

Approved, February 8, 2022
Municipal Building
Park Ridge, NJ
January 25, 2022 - 8:15 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.

Mayor Misciagna, led everyone in the Pledge of Allegiance to the Flag.

Present: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli, Councilmember Epstein, Council President Metzdorf and Mayor Misciagna

Also Present: Magdalena Giandomenico, Borough Clerk
Julie Falkenstern, Borough Administrator
John Schettino, Esq., Borough Attorney
Connie Carpenter, Borough CFO

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: There was no one.

Mayor Misciagna stated that he would like to read a Proclamation Honoring Monsignor James Charles Turro who is turning 100 on Wednesday, January 26, 2022.

WHEREAS, the Governing Body would like to honor MONSIGNOR JAMES CHARLES TURRO on the occasion of his 100th birthday on Wednesday, January 26, 2022; and

WHEREAS, JAMES C. TURRO was born on January 26, 1922 to Anthony and Suzanne Turro; and

WHEREAS, he was both born and raised in Jersey City Heights where he attended St. Paul of the Cross Elementary School and St. Peter’s Preparatory High School and later went on to Seton Hall; and

WHEREAS, JAMES was the oldest of two boys, Anthony being his younger brother; and

WHEREAS, he was ordained on May 22, 1948, and Father Turro was assigned to Holy Trinity Church in Hackensack; and

WHEREAS, he was later sent to Catholic University of America and went on to study at the Pontifical Biblical Institute in Rome where he received a licentiate in Sacred Scripture; and

WHEREAS, JAMES later returned to the United States and began teaching at the Seminary of the Immaculate Conception where he taught for more than half a century;

WHEREAS, FATHER TURRO became MONSIGNOR TURRO in 1989; and

WHEREAS, MONSIGNOR TURRO officially retired from the Immaculate Conception Seminary faculty in 1992 while continuing to work at the Seminary until a few years ago; and

WHEREAS, MONSIGNOR JAMES TURRO currently resides at Our Lady of Mercy Parish where he has served the parishioners since 1950; and

WHEREAS, MONSIGNOR JAMES TURRO has lived during the most eventful century of this world’s history;

NOW, THEREFORE, BE IT RESOLVED, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, along with the Park Ridge Borough Council, do hereby proclaim, on the occasion of his 100th birthday, Wednesday, January 26th, 2022 as Monsignor James Turro Day in the Borough of Park Ridge and extend our best wishes to him as he celebrates this auspicious occasion during mass with his parish, family and friends.

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-001**

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

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2022-001, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge for Year 2022

A motion was made by Council President Metzdorf and seconded by Councilmember Epstein to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

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

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

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

Julie Falkenstern: Mayor this is a yearly ordinance done to set the parameters of the salary ranges for certain employees outside of the collective bargaining units.

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

Speaker: None

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 Ridgewood News.

A motion was made by Councilmember Fenwick and seconded by Councilmember Epstein to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-001**

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 10. This ordinance shall become effective after final passage and publication as required by law.

CONSENT AGENDA:

Mayor Misciagna asks if any Councilmember would like to have any Resolution removed from the Consent Agenda and placed under New Business.

Councilmember Ferguson asked to have Res. No. 022-041 - Appointment of Borough Rate Counsel tabled and resolution Res. No. 022-052 - Authorizing Issuance of RFQ for Professional Services -CY2022 pulled from the consent agenda.

A motion was made by Councilmember Ferguson to table Res. No. 022-041 - Appointment of Borough Rate Counsel and seconded by Councilman Capilli to confirm to the February 8, 2022, public meeting.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-041**

APPOINTMENT OF BOROUGH RATE COUNSEL

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

WHEREAS, the Mayor and Council wish to appoint John Schettino, Esq. with a mailing address of 800 Main St., Suite 101, Hackensack, NJ 07601 as Borough Rate Counsel for the year 2022; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

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

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

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

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

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

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

Mayor Misciagna asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

Councilmember Capilli and Councilmember Ferguson would like to abstain voting on Res. No. 022-059 – Resolution Authorizing a Contract with Jersey Hardscape – Borough Hall Improvements

Speaker: None

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilmember Epstein and seconded by Councilman Capilli to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-044**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-045**

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-046**

2021 FIRE DEPARTMENT LOSAP ELIGIBLES

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

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

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

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

2021 Fire Department LOSAP Eligible Members

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-047
RESOLUTION AUTHORIZING PAYMENT FOR TEMPORARY PAYROLL
SERVICES TO MAGDALENA GIANDOMENICO**

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

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-048**

**RESOLUTION APPOINTMENT OF JOHN D'ANTON
SPECIAL LEGAL SERVICES**

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

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

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

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

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-049**

2022 EXEMPT EMPLOYEE SALARIES

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

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

| NAME | POSITION | SALARY PER ANNUM |
|------------------------|---|-----------------------------|
| Julie Falkenstern | Borough Administrator | 47,032.00 |
| | Land Use Administrator | 67,458.00 |
| Magdalena Giandomenico | Borough Clerk | 95,606.82 |
| Conseulo Carpenter | Acting CFO | 113,000.00 |
| Lori Woods | Deputy Borough Clerk | 60,000.00 |
| | Registrar of Vital Statistics | 10,506.19 |
| Jessica Mazzarella | Tax Collector/Utility Collector | 86,704.56 |
| | Assistant Treasurer | 10,000.00 |
| Nancy Russell | Utility Billing & Collection Supervisor | 85,445.87 |
| Robert Campora | Tax Assessor | 15,000.00 |
| Joseph Madden | Police Chief | 209,251.77 |
| Joseph Rampolla | Police Captain | 185,216.99 |
| Tonya Tardibuono | BOH Secretary | 10,506.19 |
| Paul Longo | Director of Operations | 169,537.50 |
| James Leichtnam | Supervisor Electric Distribution | 154,125.00 |
| Pete Wayne | Supervisor of Roads, Parks, Recycling Coordinator, Buildings & Grounds, and Vehicle Maintenance | 127,029.83 |
| Christopher O'Leary | Supervisor Water Department & Sewer Maintenance | 123,000.00 |
| Angelo Dell'Armo | Project Engineer | 77,833.13 |

| | | |
|----------------------|--------------------------------------|-------------------|
| Edward Scannavino | Construction Office Administrator | 74,000.00 |
| Everest Silva | Plumbing Sub-Code Official | 18,000.00 |
| Mauro Finamore | Electric Sub-Code Official | 20,000.00 |
| Richard Bolan | Building Sub-Code Official | 15,000.00 |
| Keith Dalton | Fire Sub-Code | 8,000.00 |
| | Construction Official/Bldg Inspector | 22,000.00 |
| Elena Rega | Housing Inspector | 10,506.19 |
| Tonya Tardibuono | Zoning Officer | 13,628.76 |
| John Hansen | Fire Official | 17,500.00 |
| Thomas Derienzo Jr. | Fire Prevention Inspector | 7,500.00 |
| John Sigilito | Fire Prevention Inspector | 7,500.00 |
| Thomas Lepore | Fire Prevention Inspector | 7,500.00 |
| William Deidtrich | Fire Prevention Inspector | 7,500.00 |
| Robin O'Neil | Utility Board Secretary | 19,335.50 |
| Katherine Bowen | Public Assistance Director | 10,876.09 |
| Sgt. Michael Babcock | OEM Coordinator | 6500.00 |
| Lt. Peter Mauro | Deputy OEM Coordinator | 1,000.00 |
| Keith Misciagna | Mayor | 7,200.00 |
| Councilmembers | Council | 6,000.00 |
| Jeff Forrest | Senior Van Driver | 23.00/Hour |
| Crossing Guards | Crossing Guards | up to 27.00/Hour* |
| | *Effective 2022/2023 School year | |

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-050**

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

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

WHEREAS, the Borough of Park Ridge has received a quote dated January 5, 2022 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$40,725.00; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as “Professional Services”, pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the current 2022 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2022 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-2125-002; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for services for engineering and construction services for Memorial Park-Turf Field replacement and field revisions in the amount of \$40,725.00; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-051**

APPOINTMENT OF BOROUGH ATTORNEY

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

WHEREAS, the Mayor and Council wish to appoint John Schettino, Esq. with a mailing address of 800 Main St., Suite 101, Hackensack, NJ 07601 as Borough Rate Counsel for the year 2022; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

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

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

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-053**

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

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

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

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

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

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-054**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT - UTILITIES**

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

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

| Name/Mailing Address | Premise Address/Account No. | Electric 07-2441 | Water 05-2441 |
|---|-----------------------------|---------------------|------------------|
| Marcel Koster c/o Anna Koster 2204 Wilson Rd. Point Pleasant, NJ 08742 | 13 Fox Hollow 3698-0 | 0 | \$22.79 |

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-055**

**RESOLUTION AUTHORIZING PAYMENT OF PUBLIC
COMMUNITY WATER SYSTEM TAX**

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

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

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

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

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

BOROUGH OF PARK RIDGE
RESOLUTION NO. 022 - 056

2022 BUDGET TRANSFERS

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-057**

PAYMENT OF BILLS - UTILITY

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

**BOARD OF PUBLIC WORKS
BOROUGH OF PARK RIDGE**

**RESOLUTION
2022-002**

PAYMENT OF BILLS – UTILITY

January 5, 2022

BE IT RESOLVED, by the Board of Public Works, that they are in receipt of the following bills:

Water Operating -\$25,519.29
Water Capital- \$0
Electric Operating- \$258,565.33
Electric Capital – \$9,315.00
Purchase of Current Wires - \$315,436.72
Utility Trust -\$2,998.31

the sum being \$611,834.65 to be approved and authorized for payment by the Borough Treasurer

Offered _____

Seconded _____

Adopted _____

Sign Off

BOROUGH OF PARK RIDGE

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Page #: 1

| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
|-----------------------------|-------------|---------------|--|----------------|
| 05 WATER OPERATING | | | | |
| POSTMASTER - MAHWAH | 212884 | 2,789.92 | WATER LETTER MAILING | 145322 |
| Total for: WATER-O/E | | | 2,789.92 | |
| JOHN J. D'ANTON, ESQ. | 212898 | 1,027.50 | LEGAL SERVICES HANDY/HARMAN | 145333 |
| Total for: WATER-O/E | | | LEGAL 1,027.50 | |
| ALDAN PRESS | 212906 | 700.00 | ENVELOPE PRINTING INV 21-5145 | 145324 |
| FAST PRINT, LLC | 212862 | 2,964.00 | PRINTING/MAILING WATER LETTER INV 2800 | 145329 |
| GOV CONNECTION, INC. | 212380 | 504.81 | XEROX 6700 TONER, IMAGING UNIT INV 71998586 | 145332 |
| TGI OFFICE AUTOMATION | 212903 | 91.50 | DECEMBER BILLING INV 8633208 | 145337 |
| Total for: WATER-O/E | | | OFFICE 4,260.31 | |
| BOROUGH OF PARK RIDGE | 212897 | 1,547.27 | NOVEMBER FUEL BILL | 145325 |
| Total for: WATER-O/E | | | GAS & DIESEL 1,547.27 | |
| VERIZON WIRELESS | 212913 | 892.17 | DECEMBER BILLING INV 9895482902 | 145340 |
| Total for: WATER-O/E | | | TELEPHONE 892.17 | |
| BOROUGH OF PARK | 212927 | 2,276.11 | DECEMBER BILLING | 145326 |
| PUBLIC SERVICE ELECTRIC & | 212904 | 7,839.58 | NOVEMBER BILLING | 145335 |
| Total for: WATER-O/E | | | ELECTRIC, WATER & 10,115.69 | |
| MIRACLE CHEMICAL CO. | 212833 | 250.98 | SODIUM HYPOCHLORITE INV 47997 | 145334 |
| Total for: WATER-O/E | | | CHEMICAL-WATER 250.98 | |
| BOROUGH OF PARK | 212928 | 2.50 | REIMBURSEMENTS 2021 TO PETTY CASH | 145323 |
| BOROUGH OF PARK | 212928 | 11.40 | REIMBURSEMENTS 2021 TO PETTY CASH | 145323 |
| BOROUGH OF PARK | 212928 | 15.20 | REIMBURSEMENTS 2021 TO PETTY CASH | 145323 |
| CERULLO FIRE PROTECTION, | 212901 | 197.50 | ANNUAL TEST & INSP OF SPRINKLER INV 113380 | 145327 |
| GENERAL PLUMBING SUPPLY, | 212899 | 133.33 | PVC SOLID SD 10W INV S009960463.001 | 145330 |
| REDICARE LLC | 212900 | 26.57 | FIRST AID REFILL INV RED1001504 | 145336 |
| TLC FACILITY MAINTENANCE | 212907 | 300.00 | UTILITY GARAGE MAINT - DECEMBER INV 1512 | 145338 |
| UNITED RENTALS | 212811 | 469.00 | RENTAL - LIGHT TOWER 12/6/21 INV 201407767-00 | 145339 |
| Total for: WATER-O/E | | | SHOP OPERATION 1,155.50 | |
| BOROUGH OF PARK | 212928 | 7.00 | REIMBURSEMENTS 2021 TO PETTY CASH | 145323 |
| GOODYEAR GEMINI AUTO | 212669 | 1,416.20 | TIRES FOR 2 F-250 TRUCKS INV 271151 | 145331 |
| Total for: WATER-O/E | | | VEH 1,423.20 | |
| DART COMPUTER SERVICES, | 212910 | 1,368.75 | MICROSOFT EXCHG ONLINE (UTILITY) INV 6793 | 145328 |

| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
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| Total for: WATER-O/E | | | COMPUTER MAINT & | 1,368.75 |
| WSP USA INC | 212852 | 688.00 | ENGINEERING SERV NOV INV 1110074 | 145341 |
| Total for: WATER-O/E | | | SPECIAL SERVICES - | 688.00 |
| Total Fund: WATER OPERATING | | | 25,519.29 | |
| 07 ELECTRIC OPERATING | | | | |
| BOROUGH OF PARK | 0 | 122,400.29 | Water Transfer 12/17-12/27 | 719 |
| BOROUGH OF PARK | 0 | 57,151.09 | Water transfer 12/28-12/29 | 720 |
| BOROUGH OF PARK | 0 | 44,388.91 | Water Transfer 12/30-12/31 | 722 |
| Total for: ANTICIPATED REVENUE - RENTS | | | WATER | 223,940.29 |
| BOROUGH OF PARK | 0 | 5,714.58 | Water Transfer 12/17-12/27 | 719 |
| BOROUGH OF PARK | 0 | 2,167.38 | Water transfer 12/28-12/29 | 720 |
| BOROUGH OF PARK | 0 | 317.66 | Water Transfer 12/30-12/31 | 722 |
| Total for: MRA - FIRE SERVICE | | | MRA - FIRE | 8,199.62 |
| BOROUGH OF PARK | 0 | 131.53 | Water Transfer 12/17-12/27 | 719 |
| BOROUGH OF PARK | 0 | 26.71 | Water transfer 12/28-12/29 | 720 |
| BOROUGH OF PARK | 0 | 22.07 | Water Transfer 12/30-12/31 | 722 |
| Total for: MRNA | | | | 180.31 |
| BOROUGH OF PARK | 0 | 6,167.26 | Water Transfer 12/17-12/27 | 719 |
| BOROUGH OF PARK | 0 | 2,540.58 | Water transfer 12/28-12/29 | 720 |
| BOROUGH OF PARK | 0 | 2,274.93 | Water Transfer 12/30-12/31 | 722 |
| Total for: WOODCLIFF LAKE SURCHARGE | | | WOODCLIFF LAKE | 10,982.77 |
| ALDAN PRESS | 212906 | 700.00 | ENVELOPE PRINTING INV 21-5145 | 144422 |
| GOV CONNECTION, INC. | 212380 | 504.81 | XEROX 6700 TONER, IMAGING UNIT INV 71998586 | 144428 |
| TGI OFFICE AUTOMATION | 212903 | 91.50 | DECEMBER BILLING INV 8633208 | 144433 |
| Total for: ELECTRIC-O/E | | | OFFICE | 1,296.31 |
| BOROUGH OF PARK | 212927 | 4,068.84 | DECEMBER BILLING | 144424 |
| PUBLIC SERVICE ELECTRIC & | 212904 | 87.66 | NOVEMBER BILLING | 144430 |
| Total for: ELECTRIC-O/E | | | ELECTRIC, WATER & | 4,156.50 |
| BOROUGH OF PARK RIDGE | 212897 | 546.07 | NOVEMBER FUEL BILL | 144423 |
| Total for: ELECTRIC-O/E | | | GASOLINE & | 546.07 |
| VERIZON WIRELESS | 212913 | 892.18 | DECEMBER BILLING INV 9895482902 | 144435 |
| Total for: ELECTRIC-O/E | | | | 892.18 |
| BOROUGH OF PARK | 212928 | 2.50 | REIMBURSEMENTS 2021 TO PETTY CASH | 144421 |
| CERULLO FIRE PROTECTION, | 212901 | 197.50 | ANNUAL TEST & INSP OF SPRINKLER INV 113380 | 144425 |
| PAUL F. LONGO | 212939 | 62.50 | REIMBURSE FOR DOT CLEARINGHOUSE | 144429 |
| REDICARE LLC | 212900 | 26.57 | FIRST AID REFILL INV RED1001504 | 144431 |
| STUART C IRBY CO | 212160 | 386.65 | MASTER SPOON/HANDLE/SHOVEL INV S012644773.0 | 144432 |
| TLC FACILITY MAINTENANCE | 212907 | 300.00 | UTILITY GARAGE MAINT - DECEMBER INV 1512 | 144434 |
| Total for: ELECTRIC-O/E | | | SHOP OPERATING | 975.72 |
| DART COMPUTER SERVICES, | 212910 | 1,368.75 | MICROSOFT EXCHG ONLINE (UTILITY) INV 6793 | 144427 |
| Total for: ELECTRIC-O/E | | | COMPUTER MAINT. & | 1,368.75 |
| COLLIERS ENGINEERING & | 212896 | 5,977.48 | ENGINEERING SERIVCES NOV/DEC INV 717030 | 144426 |

| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
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| Total for: ELECTRIC-O/E | | SPECIAL | 5,977.48 | |
| BOROUGH OF PARK | 212927 | 49.33 | DECEMBER BILLING | 144424 |
| Total for: ELECTRIC-O/E | | RECREATIONAL | 49.33 | |
| NEXTERA ENERGY POWER | 212749 | 107,332.72 | PURCHASE OF CURRENT NOVEMBER INV 677508 | 715 |
| PJM INTERCONNECTION LLC | 212844 | 49,310.82 | PURCHASE OF CURRENT 12/1 - 12/8/21 | 713 |
| PJM INTERCONNECTION LLC | 212895 | 54,644.08 | PURCHASE OF CURRENT 12/1 - 12/15/21 | 717 |
| PJM INTERCONNECTION LLC | 212912 | 52,540.06 | PURCHASE OF CURRENT 12/1 - 12/22/21 | 721 |
| PSEG ER&T | 212808 | 51,609.04 | PURCHASE OF CURRENT NOVEMBER #39076 | 716 |
| Total for: PURCHASE OF CURRENT | | PURCHASE BULK | 315,436.72 | |
| Total Fund: ELECTRIC OPERATING | | | 574,002.05 | |

08 ELECTRIC CAPITAL

| | | | | |
|--|--------|----------------------|---|--------|
| RUMSEY ELECTRIC COMPANY | 211803 | 995.00 | 5 YR WARRANTY INV S6088910.011 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 3,000.00 | HAND HELD MTR READINN INV S6088910.009 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 2,500.00 | MOBILE CHARGER INV S6088910.003 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 250.00 | SET UP CHG INV S6088910.005 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 95.00 | SHOULDER/BELT CLIP INV S6088910.003 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 475.00 | SNG CHARGING BAY INV S6088910.007 | 800174 |
| RUMSEY ELECTRIC COMPANY | 211803 | 2,000.00 | SOFTWARE INV S6088910.001 | 800174 |
| Total for: Distribution Equipment | | Meter Reading | 9,315.00 | |
| Total Fund: ELECTRIC CAPITAL | | | 9,315.00 | |

I, certify that I have reviewed and approve this Departmental Bill list for payment

| |
|--|
| Total Departmental List: 608,836.34 |
|--|

Finance Chairman

Sign Off
BOROUGH OF PARK RIDGE

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| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
|---|-------------|-----------------|-----------------------------|-----------------|
| 23 UTILITY TRUST FUND | | | | |
| AMY COLM | 212950 | 184.43 | RETURN DEP 7384 ACCT 6364-0 | 141204 |
| AMY WINTERS | 212949 | 138.66 | RETURN DEP 6632 ACCT 3711-0 | 141205 |
| DEBBIE RAUCH | 212960 | 0.64 | RETURN DEP 3251 ACCT 4106-0 | 141208 |
| DRS. BLANCA & JOSE | 212951 | 21.61 | RETURN DEP 1474 ACCT 4557-0 | 141209 |
| HEATHER EISLER | 212945 | 128.77 | RETURN DEP 5622 ACCT 4081-0 | 141210 |
| MARITZA VELEZ | 212946 | 197.33 | RETURN DEP 3971 ACCT 5094-0 | 141213 |
| MI KYUNG KIM, SEO MAHN | 212947 | 204.43 | RETURN DEP 5824 ACCT 5330-0 | 141214 |
| PATRICK CLEARY | 212954 | 191.81 | RETURN DEP 8076 ACCT 6347-0 | 141215 |
| SUSAN WYMAN | 212953 | 7.83 | RETURN DEP 3486 ACCT 4960-0 | 141217 |
| Total for: DEPOSITS PAYABLE-WATER | | 23-2000- | - - | 1,075.51 |
| AMY WINTERS | 212949 | 36.73 | RETURN DEP 6632 ACCT 3711-0 | 141205 |
| ASPEN CONTRACTING | 212957 | 133.32 | RETURN DEP 8249 ACCT 6543-0 | 141206 |
| ASPEN CONTRACTING | 212958 | 182.47 | RETURN DEP 8251 ACCT 6516-0 | 141206 |
| ASPEN CONTRACTING | 212959 | 135.52 | RETURN DEP 8250 ACCT 6559-0 | 141206 |
| BELCO ELECTRIC INC | 212955 | 816.67 | RETURN DEP 7313 ACCT 398-4 | 141207 |
| KIM YOCHAN | 212956 | 100.81 | RETURN DEP 7427 ACCT 67-0 | 141211 |
| MADISON BOYER | 212961 | 188.58 | RETURN DEP 8507 ACCT 6591-0 | 141212 |
| PATRICK CLEARY | 212954 | 184.28 | RETURN DEP 8076 ACCT 6347-0 | 141215 |
| SUE HARTMAN | 212952 | 144.42 | RETURN DEP 7831 ACCT 2998-1 | 141216 |
| Total for: DEPOSITS PAYABLE-ELECTRIC | | 23-2100- | - - | 1,922.80 |
| Total Fund: UTILITY TRUST FUND | | | 2,998.31 | |

I, certify that I have reviewed and approve this Departmental Bill list for payment

| |
|--|
| Total Departmental List: 2,998.31 |
|--|

Finance Chairman

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-058**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 236,660.01 (bill list dated January 21, 2022) have been approved and authorized for payment and that the Mayor, Borough Clerk and Temporary Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

BOROUGH OF PARK RIDGE
Cash Requirements

Dates: 01/01/22 01/25/22

Printed: 01/21/22 09:26:14 AM

FOR MEETING OF JAN 25, 2022

| | | |
|--|-------------------|-------------------|
| Total for | 01 CURRENT FUND | 230,272.36 |
| Total for | 03 OTHER TRUST | 1,539.78 |
| Total for | 09 POOL OPERATING | 3,353.39 |
| Total for | 15 ANIMAL CONTROL | 154.48 |
| Total for | 16 ESCROW | 1,092.50 |
| Total for | 17 LARGE ESCROW | 247.50 |
| Total Bill List (see lists attached): | | 236,660.01 |

Check List
BOROUGH OF PARK RIDGE
FOR MEETING OF JAN 25, 2022

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01CURRENT FUND

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| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
|---|-------------|------------------|-----------------------------------|----------------|
| 01 CURRENT FUND | | | | |
| BORO OF PARK RIDGE- BORO | 220035 | 250.00 | RESO 022-007 PETTY CASH FOR 2022 | 151368 |
| Total for: | | 250.00 | | |
| JULIE FALKENSTERN | 220022 | 266.55 | REIMBURSE ZOOM WEBINAR JAN- JUN | 151388 |
| Total for: A/E O/E | | 266.55 | Conferences and | |
| CONNIE CARPENTER | 220076 | 700.00 | REIMBURSE FOR COVID TEST KITS | 151374 |
| NJ MOTOR VEHICLE | 220037 | 150.00 | AC OL019900 2022 MVC ONLINE | 151396 |
| Total for: A/E O/E | | 850.00 | Miscellaneous | |
| BRUNO ASSOCIATES, INC | 220081 | 2,916.66 | INV# 6021 GRANT SERVICES - JAN | 151371 |
| Total for: Grant Professional | | 2,916.66 | Grant Professional | |
| NJ CONFERENCE OF MAYORS | 220038 | 395.00 | 2022 DUES & JACKET | 151395 |
| Total for: M&C O/E | | 395.00 | Professional | |
| GENERAL CODE, LLC | 220032 | 0.00 | INV# PG000027277 SUPPLEMENT #33 | 151380 |
| GENERAL CODE, LLC | 220032 | 3,870.75 | INV# PG000027277 SUPPLEMENT #33 | 151380 |
| Total for: MUNICIPAL CLERK'S OFFICE | | 3,870.75 | Codes | |
| BERGEN COUNTY MUNICIPAL | 220085 | 200.00 | 2022 DUES - MAGGIE & LORI | 151367 |
| Total for: MUNICIPAL CLERK'S OFFICE | | 200.00 | Dues and | |
| STAPLES | 220028 | 22.49 | INV# 56272 CUSTOM STAMP - UCC | 151409 |
| Total for: CONSTRUCTION CODE - O/E | | 22.49 | Office Supplies | |
| MUNCO OF NJ | 220086 | 75.00 | 2022 MEMBERSHIP - KEITH DALTON | 151392 |
| Total for: CONSTRUCTION CODE - O/E | | 75.00 | Conferences and | |
| BERGEN COUNTY MUN JIF | 220023 | 41,340.63 | 4TH QTR 2021 | 151366 |
| Total for: GENERAL LIABILITY | | 41,340.63 | BERGEN JOINT | |
| PARK RIDGE POLICE | 220072 | 500.00 | 2022 POLICE PETTY CASH | 151401 |
| Total for: POLICE DEPT O/E | | 500.00 | Other Equipment | |
| VERIZON WIRELESS | 220080 | 0.00 | INV# 9895452777 MO BILL - POLICE | 151411 |
| VERIZON WIRELESS | 220080 | 364.07 | INV# 9895452777 MO BILL - POLICE | 151411 |
| Total for: POLICE DEPT O/E | | 364.07 | Service Agreements | |
| NORTHWEST BERGEN CENTRAL | 220036 | 51,635.00 | INV# 6022021-80 1ST QTR 911 & | 151397 |
| Total for: Tri-Borough Safety Corps O/E | | 51,635.00 | TBS Dispatcher | |
| CABLEVISIO/OPTIMUM | 220024 | 21.81 | 07870007170012 DPW CABLE - JAN | 151358 |
| VERIZON WIRELESS | 220025 | 196.55 | INV# 9896249130 ROAD - JAN | 151411 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | 218.36 | Other Contractual | |
| BOROUGH OF PARK RIDGE | 220073 | 500.00 | 2022 PETTY CASH - DPW (PETE | 151369 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | 500.00 | Other Equipment | |
| INTERSTATE WASTE SVC, INC | 220027 | 0.00 | INV# 7864286 TRASH CONTRACT - JAN | 151386 |
| INTERSTATE WASTE SVC, INC | 220027 | 62,630.75 | INV# 7864286 TRASH CONTRACT - JAN | 151386 |
| Total for: SOLID WASTE COLLECTION -Sanita Garbage Contract | | 62,630.75 | | |
| OUTSTANDING SERVICE CO., | 220041 | 578.40 | 2022 FUEL TANK MAINTENANCE | 151399 |
| Total for: RECYCLING O/E | | 578.40 | Miscellaneous | |
| REGISTRAR'S ASSN OF NJ | 220039 | 75.00 | INV# 8460 WOODS, 8119 MAGGIO 7984 | 151405 |
| Total for: BD OF HEALTH O/E | | 75.00 | Professional | |
| LIZ FALKENSTERN | 220078 | 0.00 | REIMBURSE TABLE CLITHS & VISTA | 151391 |
| LIZ FALKENSTERN | 220078 | 27.18 | REIMBURSE TABLE CLITHS & VISTA | 151391 |

| <u>Account</u> | <u>PO #</u> | <u>Amount</u> | <u>Invoice</u> | <u>Check #</u> |
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| Total for: RECREATION DEPARTMENT | | Miscellaneous | 27.18 | |
| BERGEN COUNTY MUN JIF | 220023 | 0.00 | 4TH QTR 2021 | 151366 |
| BERGEN COUNTY MUN JIF | 220023 | 9,627.27 | 4TH QTR 2021 | 151366 |
| Total for: LIBRARY O/E | | Insurance and | 9,627.27 | |
| NEW HORIZON | 220026 | 473.42 | AC 002777 MO INVOICE - TBR - JAN | 151394 |
| SPECTROTTEL INC. | 220083 | 988.75 | INV# 10672243 MO INVOICE - JAN | 151408 |
| Total for: UTILITY & BULK PURCHASES | | TELEPHONE EXPENSES | 1,462.17 | |
| RACHLES/MICHELE'S OIL CO. | 220082 | 0.00 | INV# 355878 FUEL DELIVERY | 151404 |
| RACHLES/MICHELE'S OIL CO. | 220082 | 3,080.90 | INV# 355878 FUEL DELIVERY | 151404 |
| Total for: UTILITY & BULK PURCHASES | | GASOLINE | 3,080.90 | |
| INSERRA/LML SUPERMARKETS | 212925 | 195.24 | PASTRIES GOLDEN AGE MEETING | 151385 |
| INSERRA/LML SUPERMARKETS | 212992 | 55.12 | ID 82052 SHOP RITE PURCHASES - | 151385 |
| Total for: A/E O/E | | Miscellaneous | 250.36 | |
| PASCACK VALLEY MAYORS' | 212109 | 337.31 | 3RD QTR ESTIMATED MEETING | 151402 |
| Total for: M&C O/E | | Conferences and | 337.31 | |
| INSERRA/LML SUPERMARKETS | 212924 | 22.00 | REC TREE LIGHTING PURCHASES | 151385 |
| Total for: M&C O/E | | Miscellaneous | 22.00 | |
| GENERAL CODE, LLC | 220032 | 297.29 | INV# PG000027277 SUPPLEMENT #33 | 151380 |
| Total for: MUNICIPAL CLERK'S OFFICE | | Codes | 297.29 | |
| RICOH USA INC C/O WELLS | 211659 | 1,230.00 | INV# 105767237 4TH PYMNT 2021 | 151407 |
| Total for: MUNICIPAL CLERK'S OFFICE | | Service to Office | 1,230.00 | |
| LERCH, VINCI, & HIGGINS | 220077 | 420.00 | INV# 37559 ADV SERVICES - DEC | 151389 |
| Total for: FINANCE DEPARTMENT O/E | | Contractual | 420.00 | |
| ACTION DATA SERVICES | 220075 | 437.65 | INV# 75803 PERIOD END 11/30/21 | 151361 |
| Total for: FINANCE DEPARTMENT O/E | | Payroll | 437.65 | |
| B&H PHOTO VIDEO | 212799 | 795.33 | PER QUOTE# 1078178055 SSD | 151365 |
| B&H PHOTO VIDEO | 212911 | 0.00 | INV# 197511745 WINDSCREEN | 151365 |
| B&H PHOTO VIDEO | 212911 | 72.90 | INV# 197511745 WINDSCREEN | 151365 |
| Total for: PKRG | | Miscellaneous | 868.23 | |
| BRIAN GIBLIN, ESQ | 212693 | 1,606.25 | 4TH QTR PLAN BD RETAINER | 151370 |
| Total for: PLANNING BOARD O/E | | Legal Services | 1,606.25 | |
| BRIAN GIBLIN, ESQ | 212695 | 0.00 | 4TH QTR RETAINER | 151370 |
| BRIAN GIBLIN, ESQ | 212695 | 1,340.00 | 4TH QTR RETAINER | 151370 |
| Total for: ZONING BOARD OF ADJUSTMENT O/E | | Legal Services | 1,340.00 | |
| THE STANDARD INSURANCE | 211627 | 1,357.78 | DISABILITY INS FOR DEC 15 2021 | 151359 |
| Total for: GROUP HEALTH INSURANCE | | Disability | 1,357.78 | |
| GRAND PRIZE BUICK | 212968 | 268.99 | INV# PNCS363457 REPLACE | 151381 |
| RICH'S AUTOMOTIVE | 212890 | 275.00 | INV DATED 12/15/21 PR POLICE | 151406 |
| Total for: POLICE DEPT O/E | | Maintenance of | 543.99 | |
| GEM SPORTS | 212889 | 630.00 | INV# 8708 UA TACTICAL CAPS | 151379 |
| Total for: POLICE DEPT O/E | | Clothing and | 630.00 | |
| AMAZON CAPITAL SERVICES, | 212688 | 172.23 | INV# 1FMP-9NJ6-YRNQ MEDICAL | 151362 |
| APPROVED SURGICAL | 210348 | 70.00 | INV# 55075 & 55106 OXY REFILLS | 151364 |
| LIFESAVERS, INC. | 212908 | 69.44 | INV# 214318 ADULT DEFIB PADS | 151390 |
| Total for: POLICE DEPT O/E | | Fire and Other | 311.67 | |
| WESLEY/SICOMAC DAIRY | 211489 | 54.60 | DAIRY DELIVERIES - PD (DEC) | 151412 |
| Total for: POLICE DEPT O/E | | Other Equipment | 54.60 | |
| CABLEVISIO/OPTIMUM | 211008 | 0.00 | 07870432515015 STATIC IP - DEC | 151373 |
| CABLEVISIO/OPTIMUM | 211008 | 89.90 | 07870432515015 STATIC IP - DEC | 151373 |
| CABLEVISIO/OPTIMUM | 211008 | 21.04 | 07870494819017 PD CABLE BOX - | 151373 |

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| VERIZON WIRELESS | 210218 | 364.07 | INV# 9895452777 MO BILLS - POLICE | 151411 |
| Total for: POLICE DEPT O/E | | | Service Agreements | 475.01 |
| GALLS, INC. | 212572 | 59.10 | INV# 19873861 SAFETY VEST - LIME | 151378 |
| Total for: POLICE DEPT O/E | | | Traffic and Safety | 59.10 |
| PETER MAURO | 212687 | 3,139.59 | REIMBURSE MEDICAL SUPPLIES | 151403 |
| Total for: POLICE DEPT O/E | | | Tactical Police | 3,139.59 |
| D & E UNIFORMS | 212392 | 2,040.00 | INV# PRPD21124 NEW UNIFORM | 151375 |
| D & E UNIFORMS | 212919 | 299.95 | INV# 57751 UNIFORM FOR NEW MEMBER | 151375 |
| Total for: POLICE RESERVES O/E | | | Clothing and | 2,339.95 |
| MUNNO'S ITALIAN DELI | 212391 | 260.00 | INV# 11896 FOOD FOR DEC MEETING | 151393 |
| Total for: POLICE RESERVES O/E | | | Annual Dinner | 260.00 |
| FIRE FILES, LLC | 212971 | 1,535.00 | INV# 1114 YEARLY SUBSCRIPTION | 151377 |
| Total for: FIRE DEPARTMENT O/E | | | Other Contractual | 1,535.00 |
| A.T. EMBLEM COMPANY, LLC | 212453 | 5,457.00 | INV# 2021080 UNIFORM HAT BADGES | 151360 |
| D & E UNIFORMS | 212830 | 0.00 | INV# 57728 UNIFORM FOR JR BABCOCK | 151375 |
| D & E UNIFORMS | 212830 | 449.00 | INV# 57728 UNIFORM FOR JR BABCOCK | 151375 |
| WITMER PUBLIC SAFETY | 212310 | 280.00 | ORD# 2170937 HELMET SHIELDS | 151413 |
| Total for: FIRE DEPARTMENT O/E | | | Clothing and | 6,186.00 |
| C. AND C. TIRE, INC. | 212972 | 1,474.46 | INV# 101512 & C20201564 ROAD SVC | 151372 |
| HUDSON COUNTY MOTORS | 212513 | 2,917.67 | INV# 53408 & 53408C MAINTENANCE | 151384 |
| Total for: FIRE DEPARTMENT O/E | | | FD Vehicle Repair | 4,392.13 |
| VERIZON | 211488 | 898.53 | 201 M55-4905 880 DEC | 151410 |
| VERIZON | 212018 | 0.00 | 201-391-4863 | 151410 |
| VERIZON | 212018 | 4,489.75 | 201-391-4863 | 151410 |
| Total for: Tri-Borough Safety Corps O/E | | | Telephones | 5,388.28 |
| WESLEY/SICOMAC DAIRY | 211425 | 0.00 | DAIRY DELIVERIES - ROAD -DEC | 151412 |
| WESLEY/SICOMAC DAIRY | 211425 | 28.20 | DAIRY DELIVERIES - ROAD -DEC | 151412 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | | Food | 28.20 |
| AMAZON CAPITAL SERVICES, | 212782 | 0.00 | INV# 1YVL-LPHP-QT1C 2 2022 WALL | 151362 |
| AMAZON CAPITAL SERVICES, | 212782 | 39.78 | INV# 1YVL-LPHP-QT1C 2 2022 WALL | 151362 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | | Other Equipment | 39.78 |
| AMERICAN WEAR, INC. | 212325 | 678.75 | DEC UNIFORM CLEANING - DPW | 151363 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | | Laundry Service - | 678.75 |
| P&A AUTO PARTS, INC. | 210190 | 0.00 | MO INVOICES - DEC DPW | 0 |
| Total for: STREETS & ROADS DEPARTMENT O/E | | | Equipment Parts | 0.00 |
| GWEN PARDI | 212975 | 341.11 | FLOWERS/ XMAS DECORATIONS | 151382 |
| Total for: SHADE TREE O/E | | | Garden Club | 341.11 |
| HORIZON TERMITE & PEST | 212652 | 0.00 | INV# 1243161 STORAGE SHED OCT | 151383 |
| HORIZON TERMITE & PEST | 212652 | 60.00 | INV# 1243161 STORAGE SHED OCT | 151383 |
| HORIZON TERMITE & PEST | 212880 | 60.00 | INV# 1243161 STORAGE SHED 11/5 | 151383 |
| HORIZON TERMITE & PEST | 212881 | 60.00 | INV# 1243162 STORAGE SHED 12/8 | 151383 |
| Total for: BLDGS/GROUNDS O/E | | | Other Contractual | 180.00 |
| FELDMAN BROTHERS ELEC | 212468 | 346.99 | INV# 3122335-00 TENNIS COURTS | 151376 |
| Total for: BLDGS/GROUNDS O/E | | | Electricity, Light | 346.99 |
| AMERICAN WEAR, INC. | 212325 | 129.25 | DEC UNIFORM CLEANING - DPW | 151363 |
| Total for: BLDGS/GROUNDS O/E | | | Laundry Services | 129.25 |
| AMERICAN WEAR, INC. | 212325 | 0.00 | DEC UNIFORM CLEANING - DPW | 151363 |
| AMERICAN WEAR, INC. | 212325 | 126.75 | DEC UNIFORM CLEANING - DPW | 151363 |
| Total for: VEHICLE MAINTANENCE O/E | | | Laundry Service | 126.75 |
| C. AND C. TIRE, INC. | 210174 | 0.00 | INV# 101512 TRUCK TIRES | 151372 |

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| C. AND C. TIRE, INC. | 210174 | 916.18 | INV# 101512 TRUCK TIRES | 151372 |
| Total for: VEHICLE MAINTANENCE O/E | | Tires - Roads | 916.18 | |
| P&A AUTO PARTS, INC. | 210190 | 0.00 | MO INVOICES - DEC DPW | 0 |
| Total for: VEHICLE MAINTANENCE O/E | | Parts - Police | 0.00 | |
| JESCO, INC. | 212787 | 414.12 | INV# G67731 SEAL & BUSHINGS | 151387 |
| P&A AUTO PARTS, INC. | 210190 | 185.89 | MO INVOICES - DEC DPW | 151400 |
| Total for: VEHICLE MAINTANENCE O/E | | Parts - Roads | 600.01 | |
| P&A AUTO PARTS, INC. | 210190 | 0.00 | MO INVOICES - DEC DPW | 0 |
| P&A AUTO PARTS, INC. | 210190 | 0.00 | MO INVOICES - DEC DPW | 0 |
| Total for: VEHICLE MAINTANENCE O/E | | Replacement | 0.00 | |
| NORTHWEST BERGEN CTY | 212887 | 4,126.04 | 9.29.21 TV INSPECTION/CLEANING | 151398 |
| Total for: SEWER OE | | Contracted Repairs | 4,126.04 | |
| LIZ FALKENSTERN | 220078 | 10.50 | REIMBURSE TABLE CLITHS & VISTA | 151391 |
| Total for: RECREATION DEPARTMENT | | Halloween Parade | 10.50 | |
| AMAZON CAPITAL SERVICES, | 212638 | 213.48 | INV# 1TH7-G16H-XJGQ 10X10 CANOPY | 151362 |
| INSERRA/LML SUPERMARKETS | 212924 | 0.00 | REC TREE LIGHTING PURCHASES | 151385 |
| INSERRA/LML SUPERMARKETS | 212924 | 96.01 | REC TREE LIGHTING PURCHASES | 151385 |
| Total for: RECREATION DEPARTMENT | | Tree Lighting | 309.49 | |
| THE STANDARD INSURANCE | 211627 | 0.00 | DISABILITY INS FOR DEC 15 2021 | 151359 |
| THE STANDARD INSURANCE | 211627 | 58.87 | DISABILITY INS FOR DEC 15 2021 | 151359 |
| Total for: LIBRARY O/E | | Health and | 58.87 | |
| RACHLES/MICHELE'S OIL CO. | 220082 | 2,523.82 | INV# 355878 FUEL DELIVERY | 151404 |
| Total for: UTILITY & BULK PURCHASES | | GASOLINE | 2,523.82 | |
| INTERSTATE WASTE SVC, INC | 210186 | 2,879.25 | INV# 7856945 TIPPING FEES - DEC | 151386 |
| Total for: LANDFILL/SOLID WASTE DISPOSAL | | Tipping Fees | 2,879.25 | |
| TREASURER, STATE OF NJ | 212963 | 2,609.00 | Q4 STATE TRAINING FEES - | 151357 |
| Total for: | | | 2,609.00 | |
| Total Fund: CURRENT FUND | | | 230,272.36 | |

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| 03 OTHER TRUST | | | | |
| DUTRA EXCAVATING & SEWER | 212976 | 1,539.78 | ESCROW REC'D 11/8/21 NOT USED IN | 1195 |
| Total for: Dutra Excavating & Sewer | | | Dutra Excavating & | 1,539.78 |
| Total Fund: OTHER TRUST | | 1,539.78 | | |

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|-----------------------------------|-------------|---------------|-----------------------------------|-----------------|
| 09 POOL OPERATING | | | | |
| LINGO COMMUNICATIONS, LLC | 220074 | 15.18 | INV# 32191335 POOL PHONE - JAN | 140860 |
| VERIZON | 220079 | 38.21 | 201-391-0831 POOL PHONE - JAN | 140862 |
| Total for: OTHER EXPENSES | | | Telephone Charges | 53.39 |
| ALL LANDSCAPES | 212602 | 650.00 | INV# 8726 POND STONES NEAR KIDDIE | 140859 |
| Total for: OTHER EXPENSES | | | New Equipment | 650.00 |
| TIMBER TREE | 212603 | 2,650.00 | 12.27.21 REMOVE 3 DEAD TREES | 140861 |
| Total for: OTHER EXPENSES | | | Building & Ground | 2,650.00 |
| Total Fund: POOL OPERATING | | | 3,353.39 | |

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| 15 ANIMAL CONTROL | | | | |
| NJ DEPT OF HEALTH | 212995 | 138.00 | DOG LICENSE FEES - DEC | 140156 |
| Total for: Due to State - State Fees | | | 138.00 | |
| US POSTAL SERV POSTAGE ON | 212943 | 16.48 | POSTAGE FOR DEC - DOG LICENSES | 140157 |
| Total for: Reserve for Animal Expenditure Reserve for Animal | | | 16.48 | |
| Total Fund: ANIMAL CONTROL | | 154.48 | | |

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| 16 ESCROW | | | | |
| BRIAN GIBLIN, ESQ | 212994 | 500.00 | ZB 21-9 56 CHESTNUT | 3604 |
| Total for: KOPATSIIS - 56 CHESTNUT AVE | | | ZONING, 1909/12 | 500.00 |
| NEGLIA ENGINEERING ASSOC. | 213000 | 90.00 | INV# 2103987 55 NORTH 5TH ST | 3605 |
| Total for: COOK - 55 N. FIFTH ST | | | CCO, 714/7 (55 N. | 90.00 |
| NEGLIA ENGINEERING ASSOC. | 212999 | 0.00 | INV# 2103988 108 GLENDALE | 3605 |
| NEGLIA ENGINEERING ASSOC. | 212999 | 120.00 | INV# 2103988 108 GLENDALE | 3605 |
| Total for: IANORA - 108 GLENDALE RD | | | CCO, 1302/7 (108 | 120.00 |
| NEGLIA ENGINEERING ASSOC. | 213002 | 90.00 | INV# 2103990 37 MIDLAND | 3605 |
| Total for: PAULU - 37 MIDLAND AVE | | | CCO, 1103/9 (37 | 90.00 |
| NEGLIA ENGINEERING ASSOC. | 213001 | 292.50 | INV# 2103985 17 PINE DR. | 3605 |
| Total for: NGO - 17 PINE DR | | | 04 CCO, 905/4 | 292.50 |
| Total Fund: ESCROW | | | 1,092.50 | |

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| 17 LARGE ESCROW | | | | |
| NEGLIA ENGINEERING ASSOC. | 212986 | 247.50 | INV# 2104014 6 LEROY PLACE | 34 |
| Total for: LANDMARK AP PARK RIDGE, LLC | | | ZONING, 301/1 (1 | 247.50 |
| Total Fund: LARGE ESCROW | | | | 247.50 |

Total Bill List: 236,660.01

Mayor Misciagna calls for a motion to adopt Res. No. 022-052 - Authorizing Issuance of RFQ for Professional Services -CY2022

A motion was made by Council President Metzdorf and seconded by Councilmember Epstein to confirm.

NAYS: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-052**

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR
QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR
THE 2022 CALENDAR YEAR**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Requests for Qualifications be issued for the Borough Professional position of Rate Counsel and Special Rate Counsel; and

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

COMMUNICATIONS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Councilwoman Epstein asked for a motion to introduce and adopt Res. No. 022-060- Resolution Amending Res. No. 022-001 – Adopting By-Laws For 2022

A motion was made by Councilmember Epstein and seconded by Councilmember Capilli to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

**RESOLUTION AMENDING RESOLUTION No.
022-001 – Adopting By-Laws For 2022**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following updated by-laws shall be adopted and are hereby approved as By-Laws regulating the conduct of meetings; order of business; appointment and duties of committees; and other matters more specifically referred to.

ARTICLE I

These By-Laws shall regulate the conduct of the meetings of the Mayor and Council of the Borough of Park Ridge and shall remain effective until the next reorganization meeting or until repealed, supplemented or amended at a regular meeting by the majority vote of the whole council. Any specific portion of the By-Laws may be suspended temporarily at any regular meeting for that meeting only, upon the simple majority vote of the members present.

**ARTICLE 2
MEETINGS**

1. Ordinances and Resolutions may only be acted upon at formal meetings which are advertised pursuant to NJSA 10:4-6 et seq.

2. The meetings of the Mayor and Council shall be held in the Borough Hall Council Chambers in accordance with the Resolution adopted at the Reorganization meeting each year setting forth the times and dates. Additional special meetings at which formal action may be taken will be scheduled as needed and, in the manner, provided by law.

3. Prior to the meeting of the Mayor and Council, with the assistance of the Mayor and Borough Administrator, the agenda, to the extent known at the time shall be prepared by the Borough Clerk. The agenda for regularly scheduled formal meetings shall be distributed no later than the Friday preceding the formal meeting. Notwithstanding, the agenda may be amended after distribution, as necessary, to include all pending business, and items not known at the time the agenda was prepared. All agenda changes will be announced as part of the regular order of business. The Borough Clerk shall add to the agenda any item that is requested at least 48 hours prior to the formal meeting by at least 3 members of the Borough Council to be placed on the agenda for discussion, consideration, or formal action. At the time of the meeting, by motion, requiring a second and simple majority of the Council under New Business, items may be added to the agenda.

4. The regular order of business at each formal council meeting shall be:

- Pledge of Allegiance
- Roll Call
- Compliance Statement
- Agenda Changes
- Public Privilege of the Floor
- Ordinance Introduction
- Ordinance Public Hearing
- Consent Agenda
- Communications
- New Business
- Reports of Governing Body
- Approval of Minutes
- Optional Additional Public Privilege of the Floor
- Adjournment

5. The Council may, by resolution duly passed at a meeting, dispense with a future meeting or designate a different date for any regular meeting.

6. Seating and Voting Roll Call shall be determined by the Mayor.

7. All formal meetings shall end no later than 11:00 pm.

8. The Public Privilege of the Floor at a formal meeting shall be limited to a 5-minute maximum per speaker. Nevertheless, at a meeting where more than 20 members of the public are present, the Mayor and Council may decide to shorten the allotted time for speaking in order to accommodate as many speakers as possible.

9. The public shall be permitted to speak at a work session as provided by law for a maximum of 5 minutes per speaker. The Mayor shall announce within a reasonable time from the opening of the meeting that the floor is open to the public for comments and will notify speakers of the 5-minute limitation.

10.Executive Sessions, commonly known as closed sessions, will be conducted as necessary in the manner prescribed by law to discuss only those matter allowed by law.

11.Pursuant to the New Jersey's Open Public Meeting Act, N.J.S.A. 10:4-7, any member of the Mayor & Council may participate in any closed session or public meeting by telephone communication device provided that the device being used is free from being intercepted and not be overheard by anyone. Participation by telephone communication shall not count for quorum purposes.

12.The Mayor and/or Acting Mayor (in the absence of the Mayor) shall call for a vote in the public meeting for items on or added to the agenda. If either refuse the Borough clerk shall call for a vote. Tabling of agenda items shall require a motion, second, and a simple majority vote of the Council.

13.Mayor and Council will set aside the first Tuesday of December each year for a Special Meeting dedicated to Reorganization. At that time the Mayor and Council will invite any elected candidates that will be sworn in at the January Reorganization Meeting to this Special Meeting to discuss liaison and committee assignments.

14. Except as herein specified, Robert's Rules of Order Shall be used

ARTICLE 3 COMMITTEES OF THE COUNCIL

1. The regular standing committees shall be as follows:

Finance & Administration

Fire

Insurance

Negotiations

Operations

Personnel Policy

Public Buildings & Grounds

Public Health & Welfare

Public Safety

2.Each committee shall consist of at least one member of the Council and appointment to each Committee shall be made by the Mayor. Notwithstanding the foregoing, the Finance & Administration Committee shall have two members of the Council who shall be chosen from each political party, if applicable. If a subsequent vacancy exists for any Committee or Board Liaison appointment, then in such event, e Mayor shall make the appointment to fill said vacancy. The Mayor, in his/her sole determination, shall make changes to Committee/Board Liaison assignments at any time during the year.

3. The Mayor, or the Council by a majority vote, shall have the power to appoint special committees for purposes other than those embraced in the duties of the standing committees. The Mayor, or the

Council, shall have the power to appoint members from the Council or other citizens of Park Ridge as be determines necessary.

4. The Mayor shall be a member of all Committees, both special and standing.

5. All committees shall make a report to the Council either in writing or orally of their activities as necessary.

ARTICLE 4 PAYMENT OF BILLS

All bills or claims against the Borough. shall be processed and paid in accordance with the Code of the Borough of Park Ridge, Chapter 6, entitled "Claims Approval and Payment."

Councilman Capilli made the motion to repeal Ordinance. No. 89-7 Section 2-35.4 & 2-35.5 as well as Ordinance. No. 91-10 Section 2-36.1 & Section 2 -36.2.

Councilmember Capilli stated that those Ordinance upon review deal with rate counsel, rate engineer, duties of the utility board and personnel committee they all realistically do not match up with state statue and law in terms of duties of the council. Upon review, I would like to ask for a motion to repeal them and I would like to ask the Council to work with the Borough Attorney to get them tightened up and amend them, to make them comply with state law and state statue.

Councilman Capilli made the motion to repeal Ordinance. No. 89-7 Section 2-35.4 & 2 -35.5 as well as Ordinance. No. 91-10 Section 2-36.1 & Section 2 -36.2 and to work on amending them.

A motion was made by Councilmember Capilli and seconded by Councilmember Ferguson to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein
Councilmember Cozzi, Councilmember Capilli

NAY: Council President Metzdorf (*Council President Metzdorf stated he has not reviewed them so he can not vote in the affirmative*)

§ 2-35.4. Rate Counsel. [Added 4-11-1989 by Ord. No. 89-7]

- A. It is ordained and established that the position of Rate Counsel be created within the Borough of Park Ridge.
- B. The position of Rate Counsel shall be for a period of one year and shall be held by an attorney licensed to practice law in the State of New Jersey. The attorney shall be

appointed by the Mayor and Council of the Borough of Park Ridge only upon the recommendation of the Personnel Committee of the Board of Public Works. The compensation for the Rate Counsel shall be paid from the annual budget of the Department of Public Works and Public Utilities.

- C. The Rate Counsel so appointed need not be a resident of the Borough of Park Ridge.
- D. The duties of Rate Counsel shall include giving legal counsel, representation, advice and opinions where required by the Board of Public Works as to any issue directly or indirectly affecting the Board, the establishment, continuance and creation of electric or water rates in the Borough of Park Ridge, management of the Department of Public Works and Public Utilities and any other related issues referred to Rate Counsel by the Board.

§ 2-35.5. Rate Engineer. [Added 4-11-1989 by Ord. No. 89-8]

- A. It is ordained and established that the position of Rate Engineer be created within the Borough of Park Ridge.
- B. The position of Rate Engineer shall be for a period of one year and shall be held by a licensed engineer of the State of New Jersey. The engineer shall be appointed by the Mayor and Council of the Borough of Park Ridge only upon the recommendation of the Personnel Committee of the Board of Public Works and Public Utilities. The compensation for the Rate Engineer shall be paid from the annual budget of the Department of Public Works and Public Utilities.
- C. The Rate Engineer so appointed needs not be a resident of the Borough of Park Ridge.
- D. The duties of the Rate Engineer shall include giving advice and other services where required by the Board of Public Works as to any issue directly or indirectly affecting the Board, the establishment, continuance and creation of electric or water rates in the Borough of Park Ridge, management of the Department of Public Works and Public Utilities, water and electric system requirements and design and other related issues referred to the Rate Engineer by the Board.

§ 2-36.1. Duties of the Board of Public Works. [Added 4-9-1991 by Ord. No. 91-10]

- A. The Board of Public Works, as established by this article, shall have the duties vested in it by the Mayor and Council of the Borough of Park Ridge pursuant to N.J.S.A. 40:A-60-7. The Board is specifically vested with the power to provide for the proper maintenance and operation of the water, electric, public works and sanitary sewer system owned or operated by the Borough of Park Ridge and to employ such professional advisors in the manner set forth in this article. All laws now in force or in any way applicable to the rights, privileges and duties vested in or imposed upon the Mayor and Council of the Borough of Park Ridge are hereby continued in full force and made applicable to the Board of Public Works. The Board is further vested with the authority to examine the water and electric rates to become effective upon approval of the Mayor and Council and changes in water rates to become effective upon approval by the Board of Public Utilities of the State of New Jersey after approval of the Mayor and Council. The Board shall submit to the Mayor and Council,

in conjunction with any proposed utility rate change, written explanations which set forth the reasons necessary for the rate change to be made.

- B. From time to time, the Board shall recommend to the Mayor and Council increases in water or electrical rates to be charged to the users of these utilities. These recommendations shall be in writing, with a written explanation why the rate changes are necessary, and shall be the recommendation of 2/3 of the membership of the Board of Public Works. The Mayor and Council shall, upon receipt of these recommendations, adopt an ordinance which shall be the legislation necessary to create any rate changes as proposed by the Board of Public Works, unless 2/3 of the authorized membership of the governing body refuses to adopt such an ordinance.
- C. Sale or lease of public utility systems. **[Added 12-27-2011 by Ord. No. 2011-037]**
 - (1) In the event that the Mayor and Council of the Borough of Park Ridge adopt an ordinance to either lease or sell the public water utility and/or electric utility system public utility system(s), the approval of such action shall be subject to a public referendum approved by a majority of the legal voters voting in such election in accordance with N.J.S.A. 40:62-3 et seq.
 - (2) In the event that the Mayor and Council of the Borough of Park Ridge adopt an ordinance to either lease or sell its public utility system(s) in accordance with N.J.S.A. 40:62-3 et seq., and same is subsequently approved by a majority of the legal voters voting in a public referendum to be held at the next general election, then in such event, a majority vote of the members of the Council then present at such meeting shall be required to dissolve the Park Ridge Board of Public Works. This shall be the only method to dissolve the Park Ridge Board of Public Works.

§ 2-36.2. Personnel Committee. [Added 4-9-1991 by Ord. No. 91-10]

- A. The Board of Public Works and Public Utilities is specifically authorized to create a Personnel Committee, which shall consist of three members. Two members of the Personnel Committee shall be members of the Board, designated by the Board, and the third member shall be the Council liaison to the Board of Public Works. It shall be the sole function of this Personnel Committee to recommend to the Mayor and Council the hiring of personnel. The Personnel Committee is specifically charged with the responsibility to recommend to the Mayor and Council by the reorganization date of the Mayor and Council each year or within two weeks thereof a recommendation for the hiring of a rate counsel and a rate engineer.
- B. Upon receipt of the recommendation of the Personnel Committee as to the hiring of rate counsel and a rate engineer, the Mayor and Council shall appoint the person or persons recommended by the Personnel Committee forthwith upon the terms and conditions recommended by the Personnel Committee. The Personnel Committee shall certify to the Mayor and Council that there is or will be sufficient budget funds available to pay for these professionals.

- C. The Personnel Committee shall forward to the Mayor and Council its recommendations for replacement of personnel whose positions were approved as part of the annual budget in the year a vacancy in that position occurred. Upon receipt of the recommendations of the Personnel Committee for the hiring of a person to fill the vacancy in that year, the Mayor and Council shall appoint the person or persons recommended, upon the terms and conditions recommended by the Personnel Committee, to fill the budgeted vacant position.

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated January 4, 2022 – Sine Die Meeting

Public Hearing Minutes Dated January 4, 2022 – Reorganization Meeting

A motion was made by Councilmember Ferguson and seconded by Councilmember Epstein to confirm.

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Epstein, Councilmember Cozzi, Councilmember Capilli and Council President Metzdorf

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick: There has been no meeting of the finance committee, however, we will be meeting soon to go over the budget for this coming year. There has also been no meeting of the redevelopment committee or the historical committee.

Councilmember Ferguson: Be sure to tune into PKRG tv when you get a chance. There are always new and exciting programs running. If you have not had the chance yet to sign up for Baseball or Softball for PRAA, please sign up!

Councilmember Epstein: We have not reorganized for any of the committees that I am on yet, but once we do, I will provide an update. Recreation is meeting next week and they will be planning out their events for this upcoming year that I will report on.

Councilmember Cozzi: The Library board met this month. I would like to give kudos to the personnel in that library because they have held down the line and kept that library opened even with the most recent variant of COVID. They are still opened and have been awarded recently three iPads that they can use and assist people who need to use them to have virtual office visits. They are also available to be used in different languages. If anyone needs to use an ipad or do not know how to use a virtual medical visit, I encourage you to come to the town library and they will assist you. The library has installed new security cameras so security and safety, they are monitored.

Councilmember Capilli: Park Ridge and Emerson football and cheer teams have asked to combine programs. They appealed and asked the NJSIAA to combine but the request was denied. The school will be appealing the decision and the next round starts in February.

Council President Metzdorf: I went to three meetings of the public utilities, and they were all done on zoom. At their reorganization meeting they elected Jeff Rutowski as their Chairperson and Tim Kennedy as the vice chair. They are requesting an RFQ for Utility Counsel because unfortunately their Counsel left to take a better job, he is now our Borough Attorney. I must say congratulations are due to Carmen Wong who will be the new administrative assistant to the utility department. She is very welcomed.

As for the police, I had the pleasure of sitting down with Chief Madden at his office and he briefed me on his operations as they stand today and his goals in 2022. I would like to thank the Police Chief for his gracious meeting, he made me a great cup of coffee and we shared a great talk.

As for the planning board, they had their reorganization meeting. Peter Von Bradsky, who is past chairperson, was reelected to serve another term. Ray Mittal was elected to be the vice person.

The golden age club has not meet yet due to the uptick in new cases and as it gets safer, they will meet again. They meet every Tuesday at noon, if you are interested to join, they are always looking for new members.

The Triboro food pantry is always looking for donations so if you can donate anything you can do so Tuesday and Thursdays between 9:00 am and 12 65 Pascack Rd., in the back of the Pascack Reform Church or you can leave them at the Borough Hall

ADJOURN

A motion was made by Councilmember Fenwick and seconded by Councilmember Cozzi to adjourn the Regular Mayor and Council Meeting. All in favor.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,



Magdalena Giandomenico
Borough Clerk