AGENDA SPECIAL MEETING OF THE MAYOR & COUNCIL

June 29, 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:						
Resolution #19-190 RESOLUTION AUTHORIZING THE BOROUGH OF PARK RIDGE, NJ THROUGH THE PARK RIDGE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE PARK RIDGE POLICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT						
A motion was made by and seconded by to confirm.						
Roll Call:						
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 RESOLUTION NO. 019-190

RESOLUTION AUTHORIZING THE BOROUGH OF PARK RIDGE, NJ
THROUGH THE PARK RIDGE POLICE DEPARTMENT TO
PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW
ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE
THE PARK RIDGE POLICE TO REQUEST AND ACQUIRE EXCESS
DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

WHEREAS, the governing body previously authorized the Park Ridge Police to participate in the program by adopting Resolution number 017-350; and

NOW, THEREFORE BE IT RESOLVED, that Park Ridge Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes Truck, Ambulance DTID W90NHW91640006; and

BE IT FURTHER RESOLVED, that the Park Ridge Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Park Ridge Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from (June 29, 2019), to December 31, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor and Council authorize the Park Ridge Police Department to submit an application for participation in the aforementioned "1033 Program" and hereby expresses its approval of any such application by a majority of the full membership of the Council.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein			T			
Farinaro						
Ferguson						
Metzdorf					i	
Mintz						
Capilli]		1			
				ED:		
		K	EITH J.		GNA, MA	 YOR
Attest:		K	EITH J.		GNA, MA	YOR
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Attest: Lori Wood	ls	K	EITH J.		GNA, MA	ŸŌR