#### AGENDA MAYOR & COUNCIL MEETING May 9, 2023 8:00 P.M.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:** 

Present: Absent: Also Present:

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

#### SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for the Public Presentation of the 2023 Municipal Budget and for the 2023 Bergen County Historic Preservation and Open Space Trust Fund Applications

A motion was made by and seconded by to confirm.

Roll Call:

#### **RESOLUTION ADOPTING THE 2023 MUNICIPAL BUDGET**

Mayor Misciagna calls for a motion to adopt Resolution No. 023-124 Waiver of Reading in Full of the 2023 Budget

#### RESOLUTION NO. 023-124 WAIVER OF READING IN FULL OF THE 2023 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be made available in the free public library, and in a public place where public notices

are customarily posted, and

b) is made available to each person requesting the same during said week and during

the public hearing, and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive

the reading in full, of the Municipal Budget for the year ending December 31, 2023

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to confirm.

Roll Call:

### PUBLIC PRESENTATION OF THE 2023 MUNICIPAL BUDGET

Mayor Misciagna introduces Council President/Finance Committee Chairman William Fenwick

Finance Committee Chairman William Fenwick advises that Utility Board Finance Committee Member Michael Mintz will be presenting the 2023 Water and Electric Utility Budgets as well as the Municipal Pool Budget and introduces Municipal Pool Committee Member Michael Mintz.

Council President and Finance Committee Chairman William Fenwick presents the 2023 Municipal Budget

Mayor Misciagna asks if anyone present wishes to comment on the 2023 Municipal Budget

#### ADOPTING RESOLUTION TO AMEND 2023 MUNICIPAL BUDGET

Mayor Misciagna calls for a motion to adopt Resolution No. 023-125 Resolution to Amend 2023 Municipal Budget

#### BOROUGH OF PARK RIDGE RESOLUTION 023-125

#### RESOLUTION TO AMEND 2023 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2023 was approved on the 11th day of April, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2023 be made:

		r
CURRENT FUND	From	
General Revenues		<u>To</u>
I. Suplus Anticipated	\$ 1,500,000	\$ 1,830,000
	φ 1,500,000	<u> </u>
Total Surplus Anticipated	1,500,000	1,830,000
	1,500,000	1,000,000
3. Miscellaneous Revenues - Section F: Special items of General		
Anticipated with prior written consent of Director of Local		
Government Services - Public and Private Revenues Offset with Appropriations;		
Recreation Grant	45,000	40,000
	+5,000	40,000
Total Section G: Special Items of General Revenue Anticipated With		
Prior Written Consent of Director of Local Government Services -		
Other Special Items	94,402	89,402
	51,102	09,402
Total Miscellaneous Revenues	3,371,701	3,366,701
		5,500,101
5. Subtotal General Revenues (Items 1,2,3 and 4)	5,096,701	5,421,701
	0,020,701	0,121,701
6. Amount to be Raised by Taxes for Support of Municipal Budget		······································
		· · · · · · · · · · · · · · · · · · ·
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	11,544,108	11,214,108
	**************	11,214,105
Total Amount to be Raised by Taxes for Support of Municipal Budget	12,250,201	11,920,201
	12,200,201	11,920,201
7. Total General Revenues	\$ 17,346,902	\$ 17,341,902
	ψ 17,540,702	φ .(7,0+1,902
CURRENT FUND		
General Appropriations		······································
(A) Operations - Excluded from "CAPS"		· · · · · · · · · · · · · · · · · · ·
Public and Private Programs Offset by Revenues		
Recreation Grant	\$ 45,000	\$ 40,000
		φ 10,000
Total Public and Private Programs Offset by Revenues	94,402	89,402
		0,402
Total Operations - Excluded from "CAPS"	2,133,948	2,128,948
Detail:	29200000	2,120,740
Other Expenses	1,904,948	1,899,948
	1,20-7,240	1,077,940
(H-2) Total General Appropriations for		
Municipal Purposes Excluded from "CAPS"	4,368,734	4,363,734
(O) Total General Appropriations Excluded from "CAPS"	4,368,734	4,363,734
	-+,500,754	-1,000,734
(L) Subtotal General Appropriations	16,556,902	16,551,902
	10,000,902	10,331,902
		\$ 17,341,902
D. Total General Appropriations	\$ 17,346,902	\$ 17,341,902

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to confirm.

Roll Call:

#### ADOPTION OF THE 2023 MUNICIPAL BUDGET

Mayor Misciagna calls for a motion to adopt Resolution No. 023-126 - Adoption of the 2023  $\,\,$  ' Municipal Budget

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to confirm.

Roll Call

<u>Ms. Giandomenico:</u> Be it resolved that the Governing Body of the Borough of Park Ridge, County of Bergen that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$11,214,108.00 to be raised by taxation for municipal purposes, \$706,093.00 minimum Library Tax and \$5,421,701.00 General Revenue equaling for total revenues equaling \$17,341,902.00. Water Utility Revenues Equaling \$4,542,725.00, Electric Utility Equaling \$9,518,515.00 and Pool Utility Equaling \$443,907.00.

#### PUBLIC HEARING PRESENTATION OF A GRANT APPLICATION

# PUBLIC HEARING ON THE SUBMISSION OF A 2023 BERGEN COUNTY HISTORIC PRESERVATIONS TRUST FUND GRANT APPLICATION

Mayor Misciagna: I would like to open the floor to the public for a Public Hearing on the submission of a grant application for the 2023 Bergen County Historic Preservation Trust Fund Application, whereas the Borough of Park Ridge desires to obtain a matching grant in the amount of \$412,150.00 for Park Ridge Railroad Station Rehabilitation and Improvements. The Borough is requesting \$412,150.00 from the Bergen County Historic Preservations Trust Fund for Park Ridge Railroad Station Rehabilitation and Improvements, with the Borough's share being the remaining \$412,150.00.

Mayor Misciagna asks if anyone present has any comments or wishes to be heard concerning the above matter.

#### Speaker:

Mayor Misciagna calls for a motion to adopt Resolution No. 023-127 - 2023 Bergen County Historic Preservation Trust Fund Application

A motion was made by	and seconded by	to confirm.

Roll Call:

#### PUBLIC HEARING PRESENTATION OF A GRANT APPLICATION FOR THE 2023 BERGEN COUNTY TRUST FUND MUNICIPAL ENDORSING RESOLUTION FOR MEMORIAL PARK - SULAK FIELD

<u>Mayor Misciagna</u>: I would like to open the floor to the public for a Public Hearing on the submission of a grant application for the 2023 Bergen County Trust Fund Municipal Program, whereas the Borough of Park Ridge desires to obtain a matching grant in the amount of \$227,500.00 to fund the surface improvement, reconstruction, and recreational enhancement to Sulak Field.

Mayor Misciagna asks if anyone present has any comments or wishes to be heard concerning the above matter.

#### Speaker:

Mayor Misciagna calls for a motion to adopt Resolution No. 023-128 - 2023 Bergen County Trust Fund Application -- Municipal Endorsing Resolution -- Sulak Field

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to confirm.

Roll Call:

#### 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, <u>he/she shall limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

#### ORDINANCES – INTRODUCTION NONE

#### ORDINANCES – PUBLIC HEARING NONE

#### CONSENT AGENDA:

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

Speaker:

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

#### Speaker:

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

A motion was made by and seconded by to confirm.

Roll Call:

#### **RESOLUTIONS:**

- Res. No. 023-129 Authorizing Refund Overpayment Electric & Water Utilities
- Res. No. 023-130 Resolution Supporting S3739/A5402 a Delay of Implementation of the Fourth Round of Affordable Housing Obligation
- Res. No. 023-131 Authorizing Deposit Refunds April Electric & Water Utilities
- Res. No. 023-132 Authorize Duplicate Tax Payment Refund
- Res. No. 023-133 Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 023-134 Authorize Salary for Pool Staff & Salaries for 2023
- Res. No. 023-135 Reso Approving the Hiring of Michael Stallone & John Bossolt as SLEO III's with the Borough of Park Ridge Police Department
- Res. No. 023-136 Payment of Bills Utility
- Res. No. 023-137 Payment of Bills Borough
- Res. No. 023-138 Authorize Submission of Application for Project Funding for Well 21
   and Identifying Borough Official Authorized to Execute Submission

- Res. No. 023-139 Authorizing Execution of Shared Services Agreement Between the Borough of Little Ferry and Borough of Park Ridge – Services of Certified Qualified Construction Official
- Res. No. 023-140 Authorizing Payment of Emergency Repair along Colony Avenue

#### **COMMUNICATIONS:**

#### OLD BUSINESS:

#### **NEW BUSINESS:**

#### **APPROVAL OF MINUTES**

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

Public Hearing Minutes April 11, 2023 Closed/Work/Public Hearing Minutes Dated April 25, 2023

A motion was made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ to confirm.

Roll Call:

### ADJOURN

A motion was made by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_to adjourn the regular Mayor and Council meeting. Meeting adjourned at \_\_\_\_\_\_p.m.

#### WAIVER OF READING IN FULL OF THE 2023 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be made available in the free public library, and in a public place where public notices are customarily posted, and

b) is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements; and

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2023

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						}
Cozzi						<u> </u>
Fenwick						
Ferguson						
Goldsmith						
Hoffman		[		·		

APPROVED:

Attest:

#### KEITH J. MISCIAGNA, MAYOR

### **RESOLUTION TO AMEND 2023 MUNICIPAL BUDGET**

WHEREAS, the local municipal budget for the year 2023 was approved on the 11th day of April, 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2023 be made:

CURRENT FUND		<u> </u>
General Revenues	From	<u>To</u>
1. Surplus Anticipated	4 1 500 000	
r, suppus Annopated	\$ 1,500,000	\$ 1,830,0
Total Surplus Anticipated	1 600 000	1 000 0
	1,500,000	1,830,0
3. Miscellaneous Revenues - Section F: Special items of General		
Anticipated with prior written consent of Director of Local		ļ
Government Services - Public and Private Revenues Offset with Appropriations:		
Covening Devices -1 and and Invale Revendes Offset with Appropriations.		
Recreation Grant	45,000	40.0
	45,000	
Total Section G: Special Items of General Rovenue Anticipated With		
Prior Written Consent of Director of Local Government Services -		
Other Special Items	94,402	89,4
	24,402	0%4
Fotal Miscellaneous Revenues	3,371,701	3,366,7
	5,571,701	
5. Subtotal General Revenues (Items 1,2,3 and 4)	5,096,701	5,421,7
	5,020,701	J, TZ1, /
Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	11,544,108	11,214,1
	11,011,100	
Total Amount to be Raised by Taxes for Support of Municipal Budget	12,250,201	11,920,2
1 Total Andult to be taised by taxes to support of Multerpar Dauget	12,230,201	11,920,2
. Total General Revenues	\$ 17,346,902	\$ 17,341,9
	J 17,040,002	CIPCII P
URRENT FUND		ļ
keneral Appropriations	·······	····
A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Recreation Grant	\$ 45,000	\$ 40,0
	4 15,000	φ <del>1</del> 0,0
otal Public and Private Programs Offset by Revenues	94,402	89,4
	71,402	07,*1
otal Operations - Excluded from "CAPS"	2,133,948	2,128,9
Detail:	24,135,240	2,120,2
Other Expenses	1,904,948	1,899.9
	1,00,010	1,000
H-2) Total General Appropriations for		
Municipal Purposes Excluded from "CAPS"	4,368,734	4,363,7
	7,000,734	4,505,7
O) Total General Appropriations Excluded from "CAPS"	4,368,734	4,363,7
	+,500,734	4,203,1
L) Subtotal General Appropriations	16 556 000	16 561 6
	16,556,902	16,551,9
. Total General Appropriations	\$ 17,346,902	\$ 17,341,9

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2023 local municipal budget so amended.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi		Í				
Fenwick						
Ferguson	<u> </u>	· · · · · · · · · · · · · · · · · · ·				
Goldsmith						
Hoffman						

APPROVED:

### Attest:

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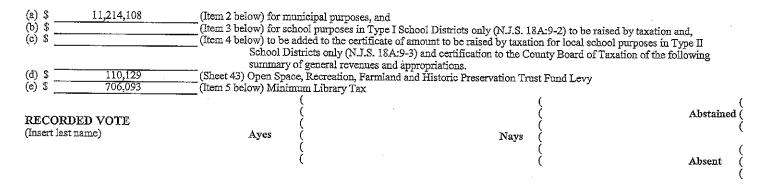
### KEITH J. MISCIAGNA, MAYOR

### **SECTION 2 - UPON ADOPTION FOR YEAR 2023**

(Only to be Included in the Budget as Finally Adopted)

#### **RESOLUTION NO. 023-126**

Be It Resolved by the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:



#### SUMMARY OF REVENUES

Surplus Anticipated         Miscellaneous Revenues Anticipated         Receipts from Delinquent Taxes         2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)         3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:         Item 6, Sheet 42         Item 6(b), Sheet 11 (N.J.S. 40A:4-14)         O7-191         Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	08-100 13-099 15-499 07-190	\$ \$ \$	1,830,000 3,366,701 225,000
Receipts from Delinquent Taxes         2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)         3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:         Item 6, Sheet 42         Item 6(b), Sheet 11 (N.J.S. 40A:4-14)         Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	13-099 15-499	\$	3,366,701
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11) 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: Item 6, Sheet 42 Item 6(b), Sheet 11 (N.J.S. 40A:4-14) Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	15-499	\$	
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:         Item 6, Sheet 42         07-195         Item 6(b), Sheet 11 (N.J.S. 40A:4-14)         Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		ļΨ	
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:         Item 6, Sheet 42         07-195         Item 6(b), Sheet 11 (N.J.S. 40A:4-14)         07-191         Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		8	11,214,108
Item 6, Sheet 42       07-195         Item 6(b), Sheet 11 (N.J.S. 40A:4-14)       07-191         Total Amount to be Raised by Taxation for Schools in Type I School Districts Only       07-191		- <u>Ψ</u>	11,217,100
Item 6(b), Sheet 11 (N.J.S. 40A:4-14) Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		_	- <u> </u>
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		-	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$	706,093
Total Revenues	13-299	- S	17,341,902

Sheet 41

### SUMMARY OF APPROPRIATIONS

IERAL APPROPRIATIONS		XXXXXXXX	x	XXXXXXXXXX
Within "CAPS"		XXXXXXXXX	X	
(a&b) Operations Including Contingent		34-201	\$	10,734,468
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$	1,453,700
(g) Cash Deficit		46-885		
Excluded from "CAPS"		XXXXXXXXX	x	****
(a) Operations -Total Operations Excluded from "CAPS"		34-305	\$	2,128,948
(c) Capital Improvements		44-999	\$	100,000
(d) Municipal Debt Service		45-999	\$	2,025,41
(e) Deferred Charges - Municipal		46-999	\$	109,37:
(f) Judgements		37-480	\$	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17	7.1 & 17.3)	29-405	\$	
(g) Cash Deficit		46-885	ŝ	
(k) For Local District School Purposes		. 29-410	Ś	
(m) Reserve for Uncollected Taxes		50-899	\$	790,000
OOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	\$	
Total Appropriations		34-499	¢	17,341,902

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 9th day of May, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 9th day of May, 2023, \_\_\_\_\_, Clerk

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Sheet 42

#### 2023 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND APPLICATION MUNICIPAL RESOLUTION OF ACKNOWLEDGEMENT FOR NON-PROFIT APPLICANTS

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, as part of the 2023 application by the Borough of Park Ridge to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows that the application is being made; and

WHEREAS, the Borough of Park Ridge has informed the Borough of Park Ridge of its intent to apply for a Bergen County Historic Preservation Trust Fund for assistance in the historic preservation of the Park Ridge Railroad Station located on property known as 10 Hawthorne Avenue, Park Ridge, New Jersey, part of Block and Lot 1519/1 on the tax map of the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge does not assume any financial liability or other responsibilities related to the application or the project; and

NOW, THEREFORE, BE IT RESOLVED that Borough of Park Ridge acknowledges that the Borough of Park Ridge is applying to the Bergen County Historic Preservation Trust Fund.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

Attest:

#### TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund") Municipal Program for Park Development, provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Park Ridge desires to further the public interest by obtaining a matching grant of \$369,000 from the County Trust Fund to fund lighting installation improvements and safety enhancement to Sulak Field; and

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Borough Council held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 9, 2023; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge:

- 1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 12, 2023 as established by the County; and,
- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- 3. That the Borough Council is committed to providing a dollar for dollar cash match for the project; and,
- 4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That the Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 6. That this resolution shall take effect immediately.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman			1			

APPROVED:

Attest:

## KEITH J. MISCIAGNA, MAYOR

#### **RESOLUTION AUTHORIZING REFUND OVERPAYMENT -- ELECTRIC & WATER UTILITIES**

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

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

Name/Mailing Address	Premise Address/Account No.	Electric 07-1171	Water 05-1171
Robert Gillooly 223 Stuart Rd Valley Stream NY 11581	86 Madison St #108 Park Ridge NJ 07656 Acct#655-0	109.42	<b>27.</b> 41

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

### KEITH J. MISCIAGNA, MAYOR

Attest:

#### RESOLUTION SPPORTING S3739/A5402 A DELAY OF IMPLEMENTATION OF THE FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATION

WHEREAS, S3739/A5402 would delay the implementation of the fourth round of affordable housing obligations, including present and prospective need and related litigation, until July 1, 2028; and

WHEREAS, extending that obligation to 2028 will present a clearer picture of how each of the towns fared in meeting their goals, and give all parties additional time to assess the efficacy and local impacts of the 3rd round agreements; and

WHEREAS, NJ's Municipalities are still sorting out the ripple effects of Covid lockdowns on their tax base and land use plans; and

WHEREAS, Post Covid record inflation has driven construction, debt financing and service costs to levels that incentivize builders to overreach, demanding more residential units than the infrastructure of fully developed communities can safely and responsibly absorb; and

WHEREAS, working through the 3rd round obligations requires more time than had been allotted given the cascading effects of Covid; and

WHEREAS, municipalities should be allowed to work towards appropriately meeting the 3<sup>rd</sup> round commitments before adding yet another layer that public health safety & welfare, limited infrastructure, hyper-local environmental and infrastructure challenges and fiscal realities may show to be unrealistic; and

WHEREAS, and extension would also give the legislature and the Governor time to reestablish their proper roles in balancing the needs of all stakeholders in this process; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge hereby support S3739/A5402; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy; the members of the NJ Senate and Assembly; the League of Municipalities; and all NJ Municipalities.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

Attest:

#### KEITH J. MISCIAGNA, MAYOR

### RESOLUTION AUTHORIZING DEPOSIT REFUNDS APRIL ELECTRIC & WATER UTILITIES

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

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

Name/Mailing Address	Account No.	Electric 23-2100	Water 23-2000
<u>APRIL</u>			
Jayme Book 529 Brook Avenue RiverVale, NJ 07675	3972-0		\$400.00
Madison Devaney 19 Hutton Drive Mahwah, NJ 07430	6398-0	\$171.82	\$186.15
Luis A. Ruelas 1 Tracks Court Towaco, NJ 07082	6473-0	\$150.00	
Monica Allmand 16205 Town Green Drive Elmsford, NY 10523	. 6610-0 9,#209	\$ 87.22	
Frank A. Rocco 185 Spruce Street Midland Park, NJ 07432	6536-0	\$152.08	
Buldo Carting 253 Ford Avenue RiverVale, NJ 07675	398-12	\$720.61	
Tomas Jamett 94 Berthoud Street Apt. #106 Park Ridge, NJ 07656	6615-0	\$181.75	
Nancy Alvarado 55 Chestmut Avenue Park Ridge, NJ 07656	1985-1	\$272.48	\$189.44

Daniel McGlynn 10 Taft Court Woodcliff Lake, NJ 07	5453-0 677		\$ 64.44
David Mindich 203 Brandon Court Montvale, NJ 07645	5086-0		\$306.90
Kiyoung Hong 15 Harrington Court Harrington Park, NJ 07	289-0 640	\$349.47	\$259.25
Jose Mendez . 493 Ridgewood Road Washington Township,	698-0 NJ 07676	\$114.12	\$150.40
Jose Aste 1537 Ogden Street, Apt Philadelphia, PA 19130		\$164.53	
Gerasimos Zapantis 73-21 181st Street Flushing, NY 11366	6474-0	\$ 66.31	
Christine Paparozzi 16 Vincent Place Teterboro, NJ 07608	2080-0	\$168.28	\$183.01

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi	······					
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

Attest:

### KEITH J. MISCIAGNA, MAYOR

#### AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a payment made in error, 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 second quarter 2023 tax payments:

B 2005/L 23

Joseph & Susan Zuccaro 8 Queen Ct. Park Ridge, NJ 07656 \$2900.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Gozzi	· ·			· ·		
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

Attest:

### KEITH J. MISCIAGNA, MAYOR

#### 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 603 Lot 5, also known as 121 Split Rock Lane in Park Ridge, for 2021 delinquent utility charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #22-00981 was sold to Daxuan Wang at 0% interest and a premium of \$9,400.00; and,

WHEREAS, Thomas & Christina Walsh, have affected redemption of Certificate #22-00981, on May 9, 2023, in the amount of \$7,635.37,

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 \$7,635.37, payable to Daxuan Wang, 7661 Wandering Way, Orlando, FL 32836, for the redemption of Tax Sale Certificate #22-00981, along with a premium check for \$9,400.00.

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

	Introduced	Seconded	AYES	NAYES	ABSENT-	ABSTAIN
Capilli	i					
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

Attest:

#### AUTHORIZE SALARY FOR POOL STAFF AND SALARIES FOR 2023

WHEREAS, the Park Ridge Swimming Pool Commission is in need of staff to operate the Park Ridge Swimming Pool for the 2023 season; and

WHEREAS, the CFO has certified there are sufficient funds available in Account No. 09-2010-55-5011-013; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to hire at the subscribed rates of pay, the following persons in order to operate the Park Ridge Swimming Pool for the 2023 season; and

BE IT FUTHER RESOLVED, that Thomas Bauer and Andrew Lewis are appointed as Co-Pool Managers for a period of April 1, 2023 to September 30, 2023 for a sum of \$38,500.00 to be paid in 5 installments.

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NAME	JOB TITLE	HOURLY WAGE	STIPEND	SALARY
Andrew Lewis	Manager			\$24,500.00
Thomas Bauer	Assistant Manager			\$14,000.00
John Fogarty	Assistant Manager	\$30.80		
Christine Dow	Assistant Manager	\$26.70		
Isabella Skovira	Assistant Manager	\$20.00		
Kevin Origoni	Assistant Manager	\$20.00		
Melissa Petrella	Assistant Manager	\$20.00		
	Co-Head Swim Coach		\$1,100.00	
	Assistant Dive Coach		\$500.00	
Courtney Mulcahy	Lifeguard Instructor	\$22.00		· · · · · · · · · · · · · · · · · · ·
Inez Lewis	Office Manager	\$20.00		
Alexandra McCreight	Office Manager	\$20.00		
Jamie Guinta	Office Manager	\$20.00		· · ·
Kathryn Welch	Head Lifeguard / Assistant Manager / Office Manager	\$18.00		
	Head Swim Coach		\$1,100.00	
	Head Dive Coach		\$700.00	
Patricia Christensen	Head Lifeguard / Assistant Manager / Office Manager	\$18.00		
Hailey Borgerson	Lifeguard	\$15.38		
Robert Brennan	Lifeguard	\$16.97		
Alexa Cawood	Lifeguard	\$16.56		
Andrew Christensen	Lifeguard	\$15.76		
Sarah Churchill	Lifeguard	\$15.76		
Kate Churchill	Lifeguard	\$15.00		
Romeo Cifelli	Lifeguard	\$16.56		
Cassidy Donovan	Lifeguard	\$15.38		
MacKenzie Donovan	Lifeguard	\$16.15		
Brianna Fazio	Lifeguard	\$15.76		
Samantha Fenton	Lifeguard	\$15.38		
Janice Fineman	Lifeguard	\$16.97		
Sabrina Fuchs	Lifeguard	\$15.38		
Erika Glynn	Lifeguard	\$15.38		
Kayla Hunt	Lifeguard	\$15.76	•·······	
Matthew Kaner	Lifeguard	\$15.38		1

NAME	JOB TITLE	HOURLY WAGE	STIPEND	SALARY
Adrianna Kearney	Lifeguard	\$17.40	- OTH EL(I)	5AUARI
Lucia Lofaro	Lifeguard	\$16.56		
Dylan Marzec	Lifeguard	\$15.38		
Andrew Mazzacano	Lifeguard	\$16.15		
Emmy Mazzacano	Lifeguard	\$16.97		
Abigal McManus	Lifeguard	\$15.76		
Ashleigh McManus	Lifeguard	\$16.56		
Haley Moran	Lifeguard	\$15.76	r	· ·
Kevin Smith	Lifeguard	\$15.38		
Thomas Smith	Gate Check / Security	\$13.00		
	Lifeguard (Upon Certification)	\$15.00		
Emily Soranno	Lifeguard	\$17.40		
Devin Stapleton	Lifeguard	\$16.97		
Samantha Wagner	Lifeguard	\$15.76		
Samantha Whang	Lifeguard	\$15.38		
Taylor Whang	Lifeguard	\$17.40		
Ashley Cimino	Lifeguard	\$15.38		
Jackson Cooper	Lifeguard	\$15.38		
Kate Hynes	Lifeguard	\$15.38		
Sarah Margolin	Lifeguard	\$15.38		
William O'Donovan	Lifeguard	\$15.38		
Julia Muino	Lifeguard	\$15.38		
Annabelle Dow	Lifeguard	\$15.76		
Giovanna Dow	Lifeguard	\$15.00		
Meghan Long	Lifeguard	\$15.00		
Noah Lefkowitz	Lifeguard	\$15.00		
Madeline Moss	Security / Arts & Crafts	\$14.00		

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

Attest:

### KEITH J. MISCIAGNA, MAYOR

#### RESOLUTION APPROVING THE HIRE OF MICHAEL STALLONE AND JOHN BOSSOLT AS SLEO III WITH THE BOROUGH OF PARK RIDGE POLICE DEPARTMENT

WHEREAS, the Mayor and Council and the Park Ridge School District entered into an Agreement for the hiring and placement of Special Law Enforcement Officer III's in the school district in order to provide, assist and support the school district with respect to providing security for our schools; and

WHEREAS, upon the recommendation of the Chief of Police, the Mayor and Council of the Borough of Park Ridge wish to hire Michael Stallone and John Bossolt as SLEO III's; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to the hire of Michael Stallone and John Bossolt as SLEO III's effective May 15, 2023 at the rate of pay of \$35/hr. pursuant to the terms of this resolution and according to the laws/policies/requirements of the Borough of Park Ridge, and applicable to the Agreement between the Borough of Park Ridge and the Park Ridge School District; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick			• • • • • •			
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

#### Attest:

#### KEITH J. MISCIAGNA, MAYOR

#### **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 \$436,559.21 (incorporated in bill lists dated May 2, 2023) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer and have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

#### Attest:

#### **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 \$15,548,320.74 (bill list dated May 5, 2023) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED;

#### KEITH J. MISCIAGNA, MAYOR

Attest:

#### AUTHORIZE SUBMISSION OF APPLICATION FOR PROJECT FUNDING FOR WELL 21 AND IDENTIFYING THE BOROUGH OFFICIAL AUTHORIZED TO EXECUTE THE APPLICATION

WHEREAS, the Borough of Park Ridge documented the need for infrastructure improvements through the preparation of the several reports, assessments, and inspections, prepared by Crew Engineers, Inc. – now H2M Associates, Inc.; and

WHEREAS, said assessments recommended various water system improvements; and

WHEREAS, the improvements were identified therein as the most pressing for implementation from utility operations and water quality standpoints; and

WHEREAS, the Borough of Park Ridge intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the improvements consisting of the development of a new potable water supply source and associated treatment processes.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Paul Longo, Director of Operations be authorized to act as the Authorized Representative to represent The Borough of Park Ridge in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 53 Park Ave. Park Ridge, NJ 07656. Telephone (973) 266-8869.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick	1					
Ferguson						·
Goldsmith	(					
Hoffman				· · · ·		

APPROVED:

#### KEITH J. MISCIAGNA, MAYOR

Attest:

#### AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF LITTLE FERRY AND THE BOROUGH OF PARK RIDGE FOR THE SERVICES OF A CERTIFIED QUALIFIED CONSTRUCTION OFFICIAL

WHEREAS, the Parties are municipalities located within Bergen County, State of New Jersey, authorized by law to enter into an agreement with another municipality to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Uniform Shared Service and Consolidation Act," N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., government efficiency is encouraged through shared services stating, "[a]ny local unit may enter into an agreement with another local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units including services from licensed or certified professionals required by statute to be appointed; and

WHEREAS, the Parties are "local units" under N.J.S.A. 40:65-4(a)(1);

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WHEREAS, the Parties are committed to delivering services to their respective taxpayers in the most effective and cost-efficient manner; and

WHEREAS, the Borough of Park Ridge seeks this Agreement with the Borough of Little Ferry for the Borough of Little Ferry to provide the services of a certified, qualified Construction Official (hereinafter referred to as "Official") under the terms and conditions set forth in the Shared Services Agreement; and

WHEREAS, it is in the best interest of the Borough 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;

NOW, THEREFORE, BE IT RESOLVED Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor and/or Borough Administrator are hereby authorized and directed to execute the Shared Services Agreement between the Borough of Little Ferry and the Borough of Park Ridge for the services of Keith Dalton, a certified, qualified Construction Official.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson		1		ł		
Goldsmith						
Hoffman						

APPROVED:

Attest:

### KEITH J. MISCIAGNA, MAYOR

### AUTHORIZING PAYMENT EMERGENCY REPAIR ALONG COLONY AVENUE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the Emergency Repair along Colony Avenue has been constructed by Conquest Construction, Inc., 450 South River Street, Hackensack, NJ 07601 as directed by the Borough Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of Nine Thousand Six Hundred Dollars and Zero Cents (\$9,600.00) is hereby approved.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest: