

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

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

ROLL CALL:

Present: Mayor Ruschman, Council members Brouwer, Ciannella and Levinson

Absent: Council members Henning, Maughan and Wells

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

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

AGENDA CHANGES

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

9. Establishing a New Petty Cash Fund – Day Camp
10. Establishing a New Petty Cash Fund – Municipal Pool
11. Change in Custodian of Petty Cash Fund
12. Authorize Final Payment – Perryland Parking Lot
13. Appointment of Temporary TriBoro Liaison
14. State Training Fees
15. Additional Fees – Burial
16. Additional Fees – Marriage Licenses
17. Designating Official Tax Search Officer

COMMENDATIONS:

Mayor Ruschman read the following on behalf of the Council and the Park Ridge Police Department:

Whereas, the entire community can effect positive change with any volunteer action no matter how big or small; and

Whereas, the volunteering of an individual's time and resources is an essential part of any community and those who live in it; and

Whereas, volunteers show every day through their actions that they truly care about their community and those who live in it; and

Whereas, **Tracy Dickinson**, who has been an avid supporter of the Park Ridge Police Department and the DARE program for many years has taken this premise to heart; and

Whereas, **Tracy Dickinson** has generously donated a Jeep Cherokee to the Park Ridge Police Department for their use.

Now, Therefore, the Mayor and Council of the Borough of Park Ridge do hereby recognize and thank Tracy Dickinson for her generosity and service to the Community.

Police Chief Madden thanked Tracy Dickinson on behalf of the department. Tracy's generosity with her first donation a few years back was a tremendous help for the Police Department. The Chief stated that Ms. Dickinson has always been a very strong supporter of

the Park Ridge DARE program. On behalf of the Police Department Chief Madden presented Ms. Dickinson with a gift in appreciation of all she has done.

Ms. Dickinson thanked the Mayor and Council for allowing her the opportunity to donate her Jeep to the Police Department. Ms. Dickinson further stated that she had lost her brother to a drug overdose in 1969; he was only 19 years of age. She would like to see one of her donated vehicles used as a DARE vehicle. She hopes through her support the Park Ridge DARE program will keep kids away from drugs, so that no family has to suffer a loss like hers did.

Mayor Ruschman stated that one of the favorite parts of his job is the opportunity to commend and thank residents such as Ms. Dickinson.

PUBLIC PRIVILEGE OF THE FLOOR:

**Donnette Barnett – External Affairs Director, Verizon Communications
Cheryl Stowell – Director Public Affairs, New Jersey SHARES, Inc**

Ms. Stowell distributed folders to the Mayor and Council on the New Jersey SHARES program. Ms. Stowell also thanked the Mayor and Council for the opportunity to speak tonight.

- New Jersey SHARES is the only statewide nonprofit utility assistance organization
- Help middle, fixed and low income individuals pay their gas and electric bills
 - Partner with over 165 social service and legislative offices throughout the state
 - Provide grants for assistance up to \$1,000 once per calendar year
 - \$700 for gas
 - \$300 for electric
 - \$700 total if electric heated home
 - They have been extremely busy lately
 - 7,000 applications have been processed since January 1st
 - Double what was done in all of last year
- New Jersey SHARES partners with Verizon to offer their communications Lifeline and Link Up America
 - These are their low income phone programs for seniors and individuals with disabilities
- Difference between the two programs is that Verizon helps individuals and families that are at 150% of poverty and below
- New Jersey SHARES helps individuals and families at 175% of poverty and above
- New Jersey SHARES is for those facing a temporary financial crisis and they don't qualify for the other state and federal programs because their income levels are too high
- This year New Jersey SHARES is partnering with local legislative offices
 - They will provide training if necessary
 - List of Social Service programs provided
- With regard to the Communications Lifeline Program
 - This program allows seniors to have basic phone service for as little as \$2.00 - \$6.00 a month
- Link Up America – option for seniors and individuals with disabilities who choose Verizon as their provider to a 50% reduction in initial set up charges and allow the 50% balance to be paid over 12 months
- The biggest problem facing Verizon and New Jersey SHARES is that not enough people know of the programs they provide.
- Ms. Stowell stated that she is available to speak to any other groups that the Mayor and Council feel may benefit.
- Mayor Ruschman states that he will be talking to Ms. Barnett again in the future regarding other possible partnerships.

Mayor Ruschman thanked Ms. Barnett and Ms. Stowell for coming.

Mayor Ruschman asks if anyone present wishes to be heard on any matter. There was no one.

PUBLIC HEARING:

ACQUISITION OF LOTS 45,52,53,54 AND PART OF 44 in BLOCK 604.

Mayor Ruschman asks for a motion to open the public hearing.

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

Mayor Ruschman asks the clerk to read the resolution by title.

A Public Hearing on the acquisition of Lots 45,52,53,54 and part of 44 in Block 604 as part of the Borough's Open Space Acquisition Inventory.

Mayor Ruschman asks the Borough Attorney, John D'Anton to give a brief description of the purpose of this hearing. John D'Anton stated that tonight there is a Public Hearing on the action of the governing body which is to further its application process to the Bergen County Open Space Trust Fund for the purpose of acquiring these properties to then maintain them as Open Space. John D'Anton further stated that the Public Hearing is part of the required process. At this time no one knows how much the municipality will get. It is a resolution and public hearing. If any member of the public has any comments now would be the time to male those comments.

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

Mayor Ruschman asks for a motion to close the public hearing.

A motion was made by Councilmember Ciannella and seconded by Councilmember Levinson 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:

Levinson: SCI; Ciannella: Jacobsen Landscaping

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

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

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

RESOLUTIONS:

Bills list – monthly bills

08/06/2008 09:09:53	Borough Of Park Ridge			Page: 1	
	MONTHLY CHECK LIST - FUND NO 17				
Beginning Date: 07/01/2008	Ending Date: 07/31/2008				
CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017919	07/30/2008	716	SALARIES AND WAGES	8/1/08 PAYROLL	112.00
017806	07/10/2008	211	BROOKER ENGINEERING, P.L.L.C.	4/08 ENGINEERING SVC	825.00
017807	07/10/2008	391	VALTEK, INC.	CONFINEDSPC TRUCK	10,000.00
017808	07/10/2008	573	BURGIS ASSOCIATES, INC.	OPEN SPACE AMENDMENT	333.75
017809	07/10/2008	857	PARK RIDGE GARDEN APARTMENTS	REIMBURSEMENT TRASH	1,071.72
017810	07/10/2008	1271	APPLE, INC.	SOFTWARE UPGRADE	483.20
*** FUND TOTAL ***					12,825.67

4 | Minutes of the Mayor and Council Meeting July 8, 2008

08/06/2008 09:09:53

Borough Of Park Ridge

Page: 3

MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 07/01/2008

Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	07/10/2008	573	BURGIS ASSOCIATES, INC.	VISION PLAN	507.50
017802	07/01/2008	716	SALARIES AND WAGES	7/04/08 PAYROLL	157,703.19
017912	07/16/2008	716	SALARIES AND WAGES	07/18/08 PAYROLL	152,181.46
017919	07/30/2008	716	SALARIES AND WAGES	VOID CHECK # 17919	-139,579.17
017919	07/30/2008	716	SALARIES AND WAGES	8/1/08 PAYROLL	139,579.17
017919	07/30/2008	716	SALARIES AND WAGES	8/1/08 PAYROLL	139,579.17
017804	07/01/2008	725	AGENCY ACCOUNT	7/4/08 SS	6,965.95
017805	07/02/2008	650	KRISTIN BRODERICK	DAYCAMP PETTYCASH	300.00
017811	07/10/2008	2	RESERVE ACCOUNT	6/08 POSTAGE	529.68
017812	07/10/2008	24	BERGEN COUNTY MUN JOINT INS. FUND	3RD QTR 08 ASSESSMEN	44,081.98
017813	07/10/2008	26	BERGEN COUNTY GARDEN CENTER	PROPANE	29.00
017814	07/10/2008	37	THE VERDIN COMPANY	MNTNC AGRMENT	465.00
017815	07/10/2008	48	BOGBERT WELDING	WELDING REPAIRS	1,640.00
017816	07/10/2008	51	B & C COMMUNICATIONS, INC.	SVC CALL	240.00
017817	07/10/2008	68	ANN P. KILMARTIN	6/08 PETTY CASH	383.50
017818	07/10/2008	96	D & E UNIFORMS	MOURNING BANDS	66.75
017819	07/10/2008	100	JOHN J. D'ANTON, ESQ.	6/08 LEGAL SVC	7,257.58
017820	07/10/2008	102	INTERSTATE WASTE SERVICES OF	7/08 MONTHLY BILL	40,666.66
017821	07/10/2008	115	TREASURER, STATE OF NEW JERSEY	RENEW SUBSCRIPTN	60.00
017822	07/10/2008	147	AT&T	6/08 MONTHLY LL BILL	316.14
017823	07/10/2008	154	POLEY, INCORPORATED	PARTS CAT LOADER	947.21
017824	07/10/2008	176	BERGEN CARE HOME HEALTH	CONTRACT 07/2008	120.00
017825	07/10/2008	183	CHATHAM IRRIGATION	SPRG START UPS	1,179.00
017826	07/10/2008	211	BROOKER ENGINEERING, P.L.L.C.	4/08 ENGINEERING SVC	1,485.00
017827	07/10/2008	212	GOVERNMENTAL SOFTWARE SYSTEMS, INC.	3RD QTR COMPUTER SUP	4,700.00
017828	07/10/2008	213	GENERAL CODE, LLC	SUPPLEMENT 103	224.06
017829	07/10/2008	223	GANN LAW BOOKS	RENEW SUBSCRIPTN	92.00
017830	07/10/2008	233	DE LAGE LANDEN FINANCIAL SERVICES	7/08 MONTHLY BILL	495.00
017831	07/10/2008	252	HIGHWAY TRAFFIC SUPPLY	SIGNS	860.85
017832	07/10/2008	288	N J SWEEPING & MAINTENANCE CO., INC	6/13/08 SWEEPING SVC	885.00
017833	07/10/2008	303	JOHN M. HARTEL CO., INC.	PLUMBING SUPPLIES	94.00
017834	07/10/2008	393	MONTVALE HARDWARE & SUPPLY	5/08 MISC SUPPLIES	102.36
017835	07/10/2008	410	MARSALA HARDWARE, INC.	MISC SUPPLIES	22.30
017836	07/10/2008	422	P&A AUTO PARTS, INC.	AUTO PARTS 05/2008	1,009.86
017837	07/10/2008	424	MGL PRINTING SOLUTIONS	ENV/INSERTS	821.50
017838	07/10/2008	425	VERIZON	6/08 MONTHLY BILLS	4,936.27
017839	07/10/2008	441	NJ STATE LEAGUE OF MUNICIPALITIES	COAH CHALLENGE PLEDG	500.00
017840	07/10/2008	472	H & H MACK SALES, INC.	SWITCHES MACKS	110.56

08/06/2008 09:09:53

Borough Of Park Ridge

Page: 4

MONTHLY CHECK LIST - FUND NO 18

Beginning Date: 07/01/2008

Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017841	07/10/2008	485	PARK RIDGE FLORIST	MEM DAY WREATH	281.90
017842	07/10/2008	486	P S E & G	5/08 MONTHLY BILLS	723.64
017843	07/10/2008	510	QUACKENBUSH LUMBER	4/08 MISC SUPPLIES	520.05
017844	07/10/2008	538	ANY EXCUSE FOR A PARTY, INC.	BOUNCESLIDECOMBO	1,495.00
017845	07/10/2008	565	INFORMATION PUBLICATIONS	NJ MUN DATA BOOK	128.00
017846	07/10/2008	573	BURGIS ASSOCIATES, INC.	3RD QTR RETAINER	1,947.50
017847	07/10/2008	576	SYMETRA LIFE INSURANCE COMPANY	7/08 LIFE INSURANCE	144.90
017848	07/10/2008	580	STATE LINE FIRE & SAFETY, INC.	DETECTIVE BADGE	955.10
017849	07/10/2008	624	MOTOROLA	PREM BATT NIMH	362.60
017850	07/10/2008	626	TRI BORO AMBULANCE SERVICE, INC.	DONATION M ROE	100.00
017851	07/10/2008	630	S&S WORLDWIDE, INC.	SUPPLIES DAYCAMP	1,249.34
017852	07/10/2008	635	BERGEN COUNTY UTILITIES AUTHORITY	3RD QTR SVCS 08	121,865.00
017853	07/10/2008	645	DURIE LAWMOWER & EQUIPMENT	PARTS	76.95
017854	07/10/2008	660	NORTH JERSEY MEDIA GROUP	5/08 LEGAL SVC	471.28
017855	07/10/2008	683	JUDITH YOUNGMAN	REIMBURSEMENT EXP	38.79
017856	07/10/2008	687	ABBEE ICE COMPANY, INC.	ICE TOWN PICNIC	366.00
017857	07/10/2008	689	NEW CONCEPT OFFICE SUPPLY	OFFICE SUPPLIES	95.88
017858	07/10/2008	704	GRAINGER	MISC TOOLS/SUPPLY	1,045.94
017859	07/10/2008	708	WEST GROUP PAYMENT CENTER	NJ STAT 2008	288.00
017860	07/10/2008	754	ELECTRICAL POWER SYSTEMS, INC.	MNTN KATOLITE GEN	990.00
017861	07/10/2008	777	STAPLES CREDIT PLAN	OFFICE SUPPLIES	477.74
017862	07/10/2008	814	ORGANIC RECYCLING, INC.	RCY 05/2008	6,007.00
017863	07/10/2008	815	FRED PRYOR SEMINARS	SEMINAR REGISTRA	128.00
017864	07/10/2008	843	PUBLIC AGENCY TRAINING COUNCIL	SEMINAR FEE	425.00
017865	07/10/2008	849	TENAFLY CHRYSLER/JEEP	REPAIRS 05 JEEPCHE	182.00
017866	07/10/2008	889	LANGUAGE LINE SERVICES	PHONE INTERPRTR	43.67
017867	07/10/2008	890	BERGEN MUNICIPAL EMP BENEFIT FUND	7/08 EMP GRP INS	87,785.00
017868	07/10/2008	934	TAYLOR RENTAL	TABLES/CHRS PICNIC	1,490.00
017869	07/10/2008	940	PREMIER SUPPLIES	OFFICE SUPPLIES	413.41
017870	07/10/2008	972	RIDGEMONT LIQUORS, INC.	BEVERAGES PICNIC	912.00
017871	07/10/2008	1008	JOSEPH J. MADDEN	REIMBURSEMENT EXP	491.10
017872	07/10/2008	1012	MATTHEW KENT	REIMBURSEMENT MILEAG	76.26
017873	07/10/2008	1016	NJLM EDUCATIONAL FOUNDATION	SEMINAR SCH FUNDS	35.00
017874	07/10/2008	1042	POWERTECH HYDRAULICS	PLOW LIFT CYL RFRP	424.45
017875	07/10/2008	1097	DART COMPUTER SERVICES, INC.	SUPPORT AGRMNT	4,800.00
017876	07/10/2008	1116	MOORE WALLACE NORTH AMERICA, INC.	CERT COPY PAPER	133.16
017877	07/10/2008	1129	BOROUGH OF HILLSDALE	CHC 06/2008	30.00
017878	07/10/2008	1130	DANIEL J. KNOTHE	TOOLS	112.05

5 | Minutes of the Mayor and Council Meeting July 8, 2008

08/06/2008 09:09:53 Borough Of Park Ridge Page: 5
 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 07/01/2008 Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017879	07/10/2008	1163	CAROL TYLER	ANIMAL CNTRL 06/08	825.00
017880	07/10/2008	1196	CENTER FOR EDUCATION & EMPLOYMENT	RENEW SUBSCRIPTRN	159.00
017881	07/10/2008	1209	LA MER BEACHFRONT MOTOR INN	RESV CONVENTION	609.90
017882	07/10/2008	1274	VERIZON WIRELESS	6/08 MONTHLY BILL	131.93
017883	07/10/2008	1358	THOMAS J. MAZZARELLA	REPAIRS BORO HALL	137.00
017884	07/10/2008	1370	S C I	5/8 FD MO CLN SVC	578.38
017885	07/10/2008	1376	SIGNS OF THE TIMES BY BEUTEL & SONS	BANNERS	231.00
017886	07/10/2008	1492	NEW HORIZON COMMUNICATIONS CORP.	6/08 MONTHLY BILL	1,894.36
017887	07/10/2008	1512	MACO OFFICE SUPPLIES	COPIER PAPER	276.05
017888	07/10/2008	1525	PALISADES SALES CORPORATION, INC	FLAT MONITOR	739.00
017889	07/10/2008	1527	MALACHY MECHANICAL	REPAIR FRYERS	290.00
017890	07/10/2008	1540	ROBERT CAMPORA	3RD QTR CAR ALLOWANC	200.00
017891	07/10/2008	1565	MAGLOCLEN	ANNUAL USER FEE	400.00
017892	07/10/2008	1582	AMERICAN WEAR, INC.	5/08 UNIFORM SVC	1,407.25
017893	07/10/2008	1597	CAROUSEL INDUSTRIES OF NORTH	7/08 MONTHLY MNTNC	334.64
017894	07/10/2008	1604	NETWORK BILLING SYSTEMS, LLC	6/08 MONTHLY SVC	586.81
017895	07/10/2008	1748	JOHN E. TEN HOEVE, JR., ESQ.	3RD QTR RETAINER	3,518.25
017896	07/10/2008	1778	AMERICAN HOSE & HYDRAULICS	REPAIRS #51	12,457.34
017897	07/10/2008	1931	H.V.A.C. DISTRIBUTORS, INC.	FILTERS	273.12
017898	07/10/2008	2069	COOPERATIVE COMMUNICATIONS INC	6/08 MONTHLY BILL	69.93
017899	07/10/2008	2193	VANWELL ELECTRONICS, INC.	SERVICE MNTNCE	971.00
017900	07/10/2008	2219	TIMBER TREE	TREE REMOVAL	3,245.00
017901	07/10/2008	2224	SICOMAC DAIRY FOODS	6/08 DAIRY FDS MO BI	103.12
017902	07/10/2008	2273	ALLIED OIL COMPANY	6/5/08 UNLEADED GAS	19,968.00
017903	07/10/2008	2274	LUCILLE BOSCO	REIMBURSEMENT EXP	68.00
017904	07/10/2008	2276	AVAYA, INC.	7/08 MONTHLY BILLING	466.02
017905	07/10/2008	2300	UNUM LIFE INSURANCE COMPANY	DISABILITY INS	1,833.10
017906	07/10/2008	2354	I.D.M. MEDICAL SUPPLY COMPANY	REFILL O2 CYL	82.00
017907	07/10/2008	2429	BOB RAYOT TIRE SERVICE, LLC	TIRES/REPAIRS	675.75
017908	07/10/2008	2622	JOHNNY ON THE SPOT, INC.	RR CONCERT 2 UNITS	539.22
017909	07/10/2008	2626	KERN EXCAVATING, L.L.C.	GRADE PARK ACCESS	1,000.00
017910	07/10/2008	2854	RICOH BUSINESS SYSTEMS, INC.	LEASE 05/2008	285.72
017911	07/10/2008	9999	SHIRLEY ROEMER	REIMBURSEMENT EXP	48.69
017914	07/16/2008	725	AGENCY ACCOUNT	7/18/08 SS	6,805.94
017915	07/18/2008	1064	TREASURER, STATE OF NEW JERSEY	2ND QTR MARRIAGE	300.00
017916	07/18/2008	1581	TREASURER STATE OF NEW JERSEY	2ND QTR BURIAL	250.00
017917	07/18/2008	1867	TREASURER, STATE OF NEW JERSEY	2ND QTR CCO	2,675.00
017918	07/18/2008	9999	ANTIMO DEL VECCHIO, ESQ.	07 STATE JUDGEMENT	2,034.00

08/06/2008 09:09:53 Borough Of Park Ridge Page: 6
 MONTHLY CHECK LIST - FUND NO 18
 Beginning Date: 07/01/2008 Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
017921	07/30/2008	725	AGENCY ACCOUNT	8/1/08 SS	6,256.10
017922	07/30/2008	85	BOARD OF EDUCATION	JULY 08	124,039.00
*** FUND TOTAL ***					1,005,434.86

08/06/2008 09:09:53 Borough Of Park Ridge Page: 15
 MONTHLY CHECK LIST - FUND NO 48
 Beginning Date: 07/01/2008 Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000866	07/01/2008	716	SALARIES AND WAGES	07/04/08 PAYROLL	11,829.45
000867	07/01/2008	725	AGENCY ACCOUNT	7/04/08 SS	904.96
000868	07/10/2008	254	E. A. MORSE & COMPANY, INC.	JANITORIAL SUPPLIES	696.64
000869	07/10/2008	393	MONTVALE HARDWARE & SUPPLY	MISC SUPPLIES 05/08	59.24
000870	07/10/2008	420	NAUTILUS SWIMMING POOL SUPPLIES	REPAINT DIVING BOARD	7,495.85
000871	07/10/2008	425	VERIZON	6/08 MONTHLY BILL	22.40
000872	07/10/2008	502	BOROUGH OF PARK RIDGE, ELEC DEPT	FILL TOWN POOL	5,506.75
000873	07/10/2008	671	RAINFLOW SPRINKLER SYSTEMS, INC.	SPRING STARTUP	159.60
000874	07/10/2008	674	TOBY'S ELECTRIC SERVICE, INC.	SVC CALL	155.88
000875	07/10/2008	859	EUGENE R. OLIVA	REIMBURSEMENT EXP	197.11
000876	07/10/2008	1250	COVISTA COMMUNICATIONS	6/08 MONTHLY BILL	4.47
000877	07/10/2008	1348	NORTH EAST FIRE & SAFETY	2008 SVC FIRE SYS	105.80
000878	07/10/2008	1426	ALL STATE TECHNOLOGIES, INC.	KELLEY THERM FILLR	5,252.00
000879	07/10/2008	9999	DOLLY LEWIS	REIMBURSEMENT EXP	287.28
000880	07/16/2008	716	SALARIES AND WAGES	07/18/08 PAYROLL	16,902.16
000881	07/16/2008	725	AGENCY ACCOUNT	7/18/08 SS	1,293.01
000882	07/16/2008	9999	TOM BAUER	PETTY CASH-JUNE	261.54
000883	07/30/2008	716	SALARIES AND WAGES	8/1/08 PAYROLL	15,687.25
000884	07/30/2008	725	AGENCY ACCOUNT	8/1/08 SS	1,200.08
*** FUND TOTAL ***					68,021.47

6 | Minutes of the Mayor and Council Meeting July 8, 2008

08/06/2008 09:09:53

Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 53

Page: 17

Beginning Date: 07/01/2008

Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
001057	07/10/2008	211	BROOKER ENGINEERING, P.L.L.C.	4/08 ENGINEERING SVC	14,874.99
001058	07/10/2008	263	TILCON NEW YORK, INC.	ORD ROAD RESURF	74,657.72
001059	07/10/2008	391	VALTEK, INC.	CONFINEDSPC TRUCK	6,100.00
001060	07/10/2008	429	RESIDEX, LLC	DUAL TANK	436.60
001061	07/10/2008	745	KNOX COMPANY	RADIO KEY RELEASE	1,520.00
001062	07/10/2008	858	ROBERT KUEHLKE	TECH CONSULTANT	2,500.00
001063	07/10/2008	928	PIERCE MANUFACTURING, INC.	LADDER TRUCK	495,292.00
001064	07/10/2008	1417	LEGGETTE, BRASHEARS & GRAHAM, INC.	TANK REMOVE VRGR	6,800.00
001065	07/10/2008	2045	MARINI BROTHERS CONST. CO., INC.	PERRLAND PKGLOT	2,413.16
001066	07/29/2008	11	PARK RIDGE FLOORING, INC.	CARPETING FIREHS	7,600.00
*** FUND TOTAL ***					612,194.47
*** GRAND TOTALS ***					2,978,560.99

08/06/2008 09:09:53

Borough Of Park Ridge
MONTHLY CHECK LIST - FUND NO 17 (OFFSETS)

Page: 19

Beginning Date: 07/01/2008

Ending Date: 07/31/2008

CHECK #	CHECK DATE	VENDOR NO	VENDOR NAME	DESCRIPTION	CHECK AMOUNT
000000	07/10/2008	573	BURGIS ASSOCIATES, INC.	S/B 18-076-000.00	-507.50
*** FUND TOTAL ***					-507.50
*** GRAND TOTALS ***					-507.50

July 2008				
Check #	Vendor	Description	Amount	
TRUST ACCOUNT:				
2539	Brooker Engineering, P.L.L.C	94 Lafayette	\$	1,155.00
2539	Brooker Engineering, P.L.L.C	10 Greenbrook	\$	82.50
2539	Brooker Engineering, P.L.L.C	46 Highview	\$	330.00
2539	Brooker Engineering, P.L.L.C	23 Maple	\$	330.00
2539	Brooker Engineering, P.L.L.C	3 Sayers Court	\$	82.50
2539	Brooker Engineering, P.L.L.C	181 North Ave	\$	82.50
2539	Brooker Engineering, P.L.L.C	43 W Park	\$	165.00
2539	Brooker Engineering, P.L.L.C	West Park	\$	82.50
2539	Brooker Engineering, P.L.L.C	50 Ridge Ave	\$	412.50
2539	Brooker Engineering, P.L.L.C	37 West Park	\$	165.00
2539	Brooker Engineering, P.L.L.C	260 Ellin Drive	\$	165.00
2539	Brooker Engineering, P.L.L.C	255 Ellin Drive	\$	165.00
2540	Caroline Church	First Friends Scholarship	\$	1,000.00
2541	LaMer Beachfront Inn	Deposit	\$	8,335.30
2542	North Jersey Media Group	5/08 Legal Advertising	\$	28.05
2543	Panorama Tours, Inc	Bus Rental	\$	650.00
2544	Park Ridge Public Library	Reimburse Comp Site Lic	\$	385.00
2545	State Line Fire & Safety, Inc.	Shome Megaphone	\$	327.75
2546	Bergen County Department of Parks	Application Deposit Fee	\$	40.00

July 2008				
Check #	Vendor	Description	Amount	
DOG ACCOUNT:				
2347	New Jersey Department of Health	6/08 Monthly License Report	\$	15.60

**BOROUGH OF PARK RIDGE
RESOLUTION
PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2008**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

BE IT FURTHER RESOLVED that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by August 1, 2008, provided proper individual income tax forms are on file with the Borough before July 25, 2008. Vacation deductions may be made from the installment and/or replacement substitutions made before the installment and adjustments made on a daily basis.

<u>NAME</u>	<u>POSITION</u>	<u>TOTAL PAYMENT</u>
Kristin Broderick	Director	\$5,685.00
Rich Broderick	Sports Director	\$3,411.00
Shannon O'Connor	Arts and Crafts Director	\$3,411.00
Erin O'Rourke	Assistant Director	\$1,895.00
Lizzie Madio	Assistant Director	\$1,192.00
David Lizza	Assistant	\$1,082.84
Heather Nicholas	Nurse	\$1,354.50
Amy Van Overloop	Floater, Grade 15	\$ 921.25
David DeMeo	Floater, Grade 15	\$ 921.25
Catherine Keenan	Floater, Grade 14	\$ 812.25
Alexandra Overgard	Senior Counselor, Grade 13	\$ 704.00
Alex Clemente	Senior Counselor, Grade 13	\$ 704.00
Chris Schack	Senior Counselor, Grade 13	\$ 704.00
Jamie Sacco	Senior Counselor, Grade 13	\$ 704.00
Jesse Buckman	Senior Counselor, Grade 13	\$ 704.00
Lyndzi Bronstein	Senior Counselor, Grade 13	\$ 704.00
Marie-Elise Bliss	Senior Counselor, Grade 13	\$ 704.00
Matthew DelRosso	Senior Counselor, Grade 13	\$ 704.00
Pamela Nunes	Senior Counselor, Grade 13	\$ 704.00
Rachael Losco	Senior Counselor, Grade 13	\$ 704.00
Amanda Acevedo	Senior Counselor, Grade 12	\$ 595.75
Carlee Tricarico	Senior Counselor, Grade 12	\$ 595.75
Chelsea Murtagh	Senior Counselor, Grade 12	\$ 595.75
Jessica Bolella	Senior Counselor, Grade 12	\$ 595.75
Joseph Origoni	Senior Counselor, Grade 12	\$ 595.75
Kim Mahoney	Senior Counselor, Grade 12	\$ 595.75
Megan Smith	Senior Counselor, Grade 12	\$ 595.75
Nick Buonarota	Senior Counselor, Grade 12	\$ 595.75
Samatha Sacco	Senior Counselor, Grade 12	\$ 595.75
Thomas Keenan	Senior Counselor, Grade 12	\$ 595.75
Christopher Nunes	Senior Counselor, Grade 11	\$ 487.50
Jackie Zanosky	Senior Counselor, Grade 11	\$ 487.50
Jamie Kalafat	Senior Counselor, Grade 11	\$ 487.50
Joshua Fishbein	Senior Counselor, Grade 11	\$ 487.50
Kristina DelRosso	Senior Counselor, Grade 11	\$ 487.50
Lauren Lucanie	Senior Counselor, Grade 11	\$ 487.50
Lauren Mazzei	Senior Counselor, Grade 11	\$ 487.50
Rachel Beer	Senior Counselor, Grade 11	\$ 487.50
Samir Aldabbas	Senior Counselor, Grade 11	\$ 487.50
Stefanie Jones	Senior Counselor, Grade 11	\$ 487.50
Steve Anderson	Senior Counselor, Grade 11	\$ 487.50
Tara Tamburro	Senior Counselor, Grade 11	\$ 487.50
Trevor DeCandia	Senior Counselor, Grade 11	\$ 487.50
Victoria Church	Senior Counselor, Grade 11	\$ 487.50
Brianna Kasperowicz	Counselor, Grade 11	\$ 433.13
Caitlin Quinn	Counselor, Grade 11	\$ 433.13
Rachel Bronstein	Counselor, Grade 11	\$ 433.13
Steven Diomede	Counselor, Grade 11	\$ 433.13
William Owen	Counselor, Grade 11	\$ 433.13
Austin Clemente	Counselor, Grade 10	\$ 324.85
Chris Lanzilotti	Counselor, Grade 10	\$ 324.85

Dan Nixdorf	Counselor, Grade 10	\$ 324.85
Daniel McEldowney	Counselor, Grade 10	\$ 324.85
Edwin Quintara	Counselor, Grade 10	\$ 324.85
Hristo Videlov	Counselor, Grade 10	\$ 324.85
Julianne Reich	Counselor, Grade 10	\$ 324.85
Katelyn Nunberg	Counselor, Grade 10	\$ 324.85
Kevin Murtagh	Counselor, Grade 10	\$ 324.85
Kyle Stearns	Counselor, Grade 10	\$ 324.85
Lizzy Moraites	Counselor, Grade 10	\$ 324.85
Luis Cardoso	Counselor, Grade 10	\$ 324.85
Madison Azevedo	Counselor, Grade 10	\$ 324.85
Megan Loo	Counselor, Grade 10	\$ 324.85
Michael Lizza	Counselor, Grade 10	\$ 324.85
Nicole Kalafut	Counselor, Grade 10	\$ 324.85
Nick DiBlasi	Counselor, Grade 10	\$ 324.85
Nicolette Bliss	Counselor, Grade 10	\$ 324.85
Robert Hales	Counselor, Grade 10	\$ 324.85

Alaina Muller	Counselor, Grade 9	\$ 216.57
Alexandra LaCroce	Counselor, Grade 9	\$ 216.57
Anthony McEldowney	Counselor, Grade 9	\$ 216.57
Chelsey Galdi	Counselor, Grade 9	\$ 216.57
Eleanor Losco	Counselor, Grade 9	\$ 216.57
Emily Overgaard	Counselor, Grade 9	\$ 216.57
Emma Janssen	Counselor, Grade 9	\$ 216.57
Frank Lofaro	Counselor, Grade 9	\$ 216.57
Guy Battaglia	Counselor, Grade 9	\$ 216.57
Haley Azevedo	Counselor, Grade 9	\$ 216.57
Jake Vitaliano	Counselor, Grade 9	\$ 216.57
James DiGregorio	Counselor, Grade 9	\$ 216.57
Jeffrey Ellingson	Counselor, Grade 9	\$ 216.57
Julianna Manzione	Counselor, Grade 9	\$ 216.57
Kelly Duffy	Counselor, Grade 9	\$ 216.57
Kyle Boella	Counselor, Grade 9	\$ 216.57
Matt Beer	Counselor, Grade 9	\$ 216.57
Matt Zuccaro	Counselor, Grade 9	\$ 216.87
Michael Stallone	Counselor, Grade 9	\$ 216.57
Nash Birch	Counselor, Grade 9	\$ 216.57
Nicole Quinn	Counselor, Grade 9	\$ 216.57
Nina Buonarota	Counselor, Grade 9	\$ 216.57
Ryan Bartz	Counselor, Grade 9	\$ 216.57
Scott Jones	Counselor, Grade 9	\$ 216.57
Stephanie Baumann	Counselor, Grade 9	\$ 216.57
Steven Schneider	Counselor, Grade 9	\$ 216.57
Tamara Woodson	Counselor, Grade 9	\$ 216.57
Zachary Fishbein	Counselor, Grade 9	\$ 216.57

Amanda Kuron	Counselor, Grade 8	\$108.28
Brian Kalafut	Counselor, Grade 8	\$108.28
Brian Mahoney	Counselor, Grade 8	\$108.28
Daniella Fishbein	Counselor, Grade 8	\$108.28
Danny Morgan	Counselor, Grade 8	\$108.28
Danny Tis	Counselor, Grade 8	\$108.28
Eric Schack	Counselor, Grade 8	\$108.28
Jason Smith	Counselor, Grade 8	\$108.28
Jessica Davies	Counselor, Grade 8	\$108.28
Kery Deen	Counselor, Grade 8	\$108.28
Lauren DiBlasi	Counselor, Grade 8	\$108.28
Michael Oslacky	Counselor, Grade 8	\$108.28
Michaela Keenan	Counselor, Grade 8	\$108.28
Nicole Pantoliano	Counselor, Grade 8	\$108.28
Samantha Bargmann	Counselor, Grade 8	\$108.28
Troy Taber	Counselor, Grade 8	\$108.28

BOROUGH OF PARK RIDGE
RESOLUTION

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Collector – Treasurer be and is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

	<u>2008</u>	
July		\$1,737,158.00

August	\$1,737,154.00
September	\$1,737,154.00
October	\$1,737,154.00
November	\$1,737,154.00
December	\$1,737,154.00
August – Debt Service	\$124,039.00
Total:	\$10,546,967.00

**BOROUGH OF PARK RIDGE
RESOLUTION**

**ENABLING RESOLUTION
2008 OPEN SPACE ACQUISITION**

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and,

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a grant of \$ 900,000 from the County Trust Fund to fund the following project: Forest Avenue Land Acquisition; and,

WHEREAS, the Mayor and Council of the Borough of Park Ridge has reviewed the County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Park Ridge will hold a public hearing at a regularly scheduled public meeting of the governing body to receive comments prior to the submission of said application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project; and

WHEREAS, if the applicant is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open space conservation and/or outdoor recreation purposes through a recorded deed of easement.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 27, 2008, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and,
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
4. That this resolution shall take effect immediately.

**BOROUGH OF PARK RIDGE
RESOLUTION**

REFUND STATE COURT JUDGMENTS

WHEREAS, pursuant to the Notice to Bidders, duly advertised, four bids were received on May 22, 2008 as follows:

- Manor II Electric - \$249,694.00
- Weaver Electric Inc - \$239,410.00
- Wm. Kohl Construction - \$279,350.00
- Electro-Jet Electric LLC - \$256,000.00

WHEREAS, upon review of the bids submitted, the Director of Operations has deemed the lowest bid substantially above the budgeted and expected cost of the project; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, based on the above, the Director of Operations recommends the bid be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby reject all beds received for the purchase and installation of the hydro generator and associated electrical equipment at the Mill Road powerhouse (Electrical Contract)

**BOROUGH OF PARK RIDGE
RESOLUTION**

APPROVAL OF CASUAL LABOR

WHEREAS, the Road Department had a change in Casual Labor employees for the Spring and Summer months, concluding September 6, 2008; and

WHEREAS, the Director of Operations has recommended the following change in Casual Laborers:

- Road Department:
- Remove:
 - Chris Schack, 2 Spring Valley Rd., Park Ridge, NJ
- Replace with:
 - Matthew Lingam, 15 4th Street, Park Ridge, NJ

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approves the removal of Chris Schack and the hiring of Matthew Lingam as a casual laborer for \$8,00 an hour until September 6, 2008.

**BOROUGH OF PARK RIDGE
RESOLUTION**

ESTABLISHING A NEW PETTY CASH FUND – DAY CAMP

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Chief Financial Officer, of the Borough of Park Ridge, County of Bergen to establish such a fund for the Day Camp Program in the amount of \$300; and

WHEREAS, the custodian for this fund is, Kristen Broderick, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**BOROUGH OF PARK RIDGE
RESOLUTION**

ESTABLISHING A NEW PETTY CASH FUND – MUNICIPAL POOL

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the Chief Financial Officer, of the Borough of Park Ridge, County of Bergen to establish such a fund for the Municipal Pool in the amount of \$250; and

WHEREAS, the custodian for this fund is, Tom Bauer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**BOROUGH OF PARK RIDGE
RESOLUTION**

CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Ann Kilmartin was custodian of the Borough of Park Ridge Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21 the Borough of Park Ridge is changing custodians to Colleen A. Ennis; and

WHEREAS, Colleen A. Ennis is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**BOROUGH OF PARK RIDGE
RESOLUTION**

**AUTHORIZE FINAL PAYMENT
PERRYLAND PARKING LOT**

WHEREAS, the Mayor and Council did award a bid for the paving of the Perryland Parking Lot to Marini Brothers Construction Co. Inc.; and

WHEREAS, the work was substantially completed in December 2007 and retainage was held; and

<u>Description</u>	<u>Amount</u>
Original Contract Amount	\$ 120,098.00
Completed to date	120,658.00
Less previously paid	(118,244.84)
Less 2% Retainage	0
Amount Due	\$ 2,413.16

WHEREAS, the Borough Engineer recommends payment be made in the amount of \$ 2,413.16 subject to receipt of a one (1) year Maintenance Bond in the amount of \$ 18,098.70, in a form acceptable to the Borough Attorney; and

WHEREAS, the Borough Attorney has reviewed and accepts the one (1) year Maintenance Bond provided.

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 \$ 2,413.16 be made.

**BOROUGH OF PARK RIDGE
RESOLUTION**

APPOINTMENT OF TEMPORARY TRIBORO LIAISON

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

WHEREAS, the TriBoro Commissioners appointed Craig Coughlin as Liaison with an annual stipend of \$9,000 to be divided between the three towns; and

WHEREAS, Craig Coughlin has been unable to perform the duties of Liaison effective May 31st, 2008; and

WHEREAS, the TriBoro Commissioners have appointed Robert Kuehlke as the Temporary TriBoro Liaison effective June 1st, 2008; and

WHEREAS, Robert Kuehlke will receive the quarterly stipend of \$2,250 to be divided between the three towns.

NOW, THEREFORE, BE IT RESOLVED by the mayor and Council of the Borough of Park Ridge that Robert Kuehlke is hereby appointed Temporary TriBoro Liaison to Northwest Bergen Central Dispatch; and

BE IT FURTHER RESOLVED that the Borough of Park Ridge is responsible for \$750 of the quarterly stipend.

**BOROUGH OF PARK RIDGE
RESOLUTION**

STATE TRAINING FEES

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

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

WHEREAS, \$2,675 based upon 112,204 cubic feet of new construction and \$1,757,487 of construction in alterations has been collected for the period of April 1 through June 30, 2008;

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

**BOROUGH OF PARK RIDGE
RESOLUTION**

ADDITIONAL FEES – BURIAL, REMOVAL AND TRANSIT PERMITS

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$ 250.00 to the Treasurer, State of New Jersey, for the quarter ending June 30, 2008.

COMMUNICATIONS:

Letter from residents of North Avenue requesting permission to have Ruth Avenue and part of North Avenue blocked off on Saturday, July 26, 2008 between 4:00pm and 11:00pm in order to hold their Annual Block party.

Letter from Community Hospice of Bergen County, Inc. thanking the Mayor and Council for their generous donation to the Senior Idol talent contest, which was held on their behalf.

**BOROUGH OF PARK RIDGE
RESOLUTION**

ADDITIONAL FEES – MARRIAGE LICENSES

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

WHEREAS, this bill provides for charging an additional \$25.00 fee for marriage licenses to be used for programs for shelters for victims of domestic violence; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$300.00 to the Treasurer, State of New Jersey for the quarter ending June 30, 2008.

**BOROUGH OF PARK RIDGE
RESOLUTION**

DESIGNATING OFFICIAL TAX SEARCH OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that Colleen Ennis, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11) of the Borough of Park Ridge for the term of July 1, 2008 through December 31, 2008; and

BE IT FURTHER RESOLVED that there shall be no additional compensation for this appointment.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

REPORTS OF THE GOVERNING BODY:

Councilmember Ciannella:

- Board of Public Works – continuing their process of a managed contract for electricity
- DPW has a new supervisor – Lou Turli
 - He is doing an excellent job
- Water Department – wells are ready for the summer
- Office of Emergency Management – Continuing with necessary updates to be compliant
- Shade Tree – continuing to work on the Shade Tree Ordinance
- Downtown Beautification Committee – Soon you will be seeing the boxes on the Park Avenue bridge with flowers.
 - Containers for planting will arrive middle of August for Park Avenue
 - Teak Benches and Trash Cans have also been ordered

Councilmember Brouwer: Wanted to take this opportunity to congratulate Colleen Ennis on her appointment to CFO and congratulate Ann Kilmartin for many years of service and hopeful that you will have many wonderful years of retirement; although I am happy to say you will be with us for awhile still.

Councilmember Levinson:

- Recreation Committee –
 - The Town Picnic on June 14th was well attended. It was wonderful despite the rain ending it early and causing the fireworks to be moved to the next night. Many members of the community said great things about the picnic.
 - Day Camp is underway, started last week and ends August 1st.
 - Great positive changes and feedback; thank you to everyone who has helped Steve Hopper make these changes.
 - The camp director Kristin Broderick is doing a phenomenal job.
 - Adult night this Friday night at the Park Ridge Pool
 - \$15 for a buffet, sign ups accepted through July 9th at the pool
 - Family Movie Night – Tuesday, July 22nd at the pool
- Municipal Alliance – the teen nights have started, every Friday night in the summer
 - They have been well attended so far
 - DARE Bike-A-Thon – October 19th
 - They sat at the CitiBank table at the picnic and fingerprinted a lot of young kids
- Historical Committee will be presenting their Historical Element Draft to the Planning Board on July 9th
- Library has a number of children’s programs scheduled in July
 - Start Time 3:00 pm
 - Every Thursday there is a craft
 - Almost every Wednesday there is a show
 - Remember keep reading and catch the “reading bug”

Josephine Bighma passed away last week; she was our last Gold Stat Mother. This was a very sad loss for the town, her family and the community. Hopefully as a community we can do something.

APPROVAL OF MINUTES:

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

Public Meeting Minutes dated April 22, 2008

Abstain: Councilmembers Henning & Maughan

Public Meeting Minutes dated May 13, 2008

Abstain: Councilmember Maughan

Closed and Work Session Minutes dated June 24, 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 adjourn the regular Mayor and Council meeting.

Meeting adjourned at 8:20 p.m.