

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**April 27, 2021**  
**8:15 p.m.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Misciagna calls for a motion to suspend the regular order of business to Present the Proclamation to Recognize the Upcoming Retirement of William Beattie and to Celebrate Arbor Day

**CERTIFICATE OF PROCLAMATION**  
***WILLIAM D. BEATTIE III***

**WHEREAS**, William Beattie was appointed to the position of Project Engineer on June 16, 1986; and

**WHEREAS**, upon the retirement of Robert F. Kenney, the Board of Public Works recommended to the Mayor and Council that William Beattie be promoted to the position of General Supervisor of Electric Distribution effective March 1, 1992; and

**WHEREAS**, after serving the Borough as General Supervisor of Electric Distribution for 3 years, William Beattie was promoted to the position of Acting Director of Operations upon the retirement of Donald Quirsfeld; and

**WHEREAS**, on January 1, 1996 William Beattie was promoted to the position of Director of Operations and shortly after, assumed the responsibilities of Qualified Purchasing Agent; and

**WHEREAS**, as the Director of Operations, William Beattie, had the primary responsibility and authority for the supervision and maintenance of public roads, buildings and grounds, sewers, motor vehicles and other Borough equipment, as well as the supervision over the construction, operations, and maintenance of the electric and water systems of the Borough; and

**WHEREAS**, William Beattie also assisted with the technical administration of the Borough's computer network and cyber security; and

**WHEREAS**, during his tenure at the Borough of Park Ridge, William Beattie lead the municipal Utility and Department of Public Works with strong dedication, leadership and analytical skills; and

**WHEREAS**, upon the occasion of his retirement on May 1, 2021, after 35 years from a successful tenure with the Borough of Park Ridge, during which he provided a model of excellence in professionalism and commitment to the enhanced operations of the Borough; and

**NOW, THEREFORE, BE IT RESOLVED** on behalf of the Mayor and Council and the residents of the Borough of Park Ridge, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, would like to extend our sincerest gratitude and appreciation to William Beattie for his dedicated service to the Borough and devotion to the residents of the Borough of Park Ridge.

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**PROCLAMATION  
CELEBRATE ARBOR DAY AND  
HONORING MICHAEL TABER**

**WHEREAS**, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

**WHEREAS**, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world; and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS**, trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal; and

**WHEREAS**, Michael Taber, who recently passed, was a life-long resident of Park Ridge and a community volunteer who was dedicated to the beautification of the town by the planting of shade trees, along with improvements to the Boroughs' parks and streets; and

**WHEREAS**, Michael Taber, was a member and chairman of the Borough's Shade Tree committee for over 20 years; and

**WHEREAS**, Michael Taber, was integral in the reconstruction of the Borough's ballfields and parks after they were destroyed by hurricane Floyd, along with the continued upkeep throughout the years; and

**WHEREAS**, the Park Ridge Mayor and Council wish to honor Michael Taber in harmonization with the celebration of Arbor Day; and

**NOW, THEREFORE**, I, Mayor Misciagna, Mayor of the Borough of Park Ridge, do hereby proclaim April 30<sup>th</sup> as Arbor Day in the Borough of Park Ridge, and I urge all residents to celebrate Arbor Day and to support the efforts to protect our trees and woodlands; and

**FURTHER**, I urge all residents to plant trees to gladden the heart and promote the well-being of this and future generations; and

**FURTHER**, to honor the life of Michael Taber and all of the work he performed to beautify the Borough as a volunteer for the Park Ridge Shade Tree Committee, the Borough will be planting a memorial shade tree in his honor.

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**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**

**NONE**

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2021-007**

**AN ORDINANCE BY BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN,  
NEW JERSEY, PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS  
BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING  
ARTICLE IV, SECTION 101-10(g) OF THE BOROUGH OF PARK RIDGE  
MUNICIPAL CODE**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2021-007,  
An Ordinance Prohibiting the Operation of Any Class of Cannabis Businesses within Park Ridge  
and Amending Article IV, Section 101-10(g) of the Borough Municipal Code

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. 2021-007: An Ordinance by the Borough of Park Ridge in the  
County of Bergen, New Jersey, Prohibiting the Operation of any Class of Cannabis Businesses  
within its Geographical Boundaries and Amending Article IV, Section 101-10(g) of the Borough  
of Park Ridge Municipal Code

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

**Anthony Bocchi, Esq:**

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**

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2021-009**

**BOROUGH OF PARK RIDGE – CALENDAR YEAR 2021  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2021-009, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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. 2021-009, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for the Borough of Park Ridge – Calendar Year 2021

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

**Durene Aver:**

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:**

**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. 021-108 – Approving Collective Bargaining Agreement Between the Borough and United Public Service Employees Union – White Collar Unit for years 2020 through 2024
- Res. No. 021-127 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 021-128 – Authorize 2021 Stipend Payments
- Res. No. 021-129 – Authorize 2021 Stipend Payments - CDL
- Res. No. 021-130 – Appoint Standard Insurance Company - Group Term Life Insurance Provider
- Res. No. 021-131 – Appoint Standard Insurance Company - Group Disability Insurance Provider
- Res. No. 021-132 – Temporary Budget Amendment #4
- Res. No. 021-133 – Payment of Bills - Utility
- Res. No. 021-134 – Payment of Bills - Borough
- Res. No. 021-135 – Accept Bids of Surplus Property and Online Auction - Vehicle April 2021

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Public Hearing Minutes Dated March 9, 2021  
Closed and Work Session Minutes Dated April 13, 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. 2021-007**

**AN ORDINANCE BY BOROUGH OF PARK RIDGE IN COUNTY OF  
BERGEN, NEW JERSEY PROHIBITING THE OPERATION OF ANY  
CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL  
BOUNDARIES AND AMENDING ARTICLE IV, SECTION 101-10(g) OF  
THE BOROUGH OF PARK RIDGE MUNICIPAL CODE**

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

**WHEREAS**, section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

**WHEREAS**, section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

**WHEREAS**, section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

**WHEREAS**, pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

**WHEREAS**, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Borough of Park Ridge in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Borough of Park Ridge's residents and members of the public who visit, travel, or conduct business in the Borough of Park Ridge, to amend the Borough of Park Ridge's zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Borough of Park Ridge; and

**WHEREAS**, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

**NOW THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Borough of Park Ridge, except for the delivery of cannabis items and related supplies by a delivery service.

2. Article IV, Section 101-10(g) of the Borough of Park Ridge Municipal Code is hereby amended by adding to the list of prohibited uses, the following: "All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."



3. Any article, section, paragraph, subsection, clause, or other provision of the Borough of Park Ridge Municipal Code inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. This ordinance shall take effect upon its passage and publication and filing with the Bergen County Planning Board, and as otherwise provided for 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. 2021-009**

**CALENDAR YEAR 2021 ORDINANCE TO EXCEED  
THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A-4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, the cost of living adjustment for calendar year 2021 budget is calculated at 1.0% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$112,054; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Park Ridge in the County of Bergen finds it's advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that an additional 2.5% increase in the budget of said year, amounting to \$280,134 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2021 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$392,188, and that the 2021 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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. 021-108**

**RESOLUTION APPROVING OF A COLLECTIVE BARGAINING  
AGREEMENT BETWEEN THE BOROUGH AND  
THE UNITED PUBLIC SERVICE EMPLOYEES UNION  
WHITE COLLAR UNIT  
FOR THE YEARS 2020 THROUGH 2024**

WHEREAS, the Collective Bargaining Agreement ("CBA") and its subsequent extensions via Memorandums of Understanding between the Borough of Park Ridge ("Borough") and United Public Service Employees Union – White Collar Unit ("Union"), fully expired on December 31, 2019; and

WHEREAS, the Borough and the Union have engaged in ongoing negotiations for the terms and provisions of a successor CBA; and

WHEREAS, such negotiations have been successful and the parties have come to an agreement for terms to be contained in a CBA to cover conditions between the parties for the years 2020 through 2024; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to accept these terms and wish to memorialize its approval of these terms and provisions of the by the execution of a formal CBA with the Union; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council and Council of the Borough of Park Ridge that the attached CBA between the Borough of Park Ridge and United Public Service Employees Union – White Collar Unit governing terms of labor/employment between the parties for years 2020 through 2024 is hereby accepted and approved; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk, be and are hereby authorized, upon adoption of this resolution, to execute the CBA hereby attached to this resolution, by affixing their signatures and Borough Seal to said document known as the CBA; and

**BE IT FURTHER RESOLVED** that a copy of such CBA shall be on file in the office of the Borough Clerk, and shall be available for public inspection; and

**BE IT FURTHER RESOLVED** that copy of such CBA shall be file with the office of the State of New Jersey Public Employment Relations Commission.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 021-127**

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

**WHEREAS**, at the Municipal Tax Sale held on November 2, 2017, a lien was sold on Block 1916 Lot 8, also known as 62 Rivervale Road in the Borough of Park Ridge, for 2016 delinquent utilities; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #17-00967 was sold to Christiana T C/F CE1/First Trs at 0% interest and a premium of \$9,900.00; and,

**WHEREAS**, Insight Title Services, LLC, has affected redemption of Certificate #17-00967, on April 13, 2021, in the amount of \$43,609.63,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$43,609.63, payable to Christiana T C/F CE1/First Trs, P.O. Box 5021, Philadelphia, PA 19111-5021, for the redemption of Tax Sale Certificate #17-00967, along with a premium check for \$9,900.00.

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. 021-128**

**AUTHORIZE 2021 STIPEND PAYMENTS**

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association provides for an annual stipend for those employees who obtain a W-1 Public Water Distribution system license, a T-1 Public Water Treatment license or a C-1 Public Wastewater Collection System license; and

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the UPSEU Clerical Staff provides for an annual stipend for those employees who obtain certifications in their respective fields; and

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the NJ State PBA, Local 206, Park Ridge Unit provides for an annual stipend to those employees in the Investigative Services Bureau; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Daniel P. Boyle	W-2, C-2, T-1	\$ 2,700
Paul F. Neumann	W-2, C-2, T-1	\$ 2,700
Kenneth C. Reynolds	W-2, C-2, T-2	\$ 2,700
Kevin Origoni	W-1, T-1, C-1	\$ 2,700
James Leichtnam	Lineman Cert.	\$ 7,500
	Troubleshooter Cert	\$ 1,750
Shane Geanoules	Lineman Cert	\$ 7,500
Slyvestre Jose	Lineman Cert	\$ 7,500
Jason Dulhagen	Lineman Cert	\$ 7,500
Lori Woods	BH Registrar	\$ 450
Elizabeth Maggio	BH Deputy Registrar	\$ 450
Tonya Tardibuono	BH Alternate Registrar	\$ 450
Elena Rega	CCO Tech Asst.	\$ 350
P.O Gerald Powers	Detective	\$ 2,500
P.O Michael Albanese	Detective	\$ 500

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. 021-129**

**AUTHORIZE 2021 STIPEND PAYMENTS - CDL**

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the United Public Service Employees Union (UPSEU) provides for an annual stipend for those employees who obtain a Class B CDL license or hold a Class A CDL license; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Jason Coughenour	Class A CDL	\$ 3,000.00
Kenneth Nibbling	Class B CDL	\$ 2,500.00
Kevin Reynolds	Class B CDL	\$ 2,500.00
Everett Sayers	Class B CDL	\$ 2,500.00
Chris Wheeler	Class B CDL	\$ 2,500.00
John Woods	Class A CDL	\$ 3,000.00
Joseph Zuccaro	Class B CDL	\$ 2,500.00

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. 021-130**

**APPOINTMENT OF STANDARD INSURANCE COMPANY FOR  
EMPLOYEE LIFE INSURANCE BENEFITS**

**WHEREAS**, the Borough of Park Ridge requires the professional services of a company to provide life insurance benefits to its employees; and

**WHEREAS**, the Mayor and Council wish to appoint Standard Insurance Company with a mailing address of 100 Walnut Avenue, #310, Clark, New Jersey 07066 for renewal of its group life insurance policy; and

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

**WHEREAS**, Whereas the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and

**WHEREAS**, the term of this contract is one (1) year beginning May 1, 2021; and

**WHEREAS**, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27; 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. 021-131**

**APPOINTMENT OF STANDARD INSURANCE COMPANY FOR  
EMPLOYEE GROUP DISABILITY INSURANCE BENEFITS**

**WHEREAS**, the Borough of Park Ridge requires the professional services of a company to provide group disability insurance benefits to its employees; and

**WHEREAS**, the Mayor and Council wish to appoint Standard Insurance Company with a mailing address of 100 Walnut Avenue, #310, Clark, New Jersey 07066 for renewal of its group disability insurance policy; and

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

**WHEREAS**, Whereas the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and

**WHEREAS**, the term of this contract is one (1) year beginning August 1, 2021; and

**WHEREAS**, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27; 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. 021-132**

**TEMPORARY BUDGET AMENDMENT #4**

**WHEREAS**, an emergent condition has arisen with respect to current fund appropriations (see list below), and

**WHEREAS**, adequate provision has not been made in the 2021 temporary budget for the aforesaid purpose, and N.J.S.A. 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$4,223,319.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

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

Borough of Park Ridge  
2021 Temporary Budget

***Operations included in "CAP"***

Assessment of Taxes O/E	2,000.00
Legal O/E	30,000.00

***Operations excluded from "CAP"***

None

Total	\$32,000.00
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2. That a certified copy of this resolution be forwarded to the Division 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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 021-133**

**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 \$658,241.76 (bill list dated April 28, 2021) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 021-134**

**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 \$165,308.43 (bill list dated April 23, 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  
RESOLUTION NO. 021-135**

**ACCEPT BIDS  
AUCTION OF SURPLUS PROPERTY AND ONLINE AUCTION OF  
SURPLUS PROPERTY**

**WHEREAS**, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge previously approved the sale of a 2010 Ford F-350 Pickup w/snow plow as described on Schedule A surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through Municibid located at <https://municibid.com/>; in accordance with the terms pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15; and

**WHEREAS**, said auction concluded on April 23, 2021 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

**WHEREAS**, the Supervisor of the Road Department recommends acceptance of said bid as noted on the attached Schedule A; and

**WHEREAS**, the Borough of Park Ridge will not release the vehicle to the successful bidder until the Borough of Park Ridge has received verification from Municibid that payment has been received from the winning bidder, the Borough will not deliver the vehicle to the successful bidder and the vehicle is to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

**WHEREAS**, items not picked up within the above prescribed time period will be offered to the second highest bidder.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that it hereby accepts the bids as outlined in the attached Schedule A.

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