AGENDA MAYOR & COUNCIL MEETING November 10, 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 addre 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 to any member thereof. No person, other than the person having the floor, shall be permitted to enter in any discussion, without recognition by the Mayor.
Speaker:
ORDINANCES – INTRODUCTION
BOROUGH OF PARK RIDGE ORDINANCE NO. 2020-013
AN ORDINANCE AMENDING CHAPTER 55A THE BOROUGH OF PARK RIDGE CREATING FEES FOR ELECTRIC CHARGING STATIONS
Mayor Misciagna asks for a motion to introduce on first reading: Ordinance No. 2020-013, An Ordinance Amending Chapter 55A the Borough of Park Ridge - Creating Fees for Electric Charging Stations.
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. 2020-013, An Ordinance Amending Chapter 55A the Borough of Park Ridge - Creating Fees for Electric Charging Stations.

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 8, 2020.									
A motion was made by and seconded by to confirm.									
Roll Call									
•									
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 to confirm.									
Roll Call:									
RESOLUTIONS:									

- Res. No. 020-241 Authorize Veteran's Tax Deduction
- Res. No. 020-242 2020 Budget Transfers
- Res. No. 020-243 Emergency Resolution, N.J.S.A. 40A: 4-48
- Res. No. 020-244 Approval of Request COVID-19 Expansion of Premises Permit
- Res. No. 020-245 Award of Contract for Renovations to Sulak Field Dugouts
- Res. No. 020-246 Resolution Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan
- Res. No. 020-247 Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 020-248 Cancellation of Swim Pool Utility Appropriation Balances
- Res. No. 020-249 Authorize Receipt of Sealed Bids for Well Drilling & Redevelopment Services

- Res. No. 020-250 Authorize Receipt of Sealed Bids for Maintenance, Service & Repair
 of Potable Water Storage, Treatment, Pumping & Distribution
 System Facilities
- Res. No. 020-251 Authorizing the Issuance of RFQ's for various Professional Services for CY 2021
- Res. No. 020-252 Payment of Bills Utility
- Res. No. 020-253 Payment of Bills Borough
- Res. No. 020-254 Fire Department Clothing Allowance 2020
- Res. No. 020-255 Police Reserve Clothing Allowance 2020
- Res. No. 020-256 Emergency Management Stipends 2020
- Res. No. 020-257 Release of Escrow B&M Market
- Res. No. 020-258 Release of Escrow Patrick Mastropolo
- Res. No. 020-259 Release of Escrow Dandenia Savino
- Res. No. 020-260 Release of Escrow Blue Hill Estates
- Res. No. 020-261 Release of Escrow Sean Sharkey
- Res. No. 020-262 Release of Escrow Matthew McLaughlin
- Res. No. 020-263 Release of Escrow Carole Reen
- Res. No. 020-264 Release of Escrow David Grant
- Res. No. 020-265 Authorize Reimbursements to Pond Ridge Association 2018 Snow Season
- Res. No. 020-266 Authorizing Engineering Services North Fifth Street from Louville
 Ave to Colony Ave Neglia Engineering (NJDOT Municipal Aid
 Grant Funded)

	Grant Funded)	regna Engineering (14	3DO1 Wullicipal Al
COMMUNICATIONS:			
OLD BUSINESS:			
NEW BUSINESS:			
APPROVAL OF MINUT			
Mayor Misciagna asks for	a motion to approve t	he Minutes as follows:	
Public Hearing Mi	nutes Dated April 28, nutes Dated July 14, 2 nutes Dated August 1	2020	
A motion was made by	and sec	onded by	to confirm.

Roll Call: REPORTS OF THE GOVERNING BODY Councilmember Metzdorf: Councilmember Epstein:

Councilmember Capilli:

Councilmember Ferguson:			
Councilmember Farinaro			
Council President Mintz:			
ADJOURN			
A motion was made by Regular Mayor and Council meeting.	and seconded by Meeting adjourned at	P.M.	_to adjourn the

BOROUGH OF PARK RIDGE ORDINANCE NO. 2020-013

ORDINANCE AMENDING CHAPTER 55A THE BOROUGH OF PARK RIDGE CREATING FEES FOR ELECTRIC CHARGING STATIONS

WHEREAS, the Mayor Council have received a recommendation from the Borough of Park Ridge Board of Public Works that a fee schedule be established for the usage of Borough owned electric vehicle charging stations in the Borough; and

WHEREAS, the prior two years of hardware maintenance and software services provided as part of the initial installation has now expired and the Borough through its Electric department is charged an annual fee for such services; and

WHEREAS, the purpose of the fee schedule would be to offset the annual hardware maintenance, electrical usage, and cloud service fees which are now being paid for by the Park Ridge Electric Department; and

WHEREAS, the Board recommends this fee structure to offset the annual hardware and software charges.

WHEREAS, the Mayor and Council find it appropriate to pass along the operating costs of the vehicle charging stations to the members of the public who utilize the charging stations.

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

SECTION I:

Article 55A of the Code of the Borough of Park Ridge is hereby amended to include the following section:

SECTION 55A-16 – ELECTRIC VEHICLE CHARGING STATION USAGE FEES:

- A. Availability: For the usage of all electric vehicle charging stations located on public property that are owned and maintained by the Borough of Park Ridge.
- B. Rate:
- (a) Connection Fee \$1.00 per hour connected to the electric vehicle charging station.
- (b) Energy Consumption Fee \$0.35 per kilowatt-hour consumed.

SECTION II

All other provision(s), section(s) or paragraph(s) shall remain in full force and effect in Chapter 55A.

SECTION III: Invalidity

If any section, subsection, paragraph, sentence or other of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the reminder of this ordinance, but shall be confirmed in its effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

SECTION IV: Severability

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The governing body of the Borough of Park Ridge declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the facts that one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

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

KEITH J. MISCIAGNA, MAYOR

Adopted ___/__ on roll call vote as follows:

AUTHORIZE VETERAN'S TAX DEDUCTION

WHEREAS, the following resident was granted a \$250.00 Veterans Deductions for 2020;

WHEREAS, the adjustment of said deduction shall be credited in the fourth quarter 2020 taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Tax Collector is hereby authorized and directed to adjust the 4^{th} quarter billed amount:

B 803/L 11 Frederick & Salvatrice Bivetto -\$250.00 16 Windsor Drive Park Ridge, NJ 07656

Adopted ___/__ on roll call vote as follows:

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

Magdalena Giandomenico Borough Clerk	_
Attest:	KEITH J. MISCIAGNA, MAYOR
	APPROVED:
WIIIICZ	
Metzdorf Mintz	
Ferguson	

2020 BUDGET TRANSFERS

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 2020 Budget Appropriations:

Account	Appropriation	FROM	TO
05-2010-55-5122	Capital Improvement Fund	95,000.00	
05-2010-55-5402	PERS	50,000.00	
05-2010-55-5032	Insurance	1,215.00	
05-2010-55-5222	Bond Interest		1,215.00
05-2010-55-5011	Water S&W		115,000.00
05-2010-55-5403	Defined Contribution Plan		1,000.00
05-2010-55-5412	Social Security		29,000.00
TOTAL		\$ 146,215.00	\$146,215.00

Adopted ___/___ on roll call vote as follows:

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

Metzdorf					
Mintz					
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	APP	ROV	ED:		
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.	KEL	HJ.	MISCIA	GNA, MA	LYOR
Attest:					
Mandalana Ciandamani					
Magdalena Giandomeni					

EMERGENCY RESOLUTION, N.J.S.A. 40A:4-48

WHEREAS, an emergency has arisen with respect to legal expenses as a result of ongoing negotiations with respect to COAH requirements, and no adequate provision was made in the 2020 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency appropriation created including this appropriation to be created by this resolution is \$200,000 and three percent of the total operations in the budget for the year 2019 is \$383,100.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Park Ridge in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for:

Current Fund Legal Services and Costs Other Expenses

\$200,000

- That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
- That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-48 and in accordance with the provision of N.J.S.A. 40A:4-51.
- 4. That an "Emergency Note" may be executed by the Mayor and the Chief Financial Officer and the seal affixed to and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
- 5. That said note may be renewed from time to time and such notes and any renewals thereof shall be payable on or before December 31, 2021.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

Adopted/ on roll call vote as follows:						
	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

Ferguson Metzdorf					
Mintz					
	Aì	PPROV	ED:		
Attest:	K	ЕІТН Ј.	MISCIA	GNA, MA	YOR

APPROVAL OF REQUEST COVID-19 EXPANSION OF PREMISES PERMIT

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following expansion of a premise permit request, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

CLUB LICENSES

- 1. 0247-31-014-001 Bear's Nest Condominium Association
- 2. 0247-31-010-001 CPL Jedh C. Barker Memorial Post #153 American Legion
- 3. 0247-31-008-002 Park Ridge Elks Lodge #2234
- 4. 0247-31-013-001 Park Ridge Volunteer Fireman's Association
- 5. 0247-31-012-001 Park Ridge Police Reserve

PLENARY RETAIL CONSUMPTION LICENSES

- 1. 0247-33-001-004 Agee Mercantile Corporation
- 2. 0247-33-007-006 M3 Holdings LLC.
- 3. 0247-33-005-006 Silver Fountain Inc. T/A 103 Prime
- 4. 0247-33-002-006 Fremont Holdings LLC
- 5. 0247-33-003-009 DiBella 6 LLC (Pocket License)
- 6. 0247-33-006-007 Food First Restaurant Group LLCS

HOTEL/MOTEL LICENSE

 0247-36-011-003 CP Park Ridge LLC T/A Park Ridge Marriott Hotel

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

BE IT FURTHER RESOLVED that said COVID-19 Expansion of Premises permits be granted commencing November 30, 2020 and ending March 31, 2021, and that the Borough Clerk is hereby authorized and directed to issue and approve such permits in the name of the Borough of Park Ridge.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
APPROVED:						
Attest:	KEITH J. MISCIAGNA, MAYOR est:				YOR	

Magdalena Giandomenico

AWARD OF CONTRACT FOR RENOVATIONS TO SULAK FIELD DUGOUTS

WHEREAS, the Mayor and Council of the Borough of Park Ridge, the Park Ridge Board of Education and the Park Ridge Athletic Associations allocated for necessary improvements and renovations to Sulak Field Dugouts; and

WHEREAS, the Borough solicited proposals for these renovations; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the award of a contract when the estimated value is less than \$40,000 and a minimum of two proposals have been received; and

WHEREAS, two proposals were received as listed below:

Tri-Festa Construction

\$22,000.00

Miobi Construction

\$24,000.00

WHEREAS, the Council has discussed the proposals and recommends that the Mayor and Council award the Contract for renovations to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656; and

WHEREAS, the cost thereof to be split between the Borough, the Park Ridge Board of Education and the Park Ridge Athletic Association; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Budget Account 04-2150-55-1909; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Contract for renovations to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656 in an amount not to exceed Twenty-Two Thousand Dollars (\$22,000.00); and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to Tri-Festa Construction 240 Knoll Drive, Park Ridge, NJ 07656 within ten (10) days of adoption.

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 ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Borough of Park Ridge in the County of Bergen, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk through the adoption of a Bergen County Multi-Jurisdictional Hazard Mitigation Plan ("Hazard Mitigation Plan"); and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Hazard Mitigation Plan; and

WHEREAS, a draft Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, the draft Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft Hazard Mitigation Plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Hazard Mitigation Plan and request comments, as required by law; and

WHEREAS, the draft Hazard Mitigation Plan was submitted by the Bergen County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020; and

WHEREAS, the New Jersey Office of Emergency Management and the Federal Emergency Management Agency have approved the draft Hazard Mitigation Plan as submitted; and

WHEREAS, formal adoption and maintenance of the Hazard Mitigation Plan by the governing body is a condition of receipt of federal disaster aid; and

WHEREAS, the Bergen County Office of Emergency Management the Borough OEM Coordinator have recommended to the Mayor and Council of the Borough of Park Ridge that the Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020, be adopted as the official Hazard Mitigation Plan of the County of Bergen; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, upon the recommendation of the Bergen County Office of Emergency Management and the Borough OEM Coordinator, as follows:

 The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Park Ridge; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

- 2. A hard copy of the Hazard Mitigation Plan shall be kept on file at the Bergen County Office of Emergency Management, and a digital copy shall be posted on the web site of the Bergen County Office of Emergency Management.
- Any action proposed by the Hazard Mitigation Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Park Ridge, and this resolution shall not be interpreted so as to mandate any such appropriations.
- 4. The Bergen County Office of Emergency Management shall prepare an annual progress report on the goals set forth in the Hazard Mitigation Plan. Copies of those reports will be kept on file at the office of the Board of Chosen Freeholders and the Bergen County Office of Emergency Management. The status reports shall be submitted on an annual basis by a predetermined date as agreed upon by all stakeholders, and as required by applicable statutes and regulations.

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

AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on November 6, 2019, a lien was sold on Block 2409 Lot 9, also known as 253 Knoll Drive in Park Ridge, for 2018 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #19-00978 was sold to MGRP Capital, LLC at 0% interest and a premium of \$46,900.00; and,

WHEREAS, Forescene Title Agency, has affected redemption of Certificate #19-00978, on November 10, 2020, in the amount of \$41,795.54,

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 authorized to issue a check in the amount of \$41,795.54, payable to MGRP Capital, LLC, 12-24 River Road, Fairlawn, NJ 07410, for the redemption of Tax Sale Certificate #19-00978, along with a premium check for \$46,900.00.

Adopted	1 1	on roll call vote	as follows:
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	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

	APPROVED:
Attest:	KEITH J. MISCIAGNA, MAYOR

CANCELLATION OF SWIM POOL UTILITY APPROPRIATION BALANCES

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on November 4, 2020 there are appropriated funds in the 2020 Swim Pool Utility Budget that will be excess funds not committed or paid.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2020 Swim Pool Utility appropriation balances be cancelled and credited to the Swim Pool Utility Fund Balance:

Swim Pool Utility	Account Number	Amount	Canceled
Salary and Wages	09-2010-55-5011	\$	20,846.54
Other Expenses	09-2010-55-5022	\$	26,680.43
Capital Outlay	05-2010-55-5122	\$	38,062.68
Social Security	05-2010-55-5402	\$	1,632.36
Total Cancellation Amount		\$	87,222.01

Adopted ___/__ on roll call vote as follows:

Magdalena Giandomenico				
Attest:	КЕІТН Ј	. MISCIA	GNA, MA	YOR
	APPROV	/ED:		
Mintz	· · · · · · · · · · · · · · · · · · ·			
MCCCGOII		1		

AUTHORIZE RECEIPT OF SEALED BIDS FOR WELL DRILLING AND REDEVELOPMENT SERVICES

WHEREAS, the Water Department needs to hire a contractor to perform well drilling and redevelopment services at several ground water supply wells; and

WHEREAS, over a one (1) year period, the anticipated total expenditures for said services are over \$44,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated annual expenditures are over \$44,000.00;

WHEREAS, 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 well drilling and redevelopment services; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize for the receipt of sealed bids for well drilling and redevelopment services.

Adopted ___/__ on roll call vote as follows:

Magdalena Giandomenico

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

Mintz					
	A	PPROV	ED:		
Attest:	K	EITH J.	MISCIA	GNA, MA	YOR

AUTHORIZE RECEIPT OF SEALED BIDS FOR MAINTENANCE, SERVICE AND REPAIR OF POTABLE WATER STORAGE, TREATMENT, PUMPING & DISTRIBUTION SYSTEM **FACILITIES**

WHEREAS, due to normal operation and maintenance of the water pumping, storage, and distribution system, the Water Department needs to contract for service and maintenance of said facilities; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said maintenance is over \$44,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$44,000; and

WHEREAS, 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 Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize for the receipt of sealed bids for unit prices for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities.

Introduced Seconded AYES NAYES ABSENT ABSTAIN Capilli Epstein Farinaro Ferguson

Adopted ___/__ on roll call vote as follows:

Metzdorf Mintz APPROVED:

	KEITH J. MISCIAGNA, MAYOR
Attest:	

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR THE 2021 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, Environmental Regulatory Compliance 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 8, 2020.

Magdalena Giandomenico				
Attest:	KEITH J	. MISCIA	GNA, MA	AYOR
	APPROV	/ED:		
Mintz		1		
Metzdorf				

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 \$ 1,428,805.61 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 4, 2020.

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

Adopted ___/__ on roll call vote as follows:

Mintz	
	APPROVED:
Attest:	KEITH J. MISCIAGNA, MAYOR
Magdalena Giandon	enico

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 \$ 3,982,276.90 (bill list dated 11/10/2020) 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	1 1	on roll call vote as follows:

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

	APPROVED:
Attest:	KEITH J. MISCIAGNA, MAYOR
Magdalena Giandomenico	_

FIRE DEPARTMENT CLOTHING ALLOWANCE 2020

WHEREAS, the 2020 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 2020 Municipal Budget under Fire Department Clothing Allowance 01-2010-25-2552;

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	\$1,000
Bosi, Rich	\$4,550
Bruno, Christopher	\$500
Bruno, Matthew	\$500
Bruno, Michael	\$500
Caviello, Nick	\$525
D'Amico, John	\$700
Derienzo, Christopher	\$1,000
Derienzo, Joseph	\$1,000
Derienzo, Thomas G.	\$4,200
Derienzo, Thomas Jr.	\$1,100
Diedtrich, Jr., William	\$1,100
Diedtrich, Sr., William	\$1,500
Durst, Mark I.	\$4,800
Franzetti, Joseph	\$500
Hansen, John	\$800
Ladewig, Kyle	\$1,850
Lepore, Thomas	\$5,625
Levinson, Matt	\$900
Mauro, Dorothy	\$500
Mauro, Peter	\$3,650
Moser, Bradley	\$1,500
Napolitano, Randy	\$500
Paller, Brandon	\$500
Paller, Connor	\$500
Paller, Robert	\$1,300
Schnoor, Bernard	\$800
Sigillito, John	\$1,000
Tarmomina, Jason	\$250
Tracey, Tom	\$500
Tso, Tony	\$700

RESERVES

Farrington, Jake	\$250
Farrington, Kyle	\$500
Meyers, James	\$250
Moser, Luke	\$250
Soulas, Mark	\$500

LIFE MEMBERS

Babcock, James R.	\$525
Eisen, Mark	\$750
Geppner, Walter	\$525
Hahn, William	\$525
Halzack, Michael	\$525
Mauro, Joseph	\$525
Musicant, Alan	\$525

TOTAL \$50,000

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:

POLICE RESERVE CLOTHING ALLOWANCE 2020

WHEREAS, during the period January 1, 2020 to October 31, 2020, 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 2020 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	\$3,050
CHRIS BROWN	CAPTAIN	\$2,250
GEORGE HARCHER	LIEUTENANT	\$1,650
VINCENT LEMBA	SERGEANT	\$1,250
ARRON ATTONG	SERGEANT	\$1,250
HORACE PARKER	RESERVE OFFICER	\$550
ALAINA KLAISS	RESERVE OFFICER	\$550
BRANDON POLIFRONE	RESERVE OFFICER	\$550
JILLIAN ANDREOLA	RESERVE OFFICER	\$550
COLIN KOCHAKIAN	RESERVE OFFICER	\$550
JASON VRADENBERG	RESERVE OFFICER	\$550
SHAYNA BOHUS	RESERVE OFFICER	\$550
JORDAN GIACOMELLI	RESERVE OFFICER	\$550
KEITH SACCO II	RESERVE OFFICER	\$550
ROQUE SCHIPILLITI	RESERVE OFFICER	\$550
CURT ALEMENY	RESERVE OFFICER	\$550

TOTAL 15,500

Adopted ___/__ on roll call vote as follows:

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

APPROVED	:

KETTHI	MISCIAGNA	MAYOR

Attest:

EMERGENCY MANAGEMENT STIPENDS

WHEREAS, funds have been appropriated the 2020 Municipal Budget to pay stipends to the officials of the Emergency Management organization under budget category 01-2010-25-2521; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said stipends be and they are hereby approved as follows:

<u>NAME</u>	POSITION	AMOUNT
Sgt. Michael Babcock	Coordinator	\$2,463.00
Robert Wetzelberger	Deputy	\$750.00

BE IT FURTHER RESOLVED that the Borough Treasurer be and she is hereby authorized and directed to make said payments according to the aforementioned schedule.

Adopted ___/__ on roll call vote as follows:

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

Mintz		
	APPROVED:	
Attest:	KEITH J. MISCIAGNA, MA	YOR
Magdalena Giandomenico	_	

RELEASE OF ESCROW B&M MARKET

WHEREAS, B&M MARKET, at 192 Kinderkamack Road, known as Block 1405, Lot 4 on the tax map of the Borough of Park Ridge, has posted a Planning Board Escrow; and

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

WHEREAS, there remains a balance of \$362.50 in Escrow Sub Account No. 16-2000-20-1176 which the applicant has requested be returned; and

WHEREAS, Planning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Planning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$362.50 in Escrow Sub Account No. 16-2000-20-1176 to B&M MARKET, 192 Kinderkamack Road, Park Ridge, New Jersey 07656 and close this escrow account.

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
Magdalena Giandomenico	

RELEASE OF ESCROW PATRICK MASTROPOLO

WHEREAS, PATRICK MASTROPOLO, at 32 Randolph Street, known as Block 1107, Lot 10 on the tax map of the Borough of Park Ridge, has posted a Planning Board Escrow; and

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

WHEREAS, there remains a balance of \$6.25 in Escrow Sub Account No. 16-2000-20-1919 which the applicant has requested be returned; and

WHEREAS, Planning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Planning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$6.25 in Escrow Sub Account No. 16-2000-20-1919 to PATRICK MASTROPOLO, 32 Randolph Street, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/___ on roll call vote as follows:

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

Metzdorf					
Mintz					
		APPROV	ED:		
		KEITH J	MISCIA	GNA, MA	YOR
Attest:				,	
Magdalena Giandon	enico	•			

RELEASE OF ESCROW DANDENIA SAVINO

WHEREAS, DANDENIA SAVINO, at 14 Quackenbush Lane, known as Block 1501, Lot 10 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$803.75 in Escrow Sub Account No. 16-2000-20-5614 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$803.75 in Escrow Sub Account No. 16-2000-20-5614 to DANDENIA SAVINO, 14 Quackenbush Lane, Park Ridge, New Jersey 07656 and close this escrow account.

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:	REITH J. MIDCH GIM, MILLON

RELEASE OF ESCROW BLUE HILL ESTATES

WHEREAS, BLUE HILL ESTATES, at 87 Louville Avenue, known as Block 712, Lot 5.01 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$575.00 in Escrow Sub Account No. 16-2000-20-7539 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$575.00 in Escrow Sub Account No. 16-2000-20-7539 to BLUE HILL ESTATES, 87 Louville Avenue, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/___ on roll call vote as follows:

	Introduced	AYES	NAYES	ABSENT	ABSTAIN
Capilli					
Epstein					
Farinaro					
Ferguson					
Metzdorf					
Mintz					

Metzdorf					
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	Δ.	PPROV	ED.		
	71.	IIKOV	. تسلسل		
	K	EITH J.	MISCIA	GNA, MA	YOR
Attest:					
Magdalena Giandomenico					

RELEASE OF ESCROW SEAN SHARKEY

WHEREAS, SEAN SHARKEY, at 57 DeGroff Place, known as Block 2301, Lot 2 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$35.00 in Escrow Sub Account No. 16-2000-20-2002 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$35.00 in Escrow Sub Account No. 16-2000-20-2002 to SEAN SHARKEY, 57 DeGroff Place, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/__ on roll call vote as follows:

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

KEITH J. MISCIAGNA, MAYOR

RELEASE OF ESCROW MATTHEW MCLAUGHLIN

WHEREAS, MATTHEW MCLAUGHLIN, at 87 Lafayette Avenue, known as Block 1001, Lot 1 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$200.00 in Escrow Sub Account No. 16-2000-20-7563 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$200.00 in Escrow Sub Account No. 16-2000-20-7563 to MATTHEW MCLAUGHLIN, 87 Lafayette Avenue, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
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	APF	PROV	ED:		
Attest:	KEI	TH J.	MISCIA	.GNA, MA	YOR
	t				
Magdalena Giandomenico Borough Clerk					

RELEASE OF ESCROW CAROLE REEN

WHEREAS, CAROLE REEN, at 30 Ridge Avenue, known as Block 1104, Lot 14 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$150.00 in Escrow Sub Account No. 16-2000-20-7513 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$150.00 in Escrow Sub Account No. 16-2000-20-7513 to CAROLE REEN, 30 Ridge Avenue, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/__ on roll call vote as follows:

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

Metzdorf	
Mintz	
	APPROVED:
	AITROVED.
	KEITH J. MISCIAGNA, MAYOR
Attest:	
Magdalena Giandomer	nico

RELEASE OF ESCROW DAVID GRANT

WHEREAS, DAVID GRANT, at 3 Mountain Avenue, known as Block 1110, Lot 5 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

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

WHEREAS, there remains a balance of \$275.00 in Escrow Sub Account No. 16-2000-20-7505 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$275.00 in Escrow Sub Account No. 16-2000-20-7505 to DAVID GRANT, 3 Mountain Avenue, Park Ridge, New Jersey 07656 and close this escrow account.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
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	APPROVED:	
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	KEITH J. MISCIAGNA, M.	AYOR
Attest:		
Magdalena Giandom	enico	

AUTHORIZE REIMBURSEMENTS TO POND RIDGE ASSOCIATION 2018 SNOW SEASON

WHEREAS, the Borough of Park Ridge has agreed to a reimbursement under the Municipal Services Act, N.J.S.A. 40:67-23.2 et al, for removal of snow and landscaping debris for the Bears Nest Condominium association as follows:

2018 SNOW SEASON

\$ 14,855.50

AND

WHEREAS, by email dated November 22, 2019 the Pond Ridge Association's General Manager requested said reimbursement pursuant to the above cited Municipal Services Act; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 8-01-26-303-000-000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the total reimbursement for the combined period above is \$ 14,855.50 to be made to the Pond Ridge Association.

Adopted ___/___ on roll call vote as follows:

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

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	AFFROVED.	
Attest:	KEITH J. MISCIAGNA, MAYO	3

RESOLUTION AUTHORIZING ENGINEERING SERVICES
Surveying, Engineering, Permitting & Construction Management Services
North Fifth Street from Louville Avenue to Colony Avenue
Neglia Engineering

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services for surveying, engineering, permitting, contract preparations and construction management services for the North Fifth Street from Louville Avenue to Colony Avenue (NJDOT Municipal Aid Grant Funded); and

WHEREAS, the Borough of Park Ridge has received a quote dated October 19, 2020 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$30,485.00; 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 2020 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2020 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.04-2150-55-1702; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for surveying, engineering, permitting, contract document preparations and construction management services for the Memorial turf field expansion project, in the amount of \$30,485.00.

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper The Bergen Record within ten (10) days of adoption.

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

Adopted ___/___ on roll call vote as follows:

Metzdorf						
Mintz						
	A	PPROV	ED:			
	_					
	K	KEITH J. MISCIAGNA, MAYOR				
Attest:						
Magdalena Giandomenico	_					
Borough Clerk						