

**AGENDA
MAYOR & COUNCIL MEETING
January 22, 2019
8:15 p.m.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag – Bennett Sachs, Mayor for a Day

ROLL CALL:

Present:
Absent:
Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

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

A motion was made by and seconded by to confirm.

Roll Call:

OATH OF OFFICE

**MAYOR FOR A DAY
BENNETT SACHS**

OATH OF OFFICE

**PARK RIDGE VOLUNTEER FIRE DEPARTMENT MEMBER
MARK SOULAS**

PRAA IRON WOMAN AWARD FOR CHEERLEADING

Alexa Hunt
Erika Shein

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. 2019-001**

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

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

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

Roll Call:

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

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

BE IT RESOLVED that the ordinance entitled:

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, held on January 22, 2019. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Municipal Complex, 53 Park Avenue, Park Ridge, New Jersey on February 12, 2019 at 8:15 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Borough Clerk's Office in the Municipal Complex to the members of the general public who shall request the same. The purpose of the ordinance is to appropriate \$80,000 from the Borough's Capital Fund Surplus for the acquisition of a financial system and related expenses, and including all work and materials necessary therefor and incidental thereto.

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

Durene Ayer:

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 February 12, 2019.

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

Roll Call:

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

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

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

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

Roll Call:

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

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

BE IT RESOLVED that the ordinance entitled:

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, held on January 22, 2019. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Municipal Complex, 53 Park Avenue, Park Ridge, New Jersey on February 12, 2019 at 8:15 p.m., and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Borough Clerk's Office in the Municipal Complex to the members of the general public who shall request the same.

The purpose of the ordinance is to appropriate \$195,000 from the Borough's Open Space Trust Fund for improvements to the Sulak Lane Basketball Courts, including, but not limited to all related expenses, and including all work and materials necessary therefor and incidental thereto.

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

Durene Ayer:

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 February 12, 2019.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

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

Speaker:

Mayor Misciagna asks if any Councilmember 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. 019-033 – Refund State Court Judgement
- Res. No. 019-034 – Award of Contract for the Purchase of Three Containers for the Recycling Center
- Res. No. 019-035 – Appointment of Special Counsel – Affordable Housing Litigation
- Res. No. 019-036 – Additional Fees – Marriage & Civil Union Licenses
- Res. No. 019-037 – Authorizing the 2018 Recycling Tonnage Grant Application
- Res. No. 019-038 – Resolution Fixing Salary of Angelo Dell’Armo as Project Engineer

- Res. No. 019-039 – Authorize 2019 Pool Fees
- Res. No. 019-040 – Release of Escrow – Stonewall Properties, LLC
- Res. No. 019-041 – Temporary Capital Budget
- Res. No. 019-042 – Authorizing Service Agreement with Munidex for Software Maintenance
- Res. No. 019-043 – Authorization to Purchase Financial System
- Res. No. 019-044 – Authorizing Engineering Services NJDEP Permitting – Sulak Lane Basketball Court (Phase II) – Neglia Engineering
- Res. No. 019-045 – Authorizing Procurement of Wholesale Power Requirements Using A Managed Contract Approach
- Res. No. 019-046 – Appointment of Special Tax Appeal Attorney
- Res. No. 019-047 – Payment of Bills – Utility
- Res. No. 019-048 – Payment of Bills – Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

**REGINA DEUTCH
IRA ROSEN**

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Farinaro:

Councilmember Epstein:

Councilmember Mintz:

Councilmember Ferguson:

Council President Capilli:

APPROVAL OF MINUTES

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

Sine Die Public Hearing Minutes Dated January 1, 2019

Reorganization Public Hearing Minutes Dated January 1, 2019

Public Hearing Minutes Dated September 25, 2018

Public Hearing Minutes Dated October 9, 2018

A motion was made by _____ 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. 2019-001**

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW
JERSEY (not less than two-thirds of all members thereof affirmatively
concurring), as follows:

Section 1. The total amount of \$80,000 is hereby appropriated
by the Borough of Park Ridge, in the County of Bergen, New Jersey (the
"Borough") from the Borough's Capital Fund Surplus for the acquisition of a
finance system for the Borough finance department, including all work and
materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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. 2019-002**

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

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW
JERSEY (not less than two-thirds of all members thereof affirmatively
concurring), AS FOLLOWS:

Section 1. The total amount of \$195,000 is hereby
appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey
(the "Borough") from the Borough's Open Space Trust Fund for improvements to
the Sulak Lane Basketball Courts, including, but not limited to all related
expenses, and including all work and materials necessary therefor and incidental
thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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. 019-033**

REFUND STATE COURT JUDGEMENT

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

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

WHEREAS, the owner of record is Oliver Kurucz;

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

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

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

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

Rudco Products, Inc.

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

WHEREAS, two quotations were received as follows:

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

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

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

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

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

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

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

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

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

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. 019-035**

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

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

WHEREAS, the Mayor and Council wish to appoint The Reynolds Law Group, LLC (Scott Reynolds, Esq.) with a mailing address of 94 South Finley Avenue, Basking Ridge, New Jersey as Special Counsel with regard to Affordable Housing Litigation for the year 2019; and

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

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

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

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

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

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

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

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

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-036**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

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

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

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

**AUTHORIZING THE 2018 RECYCLING TONNAGE GRANT
APPLICATION**

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

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

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

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

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

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

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

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

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. 019-038**

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

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

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

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

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

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

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

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

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

AUTHORIZE 2019 POOL FEES

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

2019 RATES:

Resident Family	\$410.00 on or before May 24, 2019 \$445.00 on or after May 25, 2019
Resident Single	\$300.00 on or before May 24, 2019, \$335.00 on or after May 25, 2019
Resident Senior Citizens	No Charge
Non-resident Family (maximum of 250 families)	\$510.00 on or before May 24, 2019 \$545.00 on or after May 25, 2019
Non-resident Single (maximum of 75)	\$360.00 on or before May 24, 2019 \$395.00 on or after May 25, 2019
Non-Resident Senior Couples	\$100.00 on or before May 24, 2019 \$135.00 on or after May 25, 2019
Non-Resident Senior Individuals	\$75.00 on or before May 24, 2019 \$110.00 on or after May 25, 2019

Other Rates:

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

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

7 Day Passes:

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

Swim/Dive Lessons:

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

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

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

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. 019-040**

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$8,732.50 in Escrow Sub Account No. 7763840260 to STONEWALL PROPERTIES, LLC, 54 Stonewall Court, Woodcliff Lake, NJ 07677 and close this escrow account.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

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

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

	((ABSTAIN	(
	((((
AYES	(NAYES	((
Recorded Vote	((ABSENT	(
(Insert last names)	((((

**CAPITAL BUDGET
2019**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of a Financial System	19-1	80,000				80,000			
Sulak Lane Basketball Court Improvements	19-2	195,000					195,000		
TOTAL - ALL PROJECTS		\$ 275,000	\$ -	\$ -	\$ -	\$ 80,000	\$ 195,000	\$ -	\$ -

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

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COSTS	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				5a 2019	5b 2020	5c 2021	5d 2022	5e 2023	5f 2024
Acquisition of a Financial System	19-1	80,000	2019	80,000					
Sulak Lane Basketball Court Improvements	19-2	195,000	2019	195,000					
TOTAL - ALL PROJECTS		\$ 275,000		\$ 275,000	\$ -	\$ -	\$ -	\$ -	\$ -

5 YEAR CAPITAL PROGRAM - 2019 TO 2024
Summary of Anticipated Funding Sources and Amounts

1 PROJECT TITLE	2 Estimated Total Cost	BUDGET APPROPRIATIONS		4 Capital Improve- ment Fund	5 Capital Surplus	6 Grants-in- Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Acquisition of a Financial System	80,000			-	80,000		-				
Solak Lane Basketball Court Improvements	195,000					195,000					
TOTAL - ALL PROJECTS	\$ 275,000	\$ -	\$ -	\$ -	\$ 80,000	\$ 195,000	\$ -	\$ -	\$ -	\$ -	

It is hereby certified that this is a true copy of a resolution establishing a temporary capital budget on January 22, 2019.

Certified by me

(Date)

Municipal Clerk

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

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

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

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

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

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

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Gandomenico
Borough Clerk

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

AUTHORIZATION TO PURCHASE FINANCIAL SYSTEM

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

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

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

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

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

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

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

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. 019-044**

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

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

WHEREAS, the Borough of Park Ridge has received a quote dated December 10, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase II, attached, for sum of \$11,000; and

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

WHEREAS, the vendor is the current 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-19-002-100-100; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for Phase II NJDEP Permitting phase for Sulak Lane basketball court improvements, in the amount of \$11,000.00.

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

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

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

APPROVED:

KRITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-045**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

the guidance and recommendations of the New Jersey Public Power Authority;
and

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

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

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:

Magdalena Giandomenico
Borough Clerk

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

APPOINTMENT OF SPECIAL TAX APPEAL ATTORNEY

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

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

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

WHEREAS, the Mayor and Council wish to appoint Chasen, Lamparello, Mallon & Cappuzzo with a mailing address of 300 Lighting Way, Suite 200, Secaucus, New Jersey 07094 as Borough Special Tax Appeal Attorney for the year 2019; and

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

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

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

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

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

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

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

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

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. 019-047**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$ 1,247,822.89 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on January 2, 2019 and January 16, 2019.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-048

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 134,692.83 have been approved and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk