

AGENDA
SPECIAL MEETING OF THE MAYOR & COUNCIL
February 26, 2020
5:30 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.

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:

NONE

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 Councilmember 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. 020-060 – Authorize Duplicate Tax Payment Refund
- Res. No. 020-061 – Refund of Police Outside Duty Overpayment
- Res. No. 020-062 – Temporary Budget Amendment #1
- Res. No. 020-063 – Authorizing Procurement of Wholesale Power Requirements Using A
Managed Contract Approach
- Res. No. 020-064 – Resolution to Advertise Bid for the Memorial Turf Field Expansion Project
- Res. No. 020-065 – Payment of Bills – Borough

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Special Mayor
and Council meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-060**

AUTHORIZE DUPLICATE TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21;
there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the
Borough of Park Ridge that the Borough Treasurer is hereby authorized and
directed to return the following first quarter 2020 tax overpayments:

B 2403/L 9	Danilo & Sonia Cruz	\$358.79
	239 Knoll Drive	
	Park Ridge, NJ 07656	

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-061**

REFUND OF POLICE OUTSIDE DUTY OVERPAYMENT

WHEREAS, the Finance Department of the Borough of Park Ridge charges police outside duty for various locations of traffic posts; and

WHEREAS, the Borough wishes to refund the amount of outside duty fees that was collected for the 2018 billing cycle from Dutra Excavating to reflect an overpayment in the amount of \$502.23; and

WHEREAS, it is the policy of the Borough to issue refunds of overpayments by check; and

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 the overpayment in the amount of \$502.23 to Dutra Excavating.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-062**

TEMPORARY BUDGET AMENDMENT #1

WHEREAS, an emergent condition has arisen with respect to current fund appropriations (see list below), and

WHEREAS, adequate provision has not been made in the 2020 temporary budget for the aforesaid purpose, and N.J.S.A. 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2020 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$41,417.

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for
Borough of Park Ridge
2020 Temporary Budget

Operations included in "CAP"

Recycling O/E	20,000.00
Administration O/E	10,000.00
Bergen County Forfeiture Funds	11,417.00

Operations excluded from "CAP"

None

Total	\$41,417.00
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Adopted ___/___/___ on roll call vote as follows:

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-063**

**AUTHORIZING PROCUREMENT OF WHOLESALE POWER
REQUIREMENTS USING A MANAGED CONTRACT APPROACH**

WHEREAS, since October 2008, the Park Ridge Electric Department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, to facilitate the ability to periodically issue "Request for Proposals" (RFPs) and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

Exelon Generation Company LLC ¹	August 24, 2010
Talen Energy Marketing LLC ²	October 20, 2008
NextEra Energy Power Marketing, Inc. ³	October 22, 2008
PSEG Energy Resources & Trade LLC	October 15, 2008
Noble Americas Gas & Power Corp.	November 7, 2011
DTE Energy Trading, Inc.	November 6, 2008
BP Energy Company	February 3, 2015

WHEREAS, in addition, Park Ridge is a member of the New Jersey Public Power Authority (NJPPA) who provides the electric power procurement services to the member New Jersey municipalities; and

WHEREAS, said electric power procurement services include the recommendations on when to go out to the market to get power pricing proposals, the drafting of the RFPs, and recommendations of the awards in response to the submitted RFPs; and

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept the proposals without price fluctuations; and

WHEREAS, in October 2008 and then re-affirmed several times since then, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and the President of the Board of Public Works, or his designee, to be empowered by resolution to award the pricing proposals; and

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the manage contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works recommends that the Mayor and Council affirm the above mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals.

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works that it recommends that the Park Ridge Mayor and Council affirms the above-described enabling agreements; and

BE IT FURTHER RESOLVED that the Board of Public Works recommends that the Mayor and Council affirm the authorization of the Director of Operations and the President of the Board of Public Works, or his designee, to

¹ An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. on October 20, 2008. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

² PPL EnergyPlus LLC changed its name to Talen Energy Marketing, LLC on June 1, 2015.

³ PPL Energy Power Marketing, Inc. changed its name to NextEra Energy Power Marketing, Inc. on May 21, 2016.

be empowered by resolution to award the pricing proposals based on the guidance and recommendations of the New Jersey Public Power Authority; and

BE IT FURTHER RESOLVED that the Mayor and Council affirm the authorization of the Director of Operations and President of the Board of Public Works to be empowered by resolution to award the pricing proposals based on the guidance and recommendations of the New Jersey Public Power Authority.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-064**

**RESOLUTION TO ADVERTISE BID FOR THE
MEMORIAL TURF FIELD EXPANSION PROJECT**

WHEREAS, the Borough of Park Ridge advertised for bids for Memorial Turf Field Expansion Project ("Project"); and

WHEREAS, the Borough of Park Ridge specifically reserved the right to reject any and all bids in the best interest of the Borough; and

WHEREAS, on February 20, 2020 the Borough received five (5) bids for the project; and

WHEREAS, all five bids substantially exceeded the cost estimates for the project; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the bids for the memorial turf field expansion project inclusive of Base Bid, Alternate Bids A, B, C, D, E, F, and G be rejected in accordance with Section 19 of the specifications. Neglia Engineering Associates therefore recommends that the Borough of Park Ridge reject all bids; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the unsuccessful bidders received on February 20, 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for new bids Memorial Turf Field Expansion Project.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-065**

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 \$ 324,045.65 (bill list dated 2/24/20) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer 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						
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk