

AGENDA
SPECIAL MEETING OF THE MAYOR & COUNCIL
December 30, 2019
9:00 A.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.

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.
Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION:
NONE

ORDINANCES – PUBLIC HEARING:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-030

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 open the Public Hearing on 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 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. 019-306 – 2019 Budget Transfers
- Res. No. 019-307 – Authorize Part Time/Casual Labor – Water Department
- Res. No. 019-308 – 2019 Budget Transfers
- Res. No. 019-309 – Payment of Bills - Utility
- Res. No. 019-310 – Payment of Bills - Borough

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Special Mayor and Council meeting. Meeting adjourned at _____ A.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						
Metzderf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-306**

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"			
01-2010-20-1451	Tax Collector S/W	15,000.00	
01-2010-20-1001	Administration O/E	4,000.00	
01-2010-21-1802	Planning Board O/E	4,000.00	
01-2010-28-3701	Recreation S/W	10,000.00	
01-2010-20-1652	Engineering O/E	2,000.00	
01-2010-21-1801	Planning Board S/W	3,000.00	
01-2010-22-1952	Construction Code O/E	5,000.00	
01-2010-22-1961	Zoning Officer S/W	8,000.00	
01-2010-23-2202	Group Health Insurance	5,000.00	
01-2010-26-3102	Buildings and Grounds O/E	7,000.00	
01-2010-26-3152	Vehicle Maintenance O/E		3,000.00
01-2010-20-1452	Tax Collector O/E		1,000.00
01-2010-22-1951	Construction Code S/W		18,000.00
01-2010-21-1851	Zoning Board of Adjustment S/W		5,000.00
01-2010-20-1302	Finance O/E		7,000.00
01-2010-20-1301	Finance S/W		15,000.00
01-2010-20-1001	Administration S/W		8,000.00
01-2010-25-2612	Tri-Borough Safety Corp	-	6,000.00
TOTAL		\$ 63,000.00	\$ 63,000.00

Operations "Excluded from CAP"

None

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. 019-307**

AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Water Department hired several people to work as casual laborers over the past summer, and

WHEREAS, the following employes have asked if they could return to work during their winter break through the end of January 2020; and

WHEREAS, the Director of Operations has recommended that the following employee be hired as casual labor employec during this period at the following pay rates:

Water Department

Daniel DiBlasi, 38 Pine Drive, Park Ridge, NJ \$ 11.00/hr
Steven DeVincent, 1 Oneto Court, Park Ridge, NJ \$ 10.00/hr

WHEREAS, the Board of Public Works of the Borough of Park Ridge, that it recommends to the Mayor and Council that said employes be hired as casual laborers through the end of January 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employes be hired as casual laborers during the winter months, concluding end of January 2020.

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. 019-308**

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"			
01-2010-20-1451	Tax Collector S/W	2,000.00	-
01-2010-20-1301	Finance S/W	-	500.00
01-2010-25-2551	Fire Department S/W	-	1,500.00
TOTAL		\$ 2,000.00	\$ 2,000.00
Operations "Excluded from CAP"			
None			

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. 019-309**

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 \$ 359,546.01 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on December 18,2019.

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

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

APPROVED:

KEITII J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-310**

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 \$ 386,721.91 (bills lists dated 12/18/2019 & 12/26/2019) 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. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk