

AGENDA
MAYOR & COUNCIL MEETING
October 9, 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.

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. 2018-017

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

Mayor Misciagna asks for a motion to introduce on first reading 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.

Carmin Alampi:

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 October 23, 2018.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-016**

“BOND ORDINANCE TO AUTHORIZE THE REPAIR OF THE 55 PARK AVENUE BRIDGE IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2018-016, A Bond Ordinance to authorize the repair of the 55 Park Avenue Bridge to appropriate the sum of \$325,000 to pay the cost thereof, to make a down payment, to authorize the issuance of Bonds.

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

Roll Call:

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

Borough Clerk: Ordinance No. 2018-016, A Bond Ordinance to authorize the repair of the 55 Park Avenue Bridge in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$325,000 to pay the cost thereof, to make a down payment, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds.

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey on October 9, 2018 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same.

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

Dorene Ayer:

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. 018-257 - Resolution Proclaiming the Month of October 2018 "Domestic Violence Awareness Month"
- Res. No. 018-258 - Refund of Summer Day Camp Overpayment Late Charge
- Res. No. 018-259 - Authorize Reimbursements to Bears Nest Condominium Association 2017/2018 Snow Season AND 2017 Leaf Removal Season
- Res. No. 018-260 - Cancellation of Old Outstanding Check
- Res. No. 018-261 - Authorizing Park Ridge Elks Lodge #2234 - Charity Ball Ad Journal Full Page Inside Cover Ad
- Res. No. 018-262 - Authorizing Engineering Services - 55 Park Avenue Bridge Repair - Neglia Engineering
- Res. No. 018-263 - Payment of Bills - Utility
- Res. No. 018-264 - Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated September 25, 2018

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

Roll Call:

ADJOURN

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

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

**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 (9) 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						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018 - 016**

BOND ORDINANCE TO AUTHORIZE THE REPAIR OF THE 55 PARK AVENUE BRIDGE IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the repair of the 55 Park Avenue Bridge in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$325,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$325,000, and (4) \$167,297 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$157,703, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$40,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$167,297 received from insurance proceeds and held in the Borough of Park Ridge Reserve - Park Ridge Bridge Improvements is now available to serve as the down payment on said purpose. The sum of \$167,297 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$157,703 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$157,703 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$157,703 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-257**

**RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2018
"DOMESTIC VIOLENCE AWARENESS MONTH"**

WHEREAS, 1 in every 4 women will experience domestic violence during her lifetime; and

WHEREAS, approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, families are indispensable to a stable society, and there should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; however, domestic violence is widespread and is devastating to society as a whole; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the fullest extent of the law; and

WHEREAS, victims of violence should have access to medical and legal services, counseling, emergency and transitional housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, we dedicate ourselves to protecting vulnerable members of our community; and

WHEREAS, The Borough of Park Ridge has a moral obligation to work to prevent domestic violence, address its brutal and destructive effects and make ending domestic violence a local priority; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Park Ridge hereby proclaim the month of October as Domestic Violence Awareness Month and urge all citizens to work towards the elimination of domestic violence.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-258**

REFUND OF SUMMER DAY CAMP OVERPAYMENT LATE CHARGE

WHEREAS, The Recreation Department of the Borough of Park Ridge processes registrations for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and debit cards through the Community Pass website; and

WHEREAS, due to a waitlist that existed for the trip the camper was unable to attend and; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check and the Mayor and Council authorized Resolution No. 018-241 refunding Shannon O'Connor \$25.00 for the overpayment; and

WHEREAS, the initial overpayment subjected Ms. O'Connor to a \$25.00 late fee charge; and

WHEREAS, the CFO has certified there are sufficient funds available in Account No. R0300-200-000-150;

WHEREAS, the Finance Department has verified the amount eligible for a refund to the Park Ridge parents in the table below;

Name	Address	Late Fee Charge
Shannon O'Connor	42 Park View Drive	\$ 25.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund the late fee charge in the said amount to the parent of the camper who was waitlisted for the trip and unable to attend.

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. 018-259**

**AUTHORIZE REIMBURSEMENTS TO BEARS NEST CONDOMINIUM
ASSOCIATION
2017-2018 SNOW SEASON AND 2017 LEAF REMOVAL SEASON**

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the Bears Nest Condominium association as follows:

2017-2018 SNOW SEASON	\$ 6,150
2017 LEAF REMOVAL SEASON	\$ 2,500
TOTAL	\$ 8,650

AND

WHEREAS, by email dated September 25, 2018 the Bears Nest Condominium Association's General Manager was informed of the said reimbursement pursuant to the above cited Municipal Services Act; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 8-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is \$ 8,650 to be made to the Bears Nest Condominium Association.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-260**

CANCELLATION OF OLD OUTSTANDING CHECK

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

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

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

WHEREAS, this check has 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
Water Operating	142916	12/29/17	Park Ridge Utilities	\$ 67.29

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 check for Accounts Payable in the amount of \$67.29 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						
Farinero						
Metzdorf						
Mintz						
Oppell						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-261**

**RESOLUTION AUTHORIZING PARK RIDGE ELKS LODGE #2234
CHARITY BALL AD JOURNAL – FULL PAGE INSIDE COVER AD**

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted Resolution 017-287 at the October 10, 2017 Council meeting authorizing a full page ad in the Park Ridge Elks Lodge #2234 Charity Ball Ad Journal; and

WHEREAS, the resolution authorized the Borough Treasurer to issue a check in the amount of \$150.00 for the full-page ad to the Park Ridge Elks Lodge #2234; and

WHEREAS, the desire of the Mayor and Council of the Borough of Park Ridge was to authorize an inside cover full page ad for the Charity Ball in the amount of \$350.00 for this type of full-page ad; and

WHEREAS, the Borough Treasurer has issued a check in the amount of \$150.00 and there is now a need to issue a check in the amount of \$200.00 for the balance due for a full page inside cover ad; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No.8-01-20-110-000-023; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to issue a check in the amount of \$200.00 to the Park Ridge Elks Lodge #2234.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-262**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
55 Park Ave -- Bridge Repair
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has need to acquire professional engineering services in connection with the 55 Park Ave -- Bridge Repair including Engineering Design, Professional Surveying, Preparation of Bid Documents and provision of Construction Management Services; and

WHEREAS, the Borough of Park Ridge has received a quote dated June 12, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$25,935; and

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

WHEREAS, the vendor is the current 2018 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2018 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-18-016-000-200, Bond Ordinance No. 2018-016; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering, in the amount of \$25,935.

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-263**

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 \$ 825,309.42 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 3, 2018.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-264**

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 \$ 2,546,797.48 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
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Glandomenico
Borough Clerk