

AGENDA
MAYOR & COUNCIL MEETING
November 12, 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.

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. 2019-028

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE BOROUGH HALL IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$20,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-028, a Capital Ordinance of the Borough of Park Ridge, providing for the Borough Hall Improvements and Related Expenses, appropriating \$20,000 from the Borough's Capital Fund Surplus

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. 2019-028, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the Borough Hall Improvements and Related Expenses and appropriating \$20,000 therefor from the Borough's Capital Fund Surplus.

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 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 December 10, 2019.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-029**

**AN ORDINANCE AMENDING TO THE CURRENT SALARY ORDINANCE OF THE
BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR
CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY,
NEW JERSEY FOR THE YEARS 2017-2020.**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-029, an Ordinance Amending the current Salary Ordinance of the Borough of Park Ridge, so as to enumerate the compensation for Certain Employees of the Borough for the years 2017-2020.

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. 2019-029, an Ordinance Amending the current Salary Ordinance of the Borough of Park Ridge, so as to enumerate the compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey, for the years 2017-2020.

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 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 December 10, 2019.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-026**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A BUCKET TRUCK AND ELECTRIC DISTRIBUTION SYSTEM INFRASTRUCTURE MATERIALS INCLUDING RELATED EXPENSES AND APPROPRIATING \$262,000 THEREFOR FROM THE BOROUGH'S RESERVE FOR CAPITAL IMPROVEMENTS FUND

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-026, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the acquisition of a Bucket Truck and Electric Distribution System Infrastructure Materials including Related Expenses and appropriating \$262,000 therefor from the Borough's Reserve for Capital Improvement Fund.

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. 2019-026, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the acquisition of a Bucket Truck and Electric Distribution System Infrastructure Materials including Related Expenses and appropriating \$262,000 therefor from the Borough's Reserve for 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. 2019-027**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR THE ACQUISITION OF ELECTRIC METERING EQUIPMENT AND RELATED EXPENSES AND APPROPRIATING \$68,868 THEREFOR FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-027, a Capital Ordinance of the Borough of Park Ridge, providing for the acquisition of Electric Metering Equipment and Related Expenses and appropriating \$68,868 from the Borough's Transit Village Reserve Fund.

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. 2019-027, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the acquisition of Electric Metering Equipment and Related Expenses and appropriating \$68,868 therefor from the Borough's Transit Village Reserve 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:

CONSENT AGENDA:

Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Speaker:

Mayor Misciagna asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

Speaker:

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

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

Roll Call:

RESOLUTIONS:

- Res. No. 019-273 – 2019 Budget Transfers – Swim Pool Utility
- Res. No. 019-274 – Cancellation of Current Fund Grant Receivables and Grant Appropriation Reserves
- Res. No. 019-275 – 2019 Budget Transfers – Current Fund
- Res. No. 019-276 – Authorizing Voucher No. 1 – 2019 Roadway Improvement Project – D&L Paving Contractors, Inc.
- Res. No. 019-277 – Fire Department Clothing Allowance 2019
- Res. No. 019-278 – Approval of Request – Social Affair Permit

- Res. No. 019-279 -- Authorize Tax Lien/Payment of Maintenance -- High Sierra Landscaping Contractors, Inc.
- Res. No. 019-280 -- Close Out of Escrow
- Res. No. 019-281 -- Authorizing the Issuance of RFQ's for various Professional Services for CY 2020
- Res. No. 019-282 -- Authorize the Purchase & Installment of an Aluminum Service Body - Cliffside Body Corp. -- Water Department Vehicle
- Res. No. 019-283 -- Police Reserve Clothing Allowance 2019
- Res. No. 019-284 -- Payment of Bills - Utility
- Res. No. 019-285 -- Payment of Bills -- Borough
- Res. No. 019-286 -- Governor's Council on Alcoholism and Drug Abuse -- Fiscal Grant Cycle July 2020-June 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Ferguson:

Councilmember Farinaro

Councilmember Mintz:

Council President Capilli:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated October 22, 2019
Public Hearing Minutes Dated August 13, 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 – 028**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE
BOROUGH HALL IMPROVEMENTS AND RELATED EXPENSES AND
APPROPRIATING \$20,000 THEREFOR FROM THE BOROUGH'S
CAPITAL FUND SURPLUS**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW
JERSEY (not less than two-thirds of all members thereof affirmatively
concurring); as follows:

Section 1. The total amount of \$20,000 is hereby appropriated
by the Borough of Park Ridge, in the County of Bergen, New Jersey (the
"Borough") from the Borough's Capital Fund Surplus for improvements to the
Borough Hall including all work and materials necessary therefor and incidental
thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 029**

AN ORDINANCE AMENDING TO THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEARS 2017-2020.

WHEREAS, from time to time the Mayor and Council of the Borough of Park Ridge revise and update the Borough Salary Ordinance which enumerates the compensation paid to certain employees of the Borough of Park Ridge and is referenced in §2-39 (B).

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that of the Code of the Borough of Park Ridge Salary Ordinance shall be amended as follows:

SECTION 1. The Salary Ordinance is amended to add the following:

As provided in the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Police Benevolent Association – New Jersey State Policemen’s Benevolent Association Local #206, the salary to be paid employees covered under this agreement for the years 2018-2020 is:

A. NEW JERSEY STATE POLICEMEN’S BENEVOLENT ASSOCIATION LOCAL 206 PARK RIDGE UNIT – 2018-2020 contractual amounts

Employees hired on or after January 1, 2013 will receive salaries as follows based upon rank and service time except as modified below:

Rank	2017	2018	2019	2020	Rank
LT	\$143,078	\$146,000	\$148,800	\$151,600	LT
SGT	\$132,135	\$135,000	\$137,800	\$140,600	SGT
PO1	\$121,442	\$124,200	\$126,900	\$129,600	PO1
PO2	\$113,580	\$114,700	\$117,400	\$120,100	PO2
PO3	\$101,382	\$105,200	\$107,900	\$110,600	PO3
PO4	\$89,186	\$95,700	\$98,400	\$101,100	PO4
PO5	\$76,992	\$86,200	\$88,900	\$91,600	PO5
PO6	\$64,796	\$76,700	\$79,400	\$82,100	PO6
PO7	\$57,990	\$67,200	\$69,900	\$72,600	PO7
PO8	\$48,736	\$57,700	\$60,400	\$63,100	PO8
PROB	\$40,000	\$48,200	\$50,900	\$53,600	PROB

- B. Those employees in the PO8, PO7, and PO6 designation in 2017 shall remain in those steps for 2018 and thereafter beginning in 2019 move up a step on their anniversary date.
- C. The Probationary Step will apply to the Officer for twelve (12) months from the date of appointment, or until the date of his/her permanent appointment, whichever is later, whereupon step movement shall be to PO-8.

D. Full time Detectives assigned to the Investigative Services Bureau shall receive an annual Two Thousand Five Hundred Dollar (\$2,500.00) stipend payable immediately following the adoption of the annual budget. Part time Detectives assigned to the Investigative Services Bureau shall receive an annual Five Hundred Dollar (\$500.00) stipend payable immediately following the adoption of the annual budget.

- E. Stipends for the Office of Emergency Management shall be:
1. OEM Coordinator shall receive an annual stipend of \$2463
 2. Deputy OEM Coordinator shall receive an annual stipend of \$750

SECTION 2. Except as stated in Section 1 above, all other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in written agreements between the Borough of Park Ridge and the Park Ridge Police Benevolent Association – New Jersey State Policemen’s Benevolent Association Local #206 (which agreement will expire on December 31, 2020). All manner of remuneration shall be effective as indicated hereinbefore.

SECTION 3. As provided in the contract between the Borough of Park Ridge and the Chief of Police, the all-inclusive salary to be paid is \$189,181.60 for calendar year 2018, \$195,743.33 for calendar year 2019 and \$199,658.20 for calendar year 2020. All other manner of compensation, fringe benefits, vacation, holidays and administration of departmental affairs shall be continued in the written agreement between the Borough of Park Ridge and the Park Ridge Police Chief, dated May 31, 2019.

SECTION 4. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 5. This ordinance shall become effective after final passage and publication as required by law.

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

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

APPROVED:

 KEITH J. MISCIAGNA, MAYOR

Attest:

 Magdalena Giandomenico
 Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 026**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR
THE ACQUISITION OF A BUCKET TRUCK AND ELECTRIC
DISTRIBUTION SYSTEM INFRASTRUCTURE MATERIALS
INCLUDING RELATED EXPENSES AND APPROPRIATING \$262,000
THEREFOR FROM THE BOROUGH'S RESERVE FOR CAPITAL
IMPROVEMENTS FUND**

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The total amount of \$262,000 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Reserve for Capital Improvements Fund for the acquisition of a bucket truck and electric distribution system infrastructure materials for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as 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 - 027**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR
THE ACQUISITION OF ELECTRIC METERING EQUIPMENT AND
RELATED EXPENSES AND APPROPRIATING \$68,868 THEREFOR
FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND**

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The total amount of \$68,868 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Transit Village Reserve Fund for the acquisition of electric metering equipment for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-273**

2019 BUDGET TRANSFERS – SWIM POOL UTILITY

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2019 Swim Pool Utility Budget Appropriations:

<u>Account</u>	<u>Description</u>	<u>From</u>	<u>To</u>
09-2010-55-5022	Other Expenses	(4,491.52)	
09-2010-55-5122	Capital Outlay	(10,470.00)	
09-2010-55-5402	Social Security	(2,300.50)	
09-2010-55-5232	Interest on Bonds		0.50
09-2010-55-5011	Salaries	-	17,261.52
Total		\$ (17,262.02)	\$ 17,262.02

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

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

APPROVED:

KETH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-274**

**CANCELLATION OF CURRENT FUND GRANT RECEIVABLES AND
GRANT APPROPRIATION RESERVES**

WHEREAS, there exists grant receivables and reserves on the Current Fund Balance Sheet, and

WHEREAS, it has been determined that these amounts will not be collected or are no longer available

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the following grant receivables and grant appropriation reserves are hereby canceled of record:

Grant Receivables

Municipal Alliance on Alcohol and Drug Abuse	<u>5,315.00</u>
Total	5,315.00

Grant Appropriation Reserves

Municipal Alliance on Alcohol and Drug Abuse	<u>10,000.83</u>
Total	10,000.83

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. 019-275**

2019 BUDGET TRANSFERS – CURRENT FUND

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2019 Current Fund Budget Appropriations:

<u>Account Number</u>	<u>Account Description</u>	<u>From</u>	<u>To</u>
01-2010-20-1451	Tax Collection S&W	1,000.00	-
01-2010-20-1452	Tax Collection O/E		1,000.00
01-2010-31-4562	BCUA	3,700.00	
01-2010-25-2612	Tri-Boro Safety Corps O/E		3,000.00
01-2010-25-2662	Fire Hydrants		700.00
01-2010-26-3151	Vehicle Maintenance S&W	4,000.00	
01-2010-26-3152	Vehicle Maintenance O/E		4,000.00
Total		\$ 8,700.00	\$ 8,700.00

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. 019-276**

**AUTHORIZING VOUCHER NO. 1
2019 ROADWAY IMPROVEMENT PROJECT
D&L PAVING CONTRACTORS, INC.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on June 25, 2019 adopted Resolution No. 019-183 awarding a bid for the 2019 Roadway Improvement Project to D&L Paving Contractors, Inc.; and

WHEREAS, D&L Paving Contractors, Inc has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer by way of letter dated October 30, 2019 (a copy of which is attached) has certified that the work is completed as stated and recommends payment of voucher No. 1 in the amount of \$623,300.82; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. C-04-2150-55-1908-001;

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. 1 to D&L Paving Contractors, Inc. in the amount of \$623,300.82.

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. 019-277**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2019

WHEREAS, the 2019 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2019 Municipal Budget under Fire Department Clothing Allowance 01-2010-25-2551-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Firefighter	Amount
Antoshak, Sam	\$900
Bosi, Rich	\$4,000
Bruno, Christopher	\$500
Bruno, Matthew	\$525
Bruno, Michael	\$700
Caviello, Nick	\$525
D'Amico, John	\$685
D'Elia, Jay	\$500
Derenzo, Christopher	\$500
Derenzo, Joseph	\$1,000
Derenzo, Thomas G.	\$3,600
Derenzo, Thomas Jr.	\$5,050
Diedrich, Jr., William	\$1,200
Diedrich, Sr., William	\$1,900
Durst, Mark L.	\$4,250
Franzetti, Joseph	\$500
Hansen, John	\$1,000
Ladewig, Kyle	\$1,500
Lepore, Thomas	\$4,500
Levinson, Matt	\$1,000
Mauro, Dorothy	\$500
Mauro, Peter	\$3,050
Menzel, Alexis	\$300
Moser, Bradley	\$1,400
Napolitano, Randy	\$500
Paller, Brandon	\$425
Paller, Connor	\$500
Paller, Robert	\$1,200
Schnoor, Bernard	\$800
Sigillito, John	\$1,000
Tracey, Tom	\$590
Tso, Tony	\$500
RESERVES	
Farrington, Jake	\$150
Farrington, Kyle	\$325
Hansessian, Vahak	\$100
Hunt, Alexa	\$100
Moser, Luke	\$100
Soulas, Mark	\$325

LIFE MEMBERS

Babeock, James R. \$525
Eisen, Mark \$750
Geppner, Walter \$525
Hahn, William \$525
Halzack, Michael \$525
Mauro, Joseph \$525
Musicant, Alan \$525
VanderVliet, Kurt \$100
Walker, William \$100

TOTAL \$ 50,000

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Famiano						
Ferguson						
Mezidorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-278**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT**

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

Social Affair Permit

Our Lady of Mercy Academy – Holiday Wine Tasting
Nov 16, 2019 6:30pm - 9:00pm
Our Lady of Mercy Academy

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. 019-279**

**AUTHORIZE TAX LIEN/PAYMENT OF MAINTENANCE
HIGH SIERRA LANDSCAPING CONTRACTORS, INC.**

WHEREAS, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, in the amount of \$380.00; and

WHEREAS, High Sierra Landscape Contractors, Inc. has requested payment for the work completed to date; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 01-2010-26-2902-029;

WHEREAS, payment will be made and a lien will be placed on each property, as indicated on the below listing; and

TAX LIEN TO BE ISSUED:

<u>BLOCK/LOT</u>	<u>AMOUNT</u>
BL 1916/L8	\$180.00
BL 1916/L17	\$200.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$380.00 and place liens on the borough properties accordingly.

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. 019-280**

CLOSE OUT OF ESCROW

WHEREAS, Due to the completion of construction at 217 Pascack Road, known as Block 1019, Lot 19 on the tax map of the Borough of Park Ridge, there remains an escrow balance; and

WHEREAS, the Professional Escrow has earned interest in escrow sub account no. 7764681142; and

WHEREAS, Technical Assistant, Elena Rega, has determined there are no outstanding claims against the 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, in the amount of \$7,832.50, and to close out 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. 019-281**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR
QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR
THE 2020 CALENDAR YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a "fair and open process" as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional positions:

Attorney, Auditor, Affordable Housing Planner, Bond Counsel, Special Counsel-COAH, Engineer, Environmental Engineer, Financial Advisor, Grant Consultant, Rate Counsel, Labor Attorney, Electric Department Rate Engineer, Water Department Rate Engineer, Risk Manager, Risk Manager Medical, Borough Planner, Special Rate Counsel, Tax Appeal Attorney, Special Tax Appeal Attorney

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before December 10, 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. 019-282**

**AUTHORIZE THE PURCHASE AND INSTALLMENT OF AN
ALUMINUM SERVICE BODY - CLIFFSIDE BODY CORP.**

WHEREAS, the Park Ridge Water Department has previously purchased a standard class 2 pickup truck under a New Jersey State Bid contract with the intention of adding a utility service body under a separate contract; and

WHEREAS, the Supervisor of Water Distribution and the Director of Operations have investigated options to install the required utility service body on the vehicle; and

WHEREAS, based the investigation, the Director of Operations has recommended that the Borough contract with a company called Cliffside Body Corp. for the purchase and installation of the utility service body; and

WHEREAS, said company has been awarded a cooperative pricing contract with the Educational Services Commission of New Jersey (ESCNJ), the contract number being ESCNJ 17/18-30; and

WHEREAS, the Borough of Park Ridge is a member of the ESCNJ and in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law, may contract with Foley Power Systems using said cooperative pricing contract without competitive bidding; and

WHEREAS, attached to this resolution is a quote provided by Cliffside Body Corp. for the purchase and installation of an Aluminum Service Body; and

WHEREAS, said quote is based on the ESCNJ contract pricing at total cost of \$15,215.00; and

WHEREAS, funding has been included in Borough Ordinance 2019-006 for the purchase of said utility service body; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 06-2150-55-1906; and

WHEREAS, by the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the contract with Cliffside Body Corp. of Fairview, NJ for the purchase and installation of an Aluminum Service Body using the ESCNJ Cooperative Pricing Contract #17/18-30 at a total cost of \$15,215.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize the contract with Cliffside Body Corp. of Fairview, NJ for the purchase and installation of an Aluminum Service Body using the ESCNJ Cooperative Pricing Contract #17/18-30 at a total cost of \$15,215.00; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Cliffside Body Corp. 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. 019-283**

POLICE RESERVE CLOTHING ALLOWANCE 2019

WHEREAS, during the period November 1, 2019 to October 31, 2019, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2019 Municipal Budget 01-2010-25-2451;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	\$3,000
CHRIS BROWN	CAPTAIN	\$2,200
MATHEW BRUNO	LIEUTENANT	\$1,600
VINCENT LEMBA	SERGEANT	\$1,200
GEORGE HARCHER	SERGEANT	\$1,200
MIKE LAWN	RESERVE OFFICER	\$700
HORACE PARKER	RESERVE OFFICER	\$500
MATHEW CROSS	RESERVE OFFICER	\$200
ALAINA KLAISS	RESERVE OFFICER	\$500
CHRISTOPHER POLIFRONE	RESERVE OFFICER	\$200
BRANDON POLIFRONE	RESERVE OFFICER	\$500
ARRON ATTONG	RESERVE OFFICER	\$500
JILLIAN ANDREOLA	RESERVE OFFICER	\$500
COLIN KOCHAKIAN	RESERVE OFFICER	\$500
DANIELLE KULOGOWSKI	RESERVE OFFICER	\$500
JASON VRADENBERG	RESERVE OFFICER	\$500
RESTITUTO RUIZ III	RESERVE OFFICER	\$200
SHAYNA BOHUS	RESERVE OFFICER	\$500
JORDAN GIACOMELLI	RESERVE OFFICER	\$500
VINCENT LEMBA	RESERVE OFFICER	\$500
ROQUE SCHIPILLITI	RESERVE OFFICER	\$500
CURT ALEMENY	RESERVE OFFICER	\$500
TOTAL		17,000

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. 019-284**

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 \$ 822,066.43 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 6, 2019.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Ciandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-285**

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 \$ 4,721,433.12 (bill list dated 11/8/2019) 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-286**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020-JUNE 2025**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR	\$5,501.00
Cash Match	\$1,375.25
In-Kind	\$4,125.75

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk