

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
April 28, 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Misciagna calls for a motion to suspend the regular order of business to introduce the name of Jason A. Taormina as a new Park Ridge Volunteer Fire Department Member, Introduction and Adopt of Borough Ordinances and Finance Resolutions and for the Public Presentation of the 2020 Municipal Budget

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE**  
**ORDINANCE NO. 2020-003**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2020**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2020-003, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2020.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Mayor Misciagna asks the Borough Clerk to read the Ordinance by title.

**Borough Clerk:** Ordinance No. 2020-003, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2020.

Mayor Misciagna asks the CFO to give a brief description of this Ordinance.

**Durene Ayer:**

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

**Speaker:**

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Ridgewood News with notice of Public Hearing to be held on May 12, 2020.

A motion was made by ..... and seconded by ..... to confirm.

**Roll Call**

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**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2020-002**

**BOROUGH OF PARK RIDGE – CALENDAR YEAR 2020  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2020-002, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for the Borough of Park Ridge – Calendar Year 2020

A motion was made by ..... and seconded by ..... to confirm.

**Roll Call:**

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

**Borough Clerk:** Ordinance No. 2020-002, An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) for the Borough of Park Ridge – Calendar Year 2020

Mayor Misciagna asks the **CFO** to give a brief description of this Ordinance.

**Durene Ayer:**

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this ordinance.

**Speaker:**

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

A motion was made by ..... and seconded by ..... to confirm.

**Roll Call:**

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**ADOPTING RESOLUTION – UTILIZING AN ALTERNATE METHOD OF CALCULATING THE RESERVE FOR UNCOLLECTED TAXES**

Mayor Misciagna calls for a motion to adopt Resolution No. 020-092 Utilizing an Alternate Method of Calculating the Reserve for Uncollected Taxes

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-092**

**UTILIZING AN ALTERNATE METHOD OF CALCULATING THE RESERVE FOR UNCOLLECTED TAXES**

**WHEREAS**, N.J.S.A. 40A:4-41d permits the Director of the Division of Local Government Services to promulgate rules and regulations to permit a three year average to be utilized in calculating the reserve for uncollected taxes in lieu of the preceding year's tax collection rate, and

**WHEREAS**, the 2019 tax collection rate was lower than prior years due to the delinquency of two large taxpayers at December 31, 2019, and

**WHEREAS**, the governing body of the municipality may elect to calculate the reserve for uncollected taxes by using the average of the percentages of taxes levied which were received in cash by the last day of the each of the three preceding fiscal years, and

**WHEREAS**, election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the municipal budget, and

**WHEREAS**, it is in the best interest of the taxpayers of the Borough of Park Ridge that the Borough utilize this alternate method of calculating the reserve for uncollected taxes; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body that the Borough of Park Ridge utilize a rate of 98.69% which is higher than the CY 2019 collection rate.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

**ADOPTING RESOLUTION TO AMEND 2020 MUNICIPAL BUDGET**

Mayor Misciagna calls for a motion to adopt Resolution No. 020-093 Resolution to Amend 2020 Municipal Budget

**BOROUGH OF PARK RIDGE  
RESOLUTION 020-093**

**RESOLUTION TO AMEND 2020 MUNICIPAL BUDGET**

**WHEREAS**, the local municipal budget for the year 2020 was approved on the 24th day of March, 2020, and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,



**RESOLUTION ADOPTING THE 2020 MUNICIPAL BUDGET**

Mayor Misciagna calls for a motion to adopt Resolution No. 020-094 Waiver of Reading in Full of the 2020 Budget

**RESOLUTION NO. 020-094  
WAIVER OF READING IN FULL OF THE 2020 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, 2020.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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**ADOPTION OF THE 2020 MUNICIPAL BUDGET**

Mayor Misciagna calls for a motion to adopt Resolution No. 020-095 - Adoption of the 2020 Municipal Budget

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: \$10,725,748 to be raised by taxation for municipal purposes, \$623,934 minimum Library Tax and \$4,510,098 General Revenue equaling for total revenues equaling \$15,859,780. Water Utility Revenues Equaling \$3, 862,238, Electric Utility Equaling \$9, 519,754 and Pool Utility Equaling \$345,696.

## **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:**

### **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. 020-096 – Approve Membership of Volunteer Fire Department Applicant - Jason A. Taormina
- Res. No. 020-097 - Designating \$2,564,400 Bond Anticipation Note, Dated May 1, 2020 Payable April 30, 2021
- Res. No. 020-098 – Police Department – Uniform Purchase & Maintenance Allowance
- Res. No. 020-099 – Bergen Municipal Employee Benefits Fund Indemnity & Trust Agreement
- Res. No. 020-100 – Award of Contract – Tree Trimming & Removal Services - Timber Trce
- Res. No. 020-101 – Requesting Permission for the Dedication by Rider for the Golden Age Trust Fund
- Res. No. 020-102 – Authorize 2020 Stipend Payments
- Res. No. 020-103 – Authorize 2020 Stipend Payments – CDF.
- Res. No. 020-104 – Payment of Bills – Borough

### **COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Metzdorf:**

**Councilmember Epstein:**

**Councilmember Capilli:**

**Councilmember Ferguson:**

**Councilmember Farinaro**

**Council President Mintz:**

**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  
ORDINANCE NO. 2020-003**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND  
COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND  
EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN  
COUNTY, NEW JERSEY FOR THE YEAR 2020**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that the compensation paid certain officials, appointees and employees of the Borough of Park Ridge shall be as follows:

**SECTION 1.** That the minimum and maximum range of salary, wage or compensation to be paid to certain officials, appointees and employees or servants of the Borough of Park Ridge, Bergen County, New Jersey for the year 2020 is hereby fixed as follows:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Mayor	-	\$7,200	Per Annum
Councilmember	-	6,000	" "
Administrator Part-Time	-	55,000	" "
Borough Clerk	50,000	94,000	" "
Director of Operations	120,000	182,000	" "
Assistant Dir of Operations	4,000	10,000	" "
General Supervisor, Elect. Dist.	100,000	155,000	" "
General Supervisor, Water & Sewer Maint.	100,000	135,000	" "
General Supervisor, Roads, Parks Recycling, Bldgs & Grounds, Vehicle Maintenance	100,000	135,000	" "
Recycling Coordinator Stipend		5,000	
Project Engineer	50,000	80,000	
Deputy Borough Clerk	40,000	65,000	" "
Tax Collector	60,000	90,000	" "
CFO/Treasurer	100,000	145,000	" "
Assistant Municipal Treasurer	35,000	55,000	" "
Assistant Utilities Treasurer	35,000	50,000	" "
Payroll Clerk/Finance Clerk	35,000	90,000	" "
Utilities Collection Supervisor	70,000	100,000	" "
TriBoro Consultant		55.00	Per Hour
Tax Assessor, P.T.	15,000	15,000	Per Annum
Zoning Officer, P.T.	10,000	40,000	" "
Construction Code Official	45,000	80,000	" "
Plumbing Sub-Code Official	5,000	18,000	" "
Electrical Sub-Code Official, P.T.	5,000	18,000	" "
Fire Sub-Code Official, P.T.	5,000	18,000	" "
Assist. To Land Use Office	5,000	8,500	" "
Land Use Administrator	40,000	66,000	" "
Fire Official, P.T.	4,500	18,500	" "
Fire Code Inspectors, P.T.	3,500	10,000	" "
Public Assistance Director, P.T.	3,500	11,500	" "
Secretary, Board of Public Works, P.T.	10,000	18,000	" "
Pistol Range Facility Coordinator	3,000	5,000	" "
Housing Inspector		12,000	" "
Senior Citizen Van Driver		25.00	Per Hour
Crossing Guards	15.50	29.50	Per Hour



**SECTION 2.** In addition to the salaries set forth above, department heads and other eligible employees shall be paid longevity pay on the following basis: (a) 49<sup>th</sup> month through 60<sup>th</sup> month of service: \$500 for that year of service; (b) 61<sup>st</sup> through 120<sup>th</sup> month of service: \$300 per year for each year of service; (c) 121<sup>st</sup> month and over: \$200 per year for each year of service. Payments shall be part of the semi-monthly pay.

**SECTION 3.** All salaries shall be retroactive to January 1, 2020.

**SECTION 4.** In addition to the salaries set forth herein employees in the following positions shall be paid an additional sum of \$1,500, said amount to be designated, "Exempt Stipend," in recognition of the additional hours and duties required of their positions. The eligible positions are: Deputy Borough Clerk, Ass't Treasurer, General Supervisors of Electric Distribution, Roads/Parks/Bldgs & Grounds/Vehicle Maint., Water Distribution and Sewer Maintenance, Project Engineer and Zoning Officer.

**SECTION 5.** In addition to the salary set forth herein, the Borough Administrator, Borough Clerk, Treasurer and Director of Operations positions shall be paid an additional sum of \$2,500, said amount to be designated as "Administrative Exempt Stipend" in recognition of the additional hours and duties required of their positions.

**SECTION 6.** In addition to the salary set forth herein, the Fire Official, P.T., shall each be paid an additional stipend of \$750 in recognition of additional hours required as the administrative duties associated with residential smoke detector certifications.

**SECTION 7.** In addition to the salaries set forth herein, the Fire Official, P.T., and the Zoning Officer, P.T., shall be paid an additional stipend of \$750 each in recognition of additional hours associated with the Mayor's Housing Task Force.

**SECTION 8.** In addition to salary set forth herein, the Fire Officials, P.T., shall each be paid an additional \$17.00 per hour for court appearances in recognition of the hours spent in Court associated with summons issued for violations.

**SECTION 9.** All ordinances or parts thereof inconsistent herewith are expressly repealed.

**SECTION 10.** This ordinance shall become effective after final passage and publication as required by law.

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  
ORDINANCE NO. 2020-002**

**BOROUGH OF PARK RIDGE  
BERGEN COUNTY, NEW JERSEY  
CALENDAR YEAR 2020 ORDINANCE TO EXCEED  
THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, the cost of living adjustment for calendar year 2020 budget is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$269,767; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Park Ridge in the County of Bergen finds it's advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$107,907 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Park Ridge, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2020 budget year, the final appropriations of the Borough of Park Ridge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$377,674, and that the 2020 municipal budget for the Borough of Park Ridge be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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. 020-092**

**UTILIZING AN ALTERNATE METHOD OF CALCULATING THE  
RESERVE FOR UNCOLLECTED TAXES**

**WHEREAS**, N.J.S.A. 40A:4-41d permits the Director of the Division of Local Government Services to promulgate rules and regulations to permit a three year average to be utilized in calculating the reserve for uncollected taxes in lieu of the preceding year's tax collection rate, and

**WHEREAS**, the 2019 tax collection rate was lower than prior years due to the delinquency of two large taxpayers at December 31, 2019, and

**WHEREAS**, the governing body of the municipality may elect to calculate the reserve for uncollected taxes by using the average of the percentages of taxes levied which were received in cash by the last day of the each of the three preceding fiscal years, and

**WHEREAS**, election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the municipal budget, and

**WHEREAS**, it is in the best interest of the taxpayers of the Borough of Park Ridge that the Borough utilize this alternate method of calculating the reserve for uncollected taxes; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body that the Borough of Park Ridge utilize a rate of 98.69% which is higher than the CY 2019 collection rate.

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. 020-093**

**RESOLUTION TO AMEND 2020 MUNICIPAL BUDGET**

**WHEREAS**, the local municipal budget for the year 2020 was approved on the 24th day of March, 2020, and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2020 be made:

**CURRENT FUND**

**General Revenues**

	<b>From</b>	<b>To</b>
1. Surplus Anticipated	\$ 1,000,000	\$ 1,125,000
Total Surplus Anticipated	\$1,000,000	\$1,125,000
3. Miscellaneous Revenues-Section A: Local Revenues		
Fines and Costs:		
Municipal Court	\$105,000	\$ 80,000
Hotel Tax	\$250,000	\$ 200,000
Total Section A: Local Revenues	\$869,500	\$ 794,500
3. Miscellaneous Revenues- Section C: Dedicated Uniform Construction Code Fees		
Offset with Appropriations (N.J.S.A. 40A:4-36 and N.J.A.C. 5:23-4.17)		
Uniform Construction Code Fees	\$509,500	\$459,500
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	\$509,500	\$ 459,500
Total Miscellaneous Revenues	\$2,963,098	\$ 2,838,098

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 local municipal budget so amended.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-094**

**WAIVER OF READING IN FULL OF THE 2020 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, 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





**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS	XXXXXXXX	XXXXXXXXXX
Within "CAPS"	XXXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent	34-201	\$ 10,037,834
(c) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,167,526
(g) Cash Deficit	46-885	
Excluded from "CAPS"	XXXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,564,655
(c) Capital Improvements	44-999	\$ 56,700
(d) Municipal Debt Service	45-999	\$ 1,983,065
(e) Deferred Charges - Municipal	46-999	\$ 200,000
(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	\$ 850,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 15,859,780

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 28th day of April, 2020.  
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 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 28th day of April, 2020, \_\_\_\_\_, Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-096**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER  
FIRE DEPARTMENT APPLICANT – JASON A. TAORMINA**

WHEREAS, Fire Chief Thomas Lepore, has approved an application prepared by Jason A. Taormina, located at 31B South Maple Avenue, Park Ridge, New Jersey for the Park Ridge Volunteer Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Jason A. Taormina in the Park Ridge Volunteer Fire Department.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Epstein						
Parinaro						
Perguson						
Metzdorf						
Mintz						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-097**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF PARK RIDGE, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$2,564,400 BOND ANTICIPATION NOTE, DATED MAY 1, 2020, PAYABLE APRIL 30, 2021, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

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**WHEREAS**, the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Borough intends to issue a \$2,564,400 bond anticipation note, dated May 1, 2020, payable April 30, 2021 (the "Note"); and

**WHEREAS**, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

**SECTION 1.** The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes and other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

**SECTION 2.** The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

**SECTION 3.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 4.** It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2020.

**SECTION 5.** It is further determined and stated that the Borough has not, as of the date hereof, issued any tax exempt obligations (other than the Note) during the calendar year 2020.

**SECTION 6.** The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

**SECTION 7.** The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2020 dated as of the date of delivery of the Note.

**SECTION 8.** This resolution shall take effect immediately upon its adoption.

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. 020-098**

**POLICE DEPARTMENT  
UNIFORM PURCHASE AND MAINTENANCE ALLOWANCE**

**WHEREAS**, by collective bargaining agreement, members of the Park Ridge Police Department are entitled to annual uniform purchase and maintenance allowances of \$1000.00 per member; and

**WHEREAS**, the first payment of \$500.00 is to be made with the first payroll following the adoption of the Municipal *Budget* and the second payment of \$500.00 is to be made with the first payroll of December; and

**WHEREAS**, appropriations for such expenditures are included in the 2020 Municipal Budget under Police Department, Uniforms 01-2010-25-2401-013.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the following employees are entitled to said uniform allowance:

Police Department:  
Captain Joseph Rampolla (\$750)  
Lieutenant Peter Mauro  
Lieutenant James M. Babcock  
Sergeant Anthony DiBlasi  
Sergeant Michael Babcock  
Sergeant John S. Szot  
Sergeant Christopher Puglis

Police Officers:  
Michael Albanese  
Kyle Dutcher  
Daniel Hoffmann  
John Gleason  
Michael Lange  
Scott Mulloy  
Gerald Powers  
Gregory Stalb  
Todd Stowe  
Gregory Santangelo  
David Digregorio

**BE IT FURTHER RESOLVED** that the Borough Treasurer be and she is hereby authorized to make said payments according to the aforementioned schedule and to charge said allowances against departmental charge 01-2010-25-2401-013.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

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

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-099**

**BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND  
INDEMNITY AND TRUST AGREEMENT**

THIS AGREEMENT made this 28day of April 2020, in the County of

Bergen State of New Jersey, By and Between the **Bergen Municipal Employee Benefits Fund** referred to as "FUND" and the governing body of the Borough of Park Ridge a duly constituted LOCAL UNIT OF GOVERNMENT, hereinafter referred to as "LOCAL UNIT".

**WITNESSETH:**

WHEREAS, the governing bodies of various local units of government, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The LOCAL UNIT accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.

2. The LOCAL UNIT agrees to participate in the FUND with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the LOCAL UNIT's resolution to join.

3. The LOCAL UNIT agrees to become a member of the FUND and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on **January 1, 2020** and ending on **December 31, 2022** at 12:01 AM provided, however, that the LOCAL UNIT may withdraw at any time upon 90 day written notice to the FUND.

4. The LOCAL UNIT certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the FUND shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the LOCAL UNIT is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the LOCAL UNIT for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the LOCAL UNIT retained limit or in an amount which exceeds the FUND's limit of coverage.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold all moneys in excess of the LOCAL UNIT's retained loss fund paid by the LOCAL UNIT to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The FUND shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding 8 above, to the contrary, the FUND shall not be required to establish separate trust accounts for employee contributions provided the FUND provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.

10. Each LOCAL UNIT of government who shall become a member of the FUND shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

#### **BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

**WHEREAS**, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

**WHEREAS**, the governing body of Borough of Park Ridge hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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. 020-100**

**AWARD OF CONTRACT TREE TRIMMING AND REMOVAL  
SERVICES – TIMBER TREE**

**WHEREAS**, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of bids for unit prices for tree trimming and removal services; and

**WHEREAS**, pursuant to the Notice to Bidders, duly advertised, five bids were received on April 14, 2020; and

**WHEREAS**, attached is a table showing the tabulation of the bid prices submitted based on the estimated quantity of work; and

**WHEREAS**, the bid submitted by Timber Tree Service of Hillsdale, New Jersey is the lowest apparent bid at a total annual price of \$88,950.00 for the first year based on the estimated quantities; and

**WHEREAS**, the bid submitted by Timber Tree complies with all the requirements of the bid proposal; and

**WHEREAS**, the Director of Operations recommends awarding the bid to Timber Tree Services pending the legal review by the Borough Attorney; and

**WHEREAS**, the Chief Financial Officer will certify funds are available, through the issuance of purchase orders, prior to work being initiated; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council that the bid of Timber Tree Services, of Park Ridge, NJ be accepted pending the legal review by the Borough Attorney; and

**BE IT FURTHER ESOLVED** by the Mayor and Council of the Borough of Park Ridge that Timber Tree Service of Hillsdale, NJ is hereby awarded the contract for Tree Trimming and Removal Services in the Borough of Park Ridge pending legal review by the Borough Attorney; and

**BE IT FURTHER ESOLVED** that a true copy of this resolution shall be sent to Timber Tree Service of Hillsdale, NJ within ten (10) 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. 020-101**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR THE GOLDEN AGE TRUST FUND REQUIRED**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance: and

**WHEREAS**, PL. 1999 C292 and NJS 40:48-2.56 provides for receipt of fees by the municipality to provide for the operating costs and to administer this act; and,

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Golden Age Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Park Ridge, Bergen County, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of Division of Local Government Services to pay expenditures of the Golden Age Trust Fund as provided for in PL 1999 C292 and NJS 40:48-2.56.
2. The Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Clerk to submit two certified copies of this resolution to the Division of Local Government Services for approval.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capili						
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-102**

**AUTHORIZE 2020 STIPEND PAYMENTS**

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association provides for an annual stipend for those employees who obtain a W-1 Public Water Distribution system license, a T-1 Public Water Treatment license or a C-1 Public Wastewater Collection System license; and

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the UPSEU Clerical Staff provides for an annual stipend for those employees who obtain certifications in their respective fields; and

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the NJ State PBA, Local 206, Park Ridge Unit provides for an annual stipend to those employees in the Investigative Services Bureau; and

**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 pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Daniel P. Boyle	W-2, C-2, T-1	\$ 2,700
Paul F. Neumann	W-2, C-2, T-1	\$ 2,700
Kenneth C. Reynolds	W-2, C-2, T-2	\$ 2,700
Kevin Orioni	W-1, T-1	\$ 1,800
James Leichtnam	Lineman Cert. Troubleshooter Cert	\$ 7,500 \$ 1,750
Shane Geanoules	Lineman Cert	\$ 7,500
Slyvestre Jose	Lineman Cert	\$ 7,500
Jason Dulhagen	Lineman Cert	\$ 7,500
Robert Murken	NEC Electrical Lic.	\$ 800
Lori Woods	BH Registrar	\$ 350
Elizabeth Maggio	BH Deputy Registrar	\$ 350
Tonya Tardibuono	BH Alternate Registrar	\$ 350
Elena Rega	CCO Tech Asst.	\$ 350
Sergeant Chris Puglis	Detective	\$ 2,500
P.O Gerald Powers	Detective	\$ 500

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. 020-103**

**AUTHORIZE 2020 STIPEND PAYMENTS - CDL**

**WHEREAS**, the collective bargaining agreement between the Borough of Park Ridge and the United Public Service Employees Union (UPSEU) provides for an annual stipend for those employees who obtain a Class B CDL license or hold a Class A CDL license; and

**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 pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Jason Coughenour	Class A CDL	\$ 3,000.00
William I. Diedrich	Class B CDL	\$ 2,500.00
Kenneth Nibbling	Class B CDL	\$ 2,500.00
Kevin Reynolds	Class B CDL	\$ 2,500.00
Everett Sayers	Class B CDL	\$ 2,500.00
Chris Wheeler	Class B CDL	\$ 2,500.00
John Woods	Class A CDL	\$ 3,000.00
Joseph Zuccaro	Class B CDL	\$ 2,500.00

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. 020-104**

**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 \$162,746.13 (bill list dated 4/24/20) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer are, hereby authorized and directed to issue

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