### AGENDA MAYOR & COUNCIL MEETING March 9, 2021 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 NONE
ORDINANCES – PUBLIC HEARING
BOROUGH OF PARK RIDGE ORDINANCE NO. 2021-006
AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR IMPROVEMENTS TO SULAK FIELD DUGOUTS AND RELATED EXPENSES AND APPROPRIATING \$22,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND
Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2021-006, An Ordinance providing for Improvements to Sulak Field Dugouts & Related Expenses, Appropriating \$22,000 from the Municipal Open Space Preservation Trust Fund
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. 2021-006: An Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey providing for Improvements to Sulak Field Dugouts and Related Expenses and Appropriating \$22,000 therefor from the Municipal Open Space Preservation Trust Fund

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

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Mayor :	Misciagna	asks if	anyone	wishes t	o be	heard	concerning	the	adoptio	n of tl	his C	Ordinance
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#### Speaker:

Mayor Misciagna asks for a moti	on to close the Public	Hearing on this C	ordinance and that it be
adopted with notice of final pass:	age to be published in	The Ridgewood 1	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 Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

### Speaker:

Roll Call:

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by to confirm
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### RESOLUTIONS;

- Res. No. 021-081 Awarding a Contract to Marini Brothers Construction North 5th Street (NJDOT Funded)
- Res. No. 021-082 Authorizing Purchase Contracts with Certain Approved Sourcewell Cooperative Purchasing Contract Vendors
- Res. No. 021-083 Authorizing Purchase Contracts with Vendors Procured through the Bergen County Cooperative Purchasing & Pricing System
- Res. No. 021-084 Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units
- Res. No. 021-085 2021 Temporary Budget Amendment #1
- Res. No. 021-086 Establishing a New Petty Cash Fund Senior Activities/Golden Age Trust – Recreation Trust Fund
- Res. No. 021-087 Change in Custodian of Petty Cash Fund Municipal Pool Fund

- Res. No. 021-088 Change in Custodian of Petty Cash Fund Electric & Water Fund
- Res. No. 021-089 Authorizing the Borough to Enter into TWA Application Agreement
- Res. No. 021-090 Authorizing Amending Resolution 021-077 Setting the Salary of Kim DiGregorio as Crossing Guard
- Res. No. 021-091 Authorizing the Adoption & Execution of a Shared Services Agreement with Bergen County for the County Road Resurfacing Program
- Res. No. 021-092 Authorizing the Adoption & Execution of the ADA Cooperative Curb Ramp Grant Program with Bergen County for Construction of ADA Ramps Along County Roads
- Res. No. 021-093 Probationary Appointment of Road Department Laborer Daniel DiBlasi
- Res. No. 021-094 Provisional Promotion Kevin Reynolds Road Repairer
- Res. No. 021-095 Provisional Promotion John Woods Road Supervisor
- Res. No. 021-096 2021 Temporary Budget Amendment #2
- Res. No. 021-097 Payment of Bills Utility
- Res. No. 021-098 Payment of Bills Borough

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OLD	BU	SIN	ESS:

### **NEW BUSINESS:**

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

### JESSICA LOSCALZO - RECREATION AND CULTURAL COMMITTEE

A motion was made by	and seconded by	to confirm.
Roll Call:		
APPROVAL OF MINUTES		
Mayor Misciagna asks for a motion to	approve the Minutes as follows:	
Public Hearing Minutes Da Closed and Work Session I	ated November 10, 2020 Minutes Dated February 23, 2021	
A motion was made by	and seconded by	to confirm.
Roll Call:		
<u>ADJOURN</u>		
A motion was made by	and seconded by	_to adjourn the

Regular Mayor and Council Meeting. Meeting adjourned at

#### BOROUGH OF PARK RIDGE ORDINANCE NO. 2021-006

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY PROVIDING FOR IMPROVEMENTS TO SULAK FIELD DUGOUTS AND RELATED EXPENSES AND APPROPRIATING \$22,000 THEREFOR FROM THE MUNICIPAL OPEN SPACE PRESERVATION 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 \$22,000 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Municipal Open Space Preservation Trust Fund for improvements to the Sulak Field Dugouts including all work and materials necessary therefor and incidental thereto.

Section 2. It is anticipated that funding in the amount of \$7,333.33 will be received from the Park Ridge Board of Education and \$7,333.33 from the Park Ridge Athletic Association for funding the cost of such purpose. All funds received shall be applied to the payment of such purpose.

Section 3. 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 4. This ordinance shall take effect as provided by law.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						******
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						
Attest:		K	EITH J.	MISCIA	GNA, MA	YOR
Auest:						
Magdalen:	a Giandome	nico				
Borough (						

## RESOLUTION AWARDING A CONTRACT TO MARINI BROTHERS CONSTRUCTION FOR THE NORTH 5<sup>TH</sup> STREET (NJDOT FUNDED)

WHEREAS, the Mayor and Council upon the recommendation of the Borough Engineer, Neglia Engineering Associates, did authorize the receipt of bids for North 5<sup>th</sup> Street (NJDOT Funded); and

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 04-2150-55-2101; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to Marini Brothers Construction for the sum of One Hundred Forty-Eight Thousand Six Hundred Five Dollars and Forty Cents (\$148,605.40), for the total of the Base Bid and Alternate Bid, within the North 5<sup>th</sup> Street (NJDOT Funded) project, being the lowest of eight (8) bids received.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Marini Brothers Construction within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA,	MAYOR

Attest:

### RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED SOURCEWELL COOPERATIVE PURCHASING CONTRACT VENDORS **PURSUANT TO N.J.S.A. 40A:11-10**

WHEREAS, the Borough of Park Ridge, member ID # 35080 is a party to a cooperative purchasing agreement with the Sourcewell is a cooperative purchasing program organized pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Public Contracts Law allows a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Park Ridge has a need to purchase, on a timely basis, goods or services utilizing Sourcewell cooperative contracts during 2021; and

WHEREAS, the Borough of Park Ridge plans to utilize the Sourcewell Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Sourcewell cooperative contracts; and

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Borough Officials are hereby authorized to purchase goods or services in 2021 from the approved Sourcewell Cooperative Contract Vendors on the attached list, pursuant to all conditions of the individual contracts

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli			·			
Cozzi					·	
Epstein						
Fenwick						
Ferguson						
Metzdorf						
		A	PPROV	ED:		

KEITH J. MISCIAGNA, MAYOR Attest: Magdalena Giandomenico Borough Clerk

# RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH VENDORS PROCURED THROUGH THE BERGEN COUNTY COOPERATIVE PURCHASING AND PRICING SYSTEM

WHEREAS, the Borough of Park Ridge is a party to the Bergen County Cooperative Purchasing and Pricing System, a cooperative purchasing program organized pursuant to N.J.S.A. 40a:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Public Contracts Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Park Ridge has a need to purchase, on a timely basis, goods or services utilizing Bergen County Cooperative Purchasing and Pricing System during 2021; and

WHEREAS, the Borough of Park Ridge plans to utilize the vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Bergen County Cooperative Purchasing and Pricing System contracts; and

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Borough Officials are hereby authorized to purchase goods or services in 2021 from the approved Bergen County Cooperative Purchasing and Pricing System Vendors on the attached list, pursuant to all conditions of the individual contracts.

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

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	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAY	OR
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### RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer, the Director of Operations and/or Borough Administrator to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Borough of Park Ridge and the Reference State Contract Vendors shall be from January 1, 2021 to December 31, 2021.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

GNA, MAYO	KEITH J. 1
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Magdalena Giandomenico Borough Clerk

Attest:

### 2021 TEMPORARY BUDGET AMENDMENT #1

WHEREAS, an emergent condition has arisen with respect to current fund appropriations (see list below), and

WHEREAS, adequate provision has not been made in the 2021 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$40,000.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

 An emergency temporary appropriation be and the same is hereby made for Borough of Park Ridge
 2021 Temporary Budget

30,000.00

10,000.00

Operations included in "CAP"

Triboro Safety Corps

General Liability

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l Total					\$40,000	).00
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Adopted _						
	///			s follows		ABSTAI
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Capilli Cozzi						ABSTAI
Capilli Cozzi Epstein						ABSTAI
Capilli Cozzi Epstein Fenwick						ABSTAL
Capilli Cozzi Epstein Fenwick Ferguson						ABSTAL
Capilli Cozzi Epstein Fenwick						ABSTAL
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAL
Capilli Cozzi Epstein Fenwick Ferguson		Seconded		NAYES		ABSTAL
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAI
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAI
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES		ABSTAI
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES ED:	ABSENT	
Capilli Cozzi Epstein Fenwick Ferguson Metzdorf		Seconded	AYES	NAYES ED:		
Capilli Cozzi Epstein Fenwick Ferguson		Seconded	AYES	NAYES ED:	ABSENT	

### ESTABLISHING A NEW PETTY CASH FUND SENIOR ACTIVITIES/GOLDEN AGE TRUST RECREATION TRUST FUND

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council, of the Borough of Park Ridge, County of Bergen, to establish such a fund for the Senior Activities/ Golden Age Trust - Recreation Trust Fund, in the amount of \$750.00; and

WHEREAS, the Custodian for this fund is, Durene M. Ayer, who is bonded for the amount of \$1,000,000.00; such Custodian shall maintain records for this fund in a manner conductive to proper accounting and auditing procedures;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge hereby authorizes such action and that two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA,	MAYOR

Attest:

### CHANGE IN CUSTODIAN OF PETTY CASH FUND OF MUNICIPAL POOL FUND PETTY CASH

WHEREAS, Colleen Ennis was Custodian of the Municipal Pool Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Park Ridge is changing Custodian to Durene M. Ayer: and

WHEREAS, Durene M. Ayer, is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen hereby authorizes such action and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAY	ΩR

### CHANGE IN CUSTODIAN OF PETTY CASH FUND OF ELECTRIC AND WATER FUND PETTY CASH

WHEREAS, Colleen Ennis was Custodian of the Electric and Water Petty Cash Funds; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Park Ridge is changing Custodian to Durene M. Ayer; and

WHEREAS, Durene M. Ayer, is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, County of Bergen hereby authorizes such action and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf					·	

APPROVED:

	KEITH J. MISCIAGNA, MAYOR
Attest:	

### RESOLUTION AUTHORIZING THE BOROUGH OF PARK RIDGE TO ENTER INTO NJDEP TREATMENT WORKS APPROVAL ("TWA") APPLICATION

WHEREAS, the Borough of Park Ridge desires to consent to the NJDEP Treatment Works Approval Application Agreement ("TWA") filed by AR Landmark Montvale, LLC for modification of the former Sony Building located at 1 Sony Drive, within the Park Ridge portion of the parcel known as Block 301, Lot 1, to allow wastewater from the project to connect to the Park Ridge wastewater conveyance system; and

WHEREAS, the subject property consists of 37.2 acres within the Boroughs of Park Ridge, Montvale and Woodcliff Lake commonly known as 1 Sony Drive and identified in the respective municipalities as Block 301, Lot 1 in the Borough of Park Ridge, Block 3302, Lot 1 in the Borough of Montvale and Block 204, Lot 2 in the Borough of Woodcliff Lake; and

WHEREAS, the TWA Agreement seeks the Borough of Park Ridge's approval for connection to the existing 8-inch main located within the Sony Drive right-of-way and upsizing a portion of the sewer main to 10-inch PVC; and

WHEREAS, the Borough of Park Ridge has independently concluded that entering into the TWA Agreement is in the best interests of the taxpayers of the Borough; and

WHEREAS, it is in the best interest of the Borough of Park Ridge to execute the TWA Agreement upon the terms and conditions set forth in the TWA Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement; and

WHEREAS, the execution of the Agreement has been recommended by the Borough Attorney; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Statement of Consent to the NJDEP Treatment Works Approval Application Agreement ("TWA") to allow, wastewater from the project to enter into the Park Ridge wastewater conveyance system and under which Agreement the Borough of Park Ridge will agree to connection to the existing 8-inch main located within the Sony Drive right-of-way and upsizing a portion of the sewer main to 10-inch PVC

**BE IT FURTHER RESOLVED**, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAL
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						
Attest:		K	EITH J.	MISCIA	GNA, MA	YOR
N f I . l						
	a Giandome	enico				
Borough (	Jerk					

### RESOLUTION AUTHORIZING AMENDING RESOLUTION 021-077 AND SETTING THE SALARY OF KIM DIGREGORIO AS CROSSING GUARD

WHEREAS, the Borough of Park Ridge passed Resolution 021-077 to hire Kim DiGregorio as a crossing guard; and

WHEREAS, due to a clerical error, Ms. DiGregorio was incorrectly delineated on Resolution 021-077; and

WHEREAS, Ms. DiGregorio shall be compensated at a rate of \$20.31 per hour for such service; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, and the Borough Clerk to attest, to any and all documents necessary to amend Resolution 021-077 and to set the hourly salary of Kim DiGregorio as a crossing guard to \$20.31 per hour.

Adopted/_ / o	n roll call	vote as	follows:
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	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH	J.	MISCIAGNA,	MAYOR	

Attest:

# RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR COUNTY ROAD RESURFACING PROGRAM

WHEREAS, the Mayor and Council of the Borough of Park Ridge recognizes that it would benefit tremendously from adopting the County of Bergen's Shared Services Road Resurfacing Agreement; and

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, the maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of the Borough; and

WHEREAS, the County of Bergen's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the Borough; and

WHEREAS, the Shared Services Road Resurfacing Agreement between the County of Bergen and the Borough will serve to memorialize the respective responsibilities of the County and the Borough in connection with a Road Resurfacing Project; and

WHEREAS, the County and the Borough are authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey to adopt the County of Bergen's Road Resurfacing Shared Services Agreement; and

**BE IT FURTHER RESOLVED** the Borough Administrator, Borough Clerk and/or CFO are authorized to sign applicable paperwork associated with the execution of the County of Bergen's Road Resurfacing Shared Services Agreement listed above in this Resolution.

FINALLY, BE IT RESOLVED, a copy of this Resolution shall be placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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

| Introduced | Seconded | AYES | NAYES | ABS |
| Capilli |

L	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson		,				
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA	, MAYOR

# RESOLUTION AUTHORIZING THE ADOPTION AND EXECUTION OF THE ADA COOPERATIVE CURB RAMP GRANT PROGRAM WITH THE COUNTY OF BERGEN FOR CONSTRUCTION OF ADA RAMPS ALONG COUNTY ROADS

WHEREAS, the Mayor and Council of the Borough of Park Ridge recognizes that it would benefit tremendously from adopting the County of Bergen's ADA Cooperative Curb Ramp Grant Program; and

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, the New Jersey Department of Transportation ("NJDOT"), the Federal Highway Administration ("FHWA"), the Americans with Disabilities act Accessibility Guidelines ("ADAAG), and Public Right-of-Way Accessibility Guidelines ("PROWAG") mandate that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at all crosswalk locations as designated by the County Engineer or his designee; and

WHEREAS, public sidewalks, including handicap ramps, are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County seeks to assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County's New Jersey Department of Transportation, Bureau of Local Aid funds for the design and inspection of ADA improvements, as designated by the County Engineer or his designee, on County roads; and

WHEREAS, the County's ADA Cooperative Curb Ramp Grant Program requires cooperation and coordination between the County and the Borough; and

WHEREAS, the Shared Services ADA Cooperative Curb Ramp Grant Program between the County of Bergen and the Borough will serve to memorialize the respective responsibilities of the County and the Borough in connection with the ADA Cooperative Curb Ramp Grant Program; and

WHEREAS, the County and the Borough are authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey to adopt the County of Bergen's ADA Cooperative Curb Ramp Grant Program; and

**BE IT FURTHER RESOLVED** the Borough Administrator, Borough Clerk and/or CFO are authorized to sign applicable paperwork associated with the execution of the County of Bergen's ADA Cooperative Curb Ramp Grant Program listed above in this Resolution.

FINALLY, BE IT RESOLVED, a copy of this Resolution shall be placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAI
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						
		A	PPROV	ED:		
		A	PPKUV	ED:		
Attest:		_			GNA, MA	YOR
	a Giandome	K			GNA, MA	YOR

### PROBATIONARY APPOINTMENT OF ROAD DEPARTMENT LABORER - DANIEL DIBLASI

**WHEREAS**, due to the recent resignation of an employee in the Road Department, there is an open position in the department; and

WHEREAS, the Director of Operations and General Supervisor of Public Works have recommended that said opening be filled with a full-time Laborer; and

WHEREAS, the Board of Public Works Personnel Committee performed interviews with a couple of candidates who were recommended by the Director of Operations and General Supervisor of Public Works; and

WHEREAS, both candidates had previously worked as casual-labor employees for the Park Ridge Utilities and Road Departments; and

WHEREAS, after performing interviews and evaluating the candidates, the Director of Operations and General Supervisor of Roads have recommended that Daniel DiBlasi of 38 Pine Drive, Park Ridge, NJ be hired for the position of Laborer in the Road Department; and

WHEREAS, the Board of Public Work's Personnel Committee concurs with said recommendation; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Daniel DiBlasi of 38 Pine Drive, Park Ridge, NJ be hired to the position of Laborer at the annual salary of \$38,000.00 as provided for in Schedule A of the United Public Service Employees Union collective bargaining agreement, subject to his signed acceptance of an offer letter to be provided showing the details of the salary and benefits for the position; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge herby approve the provisional hire of Daniel DiBlasi to the position of Laborer at the annual salary of \$38,000.00 as provided for in Schedule A of the United Public Service Employees Union collective bargaining agreement, subject to his signed acceptance of an offer letter to be provided showing the details of the salary and benefits for the position; and

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

Adopted	//_	on roll c	all vote	as follow	/s:	
	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli				1,		
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

VEITU I	MISCIACNIA MAY
VEITH 1	MISCIAGNA, MAYO

Magdalena Giandomenico Borough Clerk

Attest:

### AUTHORIZE PROVISIONAL PROMOTION ROAD REPAIRER KEVIN REYNOLDS

WHEREAS, upon recommendation of the Board of Public Works, the Mayor and Council hired Kevin Reynolds on October 16, 2017 to the Park Ridge Road Department at the full-time position of Laborer; and

WHEREAS, according to Peter Wayne, the Road Department's General Supervisor, since his employment with the Borough, Kevin Reynolds has taken on all of the job responsibilities and functions as performed by the Road Department's Road Repairers; and

WHEREAS, in addition, Kevin Reynolds has obtained his Class B CDL license which enables him to drive all of the Borough vehicles that require Class B licenses; and

WHEREAS, based on the performance evaluation of Kevin Reynolds, the Road Department General Supervisor has recommended that he be promoted to the potion of Road Repairer; and

WHEREAS, the Director of Operations and the Board of Public Works concur with Peter Wayne's recommendation.

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Kevin Reynolds of 8 West Pine Drive, Park Ridge, NJ be provisionally appointed to the position of Road Repairer effective March 15, 2021 at the Road Repairer pay scale with an annual salary of \$56,000 as per Schedule A of the United Public Service Employees Union collective bargaining agreement; and

NOW, THERFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge herby approve that Kevin Reynolds be provisionally promoted to the position of Road Repairer effective March 15, 2021 at the Road Repairer pay scale with an annual salary of \$56,000 as per Schedule A of the United Public Service Employees Union collective bargaining agreement; and

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

Introduced Seconded AYES NAYES ABSENT ABSTAIN

Capilli
Cozzi
Epstein
Fenwick
Ferguson
Metzdorf

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

### AUTHORIZE PROVISIONAL PROMOTION ROAD SUPERVISOR JOHN WOODS

WHEREAS, due to a retirement, there has been a vacancy in the position of Road Supervisor since September 1, 2020 in the Public Works Department; and

WHEREAS, since September 1, 2020, John Woods, who is a Senior Road Repairer in the Road Department, has been upgraded and taken on the responsibilities of the position of Road Supervisor; and

WHEREAS, the General Supervisor of Public Works and the Director of Operations have recommended that John Woods be permanently appointed to the position of Road Supervisor; and

WHEREAS, the Park Ridge Board of Public Works Personnel Committee concurs with the recommendation; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that John Woods of 26 Sycamore Court, Westwood, NJ be provisionally appointed to the position of Road Supervisor effective March 15, 2021 at an annual salary of \$102,596.76 as per Schedule A of the United Public Service Employees Union collective bargaining agreement; and

NOW, THERFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge herby approve that John Woods be provisionally promoted to the position of Road Supervisor effective March 15, 2021 at an annual salary of \$102,596.76 as per Schedule A of the United Public Service Employees Union collective bargaining agreement; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA,	MAYOR

Attest:

### 2021 TEMPORARY BUDGET AMENDMENT #2

WHEREAS, an emergent condition has arisen with respect to current fund appropriations (see list below), and

WHEREAS, adequate provision has not been made in the 2021 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2021 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$1,201,009; and

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

An emergency temporary appropriation be and the same is hereby made for Borough of Park Ridge 2021 Temporary Budget

30,000.00

292,138.00

Operations included in "CAP"

Streets & Roads O/E

PERS

POPPS

Principal a	Principal and Interest on Loans			40,000.00			
<i>Operation</i> None	s excluded	from "CA.	₽"				
Total					\$1,161,009	0.00	
Adopted_	_//	on roll ca	ll vote a	s follows	:		
	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN	
Capilli							
Cozzi							
Epstein							
Fenwick							
Ferguson							
Metzdorf		<u> </u>					
		A	PPROV	ED:			
		$\overline{\mathbf{K}}$	EITH J.	MISCIA	GNA, MA	YOR	
Attest:		K	EITH J.	MISCIA	GNA, MA	YOR	

### 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 \$626,800.80 (bill list dated March 3, 2021) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted//	on roll call	vote as follows:
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	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

•					
KEITH	J. M	ISCIA	GNA,	MAY	ЭR

Attest:

### 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 \$2,809,636.75 (bill list dated 3/05/2021) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

Adopted .	1 1	on roll call vote as follows:
AUDDICU .	, ,	OIL FOIL CALL VOIG AS TOHOWS:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J.	MISCIAGNA,	MAYOR

Attest: