AGENDA MAYOR & COUNCIL MEETING October 27, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to introduce the name of Peter Mauro, Jr. as a new Park Ridge Volunteer Fire Department Member

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, <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 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:

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RESOLUTIONS;

- Res. No. 020-234 Release of Escrow Robert Lasser
- Res. No. 020-235 Resolution to Advertise for Bids
- Res. No. 020-236 Authorize Tax Overpayment Refund
- Res. No. 020-237 Authorization to Approve Membership of Volunteer Fire Department Applicant – Peter Mauro, Jr.
- Res. No. 020-238 Authorizing Execution of Agreement with the Park Ridge
 Policemen's Benevolent Association, Local 206
 - Res. No. 020-239 Authorize 2020 Stipend Payments Adjustment
- Res. No. 020-240 Payment of Bills Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Capilli:

Councilmember Ferguson:

Councilmember Farinaro

ADJOURN

A motion was made by ______ and seconded by ______ to adjourn the Regular Mayor and Council meeting. Meeting adjourned at P.M.

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RELEASE OF ESCROW ROBERT LASSER

WHEREAS, GRAND LAWN DEVELOPERS posted escrow deposits in accordance with Planning Board approval of a 7-lot subdivision at 76 Grand Ave; and

WHEREAS, development has been completed on the subdivision and any escrow remaining is due to be returned; and

WHEREAS, as a result of the development GRAND LAWN DEVELOPERS caused disruption to trees along the property line of adjacent property 6 Nelson Drive, known as Block 1006, Lot 5 on the tax map of the Borough of Park Ridge; and

WHEREAS, to cure such disruption, GRAND LAWN DEVELOPERS has instructed the Borough of Park Ridge to direct certain escrow funds to Mr. Robert Lasser of 6 Nelson Drive to cover the cost of the replacement trees; and

WHEREAS, the following amounts are being returned accordingly, from each Escrow Sub Account, as enumerated below; and

16-2000-10-0369	\$1	1,000
16-2000-30-0244	•	515
16-2000-30-0161	\$	461
16-2000-30-0533	\$	98
16-2000-30-0202	\$	596
16-2000-30-2758	\$	830

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 Escrow balances as referenced above, totaling \$3500.00, from all of the above Escrow Sub Accounts, as payable to ROBERT LASSER, 6 NELSON DRIVE, Park Ridge, New Jersey 07656.

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

RESOLUTION TO ADVERTISE FOR BIDS

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, Gregory J. Polyniak, Neglia Engineering Associates that the plans & specifications for:

Various Streets-2020-Park Ridge MA-20 (NJDOT Funded)

BOROUGH OF PARK RIDGE BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, as a result of additional added payment in error, there has been an overpayment of the fourth quarter 2020 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 fourth quarter 2020 tax overpayment:

B 2303/L 63

Corrine Helland 23 Clifford Drive Park Ridge, NJ 07656 \$34.46

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER FIRE DEPARTMENT APPLICANT – PETER MAURO, JR.

WHEREAS, Fire Chief Thomas Lepore has approved an application prepared by Peter Mauro, Jr., located at 238 Knickerbocker Avenue, Hillsdale, New Jersey for the Park Ridge Volunteer Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Peter Mauro, Jr., in the Park Ridge Volunteer Fire Department.

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

AUTHORIZING EXECUTION OF AGREEMENT WITH THE PARK RIDGE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 206

WHEREAS, the Park Ridge Policemen's Benevolent Association, Local 206 (hereinafter PBA) and the Mayor and Council previously entered into an agreement governing the terms and conditions of employment for members of the PBA covering the calendar years 2018 through 2020 by way of Resolution No. 018-54; and

WHEREAS, the Mayor and Council have engaged in negotiations with the PBA regarding the terms and conditions of its Collective Bargaining Agreement with the Borough of Park Ridge for the 2021 calendar year; and

WHEREAS, the Mayor and Council and the PBA have come to an agreement with regard to the terms and conditions of agreements covering the 2021 calendar year; and

WHEREAS, the terms of said agreements have been memorialized in the attached Memoranda of Agreement; and

WHEREAS, the Mayor and Council wish to provide for the adoption of the Memorandum of Understanding and wish to authorize the Mayor and Borough Clerk to execute the attached Memorandum of Understanding; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE that it hereby authorizes the Mayor and Borough Clerk to execute the attached Memorandum of Understanding with the Park Ridge Policemen's Benevolent Association.

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

AUTHORIZE 2020 STIPEND PAYMENTS ADJUSTMENT

WHEREAS, the Collective Bargaining Agreement between the Borough of Park Ridge and the UPSEU Clerical Staff provides for an annual stipend for those employees who obtain certifications in their respective fields; and

WHEREAS, the Mayor and Council approved the annual stipends on April 28, 2020 by way of Resolution No. 020-102; and

WHEREAS, there was a clerical oversight and the registrar stipends did not reflect the updated amount per the union proposal which was agreed on of an annual stipend of \$450, but was approved at the pervious amount of \$350; and

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

<u>EMPLOYEE</u>	LICENSE(S)	STIPEND ADJUSTMENT
Lori Woods	BH Registrar	\$ 100
Elizabeth Maggio	BH Deputy Registrar	\$ 100
Tonya Tardibuono	BH Alternate Registrar	\$ 100

Adopted ___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

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 \$ 182,929.18 (bill list dated 10/23/2020) 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						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest: