

AGENDA
MAYOR & COUNCIL MEETING
November 27, 2018
8:15 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business to **administer the Oath of Office to Park Ridge Volunteer Fire Department Member Mark Soulas.**

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

Roll Call:

OATH OF OFFICE

**PARK RIDGE VOLUNTEER FIRE DEPARTMENT MEMBER
MARK SOULAS**

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. 2018-019**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SECOND SUPPLEMENT TO THE FINANCIAL AGREEMENT WITH PARK RIDGE TRANSIT URBAN RENEWAL LLC

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2018-019, An Ordinance Authorizing the Execution of a Second Supplement to the Financial Agreement with Park Ridge Transit Urban Renewal LLC

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. 2018-019, An Ordinance of the Borough of Park Ridge, County of Bergen and State of New Jersey, Authorizing the Execution of a Second Supplement to the Financial Agreement with Park Ridge Transit Urban Renewal LLC

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

Carmin Alampi:

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 Ridgewood News with Notice of Public Hearing to be held on December 11, 2018.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-018**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING REHABILITATION OF THE MUNICIPAL POOL, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, APPROPRIATING THEREFORE THE SUM OF \$45,000 FROM THE SWIM UTILITY 2018 BUDGET.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2018-018, a Capital Ordinance of the Borough of Park Ridge, Authorizing Rehabilitation of the Municipal Pool, Appropriating the sum of \$45,000 from the Swim Utility 2018 Budget.

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. 2018-018, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey, Authorizing Rehabilitation of the Municipal Pool, By And For the Swim Pool Utility of the Borough of Park Ridge, Appropriating Therefore the sum of \$45,000 From the Swim Utility 2018 Budget.

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

Durene Ayer:

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

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call:

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. 018-280 - Authorize Part-Time/Casual Labor - Road Dept. - Leaf Season 2018
- Res. No. 018-281 - Cancellation of Current Fund Grant Receivables & Appropriated Grant Reserves
- Res. No. 018-282 - Authorizing the Sustainable Jersey 2018 Grant Funded by the Gardinier Environmental Fund - Electric Vehicle for Municipality
- Res. No. 018-283 - Additional Fees - Marriage & Civil Union Licenses
- Res. No. 018-284 - Authorization to Approve Membership of Volunteer Fire Department Applicant - Mark Soulas
- Res. No. 018-285 - Cancellation of Old Outstanding Check
- Res. No. 018-286 - Authorizing Auction & Online Auction of Surplus Property

- Res. No. 018-287 – Establishment of Field Fees for 2019
- Res. No. 018-288 – Award of Contract – Replacement of the Police Dept. Generator – Manor II Electric, Inc.
- Res. No. 018-289 – Bergen County Community Development Block Grant Municipal Endorsement – Lehmann Gardens
- Res. No. 018-290 – Governor’s Council on Alcoholism & Drug Abuse – Fiscal Grant Cycle July 2014-June 2019
- Res. No. 018-291 – Acknowledgement of 2018 Best Practices Inventory
- Res. No. 018-292 – Authorize Tax Overpayment Refund - Kalafsky
- Res. No. 018-293 – Amending Park Ridge Personnel Policies and Procedures Manual to comply with requirements of the NJ Municipal Excess Liability Joint Insurance Fund
- Res. No. 018-294 – Fire Department Clothing Allowance 2018
- Res. No. 018-295 – Police Reserves Clothing Allowance 2018
- Res. No. 018-296 – Refund State Court Judgement
- Res. No. 018-297 – Authorize Tax Overpayment Refund - Cetoute
- Res. No. 018-298 – Approve Interlocal Services Agreement – Sanitary Sewer Cleaning & TV Inspection – Northwest Bergen County Utilities Authority
- Res. No. 018-299 – General Fund Allocation for Reserve for Community Center
- Res. No. 018-300 – General Fund Allocation for Reserve for Sewer/Water Connections
- Res. No. 018-301 – Authorization to Enter into Grant Agreement with the County of Bergen
- Res. No. 018-302 – Cancellation of General Capital Improvement Authorization Balances
- Res. No. 018-303 – Cancellation of Capital Fund Grant and Other Receivables
- Res. No. 018-304 – Award of Contract – Electric Distribution Tree Trimming
- Res. No. 018-305 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 018-306 – Payment of Bills – Utility
- Res. No. 018-307 – Payment of Bills – Borough
- Res. No. 018-308 – Authorization to Purchase Equipment & Services for Borough of Park Ridge and Contract with Priority Payment Local
- Res. No. 018-309 – 2018 Budget Transfers
- Res. No. 018-310 – Municipal Endorsing Resolution For Bergen County Community Development Block Grant (CDBG) Project – Road Resurfacing
- Res. No. 018-311 – 2018 Budget Transfers – Swim Pool Utility
- Res. No. 018-312 – Municipal Endorsing Resolution For Bergen County Community Development Block Grant (CDBG) Project – Golden Age Club

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Oppelt:

Councilmember Farinaro:

Councilmember Mintz:

Council President Capilli:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated October 23, 2018

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

Roll Call:

ADJOURN

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-019**

**ORDINANCE OF THE BOROUGH OF PARK RIDGE, COUNTY OF
BERGEN AND STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SECOND SUPPLEMENT TO THE FINANCIAL
AGREEMENT WITH PARK RIDGE TRANSIT URBAN RENEWAL LLC**

WHEREAS, on September 5, 2015, the Borough adopted Resolution Number 015-234 designating the properties identified as Block 1516, Lot 2; Block 1801, Lots 1, 2, 3, 4, and 5; and Block 1802, Lots 1, 2, 3, 4, 5, 6, and 7 on the tax map of the Borough (the "**Redevelopment Area**") as an "area in need of redevelopment" under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Act**"); and

WHEREAS, on May 10, 2016, the Borough adopted Ordinance Number 2016-0008 approving and adopting a redevelopment plan for the Redevelopment Area, prepared by Brigette Bogart Planning and Design Professionals LLC and dated March 8, 2016 (the "**Redevelopment Plan**"); and

WHEREAS, on December 27, 2016, the Borough and Park Ridge Transit Urban Renewal LLC (f/k/a Park Ridge Transit, LLC) (the "**Entity**") entered into that certain redevelopment agreement, as amended by that certain First Amendment to the Redevelopment Agreement dated January 23, 2018 (the "**Redevelopment Agreement**"), pursuant to which the Entity agreed to redevelop a portion of the Redevelopment Area including, in part, the properties identified as Block 1801, Lots 3, 4 and 5; and Block 1802, Lots 1, 2, 3, 4, 5, 6 and 7 on the tax map of the Borough and an adjacent portion of Perry Street approximately 150 feet by 50 feet in size which is to be vacated by the Borough (collectively, the "**Project Area**" or "**Land**"); and

WHEREAS, the Entity proposes to redevelop the Project Area by constructing thereon a project consisting of: (i) approximately 240 residential units, (ii) approximately 17,000 square feet of retail space, and (iii) approximately 430 structured parking spaces and surface parking spaces; and

WHEREAS, on May 23, 2017, the Borough adopted Ordinance Number 2017-008 approving the application for a long term tax exemption and authorizing the execution of a financial agreement with the Entity; and

WHEREAS, on May 23, 2017, the Borough and the Entity entered into that certain financial agreement (the "**Financial Agreement**") pursuant to the terms and conditions under which the Entity and the Borough shall carry out their respective obligations with respect to the payment of an annual service charge by the Entity, in lieu of real property taxes; and

WHEREAS, as a result of an agreement by the Borough of Park Ridge Water Department and the Borough of Park Ridge Electric Department, as administered by the Borough of Park Ridge Board of Public Works, to provide additional infrastructure improvements to service the redevelopment to be funded through payments in lieu of taxes, the Borough and the Entity supplemented the Financial Agreement through that certain Supplement to the Financial Agreement dated March 8, 2018, and authorized by Borough Ordinance No. 2018-003; and

WHEREAS, the Borough and the Entity now seek to further supplement the Financial Agreement between the Borough and the Entity to address changes in the Entity's development plans by entering into the Second Supplement to the Financial Agreement, a copy of which is on file with the Borough Clerk (the "**Second Supplement**").

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Park Ridge, County of Bergen, and State of New Jersey, that the Borough will enter into the Supplement with the Entity on the terms and conditions stated in the Supplement on file in the office of the Borough Clerk and as further set forth herein:

SECTION ONE:

1. The Mayor of the Borough of Park Ridge is hereby authorized and directed to execute the Second Supplement.

2. The executed copy of the Second Supplement shall be certified by and filed with the Office of the Borough Clerk.

SECTION TWO: Severability. The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION THREE: Effective Date. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2018-018**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING REHABILITATION OF THE MUNICIPAL POOL, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, APPROPRIATING THEREFORE THE SUM OF \$45,000 FROM THE SWIM UTILITY 2018 BUDGET.

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

Section 1. The Swim Pool Utility of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to rehabilitate the municipal swim pool, by and for the Swim Pool Utility. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$45,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation in the sum of \$45,000 is hereby appropriated in the 2018 Dedicated Swim Pool Utility Budget.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The Swim Utility capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-280**

AUTHORIZE PART TIME / CASUAL LABOR

WHEREAS, the Road Department is in need of Casual Labor employees during the Leaf Season beginning October 29, 2018 concluding December 31, 2018; and

WHEREAS, the Director of Operations has recommended the following people to be hired as Casual Laborers;

Richard Yuppa, 15 Homestead Ave, Hillsdale, NJ \$15.00/hr.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that it recommends to the Mayor and Council that said employees be hired as casual laborer during leaf season, concluding December 31, 2018.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinano						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-281**

**CANCELLATION OF CURRENT FUND GRANT RECEIVABLES AND
APPROPRIATED GRANT RESERVES**

WHEREAS, there exists grant receivables and reserves on the Current Fund Balance Sheet, and

WHEREAS, it has been determined that these amounts will not be collected or are no longer available

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the following grant receivables and appropriated grant reserves are hereby canceled of record:

Grant Receivables

Hazard Mitigation Grant - Message Display Sign	\$ 14,396.00
BC Shared Services - Drainage Improvements	9,667.08
BC Forfeiture - Message Display Sign	5,000.00
BC forfeiture - NJSACOP	8,840.75
Drive Sober or Get Pulled Over	3,341.28
Distracted Driver Grant	<u>895.61</u>
Total	\$ 42,140.72

Appropriated Grant Reserves

Body Armor Replacement Fund	\$ 13,346.00
Sustainable New Jersey	15,000.00
Drive Sober or Get Pulled Over	490.43
NJEDA Hazardous Replacement Fund	2,406.00
Municipal Alliance	491.29
Over the Limit Under Arrest	4,981.00
BC Forfeiture Funds - Message Board	146.00
CDBG - Senior Programs	<u>5,280.00</u>
Total	\$ 42,140.72

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Cupilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-282**

**Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey® 2018 Grant
Funded by the Gardinier Environmental Fund
Electric Vehicle for Municipality**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Governing Body of the Borough of Park Ridge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Park Ridge is an active participant in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a small grants program that has grant funding provided by the Gardinier Environmental Fund.

THEREFORE, the Mayor and Council of the Borough of Park Ridge has determined that the Borough of Park Ridge should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by Gardinier Environmental Fund.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-283**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

WHEREAS, the Borough Chief Financial Officer has reviewed the documents and has certified there are sufficient funds available in Account No. 8-01-17-800-010; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$375.00 to the Treasurer, State of New Jersey for the quarter ending 9/30/2018.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-284**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER
FIRE DEPARTMENT APPLICANT – MARK SOULAS**

WHEREAS, Fire Chief Thomas Derienzo, Jr. has approved an application prepared by Mark Soulas, located at 6 Quackenbush Lane, Park Ridge, New Jersey for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Mark Soulas in the Park Ridge Volunteer Fire Department.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-285**

CANCELLATION OF OLD OUTSTANDING CHECK

WHEREAS, the Chief Financial Officer of the Borough of Park Ridge has identified the following check to be stale dated; and

WHEREAS, the Chief Financial Officer has deemed to cancel of record the following check which is dated prior to December 31, 2017; and

WHEREAS, the below check being cancelled is part of the Water/Electric/Utility Trust accounts; and

WHEREAS, this check has been investigated and has been determined to have been lost or otherwise destroyed; and

WHEREAS, all balances shall be treated as MRNA, as to the treasurer's bank statement reconciliation:

Fund Account	Check No	Date	Vendor	Amount Paid
Electric Operating	142244	9/6/2017	Optimum	\$59.95

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to cancel the above checks for Accounts Payable in the amount of \$507.03 and the funds represented thereby be credited to the appropriate fund balances.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-286**

**RESOLUTION AUTHORIZING AUCTION OF SURPLUS PROPERTY
AND ONLINE AUCTION OF SURPLUS PROPERTY**

WHEREAS, the Borough of Park Ridge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Park Ridge is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

WHEREAS, the Borough of Park Ridge, by adoption of Resolution No. 015-194 authorized that the internet sale of the surplus property be conducted through GovDeals pursuant to State Contract A-70967/12581 in accordance with the terms and conditions of the State Contract with the successfully bidder paying a 12.5% Buyers Premium to GovDeals; and

WHEREAS, a list of the surplus property to be sold is attached as Schedule A with the mandatory minimum bids:

WHEREAS, the surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

WHEREAS, the Borough of Park Ridge reserves the right to accept or reject any bid submitted with such determination to be made by the Park Ridge Mayor and Borough Council at their December 11, 2018 meeting and will be scheduled to begin at 8:15 PM or as soon thereafter as the matter may be reached; and

WHEREAS, the vehicles/equipment may be inspected, by appointment only, weekdays (no Saturdays or Sundays or Holidays) between November 28, 2018 and December 6, 2018 between the hours of 8 AM and 2 PM at the Park Ridge Public Works Facility located at 18 Sulak Lane.

WHEREAS, the Borough of Park Ridge will not release any vehicles/equipment to the successful bidders until the Borough of Park Ridge has received verification from GovDeals that payment has been received from the winning bidder, the Borough will not deliver the vehicles/equipment to the successful bidder and the vehicles/equipment are to be transferred and taken off the site within five business days after the sale has occurred and payment received; and

WHEREAS, items not picked up within the above prescribed time period will be offered to the second highest bidder.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby authorizes that this auction will take place over the Internet, at www.govdeals.com, beginning on November 28, 2018 at 9AM and concluding on December 6, 2018 as specifically indicated for each vehicle. Bidders/buyers must pre-register at www.govdeals.com. Interested bidders/buyers are directed to look at the specific concluding time for each vehicle listed since they will have staggered closing times ending on December 6, 2018.

BE IT FURTHER RESOLVED that a direct link to the GovDeals Internet site will also be available from the Borough of Park Ridge's website at www.parkridgeboro.com.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Metzdorf						
Mintz						
Oppell						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-287**

ESTABLISHMENT OF FIELD FEES FOR 2019

WHEREAS, Ordinance No 2009-07 requires the Mayor & Council to adopt a Resolution on an annual basis establishing the fees for both Resident and Non Resident Teams which have received the required permit to use any Borough fields for that calendar year and to establish the hours of operation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the following fee schedule for the year 2019.

Fields: Davies Field (Memorial), Sulak Fields (2), Colony Fields (2), Atkins Glen Field. Field fees to be paid by each league. All using fields must adhere to all Borough codes and ordinances.

Adult Club Teams	<p>\$2500 per team per season not to exceed 3 months or 26 dates at one hour each or 13 dates at two hours each for non-resident teams.</p> <p>\$2000 per team per season not to exceed 3 months or 26 dates at one hour each or 13 dates at two hours each for resident teams.</p> <p>**Night games add'l \$25/game</p> <p>Any additional time or dates will constitute an additional season</p>
Adult club teams per diem charge	<p>\$125/hour for non-resident team. \$100/hour for resident team.</p>
Tournament Fee	<p>\$1000 per day</p>
Children (under 18) club teams	<p>\$2000 per team per season not to exceed 3 months or 26 dates at one hour each or 13 dates at two hours each for non-resident teams.</p> <p>\$1600 per team per season not to exceed 3 months or 26 dates at one hour each or 13 dates at two hours each for resident teams.</p> <p>**Night games add'l \$25/game</p> <p>Any additional time or dates will constitute an additional season.</p>
Children Club teams per diem charge	<p>\$125/hour for non-resident team. \$100/hour for resident team.</p>
Exception to Field Use Fee	<p>Fees are waived for children's club teams which are 100% Park Ridge residents using fields, except Davies Field (Memorial Field).</p> <p>Fees are waived for all PRAA and PRIDE Lacrosse teams on any field within the Borough.</p> <p>Fees are waived for exempt non-profit veterans' organizations located within the Borough of Park Ridge.</p>

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-288**

**AWARD OF CONTRACT
REPLACEMENT OF THE POLICE DEPARTMENT GENERATOR**

WHEREAS, the Borough of Park Ridge Mayor and Council did authorize the receipt of bids for replacement of the Police Department generator; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, the bids that were received on October 30, 2018 as follows:

Bidder	Address	Generator Set & Materials	Installation Labor only	Removal of Generator (salvage)	Total Bid	Gen Model	Bid Security
Manor H Electric, Inc.	Holmdel, NJ	\$38,266.00	\$24,034.00	(\$1,500.00)	\$60,800.00	Cummins CD60	Yes
Academy Electrical Contractors	Emerson, NJ	\$32,428.00	\$32,788.00	\$0.00	\$65,216.00	Cummins CD60	Yes
TSHJ Corp	Wayne, NJ	\$41,500.00	\$29,277.00	\$1,000.00	\$71,777.00	Cummins CD60	Yes
Britton Electrical Contractors	Nutley, NJ	\$40,000.00	\$32,800.00	\$0.00	\$72,800.00	Generac SD060	Yes
Dee-En Electric	Linden, NJ	\$40,000.00	\$32,900.00	\$3,000.00	\$75,900.00	Kholer 60RE02K	Yes
Power With Prestige, Inc	Newton, NJ	\$54,000.00	\$28,000.00	\$2,800.00	\$84,800.00	Generac D.4 5L	Yes
Vanore Electric, Inc	Hackensack, NJ	\$70,244.00	\$14,266.00	\$3,690.00	\$88,200.00	Cummins CD60	Yes
Bavrocon, LLC	Hackettstown, NJ	\$35,000.00	\$52,717.00	\$2,000.00	\$89,717.00	Generac SD0060	Yes
Innovative Electrical Contracting, Inc	Flanders, NJ	\$35,000.00	\$49,000.00	\$2,500.00	\$106,500.00	Cummins CD60	Yes

WHEREAS, the bid submitted by Manor H Electric, Inc. in Holmdel, NJ is the lowest apparent bid at a total \$60,800.00; and

WHEREAS, said company has complied with the requirements of the bid proposal; and

WHEREAS, the Director of Operations has deemed the bid of Manor H Electric, Inc. out of Holmdel, NJ as the lowest and responsible bid and would recommend the award to them for this contract; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account Nos C-04-15-003-100-003 and C-04-17-002-100-001.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby to accept the bid of Manor H Electric, Inc. of Holmdel, NJ in the amount of \$60,800.00 for replacement of the generator at the Police Department, subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Manor H Electric, Inc. of Holmdel, NJ within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-289**

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT MUNICIPAL ENDORSEMENT – LEHMANN GARDENS**

WHEREAS, a Bergen County Community Development Block Grant application of \$96,525.00 has been proposed by the Housing Development Corporation of Bergen County for Lehmann Gardens Emergency Generator Replacement; and

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

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

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-290**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In-Kind	\$7,407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-291**

ACKNOWLEDGEMENT OF 2018 BEST PRACTICES INVENTORY

WHEREAS, the State of New Jersey issued Local Finance Notice 2018-26 on October 15, 2018 for the annual Best Practices Inventory for CY 2018; and

WHEREAS, the deadline for the submission of the completed inventory is Monday, November 12, 2018; and

WHEREAS, Municipalities must receive a score of 76% 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 CY2018 Best Practices Inventory was reviewed and discussed by the Mayor and Council as a work session agenda item during the public work session of the November 27, 2018 meeting;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2018 Best Practices Inventory has been reviewed and acknowledges a score of 82%; 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
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-292**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, the State has sent a Homestead Credit for the tax year 2015 for this resident and this has resulted in an overpayment of taxes on this 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 that the Borough Treasurer is hereby authorized and directed to return the following fourth quarter 2018 tax overpayment:

B 1013/L 3 Donna Kalafsky Irrevocable Trust \$333.50
 113 Serven St
 Park Ridge, NJ 07656

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Mintz						
Farinaro						
Epstein						
Oppelt						
Metzdorf						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-293**

**RESOLUTION AMENDING PARK RIDGE PERSONNEL POLICIES
AND PROCEDURES MANUAL TO COMPLY WITH REQUIREMENTS
OF THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT
INSURANCE FUND**

WHEREAS, the Borough of Park Ridge adopted a Personnel Policies and Procedures Manual in June of 2016 outlining the procedures and policies of the Borough of Park Ridge with regard to its employees; and

WHEREAS, the Borough of Park Ridge is a participant in the New Jersey Municipal Excess Liability Joint Insurance Fund (MEL); and

WHEREAS, as a requirement of the MEL the Borough revised the Personnel Policies and Procedures manual in October 2018; and

WHEREAS, the MEL has recommended that the Borough amend its Personnel Policies and Procedures Manual in various areas including, but not limited to, recommended Drug and Policy for the Borough; and

WHEREAS, the Borough wishes to amend its Personnel Policies and Procedures Manual to comply with the MEL recommendations,

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 Borough of Park Ridge hereby amends its Personnel Policies and Procedures Manual to read as set forth in the attached revised Personnel Policies and Procedures Manual as revised in October of 2018.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-294**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2018

WHEREAS, the 2018 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 2018 Municipal Budget under Fire Department Clothing Allowance 8-01-25-255-000-012;

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:

Firefighter	Amount
Antoshak, Sam	\$900
Babcock, James R.	\$525
Bosi, Rich	\$3,500
Bruno, Christopher	\$500
Bruno, Matthew	\$500
Bruno, Michael	\$500
Cangialosi, Travis	\$1,800
Caviello, Nick	\$525
D'Amico, John	\$400
D'Elia, Jay	\$500
Derienzo, Christopher	\$1,000
Derienzo, Joseph	\$600
Derienzo, Thomas Jr	\$5,050
Derienzo, Thomas G.	\$1,750
Diedtrich, Jr., William	\$1,200
Diedtrich, Sr., William	\$2,100
DiGregorio, David	\$500
Durst, Mark I.	\$3,750
Eisen, Mark	\$700
Farrington, Kyle	\$200
Franzetti, Joseph	\$500
Geppner, Walter	\$525
Hahn, William	\$525
Hansen, John	\$1,000
Halzack, Michael	\$525
Ladewig, Kyle	\$1,400
Lepore, Thomas	\$4,500
Levinson, Matt	\$3,850
Mauro, Dorothy	\$500
Mauro, Joseph	\$525
Mauro, Peter	\$2,000
Moscr, Bradley	\$1,000
Muscant, Alan	\$525
Paller, Brandon	\$100
Paller, Connor	\$500
Paller, Robert	\$500
Schnoor, Bernard	\$800
Sigilito, John	\$1,100
Stepe, John	\$100
Thomas, John	\$1,000
Tso, Tony	\$500
VanderVliet, Kurt	\$100
Walker, William	\$100
Wirth, John	\$1,100
TOTAL	\$ 49,775

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-295**

POLICE RESERVE CLOTHING ALLOWANCE 2018

WHEREAS, during the period November 1, 2018 to October 31, 2018, 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 2018 Municipal Budget (8-01-25-245-000-012);

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	\$2,800
CHRISTOPHER BROWN	CAPTAIN	\$2,010
VINCENT LEMBA	SERGEANT	\$1,000
MATHEW BRUNO	SERGEANT	\$1,500
HORACE PARKER	RESERVE OFFICER	\$450
DAVE DIGREGORIO	RESERVE OFFICER	\$250
MATHEW CROSS	RESERVE OFFICER	\$450
MICHAEL LAWN	RESERVE OFFICER	\$460
ALAINA KLAISS	RESERVE OFFICER	\$450
AARON ATTONG	RESERVE OFFICER	\$450
JILLIAN ANDREOLA	RESERVE OFFICER	\$450
COLIN KOCHAKIAN	RESERVE OFFICER	\$450
DANIELLE KULOGOWSKI	RESERVE OFFICER	\$450
GEORGE HARCHER	RESERVE OFFICER	\$1,000
CURT ALEMANY	RESERVE OFFICER	\$450
BRANDON POLIFRONE	RESERVE OFFICER	\$450
CHRISTOPHER POLIFRONE	RESERVE OFFICER	\$450
JASON VRADENBERG	RESERVE OFFICER	\$450
RESTITUTO RUIZ III	RESERVE OFFICER	\$450
SHAYNA BOHUS	RESERVE OFFICER	\$450
JORDAN GIACOMELLI	RESERVE OFFICER	\$450
		TOTAL
		\$15,320

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-296**

REFUND STATE COURT JUDGEMENT

WHEREAS, the New Jersey State Court entered a 2017 Judgement for Block 103, Lot 3, Qualifier C0307, also known as 307 Chelsea Manor, Park Ridge, NJ 07656; and

WHEREAS, this judgement resulted in an overpayment of taxes 2017 in the amount of \$683.61 and 2018 in the amount of \$700.05; and

WHEREAS, the owners of record are Richard & Sherry Ehrlickman;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the total amount of \$1,383.66 to the owners of record.

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

	introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-297**

AUTHORIZE TAX OVERPAYMENT REFUND

WHEREAS, Mr. Cctoute, the owner of record for Block 1508, Lot 4, also known as 51 North Maple Avenue, 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 \$2,021.55 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 \$2,021.55 to Mr. Cctoute.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinara						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Glandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-298**

**APPROVE INTERLOCAL SERVICES AGREEMENT
SANITARY SEWER CLEANING AND 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 than those charged by a private contractor; and

WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2019 and 2020, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

WHEREAS, a 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 has recommends that the Borough enter into said agreement; and

WHEREAS, the Board of Public Works 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 2019 and 2020.

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
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-299**

**GENERAL FUND ALLOCATION FOR
RESERVE FOR COMMUNITY CENTER**

WHEREAS, the Borough of Park Ridge has received \$250,000 from Claremont Properties for a Community Center and it is desirous to reserve these funds in the General Capital Fund captioned as "Reserve for Community Center"; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer and Borough Treasurer are hereby authorized to deposit said funds in the General Capital Fund and shall be further classified as captioned above.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppell						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-300**

**GENERAL FUND ALLOCATION FOR
RESERVE FOR SEWER/WATER CONNECTIONS**

WHEREAS, \$258,259.61 funds were received and shall be deposited into General Capital and captioned as "Reserve for Sewer/Water Connections"; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer and Borough Treasurer are hereby authorized to deposit said funds in the General Capital Fund and shall be further classified as captioned above.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-301**

**AUTHORIZATION TO ENTER INTO GRANT AGREEMENT WITH
THE COUNTY OF BERGEN**

BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$19,100 matching grant award from 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal historic preservation project entitled Park Ridge Railroad Station located in the Borough of Park Ridge on the tax maps of the Bergen County; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to be signatory to the aforesaid grant Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund Grant towards this approved park project must be completed by or about May 18, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be distributed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farnaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-302**

**CANCELLATION OF GENERAL CAPITAL IMPROVEMENT
AUTHORIZATION BALANCES**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be cancelled against grant receivable balances, other receivable balances or credited to Surplus and unused debt authorizations may be cancelled in the General Capital Fund; and

Improvement Authorization		Funded	Unfunded
Ordinance Number	Title		
06-7A	Rehabilitation of Tennis Courts	15,900.00	
09-11	Pedestrian Improvements to Train Station	2,180.00	
12-07	Various Public Improvements & Acquisition of Equipment & Machinery	20,001.00	
12-08	Various Improvements & Acquisition of Equipment	1,823.97	
12-13/13-02 14-18/15-07	Improvements to Mill Pond Park and Davies Field	1,341.00	
13-01	2013/2014 Road, Curb, Drainage and Sidewalk Improvement Program	5,039.99	
13-03	Various Improvements & Acquisition of Equipment	149,238.22	
13-07	Monitoring of Former Underground Storage Tank Locations	2,130.74	
14-19	Improvements to Sulak Recreation Facility	22,379.97	
14-20/15-04	Improvements to Borough Hall	650.08	
15-01	Various Improvements & Acquisition of Equipment	47,983.65	
15-03	Various Public Improvements	6,707.70	
15-06	Construction of Curb Ramps Along Park Avenue	51,029.40	
15-10	Various Improvements & Acquisition of Equipment	1,758.00	
15-12	Various Public Improvements	51,804.20	
16-10	Acquisition of a Garbage Truck	28,142.15	
16-11	Various Improvements and Acquisition of Equipment	30,394.81	
16-15	Various Improvements and Acquisition of Equipment	1,692.75	
17-02	Various Improvements and Acquisition of Equipment	5,630.28	
18-14	Acquisition of a Hydraulic Lift Trailer for the Department of Public Works		300.51
Total		\$444,927.91	\$ 300.51

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-303**

**CANCELLATION OF CAPITAL FUND GRANT AND OTHER
RECEIVABLES**

WHEREAS, there exists grant receivables on the Capital Fund Balance Sheet; and

WHEREAS, it has been determined that these amounts will not be collected as the project has been completed and the maximum amount of grant funds received; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the following grant receivables are hereby canceled of record:

Project	Ordinance Number	Amount Cancelled
Sulak Recreation Facility	14-19	\$ 833.00
Senior Center Improvements	16-15/17-02	\$ 2,167.00
Curb Ramp Reconstruction	15-06	\$51,029.40
Senior Van	15-01	\$17,376.50

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppell						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-304**

**AWARD OF CONTRACT
ELECTRIC DISTRIBUTION TREE TRIMMING**

WHEREAS, the Borough of Park Ridge Mayor and Council did authorize the receipt of bids for ELECTRIC DISTRIBUTION TREE TRIMMING; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on October 30, 2018 as follows:

NO.	BIDDER	ADDRESS	Circuits 2601 and 2602	Section 1 (west side)	Total Base Bid	Optional 2 nd year bid Section 2 (east side)
1	Downes Tree Service	65 Royal Ave Hawthorne NJ	31,740.00	57,744.00	89,484.00	79,488.00

WHEREAS, although there was only one bidder, the price submitted by Downes Tree Service is within the budgeted and expected cost; and

WHEREAS, said company has complied with the requirements of the bid proposal; and

WHEREAS, said company has been deemed qualified in that they have provided evidence and references showing that they have prior experience working for an electric utility as an Electric Distribution Tree Trimming Contractor, and are trained and qualified in tree trimming in close proximity to electric distribution power lines for the purpose of preventing conflict with the power lines and associated equipment as per the requirements of OSHA Standard 29 CFR 1910.269; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Downes Tree Service as a responsible bid and would recommend the award to them for this contract.

WHEREAS the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Downes Tree Service of Hawthorne, NJ in the amount of \$89,484.00 for the electric distribution tree trimming contract subject to review by the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. E-08-55-914-000-000; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby to accept the bid of Downes Tree Service of Hawthorne, NJ in the amount of \$89,484.00 for the electric distribution tree trimming contract, subject to review by the Borough Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Downes Tree Service of Hawthorne within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-305**

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

WHEREAS, at the Municipal Tax Sale held on November 7, 2018, a lien was sold on Block 2409 Lot 9, also known as 253 Knoll Drive in Park Ridge, for 2017 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #18-00970 was sold to 72 Oak Street Holdings, LLC at 0% interest and a premium of \$56,000.00; and,

WHEREAS, Russell Bruni, has affected redemption of Certificate #18-00970, on November 20, 2018, in the amount of \$14,501.13; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$14,501.13, payable to 72 Oak Street Holdings, LLC, P.O. Box 653, Montvale, NJ 07645, for the redemption of Tax Sale Certificate #18-00970, along with a premium check for \$56,000.00.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Meizdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-306**

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 \$ 932,020.53 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on November 7, 2018.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-307**

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 \$ 4,199,095.04 have been approved and that the Mayor, Borough Clerk and Chief Financial Officer 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
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppeit						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-308**

**AUTHORIZATION TO PURCHASE EQUIPMENT AND SERVICES FOR
BOROUGH OF PARK RIDGE AND CONTRACT WITH PRIORITY
PAYMENT LOCAL**

WHEREAS, N.J.S.A. 40A:5 – 43 et. seq. entitled, "Governmental Electronic Payment Acceptance Act" authorizes municipalities to establish a credit card payment system or electronic funds transfer systems; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge have received and reviewed various proposals from various vendors to provide the necessary equipment and services to allow the Borough to accept credit card and other electronic payments for amounts due for various Borough fees and charges, including but not limited to recreation fees, property taxes, sewer charges, utility charges and any other charges payable to the Borough by residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 the bid threshold for award of contracts can be \$17,500.00 or, if authorized by a Qualified Purchasing Agent ("QPA") is \$40,000.00; and

WHEREAS, upon review of the proposals, the Mayor and Council of the Borough of Park Ridge have determined that Priority Payment Local November 15, 2018 Proposal, with their Net Zero Processing Fees option and the installation of the Net Zero Processing Terminal in the Borough Hall with a monthly charge to Borough of \$49.00 is advantageous to the residents of the Borough; and

WHEREAS, the Mayor and Council are desirous of approving said purchase of the installation of the Net Zero Processing Terminal in accordance with the terms of the November 15, 2018 proposal of Priority Payment Local; and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 8-01-20-145-000-020.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that it hereby authorizes the purchase of goods and/services in accordance with the terms of the November 15, 2018 proposal of Priority Payment Local.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinato						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-309**

2018 BUDGET TRANSFERS

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2018 Budget Appropriations:

<u>OPERATIONS "WITHIN CAP"</u>		<u>FROM</u>	<u>TO</u>
8-01-28-370-000-020	Recreation O/E	365.00	
8-01-31-445-000-000	Water	500.00	
8-01-21-180-000-020	Planning Board O/E	10,000.00	
8-01-21-185-000-020	Zoning Board O/E	5,000.00	
8-01-23-212-000-000	Insurance/Liability/Other	10,000.00	
8-01-25-255-000-020	Fire Department O/E	10,000.00	
8-01-26-308-000-020	Recycling O/E	10,000.00	
8-01-32-465-000-000	Landfill/Solid Waste Disposal	20,000.00	
8-01-20-165-000-020	Engineering O/E	10,000.00	
8-01-20-100-000-020	Administration O/E	12,000.00	
8-01-25-240-000-020	Police O/E	4,000.00	
8-01-20-155-000-020	Legal O/E		65,000.00
8-01-31-458-000-000	Fire Hydrant Service		500.00
8-01-28-368-000-020	PKRG O/E		365.00
8-01-20-130-000-020	Financial Administration O/E		10,000.00
8-01-20-150-000-205	Tax Assessment O/E - Property Appraisals		12,000.00
8-01-25-243-000-020	Pistol Range O/E		4,000.00
<u>OPERATIONS "OUTSIDE CAP"</u>			
8-01-45-935-000-000	Interest on Notes	30.00	
8-45-940-000-000	Green Trust/Dam Loan Princ & Int		30.00
TOTAL		\$ 91,895.00	\$ 91,895.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-310**

**MUNICIPAL ENDORSING RESOLUTION FOR
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROJECT - ROAD RESURFACING**

WHEREAS, a Bergen County Community Development Block Grant totaling \$113,186.40 has been proposed by The Borough of Park Ridge for Park Ridge Road Resurfacing Project - Roland Street and Linden Avenue in the municipality of Park Ridge, New Jersey, and

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

WHEREAS, the Mayor and Council of the Borough of Park Ridge endorse and support the aforesaid project because it is in the best interest of the people of Park Ridge, and

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-311**

2018 BUDGET TRANSFERS – SWIM POOL UTILITY

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2018 Swim Pool Utility Budget Appropriations:

<u>Operating</u>		<u>From</u>	<u>To</u>
8-09-55-502-000-000	Other Expenses	1,700.00	
8-09-55-501-000-000	Salaries	-	1,700.00
Total		\$ 1,700.00	\$ 1,700.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Metzdorf						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 018-312**

**MUNICIPAL ENDORSING RESOLUTION FOR
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROJECT - GOLDEN AGE CLUB**

WHEREAS, a Bergen County Community Development Block Grant totaling \$6,000 has been proposed by The Borough of Park Ridge for Golden Age Club Quarterly Community Outreach Program in the municipality of Park Ridge, New Jersey; and

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

WHEREAS, the Mayor and Council of the Borough of Park Ridge endorse and support the aforesaid project because it is in the best interest of the people of Park Ridge; and

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

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Furinaro						
Metzler						
Mintz						
Oppelt						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Glandomenico
Borough Clerk