

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
June 25, 2019  
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 **administer the Mayor's Certificate of Commendations to Regina Davis and Bobby Meidanis in Appreciation of their devoted and praiseworthy contributions to the Borough of Park Ridge.**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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**MAYOR'S CERTIFICATE OF COMMENDATION**

REGINA DAVIS  
BOBBY MEIDANIS

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**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

NONE

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019-015**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 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. 2019-015, A Bond Ordinance to authorize the acquisition of new additional or replacement equipment & machinery and new vehicles including original apparatus and equipment, to appropriate the sum of \$146,000.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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

**Deputy Borough Clerk:** Ordinance No. 2019-015, A Bond Ordinance to authorize the acquisition of new additional or replacement equipment & machinery and new automotive vehicles, including original apparatus & equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$146,000 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 June 25, 2019 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.

**Durene 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:**

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019-016**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, 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. 2019-016, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Electric Utility of the Borough, to appropriate the sum of \$226,000.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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

**Deputy Borough Clerk:** Ordinance No. 2019-016, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$226,000 to pay the cost thereof, 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 June 25, 2019 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.

**Durene 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:**

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019-017**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$196,000 TO PAY THE COST THEREOF, 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. 2019-017, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Water Utility of the Borough, to appropriate the sum of \$196,000.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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

**Deputy Borough Clerk:** Ordinance No. 2019-017, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$196,000 to pay the cost thereof, 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 June 25, 2019 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.

**Durene 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:**

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**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. 019-172 – Authorizing Execution of Memoranda of Understanding Between the Borough of Park Ridge and United Public Service Employees Union Employees of the Department of Public Works
- Res. No. 019-173 - Chapter 159 – 2019 Clean Communities Grant
- Res. No. 019-174 – Resolution Rescinding Resolution No. 018-236 – Release of Performance Bond – Kathrick Thiruvankatam
- Res. No. 019-175 – Refund of Summer Camp Registration – Kathleen Widmer
- Res. No. 019-176 – Cancel Reserve for Preliminary Expenses – Sulak Lane Basketball Court Improvements
- Res. No. 019-177 – Release of Escrow - Ferguson
- Res. No. 019-178 – Authorizing Purchase of Ford F-250 4WD Regular Cab Pickup Truck - Contract with Approved State Contract Vendor – Celebrity Ford D/B/A Beyer Ford
- Res. No. 019-179 – 2019 Exempt Employee Salaries
- Res. No. 019-180 – Authorizing Contracts with Certain Approved Bergen County Cooperative Contract Vendors - Purchase of a John Deere Gator
- Res. No. 019-181 – 2019/2020 Alcoholic Beverage License Renewals
- Res. No. 019-182 – Authorize Additional Pool Staff & Salary for 2019
- Res. No. 019-183 – Awarding a Contract to D&L Paving Contractors, Inc. – 2019 Roadway Improvement Project (Municipal & CDBG Funded)
- Res. No. 019-184 – Award of Contract for the Furnishing & Delivery of Water Distribution Materials
- Res. No. 019-185 – Park Ridge Recreation Committee – Summer Day Camp 2019 Salary
- Res. No. 019-186 – Authorize Final Payment to D&L Paving – 2017 Borough Road Improvement Project
- Res. No. 019-187 – Payment of Bills – Utility
- Res. No. 019-188 – Payment of Bills – Borough

## **COMMUNICATIONS:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

## **REPORTS OF THE GOVERNING BODY**

**Councilmember Metzdorf:**

**Councilmember Epstein:**

**Councilmember Ferguson:**

**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 June 11, 2019  
Public Hearing Minutes Dated April 9, 2019

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. 2019 - 015**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 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.**

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for the Borough consisting of (i) a pickup truck with snow plow for the use of the Department of Public Works, (ii) a 4X4 utility vehicle for the use of Buildings and Grounds, (iii) a bulletin board system for the use of Park Ridge Television and (iv) an SUV for the use of the Police Department. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$146,000 is hereby appropriated to the payment of the cost of making the improvements 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 improvements shall be made as general improvements 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 \$146,000, and (4) \$7,300 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 \$138,700, and

(6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$7,300, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$7,300 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 \$138,700 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 \$138,700 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 five 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 \$138,700 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 improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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

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

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
 KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
 Magdalena Giandomenico  
 Borough Clerk

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019 - 016**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, 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.**

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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 following improvements in, by and for the Electric Utility of the Borough: (A) installation of two 1,200 amp circuit breakers and relays at the Mill Road Substation; and (B) funding the Electric Utility's portion of the cost of the installation of an emergency generator to service the Booster No. 1 Water Pumping Facility and the Utility Garage (to be equally funded by the Borough's Water Utility). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$226,000 is hereby appropriated to the payment of the cost of making the improvements 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements 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 estimated cost of said purpose is \$226,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$226,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,000 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 Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half per centum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$226,000 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 \$226,000 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 \$226,000, but said \$226,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 improvements 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 limitations as to rate or amount.

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

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Mezsdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019 - 017**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$196,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

-----

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the following improvements in, by and for the Water Utility of the Borough: (A) installation of an emergency generator to service the Booster No. 3 Pumping Facility; and (B) funding the Water Utility's portion of the cost of the installation of an emergency generator to service the Booster No. 1 Pumping Facility and the Utility Garage (to be equally funded by the Borough's Electric Utility). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$196,000 is hereby appropriated to the payment of the cost of making the improvements 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements 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 estimated cost of said purpose is \$196,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$196,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,000 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 Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$196,000 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 \$196,000 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 \$196,000, but said \$196,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 improvements described in Section I 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 limitations as to rate or amount.

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

Adopted \_\_\_\_ / \_\_\_\_ / \_\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-172**

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF  
UNDERSTANDING BETWEEN THE BOROUGH OF PARK RIDGE  
AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION  
EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the United Public Service Employees Union Employees of the Department of Public Works (hereinafter UPSEU DPW) is the exclusive bargaining representative for the regularly employed Department of Public Works employees of the Borough of Park Ridge; and

WHEREAS, the Mayor and Council have engaged in negotiations with the Union regarding the terms and conditions of its collective bargaining agreement with the Borough of Park Ridge for the 2019 calendar year; and

WHEREAS, the Mayor and Council and the Union have come to an agreement with regard to the terms and conditions of agreements covering the 2019 calendar year; and

WHEREAS, the terms of said agreements have been memorialized in the attached Memoranda of Agreement covering the base wages for members of the Union and the required contributions to be made by members of the Union for medical insurance; and

WHEREAS, the Mayor and Council wish to authorize the execution of said Memoranda of Understanding,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of the two attached Memoranda of Understanding following the execution of said Memoranda by appropriate representatives of the Union.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Meizdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-173**

**CHAPTER 159 – 2019 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 2019 in the sum of \$19,586.33 which is now available from the New Jersey Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED**, that the like sum of \$19,586.33 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 \$19,586.33.

Adopted \_\_\_\_ / \_\_\_\_ / \_\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-174**

**RESOLUTION RESCINDING RESOLUTION NUMBER 018-236  
RELEASE OF PERFORMANCE BOND  
KATHRICK THIRUVENKATAM**

**WHEREAS**, on 2018 the BOROUGH OF PARK RIDGE adopted Resolution Number 018-236 authorizing to release \$2,004.00 from the Cash Performance Bond to Kathrick Thiruvenkataam, 35 Kinderkamack Rd; and

**WHEREAS**, there was an outstanding bill which needed to be paid to the Park Ridge Police Department before the bond can be returned, which changed the amount; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that Resolution 018-236 is hereby rescinded and that the Borough Treasurer is hereby authorized to release \$641.85 from the Cash Performance bond to Kathrick Thiruvenkataam, 35 Kinderkamack Rd., Park Ridge, NJ 07656.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-175**

**REFUND OF SUMMER CAMP REGISTRATION**

**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**, it is the policy of the Borough to issue refunds by check; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Borough of Park Ridge Account No. 27-2000-55-1000-001.

**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 refund the summer camp registration totaling \$297.00.

<b>NAMES</b>	<b>ADDRESS</b>	<b>AMOUNT</b>
Kathleen Widmer	2 Hall Court	\$297.00

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-176**

**CANCEL RESERVE FOR PRELIMINARY EXPENSES  
Sulak Lane Basketball Court Improvements**

**WHEREAS**, the Borough acknowledged the requirement of preliminary costs to determine the scope and cost of undertaking Sulak Lane Basketball Court Improvements and established a Reserve for Preliminary Costs for the project; and

**WHEREAS**, the Borough has adopted Capital Ordinance 2019-002 Sulak Lane Basketball Court Improvements and therefore the Reserve can be cancelled and associated expenditures reclassified to the Ordinance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge authorizes the Chief Financial Officer to cancel the Reserve for Preliminary Expenses as established by Resolution No. 18-330.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-177**

**RELEASE OF ESCROW  
JOHN & MARLENA FERGUSON**

WHEREAS, JOHN & MARLENA FERGUSON at 135 Mountain Avenue, known as Block 706, Lot 1 on the tax map of the Borough of Park Ridge, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 7763840153; and

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

WHEREAS, JOHN & MARLENA FERGUSON have finished construction of this project on this lot and the CO was issued on December 21, 2018; and

WHEREAS, there remains a balance of \$780.00 in Escrow Sub Account No. 7763840153 which the applicant has requested be returned; and

WHEREAS, Construction Technical Assistant Elena Rega has determined there are no outstanding claims against the professional 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 \$780.00 in Escrow Sub Account No. 7763840153 to JOHN & MARLENA FERGUSON, 135 Mountain 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						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk



**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-178**

**RESOLUTION AUTHORIZING THE PURCHASE OF  
FORD F-250 4WD REGULAR CAB PICKUP TRUCK  
CONTRACT WITH APPROVED STATE CONTRACT VENDOR  
CELEBRITY FORD D/B/A BEYER FORD  
PURSUANT TO N.J.S.A. 40A:11-12a**

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

**WHEREAS**, the Park Ridge Mayor and Council have included the purchase of a 2019 Ford F-250 4WD Regular Cab Pickup Truck, with options including a new 9ft snow plow in the 2019 Capital Budget pursuant to State Contract #A88727 from Celebrity Ford D/B/A Beyer Ford, 170 Ridgedale Ave, Morristown, NJ 07960 as outlined in the attached quote dated June 19, 2019 for a total of \$38,665.50; and

**WHEREAS**, the Borough of Park Ridge wishes to purchase said vehicle from Celebrity Ford d/b/a Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936 through this resolution and properly issued Purchase Order, which shall be subject to all the conditions applicable to the current State Contract as follows; and

<b>2019 Ford F-250 4WD Regular Cab Pickup Truck</b>	
Base Vehicle as per contract	\$ 23, 145.00
Options	\$ 15, 520.50
<b>Total Cost of Complete Vehicle</b>	<b>\$ 38, 665.50</b>

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. C-04-2150-55-19015.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorizes the purchase of the above stated goods and services from Celebrity Ford d/b/a Beyer Ford pursuant to the above in the total amount of \$38,665.50.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Minz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-179**

**2019 EXEMPT EMPLOYEE SALARIES**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2019-014 which sets salary ranges for certain municipal positions for the year 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution with said salaries being within the ranges set by Ordinance 2019-014. All salaries shall be retroactive to January 1, 2019, unless otherwise noted.

<b>NAME</b>	<b>POSITION</b>	<b>SALARY PER ANNUM</b>
Julie Falkenstern	Borough Administrator - P/T	39,750.00
	Land Use Administrator	63,750.00
Magdalena Giandomenico	Borough Clerk	87,000.00
Lori Woods	Deputy Borough Clerk	52,278.13
	Registrar of Vital Statistics	10,000.00
Direne Ayer	Chief Financial Officer	135,300.00
	Finance Director/Treasurer	
Jessica Mazzarella	Tax Collector/Utility Collector	80,318.62
Sharon Browne	Payroll Clerk/Finance Clerk	55,000.00
Nancy Russell	Billing & Collection Supervisor	79,151.99
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	195,743.33
Joseph Rampolla	Police Captain	178,024.77
Tonya Tardibuono	BOH Secretary	10,000.00
William Beattie	Director of Operations	172,926.70
Pete Wayne	Supervisor of Roads, Parks, Recycling Coordinator, Buildings & Grounds, and Vehicle Maintenance	117,673.38
Paul Longo	Supervisor of Electric Distribution	147,284.52
Christopher O'Leary	Supervisor Water Department & Sewer Maintenance	106,630.75
Angelo Dell'Armo	Project Engineer	72,570.00
Bo Scannavino	Construction Official	74,000.00
Brian Drewes	Plumbing Sub-Code Official	13,000.00
Robert Murken	Electric Sub-Code Official	13,000.00
	Building Inspector	10,000.00
	After Hours Code Official	1000.00
Paul Renand	Fire Inspector	8,000.00
Elena Rega	Housing Inspector	10,000.00
Tonya Tardibuono	Zoning Officer	12,500.00
John Hansen	Fire Official	15,000.00
Thomas Derienzo Jr.	Fire Prevention Inspector	6,800.00
John Sigilito	Fire Prevention Inspector	6,800.00
Thomas Lepore	Fire Prevention Inspector	6,800.00
William Deidrich	Fire Prevention Inspector	6,800.00
Robin O'Neil	Utility Board Secretary	17,527.50
Katherine Bowen	Public Assistance Director	10,352.50
Keith Misciagna	Mayor	7,200.00
Councilmembers	Council	6,000.00
Jeff Forrest	Senior Van Driver	21.06/Hour
Crossing Guards	Crossing Guards	up to 24.69/Hour

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-180**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN  
APPROVED BERGEN COUNTY COOPERATIVE CONTRACT  
VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.  
40A:11-12a**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative; and

**WHEREAS**, the Borough of Park Ridge is a member of the Bergen County Cooperative program; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge have the need on a timely basis to purchase goods or services utilizing Bergen County contracts; and

**WHEREAS**, the General Supervisor of Roads has recommended that we use Bergen County Cooperative Contract #18-07 for the purchase of a John Deere Gator Model XUV835M; and

**WHEREAS**, Power Place, Inc., 319 US Highway 46, Rockaway, NJ 07866, is the vendor on this Bergen County Cooperative Contract;

**WHEREAS**, any purchase made by the Borough of Park Ridge made through this resolution shall be subject to the conditions applicable to the current Bergen County Cooperative Contract #18-07 as follows; and

<b>John Deere Gator Model XUV835M</b>	
Base Price as per Co-op	\$ 20,403.00
Optional Accessories	\$ 596.52
<b>Total</b>	<b>\$ 20,999.52</b>

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. C-04-2150-55-19015; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Park Ridge authorizes the Chief Finance Officer and/or Borough Administrator to purchase certain goods or services from those approved Bergen County Cooperative Vendor pursuant to all conditions of the individual Bergen County Cooperative contracts; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorize the purchase of the above stated goods and services from Power Place, Inc. pursuant to the above in the total amount of \$20,999.52.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Minz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-181**

**2019-2020 ALCOHOLIC BEVERAGE LICENSE RENEWALS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

**CLUB LICENSES**

1. 0247-31-014-001 Bear's Nest Condominium Association
2. 0247-31-010-001 CPL Jedh C. Barker Memorial Post #153 American Legion
3. 0247-31-008-002 Park Ridge Elks Lodge #2234
4. 0247-31-013-001 Park Ridge Volunteer Fireman's Association
5. 0247-31-012-001 Park Ridge Police Reserve

**PLENARY RETAIL CONSUMPTION LICENSES**

1. 0247-33-001-004 Agee Mercantile Corporation
2. 0247-33-007-006 M3 Holdings LLC.
3. 0247-33-005-006 Silver Fountain Inc. T/A 103 Prime
4. 0247-33-002-006 Fremont Holdings LLC
5. 0247-33-003-009 DiBella 6 LLC (Pocket License)
6. 0247-33-006-007 Food First Restaurant Group LLCs

**HOTEL/MOTEL LICENSE**

1. 0247-36-011-003 CP Park Ridge LLC T/A Park Ridge Marriott Hotel

**PLENARY RETAIL DISTRIBUTION LICENSE**

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

**BE IT FURTHER RESOLVED** that said licenses be renewed for the period of one year, commencing July 1, 2019 and ending June 30, 2020, and that the Borough Clerk is hereby authorized and directed to issue and sign such license renewals in the name of the Borough of Park Ridge.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-182**

**AUTHORIZE ADDITIONAL POOL STAFF AND SALARY FOR 2019**

WHEREAS, the CFO has certified there are sufficient funds available in Account No. 9-09-55-501-000-000; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following person in order to operate the Park Ridge Swimming Pool for the 2019 season.

**McKenzie Freider                      Lifeguard                      \$10.72/hr**

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-183**

**RESOLUTION AWARDING A CONTRACT  
TO D&L PAVING CONTRACTORS, INC. FOR THE  
2019 ROADWAY IMPROVEMENT PROJECT  
(MUNICIPAL & CDBG FUNDED)**

**WHEREAS**, 2019 Roadway Improvement Project (Municipal & CDBG Funded) was advertised for bid on April 26, 2019, with a bid opening on May 10, 2019; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1908; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to D&L Paving Contractors, Inc., for the sum of Seven Hundred Fort One Thousand Four Hundred Forty Two Dollars and Eleven Cents (\$741,442.11), for the total of the Municipal and CDBG funded Base Bid A, Base Bid B and Alternates 1, 2, 3 and 4 for the 2019 Roadway Improvement Project (Municipal & CDBG Funded), being the lowest of two (2) bids received; 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.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk



**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-184**

**AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY  
OF WATER DISTRIBUTION MATERIALS**

**WHEREAS**, upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, four bids were received on June 18, 2019; and

**WHEREAS**, attached is a table showing the details of all of the bids that were submitted; and

**WHEREAS**, upon performing a thorough review of the four bids, the Director of Operations has deemed the bid of Brent Material Company as the lowest apparent bid for both Section 1 (Cast Iron Materials, etc.) and Section 2 (Service Materials); and

**WHEREAS**, the bid submitted by Brent Material Company does comply with all the requirements of the bid proposal; and

**WHEREAS**, based on the above, the Director of Operations has deemed the bid of Brent Material Company as the lowest responsible bid and has recommended award to this supplier for both Section 1 and Section 2.

**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 Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the bid for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS be awarded to Brent Material Company of 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, subject to review by the Board of Public Works Attorney; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Park that the bid for the FURNISH AND DELIVERY OF WATER DISTRIBUTION MATERIALS be awarded to Brent Material Company of 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932, subject to review by the Board of Public Works Attorney; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Brent Material Company within ten (10) days of adoption.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-185**

**PARK RIDGE RECREATION COMMITTEE  
SUMMER DAY CAMP 2019 SALARY**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and is hereby authorized to make 3 equal payments to said Co-Directors with payroll period June 30, 2019, July 15, 2019 and July 30, 2019, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and is hereby authorized to make payments to said persons in one installment by July 30, 2019, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

**BE IT FURTHER RESOLVED** that a longevity structure is included in salaries of employees as follows:

THE LONGEVITY STRUCTURE IS IN INCREMENTS OF \$25.00 WITH A \$125.00 (6 YEAR) MAXIMUM.

LONGEVITY IS BASED ON PRIOR CONSECUTIVE YEARS SERVED. THE CURRENT YEAR IS NOT INCLUDED IN THE CALCULATIONS. CREDIT IS GIVEN FOR CONSECUTIVE YEAR(S) WORKED. SHOULD A COUNSELOR WISH TO RETURN TO SERVICE AFTER YEARS AWAY FROM THE PROGRAM, HE/SHE WILL BE INELIGIBLE DURING HIS/HER FIRST YEAR OF RETURN AND THEN RECEIVE 1 YEAR OF LONGEVITY AT THE START OF HIS/HER 2<sup>ND</sup> YEAR, AND SO ON...

TIME SERVED AS A COUNSELLOR IN TRAINING (CIT) COUNTS TOWARDS LONGEVITY AS LONG AS THERE IS NO BREAK IN SERVICE AND THE YEARS ARE CONSECUTIVE. LONGEVITY IS AWARDED TO COUNSELORS WHO HAVE MAINTAINED GOOD STANDING THROUGH THE SUMMER AND WHOSE ATTENDANCE IS 100%.

First Name	Last Name	Grade	Salary	Longevity	Total Salary	Position
Michael	Pantaleo	C	\$700.00	\$100.00	\$800.00	Senior Counselor
Noah	Santiago	C	\$700.00	0	\$700.00	Senior Counselor
Mia	Shaw	C	\$700.00	0	\$700.00	Senior Counselor
Americasia	Hinojosa	C	\$700.00	0	\$700.00	Senior Counselor
Dionna	Reynolds	C	\$700.00	0	\$700.00	Senior Counselor
Danielle	Mancinelli	C	\$700.00	0	\$700.00	Senior Counselor
Adriana	Vargas	12	\$600.00	0	\$600.00	Senior Counselor
Rebecca	Tallman	12	\$600.00	0	\$600.00	Senior Counselor

Tierney	Piercy	12	\$600.00	\$50.00	<b>\$650.00</b>	Senior Counselor
AJ	Falkenstern	12	\$600.00	0	<b>\$600.00</b>	Senior Counselor
Nicholas	DePasquale	12	\$600.00	0	<b>\$600.00</b>	Senior Counselor
Bobby	Ciarletta	12	\$600.00	\$100.00	<b>\$700.00</b>	Senior Counselor
Lindsay	Broderick	11	\$500.00	\$75.00	<b>\$575.00</b>	Senior Counselor
Matthew	Shaw	11	\$500.00	\$75.00	<b>\$575.00</b>	Senior Counselor
Elisabeth	Mitnik	11	\$500.00	0	<b>\$500.00</b>	Senior Counselor
Isabella	Gonzalez	11	\$500.00	0	<b>\$500.00</b>	Senior Counselor
Jennifer	Ciccaglione	11	\$500.00	0	<b>\$500.00</b>	Senior Counselor
Paige	Corcoran	11	\$500.00	0	<b>\$500.00</b>	Senior Counselor
Samantha	Prisco	11	\$500.00	\$75.00	<b>\$575.00</b>	Senior Counselor
Bernard	McGrane	11	\$500.00	\$25.00	<b>\$525.00</b>	Senior Counselor
Jair	Velazquez	11	\$500.00	\$75.00	<b>\$575.00</b>	Senior Counselor
Nicholas	Gurski	11	\$500.00	\$50.00	<b>\$550.00</b>	Senior Counselor
Michael	Gorin	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Nicholas	Pantaleo	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Dan	Cummings	10	\$400.00	0	<b>\$400.00</b>	Junior Counselor
Jesenia	Vargas	10	\$400.00	0	<b>\$400.00</b>	Junior Counselor
Emuna	Agoos	10	\$400.00	\$25.00	<b>\$425.00</b>	Junior Counselor
Claire	Throne	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Sarah	Santiago	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Annmarie	Nitti	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Gabriela	Gomez	10	\$400.00	0	<b>\$400.00</b>	Junior Counselor
Alexandra	DiMotta	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Breanna	Adel	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Emily	Panagi	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor
Allysou	Suph	10	\$400.00	\$50.00	<b>\$450.00</b>	Junior Counselor

Anita	Abbaraju	10	\$400.00	\$50.00	\$450.00	Junior Counselor
Alexa	Hunt	9	\$300.00	0	\$300.00	Junior Counselor
Lindsay	Roth	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Sienna	Prisco	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Kalyani	Halsband	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Ava	Casey	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Baldassare	Palazzotto	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Noah	Majdosz	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Justin	DePasquale	9	\$300.00	\$25.00	\$325.00	Junior Counselor
Alison	Clarletta				\$1,500.00	Head Counselor
Renee	Schultz				\$2,500.00	Assistant Director
Leigh Ann	Cusack				\$2,500.00	Assistant Director
Leah	Sinisi				\$5,000.00	Director
Evan	Kinsey				\$200.00	Lifeguard
Cameron	Monteverdi				\$200.00	Lifeguard
Patricia	Christensen				TBD	Alternate Lifeguard
Sean	Magee				TBD	Alternate Lifeguard
Dustin	Glynn				TBD	Alternate Lifeguard

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-186**

**AUTHORIZE FINAL PAYMENT BE MADE TO D&L PAVING  
2017 BOROUGH ROAD IMPROVEMENT PROJECT**

**WHEREAS**, the Mayor and Council of the Borough of park Ridge on April 25, 2017 adopted Resolution No. 017-124 awarding a contract to D&L Paving Contractors, Inc. for the 2017 Borough Improvement Project; and

**WHEREAS**, the Borough Engineer by way of letter date June 21, 2019 and the Engineers Certificate No. 3, a copy of which is attached, has certified and requested payment be made as stated below; and

TOTAL AMOUNT TO DATE:	\$682,001.95
LESS 2% Retainage:	
BALANCE:	\$682,001.95
LESS PREVIOUS PAYMENT:	\$602,024.35
LESS AMOUNT PAID	
TO REPLACEMENT CONTRACTOR:	\$15,612.00
LESS AGREED UPON CREDIT:	\$7,500.00
AMOUNT DUE THIS ESTIMATE:	\$56,865.60

**WHEREAS**, the Chief Finance Officer has certified the funds are available in Account No. 04-2150-55-1702-001; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorize final payment be made to D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110 in the amount of 56,865.60 (Fifty Six Thousand, Eight Hundred Sixty Five Dollars and Sixty Cents); and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution shall be sent to D&L Paving Contractors, Inc within ten days of adoption.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-187**

**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 \$ 1,011,316.09 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 19, 2019.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-188**

**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 \$ 288,214.65 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						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Lori Woods  
Deputy Borough Clerk