

**AGENDA  
MAYOR & COUNCIL MEETING  
January 28, 2020  
8:15 p.m.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

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

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Misciagna calls for a motion to suspend the regular order of business for the **Presentation of the Mayor's 2019 Community Service Award to Thomas Kistler from the Knights of Columbus**

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

Roll Call:

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**2019 COMMUNITY SERVICE AWARD**

**THOMAS KISTLER**

**KNIGHTS OF COLUMBUS**

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**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**

NONE

**CONSENT AGENDA:**

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

**Speaker:**

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. 020-042 – Authorizing Rescission of Petty Cash Policy – Golden Age Club
- Res. No. 020-043 – Accept Bids of Auction & Online Auction of Surplus Property
- Res. No. 020-044 – Payment of Bills – Borough
- Res. No. 020-045 – Authorizing Execution of a Third Amendment to the Redevelopment Agreement Entered into with Park Ridge Transit Urban Renewal, LLC and Execution of an Agreement Appointing Minno & Wasko Architects & Planners
- Res. No. 020-046 – Authorization to Remit Contributions
- Res. No. 020-047 – Approving Hire of Sergio Germinario – Road Department
- Res. No. 020-048 – Approving Hire of Steven DeVincent – Road Department

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Metzdorf:**

**Councilmember Epstein:**

**Councilmember Capilli:**

**Councilmember Ferguson:**

**Councilmember Farinaro**

**Council President Mintz:**

**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  
RESOLUTION NO. 020-042**

**AUTHORIZING RESCISSION OF PETTY CASH POLICY**

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

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

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

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

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

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

**ACCEPT BIDS  
AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF  
SURPLUS PROPERTY**

**WHEREAS**, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

**WHEREAS**, said auction concluded on January 24, 2020 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

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

**WHEREAS**, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

**WHEREAS**, items not picked up within the above prescribed time period will be offered to the second highest bidder.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in the attached Schedule A.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

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

**PAYMENT OF BILLS - BOROUGH**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 3,102,957.62 (bill list dated 1/28/20) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

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

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

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

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

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

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

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

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

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

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

**AUTHORIZATION TO REMIT CONTRIBUTIONS**

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

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

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

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

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

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomerico  
Borough Clerk

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

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

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

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

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinero						
Ferguson						
Mezdorf						
Mintz						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

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

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

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

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

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

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

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

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk