

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**February 11, 2020**  
**8:15 p.m.**

**Council President Mintz calls meeting to order at:**

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:  
Absent:  
Also Present:

**Council President Mintz Reads Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Council President Mintz asks if anyone present wishes to be heard on any matter.  
*Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.*

**Speaker:**

**ORDINANCES – INTRODUCTION**

**NONE**

**ORDINANCES – PUBLIC HEARING**

**NONE**

**CONSENT AGENDA:**

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

**Speaker:**

Council President Mintz asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

**Speaker:**

Council President Mintz asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

**Roll Call:**

**RESOLUTIONS:**

- Res. No. 020-049 – Cancellation of Current Fund Reserve for Planning Consultant
- Res. No. 020-050 – 2020 Approval of Banner Requests -- Recreation Committee
- Res. No. 020-051 – Authorization to Enter into Grant Agreement with Bergen County
- Res. No. 020-052 -- 2019 Tri-Boro Ambulance LOSAP Eligibles
- Res. No. 020-053 – 2019 Fire Department LOSAP Eligibles
- Res. No. 020-054 – Authorize Grant Agreement – Bergen County Community Development Block Grant – Borough Hall ADA Accessible Lift
- Res. No. 020-055 – Authorizing Temporary P/T Employment of Mauro A. Finamore
- Res. No. 020-056 – Authorize Grant Agreement – Bergen County Community Development Block Grant – Senior Nutrition Program
- Res. No. 020-057 – Payment of Bills - Utility
- Res. No. 020-058 -- Payment of Bills – Borough
- Res. No. 020-059 -- Adopting Domestic Violence Policy for Employers

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

Council President Mintz asks for a motion to approve the Minutes as follows:

Public Hearing Minutes Dated September 24, 2019  
Public Hearing Minutes Dated October 22, 2019

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

**Roll Call:**

**ADJOURN**

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-049**

**CANCELLATION OF CURRENT FUND RESERVE FOR PLANNING  
CONSULTANT**

**WHEREAS**, certain Current Fund Reserve balances remain dedicated to completed activities; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be cancelled against receivable balances or credited to Surplus.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge that the unexpended and dedicated balance of the Reserve for Planning Consultant be cancelled in the amount of \$6,249.70.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-050**

**2020 APPROVAL OF BANNER REQUESTS  
RECREATION COMMITTEE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Recreation Committee requests, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

**2020 Recreation and Cultural Committee Banners:**

**NEW- for this year only--- 125<sup>TH</sup> ANNIVERSARY OF PARK RIDGE  
BANNER FROM 2/12-5/15 AND CHANGED WHEN EGG HUNT AND  
CAR SHOW BANNERS NEED TO BE PUT UP.**

Egg Hunt  
Park Avenue -- Borough Hall  
March 30th - April 5th

Car Show  
Park Avenue-Borough Hall  
April 27th - May 2nd or longer if rain date--May 9th

Town Picnic  
Park Avenue -- Borough Hall  
June 8th - June 14<sup>th</sup>

Recreation Concerts  
Park Avenue -- Borough Hall  
**Dates: TBD by 3/1**

Ragamuffin Parade  
Park Avenue -- Borough Hall  
October 19th - October 25<sup>th</sup>

Tree Lighting  
Park Avenue -- Borough Hall  
November 30th-December 7th or longer if rain date -Dec.12

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-051**

**AUTHORIZATION TO ENTER INTO GRANT AGREEMENT WITH  
THE COUNTY OF BERGEN**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$ 81,656.00 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled , located at the Memorial Park-Davies Field, on the tax maps of the Borough of Park Ridge of Bergen County; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to be signatory to the aforesaid grant Contract; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of a Bergen County Open Space agreement.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-052**

**2019 TRI-BORO AMBULANCE LOSAP ELIGIBLES**

**WHEREAS**, the Borough of Park Ridge, Montvale and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri-Boro Ambulance Corps; and

**WHEREAS**, the attached list of 24 members have met the established criteria and have been authorized at \$1,538.54 each for a total of \$36,924.96; and

**WHEREAS**, the Borough of Park Ridge is responsible for the Tri-Boro Ambulance Corps. payment of \$36,924.96 for 2019; and

**WHEREAS**, the Tri-Boro Ambulance Corps. payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$12,308.32;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Chief Financial Officer to initiate the LOSAP payments in the names of those Tri-Boro Ambulance Corps Members deemed eligible to receive them.

**2019 Tri-Boro Ambulance LOSAP Eligible Members**

Baratta, Alyson	Kiley, Susan
Bardach, Noah	Kilmurray, Kole
Bargmann, Samantha	Lazarus, Gail
Bolella, Thomas	McGee, Heather
Bressler, Steve	Nagy, Alexander
Burke, Hannah	Prunty, Jennifer
Colgan, Laura	Schechter, Jeff
Daniels, Pamela	Semelsberger, Joanne
Higgins, Josephine	Slutsky, Joel
Hughes, Joseph	Thau, Lauren
Jewell, Michael	Velazquez-Sarabia, Lorena
Kastan, Mark	Woletz, Robert

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-053**

**2019 FIRE DEPARTMENT LOSAP ELIGIBLES**

**WHEREAS**, the Borough of Park Ridge has adopted a LOSAP program for the members of the Volunteer Fire Department; and

**WHEREAS**, the Fire Chief has certified that certain eligible members meet the established criteria, a copy of said list of eligible members being attached hereto; and

**WHEREAS**, 22 members have been authorized at \$1,538.54 each for a total of \$33,847.88; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**2019 Fire Department LOSAP Eligible Members**

Antoshak, Samuel	Durst, Mark
Bosi, Richard	Hansen, John
Bruno, Christopher	Ladewig, Kyle
Caviello, Nicholas	Lepore, Thomas
Damico, John	Levinson, Matthew
Derienzo Christopher	Mauro, Pcter
Derienzo, Joseph	Moser, Bradley
Derienzo, Thomas G.	Napolitano, Randy
Derienzo, Jr., Thomas	Sigillito, John
Diedtrich, Jr., William I	Tracey, Thomas
Diedtrich, Sr. William I	Bruno, Matt

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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



**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-054**

**AUTHORIZE GRANT AGREEMENT  
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
BOROUGH HALL ADA ACCESSIBLE LIFT  
CONTRACT NO. PV-PRIDGE**

**BE IT RESOLVED**, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$25,000.00 in Program Year 2019 in Community Development Block Grant Funds for Borough Hall ADA Accessible Lift in the Borough of Park Ridge; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be a signatory to the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-055**

**RESOLUTION AUTHORIZING TEMPORARY PART TIME  
EMPLOYMENT OF MAURO A. FINAMORE**

**WHEREAS**, the Borough of Park Ridge has the need to hire, on a temporary basis, a High Hazard Structures ("HHS") electrical inspector while the Borough's current HHS electrical inspector is on leave; and

**WHEREAS**, Mauro A. Finamore is licensed to provide such inspections and is available to provide such services to the Borough; and

**WHEREAS**, Mr. Finamore shall be compensated at a rate of \$250.00 per week for such service; and

**WHEREAS**, Mr. Finamore is hired on a temporary part time basis and such employment shall not extend beyond June 30, 2020.

**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 hire Mauro A. Finamore as a part-time employee on a temporary basis pursuant to the terms of this resolution; 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						
Epstein						
Farinero						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-056**

**AUTHORIZE GRANT AGREEMENT  
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
SENIOR NUTRITION PROGRAM  
CONTRACT NO. PS-PKRDGESRNU19**

**BE IT RESOLVED**, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$6,000.00 in Program Year 2019 in Community Development Block Grant Funds for Senior Nutrition Program in the Borough of Park Ridge; and

**BE IT FURTHER RESOVLED**, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be a signatory to the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council hereby authorizes the CFO and/or Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-057**

**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 \$ 1,921,854.94 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on February 5, 2020.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-058**

**PAYMENT OF BILLS - BOROUGH**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 3,820,572.06 (bill list dated 2/10/20) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-059**

**ADOPTING DOMESTIC VIOLENCE POLICY FOR EMPLOYERS**

**WHEREAS**, the purpose of the State of New Jersey Domestic Violence Policy for Public Employers is to set forth a uniform domestic violence policy for all public employers to adopt in accordance with N.J.S.A. 11A:2-6a.; and

**WHEREAS**, the purpose of this policy is also to encourage employees who are victims of domestic violence, and those impacted by domestic violence, to seek assistance from their human resources officers and provide a standard for human resources officers to follow when responding to employees; and

**WHEREAS**, all employees of Borough of Park Ridge are covered under this policy, including full and part time employees, casual/seasonal employees, interns, volunteers and temporary employees at any workplace location; and

**WHEREAS**, the Borough of Park Ridge has designated employees as the Primary HRO and Secondary HRO, to assist employees who are victims of domestic violence. The designated Primary and Secondary HRO shall receive training on responding to and assisting employees who are domestic violence victims in accordance with this policy; and

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Park Ridge does hereby adopt the Borough's Domestic Violence Policy for Public Employers as described in the attached policy; and

**BE IT FURTHER RESOLVED** the Borough shall distribute such policy to all employees by March 1, 2020; and

**FINALLY, BE IT RESOLVED** a copy of this resolution and Policy shall be attached to the Borough Personnel Manual and placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and the Office of the Superintendent of Public Works and a copy be transmitted to the Borough Attorney.

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

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

APPROVED:

\_\_\_\_\_  
MICHAEL MINTZ, COUNCIL PRESIDENT

Attest:

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