AGENDA MAYOR & COUNCIL MEETING January 25, 2022 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 NONE
ORDINANCES - PUBLIC HEARING
BOROUGH OF PARK RIDGE ORDINANCE NO. 2022-001
AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2022
Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2022-001, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge for Year 2022

Roll Call:

Mayor Misciagna asks the Borough Clerk to read the Ordinance by title.

Borough Clerk: Ordinance No. 2022-001, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2022

A motion was made by _____ to confirm.

Mayor Misciagna asks the Borough Administrator to give a brief description of this Ordinance.

Julie Falkenstern:

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 C	Ordinance and that it be
adopted with notice of final passage to be published in The Ridgewood I	Yews.

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. 022-041 Appointment of Borough Rate Counsel
- Res. No. 022-044 Additional Fees Marriage & Civil Union Licenses
- Res. No. 022-045 Resolution Authorizing to Enter a Grant Agreement with Bergen County Open Space Trust Fund
- Res. No. 022-046 2021 Fire Department LOSAP Eligibles
- Res. No. 022-047 Authorizing Payment for Temporary Payroll Services
- Res. No. 022-048 Authorizing Special Legal Services J. D'Anton
- Res. No. 022-049 2022 Exempt Employee Salaries
- Res. No. 022-050 Authorizing Engineering Services Memorial Park Turf Field Replacement & Field Revisions - Neglia Engineering
- Res. No. 022-051 Appointment of Borough Attorney
- Res. No. 022-052 Authorizing the Issuance of RFQ for Professional Services for the Calendar Year 2022
- Res. No. 022-053 Authorizing the Appointment of Carmen Wong as the Confidential Administrative Assistant to the Director of Operations
- Res. No. 022-054 Authorizing Issuance of Refund of Overpayment Utilities
- Res. No. 022-055 Authorizing the Payment Public Community Water System Tax
- Res. No. 022-056 2022 Budget Transfers
- Res. No. 022-057 Payment of Bills Utility
- Res. No. 022-058 Payment of Bills Borough
- Res. No. 022-059 Resolution Authorizing a Contract with Jersey Hardscape Borough Hall Improvements

COMMUNICATIONS:		
OLD BUSINESS:		
NEW BUSINESS:		
APPROVAL OF MINUTES		
Mayor Misciagna asks for a motion to a	approve the Minutes as fo	llows:
Public Hearing Minutes Date Public Hearing Minutes Date		
A motion was made by	and seconded by	to confirm.
Roll Call:		
REPORTS OF THE GOVERNING I	BODY	
Councilmember Fenwick:		
Councilmember Ferguson:		
Councilmember Epstein:		
Councilmember Cozzi:		
Councilmember Capilli:		
Council President Metzdorf:		
ADJOURN		
A motion was made by	and seconded by Meeting adjourned at	to adjourn the P.M.

BOROUGH OF PARK RIDGE ORDINANCE NO. 2022-001

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2022

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

SECTION 1. That the minimum and maximum range of salary, wage or compensation to be paid to officials, appointees and employees or servants of the Borough of Park Ridge, who are not otherwise covered through a Collective Bargaining Agreement ("CBA") Bergen County, New Jersey for the year 2022 is hereby fixed as follows:

POSITION	MINIMUM	MAXIMUM	BA	<u>SIS</u>
Mayor	_	\$7,200		Annum
Councilmember	_	6,000	44	"
Administrator	45,000	85,000	44	**
Borough Clerk	50,000	120,000	44	"
Director of Operations	120,000	190,000	**	44
Assistant to the DoO	40,000	60,000		
General Supervisor, Elect. Dis		185,000	"	66
General Supervisor,	·			
Water & Sewer Maint.	100,000	185,000	"	"
General Supervisor, Roads, Pa		,		
Recycling, Bldgs & Groun	ds,			
Vehicle Maintenance	100,000	165,000	44	"
Recycling Coordinator		5,000	Yearly	Stipend
Project Engineer	50,000	90,000		Annum
Deputy Borough Clerk	40,000	90,000	**	44
Tax Collector	60,000	100,000	44	"
CFO/Treasurer	100,000	175,000	44	44
Assistant Treasurer	5,000	15,000		
Payroll Clerk	35,000	90,000	44	**
Utilities Collection Supervisor	r 70,000	100,000	44	46
UST Coordinator	500	4,000		
TriBoro Consultant	50.00	75.00	Per	Hour
Tax Assessor, P.T.	15,000	15,000	Per	Annum
Zoning Officer, P.T.	10,000	50,000	54	**
Construction Code Official	20,000	90,000	44	"
Plumbing Sub-Code Official	7,000	25,000	**	44
Electrical Sub-Code Official,	P.T. 7,000	25,000	**	**
Fire Sub-Code Official, P.T.	7,000	25,000	44	44
Land Use Administrator	40,000	85,000	44	**
Fire Official, P.T.	4,500	18,500	66	44
Fire Code Inspectors, P.T.	4,500	15,000	"	44
Public Assistance Director, P.	T. 4,500	11,500	46	66
Secretary, Board of				
Public Works, P.T.	10,000	20,000	44	44
Pistol Range Facility Coordin	ator 3,000	5,000	44	44
Housing Inspector	10,000	25,000	44	44
Senior Citizen Van Driver	25.00	45.00	Per	Hour
Crossing Guards	15.50	41.50	Per	Hour

SECTION 2. In addition to the salaries set forth above, department heads hired before June 1, 2021, shall be paid longevity pay on the following basis: (a) 49th month through 60th month of service: \$500 for that year of service; (b) 61st through 120th month of service: \$300 per year for each year of service; (c) 121st month and over: \$200 per year for each year of service. Payments shall be part of the semi-monthly pay. Longevity shall not be available to any employee hired after June, 2021.

SECTION 3. All salaries shall be retroactive to January 1, 2022.

SECTION 4. In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,500, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borough Clerk, Ass't Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

SECTION 5. In addition to the salary set forth herein, the Borough Administrator, Borough Clerk, Treasurer, Class II Planning Board member, and Director of Operations positions shall be paid an additional sum of \$2,500, said amount to be designated as "Administrative Exempt Stipend" in recognition of the additional hours and duties required of their positions.

SECTION 6. In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

SECTION 7. In addition to the salaries set forth herein, the Fire Official, P.T., Housing Officer, P.T. and the Zoning Officer, P.T., shall be paid an additional stipend of \$750 each in recognition of additional hours associated with the Mayor's Housing Task Force.

SECTION 8. In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

SECTION 9. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 10. 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
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH	J. MIS	SCIAGNA	, MAYOR

Attest:

APPOINTMENT OF BOROUGH RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Rate Counsel; and

WHEREAS, the Mayor and Council wish to appoint John Schettino, Esq. with a mailing address of 800 Main St., Suite 101, Hackensack, NJ 07601as Borough Rate Counsel for the year 2022; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2022 Municipal Budget; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

Adopted ___/__ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Magdalena Giandomenico Borough Clerk

Attest:

ADDITIONAL FEES - MARRIAGE AND CIVIL UNION LICENSES

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$100.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2021.

Adopted ___/__ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIA	GNA MAYOR

REOLUTION AUTHORIZING TO ENTER INTO AN AGREEMENT BERGEN COUNTY OPEN SPACE – LAND ACQUISITION

BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$92,500.00 grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the acquisition of open space property in the project entitled "Park Ridge Land Acquisition" located in Block 608, Lot 15, on the tax maps of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Mayor to be a signatory to the aforesaid grant agreement contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Julie Falkenstern and Connie Carpenter to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Ferguson Metzdorf						

APPROVED:

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

2021 FIRE DEPARTMENT LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge has adopted a LOSAP program for the members of the Volunteer Fire Department; and

WHEREAS, the Fire Chief has certified that certain eligible members meet the established criteria, a copy of said list of eligible members being attached hereto; and

WHEREAS, 27 members have been authorized at \$1,705.00 each for a total of \$46,035.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

2021 Fire Department LOSAP Eligible Members

Antoshak, Samuel	Franzetti, Joseph
Bosi, Richard	Hansen, John
Bruno, Michael	Ladewig, Kyle
Bruno, Christopher	Lepore, Thomas
Cavilello, Nicholas	Levinson, Matthew
Damico, John	Mauro, Peter
Derienzo, Thomas	Moser, Bradley
Derienzo, Christopher	Napolitano, Randy
Derienzo, Joseph	Sigillito, John
Derienzo Jr., Thomas	Soulas, Mark
Diedtrich Jr., William	Tso, Tony
Diedtrich Sr., William	Tracey, Thomas
Durst, Mark	Taormina, Jason
Farrington, Kyle	

Adopted ___/__ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN	
Capilli							
Cozzi							
Epstein							
Fenwick							
Ferguson							
Metzdorf							

APPROVED:

	KEITH J. MISCIAGNA, MAYOR
Attest:	

RESOLUTION AUTHORIZING PAYMENT FOR TEMPORARY PAYROLL SERVICES TO MAGDALENA GIANDOMENICO

WHEREAS, there is a need to have an individual process payroll for all Borough employees; and

WHEREAS, the Mayor and Council has indentified Magdalena Giandomenico as having the experience and qualifications necessary to provide such services on a temporary basis until such time as the Borough fills such position; and

WHEREAS, the Mayor and Council wish to approve her rate of compensation at \$2,300.00 per pay period for such service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that pursuant to the terms of this resolution, the laws/polices of the Borough of Park Ridge and the laws of the State of New Jersey; in addition to her duties as Clerk, Magdalena Giandomenico shall process the payroll for the Borough's employees and be compensated for such extra work at a rate of \$2,300.00 per pay period and shall serve in such capacity on a temporary basis; and

BE IT FURTHER RESOLVED, that a copy of the within Resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

Adopted ___/__ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH	J.	MISCIAGNA,	MAYOR

Attest:

RESOLUTION APPOINTMENT OF JOHN D'ANTON SPECIAL LEGAL SERVICES

WHEREAS, the Board of Public Works believes that there exists a need for special professional legal services to perform legal work pertaining to Handy and Harman; and

WHEREAS, as Board of Public works appoints John D'Anton, Esq. with a mailing address of 21 Franklin Turnpike, Suite 2119 Mahwah, NJ 07430; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the hiring of professional services without competitive bidding; and

WHEREAS, the Board of Public Works has reviewed the proposal and recommends the hiring of said counsel, with the total fee capped at a price of \$10,000.00; and

WHEREAS, because the total contract price for said professional services is below the \$17,500.00 threshold, the provisions of the "New Jersey Local Unit Pay to Play" law (N.J.S.A. 19:44A-20.4 et Seq.) are not required; and

WHEREAS, the board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council the appointment of John D' Anton, Esq. of Mahwah for the purpose of providing special legal services regarding Handy & Harman; and

WHEREAS, by the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council the appointment of John D'Anton, ESQ. as special counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they authorize of appointment of John D'Anton, ESQ. of 21 Franklin Turnpike, Suite 2119 Mahwah, NJ 07430 as special counsel with the total fee capped at a price of \$10,000.00.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:	
KEITH J. MISCIAGNA, MAYO	R

Attest.

Magdalena Giandomenico
Borough Clerk

Attact.

2022 EXEMPT EMPLOYEE SALARIES

WHEREAS, the Mayor and Council of the Borough of Park Ridge have adopted Borough Ordinance 2022-001 which sets salary ranges for certain municipal positions for the year 2022;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following exempt employees, professionals and officials shall receive the annual salaries designated in this resolution with said salaries being within the ranges set by Ordinance 2022-001. All salaries shall be retroactive to January 1, 2022, unless otherwise noted.

NAME	POSITION	SALARY PER ANNUM
Julie Falkenstern	Borough Administrator	47,032.00
	Land Use Administrator	67,458.00
Magdalena Giandomenico	Borough Clerk	95,606.82
Conseulo Carpenter	Acting CFO	113,000.00
Lori Woods	Deputy Borough Clerk	60,000.00
	Registrar of Vital Statistics	10,506.19
Jessica Mazzarella	Tax Collector/Utility Collector	86,704.56
	Assistant Treasurer	10,000.00
Nancy Russell	Utility Billing & Collection Supervisor	85,445.87
Robert Campora	Tax Assessor	15,000.00
Joseph Madden	Police Chief	209,251.77
Joseph Rampolla	Police Captain	185,216.99
Tonya Tardibuono	BOH Secretary	10,506.19
Paul Longo	Director of Operations	169,537.50
James Leichtnam	Supervisor Electric Distribution	154,125.00
Pete Wayne	Supervisor of Roads, Parks, Recycling	127,029.83
	Coordinator, Buildings & Grounds, and	
	Vehicle Maintenance	
Christopher O'Leary	Supervisor Water Department	123,000.00
	& Sewer Maintenance	
Angelo Dell'Armo	Project Engineer	77,833.13
Edward Scannavino	Construction Office Administrator	74,000.00
Everest Silva	Plumbing Sub-Code Official	18,000.00
Mauro Finamore	Electric Sub-Code Official	20,000.00
Richard Bolan	Building Sub-Code Official	15,000.00
Keith Dalton	Fire Sub-Code	8,000.00
	Construction Official/Bldg Inspector	22,000.00
Elena Rega	Housing Inspector	10,506.19
Tonya Tardibuono	Zoning Officer	13,628.76
John Hansen	Fire Official	17,500.00
Thomas Derienzo Jr.	Fire Prevention Inspector	7,500.00
John Sigilito	Fire Prevention Inspector	7,500.00
Thomas Lepore	Fire Prevention Inspector	7,500.00
William Deidtrich	Fire Prevention Inspector	7,500.00
Robin O'Neil	Utility Board Secretary	19,335.50
Katherine Bowen	Public Assistance Director	10,876.09
Sgt. Michael Babcock	OEM Coordinator	6500.00
Lt. Peter Mauro	Deptuy OEM Coordinator	1,000.00
Keith Misciagna	Mayor	7,200.00
Councilmembers	Council	6,000.00
Jeff Forrest	Senior Van Driver	23.00/Hour
Crossing Guards		o to 27.00/Hour*
	*Effective 2022/2023 School year	

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAI
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						
		$\overline{\mathbf{K}}$	EITH J.	MISCIA	GNA, MA	YOR
Attest:						
	a Giandom	enico				
Borough (Clerk					

RESOLUTION AUTHORIZING ENGINEERING SERVICES Memorial Park - Turf Field Replacement & Field Revisions Neglia Engineering

WHEREAS, the Borough of Park Ridge has a need to acquire professional services for engineering and construction services for Memorial Park-Turf Field replacement and field revisions; and

WHEREAS, the Borough of Park Ridge has received a quote dated January 5, 2022 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$40,725.00; 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 2022 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2022 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. 04-2150-55-2125-002; 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 services for engineering and construction services for Memorial Park-Turf Field replacement and field revisions in the amount of \$40,725.00; and

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

	i		
		APPROVED:	

on roll call vote as follows:

Attest:	KEITH J. MISCIAGNA, MAYOR
Magdalena Giandomenico Borough Clerk	_

Adopted

APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Attorney; and

WHEREAS, the Mayor and Council wish to appoint John Schettino, Esq. with a mailing address of 800 Main St., Suite 101, Hackensack, NJ 07601as Borough Rate Counsel for the year 2022; 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 Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2022 Municipal Budget; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

Adopted ___/___ on roll call vote as follows:

Borough Clerk

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein		<u></u>				
Fenwick						
Ferguson						
Metzdorf					<u> </u>	<u> </u>

APPROVED:

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

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR THE 2022 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 Borough Professional position of Rate Counsel and Special Rate Counsel; and

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before February 15, 2022.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA,	MAYOR

Attest:

Magdalena Giandomenico

Borough Clerk

RESOLUTION AUTHORIZING THE APPOINTMENT OF CARMEN WONG AS THE CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF OPERATIONS

WHEREAS, there is a need to appoint a Confidential Administrative Assistant to the Director of Operations; and

WHEREAS, the Borough of Park Ridge Board of Public Works has indentified Carmen Wong as having the experience and qualifications necessary to provide such services to the Borough; and

WHEREAS, the Borough of Park Ridge Board of Public Works recommend to the Mayor and Council the appointment of Ms. Wong and set her rate of compensation at \$50,000.00 per year for such service; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge County of Bergen, State of New Jersey do herby appoint Carmen Wong as the Confidential Administrative Assistant to the Director of Operations with a rate of compensation of \$50,000.00 per year pursuant to the terms of this resolution, the laws/polices of the Borough of Park Ridge and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of the within Resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA, MAYOR
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RESOLUTION AUTHORIZING REFUND OVERPAYMENT - UTILITIES

WHEREAS, there exist overpayments of various final electric and /or water bills which should be returned to the customers;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Ma	ame/Mailing Address Premise Address/Account No.				count No.	Electric 07-2441	Water 05-2441
Marcel Ko c/o Anna l 2204 Wils Point Plea	Koster	36	3 Fox H 698-0	ollow		0	\$22.79
Adopted _	_/_/_	on roll ca	ll vote a	s follows	:		
***	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN	
Capilli		DODOMAGO	111111	1111110	111301211	1200112	
Cozzi							
Epstein							
Fenwick							
Ferguson							
Metzdorf				***************************************			
		A	PPROV	ED:	*		
							:
		$\overline{\mathbf{K}}$	EITH J.	MISCIA	GNA, MA	YOR	
Attest:					,		
Magdalen Borough (a Giandome Clerk	enico					

RESOLUTION AUTHORIZING PAYMENT OF PUBLIC COMMUNITY WATER SYSTEM TAX

WHEREAS, the State of New Jersey has imposed a Public Community Water Systems Tax on all water systems; and

WHEREAS, the amount to be paid on a quarterly basis is \$0.01 per 1000 gallons delivered to customers; and

WHEREAS, the amount of gallons sold in the 4th quarter 2021was 146,858K gallons, the amount due is \$1,468.58; and

WHEREAS, that the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the Treasurer be forwards the amount due to the State of New Jersey-PWT; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer is hereby directed and authorized to forward the amount due to the State of New Jersey-PWT.

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf				-		

APPROVED:

Attest:	KEITH J. MISCIAGNA, MAYOR

2022 BUDGET TRANSFERS

DEBIT			
Construction Code			
S/W	22-1951	\$20,981.56	
CREDIT			
A/E S/W	20-1001		\$ 419.29
Clerk	20-1201		\$ 1,467.47
Planning Bd S/W	21-1801		\$ 1,239.65
Zoning Bd S/W	21-1851		\$ 827.16
Street & Roads S/W	26-2901		\$ 1,738.89
Library	29-3901		\$ 15,289.10
Total		\$ 20,981.56	\$ 20,981.56

Adopted $\underline{\hspace{1cm}}/\underline{\hspace{1cm}}/\underline{\hspace{1cm}}$ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

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 \$810,266.87 (bill lists dated January 5, 2022 and January 19, 2022)
which was previously approved and authorized for payment by the Temporary
Board of Public Works Chief Financial Officer have been approved and
authorized for payment and that the Mayor, Borough Clerk and Borough
Treasurer are, hereby authorized and directed to issue warrants in payment of
same.

Adopted / / o	n roll call vote as follows	••

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf					ĺ	

APPROVED:

-	
	TOTATOTA Y MATOCOTA CONTA NAVANON
	KEITH J. MISCIAGNA, MAYOR
Attest:	
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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 \$ 236,660.01 (bill list dated

January 21, 2022) have been approved and authorized for payment and that the

Mayor, Borough Clerk and Temporary Borough Treasurer are, hereby authorized
and directed to issue warrants in payment of same.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN		
Capilli								
Cozzi								
Epstein								
Fenwick								
Ferguson								
Metzdorf								
		 K	EITH J.	MISCIA	GNA. MA	YOR		
Attest:		K	KEITH J. MISCIAGNA, MAYOR					
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Magdalan	a Giandome	mioo						
Borough (inco		•				
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Adopted ___/__ on roll call vote as follows:

A RESOLUTION AUTHORIZING A CONTRACT WITH _JERSEY HARDSCAPE FOR BOROUGH HALL IMPROVEMENTS

WHEREAS, there is a need to make renovations to the Borough Hall building located at 55 Park Ave.; and

WHEREAS, the Borough Construction Official reviewed such necessary renovations placed an estimated cost for same at \$50,000.00; and

WHEREAS, as the cost for renovations exceed the bid threshold the Borough sought bids for the project entitled "Borough Hall Renovations" and sealed bids were opened and read on September 30 at 10:00 a.m. in accordance with the requirements of the Local Public Contracts Law; and; and

WHEREAS, all bids received on September 30 substantially exceeded the \$50,000.00 estimate, as such pursuant to 40A:11-13.2 all bids were rejected as being unreasonable; and

WHEREAS, the Borough sought bids a second time for the project entitled "Borough Hall Renovation" and sealed bids were opened and read on November 2, 2021 at 10:00 a.m. in accordance with the requirements of the Local Public Contracts Law; and;

WHEREAS, all bids received on November 2, 2021 substantially exceeded the \$50,000.00 estimate, as such pursuant to 40A:11-13.2 all bids were rejected as being unreasonable; and

WHEREAS, pursuant to 40A:11-5 hh (3) et seq. as the second occasion the bids received for this project have been rejected as unreasonable as to price, the Borough did notify each responsible bidder submitting bids on the second occasion of its intention to negotiate, and afford each bidder a reasonable opportunity to negotiate and

WHEREAS, as each responsible bidder submitting bids on the second occasion were unwilling to negotiate a price for the project lower than the lowest rejected bid price submitted on the second occasion, the Borough sought three independent quotes for the project; and

WHEREAS, the three solicited quotes identified Jersey Hardscape as being the most cost-effective provider of such renovation for the amount of \$49,500.00; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-1 et. seq. the Borough may contract for such necessary repairs by resolution having identifying a provider utilizing quotes only after having advertised for bids twice with such received bids substantially exceeding the estimate which renders such bids unreasonable for the services needed and as each responsible bidder submitting bids on the second occasion were unwilling to negotiate a price for the project lower than the lowest rejected bid price submitted on the second occasion.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge Bergen County, New Jersey, that the Borough is hereby authorized to sign and issue purchase orders for the purchase of the services identified herein for the sum of \$49,500.00, payable to Jersey Hardscape.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAL
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf			-			
		K	EITH J.	MISCIA	GNA, MA	YOR
Attest:						
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Borough ("lark					