

AGENDA
MAYOR & COUNCIL MEETING
June 9, 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 for the public presentation of a **Ceremonial Proclamation to Celebrate LGBTQ+ Pride Month**

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

Roll Call:

A CEREMONIAL PROCLAMATION FOR LGBTQ+ PRIDE MONTH

WHEREAS, On June 27, 1969, the New York City Police Department raided the Stonewall Inn, a bar that was frequented by members of the lesbian, gay, bisexual, transgender or LGBTQ+ community; and

WHEREAS, The Stonewall Riots marked the beginning of the liberation movement that transformed the oppression of LGBTQ+ people into calls of pride and action, and LGBTQ+ Pride Month, where we commemorate the events of June 1969 and commit to achieving equal justice under the law for LGBTQ+ Americans; and

WHEREAS, the Borough of Park Ridge has a proud LGBTQ+ community, from all walks of life, which has the right to feel safe and not live with fear of harassment and persecution and not be discriminated against; and

WHEREAS, LGBTQ+ youth are four times more likely to attempt suicide than their straight peers, and more than 1/3 of LGBTQ+ youth have attempted suicide and nine out of ten LGBTQ+ youth report harassment at school, and three-fifths report feeling unsafe at school; and

WHEREAS, all people deserve to live with dignity and respect, free from fear and violence, and protected against discrimination, regardless of their gender identity or sexual orientation. During LGBTQ+ Pride Month, we celebrate the proud legacy LGBTQ+ individuals have woven into the fabric of our Nation, we honor those who have fought to perfect our Union, and we continue our work to build a society where every child grows up knowing that their country supports them, is proud of them, and has a place for them exactly as they are; and

WHEREAS, the Borough of Park Ridge would like to continue its tradition of being an inclusive and welcoming community, to eliminate prejudice everywhere it exists, and to celebrate the great diversity of the American people;

NOW THEREFORE, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, on behalf of the Governing Body, do hereby proclaim June 2020 as LGBTQ+ Pride Month in Park Ridge.

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. 020-118 – Approving the By-Laws of the Bergen County Municipal Joint Insurance Fund
- Res. No. 020-119 -- Authorize Receipt of Sealed Bids For -- Bid Authorization for the Purchase of two (2) 1200 AMP 35KV Vacuum Circuit Breakers
- Res. No. 020-120 – Authorize Receipt of Sealed Bids For – Laboratory Testing and Analysis of Potable Drinking Water
- Res. No. 020-121 -- Authorize Receipt of Sealed Bids For -- Water Distribution Material and Supplies
- Res. No. 020-122 – Authorize Receipt of Sealed Bids For – Electric Distribution Material and Supplies
- Res. No. 020-123 – Payment of Bills - Utility
- Res. No. 020-124 – Payment of Bills – Borough
- Res. No. 020-125 -- Approval of Request – COVID-19 Expansion of Premises Permit

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Mayor Misciagna asks for a motion to approve the minutes as follows:

- Closed and Work Session Minutes Dated May 26, 2020
- Public Hearing Minutes Dated January 14, 2020
- Public Hearing Minutes Dated January 28, 2020
- Public Hearing Minutes Dated February 11, 2020
- Public Hearing Minutes Dated February 26, 2020 – Special Meeting

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

Roll Call:

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. 020-118**

**APPROVING THE BY-LAWS
OF THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Park Ridge is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND" and;

WHEREAS, recent changes were made to the FUND'S bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Park Ridge that the revised bylaws are hereby ratified.

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. 020-119**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
BID AUTHORIZATION FOR THE PURCHASE OF TWO 1200 AMP 35KV
VACUUM CIRCUIT BREAKERS**

WHEREAS, the Borough of Park Ridge Electric Department needs to purchase two (2) 1,200 amp 35KV vacuum circuit breakers to be installed at the Mill Road substation; and

WHEREAS, anticipated expenditure for said equipment is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$40,000;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for the purchase of two (2) 1,200 amp 35KV vacuum circuit breakers; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for the purchase of two (2) 1,200 amp 35KV vacuum circuit breakers.

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. 020-120**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
LABORATORY TESTING AND ANALYSIS OF POTABLE
DRINKING WATER**

WHEREAS, throughout the period of a year, the Water Department needs to hire a laboratory testing service to perform sampling analysis for various types of tests on the potable drinking water.

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said laboratory testing service is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total the annual expenditure for similar materials or supplies is over \$40,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for unit prices for Laboratory Testing and Analysis of Potable Drinking Water; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for laboratory testing and analysis of potable drinking water.

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. 020-121**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
WATER DISTRIBUTION MATERIAL AND SUPPLIES**

WHEREAS, due to normal operation and maintenance of the water distribution system, the water department needs to purchase various water distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said water distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditure for similar materials or supplies is over \$40,000;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for unit prices for water distribution material and supplies; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for water distribution material and supplies.

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. 020-122**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR
ELECTRIC DISTRIBUTION MATERIAL AND SUPPLIES**

WHEREAS, due to normal operation and maintenance of the electric distribution system, the electric department needs to purchase various electric distribution materials and supplies; and

WHEREAS, over a one (1) year period, the anticipated total annual expenditure for said electric distribution materials and supplies is over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when total annual expenditure for similar materials or supplies is over \$40,000;

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for unit prices for electric distribution material and supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorize the receipt of sealed bids for unit prices for electric distribution material and supplies.

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. 020-123**

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 \$ 360,675.69 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on June 3, 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 Grandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-124**

PAYMENT OF BILLS - BORO

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$2,721,086.79 (bill list dated 6/05/20) 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. 020-125**

**APPROVAL OF REQUEST
COVID-19 Expansion of Premises Permit**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following expansion of a premise permit request, subject to the rules and regulations of the Department of Alcoholic Beverage Control of the State of New Jersey and the Mayor and Council of the Borough of Park Ridge, heretofore or hereafter adopted:

CLUB LICENSES

1. 0247-31-014-001 Bear's Nest Condominium Association
2. 0247-31-010-001 CPL Jedh C. Barker Memorial Post #153 American Legion
3. 0247-31-008-002 Park Ridge Elks Lodge #2234
4. 0247-31-013-001 Park Ridge Volunteer Fireman's Association
5. 0247-31-012-001 Park Ridge Police Reserve

PLENARY RETAIL CONSUMPTION LICENSES

1. 0247-33-001-004 Agee Mercantile Corporation
2. 0247-33-007-006 M3 Holdings LLC.
3. 0247-33-005-006 Silver Fountain Inc. T/A 103 Prime
4. 0247-33-002-006 Fremont Holdings LLC
5. 0247-33-003-009 DiBella 6 LLC (Pocket License)
6. 0247-33-006-007 Food First Restaurant Group LLCs

HOTEL/MOTEL LICENSE

1. 0247-36-011-003 CP Park Ridge LLC T/A Park Ridge Marriott Hotel

PLENARY RETAIL DISTRIBUTION LICENSE

1. 0247-44-004-003 Ridge-Mont Liquor Inc.

BE IT FURTHER RESOLVED that said COVID-19 Expansion of Premises permits be granted commencing June 15, 2020 and ending November 30, 2020, and that the Borough Clerk is hereby authorized and directed to issue and approve such permits in the name of the Borough of Park Ridge.

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