

AGENDA  
MAYOR & COUNCIL SPECIAL MEETING  
July 17, 2023  
3:00 PM

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.

**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:**

**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. 023-208 – Approve Amending Employee Handbook - Anti-Nepotism Policy

**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  
RESOLUTION NO. 023-208**

**RESOLUTION APPROVING REVISION TO  
EMPLOYEE HANDBOOK TO INCLUDE ANTI-NEPOTISM POLICY**

**WHEREAS**, the Borough of Park Ridge previously approved an Employee Handbook for its employees; and

**WHEREAS**, upon further review, the Borough desires to revise the Employee Handbook to include an Anti-Nepotism Policy; and

**WHEREAS**, the Governing Body, Police Chief and Borough Attorney have reviewed the Anti-Nepotism Policy, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the revision to the Employee Handbook to include an Anti-Nepotism Policy, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to take all steps necessary to effectuate the revision to the Employee Handbook in accord with the attached and as referenced herein.

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