

AGENDA  
MAYOR & COUNCIL MEETING  
August 9, 2022  
8:00 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. 2022-014**

**BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, 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," ADOPTED SEPTEMBER 23, 2014**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-014 - \$900,000 Bond Ordinance to Amend Section 3 of the Bond Ordinance 2014-021 Entitled: "Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake."

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. 2022-014, A Bond Ordinance to Amend Section 3 of the Bond Ordinance (Ord. No. 2014-21) Entitled: "Bond Ordinance to Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$900,000.00 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," Adopted September 23, 2014.

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

**Ms. 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 Record with Notice of Public Hearing to be held on September 13, 2022.

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

**Roll Call:**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: 'BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, 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,' ADOPTED SEPTEMBER 23, 2014."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of September, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2022-013**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 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. 2022-013 - \$320,000.00 Bond Ordinance - Authorize the Undertaking of Phases 1,2 and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells, 12, 14 & 18.

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. 2022-013, A Bond Ordinance to Authorize the Undertaking of Phases 1, 2 and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells 12, 14 & 18 in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$320,000.00, 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 **Acting CFO** to give a brief description of this Ordinance.

**Ms. 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 Record.

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

**Roll Call:**

**CONSENT AGENDA:**

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

**Speaker:**

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

**Speaker:**

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

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

**Roll Call:**

**RESOLUTIONS:**

- Res. No. 022-230 – Refund of Building Permit Fee – 50 Chestnut
- Res. No. 022-231 – Authorize Additional Lifeguards
- Res. No. 022-232 – Authorize Tax Lien/Payment of Maintenance – High Sierra Landscapers, Inc.
- Res. No. 022-233 – Resolution Authorizing Refund Overpayment – Electric & Water Utilities
- Res. No. 022-234 – Release of Escrow – 110 North Fifth Street
- Res. No. 022-235 – Authorizing Certificate of Payment Request No. 1 for Borough of Park Ridge Temporary Treatment of Wells 14 & 18
- Res. No. 022-236 – Approval to Submit Grant Application & Execute a Grant Contract with N.J. Dept. of Community Affairs – American Rescue Plan Firefighter Grant (ARPPFG)
- Res. No. 022-237 – Authorize Refund of Pool Registration
- Res. No. 022-238 – Authorizing Payment for Acquisition of Granular Activated Carbon Vessels
- Res. No. 022-239 – Resolution Authorizing the Amending of Resolution No. 021-333 - Adjusting the Account Number
- Res. No. 022-240 – Intro. \$900,000.00 Bond Ordinance – To Amend Section 3 of Bond Ordinance 2014-021 Entitled: “Bond Ordinance to Authorize the Installation of New Potable Water Supply Well & Pumping Facility Located in Woodcliff Lake”
- Res. No. 022-241 – Park Ridge Recreation Committee – Summer Day Camp 2022- Lifeguard Payments
- Res. No. 022-242 – Authorizing the Purchase of Two 2022 Ford Explorer XLT 4WD - Electric Utility
- Res. No. 022-243 – Authorizing Sewer Connection Fee Calculations
- Res. No. 022-244 – Authorizing Water Connection Fee Calculations
- Res. No. 022-245 – Payment of Bills – Utility
- Res. No. 022-246 – 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 July 12, 2022  
Work & Closed Session Minutes Dated July 12, 2022  
Public Hearing Minutes – Special Meeting Dated July 15, 2022

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 Epstein:

Council President Metzdorf:

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. 2022-014**

**BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, 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," ADOPTED SEPTEMBER 23, 2014**

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**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. Section 3 of Ordinance No. 2014-021 entitled:

"BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, 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."

adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") on September 23, 2014 is hereby amended to increase the amount of the cost of said purpose estimated to be used for statutorily permitted related expenses from \$180,000 to \$350,000 (an increase of \$170,000), and shall hereafter read as follows:

"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 estimated cost of said purpose is \$900,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$900,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$350,000 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 2. 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 3. 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. 2022-013**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 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**

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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 Phases 1, 2 and 3 of the engineering services for the installation of water treatment systems at Wells 12, 14 and 18 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 \$320,000 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 \$320,000, and (4) \$16,000 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 \$304,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$320,000 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 \$16,000, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$16,000 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 \$304,000 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 \$304,000 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 thirty 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 \$304,000 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 grant funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any grant 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  
RESOLUTION NO. 022-230**

**REFUND OF BUILDING PERMIT FEE  
50 CHESTNUT**

Whereas, The Borough of Park Ridge issues permits in accordance with the Uniform Construction Code N.J.A.C. 5:23; and

Whereas, payments to the Borough of Park Ridge for permit fees are payable by check or cash; and

Whereas, Homeowner Hikmet Gundogdu, of 50 Chestnut, Park Ridge, NJ 07656 paid a \$150.00 building permit fee for Block 1909, Lot 27, known as 50 Chestnut, Park Ridge, NJ; and

Whereas, Technical Assistant Elena Rega upon reviewing the status on account, and after taking the professional 20% review fee, there is a refund owed the Homeowner of \$120.00; and

Whereas, Hikmet Gundogdu is entitled to a refund of \$120.00 for the remaining paid funds associated with permit #21-135; and

Whereas, it is the policy of the Borough to issue refunds by check;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$120.00 to Hikmet Gundogdu at 50 Chestnut, Park Ridge, NJ 07656.

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. 022-231**

**AUTHORIZE ADDITIONAL LIFEGUARDS**

**WHEREAS**, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2022 season by way of Resolution No. 020-122; and

**BE IT RESOLVED**, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employees enumerated below; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employees.

Ben D'Alessandro	Lifeguard	\$ 13.66/Hr.
Jackson Cooper	Lifeguard	\$ 11.90/Hr.

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. 022-232**

**AUTHORIZE TAX LIEN/PAYMENT OF MAINTENANCE  
HIGH SIERRA LANDSCAPING CONTRACTORS, INC.**

**WHEREAS**, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, for June, in the amount of \$130.00; and

**WHEREAS**, High Sierra Landscape Contractors, Inc. has requested payment for the work completed to date; and

**WHEREAS**, the Temporary Chief Financial Officer has certified that funds are available in Account No. 01-2010-26-2902-029; and

**WHEREAS**, payment will be made and a lien will be placed on the below property; and

<u>TAX LIEN TO BE ISSUED:</u>	
<u>BLOCK/ LOT</u>	<u>AMOUNT</u>
BL 1910/L1	\$ 130.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$130.00 and place a lien on the above borough property accordingly.

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. 022-233**

**RESOLUTION AUTHORIZING REFUND OVERPAYMENT  
ELECTRIC & WATER UTILITIES**

**WHEREAS**, there exist overpayments of various final electric and /or water bills which should be returned to the customers; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Account No.	Electric 23-2100	Water 23-2000
<b>JUNE:</b>			
Lisette Perez 18 Foros Road New City, NY 10956	91-0	\$ 71.88	
Marie Rush 125 Bergenline Avenue Westwood, NJ 07675	21-0	\$106.75	
Phaedra Cress 15 Lincoln Avenue Woodcliff Lake, NJ 07677	6544-0		\$169.65
Michael Lucarello 124 Van Riper Lane Woodcliff Lake, NJ 07677	4878-0		\$302.35
Lee Dombrowski 87 Holdrum Street Hillsdale, NJ 07642	3681-0	\$ 98.45	\$173.59
Samantha Delcristo 135 Kinderkamack Road, Apt. 1A Park Ridge, NJ 07656	83-0	\$185.05	
Kenneth Krull 40 Park Avenue, Unit 211 Park Ridge, NJ 07656	6392-0	\$188.08	\$169.54
Michael Koons 127 North Maple Avenue, #2 Park Ridge, NJ 07656	27-0	\$155.11	
Josh Sabloff 84 Old Farms Road Woodcliff Lake, NJ 07677	5234-0		\$190.14
Magnolia Rlty Mgmt, LLC 354 Eisenhower Pkwy Plaza 1-Suite 2250 Livingston, NJ 07039	5397-0		\$ 17.49
Peggy Mecca 65 Glendale Road Park Ridge, NJ 07656	2382-0	\$164.46	\$172.46

Brian Cassidy 7205 New Jersey Avenue Wildwood Crest, NJ 08260	6420-0		\$ 73.33
Stavros Dimopoulos 20 W. Palisade Avenue Englewood, NJ 07631	5313-0		\$158.05
Stephanie Sapuppo 262 Locktown Road Flemington, NJ 08822	3929-0		\$ 42.11
WS Tice Corner Marketplace P.O. Box 5040 Westport, CT 06881	4586-0		\$196.77
Marie & Warren Ruppel 1665 Winding Oaks Way #102 Naples, FL 34109	4887-0		\$238.97
Mark Terezian 7370 Serrano Terrace Delray Beach, FL 33446	4349-0		\$224.50
Barbara Broderick 850 Sycamore Drive Lansvale, PA 19446	4830-0		\$ 17.31
Robert Felton 118 Macityre Lane Allendale, NJ 07401	5748-0		\$ 60.18
<b><u>JULY:</u></b>			
Eric & Stacey Weiss 21 Mariners Cover Edgewater, NJ 07020	5712-0		\$150.00
Ed & Leslie Choe 9557 Sixth Ave N.E. Seattle, WA 98117	2079-0	\$ 62.69	\$158.82
Rose McNerney 132 Corey Lane Elmwood Park, NJ 07407	649-0	\$ 77.10	\$105.00
Regina Longo 11120 Bennett Drive #60 Bradenton, FL 34211	6399-0	\$ 62.62	\$ 70.03
Samara Rothchild 125 Large Avenue Hillsdale, NJ 07642	3892-0		\$219.66
Mario Carloni 33 Jenkins Road Hewitt, NJ 07421	4029-0		\$100.50



Eunsook Lee 32 Candlewood Drive Old Tappan, NJ 07675	3955-0		\$190.72
Cody Reiber & Michelle Onofrio 1300 Avenue at Port Imperial Weehawken, NJ 07086	433-18	\$127.71	
Anthony Markowsky 665 Saratoga Road #112 Wilton, NY 12831	709-0	\$122.34	
Brighton Norse Realty LLC 2001 Marcus Avenue Lake Success, NY 11012	6701-0		\$145.31
Kimberly & Craig Goldstein 124 Van Riper Lane Woodcliff Lake, NJ 07677	5462-0		\$ 17.31
Liam Coyne 64 Refy Avenue Ramsey, NJ 07446	3090-0		\$154.77
Robert Talmo 155A Park Avenue Park Ridge, NJ 07656	737-1	\$ 24.11	
Gabriel Dunn 12 May Court Ramsey, NJ 07446	6492-0	\$ 54.20	
Melissa Peters 24 Cobblewood Road Blairstown, NJ 07825	1983-0	\$ 88.18	
Beth Solomon 298 St. Thomas Drive Oak Park, CA 91377	5065-0		\$265.68
Isabella Penzato 144 Platt Avenue Saddle Brook, NJ 07663	6578-0	\$169.07	
Michael Personette 5 Kinderkamack Road Woodcliff Lake, NJ 07677	4035-0		\$149.38
Maggie Murtha 7B Hawthorne Avenue Park Ridge, NJ 07656	355-0	\$175.80	\$188.59

Robert Dallentash                      6355-0                      \$162.81  
2962 Aviamar Circle  
Naples, FL 34114

Fiona Meisner                      1994-0                      \$155.18  
100 Market Street, Apt 340  
Montvale, NJ 07645

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. 022-234**

**RELEASE OF ESCROW  
110 NORTH FIFTH STREET**

**WHEREAS**, Mr. & Mrs. Kirkor Kucukyan, at 110 North Fifth Street, known as Block 1001, Lot 28 on the tax map of the Borough of Park Ridge, has posted a professional Escrow; and

**WHEREAS**, the Escrow has earned interest in Escrow Sub Account No. 16-2000-30-2119; and

**WHEREAS**, there will be no further draw down on the initial deposit of this escrow account; and

**WHEREAS**, Mr. & Mrs. Kirkor Kucukyan have cancelled the project originally scheduled on this lot; and

**WHEREAS**, there remains a balance of \$957.50 in Escrow Sub Account No. 16-2000-30-2119 which the applicant has requested be returned; and

**WHEREAS**, Construction Technical Assistant Elena Rega has determined there are no outstanding claims against the professional Escrow and there remains no reason to maintain this escrow account;

**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 \$957.50 in Escrow Sub Account No. 16-2000-30-2119 to Mr. & Mrs. Kirkor Kucukyan, 110 North Fifth Street, Park Ridge, New Jersey 07656 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. 022-235**

**AUTHORIZING CERTIFICATE OF PAYMENT REQUEST NO. 1  
FOR BOROUGH OF PARK RIDGE TEMPORARY TREATMENT OF  
WELLS 14 AND 18**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on April 26, 2022 adopted Resolution No. 022-149 awarding a bid for the Temporary Treatment for Well 14 and Well 18 in the Borough of Park Ridge to Phillip Ross Industries, Inc.; and

WHEREAS, the Borough Environmental Engineer, by way of letter dated July 15, 2022 (a copy of which is attached), has certified that the certificate of payment is recommended as stated; and

Certification of Payment No.1            \$154,707.17

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 06-2150-55-2202-001; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Environmental Engineer that the requested payment for the Certification of Payment No.1 for the Contract listed above be and is hereby 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. 022-236**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF  
COMMUNITY AFFAIRS FOR THE American Rescue Plan Firefighter  
Grant (ARPPFG)**

**WHEREAS**, the Borough of Park Ridge desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$26,571.33 to carry out a project to purchase Gear and Station Uniforms as protective clothing for the members of the Park Ridge Volunteer Fire Department; and

**BE IT THEREFORE RESOLVED,**

- 1) That the Mayor and Council of the Borough of Park Ridge does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Park Ridge and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith: Julie Falkenstern, Borough Administrator and Magdalena Giandomenico, Borough Clerk.

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. 022-237**

**AUTHORIZE REFUND OF POOL REGISTRATION**

**WHEREAS**, the Borough of Park Ridge Municipal Pool processes registrations for the 2022 pool season through Community Pass; and ,

**WHEREAS**, payments for registration are typically made using credit cards and e-checks through the Community Pass website; and

**WHEREAS**, it is the policy of the Borough to issue refunds by check; and

**WHEREAS**, the Chief Financial Officer has certified the funds available in Borough of Park Ridge Account No. 09-2010-55-5022-299

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund a total of \$510.00 according to the list below:

NAME	ADDRESS	AMOUNT
Randa Alters	12 Pershing Ave Ridgewood, NJ 07450	\$ 510.00

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. 022-238**

**AUTHORIZING PAYMENT  
FOR THE ACQUISITION OF GRANULAR ACTIVATED  
CARBON VESSELS**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge on February 22, 2022 adopted Resolution No. 022-076 for the acquisition of granular activated carbon vessels, in the Borough of Park Ridge to Phillip Ross Industries, Inc.; and

**WHEREAS**, Phillip Ross Industries, Inc., submitted a Request for Payment No.1, by way of letter dated June 30, 2022 (a copy of which is attached), and the Director of Operations recommends the change for the carbon media; and

Payment Request No.1                      \$400,000.00

**WHEREAS**, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 06-2150-55-2202-001; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Director of Operations that the Payment Request No. 1 for the Contract listed above be and is hereby 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. 022-239**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 021-333  
ADJUSTING THE ACCOUNT NUMBER**

**WHEREAS**, the Borough of Park Ridge passed Resolution 021-333 authorizing the issuance of a contract as described herein to Neglia Engineering for Phase I & II in connection for Professional Surveying, Engineering, and Construction Management Services North 5th Street - Section II (Colony Avenue to West Grand Avenue) in the amount of \$28,590.00; and

**WHEREAS**, due to an accounting discrepancy, the account number was incorrectly delineated on Resolution 021-131; and

**WHEREAS**, the Borough of Park Ridge Account No. should read: Account No. 04-2150-55-2230-005; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, and the Borough Clerk to attest, to any and all documents necessary to amend Resolution 021-333 and to adjust the Borough of Park Ridge Account No. to Account No.04-2150-55-2230-005; and

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper, The Ridgewood News, 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. 022-240**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: 'BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, 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,' ADOPTED SEPTEMBER 23, 2014."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of September, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for 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. 022-241**

**PARK RIDGE RECREATION COMMITTEE  
SUMMER DAY CAMP 2022 LIFEGUARD PAYMENTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp Program.

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and is hereby authorized to make payments to the Camp Lifeguards named herein in one installment, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

Name	Position	Days Worked	Stipend
Alexa Cawood	Camp Lifeguard	3	\$150
Taylor Whang	Camp Lifeguard	4	\$200
Emmy Mazzacano	Camp Lifeguard	2	\$100
William Gordinier	Camp Lifeguard	3	\$150

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. 022-242**

**RESOLUTION AUTHORIZING THE PURCHASE OF  
TWO 2022 FORD EXPLORER XLT 4WD – ELECTRIC UTILITY**

**WHEREAS**, the Director of Operations and The General Supervisor of Electric needs to purchase new vehicles due to age; and

**WHEREAS**, the Director of Operations has investigated the options to purchase the vehicles under a Sourcewell Contract 091521-NAF; and

**WHEREAS**, after evaluating the options for the purchase of two new vehicles, the Director of Operations has recommended purchasing two new 2022 Ford Explorers XLT 4WD; and

**WHEREAS**, two 2022 Ford Explorers, could be purchased using Sourcewell Contract 091521-NAF, from National Auto Fleet Group in Watsonville, CA, at a cost of \$80,242.76, a copy of the quotations being attached; and

**WHEREAS**, funds in the Electric Capital Utility Budget have been allocated for the purchase of the vehicles and the CFO certifies the availability of funds in account numbers: 08-2150-55-2231-002; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Park Ridge that it hereby authorizes Paul Longo, the Director of Operations to contract for the purchase of two new 2022 Ford Explorers under Sourcewell Contract 091521-NAF from National Auto Fleet Group in Watsonville, CA at a cost of \$80,242.76.

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

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

APPROVED:

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

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 022-243**

**RESOLUTION AUTHORIZING SEWER CONNECTION  
FEE CALCULATIONS**

**WHEREAS**, the Borough of Park Ridge has a need to acquire services related to sewer fee connection calculations; and

**WHEREAS**, the Borough of Park Ridge has received a quote dated July 26, 2022 from Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fairlawn, NJ 07410 for the requested services, attached, for sum not to exceed \$10,000; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS**, the vendor is the current 2022 Borough Auditor for the Borough of Park Ridge and the Mayor and Council awarded said 2022 contract pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 01-2010-20-1352-201; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Lerch, Vinci & Higgins, LLP for financial analysis services as it relates to the sewer fee connection calculations, in the amount not to exceed \$10,000; and

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 022-244**

**RESOLUTION AUTHORIZING WATER CONNECTION  
FEE CALCULATIONS**

**WHEREAS**, the Borough of Park Ridge has a need to acquire services related to water connection fee calculations; and

**WHEREAS**, the Borough of Park Ridge has received a quote dated July 26, 2022 from Lerch, Vinci & Higgins, LLP with a mailing address of 17-17 Route 208, Fairlawn, NJ 07410 for the requested services, attached, for sum not to exceed \$10,000; and

**WHEREAS**, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

**WHEREAS**, the vendor is the current 2022 Borough Auditor for the Borough of Park Ridge and the Mayor and Council awarded said 2022 contract pursuant to the provisions of NJSA 19:44A-20.5; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 05-2010-55-5022-516; and

**WHEREAS**, the Director of Operations recommends the study and the Board of Public works has reviewed the proposal and concurs with the Director of Operations; and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Lerch, Vinci & Higgins, LLP for financial analysis services as it relates to the water connection fee calculations, in the amount not to exceed \$10,000; and

**BE IT FURTHER RESOLVED** that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 022-245**

**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 \$1,522,311.57 (bill lists dated July 19, 2022 and August 3, 2022) 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. 022-246**

**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 \$1,633,766.99 (bill lists dated July 25, 2022 and August 5, 2022) 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