

**AGENDA
MAYOR & COUNCIL MEETING
July 12, 2022
8:00 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. 2022-013**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3
OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER
TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER
UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE
COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE
OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE
ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-013 - \$320,000 Bond Ordinance - Authorize the Undertaking of Phases 1,2, and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells, 12, 14, 18.

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. 2022-013, A Bond Ordinance to Authorize the Undertaking of Phases 1, 2, and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells 12, 14, and 18 in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the sum of \$320,000 to pay the cost thereof, to make a Down Payment, to Authorize the Issuance of Bonds to Finance such Apportion and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of such bonds.

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

Ms. Carpenter:

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 Record with Notice of Public Hearing to be held on August 9, 2022.

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 9th day of August, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ORDINANCES – PUBLIC HEARING

NONE

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. 022-203 – Resolution Authorizing the Purchase of Two 2022 Chevrolet Tahoe's – Electric Utility
- Res. No. 022-212 – Authorize Additional Lifeguards
- Res. No. 022-213 – Release of Escrow – Ron Demma
- Res. No. 022-214 – Authorize Refund of Pool Swim Lessons
- Res. No. 022-215 – Additional Fees – Marriage & Civil Union Licenses
- Res. No. 022-216 – State Training Fees Q2 2022
- Res. No. 022-217 - Authorize to Enter into Agreement with B.C. - 2022-2024 Snow Plowing Program
- Res. No. 022-218 - Park Ridge Recreation Committee - Summer Day Camp 2022 Salary
- Res. No. 022-219 - Authorizing the Appointment of Jacqueline Valerio as the Confidential Admin. Asst. to Director of Operations
- Res. No. 022-220 – Intro \$320,000.00 Bond Ordinance
- Res. No. 022-221 – Resolution Authorizing the Appointment of Municipal Representatives to the BCD CD for 2022
- Res. No. 022-222 – Payment of Bills – Utility
- Res. No. 022-223 – Payment of Bills – Borough
- Res. No. 022-224 – Authorize Part Time – Casual Labor - Water Dept
- Res. No. 022-225 – Capital Budget Amendment
- Res. No. 022-226 – Authorizing Change Order No. 2 & Final – Bridge Repair at 55 Park Avenue – OnQue Technologies, Inc.
- Res. No. 022-227 – Authorizing Payment No. 2 & Final – Bridge Repair at 55 Park Avenue – OnQue Technologies, Inc.
- Res. No. 022-228 – Resolution Approving a MOU Between the Borough and PBA Local 206 For Years 2022 Through 2025

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated June 28, 2022

Work & Closed Session Minutes Dated June 28, 2022

Closed Session Minutes Dated June 14, 2022

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Epstein:

Council President Metzdorf:

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. 2022-013**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake Phases 1, 2 and 3 of the engineering services for the installation of water treatment systems at Wells 12, 14 and 18 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 \$320,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$320,000, and (4) \$16,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$304,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$320,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$16,000, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$16,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$304,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$304,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of thirty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$304,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any grant funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any grant funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-203**

**RESOLUTION AUTHORIZING THE PURCHASE OF
TWO 2022 CHEVROLET TAHOE'S - ELECTRIC UTILITY**

WHEREAS, the Director of Operations and The General Supervisor of Electric needs to purchase new vehicles due to age; and

WHEREAS, the Director of Operations has investigated the options to purchase the vehicles under a New Jersey State Bid contract A81331; and

WHEREAS, after evaluating the options for the purchase of two new vehicles, the Director of Operations has recommended purchasing two new Chevrolet Tahoe's; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A: 11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as "State Bid Contracts"; and

WHEREAS, two 2022 Chevrolet Tahoe's, could be purchased using State Bid Contract #A81331, from Mall Chevrolet in Cherry Hill, NJ, at a cost of \$96,910.05, a copy of the quotations being attached; and

WHEREAS, funds in the Electric Capital Utility Budget have been allocated for the purchase of the vehicles and the CFO certifies the availability of funds in account numbers: 08-2150-55-2231-002 and 07-2010-55-5022-514; and

WHEREAS, the Board of Public Works affirms the recommendation to purchase two Chevrolet Tahoe's vehicles; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it hereby authorizes Paul Longo, the Director of Operations to contract for the purchase of two new 2022 Chevrolet Tahoe's under State Bid Contract #A81331 from Mall in Chevrolet in Cherry Hill, NJ at a cost of \$96,910.05; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Park Ridge that it hereby authorizes Paul Longo, the Director of Operations to contract for the purchase of two new 2022 Chevrolet Tahoe's under State Bid Contract #A81331 from Mall in Chevrolet in Cherry Hill, NJ at a cost of \$96,910.05; and

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-212**

AUTHORIZE ADDITIONAL LIFEGUARDS

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2022 season by way of Resolution No. 020-122; and

BE IT RESOLVED, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employees enumerated below; and

BE IT FUTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employees.

Sarah Margolin	Lifeguard	\$ 11.90/Hr.
William O'Donovan	Lifeguard	\$ 11.90/Hr.
Kate Hynes	Lifeguard	\$ 11.90/Hr.
Katharine Klugman	Lifeguard	\$ 12.87/ Hr.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-213**

**RELEASE OF ESCROW
RON DEMMA**

WHEREAS, RON DEMMA, at 94 Lafayette, known as Block 1003, Lot 2 on the tax map of the Borough of Park Ridge, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 16-2000-20-2101; and

WHEREAS, there will be no further draw down on the initial deposit of this escrow account; and

WHEREAS, RON DEMMA has finished construction of this project on this lot and the CO was issued on May 17, 2022; and

WHEREAS, there remains a balance of \$301.00 in Escrow Sub Account No. 16-2000-20-2101 which the applicant has requested be returned; and

WHEREAS, Construction Technical Assistant Elena Rega has determined there are no outstanding claims against the professional Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$301.00 in Escrow Sub Account No. 16-2000-20-2101 to RON DEMMA, 94 Lafayette, Park Ridge, New Jersey 07656 and close this escrow account.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-214**

AUTHORIZE REFUND OF POOL SWIM LESSONS

WHEREAS, the Borough of Park Ridge Municipal Pool processes registrations for the 2022 Pool season through Community Pass; and

WHEREAS, payments for swim lessons are typically made using check or cash directly to the Borough of Park Ridge Pool Account; and

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

WHEREAS, the Chief Financial Officer has certified the funds available in Borough of Park Ridge Account No. 09-1920-09-5050-001.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund a total of \$32.00 as follows:

NAME	ADDRESS	AMOUNT
Kara O'Hare	240 Oak Avenue River Vale, NJ 07675	\$ 32.00

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-215**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$475.00 to the Treasurer, State of New Jersey for the quarter ending 6/30/2022.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-216**

STATE TRAINING FEES Q2 2022

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the State and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$3,516.00 in State Surcharge Fees has been collected based upon 81,970 cubic feet of new construction and \$1,627,285.00 of construction alterations for the period of April 1, 2022 through June 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby directed to draw a check in the amount \$3,516.00 to the Treasurer, State of New Jersey.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-217**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE
COUNTY OF BERGEN FOR THE 2022-2024 SNOW PLOWING
PROGRAM**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor is hereby authorized to enter into an agreement with the County of Bergen for the 2022-2024 Snow Plowing Program.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-218**

**PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2022 SALARY**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Recreation Committee is hereby authorized to enter into terminable agreements with the following persons, here so named, for services associated with the Borough's Summer Day Camp program.

BE IT FURTHER RESOLVED that the Borough Treasurer be and is hereby authorized to make payments to all other staff named herein in one installment by July 30, 2022, provided proper individual income tax forms, and working papers (if applicable) are on file with the Borough. Vacation/Sick Deductions may be made from the installment.

BE IT FURTHER RESOLVED that a longevity structure is included in salaries of employees as follows:

THE LONGEVITY STRUCTURE IS IN INCREMENTS OF \$25.00 WITH A \$125.00 (6 YEAR) MAXIMUM.

LONGEVITY IS BASED ON PRIOR CONSECUTIVE YEARS SERVED. THE CURRENT YEAR IS NOT INCLUDED IN THE CALCULATIONS. CREDIT IS GIVEN FOR CONSECUTIVE YEAR(S) WORKED. SHOULD A COUNSELOR WISH TO RETURN TO SERVICE AFTER YEARS AWAY FROM THE PROGRAM, HE/SHE WILL BE INELIGIBLE DURING HIS/HER FIRST YEAR OF RETURN AND THEN RECEIVE 1 YEAR OF LONGEVITY AT THE START OF HIS/HER 2ND YEAR, AND SO ON... TIME SERVED AS A COUNSELLOR IN TRAINING (CIT) COUNTS TOWARDS LONGEVITY AS LONG AS THERE IS NO BREAK IN SERVICE AND THE YEARS ARE CONSECUTIVE. LONGEVITY IS AWARDED TO COUNSELORS WHO HAVE MAINTAINED GOOD STANDING THROUGH THE SUMMER AND WHOSE ATTENDANCE IS 100%.

Name	Position	Stipend
Isabella Gonzalez	C5	700

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-219**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
JACQUELINE VALERIO AS THE CONFIDENTIAL ADMINISTRATIVE
ASSISTANT TO THE DIRECTOR OF OPERATIONS**

WHEREAS, there is a need to appoint a Confidential Administrative Assistant to the Director of Operations; and

WHEREAS, the Borough of Park Ridge Board of Public Works has identified Jacqueline Valerio as having the experience and qualifications necessary to provide such services to the Borough; and

WHEREAS, the Borough of Park Ridge Board of Public Works recommend to the Mayor and Council the appointment of Ms. Valerio and set her rate of compensation at \$50,000.00 per year 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 do hereby appoint Jacqueline Valerio as the Confidential Administrative Assistant to the Director of Operations with a rate of compensation of \$50,000.00 per year pursuant to the terms of this resolution, the laws/policies of the Borough of Park Ridge and the laws of the State of New Jersey with the start date of July 18, 2022; and

BE IT FURTHER RESOLVED, that a copy of the within Resolution 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
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-220**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 9th day of August, 2022, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-221**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO BERGEN COUNTY COMMUNITY
DEVELOPMENT REGIONAL COMMITTEE
FY 2022-2023 - Covering Period July 1, 2022 through June 30, 2023**

WHEREAS, the Municipality of Park Ridge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974, covering the period of July 1, 2021-June 30, 2024; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it hereby appoints Julie Falkenstern as its representative and Magdalena Giandomenico as its alternate and that the Mayor hereby appoints Robert Metzdorf as his representative and Kelly Epstein as alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Friday, July 30, 2022.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-222**

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 \$ 465,554.06 (bill list dated July 6, 2022) which was previously approved and authorized for payment by the Temporary 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:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-223**

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 \$517, 694.28 (bill list dated July 8, 2022) has been approved and authorized for payment and that the Mayor, Borough Clerk and Temporary Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-224**

AUTHORIZE PART TIME / CASUAL LABOR

WHEREAS, the Water Department is in need of Casual Labor employees during the late Spring and Summer months, concluding in September; and

WHEREAS, the Director of Operations has recommended that the following employee be hired as casual labor employee during this period at the following pay rates:

Water Department

John Nilsen, 110 Glenbrook Pl., Park Ridge, NJ

\$ 12/hr

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that it recommends that said employees be hired as casual laborers through the end of September 2022.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

Whereas, the local capital budget for the year 2022 was adopted on the 24th day of May, 2022; and,

~~Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section be made:~~

AYES (

(
(
NAYS (
(
(

(
ABSTAIN (
(
ABSENT (
(

FROM

PLANNED FUNDING SERVICES FOR
CURRENT YEAR 2022

3 YEAR CAPITAL PROGRAM 2022 - 2024

FUNDING AMOUNTS PER YEAR

Buc

3 YEAR CAPITAL PROGRAM 2022 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
TOTAL ALL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2022

1 PROJECT		2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022				
						5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Phases 1, 2 and 3 of Engineering Services for the Installation of Water Treatment Systems			\$ 320,000			\$ 16,000			\$ 304,000	
TOTALS ALL PROJECTS			\$ 320,000	\$ -	\$ -	\$ 16,000		\$ -	\$ 304,000	\$ -

3 YEAR CAPITAL PROGRAM 2022-2024
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT		2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
					Budget Year 2022	2023	2024	2025	2026	2027
Phases 1, 2 and 3 of Engineering Services for the Installation of Water Treatment Systems			\$ 320,000		\$ 320,000					
TOTALS ALL PROJECTS			\$ 320,000	\$ -	\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2022-2024
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Self Liquidating	Assessment	School
Phases 1, 2 and 3 of Engineering Services for the Installation of Water Treatment Systems	\$ 320,000			\$ 16,000			\$ 304,000			
TOTALS ALL PROJECTS	\$ 320,000	\$ -	\$ -	\$ 16,000	\$ -	\$ -	\$ 304,000	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of July, 2022.

Certified by me

(DATE)

MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-226**

**RESOLUTION AUTHORIZING CHANGE ORDER No. 2 & FINAL
OnQue TECHNOLOGIES, INC
FOR THE BRIDGE REPAIR AT
55 PARK AVE**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on March 23, 2021 adopted Resolution No. 021-100 awarding a bid for Bridge Repairs at 55 Park Ave project to OnQue Technologies, Inc.; and

WHEREAS, the Borough Engineer, by way of letter dated January 26, 2022 (a copy of which is attached), has certified that the Change Order is recommended as stated; and

Change Order #2 & Final \$18,902.00 (Decrease:14.66%)

WHEREAS, the Temporary Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. Account No. 04-2150-55-1816-002; and

NOW, THEREFORE, 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 that the Change Order No. 2 & Final for the Contract listed above be and is hereby authorized.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-227**

**RESOLUTION AUTHORIZING PAYMENT No. 2 & FINAL
OnQue TECHNOLOGIES, INC
FOR THE BRIDGE REPAIR AT
55 PARK AVE**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on March 23, 2021 adopted Resolution No. 021-100 awarding a bid for Bridge Repairs at 55 Park Ave project to OnQue Technologies, Inc.; and

WHEREAS, OnQue Technologies, Inc., has requested payment No. 2 and final payment for the work completed to date; and

WHEREAS, the Borough Engineer, by way of letter dated January 26, 2022 (a copy of which is attached), has certified that the payment is recommended as stated; and

WHEREAS, the Temporary Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. Account No. 04-2150-55-1816-002; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the Bridge Repair at 55 Park Avenue has been constructed by OnQue Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted for Payment No. 2 & Final in the amount of Fourteen Thousand Two Hundred Seven-Five Dollars and Two Cents (\$14,275.02) is hereby approved.

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:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-228**

**RESOLUTION APPROVING OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE BOROUGH AND
POLICEMAN'S BENEVOLENT ASSOCIATION LOCAL 206 FOR THE
YEARS 2022 THROUGH 2025**

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Park Ridge ("Borough") and the Policeman's Benevolent Association Local 206 ("Union"), fully expired on December 31, 2021; and

WHEREAS, the Borough and the Union have engaged in ongoing negotiations for the terms and provisions of a successor CBA; and

WHEREAS, such negotiations have been successful and the parties have come to an agreement for terms to be contained in a CBA to cover conditions between the parties for the years January 1, 2022 through December 31, 2025; and

WHEREAS, such terms have been memorialized in a Memorandum of Understanding ("MOU") which is made a part of this Resolution; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopt the approval of these terms/provisions and authorize the drafting of a formal CBA with the Union pursuant to these terms.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council and Council of the Borough of Park Ridge that the attached MOU between the Borough of Park Ridge and Policeman's Benevolent Association Local 206 governing terms of labor/employment between the parties for years 2022 through 2025 is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, be and are hereby authorized, upon adoption of this resolution, to execute the MOU hereby attached to this resolution, by affixing their signatures; and

BE IT FURTHER RESOLVED that the Borough Labor Attorney is hereby directed to draft a CBA between the Borough and the Union pursuant to these terms; and

BE IT FURTHER RESOLVED that a copy of such MOU shall be on file in the office of the Borough Clerk, and shall be available for public inspection.

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:

Magdalena Giandomenico
Borough Clerk