AGENDA MAYOR & COUNCIL MEETING May 14, 2024 6:00 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 the Public Presentation of the 2024 Municipal Budget A motion was made by _____ to confirm. Roll Call: RESOLUTION ADOPTING THE 2024 MUNICIPAL BUDGET Mayor Misciagna calls for a motion to adopt Resolution No. 024-166 Waiver of Reading in Full of the 2024 Budget **RESOLUTION NO. 024-166** WAIVER OF READING IN FULL OF THE 2024 BUDGET WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall a) be made available in the free public library, and in a public place where public notices are customarily posted, and **b**) is made available to each person requesting the same during said week and during the public hearing, and WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements. NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2024 A motion was made by _____ and seconded by ____ to confirm. Roll Call:

PUBLIC PRESENTATION OF THE 2024 MUNICIPAL BUDGET

Mayor Misciagna advises that Utility Board Finance Committee Member Michael Mintz will be presenting the 2024 Water and Electric Utility Budgets as well as the Municipal Pool Budget

Mayor Misciagna introduces Finance Committee Members Councilman Michael Mintz and Councilman Bruce Goldsmith

Finance Committee Members Councilman Michael Mintz and Councilman Bruce Goldsmith present the 2024 Municipal Budget

Oblustitui present the 2024 With	icipai buugei
Mayor Misciagna asks if anyone	present wishes to comment on the 2024 Municipal Budget
ADOPTION OF THE 2024 MUN	ICIPAL BUDGET
Mayor Misciagna calls for a motion Municipal Budget	a to adopt Resolution No. 024-167 - Adoption of the 2024
A motion was made by	and seconded by to confirm.
Roll Call	

Ms. Giandomenico: Be it resolved that the Governing Body of the Borough of Park Ridge, County of Bergen that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$11,268,244.00 to be raised by taxation for municipal purposes, \$745,577.00 minimum Library Tax and \$5,428,566.00 General Revenue equaling for total revenues equaling \$17,442,387.00. Water Utility Revenues Equaling \$4,845,835.00, Electric Utility Equaling \$9,863,611.00 and Pool Utility Equaling \$465,505.00.

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, <u>he/she shall limit his/her statement to five (5) minutes</u>. 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. 2024-012

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, 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. 2024-012 -\$200,000.00 Bond Ordinance to Authorize the Making of Various Public Improvements in, by and for the Water Utility of the Borough of Park Ridge and to Authorize the Issuance of Bonds to Finance Such Appropriation

and seconded by

A motion was made by

A motion was made by		and seconded by		_to confirm.
Roll Call:				
Mayor Misciagna asks t	he Borough C	Clerk to read the Ordin	ance by title.	
Borough Clerk: Ordin Various Public Improve the County of Bergen, S Cost Thereof, to Author for the Issuance of Bono	ements, in, by a State of New J rize the Issuance	and for the Water Utili Jersey, to Appropriate se of Bonds, to Finance	ity of the Boroug the Sum of \$200 Such Appropri	gh of Park Ridge, in 0,000.00, to Pay the ation and to Provide
Mayor Misciagna asks t	he Borough C	FO to give a brief des	cription of this C	ordinance.
Borough CFO:				
Mayor Misciagna asks i Ordinance.	f anyone wishe	es to be heard concerni	ng the introducti	on of this
Speaker:		N.		
Mayor Misciagna asks f published in full in The				
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 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, 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 28th day of May, 2024, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ORDINANCES - PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2024-011

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$32,327 FOR SIDEWALK REPLACEMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$32,327 FROM THE GENERAL CAPITAL FUND RESERVE FOR SIDEWALK AND CURB REPLACEMENT

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2024-011, A

Capital Ordinance Appropriating of Park Ridge.	g the Sum of \$32,327 for Sidewalk	Replacement by the Borough
A motion was made by	and seconded by	to confirm.
Roll Call:		
Mayor Misciagna asks the Boro	ugh Clerk to read the Ordinance by	y title.
\$32,327 for Sidewalk Replaceme	o. 2024-011, A Capital Ordinance A cnt by the Borough of Park Ridge an r Sidewalk and Curb Replacement.	
Mayor Misciagna asks the CFO	to give a brief description of this C	Ordinance.
Connie Carpenter:		
Mayor Misciagna asks if anyone	wishes to be heard concerning the	adoption of this Ordinance.
Speaker:		
	ion to close the Public Hearing on t age to be published in The Bergen	
A motion was made by	and seconded by	to confirm.
Roll Call:		
	and almost and the last of the party of the last of the party of the party of the last of the last of the last of the party of the last of	unio.
CONSENT AGENDA:		
Mayor Misciagna asks if any Co the Consent Agenda and placed to	uncilmember would like to have an under New Business.	ny resolution removed from
Speaker:		
Mayor Misciagna asks if any Co Resolution on the Consent Agen	uncilmember would like to abstain da.	from voting on any
Speaker:		
Mayor Misciagna asks for a mot noted).	ion to accept the Consent Agenda (with the abstentions so
A motion was made by	and seconded by	to confirm.
Roll Call:		

RESOLUTIONS;

- Res. No. 024-168 Introduction of Bond Ordinance No. 2024-012 \$200,000 Water Utility Supplemental Funding
- Res. No. 024-169 Authorize Additional Lifeguards
- Res. No. 024-170 Authorize Emergency Drainage Repair Pascack Road Frank Macchione Construction, Inc.
- Res. No. 024-171 Authorize to Enter into Agreement with Bergen County for the 2024-2026 Snow Plowing Program
- Res. No. 024-172 Authorizing Capital Expenditure Supor Crane & Rigging LLC
- Res. No. 024-173 Authorize Refund of Summer Day Camp Registration
- Res. No. 024-174 Release of Escrows Building Department
- Res. No. 024-175 Authorizing Deposit Refunds April Electric & Water Utilities
- Res. No. 024-176 Authorizing Award of Bid for Potable Drinking Water Pace Analytical Service
- Res. No. 024-177 2021 North 5th Street Section II (NJDOT Funded) Payment No. 1
- Res. No. 024-178 2020 Various Roadway Improvements (NJDOT Funded) -Payment No. 1
- Res. No. 024-179 Payment of Bills Utility
- Res. No. 024-180 Payment of Bills Borough
- Res. No. 024-181 Authorize P/T Casual Labor Finance Department
- Res. No. 024-182 Authorize Part Time Casual Labor Piantino
- Res. No. 024-183 Approving Amending the Parking Agreement with the James

BOROUGH OF PARK RIDGE ORDINANCE NO. 2024-012

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, 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 in, by and for the Water Utility of 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 by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

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 estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) 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

Supplemental funding for the undertaking of Phases 1, 2, 3, 4 and 5 of the engineering services for the installation of water treatment systems for Well Nos. 11, 12, 14 and 18. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$680,000 for such improvement pursuant to Ord. No. 2022-013 adopted on August 9, 2022 (as amended by Ord. No. 2023-015 adopted on September 12, 2023).

> Appropriation and Estimated Cost \$100,000 Bonds and Notes Authorized \$100,000 Period of Usefulness 20 years

Supplemental funding for the undertaking of the design phase for the installation of water treatment systems at Well Nos. 7 and 8. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$50,000 for such improvement pursuant to Ord. No. 2023-011 adopted on August 8, 2023.

> Appropriation and Estimated Cost \$100,000 Bonds and Notes Authorized \$100,000 Period of Usefulness 20 years

Aggregate Appropriation and Estimated Cost

\$200,000

Aggregate Amount of Bonds and

Notes Authorized

\$200,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$200,000 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2023, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4 1/2%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$200,000 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 \$200,000 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 twenty 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 \$200,000, but said \$200,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the 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 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 14. 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 <u>advalorem</u> 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 15. 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	able
for public inspection.	

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Adonted	1 1	on noll call	vote as follows:
adonted	1 1	on foll call	vote as tollows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

KEITH.	J.	MISCIA	GNA,	MAYOR

Attest:

BOROUGH OF PARK RIDGE ORDINANCE NO. 2024-011

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$32,327 FOR SIDEWALK REPLACEMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$32,327 FROM THE GENERAL CAPITAL FUND RESERVE FOR SIDEWALK AND CURB REPLACEMENT

BE IT ORDAINED, by the Borough Council of the Borough of Park Ridge in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Park Ridge, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations here fore made thereof and amounting in the aggregate to \$32,327 which is now available from the General Capital Fund Reserve for Sidewalk and Curb Replacement:

<u>SECTION 2.</u> The Borough of Park Ridge, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following, including all work, material and costs necessary or incidental thereto:

Sidewalk Replacement and related appurtenances, including all work, materials and costs necessary therefore or incidental thereto \$32,327

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is a general improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Park Ridge pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the General Capital Fund Reserve for Sidewalk and Curb Replacement in the amount of \$32,327.

SECTION 4. The Capital Budget of the Borough of Park Ridge is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

<u>SECTION 5.</u> The sum of \$32,327 is hereby appropriated for the aforementioned purpose.

<u>SECTION 6.</u> It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

<u>SECTION 7.</u> This Ordinance shall take effect after publication thereof and final passage as required by law.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						
			STEET T	MICCIA	GNA, MA	VOD
Attest:		KI	stitt J.	MISCIA	JIVA, IVIA	1 OK.

WAIVER OF READING IN FULL OF THE 2024 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be made available in the free public library, and in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements; and

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2024

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capillí						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

	KEITH J. MISCIAGNA, MAYOR	
Attest:		

SECTION 2 - UPON ADOPTION FOR YEAR 2024

(Only to be included in the Budget as Finally Adopted)

(Item 2 below) for municipal purposes, and
(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II
School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following

RESOLUTION NO. 024-167

Be It Resolved by the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

summary of general revenues and appropriations.

(d) \$ 110,730 (e) \$ 745,577	(Sheet 43) Open Space, Recreation, Farml (Item 5 below) Minimum Library Tax	and and Historic Preservation Trust Fund Levy		
RECORDED VOTE (Insert last name)	((Ayes ((((Navs (Abstained ((
·	((Absent (
	St	UMMARY OF REVENUES		
1. General Revenues				
Surplus Anticipated			08-100 \$ 1,600	0,000
Miscellaneous Revenues Anticip	pated			3,566
Receipts from Delinquent Taxes	3			5,000
2. AMOUNT TO BE RAISED BY TAX/	ATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190 \$ 11,268	
3. AMOUNT TO BE RAISED BY TAXA	ATION FOR SCHOOLS IN TYPE I SCHOOL DI	STRICTS ONLY:	40.000	,
Item 6, Sheet 42		07-195	5	
Item 6(b), Sheet 11 (N.J.S. 40A:	:4-14)	07-191	š	
Total Amount to be Raise	ed by Taxation for Schools in Type I School Distr			
4. To Be Added TO THE CERTIFICATE	FOR AMOUNT TO BE RAISED BY TAXATION	ON FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS O	NLY:	
Item 6(b), Sheet 11 (N.J.S. 40A:			07-191	
5. AMOUNT TO BE RAISED BY TAX.	ATION MINIMUM LIBRARY LEVY			5,577
Total Revenues				2

SUMMARY OF APPROPRIATIONS

Within "CAPS"	XXXXXXXX	· · · · · ·	XXXXX
	XXXXXXX		XXXXX
(a&b) Operations Including Contingent	34-201	\$	10
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	1
(g) Cash Deficit	46-885		
Excluded from "CAPS"	xxxxxxx	х	xxxxx
(a) Operations -Total Operations Excluded from "CAPS"	34-305	\$	2
(c) Capital Improvements	44-999	\$	
(d) Municipal Debt Service	45-999	\$	2
(e) Deferred Charges - Municipal	46-999	\$	
(f) Judgements	37-480	\$	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$	
(g) Cash Deficit	46-885	\$	
(k) For Local District School Purposes	29-410	\$	
(m) Reserve for Uncollected Taxes	50-899	\$	
OL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$	
Total Appropriations	34-499	\$	17

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 14th day of May, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 14th day of May, 2024,	, Clerk
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BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, 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 28th day of May, 2024, 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.

Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
					-
	Introduced	Introduced Seconded	Introduced Seconded AYES	Introduced Seconded AYES NAYES	Introduced Seconded AYES NAYES ABSENT

Adopted ___/__ on roll call yote as follows:

Hoffman Metzdorf Mintz APPROVED:

	KEITH J. MISCIAGNA, MAYOR	
Attest:		

AUTHORIZE ADDITIONAL LIFEGUARDS

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2024 season by way of Resolution No. 024-163; and

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

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

Brielle Battaglia	Lifeguard	\$ 13.93/Hr.
Savanna Bell	Lifeguard	\$ 15.15/Hr.
Anthony Wassef	Lifeguard	\$ 15.15/Hr.
Olivia Tait	Lifeguard	\$ 15.15/Hr.
Jenna Wilmoth	Lifeguard	\$ 15.15/Hr.
Maizie Catanzaro	Lifeguard	\$ 15.15/Hr.
Kaitlyn Troy	Lifeguard	\$ 15.15/Hr.
Ryan Stone	Lifeguard	\$ 15.15/Hr.
Paolo Maselli	Lifeguard	\$ 15.15/Hr.
Peter Lynch	Lifeguard	\$ 15.15/Hr.
Katherine O'Brien	Lifeguard	\$ 15.15/Hr.
Scott Houba, Jr.	Lifeguard	\$ 15.15/Hr.
Ally Monaghan	Lifeguard	\$ 15.15/Hr
Connor Saingas	Lifeguard	\$ 15.15/Hr.
Paul Joseph Mores	Lifeguard	\$ 15.15/Hr.
Julia Muino	Lifeguard	\$ 15.53/Hr.
Lilah Curran	Gate Check/Security	\$ 13.93./Hr.
Claire Dargan	Gate Check/Security	\$ 13.93/Hr.
Jackie Hutter	Gate Check/Security	\$ 13.93/Hr.

Adopted/	/	on roll	call	vote	as	follows	:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli		·				
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz				1	į	

APPROVED:

KEITH J. MISCIAGNA, MAYOR

RESOLUTION AUTHORIZING THE RATIFICATION AWARD OF AN EMERGENCY CONTRACT FOR EMERGENCY DRAINAGE REPAIR

WHEREAS, the Borough of Park Ridge was notified of an emergency drainage repair at 192 Pascack Road; and

WHEREAS, the Road Supervisor has determined it was an emergency affecting the public health, safety and welfare and needed to be repaired; and

WHEREAS, the Borough is required to contract with an outside vendor to repair the emergency drainage repair in a timely and safe manner to provide for the safety of its residents; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the 192 Pascack Road — Emergency Repair was constructed by Frank Macchione Construction, Inc., 141 Central Avenue, Rochelle Park, New Jersey 07662 as directed by the Borough Engineer. The said construction is hereby accepted for Payment No. 1 and Final in the amount of Ten Thousand, Five Hundred Fifty Dollars and Zero Cents (\$10,550.00) is hereby approved and the CFO has certified the availability of funds in Account No. 01-2010-26-2902-174.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						·
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
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Adopted ___/__ on roll call vote as follows:

Borough Clerk / Administrator

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR THE 2024-2026 SNOW PLOWING PROGRAM

BE IT RESOLVED by the Mayor and Council of the Borough of Park
Ridge that the Mayor is hereby authorized to enter into an agreement with the
County of Bergen for the 2024-2026 Snow Plowing Program.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						
		KI	EITH J.	MISCIA	GNA, MA	YOR
Attest:				112200 6/24 6		
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Adopted ___/___ on roll call vote as follows:

AUTHORIZE THE CAPITAL EXPENDITURE OF TEN THOUSAND FIVE HUNDRED AND FORTY-FIVE FOR THE SERVICES OF SUPOR CRANE & RIGGING LLC

WHEREAS, since the Park Ridge Board of Public Utilities is expanding Mill Road Substation; and

WHEREAS, due to the fact The Park Ridge Board of Public Utilities in in need of the services of Supor Crane & Rigging LLC in the amount of ten thousand five hundred and forty-five (\$10,545.00) out of capital account 08-2150-55-2231-001; and

WHEREAS, the Park Ridge Board of Public Utilities is in agreement for said expenditure;

WHEREAS; The CFO has certified the funds out of Capital account 08-2150-55-2231-001; and

WHEREAS, the Borough of Park Ridge Utility Board wish to recommend to the Mayor and Council of the Borough of Park Ridge to authorize the Capital expenditure of \$10,545.00 to Supor Crane & Rigging LLC; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Park Ridge authorize the Capital expenditure of \$10,545.00 to Supor Crane & Rigging LLC. for services rendered.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						, .

APPROVED:

Adopted / / on roll call vote as follows:

	KEITH J. MISCIAGNA, MAYOR	
Attest:		

Magdalena Giandomenico Borough Clerk / Administrator

Mintz

AUTHORIZE REFUND OF SUMMER DAY CAMP REGISTRATION

WHEREAS, the Borough of Park Ridge Recreation Department processes registrations for the 2024 Summer Day Camp through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and e-checks through the Community Pass website; 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. 27-2000-55-1000-001.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund a total of \$325.00 as enumerated below.

NAME	ADDRESS	AMOUNT
Aysun Janssen	155 Pascack Road Park Ridge, NJ 07656	\$325.00

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
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Mintz						

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	KEITH J. MISCIAGNA, MAYOR	
Attest:		

RELEASE OF ESCROW REFUNDS

WHEREAS, the attached list of various properties has posted a CCO Escrow; and

WHEREAS, CCO's have been issued for each of the properties listed; and

WHEREAS, Technical Assistant Elena Rega has determined there are no outstanding claims against the CCO Escrows and there remains no reason to maintain these escrow accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining Bscrows and close these accounts:

ACCOUNT#	ADDRESS	BLOCK	LOT	<u>CO DAT</u> E	RETURN TO	<u>AMOUNT</u>
16-2000-30-2210	73 Ann Terrace	1315	4	3/13/24	John & Lisa Yarenis 73 Ann Terrace Park Ridge, NJ 07656	\$667,50
16-2000-30-2115	2 Second Street	805	13	5/1/24	Michael & Jacqueline Gardocki 2 Second Street Park Ridge, NJ 07656	\$740.00
16-2000-30-2211	191 Rock Ave.	1809	9	3/13/24	William & Kathleen Rogers 191 Rock Avenue Park Ridge, NJ 07656	\$429.00
16-2000-30-7612 *NO CO Eng	17 Pine Drive incering Soil Mov	905 ing Final A	4 pprova	*4/30 / 24 I	Allen Ngo 17 Pine Drive Park Ridge, NJ 07656	\$111.25

Adopted ___/__ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

KEIT	H J. MISC	IAGNA,	MAYOR	

Attest:

RESOLUTION AUTHORIZING DEPOSIT REFUNDS APRIL 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 23-2100	Water 23-2000
APRIL			
Frank Schuck 185 Prospect Avenue #6 Hackensack, NJ 07601	6457-0 H	\$104.72	
Donna & Brian Carlin 848 Dogwood Drive Bayville, NJ 08721	6463-0	\$116.39	
Julie & Marc Irizarry 465 Lafayette Avenue Westwood, NJ 07675	5166-0		\$251.54
Ambrosio Cresenciano 36 Hartland Avenue Emerson, NJ 07630	391-1	\$200.00	\$200.00
Roger Braxton 14 East Allison Avenue Pearl River, NY 10965	1975-0	\$131.53	
Brendan Weigel. 1125 Blanch Avenue Norwood, NJ 07648	6478-0	\$148.42	
John Lombardi 1360 Clifton Avenue, Box 76 Clifton, NJ 07012	6469-0	\$163.85	
Spiro Athanasatos 55 Appletree Lane Hillsdale, NJ 07642	3090-0	\$ 95.74	\$134.37
Binnie Sharma 22 Maybrook Drive Maywood, NJ 07607	6696-0	\$ 91.35	

Kim Costagliola 4 Oxford Wells Park Ridge, NJ 07656	3689-0		\$114.15
Ashley Pellegrino 4 Carlton Court New City, NY 10956	6536-0	\$160.32	
Clifford Simpson 15 Washington Avenu Suffern, NY 10901	6488-0 e, Apt 410	\$160.59	
Makoto Minegishi 94 Berthoud Street, Ap Park Ridge, NJ 07656	6603-0 ot 214	\$146.50	
Jeff Harder 401 South Graham Str Charlotte, NC 28202	2086-0 eet #2616	\$159.18	\$183.91
Magic Nails & Spa LL 439 Hartford Drive Nutley, NJ 07110	.C 249-0	\$724.65	\$253.21
Grace Marshall 1511 Boulevard, Unit Seaside Park, NJ 0875			\$125.11
Beth Drason 344 Van Emburgh Ave Ridgewood, NJ 07450	5471-0 enue		\$150.00
Olivia Grskovic & Liam Conboy 77 Berthoud Street, Ap Park Ridge, NJ 07656	6684-0 ot D	\$137.62	
Christina Sagaria 220 South Harrison Dr Congers, NY 10920	6672-0 ive	\$157.19	
Jonathan Lavezzi 85 Court Street Bloomingdale, NJ 074	6611-0 03	\$ 45.63	
Jason Debiak 264 Atlantic Street Oradell, NJ 07649	6551-0	\$172.31	
William Atkinson 87 Madison Street, Ap Park Ridge, NJ 07656	6531-0 t 406	\$ 33.35	

Michael Zacchio 85 Hawthorne Avenue Park Ridge, NJ 07656	93-0	\$ 98.95
Marylou Favetta 87 Madison Street Apt. 207 Park Ridge, NJ 07656	6491-0	\$153.42
Robert & Geraldin Jost 87 Madison Street Apt. 406 Park Ridge, NJ 07656	6455-0	\$ 43.66
Thomas Catalano 5209 Rio Vista Lane Northvale, NJ 07647	6513-0	\$ 92.85
John Javadi 1 Soldier Hill #1502 Paramus, NJ 07652	309-8	\$ 96.21
Kevin Chlopecki 33 Forshee Circle Montvale, NJ 07645	309-11	\$141.58

Adopted ___/___ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						

APPROVED:

KEITH.	J.	MISCL	AGNA,	MAYOR	

Attest:

BID AWARD FOR LABORATORY TESTING AND ANALYSIS OF POTABLE WATER TESTING

WHEREAS, 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 Laboratory testing and analysis of potable drinking water; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on April 10, 2024; and

WHEREAS, upon a thorough evaluation of the bids submitted, the Director of Operations has deemed the bid submitted by Pace Analytical Service, LLC 1275 Bloomfield Ave Fairfield NJ 07004 as the lowest apparent bid; and

WHEREAS, the bid submitted by Pace Analytical Service, LLC 1275 Bloomfield Ave Fairfield NJ 07004 does comply with all the requirements of the bid proposal; and

WHEREAS, based on the above, and after certifying the funds from account 05-2010-55-5022-503 with the CFO the Director of Operations has deemed Pace Analytical Service, LLC 1275 Bloomfield Ave Fairfield NJ 07004 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 Pace Analytical Service, LLC 1275 Bloomfield Ave Fairfield NJ 07004 be awarded, pending review by the Borough Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the bid for Laboratory testing and analysis of potable drinking water is awarded to of Pace Analytical Service, LLC.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Ferguson					!	
Goldsmith						
Hoffman						
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		KI	EITH J.	MISCIA	GNA, MA	YOR

2021 NORTH 5^{TH} STREET SECTION II (NJDOT FUNDED) – PAYMENT NO. 1

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the North 5th Street – Colony Avenue to West Grand Avenue (NJDOT Funded) currently completed by 4 Clean-Up Inc., PO BOX 5098, North Bergen, New Jersey 07047 in accordance with the Plans and Specifications, as directed by the Project Engineer. The said core sampling and testing performed by Keytech is hereby accepted for Payment No. 1 in the amount of One Thousand Nine Hundred Ten Dollars and Zero Cents (\$1,910.00) is hereby approved.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Ferguson			·			
Goldsmith						
Hoffman						
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Adopted ___/__ on roll call vote as follows:

2020 VARIOUS ROADWAY IMPROVEMENTS (NJDOT FUNDED) PAYMENT NO. 1

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the 2020 Road Program (NJDOT Funded) currently completed by 4 Clean-Up Inc., PO BOX 5098, North Bergen, New Jersey 07047 in accordance with the Plans and Specifications, as directed by the Project Engineer. The said core sampling and testing performed by Keytech is hereby accepted for Payment No. 1 in the amount of One Thousand Nine Hundred Ten Dollars and Zero Cents (\$1,910.00) is hereby approved.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Ferguson					•	
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Attest:						
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Adopted ___/__ on roll call vote as follows:

Borough Clerk / Administrator

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 \$514,358.59 (incorporated in bill list dated April 30, 2024) 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.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
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Attest:						

Adopted __/__ on roll call vote as follows:

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 \$3,134,103.93 (bill list dated
May 10, 2024) 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.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Ferguson						
Goldsmith						·
Hoffman						
Metzdorf						
Mintz						
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Attest:						
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Adopted __/_ on roll call vote as follows:

Borough Clerk / Administrator

AUTHORIZE PART TIME/CASUAL LABOR FINANCE DEPARTMENT

WHEREAS, the Finance Department office is in need of a temporary assistance; and

WHEREAS, the Chief Financial Officer has recommended that Benjamin D'Alessandro be rehired as casual laborer employee for this operation at the rate of pay of \$17.00/hr not to exceed \$6,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employee be hired as Casual Laborer for the Finance Department, effective May 13, 2024, to September 31, 2024.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Goldsmith						
Hoffman						
Metzdorf						
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Adopted ___/__ on roll call vote as follows:

AUTHORIZE PART TIME/CASUAL LABOR BUILDING DEPARTMENT

WHEREAS, the Building Department office is in need of a temporary assistance; and

WHEREAS, the Construction Code Official has recommended that Jude Piantino be hired as casual laborer employee for this operation at the rate of pay of \$15.00/hr not to exceed \$4,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that said employee be hired as Casual Laborer for the Building Department, effective May 20, 2024, to August 2, 2024.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
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Adopted __/_ on roll call vote as follows:

RESOLUTION APPROVING AMENDMENT TO PARKING AGREEMENT WITH THE JAMES

WHEREAS, the Borough of Park Ridge and PRIII/CP Park Ridge Urban Renewal, LLC are Parties to a certain Parking Agreement dated April 25, 2017, recorded in the Bergen County Clerk's Office on July 30, 2018; and

WHEREAS, by Omnibus Assignment and Assumption of Agreements dated May 24, 2022 between the Parties, the Parking Agreement was assigned by the Park Ridge LLC to Redeveloper; and

WHEREAS, the Parties have jointly agreed to amend various terms and conditions of the Parking Agreement as set forth on the Amendment to Parking Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Amendment to Parking Agreement attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the Amendment to Parking Agreement between the Borough of Park Ridge and PRIII/CP Park Ridge Urban Renewal LLC, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the attached Amendment to Parking Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with he signed Amendment to Parking Agreement to Lease Agreement to PRIII/CP Park Ridge Urban Renewal LLC upon its passage.

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Ferguson						
Goldsmith						
Hoffman						
Metzdorf						
Mintz						
		KI	EITH J.	MISCIA	GNA, MA	YOR
Attest:						
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Adopted / / on roll call vote as follows:

Borough Clerk / Administrator