

**AGENDA
MAYOR & COUNCIL MEETING
December 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Misciagna calls for a motion to suspend the regular order of business **to introduce the names of Peter J. Mauro, Jr. and James Meyer as new Park Ridge Volunteer Fire Department Members**

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

Roll Call:

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2020-014**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(m) TO FUND A DEFICIT IN OPERATIONS OF THE BOROUGH DIRECTLY ATTRIBUTABLE TO COVID-19 WHICH IS ANTICIPATED TO BE EXPERIENCED BY THE BOROUGH IN THE CURRENT 2020 BUDGET YEAR

Mayor Misciagna asks for a motion to introduce on first reading: Ordinance No. 2020-014, An Ordinance Providing for a Special Emergency Appropriation to Fund a Deficit in Operations of the Borough, Directly Attributable to COVID-19, Anticipated to be Experienced by the Borough in the Current 2020 Budget Year.

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. 2020-014, An Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, Providing for a Special Emergency Appropriation Pursuant to N.J.S.A.40A:4-53(m), to Fund a Deficit in Operations of the Borough Directly Attributable to COVID-19, which is Anticipated to be Experienced by the Borough in the Current 2020 Budget Year.

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 December 22, 2020.

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

Roll Call

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2020-013**

**ORDINANCE AMENDING CHAPTER 55A THE BOROUGH OF PARK RIDGE
CREATING FEES FOR ELECTRIC CHARGING STATIONS**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2020-013, An Ordinance Amending Chapter 55A – Creating Fees for Electric Charging Stations

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. 2020-013, An Ordinance Amending Chapter 55A – Borough of Park Ridge Creating Fees for Electric Charging Stations

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 FOR DESIGNATION OF NAMING RIGHTS TO PARK RIDGE TRANSIT URBAN RENEWAL, LLC.

Mayor Misciagna asks for a motion to adopt Resolution No. 020-268 – Designation of Naming Rights to Park Ridge Transit Urban Renewal, LLC.

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. 020-269 – 2020 Budget Transfers
- Res. No. 020-270 – Resolution Requesting Permission for the Dedication by Rider for Uniform Construction Code - Enforcement Fees Trust Fund Account
- Res. No. 020-271 – Release of Escrow – Vincent Del Rosario
- Res. No. 020-272 – Resolution Requesting Permission for Dedication by Rider for Senior Citizens Activities – Golden Age/Recreation Trust Fund
- Res. No. 020-273 – 2020 Budget Transfers - Electric
- Res. No. 020-274 – Cancellation of Electric Utility Appropriation Balance

- Res. No. 020-275 – Cancellation of Water Utility Appropriation Balance
- Res. No. 020-276 – Release of Escrows – Various
- Res. No. 020-277 – Resolution Amending Resolution 020-266 Authorizing Engineering Services – Surveying, Engineering, Permitting & Contract Document Preparation – North Fifth Street from Louville Avenue to Colony Avenue – Neglia Engineering
- Res. No. 020-278 – COVID-19 Special Emergency Resolution
- Res. No. 020-279 – COVID-19 Special Emergency – Certification of CFO & Approval of Governing Body
- Res. No. 020-280 – Authorizing Taxi/Limo Owners License – Hampshire Ridge Executive Car Service, LLC.
- Res. No. 020-281 – Resolution Recommending Auction for Sale of Photocat Plant
- Res. No. 020-282 – Authorizing Change Order No. 1 – Memorial Turf Field Expansion Your Way Construction
- Res. No. 020-283 – Authorizing Preliminary Costs – Community Center – Neglia Engineering
- Res. No. 020-284 – Authorizing Voucher No. 3 – Memorial Turf Field Expansion Your Way Construction
- Res. No. 020-285 – 2020 Budget Transfers – Current Fund
- Res. No. 020-286 – Cancellation of Current Fund Appropriation Balances
- Res. No. 020-287 – Payment of Bills - Utility
- Res. No. 020-288 – Payment of Bills – Borough
- Res. No. 020-289 – Recommendation to Cancel Certain Capital Improvement Authorization Balances
- Res. No. 020-290 – Resolution to Advertise for Bids – Bridge Repairs at 55 Park Avenue – Neglia Engineering
- Res. No. 020-291 – Authorization to Approve Membership of Volunteer Fire Dept. Applicant – Peter J. Mauro, Jr.
- Res. No. 020-292 – Authorization to Approve Membership of Volunteer Fire Dept. Applicant – James E. Meyer
- Res. No. 020-293 – Release of Escrow – Tod Christie
- Res. No. 020-294 – Resolution Approving of a Collective Bargaining Agreement Between the Borough and United Public Service Employees Union- Non-Supervisory Road Dept, Vehicle Maintenance Dept. and Building & Grounds Dept. for the Years 2020 Through 2024

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

- Public Hearing Minutes Dated September 8, 2020
- Closed and Work Session Minutes Dated September 8, 2020
- Special Public Hearing Minutes Dated September 17, 2020
- Closed Session Minutes Dated September 17, 2020
- Closed and Work Session Minutes Dated September 22, 2020
- Special Public Hearing Minutes Dated October 5, 2020
- Closed Session Minutes Dated October 5, 2020
- Closed and Work Session Minutes Dated October 13, 2020
- Closed and Work Session Minutes Dated October 27, 2020
- Closed and Work Session Minutes Dated November 10, 2020
- Closed Session Minutes Dated November 23, 2020

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

Roll Call:

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. 2020-014**

AN ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(m) TO FUND A DEFICIT IN OPERATIONS OF THE BOROUGH DIRECTLY ATTRIBUTABLE TO COVID-19 WHICH IS ANTICIPATED TO BE EXPERIENCED BY THE BOROUGH IN THE CURRENT 2020 BUDGET YEAR

WHEREAS, the Governor of the State of New Jersey (the "State") has heretofore declared a public health emergency pursuant to the Emergency Health Powers Act, P.L. 2005, c. 222, and a state of emergency pursuant to P.L. 1942, c. 251, in response to the outbreak of the coronavirus as announced by the World Health Organization on February 11, 2020, and first identified in Wuhan, China ("COVID-19"); and

WHEREAS, N.J.S.A. 40A:4-53(m) provides that a municipality may, subject to the approval of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director"), adopt an ordinance providing for a special emergency appropriation for the funding of a deficit in operations incurred by the Borough directly attributable to COVID-19; and

WHEREAS, the Borough of Park Ridge has experienced approximately \$505,000 in COVID-19 related revenue losses during the 2020 budget year, and

WHEREAS, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, the Borough must, prior to December 1, make application to the Director to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of the 2020 budget year; and

WHEREAS, the Borough has requested and received an extension to December 9, 2020 to make application to the Director of the Division of Local Government Services; and

WHEREAS, the Chief Financial Officer of the Borough has prepared and executed a certification in the form prescribed by the Director, a copy of which has been presented at this meeting, certifying that the deficit balances anticipated to be reported on the Borough's annual financial statement for the current fiscal year in an amount equal to \$505,000; and

WHEREAS, the Borough Council, by resolution adopted on December 8, 2020, by a majority of the full governing body, approved the certification and the submission of the application to the Director in accordance with N.J.S.A. 40A:4-53(m); and

WHEREAS, the Borough Council now wishes to make a special emergency appropriation in accordance with N.J.S.A. 40A:4-53(m) and adopt an ordinance authorizing such special emergency appropriation in the amount of \$505,000 to provide for the funding of such deficit balances.

NOW THEREFORE BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AS FOLLOWS:

SECTION 1. Pursuant to N.J.S.A. 40A:4-53(m), the Borough has determined and does hereby authorize a special emergency appropriation in the amount of \$505,000, consisting of \$300,000 in the Current Fund and \$205,000 in the Swim Pool Utility Fund, subject to the approval of the Director.

SECTION 2. The portion of the authorization financed shall be provided for in succeeding budgets by inclusion of at least one-fifth (1/5) of the amount authorized by this ordinance beginning in the year after the year in which the resulting deferred charge appears in the Borough's unaudited financial statements, as provided by N.J.S.A 40A:4-55. Thus, the deferred charge resulting from the special emergency in 2020 will not be budgeted in 2021, but rather one-fifth (1/5) of the amount will be budgeted in the 2022 through 2026 annual budgets.

SECTION 3. The Mayor and Chief Financial Officer are each hereby authorized and directed to determine all matters in connection with the special emergency appropriation not determined by this or a subsequent ordinance, all in consultation with the Borough Attorney or Bond Counsel, and the manual or facsimile signature of the Mayor or Chief Financial Officer upon any documents shall be conclusive as to all such determinations.

SECTION 4. A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs ("the Director").

SECTION 5. This ordinance is subject to the approval of the Director and shall take effect upon final passage and publication, as required by law; provided that the approval of the Director has been obtained.

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
ORDINANCE NO. 2020-013**

**ORDINANCE AMENDING CHAPTER 55A THE BOROUGH OF
PARK RIDGE CREATING FEES FOR ELECTRIC CHARGING
STATIONS**

WHEREAS, the Mayor Council have received a recommendation from the Borough of Park Ridge Board of Public Works that a fee schedule be established for the usage of Borough owned electric vehicle charging stations in the Borough; and

WHEREAS, the prior two years of hardware maintenance and software services provided as part of the initial installation has now expired and the Borough through its Electric department is charged an annual fee for such services; and

WHEREAS, the purpose of the fee schedule would be to offset the annual hardware maintenance, electrical usage, and cloud service fees which are now being paid for by the Park Ridge Electric Department; and

WHEREAS, the Board recommends this fee structure to offset the annual hardware and software charges.

WHEREAS, the Mayor and Council find it appropriate to pass along the operating costs of the vehicle charging stations to the members of the public who utilize the charging stations.

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

SECTION I:

Article 55A of the Code of the Borough of Park Ridge is hereby amended to include the following section:

**SECTION 55A-16 – ELECTRIC VEHICLE CHARGING STATION
USAGE FEES:**

- A. Availability: For the usage of all electric vehicle charging stations located on public property that are owned and maintained by the Borough of Park Ridge.
- B. Rate:
 - (a) Connection Fee - \$1.00 per hour connected to the electric vehicle charging station.
 - (b) Energy Consumption Fee - \$0.35 per kilowatt-hour consumed.

SECTION II

All other provision(s), section(s) or paragraph(s) shall remain in full force and effect in Chapter 55A.

SECTION III: Invalidity

If any section, subsection, paragraph, sentence or other of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confirmed in its effect to the section, subsection, paragraph, sentence or other part of this ordinance directly involved in the controversy in which said judgment shall have been rendered and all other provisions of this ordinance shall remain in full force and effect.

SECTION IV: Severability

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this Ordinance. The governing body of the Borough of Park Ridge declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the facts that one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

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. 020-268**

**DESIGNATION OF NAMING RIGHTS TO PARK RIDGE TRANSIT
URBAN RENEWAL, LLC.**

WHEREAS, the Borough of Park Ridge ("Borough") and Park Ridge Transit Urban Renewal, LLC, ("Developer") entered into a Redevelopment Agreement dated December 27, 2016; and

WHEREAS, Section 2.13 of the Agreement calls for payments of the Redevelopment Fee totaling the sum of \$500,000 by the Developer toward the costs and construction of Phase II of the redevelopment plan, which consists of the community center and surface parking, or other public purposes as determined by the Borough at its sole discretion; and

WHEREAS, as part of this the Borough is committed to the assignment of the naming rights to the Developer as part of the construction of the community center in Phase 2 as envisioned in the Redevelopment Agreement; and

WHEREAS, the Developer and the Borough have agreed it is appropriate to honor lifelong residents Phillip & Judith DiBella for their family's many contributions to the Borough as philanthropists and local business owners, and their vision of the Community Center as a space to serve Borough residents of all ages; and

WHEREAS, the Developer will retain the rights to develop and approve, in consultation with the Borough and the project architect, the design of the commemorative naming to honor Mr. & Mrs. DiBella and adorn the exterior of the building at the entrance to the new center, and the Developer will bear the cost of such design; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that, pursuant to the Redevelopment Agreement and in agreement with the Developer, hereby agrees the name of the community center shall be the Philip & Judith DiBella Community Center; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded by the Borough Clerk to Park Ridge Transit Urban Renewal, LLC.

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. 020-269**

2020 BUDGET TRANSFERS

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2020 Budget Appropriations:

<u>OPERATIONS "WITHIN CAP"</u>		<u>FROM</u>	<u>TO</u>
01-2010-25-2402	Police O/E	10,000.00	
01-2010-25-2401	Police Salaries and Wages		10,000.00
 <u>OPERATIONS "OUTSIDE CAP"</u>			
TOTAL		\$ 10,000.00	\$ 10,000.00

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. 020-270**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR UNIFORM CONSTRUCTION CODE - ENFORCEMENT
TRUST FUND FEES ACCOUNT**

WHEREAS, the Department of Community Affairs, State of New Jersey has promulgated regulations for the collection of Uniform Construction Code Enforcement Fees Regular; and

WHEREAS, the N.J. Uniform Construction Code 52:27D-124e allows the assessing of construction code enforcement penalties in order to assist in bringing about compliance; and

WHEREAS, such fees shall be used to offset the expenses of the Office of the Construction Code Official, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Park Ridge that such revenue received by the Municipality be placed in a specific trust fund and such trust fund shall be considered a "Dedication By Rider" to the budget of the local unit per N.J.S.A. 52:27D-124e for the sole purpose stated above.

BE IT ALSO RESOLVED, that any cost of collection for such revenues, such as legal fees, be paid from this fund, and also that under no circumstances are such funds to be used for purposes of paying payroll, salaries or bonuses.

BE IT ALSO RESOLVED, that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Clerk to submit two certified copies of this resolution to Division of Local Government Services for approval.

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. 020-271**

**RELEASE OF ESCROW
VINCENT DEL ROSARIO**

WHEREAS, VINCENT DEL ROSARIO, at 25 GROBEL PLACE, known as Block 2411, Lot 6 on the tax map of the Borough of Park Ridge, has posted a professional Escrow; and

WHEREAS, the Escrow has earned interest in Escrow Sub Account No. 16-2000-30-2006; and

WHEREAS, there has been no further draw down on the initial deposit of this escrow account; and

WHEREAS, VINCENT DEL ROSARIO has finished construction of this project on this lot and the CO was issued on October 29, 2020; and

WHEREAS, there remains a balance of \$735.00 in Escrow Sub Account No. 16-2000-30-2006 which the applicant has requested be returned; and

WHEREAS, Construction Technical Assistant Elena Rega has determined there are no outstanding claims against the professional Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$735.00 in Escrow Sub Account No. 16-2000-30-2006 to VINCENT DEL ROSARIO, 25 GROBEL PLACE, Park Ridge, New Jersey 07656 and close this escrow account.

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. 020-272**

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR SENIOR CITIZENS ACTIVITIES - GOLDEN
AGE/RECREATION 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 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 Senior Citizens Activities - Golden Age/Recreation 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 Senior Citizens Activities - Golden Age/Recreation 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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-273**

2020 BUDGET TRANSFERS - ELECTRIC

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2020 Budget Appropriations:

<u>Account</u>	<u>Appropriation</u>	<u>FROM</u>	<u>TO</u>
07-2010-55-5022	Other Expenses	1,481.00	
07-2010-55-5222	Interest on Bonds		1,481.00
TOTAL		\$ 1,481.00	\$ 1,481.00

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. 020-274**

**CANCELLATION OF ELECTRIC UTILITY APPROPRIATION
BALANCE**

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on December 8, 2020 there are appropriated funds in the 2020 Electric Utility Budget that will be excess funds not committed or paid.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2020 Electric Utility appropriation balances be cancelled:

Account Description	Account Number	Amount Canceled
Purchase of Current	07-2010-55-5042	400,000.00
Total Cancellation		\$ 400,000.00

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. 020-275**

CANCELLATION OF WATER UTILITY APPROPRIATION BALANCE

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on December 8, 2020 there are appropriated funds in the 2020 Water Utility Budget that will be excess funds not committed or paid.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2020 Water Utility appropriation balances be cancelled:

Account Description	Account Number	Amount Canceled
Interest on Bonds	05-2010-55-5222	2.50
Interest on Notes	05-2010-55-5232	973.25
Total Cancellation		\$ 975.75

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. 020-276**

**RELEASE OF ESCROWS
VARIOUS**

WHEREAS, there has been no further draw down on the initial Escrow deposits of the below CCO/Planning/Zoning Escrow Accounts; and

WHEREAS, there remains balances in these Sub-Accounts as indicated below; and

WHEREAS, the Construction Technical Assistant and Planning/Zoning Board Secretary have determined there are no outstanding claims against these Sub-Accounts and therefore there remains no reason to maintain these Escrow accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining Escrow balances against the following Sub-Accounts:

Sub-Account	Block/Lot	Name	Address	
16-2000-20-0125	604/20	Jaime Ferreira	95 Brook Rd Park Ridge, NJ 07656	\$10.42
16-2000-20-0179	708/2	David Alvarez	145 North Ave Park Ridge, NJ 07656	\$255.00
16-2000-20-9772	2003/6	David Nasta	525 Palmer Ave Maywood, NJ 07607	\$84.25
16-2000-20-2732	1905/2	Tim Kalkay	30-40 Norwood Dr Fair Lawn, NJ 07410	\$934.58
16-2000-20-0492	1011/3	Seana Construction	5 Hoiem Ct River Vale, NJ 07675	\$552.04
16-2000-20-0377	1311/18	Kevin Ferguson	70 Ann Terrace Park Ridge, NJ 07656	\$97.81
16-2000-20-0400	1504/4	Marc Realty, LLC	14 Park Ave Park Ridge, NJ 07656	\$59.00
16-2000-20-0018	1807/2	Laurel & James Kennedy	47 Highview Ave Park Ridge, NJ 07656	\$97.50
16-2000-20-6703	901/29	Shadybrook - Koch	1725 York Ave New York, NY 10128	\$443.13
16-2000-20-6723	N/A	Powder Hill Developers	P.O. Box 69 Saddle River, NJ 07458	\$468.32
16-2000-20-6727	1402/3	Ridge Manor Apartments, LLC	416 Oradell Ave Oradell, NJ 07649	\$400.00
16-2000-20-6735	809/23	Joseph Treanor	P.O. Box 1596 Clifton, NJ 07015	\$342.97
16-2000-20-6742	1203/27	Michael & Heidi Tabor	42 Laura Ln Park Ridge, NJ 07656	\$1,561.13
16-2000-20-6749	101/1	Robert McGuirl	23 Berkshire Rd Woodcliff Lake, NJ 07677	\$28.03
16-2000-20-6775	805/8	Shaun & Jill Hamilton	127 Ridge Ave Park Ridge, NJ 07656	\$50.55
16-2000-20-6784	1602/5	Spencer Real Estate Holdings	167 Twilight Ct Toms River, NJ 08753	\$1,008.92
16-2000-20-7279	715/2	Scott & Krista MacGregor	2001 Beaver Creek Rd - Apt. 2001 Alpharetta, GA 30022	\$185.00
16-2000-20-9590	1406/1	Tri-County Property Maintenance	112 Hopper Ave Waldwick, NJ 07463	\$500.00

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. 020-277**

**RESOLUTION AMENDING RESOLUTION 020-266 AUTHORIZING
ENGINEERING SERVICES**

**Surveying, Engineering, Permitting & Contract Document Preparation
North Fifth Street from Louville Avenue to Colony Avenue
Neglia Engineering**

WHEREAS, pursuant to Resolution 020-266, the Borough of Park Ridge was authorized to enter into a Contract with Neglia Engineering for professional engineering services for surveying, engineering, permitting, contract preparations and construction management services for the North Fifth Street from Louville Avenue to Colony Avenue (NJDOT Municipal Aid Grant Funded) for the sum of \$30,485.00; and

WHEREAS, the Borough was to only include the authorization for "professional engineering services for surveying, engineering, permitting and contract preparations" in Resolution 020-266; and

WHEREAS, the Borough inadvertently included the authorization for services of "construction management services" in Resolution 020-266, which services should not have been included in Resolution 020-266; and

NOW, THEREFORE BE IT RESOLVED that Resolution 020-266 is hereby amended to reflect that the Mayor and Borough Council of the Borough of Park Ridge authorization for the issuance of the contract as described herein to Neglia Engineering was solely for surveying, engineering, permitting and contract document preparation services for the North Fifth Street from Louville Avenue to Colony Avenue project, in the amount of \$30,485.00.

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

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-278**

**COVID -19 SPECIAL EMERGENCY
SPECIAL EMERGENCY RESOLUTION – N.J.S.A 40A:4-53**

WHEREAS, it has been found necessary to adopt a Special Emergency Appropriation to meet certain Extraordinary COVID-19 affected revenue losses incurred, or to be incurred, related to the COVID pandemic, and

WHEREAS, N.J.S.A. 40A:4-53 allows a municipality to authorize special emergency appropriations for COVID-19 related revenue loss incurred during the COVID-19 related public health emergency, and provides that it shall be lawful to adopt such special emergency, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation as prescribed by the act and in compliance with the Division of Local Government Services regulations set forth as part of the COVID-19 Operating Deficits: Implementation of P.L. 2020, c.74.

NOW, THEREFORE BE IT RESOLVED, (by not less than 2/3 vote of the full governing body members affirmatively concurring) that in accordance with the provisions of N.J.S.A 40A:4-55:

1. The Chief Financial Officer has been directed by resolution adopted on December 8, 2020 to make a written application and certify to the Division Director, on the prescribed form, that the deficits in revenue are directly attributable to COVID-19, and said certification was approved by the governing body and submitted to the Director of the Division of Local Government Services.
2. A Special Emergency Deferred Charge is hereby established for COVID-19 affected revenue losses in the total amounts of \$300,000 for the Current Fund and \$205,000 for the Swim Pool Utility Fund.
3. That the total emergency appropriation shall be provided for in the budgets of succeeding years beginning in 2022 by the inclusion of not less than \$60,000 in the Current Fund and \$41,000 in the Swim Pool Utility Fund.
5. That special emergency notes, not in excess of the amount authorized pursuant to law, may be issued.
6. That such notes when issued shall be executed by Borough of Park Ridge Chief Financial Officer, Mayor and Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
7. That said Special Emergency Notes may be issued to address the cash flow needs related to the deferred charge in compliance with the provisions of P.L. 2020, c.74.
8. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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. 020-279**

**COVID -19 SPECIAL EMERGENCY
Certification of Chief Financial Officer and Approval of Governing Body**

WHEREAS, The Borough of Park Ridge has experienced COVID 19 related revenue loss during the budget year 2020, and

WHEREAS, P.L. 2020, c. 74 provides for the funding of these revenue losses through a COVID Special Emergency, and

WHEREAS, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A: 4-53, as amended by P.L.2020, c. 74, the Borough must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020, and

WHEREAS, the Borough has requested and received an extension to December 9, 2020 to make application to the Director of the Division of Local Government Services; and

WHEREAS, the Chief Financial Officer has determined that there is an operational gap attributable to COVID -19 affected revenue loss which needs to be addressed prior to year-end;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge (by not less than a majority vote of the full governing body members affirmatively concurring), in accordance with the provisions of N.J.S.A 40A:4-53, as amended by P.L. 2020, c. 74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue are directly attributable to COVID-19.
2. The Chief Financial Officer has submitted said certification to the governing body for approval (attached to this resolution).
3. The Borough Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergency.
4. The Borough Council directs the Chief Financial Officer, the Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit pursuant to statute and regulations resulting from P.L.2020, c. 74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

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. 020-280**

**RESOLUTION AUTHORIZING A TAXI/ LIMO OWNERS
LICENSE**

WHEREAS, William F. O'Neill T/A Hampshire Ridge Executive Car Service LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Joseph Madden;

NOW, THEREFORE, BE IT RESOLVED, that the license be authorized for term ending December 31, 2021 subject to requirements of Chapter 91 of the Code of the Borough of Park Ridge.

License No. 20-01
2018 Cadillac Sedan
Serial # 2G6145S3XJ9127040

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. 020-281**

**RESOLUTION RECOMMENDING AUCTION FOR SALE OF
PHOTOCAT PLANT**

WHEREAS, the Borough of Park Ridge Water Department is the owner of packaged water treatment plant which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36 the Borough of Park Ridge may sell any personal property which is no longer needed for public use; and

WHEREAS, the Park Ridge Water Department has determined that the water treatment plant as described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Board of Public Works recommends the Mayor and Council utilize the online auction services of Municibid located at <https://municibid.com/>; and

WHEREAS, the sale using this internet auction service would be conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works that it recommends to the Park Ridge Mayor and Council to provide the authorization to sell the packaged water treatment plant through the online auction services of Municibid; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge approves the authorization to sell the packaged water treatment plant through the online auction services of Municibid

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

SCHEDULE A

1. Packaged Photo-Catalytic Oxidation Treatment System: Packaged potable water purification system using photo-cat (AOP+) photo-catalytic oxidation treatment system.

- a. Complete Advance Oxidation Process treatment system using a TiO₂ slurry-based photo-catalytic process to purify or detoxify water
- b. Packaged in 8' x 20' shipping container.
- c. Manufactured and supported by Purifics Water Inc. of 340 Sovereign Rd London, ON N6M 1A8 CA (<https://www.purifics.com/>)
- d. Designed to treat potable drinking water for the reduction of 1,4-dioxane contamination from a concentration from 0.9 ppb to a level below 0.4 ppb at a flow rate of 180 gallons per minute.
- e. Additional DL Racks can be added for additional treatment capability (5 DL-Racks used and up to 4 additional DL-Racks can be added).
- f. 25-year design life
- g. The unit's nameplate power rating is 105 Full Load Amps at 277/480 Volt three-phase.
- h. Used for only 100 hours of operation

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-282**

**AUTHORIZING CHANGE ORDER No. 1
MEMORIAL TURF FIELD EXPANSION
YOUR WAY CONSTRUCTION**

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; and

WHEREAS, the Borough Engineer, by way of letter dated December 2, 2020 (a copy of which is attached), has certified that the Change Order is recommended as stated; and

Change Order #1	\$16,722.34
TOTAL DUE	\$16,722.34

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1909-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order No. 1 for the Contract listed above be and is hereby authorized.

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. 020-283**

**AUTHORIZING PRELIMINARY COSTS
COMMUNITY CENTER - NEGLIA ENGINEERING**

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;

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No.04-2350;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the amount appropriated for preliminary engineering costs shall not exceed \$39,325 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. 020-284**

**AUTHORIZING VOUCHER NO. 3
MEMORIAL TURF FIELD EXPANSION
YOUR WAY CONSTRUCTION**

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; and

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

WHEREAS, the Borough Engineer by way of letter dated December 2, 2020 (a copy of which is attached) has certified that the work is completed as stated and recommends payment of Voucher No.3 in the amount of \$46,353.36; 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. 3 to Your Way Construction in the amount of \$46,353.36.

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. 020-285**

2020 BUDGET TRANSFERS – CURRENT FUND

WHEREAS, N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Chief Finance Officer is hereby authorized to make the following transfers among the 2020 Budget Appropriations:

<u>OPERATIONS "WITHIN CAP"</u>		<u>FROM</u>	<u>TO</u>
01-2010-25-2452	Police Reserves O/E	5,500.00	
01-2010-25-2402	Police O/E		5,500.00
01-2010-20-1302	Finance Department O/E	6,500.00	
01-2010-27-3302	Board of Health O/E		6,500.00
01-2010-28-3702	Recreation Department O/E	10,000.00	
01-2010-20-1502	Tax Assessor O/E	5,500.00	
01-2010-25-2612	Tri-boro Safety Corps O/E		15,500.00
 <u>OPERATIONS "OUTSIDE CAP"</u>			
TOTAL		\$ 27,500.00	\$ 27,500.00

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. 020-286**

CANCELLATION OF CURRENT FUND APPROPRIATION BALANCES

WHEREAS, N.J.S.A 40A:4-60 permits the cancellation of any unexpended balances of appropriations by resolution of the governing body prior to the end of the fiscal year; and,

WHEREAS, on December 8, 2020 there are appropriated funds in the 2020 Current Fund Budget that will be excess funds not committed or paid.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated 2020 Current Fund appropriation balances be cancelled and credited to the Swim Pool Utility Fund Balance:

Swim Pool Utility	Account Number	Amount Canceled
Principal and Interest on Loans	01-2010-45-9402	\$ 2.32
Interest on Notes	01-2010-45-9352	\$ 5,000.00
Total Cancellation Amount		\$ 5,002.32

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. 020-287**

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 \$ 897,426.13 (bill lists dated 11/18/2020 and 12/2/2020) which were previously approved and authorized for payment by the Board of Public Works Chief Financial Officer have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer 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. 020-288**

PAYMENT OF BILLS - BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 2,968,804.65 (bill lists dated 11/23/2020 and 12/4/2020) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer 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. 020-289**

**RECOMMENDATION TO CANCEL CERTAIN
CAPITAL IMPROVEMENT AUTHORIZATION BALANCES**

WHEREAS, certain Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be cancelled against grant receivable balances, other receivable balances or credited to Surplus and unused debt authorizations may be cancelled in the General Capital Fund.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Improvement Authorization		Funded	Unfunded
Ordinance Number	Title		
19-02	Sulak Lane Basketball Court Improvements	34,991.29	-
Total		\$ 34,991.29	\$ -

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. 020-290**

**RESOLUTION TO ADVERTISE FOR BIDS
BRIDGE REPAIRS AT 55 PARK AVENUE**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, Neglia Engineering Associates that the plans & specifications for:

BRIDGE REPAIRS AT 55 PARK AVENUE

**BOROUGH OF PARK RIDGE
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to 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. 020-291**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER
FIRE DEPARTMENT APPLICANT – PETER J. MAURO, JR.**

WHEREAS, Fire Chief Thomas Lepore has approved an application prepared by Peter J. Mauro, Jr., located at 238 Knickerbocker Avenue, Hillsdale, New Jersey for the Park Ridge Volunteer Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Peter J. Mauro, Jr., in the Park Ridge Volunteer Fire Department.

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. 020-292**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER
FIRE DEPARTMENT APPLICANT – JAMES E. MEYER**

WHEREAS, Fire Chief Thomas Lepore has approved an application prepared by James E. Meyer, located at 61 Second Street, Park Ridge, New Jersey for the Park Ridge Volunteer Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of James E. Meyer, in the Park Ridge Volunteer Fire Department.

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. 020-293**

**RELEASE OF ESCROW
TOD CHRISTIE**

WHEREAS, TOD CHRISTIE, at 2 Saddle Ridge Lane, known as Block 2410, Lot 6 on the tax map of the Borough of Park Ridge, has posted a Zoning Board Escrow; and

WHEREAS, there has been no further draw down on the initial deposit of this escrow account; and

WHEREAS, there remains a balance of \$275.00 in Escrow Sub Account No. 16-2000-20-7521 which the applicant has requested be returned; and

WHEREAS, Zoning Board Secretary Tonya Tardibuono has determined there are no outstanding claims against the Zoning Board Escrow and there remains no reason to maintain this escrow account;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to release the remaining escrow balance of \$275.00 in Escrow Sub Account No. 16-2000-20-7521 to TOD CHRISTIE, 2 Saddle Ridge Lane, Park Ridge, New Jersey 07656 and close this escrow account.

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. 020-294**

**RESOLUTION APPROVING OF A COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE BOROUGH AND
THE UNITED PUBLIC SERVICE EMPLOYEES UNION –
NON- SUPERVISORY ROAD DEPARTMENT, VEHICLE MAINTENANCE
DEPARTMENT AND BUILDING AND GROUNDS DEPARTMENT
FOR THE YEARS 2020 THROUGH 2024.**

WHEREAS, the Collective Bargaining Agreement (“CBA”) and its subsequent extensions via Memorandums of Understanding between the Borough of Park Ridge (“Borough”) and United Public Service Employees Union – Non-Supervisory Road Department, Vehicle Maintenance Department and Building and Grounds Department (“Union”), fully expired on December 31, 2019; and

WHEREAS, the Borough and the Union have engaged in ongoing negotiations for the terms and provisions of a successor CBA; and

WHEREAS, such negotiations have been successful and the parties have come to an agreement for terms to be contained in a CBA to cover conditions between the parties for the years 2020 through 2024; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to accept these terms and wish to memorialize its approval of these terms and provisions of the by the execution of a formal CBA with the Union.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council and Council of the Borough of Park Ridge that the attached CBA between the Borough of Park Ridge and United Public Service Employees Union – Non-Supervisory Road Department, Vehicle Maintenance Department and Building and Grounds Department governing terms of labor/employment between the parties for years 2020 through 2024 is hereby accepted and approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and are hereby authorized, upon adoption of this resolution, to execute the CBA hereby attached to this resolution, by affixing their signatures and Borough Seal to said document known as the CBA.

BE IT FURTHER RESOLVED that a copy of such CBA shall be on file in the office of the Borough Clerk, and shall be available for public inspection.

BE IT FURTHER RESOLVED that copy of such CBA shall be file with the office of the State of New Jersey Public Employment Relations Commission.

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