

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
September 24, 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Misciagna calls for a motion to suspend the regular order of business as follows:

**APPOINTMENTS:**

- \*Administer Oath of Office to Sargeant James Babcock – Appointment to Police Lieutenant
- \*Administer Oath of Office to Park Ridge Volunteer Fire Dept. Cadet Vahak Hanessian

**PROCLAMATIONS:**

- \*Present the William D. Diedrich Memorial Award to Robert A. Ludwig
- \*Recognition of Robert A. Ludwig and James R. Babcock – 50 years of service to Volunteer Fire Dept.
- \*Recognize Taylor Whang for Heroic Actions
- \*Recognition to PRAA Spring Kinderkamack Softball League & Summer Travel Bergen County Girls Softball League AND the PRAA Aliendale Summer Sizzle 3<sup>rd</sup>/4<sup>th</sup> Grade Girls Softball League Tournament Champions

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

**Roll Call:**

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**OATH OF OFFICE**

**PARK RIDGE POLICE DEPARTMENT LIEUTENANT  
JAMES BABCOCK**

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**OATH OF OFFICE**

**PARK RIDGE VOLUNTEER FIRE DEPARTMENT  
FIRE RESERVE PROGRAM  
CADET FIREFIGHTER  
VAHAK HANESSIAN**

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**PROCLAMATION  
HONORING ROBERT A. LUDWIG**

**WHEREAS**, in 2019, **ROBERT A. LUDWIG** celebrates his 50<sup>th</sup> year as a member of the Park Ridge Volunteer Fire Department; and

**WHEREAS**, **ROBERT A. LUDWIG** has been a longtime resident of the Borough of Park Ridge; and

**WHEREAS**, **ROBERT A. LUDWIG** has been a member of the Park Ridge Volunteer Fire Department since 1969; and

**WHEREAS**, during his 50 years of service he was an officer for over 14 years, 6 years of which he served as the Chief of the Park Ridge Volunteer Fire Department and currently serving as President of the Park Ridge Firemen's Welfare Association;

**WHEREAS**, **ROBERT A. LUDWIG** was appointed to the Board of Public Works in 1986 where during his 31 years of service he was nominated and served twice as President;

**WHEREAS**, **ROBERT A. LUDWIG** was a member of the Park Ridge Fire Prevention Bureau for over 30 years where he was responsible for inspecting all commercial and residential buildings in the borough for safety;

**WHEREAS**, **ROBERT A. LUDWIG** has steadfastly and diligently served the citizens of the Borough of Park Ridge in various positions including Volunteer Fireman, Chief of the Park Ridge Volunteer Fire Department, Fire Inspector with the Fire Prevention Bureau, Fire Sub-Code Inspector, Zoning Officer and Housing Inspector; and has unselfishly donated his time in numerous volunteer activities; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, and all residents of the Borough, appreciate the dedicated and continuous service provided as a first responder to the Borough and wish to recognize and honor **ROBERT A. LUDWIG**.

**NOW, THEREFORE, BE IT RESOLVED** on behalf of the grateful citizens of Park Ridge and the Governing Body, that I, Keith Misciagna, Mayor of the Borough of Park Ridge hereby extend our thanks and appreciation and best wishes for his continued good health and happiness.

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**PROCLAMATION  
HONORING JAMES R. BABCOCK**

**WHEREAS**, in 2019, **JAMES R. BABCOCK** celebrates his 50<sup>th</sup> year as a member of the Park Ridge Volunteer Fire Department; and

**WHEREAS**, **JAMES R. BABCOCK** is a longtime resident of the Borough of Park Ridge; and

**WHEREAS**, **JAMES R. BABCOCK** has been a member of the Park Ridge Volunteer Fire Department since 1969; and

**WHEREAS**, during his 50 years of service he was an officer for over 14 years, 2 years of which he served as the Chief of the Park Ridge Volunteer Fire Department;

**WHEREAS**, **JAMES R. BABCOCK** was one of the original charter members when the Park Ridge Emergency Management, during which time he also served as the Deputy Coordinator for five years;

**WHEREAS**, he served as a part-time Tri-Boro radio dispatcher and a special officer with Park Ridge Police Department, as well as past Secretary to the Tri-Boro Fire Association;

**WHEREAS**, **JAMES R. BABCOCK** retired from the Borough of Park Ridge in March of 2016 after working 38 years for the Road Department, Sewer Department and Water Department;

**WHEREAS**, **JAMES R. BABCOCK** has steadfastly and diligently served the citizens of the Borough of Park Ridge in various positions including Volunteer Fireman, Chief of the Park Ridge Volunteer Fire Department, Tri-Boro Radio Dispatcher, Borough Employee and has selflessly donated his time in numerous volunteer activities; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, and all residents of the Borough, appreciate the dedicated and continuous service provided as a first responder to the Borough and wish to recognize and honor **JAMES R. BABCOCK**.

**NOW, THEREFORE, BE IT RESOLVED** on behalf of the grateful citizens of Park Ridge and the Governing Body, that I, Keith Misciagna, Mayor of the Borough of Park Ridge hereby extend our thanks and appreciation and best wishes for his continued good health and happiness.

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**PROCLAMATION  
HONORING TAYLOR WHANG**

**WHEREAS**, Park Ridge resident **TAYLOR WHANG**, a junior at IHA, saved the life of a young man while working as a lifeguard at the Park Ridge Municipal Pool; and

**WHEREAS**, **TAYLOR WHANG** has worked as a lifeguard for the past 2 years; and

**WHEREAS**, this past July, **TAYLOR** was working her summer job as a lifeguard at the Park Ridge Municipal Pool, when she saw a young man drowning; and

**WHEREAS**, **TAYLOR WHANG** immediately and effectively retrieved the drowning young man from the water and brought him to safety; and

**WHEREAS**, because of **TAYLOR'S** steadfast efforts, attentiveness and quick response, along with the Pool Staff and the Tri-Boro Volunteer Ambulance Corps, the young man was rescued and treated for his injuries;

**WHEREAS**, it is wholly fitting and proper that **TAYLOR WHANG'S** valor, where she demonstrated an exemplary concern for the life of another, be acknowledged by the Borough of Park Ridge;

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge, and all residents of the Borough, appreciate the heroic actions and wish to recognize and honor **TAYLOR WHANG**;

**NOW, THEREFORE, BE IT RESOLVED** on behalf of the grateful citizens of Park Ridge and the Governing Body, that I, Keith Misciagna, Mayor of the Borough of Park Ridge hereby extend our sincere congratulations and appreciation to **TAYLOR WHANG** for saving the life of the young man and for being a shining member of our community.

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**CERTIFICATES OF RECOGNITION  
PRAA SPRING KINDERKAMACK SOFTBALL LEAGUE  
AND THE SUMMER TRAVEL BERGEN COUNTY  
GIRLS SOFTBALL LEAGUE**

**HEAD COACH: KEN HELMAN  
ASSISTANT COACH: JASON ROTH  
ASSISTANT COACH: SAL PULVIRENTI  
ASSISTANT COACH: ROB STEWART**

**SOPHIA CICCARELLI      AMANDA CICERO  
ALEXIS HELMAN        ANGELINA KUITERS  
PAIGE McCONVILLE    ABIGAIL McMANUS  
GIANNA PULVIRENTI    LINDSEY ROTH  
SARAH SANTIAGO        ALLISON SCHWARTZ  
ERIKA STEWART**

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**CERTIFICATES OF RECOGNITION  
PRAA ALLENDALE SUMMER SIZZLE  
3<sup>rd</sup>/4<sup>th</sup> GRADE GIRLS SOFTBALL LEAGUE  
TOURNAMENT CHAMPIONS**

**COACHES: CHARLES DELLA VOLPE,  
CHRIS VASTI & SHANNON CAROLAN**

**GIANA CAPILLI            AURELIA CAROLAN  
OLIVIA COOK            DANIELLE DELLA VOLPE  
MIA FERGUSON            KAYLA IULA  
GRACE McLOUGHLIN      TORI PEIRANO  
MAGGIE RAUSCHIENBERGER LILY ROBINSON  
ELLA SCHROEDER          ADDISON VASTI  
SERENA WAGNER**

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**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**

**NONE**

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019-025**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 104 (ANIMALS AND WATERFOWL) OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2019-025, an Ordinance to Amend and Supplement Chapter 104 (Animals & Waterfowl) of the Revised General Ordinance of the Borough of Park Ridge

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. 2019-025, an Ordinance to Amend and Supplement Chapter 104 (Animals & Waterfowl) of the Revised General Ordinance of the Borough of Park Ridge

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

**Carmine Alampi:**

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:**

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**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 Councilmember 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. 019-237 – Authorize Tax Lien/Payment of Maintenance – High Sierra Landscaping Contractors, Inc.
- Res. No. 019-238 – Authorization to Approve Membership of Volunteer Fire Department - Fire Reserve Program – Cadet Applicant Vahak Hanessian
- Res. No. 019-239 – Governing Body Certification of the Annual Audit
- Res. No. 019-240 – Authorizing a Taxi/Limo Owners License – William F. O'Neill - T/A Hampshire Ridge Executive Car Service LLC
- Res. No. 019-241 – Authorize Probationary Promotion James Babcock to Police Lieutenant
- Res. No. 019-242 – Authorizing Execution of Agreement with the Park Ridge Policemen's Benevolent Association, Local 206
- Res. No. 019-243 – Award of Contract for the Furnishing & Delivery of Fire Hydrants
- Res. No. 019-244 – Authorize Receipt of Sealed Bids for Electric Meters
- Res. No. 019-245 – Authorizing Purchase of 2019 Chevrolet Tahoe – Fire Prevention
- Res. No. 019-246 – Payment of Bills - Utility
- Res. No. 019-247 – Payment of Bills – Borough
- Res. No. 019-248 – Authorizing Rescission of Release of Escrow – Madison Enterprises
- Res. No. 019-249 – Approving License Agreement with SUEZ Water New Jersey, Inc. - for the Inter-Municipal Nature Trail
- Res. No. 019-250 – Resolution Approving the hire of Sergio Germinario as Part Time/Casual
- Res. No. 019-251 – Resolution Approving the hire of Patrick Reagan to Road Department
- Res. No. 019-252 – Resolution Approving the hire of Ethan Schechtman to Water Department

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

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

**ANDREA LINCOLN – LIBRARY BOARD MEMBER – filling unexpired position of Azizza Graziul, term ending December 31, 2023**

**NIRU BEEBE - RECREATION AND CULTURAL COMMITTEE  
PINKY PATEL – RECREATION AND CULTURAL COMMITTEE**

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

**Roll Call:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Metzdorf:**

**Councilmember Epstein:**

**Councilmember Ferguson:**

**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 September 10, 2019

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 - 025**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 104  
(ANIMALS AND WATERFOWL) OF THE REVISED GENERAL  
ORDINANCE OF THE BOROUGH OF PARK RIDGE**

**WHEREAS**, Chapter 104 of the General Ordinance of the Borough of Park Ridge entitled "Animals and Waterfowls" was last amended by Ordinance 2019-020; and

**WHEREAS**, the Mayor and Council recognize that the feeding of wildlife is both detrimental to the animals and causes a public health concern and safety hazard detrimental to the health and general welfare of the public; and

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

The Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey is hereby amended and supplemented to amend Chapter 104 entitled, "Animals and Waterfowl" so as to read in its entirety as follows:

**§104-1. Definitions.**

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

**FEED** - To give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting or enticing

**MIGRATORY WATERFOWL** - Includes those species of birds commonly known as "swans", "geese" and "ducks" and any other waterfowl falling under the jurisdiction of the United States Fish and Wildlife Services.

**PERSON** - Any individual, corporation, company, partnership, firm, association, or political subdivision of this state subject to municipal jurisdiction;

**DEER** - White-tailed deer (*Odocoileus Virginianus*);

**WILDLIFE** - All animals neither human nor domesticated, including but not limited to, deer, raccoons, pigeons, skunk, and groundhogs.

**Wild or Stray Animals** - any animal not licensed to a Park Ridge resident or otherwise owned and cared for in accordance with Chapter 52 of the Borough of Park Ridge Revised General Ordinances.

**§104-2. Prohibited Acts.**

A. Feed any migratory waterfowl, wildlife, wild or stray animals on public or private property in the Borough of Park Ridge.

B. Create any condition which results in a congregation of migratory waterfowl, wildlife, wild or stray animals on public or private property which:

- (1) Results in an accumulation of feces or droppings;
- (2) Results in damages to flora, fauna, or public property or safety or welfare;
- (3) Results in a threat or nuisance to the public health, safety or welfare, or
- (4) Results in a threat to the health, safety, or welfare of said migratory waterfowl or wildlife.

C. No person shall feed, in any public park or on any other property owned or operated by the Borough of Park Ridge, any wildlife, excluding confined wildlife (for example, wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers), including but not limited to:

- (1) Giving, placing, exposing, depositing, distributing or scattering any edible material with the intention of feeding, attracting or enticing wildlife. Feeding does not include baiting in the legal taking of fish and/or game.

§104.3. Signs.

A. When so directed by the Health Officer, and at the property owner's expense, signs not less than 18 inches by 24 inches in size, bearing the words "Feeding of Waterfowl and Wildlife Prohibited" together with any qualifications, shall be conspicuously posted by the owner of the property. This article shall not pertain to residential properties.

B. Defacing, tampering with or damaging such signs when posted shall constitute a violation of this article.

§104-4. Enforcement; removal of waterfowl and wildlife.

A. This article shall be enforced by the Health Department and Police Department through the Borough of Park Ridge.

B. Whenever the Health Officer or police become aware that migratory waterfowl, wildlife, wild or stray animals are being fed in violation of this article, they may issue a summons which shall be answerable before the Municipal Magistrate.

C. Whenever the Health Officer becomes aware that a congregation or congestion of migratory waterfowl, wildlife, wild or stray animals exists on public property, he or it may direct the Police Department to disperse or remove them by any lawful means. However, before such dispersal or removal takes place, the Police Department shall receive direct authorization from the Borough Administrator or the Mayor and Council and, with his or its advice and consent, determine the appropriate method, considering first the health, safety and welfare of the citizens of Park Ridge and second, the health, safety and welfare of the migratory waterfowl, wildlife, wild or stray animals.

D. Whenever the Health Officer in his or its sound discretion determines that waterfowl, wildlife, wild or stray animals shall be dispersed by scare tactics or noise tactics, they may enlist the assistance for the implementation of the plan from the Police Department and/or Public Works Department or from any responsible citizen or citizens. This subsection shall not be construed to authorize any private citizen to discharge any firearm or to use any device which launches a projectile of any type. It shall be used in a reasonable way respecting the rights of surrounding houses from excessive noise level.

E. The Health Officer shall apply for and secure all permits necessary by law before dispersing or removing migratory waterfowl, wildlife, wild or stray animals.

§104-5. Violations and penalties.

Any person who is found guilty of violating any section of this chapter shall be punished by a fine of up to \$1,000 and/or 90 days imprisonment, to be determined at the discretion of the Municipal Court.

§104-6. Exemptions.

Nothing in this Ordinance shall be construed to prohibit property owners from maintaining enclosed, elevated bird feeders which do not create a public health risk or unsanitary conditions.

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:

\_\_\_\_\_  
 Magdalena Giandomenico  
 Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-237**

**AUTHORIZE TAX LIEN/PAYMENT OF MAINTENANCE  
HIGH SIERRA LANDSCAPING CONTRACTORS, INC.**

**WHEREAS**, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, in the amount of \$400.00; and

**WHEREAS**, High Sierra Landscape Contractors, Inc. has requested payment for the work completed to date; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. 01-2010-26-2902-029;

**WHEREAS**, payment will be made and a lien will be placed on each property, as indicated on the below listing; and

<u>TAX LIEN TO BE ISSUED:</u>	
<u>BLOCK/LOT</u>	<u>AMOUNT</u>
BL 1910/L1	\$165.00 (FINAL)
BL 1916/L8	\$135.00
BL 1916/L17	\$100.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$400.00 and place liens on the borough properties accordingly.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-238**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER  
FIRE DEPARTMENT – FIRE RESERVE PROGRAM –  
CADET APPLICANT – VAHAK HANESSIAN**

WHEREAS, Fire Chief Thomas Derienzo, Jr. has approved an application prepared by Vahak Hanessian, located at 146 Fremont Avenue, Park Ridge, New Jersey for the Park Ridge Volunteer Fire Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Cadet Applicant Vahak Hanessian in the Park Ridge Volunteer Fire Department.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-239**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, That the Mayor and Council of the Borough of Park Ridge, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-240**

**RESOLUTION AUTHORIZING A TAXI/ LIMO OWNERS  
LICENSE**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the license be authorized for term ending December 31, 2020 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 19-01  
2013 Lexus Sedan  
Serial # JTHGL5EF1D5050509

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomemco  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-241**

**AUTHORIZE PROBATIONARY PROMOTION  
JAMES BABCOCK TO POLICE LIEUTENANT**

**WHEREAS**, a vacancy exists in the position of Police Lieutenant on the Park Ridge Police Department; and

**WHEREAS**, the hiring process was conducted in accordance with Civil Service requirements; and

**WHEREAS**, by Certification of Eligibles for Appointment dated July 19, 2019 the Borough of Park Ridge has been notified of the applicants qualified for said promotion; and

**WHEREAS**, the Search Committee has recommended that James Babcock be promoted to the position of Police Lieutenant; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge is adopting Resolution No. 019-242 memorializing an agreement between the Borough of Park Ridge and PBA Local 206 where the officer's current salary for 2019 will remain unchanged for calendar year 2019 irrespective of promotion to the rank of Lieutenant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that James Babcock is hereby appointed as Police Lieutenant effective September 24, 2019, subject to the satisfactory completion of the required ninety (90) day work test period.

**BE IT FURTHER RESOLVED** that the Borough Administrator be and is hereby authorized to submit the necessary paperwork and executed Certification of Eligibles to the New Jersey Civil Service Commission.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-242**

**AUTHORIZING EXECUTION OF AGREEMENT WITH THE PARK  
RIDGE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 206**

**WHEREAS**, the Park Ridge Policemen's Benevolent Association, Local 206 (hereinafter PBA) and the Mayor and Council previously entered into an agreement governing the terms and conditions of employment for members of the PBA covering the calendar years 2018 through 2020; and

**WHEREAS**, the Mayor and Council and PBA have come to agreement to additional provisions detailed in the attached Memorandum of Understanding regarding the rank of Lieutenant; and

**WHEREAS**, the Mayor and Council wish to provide for the adoption of the Memorandum of Understanding and wish to authorize the Mayor and Borough Clerk to execute the attached Memorandum of Understanding,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF PARK RIDGE** that it hereby authorizes the Mayor and Borough Clerk to execute the attached Memorandum of Understanding with the Park Ridge Policemen's Benevolent Association.

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  
RESOLUTION NO. 019-243**

**AWARD OF CONTRACT FOR THE FURNISHING AND DELIVERY OF  
FIRE HYDRANTS**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the furnishing and delivery of fire hydrants; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, six bids were received on September 10, 2019; and

**WHEREAS**, attached is a table showing the tabulation of the bids that were submitted; and

**WHEREAS**, upon performing a thorough review of the six bids, the Director of Operations has deemed the bid of Capitol Supply Construction Products Inc. as the lowest apparent bid for Section 1 (hydrants with standard mechanical joint bases) and Ferguson Ent. LLC as the lowest apparent bid for Section 2 (hydrants with integrated wide angle bases); and

**WHEREAS**, the Director of Operations has reviewed both bids and has concluded that both have complied with the requirements of the bid specifications and therefore are the lowest responsible bidders for each section respectively; and

**WHEREAS**, based on the above, the Director of Operations has recommended splitting the award of this contract, Section 1 to Capitol Supply Construction Products Inc. and Section 2 to Ferguson Ent. LLC.

**WHEREAS**, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Section 1 of the bid for the furnishing and delivery of fire hydrants be awarded to Capitol Supply Construction Products Inc. of Wayne, NJ; and

**WHEREAS**, the Board of Public Works recommends the award for Section 2 of the bid for the furnishing and delivery of fire hydrants be awarded to Ferguson Ent. LLC. of Lakewood, NJ; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Section 1 of the bid for the furnishing and delivery of fire hydrants be awarded to Capitol Supply Construction Products Inc. of Wayne, NJ and the award for Section 2 of the bid for the furnishing and delivery of fire hydrants be awarded to Ferguson Ent. LLC. of Lakewood, NJ, subject to review by the Board of Public Works Attorney; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Capitol Supply Construction Products Inc. and Ferguson Ent. LLC. within ten (10) days of adoption.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-244**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR  
ELECTRIC METERS**

**WHEREAS**, the Park Ridge Electric Department needs to purchase a large supply of both residential and commercial electric meters; and

**WHEREAS**, the anticipated expenditure for said electric meters is over \$40,000.00; and

**WHEREAS**, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total expenditure for similar materials is over \$40,000.

**WHEREAS**, 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 residential and commercial electric meters; 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 residential and commercial electric meters

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-245**

**RESOLUTION AUTHORIZING PURCHASE  
2019 CHEVROLET TAHOE LS 4WD  
FIRE PREVENTION**

**WHEREAS**, the Borough of Park Ridge pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Educational Services Commission of New Jersey Co-op "ESCNJ", which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge approved Capital Ordinance No. 2019-024, which authorized the Borough of Park Ridge to acquire a Fire Prevention vehicle to be utilized by the Borough Fire Prevention Department; and

**WHEREAS**, the Fire Official has requested permission for the purchase of a 2019 Chevrolet Tahoe LS 4WD and related expenses pursuant to Educational Services Commission of New Jersey Cooperative System (ESCNJ) Contract #17/18-44 from Mall Chevrolet of Cherry Hill, NJ as outlined in the attached July 18, 2019 quote; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2019 Budget Account No. 04-2150-55-1924-003.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorizes the purchase of the above stated goods or services from Mall Chevrolet, Cherry Hill, NJ pursuant to the above in the total amount of \$38,784.37.

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  
RESOLUTION NO. 019-246**

**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 \$ 653,561.50 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on September 18, 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:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-247**

**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 \$ 107,981.70 (bill list dated 9/20/19) have been approved and authorized for payment 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						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-248**

**AUTHORIZING RESCISSION OF RELEASE OF ESCROW  
MADISON ENTERPRISES**

WHEREAS, the Borough of Park Ridge has authorized the release of the remaining escrow balance of \$220.56 in Escrow Sub Account No. 7763632584 to Madison Enterprises 11 Dean Street, Madison NJ 07940 by way of Resolution 019-232; and

WHEREAS, the Borough wishes to rescind the release of Escrow Sub Account No. 7763632584 to Madison Enterprises; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds the release of the remaining escrow balance of \$220.56 in Escrow Sub Account No. 7763632584 to Madison Enterprises 11 Dean Street, Madison NJ 07940.

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  
RESOLUTION NO. 019-249**

**RESOLUTION APPROVING LICENSE AGREEMENT WITH SUEZ  
WATER NEW JERSEY INC.  
FOR THE INTER-MUNICIPAL NATURE TRAIL**

**WHEREAS**, the Borough of Park Ridge, as a Licensee, seeks to enter into a License Agreement with Suez Water New Jersey, Inc. (hereinafter "SUEZ") as Licensor, to allow a nature trail along the property known and designated as Block 1701, Lot 5, located in the Borough; and

**WHEREAS**, the New Jersey Department of Environmental Protection ("NJDEP") has reviewed the License Agreement and has determined that same is consistent with the Conservation Easement enforced by the NJDEP as recorded in the Bergen County Clerk's Office in Deed Book 00159 at Page 2147; and

**WHEREAS**, the Borough Administrator and the Borough Attorney have reviewed the License Agreement attached hereto and incorporated herein by reference between the Borough of Park Ridge and SUEZ Water New Jersey, Inc. and hereby approve of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the License Agreement with SUEZ Water New Jersey for the Inter-Municipal Nature Trail attached hereto and incorporated herein by reference be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and he is hereby authorized and directed to execute the License Agreement on behalf of the Borough of Park Ridge; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and signed License Agreement to SUEZ Water New Jersey, Inc. upon its passage.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-250**

**RESOLUTION APPROVING THE HIRE OF SERGIO  
GERMINARIO AS PART TIME/CASUAL**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a part time/casual Laborer with the Borough of Park Ridge Road Department for the fall and winter months; and

**WHEREAS**, the Borough of Park Ridge has determined that Sergio Germinario possesses the necessary skills and experience to hold the position at a rate of \$15.00 per hour.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Sergio Germinario as a part/time Laborer with the Borough of Park Ridge Road Department for the fall and winter months.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-251**

**RESOLUTION APPROVING THE HIRE OF  
PATRICK REAGAN WITH THE BOROUGH OF  
PARK RIDGE ROAD DEPARTMENT**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Road Department; and

**WHEREAS**, the Borough of Park Ridge has determined that Patrick Reagan possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Reagan's employment is subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the United Public Service Employee Union (UPSEU). Accordingly, Mr. Reagan begins employment at the "Step 4" level.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Patrick Reagan as a Laborer with the Borough of Park Ridge Road Department according to laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution and the governing collective bargaining agreement be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-252**

**RESOLUTION APPROVING THE HIRE OF  
ETHAN SCHECHTMAN WITH THE BOROUGH OF  
PARK RIDGE WATER DEPARTMENT**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Water Department; and

**WHEREAS**, the Borough of Park Ridge has determined that Ethan Schechtman possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Schechtman's employment is subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the United Public Service Employee Union (UPSEU). Accordingly, Mr. Schechtman begins employment at the "Step 1" level.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Ethan Schechtman as a Laborer with the Borough of Park Ridge Water Department according to laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution and the governing collective bargaining agreement be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

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

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk