

**BOROUGH OF PARK RIDGE
PLANNING BOARD
JANUARY 10, 2024 8:00PM
REGULAR MEETING MINUTES**

The Public Meeting of the Planning Board of the Borough of Park Ridge was held on the above date.

Mr. Von Bradsky stated that the meeting was being held in accordance with the Open Public Meetings Act. He then asked everyone to stand and recite the Pledge of Allegiance.

Swearing in of new appointments and reappointments

The following members were sworn in by Mayor Keith Misciagna:

Class II Member:

Jessica Mazzearella (term ending December 31, 2024)

Class III Member:

Councilman Gregory Hoffman (term ending December 31, 2024)

Class IV Member:

Peter Von Bradsky (term ending December 31, 2027)

Raymond Mital (term ending December 31, 2027)

Mayor Misciagna thank the board for their service to the town.

Roll Call Board:

Mayor Keith Misciagna	Present
Councilman Greg Hoffman	Present
Ms. Jessica Mazzearella	Present
Mr. Mark Bisanzo	Present
Mr. Mark Cristaldi	Present
Mr. Ray Mital	Present
Mr. Donald Schwamb	Present
Mr. Peter Von Bradsky	Present

Also Present:

Mr. Robert Ferraro	Board Attorney
Ms. Tonya Janeiro	Board Secretary
Mr. John Dunlea, Neglia Engineering	Board Engineer
Mr. Nicholas Dickerson, Colliers	Board Planner

Election of Officers

Chairman - A motion was made to appoint Mr. Mital as Chairman of the Planning Board for the year 2024 by Mr. Von Bradsky and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Mr. Mital was named Planning Board Chairman for 2024.

Vice Chairman - A motion was made to appoint Mr. Von Bradsky as Vice Chairman of the Planning Board for the year 2024 by Chairman Mital and seconded by Mr. Bisanzo. A roll call vote was taken. With all members in favor, Mr. Von Bradsky was named Planning Board Vice Chairman for 2024.

Board Attorney – Resolution #2024-1

A motion was made to appoint Mr. Robert Ferraro of the law firm Bruno and Ferraro as Attorney for the Planning Board for the year 2024 by Vice Chairman Von Bradsky and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Mr. Ferraro was named Planning Board Attorney for 2024.

Board Planner – Resolution #2024-2

A motion was made to appoint Colliers Engineering and Design as Planner for the Planning Board for the year 2024 by Councilman Hoffman and seconded by Vice Chairman Von Bradsky. A roll call vote was taken. With all members in favor, Colliers Engineering and Design was named Planning Board Planner for 2024.

Board Engineer – Resolution #2024-3

A motion was made to appoint Neglia Engineering as Engineer for the Planning Board for the year 2024 by Councilman Hoffman and seconded by Mr. Schwamb. A roll call vote was taken. With all members in favor, Neglia Engineering was named Planning Board Engineer for 2024.

Board Secretary

A motion was made to appoint Tonya Janeiro as Secretary of the Planning Board for the year 2024 by Vice Chairman Von Bradsky and seconded by Mr. Cristaldi. A roll call vote was taken. With all members in favor, Tonya Janeiro was named Planning Board Secretary for 2024.

Approval of 2024 Meeting Dates

The meeting dates are the 2nd Wednesday of the month. A motion to approve the 2024 schedule of the Planning Board meetings was made by Vice Chairman Von Bradsky and seconded by Councilman Hoffman. All members were in favor and the 2024 dates were approved.

January 10 (2024 Reorganization)

February 14

March 13

April 10

May 8

June 12

July 10

August 14

September 11

October 9

November 13

December 11

January 8, 2025 (2025 Reorganization)

Approval of Minutes

The minutes of June 14, 2023 were approved on a motion from Vice Chairman Von Bradsky, seconded by Ms. Mazzarella, and carried by all members eligible to vote.

The minutes of July 12, 2023 were approved on a motion from Vice Chairman Von Bradsky, seconded by Mr. Cristaldi, and carried by all members eligible to vote.

Open to the public for non-agenda items

No members of the public were present and wishing to speak.

Board Discussion

The meeting was adjourned on a motion from Mr. Bisanzo, seconded by Mr. Schwamb, and carried by all.

Respectfully Submitted,



Tonya Janeiro

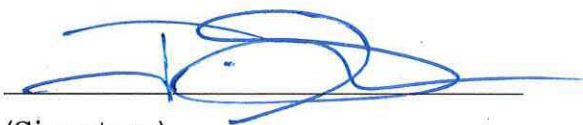
OATH OF OFFICE

STATE OF NEW JERSEY

COUNTY OF BERGEN

I, **Jessica Mazzarella** do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/24) according to the best of my ability (So help me God).

Sworn and subscribed to before me
this 10th day of January, 2024



(Signature)



Tonya Janeiro
Board Secretary



Keith Misciagna
Mayor

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS II MEMBER

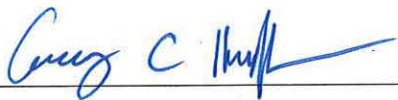
OATH OF OFFICE

STATE OF NEW JERSEY

COUNTY OF BERGEN

I, **Gregory Hoffman** do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/24) according to the best of my ability (So help me God).

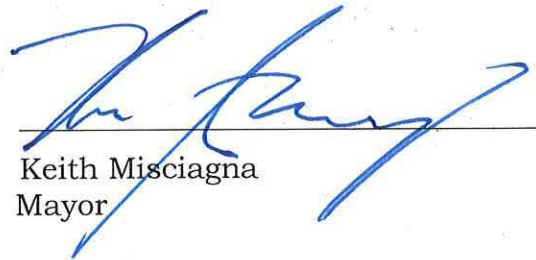
Sworn and subscribed to before me
this 10th day of January, 2024



(Signature)



Tonya Janeiro
Board Secretary



Keith Misciagna
Mayor

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS III MEMBER

OATH OF OFFICE

STATE OF NEW JERSEY


COUNTY OF BERGEN

I, **Raymond Mital** do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/2027) according to the best of my ability (So help me God).

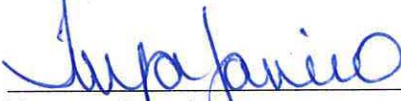
Sworn and subscribed to before me
this 10th day of January, 2024



(Signature)



Keith Misciagna
Mayor



Tonya Janeiro
Board Secretary

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS IV MEMBER

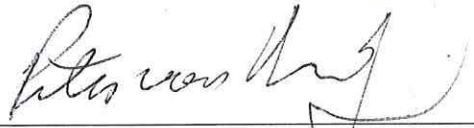
OATH OF OFFICE

STATE OF NEW JERSEY

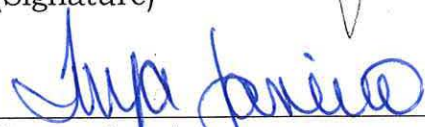
COUNTY OF BERGEN

I, **Peter Von Bradsky** do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the Authority of the people, and that I will faithfully, impartially and justly perform all the duties of the office of a Planning Board member: (term expires: 12/31/2027) according to the best of my ability (So help me God).

Sworn and subscribed to before me
this 10th day of January, 2024



(Signature)



Tonya Janeiro
Board Secretary



Keith Misciagna
Mayor

P.L. 2009, c.141
N.J.S.A.40A:9-9.1
N.J.S.A.41:1-3
N.J.S.A.41:2-1

CLASS IV MEMBER

PLANNING BOARD OF THE BOROUGH OF PARK RIDGE

RESOLUTION NO. 2024-1

WHEREAS, the Borough of Park Ridge Planning Board (Board) is in need of professional legal services to serve as the attorney to the Board; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of a professional services contract for such services without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, the Board finds that it would be in the best interests of the Borough of Park Ridge Planning Board to award a contract for such services to Robert A. Ferraro Esq. of the firm Bruno and Ferraro pursuant to N.J.S.A. 19:44A-20.5 as a "Fair and Open" contract as defined therein; and

WHEREAS, the aforesaid contract shall be subject to adequate funds therefor pursuant to the 2024 Temporary Budget and 2023 Budget of the Borough of Park Ridge;

NOW, THEREFORE BE IT RESOLVED, by the Planning Board of the Borough of Park Ridge Robert A. Ferraro Esq., of the law firm of Bruno and Ferraro at 301 Route 17 North, Suite 211, Rutherford, New Jersey 07070, be retained to provide professional legal services for the Borough of Park Ridge Planning Board for the year 2024 commencing January 1, 2024 and terminating December 31, 2024, and that the Board Chairman is hereby authorized to execute, and the Board Secretary to attest, an Agreement to carry out the foregoing, a copy of which is on file in the Office of the Board Secretary and Borough Clerk and is available for public inspection, subject to the approval thereof by the Mayor and Council of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that Robert A. Ferraro Esq. of the law firm of Bruno and Ferraro be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Agreement and that the resolution and Agreement are on file in the Office of the Board Secretary and Borough Clerk and are available for public inspection.

Ayes: 8 Introduced by: Peter von Bratsky

Nays: 0 Seconded by: Pete von Bratsky

Abstentions: 0 Don Schwamb

Dated: January 19 2024 Ray Mital Chairperson

PLANNING BOARD OF THE BOROUGH OF PARK RIDGE

RESOLUTION NO. 2024-02

WHEREAS, the Borough of Park Ridge Planning Board (Board) is in need of professional Planning services; and

WHEREAS, Colliers Engineering and Design, 331 Newman Springs Road, Red Bank, NJ 07701, has submitted a proposal to perform such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of a professional services contract for such services without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, the Board finds that it would be in the best interests of the Borough of Park Ridge Planning Board to award a contract for such services to Colliers Engineering and Design, 101 Crawfords Corner Road, Holmdel, NJ 07733, based on their experience pursuant to N.J.S.A. 19:44A-20.5 as a "Fair and Open" contract as defined therein; and

WHEREAS, the aforesaid contract shall be subject to adequate funds therefor pursuant to the 2024 Temporary Budget and 2023 Budget of the Borough of Park Ridge;

NOW, THEREFORE BE IT RESOLVED, by the Board of the Borough of Park Ridge Planning Board that Colliers Engineering and Design, 101 Crawfords Corner Road, Holmdel, NJ 07733, be retained to provide professional planning services for the Borough of Park Ridge Planning Board for a one year term commencing January 1, 2024, and terminating December 31, 2024, and that the Board Chairman is hereby authorized to execute, and the Board Secretary to attest, an Agreement to carry out the foregoing, a copy of which is on file in the Office of the Board Secretary and Borough Clerk and is available for public inspection, subject to the approval thereof by the Mayor and Council of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071, be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27; and

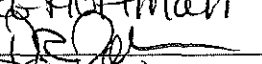
BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Agreement and that the resolution and Agreement are on file in the Office of the Board Secretary and Borough Clerk and are available for public inspection.

Ayes: 8

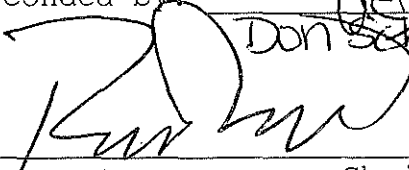
Nays: 0

Abstentions: 0

Introduced by: 
GREG HOFFMAN

Seconded by: 
DON SCHWAMB

Dated: January 10, 2024


Ray Mital
Chairperson

PLANNING BOARD OF THE BOROUGH OF PARK RIDGE

RESOLUTION NO. 2024-03

WHEREAS, the Borough of Park Ridge Planning Board (Board) is in need of professional engineering services; and

WHEREAS, Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071, has submitted a proposal to perform such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of a professional services contract for such services without competitive bidding by reason that such services constitute "professional services" which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, the Board finds that it would be in the best interests of the Borough of Park Ridge Planning Board to award a contract for such services to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071,, based on their experience pursuant to N.J.S.A. 19:44A-20.5 as a "Fair and Open" contract as defined therein; and

WHEREAS, the aforesaid contract shall be subject to adequate funds therefor pursuant to the 2024 Temporary Budget and 2023 Budget of the Borough of Park Ridge;

NOW, THEREFORE BE IT RESOLVED, by the Board of the Borough of Park Ridge Planning Board that Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071, be retained to provide professional engineering services for the Borough of Park Ridge Planning Board for a one year term commencing January 1, 2024, and terminating December 31, 2024, and that the Board Chairman is hereby authorized to execute, and the Board Secretary to attest, an Agreement to carry out the foregoing, a copy of which is on file in the Office of the Board Secretary and Borough Clerk and is available for public inspection, subject to the approval thereof by the Mayor and Council of the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071, be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27; and

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to cause a notice to be published in the manner provided by law setting forth the nature, duration, service and amount of the Agreement and that the resolution and Agreement are on file in the Office of the Board Secretary and Borough Clerk and are available for public inspection.

Ayes: 8

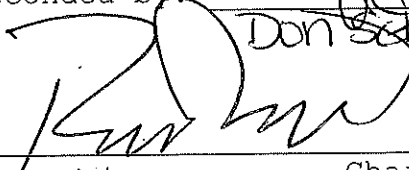
Nays: 0

Abstentions: 0

Introduced by: 

Seconded by: GREG HOFFMAN


DON SCHWAMB


Ray Mital Chairperson

Dated: JANUARY 10, 2024