

**AGENDA
MAYOR & COUNCIL MEETING
October 11, 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. 2022-016**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR PASSIVE RECREATION PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 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.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-016 - \$515,000 Bond Ordinance to Authorize the Acquisition of Real Property for Passive Recreation

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. 2022-016, A Bond Ordinance to Authorize the Acquisition of Real Property for Passive Recreation Purposes, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$515,000.00 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.

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

Mr. Schettino

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 Record with Notice of Public Hearing to be held on October 25, 2022.

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR PASSIVE RECREATION PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of October, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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. 022-271 – Authorize Tax Lien/Payment of Maintenance – High Sierra Landscaping Contractors, Inc.
- Res. No. 022-272 – Resolution Authorizing Amending Resolution No. 022-265 Adjusting a Refund Payment of Utility Funds - Abdul
- Res. No. 022-273 – State Training Fees Q3 2022
- Res. No. 022-274 – Resolution Proclaiming the Month of October 2022 – “Breast Cancer Awareness Month”
- Res. No. 022-275 – Resolution Authorizing Refund Overpayment – Water Utilities
- Res. No. 022-276 – Resolution Authorizing Deposit Refunds – Electric & Water Utilities
- Res. No. 022-277 – Authorizing Contract with Organic Recycling, Inc. – 2022 Leaf Disposal Facility
- Res. No. 022-278 – Appointment of Sergio Germinario to Serve as Assistant Project Engineer
- Res. No. 022-279 – Approving the Promotion of Jason Coughenour to Serve as Foreman of the Road Department
- Res. No. 022-280 – Authorize Receipt of Sealed Bids for the Installation of Permeant Filtration at Well 20 with GAC Vessels
- Res. No. 022-281 – Authorize Receipt of Sealed Bids for Laboratory Testing and Analysis of Potable Drinking Water
- Res. No. 022-282 – Resolution Authorizing Professional Services – Proposal to Design and Construct a Third Transformer at the Mill Road Substation - Colliers Engineering, Inc.
- Res. No. 022-283 – Resolution Authorizing Amending Resolution No. 022-204 Adjusting the Price
- Res. No. 022-284 – Payment of Bills - Utility
- Res. No. 022-285 – Payment of Bills - Borough
- Res. No. 022-286 – \$515,000 Bond Ordinance Introduction
- Res. No. 022-287 - Capital Budget Amendment

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated September 27, 2022
Work and Closed Session Minutes Dated September 27, 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. 2022-016**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR PASSIVE RECREATION PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 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.

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. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire real property, including an existing structure, in, by and for the Borough for passive recreation purposes. Said improvement shall include real estate transaction expenses, installation of signage and all work, materials and appurtenances necessary and suitable therefor. Said property to be acquired consists of the following parcels as designated on the Tax Map of the Borough: Block 604, Lots 45, 52, 53 and 54.

Section 2. The sum of \$515,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

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 \$515,000, and (4) \$25,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$490,000, and

(6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$34,200 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 4. It is hereby determined and stated that moneys exceeding \$25,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$25,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$490,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$490,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law.

Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$490,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. 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:

ROBERT METZDORF, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-271**

**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 August, 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. 022-272**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 022-265
ADJUSTING A REFUND PAYMENT OF UTILITY FUNDS**

WHEREAS, the Borough of Park Ridge passed Resolution 022-265 authorizing the issuance of a tax payment refund to Haseef-Shaik Abdul and should have been delineated as a utility refund as a result of mistakenly withdrawing utility 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; against Block 701 Lot 17, also known as 234 Spring Valley Road in Park Ridge; and,

WHEREAS, the area of refund payment to be taken was incorrectly delineated on Resolution 022-265; and

WHEREAS, Hafeez-Shaik Abdul has requested a refund of the payment and should be made from the utilities account and not as a tax payment refund, in the amount of \$1,364.97; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Borough Treasurer issue a refund to Haseef-Shaik Abdul, 15 Revere Court, Princeton Junction, NJ 08550, a refund that was originally mistakenly withdrawn from the previous owner of Block 701/Lot 17, also known as 234 Spring Valley Road in Park Ridge, in the amount of \$1,364.97.

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. 022-273**

STATE TRAINING FEES Q3 2022

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the State and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$3,141.00 in State Surcharge Fees has been collected based upon 144,550 cubic feet of new construction and \$1,318,369.00 of construction alterations for the period of July 1, 2022 through September 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby directed to draw a check in the amount \$3,141.00 to the Treasurer, State of New Jersey.

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. 022-274**

**RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2022
"BREAST CANCER AWARENESS MONTH"**

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness of this disease; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the American Cancer Society continues to advise women to get an annual mammogram screening once they reach age 40; and

WHEREAS, the National Cancer Institute estimates that in the United States, more than 230,000 (female) and 2,000 (male) new cases of breast cancer will be diagnosed this year and over 40,000 people will die from this disease and that the best defense against the disease is early detection; and

WHEREAS, in honor of Breast Cancer Awareness Month, the American Cancer Society encourages the public to take action in the fight against breast cancer by getting screened, encouraging others to get screened, sign up to walk at a Making Strides event, make a monetary donation or support the cause in another way; and

WHEREAS, Bergen County is encouraging local governments to raise awareness through partnering with the American Cancer Society with their "Go Pink" initiative recognizing October 2022 as Breast Cancer Awareness Month,

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the Council of the Borough of Park Ridge, show our support for those struggling with this terrible disease and remember those who have lost their battle and hereby recognize October 2022 as Breast Cancer Awareness Month and encourage all citizens to help promote awareness and prevention methods.

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. 022-275**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT - WATER UTILITIES**

WHEREAS, there exist overpayments of final electric and/or water bills 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	Premise Address/Account No.	Electric	Water
		07-1171	05-1171
Michael & Debra Lucarello	124 Van Riper Lane Woodcliff Lake, NJ 07677		\$97.65

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. 022-276**

**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>SEPTEMBER</u>			
Justin Howell 4000 Murray Court #4401 Fairfield, NJ 07004	6551-0	\$ 41.03	
Aaron Birch 1200 Broadway #1411 Nashville, TN 37203	6549-0	\$103.21	
Christine Azzone 29 Morris Place Oceanport, NJ 07757	2070-0	\$131.07	\$182.75
Chris Carret Jr. 90 Salem Road Washington Township, NJ 07676	309-22	\$163.92	
Dayna Marchesini 87 Madison Street, Apt. 514 Park Ridge, NJ 07656	6580-0	\$ 97.63	
Eric Bittman 79 Rose Avenue Woodcliff Lake, NJ 07675	5068-0		\$108.05
Devon Southwick 155 Greystone Lane #17 Rochester, NY 14618	1787 -0	\$ 53.99	
Timothy Ways 379 North Greeley Avenue Chappaqua, NY 10514	6469-0	\$ 18.35	
Traci Volpe 1415 Second Street #605 Sarasota, FL 34236	6573-0	\$ 45.19	
Jacqueline Suarez 600 Locust Street #2F Mount Vernon, NY 10552	6582-0	\$153.84	
William Pinto 280 Grace Avenue Saddle Brook, NJ 07663	2162-0	\$ 26.69	\$155.54

David Ellis 20 Holly Drive Upper Saddle River, NJ 07458	6553-0	\$151.86	
Denise Davey 116 Hayes Street Blauvelt, NY 10913	6623-0	\$144.44	
Slava Rehak 10 North Fifth Street Park Ridge, NJ 07656	433-9	\$ 31.55	
Dawn Massa 1103 Rio Vista Drive Mahwah, NJ 07430	6400-0	\$ 43.42	\$157.55
Deng Xiong 511 Third Street, Apt 206 Union City, NJ 07087	6583-0	\$ 64.61	
Thomas Stifter 4701 Strauss Cabin Road Unit 1-105 Fort Collins, CO 80528	2013-2	\$ 6.56	\$175.85
Michael Delaney 16 Pond Lane Windham, NY 12496	660-0		\$166.92
Robert Gansmo 2068 Mount Shasta Drive San Pedro, CA 90732	6512-0	\$169.89	
Ashutosh Katiyar 29 Bowen Drive Edison, NJ 08820	6435-0		\$ 56.84
Briana Nunez 405 Franklin Turnpike #24 Mahwah, NJ 07430	6634-0		\$125.43
John Stuhmann 57 Second Street Park Ridge, NJ 07656	2709-0	\$155.18	
Harli Thau & Tyler Demmerle 55 Blueberry Drive Woodcliff Lake, NJ 07677	6593-0		\$152.31
Shakuntala Aggarwal 18 Church Street #1264 Denville, NJ 07834	4031-0		\$ 57.17
David Trancynger 277 Crooked Hill Road Pearl River, NY 10965	6493-0	\$ 82.14	

Michael Lazzaro 6538-0 \$139.36
87 Madison Street, Apt. 413
Park Ridge, NJ 07656

Lareta Newton 6385-0 \$173.59 \$184.38
1307 Iverson Street #205
Oxon Hill, MD 20745

Brika Wells 3149-1 \$134.48 \$175.88
745 Conklin Street, #12
Farmingdale, NY 11735

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. 022-277**

**AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.
2022 Leaf Disposal Facility**

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$13.00 per cubic yard for compacted leaves or \$11.50 per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 4, 2022 proposal; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; 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.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 01-2010-26-3082-258.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$13.00 per cubic yard for compacted leaves or \$11.50 per cubic yard for loose leaves for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk; and

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from 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

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-278**

**APPOINTMENT OF SERGIO GERMINARIO TO SERVE AS
ASSISTANT PROJECT ENGINEER**

WHEREAS, there exists a need to have an Assistant Project Engineer appointed to serve the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge the appointment of Sergio Germinario to serve in such position; and

WHEREAS, such appointment is recommended at a salary of \$59,000.00 per year with a start date of December 1, 2022 and shall be governed by the laws of the State of New Jersey, the laws of the County of Bergen and the polices of the Borough of Park Ridge; and

WHEREAS, the Utility Board of the Borough of Park Ridge, County of Bergen, State of New Jersey, the recommendation to the Mayor and Council of the appointment of Sergio Germinario to the position of Assistant Project Manager pursuant to this resolution, the polices of the Borough of Park Ridge and the laws of the County of Bergen and the laws of the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Sergio Germinario is appointed to the position of Assistant Project Manager pursuant to this resolution, the polices of the Borough of Park Ridge and the laws of the County of Bergen and the laws of the State of New Jersey.

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. 022-279**

**APPROVING THE PROMOTION OF JASON COUGHENOUR
TO SERVE AS FOREMAN OF THE ROAD DEPARTMENT**

WHEREAS, there exists a need to have a Foreman appointed to serve with the Borough of Park Ridge Road Department; and

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge the promotion and appointment of Jason Coughenour to the title of Foreman to serve with the Borough Road Department; and

WHEREAS, such appointment and salary for Mr. Coughenour's promotion shall be governed by the laws of the State of New Jersey, the laws of the County of Bergen, the policies of the Borough of Park Ridge and the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the UPSEU; and

WHEREAS the Utility Board of the Borough of Park Ridge, County of Bergen, State of New Jersey that Jason Coughenour is recommended to the Mayor and Council for promotion to the title of Foreman pursuant to this resolution and the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Jason Coughenour is appointed to the title of Foreman pursuant to this resolution and the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of the within resolution and the governing collective bargaining agreement 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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-280**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR THE INSTALLTION
OF PERMEANT FILTRATION AT WELL 20 WITH GAC VESSELS**

WHEREAS, there exists a need to install GAC vessels at well 20 due to the PFOA and PFOS and;

WHEREAS, over one (1) year period, the anticipated annual expenditure for said installation of GAV vessels at well 20 may be over \$44,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total the annual expenditure for similar materials is over \$44,000.00; and

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge authorize the receipt of sealed bids for the installation of GAC vessels at Well 20; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Park Ridge authorize the receipt of sealed bids for the installation of GAC vessels at Well 20.

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. 022-281**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR LABORATORY
TESTING AND ANALYSIS OF POTABLE DRINKING WATER**

WHEREAS, throughout the period of a year with the option of a second year, the Borough of Park Ridge Board of Public Utilities - Water Department needs to hire a laboratory testing service to perform sampling analysis for various types of tests on the potable drinking water.

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said laboratory testing service may be over \$44,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total the annual expenditure for similar materials or supplies is over \$44,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, recommends to the Mayor and Council that they authorize for the receipt of sealed bids for unit prices for Laboratory Testing and Analysis of Potable Drinking Water; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize the receipt of sealed bids for unit prices for Laboratory Testing and Analysis of Potable Drinking Water.

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. 022-282**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
Proposal To Design And Construct A Third Transformer At The Mill
Road Substation
Colliers Engineering, Inc.**

WHEREAS, the Park Ridge Board of Public Works would like to construct a third transformer at the Mill Road Substation; and

WHEREAS, the Borough of Park Ridge (the "Borough") received funding for the construction of the third transformer at the Mill Road Substation (the "Project"), through a duly authorized bond in capital account number 08-2150-55-2231-004;

WHEREAS, in connection with the Project, certain civil and geotechnical engineering services are required;

WHEREAS, Colliers Engineering & Design Inc. has furnished an engineering and design proposal (the "Proposal") to provide the necessary professional services for the construction of said transformer as requested by the Board of Public Works; and

WHEREAS, based upon the review and evaluation of the proposal by the Board of Public Utilities, Colliers has the necessary experience and licensing to perform all related and reasonably related civil and geotechnical engineering services in connection with the Project; and

WHEREAS, said Proposal is divided into four sections: (i) scope of services, (ii) business terms and conditions, (iii) technical staff hourly rate schedule and reimbursable expenses, (iv) client contract authorization; and

WHEREAS, said Proposal consists of six tasks: (i) geotechnical exploration and report, (ii) partial boundary survey, (iii) topographic survey, (iv) post-report consultation and meetings, (v) rendering plan, (vi) electrical engineering; and

WHEREAS, task (i) is a report which summarizes the subsurface conditions encountered at the site based off laboratory testing (estimated cost \$11,100.00); and

WHEREAS, task (ii) is a Partial Boundary Survey of Block 1506, Lot 1 in the Borough of Park Ridge in accordance with the standards set forth NJSA 45:8-28(e) (estimated cost \$2,200.00); and

WHEREAS, task (iii) will be the creation of a topographic survey map (using GPS surveying techniques) of existing site features observed at the time of the field survey (estimated cost \$6,800.00); and

WHEREAS, task (iv) will address any anticipated Geotechnical consultation which may be required prior to construction (estimated cost \$1,000.00); and

WHEREAS, task (v) will be a scaled computer animated 3-D graphic depicting all site improvements (including landscaping) on the substation site to be used as point of reference during presentations to the Board (estimated to cost \$4,000.00); and

WHEREAS, task (vi) consists of Colliers Engineering & Design preparing construction documents for the addition of the third transformer (estimated cost \$45,000.00); and

WHEREAS, the total estimated cost of said proposal is \$78,300.00 and;

WHEREAS, upon thorough review, the Director of Operations has recommended that the proposal of Colliers Engineering & Design Inc. be accepted; and

WHEREAS, a copy of said proposal is attached to this resolution; and

WHEREAS, the Board of Public Works has reviewed the proposal and concurs with the Director of Operations recommendation to hire Colliers Engineering & Design Inc. to perform the necessary professional services for the addition of the third transformer at the Mill Road Substation.

WHEREAS, the Borough of Public Works desires the Borough to enter into a contract with Colliers Engineering & Design Inc. for the duration of the Project, which contract shall comply with all legal requirements under N.J.S.A. 40A:11-1 and shall be in a form acceptable to the Borough and its legal counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; and

WHEREAS, the Board of Public Works, of the Borough of Park Ridge, recommends to the Mayor and Council to contract with Colliers Engineering & Design Inc. to provide the necessary professional services for the construction of the third transformer at the Mill Road Substation; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize a contract with Colliers Engineering & Design Inc. to provide the necessary professional services for the construction of the third transformer at the Mill Road Substation.

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. 022-283**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 022-204
ADJUSTING THE PRICE**

WHEREAS, the Borough of Park Ridge passed Resolution 022-204 authorizing the purchase of a leaf vacuum machine which is in need of replacement from Jesco, Inc., 497 Fishkill Avenue, Beacon, NY 12508 at \$12,964.35; and

WHEREAS, due to unforeseeable circumstances, the price of the leaf vacuum machine as delineated on Resolution 022-204 needs to be amended; and

WHEREAS, the Chief Financial Officer has certified that funds are included with the adoption of Capital Ordinance 2022-012; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, as well as the Borough Clerk to attest, to any and all documents, necessary to amend Resolution 022-204 and to adjust the authorized purchase price to \$17,427.27; and

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. 022-284**

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 \$ 664,572.39 (bill list dated October 5, 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. 022-285**

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 \$3,003,961.73 (bill list dated October 7, 2022) has 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.

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. 022-286**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR PASSIVE RECREATION PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$515,000 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of October, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for 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

3 YEAR CAPITAL PROGRAM 2022 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital	5 Capital Surplus	6 Grants in	7 BONDS AND NOTES			
		Current Year 2022	Future Years	Improvement Fund		Aid And Other Funds	General	Self Liquidating	Assessment	School
TOTAL ALL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Acquisition of Real Property		\$ 515,000			\$ 25,000			\$ 490,000	
TOTALS ALL PROJECTS		\$ 515,000	\$ -	\$ -	\$ 25,000	\$ -	\$ 490,000	\$ -	

3 YEAR CAPITAL PROGRAM 2022-2024
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2022	2023	2024	2025	2026	2027	
Acquisition of Real Property		\$ 515,000		\$ 515,000						
TOTALS ALL PROJECTS		\$ 515,000	\$ -	\$ 515,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2022-2024
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Real Property	\$ 515,000			\$ 25,000			\$ 490,000			
TOTALS ALL PROJECTS	\$ 515,000	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ 490,000	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body
on the 11th day of October, 2022.

Certified by me

(DATE)

MUNICIPAL CLERK
