

**AGENDA
MAYOR & COUNCIL MEETING
September 13, 2022
8:00 P.M.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES -- INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-015**

AN ORDINANCE ENTITLED "REQUIREMENTS OF BUSINESS OWNERS AND MULTIFAMILY UNIT OWNERS TO REGISTER ANNUALLY AND MAINTAIN CERTAIN LEVELS OF LIABILITY INSURANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PARK RIDGE

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-015, An Ordinance Establishing Requirements of Business Owners and Multifamily unit Owners.

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. 2022-015, An Ordinance Entitled "Requirements of Business Owners and Multifamily Unit Owner to Register Annually and Maintain Certain Level of Liability Insurance" of the Revised General Ordinance of the Borough of Park Ridge.

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

Borough Attorney:

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 Bergen Record with Notice of Public Hearing to be held on September 27, 2022.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-014**

BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED SEPTEMBER 23, 2014

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2022-014 - \$900,000 Bond Ordinance to Amend Section 3 of the Bond Ordinance 2014-021 Entitled: "Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake."

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. 2022-014, A Bond Ordinance to Amend Section 3 of the Bond Ordinance (Ord. No. 2014-21) Entitled: "Bond Ordinance to Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$900,000.00 to pay the cost thereof, to make a Down Payment, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of such bonds," Adopted September 23, 2014.

Mayor Misciagna asks the **Acting CFO** to give a brief description of this Ordinance.

Ms. Carpenter:

Mayor Misciagna asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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. 022-247 – Authorizing Certificate of Payment Request No. 2 - Borough of Park Ridge Temporary Treatment of Wells 14 & 18
- Res. No. 022-248 – Authorizing Tax-Exempt Status for Disabled Veteran
- Res. No. 022-249 – Authorize Additional Pool Staff
- Res. No. 022-250 – Authorize Tax Lien/Payment of Maintenance – High Sierra
- Res. No. 022-251 – Authorize Tax Payment Refund
- Res. No. 022-252 – Authorize the Purchase of a Mill Road Substation Transformer Replacement
- Res. No. 022-253 – Authorize the Purchase of a Mill Road Substation Medium Voltage Switchgear Replacement
- Res. No. 022-254 – Authorize Reduction in Tax Assessments
- Res. No. 022-255 – Authorize Duplicate Tax Payment Refund
- Res. No. 022-256 – Resolution Authorizing Deposit Refunds – Electric & Water Utilities
- Res. No. 022-257 – Governing Body Certification of the Annual Audit
- Res. No. 022-258 – Authorize Electronic Tax Sale
- Res. No. 022-259 – Authorize Costs for Tax Sale in Lieu of Mailings
- Res. No. 022-260 – Authorize Bear's Nest Alternative Site Analysis
- Res. No. 022-261 – Approve a One Year Extension with NJ Technical Services, Inc. for Elevator Sub-Code Inspections per Contract Approved by the M&C via Resolution No. 020-145
- Res. No. 022-262 – Payment of Bills - Utility
- Res. No. 022-263 – Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

Mayor Misciagna asks for a motion to appoint the following member enumerated below:

**MARTHA VALAS & JAMES DOWELS – RECREATION & CULTURAL
COMMITTEE**

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

Roll Call:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated August 9, 2022

Work Session Minutes Dated August 9, 2022

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

Roll Call:

ADJOURN

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-015**

AN ORDINANCE ENTITLED "REQUIREMENTS OF BUSINESS OWNERS AND MULTIFAMILY UNIT OWNERS TO REGISTER ANNUALLY AND MAINTAIN CERTAIN LEVELS OF LIABILITY INSURANCE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PARK RIDGE

BE IT ORDAINED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey as follows:

WHEREAS, Governor Murphy signed into law S-1368 requiring all business owners and owners of multifamily rental units to maintain certain levels of liability insurance; and

WHEREAS, S-1368 also requires all business owners and owners of multifamily rental units to annually register a certificate of insurance with the municipality where the business or rental unit is located; and

WHEREAS, S-1368 authorized municipalities to charge a reasonable administrative fee for the certificate of insurance and a penalty for failing to do so.

NOW, THEREFORE, BE IT ORDAINED as follows:

LIABILITY INSURANCE AND ANNUAL REGISTRATION.

A. The owner of a business or the owner of a rental unit or units shall maintain liability insurance for negligent acts and/or omissions in an amount of no less than \$500,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

B. The owner of a multifamily home which is four or fewer units, one of which is owner occupied, shall maintain liability insurance for negligent acts and/or omissions in an amount of no less than \$300,000 for combined property damage and bodily injury to or death of one or more persons in any one accident or occurrence.

C. The owner of a business, owner of a rental unit or units and the owner of a multifamily home of four or fewer units, one of which is owner occupied, shall annually register a certificate of insurance with the municipality, earlier than February 1st of each year or within thirty (30) days of obtaining ownership of the property.

D. There shall be an annual administrative fee in the amount of \$25.00.

E. Failure to annually register a certificate of insurance on or before February 1st of each year shall result in a fine of \$500.00 which shall be collected through a summary proceeding pursuant to the "Penalty Enforcement Law of 1999", P.L. 1999, c. 274 (C.2A-58-10, et seq.)

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-014**

BOND ORDINANCE TO AMEND SECTION 3 OF THE BOND ORDINANCE (ORD. NO. 2014-021) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED SEPTEMBER 23, 2014

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. Section 3 of Ordinance No. 2014-021 entitled:

"BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") on September 23, 2014 is hereby amended to increase the amount of the cost of said purpose estimated to be used for statutorily permitted related expenses from \$180,000 to \$350,000 (an increase of \$170,000), and shall hereafter read as follows:

"Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$900,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$900,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$350,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law."

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-247**

**AUTHORIZING CERTIFICATE OF PAYMENT REQUEST NO. 2
FOR BOROUGH OF PARK RIDGE TEMPORARY TREATMENT OF
WELLS 14 AND 18**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on April 26, 2022 adopted Resolution No. 022-149 awarding a bid for the Temporary Treatment for Well 14 and Well 18 in the Borough of Park Ridge to Phillip Ross Industries, Inc.; and

WHEREAS, the Borough Environmental Engineer, by way of letter dated August 12, 2022 (a copy of which is attached), has certified that the certificate of payment is recommended as stated; and

Certification of Payment No. 2 \$ 46,645.00

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 06-2150-55-2202-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Environmental Engineer that the requested payment for the Certification of Payment No. 2 for the Contract listed above be and is hereby authorized.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-248**

**AUTHORIZING TAX-EXEMPT STATUS FOR
DISABLED VETERAN**

WHEREAS, Mr. Thomas John Korsgen of 200 Pascack Road, Block 1016/Lot 4 is a 100% Disabled Veteran; and

WHEREAS, Mr. Korsgen has been declared 100% Disabled Veteran Status by the State of New Jersey and the Borough of Park Ridge Assessor and he is totally exempt from paying property taxes going forward from this date of application;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Tax Collector is authorized to exempt Mr. Korsgen 100% from paying taxes beginning with the 4th quarter taxes due November 1, 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-249**

AUTHORIZE ADDITIONAL POOL STAFF

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2022 season by way of Resolution No. 020-122; and

BE IT RESOLVED, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employee enumerated below; and

BE IT FUTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employee:

Isabella Skovira Substitute Ass't Manager \$ 18.00/Hr.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-250**

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

WHEREAS, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, for July, in the amount of \$130.00; and

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

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

WHEREAS, payment will be made and a lien will be placed on the below property; and

| <u>TAX LIEN TO BE ISSUED:</u> | |
|-------------------------------|---------------|
| <u>BLOCK/ LOT</u> | <u>AMOUNT</u> |
| BL 1910/L1 | \$ 130.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$130.00 and place a lien on the above borough property accordingly.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-251**

AUTHORIZE TAX PAYMENT REFUND

WHEREAS, as a result of a mistakenly withdrawing tax funds from a previous owner's bank account that had been enrolled in our automatic payment processing, in accordance to R.S. 54:4-21; there is a refund of taxes on Block 2404/Lot 12, also known as 14 Grobel Place in Park Ridge, due to the previous owner; and,

WHEREAS Dorothy Haslun has requested a refund of the payment in the amount of \$3,899.00.

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 third quarter 2022 tax payment:

| | | |
|------------|---|------------|
| B2404/L 12 | Dorothy Haslun 45 Rosewood Drive Howell, NJ 07731 | \$3,899.00 |
|------------|---|------------|

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-252**

**AUTHORIZATION TO PURCHASE A 10/14 MVA VIRGINIA
GEORGIA TRANSFORMER AT MILL ROAD SUBSTATION
THROUGH THE SOURCEWELL COOPERATIVE PURCHASING
CONTRACT PURSUANT TO N.J.S.A. 40A:11-10 WESCO
CONTRACT NO. 121218-WES**

WHEREAS, the Borough of Park Ridge Electric Departments needs to expand Mill Road Substation and replace the aging transformers. The Park Ridge Electric utility needs to proceed with the purchase of a 10/14 MV A Virginia Georgia Transformer through the Sourcewell Cooperative pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7 Wesco Contract no. 121218; and

WHEREAS, the Board of Public Works has recommended the funding for this capital improvement; and

WHEREAS, as per N.J.S.A 52:34-6-2(b)(3) both items were advertised in the Bergen Record for ten calendar days; and

WHEREAS, the budget pricing for said transformer is \$966,518.00; and

WHEREAS, The Chief Financial Officer has certified the funds from account 08-2150-55-2231-001; and

WHEREAS, the Board of Public Works that it recommends to the Park Ridge Mayor and Council to purchase the Virginia Georgia transformer at a cost of \$ 966,518.00; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they authorize the purchase of a 10/14 MV A Virginia Georgia Transformer through the Sourcewell Cooperative pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7 Wesco Contract no. 121218 at a cost of \$ 966,518.00.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-253**

**AUTHORIZATION TO PURCHASE A SIEMENS MEDIUM VOLTAGE
SWITCHGEAR AT MILL ROAD SUBSTATION THROUGH THE
SOURCEWELL COOPERATIVE PURCHASING CONTRACT
PURSUANT TO N.J.S.A. 40A:11-10 WESCO CONTRACT
NO. 121218-WES**

WHEREAS, the Borough of Park Ridge Electric Departments needs to expand Mill Road Substation and has a need to install new Siemens medium voltage switchgear. The Park Ridge Electric utility needs to proceed with the purchase of Siemens medium voltage switchgear through the Sourcewell Cooperative pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7; and

WHEREAS, the Board of Public Works has recommended the funding for this capital improvement; and

WHEREAS, as per N.J.S.A. 52:34-6-2(b)(3) both items were advertised in the Bergen Record for ten calendar days; and

WHEREAS, the budget pricing for said transformer is \$1,066,341.00 and the Chief Financial Officer has certified the funds from account 08-2150-55-2231-001; and

WHEREAS, the Board of Public Works that it recommends to the Park Ridge Mayor and Cotncil to purchase the Siemens medium voltage switchgear at a cost of \$1,066,341.00; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that they authorize the purchase of Siemens medium voltage switchgear through the Sourcewell Cooperative pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-at a cost of \$1,066,341.00.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-254**

AUTHORIZE REDUCTION IN TAX ASSESSMENTS

WHEREAS, as a result of New Jersey Tax Court Judgements, the Borough Tax Assessor has granted a reduction in assessed valuation of the following properties in the amounts enumerated below, for the tax year of 2022, and going forward:

| Owner | Street | Block | Lot | Qualifier | Reduction in AV |
|-------------------------------------|--------------------------|-------|-----|-----------|-----------------|
| Buchakjian, Serge & Anita | 220 Bearwoods Road | 103 | 3 | C0220 | \$41,600 |
| Tucker, David & Michelle | 233 Cambridge Oaks | 103 | 3 | C0233 | \$72,900 |
| Schrager, Jessica & Eric | 245 Bearwoods Road | 103 | 3 | C0245 | \$37,300 |
| Roth, Debra S. & Hal E. Trustees | 270 Hampshire Ridge | 103 | 3 | C0270 | \$43,200 |
| Tomasiewicz, Henry & Kerrie | 4 Keller Court | 707 | 34 | | \$48,400 |
| Giannangeli, Gerald & Cornelia | 4 Williams Crest | 901 | 39 | | \$70,000 |
| Hage, Edward & Rose | 89 Park Avenue | 1803 | 5 | | \$19,000 |
| Marciani Realty Investments, LLC | 117 Kinderkamack Road | 1909 | 1 | | \$400,000 |
| Ustundag, Ozan | 261 Vitmar Place | 2304 | 31 | | \$21,500 |
| Saddler, Patricia | 248 Vitmar Place | 2305 | 9 | | \$47,500 |

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-255**

AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a payment error in accordance to R.S. 54:4-21; there has resulted in an 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 third quarter 2022 tax overpayment:

| | | |
|-------------|---|------------|
| B 1503/L 10 | Kenneth Lazar 25 Willet Street Park Ridge, NJ 07656 | \$3,150.00 |
|-------------|---|------------|

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-256**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS
ELECTRIC & WATER UTILITIES**

WHEREAS, there exists deposits of various electric and/or water accounts which should be returned to the customers; and

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/Mailing Address | Account No. | Electric 23-2100 | Water 23-2000 |
|---|-------------|---------------------|------------------|
| <u>AUGUST</u> | | | |
| Samantha Aguirre 2 Geoffrey Drive Kinnelon, NJ 07405 | 3255-0 | \$ 13.44 | \$ 177.85 |
| Douglas Meeks 34-0 Maple Lane Brielle, NJ 08730 | 433-60 | \$144.55 | |
| Mania's Studio 4 Fieldstone Road Clifton, NJ 07830 | 6568-0 | \$163.48 | |
| Philip Mania 4 Fieldstone Road Clifton, NJ 07830 | 6458-0 | \$ 7.60 | |
| Michael Jennings 17 Story Ridge Drive Hillsdale, NJ 07642 | 4548-0 | | \$326.57 |
| Kevin Eason 60 Main Street P.O. Box 513 Woodbridge, NJ 07095 | 1480-0 | \$ 62.88 | |
| Margaret Vicini 319 Mastin Place Ridgewood, NJ 07450 | 6472-0 | \$ 11.89 | |
| Thomas Carolan 14 Oak Street Montvale, NJ 07645 | 6475-0 | \$118.61 | |
| Allocations, Inc. 52 Park Avenue, Suite A2 Park Ridge, NJ 07656 | 398-6 | \$ 72.80 | |
| Robert Lack 941 Pecten Court Sanibel, FL 33957 | 6533-0 | \$ 76.16 | |
| Marisol Huerta 222 Thatcher Road Frenchtown, NJ 08825 | 2148-0 | \$109.75 | |

| | | |
|---|--------|----------|
| Sandra Stevens 155-A Park Avenue Park Ridge, NJ 07656 | 737-0 | \$133.71 |
| Anthony Merlino 513 Wendel Place Oradell, NJ 07649 | 5032-0 | \$ 25.89 |
| David Adam Realty P.O. Box 5040 Westport, CT 06881 | 6413-0 | \$162.36 |
| Tiffani Smith 63-12 75 th Street Middleville, NY 11379 | 6463-0 | \$157.14 |
| Gerasimos Zapantis 87 Madison Street, Apt. 225 Park Ridge, NJ 07656 | 6482-0 | \$ 87.75 |
| Julie Rodriguez 30 Ridge Road Tenafly, NJ 07670 | 38-0 | \$169.14 |
| Alexander Esteban 299 Sicomac Avenue, Apt. 1325 Wyckoff, NJ 07481 | 6504-0 | \$119.82 |
| Javier Torres 148 Bayside Drive Atlantic Highlands, NJ 07716 | 5380-0 | \$308.66 |
| Daniella DeRosa 5 Broadmyn Court Bardonia, NY 10954 | 6491-0 | \$ 57.52 |
| Cindy DiCaprio 46 Charles Street, Apt. 1-A Westwood, NJ 07675 | 3997-0 | \$ 62.78 |
| Cheryl Connors 951 County Road 517 Glenwood, NJ 07418 | 4623-0 | \$ 31.26 |
| Michelle Friedman 9293 Biaggio Road Boca Raton, FL 33496 | 5392-0 | \$288.76 |
| Gary Rasmussen 169 Colony Avenue Park Ridge, Nj 07656 | 4041-0 | \$ 26.07 |
| Ron Maday 24 Balsam Road Woodcliff Lake, NJ 07677 | 5409-0 | \$131.56 |

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-257**

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Park Ridge, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-258**

AUTHORIZE ELECTRONIC TAX SALE

WHEREAS, N.J.S.A 54:5-19.1 authorizes electronic tax sale pursuant to rules and regulations promulgated by the Director of the Division of Government Services, and

WHEREAS, the Borough of Park Ridge wishes to participate in an electronic tax sale in 2022.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Park Ridge, New Jersey, that the Tax Collector is hereby authorized to organize and participate in an electronic tax sale.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-259**

AUTHORIZE COSTS FOR TAX SALE IN LIEU OF MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Park Ridge wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that a fee of \$25.00 per notice be established and the Tax Collector is hereby authorized and directed to charge this fee for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-260**

AUTHORIZE BEAR'S NEST ALTERNATIVE SITE ANALYSIS

WHEREAS, the Borough of Park Ridge is in receipt of a proposal from Phillips Preiss for planning consulting services with regard to the affordable residential development and its Fair Share Plan at the proposed site known as Bear's Nest; and

WHEREAS, Phillips Preiss's proposal, a copy of which is attached hereto and incorporated herein by reference sets forth a total cost of services for the preparation of the alternative site analysis in an amount not to exceed \$10,000.00; and

WHEREAS, payment of the invoices submitted by Phillips Preiss shall be the sole responsibility of Bear's Nest by way of an escrow account maintained by the Borough and funded by Bear's Nest; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend the approval of same; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the proposal submitted by Phillips Preiss to provide consulting services with regard to the Bear's Nest Alternative Site Analysis, a copy of which is attached herein and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator take any and all steps necessary to effectuate the execution of the proposal between the Parties; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Phillips Preiss upon its passage.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-261**

**APPROVE A ONE YEAR EXTENSION WITH NEW JERSEY
TECHNICAL SERVICES, INC., FOR ELEVATOR SUB CODE
INSPECTIONS PER CONTRACT APPROVED BY THE
MAYOR & COUNCIL VIA RESOLUTION 020-145**

WHEREAS, that above contract was approved for the calendar year beginning August 2020; and

WHEREAS, Section 1 of the contract entitled "Contractor's Duties and Contract Term" that the Borough will also have the sole and exclusive option to extend the third-party inspection contract for two one-year extensions; and

WHEREAS, the Borough's Construction Code Official, Keith Dalton, recommends that it is in the best interest of the Borough to exercise its option to extend the contract at this time for a second and final one-year term pursuant to the terms of N.J.S.A. 40A:11-15 by providing written notice to the Contractor and the New Jersey Department of Regulatory Affairs;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the above-mentioned contract is hereby extended for one year through August 2023;

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this Resolution to the Contractor, New Jersey Technical Services, Inc. and a copy to the New Jersey Department of Regulatory Affairs.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-262**

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 \$1,368,546.46 (bill lists dated August 16, 2022 and September 6, 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 ____ / ____ / ____ 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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-263**

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 \$6,255,616.14 (bill lists dated August 22, 2022 and September 8, 2022) 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 ____/____/____ 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