

AGENDA
MAYOR & COUNCIL MEETING
June 27, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business for a Presentation about Mental Health by Viana Harley as part of her work to obtain her Silver Award in Girl Scouting

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

Roll Call:

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. 2023-009**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND A NEW FIRE ENGINE AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,050,000 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. 2023-009 - \$5,050,000 Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment & Machinery, New Communication & Signal Systems Equipment, New Technology Equipment, a New Fire Engine and New Vehicles for the Borough

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. 2023-009 – A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment, a New Fire Engine and New Automotive Vehicles, including original Apparatus and Equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$5,050,000.00 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 the **Borough CFO** to give a brief description of this Ordinance.

Borough CFO:

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 July 11, 2023.

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND A NEW FIRE ENGINE AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,050,000 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 11th day of July, 2023, 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.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-010**

**AN ORDINANCE TO AMEND CHAPTER 8 ENTITLED "PASCACK JOINT
MUNICIPAL COURT" OF THE BOROUGH CODE OF THE BOROUGH OF PARK
RIDGE, STATE OF NEW JERSEY**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2023-010, An Ordinance to Amend Chapter 8 Entitled "Pascack Joint Municipal Court" of the Borough Code

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. 2023-010, An Ordinance to Amend Chapter 8 Entitled "Pascack Joint Municipal Court" of the Borough Code of the Borough of Park Ridge, State of New Jersey

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

Borough Attorney:

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 Bergen Record with Notice of Public Hearing to be held on July 11, 2023

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

Roll Call:

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 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. 023-169 – Authorizing Surveying, Engineering, Bidding & Construction Mgmt Services – 2023 Roadway Improvements – Neglia Engineering
- Res. No. 023-170 – Authorizing Engineering & Architectural Services – Firehouse Roof Repairs – Neglia Engineering
- Res. No. 023-171 – Authorize Additional Pool Staff
- Res. No. 023-172 – Authorizing Road Work to be Performed – PSE&G
- Res. No. 023-173 – Authorize Refund of Pool Party Deposit – East Brook School
- Res. No. 023-174 – Authorizing Refund Overpayment – Electric Utilities
- Res. No. 023-175 – Approving the Submission of Grant Application & Execute a Grant Contract with NJDOT for the Midland Avenue Drainage Improvements Project
- Res. No. 023-176 – Approving the Submission of Grant Application & Execute a Grant Contract with NJDOT for the John Court Roadway Improvements
- Res. No. 023-177 – Resolution to Advertise Bid – 2023 NJDOT Roadways
- Res. No. 023-178 – Resolution to Advertise Bid – 2023 Roadways Municipal
- Res. No. 023-179 – Authorize First Qtr. Payment Public Community Water Systems Tax
- Res. No. 023-180 – Authorize Acceptance of Bid – New Foundation at Mill Road Substation – Solgen Inc.
- Res. No. 023-181 – Authorize Acceptance of Bid – Fencing Work at Mill Road Substation – C&S Fencing
- Res. No. 023-182 – Rescinding Res. No. 023-147 – Authorizing PRFD to Participate in Fire Mutual Aid Plan
- Res. No. 023-183 – \$5,050,000.00 Bond Ordinance Introduction
- Res. No. 023-184 – Res. Approving the Submission of Grant Application & Execute a Grant Contract with NJDOT for the Glen Road Bridge Replacement
- Res. No. 023-185 – Payment of Bills - Utility
- Res. No. 023-186 – Payment of Bills – Borough
- Res. No. 023-187 – Emergency Resolution, N.J.S.A. 40A:4-49 – Well No. 20
- Res. No. 023-188 – Capital Budget Amendment
- Res. No. 023-189 – Authorize the Receipt of Sealed Bids for the Installation of Permanent Filtration at Well 20
- Res. No. 023-190 – Authorizing Shared Service Agreement Between Park Ridge and Woodcliff Lake - Glen Road Culvert Improvement Project

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Open Work Session Minutes - May 23, 2023
Work/Closed/Public Hearing Minutes – June 13, 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. 2023-009**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND A NEW FIRE ENGINE AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,050,000 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 make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment, and a new fire engine and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. 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 \$180,540 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvements to Evelyn Street, DiBella Drive and Windsor Drive authorized in Section 4.A hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2023 Road, Curb, Drainage and Sidewalk Improvement Program at various locations in the Borough, as set forth on a list on file with the Borough Clerk and hereby approved as if set forth herein in full and available for public inspection during regular business hours. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$2,500,000
Down Payment Appropriated	\$ 119,050
Bonds and Notes Authorized	\$2,380,950
Period of Usefulness	10 years

B. Undertaking of various improvements to public buildings consisting of (i) installation of an access control system, replacement of garage doors and roof repair at the Fire House and (ii) various improvements and upgrades to the Police Pistol Range. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 962,400
Down Payment Appropriated	\$ 45,830
Bonds and Notes Authorized	\$ 916,570
Period of Usefulness	15 years

C. Acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$1,100,000
Down Payment Appropriated	\$ 52,390
Bonds and Notes Authorized	\$1,047,610
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery consisting of a mower for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	15 years

E. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

DPW

mason dump truck
SUV
vehicle maintenance tools and equipment

Police Department

computer equipment

Fire Department

turnout gear

PKRG TV and Radio Station

various equipment

Appropriation and Estimated Cost	\$ 226,400
Down Payment Appropriated	\$ 11,270
Bonds and Notes Authorized	\$ 215,130
Period of Usefulness	5 years

F. Acquisition of new communication and signal systems equipment consisting of (i) a community message board (Administration) and (ii) LED stop signs (Police Department).

Appropriation and Estimated Cost	\$ 91,200
Down Payment Appropriated	\$ 4,350
Bonds and Notes Authorized	\$ 86,850
Period of Usefulness	10 years

G. Acquisition of new information technology equipment consisting of (i) a computer server for the use of various Borough department, offices and agencies and (ii) a State-compliant email computer system for the use of the Police Department.

Appropriation and Estimated Cost	\$ 145,000
Down Payment Appropriated	\$ 6,910
Bonds and Notes Authorized	\$ 138,090
Period of Usefulness	7 years

Aggregate Appropriation and Estimated Cost	\$5,050,000
Aggregate Down Payment Appropriated	\$ 241,000
Aggregate Amount of Bonds and Notes Authorized	\$4,809,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$400,000 which is estimated to be necessary to finance the cost of such purposes, 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 6. It is hereby determined and stated that moneys exceeding \$241,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$241,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$4,809,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$4,809,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.66 years computed from the date of said bonds.

Section 11. 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 \$4,809,000 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. 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 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 15. 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 16. 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
ORDINANCE NO. 2023-010**

**AN ORDINANCE TO AMEND CHAPTER 8 ENTITLED "PASCACK
JOINT MUNICIPAL COURT" OF THE BOROUGH CODE OF THE
BOROUGH OF PARK RIDGE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN AND
STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Chapter 8 of the Code of the Borough of Park Ridge sets forth all regulations regarding the Pascaek Joint Municipal Court within the Borough of Park Ridge; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 8. Pascaek Joint Municipal Court

Sec. 8-2. Effective date; duration.

The Court shall remain in effect and extend its operations thru December 31, 2030.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

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. 023-169**

**RESOLUTION AUTHORIZING SURVEYING,
ENGINEERING/BIDDING & CONSTRUCTION
MANAGEMENT SERVICES**

2023 Roadway Improvements (including NJDOT-funded roadways)

WHEREAS, the Borough of Park Ridge has a need to acquire Surveying, Engineering/ Bidding & Construction Management Services for the 2023 Roadway Improvements (including NJDOT-funded roadways); and

WHEREAS, the Borough of Park Ridge has received a quote dated June 19, 2023 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$251,320.50; and

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

WHEREAS, the vendor is the current 2023 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2023 contract pursuant to the provisions of NJSA 19:44A-20.5; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for engineering services for the 2023 Roadway Improvements (including NJDOT-funded roadways) Program, in the amount of \$ 251,320.50; and

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-170**

**RESOLUTION AUTHORIZING ENGINEERING
& ARCHITECTURAL SERVICES
Firehouse Roof Repairs**

WHEREAS, the Borough of Park Ridge has a need to acquire Engineering and Architectural Services (including construction management) for the Park Ridge Firehouse Roof Repairs; and

WHEREAS, the Borough of Park Ridge has received a quote dated June 19, 2023 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$3,437.50; and

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

WHEREAS, the vendor is the current 2023 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2023 contract pursuant to the provisions of NJSA 19:44A-20.5; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for Engineering and Architectural Services (including construction management) for the Park Ridge Firehouse Roof Repairs, in the amount of \$3,437.50; and

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-171**

AUTHORIZE ADDITIONAL POOL STAFF

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 2023 season by way of Resolution No. 023-134; 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 employee:

Noah Herring	Lifeguard	\$15.00/Hr.
Jared Solon	Lifeguard	\$15.00/Hr.
William Ryan	Lifeguard	\$15.00/Hr.
Luka Suric	Lifeguard	\$15.00/Hr.
Grant Boggis	Lifeguard	\$15.00/Hr.
Josh Mitnik	Lifeguard	\$15.00/Hr.
Connor Carraher	Lifeguard	\$15.00/Hr.
Gigi Dow	Lifeguard	\$15.00/Hr.
Ryan Zoelle	Lifeguard	\$15.00/Hr.
Bryce Nelsen-DeFalco	Lifeguard	\$15.00/Hr.
Gavin Nelsen-DeFalco	Lifeguard	\$15.00/Hr.

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. 023-172**

AUTHORIZING ROAD WORK TO BE PERFORMED

WHEREAS, the Borough of Park Ridge has permitted Public Service Electric and Gas (PSE&G) to undertake gas main upgrades requiring extensive excavation and disruption of the Borough's roadways on the condition that it bear the expense of the repair to portions disturbed; and

WHEREAS, the partially completed conditions of certain roadways within the Borough have created dangerous conditions; and,

WHEREAS, there is an economic opportunity whereby the Borough can save over 10% and expedite road repairs by arranging to have PSE&G's contractor undertake road repairs to pave the sections of the roadway that are the responsibility of the Borough and that they can accommodate the Borough of Park Ridge in that program saving over 10% of the cost to the Borough if we were to perform the work separately; and

WHEREAS, Tilcon New York, Inc. is PSE&G's paving contractor and said corporation has agreed to perform PSE&G repairs and Park Ridge repaving in a manner that is advantageous to the Borough and that failure to do so would precipitate or exacerbate the current dangerous conditions and cause a significant economic hardship upon the Borough; and

WHEREAS, the Borough has determined that the economic savings and dangerous conditions justify the arrangements herein; 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 Borough shall finance funds in the amount of \$147,020.40 and the CFO has certified the availability of funds in the Account No. 04-2150-55-2127-001 to fund such roadwork, which expenditure is to be coordinated with repairs by Tilcon New York, Inc. as described above.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Ferwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-173**

**AUTHORIZE REFUND OF POOL PARTY DEPOSIT
EAST BROOK SCHOOL**

WHEREAS, the Borough of Park Ridge Municipal Pool processed a payment for the East Brook 6th grade party; and

WHEREAS, the Park Ridge Board of Education is requesting a refund of this money due to cancellation of this party; 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. 09-2010-55-5022-299

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 \$ 172.50 according to the list below.

NAME	ADDRESS	AMOUNT
Park Ridge Board of Education	85 Pascack Road Park Ridge, NJ 07656	\$172.50

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. 023-174**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT – ELECTRIC 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 07-1171	Water 05-1171
Jeremy Jenkins 72 Westwood Ave., Apt 1 Westwood, NJ 07675	87 Madison St., Apt 205 Park Ridge NJ 07656 Acct# 6455-0	\$50.12	

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. 023-175**

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT
FOR THE MIDLAND AVE (from Randolph Street to North 5th Street)
DRAINAGE IMPROVEMENTS PROJECT**

NOW, THEREFORE, BE IT RESOLVED Mayor and Borough Council of the Borough of Park Ridge formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2024-Midland Avenue Drainage Improvements-00062** to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. 023-176**

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT
FOR THE JOHN COURT ROADWAY IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2024-John Court Roadway Improvements-00355** to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. 023-177**

**RESOLUTION TO ADVERTISE FOR BIDS
2023 NJDOT ROADWAYS**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of John J. Dunlea, P.E. of Neglia Group on behalf of the Borough Engineer that the plans & specifications for:

**DiBella Drive, Evelyn Street, and Windsor Drive Roadway Improvements
(NJDOT Funded)**

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take 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. 023-178**

**RESOLUTION TO ADVERTISE FOR BIDS
2023 ROADWAY IMPROVEMENTS MUNICIPALLY FUNDED**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of John J. Dunlea, P.E. of Neglia Group on behalf of the Borough Engineer that the plans & specifications for:

2023 Roadway Improvements (Municipally-Funded)

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take 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. 023-179**

WATER TAX

WHEREAS, the State of New Jersey has imposed a Public Community Water Systems Tax on all water systems, and;

WHEREAS, the amount to be paid on a quarterly basis is \$0.01 per 1000 gallons delivered to customers, and;

WHEREAS, the amount of gallons sold in the 1st quarter 2023 was 95,839,000K gallons, the amount due is \$ 958.39

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby authorized and directed to forward the amount due, to the State of New Jersey- PWT.

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. 023-180**

**AUTHORIZATION BID ACCEPTANCE
NEW FOUNDATION AT MILL ROAD SUBSTATION
SOLGEN INC.**

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for the foundation work at Mill Road Substation; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, three bids were received on June 20, 2023; and

WHEREAS, upon a thorough evaluation of the bids submitted, the Director of Operations has deemed the bid submitted by Solgen Inc as the lowest apparent bid; and

WHEREAS, the bid submitted by Solgen Inc does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of Solgen Inc as the lowest responsible bid and has recommended award to this supplier; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the bid of Solgen Inc of Saddle River N.J. be awarded in the amount of \$165,910.00, pending review by the Borough Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge hereby authorize the acceptance of the bid from Solgen Inc of Saddle River N.J for the foundation work at Mill Road Substation in the amount of \$165,910.00, pending the legal review by the Borough Attorney.

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. 023-181**

**AUTHORIZATION BID ACCEPTANCE
FENCING AT MILL ROAD SUBSTATION
C & S FENCING INC**

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for the specialized fencing work at Mill Road Substation; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on June 21, 2023; and

WHEREAS, upon a thorough evaluation of the bid submitted, the Director of Operations has deemed the bid submitted by C&S Fencing Inc as the lowest apparent bid; and

WHEREAS, the bid submitted by C&S Fencing Inc does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations has deemed the bid of C&S fencing Inc as the lowest responsible bid and has recommended award to this supplier; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that the bid of C&S fencing Inc of Elmwood Park N.J.be awarded in the amount of \$95,000.00 , pending review by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge hereby authorize the acceptance of the bid from C&S Fencing Inc for the specialized fencing work at Mill Road Substation in the amount of \$95,000.00, pending the legal review by the Borough Attorney.

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. 023-182**

**AUTHORIZING RESCISSION RESOLUTION NO. 023-147
RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL
AID PLAN IN THE BOROUGH OF PARK RIDGE,
COUNTY OF BERGEN, STATE OF NEW**

WHEREAS, the Mayor and Council of the Borough of Park Ridge previously passed Resolution Number 023-147 authorizing their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

WHEREAS, the Borough of Park Ridge Risk Manager, David Vozza, reviewed the proposed County Fire Mutual Aid plan and agreement and contacted both the County Council and JIF to discuss certain language and the County will be looking into changing the wording of the agreement; and

WHEREAS, the Borough wishes to rescind the participation in the county area mutual aid plan until the wording of the agreement is revised; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds Resolution No. 023-147 rescinding the Park Ridge Volunteer Fire Department from participation in a county area mutual aid plan, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4).

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. 023-183**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, AND A NEW FIRE ENGINE AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,050,000 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 11th day of July, 2023, 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						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-184**

**RESOLUTION APPROVING THE SUBMISSION OF A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJDOT
FOR THE GLEN ROAD BRIDGE REPLACEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **LAIF-2023-Glen Road Bridge Replacement-00073** to the New Jersey Department of Transportation on behalf of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Park Ridge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. 023-185**

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 \$431,077.99 (incorporated in bill lists dated June 21, 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. 023-186**

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 \$432,285.91 (bill list dated June 23, 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. 023-187**

**Emergency Resolution, N.J.S.A. 40A:4-49
Well No. 20**

WHEREAS, an emergency has arisen with respect to the funding of the acquisition of granular activated carbon vessels and related site work for Well No. 20 in the Water Utility Operating Fund, and no adequate provision was made in the 2023 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency appropriation created including this appropriation to be created by this resolution is \$1,300,000 and three percent of the total operations in the budget for the year 2023 is \$832,378.

WHEREAS, the foregoing appropriation exceeds three percent of the total operating appropriations (including utility operation appropriations) in the budget for 2023,

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Park Ridge in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-49 that petition be made to the Director of the Division of Local Government Services for permission to exceed the statutory limitation of 3 percent for the creation of an appropriation for the purpose set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Water Utility Operating Fund	
Capital Improvements	
Acquisition of Granular Activated Carbon Vessels and Related Site Work for Well No. 20	<u>\$1,300,000</u>

2. Said emergency appropriation shall be provided for through a bond ordinance to be adopted prior to December 31, 2023.
3. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-49 and in accordance with the provision of N.J.S.A. 40A:4-51.
4. That an "Emergency Note" may be executed by the Mayor and the Chief Financial Officer and the seal affixed to and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That said note may be renewed from time to time and such notes and any renewals thereof shall be payable on or before December 31, 2023.
6. That two certified copies of this resolution be filed with the Director of Local Government Services.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

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

3 YEAR CAPITAL PROGRAM 2023 - 2025

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 2023	Future Years				General	Self Liquidating	Assessment	School
DPW Equipment	\$ 430,000			\$ 21,500			\$ 408,500			
Road Program	4,100,000			205,000			3,895,000			
Administration Equipment	76,000			3,800			72,200			
Fire Department Equipment & Improvements	254,200			12,710			241,490			
Fire Engine	1,100,000			55,000			1,045,000			
Police Department Equipment	165,200			8,260			156,940			
Police Pistol Range	750,000			37,500			712,500			
Vehicle Department Equipment	55,400			3,220			52,180			
TOTAL ALL PROJECTS	\$ 6,930,800	\$ -	\$ -	\$ 346,990	\$ -	\$ -	\$ 6,583,810	\$ -	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2023

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
2023 Road Program		\$ 4,100,000			\$ 119,050			\$ 2,380,950	\$ 1,600,000
Various Improvements to Public Buildings		1,022,400			45,830			916,570	60,000
Acquisition of New Pumper Fire Engine		1,100,000			52,390			1,047,610	
Acquisition of DPW Equipment		25,000			1,200			23,800	
Acquisition of Vehicles & Equipment		596,500			11,270			215,130	370,100
Acquisition of Communication and Signal Equipment		91,200			4,350			86,850	
Acquisition of Information Technology Equipment		145,000			6,910			138,090	
TOTALS ALL PROJECTS		\$ 7,080,100	\$ -	\$ -	\$ 241,660	\$ -	\$ -	\$ 4,809,000	\$ 2,030,100

3 YEAR CAPITAL PROGRAM 2023-2025
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 2023	2024	2025	2026	2027	2028
2023 Road Program		\$ 4,100,000		\$ 2,500,000	\$ 800,000	\$ 800,000			
Various Improvements to Public Buildings		1,022,400		962,400	60,000				
Acquisition of New Pumper Fire Engine		1,100,000		1,100,000					
Acquisition of DPW Equipment		25,000		25,000					
Acquisition of Vehicles & Equipment		596,500		286,400	22,100	288,000			
Acquisition of Communication and Signal Equipment		91,200		91,200					
Acquisition of Information Technology Equipment		145,000		145,000					
TOTALS ALL PROJECTS		\$ 7,080,100	\$ -	\$ 5,110,000	\$ 882,100	\$ 1,088,000	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2023-2025
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 2025	Future Years				General	Self Liquidating	Assessment	School
2023 Road Program	\$ 4,100,000			\$ 199,050			\$ 3,900,950			
Various Improvements to Public Buildings	1,022,400			48,830			973,570			
Acquisition of New Pumper Fire Engine	1,100,000			52,390			1,047,610			
Acquisition of DPW Equipment	25,000			1,200			23,800			
Acquisition of Vehicles & Equipment	596,500			26,775			569,725			
Acquisition of Communication and Signal Equipment	91,200			4,350			86,850			
Acquisition of Information Technology Equipment	145,000			6,910			138,090			
TOTALS ALL PROJECTS	\$ 7,080,100	\$ -	\$ -	\$ 339,505	\$ -	\$ -	\$ 6,740,595	\$ -	\$ -	\$ -

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 27th day of June, 2023.

Certified by me

(DATE)

MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-189**

**RESOLUT AUTHORIZING GOING OUT TO BID
Well 20 for PFAS PFOA**

WHEREAS, due to the increasing readings at Well 20 for PFAS PFOA the Borough of Park Ridge Water Department will install permanent filtration at Well 20 in Woodcliff Lake; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said water distribution materials and supplies is over \$40,000.00; and

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

WHEREAS the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for the installation of permanent filtration at Well 20 in Woodcliff Lake

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge in the County of Bergen authorize the receipt of sealed bids for the installation of permanent filtration at Well 20 in Woodcliff Lake.

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. 023-190**

**AUTHORIZING THE EXECUTION OF SHARED SERVICES
AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND THE BOROUGH OF PARK RIDGE FOR THE GLEN ROAD
CULVERT IMPROVEMENTS PROJECT**

WHEREAS, the Borough of Woodcliff Lake, is a body politic organized and existing under the laws of the State of New Jersey; and

WHEREAS, the Borough of Park Ridge and the Borough of Woodcliff Lake wish to enter into a Shared Services Agreement with regard to the Glen Road Culvert Improvements (NJDOT Funded) Project; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), authorizes municipalities to fulfill obligations by entering into a shared services agreement with another municipality or county government; and

WHEREAS, the Borough of Woodcliff Lake adopted a resolution dated April 17, 2023 awarding a contract for the Glen Road Culvert Improvements Project to CMS Construction in the amount of \$1,038,644.00; and

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the premises and of the covenants, terms and conditions hereinafter set forth, the parties agree as follows:

1. The Borough of Park Ridge agrees to pay 25% of the total contract amount of \$1,038,644.00 together with the engineering costs of the construction management and approved change orders.

2. The Borough of Woodcliff Lake agrees to pay 75% of the total contract amount of \$1,038,644.00, engineering costs of the construction management and approved change orders.

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

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

NOW, THEREFORE, BE IT RESOLVED Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor and/or Borough Administrator are hereby authorized and directed to execute the Shared Services Agreement between the Borough of Woodcliff Lake and the Borough of Park Ridge for the Glen Road Culvert Improvement Project.

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