

AGENDA
MAYOR & COUNCIL MEETING
October 25, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for the **Presentation of the Mayor's 2022 Community Service Awards**

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

Roll Call:

2022 COMMUNITY SERVICE AWARDS

JEANNE CAMPBELL	CPL. JEDH C. BARKER AMERICAN LEGION POST 153 AUXILIARY
JAMES DONOVAN	CPL. JEDH C. BARKER AMERICAN LEGION POST 153
WILLIAM DIEDTRICH	PARK RIDGE VOLUNTEER FIRE DEPARTMENT
MARISA SCHMIDHAUSER	PARK RIDGE GIRL SCOUTS
SUE TUDISCO	PKRG-TV
TOM BAUER	PARK RIDGE MUNICIPAL POOL
WILLIAM WALKER	PARK RIDGE ELKS #2234
SCOTT MACFIE	PARK RIDGE ATHLETIC ASSOCIATION
ROB NICOLICH	RECREATION & CULTURAL COMMITTEE
CAROLEE CHIRICO	RECREATION & CULTURAL COMMITTEE
MIKE JEWELL	TRI-BORO VOLUNTEER AMBULANCE CORPS
MICHAEL SHIFRIS	GOLDEN AGE SOCIAL CLUB OF PARK RIDGE
DONALD BROWNE	PARK RIDGE PLANNING BOARD
SCHENNY DIAZ	PARK RIDGE MARCHING BAND BOOSTERS
JEFF RUTOWSKI	PARK RIDGE ZONING BOARD
CLAIRE HOTHEM	PARK RIDGE LIBRARY
BRYAN GARBUTT	PARK RIDGE POLICE RESERVES
DAVID LARGHI	TRI-BORO FOOD PANTRY

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. 2022-016**

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 open the Public Hearing on Ordinance No. 2022-016 – A \$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.

Borough Attorney:

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 Council member 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. 022-289 – Authorizing the Issuance of RFQ’s for Various Professional Services for CY2023
- Res. No. 022-290 – Authorize Tax Lien/Payment of Maintenance for September – High Sierra Landscaping Contractors, Inc.
- Res. No. 022-291 – Authorize Payment for Emergency Contract for North 5th Street & Ridge Avenue – Joseph M. Sanzari, Inc.
- Res. No. 022-292 – Acknowledgment of 2022 Best Practices Inventory
- Res. No. 022-293 – Authorizing a Municipal Services Agreement - Bears Nest
- Res. No. 022-294 – Authorizing the Hire of Laborer Road Dept - Daniel J. Klima
- Res. No. 022-295 – Authorize Payment to State of New Jersey- PWT
- Res. No. 022-296 – Authorizing to Design the Foundation for Third Transformer at the Mill Road Substation – Colliers Engineering, Inc.
- Res. No. 022-297 – Payment of Bills - Utility
- Res. No. 022-298 – Payment of Bills – Borough
- Res. No. 022-299 – Appointing Plumbing Sub-Code Official/HHS – Mark Salerno

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated October 11, 2022
Work & Closed Session Minutes Dated October 11, 2022

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Epstein:

Council President Metzdorf:

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. 022-289**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR
QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR
THE 2023 CALENDAR YEAR**

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a) contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law, however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1 et seq., for contracts in excess of \$17,500.00; and

WHEREAS, pursuant to the Pay to Play Law a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made any contribution within one year of the date the contract is to be awarded that is reportable by the recipient under N.J.S.A. 19:44A-1 et seq. to a municipal political party or candidate unless the contract is awarded under a "fair and open process" as defined pursuant to said statute; and

WHEREAS, the Borough wishes to award contracts for various professionals pursuant to the fair and open process defined by the aforementioned statute and explained in suggest procedures issued by the New Jersey Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the following Borough Professional positions:

Attorney, Auditor, Affordable Housing Planner, Bond Counsel, Conflict Attorney, Engineer, Environmental Engineer, Financial Advisor, Grant Consultant, Rate Counsel, Labor Attorney, Electric Department Rate Engineer, Water Department Rate Engineer, Environmental Regulatory Compliance Engineer, Risk Manager, Risk Manager Medical, Borough Planner, Special Rate Counsel, Special Tax Appeal Attorney, Zoning Board Engineer, Zoning Board Planner, Zoning Board Attorney, Planning Board Engineer, Planning Board Planner, and Planning Board Attorney; and

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before November 22, 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. 022-290**

**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 September, in the amount of \$195.00; 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	\$ 195.00

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 \$195.00 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. 022-291**

**RESOLUTION AUTHORIZING PAYMENT TO JOSEPH
M. SANZARI FOR SERVICES RENDERED IN
CONNECTION WITH EMERGENCY**

North 5th Street & Ridge Ave -- Emergency Repairs

WHEREAS, the Mayor and Council of the Borough of Park Ridge on June 14, 2022 adopted Resolution No. 022-199 ratifying an award of an emergency contract to Joseph M. Sanzari, Inc due to this circumstance, at the intersection of North 5th Street and Ridge Avenue which affected the public health, safety and welfare and such conditions required the immediate delivery of goods and/or performance of services; and

WHEREAS, Joseph M. Sanzari, Inc responded to the emergency and provided the repair service as needed to repair the structural integrity of the roadway and surrounding areas; and

WHEREAS, Joseph M. Sanzari, Inc submitted payment voucher totaling \$22,249.86 for services rendered for the emergency repairs; and

WHEREAS, the Borough has adequate funds appropriated for the contract in account number 01-2010-26-2902-305; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the contract for the Emergency Repairs at North 5th Street & Ridge Ave Street was constructed by Joseph M. Sanzari, Inc., 100 West Franklin Street, Hackensack, New Jersey 07601 as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of \$ 22,249.86 is hereby approved.

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

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

APPROVED:

Keith Misciagna, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-292**

ACKNOWLEDGMENT OF 2022 BEST PRACTICES INVENTORY

WHEREAS, the State of New Jersey issued Local Finance Notice 2022-17 on October 7, 2022 for the annual Best Practices Inventory for CY 2022; and

WHEREAS, the deadline for the submission of the completed inventory is Thursday, November 3, 2022; and

WHEREAS, Municipalities must receive a score of 24 or better in order to avoid the withholding of State aid; and

WHEREAS, the Municipal Clerk must certify that the Best Practices Inventory was discussed by the Governing Body as an Agenda item at a Public Meeting; and

WHEREAS, the Best Practices Inventory must also be certified by the Chief Administrative Officer and Chief Financial Officer; and

WHEREAS, the Chief Administrative Officer is defined as the individual in charge of day-to-day operations and in the absence of such a position the Municipal Clerk or Chief Financial Officer may certify the results; and

WHEREAS, the CY2022 Best Practices Inventory was reviewed and discussed by the Mayor and Council as a Work Session agenda item during the Public Work Session of the October 25, 2022 Meeting; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2022 Best Practices Inventory has been reviewed and acknowledges a score of 33.5; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge, that the Chief Administrative Officer, the Chief Financial Officer and the Municipal Clerk shall certify the results certification.

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. 022-293**

**APPROVE MUNICIPAL SERVICES AGREEMENT WITH
BEAR'S NEST**

WHEREAS, the Borough of Park Ridge is in receipt of a Municipal Services Agreement between the Borough and Bear's Nest Condominium Association; and

WHEREAS, the Municipal Services Agreement, a copy of which is attached hereto and incorporated herein by reference, sets forth the agreed upon scope, term and services of the Agreement between the parties; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Municipal Services Agreement attached hereto and incorporated herein by reference and recommend the approval of same.

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 Municipal Services Agreement between the Borough and Bear's Nest Condominium Association, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached Municipal Services Agreement on behalf of the Borough; 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 Municipal Services Agreement to the attorney for Bear's Nest Condominium Association 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. 022-294**

**RESOLUTION APPROVING THE HIRE OF DANIEL J. KLIMA WITH
THE BOROUGH OF PARK RIDGE ROAD DEPARTMENT**

WHEREAS, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Road Department; and

WHEREAS, upon the recommendation of the Board of Utilities, the Borough of Park Ridge has determined that Daniel J. Klima possesses the necessary skills, holds a valid Commercial Drivers Licenses endorsement (CDL) and has such experience to hold the position with a starting salary of \$52,000.00; and

WHEREAS, Daniel J. Klima's employment is subject to the salary guide and terms contained within the collective bargaining agreement in effect between the Borough and the United Public Service Employee Union (UPSEU).

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 to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Daniel J. Klima as a Laborer with the Borough of Park Ridge Road Department according to laws/policies/requirements of the Borough of Park Ridge, 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. 022-295**

**RESOLUTION AUTHORIZING PAYMENT
State of New Jersey- PWT**

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 3rd quarter 2022 was 279,176,000K gallons, the amount due is \$2,791.76; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommend to the Mayor and Council that the Treasurer be hereby authorized and directed to forward 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, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized that the Treasurer be and is hereby authorized and directed 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:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-296**

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
Proposal To Design the Foundation for 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 08-2150-55-2231-003;

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

WHEREAS, Colliers Engineering & Design Inc. has furnished an proposal (the "Proposal") to provide the necessary professional services for the design of the foundation for the Project 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 consists of the following (i) initial project kickoff meeting, (ii) review all related information/documents, (iii) initial site visit and (iv) foundation designs and calculations for (a) two new buses, one new transformer, one walk in switchgear, one new tie and one new OCB-5; and

WHEREAS, the total estimated cost of said proposal is \$23,425.00 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 foundation design work 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 foundation design work of the third transformer at the Mill Road Substation; and

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

WHEREAS, the Board of Public Works, of the Borough of Park Ridge, recommends authorizing the execution of all necessary Contract Documents, contingent upon review and approval by the Board's counsel with the recommendation that counsel include a further provision in the Contract with Colliers Engineering & Design Inc. that the scope of work for (iv) foundation designs and calculations for (a) two new buses, one new transformer, one walk in switchgear, one new tie and one new OCB-5 includes that Colliers Engineering & Design Inc. also provide foundation designs and calculations for any other civil structures required as per Federal, State and Local code to operate and maintain the proposed electrical and mechanical equipment that are specified for the subject project; 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 and Council of the Borough of Park Ridge authorize a contract with Colliers Engineering & Design Inc. to provide the necessary professional services for the foundation design work of the third transformer at the Mill Road Substation; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge authorize the execution of all necessary Contract Documents, contingent upon review and approval by the Board's counsel with the recommendation that counsel include a further provision in the Contract with Colliers Engineering & Design Inc. that the scope of work for (iv) foundation designs and calculations for (a) two new buses, one new transformer, one walk in switchgear, one new tie and one new OCB-5 includes that Colliers Engineering & Design Inc. also provide foundation designs and calculations for any other civil structures required as per Federal, State and Local code to operate and maintain the proposed electrical and mechanical equipment that are specified for the subject project; 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. 022-297**

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 \$112,069.12 (bill list dated October 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 ___ / ___ / ___ 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. 022-298**

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 \$421,850.23 (bill list dated October 21, 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. 022-299**

**RESOLUTION APPOINTING
PLUMBING SUB CODE OFFICIAL/HHS FOR THE
BOROUGH OF PARK RIDGE – MARK SALERNO**

WHEREAS, the Mayor and Council has the need to hire a Part Time Plumbing Sub-Code Official, HHS for the Bough of Park Ridge; and

WHEREAS, the Borough has identified Mark Salerno to serve as the Plumbing Sub-code Official, HHS at an annual salary of \$20,000.00; 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 to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Mark Salerno to serve as the part time Plumbing Sub-code Official, HHS at a salary of \$20,000.00 per year, effective November 1, 2022 pursuant to terms of this resolution, agreement between the Borough and employee, Borough policy and State Law; 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:

Magdalena Giandomenico
Borough Clerk