## AGENDA MAYOR & COUNCIL MEETING June 11, 2019 8:15 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present: Absent: Also Present:

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

### SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for the presentation of a Ceremonial Proclamation to Celebrate LGBTQ+ Pride Month, to administer the Oath of Office to Park Ridge Volunteer Fire Department - Fire Reserve Program - Cadet Firefighters Jake Farrington, Alexa Hunt and Luke Moser and to Present a Proclamation to Park Ridge High School Senior, Julia Manning, recognizing her volunteering and assisting the Police Department with building of the D.A.R.E. awareness curriculum within the Park Ridge schools and community.

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

**Roll Call:** 

# A CEREMONIAL PROCLAMATION FOR LGBTQ+ PRIDE MONTH

WHEREAS, On June 27, 1969, the New York City Police Department raided the Stonewall Inn, a bar that was frequented by members of the lesbian, gay, bisexual, transgender or LOBTQ+ community; and

WHEREAS, The Stonewall Riots marked the beginning of the liberation movement that transformed the oppression of LGBTQ+ people into calls of pride and action, and LGBTQ+ Pride Month, where we commemorate the events of June 1969 and commit to achieving equal justice under the law for LGBTQ+ Americans; and

WHEREAS, the Borough of Park Ridge has a proud LGBTQ+ community, from all walks of life, which has the right to feel safe and not live with fear of harassment and persecution and not be discriminated against; and

WHEREAS, LGBTQ+ youth are four times more likely to attempt suicide than their straight peers, and more than 1/3 of LGBTQ+ youth have attempted suicide and nine out of ten LGBTQ+ youth report harassment at school, and three-fifths report feeling unsafe at school; and

WHEREAS, all people deserve to live with dignity and respect, free from fear and violence, and protected against discrimination, regardless of their gender identity or sexual orientation. During LGBTQ+ Pride Month, we celebrate the proud legacy LGBTQ+ individuals have woven into the fabric of our Nation, we honor those who have fought to perfect our Union, and we continue our work to build a society where every child grows up knowing that their country supports them, is proud of them, and has a place for them exactly as they are; and

WHEREAS, the Borough of Park Ridge would like to continue its tradition of being an inclusive and welcoming community and acknowledge the 50<sup>th</sup> Anniversary of the Stonewall Riots;

NOW, THEREFORE, BE IT RESOLVED, we, the Mayor and Council of the Borough of Park Ridge, New Jersey, do hereby proclaim June 2019 as LCBTQ+ Pride Month in Park Ridge.

## **OATH OF OFFICE**

# PARK RIDGE VOLUNTEER FIRE DEPARTMENT FIRE RESERVE PROGRAM CADET FIREFIGHTERS

# JAKE FARRINGTON ALEXA HUNT LUKE MOSER

# PROCLAMATION HONORING JULIA MANNING

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) is taught in more than 300,000 classrooms in all 50 states and 54 countries around the world; and

WHEREAS, over 36 million Kindergarten through 12<sup>th</sup> grade students are positively impacted by D.A.R.E. each year; and

WHEREAS, the D.A.R.E. curriculum, helps students recognize and successfully manage stress, evaluate risk-taking behaviors, resist gang pressure, apply effective decision-making skills, and evaluate the consequences of the choices available to them while teaching the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Park Ridge High School Senior, Julia Manning, has volunteered and worked tirelessly in connection with the D.A.R.E program, within Park Ridge, providing guidance and support on bullying, friendship, anxiety, stress and social media safety; and

WHEREAS, Julia Manning was chosen to be a D.A.R.E. America's New Jersey Youth Advocacy Board (YAB) Representative, being the only high school student from New Jersey to hold this position; and

WHEREAS, Julia Manning, Youth Advocacy Board Representative attended training in Hawaii and Canada while working with other Representatives across the country to bring awareness to drug and alcohol use and abuse within our Park Ridge schools and community; and WHEREAS, Julia Manning assisted D.A.R.E. Officers Greg Santangelo and Kyle Dutcher with the Kindergarten through 2<sup>nd</sup> grade lessons for the new D.A.R.E. curriculum at East Brook and West Ridge Elementary schools; and

WHEREAS, Julia Manning worked closely with the Park Ridge High School teachers and Park Ridge Police Department to obtain a commitment and willingness to implement D.A.R.E. Program objectives into the High School curriculum, beyond the Elementary and Middle School levels, while successfully executing several community and school events to kick off this initiative; and

WHEREAS, Park Ridge High School Senior, Julia Manning, participated in both the D.A.R.E. Program and Peer Leadership her sophomore, junior and senior years; and

WHEREAS, Julia Manning participated in both Varsity soccer and softball throughout her high school career, holding position of Senior Soccer Captain, and earning Second Team All-League two times and Honorable Mention in Varsity softball; and

WHEREAS, Julia Manning has demonstrated to be a true leader demonstrating discipline, teamwork and sportsmanship; and

**THEREFORE, BF. IT RESOLVED**, by the Mayor and Borough Council of the Borough of Park Ridge would like to honor High School Senior Julie Manning, for her dedication, training and assistance for her communication skills and the building of the D.A.R.E. awareness curriculum within the Park Ridge schools and community, and for her tireless commitment of time she provided throughout her High School career.

NOW, THEREFORE, BE IT RESOLVED, I, Keith Misciagna, Mayor of the Borough of Park Ridge, along with the Park Ridge Borough Council, extend this Certificate of Recognition to Julia Manning as she celebrates this auspicious occasion with her family, peers and friends.

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, <u>he/she shall limit his/her</u> 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. 2019-015

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-015, A Bond Ordinance to authorize the acquisition of new additional or replacement equipment & machinery and new automotive vehicles, including original apparatus & equipment, to appropriate the sum of \$146,000

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. 2019-015, A Bond Ordinance to authorize the acquisition of new additional or replacement equipment & machinery and new automotive vehicles, including original apparatus & equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$146,000 to pay the cost thereof, to make a down payment, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds.

### BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 June 25, 2019.

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

Roll Call:

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

#### BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVE-MENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-016, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Electric Utility, to appropriate the sum of \$226,000.

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

Roll Call:

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

**Borough Clerk:** Ordinance No. 2019-016, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$226,000 to pay the cost thereof, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds.

### BE IT RESOLVED that the ordinance entitled:

### "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 June 25, 2019.

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

Roll Call:

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

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

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-017, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Water Utility, to appropriate the sum of \$196,000.

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

Roll Call:

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

**Borough Clerk:** Ordinance No. 2019-017, A Bond Ordinance to authorize the undertaking of various improvements in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$196,000 to pay the cost thereof, to authorize the issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds.

### BE IT RESOLVED that the ordinance entitled:

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

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

#### **Durene Ayer:**

Mayor Miseiagna 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 June 25, 2019.

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

Roll Call:

\_\_\_\_\_

### ORDINANCES -- PUBLIC HEARING

### BOROUGH OF PARK RIDGE ORDINANCE NO. 2019 - 014

## AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE FOR THE YEAR 2019

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-014, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for 2019.

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

### Roll Call:

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

**Borough Clerk**: Ordinance No. 2019-014, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2019

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 \_\_\_\_\_\_ to confirm.

**Roll Call** 

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## CONSENT AGENDA:

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

#### Speaker:

Mayor Misciagna asks if any Council member would like to abstain from voting on any Resolution on the Consent Agenda.

#### Speaker:

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

Roll Call:

### **RESOLUTIONS:**

- Res. No. 019-156 Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- Res. No. 019-157 Authorize Duplicate Tax Payment Refund
- Res. No. 019–158 Close Out of Escrow
- Res. No. 019-159 Authorize Receipt of Sealed Bids for Purchase of Fire Hydrants
- Res. No. 019-160 Release of Escrow Andy & Stephanie Mokas
- Res, No. 019-161 Resolution Awarding Change Order No. 2 Sulak Lane Basketball Improvement Project - Adamo Brothers Construction, Inc.
- Res. No. 019-162 -- Authorizing Voucher No. 1 -- Sulak Lane Basketball Court Improvements-Adamo Brothers Construction, Inc.
- Res. No. 019-163 Authorize Additional Pool Staff & Salaries for 2019.
- Res. No. 019-164 Municipal Endorsing Resolution for Bergen County Community Development Block Grant (CDBG) Project – ADA Accessible Lift
- Res. No. 019-165 Payment of Bills Utility
- Res. No. 019-166 Payment of Bills Borough
- Res. No. 019-167 Authorize Part Time/Casual Labor Construction Department
- Res. No. 019-168 Resolution \$146,000 Bond Ordinance to Authorize the acquisition of New Additional or Replacement Equipment & Machinery and New Automotive Vehicles Including Original Apparatus and Equipment
- Res. No. 019-169 Resolution \$226,000 Bond Ordinance to Authorize the Undertaking of Various Improvements In, By and For the Electric Utility of the Borough of Park Ridge
- Res. No. 019-170 Resolution \$196,000 Bond Ordinance to Authorize the Undertaking of Various Improvements In, By and For the Water Utility of the Borough of Park Ridge
- Res. No. 019-171 Approval of Request Social Affair Permit Park Ave, Tattoo

#### COMMUNICATIONS:

### OLD BUSINESS:

### NEW BUSINESS:

#### APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated May 28, 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.

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

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Section 2. The sum of \$146,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$146,000, and (4) \$7,300 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$138,700, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$7,300, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$7,300 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$138,700 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$138,700 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$138,700 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance. Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy <u>ad</u> valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein	[		·			
Farinaro						
Ferguson					l	
Metzdorf						
Mintz						
Capilli	1					1

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

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

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Section 2. The sum of \$226,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$226,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$226,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Electric Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Electric Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$226,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$226,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding. Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the scal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$226,000, but said \$226,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the boud anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly. Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on tile with the Borough Clerk and is available for public inspection.

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

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

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

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

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

### APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

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

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

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

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

Section 2. The sum of \$196,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said.Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$196,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$196,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$1,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2018, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$196,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$196,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding. Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$196,000, but said \$196,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly. Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein				[		
Farinare					1	
Ferguson						
Metzdorf			}		1	
Mintz			[			
Capilli			1	1		

### APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

Attest:

## BOROUGH OF PARK RIDGE ORDINANCE NO. 2019 - 014

## AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2019

\_\_\_\_\_

**BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

**SECTION 1.** That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2019 is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	BA	SIS
Mayor	-	\$7,200	Per	Annum
Councilmember	-	6,000	**	**
Administrator Part-Time	-	55,000	**	**
Borough Clerk	50,000	94,000	**	
Director of Operations	120,000	182,000	**	**
General Supervisor, Elect. Dis	t. 100,000	150,000	**	••
General Supervisor,				
Water & Sewer Maint.	100,000	132,000	٩4	44
General Supervisor, Roads, Pa	rks			
Recycling, Bldgs & Ground				
Vehicle Maintenance	100,000	132,000	44	
Recycling Coordinator Stipend		5,000		
Project Engineer	50,000	75,000		
Deputy Borough Clerk	40,000	60,000	**	**
Tax Collector	60,000	85,000		6 L
CFO/Treasurer	100,000	140,000	64	44
Assistant Municipal Treasurer	35,000	55,000	**	**
Assistant Utilities Treasurer	35,000	50,000	6.2	46
Payroll Clerk/Finance Clerk	35,000	60,000	+4	46
Utilities Collection Supervisor	,	95,000	**	66
TriBoro Consultant	, 0,000	.55.00	Per	Hour
Tax Assessor, P.T.	15,000	15,000		Annum
Zoning Officer, P.T.	10,000	40,000	**	FK
Construction Code Official	45,000	79,000	44	**
Plumbing Sub-Code Official	5,000	15,000	44	**
Electrical Sub-Code Official, I	•	15,000		
Fire Sub-Code Official, P.T.	5,000	15,000	**	44
Assist. To Land Use Office	5,000	8,500	54	44
Land Use Administrator	40,000	65,000	**	64
Fire Official, P.T.	4,500	17,500		
Fire Code Inspectors, P.T.	3,500	9,000	64	44
Public Assistance Director, P.		11,500	44	**
Secretary, Board of	1. 2,200	11,500		
Public Works, P.T.	10.000	18.000	46	44
Pistol Range Facility Coordina	,	5,000	**	"
Police Secretary	40,000	65,000		**
Housing Inspector		12,000	**	6
Senior Citizen Van Driver		23.00	Der	Hour
Crossing Guards	15.50	28.00		Hour
Crossing Quartis	10.00	26.00	rer	HOUL

**SECTION 2.** In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a)  $49^{th}$  month through  $60^{th}$  month of service: \$500 for that year of service; (b)  $61^{st}$ through  $120^{th}$  month of service: \$300 per year for each year of service; (c)  $121^{st}$ month and over: \$200 per year for each year of service. Payments shall be part of the semi-monthly pay.

