

AGENDA
MAYOR & COUNCIL MEETING
April 23, 2024
8:00 p.m.

Council President Ferguson calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

Council President Ferguson Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

SUSPEND THE REGULAR ORDER OF BUSINESS

Council President Ferguson calls for a motion to suspend the regular order of business to Present Certificates of Recognition to the 3rd & 4th Grade Girls Indoor Soccer Team Travel League Champions and for the Public Presentation of a Proclamation to Celebrate Arbor Day and for the 2023 Bergen County Open Space Trust Fund Applications.

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

Roll Call:

CERTIFICATES OF RECOGNITION
3rd & 4th GRADE GIRLS
3/4B HARNISCH CUP
NVSP TRAVEL LEAGUE CHAMPIONS

HEAD COACH: DAVID PRAGER
COACH: JAMES DICKINS

EMILY BRISCOE	JESSICA DICKINS
ENZA HARTOONIAN	ZARA KAPLAN
EMERSON KEENAN	KATHARINE MACDONALD
BRIDGET PRAGER	ARIA REILLY
JADYN TIMPONE	

PROCLAMATION
CELEBRATE ARBOR DAY

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, do hereby proclaim Friday, April 26th, as Arbor Day in the Borough of Park Ridge, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.



**PUBLIC HEARING PRESENTATION OF A GRANT APPLICATION
FOR THE 2024 BERGEN COUNTY TRUST FUND MUNICIPAL ENDORSING
RESOLUTION FOR MEMORIAL PARK – SULAK FIELD**

Council President Ferguson: I would like to open the floor to the public for a Public Hearing on the submission of a grant application for the 2024 Bergen County Trust Fund Municipal Program, whereas the Borough of Park Ridge desires to obtain a matching grant in the amount of \$335,500.00 for additional lighting at Sulak Field

Council President Ferguson asks if anyone present has any comments or wishes to be heard concerning the above matter.

Speaker:

Council President Ferguson calls for a motion to adopt Resolution No. 024-155 - 2024 Bergen County Open Space Trust Fund - Sulak Field

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

Roll Call:

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Council President Ferguson asks if anyone present wishes to be heard on any matter. *Upon recognition by the Council President, 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 Council President.*

Speaker:

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-011**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$32,327 FOR SIDEWALK REPLACEMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$32,327 FROM THE GENERAL CAPITAL FUND RESERVE FOR SIDEWALK AND CURB REPLACEMENT

Council President Ferguson asks for a motion to open the Public Hearing on Ordinance No. 2024-011 – A Capital Ordinance Appropriating the Sum of \$32,327 for Sidewalk Replacement by the Borough of Park Ridge.

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

Roll Call:

Council President Ferguson asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2024-011, A Capital Ordinance Appropriating the Sum of \$32,327 for Sidewalk Replacement by the Borough of Park Ridge and to appropriate from the General Capital Fund Reserve for Sidewalk and Curb Replacement.

Council President Ferguson asks the **CFO** to give a brief description of this Ordinance.

Connie Carpenter:

Council President Ferguson asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker:

Council President Ferguson 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 May 14, 2024

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-008**

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

Council President Ferguson asks for a motion to open the Public Hearing on Ordinance No. 2024-008, for CY2024 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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

Roll Call:

Council President Ferguson asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2024-008, For CY2024 An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A-4-45.14)

Council President Ferguson asks the **CFO** to give a brief description of this Ordinance.

Connie Carpenter:

Council President Ferguson asks if anyone wishes to be heard concerning the adoption of this Ordinance.

Speaker:

Council President Ferguson asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-009**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 80 OF THE
CODE OF THE BOROUGH OF PARK RIDGE ENTITLED "PROPERTY
MAINTENANCE"**

Council President Ferguson asks for a motion to open the Public Hearing on Ordinance No. 2024-009, Ordinance Amending and Supplementing Chapter 80 of the Borough Code – Property Maintenance

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

Roll Call:

Council President Ferguson asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2024-009, An Ordinance Amending and Supplementing Chapter 80 of the Code of the Borough of Park Ridge Entitled "Property Maintenance."

Council President Ferguson asks the Borough Administrator to give a brief description of this Ordinance.

Borough Administrator:

Council President Ferguson asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-010**

**ORDINANCE OF THE BOROUGH OF PARK RIDGE AMENDING CHAPTER
56 OF THE PARK RIDGE BOROUGH CODE ENTITLED "ELECTRIC
SERVICE REGULATIONS" TO ESTABLISH AN ELECTRIC CONNECTION
FEE SCHEDULE**

Council President Ferguson asks for a motion to open the Public Hearing on Ordinance No. 2024-010, Ordinance Amending Chapter 56 of the Borough Code Entitled "Electric Service Regulations" to Establish an Electric Connection Fee Schedule

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

Roll Call:

Council President Ferguson asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2024-010, Ordinance of the Borough of Park Ridge Amending Chapter 56 of the Park Ridge Borough Code Entitled "Electric Service Regulations" to Establish an Electric Connection Fee Schedule.

Council President Ferguson asks the **Borough Attorney** to give a brief description of this Ordinance.

Borough Attorney:

Council President Ferguson asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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

Roll Call:

CONSENT AGENDA:

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

Speaker:

Council President Ferguson asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

Speaker:

Council President Ferguson 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. 024-156 – Adopting Community Energy Plan
- Res. No. 024-157 – Authorize Partial Refund of Building Permit Fee – 12 Henry Avenue
- Res. No. 024-158 – Authorize Receipt of Sealed Bids for the Furnishing & Delivery of Additional Fire Hydrants
- Res. No. 024-159 -- Authorize Memorial Field Surveillance System
- Res. No. 024-160 - Temporary Capital Budget 4-23-24
- Res. No. 024-161 - Cancellation of Escrow Balance
- Res. No. 024-162 - Approve Lease Agreement with New Jersey Transit
- Res. No. 024-163 - Approve Pole Attachment Agreement - Board of Education
- Res. No. 024-164 – Payment of Bills - Utility
- Res. No. 024-165 – Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Council President Ferguson asks for a motion to approve the Minutes as follows:

Work/Closed/Public Session Minutes Dated April 9, 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. 2024-011**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$32,327 FOR
SIDEWALK REPLACEMENT BY THE BOROUGH OF PARK RIDGE
AND TO APPROPRIATE \$32,327 FROM THE GENERAL CAPITAL FUND
RESERVE FOR SIDEWALK AND CURB REPLACEMENT**

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 here fore made thereof and amounting in the aggregate to \$32,327 which is now available from the General Capital Fund Reserve for Sidewalk and Curb Replacement:

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:

Sidewalk Replacement and related appurtenances, including all work,
materials and costs necessary therefore or incidental thereto \$32,327

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 Reserve for Sidewalk and Curb Replacement in the amount of \$32,327.

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 \$32,327 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.

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:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-008**

**CALENDAR YEAR 2024 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2024 budget is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$307,173; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Park Ridge in the County of Bergen finds it's advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$122,869 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2023 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$430,042, and that the 2024 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-009**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 80
OF THE CODE OF THE BOROUGH OF PARK RIDGE ENTITLED
"PROPERTY MAINTENANCE"**

BE IT ENACTED AND ORDAINED, by the Governing Body of the Borough of Park Ridge those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 80 entitled "Property Maintenance Article IX, Tree Removal" to be amended and supplemented as follows:

SECTION I. Purpose:

An ordinance to establish requirements for tree removal and replacement in Borough of Park Ridge to reduce soil erosion and pollutant runoff, promote infiltration of rainwater into the soil, and protect the environment, public health, safety, and welfare.

SECTION II. Definitions:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this ordinance clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The use of the word "shall" means the requirement is always mandatory and not merely directory.

- A. "Applicant" means any "person", as defined below, who applies for approval to remove trees regulated under this ordinance.
- B. "Clear-cutting" means the removal in any calendar year of more than four trees or 25% of the trees on any lot in the Borough as depicted on the Borough's tax map or on or in any approved subdivision plat or deed, whichever lot is smaller in size, not on any Borough right-of-way.
- C. "Critical Root Radius (CRR)" – means the zone around the base of a tree where the majority of the root system is found. This zone is calculated by multiplying the diameter at breast height (DBH) of the tree by 1.5 feet. For example: a tree with a 6" DBH would have a CRR = 6"x1.5' = 9'.
- D. "Diameter at Breast Height (DBH)" means the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the 4 ½ foot height, the DBH shall be measured at the highest point before any division.
- E. "Hazard Tree" means a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees. A Licensed Tree Expert to make all Hazard tree determination.
 - 1. Has an infectious disease or insect infestation;
 - 2. Is dead or dying;
 - 3. Obstructs the view of traffic signs or the free passage of pedestrians or vehicles, where pruning attempts have not been effective;

4. Is causing obvious damage to structures (such as building foundations, sidewalks, etc.); or
 5. Is determined to be a threat to public health, safety, and/or welfare by a certified arborist or Licensed Tree Expert (LTE).
- F. "Person" means any individual, resident, corporation, utility, company, partnership, firm, or association.
- G. "Planting strip" means the part of a street right-of-way between the public right-of-way and the portion of the street reserved for vehicular traffic or between the abutting property line and the curb or traveled portion of the street, exclusive of any sidewalk.
- H. "Resident" means an individual who resides on the residential property or contractor hired by the individual who resides on the residential property where a tree(s) regulated by this ordinance is removed or proposed to be removed.
- I. "Street Tree" means a tree planted in the sidewalk, planting strip, and/or in the public right-of-way adjacent to the portion of the street reserved for vehicular traffic. This also includes trees planted in planting strips within the roadway right-of-way, i.e., islands, medians, pedestrian refuges.
- J. "Tree" means a woody perennial plant, typically having a single stem or trunk growing to a considerable height and bearing lateral branches at some distance from the ground.
- K. "Tree Caliper" means the diameter of the trunk of a young tree, measured six (6) inches from the soil line. For young trees whose caliper exceeds four (4) inches, the measurement is taken twelve (12) inches above the soil line.
- L. "Tree removal" means to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, over-mulching or improper mulching, and improper grading and/or soil compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. Removal does not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

SECTION III. Regulated Activities:

A. Application for clear-cutting permit: Applications for permission to clear-cut a lot are to be filed with the Zoning Office and will state the information requested on the application, including:

1. The applicant's name, address, and telephone number.
2. The address, block and lot number, and location of the property.
3. A site plan or survey of the property showing the location of the trees proposed to be cut.
4. The applicant also will use visible weatherproof markings on the trees proposed to be cut, provided that no paint or chemicals that are harmful to the trees are used.
5. An application fee in the amount of \$50 to be paid upon the filing of an application under this article.

B. Review of applications

The Zoning Officer will grant or deny any application filed under this article within 30 days of the receipt of the application and fee, unless the applicant consents to an extension. If no action is taken by the Zoning Officer within this time period, then the application will be deemed denied. Any application for clear cutting will be reviewed by the Zoning Officer and will be granted or denied on written notice sent to the

applicant at the address stated in the application. The Zoning Officer may request comment on the application from the other Borough employees, Construction Official, Green Team, Shade Tree Committee, Borough Planner, and/or Borough Engineer. In addition to the above, if required, the Zoning Officer may consult a certified arborist or Licensed Tree Expert (LTE).

C. Tree Replacement Requirements

1. Any person who removes one or more street tree(s) with a DBH of 8" or more, unless exempt under Section IV, shall be subject to the requirements of the Tree Replacement Requirements Table below.
2. Any person, who removes one or more tree(s), as defined as Tree removal, with a DBH of 8" or more per acre, unless otherwise detailed under Section IV, shall be subject to the requirements of the Tree Replacement Requirements Table.

The species type and diversity of replacement trees shall be in accordance with Appendix A

Replacement tree(s) shall:

1. Be replaced in kind with a tree that has an equal or greater DBH than tree removed or meet the Tree Replacement Criteria in the table below;
2. Be planted within twelve (12) months of the date of removal of the original tree(s) or at an alternative date specified by the municipality;
3. Be monitored by the applicant for a period of two (2) years to ensure their survival and shall be replaced as needed within twelve (12) months; and
4. Shall not be planted in temporary containers or pots, as these do not count towards tree replacement requirements.

Tree Replacement Requirements Table:

Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)	Application Fee
1	DBH of 2.5" (for street trees) or 6" (for non-street trees) to 12.99"	Replant 1 tree with a minimum tree caliper of 1.5" for each tree removed	\$50.00
2	DBH of 13" to 22.99"	Replant 2 trees with minimum tree calipers of 1.5" for each tree removed	\$75.00
3	DBH of 23" to 32.99"	Replant 3 trees with minimum tree calipers of 1.5" for each tree removed	\$100.00
4	DBH of 33" or greater	Replant 4 trees with minimum tree calipers of 1.5" for each tree removed	\$100.00

D. Replacement Alternatives:

1. If the municipality determines that some or all required replacement trees cannot be planted on the property where the tree removal activity occurred, then the applicant shall do one of the following:
 - a. Plant replacement trees in a separate area(s) approved by the municipality.
 - b. Pay a fee of \$500.00 per tree removed. This fee shall be placed into a fund dedicated to tree planting and continued maintenance of the trees.

SECTION IV. Exemptions:

All persons shall comply with the tree replacement standard outlined above, except in the cases detailed below. Proper justification shall be provided, in writing, to the municipality by all persons claiming an exemption. Proper justification shall be made by a NJ licensed tree expert as per NJ Statue 45:15C-11 or arborist.

- A. Residents who remove less than four (4) trees per acre that fall into category 1, 2, or 3 of the Tree Replacement Requirements Table within a five-year period. [The number of trees removed is a rolling count across a five-year period. For example, if 3 trees from category 1 are removed in July 2023, the 'count' resets to zero in July 2028. However, if 1 tree from category 1 is removed in July 2023 and another in July of 2025 the first tree will come off the count in July 2028 and the second in July 2030.]
- B. Tree farms in active operation, nurseries, fruit orchards, and garden centers;
- C. Properties used for the practice of silviculture under an approved forest stewardship or woodland management plan that is active and on file with the municipality;
- D. Any trees removed as part of a municipal or state decommissioning plan. This exemption only includes trees planted as part of the construction and predetermined to be removed in the decommissioning plan.
- E. Any trees removed pursuant to a New Jersey Department of Environmental Protection (NJDEP) or U.S. Environmental Protection Agency (EPA) approved environmental clean-up, or NJDEP approved habitat enhancement plan;
- F. Approved game management practices, as recommended by the State of New Jersey Department of Environmental Protection, Division of Fish, Game and Wildlife;
- G. Hazard trees may be removed with no fee or replacement requirement.

SECTION V. Enforcement:

This ordinance shall be enforced by the Zoning Officer.

SECTION VI. Violations and Penalties:

The Borough's Zoning Officer will enforce this article. For violation of this article, there shall be a fine of \$250. Each tree that is cut in violation of this article shall be a considered a separate violation. In addition to fines, the Zoning Officer may require implementation of any remedial measures recommended by the Borough Engineer and/or Borough Planner to correct the violations of this article.

SECTION VII. Severability:

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause, and phrase, and finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause or reason shall not affect any other portion of this Ordinance.

SECTION VIII. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Appendix A

Approved list of Replacement tree Species and Planting Standards for Borough
of Park Ridge

Tree Species	Cultivars	Planting Season	Planting Procedure (soil type, watering, pruning, staking, wrapping, exposure, depth, mulching, etc)
<u>Acer Rubrum</u> Red Maple		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam)
<u>Acer Saccharum</u> Sugar Maple		Fall / early winter	Full Sun to Part Shade, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam)
<u>Acaer x Freemanii</u> Freeman Maple	Armstrong, Fairfall, Marmo, scarlet Sentinel	Spring / Fall	Full Sun, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam)
<u>Amelanchier laevis</u> Shadblow Serviceberry		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type wide range (prefers well-drained loams)
<u>Betula Nigra</u> River Birch		Spring / Fall	Full Sun, Soil Moisture - average to wet, Soil Type - Prefers moist, acidic, fertile soils
<u>Carpinus Caroliniana</u> American Hornbeam	Native Flame	Spring	Part Shade, Soil Moisture - average to wet, Soil Type - Prefers moist, organically rich soils.
<u>Celtis Occidentalis</u> Hackberry		Spring	Full Sun to Part Shade, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam)
<u>Cercis Canadensis</u> Eastern Red Bud		Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type - Performs best in moderately fertile soils
<u>Cercis Chinensis</u> Chinese Redbud		Late Spring / Early Summer	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type - Performs best in moderately fertile soils
<u>Cladrastis Kentukea</u> Yellowwood	Sweetshade, Perkins Pink	Spring	Full Sun, Soil Moisture - average, Soil Type - Prefers moist well drained, organically rich soils.
<u>Crataegus Crus-galli</u> Cockspurn Hawthorn	Thornless varieties only	Spring / Fall	Full Sun, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam)
<u>Ginkgo Bilobra</u> Ginkgo, Maidenhair Tree		Spring / Fall	Full Sun, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam)
<u>Gladitsia Triacanthos</u> Honey Locust	Moraine, Shademaster, Sunburst, Imperial	Spring / Fall	Full Sun, Thornless, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam)
<u>Gymnocladus Dioicus</u> Kentucky Coffeetree		Early Winter / Early	Full Sun, Soil Moisture - Medium moisture, Soil Type organically rich, well-drained

		Spring	soils
<u>Liquidambar Styraciflua</u> American Sweetgum	Cherokee, Rotundiloba, Slender Silhouette, Worplesdon	Early Winter / Early Spring	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam)
<u>Liriodendron Tulipifera</u> Tulip Tree	Ardis, Arnold, Emerald City, Fastigiatum	Spring / Fall	Full Sun, Soil Moisture - average, Soil Type - organically rich, well-drained loams
<u>Magnolia Virginiana</u> Sweet Bay Magnolia		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type - clay to loam, prefers acidic soils
<u>Metasequoia Glyptostroboides</u> Dawn Redwood		Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type - well-drained loam
<u>Nyssa Sylvatica</u> Black Gum		Spring / Fall	Full Sun, Soil Moisture - average to wet, Soil Type sandy loam.
<u>Ostrya Virginiana</u> Eastern Hop Hornbeam		Spring / Fall	Full Sun to Part Shade, Soil Moisture - Medium moisture, Soil Type organically rich, well-drained soils
<u>Platanus x Acerifolia</u> London Planetree		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam)
<u>Prunus Cistena</u> Purple-leaf Sand Cherry		Early Spring	Full Sun, Soil Moisture - average, Soil Type - organically rich, well-drained loams
<u>Prunus Sargentii</u> Sargent Cherry		Early Spring	Full Sun, Soil Moisture - Medium moisture, Soil Type organically rich, well-drained soils
<u>Prunus Virginiana</u> Chokecherry		Spring / Early Summer	Full Sun to Part Shade, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam)
<u>Quercus Bicolor</u> Swamp White Oak	Hightower	Spring	Full Sun, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam) Prefers acidic soil
<u>Quercus Coccinea</u> Scarlet Oak	Kindred Spirit, Fastigiata, Skyrocket	Spring	Full Sun, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam)
<u>Quercus Macrocarpa</u> Bur Oak		Spring	Full Sun, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam) Prefers moist well-drained loams
<u>Quercus Muehlenbergii</u> Chinkapin Oak		Spring	Full Sun, Soil Moisture - average to dry, Soil Type wide range (clay to sandy loam) Prefer moist fertile loams
<u>Quercus Michauxii</u> Chestnut Oak		Spring	Full Sun, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam) Prefer moist fertile loams
<u>Quercus Palustris</u> Pin Oak		Spring	Full Sun, Soil Moisture - average to wet, Soil Type wide range (clay to sandy loam)

			Prefer moist fertile loams
<u>Quercus Phellos</u> Willow Oak		Spring	Full Sun, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam) Prefer moist well-drained loams
<u>Quercus Robur</u> English Oak		Spring	Full Sun, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam) Prefer moist well-drained loams
<u>Quercus Rubra</u> Northern Red Oak		Spring	Full Sun, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam) Prefers acidic soil
<u>Tilia Americana</u> American Linden		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam) Prefers moist, fertile, well-drained loams
<u>Tilia cordata</u> Little Leaf Linden		Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to medium moisture, Soil Type wide range (clay to sandy loam) Prefers moist, fertile, well-drained loams
<u>Ulmus Americana</u> American Elm	Accolade, Frontier	Spring / Fall	Full Sun to Part Shade, Soil Moisture - average to medium moisture, Soil Type - Prefers moist, fertile, well-drained loams
<u>Zelkova Serrata</u> Zelkova		Spring	Full Sun, Soil Moisture - average to medium moisture, Soil Type - Prefers rich, moist loams

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2024-010**

**ORDINANCE OF THE BOROUGH OF PARK RIDGE AMENDING
CHAPTER 56 OF THE PARK RIDGE BOROUGH CODE
ENTITLED
“ELECTRIC SERVICE REGULATIONS” TO ESTABLISH AN
ELECTRIC CONNECTION FEE SCHEDULE**

WHEREAS, pursuant to N.J.S. § 40:62-13.2, in addition to rates, rents, or charges, the municipal governing body may impose a separate charge in the nature of a connection fee upon the owner or occupant of the property being connected to the municipal electric distribution system. The connection charges shall be uniform within each class of users and the amount thereof shall not exceed the actual cost of the physical connection plus an amount representing a fair payment towards the cost of the system and computed as set forth therein;

WHEREAS, the Board of Public Works of the Borough of Park Ridge have recommended that the Borough amend Chapter 56 of the Park Ridge Borough Code entitled “Electric Service Regulations” to include an Electric Service Regulations connection fee schedule; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge have recommended a connection fee in the amount of \$2,262 per equivalent dwelling unit for new or upgraded connections to the municipal electric distribution system, which number may be adjusted upon receipt by the Borough of Park Ridge of the final results of the study performed by Lerch, Vinci & Bliss, LLP, Certified Public Accountants and consultants to the Borough in accordance with the provisions of N.J.S. § 40:62-13.2.

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

SECTION 1: Chapter 56-20 of the Park Ridge Borough Code, entitled “Connection fee” is hereby created as follows:

§ Chapter 56-20

A. There shall be an Electric Service Regulations connection fee established in accordance with Chapter 62 of Title 40 of the Revised Statutes of the State of New Jersey. This connection fee is in addition to the fees for department services set forth in Chapter 56 of the Borough Code. The electric connection fee is effective immediately and shall be:

(1) For single family dwelling units, \$2,262, and for each additional dwelling unit up to four dwelling units, \$2,262 per unit. For any multiple dwelling units in excess of four dwelling units, the BPW Engineer shall determine by accepted standards the number of units to be connected or added to an existing connection; where a unit equals an average annual consumption of 9,600 kWh.

(2) In the case of any building or portion thereof to be used for industrial, commercial, educational or other than dwelling purposes, the BPW Engineer shall determine by accepted standards the number of units to be connected or added to an existing connection; where a unit equals an average annual consumption of 9,600 kWh.

B. This fee shall, pursuant to statute, be recalculated at the end of each budget year and may be reset by ordinance of the Borough Council after public hearing, on a yearly basis. The revised connection fee may be imposed upon those who subsequently connect to the system in that budget year. The Electric Service Regulations connection fee shall be payable in full to the Borough of Park Ridge at the time a building electric connection permit is issued for connection to the municipal electric distribution system by the Borough of Park Ridge.

SECTION 2: This Ordinance shall take effect immediately following adoption.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-155**

**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 \$335,500 from the County Trust Fund to fund lighting installation additional Lighting at 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 April 23, 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 3, 2024** 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						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-156**

**ADOPTING COMMUNITY ENERGY PLAN PREPARED BY COLLIERS
ENGINEERING & DESIGN DATED NOVEMBER 2023**

WHEREAS, the Borough of Park Ridge is committed to addressing climate change and reducing greenhouse gas emissions for current and future generations; and

WHEREAS, Colliers Engineering & Design prepared a report entitled The Borough of Highlands Community Energy Plan, dated November 2023, to bring the Borough into partnership with the State's New Jersey Energy Master Plan goal of achieving 100% clean energy clean energy in the state by 2050; and

WHEREAS, many initiatives were considered for the Borough to undertake, looking forward five (5) years in the future, targeting community needs and taking advantage of existing opportunities; and

WHEREAS, the following priorities aligning with the Borough's interests, capacity and realistic timeframe were chosen:

- Adopt supportive zoning and regulations for EV infrastructure
- Improve Municipal Fleet Efficiency
- Accelerate Deployment of Renewable Energy and Distributed Energy Resources
- Install public EV charging infrastructure
- Adopt supportive zoning and permitting for solar
- Install On-Site Municipal Renewable Generation
- Host Community Solar on Municipal Property
- Maximize Energy Efficiency and Conservation and Reduce Peak Demand
- Residential Energy Efficiency Outreach Campaign
- Reduce Energy Consumption and Emissions from the Building Sector
- Upgrade energy efficiency for municipal facilities
- Adopt Energy Storage Policies
- Construct new municipal buildings as model green buildings; and

WHEREAS, the Community Energy Plan is consistent with the Borough's Master Plan Reexamination Report and Amendments, wherein sustainable development and resiliency is recommended; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that hereby adopts the Community Energy Plan prepared by Colliers Engineering & Design dated November 2023 demonstrating the Borough's commitment to a sustainable future.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-157**

**AUTHORIZE PARTIAL REFUND OF BUILDING PERMIT FEE
12 HENRY AVENUE**

WHEREAS, The Borough of Park Ridge issues permits in accordance with the Uniform Construction Code N.J.A.C. 5:23; and

WHEREAS, payments to the Borough of Park Ridge for permit fees are payable by check or cash; and

WHEREAS, the Contractor, Rainbow International of Westchester, Inc., 430 Nepperhan Avenue, Yonkers, NY 10701 paid a building permit fee against Block 2206, Lot 3, known as 12 Henry Avenue, Park Ridge, NJ; and

WHEREAS, Rainbow International is entitled to a refund of \$440.00 for electrical fixtures removed from permit #23-359; and

WHEREAS, it is the policy of the Borough to issue refunds by check; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$440.00 to Rainbow International of Westchester, Inc., at 430 Nepperhan Avenue, Yonkers, NY 10701.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-158**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR THE FURNISHING
AND DELIVERY OF FIRE HYDRANTS**

WHEREAS, due to normal operation and maintenance of the water distribution system, Water Department needs to purchase a number of Fire Hydrants; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said Fire Hydrants is over \$44,000.00; and

WHEREAS, the provisions of the New Jersey Statute 40A:11-4 requires the public advertising for bids when the total annual expenditures for similar materials or supplies is over \$44,000.00;

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to authorize receipt of sealed bids for the furnishing and delivery to purchase additional fire hydrants; and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize for the receipt of sealed bids for the furnishing and delivery of additional fire hydrants.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-159**

**RESOLUTION AUTHORIZING UPGRADE TO THE
SURVEILLANCE OF MEMORIAL PLAYGROUND AND
MEMORIAL FIELD**

WHEREAS, the Borough of Park Ridge is in need of an upgrade to its surveillance system at Memorial Field and Playground which is outdated for security and operational purposes; and

WHEREAS the IT Specialist and Assistant Project Engineer worked to review the current system and provide an assessment of what is needed to upgrade; and

WHEREAS, the said upgrade includes a server upgrade, camera hardware upgrades, installation and federation into the existing camera system for a total project cost of \$78,143.59 as quoted by Millenium Communication Group, Inc located at 11 Melaine Lane, Unit 13, East Hanover, NJ 07936; and

WHEREAS, the aforementioned project is priced with reference to materials from the Hunterdon County CO-OP (Contract # HCESC-Cat-22-01) and labor through the NJ State Wiring Contract (Contract # 23-TBLE-45463); and

WHEREAS, the Borough Chief Financial Officer has certified the availability of funds in Account No 04-2150-55-2103-001; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Park Ridge does hereby agree to authorize the surveillance system upgrade project in the total amount of \$78,143.59 to be paid to Millenium Communication Group, Inc located at 11 Melaine Lane, Unit 13, East Hanover, NJ 07936.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
TEMPORARY CAPITAL BUDGET
 Res. NO. 024-160

Whereas, the local capital budget for the year 2024 has not been adopted,

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following temporary capital budget of 2024 be made:

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

CAPITAL BUDGET (Current Year Action)
 2024

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 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	
Replacement of Sidewalks		\$ 32,327					\$ 32,327		
TOTAL ALL PROJECTS		\$ 32,327		\$ -	\$ -		\$ 32,327		

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	
Replacement of Sidewalks		\$ 32,327		\$ 32,327						
TOTAL ALL PROJECTS		\$ 32,327		\$ 32,327						

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
Replacement of Sidewalks	\$ 32,327					\$ 32,327				
TOTAL ALL PROJECTS	\$ 32,327	\$ -		\$ -		\$ 32,327				

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the Governing Body on the 23th day of April, 2024.

Certified by me

(DATE)

MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-161**

CANCELLATION OF ESCROW BALANCE

WHEREAS, there exists a balance in the Sidewalk Curb Replacement escrow account; and

WHEREAS, the Borough has determined this balance should be canceled;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following unexpended balance of the Sidewalk Curb Replacement Escrow Account be canceled and transferred to the General Capital Fund Reserve for Sidewalk and Curb Replacement:

Escrow Account

Sidewalk/Curb Replacement (Acct. No. 16-2000-99-6621) \$32,327.29

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-162**

RESOLUTION APPROVING LEASE AGREEMENT WITH NJ TRANSIT

WHEREAS, the Borough of Park Ridge and New Jersey Transit Corporation desire to enter into a Lease Agreement for the certain station parcel together with the building structure therein known as Block 1519, Lot 1 on the Tax Map of the Borough of Park Ridge and as more particularly set forth in the Lease Agreement as Exhibit A, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the term of the Lease shall be for a period of five (5) years commencing March 1, 2024 and expiring February 28, 2029 with a monthly minimum base rent of \$1.00 for the initial term and option term of the lease; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Lease Agreement attached hereto and incorporated herein by reference between the Borough and New Jersey Transit Corporation, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the Lease Agreement between the Borough of Park Ridge and New Jersey Transit for the certain station parcel together with the building structure therein known as Block 1519, Lot 1 in the Borough of Park Ridge be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to take all steps necessary to effectuate the Lease Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with he signed Lease Agreement to New Jersey Transit Corporation upon its passage.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-163**

**RESOLUTION APPROVING POLE ATTACHMENT AGREEMENT
WITH BOARD OF EDUCATION**

WHEREAS, the Borough of Park Ridge, as Licensor, and the Board of Education of the Borough of Park Ridge, as Licensee, desire to enter into a Pole Attachment Agreement in order to provide the Board of Education non-exclusive licenses authorizing the attachment of the Board's equipment and facilities to the Poles in the Borough of Park Ridge; and

WHEREAS, the Pole Attachment Agreement, a copy of which is attached hereto and incorporated herein by reference, outlines the terms and conditions of the agreement between the Borough and Board and shall be in effect for a period of five (5) years from the date of execution subject to approval by the Governing Body; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Pole Attachment Agreement and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the Pole Attachment Agreement between the Borough as Licensor and the Board of Education, as Licensee, to provide the Board non-exclusive licenses authorizing the attachment of the Board's equipment and facilities to the Poles in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Pole Attachment Agreement attached hereto on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Pole Attachment Agreement to the Board of Education of the Borough of Park Ridge upon its passage.

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

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

APPROVED:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-164**

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 \$256,314.66 (incorporated in bill list dated April 16, 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:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 024-165**

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 \$311,653.68 (bill list dated April 19, 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:

JOHN FERGUSON, COUNCIL PRESIDENT

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator