

**AGENDA
MAYOR & COUNCIL MEETING
October 26, 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.

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. 2021-027**

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 introduce on first reading Ordinance No. 2021-027, A Bond Ordinance Authorizing the 2021 Road, Curb, Drainage and 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 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 November 9, 2021.

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

Roll Call:

Clerk Reads:

BE IT RESOLVED that the ordinance entitled:

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.

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, on October 26, 2021. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Borough Hall, 53 Park Avenue, Park Ridge, New Jersey, on November 9, 2021 at 8:15 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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 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 Ridgewood News.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-025**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE DECOMMISSION OF WELL #5 AND WELL #6 BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$30,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL SURPLUS

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2021-025, A Capital Ordinance Authorizing the Decommission of Well #5 and Well #6 for the Water Utility of the Borough, appropriating \$30,000, raised from the Water Utility Capital Surplus.

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. 2021-025, Capital Ordinance of the Borough of Park Ridge in the County of Bergen, New Jersey Authorizing the Decommission of Well #5 and Well #6 by and for the Water Utility of the Borough Appropriating Therefor the sum of \$30,000 and Providing that such sum be Appropriated Shall be Raised from the Water Utility Capital Surplus.

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 Ridgewood News.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-026**

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE MULTI-PURPOSE SYNTHETIC TURF ATHLETIC FIELD AT MEMORIAL FIELD DUE TO FLOOD DAMAGE IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$590,000 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. 2021-026, A Bond Ordinance Authorizing the Replacement of the Multipurpose Synthetic Turf Athletic Field at Memorial Field, appropriating the sum of \$590,000.

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. 2021-026, A Bond Ordinance to Authorize the Replacement of the Multipurpose Synthetic Turf Athletic Field at Memorial Field Due to Flood Damage in, by and for the Borough of Park Ridge, in the County of Bergen State of New Jersey, to appropriate the Sum of \$590,000, 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 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 Ridgewood News.

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

Roll Call:

RESOLUTION ADOPTING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL REPORT OF AUDIT FOR THE YEAR OF 2020

Mayor Misciagna asks for a motion to adopt Resolution No. 021-307 - Adopting the Corrective Action Plan for the 2020 Annual Audit

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. 021-308 – Acknowledgment of 2021 Best Practices Inventory
- Res. No. 021-309 – Governor’s Council on Alcoholism & Drug Abuse – Fiscal Grant Cycle July 2020–June 2025
- Res. No. 021-310 – Authorize Veteran’s Tax Deduction
- Res. No. 021-311 – Authorizing the Sustainable Jersey 2021 Grant Application
- Res. No. 021-312 – Authorizing Issuance of RFQ’s for Various Professional Services for CY2022
- Res. No. 021-313 – Release of Escrow - RF Properties
- Res. No. 021-314 – 2021 Emergency Resolution, N.J.S.A. 40A4-48 - Roads & Down Payment
- Res. No. 021-315 – Capital Budget Amendment - Roads
- Res. No. 021-316 - Accepting Bids for Resin Replacement for the Well #15 Filtration
- Res. No. 021-317 - Authorize Road Work - Tilcon New York, Inc
- Res. No. 021-318 - Appointing Interim Plumbing Sub-Code Official, HHS
- Res. No. 021-319 – Payment of Bills - Utility
- Res. No. 021-320 – Payment of Bills - Borough

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 12, 2021
Closed and Work Session Minutes Dated October 12, 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. 2021-024**

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
ORDINANCE NO. 2021-025**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE DECOMMISSION OF WELL #5 AND WELL #6 BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$30,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL SURPLUS

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

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to for the decommission of Well #5 and Well #6 in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$30,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Water Capital Surplus. The sum of \$30,000 is hereby appropriated from the Water Utility Capital Surplus to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner 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
ORDINANCE NO. 2021-026**

BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF THE MULTIPURPOSE SYNTHETIC TURF ATHLETIC FIELD AT MEMORIAL FIELD DUE TO FLOOD DAMAGE IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$590,000 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 replace the multipurpose synthetic turf athletic field at Memorial Field due to flood damage from Tropical Storm Ida in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$590,000 is hereby appropriated to the payment of the cost of making the improvement 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 improvement shall be made as a general improvement 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$590,000, and (4) \$28,100 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 \$561,900, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$53,500 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 \$28,100, 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 \$28,100 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 \$561,900 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 \$561,900 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 \$561,900 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 improvement 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
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. 021-307**

ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT

WHEREAS, the Annual Report of Audit for the year 2020 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on October 13, 2021; and

WHEREAS, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations," have signed the group affidavit form, and adopted the resolution of certification; and

WHEREAS, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

WHEREAS, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Corrective Action Plan 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. 021-308**

ACKNOWLEDGMENT OF 2021 BEST PRACTICES INVENTORY

WHEREAS, the State of New Jersey issued Local Finance Notice 2021-17 on September 29, 2021 for the annual Best Practices Inventory for CY 2021; and

WHEREAS, the deadline for the submission of the completed inventory is Tuesday, November 3, 2021; and

WHEREAS, Municipalities must receive a score of 15 or better in order to avoid the withholding of State aid; and

WHEREAS, the Municipal Clerk must certify that the Best Practices Inventory was discussed by the Governing Body as an Agenda item at a Public Meeting; and

WHEREAS, the Best Practices Inventory must also be certified by the Chief Administrative Officer and Chief Financial Officer; and

WHEREAS, the Chief Administrative Officer is defined as the individual in charge of day-to-day operations and in the absence of such a position the Municipal Clerk or Chief Financial Officer may certify the results; and

WHEREAS, the CY2021 Best Practices Inventory was reviewed and discussed by the Mayor and Council as a Work Session agenda item during the Public Work Session of the October 26, 2021 Meeting; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2021 Best Practices Inventory has been reviewed and acknowledges a score of 21.00; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Chief Administrative Officer, the Chief Financial Officer and the Municipal Clerk shall certify the results certification.

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. 021-309**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020-JUNE 2025**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance grant for fiscal year 2023 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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. 021-310**

AUTHORIZE VETERAN'S TAX DEDUCTION

WHEREAS, the following residents were granted \$250.00 Veterans Deductions for 2021;

WHEREAS, the adjustment of said deduction shall be credited in the fourth quarter 2021 taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Tax Collector is hereby authorized and directed to adjust the 4th quarter billed amount:

B 604/L 8	John McDermott – 205 Alberon Drive	-\$250.00
B 1104/L14	Michael REen, Jr. – 30 Ridge Avenue	-\$250.00
B 1303/L 4	Richard Lontine – 10 Laurel Hill Road	-\$250.00
B 2003/L 27	Thomas Intini – 80 Chestnut Avenue	-\$250.00
B 2401/L 4	John Hansen – 261 Park Avenue	-\$250.00

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. 021-311**

**Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey Grant Application**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Park Ridge is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program; and

THEREFORE, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant in the amount of \$50,000; and

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

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. 021-312**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR
QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR
THE 2022 CALENDAR YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a "fair and open process" as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional positions:

Attorney, Auditor, Affordable Housing Planner, Bond Counsel, Engineer, Environmental Engineer, Financial Advisor, Grant Consultant, Rate Counsel, Labor Attorney, Electric Department Rate Engineer, Water Department Rate Engineer, Environmental Regulatory Compliance Engineer, Risk Manager, Risk Manager Medical, Borough Planner, Special Rate Counsel, Special Tax Appeal Attorney, Zoning Board Engineer, Zoning Board Planner, Zoning Board Attorney, Planning Board Engineer, Planning Board Planner, and Planning Board Attorney; and

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before November 23, 2021.

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. 021-313**

**RELEASE OF ESCROW
RF Properties**

WHEREAS, RF Properties, at 12 Grand Ave, known as Block 1019, Lot 5 on the tax map of the Borough of Park Ridge, has posted a Planning Board Escrow; and

WHEREAS, there has been no further draw down on the initial deposit of this escrow account; and

WHEREAS, there remains a balance of \$5,280.00 in Escrow Sub Account No. 16-2000-20-2001 which the applicant has requested be returned; and

WHEREAS, Planning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Planning Board Escrow and there remains no reason to maintain this escrow account; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$5,280.00 in Escrow Sub Account No. 16-2000-20-2001 to RF Properties, contact person Ron Fermano, at 700 Kinderkamack Road #311, Oradell , New Jersey 07649 and close this escrow account.

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. 021-314**

**Emergency Resolution, N.J.S.A. 40A:4-48
ROADS AND DOWNPAYMENT**

WHEREAS, an emergency has arisen with respect to the funding of the 2021 road, sidewalk and drainage improvement program and the related down payment, and no adequate provision was made in the 2021 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency appropriation created including this appropriation to be created by this resolution is \$290,436 and three percent of the total operations in the budget for the year 2021 is \$779,115; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Park Ridge in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:

Current Fund	
Capital Improvements	
2021 Road, Curb and Drainage Improvement Program	\$266,336
Down Payments on Improvements	<u>13,100</u>
	<u>\$279,436</u>

2. Said emergency appropriation shall be provided for in full in the 2022 budget of the Borough in the amount of \$13,100 and through a bond ordinance to be adopted on or prior to December 31, 2021 in the amount of \$266,336.
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
5. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

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

3 YEAR CAPITAL PROGRAM 2021 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
TOTAL ALL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2021

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2021 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
2021 Road, Curb and Drainage Improvement Program		\$ 275,000			\$ 13,100			\$ 261,900	
TOTALS ALL PROJECTS		\$ 275,000	\$ -	\$ -	\$ 13,100		\$ -	\$ 261,900	\$ -

3 YEAR CAPITAL PROGRAM 2021-2023
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2021	2022	2023	2024	2025	2026	
2021 Road, Curb and Drainage Improvement Program		\$ 275,000		\$ 275,000						
TOTALS ALL PROJECTS		\$ 275,000	\$ -	\$ 275,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2021-2023
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
2021 Road, Curb and Drainage Improvement Program	\$ 275,000			\$ 13,100			\$ 261,900			
TOTALS ALL PROJECTS	\$ 275,000	\$ -	\$ -	\$ 13,100	\$ -	\$ -	\$ 261,900	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 26th day of October, 2021.

Certified by me

(DATE)

MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-316**

**AWARD OF CONTRACT FOR RESIN REPLACEMENT FOR
THE WELL #15 FILTRATION UNIT**

WHEREAS, the Park Ridge Board of Public Works advertised for bids for the Resin Replacement for the Well #15 Filtration Unit; and

WHEREAS, the Board received one bid from Calgon Carbon in the amount of \$182,185.15; and

WHEREAS, after a review of same, the Board determined that the bid submitted by Calgon Carbon complied with the bid specifications; and

WHEREAS, the Board recommends that the Mayor and Council award the bid to Calgon Carbon and award a contract in the amount of \$182,185.15 to Calgon Carbon.

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 Calgon Carbon in the amount of \$182,185.15 for the Resin Replacement for the Well #15 Filtration Unit; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 05-2010-55-5022-507; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge Calgon Carbon in the amount of \$182,185.15 for the Resin Replacement for the Well #15 Filtration Unit to be awarded in the amount of \$182,185.15, subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Calgon Carbon 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. 021-317**

AUTHORIZING ROAD WORK TO BE PERFORMED

WHEREAS, the Borough of Park Ridge has permitted Public Service Electric and Gas (PSE&G) to undertake gas main upgrades requiring extensive excavation and disruption of the Borough's roadways on the condition that it bear the expense of the repair to portions disturbed; and

WHEREAS, the partially completed conditions of certain roadways within the Borough have created dangerous conditions; and,

WHEREAS, there is an economic opportunity whereby the Borough can save over 10% and expedite road repairs by arranging to have PSE&G's contractor undertake road repairs to pave the sections of the roadway that are the responsibility of the Borough and that they can accommodate the Borough of Park Ridge in that program saving over 10% of the cost to the Borough if we were to perform the work separately; and

WHEREAS, Tilcon New York, Inc. is PSE&G's paving contractor and said corporation has agreed to perform PSE&G repairs and Park Ridge repaving in a manner that is advantageous to the Borough and that failure to do so would precipitate or exacerbate the current dangerous conditions and cause a significant economic hardship upon the Borough; and

WHEREAS, the Borough has determined that the economic savings and dangerous conditions justify the arrangements herein;

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 Borough shall finance funds in the amount of \$275,000.00 by a Bond Anticipation Note to fund such roadwork, which expenditure is to be coordinated with repairs by Tilcon New York, Inc. as described above.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-318**

**RESOLUTION APPOINTING EVARISTO SILVA AS THE
INTERIM PLUMBING SUB CODE OFFICIAL, HHS FOR THE
BOROUGH OF PARK RIDGE**

WHEREAS, the Mayor and Council has the need to hire an interim Plumbing Sub-code Official, HHS for the Bough of Park Ridge; and

WHEREAS, the Borough has identified Evaristo Silva to serve as the Plumbing Sub-code Official, HHS at a salary of \$18,000.00; and

WHEREAS, such position is an interim position, is not deemed as full time employment and is not a part of any bargaining unit within the Borough; 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 herby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Evaristo Silva to serve as the Plumbing Sub-code Official, HHS at a salary of \$18,000.00 per year 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. 021-319**

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 \$686,318.00 (bill list dated October 20, 2021) which was previously approved and authorized for payment by the Temporary 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. 021-320**

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 \$382, 888.95 (bill list dated October 22, 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

Cash Requirements

Dates: 10/13/21 10/26/21
FOR MEETING OF OCT. 26, 2021

Printed: 10/22/21 10:57:13 AM

Total for	01 CURRENT FUND	115,413.37
Total for	03 OTHER TRUST	48,512.48
Total for	04 CAPITAL	213,912.37
Total for	09 POOL OPERATING	330.23
Total for	16 ESCROW	1,784.50
Total for	18 UNEMPLOYMENT TRUST	330.00
Total for	27 RECREATION TRUST	2,606.00
Total Bill List (see lists attached):		382,888.95

Check List
BOROUGH OF PARK RIDGE
FOR MEETING OF OCT. 26, 2021

Printed: 10/22/21 10:58:36 AM

01CURRENT FUND

Page #: 1

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
01 CURRENT FUND				
MGRP CAPITAL, LLC	212400	62,830.88	REDEEM 19-976 (61 LILLIAN ST)	151061
Total for:		62,830.88		
SARTAK HOLDINGS, INC	212408	3,330.00	RESO 021-282 REFUND PERMIT FEE	151062
Total for: UCC FEES		Electrical Permits 3,330.00		
BORGATA HOTEL CASINO AND	211885	480.00	REF ID 1810 NJLM ROOM - J.	151067
Total for: A/E O/E		Conferences and 480.00		
MARC'S DELI	212315	217.00	LUNCH - TRAINING MEETING 9/30 @	151083
Total for: A/E O/E		Food 217.00		
BORGATA HOTEL CASINO AND	211884	1,080.00	ID'S 375, 236, 203 NJLM ROOM	151067
Total for: M&C O/E		Conferences and 1,080.00		
MGL PRINTING SOLUTIONS	212214	724.00	INV# 183124 MINUTE BOOKS & FILLER	151084
Total for: MUNICIPAL CLERK'S OFFICE		Printing and 724.00		
W.B. MASON CO., INC.	212191	25.19	INV# 223768823 TEA BAGS	151101
Total for: MUNICIPAL CLERK'S OFFICE		Office Supplies 25.19		
BORGATA HOTEL CASINO AND	211886	480.00	REF ID 201 NJLM ROOM - M.	151067
Total for: MUNICIPAL CLERK'S OFFICE		Conferences and 480.00		
RICOH USA INC C/O WELLS	211659	1,230.00	INV# 105500923 3RD PYMNT 2021	151091
Total for: MUNICIPAL CLERK'S OFFICE		Service to Office 1,230.00		
LERCH, VINCI, & HIGGINS	212424	1,137.50	INV# 37166 ADV SERVICES THRU	151081
Total for: FINANCE DEPARTMENT O/E		Contractual 1,137.50		
ACTION DATA SERVICES	212367	466.36	75051 PERIOD END 9/30 REGULAR	151063
Total for: FINANCE DEPARTMENT O/E		Payroll 466.36		
CULLEN AND DYKMAN, LLP	212425	120.00	INV# 6741088 ERIK SVENSSON TAX	151071
CULLEN AND DYKMAN, LLP	212426	0.00	INV# 6741091 ISAKHANIAN, BAGRAT	151071
CULLEN AND DYKMAN, LLP	212426	150.00	INV# 6741091 ISAKHANIAN, BAGRAT	151071
Total for: LEGAL O/E		Tax Appeals 270.00		
CULLEN AND DYKMAN, LLP	212427	870.00	INV# 6741086 FAIR SHARE HOUSING	151071
Total for: LEGAL O/E		Legal Litigation 870.00		
CULLEN AND DYKMAN, LLP	211613	5,000.00	INV# 6753229 RETAINER (SEP)	151071
Total for: LEGAL O/E		Borough Attorney - 5,000.00		
NEGLIA ENGINEERING ASSOC.	212379	2,105.00	INV# 2103150 HURRICANE IDA	151085
Total for: ENGINEERING O/E		Engineering 2,105.00		
AMAZON CAPITAL SERVICES,	212254	0.00	INV# 1JFL-PHYR-9M6M JJC Cmcorder	151064
AMAZON CAPITAL SERVICES,	212254	41.57	INV# 1JFL-PHYR-9M6M JJC Cmcorder	151064
Total for: PKRG		Miscellaneous 41.57		
NORTH JERSEY MEDIA GROUP	212397	110.70	INV# 4118618 AC# 396657 ZB SEP	151087
Total for: ZONING BOARD OF ADJUSTMENT O/E		Advertising 110.70		
WESTWOOD AUTO TECHS	212234	89.95	W/O# 210908006 WHEEL ALIGNMENT	151102
Total for: POLICE DEPT O/E		Maintenance of 89.95		
D & E UNIFORMS	211902	0.00	INV# 57400 & 1096 POLICE UNIFORM	151072
D & E UNIFORMS	211902	1,791.10	INV# 57400 & 1096 POLICE UNIFORM	151072
Total for: POLICE DEPT O/E		Clothing and 1,791.10		
THE 200 CLUB OF BERGEN	212074	770.00	TICKETS FOR VALOR AWARDS	151094

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Total for: POLICE DEPT O/E		Conferences and	770.00	
AMAZON CAPITAL SERVICES,	212079	91.26 INV# 1FQJ-MPXM-NRP1 BATTERIES,		151064
Total for: POLICE DEPT O/E		Fire and Other	91.26	
D & E UNIFORMS	212100	48.95 INV# 57452 DUTY BAG FOR TRAFFIC		151072
Total for: POLICE DEPT O/E		Traffic and Safety	48.95	
BOB'S TROPHY SHOP/BT	211641	240.00 INV# 6793 PERPETUAL PLAQUE W/24		151066
Total for: POLICE DEPT O/E		Investigative	240.00	
WHALEN & IVES, INC.	212263	100.00 INV# 2007978 SERVICE CALL - POOR		151103
Total for: PISTOL RAINGE O/E		Cleaning	100.00	
EAST COAST EMERGENCY	212269	323.46 INV# 28387 L31 SUPER LED FLAT		151073
FIRE AND SAFETY SERVICES,	212374	221.65 INV# 021-06921 RELAY SWITCH PR-6		151074
Total for: FIRE DEPARTMENT O/E		FD Vehicle Repair	545.11	
GOOSETOWN COMMUNICATIONS,	212261	1,185.00 INV# 140898 4TH QTR MAINTENANCE -		151077
PENGUIN MANAGEMENT, INC	212264	1,518.00 INV# 66799 E-DISPATCH SVC 6 MOS		151089
Total for: Tri-Borough Safety Corps O/E		Service Agreements	2,703.00	
CABLEVISIO/OPTIMUM	210360	21.81 AC 07870007170012 CABLE BOX DPW		151070
HIGH SIERRA LANDSCAPE	212370	210.00 RESO 021-304 MAINTENANCE		151078
VALLEY PHYSICIANS	211575	180.30 INV# 564010C5622 3RD QTR DOT		151098
VERIZON WIRELESS	210089	196.61 INV# 9889587268 ROAD - OCT		151099
Total for: STREETS & ROADS DEPARTMENT O/E		Other Contractual	608.72	
W. W. GRAINGER, INC.	210738	980.08 ORDER# 1427266385 PPE & OFFICE		151100
Total for: STREETS & ROADS DEPARTMENT O/E		Other Equipment	980.08	
BRAEN STONE INDUSTRIES,	210173	694.26 INV# 130231 FABC & FILLIN		151068
SILVER MASON SUPPLY CO.,	212329	587.25 INV# A344466 6x9 ROUNDTABLE		151092
Total for: STREETS & ROADS DEPARTMENT O/E		Road Material	1,281.51	
FREMGEN'S POWER	210606	107.00 INV# 41198 FUEL FILTERS		151075
Total for: STREETS & ROADS DEPARTMENT O/E		Equipment Parts	107.00	
NEW JERSEY SHADE TREE	212182	250.00 INV# 102 CONF REGISTRATIONS - J.		151086
Total for: SHADE TREE O/E		Supplies	250.00	
ORGANIC RECYCLING, INC.	210189	6,860.00 MO INVOICES - SEP		151088
Total for: RECYCLING O/E		Vegetative Waste	6,860.00	
BRAEN STONE INDUSTRIES,	210173	0.00 INV# 130231 FABC & FILLIN		151068
BRAEN STONE INDUSTRIES,	210173	600.00 INV# 130231 FABC & FILLIN		151068
Total for: RECYCLING O/E		Concrete and	600.00	
HORIZON TERMITE & PEST	211578	275.00 INV# 1213698 STORAGE SHED -		151060
HORIZON TERMITE & PEST	211577	0.00 INV# 429785B & 429787B 4TH QTR		151079
HORIZON TERMITE & PEST	211577	405.00 INV# 429785B & 429787B 4TH QTR		151079
HORIZON TERMITE & PEST	212154	60.00 INV# 1213700 STORAGE SHED		151079
ZUIDEMA PORTABLE TOILETS	212216	355.78 INV# 232074 PUMPED TANK AT		151104
Total for: BLDGS/GROUNDS O/E		Other Contractual	1,095.78	
KRELL LIGHTING	211817	18.00 INV# 98549 48" T8 8000 SERIES		151080
Total for: BLDGS/GROUNDS O/E		Electricity, Light	18.00	
UNITED SUPPLY COMPANY	212287	43.89 INV# 1060674 YRK AF20202 AIR		151097
Total for: BLDGS/GROUNDS O/E		Plumbing, A/C and	43.89	
C. AND C. TIRE, INC.	210174	2,810.00 INV# 100683 01 MACK GARBAGE TRUCK		151069
Total for: VEHICLE MAINTANENCE O/E		Tires - Roads	2,810.00	
GABRIELLI TRUCK SALES,	210184	762.84 INV# 401317HH DRUM & BRAKES		151076
GABRIELLI TRUCK SALES,	210184	0.00 INV# 401405HH 35LBS 75W		151076
GABRIELLI TRUCK SALES,	210184	616.00 INV# 401405HH 35LBS 75W		151076
POWERTECH MOTION CONTROL	210191	0.00 NV# 3779604 HOSES & FITTINGS -		0

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POWERTECH MOTION CONTROL	210191	2,356.07	NV# 3779604 HOSES & FITTINGS -	151090
Total for: VEHICLE MAINTANENCE O/E		Parts - Roads	3,734.91	
BERGEN CTY DEPT OF HEALTH	212381	1,296.75	INV# JULDEC2021-17 ANIMAL CRUELTY	151065
Total for: BD OF HEALTH O/E		Animal Shelter	1,296.75	
LIZ FALKENSTERN	212386	42.61	REIMBURSE MEGAPHONES & BATTERIES	151082
Total for: RECREATION DEPARTMENT		Halloween Parade	42.61	
THE FRESH MARKET	211530	170.13	10/12 & 10/19 GOLDEN AGE PASTRIES	151095
TRIPLE PLATINUM	212387	495.00	DJ FOR SENIOR LUNCHEON 10/26/21	151096
Total for: SENIOR CITIZENS		Miscellaneous	665.13	
SPECTROTEL INC.	211626	992.20	AC# 320961 INV# 10499635 OCT 8	151093
Total for: UTILITY & BULK PURCHASES		TELEPHONE EXPENSES	992.20	
BORGATA HOTEL CASINO AND	212086	0.00	ID# 2336 11/16 TO 11/18/21 NJLM	151067
BORGATA HOTEL CASINO AND	212086	360.00	ID# 2336 11/16 TO 11/18/21 NJLM	151067
Total for: M&C O/E		Conferences and	360.00	
NEGLIA ENGINEERING ASSOC.	190669	0.00	INV# 2002412 RESO 019-069	151085
NEGLIA ENGINEERING ASSOC.	190669	6,889.22	INV# 2002412 RESO 019-069	151085
Total for: ENGINEERING O/E		Engineering	6,889.22	
Total Fund: CURRENT FUND			115,413.37	

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03 OTHER TRUST				
MGRP CAPITAL, LLC	212402	47,900.00	REDEEM 19-976 (61 LILLIAN ST)	1188
Total for: TAX SALE PREMIUMS			47,900.00	
INSERRA/LML SUPERMARKETS	212417	242.12	ID# 82052 OKTOBERFEST SUPPLIES	1189
MICHAEL RAIA	212421	70.36	REIMBURSE CHARCOAL & LIGHTER	1190
PASCACK PRESS	212295	300.00	INV# 48849 OKTOBERFEST AD	1191
Total for: Oktoberfest			Oktoberfest	612.48
Total Fund: OTHER TRUST			48,512.48	

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04 CAPITAL				
NEGLIA ENGINEERING ASSOC.	210160	3,594.15	INV# 2101563 RESO 021-058 MILL	14143
Total for: 07-07/08-8 MILL POND DAM			Engineering	3,594.15
NEGLIA ENGINEERING ASSOC.	1802127	864.00	INV# 2101543 PARK AVE BRIDGE	14143
Total for: Repair 55 Park Avenue Bridge			Chapter 2:20 Costs	864.00
NEGLIA ENGINEERING ASSOC.	201397	637.50	INV# 2103151 RESO 020-142 2020	14143
Total for: 2019 Road Improvement Program			Section 2:20 Costs	637.50
NEGLIA ENGINEERING ASSOC.	190669	0.00	INV# 2002412 RESO 019-069	14143
NEGLIA ENGINEERING ASSOC.	190669	9,742.50	INV# 2002412 RESO 019-069	14143
Total for: Memorial Field Turf Improvemen			Section 2:20 Costs	9,742.50
4 CLEAN-UP, INC	210159	156,176.09	PAY#2 RESO 021-293 2020 ROADWAY	14140
Total for: 2020 Road Improvement Project			2020 Road	156,176.09
MALL CHEVROLET, INC	212208	39,548.13	2022 TAHOE PER ESCNJ 20/21-09 -	14141
Total for: Acq. of Equip/Machinery			Police SUV/Fire	39,548.13
MINNO WASKO ARCHITECTS &	212384	3,350.00	INV# 37908 COMMUNITY CENTER	14142
Total for:				3,350.00
Total Fund: GENERAL CAPITAL			213,912.37	

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09 POOL OPERATING				
INEZ LEWIS	212106	275.65	REIMBURSE FOR PARTY - TOM B &	140847
Total for: OTHER EXPENSES			Miscellaneous	275.65
LINGO COMMUNICATIONS, LLC	211656	15.72	INV# 30879570 MO INVOICES - OCT	140848
VERIZON	210084	38.86	201-391-0831 POOL PHONE - OCT	140849
Total for: OTHER EXPENSES			Telephone Charges	54.58
Total Fund: POOL OPERATING			330.23	

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16 ESCROW				
NEGLIA ENGINEERING ASSOC.	212369	138.75	Inv#2103158; 23 North Maple Ave	3596
Total for: ANGELILLO - 23 N. MAPLE AVE		ZONING, 1506/15		138.75
COLLIERS ENGINEERING &	212422	348.00	INV# 698814 8 FREDERICK CT.	3595
NEGLIA ENGINEERING ASSOC.	212368	0.00	INV#2103160; 8 FREDERICK CT	3596
NEGLIA ENGINEERING ASSOC.	212368	318.75	INV#2103160; 8 FREDERICK CT	3596
Total for: KRAMER - 8 FREDERICK CT		ZONING, 1203/41 (8		666.75
NEGLIA ENGINEERING ASSOC.	212371	255.75	Inv#2103161; 234 Homestead Pl	3596
Total for: RICHARD - 234 HOMESTEAD PL		ZONING, 2406/5		255.75
NEGLIA ENGINEERING ASSOC.	212372	723.25	Inv#2103162; 113 Ridge Ave	3596
Total for: LARSEN - 113 RIDGE AVE		ZONING, 805/12		723.25
Total Fund: ESCROW			1,784.50	

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18 UNEMPLOYMENT TRUST				
STATE OF NEW JERSEY	212394	330.00	CATASTROPHIC ILLNESS FUND YEAR	140211
Total for: RESERVE FOR UNEMPLOYMENT				330.00
Total Fund: UNEMPLOYMENT TRUST		330.00		

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27 RECREATION TRUST				
MARC'S DELI	211845	430.00	INV# 4953 DAY CAMP PIZZA LUNCH	1183
UNCLE LOUIE G	212262	2,050.00	INV SEP 30, 2021 DAY CAMP ICE	1185
Total for: Day Camp		Day Camp	2,480.00	
PASCACK PRESS	212294	126.00	INV# 48411 KIDS SPORTS CAMP AD	1184
Total for: Misc Programs		Misc Programs	126.00	
Total Fund: RECREATION TRUST				2,606.00

Total Bill List: 382,888.95