SECTION 3. All salaries shall be retroactive to January 1, 2019.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,500, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borongh Clerk, Ass't Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

**SECTION 5.** In addition to the salary set forth herein, the Borough Administrator, Borough Clerk, Treasurer and Director of Operations positions shall be paid an additional sum of \$2,500, said amount to be designated as "Administrative Exempt Stipend" in recognition of the additional hours and duties required of their positions.

SECTION 6. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

**SECTION 7.** In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$750 each in recognition of additional hours associated with the Mayor's Housing Task Force.

SECTION 8. In addition to salary set forth herein, the Fire Officials, P.P., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

**SECTION 9.** All ordinances or parts thereof inconsistent herewith are expressly repealed.

**SECTION 10.** This ordinance shall become effective after final passage and publication as required by law.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro		r				
Fergason				1		
Metzdorf	[					
Mintz						
Capilli				1		

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

APPROVED:

### KEITH J. MISCIAGNA, MAYOR

Attest:

## A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the Municipality of the Borough of Park Ridge has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Julie Falkenstern as its representative and Magdalena Giandomenico as her alternate and that the Mayor hereby appoints Michael Mintz as his representative and Matt Capilli as his alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage mail to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601. Email to resposito@co.bergen.nj.us as soon as possible and no later than Monday, July 15, 2019.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinare				[		
Ferguson						
Metzdorf						
Mintz				1		
Capilli						

### APPROVED:

### KEITH J. MISCIAGNA, MAYOR

Attest:

## 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 2019 duplicate tax payment:

B 2208/L 15	Sean & Weijie McCann	\$5,880.00
	6 Crossley Pl.	
	Park Ridge, NJ 07656	

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Ferguson Metzdorf			1	•••••••••••••••••	-	
Mintz						
Capilli				-		

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

## CLOSE OUT OF ESCROW

WHEREAS, Due to the completion of construction at 40 Park Avenue, known as Block 1601, Lots 10 & 11 on the tax map of the Borough of Park Ridge, there remains escrow balances; and

WHEREAS, the CCO escrow has earned interest in escrow sub accounts No. 7761456800 and 7761457121; and

WHEREAS, Tax Collector Jessica Mazzarella has determined there are no outstanding claims against the escrows and there remains no reason to maintain these escrow accounts;

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 escrows, in the amounts of \$80,899.35 and \$4,901.21, and to close out these escrow accounts.

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:

## AUTHORIZE RECEIPT OF SEALED BIDS FOR Purchase of Fire Hydrants

WHEREAS, due to normal operation and maintenance of the water distribution system, the Water Department needs to purchase a number of fire hydrants; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said fire hydrants is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditures for similar materials or supplies is over \$40,000;

WHEREAS, by the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of scaled bids for unit prices for the purchase of fire hydrants; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of scaled bids for unit prices for the purchase of fire hydrants.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro	1					
Ferguson	-					
Metzdorf						
Mintz						
Capilli						

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

### RELEASE OF ESCROW ANDY & STEPUANIE MOKAS

WHEREAS, ANDY & STEPHANIE MOKAS at 20 Storms Avenue, known as Block 1504, Lot 6 on the tax map of the Borough of Park Ridge, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 7764681069; and

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

WHEREAS, ANDY & STEPHANIE MOKAS have finished construction of this project on this lot and the CO was issued on December 6, 2018; and

WHEREAS, there remains a balance of \$1,220.00 in Escrow Sub Account No. 7764681069 which the applicant has requested be returned; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$1,220.00 in Escrow Sub Account No. 7764681069 to ANDY & STEPHANIE MOKAS, 20 Storms Avenue, Park Ridge, NJ 07656 and close this escrow account.

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

	Infroduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						1
Farinaro						
Ferguson		1				
Metzdorf						
Mintz				·		
Capilli				1		

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

## RESOLUTION AWARDING CHANGE ORDER NO. 2 FOR TRENCHING/BACKFILL FOR ELECTRICAL CONDUIT FOR THE SULAK LANE BASKETBALL IMPROVEMENT PROJECT Adamo Brothers Construction, Inc.

WHEREAS, the Mayor and Council of the Borough of Park Ridge on April 23, 2019 adopted Resolution No. 019-122 awarding a bid for the Sulak Basketball Improvement Project to Adamo Brothers Construction, Inc.; and

WHEREAS, the Borough Engineer, by way of letter dated May 15, 2019 (a copy of which is attached), has certified that the change order is recommended as stated; and

Change Order #2	\$ 4,700.00
TOTAL DUE	\$4,700.00

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C- 04-2150-55-1902-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, that the Change Order No. 2 for the Contract listed above be and is hereby authorized.

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

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

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

### AUTHORIZING VOUCHER NO. 1 SULAK BASKETBALL COURT IMPROVEMENTS Adamo Brothers Construction, Inc.

WHEREAS, the Mayor and Council of the Borough of Park Ridge on April 23, 2019 adopted Resolution No. 019-122 awarding a bid for the Sulak Basketball Improvement Project to Adamo Brothers Construction, Inc.; and

WHEREAS, Adamo Brothers Construction Company has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated June 7, 2019 (a copy of which is attached) has certified that the work is completed as stated and recommends payment of voucher No. 1 in the amount of \$56,129.50; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1902-001;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Voucher No. 1 to Adamo Brothers Construction, Inc. in the amount of \$56,129.50.

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

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

APPROVED:

## KEITH J. MISCLAGNA, MAYOR

Attest:

# AUTHORIZE ADDITIONAL POOL STAFF AND SALARIES FOR 2019

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

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

Eric Parmanan Romeo Cifelli Vinkat Abbaraju Ryan Potenza Lifeguard Lifeguard Lifeguard Lifeguard \$10.00/hr \$10.00/hr \$10.00/hr \$10.00/hr

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

	Infroduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farmaro						
Ferguson						
Metzdo:f						
Mintz,						
Capilli				[		

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

### MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT

WHEREAS, a Bergen County Community Development Block Grant totaling \$25,000 has been proposed by The Borough of Park Ridge Borough Hall – ADA Accessible Lift in the municipality of Park Ridge, New Jersey; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge endorse and support the aforesaid project because it is in the best interest of the people 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 Community Development application; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge hereby confirms 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 (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) 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	1					
Ferguson						
Metzdorf						•
Mintz	•					
Capilli						

APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

Attest:

## **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 \$ 2,803,828.64 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 5, 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:

## 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 \$ 2,578,024.55 have been approved and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf					1	
Mintz.						
Capilli			[			

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

# AUTHORIZE PART TIME/CASUAL LABOR

WHEREAS, the Construction office is in need of Casual Labor employee during the late Spring and Summer months; and

WHEREAS, the Borough Administrator has recommended the following person be hired as Casual Labor:

Construction Office: Dionna Reynolds, 90 Locust Dr. Maywood, NJ \$10.00/hr.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that said employee be hired as casual labor employee.

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:

#### BE IT RESOLVED that the ordinance entitled;

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$146,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein				1		
Fariaaro						
Ferguson						
Metzdorf						
Mintz						
Capilli	[	···· `····				

APPROVED:

### KEITH J. MISCIAGNA, MAYOR

Attest:

## BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$226,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro				·		
Ferguson						· · · · · · · · · · · · · · · · · · ·
Mctzdorf						
Mintz			1			
Capilli	" 	<b>i</b>		t i		·

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

### BE IT RESOLVED that the ordinance entitled:

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

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2019, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest:

## APPROVAL OF REQUEST SOCIAL AFFAIR PERMIT Park Ave Tattoo

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permit - Ink & Iron Charity Run & Show

Park Ave Tattoo June 23, 2019 – 10:00am to 5:00pm Park Ave Tattoo-89 Park Ave

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli		1				

APPROVED:

## KEITH J. MISCIAGNA, MAYOR

Attest: