## AGENDA MAYOR & COUNCIL MEETING December 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.

#### SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to Administer the Oath of Office to Detective Gerald Powers and to hereby appoint him to the Position of Police Sergeant

r once serge	ant		
A motion wa	is made by	and seconded by	to confirm.
Roll Call:			
	agna asks for a mo ld Powers to the Ra		2-337 — Resolution to Promote Police
A motion wa	s made by	and seconded by	to confirm.
Roll Call:			
		OATH OF OFFI	<u>CE</u>
	PARK RID	GE POLICE DEPARTM GERALD POWER	

#### 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 - PUBLIC HEARING

#### BOROUGH OF PARK RIDGE ORDINANCE NO. 2022-017

## AN ORDINANCE AMENDING CHAPTER 98, WATER, ARTICLE II WATER RATES OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE

Mayor Misciagna asks for a motion An Ordinance Amending Chapter 90 Ordinance of the Borough of Park R	8, Water, Article II Water Rate	Ordinance No. 2022-017 — es of the Revised General
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. 20 Article II Water Rates of the Revise	022-017, An Ordinance Amend d General Ordinance of the Bo	ding Chapter 98, Water, prough of Park Ridge.
Mayor Misciagna asks the Borough	Attorney to give a brief desc	ription of this Ordinance.
Borough Attorney:		
Mayor Misciagna asks if anyone wis	shes to be heard concerning th	e adoption of this Ordinance
Speaker:		
Mayor Misciagna asks for a motion adopted with notice of final passage		
A motion was made by	and seconded by	to confirm.
Roll Call:		
		<b></b>
CONSENT AGENDA:		
Mayor Misciagna asks if any Counci		uny resolution removed from
Speaker:		
Mayor Misciagna asks if any Counci Resolution on the Consent Agenda.	il member would like to abstai	in from voting on any
Speaker:		
Mayor Misciagna asks for a motion noted).	to accept the Consent Agenda	(with the abstentions so
A motion was made by	and seconded by	to confirm.
Roll Call:		

#### RESOLUTIONS;

- Res. No. 022-311 Authorize Tax Lien/Payment of October Maintenance High Sierra Landscaping Contractors, Inc.
- Res. No. 022-312 Award of Contract for Rotating Towing Services FY 2023
- Res. No. 022-313 Municipal Endorsing Resolution CY2023 Bergen County
   Community Development Block Grant Project Senior Playhouse

   Series Program
- Res. No. 022-314 Authorize Duplicate Tax Payment Refund
- Res. No. 022-315 Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 022-316 Resolution Amending Res. No. 021-339 Municipal Endorsing Resolution for CDBG Funds
- Res. No. 022-317 Authorizing Refund Overpayment Electric Utilities
- Res. No. 022-318 Authorizing Deposit Refunds November Electric & Water Utilities
- Res. No. 022-319 Authorize P/T Casual Labor for Road Department
- Res. No. 022-320 Authorizing Transfer of Premium from Trust Account to Misc.
   Revenue Not Anticipated
- Res. No. 022-321 Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 022-322 2022 Budget Transfers Current Fund
- Res. No. 022-323 2022 Budget Transfers Water fund
- Res. No. 022-324 Authorizing Issuance of RFQ's for COAH Counsel Professional Services for CY2023
- Res. No. 022-325 Approve Interlocal Services Agreement Sanitary Sewer Cleaning & TV Inspection – Northwest Bergen County Utilities Authority
- Res. No. 022-326 Resolution to Enter into an Agreement with Joseph Madden
- Res. No. 022-327 Resolution to Enter into an Agreement with Joseph Rampolla
- Res. No. 022-328 Resolution to Enter into an Agreement with Julie Falkenstern
- Res. No. 022-329 Resolution to Enter into an Agreement with Peter Wayne
- Res. No. 022-330 Resolution Promoting Joe Zuccaro to Senior Road Repairer
- Res. No. 022-331 Resolution Appointing Joshua Salles as IT Specialist
- Res. No. 022-332 Resolution Authorizing Execution of Memoranda of Understanding Between the Borough and the United Public Service Employees Union Blue Collar Unit
- Res. No. 022-333 Authorizing to Enter into Shared Services Agreement FY2023-2026 with Bergen County Department of Health Services
- Res. No. 022-334 Authorizing to Enter into Shared Services Agreement FY2023 with Bergen County Department of Health Services - EAP
- Res. No. 022-335 Payment of Bills Utility
- Res. No. 022-336 Payment of Bills Borough

#### **COMMUNICATIONS:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

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

#### JOAN VALAS - 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 November 8, 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	D M	to adjourn the

### BOROUGH OF PARK RIDGE ORDINANCE NO. 2022-017

AN ORDINANCE AMENDING CHAPTER 98, WATER, ARTICLE II WATER RATES OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE

WHEREAS, Chapter 98-2.2 of the General Ordinance of the Borough of Park Ridge entitled Connection Fee Calculation was originally adopted by the Mayor and Council of the Borough of Park Ridge on September 11, 2012 by Ordinance 2012-015; and

WHEREAS, on August 8, 2022, the Mayor and Council of the Borough of Park Ridge authorized Lerch, Vinci & Higgins, LLP to conduct a study related to water connection fee calculations; and

WHEREAS, Lerch, Vinci & Higgins, LLP presented an Independent Accounts Report on Applying Agreed Upon Procedures 2022 Water Connection Fee Rate Study Dated September 22, 2022 to the Park Ridge Board of Public Utilities and the Mayor and Council;

WHEREAS, certain recommendations were made in the September 22, 2022 report, including increasing the Connection Fee as set forth herein;

WHEREAS, the Mayor and Council recognize that the Ordinance requires amendment to increase the Connection Fee Calculation in accordance with the recommendations contained in the September 22, 2022 report; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, as follows: The Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey is hereby amended and supplemented to amend Chapter 98-2.2 entitled "Connection Fee Calculation" as follows:

#### §98-2.2 Connection Fee

The water service connection fee shall be \$2,033 per equivalent dwelling unit as defined by law. The number of equivalent dwelling units for all facilities shall be calculated as follows:

A. A single-family dwelling unit shall be equal to one equivalent dwelling unit.

B. For all other facilities, the number of equivalent dwelling units shall be calculated as the ratio of projected average daily usage of the proposed facility to the New Jersey Department of Environmental Protection's (NJDEP) recognized single-family residential demand of 300 gallons per day or 108,000 gallons per year. The projected average demand for the facility shall be calculated using the flow standards adopted by the NJDEP under N.J.A.C. 7:14A-23.3, "Projected Flow Criteria" and are incorporated herein by reference.

Adopted / / on roll call vote as follows:

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

	APPROVED:	
Attest:	KEITH MISCIAGNA, N	MAYOR
Magdalena Giandomenico, Borough Clerk		

## 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 October, 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

 TAX LIEN TO BE ISSUED:

 BLOCK/ LOT
 AMOUNT

 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						
Ferguson Metzdorf						

APPROVED:

EITH J. MISCIAGNA, MAYO
ZIITI J. MIOCIACNA, MAX

Magdalena Giandomenico Borough Clerk

Attest:

#### AWARD OF CONTRACT FOR ROTATING TOWING SERVICES

WHEREAS, the Mayor and Council have received applications for towing services from Rich's Automotive, Bergen Brookside, Ramsey Auto Body and Emerson Towing; and

WHEREAS, these companies have been inspected by the Park Ridge Police Department and found to be in compliance with provisions of Ordinance Chapter 92; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that Rich's Automotive, Bergen Brookside, Ramsey Auto Body and Emerson Towing are hereby appointed to the Official Towers List of the Borough of Park Ridge, said list effective January 1, 2023; and

BE IT FURTHER RESOLVED that Notice of this action shall be published in The Bergen Record within ten (10) days of adoption, pursuant to NJSA 40A:11-5.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be sent to the four companies within 10 days from the date of its adoption.

Attest:	KEITH J. MISCIAGNA, MAYOR

## MUNICIPAL ENDORSING RESOLUTION FOR FY23 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, a FY23 Bergen County Community Development Block Grant (CDBG) totaling approximately \$7,000 has been proposed by the Borough of Park Ridge for a Senior Theatre Trip to the Paper Mill Playhouse; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4<sup>th</sup> Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

Adopted \_\_\_/\_\_ on roll call vote as follows:

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

APPROVED:

	KEITH J. MISCIAGNA, MAYOR
Attest:	SDITTS, MISCIROTA, MATOR
Attest;	

#### AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the 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 fourth quarter 2022 tax overpayments:

B 1601/L 14

Timothy & Joanne Carroll

\$3,623.00

15 Wampum Road Park Ridge, NJ 07656

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						
		K	EITH J.	MISCIA	GNA, MA	YOR
Attest:						
Magdalena	ı Giandome	enico				
Borough C						

Adopted \_\_\_/\_\_\_ on roll call vote as follows:

### AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on November 15, 2022, a lien was sold on Block 1505 Lot 4, also known as 37-39 Park Avenue in Park Ridge, for 2021 delinquent utility charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00984 was sold to Daxuan Wang at 0% interest and a premium of \$3,100.00; and,

WHEREAS, Cho Yeung, has affected redemption of Certificate #22-00984, on November 28, 2022, in the amount of \$570.55,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$570.55, payable to Daxuan Wang, 7661 Wandering Way, Orlando, FL 32836, for the redemption of Tax Sale Certificate #22-00984, along with a premium check for \$3,100.00.

Capilli Cozzi Seconded AYES NAYES ABSENT ABSTAIN

Capilli Cozzi Sepstein Seconded Cozzi Se

Adopted \_\_/\_/ on roll call vote as follows:

APPROVED:

KEITH J. MISCIAGNA	, MAYOR

Attest:

Metzdorf

# RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 021-339 MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

Lehmann Gardens Copper Piping Replacement

WHEREAS, the Borough of Park Ridge passed Resolution 021-339 to confirm endorsement of a Bergen County Community Development Block Grant application of \$175,000.00 was proposed by the Community Housing Resource Board of Southern Bergen County, Inc. for Lehmann Gardens Copper Piping Replacement; and

WHEREAS, the 2022-23 fiscal year funding, Bergen County Community Development awarded Lehmann Gardens Copper Piping Replacement with more funding totaling the amount of \$290,964.00; and

WHEREAS, pursuant to the State Interlocal Services Act, CDBG funds may not be spent in a municipality without authorization by the Mayor and Council; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Park Ridge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG application; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby confirm endorsement of the aforesaid project in the amount of \$290,964.00; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

KEITH J. MISCIAGNA, MAYOR

Attest:

### RESOLUTION AUTHORIZING REFUND OVERPAYMENT – ELECTRIC UTILITIES

Premise Address/Account No. Electric

Water

05-1171

07-1171

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

Borough Clerk

	erraro	87 Ma Park R	87 Madison Ave – Apt 226 Park Ridge NJ 07656			85.86	
Adonted	1 1	on roll ca	II vote s	s follows			
dopted_		on roll ca	ll vote a	s follows	:		
	/ /			s follows	: ABSENT	ABSTAIN	
Capilli						ABSTAIN	
Capilli Cozzi						ABSTAIN	
Capilli Cozzi Epstein						ABSTAIN	
Capilli Cozzi Epstein Fenwick						ABSTAIN	
Capilli Cozzi Epstein Fenwick Ferguson						ABSTAIN	
Capilli Cozzi Epstein Fenwick Ferguson						ABSTAIN	
Capilli Cozzi Epstein Fenwick Ferguson		Seconded		NAYES		ABSTAIN	
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAIN	
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAIN	
Adopted _ Capilli Cozzi Epstein Fenwick Ferguson Metzdorf		Seconded	PPROV	NAYES  ED:	ABSENT		
Capilli Cozzi Epstein Fenwick Ferguson Metzdorf		Seconded	PPROV	NAYES  ED:			
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	PPROV	NAYES  ED:	ABSENT		
Capilli Cozzi Epstein Fenwick Ferguson Metzdorf		Seconded	PPROV	NAYES  ED:	ABSENT		

## 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 BEIT 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
NOVEMBER			
Denis Maher 202 Main Street Nanuet, NY 10954	6546-0	\$158.39	
Jill Ravitz 225 Franklin Avenue #2 Midland Park, NJ 07432	6506-0	\$166.34	
Carl Gross 8936 Williams Circle #530 Naples, FL 34120	6528-0 01	\$152.43	
Kevin Rinko & Vianca Ro 300 Market Street, Apt. 41 Montvale, NJ 07645			\$142.47
Joanne & James Ceriello 300 Market Street, Apt. 40 Montvale, NJ 07645	6534-0 7	\$136.07	
Jack Ely 300 Market Street, Apt. 31 Montvale, NJ 07645	2142-0 2		\$131.15
Robert Brown 27 Saddle River Road Woodeliff Lake, NJ 07677	5275 -0		\$115.01
Robert Brown 23 Saddle River Road Woodcliff Lake, NJ 07677	5277-0		\$186.99
Jesse Marino 323 Concord Drive Maywood, NJ 07607	4280-0		\$162.79
John Napier 407 N.E. Pecos Way Jensen Beach, FL 34957	2749-0	\$125.04	\$174.46

Pies & Quiches 133-B Kinderkamack Roa Park Ridge, NJ 07656	284 d	4-0		\$8	53,04	
Donna Ferraro 87 Madison Avenue, Apt. Park Ridge, NJ 07656		148-0		\$20	0.00	
Joseph Doyle 25 Reservoir Drive New City, NY 10956	77	70-1		\$29	1.93	
Allocations 52 Park Avenue, A4 Park Ridge, NJ 07656	39	8-11		\$699	9.07	
Garen Sass 2 St. Andrews Circle River Vale, NJ 07675	65	32-0		\$ <b>5</b> 8	3.90	
Boris Karbovski 158 East Allendale Road Saddle River, NJ 07458	552	23-0				\$ 77.20
Gloria Cerrato 2350 West Highway 89-A Sedona, AZ 86336	639	77-0		\$13	4.96	\$158.23
Richard Blackburn 190 Kings Highway #205 Sparkhill, NY 10-976	29-	0		\$	0.45	
Erin Blauvelt 133 Doxbury Lane Suffern, NY 10901	668	34-0		\$11	8.70	
Ryan Brenizer 9 Macon Road Montvale, NJ 07645	332	1-0				\$122.43
Adopted/_/_ on re	oll ca	ll vote a	ıs foll	lows	:	
Introduced Seco	nded	AYES	NAY	ÆS	ABSENT	ABSTAIN
Cozzi			<u> </u>			-

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

APPROVED:

THT I	MISCIAGNIA	MAVOR	
LLH J, J	MISCIAGNA,	MAYOR	

Attest:

## AUTHORIZE PART-TIME / CASUAL LABOR Road Department

WHEREAS, the Road Department hired a casual laborer over the past summer, and

WHEREAS, the following employee has asked if he could return to work during his winter break through the end of January 2023; and

WHEREAS, the Director of Operations has recommended that the following employee be hired as a casual labor employee during the period December 19th through January 20th at the following pay rate:

Road Department

James Brazofsky, 21 Chestnut Avenue, Park Ridge, NJ \$ 14.13/hr

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that it recommends that the above employee be hired as a casual laborer through the end of January 2023.

Adopted	/	′ /	on roll	call	vote	as	follows:

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

APPROVED:

Attest:	KEITH J. MISCIAGNA, MAYOR	
Magdalena Giandomenico	_	

## AUTHORIZING TRANSFER OF PREMIUM FROM TRUST ACCOUNT TO MISC. REVENUE NOT ANTICIPATED

WHEREAS, at the Municipal Tax Sale held on November 7, 2018, a lien was sold on Block 2505 Lot 2, also known as 252 Knoll Drive in Park Ridge, for 2017 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #18-00971 was sold to d1softball at 0% interest and a premium of \$49,100.00; and,

WHEREAS, the property owner did not affect redemption in a timely manner and the Borough has received a notice of Final Judgement on the foreclosure of Block 2505 Lot 2 from the Bergen County Clerk's office, recorded January 6, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the premium amount of \$49,100.00 shall be transferred from the trust account and become part of the general municipal revenue for the current year.

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:		

#### AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 3, 2020, a lien was sold on Block 608 Lot 29, also known as 2 Marti Road in Park Ridge, for 2019 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #20-00979 was sold to ATCF II NJ, LLC TAXSERV CUST at 0% interest and a premium of \$65,700.00; and,

WHEREAS, John Foley, has affected redemption of Certificate #20-00979, on December 7, 2022, in the amount of \$69,507.42; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$69,507.42, payable to ATCF II NJ, LLC TAXSERV CUST, P.O. Box 69239, Baltimore, MD 21264-9239, for the redemption of Tax Sale Certificate #20-00979, along with a premium check for \$65,700.00.

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:		

#### 2022 BUDGET TRANSFERS - CURRENT FUND

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

			2022
	Account #	Appropriation	Appropriation
-	_	-	_
Debit from:			
Finance S/W	20-1301-011	3,000.00	
Legal	20-1552-134	1,000.00	, , , , , , , , , , , , , , , , , , , ,
Street & Roads S/W	26-2901-011	1,000.00	
Legal O/E	20-1552-134	80,000.00	
Credit to:			
Clerk S/W	20-1201-011		800.00
Tax Collector S/W	20-1451-011		1,100.00
Housing S/W	22-1901-012		100.00
Building/Grounds S/W	26-3101-011		500.00
Bd. Of Health S/W	27-3301-012		500,00
Police S/W	25-2401-011		80,000.00
Celebrations	30-4202-010		1,000.00
Zoning Board S/W	21-1851-012		1,000.00
TOTAL		\$85,000.00	\$85,000.00

		ABSTAIN

KEITH J. MISCIAGNA, MAYOR

Magdalena Giandomenico		
Borough Clerk		

Attest:

#### 2022 BUDGET TRANSFERS -- WATER FUND

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

			Utilities 2022
_	Account #	Appropriation	Appropriation
Debit from:		-	-
Ban interest O/E	05-2010-55-5232-000	1,200.00	
Credit to:			
Bond Interest O/E	05-2010-55-5222-000		1,200.00
TOTAL		1,200.00	1,200.00

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein					,	
Fenwick						
Ferguson						
Metzdorf						
		A	PPROV	ED:		

KEITH J. MISCIAGNA, MAYOR

Magdalena Giandomenico	_
Borough Clerk	

Attest:

## RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR COAH COUNSEL 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 COAH Counsel; and

**BE IT FURTHER RESOLVED** that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before December 29, 2022.

L	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Adopted \_\_/\_\_/ on roll call vote as follows:

## APPROVE INTERLOCAL SERVICES AGREEMENT SANITARY SEWER CLEANING & TV INSPECTION NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WHEREAS, the Borough of Park Ridge Sewer Department occasionally needs to hire a contractor to perform TV inspection services and sanitary sewer cleaning on the municipal sewer system; and

WHEREAS, the Park Ridge Director of Operations has investigated the option of utilizing the TV inspection and sanitary sewer cleaning services of the Northwest Bergen County Utilities Authority (NBCUA); and

WHEREAS, the fees charged by the NBCUA are significantly less that those charged by a private contractor; and

WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2023 and 2024, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

WHEREAS, copies of the Interlocal Service Agreements for TV inspection and sanitary sewer cleaning services between the Borough of Park Ridge and the Northwest Bergen County Utilities Authority are attached to this resolution; and

WHEREAS, the Director of Operations recommends that the Borough enter into said agreement; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to approve the interlocal service agreements for TV inspections and Sanitary Sewer Cleaning with the Northwest Bergen County Utilities Authority for the calendar years 2023 and 2024; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge hereby authorize the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge subject to the approval of Borough Attorney to said agreement as to form.

Adopted_	//	on roll ca	ll vote a	is follows	:	
	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
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Metzdorf						
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KEITH J. MISCIAGNA, MAYOR

Magdalena Giandomenico Borough Clerk

Attest:

## RESOLUTION APPROVING OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE

#### AND JOSEPH J. MADDEN TO SERVE AS CHIEF OF POLICE

WHEREAS, Mayor and Council deem it prudent and necessary to approve the employment agreement with Chief Joseph Madden to cover the terms of employment for his service as Chief of Police with the Bough of Park Ridge Police Department, a copy of such contract is attached hereto and made a part of this resolution; 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 Borough Administrator is hereby authorized and directed to execute, and the Borough Clerk is directed to attest to, any documents necessary in pursuance of the above; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the reference employment agreement shall be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Park Ridge.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
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Ferguson						
Metzdorf						
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Attest:						
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Borough C						

Adopted / / on roll call vote as follows:

# RESOLUTION APPROVING OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE AND JOSEPH RAMPOLLA TO SERVE AS CAPTAIN OF POLICE

WHEREAS, Mayor and Council deem it prudent and necessary to approve the employment agreement with Captain Joseph Rampolla to cover the terms of employment for his service as Captain of Police with the Bough of Park Ridge Police Department, a copy of such contract is attached hereto and made a part of this resolution; 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 Borough Administrator is hereby authorized and directed to execute, and the Borough Clerk is directed to attest to, any documents necessary in pursuance of the above; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the reference employment agreement shall be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Park Ridge.

Capilli	 	NAYES	ABSENT	ABSTAIN
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Fenwick				
Ferguson				
Metzdorf				

Adopted \_\_/ \_ on roll call vote as follows:

KEITH J. MISCIAGNA, MAYOR

Attest:

RESOLUTION APPROVING OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE AND JULIE FALKENSTERN TO SERVE AS BOROUGH ADMINISTRATOR, LAND USE ADMINISTRATOR AND QUALIFIED PURCHASING AGENT

WHEREAS, Mayor and Council deem it prudent and necessary to approve the Employment Agreement with Julie Falkenstern to cover the terms of employment for her service as Borough Administrator, Land Use Administrator and Qualified Purchasing Agent with the Bough of Park Ridge, a copy of such contract is attached hereto and made a part of this resolution; 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 is hereby authorized and directed to execute, and the Borough Clerk is directed to attest to, any documents necessary in pursuance of the above; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the reference Employment Agreement shall be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Park Ridge; and

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Metzdorf						

APPROVED:

		_
KEITH J.	. MISCIAGNA, MAYOI	3

Attest:

## RESOLUTION APPROVING OF THE EMPLOYMENT AGREEMENT BETWEEN THE BOROUGH OF PARK RIDGE AND

### PETER WAYNE TO SERVE AS GENERAL SUPERVISOR OF PUBLIC WORKS

WHEREAS, Mayor and Council deem it prudent and necessary to approve the employment agreement with Peter Wayne to cover the terms of employment for his service as General Supervisor with the Bough of Park Ridge Road Department; a copy of such contract is attached hereto and made a part of this resolution; 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 Borough Administrator is hereby authorized and directed to execute, and the Borough Clerk is directed to attest to, any documents necessary in pursuance of the above; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the reference employment agreement shall be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Park Ridge.

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Cozzi Penwick Perguson

Metzdorf APPROVED:

Adopted / / on roll call vote as follows:

KEITH J. MISCIAGNA, MAYOR Attest:

#### RESOLUTION OF THE UTILITY BOARD OF BOROUGH OF PARK RIDGE APPROVING THE RECOMMENDATION OF THE PROMOTION OF JOE ZUCCARO TO SERVE AS SENIOR ROAD REPAIRER OF THE ROAD DEPARTMENT

WHEREAS, there exists a need to have a Senior Road Repairer 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 Joe Zuccaro to the title of Senior Road Repairer to serve with the Borough Road Department; and

WHEREAS, such appointment and salary for Mr. Zuccaro promotion shall be made effective December 1<sup>st</sup> 2022 and be governed by the laws of the State of New Jersey, the laws of the County of Bergen, the polices of the Borough of Park Ridge and the salary guide and terms contained within the collective bargaining agreement in effect between the Borough and the UPSEU; and

WHEREAS, As, Senior Road Repairer effective Mr. Zuccaro's 2022 salary shall be increased for only the remainder of 2022 as of December 1, 2022 to the equivalent of \$92,540.47 per year and shall increase to \$94,853.98 for 2023 and \$97,225.33 and 2024.

NOW, THEREFORE, BE IT RESOLVED by the Utility Board of the Borough of Park Ridge, County of Bergen, State of New Jersey that Joe Zucarro is recommended to the Mayor and Council for promotion to the title of Senior Road Repairer 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.

KEITH J. MISCIAGNA, MAYOR Attest:

## RESOLUTION APPOINTING JOSHUA SALLES AS IT SPECIALIST THE BOROUGH OF PARK RIDGE

WHEREAS, there is a need to hire a IT specialist; and

WHEREAS, the Mayor and Council wish to appoint current Borough Employee Joshua Salles to this position effective December 1, 2022; and

WHEREAS, Joshua Salles shall receive a salary of \$12,000.00 per year for his services. Such employment shall not to be deemed a full-time position and is granted in addition to Mr. Salles' current employment. Payment for this position shall be divided evenly between the Borough of Park Ridge and the Borough of Park Ridge Utility Board, this position is not part of any collective bargaining unit; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Joshua Salles is appointed as the IT Specialist for the Borough of Park Ridge effective December 1, 2022 pursuant to the policies of the Borough of Park Ridge and the terms of this resolution. The Mayor is hereby authorized and the Borough Clerk shall attest to any and all documentation necessary to facilitate and enact this resolution; and

BE IT FURTHER RESOLVED that a copy of said contract shall be on file with the Borough Clerk and be available for public inspection.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Borough C						

Adopted \_\_\_/\_\_ on roll call vote as follows:

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF UNDERSTANDING BETWEEN THE BOROUGH OF PARK RIDGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION BLUE COLLAR UNIT

WHEREAS, this attached memoranda is provided to address salaries for members within the Bargaining Unit accounting for changes in staff.

WHEREAS, the parties having entered into a Collective Bargaining Agreement, ("CBA") do hereby acknowledge that this MOU is made in compliance with the terms of the CBA; and

WHEREAS, the parties agree to Schedule A attached; and

WHEREAS, the schedule of minimum new hires salaries shall be amended to add "Road Supervisor" at a minimum new salary at \$85,000.00 and "Sr. Road Repairer" a minimum new salary at \$68,000.00; and

WHEREAS, this MOU is intended as a binding agreement and shall be final, binding, effective and enforceable against the parties; and

WHEREAS, the parties hereto represent, warrant and agree that they have executed this MOU freely and voluntarily; that this MOU constitutes the entire understanding and agreement between the parties with respect to the salary schedules of the unit members and that there are no other representations, covenants, or other prior or contemporaneous agreements, other than the CBA, which are not specifically incorporated herein; and

WHEREAS, the Mayor and Council wish to authorize the execution of said Memoranda of Understanding; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of the attached Memoranda of Understanding following the execution of said Memoranda by appropriate representatives of the Union.

Adopted \_\_\_/\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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APPROVED:

	KEITH J. MISCIAGNA, MAYOR	_
Attest:		

RESOLUTION AUTHORIZING THE BOROUGH OF PARK RIDGE TO ENTER INTO A SHARED SERVICES AGREEMENT FOR THE YEARS 2023 -2026 WITH THE COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Borough of Park Ridge and the County of Bergen, Department of Health Services are parties to a Shared Services Agreement which will expire on December 31, 2022; and

WHEREAS, the Borough of Park Ridge desires to renew its Shared Services Agreement with the County of Bergen, Department of Health Services for the calendar years 2023-2026 for the services of (a) Public Health Infrastructure Administration and Health Officer Coverage Guidelines and (c) Animal Control Services at a total cost as set forth in the 4 year Agreement Fee Schedule of Services and Fees provided by the County of Bergen, Department of Health Services (the "Agreement"); and

WHEREAS, it is in the best interest of the Borough of Park Ridge to execute the Agreement upon the terms and conditions set forth in the Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement; and

WHEREAS, the execution of the Agreement has been recommended by the Borough Attorney; 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 is hereby authorized and directed to execute the Shared Services Agreement with the County of Bergen, Department of Health Services for the year 2021 for the services of (a) Public Health Infrastructure Administration and Health Officer Coverage Guidelines and (c) Animal Control Services at a total cost as set forth in the 4 year Agreement Fee Schedule provided by the County of Bergen, Department of Health Services; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk will transmit a certified copy of this resolution to the Director of the Division of Local Government Services in the Department of Community Affairs and the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

Adopted	1 1	on roll ca	ll vote a	s follows	S:	
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APPROVED:

	KEITH J. MISCIAGNA, MAYOR
Attest:	

RESOLUTION AUTHORIZING THE BOROUGH OF PARK RIDGE TO ENTER INTO A SHARED SERVICES AGREEMENT FOR THE YEARS 2023 WITH THE COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES

WHEREAS, the Borough of Park Ridge has a need for Employee Assistance Program (EAP) Services for its municipal workforce; and

WHEREAS, the COUNTY has entered into a contract with an accredited third party vendor, ("Contractor") to provide EAP Services to COUNTY employees as well as municipal employees within its borders; and

WHEREAS, the Borough of Park Ridge wishes to enter into this Shared Services Agreement with the COUNTY for Contractor to provide EAP Services for its municipal workforce; and

WHEREAS, it is in the best interest of the Borough of Park Ridge to execute the Agreement upon the terms and conditions set forth in the Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement; and

WHEREAS, the execution of the Agreement has been recommended by the Borough Attorney; 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 is hereby authorized and directed to execute the Shared Services Agreement with the County of Bergen, Department of Health Services for the year 2023 to provide Employee Assistance Program (EAP) Services at the coast of \$22.25 per employee for an annual cost of \$1,869.00; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk will transmit a certified copy of this resolution to the Director of the Division of Local Government Services in the Department of Community Affairs and the Tax Collector-Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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APPROVED:

	Attest:	KEITH J. MISCIAGNA, MAYOR
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#### 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 \$1,377,134.53 (bill lists dated November 14, 2022 and
December 7, 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 ca	all vote as follows:
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APPROVED:

	KEITH J. MISCIAGNA, MAYOR
ttest:	

#### 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 \$3,094,188.95 (bill lists dated November 17, 2022 and December 9, 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 ca	ll vote a	s follows	:		
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Attest:		K	EITH J.	MISCIA	GNA, MA	YOR	
Magdalena	a Giandome	enico					

Borough Clerk

## RESOLUTION TO PROMOTE POLICE OFFICER GERALD POWERS TO THE RANK OF SERGEANT

WHEREAS, the Mayor and Council of the Borough of Park Ridge have recognized the benefit of promoting Police Officer the Gerald Powers to the rank of Sergeant with the Park Ridge Police Department as he has the experience and qualifications necessary to serve in such capacity; 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 Police Officer the Gerald Powers is promoted to the rank of Sergeant with the Borough of Park Ridge Police Department, and 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 effectuate the afore mentioned promotion according to Borough Code, Borough policy and the applicable collective bargaining agreement; 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.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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		$\overline{K}$	EITH J.	MISCIA	GNA, MA	YOR
Attest:			KEITH J. MISCIAGNA, MAYOR			
Magdalena	a Giandome	enico				
Borough C	Clerk					

Adopted \_\_\_/\_\_ on roll call vote as follows: