

**AGENDA
MAYOR & COUNCIL MEETING
May 14, 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 for a Public Hearing on the submission of a Grant Application for the 2019 Bergen County Trust Fund Municipal Program and for the Public Presentation of the 2019 Municipal Budget

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

Roll Call:

**PUBLIC HEARING PRESENTATION OF A GRANT APPLICATION
FOR THE 2019 BERGEN COUNTY TRUST FUND MUNICIPAL ENDORSING
RESOLUTION FOR MEMORIAL PARK – DAVIES FIELD**

Mayor Misciagna: I would like to open the floor to the public for a Public Hearing on the submission of a grant application for the 2019 Bergen County Trust Fund Municipal Program whereas the Borough of Park Ridge desires to obtain a matching grant in the amount of \$528,852.50 to fund the surface improvement, reconstruction, and recreational enhancement to Memorial Park – Davies Field.

Mayor Misciagna asks if anyone present has any comments or wishes to be heard concerning the above matter.

Speaker:

Mayor Misciagna calls for a motion to adopt Resolution No. 019-126 Trust Fund Application – Municipal Endorsing Resolution – Memorial Park/Davies Field

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-126**

**TRUST FUND APPLICATION – MUNICIPAL ENDORSING RESOLUTION
MEMORIAL PARK – DAVIES FIELD**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”) Municipal Program for Park Development, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and;

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$528,852.50 from the County Trust Fund to fund the surface improvement, reconstruction, and recreational enhancement to Memorial Park – Davies Field; and;

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and;

WHEREAS, as part of the application process, the Borough Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019; and;

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and;

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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

Roll Call:

PUBLIC PRESENTATION OF THE 2019 MUNICIPAL BUDGET

Mayor Misciagna introduces Finance Committee Chairman Michael Mintz

Finance Committee Chairman Michael Mintz presents the 2019 Municipal Budget

Mayor Misciagna introduces Tom Madru

Tom Madru will be presenting the 2019 Library and Municipal Pool Budgets

Mayor Misciagna advises that Utility Board Liaison/Councilman Tom Farinaro will be presenting the 2019 Water and Electric Utility Budgets and introduces Tom Farinaro

RESOLUTION ADOPTING THE 2019 MUNICIPAL BUDGET

Mayor Misciagna calls for a motion to adopt Resolution No. 019-127 Waiver of Reading in Full of the 2019 Budget

**RESOLUTION NO. 019-127
WAIVER OF READING IN FULL OF THE 2019 BUDGET**

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be made available in the free public library, and in a public place where public notices are customarily posted, and

b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2019.

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

Roll Call:

SELF-EXAMINATION OF BUDGET

Mayor Misciagna notes that the CFO has certified the Borough has met the requirements for a Self-Exam of the 2019 Budget.

Mayor Misciagna calls for a motion to adopt Resolution No. 019-128 - Self-Examination of Budget.

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**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-128**

RE: SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Park Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 Budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Park Ridge that the 2019 annual Budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the Budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the Budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

Roll Call:

CERTIFICATION OF 2019 APPROVED BUDGET

Mayor Misciagna asks for a motion to adopt Resolution No. 019-129 allowing for the Certification of Approved Budget.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-129**

CERTIFICATION OF 2019 APPROVED BUDGET

It is hereby certified that the 2019 Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7. It is further certified that the Borough has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, Durene M. Ayer, Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

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

Roll Call:

Ms. Giandomenico: Be it resolved that the Governing Body of the Borough of Park Ridge, County of Bergen that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$10,216,445 to be raised by taxation for municipal purposes, \$615,624 minimum Library Tax and \$4,227,685 General Revenue equaling for total revenues equaling \$15,059,754. Water Utility Revenues Equaling \$3,689,549, Electric Utility Equaling \$9,874,480 and Pool Utility Equaling \$285,312.

ADOPTION OF THE 2019 MUNICIPAL BUDGET

Mayor Misciagna calls for a motion to adopt Resolution No. 019-130 - Adoption of the 2019 Municipal Budget

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

Roll Call

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

NONE

RESOLUTION ADOPTING THE DESIGNATION OF A \$2,565,700 BOND ANTICIPATION NOTE DATED MAY 1, 2019

Mayor Misciagna calls for a motion to adopt Resolution No. 019-131 - Designating a \$2,565,700 Bond Anticipation Note, Dated May 1, 2019.

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,565,700 BOND ANTICIPATION NOTE, DATED MAY 1, 2019, PAYABLE MAY 1, 2020, AS A "QUALIFIED TAX EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on -2- obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$2,565,700 bond anticipation note, dated May 1, 2019, payable May 1, 2020 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes and other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax exempt obligations (other than the Note) during the calendar year 2019.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) -4- of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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

Roll Call:

Ms. Giandomenico:

DETERMINATION AND AWARD CERTIFICATE

(\$2,565,700 BOND ANTICIPATION NOTE)

BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, NEW JERSEY

I, DURENE M. AYER, Chief Financial Officer of the Borough of Park Ridge, in the County of Bergen, New Jersey (herein called the "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by five bond ordinances adopted by the Borough Council of the Issuer on September 23, 2014 (Ord. No. 2014-021), November 28, 2017 (Ord. No. 2017-017), June 26, 2018 (Ord. No. 2018-009) and March 12, 2019 (two ordinances: Ord. Nos. 2019-008 and 2019-009), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$2,565,700

DATED: May 1, 2019

MATURITY: May 1, 2020 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>	<u>CUSIP</u>	<u>DATED DATE</u> <u>SETTLE DATE</u>
19-1R	\$2,565,700	700807LL2	May 1, 2019

INTEREST RATE PER ANNUM (payable at maturity): 2.75%

REGISTERED OWNER: CEDE & CO.

PLACE OF PAYMENT: Chief Financial Officer
Borough Hall
53 Park Avenue
Park Ridge, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Oppenheimer & Co., Inc., at the price of \$2,585,150 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of May, 2019.

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. 019-132 – Authorize Pool Staff and Salaries for 2019
- Res. No. 019-133 – Refund of Summer Day Camp Overpayment
- Res. No. 019-134 – Refund of Summer Day Camp Registration Overpayment
- Res. No. 019-135 – Release of Escrow – Park Ridge Animal Hospital
- Res. No. 019-136 – Authorize Receipt of Sealed Bids For Water Distribution Materials & Supplies
- Res. No. 019-137 – Award of Contract for the Furnishing & Delivery of Electric Distribution Materials
- Res. No. 019-138 – Authorize Part-Time/Casual Labor – Water Department
- Res. No. 019-139 – Authorizing Engineering Services – Construction Mgmt Services - Sulak Lane Basketball Court (Phase III) – Neglia Engineering
- Res. No. 019-140 – Authorizing Execution of Memoranda of Understanding Between Borough of Park Ridge & United Public Service Employees Union Nonsupervisory Clerical Staff Employee Units
- Res. No. 019-141 – Payment of Bills - Utility
- Res. No. 019-142 – Payment of Bills – Borough
- Res. No. 019-143 – Awarding a Contract to 4 Clean-Up, Inc. for the MA17/MA18 Mill Road Improvements (NJDOT Funded) & Various Roadway Improvements (Municipal Funded)

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Misciagna asks for a motion to appoint the following member to the **BOARD OF PUBLIC WORKS:**

TIMOTHY KENNEDY - BOARD MEMBER – filling vacant position.
term ending **December 31, 2020**

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:

Public Hearing Minutes Dated March 12, 2019

Public Hearing Minutes Dated March 26, 2019

Closed and Work Session Minutes Dated April 23, 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. 019-126**

**TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION
MEMORIAL PARK – DAVIES FIELD**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund") Municipal Program for Park Development, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and;

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$528,852.50 from the County Trust Fund to fund the surface improvement, reconstruction, and recreational enhancement to Memorial Park – Davies Field; and;

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and;

WHEREAS, as part of the application process, the Borough Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019; and;

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and;

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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. 019-127**

WAIVER OF READING IN FULL OF THE 2019 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be made available in the free public library, and be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2019.

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Ciandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-128**

RE: SELF EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Park Ridge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 Budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Park Ridge that the 2019 annual Budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The Governing Body has found the Budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-129**

CERTIFICATION OF 2019 APPROVED BUDGET

It is hereby certified that the 2019 Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the Borough has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, Durene M. Ayer, Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____ By _____
Durene M. Ayer, Chief Financial Officer

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

SECTION 2 - UPON ADOPTION FOR YEAR 2019

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION NO. 019-130

Be It Resolved by the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,216,445 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ 111,609 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 615,624 (Item 5 below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

(((
((Abstained (
(((
Ayes (Nays ((
(((
((Absent (
(((

SUMMARY OF REVENUES

I. General Revenues		
Surplus Anticipated	08-100	\$ 1,000,000
Miscellaneous Revenues Anticipated	13-099	\$ 2,955,685
Receipts from Delinquent Taxes	15-499	\$ 272,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 10,216,445
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$ _____
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$ _____
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$ _____
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$ 615,624
Total Revenues	13-299	\$ 15,059,754

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		
Within "CAPS"	XXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent	34-201	\$ 9,618,970
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,171,715
(g) Cash Deficit	46-885	
Excluded from "CAPS"	XXXXXXX	XXXXXXXXXX
(a) Operations -Total Operations Excluded from "CAPS"	34-305	\$ 1,541,612
(c) Capital Improvements	44-999	\$ 110,000
(d) Municipal Debt Service	45-999	\$ 1,904,977
(e) Deferred Charges - Municipal	46-999	\$ 12,480
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 700,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 15,059,754

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 14th day of May, 2019.
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2019 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 14th day of May, 2019, _____, Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-131**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,565,700 BOND ANTICIPATION NOTE, DATED MAY 1, 2019, PAYABLE MAY 1, 2020, AS A "QUALIFIED TAX EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on -2- obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$2,565,700 bond anticipation note, dated May 1, 2019, payable May 1, 2020 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes and other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax exempt obligations (other than the Note) during the calendar year 2019.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) -4- of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-132**

AUTHORIZE POOL STAFF AND SALARIES FOR 2019

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2019 season.

BE IT FUTHER RESOLVED, that Thomas Bauer is appointed Pool Manager for a period of April 1, 2019 to March 31, 2020 for a sum of \$23,500 to be paid in 5 installments.

Dolly Lewis	1 st Assistant Manager	\$36.31/hr
Andrew Lewis	Asst. Mgr.	\$23.50/hr
	Head Swim Team Coach	\$1650/season
	Head Dive Team Coach	\$700/season
John Fogarty	Asst. Mgr.	\$22.10/hr
Courtney Mulcahy	Asst. Mgr./Instructor	\$18.50/hr
Kevin Origoni	Lifeguard	\$17.24/hr
Jamie Gimta	Lifeguard/Instructor	\$16.25/hr
Christine Dow	Office Manager	\$16.00/hr
Jen Porkka	Lifeguard	\$14.29/hr
Scott Desmond	Lifeguard	\$12.52/hr
Preston DeMarco	Lifeguard	\$11.50/hr
Amanda Lauer	Lifeguard	\$11.50/hr
Chris Meyer	Lifeguard	\$11.50/hr
Maria Vero	Lifeguard	\$11.50/hr
Mia Barbado	Lifeguard	\$11.50/hr
Kayla Pantaleo	Lifeguard	\$11.11/hr
Maureen O'Toole	Lifeguard	\$11.11/hr
Tara Fahy	Lifeguard	\$11.11/hr
Evan Kinsey	Lifeguard	\$11.11/hr
Abilio Cerdeira	Lifeguard	\$11.11/hr
Peter Gardinier	Lifeguard	\$11.11/hr
	Asst. Swim Team Coach	\$300/season
Dustin Glynn	Lifeguard	\$10.72/hr
Julia Drennan	Lifeguard	\$10.72/hr
Sean Magee	Lifeguard	\$10.72/hr
Camren Monteverdi	Lifeguard	\$10.72/hr
Ryan Cawood	Lifeguard	\$10.72/hr
Gabriel Fuchs	Lifeguard	\$10.72/hr
	Asst. Swim Team Coach	\$800/season
Adrianna Kearney	Lifeguard	\$10.72/hr
Ben D'Alessandro	Lifeguard	\$10.72/hr
Emily Soranno	Lifeguard	\$10.72/hr
Maggie Meyer	Lifeguard	\$10.72/hr
Sean O'Connor	Lifeguard	\$10.72/hr
Patricia Christensen	Lifeguard	\$10.37/hr
	Asst. Swim Team Coach	\$850/season
	Asst. Dive Team Coach	\$450/season
Bobby Brennan	Lifeguard	\$10.37/hr
	Asst. Swim Team Coach	\$400/season
Janice Fineman	Lifeguard	\$10.37/hr
Taylor Whang	Lifeguard	\$10.37/hr
Emmy Mazzacano	Lifeguard	\$10.37/hr
Kyle Halton	Lifeguard	\$10.37/hr

Devin Stapleton	Lifeguard	\$10.37/hr
Alicia Healy	Lifeguard	\$10.37/hr
William Gardinier	Lifeguard	\$10.37/hr
Eugene Shen	Lifeguard	\$10.37/hr
James Meyer	Lifeguard	\$10.00/hr

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-133**

REFUND OF SUMMER DAY CAMP OVERPAYMENT

WHEREAS, The Recreation Department of the Borough of Park Ridge processes registrations for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and debit cards through the Community Pass website; and

WHEREAS, due to the camper was unable to attend; and

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

WHEREAS, the Recreation Supervisor has reviewed the request for refund and has corrected the registration of the camper to reflect they will not participate in the field trip and are entitled to a refund; and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds available in Borough of Park Ridge Account No. 27-2000-55-1000-001.

WHEREAS, the Finance Department has verified the amount eligible for a refund to the Park Ridge parents in the table below;

Name	Address	Field Trip	Overpayment
Pamela Guarderas	134 Morningside Ave.	High Exposure & Lion King Movie	\$100.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund the registration fee in the said amount to the parent of the camper who was unable to attend.

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. 019-134**

REFUND OF SUMMER CAMP REGISTRATION OVERPAYMENT

WHEREAS, The Recreation Department of the Borough of Park Ridge processes registrations for Summer Day Camp through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and debit cards through the Community Pass website; and

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

WHEREAS, the Chief Financial Officer has certified the funds are available in Borough of Park Ridge Account No. 27-2000-55-1000-001.

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 summer camp overpayments totaling \$292.00.

NAMES	ADDRESS	AMOUNT
Kristy Garito	221 Vitmar Place	\$292.00

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-135**

**RELEASE OF ESCROW
PARK RIDGE ANIMAL HOSPITAL (PRAH)**

WHEREAS, PARK RIDGE ANIMAL HOSPITAL, at 40 Park Avenue, known as Block 1601, Lots 10/11 on the tax map of the Borough of Park Ridge, has posted CCO Bonds in the amount of \$80,583.00 on December 31, 2011 and \$7,000 on January 4, 2013; and

WHEREAS, the CCO Bonds have earned interest in Escrow Sub Accounts No. 7761456800 and 7761457121; and

WHEREAS, there has been no further draw down on the initial deposits of these escrow accounts; and

WHEREAS, PARK RIDGE ANIMAL HOSPITAL has finished construction of this project, on these lots, and the CO was issued on March 29, 2019; and

WHEREAS, there remains a balance of \$80,899.35 in Escrow Sub Account No. 7761456800 and \$4,901.21 in Escrow Sub Account No. 7761457121 which the applicant has requested be returned; and

WHEREAS, Construction Technical Assistant Elena Rega has determined there are no outstanding claims against the CCO Bonds and there remains no reason to maintain these escrow accounts;

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 \$80,899.35 in Escrow Sub Account No. 7761456800 and \$4,901.21 in Escrow Sub Account No. 7761457121 to PARK RIDGE ANIMAL HOSPITAL, at 40 Park Avenue, Park Ridge, NJ 07656 and close these escrow accounts.

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. 019-136**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
WATER DISTRIBUTION MATERIALS AND SUPPLIES**

WHEREAS, due to normal operation and maintenance of the water distribution system, the water department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said water distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditure for similar materials or supplies is over \$40,000; and

WHEREAS, by the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for unit prices for water distribution material and supplies; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for water distribution material.

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. 019-137**

**AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY OF
ELECTRIC DISTRIBUTION MATERIALS**

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the furnishing and delivery of electric distribution material and supplies; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on March 12, 2019; and

WHEREAS, attached is a table showing the details of all of the bids that were submitted; and

WHEREAS, upon a thorough evaluation of the bids submitted, the Director of Operations has deemed the bid submitted by Irby Utilities as the lowest apparent bid; and

WHEREAS, the bid submitted by Irby Utilities does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Irby Utilities as the lowest responsible bid and has recommended award to this supplier; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 08-2150-55-1907; and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the bid of Irby Utilities of Liverpool, NY be awarded, pending review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the bid be awarded to Irby Utilities of Liverpool, NY, subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Water Works Supply within ten (10) days of adoption.

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. 019-138**

**AUTHORIZE PART TIME/CASUAL LABOR
WATER DEPARTMENT**

WHEREAS, the Water Department is in need of Casual Labor employees during the late Spring and Summer months, concluding September 20, 2019; and

WHEREAS, the Director of Operations has recommended the following people be hired as Casual Labor employees:

Water Department:

Daniel DiBlasi, 38 Pine Drive, Park Ridge, NJ	\$ 11.00/hr
Steven DeVincent, 1 Oneto Court, Park Ridge, NJ	\$ 10.00/hr
Brandon Woods, 26 Sycamore Ct, Westwood, NJ	\$ 10.00/hr

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that said applicants be hired as casual labor employees; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employees be hired as casual laborers during the spring and summer months, concluding September 20, 2019.

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. 019-139**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
CONSTRUCTION MANAGEMENT SERVICES
SULAK LANE BASKETBALL COURT (PHASE III)
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services in connection with construction management services for Phase I and Phase II for Sulak Lane basketball court improvements; and

WHEREAS, the Borough of Park Ridge has received a quote dated December 10, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase III, attached, for sum of \$7,500; and

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

WHEREAS, the vendor is the current 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1902-001; and

NOW, THEREFORE BE IT 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
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-140**

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING BETWEEN THE BOROUGH OF PARK RIDGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION NONSUPERVISORY CLERICAL STAFF EMPLOYEE UNITS

WHEREAS, the United Public Service Employees Union Nonsupervisory Clerical Staff Employee Unit (hereinafter UPSEU White Collar) is the exclusive bargaining representative for the regularly employed Non-supervisory Clerical Staff Employees of the Borough of Park Ridge; and

WHEREAS, the Mayor and Council have engaged in negotiations with the Union regarding the terms and conditions of its collective bargaining agreement with the Borough of Park Ridge for the 2019 calendar year; and

WHEREAS, the Mayor and Council and the Union have come to an agreement with regard to the terms and conditions of agreements covering the 2019 calendar year; and

WHEREAS, the terms of said agreements have been memorialized in the attached Memoranda of Agreement covering the base wages for members of the Union and the required contributions to be made by members of the Union for medical insurance; and

WHEREAS, the Mayor and Council wish to authorize the execution of said Memoranda of Understanding;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of the two attached Memoranda of Understanding following the execution of said Memoranda by appropriate representatives of the Union.

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. 019-141**

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 \$ 1,205,679.98 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on April 17, 2019 and May 1, 2019.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-142**

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 \$ 4,092,613.77 have been approved 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						
Parino						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-143**

**RESOLUTION AWARDING A CONTRACT TO 4 CLEAN-UP, INC. FOR
THE MA17 / MA18 MILL ROAD IMPROVEMENTS (NJDOT FUNDED)
& VARIOUS ROADWAY IMPROVEMENTS (MUNICIPAL FUNDED)**

WHEREAS, the MA17 / MA18 Mill Road Improvements (NJDOT Funded) & Various Roadway Improvements (Municipal Funded) was advertised for bid on April 15, 2019, with a bid opening on May 8, 2019; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account Nos. 04-2150-55-1910 (NJDOT) and 04-2150-55-1908 (Municipal Funded); and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to 4 Clean-Up, Inc., for the sum of Two Hundred Sixty Two Thousand, Seven Hundred Sixty Dollars and Fifty Cents (\$262,760.50), for the total of the NJDOT funded Base Bid only for the MA17/MA18 Mill Road Improvements (NJDOT Funded) & Various Roadway Improvements (Municipal Funded) project, being the lowest of three (3) bids received; 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
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk