

AGENDA
MAYOR & COUNCIL MEETING
September 10, 2019
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 family of Marine Lance Corporal Jedh Colby Barker with a plaque to recognize him as the inaugural member of the Park Ridge Hall of Fame, to present a Proclamation to the Park Ridge American Legion Post 153 in honor and celebration of their 100th year, and to administer the Mayor's Certificate of Commendation to Regina Davis and Bobby Meidanis in Appreciation of their contributions to the Borough of Park Ridge.

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

Roll Call:

PROCLAMATION

WHEREAS, the American Legion was chartered by Congress in 1919 on September 16th as a wartime veterans organization; and

WHEREAS, the Park Ridge American Legion was founded in September, 1919, as the Pascaack Valley Memorial Post 153 – went on later to be named the Cpl. Jedh C. Barker American Legion Auxiliary Post 153, honoring Lance Corporal Jedh C. Barker, who in September 1967, received the Medal of Honor for his heroism during the Vietnam War; and

WHEREAS, the Cpl. Jedh C. Barker American Legion Auxiliary Post 153 is being honored and highlighted as they celebrate 100 years while sanctifying their comradeship, promoting peace and goodwill on earth, and to safeguard and transmit to posterity the principals of justice, freedom and democracy.

WHEREAS, over the years, the American Legion has become a preeminent community service organization which now encompasses more than 2.5 million members – men and woman – in over 14,000 American Legion posts worldwide and benefits our nation's Veterans, its service members, their families, the youth of America and its citizens; and

WHEREAS, the members of the American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of all fellow Americans; and

WHEREAS, the Cpl. Jedh C. Barker American Legion Memorial Post 153 organized and started the annual Memorial Day Parade which has now become the largest Patriotic Parade in all of New Jersey; and

WHEREAS, the Cpl. Jedh C. Barker American Legion Memorial Post 153 promotes many town-wide and community events including the sponsoring of baseball teams, boys and girls programs, golf outings and annual picnics and over the past fifteen years has donated thousands of dollars to various charities; and

WHEREAS, the American Legion Post 153 built "Doughboy" Veterans Park Memorial to honor all Veterans; and

WHEREAS, the American Legion's success depends entirely on active membership, participation and volunteerism. The organization belongs to the people it serves and the community in which it thrives, and in 1994, membership reached its highest number yet at 446; and

WHEREAS, the American Legion is committed to mentoring youth and sponsorship of wholesome programs in our communities, advocating patriotism and honor, promoting strong national security, and continued devotion to fellow service members and veterans; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Park Ridge pays tribute to the Cpl. Jedh C. Barker American Legion Auxiliary Post 153 as a patriotic veterans organization devoted to mutual helpfulness and who are committed to mentoring our youth and for sponsorship of wholesome programs in our community, advocating patriotism and honor, promoting strong national security, and continued devotion to our fellow service members and veterans. We are forever grateful for their service, valor and sacrifice.

MAYOR'S CERTIFICATE OF COMMENDATION

REGINA DAVIS
BOBBY MEIDANIS

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. 2019 - 025**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 104 (ANIMALS AND WATERFOWL) OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-025, An Ordinance to Amend & Supplement Chapter 104 (Animals & Waterfowl) of the Revised General Ordinance of the Borough of Park Ridge

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

Roll Call:

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2019-025, An Ordinance to Amend & Supplement Chapter 104 (Animals and Waterfowl) of the Revised General Ordinance of the Borough of Park Ridge

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

Carmine Alampi:

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 Ridgewood News with Notice of Public Hearing to be held on September 24, 2019.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 021**

AN ORDINANCE TO RESCIND ORDINANCE NO. 2018-018

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-021, An Ordinance to Rescind Ordinance No. 2018-018.

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. 2019-021, An Ordinance to Rescind Ordinance No. 2018-018

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

Durene Ayer:

Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 022**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF TECHNOLOGY UPGRADES IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$20,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-022, A \$20,000 Capital Ordinance Authorizing the Acquisition of Technology Upgrades for the Water Utility Department.

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. 2019-022, A Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey, Authorizing the Acquisition of Technology Upgrades in, by and for the Water Utility of the Borough, Appropriating therefor the sum of \$20,000 and providing that such sum so appropriated shall be raised from the Water Utility Capital Improvement Fund.

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

Durene Ayer:

Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 023**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF TECHNOLOGY UPGRADES IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$19,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-023, A \$19,000 Capital Ordinance Authorizing the Acquisition of Technology Upgrades for the Electric Utility Department.

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. 2019-023, A Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey, Authorizing the Acquisition of Technology Upgrades in, by and for the Electric Utility of the Borough, Appropriating therefor the sum of \$19,000 and providing that such sum so appropriated shall be raised from the Electric Utility Capital Improvement Fund.

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

Durene Ayer:

Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 024**

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$171,200 FROM GENERAL CAPITAL SURPLUS, FIRE PREVENTION PENALTY TRUST FUND AND UCC PENALTY TRUST FUND TO PAY THE COST THEREOF.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-024, A \$171,200 Capital Ordinance to Authorize Various Public Improvements and for the Acquisition of new Additional or Replacement Equipment and Machinery, as well as New Technology Equipment for the Borough

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. 2019-024, A Capital Ordinance to Authorize the making of Various Public Improvements and the Acquisition of new Additional or Replacement Equipment and Machinery and New Information Technology Equipment In, By and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey and to Appropriate the sum of \$171,200 from General Capital Surplus, Fire Prevention Penalty Trust Fund and UCC Penalty Trust Fund to pay the cost thereof.

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

Durene Ayer:

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 Council member 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. 019-225 – 9-11 Ceremony
- Res. No. 019-226 – Social Affair Permits – Knights of Columbus, Park Ridge Volunteer Firemen’s Association, Inc. & Park Ridge Recreation Department
- Res. No. 019-227 – Authorize Duplicate Tax Payment Refund
- Res. No. 019-228 – Refund of Marriage License Fee - Zanosky
- Res. No. 019-229 – Authorizing Purchase & Delivery of a Digital Broadcast Video Server
- Res. No. 019-230 – Authorizing Voucher No. 3 (& Final) – Sulak Basketball Court Improvements – Adamo Brothers Construction, Inc.
- Res. No. 019-231 – Release of Escrow – Wasseem Petroleum, Inc.
- Res. No. 019-232 – Release of Escrow – Madison Enterprises
- Res. No. 019-233 – Authorize Release of Performance Bond – Danny Petroleum LLC, ITF Madison Enterprises
- Res. No. 019-234 – Release of Escrow – Danny Petroleum LLC, ITF Madison Enterprises
- Res. No. 019-235 – Payment of Bills - Utility
- Res. No. 019-236 – Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Misciagna asks for a motion to appoint the following member to the RECREATION AND CULTURAL COMMITTEE

CLAUDIA BELJEAN

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

Roll Call:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated August 13, 2019
Public Hearing Minutes Dated June 11, 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
ORDINANCE NO. 2019 – 025**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 104
(ANIMALS AND WATERFOWL) OF THE REVISED GENERAL
ORDINANCE OF THE BOROUGH OF PARK RIDGE**

WHEREAS, Chapter 104 of the General Ordinance of the Borough of Park Ridge entitled “Animals and Waterfowls” was last amended by Ordinance 2019-020; and

WHEREAS, the Mayor and Council recognize that the feeding of wildlife is both detrimental to the animals and causes a public health concern and safety hazard detrimental to the health and general welfare of the public; and

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

The Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey is hereby amended and supplemented to amend Chapter 104 entitled, “Animals and Waterfowl” so as to read in its entirety as follows:

§104-1. Definitions.

For purposes of this article, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this article clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

FEED – To give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting or enticing

MIGRATORY WATERFOWL – Includes those species of birds commonly known as “swans”, “geese” and “ducks” and any other waterfowl falling under the jurisdiction of the United States Fish and Wildlife Services.

PERSON – Any individual, corporation, company, partnership, firm, association, or political subdivision of this state subject to municipal jurisdiction;

DEER – White-tailed deer (*Odocoileus Virginianus*);

WILDLIFE – All animals neither human nor domesticated, including but not limited to, deer, raccoons, pigeons, skunk, and groundhogs.

Wild or Stray Animals – any animal not licensed to a Park Ridge resident or otherwise owned and cared for in accordance with Chapter 52 of the Borough of Park Ridge Revised General Ordinances.

§104-2. Prohibited Acts.

A. Feed any migratory waterfowl, wildlife, wild or stray animals on public or private property in the Borough of Park Ridge.

B. Create any condition which results in a congregation of migratory waterfowl, wildlife, wild or stray animals on public or private property which:

- (1) Results in an accumulation of feces or droppings;
- (2) Results in damages to flora, fauna, or public property or safety or

welfare;

- (3) Results in a threat or nuisance to the public health, safety or

welfare, or

- (4) Results in a threat to the health, safety, or welfare of said

migratory waterfowl or wildlife.

C. No person shall feed, in any public park or on any other property owned or operated by the Borough of Park Ridge, any wildlife, excluding confined wildlife (for example, wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers), including but not limited to:

- (1) Giving, placing, exposing, depositing, distributing or scattering any edible material with the intention of feeding, attracting or enticing wildlife. Feeding does not include baiting in the legal taking of fish and/or game.

§104.3. Signs.

A. When so directed by the Health Officer, and at the property owner's expense, signs not less than 18 inches by 24 inches in size, bearing the words "Feeding of Waterfowl and Wildlife Prohibited" together with any qualifications, shall be conspicuously pasted by the owner of the property. This article shall not pertain to residential properties.

B. Defacing, tampering with or damaging such signs when posted shall constitute a violation of this article.

§104-4. Enforcement; removal of waterfowl and wildlife.

A. This article shall be enforced by the Health Department and Police Department through the Borough of Park Ridge.

B. Whenever the Health Officer or police become aware that migratory waterfowl, wildlife, wild or stray animals are being fed in violation of this article, they may issue a summons which shall be answerable before the Municipal Magistrate.

C. Whenever the Health Officer becomes aware that a congregation or congestion of migratory waterfowl, wildlife, wild or stray animals exists on public property, he or it may direct the Police Department to disburse or remove them by any lawful means. However, before such dispersal or removal takes place, the Police Department shall receive direct authorization from the Borough Administrator or the Mayor and Council and, with his or its advice and consent, determine the appropriate method, considering first the health, safety and welfare of the citizens of Park Ridge and second, the health, safety and welfare of the migratory waterfowl, wildlife, wild or stray animals.

D. Whenever the Health Officer in his or its sound discretion determines that waterfowl, wildlife, wild or stray animals shall be dispersed by scare tactics or noise tactics, they may enlist the assistance for the implementation of the plan from the Police Department and/or Public Works Department or from any responsible citizen or citizens. This subsection shall not be construed to authorize any private citizen to discharge any firearm or to use any device which launches a projectile of any type. It shall be used in a reasonable way respecting the rights of surrounding houses from excessive noise level.

E. The Health Officer shall apply for and secure all permits necessary by law before dispersing or removing migratory waterfowl, wildlife, wild or stray animals.

§104-5. Violations and penalties.

Any person who is found guilty of violating any section of this chapter shall be punished by a fine of up to \$1,000 and/or 90 days imprisonment, to be determined at the discretion of the Municipal Court.

§104-6. Exemptions.

Nothing in this Ordinance shall be construed to prohibit property owners from maintaining enclosed, elevated bird feeders which do not create a public health risk or unsanitary conditions.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 – 021**

AN ORDINANCE TO RESCIND ORDINANCE NO. 2018-018

WHEREAS, through Ordinance No. 2018-018 adopted on November 27, 2018, the Borough of Park Ridge appropriated the sum of \$45,000 to the 2018 Dedicated Swim Pool Utility Budget for the Rehabilitation of the Municipal Pool; and

WHEREAS, based on the recommendation of the Chief Financial Officer, the Mayor and Council of the Borough of Park Ridge desire to rescind said Ordinance; and

BE IT ORDAINED, by the Mayor and Council, of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Ordinance No. 2018-018 is hereby rescinded. This Ordinance shall take effect upon passage and publication as provided by Law

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 – 022**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF TECHNOLOGY UPGRADES IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$20,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire technology equipment and machinery 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 \$20,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Water Utility Capital Improvement Fund. The sum of \$20,000 is hereby appropriated from the Water Utility Capital Improvement Fund to the payment of the cost of said purpose.

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

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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

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

APPROVED:

KETH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 023**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF TECHNOLOGY UPGRADES IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$19,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND.

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

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire technology equipment and machinery in, by and for the Electric Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$19,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Electric Utility Capital Improvement Fund. The sum of \$19,000 is hereby appropriated from the Electric Utility Capital Improvement Fund to the payment of the cost of said purpose.

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

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 024**

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$171,200 FROM GENERAL CAPITAL SURPLUS, FIRE PREVENTION PENALTY TRUST FUND AND UCC PENALTY TRUST FUND TO PAY THE COST THEREOF.

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 make various public improvements and to acquire new additional or replacement equipment and machinery and new information technology equipment in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from General Capital Surplus or Fire Prevention Penalty and UCC Penalty Trust Funds appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years.

Section 4. The several purposes hereby authorized are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various Trust Funds hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from General Capital Surplus hereinafter made.

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new information technology equipment consisting of computers, services and other software/hardware for the use by Borough Departments.

Appropriation and Estimated Cost	\$ 73,500
General Capital Surplus Appropriated	\$ 73,500

B. Acquisition of a Fire Prevention Vehicle to be utilized by the Borough Fire Prevention Department.

Appropriation and Estimated Cost	\$ 39,000
Fire Prevention Penalty Trust Fund	\$ 34,000
UCC Penalty Trust Fund	\$ 5,000

C. Acquisition of Turnout Gear for the Borough Fire Department.

Appropriation and Estimated Cost	\$ 18,700
General Capital Surplus Appropriated	\$ 18,700

D. Acquisition of Radios for the Borough Police Reserves.

Appropriation and Estimated Cost	\$ 15,000
General Capital Surplus Appropriated	\$ 15,000

E. Remediation of the Pistol Range for the Borough Police Department.

Appropriation and Estimated Cost	\$ 25,000
General Capital Surplus Appropriated	\$ 25,000

Aggregate Appropriation and Estimated Cost	\$171,200
General Capital Surplus Appropriated	\$132,200
Fire Prevention Penalty Trust Fund	\$ 34,000
UCC Penalty Trust Fund	\$ 5,000

Section 5. The sum of \$132,200 is hereby appropriated from General Capital Surplus to the payment of the cost of the purposes authorized in Sections 4.A, 4.C, 4.D and 4.E above.

Section 6. The sum of \$34,000 is hereby appropriated from the Fire Prevention Penalty Trust Fund to the payment of the cost of the purposes authorized in Section 4.B above.

Section 7. The sum of \$5,000 is hereby appropriated from the UCC Penalty Trust Fund to the payment of the cost of the purposes authorized in Section 4.B above.

Section 8. 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 9. This ordinance shall take effect at the time and in the manner provided by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Merzdorf						
Minz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-225**

**REMEMBERING AND HONORING THOSE WHO DIED ON
SEPTEMBER 11, 2001, SPECIFICALLY THE DISPROPORTIONATELY
LARGE NUMBER OF PARK RIDGE RESIDENTS WHO DIED THAT
DAY**

WHEREAS, on September 11, 2001 an unspeakable tragedy shook our nation when nearly 3,000 innocent citizens were killed in a vicious, cowardly and barbaric attack on the World Trade Center, the Pentagon and a field in Shanksville, Pennsylvania; and

WHEREAS, these attacks on the United States of America altered the national consciousness and instilled the country with a resolve to remain ever vigilant against those who abhor freedom and act to destroy the nation most committed to the establishment and continuation of freedom and liberty; and

WHEREAS, the events that took place that day, while terrifying and horrible, also inspired an outpouring of compassion and common purpose unique in recent years, as well as a resolve to recover, rebuild and reunite the nation; and

WHEREAS, the events of that day also witnessed countless acts of courage by police, firefighters, passengers on Flight 93 and many other first responders; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to remember and honor all Americans who died on that tragic day, all those who acted in response to the tragedy, and all American military personnel who have made fearless sacrifices in the years following that day; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge specifically wish to remember and honor the seven residents of the Borough of Park Ridge who lost their lives that day, a substantial number in light of the population of the Borough, said residents being:

PAUL BEATINI
JOSEPH KELLER
RON MAGNUSON
JOSEPH MAIO
PAUL RIZZA
SCOTT VASEL
MARTIN WORTLEY, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, in conjunction with American Legion Post 153, hereby declares that a Memorial Services will be held at Veteran's Park at 6:00 P.M. on Wednesday, 9/11/19, to honor all individuals named in the within Resolution, and specifically honoring and remembering the seven Park Ridge residents who died that day.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-226**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMITS**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following request:

Social Affair Permits

Knights of Columbus Our Lady of Fatima Council - Annual Oktoberfest Fundraiser
Oct. 5, 2019 5:00pm - 11:00pm
Our Lady of Mercy Academy

Park Ridge Volunteer Firemen's Association Inc. - Casino Night Charitable Event
Sept. 21, 2019 6:00pm - 11:59pm
Park Ridge Fire Department

Park Ridge Recreation Department. - Italian Festival
Sept. 22, 2019 2:00pm - 6:00pm
Park Ridge Pool Parking Lot

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-227**

AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

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 return the following third quarter 2019 tax overpayments:

B 1315/L 13	Bryan & Roshni Reed 23 Leach Ave Park Ridge, NJ 07656	\$5,213.32
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Adopted ___ / ___ / ___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-228**

REFUND OF MARRIAGE LICENSE FEE - ZANOSKY

WHEREAS, the Borough of Park Ridge Registrar processes Marriage Applications for an upcoming Weddings; and

WHEREAS, payments for the applications are made by payments of check or cash and deposited into the Board of Health Fees & Permits account; and

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

WHEREAS, the Chief Financial Officer has certified the funds are available in Borough of Park Ridge Account No. 01-1920-08-1050-011.

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 refund the Marriage Application fee collected for \$28.00.

NAME	ADDRESS	AMOUNT
Jacqueline Zanosky	20 King Road	\$28.00

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-229**

**RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF
A DIGITAL BROADCAST VIDEO SERVER**

WHEREAS, the Borough of Park Ridge has previously entered into a service agreement with TelVue Corporation (Telvue), an entity that was the distributor and servicer of the Princeton B1200 Broadcast Server System, the System utilized by the Borough's Cable Television Broadcast Network via Resolution No. 018-014; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge approved Bond Ordinance No. 219-015, which authorized the Borough of Park Ridge to acquire a bulletin board system for the use of Park Ridge Television for the use of PKRG in, by and for the Borough; and

WHEREAS, the Director of PKRG, Howard Fredrics, has requested permission for the purchase and delivery of an all in one digital broadcast video server and necessary equipment to power the server as outlined in the attached quote dated February 13, 2019 for a total of \$15,395.00, with a \$1,000.00 to be returned to us upon trade-in to the vendor of the old B1200 server; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 04-2150-55-1915-003.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize the purchase of a digital broadcast video server and necessary equipment to power the server from TelVue Corporation, 1600 Horizon Way, Suite 100, Mt. Laurel, NJ 08054 as outlined in the attached quote dated February 13, 2019 for a total of \$15,395.00; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to TelVue Corporation, 1600 Horizon Way, Suite 100, Mt. Laurel, NJ 08054 within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-230**

**AUTHORIZING VOUCHER NO. 3 & FINAL
SULAK BASKETBALL COURT IMPROVEMENTS
ADAMO BROTHERS CONSTRUCTION, INC.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on April 23, 2019 adopted Resolution No. 019-122 awarding a bid the Sulak Basketball Improvement Project to Adamo Brothers Construction, Inc.; and

WHEREAS, Adamo Brothers Construction Company has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated September 3, 2019 (a copy of which is attached) has certified that the work is completed as stated and recommends payment of Voucher No. 3 (& Final) in the amount of \$15,733.39; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1902-001;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Voucher No. 3 to Adamo Brothers Construction, Inc. in the amount of \$15,733.39.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-231**

**RELEASE OF ESCROW
WASSEEM PETROLEUM, INC.**

WHEREAS, WASSEEM PETROLEUM, INC, 11 Dean Street, Madison NJ, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 7763039607; and

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

WHEREAS, there remains a balance of \$605.48 in Escrow Sub Account No. 7763039607 which the applicant has requested be returned; and

WHEREAS, Borough Administrator Julie Falkenstern 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 \$605.48 in Escrow Sub Account No. 7763039607 WASSEEM PETROLEUM, INC, 11 Dean Street, Madison NJ 07940 and close this escrow account.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-232**

**RELEASE OF ESCROW
MADISON ENTERPRISES**

WHEREAS, Madison Enterprises 11 Dean Street, Madison NJ 07940, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 7763632584; and

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

WHEREAS, there remains a balance of \$220.56 in Escrow Sub Account No. 7763632584 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 \$220.56 in Escrow Sub Account No. 7763632584 to Madison Enterprises 11 Dean Street, Madison NJ 07940 and close this escrow account.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-233**

**AUTHORIZE RELEASE OF PERFORMANCE BOND
DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES**

WHEREAS, DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES, 11 Dean Street, Madison NJ 07940 posted a Performance Bond in the amount of \$35,427.60; and

WHEREAS, the applicant has requested release of the Performance Bond and the Borough Engineer, through a letter dated August 16, 2019, approved request and receipt of a maintenance bond; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Performance Bond of - \$35,427.60 from Account 7763632542 be released; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Borough Treasurer is hereby authorized to release \$35,427.60 from the Performance Bond to DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES, 11 Dean Street, Madison NJ 07940.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-234**

**RELEASE OF ESCROW
DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES**

WHEREAS, DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES, 11 Dean Street, Madison NJ 07940, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 7763632550; and

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

WHEREAS, there remains a balance of \$18,822.10 in Escrow Sub Account No. 7763632550 which the applicant has requested be returned; and

WHEREAS, Borough Administrator Julie Falkenstern 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 \$18,822.10 in Escrow Sub Account No. 7763632550 DANNY PETROLEUM LLC, ITF MADISON ENTERPRISES, 11 Dean Street, Madison, NJ 07940 and close this Escrow account.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-235**

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 \$ 1,794,238.54 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on August 7, 2019 and August 21, 2019.

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

	Introduced	Seconded	A YES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Mezdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-236**

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 \$ 5,286,335.93 (bill lists dated 8/27/2019 & 9/10/2019) 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
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk