AGENDA MAYOR & COUNCIL MEETING May 26, 2020 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, <u>he/she shall</u> <u>limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES - INTRODUCTION NONE

ORDINANCES – PUBLIC HEARING NONE

CONSENT AGENDA:

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

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

Roll Call:

RESOLUTIONS;

- Res. No. 020-111 Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 020-112 Estimated Third Qtr. 2020 Tax Bill
- Res. No. 020-113 Authorize Duplicate Tax Payment Refund
- Res. No. 020-114 -- Release of Length of Service Program (LOSAP) Contributions
- Res. No. 020-115 Authorize Duplicate Tax Payment Refund
- Res. No. 020-116 Accepting Bids for the Furnishing and Delivery of LED Sports Lighting Fixtures and Appurtenances
- Res. No. 020-117 Payment of Bills Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Capilli:

Councilmember Ferguson:

Councilmember Farinaro

Council President Mintz:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated May 12, 2020

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.

AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on November 7, 2018, a lien was sold on Block 1912 Lot 12, also known as 167 Mansfield Road in Park Ridge, for 2017 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #18-00969 was sold to US Bank C/F Actlien Holding at 0% interest and a premium of \$70,100.00; and,

WHEREAS, Carnegie Title, has affected redemption of Certificate #18-009697, on May 26, 2020, in the amount of \$68,182.27,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is anthorized to issue a check in the amount of \$68,182.27, payable to US Bank C/F Actlien Holding, 50 South 16th St – Suite 2050, Philadelphia, PA 19120, for the redemption of Tax Sale Certificate #18-00969, along with a premium check for \$70,100.00.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Auest:

ESTIMATED THIRD QUARTER 2020 TAX BILL

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to provide a mechanism whereby the Borough's cash flow will not be adversely affected should the delay in the adoption of any budget, or the certification of any required information necessary for the issuance of tax bills extend beyond a reasonable time;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge as follows:

- 1. The Estimated August 2020, Third Quarter Tax Bill be issued with an estimated tax rate of \$2.984 per \$100.00 of assessed valuation.
- 2. That taxpayers, banks, and mortgage companies be permitted to pay estimated taxes on or before August 10, 2020, at 0% interest, after which interest at the rate of 8% per annum on amounts up to \$1,500 of delinquency and 18% per annum on amounts over \$1,500 of delinquency shall be charged from August 1, 2020.
- 3. That the reconciled November 2020 Fourth Quarter Taxes are due and payable as originally scheduled on November 1, 2020, with a ten day grace period, interest to be calculated as of November 1, 2020 if not paid prior to the expiration of said grace period.

BE IT FURTHER RESOLVED, that the Borough Clerk forward one certified copy of this resolution to the Tax Collector for the purpose of preparing, printing, and mailing the Estimated Third Quarter Tax Bill.

Adopted ___/ ___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein					ł	
Farinaro						
Ferguson						
Mctzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

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 second quarter 2020 tax overpayments:

\$3587.26

B 1015/L 6

Joseph & Kim Hansen 6 Smith Ave Park Ridge, NJ 07656

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

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

APPROVED:

Attest:

KEITH J. MISCIAGNA, MAYOR

RELEASE OF LENGTH OF SERVICE PROGRAM (LOSAP) CONTRIBUTIONS

WHEREAS, Pursuant to N.J.S.A. 40:14-183 in 1999 the Borough of Park Ridge established an emergency services volunteer Length of Service Awards Program (LOSAP), and

WHEREAS, the most practical benefit of the LOSAP program is to ensure retention of existing volunteer members and to provide incentives for recruiting new volunteer firefighters and rescue squad members, and

WHEREAS, fixed annual contributions to a tax deferred income account for eligible volunteers who accumulate the minimum number of points during the each calendar year are made by the Borough, and

WHEREAS, five contributions constitute an individual vested and John E. Thomas had one contribution, and

WHEREAS, John E. Thomas has accumulated \$600 of contributions into a tax deferred account, and

WHEREAS, John E. Thomas has had over 50 years of volunteer service; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body that the Borough of Park Ridge given John E. Thomas' over a half a century of volunteer service that the contributions to Mr. Thomas be turned over to his estate.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro		·				
Ferguson	1					
Metzdorf				~	1	
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

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 second quarter 2020 tax overpayments:

B 2301/L 7 Matthew & Melissa Connolly \$3293.00 47 DeGroff Pl. Park Ridge, NJ 07656

Adopted ___/ ___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY OF LED SPORTS LIGHTING FIXTURES AND APPURTENANCES

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt sealed bids for the Furnishing and Delivery of LED Sports Lighting Fixtures and Appurtenances; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on May 20, 2020 as follows; and

Bidding Contractor List						
Bidder	Address	Total Bid				
Rumsey Electric Company	Conshehocken, PA	\$50,089.60				
Cooper Electric	Молгое, NJ	\$55,648.00				
Jewel Electric	Jersey City, NJ	\$62,350.00				

WHEREAS, the lowest apparent bid was provided by Rumsey Electric Company; and

WHEREAS, said vendor has complied with the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Rumscy Electric Company as the lowest responsible bid and would recommend the award of this contract to this vendor.

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1909; 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 to accept the bid of Rumsey Electric Company of Conshohocken, PA in the amount of \$50,089.60, subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge awards the bid for the Furnishing and Delivery of LED Sports Lighting Fixtures and Appurtenances to Rumsey Electric Company of Conshohocken, PA in the amount of \$50,089.60, 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 Rumsey Electric Company within ten (10) days of adoption.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro						
Ferguson	[[
Metzdorf		!	T			
Mintz	[([[

on roll call vote as follows:

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Adopted

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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 \$ 146,949.71 (bill list dated 5/22/20) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue warrants in payment of same.

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest;