

**AGENDA
SINE DIE MEETING OF THE MAYOR AND COUNCIL
JANUARY 1, 2020
2:00 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. 019-311 – Schedule of Mayor & Council Meetings For 2020
- Res. No. 019-312 -- State Training Fees Q4 2019
- Res. No. 019-313 - Cancellation of Water & Electric Utility Balances

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY

Councilmember Metzdorf:

Councilmember Epstein:

Councilmember Ferguson:

Councilmember Farinaro

Councilmember Mintz:

Council President Capilli:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Sine Die meeting.

Sine Die meeting adjourned at _____ p.m.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-311**

SCHEDULE OF MAYOR AND COUNCIL MEETINGS FOR 2020

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that all meetings of the Governing Body for the year 2020 shall be held in the Council Chambers of the Municipal Building, 53 Park Avenue, Park Ridge, in accordance with the following schedule.

BE IT FURTHER RESOLVED that formal action may be taken at these meetings.

BE IT FURTHER RESOLVED, that the Mayor and Council will hold Closed/Executive Session Meetings at 6:45 p.m., followed by Agenda/Work Session meetings, prior to the start of each Public Meeting, in which no action will be taken.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to publish this Annual Notice in the official newspaper pursuant to the requirements of Public Law 1975, Chapter 231.

2020 MAYOR AND COUNCIL MEETINGS

All public meetings are held on Tuesdays at 8:15 pm unless otherwise noted.

Public Meetings

January 1 – Sine Die 2:00 PM

January 1 – Reorganization 2:15 PM

January 14	January 28
February 11	February 25
March 10	March 24
April 14	April 28
May 12	May 26
June 9	June 23
July 14	July 28
August 11	August 25
September 8	September 22
October 6	October 20
November 10	
December 8	

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-312**

STATE TRAINING FEES Q4 2019

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the State and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, the Borough Chief Financial Officer has reviewed the documents and has certified there are sufficient funds available in Account No. 8-01-17-800-020; and

WHEREAS, \$1,865.00 in State Surcharge Fees has been collected for the period of October 1, 2019 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby directed to draw a check in the amount of \$1,865.00 to the Treasurer, State of New Jersey.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 019-313**

CANCELLATION OF WATER and ELECTRIC UTILITY BALANCES

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on December 31, 2019 there are appropriated funds in the 2019 Water Utility and Electric Utility Budgets that will be excess funds not committed or paid; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge has recommended to the Mayor and Council that the following unexpended balances be cancelled;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2019 Water Utility and Electric Utility Budget Appropriations balances be cancelled and credited to the appropriate Water Utility and Electric Utility Fund Balances:

Water Utility	Account Number	Amount Canceled
Salary and Wages	05-2010-55-5011	\$ 25,000.00
Other Expenses	05-2010-55-5022	\$ 100,000.00
Total Cancellation Amount		\$ 125,000.00

Electric Utility	Account Number	Amount Canceled
Purchase of Current	07-2010-55-5042	\$ 500,000.00
Total Cancellation Amount		\$ 500,000.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk