

**AGENDA
MAYOR & COUNCIL MEETING
November 9, 2021
8:15 P.M.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to present Certificates of Recognition to the PRAA 14U Girls Summer Travel Team – Kinderkamack Summer Softball 14U Champions & PRAA Softball Iron Woman Award Presentations.

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

Roll Call:

**CERTIFICATES OF RECOGNITION
PRAA 14U GIRLS SUMMER TRAVEL TEAM**

KINDERKAMACK SUMMER SOFTBALL 14U CHAMPIONS

HEAD COACH: JOE IULA
ASSISTANT COACH: JOHN FERGUSON

KATE BRODERICK	MAKAYLA HAMILTON
FRANCESCA BURKE	MADELYN HRYNIW
SOPHIA COCHRANE	ALEXIS IULA
ADDISON COMO	AVA PEIRANO
GABRIELLA DELLAVOLPE	ALEXANDRA SHENLOOGIAN
CAYDENCE FERGUSON	

**CERTIFICATES OF RECOGNITION
2021 PRAA SOFTBALL IRON WOMAN AWARD
2013-2021**

COMMISSIONER: JOHN FERGUSON
COMMISSIONER: CHRIS VASTI

FRANCESCA BURKE	ALEXIS IULA
SOPHIA COCHRANE	LILY MADDEN
CAYDENCE FERGUSON	ALEXANDRA SHENLOOGIAN
MAKAYLA HAMILTON	

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

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

Speaker:

ORDINANCES – INTRODUCTION

NONE

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2021-027

BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2021-027, A Bond Ordinance to Authorize the 2021 Road, Curb, Drainage & Sidewalk Improvement Program, appropriating the sum of \$275,000.

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

Roll Call:

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

Borough Clerk: Ordinance No. 2021-027, A Bond Ordinance to Authorize the 2021 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$275,000, to pay the cost thereof, to Make a Down Payment, to Authorize the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of such Bonds.

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

Connie Carpenter:

Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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

Roll Call:

CONSENT AGENDA:

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

Speaker:

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

Speaker:

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

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

Roll Call:

RESOLUTIONS:

- Res. No. 021-321 – Authorize Reduction in Added Tax Assessment
- Res. No. 021-322 – Authorizing Rejection of Bids for Borough Hall Renovations
- Res. No. 021-323 – Fire Department Clothing Allowance 2021
- Res. No. 021-324 – Police Reserves Clothing Allowance 2021
- Res. No. 021-325 – Authorizing Bid Award for Furnishing & Delivery – Fire Hydrants
- Res. No. 021-326 – Authorizing Bid Award for Furnishing & Delivery – Water Distribution Materials
- Res. No. 021-327 – Approving Change Order No. 1 – J.G. Electrical Testing Corporation
- Res. No. 021-328 – Payment of Bills - Utility
- Res. No. 021-329 – Payment of Bills – Borough
- Res. No. 021-330 – FY22 Bergen County Community Development Block Grant (CDBG) Grant Endorsing Application
- Res. No. 021-331 - Resolution Establishing the Park Ridge Diversity and Inclusion Committee

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated October 26, 2021

Work Session Minutes Dated October 26, 2021

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Metzdorf:

Council President Epstein:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the
Regular Mayor and Council Meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-027**

BOND ORDINANCE TO AUTHORIZE THE 2021 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2021 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in, by and for the Borough, as set forth on a list on file or to be placed on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$275,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$275,000, and (4) \$13,100 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$261,900, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$9,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$13,100, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purpose. The sum of \$13,100 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$261,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$261,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued.

If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$261,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-321**

AUTHORIZE REDUCTION IN ADDED TAX ASSESSMENT

WHEREAS, the Tax Assessor of the Borough of Park Ridge has granted a reduction in added assessment valuation of the improvement of the following property in the amount enumerated below, for the tax year 2021:

OWNER	BLOCK/LOT	ADDRESS	REDUCTION IN ASSESSMENT
William Birch	2008/8	114 Rivervale Road	\$7,000.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge the Tax Collector is hereby authorized and directed to adjust the taxes of the above-referenced property based on its new assessed valuation.

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. 021-322**

**RESOLUTION AUTHORIZING REJECTION OF BIDS FOR BOROUGH
HALL RENOVATIONS**

WHEREAS, the Borough of Park Ridge recently advertised for bids for the completion of Borough Hall Renovations; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, the following bids were received in connection with said solicitation:

Bidder	Bid Price
ZN Construction, LLC	\$140,000
Catcord Construction	\$123,100
BGD Contracting LLC	\$92,000;and

WHEREAS, all eligible bids were higher than the price estimated for the completion of the project; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services or if the contracting unit wishes to substantially revise the solicitation; and

WHEREAS, the Construction Official recommends that the bids be rejected as exceeding initial estimates;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the above listed bids for Borough Hall Renovations are hereby rejected.

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. 021-323**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2021

WHEREAS, the 2021 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2021 Municipal Budget under Fire Department Clothing Allowance 01-2010-25-2552;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Antoshak, Sam	1,200
Bosi, Rich	4,179
Bruno, Christopher	500
Bruno, Michael	500
Caviello, Nick	525
D'Amico, John	950
Derienzo, Christopher	1,000
Derienzo, Joseph	1,000
Derienzo, Thomas G.	3,280
Derienzo, Thomas Jr.	1,100
Diedtrich, Jr., William	1,100
Diedtrich, Sr., William	1,500
Durst, Mark I.	4,479
Farrington, Kyle	650
Franzetti, Joseph	500
Hansessian, Vahak	200
Hansen, John	800
Ladewig, Kyle	3,479
Lepore, Thomas	4,979
Levinson, Matt	800
Mauro, Dorothy	250
Mauro, Peter	4,079
Mauro, Peter JR	300
Meyer, James	250
Moser, Bradley	1,500
Napolitano, Randy	500
Paller, Brandon	300
Paller, Connor	500
Paller, Robert	1,000
Schnoor, Bernard	800
Sigillito, John	600
Sulas, Mark	500
Tarmomina, Jason	300
Tracey, Tom	1,150
Tso, Tony	600
RESERVES	
Farrington, Jake	250
Izzo, Timmy	250
Moser, Luke	250

LIFE MEMBERS	
Babcock, James R.	525
Eisen, Mark	750
Geppner, Walter	525
Hahn, William	525
Halzack, Michael	525
Mauro, Joseph	525
Musicant, Alan	525
TOTAL	50,000

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. 021-324**

POLICE RESERVE CLOTHING ALLOWANCE 2021

WHEREAS, during the period January 1, 2021 to October 31, 2021, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2021 Municipal Budget 01-2010-25-2451;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	\$3,050
CHRIS BROWN	CAPTAIN	\$2,250
GEORGE HARCHER	LIEUTENANT	\$1,650
VINCENT LEMBA	SERGEANT	\$1,250
ARRON ATTONG	SERGEANT	\$1,000
JASON VRADENBERG	SERGEANT	\$1,000
HORACE PARKER	RESERVE OFFICER	\$550
ALAINA KLAISS	RESERVE OFFICER	\$550
BRANDON POLIFRONE	RESERVE OFFICER	\$550
JILLIAN ANDREOLA	RESERVE OFFICER	\$550
COLIN KOCHAKIAN	RESERVE OFFICER	\$550
SHAYNA BOHUS	RESERVE OFFICER	\$250
JORDAN GIACOMELLI	RESERVE OFFICER	\$550
KEITH SACCO II	RESERVE OFFICER	\$550
ROQUE SCHIPILLITI	RESERVE OFFICER	\$550
CURT ALEMENY	RESERVE OFFICER	\$550
<u>TOTAL</u>		<u>15,400</u>

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. 021-325**

**AUTHORIZING BID AWARD FOR
FURNISHING AND DELIVERY OF
FIRE HYDRANTS**

WHEREAS, the Park Ridge Board of Public Works advertised for bids for the Furnishing and Delivery of Fire Hydrants; and

WHEREAS, the Board received three bids as follows: (a) Kennedy Culvert in the amount of \$89,878.66; (b) Brent Material in the amount of \$94,995.00; and (c) Ferguson Enterprises in the amount of \$93,769.00; and

WHEREAS, after a review of same, the Board determined that the bid submitted by Kennedy Culvert in the amount of \$89,878.66 is the lowest responsible bid and complies with the bid specifications; and

WHEREAS, the Board recommends that the Mayor and Council award the bid to Kennedy Culvert and award a contract in the amount of \$89,878.66 to Kennedy Culvert; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommend that the Mayor and Council approve the bid and award a contract to Kennedy Culvert in the amount of \$89,878.66 for the Furnishing and Delivery of Fire Hydrants; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 06-2150-55-2007-013; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they approve the bid and award a contract to Kennedy Culvert in the amount of \$89,878.66 for the Furnishing and Delivery of Fire Hydrants; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Kennedy Culvert 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. 021-326**

**AUTHORIZING BID AWARD FOR
FURNISHING AND DELIVERY OF
WATER DISTRIBUTION MATERIALS**

WHEREAS, the Park Ridge Board of Public Works advertised for bids for the Furnishing and Delivery of Water Distribution Materials; and

WHEREAS, the Board received two (2) bids for same as follows: (a) Core & Main LP in the amount of \$71,255.66 and (b) Ferguson Ent. in the amount of \$76,629.12; and

WHEREAS, after a review of same, the Board determined that the bid submitted by Core & Main LP complied with the bid specifications; and

WHEREAS, the Board recommends that the Mayor and Council award the bid to Core & Main LP as the lowest responsible bidder and award a contract in the amount of \$71,255.66 to Core & Main LP; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that the Mayor and Council approve the bid and award a contract to Core & Main LP in the amount of \$71,255.66 for the Furnishing and Delivery of Water Distribution Materials; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account Nos. 05-2010-55-5022-510, 05-2010-55-5022-506 and 05-2010-55-5022-511; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they approve the bid and award a contract to Core & Main LP in the amount of \$71,255.66 for the Furnishing and Delivery of Water Distribution Materials; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Core & Main LP 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. 021-327**

**APPROVING CHANGE ORDER NO. 1
J.G. Electrical Testing Corporation**

WHEREAS, on August 4, 2021 upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did award a bid for the Mill Road Electric Substation Diagnostic Testing & Maintenance; and

WHEREAS, said General Contract was awarded to J.G. Electrical Testing Corporation in the amount of \$66,040.00; and

WHEREAS, during the internal inspection it was determined that the two (2) Tap Changers on the transformers require additional work; and

WHEREAS, a proposal for this work was submitted to the Director of Operations, and

WHEREAS, the emergency work encompasses draining, inspecting & maintaining each Tap Changer as per attached proposal, and

WHEREAS, the Director of Operations has reviewed change order and concurs with the recommendation; and

WHEREAS, based on the above, the Director of Operations recommends the Borough approve this Change Order as permitted under the New Jersey Public Contracts Law

WHEREAS, the Board of Public Works that it hereby recommends to the Mayor and Council to authorize a Change Order with J.G. Electrical Testing Corporation for the total addition in contract price of \$9,600.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they authorize Change Order No. 1 with J.G. Electrical Testing Corporation for the total addition in contract price of \$9,600.00.

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. 021-328**

PAYMENT OF BILLS - UTILITY

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that they are in receipt of the following Board of Public Works Utility bills in the sum of \$458,516.08 (bill list dated November 3, 2021) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer has been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-329**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$2,761,229.52 (bill list dated November 5, 2021) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-330**

**MUNICIPAL ENDORSING RESOLUTION FOR FY22 BERGEN
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

WHEREAS, a FY22 Bergen County Community Development Block Grant (CDBG) totaling approximately \$21,000 has been proposed by the Borough of Park Ridge for a Senior Music and Social Wellness Program in the Borough of Park Ridge; and

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

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-331**

**RESOLUTION ESTABLISHING THE PARK RIDGE
DIVERSITY AND INCLUSION COMMITTEE**

WHEREAS, the Borough of Park Ridge is committed to celebrating the positive contributions of all residents, inclusive of race, religion, gender, ethnicity, ability or sexual orientation; and

WHEREAS, in furtherance of this goal, the Borough Council wishes to establish the Park Ridge Diversity and Inclusion Committee (the "Committee") on an ad hoc basis for the year 2021, with the intention of establishing same as a permanent Council Committee for the year 2022 and beyond; and

WHEREAS, the Committee would have as its primary purpose uniting the Borough through the appreciation of these diverse and unique backgrounds and promote an inclusive environment and celebration of varied populations; and

WHEREAS, the Committee would be responsible for to, among other things:

- Advise the Mayor and Council on diversity and equity strategies that strengthen connections among diverse community groups and with borough government
- Encourage residents from diverse communities to increase their involvement in town activities and existing boards and committees
- Collaborate with our Recreation and Cultural Committee, other Park Ridge town committees and municipal departments to organize events that celebrate diversity and promote inclusion and to help existing events appeal to a diverse audience.
- Support and provide feedback to Park Ridge schools to promote and support a diverse community environment.
- Work with the chamber of Commerce to promote diversity in the local business community
- Organize public fora for residents to discuss issues concerning diversity and inclusion
- Create a connection with other diversity and inclusion groups in the Pascack Valley towns and region
- Sourcing funding through grants for matters surrounding diversity and inclusion; and

WHEREAS, the Committee will be tasked to meet no less than once per month for the remainder of 2021 to discuss and promote the goals and objectives discussed above; and

WHEREAS, for the year 2021, the members of the Committee shall be appointed by the Mayor, with the future composition of the Committee and the powers of appointment to be determined at a later date upon the establishment of a permanent Council Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Park Ridge, that the Park Ridge Diversity and Inclusion Committee is hereby established as an *ad hoc* committee for the year 2021, and Jamie DeMartino (co-Chair), Shenai Jensen (co-Chair), Kevin Loo (Vice Chair), Jeanne McVerry (Secretary), Gail Burton, Lynda Carraher, Pedro Castelli, Lisa Clifford, Mark Suriano, Joan Valas, Carolyn Wagner, and Sofia Wahdat be and are hereby appointed to the Committee through the end of the year 2021; and

FINALLY, BE IT RESOLVED, a copy of this Resolution shall be placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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