

Approved February 10, 2009

**Municipal Building
Park Ridge, NJ
November 25, 2008 – 8:15 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: Council members Ciannella, Brouwer, Wells, Maughan, Levinson,
Council President Henning, Mayor Ruschman

Absent: None

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

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

SUSPEND THE REGULAR ORDER OF BUSINESS:

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of certificates:

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

PRESENTATION OF CERTIFICATES OF APPRECIATION
Clean Up of Ridge Avenue on May 9, 2008

Alysia Azevedo

Ashley Kirk

Kristen Wildrick

Annette Boenigk

Melanie Gasnick

Sophia Smith

Jill Feigenbaum

Ashley Misciagna

Anna Rizzie

Erin Giannangeli

Alyson Manikas

Erica Huber

Katherine Stearns

AGENDA CHANGES:

Acting Borough Clerk read two agenda additions under the Consent Agenda: Resolution #10, Tonnage Grant Application and #11, Police Department Uniform Maintenance Allowance.

ORDINANCE – PUBLIC HEARING

ORDINANCE NO. 2008-15 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF HANDICAPPED ACCESS BATHROOM IMPROVEMETS AT THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY.

Mayor asks for a motion to open the Public Hearing on Ordinance No. 2008-15, a bond ordinance for additional funding for handicapped access bathroom improvement at the Park Ridge Pool.

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

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

Ordinance No. 2008-15 Bond Ordinance to authorize the undertaking of handicapped access bathroom improvements at the Municipal Pool in, by and for the swim pool utility of the Borough of park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$125,000 to pay the cost thereof, to appropriate a federal grant, to authorize the issuance of bonds to finance such appropriation and to provide for issuance of bond anticipation notes in anticipation of such bonds.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake handicapped access bathroom improvements at the Park Ridge Municipal Pool in, by and for the Swim Pool Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$125,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Federal grant appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$125,000, and (4) \$42,252 of said sum is to be provided by the Federal grant hereinafter appropriated, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$82,748, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$15,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Swim Pool Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2007, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Swim Pool Utility.

Section 5. It is hereby determined and stated that the sum of \$42,252 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of such purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$82,748 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$82,748 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this

ordinance by \$82,748, but said \$82,748 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 11. Any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (other than the Federal grant hereinbefore appropriated which shall be applied to the cost of such purpose, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

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

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

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage

Mayor Ruschman asks Colleen Ennis, CFO to give a brief description of this ordinance.

County Community Development Block Fund authorized the grant of \$42,252 to redo the ladies room at the pool. Completion by the opening of the pool.

Mayor Ruschman asks if anyone present wished 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 in the Ridgewood News with notice of final passage.

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

CONSENT AGENDA:

Mayor Ruschman asks if any Council member would like to have any resolution removed from the Consent Agenda and placed under New Business.

Mayor Ruschman asks if any Council member would like to abstain from voting on any resolution on the Consent Agenda.

Councilmember Levinson stated she would abstain from #1 and #2.
Council President said he would abstain from #9.

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

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

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZE UNEMPLOYMENT CLAIM REIMBURSEMENT

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

WHEREAS, the Division of Unemployment and Disability Insurance of New Jersey Department of Labor and Industry had submitted a bill in the amount of \$5,935.98 as the borough share of unemployment claims made during the 3rd quarter of 2008; and

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

EMPLOYEE	POSITION	PERIOD COVERED	AMOUNT
Joseph Felice	Crossing Guard	06/28/08-09/06/08	\$1,802.31
Robert Muller	Crossing Guard	06/28/08-09/06/08	\$1,820.25
Nicki Ariza	Crossing Guard	06/28/08-09/06/08	\$1,465.39
Linda Strabone	Crossing Guard	06/28/08-09/06/08	\$ 848.03

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

**BOROUGH OF PARK RIDGE
 RESOLUTION**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2008

WHEREAS, the 2008 Municipal Budget provides for uniform maintenance allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2008 Municipal Budget under Fire Department Clothing Allowance 18-255-010.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to allowances as follows:

<u>MEMBER</u>	<u>AMOUNT</u>
Babcock, James M.	\$720.00
Babcock, James R.	790.00
Cangialosi, Travis	525.00
Caviello, Nick	425.00
Derienzo Jr., Thomas	3450.00
Diedtrich, William D.	490.00
Diedtrich Sr., William	1,140.00
Diedtrich Jr., William	2,365.00
Durst, Mark I.	710.00
Eisen, Mark	575.00
Gephardt, Paul	525.00
Geppner, Walter	475.00
Hahn, William	425.00
Halzack, Michael	440.00
Hansen, John	755.00
Harkin, Peter	465.00
Hoeschle, Andreas	720.00
Hughes, Thomas	200.00
Izzo, Mario	450.00
Lepore, Thomas	550.00
Levinson, Matt	625.00
Ludwig, Robert A.	2,640.00
Mancision, Gary	675.00
Marchesini, Evan	625.00
Mauro, Peter	985.00
Mauro, Joseph	425.00
Morgan, Frank	475.00
Musicant, Alan	425.00
Puglis, Christopher	460.00
Rideout, Daniel	200.00
Rothe, Frederic	510.00
Schnoor, Bernard	1,835.00
Stepe, John	430.00
Strabone, James	790.00
Szot, Sabastian J.	430.00
Taormina, Jason	430.00
Thomas, John	960.00
VanderVliet, Howard	475.00

VanderVliet, Kurt J.	1,875.00
Walker, William	460.00
Wirth, John	775.00
Wolfe, George	1,950.00

RESERVES

Bruno, Matt	300.00
Bruno, Nick	250.00
Cardone, Tyler	100.00
DeCandido, Ed	100.00
Derienzo, Thomas G.	100.00
Friedman, Evan	300.00
Nicholson, Alex	100.00
Wurhman, Daniel	.00

TOTAL \$36,100.00

BOROUGH OF PARK RIDGE
RESOLUTION

POLICE RESERVE CLOTHING ALLOWANCE

WHEREAS, during the period November 1, 2007 to October 31, 2008, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2008 Municipal Budget 18-245-000.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments according to the following schedule:

OFFICER	RANK	AMOUNT
Paul Witte	Chief	\$2,600.00
James Duncan	Captain	2,000.00
Peter DePalma	Lieutenant	1,700.00
Charlie Forino	Lieutenant	1,700.00
Chris Brown	Sergeant	1,030.00
John Van Wetering	Reserve Officer	465.00
Eric Bongard	Reserve Officer	435.00
Michael Lawn	Reserve Officer	430.00
Daniel Testin	Reserve Officer	430.00
Daniel Wynohradnyk	Reserve Officer	430.00
Michael Capano	Reserve Officer	430.00
Jared Pomerand	Reserve Officer	430.00
Brad Stio	Reserve Officer	430.00
Eric Phenix	Reserve Officer	430.00
Justin Frohlic	Reserve Officer	430.00
Michael Pelino	Active Life	200.00
Ed Visich	Active Life	150.00
Sal Anzalone	Active Life	150.00
Warren Kohler	Active Life	150.00
Don Duhart	Active Life	150.00
Tony Pastore	Active Life	150.00
Archibald Harvery Jr.	Active Life	150.00
Francis Mahon	Active Life	150.00
Total		14,620.00

BOROUGH OF PARK RIDGE
RESOLUTION

**RESOLUTION RESCINDING AWARD
OF BID TO GFC PAVING AND MASONRY, LLC**

WHEREAS, the Mayor and Council have previously awarded by resolution on September 23rd, 2008 date the 2008 Drainage, Curb and Sidewalk public improvements to GFC Paving and Masonry, LLC who was the lowest bidder; and

WHEREAS, subsequent to the award and prior to any execution of a contract GFC Paving and Masonry, LLC presented to the Borough through its engineers multiple requests for change orders which increased their price and by their comments demonstrated to the Borough Engineer that they were not fully prepared to proceed with this matter; and

WHEREAS, the Borough Engineer has recommended that the project be rebid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the resolution awarding the contract of 2008 Drainage, Curb and Sidewalk program to GFC Paving and Masonry, LLC being the same is hereby rescinded and the Acting Clerk is directed to return their bid bond or

other security to them as soon as possible; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to GFC Paving and Masonry, LLC within ten (10) days of the date of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION**

Opposing Excessive New Jersey Department of Environmental Protection and Bergen County Soil Conservation District Fees

WHEREAS, it is necessary for the Borough of Park Ridge to apply to the state of New Jersey, Department of Environmental Protection and to the Bergen County Soil Conservation District for permits for soil removal, stream encroachment, flood hazard mitigation and fresh water wetlands on municipal owned public land; and

WHEREAS, said fees are often costly and such costs are paid by the taxpayers of the municipalities in which the permit is being issued; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge does not oppose the need for such permits to be issued, however the Governing Body believes the fees associated with such permits should be waived; and

WHEREAS, waiving such fees would provide relief for municipalities and for the taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey wish to express their opposition to the State of New Jersey Department of Environmental Protection and to the Bergen County Soil Conservation District for imposing costly fees which are incurred by municipalities for permits concerning public land for soil removal, stream encroachment, flood hazard mitigation and fresh water wetlands on municipal owned public land.

**BOROUGH OF PARK RIDGE
RESOLUTION**

AUTHORIZING NOTICE OF PUBLIC AUCTION

WHEREAS, the Mayor and Council would like to sell by way of public auction certain surplus equipment in the Borough; and

WHEREAS, the Mayor and Council been advised that a two 2000 Ford Crown Victoria no longer are needed for any kind of public use because of their age and condition; and

WHEREAS, the Mayor and Council have been advised by the Borough Attorney that this resolution is the necessary condition precedent to such auction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following items be placed for public auction in accordance with N.J.S.A 40A:12-13:

1. A 2000 Ford Crown Victoria, VIN Number 2FAFP71W3YX196357 Mileage 111,243.
Minimum Bid: \$500.00
2. A 2000 Ford Crown Victoria, VIN Number 2FAFP71W4YX110280 Mileage 130,699.
Minimum Bid: \$500.00

BE IT FURTHER RESOLVED that the Acting Borough Clerk shall publish notice of this auction in accordance with the Statue and the Mayor and Council of the Borough of Park Ridge reserve their rights to reject any and all bids for any reason and to waive any immaterial defects or informalities; and

BE IT FURTHER RESOLVED that the highest bidder for each of the items will be required to deposit a minimum of ten (10) percent of the bid price with the Borough Clerk. That bid will be subject to the acceptance by the Mayor and Council of the Borough of Park Ridge in accordance with this resolution; and

**BOROUGH OF PARK RIDGE
RESOLUTION
AUTHORIZING AWARDING OF
CONTRACT FOR A FORKLIFT**

WHEREAS, the Board of Public Works on behalf of the Borough of Park Ridge place for public bid the purchase of a Forklift for use in the

Borough; and

WHEREAS, on November 18, 2008 the Borough received one bid from Modern Handling Equipment, LLC of 75 New Street, Edison, New Jersey 08837 in the principal amount of \$33,429.00 (Thirty-Three Thousand Four Hundred Twenty-Nine Dollars); and

WHEREAS, the Board of Public Works recommends to the Mayor and Council the purchase of this equipment and awarding the contract to Modern Handling Equipment, LLC; and

WHEREAS, the bid response of Modern Handling Equipment has been reviewed by the Borough Attorney and he has advised that the Mayor and Council may award this contract to Modern Handling Equipment, LLC as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the bid to purchase a Forklift being the same as hereby awarded to Modern Handling Equipment, LLC of New Jersey in an amount not to exceed \$33,429.00 (Thirty-Three Thousand Four Hundred Twenty-Nine Dollars); and

BE IT FURTHER RESOLVED that the Mayor and Acting Borough Clerk are authorized to execute a contract for the purchase of this equipment and the contracting approved as to form and substance by the Borough Attorney with Modern Handling Equipment, LLC of New Jersey; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Modern Handling Equipment, LLC within ten (10) days of the date of adoption; and

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

BOROUGH OF PARK RIDGE

RESOLUTION

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Mayor and Council* of the *Borough of Park Ridge*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BOROUGH OF PARK RIDGE

RESOLUTION

**AUTHORIZING EXECUTION OF AGREEMENT FOR COAH UNIT
37 PARK AVENUE AND
EXECUTION OF DECLARATION OF COVENANTS AND
CONDITIONS AND RESTRICTIONS**

WHEREAS, the Mayor and Council have been advised that the property at 37 Park Avenue will as part of the development process create a rental unit which the property owner has agreed shall be deemed an affordable housing unit in accordance with the fair housing act; and

WHEREAS, in order to insure that the unit is kept as an affordable housing unit a Declaration of Covenants, Conditions and Restrictions must be executed between the parties and recorded in the Office of the Bergen County Clerk; and

WHEREAS, the additional agreement for restrictions on the rental of the COAH unit must be executed between the Borough of Park Ridge and the owner of the property.

BE IT FURTHER RESOLVED that the Mayor and Acting Borough Clerk are authorized to execute a Declaration of Covenant, Conditions and Restrictions in an agreement for rental of a COAH unit both for 37 Park Avenue in the Borough of Park Ridge for the purposes of creating a rental affordable housing unit at that site; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the attorney for the property owner within ten (10) days of the date of adoption of this resolution.

BOROUGH OF PARK RIDGE

RESOLUTION

TONNAGE GRANT APPLICATION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2007 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Park Ridge to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough of Park Ridge hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Gene Vinci to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

BOROUGH OF PARK RIDGE

RESOLUTION

POLICE DEPARTMENT UNIFORM MAINTENANCE ALLOWANCE

WHEREAS, by collective bargaining agreement, members of the Park Ridge Police Department are entitled to annual uniform maintenance allowances of \$450.00 per member; and

WHEREAS, appropriations for such expenditures are included in the 2008 Municipal Budget under Police Department, Uniforms 18-240-032.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Police Department are entitled to said uniform maintenance allowances of Four Hundred Fifty Dollars (\$450.00):

Chief Joseph Madden

Lieutenant Joseph Rampolla

Sergeant Nicholas Errico

Sergeant Peter Mauro

Sergeant Anthony DiBlasi

Police Officers:

Edward Visich

Gary Kirk

Charles Barthel

Paul Marchese

Scott Laughton

Scott Malloy

Gregory Stalb

James M. Babcock

Matthew Eitner

Michael G. Babcock

Christopher Puglis

Daniel Hoffman

BE IT 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 18-240-032.00.

COMMUNICATIONS:

Mayor Ruschman accepted the resignation of John Monaghan from the Zoning Board with regret.

Mayor Ruschman accepted with great regret the resignation of Don Davies, who is stepping down as the Field Coordinator.

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

Meeting adjourned at 8:26 p.m.