

AGENDA  
MAYOR & COUNCIL MEETING  
December 12, 2023  
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**

NONE

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2023-017**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO REPEAL ORDINANCE NO. 2022-003 ADOPTED ON MARCH 8, 2022**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2023-017 - \$950,000.00 Bond Ordinance to Authorize the Land Acquisition for Open Space Purposes – North Fifth Street

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. 2023-017 – Bond Ordinance to Authorize the Acquisition of Real Property for Open Space purposes in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$950,000.00 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation, to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such bonds and to repeal Ordinance No. 2022-003 Adopted on March 8, 2022

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

**Borough CFO:**

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 Bergen Record.

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 Council member would like to abstain from voting on any Resolution on the Consent Agenda.

**Speaker:**

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

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

**Roll Call:**

**RESOLUTIONS:**

- Res. No. 023-341 – Authorize Purchase of Property Owned by Metropolitan Homes Located at North 5<sup>th</sup> Street - Block 608/Lots 15 & 37
- Res. No. 023-342 – Resolution Adjusting Salary for CFO, Director of Finance & Treasurer - Consuelo Carpenter
- Res. No. 023-343 – 2023 Budget Transfers
- Res. No. 023-344 – Authorizing Deposit Refunds – November Electric & Water Utilities
- Res. No. 023-345 – Authorizing Purchase of Three 2023 Chevrolet Tahoe – Police Department
- Res. No. 023-346 – Authorizing Refund Overpayment – Electric & Water Utilities
- Res. No. 023-347 – Authorizing Change Order No. 1 and Final – SAS Substation
- Res. No. 023-348 – TWA Application Endorsement – 1 Sony Drive (Landmark AR Park Ridge, LLC.
- Res. No. 023-349 – Authorizing Cancellation of Outstanding Checks – Current Fund
- Res. No. 023-350 – Authorizing Cancellation of Outstanding Checks - Utility
- Res. No. 023-351 – Authorize Payment No. 1 – Evelyn Street, Dibella Drive and Windsor Drive (NJDOT Funded) – 4 Clean-Up, Inc.

- Res. No. 023-352 – Resolution Adjusting the Salary for the Borough Administrator
- Res. No. 023-353 – Cancellation of General Capital Unexpended Balances
- Res. No. 023-354 – Payment of Bills - Utility
- Res. No. 023-355 – Payment of Bills – Borough
- Res. No. 023-356- Resolution Approving the Hire of Kyle Ladewig and Matthew Cross as Probationary Police Officers

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Mayor Misciagna asks for a motion to pass Res. No. 023-357 - Resolution Eliminating Position and Terminating E. Scannavino

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

Roll Call:

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**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Work/Closed/Public Session Minutes Dated November 28, 2023

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

Roll Call:

**REPORTS OF THE GOVERNING BODY**

**Councilmember Hoffman:**

**Councilmember Ferguson:**

**Councilmember Cozzi:**

**Councilmember Capilli:**

**Councilmember Goldsmith:**

**Council President Fenwick:**

**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. 2023-017**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO REPEAL ORDINANCE NO. 2022-003 ADOPTED ON MARCH 8, 2022**

**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 acquire real property in, by and for the Borough for open space purposes. Said improvement shall include real estate transaction expenses and all work, materials and appurtenances necessary and suitable therefor. Said property to be acquired is located on North 5th Street and consists of the following parcels as designated on the Tax Map of the Borough: Block 608, Lots 15 and 37.

Section 2. The sum of \$950,000 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. It is anticipated that a grant in the amount of \$92,500 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund shall be received by the Borough to finance the cost of the improvement described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 10 hereof. 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 estimated cost of said purpose is \$950,000, and (4) \$92,500 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 \$857,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$30,108 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 the sum of \$92,500 in the Municipal Open Space Preservation Trust Fund is now available to serve as the down payment on said purpose. The sum of \$92,500 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 \$857,500 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 \$857,500 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 forty 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 \$857,500 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 funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any 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. Ordinance No. 2022-003 adopted by the Borough Council of the Borough on March 8, 2022 is hereby repealed.

Section 15. 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     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-341**

**AUTHORIZE PURCHASE OF BLOCK 608, LOTS 15 & 37**

WHEREAS, the Borough of Park Ridge seeks to purchase the property owned by Metropolitan Homes located at North 5<sup>th</sup> Street, Block 608, Lots 15 & 37 in the Borough; and

WHEREAS, the Parties have agreed to a purchase price of \$919,892.00; and

WHEREAS, the Parties have negotiated a Contract of Sale for the sale amount of \$919,892.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has reviewed the Contract of Sale and recommends the approval of same conditioned upon the Mayor and Council's review and approval; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends that the Borough proceed with the purchase of the property located at North 5<sup>th</sup> Street, Block 608, Lots 15 & 37 in the Borough.

**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 Contract of Sale for the purchase of the property owned by Metropolitan Homes located at North 5<sup>th</sup> Street, Block 608, Lots 15 & 37, Park Ridge, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator take any and all steps necessary to effectuate the execution of the Contract of Sale between the Parties, a copy of which is attached hereto and incorporated herein by reference.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-342**

**RESOLUTION ADJUSTING THE SALARY FOR CHIEF FINANCIAL  
OFFICER, DIRECTOR OF FINANCE AND TREASURER  
CONSUELO CARPENTER**

WHEREAS, the Mayor and Council of the Borough of Park Ridge appointed Consuelo Carpenter to the position of Chief Financial Officer, Director of Finance and Treasurer as per N.J.S.A. 40A:9-140.2 et seq. at an annual salary of \$121,000.00; and

WHEREAS, the Mayor and Council would like to adjust the annual salary of Ms. Consuelo Carpenter to \$126,000.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, State of New Jersey, that the annual salary for Ms. Consuelo Carpenter is hereby adjusted to \$126,000.00 effective upon the passage of this resolution; and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution should be sent to Consuelo Carpenter within ten (10) days from the date of its adoption.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-343**

**2023 BUDGET TRANSFERS**

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

**WHEREAS**, the following budget transfers will be made

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2023 Budget Appropriations:

| <u>OPERATIONS "WITHIN CAP"</u>             | <u>FROM</u>    | <u>TO</u> |
|--|----------------|-----------|
| 01-2010-27-3452-063 WELFARE/ADMINISTRATION | \$700.00       |           |
| 01-2010-30-4202-010                        |                | \$700.00  |
|  | TOTAL \$700.00 | \$700.00  |

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-344**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS  
NOVEMBER ELECTRIC & WATER UTILITIES**

WHEREAS, there exists deposits of various electric and/or water accounts which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

| Name/Mailing Address   | Account No. | Electric<br>23-2100 | Water<br>23-2000 |
|--|-------------|---------------------|------------------|
| <b><u>NOVEMBER</u></b>   |             |                     |                  |
| Matthew Morgenstern<br>8 Orchard Street<br>Woodcliff Lake, NJ 07677  | 6677-0      | \$140.11            |                  |
| Derek Lyon<br>712 Tulip Circle<br>Weston, FL 33327                   | 4842-0      |                     | \$202.68         |
| Kevin Michitsch<br>P.O. Box 206<br>Ramsey, IN 47166                  | 1957-0      | \$235.57            | \$177.57         |
| Paul Pogrebinsky<br>204 Bearwoods Road<br>Park Ridge, NJ 07656       | 5034-0      |                     | \$323.05         |
| Michael Schulman<br>55 Standish Road<br>Hillsdale, NJ 07642          | 1799-0      | \$111.02            |                  |
| Samantha Lipman<br>20 Valley Avenue, Apt. C-12<br>Westwood, NJ 07675 | 6671-0      | \$145.79            |                  |
| Jesse Kaffenberger<br>134 Cortland Drive<br>Saddle River, NJ 07458   | 6585-0      | \$ 99.28            |                  |
| Robin Feigelis<br>22-18 Broadway, Suite 201<br>Fairlawn, NJ 07410    | 454-10      | \$198.95            |                  |
| Pedro Carino-Bravo<br>299 Park Avenue<br>Park Ridge, NJ 07656        | 1791-0      |                     | \$ 61.09         |

216 Broadway LLC 4133-0 \$ 90.65  
 398 James Woods Jr. Court  
 New Milford, NJ 07646

Christina Mercos 67-0 \$ 147.90  
 10 Lark Lane  
 Montvale, NJ 07645

Samir Sujak 6467-0 \$189.09  
 18 Peter Lynas Court  
 Tenafly, NJ 07670

Alejandro Perez-Pena 3093-0 \$109.49 \$ 75.13  
 142 W. Oldis Street  
 Rochelle Park, NJ 07662

Sprint PSC Cascade 382-0 \$1,989.80  
 P.O. Box 183098  
 Columbus, OH 43218

Erin Terrafranca 6636-0 \$ 12.87  
 18 Juniper Terrace  
 Ringwood, NJ 07456

Maryanne O'Toole 1447-0 \$ 6.79 \$114.58  
 P.O. Box 32  
 Washington, NJ 07882

Angelica Montes 2231-2 \$165.42  
 31 Pascack Road - 2<sup>nd</sup> Floor  
 Park Ridge, NJ 07656

Jeffrey Campbell 6540-0 \$174.46  
 87 Ridge Avenue  
 Park Ridge, NJ 07656

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
 Magdalena Giandomenico  
 Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-345**

**RESOLUTION AUTHORIZING PURCHASE OF THREE  
2023 CHEVROLET TAHOE PURSUIT 4WD CUSTOM OUTFITTING  
POLICE DEPARTMENT**

**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" and the New Jersey State Contract, which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Police Chief has requested permission for the purchase of three (3) 2023 CHEVROLET TAHOE PURSUIT 4WD and related expenses pursuant to Educational Services Commission of New Jersey Cooperative System (ESCNJ) Contract # 20/21-09 from Mall Chevrolet of Cherry Hill, NJ as outlined in the attached December 8, 2023, quote; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2023 Budget Account No. 04-2150-55-2230-004; and

**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, 75 Haddonfield Road, Cherry Hill, NJ 08002 pursuant to the above in the total amount of \$150,604.10 subject to receipt of updated valid State contract.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-346**

**RESOLUTION AUTHORIZING REFUND  
OVERPAYMENT -- ELECTRIC/WATER UTILITIES**

**WHEREAS**, there exist overpayments of final electric and /or water bills which should be returned to the customers; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

| Name/Mailing Address   | Premise Address/Account No.                          | Electric<br>07-1171 | Water<br>05-1171 |
|--|--|---------------------|------------------|
| Rosalie Moran<br>c/o Lisa McKenna<br>7 Mountain Ave<br>Park Ridge NJ 07656 | 10 Siebert Ct<br>Park Ridge NJ 07656<br>Acct# 1114-0 | \$29.56             | \$7.62           |

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Penwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

\_\_\_\_\_  
KBITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-347**

**RESOLUTION AUTHORIZING A CHANGE ORDER  
FOR STEEL SUPPORTS AND DISCONNECT SWITCHES  
AT MILL ROAD SUBSTATION  
SAS SUBSTATION INC.**

WHEREAS, upon the recommendation of the Borough of Park Ridge Board of Public Works, the Mayor and Council accepted the bid from SAS Substation, for the structural steel at Mill Road Substation (the "Project") pursuant to resolution adopted July 11, 2023 in the amount of \$125,000.00; and

WHEREAS, SAS Substation, Inc. entered into a contract with the Borough in accordance with the requirements of the bid proposal received on July 10, 2023 in the amount of \$125,000.00 and the CFO authorized the availability of funds from account 08-2150-55-2231-003; and

WHEREAS, while performing the work set forth in the bid proposal, SAS Substation alerted the Board of Public Works to certain material items that necessitated changes to the work performed in order to proceed to completion of the Project; and

WHEREAS, SAS Substation, Inc. has provided to the Board of Public Works change orders related to a reduction at the Project totaling \$3,500.00; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 General Requirements for All Change Orders, SAS Substation Inc. has complied with the provisions contained therein by: (a) providing the change orders in writing, (b) the quantities of items or work have not been changed in such a manner as to nullify the effect of the competitive determination of the lowest responsible bidder as at the time the changes could not have been reasonably foreseen, (c) the change orders have not substantially changed the quality or character of the items or work to be provided, (d) the change orders do not serve the purposes of escalation clauses and (e) the total number of change orders do not cause the originally awarded contract price to be exceeded by more than 20 percent; and

WHEREAS, the Board of Public Works hereby recommends to the Mayor and Council and authorizes the change order to reduce the original approved amount of \$125,000.00 to \$121,500.00; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Park Ridge authorize the Change Order No. 1 and Final to reduce the original approved amount of \$125,000.00 to \$121,500.00.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-348**

**RESOLUTION ENDORSING A TREATMENT WORKS APPROVAL  
(TWA) PERMIT APPLICATION FOR THE SANITARY SEWER  
CONNECTION ASSOCIATED WITH THE PROJECT LOCATED AT 1  
SONY DRIVE, BLOCK 301, LOT 1, IN THE  
BOROUGH OF PARK RIDGE**

WHEREAS, the applicant, AR Landmark Park Ridge, LLC, as part of a development project located within the Borough of Park Ridge (hereinafter, the "Borough") at 1 Sony Drive, Borough of Park Ridge, more formally Block 301, Lot 1 of the Municipal Tax Map, submitted plans, applications, and documents in support of a Treatment Works Approval (hereinafter, "TWA") permit application to the New Jersey Department of Environmental Protection (hereinafter, the "NJDEP") for the sanitary sewer connections associated with the project; and

WHEREAS, the Borough of Park Ridge Municipal Engineer has certified that they have reviewed the plans, applications, and documents as it relates to the aforementioned TWA permit application; and

WHEREAS, the Borough of Park Ridge Municipal Engineer has likewise certified their recommendation that the Township endorse the TWA permit application for purposes of municipal consent; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, Bergen County, State of New Jersey hereby consent to and endorse the TWA permit application submitted for the Project at the recommendation of the Municipal Engineer; and

BE IT FURTHER RESOLVED that the Mayor or Borough Administrator/Clerk is authorized and directed to sign any and all documents in furtherance of the Borough's endorsement of the aforementioned TWA permit application effect immediately.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-349**

**RESOLUTION AUTHORIZING CANCELLATION OF  
OUTSTANDING CHECKS -- CURRENT FUND**

WHEREAS, there are checks dated prior to December 31, 2022 which remain outstanding on Borough bank reconciliations; and

WHEREAS, these checks have been investigated; and

WHEREAS, the Chief Financial Officer has recommended cancellation of the outstanding checks listed below:

| CURRENT FUND | OUTSTANDING CHECKS |          |
|--------------|--------------------|----------|
| CHECK #      | AMOUNT             | DATE     |
| 151402       | 337.31             | 01/25/22 |
| 151938       | 95.00              | 06/14/22 |
| 151957       | 63.20              | 06/22/22 |
| 152255       | 1,028.97           | 09/13/22 |
| 152344       | 8,838.75           | 10/11/22 |
| 152406       | 18.75              | 10/25/22 |
| 152435       | 16.18              | 10/25/22 |
| <b>TOTAL</b> | <b>\$10,398.16</b> |          |

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council authorize and confirm that the enclosed checks are hereby considered voided.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-350**

**RESOLUTION AUTHORIZING CANCELLATION OF  
OUTSTANDING CHECKS - UTILITY**

**WHEREAS**, there are checks dated prior to December 31, 2022 which remain outstanding on Borough bank reconciliations; and

**WHEREAS**, these checks have been investigated; and

**WHEREAS**, the Chief Financial Officer has recommended cancellation of the outstanding checks listed below:

| UTILITY TRUST<br>OUTSTANDING CHECKS |                   |          | WATER OPERATION<br>OUTSTANDING CHECKS |                    |          |
|-------------------------------------|-------------------|----------|---------------------------------------|--------------------|----------|
| CHECK #                             | AMOUNT            | DATE     | CHECK #                               | AMOUNT             | DATE     |
| 140942                              | 10.90             | 09/23/20 | 144455                                | 21,875.00          | 07/24/20 |
| 141020                              | 139.89            | 02/03/21 | 144674                                | 84.26              | 11/20/20 |
| 141073                              | 150.00            | 06/02/21 | 144840                                | 18.56              | 03/8/21  |
| 141144                              | 81.57             | 10/06/21 | 145004                                | 2,600.00           | 06/16/21 |
| 141177                              | 131.09            | 11/03/21 |                                       |                    |          |
| 141182                              | 42.66             | 11/03/21 |                                       |                    |          |
| 141187                              | 55.57             | 12/01/21 |                                       |                    |          |
| 141204                              | 184.43            | 01/05/22 |                                       |                    |          |
| 141237                              | 148.79            | 03/02/22 |                                       |                    |          |
| 141261                              | 187.27            | 05/18/22 |                                       |                    |          |
| 141267                              | 87.61             | 05/18/22 |                                       |                    |          |
| 141280                              | 296.31            | 06/16/22 |                                       |                    |          |
| 141300                              | 354.39            | 08/03/22 |                                       |                    |          |
| 141312                              | 357.62            | 08/19/22 |                                       |                    |          |
| 141325                              | 158.05            | 08/19/22 |                                       |                    |          |
| 141330                              | 25.89             | 09/21/22 |                                       |                    |          |
| 141373                              | 139.36            | 10/12/22 |                                       |                    |          |
| 141377                              | 182.41            | 10/12/22 |                                       |                    |          |
| 141381                              | 87.75             | 11/01/22 |                                       |                    |          |
| 141409                              | 131.15            | 12/07/22 |                                       |                    |          |
| 141411                              | 166.34            | 12/07/22 |                                       |                    |          |
| <b>TOTAL</b>                        | <b>\$3,129.05</b> |          | <b>TOTAL</b>                          | <b>\$24,577.82</b> |          |

  

| ELECTRIC OPERATION<br>OUTSTANDING CHECKS |                   |          |
|--|-------------------|----------|
| CHECK #                                  | AMOUNT            | DATE     |
| 144040                                   | 21.22             | 03/08/21 |
| 144171                                   | 2,400.00          | 06/16/21 |
| 144587                                   | 116.37            | 04/28/22 |
| 144689                                   | 1,695.33          | 08/03/22 |
| 144762                                   | 200.00            | 09/27/22 |
| <b>TOTAL</b>                             | <b>\$4,432.92</b> |          |

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-351**

**AUTHORIZING PAYMENT NO. 1  
4 CLEAN UP INC. FOR THE SURFACE IMPROVEMENTS TO EVELYN  
STREET, DIBELLA DRIVE, AND WINDSOR DRIVE (NJDOT FUNDED)**

**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 Surface Improvements to Evelyn Street, DiBella Drive, and Windsor Drive (NJDOT Funded) is currently in construction by 4 Clean-Up, Inc., P.O. Box, 5098, North Bergen, New Jersey 07047 in accordance with the Plans and Specifications, and as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of One Hundred Fifty-Seven Thousand Three Hundred Forty-One Dollars, and Eighty-Seven Cents (\$157,341.87) is hereby approved.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-352**

**RESOLUTION ADJUSTING THE SALARY FOR  
THE BOROUGH ADMINISTRATOR**

**WHEREAS**, per the Park Ridge Borough Code Ch.2 Article IV Section 35.2 the Borough Administrator was reviewed by the Personnel Committee; and

**WHEREAS**, the Personnel Committee recommends a salary adjustment for the Borough Administrator; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, State of New Jersey, that the annual salary for Ms. Magdalena Giandomenico is hereby adjusted to \$50,000.00 effective upon the passage of this resolution; and

**BE IT FURTHER RESOLVED** that a true copy of this Resolution should be sent to Magdalena Giandomenico within ten (10) days from the date of its adoption.

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-353**

**CANCELLATION OF GENERAL CAPITAL IMPROVEMENT  
AUTHORIZATION BALANCES**

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

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances in the General Capital Fund may be cancelled; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled and credited to:

| Ordinance No. | Description                                    | General Capital Surplus | Deferred Charges Unfunded | Grants Receivable | Total Cancelled   |
|---------------|--|-------------------------|---------------------------|-------------------|-------------------|
| 07-7A, 08-8F  | Repairs to Mill Pond Dam                       | \$ 29,663               |                           |                   | \$ 29,663         |
| 07-7B         | Engineering and Design for Dredging Mill Pond  | 52,861                  |                           |                   | 52,861            |
| 17-10         | Various Capital Improvements and Acquisitions  | 3,547                   |                           |                   | 3,547             |
| 19-08         | 2019 Road, Curb, Drainage and Sidewalk Program |                         | \$ 1,451                  |                   | 1,451             |
| 19-09         | Improvements to Turf Field at Memorial Field   |                         | 3,801                     |                   | 3,801             |
| 19-10         | 2019 Road, Curb, Drainage and Sidewalk Program |                         |                           | \$ 5,202          | 5,202             |
| 19-24         | Various Capital Improvements and Acquisitions  | 539                     |                           |                   | 539               |
| 20-05         | 2020 Road, Curb, Drainage and Sidewalk Program | -                       | 69,403                    |                   | 69,403            |
|               |  | <u>\$ 86,610</u>        | <u>\$ 74,655</u>          | <u>\$ 5,202</u>   | <u>\$ 166,467</u> |

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

|           | Introduced | Seconded | AYES | NAYES | ABSENT | ABSTAIN |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-354**

**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 \$580,007.94 (incorporated in bill list dated December 5, 2023) which was previously approved and authorized for payment by the Board of Public Works Chief Financial Officer and 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     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-355**

**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 \$3,319,522.83 (bill list dated December 8, 2023) 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     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-356**

**RESOLUTION APPROVING THE HIRE OF KYLE LADEWIG AND  
MATTHEW CROSS AS PROBATIONARY POLICE OFFICERS WITH  
THE BOROUGH OF PARK POLICE DEPARTMENT**

**WHEREAS**, there exists a need to have two (2) additional police officers to serve with the Borough of Park Ridge Police Department; and

**WHEREAS**, upon the recommendation of the Chief of Police, the Mayor and Council of the Borough of Park Ridge wish to appoint Kyle Ladewig and Matthew Cross as Probationary Police Officers in the Borough of Park Ridge; and

**WHEREAS**, such appointment shall include and be contingent upon Mr. Ladewig and Mr. Cross's enrollment, attendance and completion of the prescribed course of the New Jersey Police Academy; and

**WHEREAS**, such appointment shall commence on or about December 12, 2023, and such date of hire shall be the first day of attendance of the New Jersey Police Academy; and

**WHEREAS**, such appointment shall be governed by the laws of the State of New Jersey, the laws of the County of Bergen, the polices of the Borough of Park Ridge and is subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the Police Benevolent Association which shall include the Memorandum of Understanding and corresponding step guide agreed to in July of 2022; 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 to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Kyle Ladewig and Matthew Cross as Probationary Police Officers pursuant to the terms of this resolution and according to the laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, the July 2022 Memorandum of Understanding between the PBA and The Borough, 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 |
|-----------|------------|----------|------|-------|--------|---------|
| Capilli   |            |          |      |       |        |         |
| Cozzi     |            |          |      |       |        |         |
| Fenwick   |            |          |      |       |        |         |
| Ferguson  |            |          |      |       |        |         |
| Goldsmith |            |          |      |       |        |         |
| Hoffman   |            |          |      |       |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 023-357**

**RESOLUTION ELIMINATING THE EXEMPT POSITION OF  
CONSTRUCTION OFFICE ADMINISTRATOR WITH THE BOROUGH  
OF PARK RIDGE AND TERMINATING EDWARD SCANNAVINO**

**WHEREAS**, in 2020 the Borough of Park Ridge recognized the need to hire a Construction Office Administrator, such position being an exempt position; and

**WHEREAS**, the Mayor and Council reviewed candidates, determined that Edward Scannavino possessed the necessary skills and experience to hold the position and appointed Edward Scannavino to the position; and

**WHEREAS**, the Borough has determined that it no longer has a need for a Construction Office Administrator, that the services currently being provided by the Construction Office Administrator can be provided by other current Borough employees and that continuing the position would therefore be uneconomical.

**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 eliminate the position of Construction Office Administrator and terminate Edward Scannavino pursuant to the terms of this resolution and according to laws/policies/requirements of the Borough of Park Ridge, 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 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     |            |          |      |       |  |        |         |
| Fenwick   |            |          |      |       |  |        |         |
| Ferguson  |            |          |      |       |  |        |         |
| Goldsmith |            |          |      |       |  |        |         |
| Hoffman   |            |          |      |       |  |        |         |

APPROVED:

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

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk / Administrator