

AGENDA
MAYOR & COUNCIL MEETING
February 12, 2019
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.

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. 2019 - 003

AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY - ENTITLED: AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE BOROUGH OF PARK RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER DEPARTMENT

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-003, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey – Entitled: An Ordinance Establishing Water Rates Within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-003, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey – Entitled: An Ordinance Establishing Water Rates Within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department

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

Carmine 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 February 26, 2019.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 004**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR PARK AVENUE ADA CURB CUT IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$42,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-004, A Capital Ordinance Appropriating \$42,000 providing for Park Avenue ADA Curb Cut Improvements and Related Expenses from the Borough's Capital Fund Surplus

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-004, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey providing for Park Avenue ADA Curb Cut Improvements and Related Expenses and Appropriating \$42,000 Therefor from the Borough's Capital Fund Surplus

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR PARK AVENUE ADA CURB CUT IMPROVEMENTS AND RELATED EXPENSES AND APPROPRIATING \$42,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, held on February 12, 2019.

Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Municipal Complex, 53 Park Avenue, Park Ridge, New Jersey on February 26, 2019 at 8:15 PM, and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Borough Clerk's Office in the Municipal Complex to the members of the general public who shall request the same. The purpose of the ordinance is to appropriate \$42,000 from the Borough's Capital Surplus Fund for construction of Park Avenue ADA Curb Cut improvements, including, but not limited to all related expenses, and including all work and materials necessary therefor and incidental thereto.

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

Durenc Ayer:

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 February 26, 2019.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 005**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS AND RELATED EXPENSES AND APPROPRIATING \$100,000 THEREFOR FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-005, A Capital Ordinance Appropriating \$100,000 Providing for the Acquisition of Electric Distribution Infrastructure Materials and Related Expenses from the Borough's Transit Village Reserve Fund

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-005, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Providing for the Acquisition of Electric Distribution Infrastructure Materials and Related Expenses Appropriating \$100,000 Therefor from the Borough's Transit Village Reserve Fund

BE IT RESOLVED that the ordinance entitled:

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS AND RELATED EXPENSES AND APPROPRIATING \$100,000 THEREFOR FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, held on February 12, 2019. Further notice is hereby given that said ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held in the Municipal Complex, 53 Park Avenue, Park Ridge, New Jersey on February 26, 2019 at 8:15 PM, and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Borough Clerk's Office in the Municipal Complex to the members of the general public who shall request the same. The purpose of the ordinance is to appropriate \$100,000 from the Borough's Transit Village Reserve Fund for the acquisition of electric distribution infrastructure materials for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 006**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-006, A Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Authorizing the Acquisition of Water Distribution Infrastructure Equipment and Machinery, Appropriating Therefor the Sum of \$200,000 Raised from the Water Utility Capital Improvement Fund

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-006, A Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Authorizing the Acquisition of Water Distribution Infrastructure Equipment and Machinery in, by and for the Water Utility of the Borough, Appropriating Therefor the Sum of \$200,000 and Providing That Such Sum So Appropriated Shall Be Raised From the Water Utility Capital Improvement Fund.

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 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 February 26, 2019.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 007**

A ELECTRIC UTILITY CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$175,000 FOR THE PURCHASE OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS AND CAPITAL IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$175,000 FROM ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-007, An Electric Utility Capital Ordinance Appropriating \$175,000 For the Purchase of Electric Distribution Infrastructure Materials and Capital Improvements from the Electric Utility Capital Improvement Fund

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-007, An Electric Utility Capital Ordinance Appropriating the Sum of \$175,000 for the Purchase of Electric Distribution Infrastructure Materials and Capital Improvements by the Borough of Park Ridge and to Appropriate \$175,000 From Electric Utility Capital Improvement Fund

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 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 February 26, 2019.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 001**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF A FINANCE SYSTEM FOR THE BOROUGH FINANCE DEPARTMENT AND RELATED EXPENSES AND APPROPRIATING \$80,000 THEREFOR FROM THE BOROUGH'S CAPITAL FUND SURPLUS

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-001, a Capital Ordinance appropriating \$80,000 for the Acquisition of a Finance System for the Borough Finance Department and Related Expenses

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-001, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey, Providing for the Acquisition of a Finance System for the Borough Finance Department and Related Expenses and Appropriating \$80,000 Therefor from the Borough's Capital Fund Surplus.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 002**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN,
NEW JERSEY PROVIDING FOR SULAK LANE BASKETBALL COURT IMPROVEMENTS
AND RELATED EXPENSES AND APPROPRIATING \$195,000 THEREFOR FROM THE
BOROUGH'S OPEN SPACE TRUST FUND**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-002, a Capital Ordinance Appropriating \$195,000 providing for Sulak Lane Basketball Court Improvements and Related Expenses

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2019-002, An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Providing for Sulak Lane Basketball Court Improvements and Related Expenses and Appropriating \$195,000 Therefor from the Borough's Open Space Trust Fund

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. 019-049 – Resolution Fixing Salary of Frances Smith as Police Records Clerk
- Res. No. 019-050 – Authorize Grant Agreement – Bergen County Community Development Block Grant – Terrace, Oakland & Woodland Road Program
- Res. No. 019-051 – Cancellation of Old Outstanding Checks - Payroll
- Res. No. 019-052 – Authorizing Engineering Services – Park Avenue County ADA Program - Surveying, Engineering & CM Services -- Neglia Engineering
- Res. No. 019-053 – Person-To-Person Transfer of Liquor License – M3 Holdings, LLC.
- Res. No. 019-054 – Authorize Animal Control Services Contract 2019-2020
- Res. No. 019-055 – Authorize Receipt of Sealed Bids For Purchase Materials Associated with Electric Distribution System
- Res. No. 019-056 – Award of Contract for Furnishing & Delivery of Potable Water Meters
- Res. No. 019-057 – Accept Bids of Auction & Online Auction of Surplus Property
- Res. No. 019-058 – 2019 Temporary Budget Amendment #1
- Res. No. 019-059 – Authorizing Engineering Services – Electric Lake – Surveying, Engineering & Permitting Services – Neglia Engineering
- Res. No. 019-060 – Temporary Capital Budget Amendment No. 1
- Res. No. 019-061 – Authorizing Engineering Services – 2019 Roadway Improvements - Surveying, Engineering & Bidding Services – Neglia Engineering
- Res. No. 019-062 – Authorizing Rescission of Uniform Construction Code Enforcement Fees Account State Number
- Res. No. 019-063 – Payment of Bills -- Utility
- Res. No. 019-064 – Payment of Bills – Borough
- Res. No. 019-065 – Park Ridge Healthcare Properties, LLC Tax Assessment Settlement

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated January 22, 2019
Public Hearing Minutes Dated October 23, 2018
Public Hearing Minutes Dated November 27, 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. 2019 - 003**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY
ENTITLED
AN ORDINANCE ESTABLISHING WATER RATES WITHIN THE
BOROUGH OF PARK RIDGE AND SO MUCH OF THE BOROUGH OF
WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER
DEPARTMENT**

WHEREAS, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to implement a rate increase for the service of water within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

WHEREAS, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

WHEREAS, the Mayor and Council agree with the Park Ridge Board of Public Works that this rate increase is in the best interest of the users of the water supply system; and

WHEREAS, the last water rate increase was implemented on January 1, 2018,

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough Park Ridge as follows:

SECTION ONE: Chapter 98-2 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

98-2 WATER RATES.

1. The following rates are hereby fixed for the sale of water by the Park Ridge Water Department within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake as is serviced by the Borough of Park Ridge Water Department effective for all water bills rendered as of March 1, 2019:

2. Meter Service Rates. Whenever the term "fixed charge" is used in this Ordinance, said fixed charge shall be in addition to any applicable charges for water consumption:

A) General Meter Service. This rate shall be applicable to use of water supplied through meters.

a. Fixed Charge - does not include any water consumption.

Meter Size-Inches	Fixed Charge Per Quarter
5/8"	\$15.44
3/4"	\$23.17
1"	\$39.72
1 ¼ or 1 ½	\$79.44
2"	\$126.88
3"	\$238.32
4"	\$397.20
6"	\$794.40

b. Meter Rates - for each gallon consumed during quarter \$4.26 per 1,000 gallons. This rate includes the State Water Tax pursuant to L. 1983, c. 443.

B) General Metered Service - Senior Citizens. This rate shall be applied to use of water supplied through residential meters when the following criteria and conditions are met:

- (1) Customer must be at least 65 years of age or totally disabled.
- (2) Customer's household income which is that total income earned by all residents of that household is not to exceed twenty five thousand (\$25,000) Dollars from all sources taxable and non-taxable, but not including Social Security.
- (3) Customer must qualify for Senior Citizen State Tax Exemption of real property or for the state regulated Lifeline Program.
- (4) All senior citizens to be recertified annually.
- (5) The Chief Financial Officer shall be the enforcing agent.

Senior Citizen Rates shall be as follows:

1. Rate: \$2.13 per 1,000 gallons
2. Fixed Charge per quarter: \$7.73

C. Unmetered Service for Fire Protection. This rate shall be applicable to use of unmetered private fire service and shall be charged for each premise so serviced.

1. Rate: Per Year

4" Service	\$874.00
6" Service	\$1,853.00
8" Service	\$2,966.00
10" Service	\$3,637.00

Private Fire Hydrant \$46.34

Maintenance of Private Facilities - At cost

D. Metered Hydrant Service Rates

1. Rate: \$4.26 per 1000 gallons*
2. Minimum Charge per year: \$200.00. This rate does not include the State Water Tax pursuant to L. 1983, c. 443.

E. Replacement of Damaged Meters: Actual Cost including parts and labor.

F. Trouble Call-out (when problem is unrelated to service provided by the Park Ridge Water Department): Actual Cost including parts and labor.

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						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 004**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR PARK
AVENUE ADA CURB CUT IMPROVEMENTS AND RELATED
EXPENSES AND APPROPRIATING \$42,000 THEREFOR FROM THE
BOROUGH'S CAPITAL FUND SURPLUS**

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 total amount of \$42,000 is hereby appropriated
by the Borough of Park Ridge, in the County of Bergen, New Jersey (the
"Borough") from the Borough's Capital Fund Surplus for Park Avenue ADA curb
cut improvements, including, but not limited to all related expenses, and
including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 005**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS AND RELATED EXPENSES AND APPROPRIATING \$100,000 THEREFOR FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND

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 total amount of \$100,000 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Transit Village Reserve Fund for the acquisition of electric distribution infrastructure materials for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 006**

CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WATER DISTRIBUTION INFRASTRUCTURE EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$200,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND.

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 Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire water distribution infrastructure equipment and machinery in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$200,000 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 shall be raised from the Water Utility Capital Improvement Fund. The sum of \$200,000 is hereby appropriated from the Water Utility Capital Improvement Fund to the payment of the cost of said purpose.

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 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						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019 - 007**

**A ELECTRIC UTILITY CAPITAL ORDINANCE APPROPRIATING THE
SUM OF \$175,000 FOR THE PURCHASE OF ELECTRIC DISTRIBUTION
INFRASTRUCTURE MATERIALS AND CAPITAL IMPROVEMENTS
BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$175,000
FROM ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND**

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 Electric Utility 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 \$175,000 which is now available from the Electric Utility Capital Fund Capital Improvement Fund.

SECTION 2. The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

The electric distribution infrastructure materials including but not limited to; cable and wire, overhead and underground transformers, utility poles, pole line hardware, street lighting equipment, underground conduit and accessories, substation equipment, and utility pole testing and treatment and all related materials and appurtenances necessary and suitable therefor.

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an 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 Electric Utility Capital Improvement Fund in the amount of \$175,000.

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

SECTION 5. The sum of \$175,000 is hereby appropriated for the aforementioned purpose.

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

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

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

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

APPROVED:

 KEITH J. MISCIAGNA, MAYOR

Attest:

 Magdalena Giandomenico
 Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-001**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR THE
ACQUISITION OF A FINANCE SYSTEM FOR THE BOROUGH
FINANCE DEPARTMENT AND RELATED EXPENSES AND
APPROPRIATING \$80,000 THEREFOR FROM THE BOROUGH'S
CAPITAL FUND SURPLUS**

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 total amount of \$80,000 is hereby appropriated
by the Borough of Park Ridge, in the County of Bergen, New Jersey (the
"Borough") from the Borough's Capital Fund Surplus for the acquisition of a
finance system for the Borough finance department, including all work and
materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2019-002**

**AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE
COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR SULAK LANE
BASKETBALL COURT IMPROVEMENTS AND RELATED EXPENSES
AND APPROPRIATING \$195,000 THEREFOR FROM THE
BOROUGH'S OPEN SPACE TRUST FUND**

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 total amount of \$195,000 is hereby
appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey
(the "Borough") from the Borough's Open Space Trust Fund for improvements to
the Sulak Lane Basketball Courts, including, but not limited to all related
expenses, and including all work and materials necessary therefor and incidental
thereto.

Section 2. The capital budget or temporary capital budget, as
applicable, of the Borough is hereby amended to conform with the provisions of
this ordinance to the extent of any inconsistency herewith. In the event of any
such inconsistency and amendment, the resolution in the form promulgated by
the Local Finance Board showing full detail of the amended capital budget or
temporary capital budget, as applicable, and capital program as approved by the
Director of the Division of Local Government Services is on file with the
Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

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

	Introduced	Seconded	AYBS	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-049**

**RESOLUTION FIXING SALARY OF FRANCES SMITH AS
POLICE RECORDS CLERK**

WHEREAS, Frances Smith is currently the Police Records Clerk for the Borough of Park Ridge; and

WHEREAS, Frances Smith currently receives an annual base salary of \$44,126.25 per year; and

WHEREAS, the Borough of Park Ridge has requested that the Mayor and Council authorize a salary increase for Frances Smith providing her with an annual salary of \$59,250.11, with all said increases retroactive to January 1, 2019; and

WHEREAS, said increased salary falls within the salary range as set by the established UPSHU Contract guidelines; and

WHEREAS, the Mayor and Council wish to amend the salary to be paid to Frances Smith for the position of Police Records Clerk to provide an annual salary of \$59,250.11 retroactive to January 1, 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE that the annual salary to be paid to Frances Smith as Police Records Clerk for the Borough of Park Ridge is hereby fixed in the sum of \$59,250.11 commencing as of January 1, 2019.

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-050**

**AUTHORIZE GRANT AGREEMENT
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
Terrace, Oakland and Woodland Road Program
CONTRACT NO. PV-PRIDGE-02-18**

BE IT RESOLVED, that the Governing Body of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$83,563 in Program Year 2018-2019 in Community Development Block Grant Funds for Terrace, Oakland and Woodland Road program in the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes Julie Falkenstern, Borough Administrator, to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes Durene Ayer, Borough CFO, to sign all County vouchers submitted in connection with the aforesaid project; and

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-051**

CANCELLATION OF OLD OUTSTANDING CHECKS

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

WHEREAS, the Chief Financial Officer has deemed to cancel of record the following checks which are dated prior to January 1, 2019; and

WHEREAS, the below checks being cancelled is part of the Net Payroll account; and

WHEREAS, these checks have been investigated and has been determined to have been lost or otherwise destroyed; and

Fund Account	Check No	Date	Amount Paid
Payroll	3700	2016	243.22
Payroll	37849	2016	24.32
Payroll	38241	2016	55.08
Payroll	35427	2016	1,232.71
Payroll	38601	2016	1,463.08
Payroll	39111	2016	27.99
Payroll	39356	2016	10.82
Payroll	39588	2016	130.64
Payroll	39721	2016	89.72
Payroll	39791	2016	1,421.56
Payroll	10057	2016	195.72
Payroll	10132	2016	4,165.50
Payroll	10133	2016	2,602.89
Payroll	10134	2016	914.11
Payroll	10135	2016	212.50
Payroll	10136	2016	646.72
Payroll	10137	2016	300.00
Payroll	10138	2016	136.00
Payroll	10139	2016	391.00
Payroll	10140	2016	253.04
Payroll	10141	2016	12,563.30
Payroll	10188	2016	86.36
Payroll	10189	2016	4,057.41
Payroll	10261	2016	8,331.76
Payroll	10412	2016	252.51
Payroll	10427	2016	275.47
Payroll	10626	2016	453.85
Payroll	10663	2016	132.64
Payroll	10719	2016	383.99
Payroll	10866	2016	136.00
Payroll	10939	2016	452.25
Payroll	10977	2016	136.00
Payroll	11099	2016	539.90
Payroll	10043	2016	2,134.52
Payroll	10047	2016	2369.11
Payroll	10099	2016	3,324.94
Payroll	10960	2016	932.30
Payroll	11056	2016	108.06
Payroll	11453	2016	250.58
Payroll	11665	2016	35.13
Payroll	11903	2016	182.51
Payroll	12507	2016	91.84

Payroll	10019	2016	1,250.18
Payroll	99998979	2016	100.02
Payroll	99998980	2016	99.66
Payroll	99998981	2016	150.01
Payroll	10050	2016	419.56
Payroll	99991315	2016	21,196.87
Payroll	99990268	2016	43.50
Payroll	99990269	2016	843.92
Payroll	99990270	2016	364.65
Payroll	888999	2016	676.08
Payroll	999888	2016	625.93
Payroll	99989177	2016	1,479.07
Payroll	99987852	2016	642.91
Payroll	99987165	2016	(0.05)
Payroll	99987169	2016	299.69
Payroll	10735	2016	91.73
Payroll	10857	2016	388.42
Payroll	10902	2016	91.85
Payroll	23	2016	0.05
Payroll	11336	6/30/2017	42.47
Payroll	11640	8/30/2017	312.04
Payroll	11833	11/30/2017	91.83
Payroll	11840	11/30/2017	476.08
Payroll	11846	11/30/2017	89.91
Payroll	11947	12/29/2017	1,159.54
Payroll	99959353	4/30/2018	546.05
Payroll	99959354	4/30/2018	516.79
Payroll	99946846	12/31/2018	127.10

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 \$83,872.91 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						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-052**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Park Avenue County ADA Program - Surveying,
Engineering & CM Services
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire Professional Engineering Services in connection with Park Avenue County ADA Program for surveying, engineering and construction management services for toe repair, replacement or installation of ADA ramps at the intersection along Park Ave from Kinderkamack Rd to Prospect Ave; and

WHEREAS, the Borough of Park Ridge has received a quote dated February 4, 2019 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase I & II, attached, for sum of \$6,650.00; and

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

WHEREAS, the vendor is the current 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1904-002; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for Phase I & II in connection with Park Avenue County ADA Program for surveying, engineering and construction management services for toe repair, replacement or installation of ADA ramps at the intersection along Park Ave, in the amount of \$6,650.00.

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Ferguson						
Metzdorf						
Minz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-053**

**PERSON - TO - PERSON TRANSFER OF
LIQUOR LICENSE 0247-33-007-005**

M3 Holdings, LLC

WHEREAS, an application has been filed by M3 Holdings, LLC, with premises located at 176 Colony Ave, Park Ridge, NJ 07656 for a Person-to-Person transfer of Plenary Retail Consumption License 0247-33-007-005, heretofore issued to DCAJ Inc. T/A Peppercorns of Park Ridge with a mailing address of 176 Colony Ave, Park Avenue, Park Ridge, NJ 07656; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the police department reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby approve, effective February 12, 2019, the Person-to-Person transfer of Plenary Retail Consumption License No. 0247-33-007-005 to M3 Holdings, LLC, with a mailing address of 176 Colony Ave, Park Ridge, NJ 07656.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate as follows: "This license, hereafter license number 0247-33-007-005, subject to all its terms and conditions, is hereby transferred to M3 Holdings, LLC, with a mailing address of 14 Carlough Road, Upper Saddle River, NJ 07458, for premises located at 176 Colony Ave, Park Ridge, NJ, effective February 12, 2019."

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-054**

**AUTHORIZE ANIMAL CONTROL SERVICES CONTRACT
2019-2020**

WHEREAS, the Borough of Park Ridge is required to provide for Animal Control Services by State Law; and

WHEREAS, Bergen County Department of Health Services, 100 United Lane, Teterboro, NJ 07608 has provided a proposal for the provision of said services for the calendar year 2019 for the sum of \$12,621.70 and year 2020 for the sum of \$12,881.05 paid semi-annually, effective January 1, 2019 through and including December 31, 2020 and a \$75.00 per feral cat capture; and

WHEREAS, the agreement meets the mandatory municipal compliance for Animal Control including applicable sections of N.J.S.A 4:19, N.J.A.C 8:23A, N.J.A.C 8-52 and N.J.A.C 8:57; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2019-2020; and

WHEREAS, the Board of Health has recommended the Borough of Park Ridge enter into a two year contract with Bergen County Department of Health Services for the provision of these services and additional related services as outlined in said proposal, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, subject to the appropriation of said funds in the 2019 Municipal Budget, Account No. 01-2010-27-3302.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-055**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
PURCHASE MATERIALS ASSOCIATED WITH THE ELECTRIC
DISTRIBUTION SYSTEM**

WHEREAS, the Borough of Park Ridge Electric Department will need to purchase three large power transformers, underground cable and conduit, and other associated electric distribution system materials that will be needed to provide electric service to the downtown transit village project; and

WHEREAS, as agreed upon in a supplemental financial agreement between the developer of the transit village and the Park Ridge Electric Department, the developer has paid the appropriate fees to cover the cost of the materials needed to provide power to the development; and

WHEREAS, the anticipated expenditure for said transformers and other electric distribution materials is over \$40,000; and

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

WHEREAS, by the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for the purchase of three power transformers and other electric distribution materials needed to provide electric service to the downtown transit village; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the purchase of three power transformers and other electric distribution materials needed to provide electric service to the downtown transit village.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-056**

**AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY OF
POTABLE WATER METERS**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt sealed bid for unit prices the Furnishing and Delivery of Potable Water Meters; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on February 5, 2019 from Water Works Supply Company; and

WHEREAS, attached is a table showing the tabulation of the unit prices submitted for each type of water meter and encoder receiver transmitters (ERTs) included in the specifications; and

WHEREAS, the total bid price submitted based on purchasing the estimated quantities of various sizes and types of potable water meters and ERTs for the first contract year is \$73,233.00, and

WHEREAS, the total bid price submitted based on purchasing the estimated quantities of various sizes and types of potable water meters and ERTs for the optional second year term is \$76,545.75, and

WHEREAS, the unit prices and total bid price are within the budgeted and expected costs; and

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

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. C-04-19-001-100-100; and

NOW THEREFORE BE IT RESOLVED, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Water Works Supply Company of Pompton Plains, NJ subject to review by the Board of Public Works Attorney ; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the contract for unit prices the Furnishing and Delivery of Potable Water Meters be awarded to Water Works Supply Company of Pompton Plains, NJ, subject to review by the Board of Public Works Attorney.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Water Works Supply within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-057**

**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 Mayor and Council of the Borough of Park Ridge previously approved the sale of the said surplus property in an "as is" condition without express or implied warranties as attached hereto via the Internet sale of the surplus property conducted through GovDeals pursuant to State Contract A-70967/T2581 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, said auction concluded on February 7, 2019 with the results as outlined in the attached Schedule A with the mandatory minimum bids noted and the highest bids noted; and

WHEREAS, the Borough Clerk recommends acceptance of said bids as noted on the attached Schedule A; and

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 accepts the bids as outlined in the attached Schedule A.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinara						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-059**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Electric Lake - Surveying, Engineering & Permitting Services
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services in connection with the Electric Lake (Mill Pond) for surveying, engineering and permitting services for dredging the lake; and

WHEREAS, the Borough of Park Ridge has received a quote dated December 31, 2018 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase I, II & III, attached, for sum of \$55,930; and

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

WHEREAS, the vendor is the current 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No.04-2150-55-0708-200 ; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for Phase I, II & III in connection with the Electric Lake (Mill Pond) for surveying, engineering and permitting services for dredging the lake, in the amount of \$55,930.

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
 TEMPORARY CAPITAL BUDGET AMENDMENT NO. 1
 RESOLUTION NO. 019-060**

Whereas, the local capital budget for the year 2019 has not yet been adopted, and
 Whereas, it is desired to introduce capital ordinances,
 Now, Therefore Be It Resolved, by the Borough of

Park Ridge, County of Bergen, that the 2019 temporary capital budget be established as follows:

	((ABSTAIN	(
	((((
Reported Vote	AYES	NAYES	((
(insert last names)	((ABSENT	(
	((((

**CAPITAL BUDGET
 2019**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2019					6 TO BE FUNDED IN FUTURE YEARS
				2019 Budget Appropriations	Capital Improvements Fund	Capital Surplus	Grants In Aid and Other Funds	Debt Authorized	
Acquisition of a Financial System	19-1	80,000			80,000				
Sulak Lane Basketball Court Improvements	19-2	195,000				195,000			
Memorial Field Turf Expansion Project	19-3	868,000			43,400		824,600		
ADA Curb Cuts - Park Avenue	19-4	42,000			42,000				
2019 Road Improvement Project	19-5	722,000			36,100		685,900		
ELECTRIC UTILITY									
Acquisition of Electric Distribution Infrastructure Materials - Transit Village	19-6	100,000				100,000			
Acquisition of Electric Distribution Infrastructure Materials	19-7	175,000			175,000				
WATER UTILITY									
Acquisition of Water Distribution Infrastructure Materials	19-8	200,000			200,000				
TOTAL - ALL PROJECTS		\$ 2,382,000	\$ -	\$ -	\$ 454,500	\$ 122,000	\$ 295,000	\$ 1,310,500	

5 YEAR CAPITAL PROGRAM - 2019 TO 2024
Anticipated Project Schedule and Funding Requirements

PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COSTS	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR						
				5a 2019	5b 2020	5c 2021	5d 2022	5e 2023	5f 2024	
Acquisition of a Financial System	19-1	80,000	2019	80,000						
Subak Lane Basketball Court Improvements	19-2	195,000	2019	195,000						
Memorial Field Turf Expansion Project	19-3	868,000	2019	868,000.00						
ADA Curb Cuts - Park Avenue	19-4	42,000	2019	42,000.00						
2019 Road Improvement Project	19-5	722,000	2019	722,000.00						
ELECTRIC UTILITY										
Acquisition of Electric Distribution Infrastructure Materials - Transit Village	19-6	100,000	2019	100,000.00						
Acquisition of Electric Distribution Infrastructure Materials	19-7	175,000	2019	175,000.00						
WATER UTILITY										
Acquisition of Water Distribution Infrastructure Materials	19-8	200,000	2019	200,000.00						
TOTAL - ALL PROJECTS		\$ 2,382,000		\$ 2,382,000	\$ -					

5 YEAR CAPITAL PROGRAM - 2019 TO 2024
Summary of Anticipated Funding Sources and Amounts

1 PROJECT TITLE	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				
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Acquisition of a Financial System	80,000				80,000						
Subak Lane Basketball Court Improvements	195,000					195,000					
Memorial Field Turf Expansion Project	868,000			43,400			824,600				
ADA Curb Cuts - Park Avenue	42,000				42,000	0	0				
2019 Road Improvement Project	722,000			36,200			685,800				
ELECTRIC UTILITY											
Acquisition of Electric Distribution Infrastructure Materials - Transit Village	100,000					100,000					
Acquisition of Electric Distribution Infrastructure Materials	175,000			175,000							
WATER UTILITY											
Acquisition of Water Distribution Infrastructure Materials	200,000			200,000							
	0										
	0										
TOTAL - ALL PROJECTS	\$2,382,000	\$ -	\$ -	\$ 454,500	\$ 122,000	\$ 295,000	\$ 1,510,500	\$ -	\$ -	\$ -	

It is hereby certified that this is a true copy of a resolution amending the temporary capital budget on February 12, 2019.

Certified by me

(Date)

Municipal Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-061**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
2019 Roadway Improvements-Surveying, Engineering & Bidding Services
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services for surveying, engineering design, bidding and contract preparation for the 2019 roadway improvement project; and

WHEREAS, the Borough of Park Ridge has received a quote dated February 8, 2019 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services for Phase I, attached, for sum of \$49,000.00; and

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

WHEREAS, the vendor is the current 2019 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2019 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No.04-2150-55-1500-009; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for Phase I connection with the 2019 Roadway Improvement Project for surveying, engineering design, bidding and contract preparation services, in the amount of \$49,000.00.

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-062**

**AUTHORIZING RESCISSION OF UNIFORM CONSTRUCTION CODE
ENFORCEMENT FEES ACCOUNT STATUE NUMBER**

WHEREAS, the Department of Community Affairs, State of New Jersey has promulgated regulations for the collection of Uniform Construction Code Enforcement Fees, and

WHEREAS, the Borough of Park Ridge authorized revenue received by the Municipality collected from Uniform Construction Code Enforcement Fees be placed in a specific trust fund and such trust fund shall be considered a "Dedication By Rider" to the budget of the local unit per N.J.S.A. 40A:4-39 to offset the expenses of the Office of the Construction Code Official by way of a Resolution # 018-336 dated January 1, 2019; and; and

WHEREAS, WHEREAS, the Borough wishes to rescind the N.J. Uniform Construction Code statute which originally read 52:27D-119 to reflect NJSA 52:27D-124e which authorizes the assessing of construction code enforcement fees in order to assist in bringing about compliance, and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds the N.J. Uniform Construction Code statute which originally read 52:27D-119 to reflect NJSA 52:27D-124e.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-063**

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 \$ 935,372.25 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on February 6, 2019.

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

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

APPROVED:

KETH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-064**

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 \$ 6,909,784.85 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						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-065**

**PARK RIDGE HEALTHCARE PROPERTIES, LLC TAX ASSESSMENT
SETTLEMENT**

WHEREAS, Park Ridge Healthcare Properties, LLC, filed actions with the Tax Court of New Jersey against the Borough of Park Ridge challenging the assessments for the property located at 120-124 Noyes Drive, Park Ridge, New Jersey, and identified on the Borough Tax Map as Block 1401, Lot 1, for the tax years 2017, 2018 and 2019; and

WHEREAS, the Borough Attorney, after examination and consideration of all relevant facts and after performing all necessary due diligence, is of the opinion that the settlement proposed below is in the best interests of the Borough of Park Ridge; and

WHEREAS, the Borough Tax Assessor and the Borough Attorney, after independent review and upon consulting with each other, jointly recommend that these matters be settled according to the terms set forth below;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey, that the Borough Attorney is hereby authorized and directed to execute any and all documents necessary in order to settle this matter according to the following proposed terms:

1. The assessment for the tax year 2017 shall be reduced from \$24,000,000.00 to \$21,500,000.00.
2. The assessment for the tax year 2018 shall be reduced from \$24,000,000.00 to \$21,500,000.00.
3. The assessment for the tax year 2019 shall be reduced from \$24,000,000.00 to \$18,750,000.00.
4. Interest on refunds due shall be waived by the taxpayer if refunds are issued within 60 days of entry of Judgment.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Lori Woods
Deputy Borough Clerk