

**AGENDA – REORGANIZATION MEETING
JANUARY 5, 2021
6:15 PM**

Mayor Keith Misciagna calls the meeting to order at:

The Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

COMPLIANCE STATEMENT

Mayor Misciagna reads the Compliance Statement as required by the Open Public Meetings Act, P.L. 1975, Chapter 231.

INVOCATION

Mayor Misciagna calls on Father Vincent D'Agostino of Our Lady of Mercy Church for the Invocation

COUNCILMAN JOHN M. COZZI SWORN IN

Mayor Misciagna advises receipt from the County Board of Elections of a certificate of election for **Councilman John M. Cozzi**, said term expiring 12/31/2023.

Honorable Assemblywoman Holly Schepisi administers the Oath of Office and Councilman Cozzi takes his seat on the dais.

COUNCILMAN WILLIAM R. FENWICK SWORN IN

Mayor Misciagna advises receipt from the County Board of Elections of a certificate of election for **Councilman William R. Fenwick**, said term expiring 12/31/2023.

Honorable Senator Gerry Cardinale administers the Oath of Office and Councilman Fenwick takes his seat on the dais.

ROLL CALL

The Clerk calls the roll as follows:

Councilmember Fenwick, Councilmember Ferguson, Councilmember Hipstein, Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Mayor Misciagna

COUNCIL PRESIDENT

Mayor Misciagna asks for nominations for **President of the Council** for the year 2021.

Councilmember _____ nominates Councilmember _____.

Seconded by Councilmember _____ to confirm.

Mayor Misciagna asks if there are any further nominations.

A motion is made by _____ and seconded by _____ that nominations be closed.

ROLL CALL:

Mayor Misciagna declares **Councilmember _____**, **Council President** for the year 2021.

MAYOR'S 2021 ADDRESS

VOLUNTEER FIRE DEPARTMENT OFFICERS

Mayor Misciagna would like to announce the Fire Department Chief and Officers of the Fire Department for the year 2021.

FIRE DEPT. CHIEF	Tom Lepore
DEPUTY CHIEF	Mark Durst
CAPTAIN	Richard Bosi
CAPTAIN	Peter Mauro
LIEUTENANT	Thomas G. Derienzo
LIEUTENANT	Kyle Ladewig

POLICE RESERVE OFFICERS

Mayor Misciagna would like to announce the Officers of the Police Reserves for the year 2021.

CHIEF	Paul Witte
CAPTAIN	Christopher Brown
LIEUTENANT	George Harcher
SERGEANT	Aaron Attong
SERGEANT	Vincent Lemba

FIRE INSPECTORS

Mayor Misciagna would like to announce the Park Ridge Fire Inspectors (three year term exp. 12/31/2021)

John Hansen	Thomas Lepore
Daniel McEldowney	Tom Derienzo (term exp. 12/31/23)

BOROUGH OFFICIALS

Mayor Misciagna asks for a motion to appoint the Borough Officials listed herein for the year 2021

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

ROLL CALL:

Police Surgeon	Dr. John LoCurto	1 Year term
Fire Surgeon	Dr. Lester Levine	1 Year term
Police Matron	Lucille Bosco	1 Year term
Police Matron	Fran Smith	1 Year term
Zoning Officer	Tonya Tardibuono	1 Year term
Tax Search Officer	Jessica Mazzarella	1 Year term
Assessment Search Officer	Magdalena Giandomenico	1 Year term
Custodian of Petty Cash	Durene Ayer	1 Year term

BOROUGH HISTORIAN

Mayor Misciagna asks for a motion to appoint **Ralph Donnell** as **Borough Historian** for the year 2021.

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

ROLL CALL:

SCHOOL TRAFFIC GUARDS

Mayor Misciagna asks for a motion to appoint the School Traffic Guards named below for the year 2021.

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

ROLL CALL:

Joseph Felice	Don Eckbak	James Tonner
Renata Guglia	Joseph Harris	Tom Hoskins
Linda Strabone	Charles Trojan	

Relief Guards:

Caryl Yaiser BJ Quackenbush Charles Sappah Bruce Goldsmith

MAYOR'S APPOINTMENT TO OFFICAL BOARDS WITH THE ADVICE & CONSENT OF COUNCIL

Mayor reads Boards and Appointees as follows:

BOARD OF HEALTH (three-year term, two-year term alternate)

Christine Deppert		12/31/2023
Peggy Scheulen		12/31/2023
Dr. Robert Lincoln		12/31/2023
Leigh Weiss		12/31/2021
Tatiana Breslow	Alternate #2	12/31/2021

BOARD OF PUBLIC WORKS (three-year term)

Frank Pantaleo	12/31/2023
Michael Mintz	12/31/2022
Timothy Kennedy	12/31/2023

LIBRARY BOARD OF TRUSTEES (five-year term member, one-year term alternate)

Michael Mintz	12/31/2025
John M. Cozzi (Mayor's Alternate)	12/31/2021

LOCAL ASSISTANCE BOARD (two-year term)

Barbara Martine	12/31/2022
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MUNICIPAL SWIM POOL COMMISSION (three-year term)

Alison Gill	12/31/2023
Rich Moss	12/31/2023
Patrick Moran	12/31/2023
Michael Mintz	12/31/2021

ZONING BOARD ADJUSTMENT (four-year term member, two-year term alternate)

Mike Curran	12/31/2024
Frank Pantaleo	12/31/2024
Michael Brickman	12/31/2023

Mayor Misciagna asks for a motion to accept the said Appointees to the Official Boards.

A motion is made by _____ and seconded by _____ to confirm

ROLL CALL:

PLANNING BOARD

(Mayor's appointments, no council confirmation needed)

Mayor Misciagna appoints **Ron Epstein, Class IV** member of the **Planning Board**, to fill a vacancy of a four - year term, said term expiring December 31, 2022.

Mayor Misciagna appoints **Julie Falkenstern, Municipal Official, Class II** member of the **Planning Board** to a one-year term expiring December 31, 2021.

Mayor Misciagna advises that there is a **Class III** member of the **Planning Board** (a member of the Governing Body) to be chosen by the Governing Body.

Councilmember _____ nominates Councilmember _____

Mayor Misciagna asks if there are any further nominations.

A motion is made by _____ and seconded by _____ to close the nominations.

ROLL CALL:

Mayor Misciagna declares **Councilmember _____**, **Class III** member of the **Planning Board** for the year 2021.

In accordance with the terms of the Planning Board Ordinance, **Mayor Misciagna** notes that he automatically becomes and remains a **Member (Class I)** of the **Planning Board** for the year 2021.

ALL OF THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENTS WITHOUT COUNCIL CONFIRMATION

Mayor Misciagna asks for a motion to appoint the residents enumerated below to the various **Volunteer Committees** listed for the year 2021.

A motion is made by _____ and seconded by _____ to confirm

ROLL CALL:

CABLE TV COMMITTEE (PKRG)

- | | |
|--------------------------------|----------------------------|
| Howard Fredrics (Chair) | Lori Fredrics (Vice-Chair) |
| Jamie Lewis (Program Director) | Venkat Shanmugam |
| Tom Bauer | Sue Tudisco |
| Trevor Dublin | John Johnson |
| Joe Pedone | Joanne Caccioli |
| Brian Quinn | Chuck Caccioli |
| Daniel Simpson | Will O'Toole |

D.A.R.E. COMMITTEE

- | | |
|------------------|----------------|
| PO Scott Malloy | Francis Smith |
| Lt. Peter Mauro | PO Dan Hoffman |
| Jean Joyce | Tammy Levinson |
| Liz Falkenstern | PO Santangelo |
| PO Dutcher | Kristen Newton |
| Rosemarie Malloy | Frank Izzo |
| Ken Helman | Kelly Gaccione |

MUNICIPAL ALLIANCE

Judi Youngman
Jorge Becerra
Barbara Dell'Armo
Andy Yaeger
Tammy Levinson
Troy Lederman, Principal PRHS
Christopher Kirkby, Principal West Ridge
Kevin Stokes, Principal East Brook
Laraine Meehan, Principal OLM
Phil Langer, Park Ridge Elks

Joyce Bruno
Paul Higgins
Melanie Nagel

HISTORICAL ADVISORY COMMITTEE

Penny Peed
Barbara Martine
Marilyn Miller
Joe Bruno

Betty Jean Quackenbush
John Thomsen, Sr.
Anthony Fiorenza
Joan Valas

TRAIN STATION PRESERVATION COMMITTEE

June Bertini
Penny Peed
Joseph Bruno
Ralph Donaell

Ken Koury
Barbara Martine
Anthony Morgan

RECREATION & CULTURAL COMMITTEE

Regina Deutch
Rob Nicolich
Paul Scarduffa
Lyn Beer
Ray Mital
Tom Mitchell
Gregory Santangelo
Maureen Howell
Kelly Epstein
Claudia Beljean

Jason Roth
Paul Wharton
Tom Hoskins
Bob La Rubbio
Doug Salvi
Ira Rosen
Niru Beebe
Mel Beer
Steve Masson
Carolee Chirico

Michael Raia
Laurie Wharton
Greg Perez
Bob Fornatale
Nicholas Bussanich
Bob Gebhardt
Pinky Patel
Liz Falkenstein
Marissa Ekback

SHADE TREE COMMITTEE/GARDEN CLUB

Jim Hesp
Joann Schwamb
Garden Club Members
Gwen Pardi
Peter Jacobsen

Peter Jacobson
Gil Santos
Gabriel Smith
Barbara Martine

Donald Schwamb
Gwen Pardi

Bill Koenig

OPEN SPACE COMMITTEE

Jerry Brunetto
Barbara Martine
Gwen Pardi
Ralph Donnell
Pete Jacobson
Chairmen of the Planning and Zoning Boards

Bill Koenig
Donald Schwamb
Richard Henning

TECHNOLOGY COMMITTEE

Josh Arak	Dan Browne, BOE
Kirk Brouwer	Paul Wharton
Lynn Beer	Scott Kreisler
Carmine Lizza	Technology Coordinator, PRHS
Michael Mintz	

ACCESS FOR ALL COMMITTEE

Lisa Bernardo (represents Park Ridge schools)
Liz Falkenstern (represents Rec. Committee)
Julie Falkenstern (Borough Administrator)
Ed Pittarelli (member of community-at-large); serves as Chair
Chad Spies (represents Board of Health)
Brittany Vozza (represents the Chamber of Commerce)
Charles Ward (member of community-at-large; lives in Lehmann Gardens)
Sgt. Michael Babcock (OEM/Police)

GREEN TEAM COMMITTEE

Bob Bogert
Danielle Cawood - Public
Barbara Coleman - Public
Roseann Crisafi - Public
Vinny Lemba - Public
James McDermott- Public
Diana Rosner - Public
Frank Murphy - Public
Sergio Gil - Public
Natalie Rehak - Public
Don Schwamb - Planning Board
Keith Misciagna - Mayor - Advisor
Julie Falkenstern, Borough Administrator - Advisor

ECONOMIC DEVELOPMENT COMMITTEE

Don Schwamb	Eric Wagner
Dave Vozza	Keith Misciagna
William Fenwick	

MAYOR'S WELLNESS COMMITTEE

Keri Cooper	Donna Fiorenza
Barbara Hennig	William Hennig
Shelby Klein	Marilyn Miller
Harold Katz	Joan Valas
Joelle Kuron	Teri Ann Christopher
Cathy Ferrero	

HALL OF FAME COMMITTEE

Ron Romano	William Diedrich, Jr.
Bob Howell	Greg Perez
Keith Misciagna	Robert Metzdorf

MAYOR'S HOUSING TASK FORCE

Borough Attorney
John Hansen, Fire Official
Capt. Joseph Rampolla
Marjorie Vanacore, Inspector, Bergen County Department of Health Services
Tonya Tardibuono, Zoning Officer
Julie Falkenstern, Borough Administrator
Elena Rega, Property Maintenance Officer

SEATING ON DAIS: 2021 (from Mayor's left to right)

Fenwick, Ferguson, Epstein, MAYOR, Metzdorf, Capilli, Cozzi

2021 STANDING COMMITTEES AND LIAISONS:

Mayor Misciagna announces the Standing Committees and Liaisons for 2021:

STANDING COMMITTEES – 2021

FINANCE & ADMINISTRATION	Fenwick & Metzdorf
FIRE	Ferguson
INSURANCE	Cozzi
NEGOTIATIONS	Misciagna & Epstein
OPERATIONS/BUILDINGS AND GROUNDS	Ferguson
PERSONNEL	Epstein & Misciagna
PUBLIC HEALTH & WELFARE	Epstein
PUBLIC SAFETY/TRI BORO PUBLIC SAFETY	Capilli
SHARED SERVICES	Epstein & Metzdorf

BOARDS & COMMITTEES LIAISONS FOR 2021

ACCESS FOR ALL	Metzdorf
AMERICAN LEGION	Metzdorf
ATRIUM LIASON	Cozzi
BERGEN COUNTY 9-1-1	Police
BOARD OF EDUCATION	Capilli
BOARD OF HEALTH/Local Assistance & Pascack Mental Health	Epstein
BUSINESS COMMUNITY/CHAMBER	Metzdorf
CABLE TV/PKRG-TV	Ferguson
D.A.R.E COMMITTEE	Capilli
ECONOMIC DEVELOPMENT COMMITTEE	Fenwick & Misciagna
EMERGENCY MANAGEMENT COUNCIL	Epstein
GREEN TEAM	Capilli
HALL OF FAME COMMITTEE	Metzdorf
HANDICAP AWARENESS ADVISORY	Metzdorf & Administrator
HISTORICAL ADVISORY	Fenwick
LIBRARY BOARD	Cozzi
MAYOR'S WELLNESS	Epstein
MUNICIPAL POOL	Ferguson
MUNICIPAL ALLIANCE	Misciagna
OPEN SPACE	Metzdorf
P.R.A.A.	Ferguson
RECREATION & CULTURAL FIELD COORDINATOR	Epstein Rosanna Montelcone
SAFETY COMMITTEE	Capilli
SENIOR CITIZEN ADVISORY	Cozzi
SHADE TREE/GARDEN CLUB	Capilli
TECHNOLOGY COMMITTEE	Epstein
TRAIN STATION PRESERVATION COMMITTEE	Metzdorf
UTILITY BOARD LIASON	Ferguson

ROLL CALL:

PUBLIC PRIVILEGE TO 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:

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. 021-001 – Adopting By-Laws For 2021
- Res. No. 021-002 – Designation of Official Newspaper
- Res. No. 021-003 – Designation of Legal Depositorics
- Res. No. 021-004 – Establishment of a New Fund Petty Cash - Golden Age
- Res. No. 021-005 – Cash Management Plan 2021
- Res. No. 021-006 -- Establishment and Change of Current Fund Petty Cash
- Res. No. 021-007 – Establishment of Petty Cash Policy
- Res. No. 021-008 – Designating Official Tax Search Officer 2021
- Res. No. 021-009 – Appoint Fund Commissioners 2021
- Res. No. 021-010 – Designation of Assessment Search Officer 2021
- Res. No. 021-011 – Appoint Public Agency Compliance Officer 2021
- Res. No. 021-012 – Mutual Aid – Pascack Valley Fire Departments
- Res. No. 021-013 – Supporting Mutual Aid Plan & Rapid Deployment Force
- Res. No. 021-014 – Governing Body Certification of Compliance
- Res. No. 021-015 – Authorizing the Borough of Park Ridge, NJ Through the Park Ridge Police Department to Participate in the Defense Logistics Agency - 1033 Program

- Res. No. 021-016 – Establishment and Change of Electric & Water Fund Petty Cash
- Res. No. 021-017 – Establishment and Change of Municipal Pool Fund Petty Cash
- Res. No. 021-018 – 2021 Temporary Appropriations
- Res. No. 021-019 – Temporary Capital Budget
- Res. No. 021-020 – Rescinding Electric & Water - Casual Labor Petty Cash Fund
- Res. No. 021-021 – Rescinding Recreation Committee Petty Cash Fund
- Res. No. 021-022 -- Rescinding Public Assistance Petty Cash Fund
- Res. No. 021-023 – Establishment of Interest Rates on Delinquent Taxes & Assessments Under R.S. 54:4-67

- Res. No. 021-024 – Establishment and Change of Golden Age Fund Petty Cash
- Res. No. 021-025 – Award of Contract - Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities

- Res. No. 021-026 Award of Contract – Well Drilling & Redevelopment Services - Rinbrand Well Drilling Co., Inc.
- Res. No. 021-027 – Appointment of Affordable Housing Planner
- Res. No. 021-028 – Appointment of Borough Auditor
- Res. No. 021-029 – Appointment of Borough Bond Counsel
- Res. No. 021-030 – Appointment of Borough Engineer
- Res. No. 021-031 – Appointment of Borough Financial Advisor
- Res. No. 021-032 – Appointment of Borough Grant Consultant
- Res. No. 021-033 – Appointment of Borough Labor Counsel
- Res. No. 021-034 – Appointment of Borough Planner
- Res. No. 021-035 – Appointment of Borough Risk Manager– Medical
- Res. No. 021-036 – Appointment of Borough Risk Manager
- Res. No. 021-037 – Appointment of Special Tax Appeal Attorney
- Res. No. 021-038 – Appointment of Borough Attorney
- Res. No. 021-039 – Authorizing Street Sweeping Shared Services Agreement With the Borough of Paramus
- Res. No. 021-040 – Authorizing PT Employment of Mauro A. Finamore

COUNCILMEMBERS REMARKS:

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Metzdorf:

Councilmember Epstein:

MAYOR'S REMARKS

BENEDICTION

Mayor Misciagna calls on Father Vincent D'Agostino of Our Lady of Mercy Church for the Benediction.

There being no further business, Mayor Misciagna asks for a motion to close the Reorganizational meeting.

A motion is made by _____ and seconded by _____ to confirm

ROLL CALL:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-001**

ADOPTING BY-LAWS FOR 2021

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following shall be adopted and are hereby approved as By-Laws regulating the conduct of meetings; order of business; appointment and duties of committees; and other matters more specifically referred to.

ARTICLE 1

These By-Laws shall regulate the conduct of the meetings of the Mayor and Council of the Borough of Park Ridge and shall remain effective until the next reorganization meeting or until repealed, supplemented or amended at a regular meeting by the majority vote of the whole council. Any specific portion of the By-Laws may be suspended temporarily at any regular meeting for that meeting for that meeting only, upon the unanimous vote of the members present.

**ARTICLE 2
MEETINGS**

1. Ordinances and Resolutions may only be acted upon at formal meetings which are advertised pursuant to NJSA 10:4-6 et seq.
2. The meetings of the Mayor and Council shall be held in the Borough Hall Council Chambers in accordance with the Resolution adopted at the Reorganization meeting each year setting forth the times and dates. Additional special meetings at which formal action may be taken will be scheduled as needed and in the manner provided by law.
3. The agenda for regularly scheduled formal meetings shall be set and distributed no later than the Friday preceding the formal meeting. Notwithstanding, the Borough Clerk may amend said agenda after distribution as necessary to include all pending business, and all agenda changes will be announced as part of the regular order of business.
4. The regular order of business at each formal council meeting shall be:

- Pledge of Allegiance
- Roll Call
- Compliance Statement
- Agenda Changes
- Public Privilege of the Floor
- Ordinance Introduction
- Ordinance Public Hearing
- Consent Agenda
- Communications
- New Business
- Reports of Governing Body
- Approval of Minutes
- Optional Additional Public Privilege of the Floor
- Adjournment

5. The Council may, by resolution duly passed at a meeting, dispense with a future meeting or designate a different date for any regular meeting.
6. Seating and Voting Roll Call shall be determined by the Mayor.
7. All formal meetings shall end no later than 11:00 pm.
8. The Public Privilege of the Floor at a formal meeting shall be limited to a 5 minute maximum per speaker. Nevertheless, at a meeting where more than 20 members of the public are present, the Mayor and Council may decide to shorten the allotted time for speaking in order to accommodate as many speakers as possible.
9. The public shall be permitted to speak at a work session as provided by law for a maximum of 5 minutes per speaker. The Mayor shall announce within a reasonable time from the opening of the meeting that the floor is open to the public for comments and will notify speakers of the 5 minute limitation.
10. Executive Sessions, commonly known as closed sessions, will be conducted as necessary in the manner prescribed by law to discuss only those matter allowed by law.
11. Pursuant to the New Jersey's Open Public Meeting Act, N.J.S.A. 10:4-7, any member of the Mayor & Council may participate in any closed session or public meeting by telephone communication device provided that the device being used is free from being intercepted and not be overheard by anyone. Participation by telephone communication shall not count for quorum purposes.
12. Only the Mayor and/or Acting Mayor (in the absence of the Mayor) can call for a vote in the public meeting for something not on the Agenda.
13. Mayor and Council will set aside the first Tuesday of December each year for a Special Meeting dedicated to Reorganization. At that time the Mayor and Council will invite any elected candidates that will be sworn in at the January Reorganization Meeting to this Special Meeting to discuss liaison and committee assignments.
14. Except as herein specified, Robert's Rules of Order Shall be used.

ARTICLE 3 COMMITTEES OF THE COUNCIL

1. The regular standing committees shall be as follows:
 - Finance & Administration
 - Fire
 - Insurance
 - Negotiations
 - Operations
 - Personnel
 - Policy
 - Public Buildings & Grounds
 - Public Health & Welfare
 - Public Safety

2. Each committee shall consist of at least one member of the Council and appointment to each Committee shall be made by the Mayor. Notwithstanding the foregoing, the Finance & Administration Committee shall have two members of the Council who shall be chosen from each political party, if applicable. If a subsequent vacancy exists for any Committee or Board Liaison appointment, then in such event, the Mayor shall make the appointment to fill said vacancy. The Mayor, in his/her sole determination, shall make changes to Committee/Board Liaison assignments at any time during the year.
3. The Mayor, or the Council by a majority vote, shall have the power to appoint special committees for purposes other than those embraced in the duties of the standing committees. The Mayor, or the Council, shall have the power to appoint members from the Council or other citizens of Park Ridge as he determines necessary.
4. The Mayor shall be a member of all Committees, both special and standing.
5. All committees shall make a report to the Council either in writing or orally of their activities as necessary.

**ARTICLE 4
PAYMENT OF BILLS**

All bills or claims against the Borough shall be processed and paid in accordance with the Code of the Borough of Park Ridge, Chapter 6, entitled "Claims Approval and Payment."

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-002**

DESIGNATION OF OFFICIAL NEWSPAPER

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that The Ridgewood News, a Gannett Company, McLean Virginia is hereby designated as the official newspaper of the Borough of Park Ridge for the publication of advertisements and notices as required by law to be published for the year 2021; and

BE IT FURTHER RESOLVED, The Bergen Record, Community Life and Pascack Press, New Jersey be used for advertisement on an as needed basis.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Merzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-003**

DESIGNATION OF LEGAL DEPOSITORIES

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge finds and declares that N.J.S.A. 40a:5-14 requires that the Borough designate a deposit for its monies a bank or trust company having its place of business in the State and organized under the laws of the United States or this State; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following listed banks and associations are hereby designated as depositories for the Borough of Park Ridge:

- | | |
|-----------------|----------------------------|
| Bank of America | |
| Citibank | PNC Bank |
| Lakeland Bank | TD Bank |
| Valley Bank | Wells Fargo Bank |
| Sovereign Bank | Chasc Bank |
| Mariners Bank | New Jersey Cash Management |

BE IT FURTHER RESOLVED, that prior to the deposit of any municipal funds in any of the above listed depositories, said depository shall file with the Chief Financial Officer a certification indicating their compliance with the New Jersey Division of banking requirements for participation in the Government Unit Protection Act pursuant to R.S. 17:9-41.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-004**

**ESTABLISHMENT OF A NEW
FUND PETTY CASH - GOLDEN AGE**

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, it is the desire of the Borough of Park Ridge, County of Bergen, to establish such a fund for the Golden Age in the amount of \$750; and

WHEREAS, the custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-005**

**2021 CASH MANAGEMENT PLAN
BOROUGH OF PARK RIDGE
COUNTY OF BERGEN, NEW JERSEY**

WHEREAS, N.J.S.A. 40A:5-14, Local Fiscal Affairs Law, requires that each municipality adopt a Cash Management Plan designed to assure the deposit, investment, and proper disbursement of local funds;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby adopt the following Cash Management Plan.

A. DESIGNATION OF DEPOSITORIES

The following institutions are designated as permissible depositories for the deposit of Borough funds:

Bank of America	Ciubank
PNC Bank	
Lakeland Bank	TD Bank
Valley Bank	Wells Fargo Bank
Sovereign Bank	Chase Bank
Mariners Bank	New Jersey Cash Management

All depositories must conform to the Governmental Unit Deposit Protection Act (GUDPA) and shall provide a Notification of Eligibility from the State of New Jersey, Department of Banking, on a semi-annual basis. In addition, designated depositories shall maintain maximum FDIC or FSLIC coverage of all Borough funds on deposit.

B. DEPOSIT OF FUNDS

All funds shall be deposited within forty-eight (48) hours of receipt, in accordance with N.J.S.A. 40A:5-15 into appropriate fund operating accounts. Non-interest bearing operating and capital accounts shall be regularly monitored for the availability of funds for investment. Debt Service and Trust accounts shall be maintained in accordance with Federal and State statutes regulating such funds. Payroll, Developers' Escrow deposits and other agency funds, which represent funds of individuals and other organizations held by the Borough shall be deposited in regular, non-interest-bearing checking accounts unless applicable State statutes direct otherwise. Grant funds shall be deposited in accordance with regulations of the granting government or agency.

Where compensating balances are required by any designated depository to offset the cost of services provided, an agreement between the Borough and the depository shall be executed, specifying the charge for each service and the balance required to offset each charge.

C. INVESTMENT INSTRUMENTS AND PROCEDURES

The Borough may purchase those investments permitted in N.J.S.A. 40A:5-15.1, which include:

- United States Treasury Bonds, Notes, and Bills
- United States Government Agency and Instrumentality Obligations
- Bonds and other obligation of the Borough of Park Ridge
- Bonds and other obligations of the Park Ridge Board of Education
- Commercial Bank Deposits and Certificates of Deposit
- New Jersey Arbitrage Rebate Management Fund
- Savings Bank Deposits and Certificates of Deposit
- State of New Jersey Cash Management Fund

The Borough may purchase other obligations approved by the Division of Investment of the Department of Treasury for investment by local units.

Investments shall be limited to a maturity of not more than one year unless a longer term is permitted by applicable Federal or State regulations. Allowable investments with maturities which extend beyond the end of the Borough's fiscal year shall be permitted only if interest accrued on the investment is credited to the Borough at the end of the fiscal year for the purpose of realizing budgetary revenue.

The purchase of Certificates of Deposit shall be made based on the availability of funds for investment and the analysis of projected cash flows. Bids for Certificates of Deposit will be solicited of at least three designated depositories only if the amount available for investment is \$100,000 or greater. Telephone bids will be solicited by the Chief Financial Officer, or designated staff member. Bidders shall specify the principal amount, interest rate, and maturity of the investment. A check or wire transfer will be made available to the winning bidder on the same business day the bid is awarded. Where the return on a proposed investment does not exceed the cost of making such investment, the Chief Financial Officer will not make the investment. The Chief Financial Officer shall have the discretion to award an investment to the depository wherein the funds reside, should that institution's quoted interest rate be less than other quoted rates, and the differential in interest rates is not more than twenty-five (25) basis points (0.25%), providing that the term of the investment is thirty (30) days or less. The Chief Financial Officer shall have discretion to reject all bids.

D. DISBURSEMENT OF FUNDS

All funds shall be disbursed as authorized and directed by the Mayor and Council, except that the Chief Financial Officer shall have the authority to make disbursements prior to receiving the approval of the Borough Council in extreme emergencies where the safety of the public is jeopardized. In addition, the following disbursements may be made prior to receiving approval of the Mayor and Council:

County Taxes	Petty Cash Reimbursements
County Open Space Taxes	Postage
Debt Service	Purchase of Investments
Insurance Premiums	Salaries and Wages
Interfunds	School Taxes
Public Library Tax Levy	Self-insurance Payments
Payroll Withholding Amounts	Special Improvement District Taxes
Bergen County Utility Authority	State of New Jersey Pension Obligations

And manual checks as approved in writing by the Borough Administrator

For disbursements relative to payroll tax withholding, the Mayor and Council may authorize the use of a servicer to take possession of the local unit funds and execute the disbursements of the Borough to the taxing authorities. Tasks to be performed by the servicer may include report preparation, calculation of withholding and direct deposit of payroll disbursements.

The Chief Financial Officer is designated the "approval officer" responsible for authorizing and supervising the activities of the servicer. In cases where the servicer takes possession of local unit funds for payments of payroll claims, the approval officer is charged with ensuring that payments are made on a timely basis by regularly securing third party confirmation of such.

Disbursements shall be executed via electronic wire transfer of funds by the Chief Financial Officer, or designated staff member, when that method of payment will result in a financial benefit to the Borough in the form of increased investment income.

E. AUTHORIZED SIGNATURES

Chapter 6 of the Code for the Borough of Park Ridge designates the Mayor, Borough Clerk, Deputy Borough Clerk, Borough Treasurer, and Assistant Borough Treasurer as the authorized signers of checks. All warrants or checks for the disbursement of money shall be made by three (3) of the authorized signers and facsimile signatures may be used.

Payroll and Agency checks related to Salary and Wages shall be signed by the Borough Treasurer and facsimile signature may be used.

F. PETTY CASH FUND

Reimbursement for expenditures through the Petty Cash Fund shall be made within the limits approved by the Director of the Division of Local Government Services. The Petty Cash Fund shall be maintained in accordance with N.J.S.A. 40A:5-21. Individual reimbursements from the Petty Cash Fund shall not exceed \$75 per item. The following Petty Cash Funds shall be maintained:

Current Fund	\$750.00
Electric & Water Utility	\$500.00
Swim Pool Utility	\$250.00
Golden Age Club	\$750.00

G. BONDING

The following officials shall be covered by surety bonds; said surety bonds to be examined by the independent auditor to insure their proper execution:

Chief Financial Officer	Assistant Chief Financial Officer
Borough Treasurer	Assistant Borough Treasurer
Tax Collector	Borough Clerk
Borough Administrator	

Staff members of the Department of Finance and Tax Collection not covered by separate surety bonds shall be covered by a Public Employee's Faithful Performance Bond.

H. COMPLIANCE

The Cash Management Plan of the Borough of Park Ridge shall be subject to the approval of the Borough's Legal Counsel, and shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4

As stated in N.J.S.A. 40A:5-14, the official(s) charged with the custody of Borough funds shall deposit them as instructed in the Cash Management Plan and shall thereafter be relieved of any liability or loss due to the insolvency or closing of any designated depository.

If at any time this Cash Management Plan conflicts with any regulations of the State of New Jersey, or any department thereof, the applicable State regulations shall apply.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-006**

**ESTABLISHMENT AND CHANGE
OF CURRENT FUND PETTY CASH**

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, a Current Fund Petty Cash Fund in the amount of \$750 has previously been approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash; and

WHEREAS, the custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Treasurer to issue a Current Fund check in the amount of \$750 payable to the order of Durene M. Ayer, Custodian of Petty Cash.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Ferwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-007**

PETTY CASH POLICY

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 currently has the following existing petty cash funds:

Current Fund	\$750
Electric & Water Utility	\$500
Swim Pool Utility	\$250
Golden Age Club	\$750

Which, were previously approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash, and,

WHEREAS, it is the intent of the Mayor and Council to formally establish guidelines for use of such funds as follows:

1. Petty Cash is to be used for business related cash expenditures or reimbursement of \$75 or less.
2. A Petty Cash slip indicating the name, purpose, date, amount, and line-item to charge must be completed and signed by the individual receiving the funds. Additionally, a receipt must be attached. The slip must also be signed by the Petty Cash Custodian.
3. The Petty Cash fund will be replenished periodically. All receipts will be attached and included on the payment of bills.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Petty Cash disbursements be limited to \$75 or less and must include proper documentation as outlined above.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-008**

DESIGNATING OFFICIAL TAX SEARCH OFFICER 2021

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that Jessica Mazarella, Tax Collector, being a duly bonded Official of the Municipality, be and she is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11 of the Borough of Park Ridge for the year 2021; and

BE IT FURTHER RESOLVED that there shall be no additional compensation for this appointment.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-009**

APPOINT FUND COMMISSIONERS 2021

BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does hereby appoint the following fund commissioners for the year 2021:

Bergen County Municipal Joint Insurance Fund:
Borough Administrator Julie Falkenstern as Fund Commissioner
Chief Financial Officer Durene Ayer as Alternate

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-010**

DESIGNATION OF ASSESSMENT SEARCH OFFICER

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Magdalena Giandomenico, Municipal Clerk being a bonded official of the Municipality be, hereby is, designated as the person for searching improvements pursuant to the provisions of Article 3A of Title 54, Chapter 5, of the Revised Statutes of New Jersey; and

BE IT FURTHER RESOLVED, that all lawful fees collected by the said Magdalena Giandomenico, Municipal Clerk in her official capacity as the person to make and issue certificates as to the liability for assessments for municipal improvements, be received and retained by the Borough of Park Ridge.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Merzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-011**

**APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
2021**

BE IT RESOVLED that the Borough Administrator, Julie Falkenstern, be appointed as the public agency compliance officer for the calendar year 2021.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the:

Public Agency Unit
State of New Jersey
Department of the Treasury
Division of Public Contracts
Equal Employment Opportunity Compliance
PO Box 209
Trenton, NJ 08625-0209

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-012**

**MUTUAL AID - PASCACK VALLEY
FIRE DEPARTMENTS**

WHEREAS, the Borough of Park Ridge recognizes the necessity for the sharing of the emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

WHEREAS, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Park Ridge's Fire Chief or the Fire Chief's designated representative will ensure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Borough of Park Ridge and its residents; and

WHEREAS, the Borough of Park Ridge understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Park Ridge (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Park Ridge).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park that it authorizes the Borough of Park Ridge's Fire Chief and or the Fire Chief's designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Borough of Park Ridge will provide its insurance carriers and its insurance agents with copies of this resolution to ensure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Park Ridge and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, River Vale, Township of Washington, Westwood, Woodcliff Lake and to the Park Ridge Fire Department.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-013**

**BOROUGH OF PARK RIDGE RESOLUTION SUPPORTING MUTUAL
AID PLAN AND RAPID DEPLOYMENT FORCE**

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Park Ridge Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the police Department of the Borough of Park Ridge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-014**

GOVERNING BODY CERTIFICATION OF COMPLIANCE

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction
Records in Employment Decisions Under Title VII of the Civil Rights Act of
1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Body of the Borough of Park Ridge, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-015**

**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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED that Park Ridge Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Park Ridge Police Department without restriction; and

NOW THEREFORE BE IT FURTHER 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 controlled property items authorized for acquisition, including quantity, e.g., (1) utility truck, (12) 5.56 millimeter rifles, or (1) MRAP, etc.; 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 January 1, 2021 to December 31, 2021.

BE IT FURTHER 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-016**

**ESTABLISHMENT AND CHANGE OF
ELECTRIC AND WATER FUND PETTY CASH**

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, an Electric and Water Fund Petty Cash Fund in the amount of \$500 has previously been approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash, and,

WHEREAS, the custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Treasurer to issue an Electric & Water Fund check in the amount of \$750 payable to the order of Durene M. Ayer, Custodian of Petty Cash.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Penwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-017**

**ESTABLISHMENT AND CHANGE
OF MUNICIPAL POOL FUND PETTY CASH**

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, a Municipal Pool Fund Petty Cash Fund in the amount of \$250 has previously been approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash, and,

WHEREAS, the custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Treasurer to issue a Municipal Pool Fund check in the amount of \$250 payable to the order of Durene M. Ayer, Custodian of Petty Cash.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-018**

2021 TEMPORARY APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2021 Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, 2021, and

WHEREAS, said total appropriations are limited to 26.25% of the total appropriations in the 2020 Budget exclusive of any appropriations made for debt service, capital improvements and public assistance in the said 2020 Budget,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

APPROPRIATION	SALARY & WAGES	OTHER EXPENSES	TOTAL
CURRENT FUND			
<i>General Government</i>			
General Administration	\$18,040	\$9,480	\$27,520
Mayor & Council	\$11,340	\$2,810	\$14,150
Municipal Clerk	\$38,320	\$10,660	\$48,980
Finance Administration	\$53,210	\$14,100	\$67,310
Collection of Taxes	\$24,140	\$2,910	\$27,050
Assessment of Taxes	\$4,060	\$2,000	\$6,060
Legal Services	\$0	\$60,000	\$60,000
Engineering Services	\$0	\$13,130	\$13,130
Grant Professional	\$0	\$9,190	\$9,190
<i>Land Use Administration</i>			
Planning Board	\$20,200	\$6,190	\$26,390
Zoning Board of Adjustments	\$14,320	\$2,970	\$17,290
Zoning Officer	\$4,010	\$290	\$4,300
Housing Task Force	\$3,350	\$70	\$3,420
<i>Insurance</i>			
General Liability	\$0	\$45,150	\$45,150
Employee Group Health	\$0	\$327,600	\$327,600
<i>Public Safety Functions</i>			
Police	\$794,860	\$25,990	\$820,850
Police Reserves	\$4,470	\$6,670	\$11,140
Pistol Range	\$0	\$6,630	\$6,630
Tri-Boro Safety	\$0	\$78,620	\$78,620
Emergency Management	\$860	\$1,710	\$2,570
Municipal Court	\$0	\$33,930	\$33,930
Fire Department	\$0	\$22,700	\$22,700
Fire Prevention	\$11,610	\$2,180	\$13,790
<i>Public Works Functions</i>			
Streets & Road Maintenance	\$227,370	\$45,710	\$273,080
Sewer System	\$15,480	\$3,100	\$18,580
Solid Waste Collection	\$0	\$153,830	\$153,830
Buildings & Grounds	\$23,590	\$21,320	\$44,910

Vehicle Maintenance	\$27,610	\$17,800	\$45,410
Shade Tree O/E	\$0	\$4,120	\$4,120
Recycling	\$0	\$37,610	\$37,610
Health & Human Services			
Board of Health	\$7,330	\$14,300	\$21,630
Public Assistance	\$2,890	\$0	\$2,890
Parks & Recreation Functions			
Recreation	\$7,280	\$5,780	\$13,060
Senior Citizens	\$5,770	\$1,970	\$7,740
Other Common Operating Functions			
Park Ridge Television	\$3,410	\$1,390	\$4,800
Municipal Service Act	\$0	\$5,250	\$5,250
Code Enforcement & Administration			
Construction Code Official	\$96,130	\$8,550	\$104,680
Utility Expenses & Bulk Purchases			
Electricity	\$0	\$23,630	\$23,630
Telephone	\$0	\$7,880	\$7,880
Water	\$0	\$4,600	\$4,600
Gas & Oil	\$0	\$5,250	\$5,250
Gasoline	\$0	\$15,750	\$15,750
Landfill/Solid Waste Disposal Costs			
Disposal Fees	\$0	\$19,690	\$19,690
Recycling Tax	\$0	\$2,890	\$2,890
Statutory Expenditures			
Social Security	\$0	\$60,380	\$60,380
Defined Contribution Plan	\$0	\$1,320	\$1,320
Education Functions			
Maintenance of Public Library	\$0	\$150,000	\$150,000
Sewerage Processing and Disposal			
Bergen County Utilities Authority - Sewer Fees	\$0	\$184,540	\$184,540
Municipal Debt Service			
Payment of Bond Principal	\$0	\$350,000	\$350,000
Interest on Bonds	\$0	\$60,000	\$60,000
Green Trust Loan Repayment	\$0	\$20,000	\$20,000
Current Fund Total	\$1,419,650	\$1,911,640	\$3,331,290
WATER UTILITY FUND			
Operating	\$350,000	\$406,880	\$756,880
Group Health Insurance	\$0	\$85,320	\$85,320
Capital Improvements			
Capital Improvement Fund	\$0	\$19,100	\$19,100
Statutory Expenditures			
Social Security	\$0	\$27,420	\$27,420
Defined Contribution Plan	\$0	\$300	\$300

APPROPRIATION	SALARY & WAGES	OTHER EXPENSES	TOTAL
<i>Debt Service</i>			
Interest on Bonds	\$0	\$15,000	\$15,000
Water Utility Fund Total	\$350,000	\$554,020	\$904,020
ELECTRIC UTILITY FUND			
Operating	\$340,000	\$180,340	\$520,340
Purchase of Electric Current	\$0	\$1,606,500	\$1,606,500
Group Health Insurance	\$0	\$65,630	\$65,630
<i>Capital Improvements</i>			
Capital Outlay	\$0	\$25,460	\$25,460
<i>Statutory Expenditures</i>			
Social Security	\$0	\$25,250	\$25,250
<i>Debt Service</i>			
Interest on Bonds	\$0	\$4,000	\$4,000
Electric Utility Fund Total	\$340,000	\$1,907,180	\$2,247,180
SWIM POOL UTILITY FUND			
Operating	\$5,000	\$10,000	\$15,000
<i>Statutory Expenditures</i>			
Social Security	\$0	\$2,760	\$2,760
Swim Pool Utility Fund Total	\$5,000	\$12,760	\$17,760

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
 TEMPORARY CAPITAL BUDGET
 RESOLUTION NO. 021-019**

Whereas, the local capital budget for the year 2021 has not yet been adopted, and
 Whereas, it is desired to introduce capital ordinances,

Now, Therefore Be It Resolved, by the Borough of Park Ridge, County of Bergen, that the 2021 temporary capital budget be established as follows:

	((ABSTAIN	(
	(((
Recorded Vote	AYES	NAYES		(
(insert last names)	((ABSENT	(
	(((

**CAPITAL BUDGET
 2021**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
North Fifth Street Improvements	21-1	490,000	-		-	-	207,000	490,000	-
TOTAL - ALL PROJECTS		\$ 490,000	\$ -	\$ -	\$ -	\$ -	\$ 207,000	\$ 490,000	\$ -

**5 YEAR CAPITAL PROGRAM - 2021 TO 2026
 Anticipated Project Schedule and Funding Requirements**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COSTS	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
North Fifth Street Improvements	21-1	490,000	2021	490,000					
TOTAL - ALL PROJECTS		\$ 490,000		\$ 490,000	\$ -				

5 YEAR CAPITAL PROGRAM - 2021 TO 2026
Summary of Anticipated Funding Sources and Amounts

1 PROJECT TITLE	2 Estimated Total Cost	BUDGET APPROPRIATIONS		4 Capital Improve- ment Fund	5 Capital Surplus	6 Grants-In- Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
North Fifth Street Improvements	490,000			-		207,000	490,000				
TOTAL - ALL PROJECTS	\$ 490,000	\$ -	\$ -	\$ -	\$ -	\$ 207,000	\$ 490,000	\$ -	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution establishing a temporary capital budget on January 5, 2021.

Certified by me

 (Date)

 Municipal Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-020**

**RESCINDING ELECTRIC AND WATER – CASUAL LABOR
PETTY CASH FUND**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge, County of Bergen, that the petty cash fund for the Electric and Water – Casual Labor be rescinded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-021**

**RESCINDING RECREATION COMMITTEE
PETTY CASH FUND**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge, County of Bergen, that the petty cash fund for the Recreation Committee be rescinded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-022**

**RESCINDING PUBLIC ASSISTANCE
PETTY CASH FUND**

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge, County of Bergen, that the petty cash fund for the Public Assistance be rescinded; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-023**

**ESTABLISHMENT OF INTEREST RATES ON DELINQUENT TAXES &
ASSESSMENTS UNDER R.S. 54:4-67**

WHEREAS, R.S. 54:4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

BE IT FURTHER RESOLVED that in accordance with Chapter 99, the Tax Collector is hereby permitted to conduct the yearly tax sale.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-024**

**ESTABLISHMENT AND CHANGE OF
GOLDEN AGE FUND PETTY CASH**

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, a Golden Age Fund Petty Cash Fund in the amount of \$750 has previously been approved by the Division of Local Government Services naming the Chief Financial Officer as the Custodian of Petty Cash; and

WHEREAS, the custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Treasurer to issue a Golden Age Fund check in the amount of \$750 payable to the order of Durene M. Ayer, Custodian of Petty Cash.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-025**

**AWARD OF CONTRACT
Maintenance, Service and Repair of Potable Water Storage, Treatment,
Pumping and Distribution System Facilities**

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit labor prices for the Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on December 15, 2020; and

WHEREAS, the following table lists the bid total results based on the estimated hours of the various trades needed for the first year and optional second year of the contract; and

Bidding Contractor List			
Bidder	Address	*Year 1	*Year 2 (option)
Rapid Pump & Meter Service Co., Inc.	Paterson, NJ	96,720.00	103,131.00
Longo Electrical-Mechanical, Inc.	Wharton, NJ	78,375.00	79,275.00

WHEREAS, the Director of Operations has deemed the bid of Longo Electrical-Mechanical, Inc. as the lowest responsible bid; and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Longo Electrical-Mechanical, Inc. of Wharton, NJ subject to review by the Board of Public Works Rate Attorney; and

BE IT FURTHER ESOLVED by the Mayor and Council of the Borough of Park Ridge that it accepts the bid of Longo Electrical-Mechanical, Inc. of Wharton, NJ subject to review by the Board of Public Works Rate Attorney; and

BE IT FURTHER ESOLVED that a true copy of this resolution shall be sent to Longo Electrical-Mechanical, Inc. of Wharton, NJ (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-026**

**AWARD OF CONTRACT
WELL DRILLING AND REDEVELOPMENT SERVICES**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for WELL DRILLING AND REDEVELOPMENT SERVICES; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bids was received on December 15, 2020; and

WHEREAS, attached is a table showing the tabulation of the unit prices submitted; and

WHEREAS, based on the estimated quantities, the bid of Rinbrand Well Drilling Co., Inc. is the lowest apparent bid at a cost of \$193,400.00 based on the estimated quantities; and

WHEREAS, said bidder has the appropriate experience and qualifications to perform the required work; and

WHEREAS, the Director of Operations recommends awarding the bid to Rinbrand Well Drilling Co., Inc. pending the legal review by the Board of Public Works Attorney; and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the bid of Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ be awarded pending legal review; and

BE IT FURTHER ESOLVED by the Mayor and Council of the Borough of Park Ridge that it accepts the bid of Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ pending legal review; and

BE IT FURTHER ESOLVED that a true copy of this resolution shall be sent to Rinbrand Well Drilling Co., Inc. of Glen Rock, NJ (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-027**

APPOINTMENT OF AFFORDABLE HOUSING PLANNER

WHEREAS, the Borough of Park Ridge requires the professional service of an planner to serve as Affordable Housing Planner; and

WHEREAS, the Mayor and Council wish to appoint Burgis Associates, Inc. with a mailing address of 25 Westwood Avenue, Westwood, NJ 07675 as Affordable Housing Planner for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Penwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 0210-028**

APPOINTMENT OF BOROUGH AUDITOR

WHEREAS, the Borough of Park Ridge requires the professional service of a professional to serve as Borough Auditor; and

WHEREAS, the Mayor and Council wish to appoint Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fairlawn, NJ 07410 as Borough Auditor for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fipstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-029**

APPOINTMENT OF BOROUGH BOND COUNSEL

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

WHEREAS, the Mayor and Council wish to appoint Rogut McCarthy, LLC with a mailing address of 37 Alden Street, Cranford, NJ 07016 as Borough Bond Counsel for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-030**

APPOINTMENT OF BOROUGH ENGINEER

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

WHEREAS, the Mayor and Council wish to appoint Neglia Engineer Associates with a mailing address of 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071 as Borough Engineer for the year 2021; and

WHEREAS, the appointments and the contracts are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award these contracts 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 these contracts is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contracts and the CFO has certified the availability of funds in the 2021 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 these contracts and shall be incorporated in full in the said contracts,

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 contracts on behalf of the Borough of Park Ridge, said contracts to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Engineers 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-031**

APPOINTMENT OF BOROUGH FINANCIAL ADVISOR

WHEREAS, the Borough of Park Ridge requires the professional service of a financial advisor to serve as Borough Financial Advisor; and

WHEREAS, the Mayor and Council wish to appoint NW Financial Group with a mailing address of 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 as Borough Financial Advisor for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-032**

APPOINTMENT OF BOROUGH GRANT CONSULTANT

WHEREAS, the Borough of Park Ridge requires the professional service of a professional to serve as Borough Grant Consultant; and

WHEREAS, the Mayor and Council wish to appoint Bruno Associates, Inc. with a mailing address of 1373 Broad Street, Suite #304, Clifton, NJ 07013 as Borough Grant Consultant for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-033**

APPOINTMENT OF BOROUGH LABOR COUNSEL

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

WHEREAS, the Mayor and Council wish to appoint Dario Metz & Albert Eyerman, LLC with a mailing address of 345 Union St., Hackensack, NJ 07601 as Borough Labor Counsel for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-034**

APPOINTMENT OF BOROUGH PLANNER

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

WHEREAS, the Mayor and Council wish to appoint MASER with a mailing address of 331 Newman Spring Road, Suite 203, Red Bank, NJ 07701 as Borough Planner for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-035**

APPOINTMENT OF BOROUGH RISK MANAGER - MEDICAL

WHEREAS, the Borough of Park Ridge requires the professional service of a professional to serve as Borough Risk Manager - Medical; and

WHEREAS, the Mayor and Council wish to appoint The Vozza Agency with a mailing address of One Depot Square, PO Box 100, Park Ridge, NJ 07656 as Borough Risk Manager - Medical for the year 2021; 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-036**

APPOINTMENT OF BOROUGH RISK MANAGER

WHEREAS, the Borough of Park Ridge requires the professional service of a professional to serve as Borough Risk Manager; and

WHEREAS, the Mayor and Council wish to appoint The Vozza Agency with a mailing address of One Depot Square, PO Box 100, Park Ridge, NJ 07656 as Borough Risk Manager for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 17:27 et seq.) as "Professional Services," pursuant to N.J.S.A. 17:27 (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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-037**

APPOINTMENT OF SPECIAL TAX APPEAL ATTORNEY

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

WHEREAS, the Mayor and Council wish to appoint William F. Rupp, Esq. of MARC Law at 210 Park Ave, Suite 301, Florham Park, NJ 07932 as Borough Special Tax Appeal Attorney for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-038**

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 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) as "Professional Services," pursuant to N.J.S.A. 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 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Penwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-039**

**RESOLUTION AUTHORIZING STREET SWEEPING SHARED
SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS**

WHEREAS, the Borough of Park Ridge is in need of annual street sweeping services; and

WHEREAS, the Borough of Park Ridge and the Borough of Paramus seek to renew an Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Park Ridge; and

WHEREAS, the Borough of Paramus has offered to provide said services pursuant to a Shared Services Agreement with the Borough of Park Ridge; and

WHEREAS, the shared services proposal presented by the Borough of Paramus (a copy of which is attached hereto) is the most cost effective proposal for the Borough of Park Ridge; and

WHEREAS, the Mayor and Council deem it to be in the best interests of the Borough of Park Ridge to enter into an Interlocal Agreement with the Borough of Paramus for Street Sweeping services,

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorize the Mayor to execute the required Shared Services Agreement with the Borough of Paramus for street sweeping services for the 2021 calendar year.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-040**

**RESOLUTION AUTHORIZING APPOINTMENT OF MAURO A.
FINAMORE AS HIGH HAZARD STRUCTURES
("HHS") ELECTRICAL INSPECTOR**

WHEREAS, the Borough of Park Ridge has the need to hire a part-time High Hazard Structures ("HHS") electrical inspector; and

WHEREAS, Mauro A. Finamore is licensed to provide such inspections and has been providing such services to the Borough on a temporary basis; and

WHEREAS, Mr. Finamore shall be compensated at a rate of \$10,000.00 per year for such service; and

WHEREAS, Mr. Finamore is hired on a probationary basis; and

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, and the Borough Clerk to attest, to any and all documents necessary to hire Mauro A. Finamore as a part-time probationary employee pursuant to the terms of this resolution; and

BE IT FURTHER RESOLVED, that a copy of the within resolution 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.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk