

**AGENDA**  
**MAYOR & COUNCIL SPECIAL MEETING (ZOOM)**  
**February 9, 2024**  
**2:00 PM**

**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.

**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:**

Mayor Misciagna asks for a motion to accept Res. No. 024-074 - Authorizing Grant Application with the Division of Local Government Services - FY2024 Grant- Mill Pond Dredging

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

**Roll Call:**

**AUTHORIZING GRANT APPLICATION**  
**DIVISION OF LOCAL GOVERNMENT SERVICES**  
**FY 2024 GRANT – MILL POND DREDGING**

**WHEREAS**, the Borough of Park Ridge desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,500,000 to carry out a project to fund engineering and construction costs associated with the dredging of the Mill Pond. This award will provide funds for the preparation of construction plans and bid documents, along with NJDEP permitting submissions.

**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 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:

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
Keith Misciagna

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
Magdalena Giandomenico

\_\_\_\_\_  
Borough Administrator/ Clerk

**ADJOURN**

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