

Approved, June 9, 2020
Municipal Building
Park Ridge, NJ
January 28, 2020 - 8:15 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.

Frank Lentino, Grand Night of the Knights of Columbus, led those attending in the Pledge of Allegiance to the Flag.

Mayor Misciagna: Thank you Frank. Thank you for leading such an incredible organization and all the good charity work that you do. We appreciate it very much!

ROLL CALL:

Present: Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz, Mayor Misciagna

Also Present: Julie Falkenstern, Borough Administrator
Magdalena Giandomenico, Borough Clerk

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 the Mayor's 2019 Community Service Award to Thomas Kistler from the Knights of Columbus**

A motion was made by Councilmember Metzdorf and seconded by Councilmember Epstein to confirm.

AYES: Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

Mayor Misciagna asks Council President Mintz and both Thomas Kistler and Frank Lentino from the Knights of Columbus to join him at the Podium for the Presentation of the Mayor's 2019 Community Service Award to Mr. Kistler:

2019 COMMUNITY SERVICE AWARD

THOMAS KISTLER

KNIGHTS OF COLUMBUS

Thomas Kistler: I would like to thank Grand Knight Frank Lentino, for making this Commendation necessary tonight. I would also like to thank the Mayor for all his support of the Knights of Columbus throughout the years. He has always been at our events. I thank the community too for coming out to our events and supporting us. We have an upcoming St. Patrick's Day dinner which the Mayor always attends. Everyone is welcome. Part of what the Knights of Columbus does is to host events and solicit funds, through those events, of which 100% of the proceeds go to charitable organizations. In April, you will see us collecting on the streets with our vests on. This community has been so generous! We have been able to donate so much money and spread it out amongst really good charities - people in need. Last year, we donated a lot of our money from that collection to the Field of Dreams, which I oversaw down in Toms River. It is a new baseball facility for special needs children. It is going to be completed in April. It will be a fantastic facility! This is one of the things that we do and we are very proud of that. So, again, I want to thank you Mayor, the Town Council and to you, Frank. I want to also say thank you to my wife who is here supporting me and to Park Ridge T.V.

AGENDA CHANGES

NONE

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 #1 – Will Fenwick – 5 Mae Court: I noticed at the Municipal Reorganization Meeting, the appointment of a Borough Attorney was pulled from the Consent Agenda. I've been looking at the Agenda's for the past two meetings and I didn't see anything in regards to that. I am wondering if there is an update on that. If we currently have a Borough Attorney and if there were any bids that were put in? And, if not, when it is going out for a new RFQ?

Mayor Misciagna: Yes, I can give you the update. We are going to deal with it tonight. It was tabled at the Reorganization meeting because there was some concerns on whether or not our current Attorney was able to make our meetings. He has since sent us a letter that he cannot - so, he will be resigning as the Borough Attorney at the end of this month. We are in the process right now of appointing a new Borough Attorney, which will happen this evening.

Will Fenwick: I assume that fellow put a bid in and an RFQ?

Mayor Misciagna: He did. It was out there and he did it the proper way and we were waiting to make sure to see if our current Attorney could work things out with his schedule and unfortunately, he couldn't. So, we had to move on.

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

NONE

CONSENT AGENDA:

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

Speaker: *There was no one.*

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

Councilmember Farinaro - Abstain on Resolution No. 020-045

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

A motion was made by Councilmember Epstein and seconded by Councilmember Farinaro to confirm.

AYES: Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-042**

AUTHORIZING RESCISSION OF PETTY CASH POLICY

WHEREAS, WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, the Borough of Park Ridge authorized that Petty Cash disbursements be limited to \$50 or less and must include proper documentation as outlined in and by way of a Resolution # 020-007 dated January 1, 2020; and

WHEREAS, the Borough wishes to rescind the amount of Petty Cash that is to be used for business related cash expenditures or reimbursement of \$50 or less to \$100 or less; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds the originally approved amount of \$50.00 or less to reflect the adjusted amount of \$100.00 or less approved for petty cash to be used for business related cash expenditures or reimbursement.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-043**

**ACCEPT BIDS
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:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an “as is” condition without express or implied warranties as attached hereto via the Internet sale of the surplus property 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, said auction concluded on January 24, 2020 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Clerk recommends acceptance of said bids as noted on the attached Schedule A; and

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 accepts the bids as outlined in the attached Schedule A.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-044**

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 \$ 3,102,957.62 (bill list dated 1/28/20) 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.

BOROUGH OF PARK RIDGE

Cash Requiremnets

Dates: 01/01/20 01/28/20

Printed: 01/28/20 10:17:33 AM

FOR JAN 28, 2020 MEETING

Total for	01 CURRENT FUND	3,022,067.43
Total for	03 OTHER TRUST	25,952.90
Total for	04 GENERAL CAPITAL	54,451.24
Total for	09 POOL OPERATING	31.35
Total for	15 ANIMAL CONTROL	204.70
Total for	27 RECREATION TRUST	250.00
Total Bill List (see lists attached):		3,102,957.62

Check List
BOROUGH OF PARK RIDGE
FOR JAN 28, 2020 MEETING

Printed: 01/28/20 10:14:56 AM

01CURRENT FUND

Page #:

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<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
01 CURRENT FUND				
AMAZON CAPITAL SERVICES,	200006	69.99	INV# 17DG-NLM3-R7Y6 TOASTER OVEN	148803
E-ZPASS	200059	0.75	VIOLATION# T061950954471 - ADMIN	148817
Total for: A/E O/E			Office Supplies 70.74	
BRUNO ASSOCIATES, INC	200053	5,833.32	INV# 5384 JAN & 5411 FEB	148811
Total for: Grant Professional			Grant Professional 5,833.32	
NJ CONFERENCE OF MAYORS	200003	395.00	INV# 2020070 2020 membership fee	148833
Total for: M&C O/E			Professional 395.00	
BERGEN COUNTY MUN JOINT	200058	42,956.35	1ST QTR 2020	148807
Total for: GENERAL LIABILITY			BERGEN JOINT 42,956.35	
THE STANDARD INSURANCE	200046	1,206.66	DISABILITY INS - JAN 2020	148848
Total for: GROUP HEALTH INSURANCE			Disability 1,206.66	
AMAZON CAPITAL SERVICES,	200005	0.00	INV# 1JFY-6RCV-L4VP INK	148803
AMAZON CAPITAL SERVICES,	200005	40.33	INV# 1JFY-6RCV-L4VP INK	148803
Total for: POLICE DEPT O/E			Traffic and Safety 40.33	
AT&T	200055	66.17	201-391-6900 JAN	148805
FUSION, LLC	200041	681.07	INV# 02786973 JAN INVOICE	148820
Total for: Tri-Borough Safety Corps O/E			Telephones 747.24	
VERIZON WIRELESS	200025	241.62	INV# 9845315327 ROAD - JAN	148854
Total for: STREETS & ROADS DEPARTMENT O/E			Other Contractual 241.62	
TIMBER TREE	200018	7,130.00	TREE SERVICES 1/4/20 & 1/22/20	148850
Total for: STREETS & ROADS DEPARTMENT O/E			Tree Trimming 7,130.00	
INTERSTATE WASTE SVC, INC	200050	0.00	INV# 6716592 JAN TRASH CONTRACT	148825
INTERSTATE WASTE SVC, INC	200050	44,981.19	INV# 6716592 JAN TRASH CONTRACT	148825
Total for: SOLID WASTE COLLECTION -Sanita			Garbage Contract 44,981.19	
THE VILLAGE GRILLE	200035	1,330.00	HOLIDAY LUNCHEON 1/12/20 38	148849
Total for: RECREATION DEPARTMENT			Holiday Party 1,330.00	
THE FRESH MARKET	200032	292.57	JAN 7 THRU JAN 21 INVOICES	148847
Total for: SENIOR CITIZENS			Miscellaneous 292.57	
BERGEN COUNTY MUN JOINT	200058	0.00	1ST QTR 2020	148807
BERGEN COUNTY MUN JOINT	200058	9,800.00	1ST QTR 2020	148807
Total for: LIBRARY O/E			Insurance and 9,800.00	
THE STANDARD INSURANCE	200046	0.00	DISABILITY INS - JAN 2020	148848
THE STANDARD INSURANCE	200046	56.13	DISABILITY INS - JAN 2020	148848
Total for: LIBRARY O/E			Health and 56.13	
NEW HORIZON	200024	479.03	A/C 002777 JAN INVOICE	148832
Total for: UTILITY & BULK PURCHASES			TELEPHONE EXPENSES 479.03	
US POSTAL SERV POSTAGE ON	193106	155.05	POSTAGE FOR DEC	148852
Total for: A/E O/E			Postage 155.05	
BOB'S TROPHY SHOP/BT	193153	0.00	INV# 5919; Nameplates for Dais	148809
BOB'S TROPHY SHOP/BT	193153	729.93	INV# 5919; Nameplates for Dais	148809
STAPLES ADVANTAGE	192840	134.20	INV# 3431735620 HP36A & DESK	148845

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STAPLES ADVANTAGE	193074	0.00	INV# 3434272629 & INV# 3434272630	148845
STAPLES ADVANTAGE	193074	36.48	INV# 3434272629 & INV# 3434272630	148845
Total for: A/E O/E			Office Supplies	900.61
US POSTAL SERV POSTAGE ON	193106	0.00	POSTAGE FOR DEC	148852
US POSTAL SERV POSTAGE ON	193106	1.95	POSTAGE FOR DEC	148852
Total for: MUNICIPAL CLERK'S OFFICE			Postage	1.95
GENERAL CODE, LLC	200062	1,195.00	INV# GC00108761 ECODE 360 ANNUAL	148821
Total for: MUNICIPAL CLERK'S OFFICE			Codes	1,195.00
WEST PUBLISHING CORP	200085	1,041.00	INV# 840939751 STATUTE UPDATES	148859
Total for: MUNICIPAL CLERK'S OFFICE			Books and	1,041.00
STAPLES ADVANTAGE	192996	93.01	INV# 3433715350 & INV# 3433715351	148845
W.B. LAW & SONS	192997	49.96	INV# 973343 10 OZ HOT CUPS	148856
WESLEY/SICOMAC DAIRY	190588	44.50	MILK DELIVERIES - BORO (DEC)	148858
Total for: MUNICIPAL CLERK'S OFFICE			Office Supplies	187.47
RICOH USA INC C/O WELLS	191752	1,230.00	INV# 103176792 BORO HALL COPIER	148841
Total for: MUNICIPAL CLERK'S OFFICE			Service to Office	1,230.00
NW FINANCIAL GROUP, LLC	193115	51.25	INV# 26055	148837
Total for: FINANCE DEPARTMENT O/E			Contractual	51.25
W.B. MASON CO., INC.	192998	50.78	INV# 205897792 PURPLE FOLDERS	148857
Total for: FINANCE DEPARTMENT O/E			Office Supplies	50.78
US POSTAL SERV POSTAGE ON	193106	8.00	POSTAGE FOR DEC	148852
Total for: TAX COLLECTION O/E			Postage	8.00
REYNOLDS LAW GROUP, LLC	193163	22,131.79	INV# 10265 - DEC INVOICE	148840
Total for: LEGAL O/E			Legal Litigation	22,131.79
US POSTAL SERV POSTAGE ON	193106	0.00	POSTAGE FOR DEC	0
Total for: PLANNING BOARD O/E			Office Supplies	0.00
BURGIS ASSOCIATES, INC.	200019	155.00	INV# 36511 ATTENDED ZONING BD	148812
Total for: ZONING BOARD OF ADJUSTMENT O/E			Professional	155.00
BOB'S TROPHY SHOP/BT	193094	39.00	INV# 5868	148809
US POSTAL SERV POSTAGE ON	193106	82.15	POSTAGE FOR DEC	148852
Total for: ZONING BOARD OF ADJUSTMENT O/E			Office Supplies	121.15
STAPLES ADVANTAGE	193075	137.41	INV# 3434272631; SUPPLIES - UCC	148845
US POSTAL SERV POSTAGE ON	193106	0.00	POSTAGE FOR DEC	0
US POSTAL SERV POSTAGE ON	193106	0.00	POSTAGE FOR DEC	0
Total for: CONSTRUCTION CODE - O/E			Office Supplies	137.41
US POSTAL SERV POSTAGE ON	193106	0.50	POSTAGE FOR DEC	148852
Total for: ZONING OFFICER O/E			Office Supplies	0.50
US POSTAL SERV POSTAGE ON	193106	143.25	POSTAGE FOR DEC	148852
Total for: POLICE DEPT O/E			Postage	143.25
10-75 EMERGENCY LIGHTING	192808	247.44	2013 JEEP CHEROKEE - DETECTIVE	148801
Total for: POLICE DEPT O/E			Maintenance of	247.44
STAPLES ADVANTAGE	192859	251.38	INV# 3433200127	148845
Total for: POLICE DEPT O/E			Office Supplies	251.38
NAFTO	192899	40.00	JOHN SZOT MEMBERSHIP	148831
NJ CRIMINAL INTERDICTION,	192813	95.00	INV# 12561-139-1-991A TITLE 1	148834
NJSACOP	192861	299.00	INV# 6418 PRE-EMPLOYMENT	148835
Total for: POLICE DEPT O/E			Education and	434.00
RIDGEWOOD PRESS	192589	388.00	INV# 124325	148842
Total for: POLICE DEPT O/E			Other Equipment	388.00

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VERIZON WIRELESS	190554	0.00	INV# 9844587174 MO BILLS - POLICE	148854
VERIZON WIRELESS	190554	360.43	INV# 9844587174 MO BILLS - POLICE	148854
Total for: POLICE DEPT O/E		Service Agreements	360.43	
HIGHWAY TRAFFIC SUPPLY	193088	0.00	INV# 058194 VARIOUS SIGNS PD &	148823
HIGHWAY TRAFFIC SUPPLY	193088	617.53	INV# 058194 VARIOUS SIGNS PD &	148823
SIRCHIE FINGER PRINT	192312	73.38	INV# 0424210 & INV# 0425894	148844
Total for: POLICE DEPT O/E		Traffic and Safety	690.91	
ATLANTIC TACTICAL	192512	1,235.67	INV# 80687539 & 80688389	148806
Total for: POLICE DEPT O/E		Tactical Police	1,235.67	
AMAZON CAPITAL SERVICES,	192858	177.99	INV# 1QW9-V6JF-RR4R JAWHORSE	148803
BOROUGH OF PARK	200067	820.27	ELECT BILLS - DEC 2019	148810
BOROUGH OF PARK	200068	0.00	WATER BILLS - DEC 2019	148810
BOROUGH OF PARK	200068	10.29	WATER BILLS - DEC 2019	148810
Total for: PISTOL RAINGE O/E		Cleaning	1,008.55	
MUNNO'S ITALIAN DELI	193090	595.00	INV# 10695	148830
Total for: POLICE RESERVES O/E		Conferences and	595.00	
MONTVALE FLORIST, INC	191690	150.00	INV# 1070 REISSUE VOIDED CK	148828
US POSTAL SERV POSTAGE ON	193106	0.00	POSTAGE FOR DEC	0
Total for: EMERGENCY MANGEMENT O/E		Miscellaneous	150.00	
DART COMPUTER SERVICES,	192682	420.00	INV# 5961 GOTOMY PC SUBSCRIPTION	148815
Total for: FIRE DEPARTMENT O/E		Other Contractual	420.00	
D & E UNIFORMS	192963	581.95	INV# 55999 - UNIFORM	148814
STATE LINE FIRE & SAFETY,	200071	340.00	INV#121678 PAUL CONWAY PRINTED	148846
Total for: FIRE DEPARTMENT O/E		Clothing and	921.95	
US POSTAL SERV POSTAGE ON	193106	3.00	POSTAGE FOR DEC	148852
Total for: FIRE DEPARTMENT O/E		Office Supplies	3.00	
STATE LINE FIRE & SAFETY,	200061	0.00	INV# 121093 RESCUE BLADE	148846
STATE LINE FIRE & SAFETY,	200061	145.00	INV# 121093 RESCUE BLADE	148846
Total for: FIRE DEPARTMENT O/E		General Hardware	145.00	
PASCACK VALLEY FIREMAN'S	192509	1,000.00	ANNUAL DUES & TRAINING	148838
Total for: FIRE DEPARTMENT O/E		Professional	1,000.00	
FIRE AND SAFETY SERVICES,	192777	3,350.00	INV# 2654, 2655 & 2657 TRUCK	148819
Total for: FIRE DEPARTMENT O/E		FD Vehicle Repair	3,350.00	
MUNICIPAL EMERGENCY	192700	1,858.54	INV# 1397790 HOSES	148829
Total for: FIRE DEPARTMENT O/E		Emergency and	1,858.54	
BOROUGH OF PARK	200067	11.79	ELECT BILLS - DEC 2019	148810
Total for: Tri-Borough Safety Corps O/E		Miscellaneous	11.79	
US POSTAL SERV POSTAGE ON	193106	164.85	POSTAGE FOR DEC	148852
Total for: FIRE PREVENTION O/E		Office Supplies	164.85	
VALLEY PHYSICIANS	192655	147.33	4TH QTR TESTING	148853
Total for: STREETS & ROADS DEPARTMENT O/E		Other Contractual	147.33	
WESLEY/SICOMAC DAIRY	190589	0.00	MILK DELIVERIES - ROAD (DEC)	148858
WESLEY/SICOMAC DAIRY	190589	33.05	MILK DELIVERIES - ROAD (DEC)	148858
Total for: STREETS & ROADS DEPARTMENT O/E		Food	33.05	
FASTENAL COMPANY	192727	52.83	NUTS & BOLTS	148818
FASTENAL COMPANY	192732	0.00	INV# NYSUF84661 5/8"-11 X 4-1/2"	148818
FASTENAL COMPANY	192732	59.34	INV# NYSUF84661 5/8"-11 X 4-1/2"	148818
REDICARE LLC	193096	69.18	INV# RED611245	148839
W. W. GRAINGER, INC.	192725	223.78	INV# 9358121946 CARDED NUMBER "1"	148855

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Total for: STREETS & ROADS DEPARTMENT O/E Other Equipment		405.13		
AMERICAN WEAR, INC.	193060	335.80	DEC UNIFORM CLEANING - DPW	148804
Total for: STREETS & ROADS DEPARTMENT O/E Laundry Service -		335.80		
HIGHWAY TRAFFIC SUPPLY	193088	617.54	INV# 058194 VARIOUS SIGNS PD &	148823
Total for: STREETS & ROADS DEPARTMENT O/E Signs		617.54		
CHEMICAL EQUIPMENT LABS	192728	2,947.93	INV# 7021720 & 7021719 ROAD SALT	148813
CHEMICAL EQUIPMENT LABS	192729	0.00	INV# 7022182, 7022181,	148813
CHEMICAL EQUIPMENT LABS	192729	8,465.12	INV# 7022182, 7022181,	148813
LEVITT'S LLC	192733	1,465.20	INV# 0159200-IN	148827
TRAFFIC SAFETY &	193077	291.50	INV# 200681 PERMA PATCH	148851
Total for: STREETS & ROADS DEPARTMENT O/E Road Material		13,169.75		
NORTH JERSEY FIRE	193083	1,540.00	INV# 19230 ANNUAL FIRE SPRINKLER	148836
Total for: BLDGS/GROUNDS O/E		Other Contractual	1,540.00	
KRELL LIGHTING	193098	22.55	INV# 88754	148826
KRELL LIGHTING	193123	0.00	INV# 88890-01 HIGH OUTPUT BULBS	148826
KRELL LIGHTING	193123	13.95	INV# 88890-01 HIGH OUTPUT BULBS	148826
Total for: BLDGS/GROUNDS O/E		Electricity, Light	36.50	
AMERICAN WEAR, INC.	193060	103.40	DEC UNIFORM CLEANING - DPW	148804
Total for: BLDGS/GROUNDS O/E		Laundry Services	103.40	
AMERICAN WEAR, INC.	193060	0.00	DEC UNIFORM CLEANING - DPW	148804
AMERICAN WEAR, INC.	193060	101.40	DEC UNIFORM CLEANING - DPW	148804
Total for: VEHICLE MAINTANENCE O/E		Laundry Service	101.40	
GOODYEAR GEMINI AUTO	190398	714.85	INV# 256878 TIRES	148822
Total for: VEHICLE MAINTANENCE O/E		Tires - Roads	714.85	
A&K EQUIPMENT COMPANY,	192730	890.15	INV# 46490 CONVEYER CHAIN &	148802
DE JONG IRON WORKS INC.	193076	138.00	INV# 35914 6W12 BEAM CUT 11'	148816
SANITATION EQUIPMENT	193156	925.27	INV# 54113 & INV# 54117	148843
Total for: VEHICLE MAINTANENCE O/E		Parts - Roads	1,953.42	
FASTENAL COMPANY	191554	42.64	INV# NYSUF82831 NUTS/BOLTS/WIRE	148818
Total for: VEHICLE MAINTANENCE O/E		Replacement	42.64	
US POSTAL SERV POSTAGE ON	193106	16.00	POSTAGE FOR DEC	148852
Total for: BD OF HEALTH O/E		Office Supplies	16.00	
INSERRA/LML SUPERMARKETS	200087	69.26	CUST ID#82052 12/28/19 STATEMENT	148824
Total for: RECREATION DEPARTMENT		Tree Lighting	69.26	
US POSTAL SERV POSTAGE ON	193106	1.50	POSTAGE FOR DEC	148852
Total for: RECREATION DEPARTMENT		Postage and Year	1.50	
BOROUGH OF PARK	200067	5,731.99	ELECT BILLS - DEC 2019	148810
Total for: UTILITY & BULK PURCHASES		ELECTRICITY OTHER	5,731.99	
BOROUGH OF PARK	200068	538.98	WATER BILLS - DEC 2019	148810
Total for: UTILITY & BULK PURCHASES		WATER OTHER	538.98	
INTERSTATE WASTE SVC, INC	190403	2,819.99	INV# 6716733 RESO 016-143 (DEC)	148825
Total for: LANDFILL/SOLID WASTE DISPOSAL		Tipping Fees	2,819.99	
BOARD OF EDUCATION	200057	2,837,382.00	\$11K 2019 TAXES, \$359211 DEBT	148808
Total for:			2,837,382.00	
Total Fund: CURRENT FUND		3,022,067.43		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
03 OTHER TRUST				
RACHLES/MICHELE'S OIL CO.	200022	14,396.20	INV# 310954 & 310955 FUEL DEL	1130
Total for: FUEL PROGRAM			14,396.20	
10-75 EMERGENCY LIGHTING	192654	6,338.40	INV# 7626 OUTFIT DARE JEEP	1126
CREATIVE PRODUCT	193052	1,821.30	INV# 130758 DARE SUPPLIES -	1127
DART COMPUTER SERVICES,	193040	85.00	INV# 6282 DOMAIN REG - DARE	1128
Total for: DARE DONATIONS			8,244.70	
PARK RIDGE MARRIOTT HOTEL	200039	3,312.00	INV# 11872 DEPOSIT FOR 125TH ANN	1129
Total for: Borough 125th Anniversary			3,312.00	
Total Fund: OTHER TRUST		25,952.90		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
04 GENERAL CAPITAL FUND				
10-75 EMERGENCY LIGHTING	192808	0.00	2013 JEEP CHEROKEE - DETECTIVE	140452
10-75 EMERGENCY LIGHTING	192808	511.57	2013 JEEP CHEROKEE - DETECTIVE	140452
Total for: Acquisition of Various Equipme Police Department				511.57
10-75 EMERGENCY LIGHTING	192808	968.18	2013 JEEP CHEROKEE - DETECTIVE	140452
Total for: Acquisition of an SUV for PD Acquisition of an				968.18
DART COMPUTER SERVICES,	200084	1,200.00	INV# 5957 1/2/19 DESKTOP PC	140453
Total for: Technology Upgrade				1,200.00
MALL CHEVROLET, INC	192231	38,784.37	INV# 77705 2019 CHEVY TAHOE -	140454
Total for: Fire Prevention Vehicle				38,784.37
NEW JERSEY FIRE EQUIPMENT	192395	12,987.12	INV# 62060 TURN OUT GEAR	140455
Total for: Fire Dept. Turnout Gear				12,987.12
Total Fund: GENERAL CAPITAL		54,451.24		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
09 POOL OPERATING				
LINGO COMMUNICATIONS, LLC	200047	31.35	INV# 28561147 JAN - POOL	140692
Total for: OTHER EXPENSES			Telephone Charges	31.35
Total Fund: POOL OPERATING		31.35		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
15 ANIMAL CONTROL				
NJ DEPT OF HEALTH	200086	163.80	LICENSE REPORT - DEC	140123
Total for: Due to State - State Fees			163.80	
US POSTAL SERV POSTAGE ON	200064	40.90	POSTAGE- DEC 2019	140124
Total for: Reserve for Animal Expenditure Reserve for Animal			40.90	
Total Fund: ANIMAL CONTROL		204.70		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
27 RECREATION TRUST				
MOMMA'S KITCHEN	200023	250.00	LEGO OWLBOTS END OF SEASON PARTY	1123
Total for: Lego Program		Lego Program	250.00	
Total Fund: RECREATION TRUST		250.00		

Total Bill List: 3,102,957.62

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-045**

**RESOLUTION, BOROUGH OF PARK RIDGE,
COUNTY OF BERGEN AND STATE OF NEW JERSEY, AUTHORIZING
EXECUTION OF A THIRD AMENDMENT TO THE REDEVELOPMENT
AGREEMENT ENTERED INTO WITH PARK RIDGE TRANSIT URBAN RENEWAL,
LLC AND EXECUTION OF AN AGREEMENT APPOINTING MINNO & WASKO
ARCHITECTS AND PLANNERS AS ARCHITECT**

WHEREAS, the Borough of Park Ridge (the “**Borough**”) is authorized pursuant to the local Redevelopment Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq. (the “**Redevelopment Law**”) to enter into redevelopment agreements with designated developers for the purpose of redeveloping parcels within the Borough that have been deemed an area in need of redevelopment; and

WHEREAS, by Resolution 016-351, the Borough Council of Park Ridge authorized entry into a Redevelopment Agreement dated December 27, 2016, with Park Ridge Transit Urban Renewal, LLC (the “**Redeveloper**”), which has been amended by that certain First Amendment dated January 23, 2018 and that certain Second Amendment dated March 3, 2018 (collectively, the “**Agreement**”); and

WHEREAS, that certain First Amendment to the Redevelopment Agreement provided that the Redeveloper would retain the architect, at its cost not to exceed \$250,000, to design Phase II of the Project; and

WHEREAS, the Borough and the Redeveloper agree that it is in the best interest of the Project for the Borough to retain the architect at the commencement of Phase II of the Project and for the Redeveloper to contribute to the cost of same by depositing \$250,000 in an escrow account to be opened and maintained by the Borough in the increments outlined in the Third Amendment to the Redevelopment Agreement substantially in the form on file with the Office of the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Park Ridge, County of Bergen, and State of New Jersey, as follows:

1. The Mayor of the Borough of Park Ridge is hereby authorized and directed to execute the Third Amendment to the Redevelopment Agreement that is currently on file with the Office of the Borough Clerk, which only amends, in part, Section 2.03 of the Redevelopment Agreement; and
2. The Mayor of the Borough of Park Ridge is hereby authorized and directed to execute the contract appointing the architectural firm Minno & Wasko Architects and

Planners as the Architect to design Phase II of the Project that is currently on file with the Office of the Borough Clerk.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-046**

AUTHORIZATION TO REMIT CONTRIBUTIONS

WHEREAS, the Borough of Park Ridge adopted the FY19 budget on May 14, 2019; and

WHEREAS, the FY19 budget included contributions to certain organizations who provide services that benefit the residents of Park Ridge; and

WHEREAS, the Chief Financial Officer certifies that funds are available in the following accounts to remit contributions to the following organizations;

Account No.	Organization	Amount
01-2030-25-2602	Tri-Boro Ambulance	\$20,000.00
01-2030-27-3602	Mental Health Center	\$ 8,000.00
01-2030-27-3602	Pascack Historical Society	\$ 500.00
01-2030-27-3602	Pascack Valley Meals on Wheels	\$ 500.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to remit the contributions for the full budgeted amounts to the organizations listed.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-047**

**RESOLUTION APPROVING THE HIRE OF SERGIO GERMINARIO WITH THE
BOROUGH OF PARK RIDGE ROAD DEPARTMENT**

WHEREAS, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Road Department; and

WHEREAS, upon the recommendation of the Board of Utilities, the Borough of Park Ridge has determined that Sergio Germinario possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. Germinario's employment is subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the United

Public Service Employee Union (UPSEU). Accordingly, Mr. Germinario begins employment at the “Step 1” level.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Sergio Germinario as a Laborer with the Borough of Park Ridge Road Department according to laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of the within resolution and the governing collective bargaining agreement be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-048**

**RESOLUTION APPROVING THE HIRE OF STEVEN DEVINCENT
WITH THE BOROUGH OF PARK RIDGE ROAD DEPARTMENT**

WHEREAS, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Road Department; and

WHEREAS, upon the recommendation of the Board of Utilities, the Borough of Park Ridge has determined that Steven DeVincent possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. DeVincent’s employment is subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the United Public Service Employee Union (UPSEU). Accordingly, Mr. DeVincent begins employment at the “Step 1” level.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Steven DeVincent as a Laborer with the Borough of Park Ridge Road Department according to laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of the within resolution and the governing collective bargaining agreement be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park.

COMMUNICATIONS:

NONE

OLD BUSINESS:

A motion was made by Council President Mintz to take off of Table – Resolution No. 020-027 Borough of Park Ridge – Appointment of Borough Attorney and seconded by Councilmember Epstein to confirm.

AYES: Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-027**

APPOINTMENT OF BOROUGH ATTORNEY

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

WHEREAS, the Mayor and Council wish to appoint Anthony Bocchi, Esq., Cullen/Dykman, with a mailing address of 433 Hackensack Ave, Hackensack, NJ as Borough Attorney for the year 2020; and

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

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

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

WHEREAS, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

Council President Mintz asks for a motion to move that we adopt Resolution No. 020-027 Appointment of Borough Attorney effective February 1, 2020 and seconded by Councilmember Farinaro to confirm.

AYES: Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

NEW BUSINESS:
NONE

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf: I have one report and that's a request from the **Tri-Boro Food Pantry for donations.** Tri-Boro Food Pantry is located at 65 Pascack Road. They serve over 100 families every week in the Borough of Park Ridge. They serve Park Ridge, Montvale and Woodcliff Lake. They do need donations – that's how they keep going. This month they are requesting any canned fruit, jellies, tissues and canned tuna fish or chicken. The people at the Food Pantry are asking that you drop them off either at Borough Hall or to the Food Pantry.

For those people that are in need, those people that don't have enough food at home, they are open Tuesday and Thursday mornings between 9:00 and 11:00 a.m. There are no questions asked. If you go there, you can pick out what your family needs – everybody is welcome.

Councilmember Epstein: With the start of the New Year, our **Recreation Committee** is going to be kicking off a lot of events this year and they are always looking for new members. So, if anybody is interested in joining the Committee, they can reach out to Liz Falkenstern, she is the Director of Recreation. We are looking forward to some great events!

Councilmember Capilli: **The Green Team**, led by James McDermott, received a Grant through Sustainable Jersey for an electric vehicle. Hopefully, you will see it around town. It was just wrapped – I doubt you'll be able to miss it - it came out great! Councilman Ferguson, along with myself, Danielle Schwartz, Dr. Robert Gamper, Bob Wright and Tom Lepore **met to discuss some Shared Service Agreements between the Borough and the school district.**

Councilmember Ferguson: Just a reminder that the **PRAA Spring registration is now open.** It will be closing on February 3rd. So, get out there and register before it closes it up.

Councilmember Farinaro: I have no report tonight. I did want to say though, that I did see the car that Councilman Capilli was talking about and you definitely can't miss it!

Council President Mintz: **Library** - There is the book sale this weekend going into next weekend. The Mayor and I attended the **Interface meeting with the Congressman**, in the middle of the month, concerning the violence that had happened in Bergen County. I just want to report that Park Ridge was represented there.

Mayor Misciagna: Unfortunately, I have some sad news to report on. **Just recently, we lost a pillar of the community, a good man and a good public servant – Dr. Charles Moore.** He is being waked this evening. I was with his wife earlier this evening and she showed me a Legislative Resolution from the New Jersey Assembly. I would like to read just a couple of comments and close with a moment of silence for Charlie:

Paraphrasing from Legislative Resolution:

*Charlie was a distinguished graduate of St. Peter's College and Fairleigh Dickinson University Dental School

- *Dr. Moore served with distinction as the owner and proprietor of an exceptional dental practice in Park Ridge. The depth of his knowledge and the breath of his experience contributed immeasurably to the health and well-being of his patients and the surrounding communities
- *He served as Councilman and Council President of the Park Ridge Council
- *Served as President of the Park Ridge Utility Board
- *Served as Tri-Boro Ambulance Corps Board of Governors
- *Rotary Club member
- *Republican Club member
- *District 1 County Committee Delegate
- *Dr. Charles Moore further leant his leadership abilities as the Chairman of the Hackensack Golf Club
- *President of the Alumni Association of Fairleigh Dickinson University Dental School
- *Charlie Moore gave generously of his time and energy to several scouting events in the area and to his local Rotary Chapter.

Charles Moore was upheld in his journey by his wife Roberta of 53 years. He took great pride in his children; Bonnie Jean, Wendy, Michael and Megan and special delight in his grandchildren; Kelly Nora, Sean Edward, Ryan Charles, Caitlin Grace and Isabella Jean. The loved ones of Charles Moore will always treasure the fond memories they had of him and will forever hold a treasured place for him in their hearts and minds.

Mayor Misciagna: On a personal note, I know Charlie mainly as the President of the Utility Board. He was the kind of guy that could argue with you and when you were done arguing, he wanted to shake your hand and go on your separate ways without any ill will. I think the world would be better off if we could do that nationally and globally. Charlie will be missed! We will honor his service to our community at an upcoming meeting. He was pretty exceptional. He was a Councilman in the mid 70's for several terms and he has been on the Utility Board for many years. He was a guy who does what I would try to teach my children – be part of your community and do your part. He will be missed!

Mayor Misciagna calls for a brief moment of silence in his memory

ADJOURN

A motion was made by Councilmember Farinaro and seconded by Councilmember Epstein to adjourn the Regular Mayor and Council Meeting.

Meeting adjourned at 8:32 P.M.

Respectfully submitted,



Magdalena Giandomenico
Borough Clerk