AGENDA
MAYOR & COUNCIL MEETING
October 22, 2024
8:00 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for the **Presentation of the Mayor's 2024 Community Service Awards**

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

Roll Call:

2024 COMMUNITY SERVICE AWARDS

THOMAS ARCURO	PARK RIDGE POLICE RESERVES
ALYSSA BALDINO	EAST BROOK PARENT TEACHER ORGANIZATION
TOM BAUER	PKRG-TV
MARISSA DEPIERO	WEST RIDGE PARENT TEACHER ORGANIZATION
CHIEF MARK DURST	PARK RIDGE VOLUNTEER FIRE DEPARTMENT
LINDA HANLON	ROTARY CLUB OF PARK RIDGE
SANDRA HEALEY	PASCACK REFORMED CHURCH
BOB LARUBBIO	PARK RIDGE RECREATION & CULTURAL COMMITTEE
TAMMY LEVINSON	CPL. JEDH C. BARKER AMERICAN LEGION POST #153 AUXILIARY
TOM MADRU	CPL. JEDH C. BARKER AMERICAN LEGION POST #153
MARY LYNN MAZZARELLA	GREATER PASCACK VALLEY WOMAN'S CLUB
ALEXANDRA MCCREIGHT	PARK RIDGE GIRL SCOUTS
RICHARD MOSS	PARK RIDGE POOL COMMISSION
GREG MULLIGAN	PARK RIDGE ATHLETIC ASSOCIATION
KAREN PEREZ	TRI-BORO FOOD PANTRY
DONNA SZOT	GOLDEN AGE SOCIAL CLUB OF PARK RIDGE

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:
Mayor Misciagna asks if anyone present wishes to be heard on any matter.
Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-024

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $50,000 FOR THE ACQUISITION OF A TAX AND ACCOUNTING PROGRAM BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $50,000 FROM THE GENERAL CAPITAL FUND BALANCE

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2024-024 – A Capital Ordinance Appropriating $50,000.00 for the Acquisition of a Tax & Accounting Program for the Borough and to Appropriate $50,000.00 from the General Capital Fund Balance

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

Roll Call:

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

Borough Clerk: Ordinance No. 2024-024, A Capital Ordinance Appropriating the Sum of $50,000.00 for the Acquisition of a Tax and Accounting Program by the Borough of Park Ridge and to Appropriate $50,000.00 from the General Capital Fund Balance

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

Borough CFO:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on November 12, 2024

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-025

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $18,300 FOR ACQUISITION AND REPLACEMENT OF THE MAIN SWIM POOL PUMP AND MOTOR FOR THE SWIM POOL UTILITY BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $18,300 FROM THE SWIM POOL UTILITY CAPITAL FUND BALANCE

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2024-025 – A Capital Ordinance Appropriating the Sum of $18,300.00 for Acquisition & Replacement of the Main Pool Pump & Motor for the Swim Pool Utility and to Appropriate $18,300.00 from the Swim Pool Utility Capital Fund Balance

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

Roll Call:

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

Borough Clerk: Ordinance No. 2024-025, A Capital Ordinance Appropriating the Sum of $18,300.00 for Acquisition and Replacement of the Main Swim Pool Pump and Motor for the Swim Pool Utility by the Borough of Park Ridge and to Appropriate $18,300.00 from the Swim Pool Utility Capital Fund Balance

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

Borough CFO:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on November 12, 2024

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-026

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $2,206,115 FOR THE LANDMARK ELECTRIC SYSTEM IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $2,206,115 FROM A DEVELOPERS CONTRIBUTION

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2024-026 – A Capital Ordinance Appropriating the Sum of $2,206,115.00 for the Landmark Electric System Improvements by the Borough of Park Ridge and to Appropriate $2,206,115.00 from a Developers Contribution

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

Roll Call:

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

Borough Clerk: Ordinance No. 2024-026, A Capital Ordinance Appropriating the Sum of $2,206,115.00 for the Landmark Electric System Improvements by the Borough of Park Ridge and to Appropriate $2,206,115.00 from a Developers Contribution

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

Borough Attorney:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on November 12, 2024

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

Roll Call:

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-027

A BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE II OF THE ACQUISITION AND INSTALLATION OF A WATER TREATMENT SYSTEM AT WELL NO. 20, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2024-027– A Bond Ordinance Appropriating the Sum of $1,350,000.00 to Authorize the Undertaking of Phase II of the Acquisition & Installation of a Water Treatment System at Well No. 20 and to Authorize the Issuance of Bonds to Finance Such Appropriation

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

Roll Call:

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

Borough Clerk: Ordinance No. 2024-027, A Bond Ordinance to Authorize the Undertaking of Phase II of the Acquisition and Installation of a Water Treatment System at Well No. 20, In, By and For the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of $1,350,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

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

Borough CFO:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on November 12, 2024

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE II OF THE ACQUISITION AND INSTALLATION OF A WATER TREATMENT SYSTEM AT WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE

THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of November, 2024, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-028

A BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $115,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2024-028 – A Bond Ordinance to Authorize the Undertaking of Various Improvements to the Municipal Pool, to Appropriate the Sum of $115,000.00 and to Authorize the Issuance of Bond Anticipation Notes in Anticipation of the Issuance to Such Bonds

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

Roll Call:

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

Borough Clerk: Ordinance No. 2024-028, A Bond Ordinance to Authorize the Undertaking of Various Improvements to the Municipal Pool, In, By and for the Swim Pool Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of $115,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

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

Borough CFO:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on November 12, 2024

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $115,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of November, 2024, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

CONSENT AGENDA:

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

Speaker:

Mayor Misciagna asks if any 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. 024-328 – Authorizing Terminal Leave Payments to Retiree
- Res. No. 024-329 – Fire Department Clothing Allowance 2024
- Res. No. 024-330 – Police Reserves Clothing Allowance 2024
- Res. No. 024-331 – Release of Escrow Refunds – Building Dept.
- Res. No. 024-332 – Authorize Purchase of Edmunds & Associates - Proprietary Software
- Res. No. 024-333 – Acknowledgment of 2024 Best Practices Inventory
- Res. No. 024-334 – Resolution Authorizing a Taxi/Limo Owners License
- Res. No. 024-335 – Resolution Authorizing Amending of Resolution No. 024-322 – Adjusting the Price to Purchase Double Walled Liquid Calcium Tank
- Res. No. 024-336 – Capital Budget Amendment
- Res. No. 024-337 – Authorize Bid for the Construction of Well 20
- Res. No. 024-338 – Authorize Stipend for Road Department Foreman Jason Coughenour for Additional Responsibilities
- Res. No. 024-339 – Authorize Proposal for Engineering & Bid Development – Jinks Engineering LLC.
- Res. No. 024-340 – Intro Bond Ordinance No. 2024-027 - $1,350,000 Authorize Undertaking of Phase II – Acquisition & Installation of Water Treatment System at Well 20
- Res. No. 024-341 – Intro Bond Ordinance No. 2024-028 - $115,000 Authorize Various Municipal Pool Improvements
- Res. No. 024-342 – Authorize Tax Overpayment Refund
- Res. No. 024-343 - Authorizing Issuance of RFQ's for Various Professional Services for CY2024

- Res. No. 024-344 - Authorizing Cancellation of Outstanding Stale Checks
- Res. No. 024-345 – Award Extension Resolution – Historic Train Station
- Res. No. 024-346 – Payment of Bills – Utility
- Res. No. 024-347 – Payment of Bills – Borough
- Res. No. 024-348 – Approve Interlocal Service Agreements – Sanitary Sewer Cleaning & TV Inspection – Northwest Bergen County Utilities Authority
- Res. No. 024-349 – Dedication by Rider - Taxpayers for Aircraft Noise Solutions & Safety Committee
- Res. No. 024-350 – Authorize Negotiations to Purchase 12 Pascack Road
- Res. No. 024-351 – Authorizing the Agreement Community Development Block Grant Funds - Golden Age Multicultural Awareness
- Res. No. 024-352 – Authorizing the Agreement Community Development Block Grant Funds - Senior Bus Driver
- Res. No. 024-353 – Chapter 159 – Community Development Block Grant Funds for Golden Age Club Multicultural Awareness
- Res. No. 024-354 – Chapter 159 – Community Development Block Grant Funds for Senior Bus Driver

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

JIM HESPE as Alternate #2 Zoning Board Member
with said term expiring 12/31/2025.

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

Roll Call:

APPROVAL OF MINUTES

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

Public Session Minutes Dated October 8, 2024

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Hoffman:

Councilmember Metzdorf:

Councilmember Mintz:

Councilmember Capilli

Councilmember Goldsmith:

Council President Ferguson:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Regular Mayor and Council Meeting. Meeting adjourned at P.M.

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-024

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $50,000 FOR THE ACQUISITION OF A TAX AND ACCOUNTING PROGRAM BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $50,000 FROM THE GENERAL CAPITAL FUND BALANCE

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to $50,000 which is now available from the General Capital Fund Balance:

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following, including all work, material and costs necessary or incidental thereto:

Acquisition of a Financial, Accounting and Report System
$50,000

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is a general improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the General Capital Fund Balance in the amount of $50,000.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of $50,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-025

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $18,300 FOR ACQUISITION AND REPLACEMENT OF THE MAIN SWIM POOL PUMP AND MOTOR FOR THE SWIM POOL UTILITY BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $18,300 FROM THE SWIM POOL UTILITY CAPITAL FUND BALANCE

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to $18,300 which is now available from the Swim Pool Utility Capital Fund Balance:

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following, including all work, material and costs necessary or incidental thereto:

Acquisition and Replacement of the Main Pool Pump and Motor for the Swim Pool Utility	$18,300

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is a general improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Swim Pool Utility Capital Fund Balance in the amount of $18,300.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of $18,300 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-026

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $2,206,115 FOR THE LANDMARK ELECTRIC SYSTEM IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE $2,206,115 FROM A DEVELOPERS CONTRIBUTION

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to $2,206,115 which is now available from a contribution from Landmark AR Park Ridge, LLC:

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following, including all work, material and costs necessary or incidental thereto:

Landmark Electric System Improvements including all work, materials and costs necessary therefore or incidental thereto $2,206,115

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is a general improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from a contribution from Landmark AR Park Ridge, LLC in the amount of $2,206,115.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of $2,206,115 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-027

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE II OF THE ACQUISITION AND INSTALLATION OF A WATER TREATMENT SYSTEM AT WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake Phase II of the acquisition and installation of a water treatment system at Well No. 20 in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $1,350,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is $1,350,000, and (4) $65,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $1,285,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $100,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding $65,000, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for

said Borough, are now available to finance said purpose. The sum of $65,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $1,285,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $1,285,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed

shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $1,285,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-028

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $115,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake various improvements to the Park Ridge Municipal Pool in, by and for the Swim Pool Utility of the Borough, consisting of: (A) replacement of the roof on the main building; (B) improvements to the concrete pool decking; and (C) sandblasting of pools. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of $115,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is $115,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $115,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of $6,000 which is estimated

to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the Swim Pool Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2023, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Swim Pool Utility.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding $115,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding $115,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

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

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by $115,000, but said $115,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

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

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

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

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

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-328

RESOLUTION AUTHORIZING TERMINAL LEAVE PAYMENTS TO RETIREE

WHEREAS, the Mayor and Council of the Borough of Park Ridge have been advised that Peter Wayne, General Supervisor of Public Works, is retiring effective as of December 31, 2024, after over 33 years of service; and

WHEREAS, Mr. Wayne is entitled to a payment of $20,000.00 for the compensable portion of his accumulated sick days, all as calculated and determined in accordance with the statement provided by the Chief Financial Officer of the Borough attached hereto; and

WHEREAS, the Mayor and Council have determined to pay said terminal leave by providing payments in two installments of $10,000.00 to be paid during the regular payroll on December 30, 2024, and January 15, 2025; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge that the Borough hereby accepts the retirement of Peter Wayne and authorizes the payment of terminal leave as stated hereinabove.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-329

FIRE DEPARTMENT CLOTHING ALLOWANCE 2024

WHEREAS, the 2024 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2024 Municipal Budget under Fire Department Clothing Allowance 01-2010-25-2551-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Name	2024 Stipend
Antoshak, Sam	1,500
Bosi, Rich	6,450
Bruno, Christopher	725
Bruno, Michael	750
D'Amico, John	1,100
Derienzo, Christopher	1,100
Derienzo, Joseph	1,350
Derienzo, Thomas G.	1,100
Derienzo, Thomas Jr.	2,350
Diedtrich, Jr., William	825
Diedtrich, Sr., William	2,000
Durst, Mark I.	6,500
Farrington, Kyle	1,600
Farrington, Jake	800
Franzetti, Joseph	1,100
Hansen, John	800
Izzo, Frank	725
Ladewig, Kyle	6,000
Levinson, Matt	900
Mauro, Peter	6,200
Mauro, Peter JR	800
Moser, Bradley	5,900
Paller, Robert	725
Rehak, Dean	800
Schnoor, Bernard	1,550
Servidio, Christopher	500
Sigillito, John	1,700
Sulas, Mark	725
Stepe, John	1,100
Tarmomina, Jason	1,100
Tracey, Tom	5,400
Tso, Tony	1,000
Wilder, Michael	200
Maragliano, Angelo	375
Izzo, Timothy	375
Tully, Jack	375

Moser, Zack	375
Moser, Luke	375
Babcock, James R.	725
Caviello, Nick	725
Eisen, Mark	900
Hahn, William	725
Halzack, Michael	725
Mauro, Joseph	725
Musicant, Alan	725
TOTAL	**72,500**

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-330

POLICE RESERVES CLOTHING ALLOWANCE 2024

WHEREAS, during the period January 1, 2024 to October 31, 2024, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2024 Municipal Budget 01-2010-25-2451-012;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	$5,400
CHRISTOPHER BROWN	CAPTAIN	$4,000
GEORGE HARCHER	LIEUTENANT	$3,500
HORACE PARKER	SR. RESERVE OFFICER	$1,000
BRYAN GARBUTT	RESERVE OFFICER	$ 725
THOMAS ARCARO	RESERVE OFFICER	$ 725
ANDREW MANN	RESERVE OFFICER	$ 725
JAMES BRAZOFSKY	RESERVE OFFICER	$ 725
GREG WIENER	RESERVE OFFICER	$ 725
	TOTAL	**$17,525**

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-331

RELEASE OF ESCROW REFUNDS

WHEREAS, the attached list of various properties has posted a CCO Escrow; and

WHEREAS, CCO's have been issued for each of the properties listed; and

WHEREAS, Technical Assistant Elena Rega has determined there are no outstanding claims against the CCO Escrows and there remains no reason to maintain these escrow accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining Escrows and close these accounts:

ACCOUNT #	ADDRESS	BLOCK	LOT	CO DATE	RETURN TO	AMOUNT
16-2000-30-2105	55 N. 5th Street	714	7	1/03/24	Darren & Melissa Cook 55 N. 5th Street Park Ridge, NJ 07656	$ 1.17
16-2000-30-2005	183 W. Leach	405	3	7/06/21	Jason & Lisa Robinson 183 W. Leach Park Ridge, NJ 07656	$ 225.10
16-2000-30-2207	30 Fourth Street .	809	7	9/28/23	Akers Ave LLC 55 Hering Road Montvale, NJ 07645	$ 899.00
16-2000-30-2213	12 Queen Court	2005	25	N/A	Biosphere Landscape Architecture 180 Old Tappan Road Old Tappan, NJ 07675	$1,115.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-332

AUTHORIZING THE PURCHASE OF EDMUNDS & ASSOCIATES PROPRIETARY COMPUTER SOFTWARE

WHEREAS, Public Contract Law 40A:11-4 requires that every contract awarded by the contracting agent for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), the purchase of goods or services for the support or maintenance of proprietary computer hardware and software is exempt from public bidding; and

WHEREAS, currently, the Borough's utilities are operated through its use of Edmunds & Associates proprietary software and the Borough seeks to expand those services to include Borough Finance and Tax Department; and

WHEREAS, the Borough CFO has secured a proposal in the amount of $48,150.00 which would cover the application and license fees along with the data conversion from the existing software as per the Edmunds & Associate quote of October 8, 2024, which is attached hereto and made a part hereof by reference, and

WHEREAS, the Borough Administrator and Chief Financial Officer have reviewed this matter and recommend the purchase of the Edmunds and Associates Billing and Collection Modules for the Tax Department and the Finance department for a total cost of $48,150.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified the availability of funds for this expenditure, said certification being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and Edmunds & Associates, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the proposal submitted by Edmunds & Associates for the purchase of proprietary software and license fees along with data conversion services for use in the Borough's Finance and Tax Accounting at a cost of $48,150.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Clerk be and are hereby authorized and directed to effectuate such purchase and take any and all steps necessary to effectuate the purpose of this resolution; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the attached Agreement with Edmunds & Associates on behalf of the Borough; and

BE IT FURTHER RESOLVED, that this award is subject to the Contractor's compliance with the requirements of P.L. 1975, c.127 (N.J.S.A. 10:5-31 et seq.) and the regulations thereunder regarding affirmative action; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon the passage of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-333

ACKNOWLEDGMENT OF 2024 BEST PRACTICES INVENTORY

WHEREAS, the State of New Jersey issued Local Finance Notice 2024-13 on September 18, 2024 for the annual Best Practices Inventory for CY 2024; and

WHEREAS, the deadline for the submission of the completed inventory is Friday, October 25, 2024; and

WHEREAS, Municipalities must receive a score of 29 or better in order to avoid the withholding of State aid; and

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

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

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

WHEREAS, the CY2024 Best Practices Inventory will be reviewed and discussed by the Mayor and Council as a Work Session agenda item during the Public Work Session of the October 22, 2024 Meeting; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2024 Best Practices Inventory has been reviewed and acknowledges a score of 42.5; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-334

RESOLUTION AUTHORIZING A TAXI/ LIMO OWNERS LICENSE

WHEREAS, William F. O'Neill T/A Hampshire Ridge Executive Car Service LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden; and

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2025 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 024-01
2018 Cadillac Sedan
Serial # 2G6145S3XJ9127040

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-335

RESOLUTION AUTHORIZING AMENDING RESOLUTION NO. 024-322 ADJUSTING THE PRICE
3000-Gallon Double Walled Liquid Calcium Tank

WHEREAS, the Borough of Park Ridge passed Resolution 024-322 authorizing the purchase of a 3000-gallon double walled liquid calcium tank for the price of 10,682.22 from Reed Systems, 17 Edwards Place, PO Box 209, Ellenville, NY 12428; and

WHEREAS, due to a clerical error, the price of the 3000-gallon double walled liquid calcium tank as delineated on Resolution 024-22 needs to be amended; and

WHEREAS, the Chief Financial Officer has certified that funds are included with the adoption of Capital Ordinance 2024-014 and has certified that sufficient funds are available for this purpose in Account #04-2150-55-2414-004; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, as well as the Borough Clerk to attest, to any and all documents, necessary to amend Resolution 024-322 and to adjust the authorized purchase price to $21, 704.33.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
CAPITAL BUDGET AMENDMENT
Res. No. 024-336

Whereas, the local capital budget for the year 2024 was adopted on the 14th day of May, 2024; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section be made:

	(	(	(
	(	(	ABSTAIN (
RECORDED VOTE	AYES (	NAYS (	(
(Insert last names)	(	(	ABSENT (
	(	(	(

FROM
CAPITAL BUDGET (Current Year Action)
2024

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024					6 TO BE FUNDED IN FUTURE YEARS
				5a 2024 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Electric Infrastructure Improvements -									
Landmark Development		$ 5,100,000			$ 155,000			$ 2,945,000	$ 2,000,000
Well 20, PFAS Treatment		2,634,500			118,505			2,251,595	264,400
								-	
TOTAL ALL PROJECTS		$ 7,734,500	$ -	$ -	$ 273,505	$ -	$ -	$ 5,196,595	$ 2,264,400

3 YEAR CAPITAL PROGRAM 2024 - 2026
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2024	2025	2026	2027	2028	2029
Electric Infrastructure Improvements -		$ 5,100,000		$ 3,100,000	$ 2,000,000				
Landmark Development									
Well 20, PFAS Treatment		2,634,500		2,370,100	264,400				
TOTALS ALL PROJECTS		$ 7,734,500	$ -	$ 5,470,100	$ 2,264,400	$ -	$ -	$ -	$ -

3 YEAR CAPITAL PROGRAM 2024 - 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations Current Year 2024	3 Budget Appropriations Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES General	7 BONDS AND NOTES Self Liquidating	7 BONDS AND NOTES Assessment	7 BONDS AND NOTES School
Electric Infrastructure Improvements -										
Landmark Development	$ 5,100,000			$ 155,000				$ 4,945,000		
Well 20, PFAS Treatment	2,634,500			131,725				2,502,775		
TOTAL ALL PROJECTS	$ 7,734,500	$ -	$ -	$ 286,725	$ -	$ -	$ -	$ 7,447,775	$ -	$ -

TO
CAPITAL BUDGET (Current Year Action)
2024

1 PROJECT		2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2024 Budget Appro-priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2024 5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Electric Infrastructure Improvements -										
Landmark Development			$ 2,206,115					$ 2,206,115		
Well No. 20, Phase II			1,350,000				65,000		1,285,000	
Various Improvements to Pool			115,000						115,000	
Acquisition and Replacement of Main										
Pool Pump			18,300				18,300			
Acquisition of Accounting Software			50,000				50,000			
TOTALS ALL PROJECTS			$ 3,739,415	$ -	$ -	$ -	$ 133,300	$ 2,206,115	$ 1,400,000	

3 YEAR CAPITAL PROGRAM 2024-2026
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
					Budget Year 2024	2025	2026	2027	2028	2029
Electric Infrastructure Improvements -										
Landmark Development			$ 2,206,115		$ 2,206,115					
Well No. 20, Phase II			1,350,000		1,350,000					
Various Improvements to Pool			115,000		115,000					
Acquisition and Replacement of Main										
Pool Pump			18,300		18,300					
Acquisition of Accounting Software			50,000		50,000					
TOTALS ALL PROJECTS			$ 3,739,415	$ -	$ 3,739,415	$ -	$ -	$ -	$ -	$ -

3 YEAR CAPITAL PROGRAM 2024-2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2024	Future Years				General	Self Liquidating	Assessment	School
Electric Infrastructure Improvements -										
Landmark Development	$ 2,206,115					$ 2,206,115				
Well No. 20, Phase II	1,350,000			65,000				1,285,000		
Various Improvements to Pool	115,000							115,000		
Acquisition and Replacement of Main										
Pool Pump	18,300				18,300					
Acquisition of Accounting Software	50,000				50,000					
TOTALS ALL PROJECTS	$ 3,739,415	$ -	$ -	$ 65,000	$ 68,300	$ 2,206,115	$ -	$ 1,400,000	$ -	$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 22nd day of October, 2024.

Certified by me

_____
(DATE)

_____
MUNICIPAL CLERK

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-337

BID AUTHORIZATION FOR THE CONSTRUCTION WELL 20

WHEREAS, the Borough of Park Ridge Water Department will need to contract for the installation of carbon media vessels at Well 20 in Woodcliff Lake located at 39 Werimus Road labeled Well 20 block 1202 lot 3.02, at the well treatment system and pumping facility; and

WHEREAS, the anticipated expenditure for the construction of said treatment facility is over $44,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over $44,000.

WHEREAS, 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 to authorize for the receipt of sealed bids for the installation of carbon media vessels at Well 20 in Woodcliff Lake located at 39 Werimus Road labeled Well 20 block 1202 lot 3.02; 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 authorizing for the receipt of sealed bids for the installation of carbon media vessels at Well 20 in Woodcliff Lake located at 39 Werimus Road labeled Well 20 block 1202 lot 3.02.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-338

AUTHORIZATION FOR WEEKLY STIPEND TO ROAD DEPARTMENT FOREMAN

WHEREAS, Jason Coughenour, who currently serves as the Road Department Foreman for the Park Ridge Department of Public Works; and

WHEREAS, due to the retirement of the General Supervisor of Public Works, there will be a vacancy in this position as of November 1, 2024; and

WHEREAS, for an interim period Jason Coughenour will be assigned additional responsibilities during the vacancy; and

WHEREAS, it has been determined that Jason Coughenour shall be compensated for this responsibility with a weekly stipend of $150 effective November 1, 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works that it recommends to the Mayor and Council to compensate Jason Coughenour with a weekly stipend of $150 for his additional responsibilities in the Road Department effective November 1, 2024; 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 approving Jason Coughenour to receive a weekly stipend of $150 for his additional responsibilities in the Road Department effective November 1, 2024 due to upcoming retirement of the General Supervisor of Public Works.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-339

RESOLUTION AUTHORIZING PROPOSAL FOR ENGINEERING, CONSTRUCTION, AND BID SPECIFICATION DOCUMENTS

WHEREAS, the Borough of Park Ridge has a need to acquire Engineering and bid development services pertaining to the Landmark facility project; and

WHEREAS, the Borough of Park Ridge has received a quote dated October 13, 2024 from Jinks Engineering LLC for the requested services, attached, for sum of not to exceed $5,000.00; 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 Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 08-2150-55-2231-004; 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; and

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 Jinks Engineering LLC for engineering services for the Engineering, development of bid specification documents for the following major materials as well as meeting and discussions for the Landmark facility project.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-340

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE II OF THE ACQUISITION AND INSTALLATION OF A WATER TREATMENT SYSTEM AT WELL NO. 20, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $1,350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of November, 2024, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-341

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $115,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of November, 2024, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-342

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, Mr. Currens, the owner of record for Block 1918, Lot 5, also known as 74 Rivervale Road, Park Ridge, NJ 07656, has been declared 100% Disabled Veteran Status by the State of New Jersey and the Borough of Park Ridge Assessor and he is totally exempt from paying property taxes; and

WHEREAS, the above-mentioned owner's mortgage company has continued to make payments towards his property taxes in the amount of $2,277.00 and this has resulted in an overpayment of taxes on his account in accordance to R.S. 54:4-21;

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 refund the total amount of $2,277.00 to Mr. Currens.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-343

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR VARIOUS PROFESSIONAL SERVICES FOR THE 2025 CALENDAR YEAR

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

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

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

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

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

BE IT FURTHER RESOLVED that said notice shall indicate that responses to the Request for Qualifications shall be provided on or before November 26, 2024.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-344

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are dated prior to December 31, 2023 checks which remain outstanding on Borough bank reconciliations; and

WHEREAS, these checks have been investigated; and

WHEREAS, the Chief Financial Officer has recommended the cancellation of the outstanding checks listed below:

UTILITY TRUST OUTSTANDING CHECKS

CHECK #	AMOUNT	DATE
141422	236.43	1/18/2023
141429	113.05	1/18/2023
141457	101.75	3/22/2023
141484	113.40	4/19/2023
141543	2.63	7/11/2023
141555	140.96	8/15/2023
141561	651.39	8/15/2023
141574	155.55	9/20/2023
141588	183.09	9/20/2023
141599	93.90	10/18/2023
141609	200.00	10/18/2023
141611	150.00	10/18/2023
141645	147.90	12/20/2023
141649	99.28	12/20/2023
141657	145.79	12/20/2023
TOTAL	**$2, 535.12**	

NET FUND OUTSTANDING CHECKS

CHECK #	AMOUNT	DATE
862	840.56	6/30/2023
969	20.33	7/28/2023
TOTAL	**$860.89**	

SMALL ESCROW FUND OUTSTANDING CHECKS

CHECK #	AMOUNT	DATE
3689	640.00	11/29/2023
3700	262.32	11/29/2023
TOTAL	**902.32**	

CURRENT OUTSTANDING CHECKS

CHECK #	AMOUNT	DATE
152810	120.00	1/24/2023
153476	3,357.00	7/12/2023
TOTAL	**3,477.00**	

NOW, THEREFORE, be it further resolved, the Mayor and Council of the Borough of Park Ridge authorize and confirm that the enclosed checks are hereby considered voided and canceled.

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

	Introduced	Seconded	AYES	NAYES		ABSENT	ABSTAIN
Capilli							
Ferguson							
Goldsmith							
Hoffman							
Metzdorf							
Mintz							

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-345

RESOLUTION OF APPROVAL FOR TIME EXTENSION REQUEST

WHEREAS, the Borough of Park Ridge was previously awarded a grant from the NJDOT Transit Village program to construct improvements at the Historic Park Ridge Train Station (LA-2023 TV Park Ridge Borough Park Ridge Railroad Station Improvements 02 project) with an award deadline of December 11, 2024;

WHEREAS, the Borough has engaged a historic preservation architect to prepare construction and bidding documents related to construction of improvements at the Historic Park Ridge Train Station;

WHEREAS, due to delays resulting from coordination and contract terms with New Jersey Transit, an award deadline extension will be necessary;

WHEREAS, the Borough Engineer (Neglia Group) shall submit written justification for the extension request to NJDOT;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey formally requests and approves a six (6) month award extension from the above-stated award deadline.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-346

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 $388,589.29 (incorporated in bill list dated October 11, 2024) 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						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-347

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of $3,388,317.68 (bill list dated October 18, 2024) 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						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-348

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

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

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

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

WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2025 and 2026, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

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

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

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to approve the interlocal service agreements for TV inspections and Sanitary Sewer Cleaning with the Northwest Bergen County Utilities Authority for the calendar years 2025 and 2026; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-349

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AIRCRAFT NOISE SOLUTIONS & SAFETY COMMITTEE

WHEREAS, permission is required from the Division of Local Government Service Director for approval of Dedication by Rider revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance: and

WHEREAS, NJSA 40A:5-29 Donations provides for receipt of general donations for the Taxpayers for Aircraft Noise Solutions & Safety Committee by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the donations for the Taxpayers for Aircraft Noise Solutions & Safety Committee are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or another legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Park Ridge, County of Bergen, New Jersey as follows:

1. The Governing Body requests permission from the Director of the Division of Local Government Services to pay expenditures of the Taxpayers for Aircraft Noise Solutions & Safety Committee and NJSA 40A:5-29 Donations.

2. The Clerk of the Mayor and Council of the Borough of Park Ridge, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-350

AUTHORIZE NEGOTIATIONS TO PURCHASE 12 PASCACK ROAD

WHEREAS, the Borough of Park Ridge is interested in purchasing the property located at 12 Pascack Road in the Borough so that said property can be kept as a historical site; and

WHEREAS, the Governing Body desires the Borough Attorney to commence negotiations for the purchase of said property at a purchase price of $580,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the Borough Attorney be and is hereby authorized and directed to commence negotiations for the purchase of the property located at 12 Pascack Road in the Borough for a purchase price of $580,000.00 so that the subject property can be kept as a historical site.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-351

AUTHORIZING THE AGREEMENT
2024-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
Golden Age Club Multicultural Awareness

BE IT RESOLVED, that the Mayor and Council of Borough of Park Ridge authorizing the Borough to enter into a grant agreement with the County of Bergen for the purpose of using $7,500 in 2024-2025 Community Development Block Grant funds for Golden Age Club Multicultural Awareness located at Borough Hall, 53 Park Ridge, Park Ridge, NJ 07656; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Consuelo Carpenter to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Consuelo Carpenter to sign all County vouchers submitted in connection of the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby recognizes that Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-352

AUTHORIZING THE AGREEMENT
2024-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
Senior Bus Driver

BE IT RESOLVED, that the Mayor and Council of Borough of Park Ridge authorizing the Borough to enter into a grant agreement with the County of Bergen for the purpose of using $10,000 in 2024-2025 Community Development Block Grant funds for Senior Bus Driver located at Borough Hall, 53 Park Ridge, Park Ridge, NJ 07656; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Consuelo Carpenter to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Consuelo Carpenter to sign all County vouchers submitted in connection of the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby recognizes that Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-353

APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87
CHAPTER 159 – 2024-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
Golden Age Club Multicultural Awareness

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum up to $7,500, entitled Community Development Block Grant funds for Golden Age Club Multicultural Awareness, which is now available as revenue from Bergen County Division of Community Development; and

BE IT FURTHER RESOLVED, that the like sum up to $7,500 is hereby appropriated under the caption of: Bergen County Community Development Block Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Bergen County Division of Community Development, Bergen County Community Development Block Grant, in the amount of up to $7,500.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-354

APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87
CHAPTER 159 – 2024-2025 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
Senior Bus Driver

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum up to $10,000, entitled Community Development Block Grant funds for Senior Bus Driver, which is now available as revenue from Bergen County Division of Community Development; and

BE IT FURTHER RESOLVED, that the like sum up to $10,000 is hereby appropriated under the caption of: Bergen County Community Development Block Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Bergen County Division of Community Development, Bergen County Community Development Block Grant, in the amount of up to $10,000.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

_____
KEITH J. MISCIAGNA, MAYOR

Attest:

_____
Magdalena Giandomenico
Borough Clerk / Administrator