

AGENDA
MAYOR & COUNCIL MEETING
August 21, 2018
6:45 p.m.

Council President Capilli calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Council President Capilli Reads **Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Council President Capilli 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.

Speaker:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-015

**AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 67 IN ITS ENTIRETY –
“PEDDLERS & SOLICITORS”**

Council President Capilli asks for a motion to introduce on first reading Ordinance No. 2018-015, An Ordinance to Repeal and Replace Chapter 67 In Its Entirety -- “Peddlers & Solicitors”

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Council President Capilli asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2018-015, An Ordinance to Repeal and Replace Chapter 67 In Its Entirety “Peddlers & Solicitors”

Council President Capilli asks the **Borough Attorney** to give a brief description of this Ordinance.

Carmin Alampi:

Council President Capilli asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Council President Capilli asks for a motion to pass this ordinance on the first reading by title and it be published in full in The Ridgewood News with Notice of Public Hearing to be held on September 25, 2018.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-014**

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A HYDRAULIC LIFT TRAILER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$15,250 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

Council President Capilli asks for a motion to open the Public Hearing on Ordinance No. 2018-014, A Bond Ordinance to authorize the acquisition of a Hydraulic Lift Trailer to appropriate the sum of \$15,250 to pay the cost thereof, to make a down payment, to authorize the issuance of Bonds.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Council President Capilli asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2018-014, A Bond Ordinance to authorize the acquisition of a Hydraulic Lift Trailer for the use of the Department of Public Works in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$15,250 to pay the cost thereof, to make a down payment, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds.

BE IT RESOLVED that the ordinance entitled:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A HYDRAULIC LIFT TRAILER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$15,250 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey on August 21, 2018 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same.

Council President Capilli asks the CFO to give a brief description of this Ordinance.

Durene Ayer:

Council President Capilli asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Council President Capilli asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADOPT RESOLUTION NO. 018-230 – OPPOSING THE SALE OF RECREATIONAL MARIJUANA USE IN PARK RIDGE

Council President Capilli asks for a motion to adopt Resolution No. 018-230 – Opposing the Sale of Recreational Marijuana Use in Park Ridge

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-230**

RESOLUTION OPPOSING THE SALE OF RECREATIONAL MARIJUANA USE IN PARK RIDGE

WHEREAS, The Borough of Park Ridge is aware of an effort by the Governor of the State of New Jersey to move to legalize recreational marijuana use in the near future; and

WHEREAS, the United States of America outlaws recreational cannabis pursuant to the Controlled Substances Act, 21 USC Section 811; and

WHEREAS, the Borough of Park Ridge wishes to preserve the right to enact Zoning regulations that serve to protect the health and welfare of its residents; and

WHEREAS, the Borough of Park Ridge is a small town housing four schools all within walking distance of all commercial districts; and

WHEREAS, many health professionals consider marijuana a “gateway drug”; and

WHEREAS, marijuana is known to impair physical function and decision making especially in already vulnerable young people; and

WHEREAS, the governing body wishes to prohibit all businesses that sell marijuana as well as vaping products and devices in the event of any revision to New Jersey State law that allows legal recreational marijuana use; and

WHEREAS, the Governing Body of the Borough of Park Ridge acknowledges requests from the Borough of Park Police Department that such businesses not be allowed to operate in Park Ridge;

NOW THEREFORE, BE IT RESOLVED by the Borough of Park Ridge Mayor and Council that in the event of a revision to New Jersey State Law that legalizes recreational use of marijuana, the Governing Body will explore all avenues allowed by law to amend the Zoning Code of the Borough of Park Ridge to prohibit the sale of marijuana, vaping products and devices in all zones within the Borough.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

CONSENT AGENDA:

Council President Capilli asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Speaker:

Council President Capilli asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

Speaker:

Council President Capilli asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

RESOLUTIONS:

- Res. No. 018-218 - Approval to Submit a Grant Application & Execute a Grant Contract with NJDOT for the Transportation Alternatives Program for the Improvements to the Walking Trail Leading to Sulak Lane Park and Connecting to Park Avenue
- Res. No. 018-219 - Support Submissions of Application for NJDOT Safe Routes to School Program
- Res. No. 018-220 - Authorize Digital Market Services
- Res. No. 018-221 - Chapter 159 - 2018 Municipal Alliance to Prevent Substance Abuse
- Res. No. 018-222 - Additional Pool Staff & Salaries for 2018
- Res. No. 018-223 - Cancellation of Current Fund Appropriation Reserves/Grant Receivables
- Res. No. 018-224 - Refund of Incorrect Soil Moving Fee
- Res. No. 018-225 - Release of CCO Escrow - Edward Lio
- Res. No. 018-226 - Authorization to Trade in Secondhand or Preowned Precious Metals, Gems & Jewelry
- Res. No. 018-227 - Authorizing the Purchase, Delivery & Installation of Berm Trap at Police Pistol Range - Action Target, Inc.
- Res. No. 018-228 - Authorize Receipt of Sealed Bids - Diagnostic Testing and Maintenance of the Brae Blvd and Mill Road Substations
- Res. No. 018-229 - Authorizing Execution of the Lease Agreement Between the Park Ridge Ridge Electric & Water Dept. and TGI Office Automation
- Res. No. 018-231 - Authorize Municipal Alliance Coordinator - Judith Youngman
- Res. No. 018-232 - Authorizing Emergency Water Main Break/Road Repair Work
- Res. No. 018-233 - Authorizing Extension of the Developer's Agreement Between the Borough of Park Ridge and Joseph Thomas for Property Known as 12 Grand Avenue
- Res. No. 018-234 - 9-11 Ceremony

- Res. No. 018-235 - Authorize Provisional Promotion Road Repairer Ryan Witham
- Res. No. 018-236 -- Authorize Release of Performance Bond – Kaitrick Thiruvankatam
- Res. No. 018-237 - Authorizing Engineering Services - Park Ave - Vehicular Safety Improvements - Neglia Engineering
- Res. No. 018-238 -- Payment of Bills - Utility
- Res. No. 018-239 -- Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Oppelt:

Councilmember Farinaro:

Councilmember Mintz:

Council President Capilli:

APPROVAL OF MINUTES

Council President Capilli asks for a motion to approve the minutes as follows:

Public Hearing Minutes Dated July 17, 2018 – Special Meeting

Public Hearing Minutes Dated July 24, 2018

Closed and Work Session Minutes Dated June 26, 2018

Closed and Work Session July 24, 2018

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Regular Mayor and Council meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018 - 015**

**AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 67
IN ITS ENTIRETY
PEDDLERS & SOLICITORS**

Chapter 67: Peddlers and Solicitors

Article I General Provisions

§ [67-1] Purpose.

The purpose of this chapter is to prevent fraud, crime and unethical and dishonest business practices. All application fees are not charged as revenue but for the purpose of covering the expenses of investigation. All license and permit fees are to cover the regulation and control of licenses and permits.

§ [67-2] Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CANVASSER or SOLICITOR — Any person traveling from house to house or from street to street taking or attempting to take orders for the sale of goods, wares or merchandise, subscriptions or personal property of any nature whatsoever for future delivery or for services to be furnished or performed in the future, whether or not the individual has, carries or exposes for sale a sample of such or whether he is collecting advance payment on such sales or not; any person engaged in soliciting information and going from house to house or from street to street for the purpose of conducting a poll, survey or similar activity for any purpose; any person conducting a solicitation, as defined herein, or requesting contributions of any kind and going from house to house or from street to street on the public streets.

CHARITABLE ORGANIZATIONS — Any person which is or holds itself out to be organized or operated for any charitable purpose.

PEDDLER — Any person traveling from house to house or from street to street carrying, conveying or transporting goods, wares and merchandise, offering and exposing the same for sale or making sales of food by traveling from house to house or who shall sell or offer the same for sale from a wagon, automotive vehicle, motor truck, railroad car or other vehicle or conveyance, and further provided that one who solicits orders and, as a separate transaction, makes deliveries to purchasers a part of his scheme or design to evade the provisions of this chapter shall be deemed a "peddler," subject to the provisions of this chapter. The word "peddler" shall often include the words "hawker" and "huckster."

PERSON — Any individual, organization, trust, foundation, association, partnership, corporation, society or other group or combination acting as a unit.

SOLICIT and SOLICITATION — The request, directly or indirectly, for the donation of money, property, anything of value or financial assistance of any kind, and shall include the selling or offering for sale of any property, real or personal, tangible or intangible, whether of value or not, including but not limited to goods, books, tags, service emblems, tickets, publications or subscriptions to publications or brochures, and conducted from house to house or on the public streets. A "solicitation" is complete when the solicitation is communicated to any individual then located within the corporate limits of the Borough.

Article II Peddlers and Solicitors

§ [67-3] Unlawful Solicitation.

It shall be unlawful for any person, directly or through an agent or employee, or for a peddler, solicitor or canvasser to ply or conduct his trade or solicitation within the Borough of Park Ridge without having first obtained a certificate of registration from the Borough Clerk, as hereinafter provided.

- A. It shall be unlawful for any person, individually or as the agent or employee of a person, or for any peddler, solicitor or canvasser to ply or conduct his trade or solicitation within the Borough unless his principal or employer has received a certificate of registration, as hereinafter provided.
- B. It shall be unlawful for any person or for any peddler, solicitor or canvasser to ply or conduct his trade or solicitation within the Borough without visibly displaying an identification card issued to that person by the Borough Clerk, as hereinafter provided.
- C. It shall be unlawful for any peddler, solicitor or canvasser to ply or conduct his trade or to solicit one hour after sunset until 9:00 a.m. on any day.
- D. It shall be unlawful for any person, directly or through an agent or employee, or for any peddler, solicitor or canvasser to ply or conduct his trade or to solicit within the Borough of Park Ridge after expiration of any certificate of registration.
- E. It shall be unlawful for any person engaged in solicitation or for any peddler, solicitor or canvasser to knock at the door or ring the doorbell of any home, apartment or any other dwelling unit in the Borough upon which is clearly displayed at the entrance a notice which reads "No Solicitors" or which otherwise clearly purports to prohibit solicitation on the premises, unless such person is or has been invited upon the premises by the occupant thereof.
- F. At any time when the owner or occupant of the applicable residence has annually registered the residence with the Borough Clerk as a residence at which such solicitation is prohibited

Article III Permits and Fees

§ [67-5] Registration Required.

All persons, except as otherwise provided in this chapter or by law, desiring to solicit for charitable or other purposes or to peddle, solicit or canvas within the Borough shall file with the Police Department prior to any such solicitation a solicitation application on forms provided by the Police Department containing the following information:

- (a) The name of the person registering and desiring to solicit or to peddle, solicit or otherwise canvass.
- (b) Whether the person registering is a natural person, partnership, or corporation and:
 - a. If a natural person, the business and residence address and telephone number must be given.
 - b. If a partnership, the names of all partners and the principal business address and telephone number of each partner must be given.
 - c. If a corporation, the person registering must state whether it is organized under the laws of New Jersey or is a foreign corporation and must state the mailing address, the business location, the telephone number, the name of the individual in charge of the local office of such corporation.
- (c) The name, address, date of birth, social security number, personal photograph(s) and complete driver's license information of the person or persons who shall be conducting the solicitation or otherwise peddling, soliciting or canvassing.
- (d) A brief description of the nature of the business and the goods to be sold or services to be performed for which funds are to be solicited and an explanation of the intended use of the funds toward that purpose.
- (e) The time period within which the solicitation or the peddling, soliciting or canvassing is to be conducted, giving the date of the commencement and termination of the effort.
- (f) If a vehicle or vehicles are to be used in the solicitation, a description of the same, including year, make and model, together with a license plate number, registration certificate information and liability insurance information or other satisfactory means of identification.

- (g) The names of any other municipalities in which the person registering has solicited or otherwise peddled, solicited or canvassed within the previous 12 months.

§ [67-6] Procedure Upon Filing Solicitation Application.

The Department of Police shall review the registration statement to determine its compliance with the terms of this chapter within 48 hours after receipt of the same. Thereafter, upon payment of the prescribed fee or in the event of an applicant who is not required to pay a fee, the Borough Clerk shall either issue a certificate of registration within 48 hours or notify the person registering that the registration statement does not comply with the requirements of this chapter and to specifically point out the information that has not been furnished and that is required before a solicitation permit can be issued.

§ [67-7] Denial of Permit.

The Chief of Police may, upon review of the application, refuse to issue a permit to the applicant for any of the following reasons:

- (1) The location and time of the activities described in the application would endanger the safety and welfare of the applicant or its customers;
- (2) An investigation reveals that the applicant falsified information on the application;
- (3) The applicant has been convicted of a felony, misdemeanor or ordinance violation involving a sex offense, trafficking in controlled substances, or any violent acts against persons or property; or
- (4) The applicant is a person against whom a judgment based upon, or conviction for, fraud, deceit or misrepresentation has been entered within the five (5) years immediately preceding the date of application.

The Chief of Police's disapproval and the reasons for disapproval shall be noted on the application, and the applicant shall be notified that his application is disapproved and that no permit will be issued. Notice shall be mailed to the applicant at the address shown on the application form, or at the applicant's last known address within five (5) business days receipt of a complete application.

§ [67-8] Expiration.

Every certificate of registration and identification card issued by the Borough Clerk shall be issued on a calendar-year basis and shall terminate on December 31 in the year in which it was issued. The fees shall not be prorated over the calendar year.

§ [67-9] Fees.

The license fee to defray the cost to the Borough of processing, verifying and supervising the application information shall be \$50.00 per calendar year.

Article IV Exemptions

§ [67-10] Exemptions.

The following persons are expressly exempted from the payment of any license fees:

(1)

Non-profit-making vendor.

(2)

Any person honorably discharged from the military service of the United States, possessing a peddler's license issued in conformity with N.J.S.A. 45:24-9 and 10.

(3)

Any person who is an exempt fireman, as defined by N.J.S.A. 45:24-9 and -10, possessing a license in conformity with said law.

(4)

Any other person holding a license or permit issued under any legislation of the United States government or by a state agency pursuant to statute.

(5)

Any person claiming an exemption:

(6)

Under Subsection D of this section shall indicate the status claimed upon the application.

(7)

As an exempt fireman or veteran pursuant to N.J.S.A. 45:24-9 and -10 shall exhibit to the Chief of Police or officer in charge of police headquarters a copy of the license issued by the Clerk of the county pursuant to N.J.S.A. 45:24-10.

Article V No-Knock Registration

§ [67-4] Annual No-Knock Registration Required For Residents.

The annual registration of a particular residence as a residence at which such solicitations are prohibited shall apply to the residence from the date of registration until December 31 of the registration year. Thereafter, the residence must be re-registered on or after January 1 of the subsequent year. The Borough Clerk shall adopt residential registration processes and a registration form in electronic and/or written format consistent with this chapter and shall make publicly available an updated list of addresses with the respective date of registration to which the prohibition contained in paragraph (F) shall apply throughout the year.

Article VI Violations

§ [67-11] Violations.

Any violation of this chapter shall subject the violator to a fine of a minimum of \$100.00 to a maximum of \$250.00.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinace						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018 -- 014

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A HYDRAULIC LIFT TRAILER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$15,250 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE 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 acquire new additional or replacement equipment and machinery consisting of a hydraulic lift trailer for the use of the Department of Public Works in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$15,250 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 down payment 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 benefited.

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 total estimated cost of said purpose is \$15,250, and (4) \$750 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$14,500, and

(6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$750 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 moneys exceeding \$750, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$750 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$14,500 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$14,500 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 7. 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 8. 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 9. 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 \$14,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, 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, 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 11. 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 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. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

 MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

 Magdaicna Giandomenico
 Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-230**

**RESOLUTION OPPOSING THE SALE OF RECREATIONAL
MARIJUANA USE IN PARK RIDGE**

WHEREAS, The Borough of Park Ridge is aware of an effort by the Governor of the State of New Jersey to move to legalize recreational marijuana use in the near future; and

WHEREAS, the United States of America outlaws recreational cannabis pursuant to the Controlled Substances Act, 21 USC Section 811; and

WHEREAS, the Borough of Park Ridge wishes to preserve the right to enact Zoning regulations that serve to protect the health and welfare of its residents; and

WHEREAS, the Borough of Park Ridge is a small town housing four schools all within walking distance of all commercial districts; and

WHEREAS, many health professionals consider marijuana a "gateway drug"; and

WHEREAS, marijuana is known to impair physical function and decision making especially in already vulnerable young people; and

WHEREAS, the governing body wishes to prohibit all businesses that sell marijuana as well as vaping products and devices in the event of any revision to New Jersey State law that allows legal recreational marijuana use; and

WHEREAS, the Governing Body of the Borough of Park Ridge acknowledges requests from the Borough of Park Police Department that such businesses not be allowed to operate in Park Ridge;

NOW THEREFORE, BE IT RESOLVED by the Borough of Park Ridge Mayor and Council that in the event of a revision to New Jersey State Law that legalizes recreational use of marijuana, the Governing Body will explore all avenues allowed by law to amend the Zoning Code of the Borough of Park Ridge to prohibit the sale of marijuana, vaping products and devices in all zones within the Borough.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-218**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES
PROGRAM FOR IMPROVEMENTS TO THE WALKING TRAIL
LEADING TO THE SULAK LANE PARK AND CONNECTING TO
PARK AVENUE IN PARK RIDGE**

NOW THEREFORE BE IT RESOLVED that the Council of the Borough of Park Ridge formally approves the submission of the grant application for the above stated program.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2018-Park Ridge Borough-00041 to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the agreement on behalf of the Borough of Park Ridge and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-219**

**RESOLUTION OF THE BOROUGH OF PARK RIDGE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, SUPPORT SUBMISSION OF
APPLICATION FOR NEW JERSEY DEPARTMENT OF
TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM**

WHEREAS, the Borough of Park Ridge is applying for funding to conduct Safety Improvements at or en route to the West Ridge and East Brook Elementary Schools within the Borough of Park Ridge, for pedestrian and bicycle safety; and

WHEREAS, this project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and especially safety for school children and residents; and

WHEREAS, maintenance of the facilities, once constructed, will be assumed by the Borough of Park Ridge with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they hereby support the submission of a grant application for the Safe Routes to School Program within the State of New Jersey Department of Transportation and authorizes the Mayor and Administrator to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinano						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-220**

AUTHORIZATION DIGITAL MARKET SERVICES

WHEREAS, the Borough of Park Ridge requires the services of digital marketing liaison; and

WHEREAS, the Mayor and Council seek to expand on all social media communication capabilities and presence with a focus on enhancing communication and participation of the Borough's residents; and

WHEREAS, Message Maximization LLC has provided a proposal to the Borough dated July 23, 2018; and

WHEREAS, the Borough wishes to appoint Message Maximization LLC, as the Digital Marketing Liaison for the Borough of Park Ridge who has offered to provide said services at the cost to the Borough as set forth in the Message Maximization LLC Proposal dated July 23, 2018, a copy of which is attached hereto; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Account No. 8-01-20-120-000-020.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Message Maximization LLC is hereby appointed to the position of Digital Marketing Liaison for the Borough of Park Ridge on a monthly basis commencing August 1, 2018.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge incorporating the terms and conditions of the July 23, 2018 proposal, said contract to be in the form as approved by the Borough Attorney.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-221**

**CHAPTER 159 – 2018 MUNICIPAL ALLIANCE TO PREVENT
SUBSTANCE ABUSE**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division 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 was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$9,876 which is now available from the Bergen County Department of Health Services.

BE IT FURTHER RESOLVED, that the like sum of \$9,876 is hereby appropriated under the caption of: Municipal Alliance.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epsrein						
Parinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-222**

AUTHORIZE ADDITIONAL POOL STAFF AND SALARIES FOR 2018

WHEREAS, the CFO has certified there are sufficient funds available in Account No. 8-09-55-501-000-000; and

BE IT FURTHER 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 2018 season.

Venkat Ahbaraju	Lifeguard	\$9.03/hr
William Gordinier	Lifeguard	\$9.03/hr
Emmy Mazzacano	Lifeguard	\$9.03/hr
Olivia Neilan	Lifeguard	\$9.03/hr

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Metzdorf						
Mintz						
Oppell						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-223**

**CANCELLATION OF CURRENT FUND APPROPRIATION
RESERVES/GRANT RECEIVABLES**

WHEREAS, there exists appropriated reserve for grants and receivables;
and

WHEREAS, it has been determined that these grants are no longer
available;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council
of the Borough of Park Ridge, that the following appropriation reserves and grant
receivables are hereby canceled and the Chief Financial Officer has authorization
to adjust Borough financial records accordingly:

Appropriation Reserves

NJDOT Mill Road Phase II	<u>\$150,000</u>
Total	\$150,000

Grant Receivables

NJDOT Mill Road Phase II	<u>\$150,000</u>
Total	\$150,000

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-224**

REFUND OF INCORRECT SOIL MOVING FEE

WHEREAS, Pool Town, Inc., contractor for, Timothy O'Connell of 288 Park Avenue, Block 2102 Lot 21, had posted a \$121.45 soil moving fee, on June 1, 2018; and

WHEREAS, this fee should have been in the amount of \$75.00; and

WHEREAS, Mr. O'Connell has requested a refund of the difference to Pool Town Inc.; and

WHEREAS, the Construction Code Official has approved this refund.

WHEREAS, the CFO has certified there are sufficient funds available in Account No. 8-01-08-160-060;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the fees in the amount of \$46.45 to Pool Town, Inc.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinato						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-225**

**RELEASE OF CCO ESCROW
EDWARD LIO**

WHEREAS, EDWARD LIO at 6 Johnsvale Road, known as Block 1203, Lot 17 on the tax map of the Borough of Park Ridge, has posted a CCO Escrow in the amount of \$1,500.00 on August 16, 2017; and

WHEREAS, the CCO Escrow has earned interest in Escrow Sub Account No. 7763840624; and

WHEREAS, there has been no further draw down on the initial deposit from this escrow; and

WHEREAS, EDWARD LIO have finished construction of this project on this lot and the CO was issued on April 18, 2018; and

WHEREAS, there remains in this escrow account a balance of \$1,140.00 which the applicant has requested be returned; and

WHEREAS, the Technical Assistant Elena Rega has determined there are no outstanding claims against the CCO Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$1,140.00 as well as any accrued interest to EDWARD LIO & TRANG MINH, 6 Johnsvale Road, Park Ridge, NJ 07656.

Adopted . . . / . . . / . . . on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-226**

**AUTHORIZATION TO TRADE IN SECONDHAND OR PREOWNED
PRECIOUS METALS, GEMS AND JEWELRY**

EMPIRE JEWELERS

WHEREAS, pursuant to Chapter 79 of the Borough Code an individual interested in trading in secondhand or pre-owned precious metals, gems and jewelry must submit an application to the Borough Clerk; and

WHEREAS, the Borough Clerk has forwarded the application to the Chief of Police so that the required investigation and fingerprinting may be performed; and

WHEREAS, the Park Ridge Police Department has approved the issuance of a license to William Calle from Empire Jewelers; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that William Calle of Empire Jewelers is licensed to trade in secondhand or pre-owned precious metals, gems and jewelry; and

BE IT FURTHER RESOLVED that this license shall be effective upon adoption of this Resolution through December 31, 2018.

BE IT FURTHER RESOLVED, that a true copy of this resolution shall be forwarded to William Calle of Empire Jewelers within ten (10) days of adoption and shall serve as his license.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-227**

**RESOLUTION AUTHORIZING THE PURCHASE,
DELIVERY AND INSTALLATION OF BERM TRAP
AT THE POLICE PISTOL RANGE
WITH APPROVED STATE CONTRACT VENDOR
Action Target, Inc.
PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Programs for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Chief of Police has requested permission for the purchase, delivery and installation of Berm Traps at the Pistol Range pursuant to State Contract #GS-07F-0482Y, Schedule 84 from Action Target, Inc., 3411 S. Mountain Vista Pkwy Provo, UT 84606 as outlined in the attached quote dated May 29, 2018 for a total of \$66,577.41; and

WHEREAS, the Borough of Park Ridge entered into Shared Service Agreements with the Borough of Emerson, Borough of Montvale, Borough of Oradell, Borough of Upper Saddle River and the Borough of Woodcliff Lake to jointly share the cost of said improvements; and

WHEREAS, the Borough of Park Ridge wishes to purchase said Berm Trap from Action Target, Inc., 3411 S. Mountain Vista Pkwy Provo, UT 84606 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. C-04-18-010-000-100.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the purchase, delivery and installation of the above stated goods and services from Action Target, Inc., pursuant to the above in the total amount of \$66,577.41; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to Action Target, Inc. within ten (10) days of adoption.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-228**

**AUTHORIZE RECEIPT OF SEALED BIDS
DIAGNOSTIC TESTING AND MAINTENANCE OF THE
BRAE BLVD AND MILL ROAD SUBSTATIONS**

WHEREAS, the Electric Department needs to hire a contractor to perform diagnostic testing and maintenance of the Brae Blvd and Mill Road substations; and

WHEREAS, the total annual cost for said services are expected to be over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$40,000.00;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road substations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the diagnostic testing and maintenance of the Brae Blvd and Mill Road substations.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-229**

**AUTHORIZING THE EXECUTION OF THE LEASE AGREEMENT
BETWEEN THE PARK RIDGE ELECTRIC AND WATER
DEPARTMENT
TGI OFFICE AUTOMATION**

WHEREAS, the Park Ridge Electric and Water Department needs to replace a copier located in the Borough Hall Utility Office; and

WHEREAS, the Director of Operations has investigated options to replace the copier and has recommended the procurement of a Ricoh Model MP 4055; and

WHEREAS, in order to procure the copier, the Director of Operations recommends that the Borough enter into a lease agreement with TGI Office Automation (TGI) pursuant to New Jersey State Contract G-2075 as specifically set forth in a Lease Agreement by and between the Borough of Park Ridge and TGI; and

WHEREAS, said Lease includes one new Ricoh Model MP 4055 copy machines, required accessories, service, parts, labor, and consumables (excluding paper and staples) for a period of 60 month; and

WHEREAS, said lease includes 13,500 copies per quarter at cost of \$183.00 per month with any overage at a cost of \$0.009 per copy; and

WHEREAS, at the end of the 60 month lease, the Borough can purchase the copier at a cost \$1.00; and

WHEREAS, pursuant to 40A:11-12 the Borough is permitted to enter into a contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the execution of the lease agreement between the Park Ridge Electric and Water Department and TGI Office Automation of 775 Passaic Ave, West Caldwell, NJ.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the execution of the lease agreement between the Park Ridge Electric and Water Department and TGI Office Automation of 775 Passaic Ave, West Caldwell, NJ.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-231**

**AUTHORIZE MUNICIPAL ALLIANCE COORDINATOR
JUDITH YOUNGMAN**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, you and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community and appointed members to the Municipal Alliance Committee on January 1, 2018; and

WHEREAS, a need exists to appoint a Municipal Alliance Coordinator who is responsible for the administrative duties of the Alliance such as completing required reports and applications for alliance funding and providing support to the Municipal Alliance Committee; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that Judith Youngman is hereby designated as the Municipal Alliance Coordinator of the Borough of Park Ridge for the year 2018 at the annual stipend of \$1,481.00.

BE IT FURTHER RESOLVED that the CFO has certified the availability of funds in account NO. 8-01-55-620-000-002.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-232**

**RESOLUTION AUTHORIZING EMERGENCY
WATER MAIN BREAK/ROAD REPAIR WORK
PURSUANT TO NJSA 40A:11-6**

WHEREAS, an emergency had arisen with respect to the condition of the break in the 10" water main within Ridge Ave in the vicinity of 126 and 130 Ridge Ave; and

WHEREAS, by a letter dated July 27, 2018 the Borough Engineer declared the incident as an unforeseen occurrence and an emergency in order to avoid risking the health and safety of the general public; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service; and

WHEREAS, there was the need for emergency repair to the portion of the damaged roadway being removed, backfilled with quarry process stone, compacted and paved with base course asphalt to the surface as stated by the Borough Engineer; and

WHEREAS, such work may be awarded without competitive bidding as permitted by NJSA 40A:11-6; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Account No. 8-05-55-502-000-519.

WHEREAS, the Borough Engineer has accordingly provided estimated pricing and the recommendation for award to Michael Dutra Construction in the sum not to exceed \$15,000 and Neglia Engineering Associates emergency engineering services not to exceed \$3,000; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge that the Borough hereby declare the break in the 10' water main on Ridge Ave an emergency and to avoid risking the health and safety of the general public authorized to encumber said work as listed above.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-233**

**AUTHORIZING THE EXTENSION OF THE DEVELOPER'S
AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE
AND JOSEPH THOMAS FOR PROPERTY KNOWN AS
BLOCK 1019, LOT 5 LOCATED AT 12 GRAND AVENUE,
PARK RIDGE, NEW JERSEY**

WHEREAS, the Borough of Park Ridge Planning Board ("Board") granted Joseph Thomas ("Developer") subdivision approval and "C" variance approval for construction of two single family homes, subject to certain terms and conditions in a resolution dated November 11, 2015; and

WHEREAS, the Developer was required to enter into a Developer's Agreement with the Borough of Park Ridge setting forth the rights, duties and obligations of the parties in connection with the development; and

WHEREAS, a Developer's Agreement by and between the Developer and the Borough of Park Ridge ("Borough") dated October 24, 2016 was executed by Joseph Thomas on the part of the Developer and by Richard Bosi, as Acting Mayor of the Borough; and

WHEREAS, pursuant to Article IV of such Developer's agreement, the time in which the Developer was to have complete all improvements mentioned in the Agreement on or before October 24, 2018; and

WHEREAS, it has been requested by Joseph Thomas that the Borough extend the time within which the Developer may be allowed to perform site improvement activities upon the subject real property; and

WHEREAS, in furtherance of his efforts to extend the time upon which site improvements may be allowed on the subject real property Joseph Thomas has asked the Borough to extend the rights, duties, and obligations of the parties set forth in the Developer's Agreement until October 24, 2020;

WHEREAS, the Borough wishes to authorize the extension requested to the Developer per Article IV of the Developers Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, they being the Governing Body thereof as follows:

1. All of the rights, duties and obligations of the parties set forth in the Developer's Agreement dated October 24, 2016 which was entered into by and between the Borough of Park Ridge and the Developer are hereby extended until October 24, 2020.
2. The Mayor and Clerk are hereby authorized to execute any document(s) which may be deemed necessary to effectuate the two-year extension of the said Developer's Agreement with the Developer, and/or its successors and or assigns as their interests may appear and together with other appropriate officers and employees of the Borough are hereby authorized to take all steps necessary to effectuate the purposes of this Resolution.
3. The Borough hereby authorizes and approves any modifications, assignments, delegations of duty, riders and/or addenda, etc. to the Developer's Agreement which are not inconsistent with the purpose of this Resolution which may be recommended and approved by the Borough Engineer and Borough Attorney prior to the Borough's consideration of any construction permits applicable to the real property which is the subject hereof.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epsstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-234**

**REMEMBERING AND HONORING THOSE WHO DIED ON
SEPTEMBER 11, 2001, SPECIFICALLY THE DISPROPORTIONATELY
LARGE NUMBER OF PARK RIDGE RESIDENTS WHO DIED THAT
DAY**

WHEREAS, on September 11, 2001 an unspeakable tragedy shook our nation when nearly 3,000 innocent citizens were killed in a vicious, cowardly and barbaric attack on the World Trade Center, the Pentagon and a field in Shanksville, Pennsylvania; and

WHEREAS, these attacks on the United States of America altered the national consciousness and instilled the country with a resolve to remain ever vigilant against those who abhor freedom and act to destroy the nation most committed to the establishment and continuation of freedom and liberty; and

WHEREAS, the events that took place that day, while terrifying and horrible, also inspired an outpouring of compassion and common purpose unique in recent years, as well as a resolve to recover, rebuild and reunite the nation; and

WHEREAS, the events of that day also witnessed countless acts of courage by police, firefighters, passengers on Flight 93 and many other first responders; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to remember and honor all Americans who died on that tragic day, all those who acted in response to the tragedy, and all American military personnel who have made fearless sacrifices in the years following that day; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge specifically wish to remember and honor the seven residents of the Borough of Park Ridge who lost their lives that day, a substantial number in light of the population of the Borough, said residents being:

PAUL BEATINI
JOSEPH KELLER
RON MAGNUSON
JOSEPH MAIO
PAUL RIZZA
SCOTT VASEL
MARTIN WORTLEY, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, in conjunction with American Legion Post 153, hereby declares that a Memorial Services will be held at Veteran's Park at 6:00 P.M. on Tuesday, 9/11/18, to honor all individuals named in the within Resolution, and specifically honoring and remembering the seven Park Ridge residents who died that day.

Adopted . / . / . on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppel						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-235**

**AUTHORIZE PROVISIONAL PROMOTION
ROAD REPAIRER
Ryan Witham**

WHEREAS, upon recommendation of the Board of Public Works, the Mayor and Council hired Ryan Witham on September 28, 2015 to the Park Ridge Road Department at the full time position of Laborer; and

WHEREAS, according to Peter Wayne, the Road Department's General Supervisor, since his employment with the Borough, Ryan Witham has taken on all of the job responsibilities and functions as performed by the Road Department's Road Repairers; and

WHEREAS, in addition, Ryan Witham has obtained his Class A CDL license which enables him to drive all of the Borough vehicles that require Class A licenses; and

WHEREAS, based on the performance evaluation of Ryan Witham, the Road Department General Supervisor has recommended that he be promoted to the position of Road Repairer; and

WHEREAS, the Director of Operations and the Board of Public Works concur with Peter Wayne's recommendation.

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Ryan Witham of 7 Waverly Place, Montvale, New Jersey be provisionally appointed to the position of Road Repairer, starting at step one of the Road Repairer pay scale with an annual salary of \$58,564.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Ryan Witham be provisionally appointed to the position of Road Repairer, starting at step one of the Road Repairer effective August 31, 2018 subject to the New Jersey Civil Service Commission's testing procedures and the mandatory ninety (90) day working test period following certification at the annual salary of \$58,564.00.

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

Adopted ___/___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-236**

**AUTHORIZE RELEASE OF PERFORMANCE BOND
KARTHRICK THIRUVENKATAM**

WHEREAS, Karthrick Thiruvencatam, 35 Kinderkamack Road, known as Block 2003, Lot 6 on the Tax Map of the Borough of Park Ridge posted a Performance Bond in the amount of \$65,502.00 and a Cash Bond in the amount of \$7,278.00; and

WHEREAS, the required site improvements are in compliance with the approved plans; and

WHEREAS, the applicant has requested release of the Performance Bond and return of the Cash Performance Bond; and

WHEREAS, Mayor and Council of the Borough of Park Ridge in November of 2017 approved a reduction of that the Performance Bond of \$65,502.00 to \$19,651.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond of \$19,651.00 be released; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release \$2,004.00 from the Cash Performance Bond to KARTHRICK THIRUVENKATAM, 35 Kinderkamack Road, Park Ridge, NJ 07656.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-237**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Park Ave – Vehicular Safety Improvements
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering services in connection with the Park Avenue – Vehicular Safety Improvements including professional surveying and conceptual engineering services; and

WHEREAS, the Borough of Park Ridge has received a quote dated March 15, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$7,980; 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 2018 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2018 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-40-000-100-100; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering, in the amount of \$7,980.

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

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinac						
Metzdorf						
Mintz						
Oppel						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-238**

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 \$ 913,406.78 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on August 15, 2018.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-239**

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 \$9,968,546.20 have been approved and that the Mayor, Acting Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___ / ___ / ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Facinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

MATTHEW J. CAPILLI, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk