

Approved, March 26, 2019
Municipal Building
Park Ridge, NJ
January 22, 2019 - 8:20P.M.

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 Misciagna introduces Bennett Sachs, Mayor for a Day.

Bennett Sachs, Mayor for a Day, led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Metzdorf, Councilmember Epstein, Councilmember Ferguson, Councilmember Mintz, Councilmember Farinaro, Council President Capilli, Mayor Misciagna

Absent: None

Also Present: Carmine Alampi, Esq.
Julie Falkenstern, Borough Administrator
Durene Ayer, Chief Financial Officer
Magdalena Giandomenico, Borough Clerk

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to **administer the Oath of Office to Mayor for a Day - Bennett Sachs, to Park Ridge Volunteer Fire Department Member Mark Soulas** and for the presentation of **Certificates of Commendation** for the **PRAA Iron Woman Awards for Cheerleading**

A motion was made by Councilmember Mintz and seconded by Councilmember Epstein to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

Mayor Misciagna administers the Oath of Office to Bennett Sachs

OATH OF OFFICE

MAYOR FOR A DAY
BENNETT SACHS

Mayor Misciagna, along with Mayor for a Day Bennett Sachs, administers the Oath of Office to Mark Soulas, Park Ridge Volunteer Fire Department Member

OATH OF OFFICE

PARK RIDGE VOLUNTEER FIRE DEPARTMENT MEMBER
MARK SOULAS

Mayor Misciagna, along with Mayor for a Day Bennett Sachs, invites Councilman John Ferguson to join them at the podium to present Certificates of Commendation for the PRAA Iron Woman Awards for Cheerleading to Alexa Hunt and Erika Shein.

PRAA IRON WOMAN AWARD FOR CHEERLEADING

Alexa Hunt
Erika Shein

Mayor Misciagna: We have a long tradition in Park Ridge of great student athletes. I think it is important. It was a big part of my life and I think it is very important to learn the lessons that you learn as an athlete. While it is great to win and lose, or at least to win, I think the most important thing you learn from sports is perseverance and working hard at something. It is a life lesson that has proven to be important to me and I am sure these two young ladies have learned it as well. The Iron Woman Award is an award that demonstrates dedication and hard work. We all know how difficult it is to get up every day and do the same thing over and over again. It takes a special kind of person to do that and these two young ladies have been working hard from first grade all the way through eighth grade. It is quite an accomplishment! So, we are here to recognize that.

Mayor for a Day, Bennett Sachs, reads the awards and invites the girls up to the podium.

Erika Shein – PRAA Iron Woman Award for Cheerleading - The Mayor & Council of the Borough of Park Ridge hereby bestow upon you this Certificate of Recognition of your eight consecutive years of Cheerleading and your Iron Woman accomplishment.

Alexa Hunt - PRAA Iron Woman Award for Cheerleading: The Mayor & Council of the Borough of Park Ridge hereby bestow upon you this Certificate of Recognition of your eight consecutive years of Cheerleading and your Iron Woman accomplishment.

Mayor Misciagna hands Mayor for a Day, Bennett Sachs, a gift. He opens his official Mayor's gavel.

APPROVAL OF MINUTES

Honorary Mayor Bennett Sachs asks for a motion to approve the minutes as follows:

Sine Die Public Hearing Minutes Dated January 1, 2019
Reorganization Public Hearing Minutes Dated January 1, 2019
Public Hearing Minutes Dated September 25, 2018
Public Hearing Minutes Dated October 9, 2018

A motion was made by Council President Capilli and seconded by Councilmember Mintz to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

AGENDA CHANGES

NONE

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna 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: *There was no one.*

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-001**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A FINANCE SYSTEM FOR THE BOROUGH FINANCE DEPARTMENT AND RELATED EXPENSES AND APPROPRIATING \$80,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-001, A Capital Ordinance appropriating \$80,000 for the Acquisition of a Finance System for the Borough Finance Department and Related Expenses

A motion was made by Councilmember Mintz and seconded by Councilmember Farinaro to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2019-001, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Providing for the Acquisition of a Finance System for the Borough Finance Department and related expenses and appropriating \$80,000 therefor from the Borough's Capital Fund Surplus

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A FINANCE SYSTEM FOR THE BOROUGH FINANCE DEPARTMENT AND RELATED EXPENSES AND APPROPRIATING \$80,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, held on January 22, 2019. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Municipal Complex, 53 Park Avenue, Park Ridge, New Jersey on February 12, 2019 at 8:15 p.m., and

during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Borough Clerk's Office in the Municipal Complex to the members of the general public who shall request the same. The purpose of the Ordinance is to appropriate \$80,000 from the Borough's Capital Fund Surplus for the acquisition of a financial system and related expenses, and including all work and materials necessary therefor and incidental thereto.

Mayor Misciagna asks the CFO to give a brief description of this Ordinance.

Durene Ayer: As the Borough Clerk had mentioned, it is an \$80,000 acquisition of a new financial management system for the Borough Finance Department. It will be acquired through surplus with no debt being issued tonight for the purchase of the equipment.

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker: *There was no one.*

Mayor Misciagna 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 February 12, 2019.

A motion was made by Councilmember Mintz and seconded by Councilmember Farinaro to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-002**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR SULAK LANE BASKETBALL COURT IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$195,000 THEREFOR FROM THE BOROUGH'S OPEN SPACE TRUST FUND

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-002, A Capital Ordinance appropriating \$195,000 for Sulak Lane Basketball Court Improvements and related expenses.

A motion was made by Councilmember Metzdorf and seconded by Council President Capilli to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2019-002, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey providing for Sulak Lane Basketball Court Improvements and related expenses and appropriating \$195,000 therefor from the Borough's Open Space Trust Fund.

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR SULAK LANE BASKETBALL COURT IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$195,000 THEREFOR FROM THE BOROUGH'S OPEN SPACE TRUST FUND

NOTICE OF PENDING ORDINANCE

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Mayor Misciagna asks the **CFO** to give a brief description of this Ordinance.

Durene Ayer: For the improvements of the Sulak Lane Basketball Court, although we are appropriating \$195,000 from Open Space Trust Fund, fifty (50) percent of that we anticipate receiving from a grant from Bergen County. So, as we receive that grant we will reimburse the Open Space Trust. So, again, there is no debt being issued tonight for the Basketball Improvements.

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker: *There was no one.*

Mayor Misciagna 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 February 12, 2019.

A motion was made by Councilmember Metzdorf and seconded by Council President Capilli to confirm:

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

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

Speaker: *There was no one.*

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

Speaker: *There was no one.*

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilmember Mintz and seconded by Councilmember Farinaro to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

RESOLUTIONS;

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-033**

REFUND STATE COURT JUDGEMENT

WHEREAS, the New Jersey State Court entered a 2018 Judgement for the added assessment on Block 2508, Lot 6, also known as 7 Kent Road, Park Ridge, NJ 07656; and

WHEREAS, this judgement resulted in an overpayment of taxes 2018 in the amount of \$177.56; and

WHEREAS, the owner of record is Oliver Kurucz;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the amount of \$177.56 to the owner of record.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-034**

**AWARD OF CONTRACT FOR THE PURCHASE OF THREE CONTAINERS FOR
THE RECYCLING CENTER**

Rudco Products, Inc.

WHEREAS, the General Supervisor of Public Works has solicited quotes for the PURCHASE OF CONTAINERS FOR THE RECYCLING CENTER; and

WHEREAS, two quotations were received as follows:

Quoting Contractor List		
Bidder	Address	Amount
Rudco Products Inc	Vineland, NJ	\$ 16, 505.00
Conshohocken Steel Products	Ambler, PA	\$ 16, 793.00

WHEREAS, the quote of Rudco Products Inc. is the lowest responsible quotation; and

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

WHEREAS, the total cost is below the bid threshold of \$40,000 and therefore competitive quotes maybe used to select a vendor; and

WHEREAS, based on the above, the General Supervisor of Public Works recommends the quote of Rudco Products Inc is in fact the lowest, responsible quote.

WHEREAS, the Borough Administrator agreed with the recommendation to award a contract to Rudco Products Inc. located in Vineland, NJ in the amount of \$16,505.00; and.

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No: 8-01-41-723-000-000; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Purchase of Two (2) Containers for the Recycling Center be awarded to Rudco Products Inc. in Vineland, NJ in the amount of \$16,505.00.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Rudco Products Inc. within ten (10) days of adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-035**

**APPOINTMENT OF SPECIAL COUNSEL WITH REGARD
TO AFFORDABLE HOUSING LITIGATION**

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Special Counsel with regard to Affordable Housing Litigation; and

WHEREAS, the Mayor and Council wish to appoint The Reynolds Law Group, LLC (Scott Reynolds, Esq.) with a mailing address of 94 South Finley Avenue, Basking Ridge, New Jersey as Special Counsel with regard to Affordable Housing Litigation for the year 2019; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2019 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2019 Municipal Budget; and

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 by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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. 019-036**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, the Borough Chief Financial Officer has reviewed the documents and has certified there are sufficient funds available in Account No. 8-01-17-800-010; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$50.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2018.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-037**

AUTHORIZING THE 2018 RECYCLING TONNAGE GRANT APPLICATION

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for the 2018 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Park Ridge to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-038**

**RESOLUTION FIXING SALARY OF ANGELO DELL'ARMO AS
PROJECT ENGINEER**

WHEREAS, Angelo Dell'Armo is currently the Project Engineer for the Borough of Park Ridge; and

WHEREAS, Angelo Dell'Armo currently receives an annual base salary of \$63,654.00 per year; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has requested that the Mayor and Council authorize a salary increase for Angelo Dell'Armo providing him with an annual salary of \$70,000.00, with all said increases retroactive to January 1, 2019; and

WHEREAS, said increased salary falls within the salary range for the position (\$50,000.00 to \$75,000.00) established by the current Salary Ordinance of the Borough; and

WHEREAS, the Mayor and Council wish to amend the salary to be paid to Angelo Dell'Armo for the position of Project Engineer to provide an annual salary of \$70,000.00 retroactive to January 1, 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE that the annual salary to be paid to Angelo Dell'Armo as Project Engineer for the Borough of Park Ridge is hereby fixed in the sum of \$70,000.00 commencing as of January 1, 2019.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-039**

AUTHORIZE 2019 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2019 RATES:

Resident Family	\$410.00 on or before May 24, 2019 \$445.00 on or after May 25, 2019
Resident Single	\$300.00 on or before May 24, 2019 \$335.00 on or after May 25, 2019

Resident Senior Citizens	No Charge
Non-resident Family (maximum of 250 families)	\$510.00 on or before May 24, 2019 \$545.00 on or after May 25, 2019
Non-resident Single (maximum of 75)	\$360.00 on or before May 24, 2019 \$395.00 on or after May 25, 2019
Non-Resident Senior Couples	\$100.00 on or before May 24, 2019 \$135.00 on or after May 25, 2019
Non-Resident Senior Individuals	\$75.00 on or before May 24, 2019 \$110.00 on or after May 25, 2019

Other Rates:

<u>2019</u>	<u>Adult</u>	<u>Child</u>
Weekday	\$12	\$11
Weekend/Holidays	\$15	\$12

**These prices are reduced by 50% if guests arrive after 5:00 PM.*

7 Day Passes:

<u>2019</u>	<u>Adult</u>	<u>1st Child</u>	<u>2nd Child</u>	<u>3rd Child</u>
	\$70	\$55	\$45	\$40

Swim/Dive Lessons:

<u>2019</u>	<u>1st Child</u>	<u>2nd Child</u>	<u>Additional Children</u>
	\$32	\$25	\$21

**There will no charge for the fourth or subsequent children.*

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2019 Pool Fees as hereinbefore stated.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-040**

**RELEASE OF ESCROW
STONEWALL PROPERTIES, LLC.**

WHEREAS, STONEWALL PROPERTIES, LLC. at 155 Pasack Road, known as Block 1501, Lot 7 on the tax map of the Borough of Park Ridge, has posted a CCO Escrow in the amount of \$11,500.00 in July 2016; and

WHEREAS, the CCO Escrow has earned interest in Escrow Sub Account No. 7763840260; and

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

WHEREAS, STONEWALL PROPERTIES, LLC. has finished construction of this project on this lot and the CO was issued in August 2018; and

WHEREAS, there remains a balance of \$8,732.50 in Escrow Sub Account No. 7763840260 which the applicant has requested be returned; and

WHEREAS, 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 \$8,732.50 in Escrow Sub Account No. 7763840260 to STONEWALL PROPERTIES, LLC, 54 Stonewall Court, Woodcliff Lake, NJ 07677 and close this escrow account.

**BOROUGH OF PARK RIDGE
TEMPORARY CAPITAL BUDGET
RESOLUTION 019-041**

Whereas, the 2019 capital budget for the year 2019 has not yet been adopted, and
Whereas, it is desired to introduce capital expenditures,
Now, Therefore Be It Resolved, by the Borough of Park Ridge, County of Bergen, that the 2019 temporary capital budget be established as follows:

Recorded Vote (Official names):
 AYES: Captain Feriada, Ferguson, Metzger, Mintz, Cipilli
 NAVES: None
 ABSTAIN: None
 ABSENT: None

**CAPITAL BUDGET
2019**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SOURCES FOR CURRENT YEAR - 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a Special Taxes	5b Capital Assistance Fund	5c Capital Stock	5d Cash on Hand and Other Funds	5e Bonds	
Acquisition of Financial System	19-1	\$0,000				\$0,000			
Stark Lane Basketball Court Improvements	19-2	195,000					195,000		
TOTAL - ALL PROJECTS		\$ 275,000	\$ -	\$ -	\$ -	\$ 80,000	\$ 195,000	\$ -	\$ -

**5 YEAR CAPITAL PROGRAM - 2019 TO 2024
Anticipated Project Schedule and Funding Requirements**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION YEAR	5 FUNDING AMOUNTS PER YEAR					
				5a 2019	5b 2020	5c 2021	5d 2022	5e 2023	5f 2024
Acquisition of Financial System	19-1	\$0,000	2019	\$0,000					
Stark Lane Basketball Court Improvements	19-2	195,000	2019	195,000					
TOTAL ALL PROJECTS		\$ 275,000		\$ 275,000	\$ -				

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-042**

**AUTHORIZING SERVICE AGREEMENT WITH MUNIDEX
FOR SOFTWARE MAINTENANCE**

WHEREAS, the Borough of park Ridge is in need of a service agreement for the Software Maintenance of the Munidex Computer Software Systems for the year 2019; and

WHEREAS, the agreement provides for a one (1) year service with fees as noted in the Software Maintenance Agreement dated December 2018 and less 20% for payment prior to February 1, 2019; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No.9-01-20-130-029; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a service agreement between the Borough of Park Ridge and Munidex, Inc. for the maintenance of the Munidex Software Systems and support of proprietary computer system which is incorporated herein by reference; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Munidex, Inc. within ten (10) days from date of its adoption.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-043**

AUTHORIZATION TO PURCHASE FINANCIAL SYSTEM

WHEREAS, there is a need to update all of the software used for various financial functions that are performed by the Borough including the functions of the Borough Utility and Water Departments; and

WHEREAS, the cost for the financial system to be purchased from Munidex, Inc., located at 174 Route 17 North, New Jersey 07662 is \$80,000 (Eighty-Thousand Dollars) with the software support first year included and second year support as detailed in the proposal; and

WHEREAS, the Business Administrator has reviewed this proposal makes this recommendation for the Borough to purchase this financial software, a proprietary computer system; and

WHEREAS, N.J.S.A. 40A:11-5(1)(dd) exempts from public bidding “the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-19-001-100-100; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to an agreement with Munidex, Inc of 174 Route 17 North, New Jersey 07662 for the purchase of financial software related services as set forth in their proposal to the Borough of Park Ridge dated August 2018; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to Munidex, Inc. within ten (10) days from date of its adoption

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-044**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
NJDEP PERMITTING
SULAK LANE BASKETBALL COURT (PHASE II)
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services in connection with NJDEP permitting services for Sulak Lane basketball court improvements; and

WHEREAS, the Borough of Park Ridge has received a quote dated December 10, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase II, attached, for sum of \$11,000; 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 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 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-04-19-002-100-100; 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 for Phase II NJDEP Permitting phase for Sulak Lane Basketball Court Improvements, in the amount of \$11,000.00.

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. 019-045**

**AUTHORIZING PROCUREMENT OF WHOLESALE POWER REQUIREMENTS
USING A MANAGED CONTRACT APPROACH**

WHEREAS, since October 2008, the Park Ridge Electric Department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, to facilitate the ability to periodically issue “Request for Proposals” (RFPs) and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

Exelon Generation Company LLC ¹	August 24, 2010
Talen Energy Marketing LLC ²	October 20, 2008
NextEra Energy Power Marketing, Inc. ³	October 22, 2008
PSEG Energy Resources & Trade LLC	October 15, 2008
Noble Americas Gas & Power Corp.	November 7, 2011
DTE Energy Trading, Inc.	November 6, 2008
BP Energy Company	February 3, 2015

WHEREAS, in addition, Park Ridge is a member of the New Jersey Public Power Authority (NJPPA) who provides the electric power procurement services to the member New Jersey municipalities; and

WHEREAS, said electric power procurement services include the recommendations on when to go out to the market to get power pricing proposals, the drafting of the RFPs, and recommendations of the awards in response to the submitted RFPs; and

¹ An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. on October 20, 2008. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

² PPL EnergyPlus LLC changed its name to Talen Energy Marketing, LLC on June 1, 2015.

³ FPL Energy Power Marketing, Inc. changed its name to NextEra Energy Power Marketing, Inc. on May 21, 2010.

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept the proposals without price fluctuations; and

WHEREAS, in October 2008 and then re-affirmed several times since then, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and President of the Board of Public Works to be empowered by resolution to award the pricing proposals; and

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the manage contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works recommends that the Mayor and Council affirm the above mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals.

WHEREAS by the Board of Public Works that it recommends that the Park Ridge Mayor and Council affirms the above-described Master Power Purchase and Sale; and

NOW THEREFORE, BE IT RESOLVED that the Board of Public Works recommends that the Mayor and Council affirm the authorization of the Director of Operations and the President of the Board of Public Works, or his designee, to be empowered by resolution to award the pricing proposals based on the guidance and recommendations of the New Jersey Public Power Authority; and

BE IT FURTHER RESOLVED that the Park Ridge Mayor and Council affirm the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; and

BE IT FURTHER RESOLVED that the Mayor and Council affirm the authorization of the Director of Operations and President of the Board of Public Works to be empowered by resolution to award the pricing proposals based on the recommendation of the New Jersey Public Power Authority.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-046**

APPOINTMENT OF SPECIAL TAX APPEAL ATTORNEY

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Special Tax Appeal Attorney; and

WHEREAS, the Mayor and Council previously appointed Carmine R. Alampi, LLC. as special tax appeal attorney by way of a Resolution 018-041 dated January 1, 2019; and

WHEREAS, the Borough wishes to rescind the appointment of Carmine R. Alampi, LLC as special tax appeal attorney; and

WHEREAS, the Mayor and Council wish to appoint Chasen, Lamparello, Mallon & Cappuzzo with a mailing address of 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094 as Borough Special Tax Appeal Attorney for the year 2019; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2019 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2019 Municipal Budget; and

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 by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds the appointment of Carmine R. Alampi, LLC. and that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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. 019-047**

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 \$ 1,247,822.89 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on January 2, 2019 and January 16, 2019.

PAYMENT OF BILLS 1/22/19 (Jan 2nd Board Meeting)		
Water	SEE ATTACHED DETAIL	\$181,919.68
Water Capital	SEE ATTACHED DETAIL	\$4,532.62
Electric	SEE ATTACHED DETAIL	\$56,005.58
Electric Capital	SEE ATTACHED DETAIL	\$0.00
Electric - Purchase of Current	SEE ATTACHED DETAIL	\$419,236.37
Electric - Wire Transfers	SEE ATTACHED DETAIL	\$299,363.97
Current	SEE ATTACHED DETAIL	\$0.00
Utility Trust	SEE ATTACHED DETAIL	\$1,879.09
TOTAL		\$962,937.31

PAYMENT OF BILLS 1/22/19 (Jan 16th Board Meeting)		
Water	SEE ATTACHED DETAIL	\$105,552.08
Water Capital	SEE ATTACHED DETAIL	\$0.00
Electric	SEE ATTACHED DETAIL	\$42,217.89
Electric Capital	SEE ATTACHED DETAIL	\$0.00
Electric - Purchase of Current	SEE ATTACHED DETAIL	\$137,115.61
Electric - Wire Transfers	SEE ATTACHED DETAIL	\$0.00
Current	SEE ATTACHED DETAIL	\$0.00
Utility Trust	SEE ATTACHED DETAIL	\$0.00
TOTAL		\$284,885.58

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Check Register By Check Date

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Range of Checking Accts: 05WATER to 05WATER Range of Check Dates: 12/06/18 to 12/31/18
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	Contract
05WATER		WATER OPERATING - ORITANI		
143516	12/14/18	THEST020 THE STANDARD INSURANCE CO.		6110
48-01191	DECEMBER BILLING	381.58		
143517	12/20/18	NEOPO005 NEOPOST USA, INC.		6118
48-00884	IN-700 SERIES MAINT RENEWAL	838.44		
143518	12/21/18	HACK0010 HACKENSACK GOLF CLUB		6120
48-01214	BD OF PUBLIC WORKS DINNER/DEC	2,350.80		
143519	12/31/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)		6134
48-01262	REIMBURSEMENTS	84.56		
143520	12/31/18	ALLI010 ALLIED ELECTRONICS & AUTOMAT		6141
48-01171	POWER SUPPLIES	698.09		
143521	12/31/18	AMERI230 AMERICAN WEAR, INC.		6141
48-01174	CLOTHING MAINTENANCE/NOVEMBER	610.00		
143522	12/31/18	APCE0010 A P CERTIFIED TESTING LLC		6141
48-01181	PIPE LOCATOR	275.00		
143523	12/31/18	AQUAS010 AQUA SMART, INC.		6141
48-01193	DRY PHOSPHATE BLEND/WELLS	3,075.00		
143524	12/31/18	BERGE150 BERGEN COUNTY MUN JOINT INS. F		6141
48-01244	4TH QUARTER 2018 JIF PAYMENT	34,428.34		
143525	12/31/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)		6141
48-01202	NOVEMBER BILLING	25,531.88		
48-01216	DECEMBER BILLING	2,084.88		
		<u>27,616.76</u>		
143526	12/31/18	BOROU050 BOROUGH OF PARK RIDGE		6141
48-01208	NOVEMBER FUEL	1,052.26		
143527	12/31/18	BOROU070 BOROUGH OF WOODCLIFF LAKE		6141
48-01185	TRAFFIC DUTY/CHESTNUT RIDG WCL	1,151.13		
143528	12/31/18	BRAEN010 BRAEN STONE INDUSTRIES, INC.		6141
48-01201	SHOULDER STONE	1,277.15		
143529	12/31/18	CABL0020 OPTIMUM		6141
48-01184	DECEMBER BILLING	92.80		
3530	12/31/18	CORRP010 CORRPRO		6141
48-01192	BOOSTER TANK 3 INSPECTION	910.00		
143531	12/31/18	GOVCO010 GOV CONNECTION, INC.		6141
48-01169	IMAGING UNITS WASTE CARTRIDGE	181.88		

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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 OPERATING - ORITANI	Continued	
143532	12/31/18	HHMAC010 H & H MACK SALES, INC.		6141
48-01204		CLIP FOR TRUCK	15.10	
143533	12/31/18	IDEXX010 IDEXX LABORATORIES, INC.		6141
48-01136		COLILERT TESTING KITS	1,474.56	
143534	12/31/18	LAYNE010 LAYNE CHRISTENSEN CO.		6141
48-00816		ARSENIC REMOVAL WELL 13	85,289.00	
143535	12/31/18	LEGGE010 WSP USA INC		6141
48-01218		HYDRO ENGINEERING SERV/NOVEMBE	6,145.88	
143536	12/31/18	MGLPR010 MGL PRINTING SOLUTIONS		6141
48-01172		METER ORDER FORMS	245.50	
143537	12/31/18	MIRAC010 MIRACLE CHEMICAL CO.		6141
48-01173		SODIUM HYPOLCHLORITE	328.51	
143538	12/31/18	MONTV020 MONTVALE HARDWARE & SUPPLY		6141
48-01177		SEPTEMBER STATEMENT	24.69	
48-01178		OCTOBER STATEMENT	87.74	
48-01179		SEPTEMBER STATEMENT	115.99	
48-01223		NOVEMBER STATEMENT	21.85	
			<u>250.27</u>	
143539	12/31/18	PAAUT010 P&A AUTO PARTS, INC.		6141
48-01175		SHOP/WELL SUPPLIES	66.66	
143540	12/31/18	PSEG0010 P S E & G		6141
48-01205		NOVEMBER BILLING	7,278.30	
143541	12/31/18	RINBR010 RINBRAND WELL DRILLING CO.		6141
48-01189		WELL 16 PREP/CALIBRATE METER	1,020.00	
143542	12/31/18	SEASO010 SEASONS CATERING		6141
48-01246		EMPLOYEE HOLIDAY LUNCH	875.00	
143543	12/31/18	SPEC0020 SPECTROTTEL INC.		6141
48-01200		DECEMBER BILLING	144.27	
143544	12/31/18	STAPL030 STAPLES ADVANTAGE		6141
48-01052		CUPS, COFFEE, SNACKS	29.56	
48-01078		VARIOUS CALENDARS	139.93	
48-01091		CALENDARS, SUGAR, SPLEND	27.19	
48-01092		MINI WALL CALENDARS	44.82	
			<u>241.50</u>	
143545	12/31/18	TGIO0030 TGI OFFICE AUTOMATION		6141
48-01222		DECEMBER BILLING	91.50	
48-01265		COPIER OVERAGE	6.91	
			<u>98.41</u>	

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid		Contract
05WATER		WATER OPERATING - ORITANI	Continued	
143546	12/31/18	TLCF0010 TLC FACILITY MAINTENANCE		6141
		48-01186 UTIL GARAGE MAINTENANCE/NOV	300.00	
143547	12/31/18	USABL010 USA BLUEBOOK		6141
		48-01115 MARKING PAINT/FLAGS	741.17	
143548	12/31/18	VERIZ030 VERIZON WIRELESS		6141
		48-01263 NOVEMBER BILLING	293.17	
143549	12/31/18	WBMAS010 W.B. MASON CO., INC.		6141
		48-01020 COPY PAPER	91.05	
		48-01093 PAPER PLATES	22.98	
			<u>114.03</u>	
143550	12/31/18	WILLI020 WILLIAM BEATTIE		6141
		48-01198 REIMBURSE WB GIFT CARD	125.00	
143551	12/31/18	WWGRA010 W. W. GRAINGER, INC.		6141
		48-01140 FUSE, BATTERY, HOSE, WAND	271.06	
		48-01195 PIPE FITTING	100.12	
		48-01213 FUSE, CABLE, THERMOMETER	319.49	
			<u>690.67</u>	
143552	12/31/18	VERIZ030 VERIZON WIRELESS		6144
		48-01248 DECEMBER BILLING	78.24	
143553	12/31/18	VERIZ030 VERIZON WIRELESS		6146
		48-01230 DECEMBER BILLING	338.15	
143554	12/31/18	JOHNJ010 JOHN J. D'ANTON, ESQ.		6150
		48-01225 DECEMBER BILLING	742.50	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	39	0	181,919.68
	Direct Deposit:	0	0	0.00
	Total:	<u>39</u>	<u>0</u>	<u>181,919.68</u>
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	39	0	181,919.68
	Direct Deposit:	0	0	0.00
	Total:	<u>39</u>	<u>0</u>	<u>181,919.68</u>

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
WATER UTILITY OPERATING	8-05	181,919.68	0.00	0.00	181,919.68
Total of All Funds:		<u>181,919.68</u>	<u>0.00</u>	<u>0.00</u>	<u>181,919.68</u>

Range of Checking Accts: 06WATER CAPITAL to 06WATER CAPITAL Range of Check Dates: 12/06/18 to 12/31/18
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	
06WATER CAPITAL	WATER CAPITAL - ORITANI			
600148	12/31/18	LEGGE010 WSP USA INC		6143
48-01218	HYDRO ENGINEERING SERV/NOVEMBE	4,532.62		
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	1	0	4,532.62
	Direct Deposit:	0	0	0.00
	Total:	1	0	4,532.62
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
	Checks:	1	0	4,532.62
	Direct Deposit:	0	0	0.00
	Total:	1	0	4,532.62

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	w-06	4,532.62	0.00	0.00	4,532.62
Total of All Funds:		<u>4,532.62</u>	<u>0.00</u>	<u>0.00</u>	<u>4,532.62</u>

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Range of Checking Accts: 07ELECTRIC to 07ELECTRIC Range of Check Dates: 12/06/18 to 12/31/18
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 OPERATING - ORITANI			
142939	12/14/18	THEST020 THE STANDARD INSURANCE CO.			6111
48-01191		DECEMBER BILLING	337.58		
142940	12/20/18	NEOPO005 NEOPOST USA, INC.			6119
48-00884		IN-700 SERIES MAINT RENEWAL	838.44		
142941	12/21/18	HACK0010 HACKENSACK GOLF CLUB			6121
48-01214		BD OF PUBLIC WORKS DINNER/DEC	2,350.80		
142942	12/31/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6135
48-01262		REIMBURSEMENTS	130.74		
142943	12/31/18	AMERI230 AMERICAN WEAR, INC.			6142
48-01174		CLOTHING MAINTENANCE/NOVEMBER	265.75		
142944	12/31/18	BELFI010 BEL FIORE GREENHOUSE, INC.			6142
48-01206		WREATHS	961.00		
142945	12/31/18	BERGE130 BERGEN COUNTY GARDEN CENTER			6142
48-01150		PROPANE	130.00		
142946	12/31/18	BERGE150 BERGEN COUNTY MUN JOINT INS. F			6142
48-01244		4TH QUARTER 2018 JIF PAYMENT	28,690.28		
142947	12/31/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6142
48-01216		DECEMBER BILLING	3,601.92		
142948	12/31/18	BOROU050 BOROUGH OF PARK RIDGE			6142
48-01208		NOVEMBER FUEL	465.11		
142949	12/31/18	BUG BUG RUNNER EXTERMINATING			6142
48-01187		EXTERMINATING SERVICES/NOV	162.00		
142950	12/31/18	CABL0020 OPTIMUM			6142
48-01184		DECEMBER BILLING	92.80		
142951	12/31/18	FELDM010 FELDMAN BROTHERS ELEC SUPPLY C			6142
48-01125		ELECTRICAL SUPPLIES/ VET PARK	578.44		
48-01137		SWITCH, LIGHT BULBS	368.55		
			946.99		
142952	12/31/18	GOVCO010 GOV CONNECTION, INC.			6142
48-01169		IMAGING UNITS WASTE CARTRIDGE	181.89		
2953	12/31/18	JSSER010 J & S SERVICE CENTER			6142
48-01203		2006 FORD F550 SERVICE	3,373.11		
142954	12/31/18	MCMAS010 MCMASTER-CARR SUPPLY COMPANY			6142
48-01134		HEX NUTS, SCREWS WASHERS	991.34		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #		Description			Contract
07ELECTRIC		ELECTRIC OPERATING - ORITANI	Continued		
142955	12/31/18	MGLPR010 MGL PRINTING SOLUTIONS			6142
		48-01172 METER ORDER FORMS	245.50		
142956	12/31/18	MONTV020 MONTVALE HARDWARE & SUPPLY			6142
		48-01180 OCTOBER STATEMENT	14.46		
		48-01211 SHOP SUPPLIES/NOVEMBER	<u>139.35</u>		
			153.81		
142957	12/31/18	PSEG0010 P S E & G			6142
		48-01205 NOVEMBER BILLING	90.87		
142958	12/31/18	PUBLI040 PUBLIC POWER ASSOC. OF NEW JER			6142
		48-01190 NOVEMBER BILLING	6,755.72		
142959	12/31/18	RUGGED010 RUGGED OUTFITTERS, INC.			6142
		48-01199 BOOTS/JL	293.98		
142960	12/31/18	SEASD010 SEASONS CATERING			6142
		48-01246 EMPLOYEE HOLIDAY LUNCH	875.00		
142961	12/31/18	SPEC0020 SPECTROTTEL INC.			6142
		48-01200 DECEMBER BILLING	144.27		
142962	12/31/18	STAPL030 STAPLES ADVANTAGE			6142
		48-01052 CUPS, COFFEE, SNACKS	29.58		
		48-01078 VARIOUS CALENDARS	10.05		
		48-01091 CALENDARS, SUGAR, SPLEND	27.19		
		48-01119 CALENDARS	<u>107.28</u>		
			174.10		
142963	12/31/18	TGID0030 TGI OFFICE AUTOMATION			6142
		48-01222 DECEMBER BILLING	91.50		
		48-01265 COPIER OVERAGE	<u>6.92</u>		
			98.42		
142964	12/31/18	TLCF0010 TLC FACILITY MAINTENANCE			6142
		48-01186 UTIL GARAGE MAINTENANCE/NDV	300.00		
142965	12/31/18	USABL010 USA BLUEBOOK			6142
		48-01138 MARK OUT FLAGS/PAINT	320.38		
142966	12/31/18	VERIZ030 VERIZON WIRELESS			6142
		48-01263 NOVEMBER BILLING	293.17		
142967	12/31/18	WBMAS010 W.B. MASON CO., INC.			6142
		48-01020 COPY PAPER	91.05		
		48-01093 PAPER PLATES	<u>22.98</u>		
			114.03		
142968	12/31/18	WESCO010 WESCO DISTRIBUTION			6142
		48-00506 ELECTRIC LINE MATERIALS	553.00		

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Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #		Description	Amount Paid	Contract
07		ELECTRIC ELECTRIC OPERATING - ORITANI	Continued	
142969	12/31/18	WILLI020 WILLIAM BEATTIE		6142
		48-01198 REIMBURSE WB GIFT CARD	125.00	
142970	12/31/18	WWGRA010 W. W. GRAINGER, INC.		6142
		48-01170 BATTERY, CHARGER, HEATER	801.69	
		48-01183 CABLE TIES	55.20	
			<u>856.89</u>	
142971	12/31/18	CABL0020 OPTIMUM		6145
		48-01224 DEC/JAN. BILLING	59.95	
142972	12/31/18	VERIZ030 VERIZON WIRELESS		6145
		48-01248 DECEMBER BILLING	26.08	
142973	12/31/18	VERIZ030 VERIZON WIRELESS		6147
		48-01230 DECEMBER BILLING	338.16	
142974	12/31/18	JOHNJ010 JOHN J. D'ANTON, ESQ.		6151
		48-01225 DECEMBER BILLING	667.50	
Checking Account Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 36	0	56,005.58
		Direct Deposit: 0	0	0.00
		Total: 36	0	<u>56,005.58</u>
Report Totals				
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks: 36	0	56,005.58
		Direct Deposit: 0	0	0.00
		Total: 36	0	<u>56,005.58</u>

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Check Register By Check Date

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	8-07	56,005.58	0.00	0.00	56,005.58
Total of All Funds:		<u>56,005.58</u>	<u>0.00</u>	<u>0.00</u>	<u>56,005.58</u>

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Check Register By Check Date

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Range of Checking Accts: 07ELECTRICWIRES to 07ELECTRICWIRES Range of Check Dates: 12/06/18 to 12/31/18
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			
1096	12/07/18	PJMIN010 PJM INTERCONNECTION LLC			6097
48-01083		PURCHASE OF CURRENT/NOVEMBER	75,127.07		
1097	12/07/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6107
48-01182		TRANSFER TO WATER 11/30-12/7	24,926.51		
1098	12/14/18	PJMIN010 PJM INTERCONNECTION LLC			6108
48-01083		PURCHASE OF CURRENT/NOVEMBER	43,539.55		
48-01188		PURCHASE OF CURRENT/DECEMBER	33,633.73		
			<u>77,173.28</u>		
1099	12/14/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6114
48-01194		TRANSFER TO WATER 12/10-12/14	46,585.52		
1100	12/20/18	BPEN0020 BP ENERGY CO			6117
48-01176		PURCHASE OF CURRENT/NOVEMBER	32,848.55		
1101	12/20/18	EXEL0010 EXELON GENERATION CO LLC			6117
48-01147		PURCHASE OF CURRENT/NOVEMBER	56,693.67		
1102	12/20/18	NEXT0010 NEXTERA ENERGY POWER MARKETING			6117
48-01146		PURCHASE OF CURRENT/NOVEMBER	76,987.46		
1103	12/21/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6122
48-01217		TRANSFER TO WATER 12/17-12/21	85,599.26		
1104	12/21/18	PJMIN010 PJM INTERCONNECTION LLC			6123
48-01188		PURCHASE OF CURRENT/DECEMBER	49,041.51		
1105	12/31/18	PJMIN010 PJM INTERCONNECTION LLC			6133
48-01188		PURCHASE OF CURRENT/DECEMBER	51,364.83		
1106	12/31/18	BOROU040 BOROUGH OF PARK RIDGE(UTILITY)			6140
48-01264		TRANSFER TO WATER 12/21-12/31	142,252.68		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	718,600.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	718,600.34	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	718,600.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	718,600.34	0.00

January 2, 2019
03:10 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
ELECTRIC UTILITY OPERATING	8-07	718,600.34	0.00	0.00	718,600.34
Total of All Funds:		<u>718,600.34</u>	<u>0.00</u>	<u>0.00</u>	<u>718,600.34</u>

January 2, 2019
03:10 PM

BOROUGH OF PARK RIDGE
Check Register By Check Date

Page No: 1

Range of Checking Accts: 23UTILITY TRUST to 23UTILITY TRUST Range of Check Dates: 12/06/18 to 12/31/18
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
23UTILITY TRUST		UTILITY TRUST-ORITANI			
140641	12/31/18	ALTIS999 ALTISOURCE SINGLE FAMILY INC			6148
48-01251		REFUND DEPOSIT 4600-0 4403	350.00		
140642	12/31/18	BRENM999 MICHAEL BRENNAN			6148
48-01256		REFUND DEPOSIT 1929-0 6976	285.08		
140643	12/31/18	GOLDA999 DARREN GOLD			6148
48-01253		REFUND DEPOSIT 745-0 3070	107.10		
140644	12/31/18	HARRS999 SOHEIR HARRAZ			6148
48-01252		REFUND DEPOSIT 2212-0 5912	137.52		
140645	12/31/18	HIDE9999 H&I DEVELOPERS			6148
48-01258		REFUND DEPOSIT 4398-0 7481	196.87		
140646	12/31/18	KERNM999 MICHAEL KERNE			6148
48-01250		REFUND DEPOSIT 2606-2 6473	127.96		
140647	12/31/18	KIEL9999 MARK & ORA KEIL			6148
48-01255		REFUND DEPOSIT 4655-0 3885	219.38		
140648	12/31/18	PULT9999 PLUTE HOMES			6148
48-01259		REFUND DEPOSIT 6407-0 7511	134.68		
140649	12/31/18	ROSED999 DAYLE ROSENFELD			6148
48-01260		REFUND DEPOSIT 5809-0 4667	85.18		
140650	12/31/18	VERC9999 JAMES VERCELLI			6148
48-01254		REFUND DEPOSIT 5031-0 3189	88.76		
140651	12/31/18	WAKES999 SAMUEL & JEAN WAKEFIELD			6148
48-01257		REFUND DEPOSIT 5317-0 3026	146.56		
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		checks:	11	0	1,879.09
		Direct Deposit:	0	0	0.00
		Total:	11	0	1,879.09
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	11	0	1,879.09
		Direct Deposit:	0	0	0.00
		Total:	11	0	1,879.09

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
UTILITY FUND	8-23	1,879.09	0.00	0.00	1,879.09
Total of All Funds:		<u>1,879.09</u>	<u>0.00</u>	<u>0.00</u>	<u>1,879.09</u>

WATER OPERATING

PO #	PO Date	Check #	Vendor	Invoice	Amount
4801231	12/26/18	143556	AMERICAN WEAR, INC.	CLOTHING	488.00
4801232	12/26/18	143557	AQUA PRO-TECH LABORATORIES	WATER ANALYSIS 8120092M	1,052.00
4801242	12/26/18	143557	AQUA PRO-TECH LABORATORIES	WATER ANAYLSIS 8110297M	1,597.02
190032	01/15/19	143558	BERGEN COUNTY MUN JOINT	1ST QUARTER 2019 PAYMENT	35,453.14
4801227	12/26/18	143559	BOROUGH OF PARK RIDGE	DECEMBER FUEL	823.48
4801219	12/26/18	143560	BRAEN STONE INDUSTRIES,	DELIVERY	1,321.27
4801090	12/10/18	143561	EXOVA PHARMA US LLC	PERCHLORATE TESTING	1,600.00
4800962	10/03/18	143562	JOHN GARCIA CONSTRUCTION CO	EST # VALVE EXERCISING 2018	12,000.00
4801207	12/19/18	143563	LONGO	WELL 16 VFD INSTALL/LABOR	48,356.00
4801220	12/26/18	143564	MIRACLE CHEMICAL CO.	SODIUM HYPOCHLORITE	222.30
4801009	10/25/18	143565	NEOPOST USA, INC.	CUSTOMER SEALING KIT	163.58
4801095	11/14/18	143565	NEOPOST USA, INC.	FELT PAD/CLOTH A04.03.06	40.94
4801236	12/26/18	143566	ONE CALL CONCEPT	DECEMBER MESSAGES 8125115	38.13
190042	01/15/19	143567	OPTIMUM	JANUARY BILLING 007120-01-7	92.80
190047	01/16/19	143568	PARK RIDGE ELKS LODGE NO.	DONATION -HOMOR OF LARRY	125.00
190039	01/15/19	143569	SPECTROTEL INC.	JANUARY BILLING 8915582	143.97
190035	01/15/19	143570	THE STANDARD INSURANCE CO.	JANUARY 2019 BILL PAYMENT	381.58
4801247	12/27/18	143571	TLC FACILITY MAINTENANCE	UTILITY GARAGE MAINTENANCE	300.00
4801233	12/26/18	143572	US POSTAL SERV POSTAGE ON	DECEMBER POST 01494324	1,037.15
190043	01/15/19	143573	VALLEY PHYSICIANS SERVICES	4TH QUARTER 2018	147.34
4801221	12/26/18	143574	W. W. GRAINGER, INC.	2 SPEED SWITCH #1DGZ9	21.58
4801210	12/19/18	143575	W.B. LAW & SONS	COFFEE	75.50
190036	01/15/19	143576	WESLEY/SICOMAC DAIRY FOODS	DECEMBER DAIRY FOODS	71.30
Total All Funds					105,552.08

ELECTRIC OPERATING

Date	Check #	PO #	Vendor	Amount
01/16/19	142975	4801249	AGL WELDING SUPPLY CO., INC.	86.98
01/16/19	142976	4801231	AMERICAN WEAR, INC.	212.60
01/16/19	142977	190032	BERGEN COUNTY MUN JOINT INS.	29,544.28
01/16/19	142978	4801227	BOROUGH OF PARK RIDGE	520.06
01/16/19	142979	4801237	BUG RUNNER EXTERMINATING	162.00
01/16/19	142980	4801212	C. AND C. TIRE, INC.	1,544.92
01/16/19	142981	4801095	NEOPOST USA, INC.	204.52
01/16/19	142982	4801236	ONE CALL CONCEPT	38.12
01/16/19	142983	190042	OPTIMUM	92.80
01/16/19	142984	190047	PARK RIDGE ELKS LODGE NO.	125.00
01/16/19	142985	4801229	PUBLIC POWER ASSOC. OF NEW	7,607.98
01/16/19	142986	190039	SPECTROTEL INC.	143.96
01/16/19	142987	190035	THE STANDARD INSURANCE CO.	337.58
01/16/19	142988	4801247	TLC FACILITY MAINTENANCE	300.00
01/16/19	142989	4801233	US POSTAL SERV POSTAGE ON	1,019.33
01/16/19	142990	190043	VALLEY PHYSICIANS SERVICES	130.96
01/16/19	142991	4801210	W.B. LAW & SONS	75.50
01/16/19	142992	190036	WESLEY/SICOMAC DAIRY FOODS	71.30
<u>Total Fund 07 ELECTRIC OPERATING</u>				42,217.89

ELECTRIC OPERATING

<u>PO #</u>	<u>PO Date</u>	<u>Check #</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
4801188	12/26/18	2	PJM INTERCONNECTION LLC	PURCHASE OF	119,245.89
<u>Total All Funds</u>					119,245.89

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-048**

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 \$ 134,692.83 have been approved and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

BOROUGH OF PARK RIDGE
Cash Requirements

1/22/19

Dates: 01/15/19 01/22/19

Printed: 01/16/19 04:32:09 PM

Total for	03 OTHER TRUST	14,144.04
Total for	15 ANIMAL CONTROL	56.44
Total for	01 CURRENT FUND	120,492.35
Total Bill List (see lists attached):		134,692.83

CURRENT FUND

PO #	PO Date	Check #	Vendor	Invoice	Amount
1802110	12/20/18	147509	AMERICAN WEAR, INC.	UNIFORM SERVICE - DEC DPW	592.40
190051	01/15/19	147510	BERGEN COUNTY MUN JOINT	2019 1ST QUARTER PAYMENT	53,179.70
190023	01/10/19	147511	CARMINE'S CASA LLC	FOOD FOR REORG MEETING JAN	975.00
1802151	12/27/18	147512	DRISCOLL'S LOCK & KEY*	INV# 26406 VARIOUS KEYS	13.00
1801630	09/24/18	147513	FAIRFIELD MAINTENANCE, INC.	MAINTENANCE PHASE II FUEL	666.33
1801735	10/12/18	147513	FAIRFIELD MAINTENANCE, INC.	INV# 34724 NEW NJDEP	4,314.00
190031	01/15/19	147485	GINA MENDOLA LONGARZO LAW	Separation Agreement -	2,932.09
190019	01/10/19	147514	INTERSTATE WASTE SVC, INC	JAN PAYMENT GARBAGE	43,671.06
1802023	12/05/18	147514	INTERSTATE WASTE SVC, INC	TIPPING FEES - DECEMBER	2,997.38
1801847	10/30/18	147515	LAWMEN SUPPLY CO. OF NEW	CLASS B UNIFORMS INV#	492.92
1802069	12/12/18	147516	LIFESAVERS, INC.	DEFIB AED STANDARD BATTERY	134.00
190025	01/10/19	147517	MUNICIPAL CLERKS' ASSN OF	2018-2019 MEMBERSHIP	175.00
190007	01/10/19	147518	NEW HORIZON COMMUNICATIONS	MONTHLY BILL JAN ACCT	476.77
190021	01/10/19	147519	NJ STATE LEAGUE OF	2019 MEMBERSHIP DUES	714.00
190037	01/15/19	147520	PALISADES SALES	PINEAPP SPAM FILTER 1/2	531.50
1802125	12/20/18	147521	PASCACK VALLEY MAYORS'	4TH QTR SHARED EXPENSES	245.83
1802043	12/06/18	147522	POWERTECH MOTION CONTROL	INV# 3592835 HYDRAULIC	194.90
1802133	12/27/18	147523	SHRED-IT NEWARK	INV# 8126194907 SHREDDING	135.16
190052	01/16/19	147524	SPECTROTTEL INC.	MONTHLY BILL JAN INV#	911.17
1801974	12/27/18	147525	STAPLES ADVANTAGE	RETURN FOLDERS - FINANCE	33.30
1802052	12/10/18	147525	STAPLES ADVANTAGE	INV# 3399285552 FILE	96.68
1802072	12/12/18	147525	STAPLES ADVANTAGE	PL/ZO OFFICE SUPPLIES	90.51
1801332	08/09/18	147526	SWIFTREACH NETWORKS INC	INV# 245549 911 SUBSCRIP	405.00
1802027	12/05/18	147527	THE VERDIN COMPANY	INV# 179766 REPAIR TO	611.10
190014	01/10/19	147528	TIMBER TREE	TREE REMOVALS 12/28/18	4,900.00
190053	01/16/19	147529	US POSTAL SERV POSTAGE ON	POSTAGE FOR DEC	528.99
190044	01/15/19	147530	VERIZON WIRELESS	MONTHLY BILL - ROAD (JAN)	196.11
1802097	12/18/18	147531	W.B. LAW & SONS	INV# 925722 12 OZ HOT CUPS	278.45

Total Fund 01 CURRENT FUND 120,492.35

OTHER TRUST

<u>PO #</u>	<u>PO Date</u>	<u>Check #</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
1801630	09/24/18		1042 FAIRFIELD MAINTENANCE, INC.	MAINTENANCE PHASE II FUEL	1,332.67
190054	01/16/19		1043 RACHLES/MICHELE'S OIL CO.	FUEL DELIVERIES INV#	12,811.37
<u>Total Fund 03 OTHER TRUST</u>					14,144.04

ANIMAL CONTROL

<u>PO #</u>	<u>PO Date</u>	<u>Check #</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Amount</u>
190017	01/10/19	140104	US POSTAL SERV	POSTAGE ON DEC POSTAGE	56.44
<u>Total Fund 15 ANIMAL CONTROL</u>					56.44
<u>Total All Funds</u>					134,692.83

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Misciagna asks for a motion to appoint the following members to the **RECREATION & CULTURAL COMMITTEE**

REGINA DEUTCH

IRA ROSEN

A motion was made by Councilwoman Epstein and seconded by Councilmember Metzdorf to confirm.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf: Thank you Mayor. **The Golden Age Club** wanted to thank PKRG-TV for the dynamite job they did on the Public Service Announcement advertising The Golden Age Club. I had a chance to review what PKRG provided us and it's an extraordinary work, bordering on a work-of-art. I think we will all enjoy it and I think that maybe it will get some new members into The Golden Age Club. Which, by the way, meets every Tuesday at The Elks, so if you are a senior citizen, and you're sitting at home on a Tuesday afternoon and you're eating a tuna fish sandwich, you shouldn't be there. You should be at The Golden Age Club at The Elks where you can have a really fine meal and meet with some really fine people and just have a much better time than sitting at home. Secondly, I would like to report on the **Tri-Boro Food Pantry**. They have asked me to request that anybody who can donate food stuffs, particularly things that they are need of. At this point in time, they are looking for: canned fruit, bars or liquid soap, white rice, any paper products; toilet paper, paper towels, etc. If you are a person in need or family in need, you can go down to the Tri-Boro Food Pantry on Tuesdays and Thursdays between 9:00 a.m. and 12:00 p.m. and pick up food stuffs for your family. If you are a person who has excess, stop on by. You can drop it off in the entrance to Borough Hall any day of the week. Anything you can donate is appreciated!

Councilmember Farinaro: I just want to congratulate Mayor Sachs for being Mayor for the Day. I want to say you did a great job tonight and it was a privilege serving with you!

Councilmember Epstein: Thank you Mayor. I only have one thing to report as our Committee meetings are reorganizing. The **Recreation & Cultural Committee** is currently seeking new members. So, anybody that's interested in getting involved in that Committee, they are organizing the Town-Wide Egg Hunt, Town Picnic, Tree Lighting, etc. They are always looking for new faces to help them out. So, if anybody is interested, we have our reorganizational meeting next Monday night downstairs in the Community Center at 7:30 p.m.

Councilmember Mintz: Thank you Mayor. Two quick comments on the **Pool**. Sign up, it's going to be a really *hot* summer and the rates have not been raised since last year. We have held them the same - so everyone please sign up. One comment on a person that we added to the **Rec. Committee tonight, Regina Deutch**. Her husband had passed away last year suddenly. He had been a very big member of the Rec. Committee and of this town. His daughter and my daughter were good friends so Regina's kind of taking his place, which I think is really admirable and I just want to say that my heart goes out to the family and I wish her well on the Rec. Committee.

Councilmember Ferguson: Thank you Mayor. Just one quick announcement for everyone to keep their eyes out for the **Spring Registration for PRAA sports** – baseball and softball. That should be coming out in the next week or so.

Mayor for the Day Sachs: Thank you (Councilmember Ferguson) John and good luck this year!

Council President Capilli: Two quick things. You heard the Basketball Court tonight, the Council is very, very excited about that. We are using Open Space money and a grant we got to have a high school regulation outdoor basketball court next to the tennis courts – great news for this town! It is going to give, hopefully the kids another place to go, so we are excited by that. Also, the **Green Team** received a big grant and they are looking to purchase an electric vehicle for the town that will be able to be charged at all of our charging stations that are throughout the town. Some positive news coming out so far. And, **Mayor Sachs**, you are doing an excellent job so far tonight! So, thank you!

Mayor Misciagna: I want to thank you for pointing out that I'm not very good at this job.... Mayor Sachs, you are doing a better job than I am. **You have done a GREAT job!** We were able to tour the facilities today. The Borough Administrator brought the Mayor for a Day to the Police Department. We went to all the departments, it was a great way for a young man like this to learn civic duty and how everything works here. So, I want to commend you on a job well done and I appreciate the help!

Audience loudly applauds

Mayor Misciagna: And now with your gavel Mayor Sachs, you ask for this:

ADJOURN

A motion was made by Councilman Mintz and seconded by Councilman Farinaro to adjourn the regular Mayor and Council meeting.

AYES: Councilmembers Metzdorf, Epstein, Ferguson, Mintz, Farinaro, Council President Capilli

Meeting adjourned at 8:49 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Magdalena Giandomenico".

Magdalena Giandomenico
Borough Clerk