

**AGENDA
MAYOR & COUNCIL MEETING
September 8, 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

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2020-012**

AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY TO INCLUDE THE CAPITAL SURCHARGE RATES WITHIN THE BOROUGH OF PARK RIDGE AND SO MUCH OF THE BOROUGH OF WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER DEPARTMENT

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2020-012, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge.

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

Roll Call:

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

Deputy Borough Clerk: Ordinance No. 2020-012, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge, New Jersey to include the Capital Surcharge Rates within the Borough of Park Ridge and so much of the Borough of Woodcliff Lake - serviced by the Park Ridge Water Department.

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 adoption 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

RESOLUTION ADOPTING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL REPORT OF AUDIT FOR THE YEAR OF 2019

Mayor Misciagna asks for a motion to adopt Resolution No. 020-175 - Adopting the Corrective Action Plan for the 2019 Annual Audit

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

Roll Call:

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. 020-176 – Authorizing the Borough to enter into a Shared Services Agreement for 2021 with Bergen County – Department of Health Services
- Res. No. 020-177 – Approving Agreed Upon Contribution for Dental Health Premiums
- Res. No. 020-178 – Authorize Reduction In Tax Assessment
- Res. No. 020-179 – Authorize Duplicate Tax Payment Refund
- Res. No. 020-180 – Authorizing Purchase Contracts with Certain Approved Sourcewell Cooperative Purchasing Contract Vendors
- Res. No. 020-181 – Authorizing Contracts with Certain Approved State Contract Vendors
- Res. No. 020-182 – Authorizing Voucher No. 2 – Memorial Turf Field Expansion – Your Way Construction, Inc.
- Res. No. 020-183 – 2020-2021 Alcoholic Beverage License Renewals
- Res. No. 020-184 – Grant Agreement Between Borough of Park Ridge and State of New Jersey for the Department of Environmental Protection
- Res. No. 020-185 – Reject All Bids and Authorize Receipt of Sealed Bids for Laboratory Testing and Analysis of Potable Drinking Water Services
- Res. No. 020-186 – Authorize Receipt of Sealed Bids – Purchase of Activated Carbon Replacement for Well #1 & #2 Water Treatment Facility
- Res. No. 020-187 – MA17/MA18 Mill Road Improvements (NJDOT Funded) - Change Order No. 1 & Final AND Voucher No. 2 & Final
- Res. No. 020-188 – Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- Res. No. 020-189 – Payment of Bills - Utility
- Res. No. 020-190 – Payment of Bills – Borough
- Res. No. 020-191 – Authorizing Borough of Park Ridge to Amend Contract with P&M Food Concessions, Inc. to Reduce Annual Concession Fee for 2020 Due to COVID-19 Pandemic

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated April 14, 2020

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
ORDINANCE NO. 2020-012**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY
TO INCLUDE THE CAPITAL SURCHARGE RATES WITHIN THE
BOROUGH OF PARK RIDGE AND SO MUCH OF THE BOROUGH OF
WOODCLIFF LAKE SERVICED BY THE PARK RIDGE WATER
DEPARTMENT**

WHEREAS, the Mayor and Council have received the recommendation of the Park Ridge Board of Public Works to include in the Ordinance the Capital Surcharge Rates within the Borough Park Ridge and so much of the Borough of Woodcliff Lake serviced by the Park Ridge Water Department; and

WHEREAS, the Mayor and Council have carefully considered these recommendations and reviewed all of the appropriate supporting documentation; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough Park Ridge as follows:

SECTION ONE: Chapter 98-2 of the Code of the Borough of Park Ridge is hereby amended to read as follows:

98-2.5 WATER RATES – CAPITAL SURCHARGE.

The parties recognize and agree that the Borough of Park Ridge will, over the life of the Water Supply Agreement between Park Ridge and Woodcliff Lake dated June 12, 2000 (“the Agreement”), anticipate making capital improvements to the water supply system and the value of those improvements which will benefit the Woodcliff Lake customers and the delivery of water by Park Ridge to all of its customers will be approximately \$2,000,000.00. In order to fund this capital construction, the customers of Woodcliff Lake shall, from the date of this Agreement forward, be charged an annual additional capital construction rate of \$53.25 per year which shall be added to their bill and charged pro rata over the course of a year. This surcharge shall be effective as of June 1, 2000.

When capital facilities are created by Park Ridge, i.e., water supply wells, storage tanks and related equipment and improvements to the distribution system in Woodcliff Lake and Park Ridge, Park Ridge shall, after those facilities are completed, within 180 days after the completion, add these facilities to the ongoing Schedule A list of property in the Borough of Woodcliff Lake with the total cost for the construction of that property. Further to the extent practicable, these improvements shall also be reflected in the capital budget of the Borough of Park Ridge Water Utility. All facilities that are funded under the Capital Surcharge as shown in Schedule A by Woodcliff Lake shall be used by Park Ridge and maintained by Park Ridge for the life of this Agreement. At the end of this Agreement, the facilities funded under the Capital Surcharge shall belong to the Borough of Woodcliff Lake. The Borough of Park Ridge shall have the right within 180 days after the end of this Agreement to purchase these facilities in the same type and manner as provided for in Paragraph 11A regarding the purchase of other facilities currently owned by Park Ridge in Woodcliff lake. In the event the water supply system requires the installation of a water supply well in Park Ridge to serve Woodcliff Lake customers, then upon completion of the term, if the Agreement is not extended, then the well and related equipment in Park Ridge shall be the property of Park Ridge. Woodcliff Lake, however, shall be allowed to set off against the purchase price of the Park Ridge wells in Woodcliff Lake not funded by Woodcliff Lake, the fair market value of this well. The determination of fair market value shall be made in accordance with the provisions of Paragraph 11(a) of this Agreement.

SECTION TWO: Severability. The provisions of this ordinance are hereby declared to be severable. Should any section, paragraph, subparagraph, provision, sentence, or part hereof be declared invalid or unconstitutional, said finding shall not affect any other section, paragraph, subparagraph, provision, sentence, or part thereof and the remainder of this ordinance shall be deemed valid and effective.

SECTION THREE: Effective Date. This Ordinance shall take effect immediately following final passage, adoption and publication as provided by law.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-175**

ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT

WHEREAS, the Annual Report of Audit for the year 2019 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on September 8, 2020; and

WHEREAS, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations," have signed the group affidavit form, and adopted the resolution of certification; and

WHEREAS, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

WHEREAS, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Corrective Action Plan is hereby approved.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-176**

**RESOLUTION AUTHORIZING THE BOROUGH OF
PARK RIDGE TO ENTER INTO A SHARED SERVICES
AGREEMENT FOR THE YEAR 2021 WITH THE
COUNTY OF BERGEN, DEPARTMENT OF HEALTH
SERVICES**

WHEREAS, the Borough of Park Ridge and the County of Bergen, Department of Health Services are parties to a Shared Services Agreement which will expire on December 31, 2020; and

WHEREAS, the Borough of Park Ridge desires to renew its Shared Services Agreement with the County of Bergen, Department of Health Services for the year 2021 for the services of (a) Public Health Officer, (b) Registered Environmental Health Specialist, (c) Animal Control Services, and (d) Animal Cruelty Option 1, at a total cost per annum of \$51,268.77 as set forth in the 2021 Schedule of Services and Fees provided by the County of Bergen, Department of Health Services (the "Agreement"); and

WHEREAS, it is in the best interest of the Borough of Park Ridge to execute the Agreement upon the terms and conditions set forth in the Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement;

WHEREAS, the execution of the Agreement has been recommended by the Borough Attorney; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is hereby authorized and directed to execute the Shared Services Agreement with the County of Bergen, Department of Health Services for the year 2021 for the services of (a) Public Health Officer, (b) Registered Environmental Health Specialist, (c) Animal Control Services, and (d) Animal Cruelty Option 1, at a total cost of \$51,268.77 as set forth in the 2021 Schedule of Services and Fees provided by the County of Bergen, Department of Health Services

BE IT FURTHER RESOLVED that the Municipal Clerk will transmit a certified copy of this resolution to the Director of the Division of Local Government Services in the Department of Community Affairs and the Tax Collector-Chief Financial Officer.

BE IT FURTHER RESOLVED, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-177**

**RESOLUTION APPROVING THE AGREED UPON CONTRIBUTION
FOR DENTAL HEALTH PREMIUMS**

WHEREAS, the Borough of Park Ridge recognizes a change in the required contribution for dental benefit premiums due to a change of the Borough's health benefits provider(s); and

WHEREAS, the Borough of Park Ridge and the employees of the Borough, by and through their collective bargaining units, have agreed that effective August 1, 2020, the Borough employees shall contribute one half (1/2) of each individual's contribution for dental premiums as based upon the health care contributions delineated within each employee's respective collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to effectuate the above stated agreement and understanding regarding all employee dental premium contributions made effective August 1, 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-178**

AUTHORIZE REDUCTION IN TAX ASSESSMENT

WHEREAS, as a result of a successful tax appeal, the Borough Tax Assessor has granted a reduction in the assessed valuation of the following properties in the amounts enumerated below:

NAME	BLOCK/LOT	ADDRESS	REDUCTION IN ASSESSMENT
THOMPSON	1019-28	5 MALLON CT	\$ 31,500.00
SHEPARD	103-3-C0252	252 BEARWOODS	\$125,700.00
ECK	1019-10	91 MILL RD	\$ 73,000.00
KOVAL	103-3-C0217	217 BEQRWOODS	\$ 43,400.00
51 3RD ST LLC	809-15.01	51 THIRD ST	\$ 39,000.00
HELAMN	2506-5	265 ELLIN DR	\$ 79,000.00
DESAI	806-24	24 SECOND ST	\$ 50,400.00
PARK RIDGE 1 LLC	1012-2	71 LAWN ST	\$22,000.00
HIGGINS	1019-29	7 MALLON CT	\$ 53,700.00
DAVIS	103-3-C0292	CHELSEA MANOR	\$ 51,000.00
MECCA	1310-3	65 GLENDALE RD	\$ 124,300.00
MIXON	205-2	181 NORTH AVE	\$70,100.00
ALLEN	103-3-C0261	261 HAMPSHIRE	\$ 82,000.00
SHUGAR	103-3-C0213	213 BEARWOODS	\$ 40,200.00
RAMAN	1309-1	4 WORTNDYKE	\$ 78,900.00
TINGHITELLA	1019-30	6 MALLON CT	\$ 74,100.00
	TAX COURT JUDGEMENTS		
SHAPIRO	103-3-C0208	208 BEARWOODS	\$ 97,885.00
KAUFMAN	103-3-C0283	283 HAMPSIRE	\$ 174,600.00
HESPE	2506-2	256 ELLIN DR	\$ 225,100.00

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-179**

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 third quarter 2020 tax overpayments:

B 103/L 3 C0265	Eugene & Donna Heaney 265 Hampshire Ridge Park Ridge, NJ 07656	\$5990.77
B 103/L 3 C0047	Jack Trister 47 Whitney Hill Park Ridge, NJ 07656	\$ 22.88
B 805/L 8	Shaun & Jill Hamilton 127 Ridge Ave Park Ridge, NJ 07656	\$3779.00
B 805/L 8	Shaun & Jill Hamilton 127 Ridge Ave Park Ridge, NJ 07656	\$ 102.00
B 1808/L 5	Ashok Idnani 49 Oak Ave Park Ridge, NJ 07656	\$ 700.00
B 2501/L 10	Scott C. & Mary L. Sulli 244 Knoll Dr. Park Ridge, NJ 07656	\$3978.00

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-180**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH
CERTAIN APPROVED SOURCEWELL COOPERATIVE PURCHASING
CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-10**

WHEREAS, the Borough of Park Ridge, Member ID # 35080 is a party to a cooperative purchasing agreement with the Sourcewell is a cooperative purchasing program organized pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Public Contracts Law allows a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Park Ridge has a need to purchase, on a timely basis, goods or services utilizing Sourcewell cooperative contracts during 2020; and

WHEREAS, the Borough of Park Ridge plans to utilize the Sourcewell Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Sourcewell cooperative contracts.

NOW THEREFOR BE IT RESOLVED, by the Borough of Park Ridge that the Borough Officials are hereby authorized to purchase goods or services in 2020 from the approved Sourcewell Cooperative Contract Vendors on the attached list, pursuant to all conditions of the individual contracts.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-181**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer, the Director of Operations and/or Borough Administrator to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Park Ridge and the Reference State Contract Vendors shall be from January 1, 2020 to December 31, 2021.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-182**

**AUTHORIZING VOUCHER NO. 2
MEMORIAL TURF FIELD EXPANSION
YOUR WAY CONSTRUCTION, INC.**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on March 24, 2020 adopted Resolution No. 020-082 awarding a bid for the Memorial Turf Field Expansion to Your Way Construction, Inc.; and

WHEREAS, Your Way Construction, Inc. has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer, by way of letter dated August 27, 2020 (a copy of which is attached), has certified that the work is completed as stated and recommends payment of Voucher No.2 in the amount of \$406, 269.39; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1909-001;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Voucher No. 2 to Your Way Construction, Inc. in the amount of \$406, 269.39.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-183**

2020-2021 ALCOHOLIC BEVERAGE LICENSE RENEWALS

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following alcoholic beverage licenses be renewed, 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. 0247-31-010-001 CPL Jedh C. Barker Memorial Post #153 American Legion
2. 0247-31-008-002 Park Ridge Elks Lodge #2234
3. 0247-31-014-001 Bear's Nest Condominium Association
4. 0247-31-013-001 Park Ridge Volunteer Fireman's Association

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. 0247-33-003-009 DiBella 6 LLC (Pocket License)
5. 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 licenses be renewed for the period of one year, commencing July 1, 2020 and ending June 30, 2021, and that the Borough Clerk is hereby authorized and directed to issue and sign such license renewals 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-184**

**GRANT AGREEMENT BETWEEN
Park Ridge Borough
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: UCF-2019-Park Ridge Borough-00061**

WHEREAS, The Governing Body of Park Ridge Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$6,500.00 to fund the following project:

Resiliency Planning - Park Ridge - 2019 Resiliency Planning

WHEREAS, the Governing Body resolves that Keith Misciagna or the successor of the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the state for a grant in an amount not less than \$0 and not more than \$6,500.00 and (c) to execute:

**any amendments thereto
any amendments thereto which do not increase the Grantee's obligations
no amendments thereto**

WHEREAS, the Mayor and Council authorizes and hereby agrees to match 33.33% of the Total Project Amount, in compliance with the match requirements of the Agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified Up to or Exactly 30% of the match will be made up of in-kind services (if allowed by Grant Program requirements and the Agreement).

NOW, THEREFORE BE IT RESOLVED the Grantee agrees to comply with all applicable Federal, State, and Municipal laws, rules and regulations in its performance pursuant to the Agreement.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-185**

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

WHEREAS, the upon the recommendation by the Borough of Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt of sealed bids for unit prices for the Laboratory Testing and Analysis of Potable Drinking Water; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on August 18, 2020; and

WHEREAS, the lowest apparent bid was submitted by New Jersey Analytical Laboratories with a total annual first year estimated cost of \$48,577.00 (based on the estimated quantities of required samples); and

WHEREAS, upon the Board of Public Works Attorney's review of the bid submitted by New Jersey Analytical Laboratories it was determined that the bid submission had several incomplete forms including a properly completed Stockholders Disclosure Certification; and

WHEREAS, as per the requirements of N.J.S.A 40A:11-23.2, the Stockholders Disclosure Certification is considered one of the mandatory forms and failure to submit a proper form shall be deemed a fatal defect that shall render the bid proposal unresponsive and that cannot be cured by the governing body; and

WHEREAS, the prices submitted by the second bidder (Garden State Labs) would result in an estimated annual first year cost of \$86,095.00 which is significantly higher than the budgeted and expected cost of the contract; and

WHEREAS, as per the requirements of N.J.S.A. 40A:11-13.2, a contracting unit may reject all bids if the lowest responsible bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, based on these observations, the Director of Operations would recommend that all of the bids be rejected and the contract be re-bid; and

WHEREAS, the Board of Public Works concurs with the recommendations of the Director of Operations; and

WHEREAS, by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to reject all the bids received for the Laboratory Testing and Analysis of Potable Drinking Water; and

WHEREAS, that the Board of Public Works recommends that the Mayor and Council authorize William Beattie to rebid for the Laboratory Testing and Analysis of Potable Drinking Water; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby reject all the bids received for the Laboratory Testing and Analysis of Potable Drinking Water AND authorize William Beattie to rebid for the 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-186**

**AUTHORIZE RECEIPT OF SEALED BIDS FOR THE
Purchase of the Activated Carbon Replacement for the Well #1 & 2
Water Treatment Facility**

WHEREAS, the Borough of Park Ridge Water Department will need to replace the activated carbon at the Well #1 & 2 water treatment facility; and

WHEREAS, the total anticipated expenditures for activated carbon replacements at the Borough's treatment facilities will be over \$44,000; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for bids when anticipated expenditures are over \$44,000; and

WHEREAS, by 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 the activated carbon replacement for the Well #1 & 2 water treatment facility; 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 the activated carbon replacement for the Well #1 & 2 water treatment facility.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-187**

**THE MA17 / MA18 MILL ROAD IMPROVEMENTS (NJDOT FUNDED)
Change Order No. 1 & Final & Voucher No. 2 & Final**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on May 14, 2019 adopted Resolution No. 019-143 awarding a contract to 4 Clean-Up, Inc. for the MA17 / MA18 Mill Road Improvements (NJDOT Funded) & Various Roadway Improvements (Municipal Funded); and

WHEREAS, 4 Clean-Up, has requested payment for the change order and voucher 2; and

WHEREAS, the Borough Engineer by way of letter dated September 3, 2020 (a copy of which is attached) has certified that the change order and Voucher No. 2 is completed as stated; and

Change Order No.1 & Final	\$5,432.15
Voucher No. 2 & Final	\$177,499.53
TOTAL DUE	\$182, 931.68

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1910 (NJDOT)

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Change Order No. 1 and Voucher No. 2 & Final to 4 Clean-Up in the amount of \$182, 931.68.

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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-188**

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY
DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Municipality of the Borough of Park Ridge has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Julie Falkenstern as its representative and Magdalena Giandomenico as her alternate and that the Mayor hereby appoints Michael Mintz as his representative and Robert Metzdorf as his alternate to serve on the Community Development Regional Committee for FY 2020-2021; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as practicable and no later than Friday, October 9, 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-189**

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 \$ 1,258,724.67 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on August 19, 2020 and September 2, 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-190**

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 \$ 4,541,327.44 (bill lists dated 8/24/2020 and 9/03/2020) 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:

Lori Woods
Deputy Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-191**

**RESOLUTION AUTHORIZING THE BOROUGH
OF PARK RIDGE TO AMEND ITS CONTRACT WITH
P & M FOOD CONCESSIONS, INC. TO REDUCE THE
ANNUAL CONCESSION FEE FOR THE 2020 SEASON
DUE TO THE COVID-19 PANDEMIC**

WHEREAS, the Borough of Park Ridge (the "Borough") and P & M Food Concessions, Inc. ("P & M") entered into a Contract on April 9, 2019 (the "Contract") wherein P & M agreed to supply Food and Concession Services at the Park Ridge Municipal Pool; and

WHEREAS, the Contract provides for an annual concession fee of \$3,900.00 for the 2020 pool season; and

WHEREAS, in view of the COVID-19 global pandemic, the pool season was shortened and the Borough agrees to reduce the annual concession fee for 2020 from \$3,900.00 to \$3,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Mayor is hereby authorized and directed to amend the annual concession fee for 2020 in the Contract with P & M Food Concessions, Inc. by reducing the annual concession fee from \$3,900.00 to \$3,000.00 for the 2020 season due to the COVID-19 global pandemic, which shorted the pool season.

BE IT FURTHER RESOLVED, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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:

Lori Woods
Deputy Borough Clerk