

**AGENDA
MAYOR & COUNCIL MEETING
September 14, 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 **administer the Oath of Office of Vahak Hanessian and Mark Soulas as new Park Ridge Volunteer Fire Department Members**

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

Roll Call:

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-024**

**AN ORDINANCE AMENDING CHAPTER 74 - LAND USE PROCEDURES,
ARTICLE II - ZONING BOARD OF ADJUSTMENT, §74-16 ENTITLED
VARIANCES CHECKLISTS, OF THE CODE OF THE BOROUGH OF PARK
RIDGE, NEW JERSEY**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2021-024, An Ordinance Amending Chapter 74 – Land Use Procedures, Article II – Zoning Board of Adjustment, Section 74-16 Entitled Variances Checklists of the Code of the Borough of Park Ridge.

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. 2021-024, An Ordinance Amending Chapter 74 – Land Use Procedures, Article II – Zoning Board of Adjustment, Section 74-16 Entitled Variances Checklists, of the Code of the Borough of Park Ridge, New Jersey

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

Julie Falkenstern:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on October 26, 2021.

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

Roll Call:

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. 021-250 – Authorize Duplicate Tax Payment Refund
- Res. No. 021-251 – Authorize Reduction in Tax Assessment
- Res. No. 021-252 – Refund State Court Judgment

- Res. No. 021-253 – Resolution Authorizing the Acceptance of the State of N.J. Dept. of Law & Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program – SFY2021
- Res. No. 021-254 – Authorizing Purchase of SFY21 Body-Worn Cameras for SFY2021
- Res. No. 021-255 – Authorize Costs for Tax Sale in Lieu Mailings
- Res. No. 021-256 - Authorization to Approve New Member of Volunteer Fire Dept. Applicant – Vahak Hanessian
- Res. No. 021-257 - Authorize Contract - Organic Recycling, Inc. - 2021 Leaf Disposal
- Res. No. 021-258 – Authorize Electronic Tax Sale 2021
- Res. No. 021-259 – Authorize Emergency Contract for North 5th Street – Emergency Repairs
- Res. No. 021-260 – Resolution Authorizing Voucher #1 - Bridge Repairs - OnOue Technologies, Inc.
- Res. No. 021-261 – Awarding Contract to Fire & Safety Services, LTD – Purchase of New Rescue Fire Truck Through the Houston-Galveston Area Council Cooperative Purchasing Program
- Res. No. 021-262 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 021-263 – Authorize 2021 Pool Fees
- Res. No. 021-264 – Authorizing Taxi-Limo Owners License - William F. O’Neil
- Res. No. 021-265 – Provisional Promotion - Shane Geanoules - Supervising Line Worker
- Res. No. 021-266 – Resolution Authorizing Temporary Electric Lineman - Thomas Dreker
- Res. No. 021-267 – Provisional Hire - Daniel DiBlasi - Water Laborer
- Res. No. 021-268 – Authorize for the Receipt of Sealed Bids for Renovations at Borough Hall
- Res. No. 021-269 – Authorization to Approve New Member of Volunteer Fire Dept. Applicant – Mark Soulas
- Res. No. 021-270 - Resolution Appointing Borough Chief Financial Officer – Consuelo Carpenter
- Res. No. 021-271 – Payment of Bills - Utility
- Res. No. 021-272 – Payment of Bills – Borough
- Res. No. 021-273 – Award of Contract - Project Management firm for the Electric Utility - Greener by Design, LLC

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

- Public Hearing Minutes Dated January 1, 2020 – Reorg. Meeting
- Public Hearing Minutes Dated January 5, 2021 – Reorg. Meeting
- Public Hearing Minutes Dated April 13, 2021
- Public Hearing Minutes Dated April 27, 2021
- Public Hearing Minutes Dated May 11, 2021
- Public Hearing Minutes Dated August 26, 2021 – Special Meeting

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

Roll Call:

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. 2021-024**

**AN ORDINANCE AMENDING CHAPTER 74 - LAND USE
PROCEDURES, ARTICLE II - ZONING BOARD OF
ADJUSTMENT, §74-16 ENTITLED VARIANCES
CHECKLISTS, OF THE CODE OF THE BOROUGH OF
PARK RIDGE, NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge, that Chapter 74 - Land Use Procedures, Article II - Zoning Board of Adjustment, §74-16 of the Ordinance of the Borough of Park Ridge is hereby amended as set forth below and is hereby added as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 74. LAND USE PROCEDURES.

ARTICLE II. ZONING BOARD OF ADJUSTMENT.

§74-16. VARIANCE CHECKLISTS

GENERAL REQUIREMENTS

- One (1) original and fourteen (14) fully executed application forms.*
- One (1) original signed and sealed copy of all plans and fourteen (14) copies.*
- One (1) original current (within 5 years) survey and fourteen (14) copies.*
- Fifteen (15) copies of the Zoning Officer denial form.*
- Payment in full (with separate checks) of all application and escrow fees.
- One (1) Certificate from the Tax Collector stating all taxes are paid up to date.
- One (1) Certification of applicant (must be notarized).
- One (1) Owners affidavit (must be notarized).

*Additional copies may be required.

C VARIANCE

- Title block containing name of applicant and owner, preparer, lot and block numbers and date prepared.
- Space for signatures of Chairman and Board Secretary.
- Scale of map both written and graphic.
- North arrow.
- Zoning district in which parcel is located complete with all zone criteria.

Location of existing buildings and structures, including fences and retaining walls.

All existing and proposed impervious surfaces are to be shown.

Location of existing and proposed easements or rights-of-ways.

Landscape plan & lighting plan.

List of requested variances and waivers from any requirements, together with a statement of reasons why same should be granted (If applicable).

Proposed Stormwater Management Measures (If applicable).

D VARIANCE

Title block containing name of applicant and owner, preparer, lot and block numbers and date prepared.

Space for signatures of Chairman and Board Secretary.

Scale of map.

North arrow.

Zoning district in which parcel is located complete with all zone criteria.

Location of existing buildings and structures, including fences and retaining walls.

All existing and proposed impervious surfaces are to be shown.

Location of existing easements and proposed or rights-of-ways.

Landscape plan & lighting plan.

List of requested variances and waivers from any requirements, together with a statement of reasons why same should be granted (If applicable).

Proposed Stormwater Management Measures (If applicable).

Existing & proposed contours to determine the natural drainage of the land.

A general description of the proposed development and a brief assessment of its effect on the site, adjacent properties and the neighborhood. Including but not limited to effects upon the natural environment, land use patterns, traffic and circulation, visual factors, utilities and drainage.

REPEAL OF INCONSISTENT ORDINANCES

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SEVERABILITY

If any provision or portion of a provision of this Ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the Ordinance shall not be invalidated and shall remain in full force and effect.

EFFECTIVE DATE

This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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. 021-251**

AUTHORIZE REDUCTION IN TAX ASSESSMENT

WHEREAS, as a result of a successful tax appeal, the Borough Tax Assessor has granted a reduction in the assessed valuation of the following properties in the amounts enumerated below:

| Owner | Street | Block | Lot | Reduction in Assessment |
|--------------------------------------|--------------------|-------|-----|-------------------------|
| Paulsen, John & Ann Britt | 1 Oxford Wells | 103 | 3 | \$29,600 |
| Neuman, Robert & Natalie Trustes | 7 Fox Hollow | 103 | 3 | \$23,800 |
| Kestenbaum, Alice | 8 Fox Hollow | 103 | 3 | \$23,700 |
| Opray, Bruce & Vene, Candida D. | 11 Fox Hollow | 103 | 3 | \$24,000 |
| Weiner, Harvey R. & Gail, RR | 16 Fox Hollow | 103 | 3 | \$23,200 |
| Mandell, Susan | 27 Sherwood Downs | 103 | 3 | \$26,500 |
| Baker, Paul & Esther | 32 Sherwood Downs | 103 | 3 | \$30,900 |
| Goldman, Lawrence & Elizabeth | 36 Sherwood Downs | 103 | 3 | \$23,600 |
| Edwards, Candis | 47 Whitney Hill | 103 | 3 | \$25,200 |
| Blecher, Barry | 138 Ashley Place | 103 | 3 | \$26,900 |
| Halsch, William S. | 146 Ashley Place | 103 | 3 | \$24,100 |
| Schwartz, J c/o Metro Prop Svcs | 153 Ashley Pl | 103 | 3 | \$31,500 |
| Rosen, Hazel M. Trste | 156 Ashley Place | 103 | 3 | \$30,500 |
| Miller, Herbert & Sharon | 177 Camelot Gate | 103 | 3 | \$30,900 |
| Fernandes, Paul E., Jr., et al | 181 Camelot Gate | 103 | 3 | \$25,300 |
| Ross, Alan M. & Linda | 201 Bearwoods Rd | 103 | 3 | \$67,700 |
| Brussel, Phillip D & Susan H | 202 Bearwoods Rd | 103 | 3 | \$56,300 |
| Wadhvani, Antl & Savita | 209 Bearwoods Rd | 103 | 3 | \$74,800 |
| Kessel, Steven & Stephanie | 211 Bearwoods Rd | 103 | 3 | \$84,600 |
| Ellis, Fred K. & Joan H. | 212 Bearwoods Rd | 103 | 3 | \$79,900 |
| Shugar, Martin A. & Maureen | 213 Bearwoods Rd | 103 | 3 | \$77,000 |
| The Eileen M Golden Revoc Trust | 214 Bearwoods Rd. | 103 | 3 | \$60,600 |
| Poller, Richard | 215 Bearwoods Rd | 103 | 3 | \$82,300 |
| Gardiner, Barry L. & Ronnie | 216 Bearwoods Rd | 103 | 3 | \$81,300 |
| Howard F. & Ellen B. Koval | 217 Bearwoods Road | 103 | 3 | \$77,000 |
| Oltremare, Jr., Vincent R. & Barbara | 218 Bearwoods Rd | 103 | 3 | \$82,100 |
| Ben-David, Barbara | 221 Cambridge Oaks | 103 | 3 | \$67,500 |
| Harnett, John & Vivian | 223 Cambridge Oaks | 103 | 3 | \$73,400 |
| Dewan, Vinay & Suneeta | 224 Cambridge Oaks | 103 | 3 | \$51,200 |
| Rizzi, Aletha Susan | 226 Cambridge Oaks | 103 | 3 | \$78,100 |
| Rosen, Edward S. & Cheryl D. | 227 Cambridge Oaks | 103 | 3 | \$61,400 |
| Feld, Robert & Ivy | 229 Cambridge Oaks | 103 | 3 | \$77,400 |
| Albano, Pasquale & Rose Marie | 230 Cambridge Oaks | 103 | 3 | \$50,000 |
| Randazzo, Joseph P. | 231 Cambridge Oaks | 103 | 3 | \$77,900 |
| Murtagh, Michael & Liane | 235 Cambridge Oaks | 103 | 3 | \$51,000 |
| Baker, Judith | 237 Cambridge Oaks | 103 | 3 | \$67,400 |
| Magnes, Jeffrey B. & Gita | 239 Cambridge Oaks | 103 | 3 | \$78,100 |
| Napolitano, Karen & Joseph R. | 240 Cambridge Oaks | 103 | 3 | \$55,300 |
| Allen, Diana | 241 Cambridge Oaks | 103 | 3 | \$75,400 |
| Susan D Bazaar Rev Trust | 243 Cambridge Oaks | 103 | 3 | \$51,100 |
| Sandler, Gilbert & Janet I. | 244 Cambridge Oaks | 103 | 3 | \$76,000 |
| Halevah, Erez & Elyse | 246 Bearwoods Rd | 103 | 3 | \$52,100 |
| Trustees DDR/JMF Revocable Trst | 247 Bearwoods Rd | 103 | 3 | \$75,800 |
| Brogadir, Stuart P. & Ilene S. | 248 Bearwoods Rd. | 103 | 3 | \$79,700 |
| Levey, Lesley | 251 Bearwoods Rd | 103 | 3 | \$77,200 |
| Scheinert, Richard | 253 Bearwoods Rd | 103 | 3 | \$69,700 |
| Fain, Harvey A. & Susan R. | 254 Forester Way | 103 | 3 | \$72,700 |
| Powers-Turrin, Ann M. | 255 Forester Way | 103 | 3 | \$50,600 |
| Feltman, Michael P. & Karen | 256 Forester Way | 103 | 3 | \$74,700 |

| | | | | |
|---|----------------------|------|----|-----------|
| Buhl, Carol A., Trustee | 257 Forester Way | 103 | 3 | \$68,300 |
| Silverstein, Janice (Trustee) | 258 Forester Way | 103 | 3 | \$58,000 |
| Bober, Bernard R. & Janet M. | 259 Forester Way | 103 | 3 | \$77,800 |
| Rauch-Kryger, Beth | 260 Hampshire Ridge | 103 | 3 | \$75,600 |
| Fleissig, Matthew & Schoenberg, Fawn | 262 Hampshire Ridge | 103 | 3 | \$76,000 |
| Russell, James Jr. & Phyllis H. | 264 Hampshire Ridge | 103 | 3 | \$49,100 |
| Eugene & Donna Heaney Revocable Tr | 265 Hampshire Ridge | 103 | 3 | \$75,200 |
| Drop, Raymond | 266 Hampshire Ridge | 103 | 3 | \$76,500 |
| 268 Hampshire Ridge LLC | 268 Hampshire Ridge | 103 | 3 | \$79,800 |
| Brodsky, Ethan | 269 Hampshire Ridge | 103 | 3 | \$78,100 |
| Meyers, Joseph & Carrie | 271 Hampshire Ridge | 103 | 3 | \$81,200 |
| Defreitas, Lesley J. | 272 Hampshire Ridge | 103 | 3 | \$81,500 |
| Colesanti, Carlo W. & Susan | 273 Hampshire Ridge | 103 | 3 | \$55,500 |
| Goldstein, Roberta | 276 Hampshire Ridge | 103 | 3 | \$60,500 |
| Reid, James & Phyllis M. | 278 Hampshire Ridge | 103 | 3 | \$49,800 |
| Esposito, Sharon | 281 Hampshire Ridge | 103 | 3 | \$78,500 |
| Eichenbaum, Nancy E. & Richard S. | 282 Hampshire Ridge | 103 | 3 | \$78,300 |
| Robertiello, Egidio & Kristen | 285 Hampshire Ridge | 103 | 3 | \$78,100 |
| Ferramosca, Frank & Cindy | 286 Hampshire Ridge | 103 | 3 | \$56,800 |
| Baxt, Richard & Susan | 287 Hampshire Ridge | 103 | 3 | \$78,000 |
| Auerbach, Randy J. | 288 Forester Way | 103 | 3 | \$86,800 |
| Rauscher, Irene | 290 Forester Way | 103 | 3 | \$81,200 |
| Theurer, Helena | 292 Chelsea Manor | 103 | 3 | \$51,100 |
| Hartigan, William & Gay | 295 Chelsea Manor | 103 | 3 | \$77,300 |
| Steven B. Davis Revocable Trust | 297 Chelsea Manor | 103 | 3 | \$55,000 |
| Gross, Regina G. | 299 Chelsea Manor | 103 | 3 | \$77,900 |
| Reiner Roy (Trustee) & Elaine (Trustee) | 300 Chelsea Manor | 103 | 3 | \$51,000 |
| Goldstein, David & Linda | 301 Chelsea Manor | 103 | 3 | \$77,900 |
| Stein, Victor Trste | 304 Chelsea Manor | 103 | 3 | \$78,200 |
| Silverman, Lester Trustee, et al | 305 Chelsea Manor | 103 | 3 | \$69,200 |
| Ehrlickman, Richard & Sherry | 307 Chelsea Manor | 103 | 3 | \$75,000 |
| Schwartz, Mark & Kristen | 308 Chelsea Manor | 103 | 3 | \$77,800 |
| Schoenberg, Barry & Sally | 309 Chelsea Manor | 103 | 3 | \$49,000 |
| Blake, Alecia | 310 Chelsea Manor | 103 | 3 | \$72,300 |
| Ginsberg, Paul Trust & Emily A Trust | 311 Chelsea Manor | 103 | 3 | \$69,000 |
| Grossberg, Steven & Donna | 312 Chelsea Manor | 103 | 3 | \$58,000 |
| Patel, Kunja | 313 Chelsea Manor | 103 | 3 | \$76,800 |
| Satnick, Ron | 314 Forester Way | 103 | 3 | \$71,700 |
| Semble, Richard & Amy | 316 Forester Way | 103 | 3 | \$65,300 |
| Haas, Ernie & Myrna | 215B Bearwoods Rd | 103 | 3 | \$77,300 |
| Zapolinski A. & Mengarelli, L. | 256 Bearswood Rd | 103 | 3 | \$82,800 |
| Carlo, Joseoh | 149 Spring Valley Rd | 403 | 1 | \$49,000 |
| Rubino, Joseph & Elisa C. | 4 Glen Brook Dr | 501 | 4 | \$116,900 |
| Triano, Brian | 166 Mountain Ave | 701 | 2 | \$23,500 |
| Daniel & Mei Lan Chen Wong | 151 Mountain Ave | 701 | 5 | \$95,300 |
| Schroeder, Thomas & Murphy, Heather | 6 Dena Ct | 902 | 27 | \$41,500 |
| Gerbino, Natalie | 2 Broadway | 1706 | 18 | \$20,000 |

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. 021-252**

REFUND STATE COURT JUDGMENT

WHEREAS, the New Jersey State Court entered a 2020 Judgment for Block 103, Lot 3, Qualifier C2151, also known as 215A Bearwoods Road, Park Ridge, NJ 07656; and

WHEREAS, the owners of record are Peter O. and Linda Joy Hanson; and

WHEREAS, taxes are to be refunded on Block 103, Lot 3, Qualifier C2151 to "Michael I. Schneck, Trustee for Hanson, Peter O. & Linda Joy" - 301 South Livingston Avenue, Suite 105, Livingston, New Jersey, 07039 on behalf of the aforementioned owner; and

WHEREAS, the Court Judgment refund amount is \$4,465.08; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the total amount of \$4,465.08 as requested by the Judgment.

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. 021-253

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STATE
OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY,
OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN
CAMERA GRANT PROGRAM
STATE FISCAL YEAR 2021

WHEREAS, the Borough of Park Ridge desires to accept funding in the amount of \$44,836.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495; and

WHEREAS, the Borough of Park Ridge has reviewed the accompanying application and has approved said requests; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety Office of the Attorney General and the Borough of Park Ridge Police Department for the purpose described in the application; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that:

1. As a matter of public policy, Borough of Park Ridge Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General;
2. The Attorney General will receive funds on behalf of the applicant;
3. The Office of the Attorney General will be responsible for the receipt and review of the application for said funds;
4. The Office of the Attorney General will initiate allocations to each applicant as authorized.

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. 021-254**

**RESOLUTION AUTHORIZING THE PURCHASE OF SFY21 BODY-
WORN CAMERAS FOR STATE FISCAL YEAR 2021**

WHEREAS, the Borough of Park Ridge has accepted funding from the Office of the Attorney General, New Jersey Department of Law and Public Safety in the amount of \$48,912.00 with no match under the SFY21 Body-Worn Camera Grant Program, State Account No. BFY21-100-066-1020-495; and

WHEREAS, the Borough of Park Ridge has reviewed the cost estimate from Safe Fleet dated July 28, 2021 in the total amount of \$46,269.00 for body-worn camera equipment, vehicle and 8-bay docking stations currently on the New Jersey State Contract; and

WHEREAS, this project is a joint effort between the Department of Law and Public Safety Office of the Attorney General and the Borough of Park Ridge Police Department for the purpose described in the Grant Program; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that:

1. The Mayor and Council are hereby authorized to purchase from Safe Fleet the body-worn camera equipment, vehicle and 8-bay docking stations provided for in its Estimate dated July 28, 2021 in the total amount of \$46,269.00, which are currently on the New Jersey State Contract.

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. 021-255**

AUTHORIZE COSTS FOR TAX SALE IN LIEU MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Park Ridge wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that a fee of \$25.00 per notice be established and the Tax Collector is hereby authorized and directed to charge this fee for each notice of tax sale that is sent in conjunction with the 2021 electronic 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. 021-256

AUTHORIZATION TO APPROVE MEMBER OF
THE PARK RIDGE VOLUNTEER FIRE DEPARTMENT
APPLICANT - VAHAK HANESSIAN

WHEREAS, Fire Chief Thomas Lepore has approved an application prepared by Vahak Hanessian located at 146 Fremont Avenue, Park Ridge, New Jersey for the Park Ridge Volunteer Fire Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Vahak Hanessian, in the Park Ridge Volunteer 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. 021-257**

**AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.
2021 Leaf Disposal Facility**

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$12.70 per cubic yard for compacted leaves or \$11.25 per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 4, 2021 proposal; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; 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.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 01-2010-26-3082.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$12.70 per cubic yard for compacted leaves or \$11.25 per cubic yard for loose leaves for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk; and

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from 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. 021-258**

AUTHORIZE ELECTRONIC TAX SALE

WHEREAS, N.J.S.A 54:5-19.1 authorizes electronic tax sale pursuant to rules and regulations promulgated by the Director of the Division of Government Services, and

WHEREAS, the Borough of Park Ridge wishes to participate in an electronic tax sale in 2021.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Park Ridge, New Jersey, that the Tax Collector is hereby authorized to organize and participate in an electronic 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. 021-259**

**RESOLUTION AUTHORIZING THE RATIFICATION
AWARD OF AN EMERGENCY CONTRACT FOR
North 5th Street – Emergency Repairs**

WHEREAS, on September 1, 2021, a significant rainfall event caused the Mill Brook at the culvert located along North 5th Street (between the Louville Avenue and Midland Avenue intersections) to surcharge; and

WHEREAS, this circumstance, along with the impacts of heavy rainfall, caused severe erosion and washout to occur along the residence located at 32 North 5th Street was such that the structural integrity of the roadway and surrounding areas were significantly undermined; and

WHEREAS, on September 2, 2021 the Borough Engineer conducted an inspection and the presence of the aforementioned described conditions created unsafe conditions for vehicular and pedestrian traffic creating an emergency; and

WHEREAS, the Borough is required to contract with an outside vendor to repair the roadway and surrounding areas were significantly undermined in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, the Borough of Park Ridge Purchasing Agent has declared the need to enter into an emergency contract to repair the structural integrity of the roadway and surrounding areas; and

WHEREAS, Joseph M. Sanzari., Inc has responded to the emergency and provided the repair service as needed to repair the structural integrity of the roadway and surrounding areas were significantly undermined for a total contract price not to exceed \$22,000 of which Joseph M. Sanzari., Inc is not to exceed \$20, 000 and Neglia Engineering Associates is not to exceed \$2,000.00; and

WHEREAS, the Borough has adequate funds appropriated for the contract; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize the Mayor and the Borough Clerk, to enter into an emergency contract with Joseph M. Sanzari., Inc and Neglia Engineering as described herein.

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

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

APPROVED:

Keith Misciagna, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-260**

**AUTHORIZING VOUCHER NO. 1
OnQue TECHNOLOGIES, INC
FOR THE BRIDGE REPAIR AT
55 PARK AVE**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on March 23, 2021 adopted Resolution No. 021-100 awarding a bid for Bridge Repairs at 55 Park Ave project to OnQue Technologies, Inc.; and

WHEREAS, OnQue Technologies, Inc., has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer, by way of letter dated August 25, 2021 (a copy of which is attached), has certified that the work is completed as stated and recommends payment of Voucher No.1 in the amount of \$95,795.98; and

WHEREAS, the Temporary Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. Account No. 04-2150-55-1816; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the Bridge Repair at 55 Park Avenue was constructed by OnQue Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in accordance with the Plans and Specifications, as directed by the Borough Engineer and accepted for Payment No. 1 in the amount of Ninety-Five Thousand Seven Hundred Ninety-Five Dollars and Ninety-Eight Cents (\$95,795.98) is hereby approved.

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. 021-261**

**AWARDING CONTRACT TO FIRE AND SAFETY SERVICES, LTD
FOR THE PURCHASE NEW FIRE TRUCK RESCUE THROUGH THE
HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE
PURCHASING PROGRAM**

WHEREAS, the Business Administrator and Fire Chief recommend that the Borough of Park Ridge procure new fire truck rescue for Borough's Fire Department to provide fire protection to the residents of the Borough; and

WHEREAS, the Fire Chief has researched vendors that would achieve the Borough's goals and determined that the sought-after fire rescue may be procured through a nationally recognized and accepted cooperative purchasing contract between the Houston-Galveston Area Council ("H-GAC") and Fire and Safety Services, ("Fire and Safety"); and

WHEREAS, pursuant to *N.J.S.A. 52:34-6.2b.(3)* (as amended by *P.L. 2011, c.139*) and LFN 2012-10, a New Jersey municipality may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, H-GAC is a regional organization of governments operating under the laws of the State of Texas and is a political subdivision of the State of Texas; and

WHEREAS, the subject cooperative purchasing contract was awarded by H-GAC to Fire and Safety utilizing a competitive contracting process; and

WHEREAS, the nature of the describer purchase has been published on September 1, 2021 with a 10 day comment period as require by LFN 2021-10; and

WHEREAS, also pursuant to *N.J.S.A. 52:34-6.2b.(3)* (as amended by *P.L. 2011, c.139*) and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the municipality must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, the Business Administrator and Fire Chief have determined that the Borough's use of the H-GAC cooperative purchasing contract to procure the sought-after fire apparatus will result in cost savings to the Borough; and

WHEREAS, consistent with the H-GAC cooperative purchasing contract and needs of the Borough, Fire and Safety has submitted a proposal dated July 21, 2021 for a FS19VD13-Custom Chassis Heavy Duty Rescue-Walk-in.; and

WHEREAS, the Temporary Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. Account No. 04-2150-55-2123-001; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize the Temporary CFO to purchase a FS19VD13-Custom Chassis Heavy Duty Rescue-Walk-in for the sum of \$739,128.92 from Fire and Safety Services, without public bidding as permitted by law.

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. 021-262**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on November 6, 2019, a lien was sold on Block 1809 Lot 10, also known as 189 Rock Avenue in the Borough of Park Ridge, for 2018 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00975 was sold to US Bank C/F Actlien Holding at 0% interest and a premium of \$40,100.00; and,

WHEREAS, Keystone Settlements, Inc., has affected redemption of Certificate #19-00975, on September 14, 2021, in the amount of \$36,275.20,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$36,275.20, payable to US Bank C/F Actlien Holding, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102, for the redemption of Tax Sale Certificate #19-00975, along with a premium check for \$40,100.00.

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. 021-263**

AUTHORIZE 2021 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2021 RATES:

Resident Family \$410.00 on or before May 28, 2021

Resident Single \$300.00 on or before May 24, 2019

Resident Senior Citizens No Charge

Non-resident Family (maximum of 250 families) \$510.00 on or before May 28, 2021

Non-resident Single (maximum of 75) \$360.00 on or before May 28, 2021

Non-Resident Senior Couples \$100.00 on or before May 28, 2021

Non-Resident Senior Individuals \$75.00 on or before May 28, 2021

** Please register on or by May 28 to avoid a \$35 late fee.*

Other Rates:

| | | |
|-------------------------|---------------------|---------------------|
| <u>2021</u> | <u>Adult</u> | <u>Child</u> |
| Weekday | \$12 | \$11 |
| Weekend/Holidays | \$15 | \$12 |

**These prices are reduced by 50% if guests arrive after 5:00 PM.*

7 Day Passes:

| | | | | |
|---------------------|---------------------|------------------------------------|------------------------------------|------------------------------|
| | <u>Adult</u> | <u>1st Child</u> | <u>2nd Child</u> | <u>3rd</u> |
| <u>Child</u> | | | | |
| 2021 | \$70 | \$55 | \$45 | \$40 |

Swim/Dive Lessons:

| | | | |
|------------------------|------------------------------------|------------------------------------|--------------------------|
| | <u>1st Child</u> | <u>2nd Child</u> | <u>Additional</u> |
| <u>Children</u> | | | |
| 2021 | \$32 | \$25 | \$21 |

**There will no charge for the fourth or subsequent children.*

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2021 Pool Fees as hereinbefore stated.

Adopted / / on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attést:

Magdalena Giandomenico
Borough Clerk

BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-264

RESOLUTION AUTHORIZING A TAXI/ LIMO OWNERS
LICENSE

WHEREAS, William F. O'Neill T/A Hampshire Ridge Executive Car Service LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden; and

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2022 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 19-01
2018 Cadillac Sedan
Serial # 2G6145S3XJ9127040

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. 021-265**

**THE PROMOTION OF SHANE GEANOULES TO THE
POSITION SUPERVISING LINE WORKER**

WHEREAS, the due to James Leichtnam's promotion to Electric Distribution Supervisor, there has been a vacancy in the position of Supervising Line Worker since Aug 1st 2021 in the Electric Department; and

WHEREAS, since July 20, 2009, Shane Geanoules was hired as a Line worker and then on May 31, 2010, promoted to Senior Line Worker, in the Electric Department, has been upgraded and taken on the responsibilities of the position of Supervising Line Worker; and

WHEREAS, the Director of Operations has recommended that Shane Geanoules be appointed to the position of Supervising Line Worker; and

WHEREAS, the Park Ridge Board of Public Works Personnel Committee concurs with the recommendation; and

NOW THEREFOR BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that Shane Geanoules of 157 W Pierrepont Ave., Rutherford N.J. be provisionally appointed to the position of Supervising Line Worker effective Aug, 1st 2021 at an annual salary as per PRUEA Contract collective bargaining agreement; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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. 021-266**

**RESOLUTION AUTHORIZATION FOR
TEMPORARY ELECTRIC LINEMAN
Thomas Dreker**

WHEREAS, the Park Ridge Electric Department currently understaffed in regard to experienced line workers; and

WHEREAS, the Park Ridge Electric Department is in need of a temporary Electric Lineman to assist in restoration of power; and

WHEREAS, Paul Longo, Director of Operations was able to recruit the assistance of PSE&G retiree Thomas Dreker on an on call temporary basis to assist during any outages at a rate of \$50.53 per hour for work performed between the hours of 7:00 am and 3:30 pm and a rate of \$75.79 per hour for hours worked between 3:30 p.m. and 7:00 am; and

WHEREAS, James Leichtnam will approve such work and at no time should such work exceed 40 hours/per workweek; and

WHEREAS, the Board of Public Works has recommended that the Mayor and Council of the Borough of Park Ridge authorize the hiring of Thomas Dreker on an as needed basis to be prepared for storm restoration; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the hiring of Thomas Dreker as a temporary Electric Lineman to assist in the power restoration efforts in the event of a power outage at a rate of \$50.53 per hour for work performed between the hours of 7:00 am and 3:30 pm and a rate of \$75.79 per hour for hours worked between 3:30 p.m. and 7:00 am; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Thomas Dreker 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. 021-267**

**RESOLUTION AUTHORIZING
PROVISIONAL HIRE OF DANIEL DIBLASI
TO WATER LABORER**

WHEREAS, due to the recent resignation of an employee in the Water Department, there is an open laborer position in the Water department; and

WHEREAS, the Director of Operations and General Supervisor of Water have recommended that said opening be filled with a full-time Laborer; and

WHEREAS, the General Supervisor of Water performed interviews with three candidates; and

WHEREAS, Daniel DiBlasi has the most experience out of the three candidates and has previously worked as casual-labor in the Water Department for the Park Ridge Utilities; and

WHEREAS, after performing interviews and evaluating the candidates, the Director of Operations and General Supervisor of Water have recommended that Daniel DiBlasi of 38 Pine Drive, Park Ridge, NJ be hired for the position of Laborer in the Water Department; and

WHEREAS, the Board of Public Work's Personnel Committee concurs with said recommendation; and

WHEREAS, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Daniel DiBlasi of 38 Pine Drive, Park Ridge, NJ be hired to the position of Water Laborer at the annual salary of \$39,550.00 as provided for in Schedule A of The Park Ridge Utility Employees Association collective bargaining agreement; and

NOW THEREFOR BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that Daniel DiBlasi of 38 Pine Drive, Park Ridge, NJ be provisionally hired to the position of Water Laborer at the annual salary of \$39,550.00 as provided for in Schedule A of The Park Ridge Utility Employees Association collective bargaining agreement; and

BE IT FURTHER RESOLVED that the Borough Administrator be and is hereby authorized to submit the necessary paperwork to the New Jersey Civil Service Commission.

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. 021-268**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
RENOVATIONS AT BOROUGH HALL**

WHEREAS, the Borough wishes to perform renovations at Park Ridge Borough Hall to facilitate the relocation of the offices of the Building and Zoning departments; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated annual expenditures are over \$44,000.00;

WHEREAS, the QPA has prepared a bid specification, and recommends to the Mayor and Council to authorize for the receipt of sealed bids for Borough Hall Renovations; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize for the receipt of sealed bids for Borough Hall Renovations.

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. 021-269**

**AUTHORIZATION TO APPROVE MEMBER OF
THE PARK RIDGE VOLUNTEER FIRE DEPARTMENT
APPLICANT – MARK SOULAS**

WHEREAS, Fire Chief Thomas Lepore has approved an application prepared by Mark Soulas located at 6 Quackenbush Lane, Park Ridge, New Jersey for the Park Ridge Volunteer Fire Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Mark Soulas, in the Park Ridge Volunteer 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. 021-270**

**RESOLUTION APPOINTING CONSUELO CARPENTER
AS CHIEF FINANCIAL OFFICER FOR
THE BOROUGH OF PARK RIDGE**

WHEREAS, the Mayor and Council has conducted a search and undergone interviews to hire for the position of Borough Chief Financial Officer; and

WHEREAS, the Borough has identified Consuelo Carpenter to serve as Chief Financial Officer at a salary of \$110,000.00 per year plus a yearly \$2,500.00 stipend for the attendance of after hour meetings; 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 to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Consuelo Carpenter to serve as Chief Financial Officer, effective October 4, 2021, pursuant to terms of this resolution, agreement between the Borough and employee, Borough policy and State Law; 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-271**

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 \$965,024.74 (bill lists dated August 18, 2021 and September 1, 2021) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer 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. 021-272**

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 \$ 8,605,677.97 (bill lists dated August 23, 2021 and September 13, 2021) have been approved and authorized for payment and that the Mayor, Borough Clerk and Temporary 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. 021-273**

**AWARD OF CONTRACT FOR PROJECT MANAGEMENT SERVICES
RELATING TO ELECTRIC UTILITY
Greener By Design, LLC**

WHEREAS, the upon the recommendation by the Borough of Park the Director of Operations, the Mayor and Council did authorize the receipt of a formal Request for Qualifications (RFQ) for the professional services of a Project Management firm for the Electric Utility s; and

WHEREAS, pursuant to the Notice to Bidders duly advertised on July 14, 2021; and

WHEREAS, upon a thorough evaluation of the RFQ's submitted, the Director of Operations has deemed the RFQ submitted by GREENER BY DESIGN, LLC with an address of 94 Church Street, Ste. 402, New Brunswick, New Jersey 08901 to be responsible and the proposal to be fair; and

WHEREAS, the Greener by Design, LLC has offered to provide the consulting services for the Electric Utility at a cost of \$36,175.00 in accordance with the proposal submitted by the Consultant attached hereto and incorporated herein by reference; and

WHEREAS, the rfq submitted by Greener by Design, LLC does comply with all the requirements of the rfq proposal; and

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 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