

AGENDA
MAYOR & COUNCIL MEETING
October 23, 2018
8:15 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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 **Present the 2018 William D. Diedrich Award recognizing the Park Ridge Borough Volunteer Emergency Services provider - Paul Witte**, and for the **Presentation of the Mayor's 2018 Community Service Awards**

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

Roll Call:

PROCLAMATION

WILLIAM D. DIEDTRICH MEMORIAL AWARD

Paul Witte

Park Ridge Office of Emergency Management

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge established the William D. Diedrich Award in 2011 to recognize the Volunteer Emergency Services Providers from the Tri-Boro Volunteer Ambulance Corps, Police Reserves, Volunteer Fire Department and Office of Emergency Management; and

WHEREAS, *Paul Witte* has been selected to receive the William D. Diedrich Award in 2018 for over 40 years of service from 1975 continuously, to this day, on the Park Ridge Police Reserves; and

WHEREAS, *Paul Witte* currently serves as the Chief of the Park Ridge Police Reserves and has served in the capacity for the past 22 years; and

WHEREAS, *Paul Witte* was born and raised in Park Ridge and graduated from Park Ridge High School; and

WHEREAS, *Paul Witte* under his leadership, the Park Ridge Police Reserves has a flourishing program and one of the most respected in the State; and

NOW, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the annual William D. Diedrich Memorial Award be presented to *Paul Witte* in recognition of his over 40 years of selfless dedication and unfailing years of exemplary volunteer service to the well-being of the residents of Park Ridge and the community he was born and raised in.

2018 COMMUNITY SERVICE AWARDS

JILLIAN ANDREOLA	PARK RIDGE POLICE RESERVES
KATHERINE BOWEN	OUR LADY OF MERCY CHURCH
BERNIE COHEN	PARK RIDGE ROTARY CLUB
CHARLES CACCIOLI	PKRG-TV
KAREN DIETZ BERTETTI	PARK RIDGE MARCHING BAND BOOSTERS
NANCY FRANKEL	GOLDEN AGE SOCIAL CLUB OF PARK RIDGE
JAMES HEALEY	PASCACK MENTAL HEALTH CENTER
DANIEL HOFFMAN	CPL. JEDH C. BARKER MEMORIAL POST 153
CHERYL HOLM	PARK RIDGE ELKS #2234
STEVE MASSON	RECREATION & CULTURAL COMMITTEE
PAT MORAN	PARK RIDGE MUNICIPAL POOL
GWEN PARDI	OPEN SPACE
CARRIE RAUSCHENBERGER	EAST BROOK PTO
LYNNE TOBIAS	GREATER PASCACK VALLEY WOMAN'S CLUB
LAURA VISOVIC	TRI-BORO VOLUNTEER AMBULANCE CORP
AMARA WAGNER	WEST RIDGE PTO
LORRAINE WESTRICH	CPL. JEDH C. BARKER MEMORIAL POST 153 AUX.

AGENDA CHANGES

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:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2018-018

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING REHABILITATION OF THE MUNICIPAL POOL, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, APPROPRIATING THEREFORE THE SUM OF \$45,000 FROM THE SWIM UTILITY 2018 BUDGET.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2018-018, a Capital Ordinance of the Borough of Park Ridge, Authorizing Rehabilitation of the Municipal Pool, Appropriating the sum of \$45,000 from the Swim Utility 2018 Budget.

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

Roll Call:

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

Borough Clerk: Ordinance No. 2018-018, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Authorizing Rehabilitation of the Municipal Pool, by and for the Swim Pool Utility of the Borough of Park Ridge, Appropriating therefore the sum of \$45,000 from the Swim Utility 2018 Budget.

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

Durene Ayer:

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

Speaker:

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 November 27, 2018.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-017**

**AN ORDINANCE TO AMEND CHAPTER 101 OF THE CODE OF THE BOROUGH OF
PARK RIDGE ENTITLED "ZONING"**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2018-017, An Ordinance to Amend Chapter 101 of the Code of the Borough of Park Ridge Entitled "Zoning".

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

Roll Call:

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

Borough Clerk: Ordinance No. 2018-017, An Ordinance to Amend Chapter 101 of the Code of the Borough of Park Ridge Entitled "Zoning"

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

Carmine Alampi:

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

Speaker:

Mayor Misciagna 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:

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:

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

Speaker:

Mayor Misciagna 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. 018-265 – Chapter 159 – 2018 Clean Communities Grant
- Res. No. 018-266 – Chapter 159 – 2018 Alcohol Education & Rehabilitation Enforcement Fund - Supplemental
- Res. No. 018-267 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 018-268 – Cancellation of Old Outstanding Checks
- Res. No. 018-269 – Chapter 159 – Mini Grant – Bergen County
- Res. No. 018-270 – Authorizing Taxi/Limo Owners License-Hampshire Ridge Executive
- Res. No. 018-271 – Authorize Receipt of Sealed Bids for Service & Maintenance of Distribution System Facilities
- Res. No. 018-272 – Award of Contract for Electric Substation Diagnostic Testing and Maintenance Services
- Res. No. 018-273 – Authorize Receipt of Sealed Bids for Well Drilling and Redevelopment Services
- Res. No. 018-274 – Release of Escrow – Margaret Lupardo
- Res. No. 018-275 – Authorizing Taxi/Limo Owners License - Liston Transportation
- Res. No. 018-276 – Authorize Services for Sandblasting & Priming of Municipal Pool
- Res. No. 018-277 – Authorizing the Issuance of RFQ's for various Professional Services for 2019
- Res. No. 018-278 – Payment of Bills - Utility
- Res. No. 018-279 – 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

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

Closed and Work Session Minutes Dated October 9, 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



PROCLAMATION

WILLIAM D. DIEDTRICH MEMORIAL AWARD

Paul Witte

Park Ridge Office of Emergency Management

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge established the William D. Diedtrich Award in 2011 to recognize the Volunteer Emergency Services Providers from the Tri-Boro Volunteer Ambulance Corps, Police Reserves, Volunteer Fire Department and Office of Emergency Management; and

WHEREAS, *Paul Witte* has been selected to receive the William D. Diedtrich Award in 2018 for over 40 years of service from 1975 continuously, to this day, on the Park Ridge Police Reserves; and

WHEREAS, *Paul Witte* currently serves as the Chief of the Park Ridge Police Reserves and has served in the capacity for the past 22 years; and

WHEREAS, *Paul Witte* was born and raised in Park Ridge and graduated from Park Ridge High School; and

WHEREAS, *Paul Witte* under his leadership, the Park Ridge Police Reserves has a flourishing program and one of the most respected in the State; and

NOW, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the annual William D. Diedtrich Memorial Award be presented to *Paul Witte* in recognition of his over 40 years of selfless dedication and unfailing years of exemplary volunteer service to the well-being of the residents of Park Ridge and the community he was born and raised in.

KEITH MISCIAGNA, MAYOR

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-018**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING REHABILITATION OF THE MUNICIPAL POOL, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, APPROPRIATING THEREFORE THE SUM OF \$45,000 FROM THE SWIM UTILITY 2018 BUDGET.

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

Section 1. The Swim Pool Utility of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to rehabilitate the municipal swim pool, by and for the Swim Pool Utility. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$45,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation in the sum of \$45,000 is hereby appropriated in the 2018 Dedicated Swim Pool Utility Budget.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The Swim Utility capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-017**

**AN ORDINANCE TO AMEND CHAPTER 101 OF THE CODE OF THE
BOROUGH OF PARK RIDGE ENTITLED "ZONING".**

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

SECTION 1:

WHEREAS, the Borough of Park Ridge has determined that businesses selling recreational marijuana and paraphernalia that facilitates the use of marijuana raise special concerns for safety, security, and location; and

WHEREAS, the Borough of Park Ridge desires to ensure that such businesses are not allowed within one quarter mile of a school, a place of worship, the recreational fields, playgrounds, or in the business, residential or redevelopment zones; and

WHEREAS, there is no area in the Borough of Park Ridge which can house a business selling recreational marijuana and paraphernalia that facilitates the use of marijuana;

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Park Ridge as follows:

Section 1:

Chapter 101 of the Code of the Borough of Park Ridge, Prohibited Uses, be and is hereby amended to add a new Section, G Prohibited Uses, and to be designated as §101-10G, which shall read as follows:

§101-10 G. Prohibition of sale of marijuana and related products in all zones.

In every zoning district referred to in §101-10 of this Chapter, no land or building shall be used or allowed to be used for the sale or distribution of marijuana, which includes retail and wholesale marijuana stores, retail and wholesale marijuana cultivation facilities, retail and wholesale marijuana products manufacturing facilities, and retail and wholesale marijuana testing facilities, and the operation of retail and wholesale marijuana social clubs.

All activities related to the abovementioned retail and wholesale uses such as, but not limited to, cultivation, possession, extraction, manufacturing, processing, storing, laboratory testing, labeling, transporting, delivering, dispensing, transferring and distributing are expressly prohibited within the Borough. The foregoing shall not be construed to limit any privileges or rights of a qualifying patient, primary caregiver, registered or otherwise, or registered dispensary pursuant to the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1.

Fines and penalties.

The maximum penalty for violation of any provision of this Ordinance shall, upon conviction, be a fine not exceeding \$2,000.00 or imprisonment for a term not exceeding ninety (90) days or a period of community service not exceeding ninety (90) days, at the discretion of the Municipal Court Judge.

Section 2. Severability.

If any section, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such subject shall be rendered.

Section 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 4. Effective Date.

This Ordinance shall take effect after publication thereof and final passage as required by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-265**

CHAPTER 159 – 2018 CLEAN COMMUNITIES GRANT

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 \$17,548.72 which is now available from the New Jersey Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED, that the like sum of \$17,548.72 is hereby appropriated under the caption of:

Clean Communities Program

BE IT FURTHER RESOLVED, that the above is a result of funds from the New Jersey Department of Treasury in the amount of \$17,548.72.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-266**

**CHAPTER 159 - 2018 ALCOHOL EDUCATION AND
REHABILITATION ENFORCEMENT FUND - SUPPLEMENTAL**

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 \$165.00 which is now available from the New Jersey Department of Treasury, Alcohol Education and Rehabilitation Fund.

BE IT FURTHER RESOLVED, that the like sum of \$165.00 is hereby appropriated under the caption of:

Alcohol Education and Rehabilitation Fund - Reserve

BE IT FURTHER RESOLVED, that the above is a result of funds from the New Jersey Department of Treasury in the amount of \$165.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-268**

CANCELLATION OF OLD OUTSTANDING CHECKS

WHEREAS, the Chief Financial Officer of the Borough of Park Ridge has identified the following checks to be stale dated; and

WHEREAS, the Chief Financial Officer has deemed to cancel of record the following checks which are dated prior to December 31, 2017; and

WHEREAS, the below checks being cancelled is part of the Water/Electric/Utility Trust accounts; and

WHEREAS, these checks have been investigated and has been determined to have been lost or otherwise destroyed; and

WHEREAS, all balances shall be treated as MRNA, as to the treasurer's bank statement reconciliation:

Fund Account	Check No	Date	Vendor	Amount Paid
Utilities Trust	140271	12/7/16	Mathigiri & Venkatesan	\$254.19
Utilities Trust	140293	2/1/17	Joseph Cellino	\$141.02
Utilities Trust	140323	5/3/17	John Burns	\$111.82

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to cancel the above checks for Accounts Payable in the amount of \$507.03 and the funds represented thereby be credited to the appropriate fund balances.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-269**

CHAPTER 159 – MINI GRANT – BERGEN COUNTY

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 \$300.00 which is now available from the County of Bergen Mini Grant Program.

BE IT FURTHER RESOLVED, that the like sum of \$300.00 is hereby appropriated under the caption of:

Mini Grant – Bergen County

BE IT FURTHER RESOLVED, that the above is a result of funds from the County of Bergen in the amount of \$300.00.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-270**

**RESOLUTION AUTHORIZING A TAXI/LIMO OWNERS
LICENSE**

WHEREAS, William F. O'Neill T/A Hampshire Ridge Executive Car Service LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden;

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2019 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 18-276
2013 Lexus Sedan
Serial # JTHGL5EF1D5050509

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-271**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
Service and Maintenance of Distribution System Facilities**

WHEREAS, due to normal operation and maintenance of the water pumping, storage, and distribution system, the Water Department needs to contract for service and maintenance of said facilities; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said maintenance is 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.

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 for the receipt of sealed bids for unit prices for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-272**

**AWARD OF CONTRACT FOR ELECTRIC SUBSTATION
DIAGNOSTIC TESTING AND MAINTENANCE SERVICES**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for the ELECTRIC SUBSTATION DIAGNOSTIC TESTING AND MAINTENANCE SERVICES; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on October 16, 2018 as follows:

Bidding Contractor List			
Bidder	Address	Total Bid	Bid Security
*Belyea Company, Inc.	Easton, PA	36,300.00	10% Cashier's Check
Reuter Hanney, Inc.	Ivyland, PA	40,507.00	10% Bid Bond
JBL Electric, Inc. (DBA: McPhee Electric)	South Plainfield, NJ	76,159.90	10% Bid Bond

*Note: Belyea's bid did not include "Consent of Surety". Bid also did not include references.

WHEREAS, although the bid of Belyea Company is the lowest apparent bid, upon review of their bid submission it was determined that the bid did not include the required consent of surety; and

WHEREAS, as per the requirements of N.J.S.A 40A:11-23.2, if required in the specifications, the consent of surety is considered a mandatory items and failure to submit any one of the mandatory items shall be deemed a fatal defect that shall render the bid proposal unresponsive and that cannot be cured by the governing body; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Belyea Company, Inc. as unresponsive; and

WHEREAS, the second lowest apparent bid is from Reuter Hanney, Inc. with a total bid price of \$40,507.00; and

WHEREAS, the bid amount is within the budgeted and expected cost; and

WHEREAS, said firm has complied with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations recommends the bid of Reuter Hanney, Inc. is, in fact, the lowest responsible bid.

WHEREAS, the Board of Public Works concurs with the Director of Operations recommendation.

WHEREAS, the Park Ridge Board of Public Works that it recommends to the Mayor and Council to accept the bid of Reuter Hanney, Inc. of Ivyland, PA in the amount of \$40,507.00 subject to review by the Board of Public Works Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge accepts the bid of Reuter Hanney, Inc. of Ivyland, PA to contract in the amount of \$40,507.00, pending the legal review by the Borough Attorney.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-273**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
Well Drilling and Redevelopment Services**

WHEREAS, the Water Department needs to hire a contractor to perform well drilling and redevelopment services at several ground water supply wells; and

WHEREAS, over a one (1) year period, the anticipated total expenditures for said services are over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated annual 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 for the receipt of sealed bids for well drilling and redevelopment services.;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for well drilling and redevelopment services.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Gandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-274**

**RELEASE OF ESCROW
MARGARET LUPARDO**

WHEREAS, MARGARET LUPARDO at 49 North Maple Avenue, known as Block 1508, Lot 5 on the tax map of the Borough of Park Ridge, has posted a Zoning Escrow in the amount of \$1,500.00 in October 2014; and

WHEREAS, the Zoning Escrow has earned interest in Escrow Sub Account No. 7763840517; and

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

WHEREAS, MARGARET LUPARDO has finished construction of this project on this lot and the CO was issued in October 2018; and

WHEREAS, there remains a balance of \$440.00 in Escrow Sub Account No. 7763840517 which the applicant has requested be returned; and

WHEREAS, Zoning Officer Tonya Tardibuono has determined there are no outstanding claims against the Zoning 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 \$440.00 in Escrow Sub Account No. 7763840517 to MARGARET LUPARDO, 49 North Maple Avenue, Park Ridge, NJ 07656 and close this escrow account.

Adopted / / on roll call vote as follows:

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

APPROVED:

KEITH J. MUSCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-275**

**RESOLUTION AUTHORIZING A TAXI/LIMO OWNERS
LICENSE**

WHEREAS, Steven J. Liston T/A Liston Transportation Group, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden;

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2019 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 18-275
2013 Infiniti Sedan
Serial # JN1BY1ARODM604587

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-276**

**AUTHORIZATING SERVICE FOR SANDBLASTING AND PRIMING
OF THE MUNICIPAL POOL**

WHEREAS, the Borough of Park Ridge has a need to acquire services to sandblast walls and gutters on the municipal pool as well as for the need to resurface and prime the pool the walls and gutters after sandblasting; and

WHEREAS, the Borough of Park Ridge has introduced Capital Ordinance 2018-018, authorizing the rehabilitation of the municipal pool by and for the Swim Pool Utility; and

WHEREAS, the Borough of Park Ridge has solicited and received three (3) quotes for this work; and

WHEREAS, the lowest quote is from Nautilus Swimming Pool Supplies & Services, Inc., 80 Patterson St., Hillsdale, NJ dated September 17, 2018 for the requested service in the amount of \$39,900; and

WHEREAS, it is the recommendation of the Pool Manager Tom Bauer and the Chief Financial Officer to have Nautilus Swimming Pool Supplies & Services, Inc., complete the said services; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C- 8-09-55-512-000-000, Capital Ordinance No. 2018-18; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a purchase order as described herein pursuant to the September 17, 2018 proposal.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-277**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR
QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR
THE 2019 CALENDAR YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a "fair and open process" as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional positions:

Attorney, Auditor, Bond Counsel, Special Counsel-COAH, Engineer, Environmental Engineer, Financial Advisor, Grant Consultant, Rate Counsel, Labor Attorney, Electric Department Rate Engineer, Water Department Rate Engineer, Risk Manager, Risk Manager Medical, Borough Planner, Special Rate Counsel, Tax Appeal Attorney.

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before November 27, 2018.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-278**

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 \$ 466,419.35 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 17, 2018.

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

	introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Cupilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-279**

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 \$ 506,105.04 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.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk