

AGENDA
MAYOR & COUNCIL MEETING
April 14, 2020
8:15 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.

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, 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 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. 020-085 – Appointment of Environmental Regulatory Compliance Engineer
- Res. No. 020-086 – Suspension of Delinquency Charges
- Res. No. 020-087 – Authorize Final Payment be made to D&L Paving – 2019 Borough Road Improvement Project
- Res. No. 020-088 – Temporary Budget Amendment #4
- Res. No. 020-089 – State Training Fees Q1 2020
- Res. No. 020-090 – Payment of Bills – Borough
- Res. No. 020-091 – Payment of Bills – Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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. 020-085**

**APPOINTMENT OF ENVIRONMENTAL REGULATORY
COMPLIANCE ENGINEER**

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of a Water Department Environmental Regulatory Compliance Engineer; and

WHEREAS, the appointments and contracts for "Professional Services" are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, upon recommendation of the Board of Public Works, the Park Ridge Mayor and Council authorized the issuance of a formal Request for Qualifications (RFQ) for the professional services of an Environmental Regulatory Compliance Engineer; and

WHEREAS, on March 16, 2020 the RFQ was formally issued including a public notice in the Bergen Record, and a posting on the Borough's web site; and

WHEREAS, on March 31, 2020 the RFQs were opened and distributed to the Board of Public Works for their review; and

WHEREAS, after reviewing the RFQs received for said professional service, the personnel committee has recommended the following firm be appointed as the Water Department's Environmental Regulatory Compliance Engineer:

H2M Associates, Inc.
119 Cherry Hill Road
Suite 110
Parsippany, NJ 07054

WHEREAS, the Board of Public Works concurs with the recommendation of the personnel committee.

NOW THEREFORE, BE IT RESOLVED by the Board of Public Works that the Personnel Committee recommends to the Mayor and Council the appointment of H2M Associates, Inc. of Parsippany NJ as the Water Department's Environmental Regulatory Compliance Engineer; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper, The Bergen Record, within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-086**

SUSPENSION OF DELINQUENCY CHARGES

WHEREAS, Chapter 98, Article III, Section A of the Borough Code requires utility charges be due and payable when rendered; and

WHEREAS, if unpaid at the end of 20 days a ten day grace period will be allowed; and

WHEREAS, following the 30th day, the grace period will no longer be applicable and interest shall accrue from the first day of delinquency; and

WHEREAS, on March 3, 2020 the Governor of New Jersey issued executive Order 103 which declared a state of emergency and a public health emergency in New Jersey; and

WHEREAS, on March 21, 2020 as a result of the COVID-19 pandemic, the Governor Murphy signed Executive Order No. 107 directing all residents to stay at home until further notice; and

WHEREAS, this pandemic and resulting Executive Orders have placed a financial burden on the customers of the Park Ridge Water and Electric Utilities.

NOW THEREFORE, BE IT RESOLVED by the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council that a resolution be passed directing that all interest charges on delinquent amounts be suspended for a period of sixty (60) days commencing on April 20, 2020 for charges due and payable as billed on March 21, 2020; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey that they authorize that all interest charges on delinquent amounts be suspended for a period of sixty (60) days commencing on April 20, 2020 for charges due and payable as billed on March 21, 2020.

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. 020-087**

**AUTHORIZE FINAL PAYMENT BE MADE TO D&L PAVING
2019 BOROUGH ROAD IMPROVEMENT PROJECT**

WHEREAS, the Mayor and Council of the Borough of park Ridge on June 25, 2019 adopted Resolution No. 019-183 awarding a contract to D&L Paving Contractors, Inc. for the 2019 Roadway Improvement Project; and

WHEREAS, the Borough Engineer by way of letter date March 27, 2020 a copy of which is attached, has certified and requested payment be made as stated below; and

WHEREAS, the Chief Finance Officer has certified the funds are available in Account No. 04-2150-55-1910; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the 2019 Roadway Improvement Project – CDBG and Municipal Funded was constructed by D & L Paving, 675 Franklin Avenue, Nutley, NJ 07110 in accordance with the Plans and Specifications, as directed by the Borough Engineer and is accepted; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Park Ridge authorize final payment in the amount of Seventeen Thousand Eighty Three Dollars and Forty Five Cents (\$17,085.45) is hereby approved; and

BE IT FURTHER RESOLVED that a true copy of this Resolution shall be sent to D&L Paving Contractors, Inc within ten days of adoption.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-088**

TEMPORARY BUDGET AMENDMENT #4

WHEREAS, an emergent condition has arisen with respect to Current Fund and Swim Pool Utility appropriations, 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 \$2,977,610.

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

APPROPRIATION	Salary & Wages	Other Expenses	Total
Legal Services	\$0	\$100,000	\$100,000
Grant Professional	\$0	\$7,500	\$7,500
Pistol Range	\$0	\$4,500	\$4,500
Fire Department O/E	\$0	\$10,000	\$10,000
Vehicle Maintenance	\$0	\$10,000	\$10,000
Park Ridge Television	\$0	\$610	\$610
Gas & Oil	\$0	\$10,000	\$10,000
Police & Firemen Retirement System	\$0	\$540,956	\$540,956
Public Employee's Retirement System	\$0	\$169,523	\$169,523
Bergen County Utilities Authority - Sewer Fees	\$0	\$89,000	\$89,000
Garbage Tipping Fees	\$0	\$18,750	\$18,750
Payment of Bond Principal	\$0	\$375,000	\$375,000
Interest on Bonds	\$0	\$90,841	\$90,841
Green Trust Loan Repayment	\$0	\$40,000	\$40,000
TOTAL	\$0	\$1,466,680	\$1,466,680
<i>Swim Pool Utility</i>			
Operating	\$0	\$20,000	\$20,000
Capital Outlay	\$0	\$20,000	\$20,000
TOTAL	\$0	\$40,000	\$40,000

2. That a certified copy of this resolution be forwarded to the Division of Local Government Services.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-089**

STATE TRAINING FEES Q1 2020

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, \$8,389.00 in State Surcharge Fees has been collected based upon 58,917 cubic feet of new construction and \$4,270,224.00 of construction alterations for the period of January 1, 2020 through March 31, 2020;

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 \$8,389.00 to the Treasurer, State of New Jersey.

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. 020-090**

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 \$2,918,483.02 (bill list dated 4/09/20) 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						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-091**

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 \$ 781,698.79 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on March 31, 2020.

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