

AGENDA
MAYOR & COUNCIL MEETING
December 10, 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.

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. 2019-030**

AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY – ENTITLED: AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH PARK RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER DEPARTMENT

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-030, Amending Chapter 98 of the Borough of Park Ridge – Entitled: Ordinance Establishing Water Rates within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake.

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. 2019-030, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey -- Entitled: An Ordinance Establishing Water Rates within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department.

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 December 30, 2019.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-028**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE BOROUGH HALL IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$20,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-028, an Ordinance of the Borough of Park Ridge providing for the Borough Hall Improvements and related expenses, appropriating \$20,000 from the Borough's Capital Fund Surplus.

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. 2019-028, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the Borough Hall Improvements and Related Expenses and appropriating \$20,000 therefor from the Borough's Capital Fund Surplus.

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:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-029**

AN ORDINANCE AMENDING TO THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEARS 2017-2020.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-029, an Ordinance Amending the Current Salary Ordinance of the Borough, so as to enumerate the compensation for Certain Employees, for the years 2017-2020.

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. 2019-029, an Ordinance Amending the Current Salary Ordinance of the Borough of Park Ridge, so as to enumerate the compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey, for the years 2017-2020.

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:

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. 019-287 – Cancellation of General Capital Reserve for Borough Hall Improvement Balance
- Res. No. 019-288 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 019-289 – Authorize Duplicate Tax Payment Refund
- Res. No. 019-290 – Authorize Duplicate Tax Payment Refund
- Res. No. 019-291 – Authorization & Empowerment of the Park Ridge Tax Collector to Cancel Refunds or Delinquencies Less Than Ten (\$10.00) Dollars
- Res. No. 019-292 – Authorize Tax Overpayment Refund
- Res. No. 019-293 – Authorize Pistol Range Agreement with Borough of Oradell
- Res. No. 019-294 – Award Contract for Furnishing & Delivery of Electric Watthour Meters - Rumsey Electric Company

- Res. No. 019-295 – Authorizing Auction & Online Auction of Surplus Property
- Res. No. 019-296 – 2019 Budget Transfers
- Res. No. 019-297 – Authorizing Contract with Foley Power Systems Using ESCNJ Contract - 110 KW Mobile Generator
- Res. No. 019-298 – Authorizing Contract with Altec Industries, Inc. – Aerial Bucket Truck
- Res. No. 019-299 – Award of Contract for Renovations to Borough Hall
- Res. No. 019-300 – Bergen County Community Development Block Grant Municipal Endorsement Lehmann Gardens
- Res. No. 019-301 – Chapter 159 – 2019 Body Armor Fund
- Res. No. 019-302 – Award of Contract for Rotating Towing Services
- Res. No. 019-303 – Payment of Bills - Utility
- Res. No. 019-304 – Payment of Bills - Borough
- Res. No. 019-305 – Authorizing Refund of Redemption Monies to Outside Lienholder

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 November 12, 2019
Public Hearing Minutes Dated September 10, 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. 2019-030**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY
ENTITLED
AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE
BOROUGH PARK RIDGE AND SO MUCH OF THE BOROUGH OF
WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER
DEPARTMENT**

WHEREAS, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to implement a rate increase for the service of water within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

WHEREAS, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

WHEREAS, the Mayor and Council agree with the Park Ridge Board of Public Works that this rate increase is in the best interest of the users of the water supply system; and

WHEREAS, the last water rate increase was implemented on January 1, 2018,

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough Park Ridge as follows:

SECTION ONE: Chapter 98-2 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

98-2 WATER RATES.

1. The following rates are hereby fixed for the sale of water by the Park Ridge Water Department within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake as is serviced by the Borough of Park Ridge Water Department effective for all water bills rendered as of January 1, 2020:

2. Meter Service Rates. Whenever the term "fixed charge" is used in this Ordinance, said fixed charge shall be in addition to any applicable charges for water consumption:

A) General Meter Service. This rate shall be applicable to use of water supplied through meters.

a. Fixed Charge - does not include any water consumption.

<u>Meter Size-Inches</u>	<u>Fixed Charge Per Quarter</u>
5/8"	\$16.83
3/4"	\$25.26
1"	\$43.29
1 ¼ or 1 ½	\$86.59
2"	\$138.30
3"	\$259.77
4"	\$432.95
6"	\$865.90

b. Meter Rates - for each gallon consumed during quarter \$4.64 per 1,000 gallons. This rate includes the State Water Tax pursuant to L. 1983, c. 443.

B) General Metered Service - Senior Citizens. This rate shall be applied to use of water supplied through residential meters when the following criteria and conditions are met:

- (1) Customer must be at least 65 years of age or totally disabled.
- (2) Customer's household income which is that total income earned by all residents of that household is not to exceed twenty five thousand (\$25,000) Dollars from all sources taxable and non-taxable, but not including Social Security.
- (3) Customer must qualify for Senior Citizen State Tax Exemption of real property or for the state regulated Lifeline Program.
- (4) All senior citizens to be recertified annually.
- (5) The Chief Financial Officer shall be the enforcing agent.

Senior Citizen Rates shall be as follows:

1. Rate: \$2.32 per 1,000 gallons
2. Fixed Charge per quarter: \$8.43

C. Unmetered Service for Fire Protection. This rate shall be applicable to use of unmetered private fire service and shall be charged for each premise so serviced.

1. Rate: Per Year

4" Service	\$953.00
6" Service	\$2,020.00
8" Service	\$3,233.00
10" Service	\$3,964.00

Private Fire Hydrant \$50.51

Maintenance of Private Facilities - At cost

D. Metered Hydrant Service Rates

1. Rate: \$4.64 per 1000 gallons*
2. Minimum Charge per year: \$200.00. This rate includes the State Water Tax pursuant to L. 1983, c. 443.

E. Replacement of Damaged Meters: Actual Cost including parts and labor.

F. Trouble Call-out (when problem is unrelated to service provided by the Park Ridge Water Department): Actual Cost including parts and labor.

SECTION TWO: Severability. The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION THREE: Effective Date. This Ordinance shall take effect immediately following final passage, adoption and publication 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 - 028**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE
BOROUGH HALL IMPROVEMENTS AND RELATED EXPENSES AND
APPROPRIATING \$20,000 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 \$20,000 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 improvements to the
Borough Hall 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. MUSCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 – 029**

AN ORDINANCE AMENDING TO THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEARS 2017-2020.

WHEREAS, from time to time the Mayor and Council of the Borough of Park Ridge revise and update the Borough Salary Ordinance which enumerates the compensation paid to certain employees of the Borough of Park Ridge and is referenced in §2-39 (B).

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that of the Code of the Borough of Park Ridge Salary Ordinance shall be amended as follows:

SECTION 1. The Salary Ordinance is amended to add the following:

As provided in the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Police Benevolent Association – New Jersey State Policemen’s Benevolent Association Local #206, the salary to be paid employees covered under this agreement for the years 2018-2020 is:

A. NEW JERSEY STATE POLICEMEN’S BENEVOLENT ASSOCIATION LOCAL 206 PARK RIDGE UNIT – 2018-2020 contractual amounts

Employees hired on or after January 1, 2013 will receive salaries as follows based upon rank and service time except as modified below:

Rank	2017	2018	2019	2020	Rank
LT	\$143,078	\$146,000	\$148,800	\$151,600	LT
SGT	\$132,135	\$135,000	\$137,800	\$140,600	SGT
PO1	\$121,442	\$124,200	\$126,900	\$129,600	PO1
PO2	\$113,580	\$114,700	\$117,400	\$120,100	PO2
PO3	\$101,382	\$105,200	\$107,900	\$110,600	PO3
PO4	\$89,186	\$95,700	\$98,400	\$101,100	PO4
PO5	\$76,992	\$86,200	\$88,900	\$91,600	PO5
PO6	\$64,796	\$76,700	\$79,400	\$82,100	PO6
PO7	\$57,990	\$67,200	\$69,900	\$72,600	PO7
PO8	\$48,736	\$57,700	\$60,400	\$63,100	PO8
PROB	\$40,000	\$48,200	\$50,900	\$53,600	PROB

- B. Those employees in the PO8, PO7, and PO6 designation in 2017 shall remain in those steps for 2018 and thereafter beginning in 2019 move up a step on their anniversary date.
- C. The Probationary Step will apply to the Officer for twelve (12) months from the date of appointment, or until the date of his/her permanent appointment, whichever is later, whereupon step movement shall be to PO-8.

D. Full time Detectives assigned to the Investigative Services Bureau shall receive an annual Two Thousand Five Hundred Dollar (\$2,500.00) stipend payable immediately following the adoption of the annual budget. Part time Detectives assigned to the Investigative Services Bureau shall receive an annual Five Hundred Dollar (\$500.00) stipend payable immediately following the adoption of the annual budget.

- E. Stipends for the Office of Emergency Management shall be:
1. OEM Coordinator shall receive an annual stipend of \$2463
 2. Deputy OEM Coordinator shall receive an annual stipend of \$750

SECTION 2. Except as stated in Section 1 above, all other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in written agreements between the Borough of Park Ridge and the Park Ridge Police Benevolent Association – New Jersey State Policemen’s Benevolent Association Local #206 (which agreement will expire on December 31, 2020). All manner of remuneration shall be effective as indicated hereinbefore.

SECTION 3. As provided in the contract between the Borough of Park Ridge and the Chief of Police, the all-inclusive salary to be paid is \$189,181.60 for calendar year 2018, \$195,743.33 for calendar year 2019 and \$199,658.20 for calendar year 2020. All other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in the written agreement between the Borough of Park Ridge and the Park Ridge Police Chief, dated May 31, 2019.

SECTION 4. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 5. This ordinance shall become effective after final passage and publication as required by law.

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

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

APPROVED:

 KEITH J. MISCIAGNA, MAYOR

Attest:

 Magdalena Giandomenico
 Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-287**

**CANCELLATION OF GENERAL CAPITAL RESERVE FOR
BOROUGH HALL IMPROVEMENT BALANCE**

WHEREAS, certain General Capital Reserve balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be cancelled against grant receivable balances, other receivable balances or credited to Surplus and unused debt authorizations may be cancelled in the General Capital Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the unexpended and dedicated balance of the Reserve for Borough Hall Improvements be cancelled in the amount of \$2,251.73.

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. 019-288**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on November 6, 2019, a lien was sold on Block 1504 Lot 2, also known as 10 Storms Ave in Park Ridge, for 2018 delinquent sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00973 was sold to US Bank Cust/Pro Cap8/Pro Cap at 0% interest and a premium of \$1,200.00; and,

WHEREAS, Alfonso Clemente, has affected redemption of Certificate #19-00973, on December 10, 2019, in the amount of \$460.50,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$460.50, payable to US Bank Cust/Pro Cap8/Pro Cap, 50 South 16th St - Suite 2050, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #19-00973, along with a premium check for \$1,200.00.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-289**

AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

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 return the following fourth quarter 2019 tax overpayments:

B 1403/L 1	B & T Real Estate, LLC 99 Kinderkamack Rd, Suite 201 Westwood, NJ 07675	\$20,147.00
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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. 019-290**

AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

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 return the following fourth quarter 2019 tax overpayments:

B 2201/L 3	Kenneth Holz 107 DeGross Pl Park Ridge, NJ 07656	\$2,783.00
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Adopted ___/___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-291**

**AUTHORIZATION AND EMPOWERMENT OF THE PARK RIDGE
TAX COLLECTOR TO CANCEL REFUNDS OR DELINQUENCIES
LESS THAN TEN (\$10.00) DOLLARS**

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax and utility overpayments and balances in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax or utility refunds or delinquencies of less than \$10.00; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wishes to utilize the provisions of N.J.S.A. 40A:17.1 to authorize the Tax Collector to so cancel any tax or utility refunds or delinquencies of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Tax Collector is hereby authorized to cancel said amounts as deemed necessary.

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. 019-292**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, the following residents were each granted \$250.00 Veterans deductions for 2019, after paying the 2019 property taxes in full;

WHEREAS, the granting of said deductions has resulted in the overpayment of taxes in the amount of \$250.00 each.

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 return the following 2019 tax overpayments:

B 103/L 3 C0304	Victor Stein 304 Chelsea Manor Park Ridge, NJ 07656	\$250.00
B 2009/L 11	Deborah Brown 5 Hall Ct Park Ridge, NJ 07656	\$250.00

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-293**

**AUTHORIZE PISTOL RANGE AGREEMENT WITH BOROUGH OF
ORADELL**

WHEREAS, the Borough of Park Ridge currently owns and operates a pistol range facility; and

WHEREAS, for many years the Borough of Park Ridge has shared its use with the Borough of Oradell; and

WHEREAS, for the calendar years 2020, 2021, 2022 & 2023 the Boroughs of Oradell has indicated that they wish to use said facility for the annual cost of \$6,500.00 for the years 2020, 2021, 2022 & 2023; with one day per work week being set aside for each Borough's use with the approval of the Park Ridge Police Chief; and

WHEREAS, the payment shall be due on or before March 1st each year; and

WHEREAS, each Oradell shall issue to the Borough of Park Ridge a signed hold harmless agreement and certificate of insurance naming the Borough of Park Ridge as an additional insured for the use of said Pistol Range each calendar year; and

WHEREAS, Oradell shall comply with all rules and regulations of the Pistol Range facility as established by the Borough of Park Ridge. Active Police Department members and retired members with permission of their respective Chiefs shall be allowed to use the Pistol Range Facility subject to the approval of the Park Ridge Police Chief; and

WHEREAS, the Pistol Range shall be under the supervision of the Oradell Chief of Police or his designee and shall insure that their Police Officers comply with the operating procedures and safety rules as established by the Park Ridge Police Chief; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes the Borough Attorney to draft said agreement for use of the Pistol Range by Oradell and authorizes the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-294**

**AWARD CONTRACT FOR FURNISHING AND DELIVERY OF
ELECTRIC WATTHOUR METERS
RUMSEY ELECTRIC COMPANY**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt sealed bid for the Furnishing and Delivery of Electric Watthour Meters; and . . .

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on November 11, 2019 from Rumsey Electric Company as follows; and

Quantity	Size and Description	Rumsey Electric Company	
		Unit Price	Total Price
250	Form 12S, Class 200, 120 V, 3-Wire Electronic Watthour Meter, Polycarbonate Cover with High Powered Integrated ERT. Iron Centron Model C1SR R400, or Equal.	\$175.00	\$43,750.00
12	Form 16S, Class 200, 120-480V, 4-Wire Electronic Watthour Meter, Demand + Clock, Polycarbonate Cover with Three (3) High Powered Integrated Programmable ERTs. Iron Centron CP1SR R400, or Equal.	\$450.00	\$5,400.00
12	Form 9S, Class 20, 120-480 V, 4-wire, Transformer Rated, Demand + Clock, Polycarbonate Cover with Three (3) High Powered Integrated Programmable ERTs. Iron Centron CP1SR R400, or Equal.	\$450.00	\$5,400.00
96	Form 2S, Class 300, 240 V, 3W, Polycarbonate Cover with High Powered Integrated ERT. Iron Centron C1SR R400, or Equal.	\$65.00	\$6,240.00
Total			\$60,790.00

WHEREAS, although there was only one bidder, the prices submitted by Rumsey Electric Company are within the budgeted and expected cost; and

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

WHEREAS, based on the above, the Director of Operations has deemed the bid of Rumsey Electric Company as a responsible bid and would recommend the award to them for this contract.

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 08-2150-55-1927-001; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Rumsey Electric Company of Conshohocken, PA in the amount of \$60,790.00 subject to review by the Board of Public Works Attorney; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Furnishing and Delivery of Electric Watthour Meters be awarded to Rumsey Electric Company of Conshohocken, PA in the amount of \$60,790.00, subject to review by the Board of Public Works Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Rumsey Electric Company of Conshohocken, PA Distribution within ten (10) days of adoption.

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

	Introduced	Secended	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farnaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-295**

**RESOLUTION AUTHORIZING AUCTION OF SURPLUS PROPERTY
AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-26 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, the Borough of Park Ridge, by adoption of Resolution No. 015-194 authorized that the Internet sale of the surplus property be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, a list of the surplus property to be sold is attached as Schedule A with the mandatory minimum bids:

WHEREAS, the surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

WHEREAS, the Borough of Park Ridge reserves the right to accept or reject any bid submitted with such determination to be made by the Park Ridge Mayor and Borough Council at their January 28, 2020 meeting and will be scheduled to begin at 8:15 PM or as soon thereafter as the matter may be reached; and

WHEREAS, the vehicles/equipment may be inspected, by appointment only, weekdays (no Saturdays or Sundays or Holidays) between January 17, 2020 and January 23, 2020 between the hours of 8 AM and 2 PM at the Park Ridge Public Works Facility located at 18 Sulak Lane.

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes that this auction will take place over the Internet, at www.govdeals.com, beginning on January 17, 2020 at 9AM and concluding on January 24, 2020 as specifically indicated for each vehicle. Bidders/buyers must pre-register at www.govdeals.com. Interested bidders/buyers are directed to look at the specific concluding time for each vehicle listed since they will have staggered closing times ending on January 24, 2020.

BE IT FURTHER RESOLVED that a direct link to the GovDeals Internet site will also be available from the Borough of Park Ridge's website at www.parkridgeboro.com.

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. 019-296**

2019 BUDGET TRANSFERS

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2019 Budget Appropriations:

<u>ACCOUNT</u>	<u>FUND</u>	<u>FROM</u>	<u>TO</u>
Current			
Operations "Within CAP"			
01-2010-20-1202	Clerk's Office O/E	15,000.00	
01-2010-20-1502	Tax Assessor O/E	45,000.00	
01-2010-20-2122	General Liability	25,000.00	
01-2010-36-4732	DCRP Expense	14,990.00	
01-2010-36-4722	Social Security	35,000.00	
01-2010-22-1962	Construction Code O/E	2,000.00	
01-2010-23-2202	Employee Group Health Insurance	10,000.00	
01-2010-26-3102	Buildings/Grounds O/E	2,000.00	
01-2010-31-4472	Gasoline	5,000.00	
01-2010-20-1552	Legal O/E	-	134,990.00
01-2010-22-1901	Housing/Property S&W	-	2,000.00
01-2010-25-2551	Fire Department S&W	-	10,000.00
01-2010-26-3152	Vehicle Maintenance O/E	-	2,000.00
01-2010-31-4452	Water	-	5,000.00
TOTAL		\$ 153,990.00	\$ 153,990.00

Operations "Excluded from CAP"
None

Water Utility Operating			
05-2010-55-5232	BAN Interest	1,025.00	
05-2010-55-5222	Bond Interest		1,025.00
TOTAL		\$ 1,025.00	\$ 1,025.00

Electric Utility Operating			
07-2010-55-5042	Purchase of Current	11.00	
07-2010-55-5222	Bond Interest	-	11.00
TOTAL		\$ 11.00	\$ 11.00

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-297**

**AUTHORIZING CONTRACT WITH FOLEY POWER SYSTEMS
USING ESCNJ CONTRACT
Contract for 110 KW Mobile Generator**

WHEREAS, the Park Ridge Water Department needs to purchase a 110 KW mobile generator with the main purpose of supplying emergency backup power to the Well 16 pumping facility; and

WHEREAS, the Water Department also needs to purchase and install the necessary quick-connect switching equipment for the Well 16 pumping facility; and

WHEREAS, the proposed mobile generator will have the ability to provide output at different voltages and can thereby be used as a temporary backup power source for other facilities if needed in the future; and

WHEREAS, the Park Ridge Mayor and Council have previously authorized through municipal bond ordinance 2014-015 the funding for the purchase of said mobile generator; and

WHEREAS, the Director of Operations has investigated options to provide for the purchase of the appropriate mobile generator; and

WHEREAS, based on his investigation, the Director of Operations has recommended that the Borough contract with a company called Foley Power Systems for the purchase of the 110 KW mobile generator, and the installation of the switching equipment at Well 16; and

WHEREAS, said company has been awarded a cooperative pricing contract with the Educational Services Commission of New Jersey (ESCNJ), the contract number being ESCNJ 18/19-09; and

WHEREAS, the Borough of Park Ridge is a member of the ESCNJ and in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law, may contract with Foley Power Systems using said cooperative pricing contract without competitive bidding; and

WHEREAS, attached to this resolution is a quote provided by Foley Power Systems for the purchase of the 110KW mobile generator and the purchase and installation of the quick-connect switching equipment for the Well 16 pumping facility; and

WHEREAS, said quote is based on the ESCNJ contract pricing at total cost of \$79,580.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 06-2150-55-1415; and

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the contract with Foley Power Systems, of Piscataway, NJ for the purchase of a 110 KW mobile generator, and the purchase and installation of the quick-connect switching equipment for the Well 16 pumping facility using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$79,580.00; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the contract with Foley Power Systems, of Piscataway, NJ for the purchase of a 110 KW mobile generator, and the purchase and installation of the quick-connect switching equipment for the Well 16 pumping facility using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$79,580.00.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-298**

**AUTHORIZING CONTRACT WITH ALTEC INDUSTRIES, INC.
Contract for Aerial Bucket Truck**

WHEREAS, the Park Ridge Electric Department needs to purchase a new overcenter articulating material handling aerial bucket truck; and

WHEREAS, said bucket truck will be purchased to replace an aging 2006 bucket truck; and

WHEREAS, the Park Ridge Mayor and Council have previously authorized through municipal bond ordinance 2019-026 the funding for the purchase of said bucket truck; and

WHEREAS, the General Supervisor of Electric Distribution, and the Director of Operations have investigated options to provide for the purchase of the required material handling bucket truck; and

WHEREAS, based on their investigation, the Director of Operations has recommended that the Borough contract with a company called Altec Industries, Inc. for the purchase of the overcenter articulating material handling aerial bucket truck; and

WHEREAS, said company has been awarded a cooperative pricing contract through the Sourcewell Cooperative Purchasing program organized pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Borough of Park Ridge is a member of the Sourcewell Cooperative Purchasing program (Member ID# 35080) and in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law, may contract with Altec Industries, Inc. using said cooperative pricing contract without competitive bidding; and

WHEREAS, attached to this resolution is a quote provided by Altec Industries, Inc. for the purchase of the overcenter articulating material handling aerial bucket truck; and

WHEREAS, said quote is based on the Sourcewell contract pricing at total cost (including the five (5) year vehicle and aerial device warranty) of \$230,027.00.

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 08-2150-55-1926; and

NOW, THEREFORE, BE IT RESOLVED that the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the contract with Altec Industries, Inc., of Birmingham, Al for the purchase of an overcenter articulating material handling aerial bucket truck using the Sourcewell Cooperative Pricing Contract #012418-ALT at a total cost of \$230,027.00; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the contract with Altec Industries, Inc., of Birmingham, Al for the purchase of an overcenter articulating material handling aerial bucket truck using the Sourcewell Cooperative Pricing Contract #012418-ALT at a total cost of \$230,027.00.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-299**

AWARD OF CONTRACT FOR RENOVATIONS TO BOROUGH HALL

WHEREAS, the Mayor and Council of the Borough of Park Ridge allocated for necessary improvements and renovations to Borough Hall; and

WHEREAS, the Borough solicited proposals for these renovations; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the award of a contract when the estimated value is less than \$40,000 and a minimum of two proposals have been received; and

WHEREAS, three proposals were received as listed below:

Tri-Festa Construction	\$18,000.00
Miobi Construction	\$21,000.00

WHEREAS, the Council has discussed the proposals and recommends that the Mayor and Council award the Contract for renovations to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Budget Account 04-2150-55-1928; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for renovations to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656 in an amount not to exceed Eighteen Thousand and Four Hundred Dollars (\$18,000.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656 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. 019-300**

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
MUNICIPAL ENDORSEMENT**

WHEREAS, a Bergen County Community Development Block Grant application of \$126,055.00 has been proposed by the Community Housing Resource Board of Southern Bergen County, Inc. for Lehmann Gardens Copper Piping Replacement and

WHEREAS, pursuant to the State Interlocal Services Act, CDBG funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG application,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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. 019-301**

CHAPTER 159 – 2019 BODY ARMOR FUND

WHEREAS, NJSA 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 \$2,094.76 which is now available from the New Jersey Department of Law and Public Safety.

BE IT FURTHER RESOLVED that the like sum of \$2,094.76 is hereby appropriated under the caption of:

Body Armor Fund

BE IT FURTHER RESOLVED that the above is a result of funds from the New Jersey Department of Law and Public Safety in the amount of \$2,094.76.

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. 019-302**

AWARD OF CONTRACT FOR ROTATING TOWING SERVICES

WHEREAS, the Mayor and Council have received applications for towing services from Rich's Automotive, Bergen Brookside, Ramsey Auto Body and Emerson Towing; and

WHEREAS, these companies have been inspected by the Park Ridge Police Department and found to be in compliance with provisions of Ordinance Chapter 92; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Rich's Automotive, Bergen Brookside, Ramsey Auto Body and Emerson Towing are hereby appointed to the Official Towing List of the Borough of Park Ridge, said list effective January 1, 2020; and

BE IT FURTHER RESOLVED that Notice of this action shall be published in The Bergen Record within ten (10) days of adoption, pursuant to N.J.S.A. 40A:11-5.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the four companies within 10 days from the date of its 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. 019-303**

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 \$ 976,079.21 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 20, 2019 and December 4, 2019.

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. 019-304**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 2,760,453.44 (bill lists dated 11/21/2019 and 12/10/2019) have been approved and authorized for payment 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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-305**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on November 6, 2019, a lien was sold on Block 2207 Lot 11, also known as 59 Fairview Ave in Park Ridge, for 2018 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00977 was sold to MGRP Capital, LLC at 0% interest and a premium of \$23,100.00; and,

WHEREAS, Don Oriolo, has affected redemption of Certificate #19-00977, on December 10, 2019, in the amount of \$15,079.97,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$15,079.97, payable to MGRP Capital, LLC, 12-24 River Road, Fair Lawn, NJ 07410, for the redemption of Tax Sale Certificate #19-00977, along with a premium check for \$23,100.00.

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:

Magdalena Giandomenico
Borough Clerk