

AGENDA  
MAYOR & COUNCIL MEETING  
September 22, 2020  
8:15 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

*Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.*

**Speaker:**

**ORDINANCES - INTRODUCTION**

NONE

**ORDINANCES - PUBLIC HEARING**

NONE

**CONSENT AGENDA:**

Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

**Speaker:**

Mayor Misciagna asks if any 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. 020-192 – Establishment of Preliminary Costs – Architectural Services - Construction of New Community Center
- Res. No. 020-193 - Authorize Tax Lien/Payment of Maintenance – High Sierra Landscaping
- Res. No. 020-194 – Authorizing Contract with Organic Recycling, Inc. – 2020 Leaf Disposal Facility
- Res. No. 020-195 – Authorize Veteran Real Estate Tax Deduction Credit
- Res. No. 020-196 - Authorize to Remit Contributions
- Res. No. 020-197 – 2020/2021 Alcoholic Beverage License Renewals
- Res. No. 020-198 – Retainer Between the Borough of Park Ridge and Minno Wasko Architects and Planners for Construction of Community Recreation Center
- Res. No. 020-199 – Authorize Electronic Tax Sale
- Res. No. 020-200 – Resolution Approving Bergen County Cares Act Reimbursement Agreement
- Res. No. 020-201 – Authorize Execution PRUEA MOU the 2020 Calendar Year
- Res. No. 020-202 – Authorizing Application for NJUCF Stewardship Grant Agreement
- Res. No. 020-203 – Authorizing Agreement for Electronic Tax Lien Certificate Sale Services
- Res. No. 020-204 – Payment of Bills - Utility
- Res. No. 020-205 – Payment of Bills – Borough
- Res. No. 020-206 – Authorizing Purchase of 2021 Chevrolet Tahoe SSV & LS 4WD – Police Department
- Res. No. 020-207 – Refund State Court Judgment
- Res. No. 020-208 – Cancellation of Current Fund Grant Receivables & Appropriated Grant Reserves
- Res. No. 020-209 – Approving and Appointment of Fire Inspector – Daniel McEidowney
- Res. No. 020-210 – Appointing CGP&H as the Borough Accessory Apartment Program Consultant
- Res. No. 020-211 – Authorizing the Appointment of CGP&H as the Borough’s Rehabilitation Consultant

**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  
RESOLUTION NO. 020-192**

**ESTABLISHMENT OF PRELIMINARY COSTS  
ARCHITECTURAL SERVICES  
Construction of New Community Center**

**WHEREAS**, the Borough hereby acknowledges the requirement of preliminary costs to determine the scope and cost of undertaking the construction of a new Community Center; and

**WHEREAS**, the purpose of these preliminary costs is for the architectural services related to establish the amount to be charged for the purpose for which bonds may be issued under Chapter 2 of Title 40A;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the amount appropriated for preliminary architectural costs shall not exceed \$20,000 and that the Chief Financial Officer is authorized to establish a Reserve for Preliminary Expenses in the Capital Fund which expenses shall be funded from of the Reserve for Community Center.

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. 020-193**

**AUTHORIZE TAX LIEN/PAYMENT OF MAINTENANCE  
HIGH SIERRA LANDSCAPING CONTRACTORS, INC.**

**WHEREAS**, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, in the amount of \$245.00; and

**WHEREAS**, High Sierra Landscape Contractors, Inc. has requested payment for the work completed to date; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. 01-2010-26-2902-029;

**WHEREAS**, payment will be made and a lien will be placed on each property, as indicated on the below listing; and

<u>TAX LIEN TO BE ISSUED:</u>	
<u>BLOCK/ LOT</u>	<u>AMOUNT</u>
BL 1916/L8	\$ 90.00
BL 1916/L17	\$ 100.00
BL 1910/L1	\$ 55.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$245.00 and place liens on the borough properties accordingly.

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

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

APPROVED:

\_\_\_\_\_  
KRISTIJ. MISCIAGNA, MAYOR

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-194**

**AUTHORIZING THE CONTRACT WITH  
ORGANIC RECYCLING, INC.  
2020 Leaf Disposal Facility**

**WHEREAS**, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

**WHEREAS**, the Roads Supervisor have sought various vendors to price the cost of this service; and

**WHEREAS**, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$11.95 (Eleven Dollars and Ninety-Five Cents) per cubic yard for compacted leaves or \$10.50 (Ten Dollars and Fifty Cents) per cubic yard for loose leaves that are delivered to their composting facility pursuant to their September 14, 2020 proposal; and

**WHEREAS**, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

**WHEREAS**, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract.

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. 01-2010-26-3082.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$11.95 (Eleven Dollars and Ninety-Five Cents) or \$10.50 (Ten Dollars and Fifty Cents) per cubic yard for the delivery of leaves to their facility; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk; and

**BE IT FURTHER RESOLVED** that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Eipstein						
Fatturo						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-195**

**AUTHORIZE VETERAN R/E TAX DEDUCTION CREDIT**

**WHEREAS**, the following resident was granted a \$250.00 Veteran's property tax deduction for 2019; and

**WHEREAS**, the adjustment of the deduction was not reflected in the 2020 taxes; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Tax Collector is hereby authorized and directed to adjust and credit the fourth quarter 2020 real estate taxes:

B 103/L 3 C0304	Victor Stein	(-\$250.00)
	304 Chelsea Manor	
	Park Ridge, NJ 07656	

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. 020-196**

**AUTHORIZATION TO REMIT CONTRIBUTIONS**

**WHEREAS**, the Borough of Park Ridge adopted the FY20 budget on April 28, 2020; and

**WHEREAS**, the FY20 budget included contributions to certain organizations who provide services that benefit the residents of Park Ridge; and

**WHEREAS**, the Chief Financial Officer certifies that funds are available in the following accounts to remit contributions to the following organizations;

Account No.	Organization	Amount
01-2010-25-2602	Tri-Boro Ambulance	\$20,000.00
01-2010-27-3602	Mental Health Center	\$ 8,000.00
01-2010-27-3602	Pascack Historical Society	\$ 500.00
01-2010-27-3602	Pascack Valley Meals on Wheels	\$ 500.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to remit the contributions for the full budgeted amounts to the organizations listed.

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. 020-197**

**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. 0247-31-012-001 Park Ridge Police Reserves

**PLENARY RETAIL CONSUMPTION LICENSES**

1. 0247-33-002-006 Fremont Holdings LLC

**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						
Merzdorf						
Mintz						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-198**

**RETAINER BETWEEN THE BOROUGH OF PARK RIDGE AND  
MINNO WASKO ARCHITECTS AND PLANNERS FOR THE  
CONSTRUCTION OF A COMMUNITY RECREATION CENTER**

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge on August 11, 2020 adopted Resolution No. 020-172 awarding a contract to engage the professional services of Minno Wasko Architects and Planners ("Minno Wasko") to provide design development, schematic design and architectural services for the development of a community recreation center pertaining to the Project; and

**WHEREAS**, the Borough hereby acknowledges the terms of the agreement and the \$20,000 retainer which is required with the execution of the contract and will be applied against the final payment of construction documents for the project; and

**WHEREAS**, the Chief Financial Officer certified that the funds are available in account No.: 04-2350-55-2020-192; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is authorized and directed to pay the retainer of \$20,000 to Minno Wasko.

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. 020-199**

**AUTHORIZE ELECTRONIC TAX SALE**

**WHEREAS**, N.J.S.A 54:5-19.1 authorizes an electronic tax sale pursuant to rules and regulations promulgated by the Director of the Division of Government Services, and

**WHEREAS**, the Borough of Park Ridge wishes to participate in an electronic tax sale in 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge, New Jersey, that the Tax Collector is hereby authorized to organize and participate in an electronic tax sale.

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. 020-200**

**RESOLUTION APPROVING BERGEN COUNTY CARES ACT  
REIMBURSEMENT AGREEMENT**

**WHEREAS**, as a result of the COVID-19 Pandemic, the United States of America, the State of New Jersey, Counties and Municipalities have experienced significant economic damage and hardship; and

**WHEREAS**, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act ("CARES"), was enacted to provide ready funding to address unforseeable financial needs and risks created by the pandemic and to combat the economic damage caused to states, counties and municipalities; and

**WHEREAS**, Bergen County has received stimulus funds as a result of the pandemic and has the responsibility to disburse the stimulus funds to eligible recipients in accord with the terms and conditions of the CARES Act and any guidelines or regulations issued by the United States Government or any of its agencies and/or department;

**WHEREAS**, in an effort to alleviate a degree of the economic damage and hardship caused by the COVID-19 pandemic, the Borough of Park Ridge Lake desires to enter into the Bergen County Cares Act Municipality Reimbursement Agreement, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Reimbursement Agreement between the Borough and Bergen County and recommend the approval of same; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge that the Bergen County Cares Act Municipality Reimbursement Agreement between the Borough and Bergen County, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and the Mayor are hereby authorized and directed to execute the agreement between the Borough of Park Ridge and Bergen County.

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. 020-201**

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDA OF  
UNDERSTANDING BETWEEN THE BOROUGH OF PARK RIDGE AND  
THE PARK RIDGE UTILITY EMPLOYEES ASSOCIATION**

WHEREAS, the Park Ridge Utility Employees Association (hereinafter PRUEA) is the exclusive bargaining representative for the regularly employed blue collar, non-supervisory Park Ridge Electric, Water and Sewer Departments; and

WHEREAS, the Mayor and Council have engaged in negotiations with the Union regarding the terms and conditions of its collective bargaining agreement with the Borough of Park Ridge for the 2020 calendar year; and

WHEREAS, the Mayor and Council and the Union have come to an agreement with regard to the terms and conditions of agreements covering the 2020 calendar year; and

WHEREAS, the terms of said agreements have been memorialized in the attached Memoranda of Agreement covering the base wages for members of the Union and the required contributions to be made by members of the Union for medical insurance; and

WHEREAS, the Mayor and Council wish to authorize the execution of said Memoranda of Understanding; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the Mayor and Council of the Borough of Park Ridge hereby authorize the execution of the attached Memoranda of Understanding following the execution of said Memoranda by appropriate representatives of the Union.

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. 020-202**

**AUTHORIZING 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; and

**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 which do not increase the Grantee's obligations; and

**NOW, THEREFORE, BE IT RESOLVED**, 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 30% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement); and

**BE IT FURTHER 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:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020- 203**

**AUTHORIZATION ELECTRONIC TAX LIEN CERTIFICATE  
SALE SERVICES**

WHEREAS, N.J.S.A 54:5-19.1 authorizes electronic tax sale pursuant to rules and regulations promulgated by the Director of the Division of Government Services; and

WHEREAS, the Borough of Park Ridge will participate in an electronic tax sale in 2020; and

WHEREAS, the Borough of Park Ridge requires a vendor to provide services for Internet-based electronic processing of bid information related to the auction sale of Municipality's tax lien certificates ("Tax Certificates"); and

WHEREAS, WHEREAS, the Tax Collector have sought various vendors to price the cost of this service; and RealAuction.com LLC has provided a proposal to the Borough dated September 14, 2020 to the Tax Collector who recommends the services ; and

WHEREAS, the Borough wishes to enter into agreement for electronic tax lien certificate services with RealAuction.com LLC who has offered to provide said services at the cost to the Borough as set forth in the RealAuction.com LLC proposal dated September 14, 2020, a copy of which is attached hereto; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in account No. 01-2010-20-1452; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge incorporating the terms and conditions of the September 14, 2020 proposal with RealAuction.com LLC 861 SW 78th Avenue, Suite 102, Plantation, Florida 33324, said contract to be in the form as approved by 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:

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



**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-204**

**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 \$ 460, 751.11.

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. 020-205**

**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 \$ 152,989.27 (bill list dated 9/18/20) 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						
Farnarc						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

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

Attest:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-206**

**RESOLUTION AUTHORIZING PURCHASE  
2021 CHEVROLET TAHOE LS 4WD AND  
2021 CHEVROLET TAHOE SSV 4WD  
POLICE DEPARTMENT**

**WHEREAS**, the Borough of Park Ridge pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.3 et seq. may, by Resolution and without advertising for bids, purchase any goods or services through the Educational Services Commission of New Jersey Co-op "ESCNJ", which has been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge approved Capital Ordinance No. 2020-006, which authorized the Borough of Park Ridge to acquire two Police Vehicles to be utilized by the Borough Police Department; and

**WHEREAS**, the Police Chief has requested permission for the purchase of a 2021 Chevrolet Tahoe SSV 4WD and a 2021 Chevrolet Tahoe LS 4WD and related expenses pursuant to Educational Services Commission of New Jersey Cooperative System (ESCNJ) Contract #17/18-44 from Mall Chevrolet of Cherry Hill, NJ as outlined in the attached August 26, 2020 quote; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2020 Budget Account No. 04-2150-55-2006-004.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Park Ridge authorizes the purchase of the above stated goods or services from Mall Chevrolet, Cherry Hill, NJ pursuant to the above in the total amount of \$79,853.90.

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. 020-207**

**REFUND STATE COURT JUDGMENT**

**WHEREAS**, the New Jersey State Court entered a 2019 Judgment on Block 103, Lot 3, Qualifier C0208, also known as 208 Bearwoods Road, Park Ridge, NJ 07656; and

**WHEREAS**, this judgement resulted in an overpayment of taxes 2019 in the amount of \$1353.33; and

**WHEREAS**, the owner of record is Robert Shapiro;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and State of New Jersey that the Director of Finance/CFO refund the amount of \$1353.33 to the owner of record.

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. 020-208**

**CANCELLATION OF CURRENT FUND GRANT RECEIVABLES  
AND APPROPRIATED GRANT RESERVES**

**WHEREAS**, there exists grant receivables and reserves on the Current Fund Balance Sheet; and

**WHEREAS**, it has been determined that these amounts will not be collected or are no longer available; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge, that the following grant receivables and appropriated grant reserves are hereby canceled of record:

**Grant Receivables**

Municipal Alliance on Alcohol and Drug Abuse	<u>9,876.00</u>
Total	\$9,876.00

**Appropriated Grant Reserves**

Municipal Alliance on Alcohol and Drug Abuse	<u>9,876.00</u>
Total	\$9,876.00

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:

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

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-209**

**RESOLUTION APPROVING AND APPOINTMENT OF FIRE  
INSPECTOR**

**Daniel McEldowney**

**WHEREAS**, Chapter 60-5 of the Code of the Borough of Park Ridge provides for the creation of the positions of Fire Official and Fire Inspectors within the Borough of Park Ridge; and

**WHEREAS**, Chapter 60-5(C) of the Borough Code provides that the Fire Inspector shall serve three-year terms and that Fire Inspectors "shall be appointed by the Mayor with the advice and consent of the Council and with regard to the recommendation of the Fire Official"; and

**WHEREAS**, the Fire Official has advised that William Diedtrich's retirement as of August 31, 2020 has created a vacancy in the position of Fire Inspector; and

**WHEREAS**, the Fire Official of the Borough of Park Ridge has recommended that Daniel McEldowney be appointed Fire Inspector effective October 1, 2020, within the Borough of Park Ridge subject to the consent of the Council; and

**WHEREAS**, the Mayor of the Borough of Park Ridge has agreed to appoint said individual as Fire Inspector, fulfilling the unexpired three-year term as provided in Chapter 60-5 of the Borough Code; and

**WHEREAS**, the Council of the Borough of Park Ridge wish to consent to the appointment of said Fire Inspector as required by Chapter 60-5,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that the Council hereby consent to the appointment of Daniel McEldowney as Fire Inspector, effective October 1, 2020 through December 31, 2021, as provided by Section 60-5 of the Code of the Borough of Park Ridge.

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. 020-210**

**APPOINTING CGP&H AS THE BOROUGH ACCESSORY  
APARTMENT PROGRAM CONSULTANT**

**WHEREAS**, the Borough of Park Ridge is in need of Professional Accessory Apartment Program Consultant Services for the administration of the Borough of Park Ridge's Affordable Housing Program; and

**WHEREAS**, the Community Grants, Planning & Housing ("CGP&H") submitted a proposal dated May 19, 2020 to provide such services; and

**WHEREAS**, the Borough of Park Ridge wishes to retain the services of CGP&H to provide professional Accessory Apartment Program Consultant Services, as per the proposal dated May 19, 2020; and

**WHEREAS**, the Chief Financial Officer of the Borough of Park Ridge has certified that sufficient funds are available for this purpose in Account # 21-2000; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with CGP&H to provide Professional Accessory Apartment Program Consultant Services, not to exceed \$ 9750.00, for the administration of the Borough of Park Ridge's Housing Accessory Apartment Program therefore, be and related affordable housing administration, per the proposal dated May 19, 2020
2. The Contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. Notice of this action shall be published once in the Borough's official newspaper as required by law.
4. A copy of this Resolution shall be provided to the Borough's Chief Financial Officer and the CGP&H for their information and guidance.
5. This resolution shall take effect immediately.

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. 020-211**

**AUTHORIZING THE APPOINTMENT OF CGP&H AS THE  
BOROUGH'S REHABILITATION CONSULTANT**

**WHEREAS**, the Borough of Park Ridge is in need of Professional Rehabilitation Consultant Services for the administration of the Borough of Park Ridge's Affordable Housing Program; and

**WHEREAS**, the Community Grants, Planning & Housing ("CGP&H") submitted a proposal dated July 21, 2020 to provide such services; and

**WHEREAS**, the Borough of Park Ridge wishes to retain the services of CGP&H to provide Professional Rehabilitation Consultant Services, as per the proposal dated July 21, 2020; and

**WHEREAS**, the Chief Financial Officer of the Borough of Park Ridge has certified that sufficient funds are available for this purpose in account #21-2000; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with CGP&H to provide professional rehabilitation consultant services, not to exceed \$ 9550.00, for the administration of the Borough of Park Ridge's Housing Rehabilitation Program and related affordable housing administration, per the proposal dated July 21, 2020.
2. The contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. Notice of this action shall be published once in the Borough's official newspaper as required by law.
4. A copy of this resolution shall be provided to the Borough's Chief Financial officer and the CGP&H for their information and guidance.
5. This Resolution shall take effect immediately.



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