

Approved July 26, 2016
Municipal Building
Park Ridge, NJ
June 28, 2016 – 8:15pm

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above, time, place and date.

Mayor Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Bertini, Councilmember Szot, Councilmember Oppelt,
Councilmember Misciagna, Council President Bosi,
Mayor Maguire

Absent: Councilmember Capilli

Also Present: John Ten Hoeve, Jr., Esq., Borough Attorney
Kelley O'Donnell, Administrator

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business to **Present Certificates to the 9U Park Ridge Travel Baseball Champs.**

A motion was made by Councilmember Misciagna and seconded by Council President Bosi to confirm.

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Council President Bosi

ABSENT: Councilmember Capilli

Mayor Maguire: Good evening, guys. Congratulations, this is a very exciting time for you as well as for us, as well as your coaches, because we know how much time and effort that they put in and how much time and effort you put in. It is important that we recognize that because these are the important days. All the friendships that you've made and all that you've accomplished because while you are out there having fun, you are also working. You are building character and you are achieving something so we want to make sure we recognize that and you guys certainly should be proud of yourselves because the Council is very proud of you as well. You know how hard the coaches work and I certainly want to recognize them, so congratulations guys.

9U PARK RIDGE TRAVEL BASEBALL CHAMPS

**Mitchell Brodsky
Brendan Burns
Dan Dema
James McPartland
Justin Meyers
Matthew Montgomery
Vaughn Scully
Matthew Shahinian
Shane Stecz
Connor Throne
Anthony Walter**

Coach Ronnie: Thank you, Mayor and Council. On behalf of the coaches and the parents, I just want to congratulate the 9U Park Ridge Boys on a great season. It was a hard fought long season – excellent playoff run, and congratulations, and summer season now so we'll do it all over again.

Mayor Maguire: Congratulations guys!

50TH Anniversary of the Bergen Volunteer Center

Mayor Maguire is joined by James Narin

Mayor Maguire: We have a resolution here recognizing the 50th Anniversary of the Bergen Volunteer Center. I think it does a pretty good job of describing what they do and why we felt it was important to recognize them.

BOROUGH OF PARK RIDGE RESOLUTION NO. 016-199

RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

WHEREAS, Park Ridge Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 84 residents received safety repairs from the Chore Service
- 4 children received a mentor
- 2 mothers received a mentor
- 2 residents participated in Bergen LEADS; and

WHEREAS, residents of Park Ridge Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 3 served as Mentoring Youth mentors
- 72 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Park Ridge Municipality, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

Mayor Maguire: Jim, thank you so much for coming tonight and I want to make sure that we recognize you for all the good work that the Bergen Volunteer Center does for us and for our community. Thank you.

James Narin: Thank you, Mayor and Council, neighbors. The Bergen Volunteer Center for me is about leadership. We all get to be leaders either by choice or default. Some of these are by choice when we get up in the morning we are the ones by default and we have to choose how we lead. Bergen Volunteer Center gives us the opportunity to stretch outside of our comfort zone and share our assets and resources with those around us. I am a participant in Chore Service, the Business Volunteer Center, and I am an alumni of Bergen LEADS where I learned much about the workings of Bergen County from education, health and government. I encourage

everyone here to move on their calendar when I have that I'll do something for somebody to today. What is going to prevent you from doing something today or tomorrow to help your neighbor? Thank you very much.

AGENDA CHANGES

None

PUBLIC PRIVILEGE OF THE FLOOR:

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

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

David O'Sullivan – 252 Capri Terrace – I see Park Ridge TV here again tonight – that is great. I know that we talked about government transparency. I was just curious about the schedule that folks can actually watch the Mayor and Council Meetings. I know, I flipped a few times but I didn't see it there so I was just wondering how many times this is run, at least the last meeting, and if there is a regular schedule that it's on.

Councilmember Oppelt: We've had some technical difficulties with the server – uploading the last couple of events including the picnic, the Council meeting, some other local events, sporting events. We hope to get that resolved this week and you'll see it on. It is run regularly so you have to catch it. It is not the TV Guide by any means.

Mr. O'Sullivan: That's great and I figured it was something as such. Just out of curiosity, is there any sort of plan at this point to possibly put it on the Park Ridge website so that if someone has a computer they can download it? I know some of the surrounding towns do that as well just as another accommodation. I just want to know if maybe there is something you guys can look into.

Councilman Oppelt: There has been discussions about it. Like everything else, we need the help to do it.

Mr. O'Sullivan: No, understood.

Councilman Oppelt: There has been some discussions.

Mr. O'Sullivan: Great. I guess, secondly, was just curious as it pertains to the Hornrock Property, the former Sony building there - has the Planner completed her report yet as it pertains to that rezoning application?

Mr. Ten Hoeve: I don't believe so. I don't want to make a blanket statement because I have to check with her to find out. If you want me to find out and report back to you in some manner, I have your email – I can do that.

Mr. O'Sullivan: That would be great. I just didn't want to put an OPRA in and waste time if it is not there.

Mr. Ten Hoeve: I'll find out.

Mayor Maguire: Thank you.

Mr. O'Sullivan: Great, and lastly, as it pertains to Hornrock, has there been any discussion with them to come in soon for a work session or anything of that nature?

Mayor Maguire: We did designate some Council members and representatives to meet with them. There was an informal meeting held last week and there is another meeting scheduled for tomorrow.

Mr. O'Sullivan: Is there any opportunity that the public could participate in these meetings?

Mayor Maguire: I'll defer to the attorney.

Mr. Ten Hoeve: These aren't meetings which require any open public meeting notice. They are certainly not a majority of the Council. They're also not meetings at which any action is taken, and if any action was going to be taken, it would have to be taken at a public meeting and the public would certainly be aware.

Mr. O'Sullivan: So it basically not a quorum hasn't been set yet so that is why we don't fall underneath the Open Public Meetings Act at this point.

Mr. Ten Hoeve: Yes.

Mayor Maguire: Correct.

Mr. O'Sullivan: Based on these meetings, are we anticipating that they will be coming in some time in the near future for a work session of some sort?

Mr. Ten Hoeve: That is very difficult to answer. We don't know.

Mr. O'Sullivan: Alright.

Mayor Maguire: I would anticipate they would be. Yes.

Mr. O'Sullivan: Again, I just want to try to give as much notice to the folks, the residents of Park Ridge. Obviously, it is a hot button topic and I'm sure a lot of people want to be informed about it so I just want to make sure that when the opportunity presents itself that we try to get as many of the concerned citizens of Park Ridge here to just be a part of it and not be saying, "Hey, I missed that or I didn't know there was going to be a meeting." Again, I just want to make sure we are all well informed.

Mayor Maguire: I think we can arrange that if they are put on the agenda that we could notify Mr. O'Sullivan.

Mr. O'Sullivan: That would be great. Thank you very much, Mr. Mayor. I appreciate that. Thank you.

Mayor Maguire: Thank you.

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

None

CONSENT AGENDA:

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

There was no one.

Mayor Maguire asks if any Councilmember would like to abstain from voting on any resolution on the Consent Agenda.

There was no one.

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

A motion was made by Council President Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Council President Bosi

ABSENT: Councilmember Capilli

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-193**

**Chapter 159
Amending the 2015 Borough Budget for Additional Revenue and Appropriation**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and;

WHEREAS, the Borough of Park Ridge has received \$423.02 from the New Jersey Courts, Administrative Office of the Courts Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund and wishes to amend the 2016 Municipal Budget to include this amount as revenue;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, hereby requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of \$423.02 which is now available as a revenue from:

- Miscellaneous Revenues:
 - Special Items of General Revenue Anticipated
 - With Prior Written Consent of the Director of the
 - Division of Local Government Services:
 - State and Federal Revenues Off-set with Appropriations:
 - Alcohol Education, Rehabilitation, and Enforcement Fund \$423.02

BE IT FURTHER RESOLVED that the like sum of \$423.02 be and the same is hereby appropriated under the caption of:

- General Appropriations
 - Operations Excluded from CAPS
 - State and Federal Programs Offset by Revenues:
 - 2016 Alcohol Education, Rehabilitation, and Enforcement Fund Other Expenses \$423.02

BE IT FURTHER RESOLVED that the Borough forward to the Director of Local Government Services for approval.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-194**

AUTHORIZE POOL STAFF AND SALARIES FOR 2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2016 season.

Peter Gordinier	Lifeguard	\$8.64/hr
Lexie McNamara	Lifeguard	\$8.64/hr
Abilio Cerdeira	Lifeguard	\$8.64/hr

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-195**

**RESOLUTION AMENDING PARK RIDGE PERSONNEL POLICES PROCEDURES MANUAL TO
COMPLY WITH REQUIREMENTS OF THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT
INSURANCE FUND**

WHEREAS, the Borough of Park Ridge adopted a Personnel Policies and Procedures Manual in March of 2012 outlining the procedures and policies of the Borough of Park Ridge with regard to its employees; and

WHEREAS, the Borough of Park Ridge is a participant in the New Jersey Municipal Excess Liability Joint Insurance Fund (MEL); and

WHEREAS, as a requirement of the MEL the Borough revised the Personnel Policies and Procedures manual in April of 2014; and

WHEREAS, the MEL has recommended that the Borough amend its Personnel Policies and Procedures Manual in various areas including, but not limited to, recommended Communication Media policies for the Borough; and

WHEREAS, the Borough wishes to amend its Personnel Policies and Procedures Manual to comply with the MEL recommendations,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Borough of Park Ridge hereby amends its Personnel Policies and Procedures Manual to read as set forth in the attached revised Personnel Policies and Procedures Manual as revised in June of 2016.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-196**

**RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND SURVEYING SERVICES
Mill Road Improvements – 2016 NJDOT Local Aid Project**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the 2016 NJDOT Local Aid Project – Mill Road Improvements; Bid Documents and Construction Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated June 5, 2016 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, a copy of which is attached, with a not to exceed amount of \$31,600; and

WHEREAS, the quote also estimates the Police Traffic Control budget to be \$19,200; and

WHEREAS, the required core testing for the NJDOT project is estimated to be \$2,500; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1) (a); and

WHEREAS, the vendor is the current 2016 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2016 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. C-04-55-944-500-000.

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$31,600.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

\ **BOROUGH OF PARK RIDGE**
RESOLUTION NO. 016-197

RESOLUTION AUTHORIZING CERTAIN ENGINEERING AND SURVEYING SERVICES
Mill Pond Phase III

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering and surveying services in connection with the Mill Pond Phase III Community Development Project; Bid Documents and Construction Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated June 5, 2016 from Brooker Engineering, PLLC, 76 Lafayette Avenue, Suffern, NY 10901 for the requested services, a copy of which is attached, with a not to exceed amount of \$5,000; and

WHEREAS, the quote also estimates the Police Traffic Control budget to be \$4,800; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1) (a); and

WHEREAS, the vendor is the current 2016 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2016 contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 with said hourly rates included therein; and,

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 6-01-20-165-000-138.

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein to Brooker Engineering, PLLC, in the not to exceed amount of \$5,000.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-198

RESOLUTION AUTHORIZING SETTLEMENT OF TAX APPEALS

WHEREAS, the Tax Assessor for the Borough of Park Ridge and the Borough Attorney have recommended the settlement of various tax appeals set forth in the schedule attached hereto filed with the Bergen County Board of Taxation based upon information submitted both prior to and during 2016 tax appeal hearings; and

WHEREAS, the settlement of said tax appeals is required to correct the assessments on various parcels of property; and

WHEREAS, the Tax Assessor and the Borough Attorney have requested the authority to settle said appeals and file Stipulations of Settlement for said appeals with the Bergen County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Attorney, upon consultation with and with the consent of the Borough Tax Assessor, may file stipulations of settlement with the Bergen County Tax Board for 2016 tax appeals as set forth in the Schedule attached hereto.

<u>OWNER</u>	<u>APPEAL NO.</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
NEWMAN	47-1600 123L	255 Bearwoods Road	\$942,400
CARBALLO	47-1600-122L	267 Hampshire Ridge	\$941,200
FERRAMOSCA	47-1600-121L	286 Hampshire Ridge	\$943,800
BRUSSEL	47-1600-120L	202 Bearwoods Road	\$935,300
LIPSCHITZ	47-1600-119L	306 Chelsea Manor	\$940,500
METZGER	47-1600-118L	219 Bearwoods Road	\$960,300
NAPOLITANO	47-1600-117L	240 Cambridge Oaks	\$927,300
GIOVANELLI	47-1600-102D	280 Hampshire Ridge	\$946,800

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-199**

RESOLUTION HONORING THE BERGEN VOLUNTEER CENTER ON ITS 50TH ANNIVERSARY

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

WHEREAS, Park Ridge Municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 84 residents received safety repairs from the Chore Service
- 4 children received a mentor
- 2 mothers received a mentor
- 2 residents participated in Bergen LEADS; and

WHEREAS, residents of Park Ridge Municipality have supported the Bergen Volunteer Center since 2010 in the following ways:

- 3 served as Mentoring Youth mentors
- 72 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Park Ridge Municipality, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-200**

2016-2017 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. 0247-33-005-005 Silver Fountain, Inc. T/A 103 Prime
2. 0247-33-006-007 Food First Restaurant Group, LLCS T/A Park Steakhouse

BE IT FURTHER RESOLVED that said licenses be renewed for the period of one year, commencing July 1, 2016 and ending June 30, 2017, 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 NO. 016-201**

APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1, et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2016 through June 30, 2017;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby appoint Rich Bosi as its Council representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Kelley R. O'Donnell is hereby appointed as the Mayor's representative; and

BE IT FURTHER RESOLVED that Joseph Kolodziej is appointed as the alternate representative to said committee.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-202**

AUTHORIZE EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN TO EXCHANGE GIS DATA

WHEREAS, the Borough of Park Ridge wishes to enter into an agreement with the County of Bergen to share and exchange Geographical Information System Data (GIS Data); and

WHEREAS, the County of Bergen has provided an agreement (attached hereto) whereby the parties agree to certain restrictions with regard to the exchange of GIS data; and

WHEREAS, it is in the best interest of the Borough Police Department and the residents of the Borough to allow for the exchange of GIS Data between the Borough and the County,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are authorized to execute the attached Agreement for the Exchange of GIS Data with the County of Bergen.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-203**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE PURCHASE OF OFFICE FURNISHINGS TO RFS COMMERCIAL, INC., AS
REPRESENTATIVE FOR KRUEGER INTERNATIONAL, INC. (K1)**

WHEREAS, the Borough of Park Ridge (Borough) is in the process of purchasing office furnishings in connection with a renovation of Borough Hall; and

WHEREAS, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., as a representative for Krueger International, Inc. (KI), and has determined that the required furnishings can be purchased through MRESC Contract OT0012841A MRESC:15/16-09 Direct in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, as the authorized vendor for Krueger International, Inc., 1330 Bellevue Street, Green Bay, Wisconsin 54302, thus eliminating the need for public bidding for the purchase of said furnishings; and

WHEREAS, the Borough Administrator has discussed Quote #ES08-308046/C in the amount of \$6,762.97 with the Mayor and Council at their regularly scheduled meeting held June 14, 2016; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

NOW, THEREFORE, BE IT RESOLVED as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to Krueger International with a copy to RFS Commercial, Inc. for the purchase of said office furnishings at the prices set forth in the attached quotations.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-204**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE PURCHASE OF CARPET TILE & VINYL FLOORING
TO RFS COMMERCIAL, INC.
State Contact #A81751**

WHEREAS, the Mayor and Council awarded a contract for the renovations of the former court offices to TJS to create a conference room and employee breakroom; and

WHEREAS, as part of the renovations the flooring needs to be replaced; and

WHEREAS, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., and has determined that the required flooring can be purchased under State Contract #A81751 in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, thus eliminating the need for public bidding for the purchase of said furnishings; and

WHEREAS, the Borough Administrator has discussed the attached Quote with the Mayor and Council at their regularly scheduled meeting held June 14, 2016 in the amount of \$10,526.97, a copy of which is attached; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

NOW, THEREFORE, BE IT RESOLVED as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to RFS Commercial, Inc. for the purchase of flooring material in an amount not to exceed \$10,526.97 at the prices set forth in the attached quotations.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-205**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR THE PURCHASE OF OFFICE FURNISHINGS TO RFS COMMERCIAL, INC.,
State Contact #A81638**

WHEREAS, the Mayor and Council wish to replace the chairs in the Council Chambers; and

WHEREAS, the Borough Administrator/Clerk has solicited a proposal from RFS Commercial, Inc., and has determined that the required furnishings can be purchased under State Contract #A81638 in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law from RFS Commercial, Inc., 280 N. Midland Avenue, Bldg. M, Postal Unit #220, Saddle Brook, NJ 07663, thus eliminating the need for public bidding for the purchase of said furnishings; and

WHEREAS, the Borough Administrator has discussed Quote dated June 7, 2016, a copy of which is attached, in the amount of \$4,400.00 with the Mayor and Council at their regularly scheduled meeting held June 14, 2016; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account No. C-04-55-951-400-001.

NOW, THEREFORE, BE IT RESOLVED as follows the Chief Financial Officer and/or Borough Administrator and are hereby authorized and directed to approve and forward a Purchase Requisition to RFS Commercial, Inc. for the purchase of dais chairs in an amount not to exceed \$4,400.00 at the prices set forth in the attached quotations.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-206**

PUBLIC QUESTION ON OPEN SPACE

WHEREAS, the Mayor and Council of the Borough of Park Ridge has previously provided for an open space fund; and

WHEREAS, said open space fund was established for a period of five (5) years and expired on December 31, 2008; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe it is in the best interest of the residents of the Borough to establish an Open Space, Recreation, and Historic Preservation Trust Fund to preserve the character of the Borough.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby request that the Bergen County Clerk place the following question upon the ballot in the General Election of November 2016.

PARK RIDGE OPEN SPACE TRUST FUND

SHALL PARK RIDGE BOROUGH ESTABLISH AN OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND TO PRESERVE THE CHARACTER OF PARK RIDGE, THROUGH AN ANNUAL LEVY OF UP TO 0.007 PER \$100 OF ASSESSED VALUATION OF REAL PROPERTY FOR A PERIOD NOT TO EXCEED FIVE YEARS, FOR THE PURPOSES OF PROTECTING DRINKING WATER SUPPLIES AND WATER QUALITY IN PONDS AND STREAMS; CONSERVING NATURAL AREAS; DEVELOPING, MAINTAINING AND ACQUIRING LANDS FOR RECREATION AND CONSERVATION, INCLUDING THE IMPROVEMENT OF RECREATIONAL FACILITIES; AND PRESERVING AND ACQUIRING HISTORIC PROPERTIES, WITH SPENDING BASED ON RECOMMENDATIONS OF A CITIZENS OVERSIGHT COMMITTEE AND ALL FUNDS SUBJECT TO ANNUAL AUDIT.

Interpretive Statement

A “yes” vote will permit Park Ridge to establish an Open Space, Recreation and Historic Preservation Trust Fund with an annual levy of up to 0.007 cents per \$100 of assessed real property value. The average owner would pay \$33 per year, which is equal to \$2.75 per month, for a period of 5 years. Funds can be used only for the development, maintenance and acquisition of lands for recreation and land and water conservation purposes, and historic preservation. An oversight committee of local citizens would advise the Borough on how funds should be spent. Every year there would be a public audit of all expenditures. The funds would enable Park Ridge to leverage matching grants from the county and state.

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to the Bergen County Clerk as required by law.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016 – 207**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$67,543.92 have been approved and that the Mayor, Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same

- Res. No. 016-193- 2016 Chapter 159 Resolution Alcohol Education Rehab and Enforcement
- Res. No. 016-194- Authorize Pool Staff and Salaries for 2016
- Res. No. 016-195- Resolution Amending Park Ridge Personnel Policies

FUND	PAYMENT OF BILLS	AMOUNT
June 28, 2016		
CURRENT FUND	SEE ATTACHED 6 PAGE DETAIL	\$47,025.78
CAPITAL FUND	SEE ATTACHED 1 PAGE DETAIL	\$8,600.00
SWIM UTILITY	SEE ATTACHED 1 PAGE DETAIL	\$249.21
ANIMAL CONTROL	NO ATTACHMENT	\$0.00
ESCROW	SEE ATTACHED 3 PAGE DETAIL	\$11,144.11
COAH	NO ATTACHMENT	\$0.00
MUNICIPAL OPEN SPACE	NO ATTACHMENT	\$0.00
AGENCY	NO ATTACHMENT	\$0.00
PAYROLL FUND	SEE ATTACHED 3 PAGE DETAIL	\$1,252.07
GOLDEN AGE CLUB	NO ATTACHMENT	\$0.00
UNEMPLOYMENT	NO ATTACHMENT	\$0.00
TOTAL		\$68,271.17

June 24, 2016
11:34 AM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143887 to 143937
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
143887	06/28/16	AMER005 AMERIHEALTH INSURANCE OF NJ 16-01069 D. LIU PREMIUMS (JUL-DEC)	2,750.68		4767
143888	06/28/16	ANTHO020 ANTHONY MORGEN HEATING & AIR 16-00999 REPAIRS TO AC IN PD RESERVES	368.10		4767
143889	06/28/16	ATT00010 AT&T 16-01102 MONTHLY BILLS (JUN-DEC)	63.55		4767
143890	06/28/16	BERGE215 BERGEN COUNTY SHERIFFS DEPT 16-01005 CHIEF FOR THE DAY LUNCH	100.00		4767
143891	06/28/16	BERGE250 BERGEN COUNTY UTILITIES AUTHOR 16-01038 RECYCLING TAX DUE FROM APRIL	829.68		4767
143892	06/28/16	BERGE300 BERGEN CTY FIRE PREVENTION PRO 16-00728 REGISTRATION CODE UPDATE CLASS	125.00		4767
143893	06/28/16	BMMAR010 B & M MARKET 16-00892 EMPLOYEE BBQ JUNE 17TH	172.57		4767
143894	06/28/16	BOROU070 BOROUGH OF WOODCLIFF LAKE 16-00348 TRIBORO DISPATCH COORD 1/3	772.33		4767
143895	06/28/16	BOURB010 BOURBON BBQ 16-01027 EMPLOYEE APPREC BBQ JUNE 17	952.68		4767
143896	06/28/16	BRIGE010 BRIGETTE BOGART, LLC 16-01074 REDEV PLAN	2,100.00		4767
143897	06/28/16	CAROU010 CAROUSEL INDUSTRIES OF NORTH 16-00613 MAINTENANCE TBR (MAR-DEC)	550.69		4767
143898	06/28/16	CROWN010 CROWN TROPHY 16-01016 TROPHIES FOR PISTOL MATCH -RSV	ROC 59.60		4767
143899	06/28/16	DEUN010 D & E UNIFORMS 16-00939 BADGE HOLDER - FIRE PREV	22.95		4767
143900	06/28/16	DRAEG010 DRAEGER SAFETY DIAGNOSTICS, IN 16-00669 CALIBRATION OF ALCOTEST	169.00		4767
143901	06/28/16	DURIED010 DURIE LAWNMOWER & EQUIPMENT 16-01026 MAY INVOICES - DPW	204.90		4767
143902	06/28/16	EREVI010 eREVIVAL LLC 16-00948 RECYCLING ELECTRONICS 6/3/16	1,500.00		4767
143903	06/28/16	FIREA010 FIRE AND SAFETY SERVICES, LTD, 16-01010 MAGNETIC DOOR SWITCHES	106.96		4767

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
143904 16-01002	06/28/16	FREMG010 FREMGEN'S POWER EQUIPMENT, INC OIL	34.00		4767
143905 16-01012	06/28/16	GENER010 GENERAL CODE, LLC SUPPLEMENT #12	668.39		4767
143906 16-00637	06/28/16	GTBMO10 G.T.B.M. INC. COMPUTER SYSTEM NEW CAR #334	6,047.54		4767
143907 16-00994	06/28/16	HIGHW010 HIGHWAY TRAFFIC SUPPLY SIGNS & POLES	274.80		4767
143908 16-00935	06/28/16	HOMED010 HOME DEPOT, INC. (THE) SPRINKLER PARTS	22.37		4767
143909 16-00974 16-00975	06/28/16	INNOV005 INNOVATIVE DATA SOLUTIONS INC POWER DMS HOSTED JUN 16-JUN 17 POWER DMS HOST JUN 16 - JUN 17	2,600.90 520.30 <u>3,121.20</u>		4767
143910 16-01041	06/28/16	JOHNH020 JOHN HANSEN REIMBURSE FOR DAIRY QUEEN	25.00		4767
143911 16-01022	06/28/16	JOHNMO10 JOHN M. HARTEL CO., INC. TEFLON TAPE & CLOSET MODULE	444.65		4767
143912 16-00926	06/28/16	JUDITO20 JUDITH YOUNGMAN 2015-16 COORDINATOR STIPEND	1,481.00		4767
143913 16-01079	06/28/16	LERCH010 LERCH, VINCI, & HIGGINS LLP DEBT STRMTS & CAPITAL BUDGET	2,275.00		4767
143914 16-01017	06/28/16	MUNNO010 MUNNO'S ITALIAN DELI FOOD- TRAINING & PISTOL MATCH	265.00		4767
143915 16-00996 16-00997 16-00998	06/28/16	PAAUTO10 P&A AUTO PARTS, INC. INVOICES - MAY FIRE INVOICES - MAY POLICE INVOICES - MAY DPW	47.56 67.37 160.00 <u>274.93</u>		4767
143916 16-01000	06/28/16	PARKR010 PARK RIDGE APPLIANCE VACUUM BAGS & BELTS	23.00		4767
143917 16-00831	06/28/16	PARKR015 PARK RIDGE HS SADD SADD MATERIALS & PROGRAMS	5,574.00		4767
143918 16-00993 16-01009 16-01011	06/28/16	PARKR050 PARK RIDGE FLORIST FLORAL ARNGM & MEMORIAL WREATH MEMORIAL WREATH MEMORIAL WREATH - POLICE	140.45 67.50 67.50 <u>275.45</u>		4767

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Check Register By Check Id

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Check # PO #	Check Date	Vendor Description	Amount Paid	Reconciled/Void	Ref Num Contract
143919 16-00833	06/28/16	PARKR105 PARK RIDGE HIGH SCHOOL MUNI ALLIANCE REIMBURSE EXPENS	154.16		4767
143920 16-01013	06/28/16	PSEG0010 P S E & G MONTHLY BILL 5/16	322.30		4767
143921 16-00559	06/28/16	PUBLI090 PUBLIICS SOLUTIONS, LLC WEBMASTER SERVICES (MAR-DEC)	1,000.00		4767
143922 16-01076	06/28/16	RICOH010 RICOH USA INC C/O WELLS FARGO ASSITIONAL IMAGES - POLICE	22.51		4767
143923 16-01046	06/28/16	ROBER050 ROBERT LUDWIG REIMBURSE 2 MO CELL	173.04		4767
143924 16-01006	06/28/16	SAVAT010 SAVATREE DISEASE TREATMENT EVERGREEN	107.00		4767
143925 16-01004	06/28/16	SHRED010 SHRED-IT NEWARK MINIHAM SHREDDING	95.85		4767
143926 16-01028	06/28/16	SPOTL010 SPOTLESS AUTO DETAILING DETAIL 2 VEHICLES - FPRV	370.00		4767
143927 16-00839 16-00853 16-00874 16-00884	06/28/16	STAPL040 STAPLES ADVANTAGE CALCULATOR, GLOVES, FOIL K-CUP COFFE - PLAN/ZONING HP 83A INK - ELENA 9X12 CLASP ENVELOPES	57.28 37.02 63.99 41.48 <u>199.77</u>		4767
143928 16-00850	06/28/16	SWEET010 SWEET ICE QUEEN ICE CREAM TRUCK EMPLOYEE BBQ	212.95		4767
143929 16-01047	06/28/16	THEST020 THE STANDARD INSURANCE CO. JULY PREMIUM JUNE 14 INVOICE	120.58		4767
143930 16-01003	06/28/16	THETR015 THE TROPHY KING OF RAMSEY CHIEF FOR THE DAY PLAQUE	55.00		4767
143931 16-01001	06/28/16	TRAFF020 TRAFFIC SAFETY & EQUIPMENT CO. POSTS & NO PARKING SIGNS - FD	399.00		4767
143932 16-01008	06/28/16	TRAPF005 TRAP FIND LLC PO PUGLISATTENDED CLASS 5/3/16	150.00		4767
143933 16-00364 16-00365 16-00366 16-00367	06/28/16	TRUGR010 TRUGREEN L P LAWN SVC - BORO HALL LAWN SERVICE - COLONY FIELD LAWN SVC - VETERAN'S PARK LAWN SVC - 15 SULAK	82.00 173.25 124.00 312.00		4767

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143885 to 143885
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
143885	06/17/16	BEARS010 BEARS NEST CONDOMINIUM ASSOC. 16-01035 MUNI SVCS KELLY ACT R 016-185	5,450.00	4760
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	1	0	5,450.00
	Direct Deposit:	0	0	0.00
	Total:	1	0	5,450.00

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Check Register By Check Id

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143886 to 143886
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
143886	06/23/16	JACOB025 JACOBUS & ASSOCIATES 16-01100 2015 TAX COURT REFUND	2,503.00	4762
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	1	0	2,503.00
	Direct Deposit:	0	0	0.00
	Total:	1	0	2,503.00

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Check Register By Check Id

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Range of Checking Accts: 04CAPITAL to 04CAPITAL Range of Check Ids: 140233 to 140234
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
140233	06/28/16	THOMA040 THOMAS J. MAZZARELLA 16-00841 ROUGH PLUMBING FOR BREAK ROOM	1,450.00	4766
140234	06/28/16	TJSH0010 TJS HOME IMPROVEMENTS, LLC 16-00790 BREAK ROOM RENO AT BORO HALL	7,150.00	4766
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	2	0	8,600.00
	Direct Deposit:	0	0	0.00
	Total:	2	0	8,600.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 09 SWIM UTILITY to 09 SWIM UTILITY Range of Check Ids: 140239 to 140239
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
140239	06/28/16	TOMBA011 TOM BAUER			4765
16-01097	PETTY CASH 6/20/16		249.21		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	249.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	249.21	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2668 to 2675
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
2668	06/28/16	BMMAR010 B & M MARKET			4764
16-00682	FRANKS & ROLLS FOR CAR SHOW		168.37		
2669	06/28/16	BRIGE010 BRIGETTE BOGART, LLC			4764
16-01044	RIDGEMONT SIGN - REVIEW		150.00		
16-01048	MADISON ENT BB 1668		652.50		
			802.50		
2670	06/28/16	FALKE010 LIZ FALKENSTERN			4764
16-01101	MISC TOWN PICNIC EXPENSES		88.27		
2671	06/28/16	JAYPA005 JAY PAUL			4764
16-00980	MAGICIAN DUO TOWN PICNIC 6/11		250.00		
2672	06/28/16	MCVE9999 EUGENE MC VERRY			4764
16-01037	COOLERS FOR DAYCAMP		77.90		
2673	06/28/16	RACH0010 RACHLES/MICHELE'S OIL CO. INC			4764
16-01039	FUEL DELIVERY 6/3/16		8,257.55		
2674	06/28/16	STAPL010 STAPLES			4764
16-01034	SUPPLIES FOR DAY CAMP		73.27		
2675	06/28/16	UNIVE005 UNIVERSAL AWARDS			4764
16-00661	TROPHY'S FOR DARE GOLF OUTING		100.00		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	9,817.86	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	9,817.86	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2676 to 2677
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
2676	06/28/16	RINAL005 RINALDI TRANSPORTATION			4772
	16-00413	GRAVITY VAULT - JULY 5TH	576.00		
2677	06/28/16	ZZRAI001 MICHAEL RAIA			4772
	16-01106	WATER & CUPS TOWN PICNIC	151.25		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	727.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	727.25	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 16ESCROW to 16ESCROW Range of Check Ids: 2661 to 2661
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
2661	06/15/16	ROCKL005 ROCKLAND BOULDERS			4743
	16-00771	DARE OUTING JUNE 17TH	599.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	599.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	599.00	0.00

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02:04 PM

BOROUGH OF PARK RIDGE
Check Register By Check Id

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Ids: 141605 to 141605
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
141605	06/15/16	ROBER070 ROBERT R. MURKEN, JR.			4748
	46-00555	OVERTIME/DOUBLE TIME 6/15/16	843.92		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	843.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	843.92	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 01CURRENT FUND to 01CURRENT FUND Range of Check Ids: 143883 to 143883
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
143883	06/15/16	JOHNF010 JOHN FORTE			4749
	16-01032	HOURLY RATE CORRECTION .50	43.50		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	43.50	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	43.50	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Id

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Ids: 141606 to 141606
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
141606	06/16/16	JAMES015 JAMES LEICHTNAM			4750
	46-00558	STAND BY 6/10-6/17	364.65		
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	364.65	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	364.65	0.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 016-208**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 221,181.95 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 15, 2016.

PAYMENT OF BILLS		
June 28, 2016		
WATER	SEE ATTACHED DETAIL	\$11,969.67
ELECTRIC	SEE ATTACHED DETAIL	\$29,002.17
ELECTRIC-Purchase of Current	SEE ATTACHED DETAIL	\$114,854.18
ELECTRIC-Water Transfer	SEE ATTACHED DETAIL	\$65,356.03
UTILITY TRUST	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$221,182.05

June 24, 2016
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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 06/02/16 to 06/15/16
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
PO #		Description			Contract
05WATER		WATER-ORITANI			
141871	06/03/16	MARZ9999 BYRON MARZAN			4729
		46-00525 RETURN OVERPAYMENT 931-0	194.21		
141872	06/03/16	WHIT9999 MARY WHITMAN			4729
		46-00524 RETURN OVERPAYMENT 3215-0	150.76		
141873	06/15/16	ALAR0020 ALARMAX DISTRIBUTORS INC			4744
		46-00516 CAMERA TESTER	530.00		
141874	06/15/16	ALSE0010 ALS ENVIRONMENTAL			4744
		46-00453 DIOXANE ANALYSIS	2,850.00		
141875	06/15/16	AMER1230 AMERICAN WEAR, INC.			4744
		46-00549 CLOTHING MAINTENANCE/MAY	604.55		
141876	06/15/16	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			4744
		46-00538 JUNE BILLING	1,800.40		
141877	06/15/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4744
		46-00518 MAY BILLING	720.43		
141878	06/15/16	BOROU050 BOROUGH OF PARK RIDGE			4744
		46-00540 MAY FUEL	861.16		
141879	06/15/16	CABL0020 CABLEVISION			4744
		46-00550 JUNE BILLING	44.95		
141880	06/15/16	JPM00010 JPMUNZO MUNICIPAL CONSULTING			4744
		46-00554 REGISTRATION QPA WEBINAR	15.00		
141881	06/15/16	LAWCO010 W.B. LAW & SONS			4744
		46-00512 COFFEE/CUPS	135.53		
141882	06/15/16	MIRAC010 MIRACLE CHEMICAL CO.			4744
		46-00507 SODIUM HYPOCHLORITE	194.40		
		46-00520 SODIUM HYPOCHLORITE	158.40		
			<u>352.80</u>		
141883	06/15/16	NEOP0010 US POSTAL SERV POSTAGE ON CALL			4744
		46-00517 MAY POSTAGE	988.09		
141884	06/15/16	ONEC0010 ONE CALL CONCEPT			4744
		46-00519 MESSAGES - MAY	103.13		
141885	06/15/16	RINBR010 RINBRAND WELL DRILLING CO.			4744
		46-00553 TEST WELL PUMP TEST	1,105.00		
141886	06/15/16	SICOM010 WESLEY/SICOMAC DAIRY FOODS			4744
		46-00536 DAIRY FOODS/MAY	58.08		

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Check Register By Check Date

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
05WATER		WATER-ORITANI	Continued		
141887	06/15/16	SPEC020 SPECTROTEL INC.		4744	
	46-00551	JUNE BILLING	161.55		
141888	06/15/16	STAPL030 STAPLES ADVANTAGE		4744	
	46-00374	BINDERS/ PAPER TOWELS	27.56		
141889	06/15/16	WILLI020 WILLIAM BEATTIE		4744	
	46-00543	REIMBURSE/FOOD FOR TRAINING	33.67		
141890	06/15/16	WNGRA010 W. W. GRAINGER, INC.		4744	
	46-00454	DIGGING BAR, VISE, WHEELBARROW	1,155.52		
	46-00488	WATER TESTING KIT	<u>61.16</u>		
			1,216.68		
141891	06/15/16	CABL0020 CABLEVISION		4746	
	46-00529	JUNE BILLING	16.12		
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	21	0	11,969.67	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	21	0	11,969.67	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	21	0	11,969.67	0.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	21	0	11,969.67	0.00

June 24, 2016
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BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 3

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	6-05	10,864.67	0.00	0.00	10,864.67
	w-06	1,105.00	0.00	0.00	1,105.00
Total of All Funds:		<u>11,969.67</u>	<u>0.00</u>	<u>0.00</u>	<u>11,969.67</u>

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 06/02/16 to 06/15/16
 Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description				Contract
07ELECTRIC		ELECTRIC-ORITANI			
141578	06/03/16	BABC9999 MICHAEL BABCOCK			4730
	46-00523	RETURN OVERPAYMENT 2289-0	14.41		
141579	06/03/16	EJJR9999 EJJ REALTY LLC			4730
	46-00522	RETURN OVERPAYMENT 398-4	55.52		
141580	06/03/16	FARQ9999 TOM & LORI FARQKAR			4730
	46-00526	RETURN OVERPAYMENT 3387-0	221.47		
141581	06/03/16	MARZ9999 BYRON MARZAN			4730
	46-00525	RETURN OVERPAYMENT 931-0	146.96		
141582	06/03/16	SKPA9999 S/K PARK RIDGE ASSOCIATES			4730
	46-00527	RETURN OVERPAYMENT 309-6	34.62		
141583	06/03/16	WHITM999 MARY WHITMAN			4730
	46-00524	RETURN OVERPAYMENT 3215-0	194.62		
141584	06/15/16	AMERI230 AMERICAN WEAR, INC.			4745
	46-00549	CLOTHING MAINTENANCE/MAY	212.60		
141585	06/15/16	ANDA0010 ANDAX INDUSTRIES LLC			4745
	46-00428	TRANSFORMER SPILL BAGS	519.80		
141586	06/15/16	BERGE360 BERGEN MUNICIPAL EMP BENEFIT F			4745
	46-00538	JUNE BILLING	1,930.60		
141587	06/15/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4745
	46-00518	MAY BILLING	2,249.23		
141588	06/15/16	BOROU050 BOROUGH OF PARK RIDGE			4745
	46-00540	MAY FUEL	327.32		
141589	06/15/16	CABL0020 CABLEVISION			4745
	46-00550	JUNE BILLING	44.95		
141590	06/15/16	HUGHE010 ANIXTER POWER SOLUTIONS			4745
	46-00228	BOLTS, CABLE GUARDS	137.00		
	46-00229	ELECTRIC LINE SUPPLIES	4,208.90		
	46-00509	MACHINE BOLTS	308.00		
			<u>4,653.90</u>		
141591	06/15/16	JPMUN0010 JPMUNZO MUNICIPAL CONSULTING			4745
	46-00554	REGISTRATION QPA WEBINAR	15.00		
141592	06/15/16	KRELL010 KRELL LIGHTING			4745
	46-00504	BALLAST, SWITCH	92.83		

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Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	
PO #	Description	Amount Paid	Contract		
07ELECTRIC	ELECTRIC-ORITANI	Continued			
141593	06/15/16 LAMCO010 W.B. LAW & SONS		4745		
46-00512	COFFEE/CUPS	135.52			
141594	06/15/16 NEOP0010 US POSTAL SERV POSTAGE ON CALL		4745		
46-00517	MAY POSTAGE	992.65			
141595	06/15/16 ONEC0010 ONE CALL CONCEPT		4745		
46-00519	MESSAGES - MAY	103.12			
141596	06/15/16 PENNS020 PENNSYLVANIA TRANSFORMER TECH		4745		
46-00416	CIRCUIT BREAKER REPAIR	6,204.39			
141597	06/15/16 REGIS030 REGISTRATION ELECTRIC SUPPLY C		4745		
46-00431	TERMINATION, BRACKETS	5,009.80			
141598	06/15/16 SICOM010 WESLEY/SICOMAC DAIRY FOODS		4745		
46-00536	DAIRY FOODS/MAY	58.08			
141599	06/15/16 SPEC0020 SPECTROTEL INC.		4745		
46-00551	JUNE BILLING	161.54			
141600	06/15/16 STAPL030 STAPLES ADVANTAGE		4745		
46-00374	BINDERS/ PAPER TOWELS	8.36			
141601	06/15/16 STEIN010 STEIN & SONS, INC.		4745		
46-00541	WIELD CT UG SERVICE REPAIR	4,165.00			
141602	06/15/16 TIMBE010 TIMBER TREE		4745		
46-00530	TREE REMOVAL 102 OAK	1,400.00			
141603	06/15/16 WILLI020 WILLIAM BEATTIE		4745		
46-00543	REIMBURSE/FOOD FOR TRAINING	33.67			
141604	06/15/16 CABL0020 CABLEVISION		4747		
46-00529	JUNE BILLING	16.11			
141605	06/15/16 ROBER070 ROBERT R. MURKEN, JR.		4748		
46-00555	OVERTIME/DOUBLE TIME 6/15/16	843.92			
Checking Account Totals		Paid	Void	Amount Paid	Amount Void
	Checks:	28	0	29,845.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	29,845.99	0.00
Report Totals		Paid	Void	Amount Paid	Amount Void
	Checks:	28	0	29,845.99	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	29,845.99	0.00

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BOROUGH OF PARK RIDGE
Check Register By Check Date

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Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	6-07	23,641.60	0.00	0.00	23,641.60
	E-08	6,204.39	0.00	0.00	6,204.39
Total of All Funds:		29,845.99	0.00	0.00	29,845.99

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Check Register By Check Date

Page No: 1

Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 06/02/16 to 06/15/16
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/void	Ref Num
PO #		Description			Contract
07ELECTRICWIRES		ELECTRIC WIRES			
741	06/03/16	PJMIN010 PJM INTERCONNECTION LLC			4732
46-00448		PURCHASE OF CURRENT/MAY	60,093.32		
740	06/06/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4731
46-00532		TRANSFER TO WATER 6/1-6/3/16	38,362.38		
742	06/10/16	PJMIN010 PJM INTERCONNECTION LLC			4741
46-00448		PURCHASE OF CURRENT/MAY	44,078.57		
46-00539		PURCHASE OF CURRENT/JUNE	10,682.29		
			<u>54,760.86</u>		
743	06/10/16	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			4742
46-00546		TRANSFER TO WATER 6/6-6/10/16	26,993.65		
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	180,210.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>180,210.21</u>	<u>0.00</u>
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	180,210.21	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	<u>4</u>	<u>0</u>	<u>180,210.21</u>	<u>0.00</u>

June 24, 2016
11:13 AM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 2

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
Fund Description					
ELECTRIC UTILITY OPERATING	6-07	180,210.21	0.00	0.00	180,210.21
Total of All Funds:		<u>180,210.21</u>	<u>0.00</u>	<u>0.00</u>	<u>180,210.21</u>

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

REPORTS OF THE GOVERNING BODY

Councilmember Bertini: Thank you, Terry. Today the Golden Age Club had a fabulous beginning of summer celebration. It was a luncheon. There was lots of singing –lots of dancing and at the end members of the club hold hands in a circle and sing God Bless America. It was just wonderful, and as they like to say, “growing old is mandatory, growing up is optional” - that is their slogan. In addition, I hope you’ve all received the new Borough Newsletter. It should have arrived with the copy of Community Life but there are also copies available at Borough Hall, the Library, and on our website so hopefully you will get to see that and we welcome your feedback. I have to say that having worked on it some, I am in awe of the enthusiasm and the hard work by so many volunteer groups and employee groups in our town and their enthusiasm and pride in their contributions to Park Ridge is really a wonderful thing. That was my big take away from the Newsletter. I would love to hear from anyone who has read it about suggestions for the next one which will be out probably in the mid to late fall. That is all I have for tonight.

Mayor Maguire: Thank you, June, and I couldn’t agree more. I got a lot of compliments on the newsletter so it is something that we wanted to reinstitute and now that we’ve been able to find a way to do it that is financially prudent, I am glad that we did it, so thank you for all your efforts and everyone that contributed to it.

Councilmember Szot: The Chamber of Commerce is working on a comprehensive email list of all the businesses in town so that they can make the communications more consistent with everyone and as far as the Technology Committee – I am going to be going to be going to various departments to ask them how things are going with our website and their access to the website and hopefully we can find a reasonable mechanism to get feedback from the community about our website.

Mayor Maguire: Thank you, Donna, and we all excited to attend the Starbuck’s Grand Opening the other day. They taught the Mayor how to make a cappuccino so it is a very exciting time for Park Ridge and the Chamber of Commerce as well.

Councilmember Szot: Absolutely.

Mayor Maguire: Thank you.

Councilmember Oppelt: Yes, Mayor. Just one item – following up on the business owners in town. We would like to thank them and Gwen Pardi with the Garden Club for all the flowers this year. I don’t know if you realize it, but a lot of the business owners actually are planting the flowers, unlike other years where the town paid for all of them. We’ve got quite a few of them out there and the watering truck that volunteered go around watering – so they’ve done a watering rain dance – hopefully that we get some more rain and we don’t have to do it quite as often. Gwen does a great job and she should be complimented.

Mayor Maguire: Thank you, Bob. I do receive a lot of compliments about the flowers. It certainly makes the town look nice and I know a lot of time and effort goes into that. Thank you.

Councilmember Misciagna: No report this meeting, Mayor. The Chief of Police is away on vacation. I should have something to report next meeting.

Councilmember Capilli: *(Absent)*

Council President Bosi: Thank you, Mayor.

On the Finance side - I would like to take a moment to recognize our finance team. Joe K. has been with us now for a little over a year and has guided the transformation of our finance team. Joe and his team have worked on many initiatives over the last year and it is very evident to the

Mayor and Council and our residents of Joe and his teams' hard work throughout the year. Thank you.

Roads- Just a reminder – the Recycling Center is open 9am-2pm on Saturdays. It has been super busy there. Keep in mind, that anything that we do put at the Recycling Center does not end up in landfills so the more we can put down at the Recycling Center is greatly appreciated.

On the Electric front - Despite the hot weather that we have had over the past few weeks, there have been no issues. I would like to thank Paul Longo and his team for continually “keep the lights on.”

On the Water- Again, with the hot dry summer we have had and with increased water demands, we have been able to meet the demands of our residents and customers. The Consumer Confidence Report will be in the mail by the end of the week so that will be in everybody's mailbox probably by Friday or Saturday is the expectation.

I would like to read an email that we received about one of our water employees from the Chief of Police:

“I would like to take this opportunity to recognize a water employee. I wanted to commend one of your employees for his actions on the morning of June 11th, 2016.

Dan Boyle was on his way to work on Pascack Road when he discovered a female passed out on the sidewalk. He immediately contacted our department for help. When my officers arrived, they found that the girl was completely unresponsive and barely breathing. The officers provided medical attention until the arrival of the ambulance personnel and paramedics. The girl was eventually brought to the hospital and is doing well.

I strongly feel that if Dan Boyle did not contact us the ending to this incident may have been tragic. I want to thank him for taking the time to stop and help this poor women in her time of need.”

I know the Utility Board and many members of the Mayor and Council have personally commended Dan Boyle for his action.

On the Library front - I encourage our residents to check out our library. They have many resources and activities for our residents and many summer activities which are just about to start.

And lastly, I would like to thank the Green Team for their efforts around town, especially around Mill Pond. There are several dedicated volunteers that are there probably a good three or four nights a week maintaining the plantings that are there. That is it, Mayor.

Mayor Maguire: Thank you, Rich. On a tragic note, folks have probably read there was an accident with fatalities on Park Avenue and three Park Ridge residents were involved and our thoughts and prayers go out to them and their families.

On another note, we also were made aware that on July 11th Brian Cushing, who is a Park Ridge resident, who is now playing in the NFL for the Texans, will be attending the Park Ridge Football Camp for the Youth – the High School runs it – the High School football coach. It should be a good event and we thank Brian Cushing and his family for coming and participating.

APPROVAL OF MINUTES

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

Public Hearing Minutes dated May 10, 2016

A motion was made by Council President Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmembers Bertini, Szot, Oppelt, Misciagna, Council President Bosi

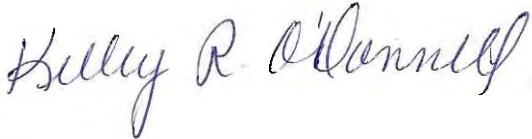
ABSENT: Councilmember Capilli

ADJOURN

A motion was made by Council President Bosi and seconded by Councilmember Oppelt to adjourn the regular Mayor and Council meeting.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

Kelley R. O'Donnell, RMC
Borough Clerk/Administrator