROUGH OF PARK RIDGE
 RESOLUTION
 AUTHORIZE STIPEND PAYMENT**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on September 25, 2007 adopted Ordinance No. 2007-21, establishing the classification and compensation for certain officials, appointees and employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2007; and

WHEREAS, this ordinance allows for the payment of an additional sum of \$1000, designated as an "Exempt Stipend", be paid to the following employees in recognition of the additional hours and duties required of their positions;

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 to pay the following employees an annual stipend of \$1000 in recognition of the additional hours and duties required of their positions.

- Gene Vinci
- Kelley O'Donnell
- Ann Kilmartin
- Colleen Ennis
- Angela Kent
- William Beattie
- Leonard Reiter
- Juan Donoso
- Louis Turli
- John Hansen (\$500)
- Joseph Madden
- Mary Rathgeb (\$500)

**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:

- Town Picnic
- Park Avenue at Borough Hall
- June 10th – June 16th

**BOROUGH OF PARK RIDGE
RESOLUTION
REFUND STATE COURT JUDGMENTS**

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

WHEREAS, taxes are to be refunded for 2007 on the following properties;

103-3 C215B	Michael Schneck, Esq. Ernie & Myrna Haas 215B Bearwoods Road	\$2,160.00
103-3 C0217	Michael Schneck, Esq. Viktoria Kindergan 217 Bearwoods Road	\$2,199.06
103-3 C0239	Michael Schneck, Esq. Sara Stern 239 Cambridge Oaks	\$2,169.90
103-3 C0268	Michael Schneck, Esq. Vincent & Barbara Campione 268 Hampshire Ridge	\$2,203.38

**BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZE CHANGE ORDER #2 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:

<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
2	Original Contract Amount	\$338,233.50
	Amended Contract Amount (CO 1 & 2)	368,374.70
	Completed to Date	368,374.70
	Less 2% retainage	0
	Less Previously Paid	(293,716.98)
	Amount Due	74,657.72

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

WHEREAS, the net adjustment is a decrease in contract value of \$7,042.80; and

WHEREAS, the Borough Engineer recommends payment be made in the amount of \$74,657.72 subject to receipt of a two (2) year Maintenance Bond in the amount of \$55,256, in a form acceptable to the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby recommends Final Payment in the amount of \$74,657.72 be made.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**POLICE DEPARTMENT
UNIFORM MAINTENANCE**

WHEREAS, by collective bargaining agreement, members of the Park Ridge Police Department are entitled to annual uniform allowances of \$475; and

WHEREAS, appropriations for such expenditures are included in the 2008 Municipal Budget under Police Department, Uniforms 18-240-015-00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following employees are entitled to said uniform purchase allowance of \$475:

Police Department:

- Chief Joseph Madden
- Captain Craig Coughlin
- Lieutenant Joseph Rampolla
- Sergeant Richard Celauro
- Sergeant Nicholas Errico

Police Officers:

- Edward Visich
- Gary Kirk
- Charles Barthel
- Paul Marchese
- Anthony DiBlasi
- Scott Laughton
- Peter Mauro
- Scott Malloy
- Gregory Stalb
- James M. Babcock
- Matthew Eitner
- Michael Babcock
- Christopher Puglis

BE IT FURTHER RESOLVED that the Borough Treasurer be and she is hereby authorized to make said payments according to the aforementioned schedule and to charge said allowances against departmental charge 18-240-015-00.

**BOROUGH OF PARK RIDGE
RESOLUTION**

Award of Contract for 2008 Road Resurfacing Program

WHEREAS, on May 13, 2008 the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing System (#107-PVCPS), received bids for the 2008 Road Resurfacing Program; and

WHEREAS, eight (8) bids were received with totals ranging from \$1,343,105.21 to \$1,689,444.00; and

WHEREAS, the bids were reviewed by Edward Sandve, PE, Borough Administrator of the Borough of Woodcliff Lake, on behalf of the Pascack Valley Cooperative Pricing Program; and

WHEREAS, Mr. Sandve has summarized the bid prices and recommends the award of the contract to D & L Paving Contractors, Inc., in the amount of \$1,343,105.21; and

WHEREAS, the Westwood Borough Attorney, Russell Huntington, has reviewed the bids and recommends D & L Paving Contractors, Inc., as the lowest responsible, responsive bidder;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the 2008 Road Paving Program for the Borough of Park Ridge is hereby awarded to D & L Paving Contractors, Inc., in the amount of \$187,069.05, pending certification of funds by the CFO.

**BOROUGH OF PARK RIDGE
RESOLUTION**

ADOPTING PERSONNEL POLICIES AND PROCEDURES

WHEREAS, it is the policy of the Borough of Park Ridge to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination of Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department Personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Personnel Policies and Procedures Manual, as amended, attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Park Ridge officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Park Ridge employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Park Ridge employees shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Mayor and Council and all managerial-supervisory personnel are responsible for these employment practices. The Borough Administrator and the Borough Attorney shall assist the Mayor and Council in the implementation of the policies and procedures in this manual.

**BOROUGH OF PARK RIDGE
RESOLUTION**

2008-2009 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-007-004 D C A J Inc., T/A Peppercorn's
2. 0247-33-006-007 Food First Restaurant Group LLCs, T/A The Park Steakhouse
3. 0247-33-005-004 Silver Fountain Inc, T/A Valentino's of Park Ridge
4. 0247-33-001-003 Benedict A. Schepis, Inc., T/A Brand Bar & Beverages
5. 0247-36-011-002 Marriott Hotel Services, Inc (Hotel/Motel Exception)

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor, Inc.

CLUB LICENSES

1. 0247-31-013-001 Park Ridge Volunteer Fireman's Association, Inc.
2. 0247-31-014-001 Bear's Nest Condominium Association
3. 0247-31-012-001 Park Ridge Police Reserve
4. 0247-31-008-002 Park Ridge Elks lodge #2234 Inc.
5. 0247-31-010-001 Cpl Jedh C Barker Memorial Post 153 American Legion

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2008 and ending June 30, 2009, and that the Borough Clerk be and she is hereby authorized and directed to issue and sign such license renewals in the name of the Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
 RESOLUTION**

**AWARD OF CONTRACT 25 CUBIC YARD TRAILER MOUNTED SELF-CONTAINED
 LEAF VACUUM TRAILER**

WHEREAS, upon the recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for the purchase of a 25 cubic yard trailer mounted self-contained leaf vacuum trailer; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on May 28, 2008, from ODB Company Inc. of Richmond Virginia in the amount of \$29,431.00; and

WHEREAS, the Supervisor of Public Works and Director of Operations have reviewed the bid and believe the firm has complied with the requirements of the bid specifications; and

WHEREAS, the bid amount is within the range of the budgeted and expected cost; and

WHEREAS, the Director of Operations recommends awarding the bid to ODB Company, Inc. pending the legal review by the Borough Attorney,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the bid be awarded to ODB Company, Inc. of Richmond Virginia in the amount of \$29,431.00;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute a contract approved as to substance and form by the Borough Attorney with ODB Company, Inc. in the amount of \$29,431.00; and

BE IT FURTHER RESOLVED, that a true copy of this resolution is sent to ODB Company, Inc. within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
 RESOLUTION**

AWARD OF CONTRACT POTABLE WATER METERS

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the Furnishing and Delivery of Potable Water Meters; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on June 3, 2008 from Badger Meter, Inc. of Milwaukee, WI as follows:

<u>Est. Quantity</u>	<u>Size and Description</u>	Badger Meter, Inc.	
		<u>Unit Price</u>	<u>Total Price</u>
360	5/8" x 3/4" bronze water meter w/remote generator as per the specifications	\$61.31	\$22,071.60
250	1" bronze water meter w/remote generator as per the specifications	\$124.19	\$31,047.50
5	1-1/2" bronze water meter w/remote generator as per the specifications	\$318.50	\$ 1,592.50
5	2" bronze water meter w/remote generator as per the specifications	\$438.17	\$ 2,190.85
Totals based on estimated quantity			\$ 56,902.45

WHEREAS, the bid amount is within the budgeted and expected cost; and

WHEREAS, said firm has complied with the requirements of the bid proposal.

WHEREAS, the Board of Public Works recommends awarding the bid to Badger Meter, Inc. of Milwaukee, WI, subject to review by the Borough Attorney,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the bid be awarded to Badger Meter Inc. of Milwaukee Wisconsin in the amount of \$56,902.45;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute a contract approved as to substance and form by the Borough Attorney with Badger Meter, Inc. in the amount of \$56,902.45; and

BE IT FURTHER RESOLVED, that a true copy of this resolution is sent to Badger Meter, Inc. within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZING THE EXECUTION OF RETIREMENT CONTRACT

WHEREAS, the Mayor and Council have been advised by Ann Kilmartin, who has worked for the Borough of Park Ridge for approximately 40 years, that she is retiring effective December 31, 2008; and

WHEREAS, Ms. Kilmartin and the Borough of Park Ridge want to set forth in writing the terms and conditions of her retirement, including the payment of her accrued benefits.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the Mayor and Clerk to execute the proposed Retirement Contract with Ann Kilmartin subject to the approval as to form and substance by the Borough Attorney; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZING AGREEMENT WITH ACCLAIM INVENTORY, LLC

WHEREAS, the Borough of Park Ridge requires the services of an asset inventory of the Borough's facilities; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have determined to set the threshold for this inventory at \$500; and

WHEREAS, the Borough facilities to be included in this inventory are as follows: Borough Hall, Community Hall, Police Department, Fire Department, Department of Public Works Garage, Public Library, Water/Electrical Facility, Municipal Pool Facilities and all Parks and Playgrounds; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Acclaim Inventory, LLC of 8 Hamilton Avenue, Edison New Jersey is authorized to perform the asset inventory of the facilities of the Borough of Park Ridge for an amount not to exceed \$2,900.00.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute an agreement with Acclaim Inventory, LLC; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to Acclaim Inventory, LLC within ten (10) days from the date of adoption of this resolution.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**AUTHORIZATION TO PURCHASE NEW EXHAUST SYSTEM FOR
TRI BORO VOLUNTEER AMBULANCE CORPS**

WHEREAS, Tri Boro Ambulance Corps is in need of a new exhaust system for the garage; and

WHEREAS, Tri Boro Ambulance has recommended contracting with Clean Air Company, Inc. of 428 New Brunswick Avenue, Fords, NJ 08863 at a price of twenty-five thousand six hundred twenty-nine and 40 cents (\$25,629.40); and

WHEREAS, this item is available under State Contract No. 65809 from this vendor; and

WHEREAS, Tri Boro Ambulance Corps, along with the Boroughs of Woodcliff Lake and Montvale have agreed to share the cost; and

WHEREAS, the Tri Boro Ambulance Corps along with the Boroughs of Park Ridge, Montvale and Woodcliff Lake are each responsible for six thousand four hundred seven dollars and 35 cents (\$6,407.35) of the total contracted amount; and

WHEREAS, Tri Boro Ambulance, the Borough of Woodcliff Lake and the Borough of Montvale each agree to pay to the Borough of Park Ridge their share of the contracted amount; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the purchase of a new exhaust system for the Tri Boro Ambulance Corps garage; and

BE IT FURTHER RESOLVED that the Borough of Park Ridge is responsible for \$6,407.35 of the total contract amount.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZING NJDOT GRANT APPLICATION FOR IMPROVEMENTS TO STORMS AVENUE

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are hereby authorized to execute and attest the Resolution, Application and Agreement for the New Jersey Department of Transportation State Aid for improvements to Storms Avenue, a copy of which is attached hereto and made a part hereof.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZING NJDOT GRANT APPLICATION FOR IMPROVEMENTS TO FIFTH STREET

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are hereby authorized to execute and attest the Resolution, Application and Agreement for the New Jersey Department of Transportation State Aid for improvements to Fifth Street, a copy of which is attached hereto and made a part hereof.

**BOROUGH OF PARK RIDGE
RESOLUTION**

Appointing Appraiser for Tax Appeals

WHEREAS, the Mayor and Council have been advised by the Borough Assessor and Borough Attorney that an expert in the field of Real Property Appraisal is necessary for purposes of defending the assessment of the property known as Plaza Regency at Park Ridge, Block 1401 in Lot 1 in Park Ridge New Jersey; and

WHEREAS, the Mayor and Council have received a proposal from McNerney & Associates, Inc. of Glen Rock, New Jersey to prepare
A report for an amount not to exceed Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00); and

WHEREAS, the appraiser also would be compensated for other professional fees at the rate of One Hundred Twenty Five Dollars and No Cents (\$125.00) per hour expended; and

WHEREAS, this appointment is made as an exception to the Local Public Contracts Law as appraisers are licensed professionals in the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge McNerney and Associates, Inc. of 266 Harris Town Road, PO Box 67, Glen Rock New Jersey 07452 are appointed as the appraiser of the Borough of Park Ridge for the property known as Block 1401 in Lot 1 and the Mayor and Clerk are authorized to execute a professional service contract approved as to form and substance by the Borough Attorney with McNerney & Associates, Inc. the value of the contract shall not exceed Thousand Dollars and No Cents (\$7,500.00); and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Robert McNerney of McNerney & Associates, Inc. within ten days from the date of adoption, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the newspaper of record within ten days from adoption as is required because this is an appointment made as an exception to the Local Public Contracts Law.

**BOROUGH OF PARK RIDGE
RESOLUTION**

Appointing Appraiser for Tax Appeals

WHEREAS, the Mayor and Council have been advised by the Borough Assessor and Borough Attorney that an expert in the field of Real Property Appraisal is necessary for purposes of defending the assessment of the property known as Park Ridge Marriott, Block 302 in Lot 1 in Park Ridge New Jersey; and

WHEREAS, the Mayor and Council have received a proposal from McNerney & Associates, Inc. of Glen Rock, New Jersey to prepare
A report for an amount not to exceed Twelve Thousand Five Hundred Dollars and No Cents (\$12,500.00); and

WHEREAS, the appraiser also would be compensated for other professional fees at the rate of One Hundred Twenty Five Dollars and No Cents (\$125.00) per hour expended; and

WHEREAS, this appointment is made as an exception to the Local Public Contracts Law as appraisers are licensed professionals in the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge McNerney and Associates, Inc. of 266 Harris Town Road, PO Box 67, Glen Rock New Jersey 07452 are appointed as the appraiser of the Borough of Park Ridge for the property known as Block 302 in Lot 1 and the Mayor and

Clerk are authorized to execute a professional service contract approved as to form and substance by the Borough Attorney with McNerney & Associates, Inc. the value of the contract shall not exceed Twelve Thousand Dollars and No Cents (\$12,500.00); and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Robert McNerney of McNerney & Associates, Inc. within ten days from the date of adoption, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be published in the newspaper of record within ten days from adoption as is required because this is an appointment made as an exception to the Local Public Contracts Law.

COMMUNICATIONS

There was none.

OLD BUSINESS

There was none

NEW BUSINESS

Council President Henning stated that he would like the Council to consider a motion to appoint McNerney and Associates and Robert Clifford as appraisers for open space properties, both have submitted bids; Mr. McNerney's bid not to exceed \$3,500 and Robert Clifford's not to exceed \$3,000. This is to assess the open space properties located behind Peppercorn's Restaurant. It is a wooded area. The Open Space Committee has had this on their agenda for at least the last two to three years as a parcel that they would like to purchase. We have two willing sellers. The next step is to appraise the properties so we can submit for state and county funding. Councilmember Brouwer seconded the motion to confirm. Motion carried unanimously.

REPORTS OF THE GOVERNING BODY

Councilmember Ciannella –

- DPW – Bill Beattie gave a report earlier.
- Downtown Beautification –
 - Containers have been ordered which will be placed along Park Avenue for various seasonal flowers throughout the year
 - Should be received by August 19th
 - Teak Trash Containers have been ordered as well
 - Park Ridge Rotary has paid for and ordered teak benches
 - Each bench will have a plaque for each victim of 9/11
 - In addition the Rotary will be making a donation to Veteran's Park in memory of 9/11 for lighting at the Park
 - Containers have been ordered for the bridge on Park Avenue
 - They will be ready soon
 - Finalizing proposals for Veteran's Park
 - We have ordered a water tank that will be used by the volunteers of the committee to water the flowers in the containers along with flowers at Wood Dale Park
 - The truck has been donated for use by Pete Jacobsen
- Emergency Management-
 - Well organized under the leadership of Joan Valas

Councilmember Brouwer –

- Board of Education –
 - On June 2nd Councilmember Henning and I attended the Park Ridge High School Renaissance Awards at the Park Ridge Marriott
 - The criteria for receiving the award is that the student must maintain an average of 93 or above during the school year.
 - That night 118 students were recognized
 - Approximately 600 students at PRHS grades 7 through 12
 - About 20% of the students achieved this award
- New Principal has been hired at the High School

- Ms. Patricia Bucci
- On behalf of the entire governing body I would like to wish her the greatest success

Councilmember Wells –

- Planning Board –
 - Very few applications in the last 2 meetings
 - Minor applications
 - They are considering the Tree Ordinance as proposed by the Shade Tree Committee
- Vision Plan Committee –
 - Needed to postpone the last meeting
 - Next meeting is June 30th
 - We will hear from representatives of the School, Recreation Committee and Park Ridge Athletic Association

Council President Henning –

- Board of Education-
 - I had the opportunity to speak to the Renaissance Scholars as an alumni of Park Ridge High School
 - 1978 Graduate
 - It was nice to see the High School dedicate an entire evening to these scholars
- Open Space Committee-
 - A meeting was held to further outline our goals, objectives and redefining the Open Space Plan
 - Quite a plan for 2008
 - Acquiring this piece of property discussed this evening
 - Renovations at Veteran's Park
 - Move forward on the Third Avenue Greenway discussion
- Technology Committee –
 - Meets next week

Councilmember Levinson –

- Recreation Committee-
 - Town Picnic this Saturday 12:00 to 5:00 pm
 - The Recreation Committee has been working very hard especially our Chairman Steve Hopper
 - DPW, casual labor most likely, will help with the set-up and staging on Friday
 - Everyone's help is needed to flip burgers
 - Volunteers' T-shirts will be in mail drop on Friday
 - Summer Day Camp-
 - Steve Hopper worked very closely with the Camp Director Kristen Broderick in making positive changes
 - Approximately 430 campers registered
 - Some usually added the beginning of camp
 - 180 Applications received for counselors
 - Only 90 were accepted
 - This is different than past practice and has caused some upset
 - Definitely for the better
 - Kristen Broderick has been fielding many parent inquiries
 - Municipal Alliance sponsoring a program for the 7th graders on leadership training
 - 45 kids have signed up for the 1 week training (campers and non-campers)
 - They will be a core group utilized at the High School as well
 - Summer Camp begins June 30th

- Municipal Pool –
 - Has been opened weekends
 - Monday it opens 12:00 – 6:00 for that week
 - Once school is out on June 23rd the hours will be 12:00 – 8:00 pm
- Library-
 - Summer Schedule has been posted
 - A lot of great programs for the kids
 - “Catch the Reading Bug” will be at a table at the town picnic
- The Community Hospice was the recipient of proceeds raised by the “Senior Idol” event held this past Sunday at the Tice Center in Woodcliff Lake
 - Two students from Northern Valley came up with the idea
 - Seventeen Contestants
 - The event will be aired on all the local Public Access channels starting next week
 - www.senioridols.com has great photos
 - \$4,000 was raised
- Eagle Scout Ceremony was held last month
- Girl Scouts are also in the progress of attaining their Gold Awards
 - Six students participating
 - One of the girls-Rebecca Taorima
 - Started a new club in the High School – Go Green
 - She will have a table at the picnic as well
 - Councilmember Ciannella and I hope to work with her in the future with our borough “green” efforts
- Historic Element to Master Plan
 - I believe we are on the agenda for the Planning Board’s July meeting
 - I will get the council a PDF version to review
- I saw CitiBank today they are doing another Kid’s Day on June 28th
- We all share in the deepest sadness on the loss of Marion Roe of the TriBoro Ambulance Corps
- Congratulations to the PRHS Class of 2008

APPROVAL OF MINUTES

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

Public Meeting Minutes dated April 8th, 2008

Abstain: Councilmember Maughan

Closed and Work Session Minutes dated May 13th and 27th, 2008

Abstain: Councilmember Maughan

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

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

Meeting adjourned to Public Work Session at 9:07 p.m.

Kelley O'Donnell

From: Smilealways [smilealways@optonline.net]
Sent: Monday, July 21, 2008 12:10 PM
To: Kelley O'Donnell
Subject: RE: June 10th Minutes

I just wanted to add to the rebecca taorima part that joeen & I hope to work with her for our town green efforts...i don't remember how I said it...but that's why I mentioned it!
:)

See you tomorrow....
xoxo

-----Original Message-----

From: Kelley O'Donnell [mailto:kodonnell@borough.park-ridge.nj.us]
Sent: Monday, July 21, 2008 11:32 AM
To: Rhenning@borough.park-ridge.nj.us; Kbrouwer@borough.park-ridge.nj.us;
GMaughan@borough.park-ridge.nj.us; Pwells@borough.park-ridge.nj.us; Jciannella@borough.park-ridge.nj.us; Tlevinson@borough.park-ridge.nj.us; Don Ruschman (Mayor1@borough.park-ridge.nj.us)
Cc: GVinci@borough.park-ridge.nj.us; JJDPAR@aol.com
Subject: June 10th Minutes

Attached, for your review are minutes from the Public Session.