Approved, September 28, 2021 Municipal Building Park Ridge, NJ March 31, 2021 – 4:15 P.M.

A Special Meeting (held Virtually) of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.

Borough Clerk, Magdalena Giandomenco, led those attending in the Pledge of Allegiance to the Flag.

# **ROLL CALL:**

<u>Present</u> :	Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein and Mayor Misciagna
Absent:	Councilmember Fenwick, Councilmember Ferguson
<u>Also Present:</u>	Anthony Bocchi, Esq. Julie Falkenstern, Borough Administrator Magdalena Giandomenico, Borough Clerk Lori Woods, Deputy Borough Clerk

**Mayor Misciagna reads Compliance Statement**, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

The Notice for the Special Public Meeting of the Mayor & Council Meeting of Wednesday, March 31, 2021, as required by Section 3(D) of the Open Public Meetings Act has been provided by:

- 1. On March 29, 2021 posting the same on the Municipal Bulletin Board.
- 2. Faxing Notice of this meeting to The Record, Community Life, The Pascack Press and Ridgewood News.
- 3. Filing a copy of this Notice in the office of the Borough Clerk.

# **Public Hearing**

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, <u>he/she shall limit his/her statement to five (5) minutes</u>. 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: There was no one.

### **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:** There was no one

Mayor Misciagna asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

#### Speaker: There was no one.

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilmember Metzdorf and seconded by Council President Epstein to confirm.

- **<u>AYES:</u>** Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein
- **ABSENT:** Councilmember Fenwick, Councilmember Ferguson

# **RESOLUTIONS;**

### BOROUGH OF PARK RIDGE RESOLUTION NO. 021-109

# RESOLUTION AWARDING A CONTRACT TO PICERNO-GIORDANO CONSTRUCTION, LLC MEMORIAL FIELD PLAYGROUND IMPROVEMENTS

WHEREAS, the Mayor and Council upon the recommendation of the Borough Engineer, Neglia Engineering Associates did authorize the receipt of bids for the Memorial Field Playground Improvements; and

**WHEREAS**, the Chief Financial Officer has certified the funds are available in Account No. 04-2150-55-2103; and

**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 and as reviewed by the Borough Attorney that the Contract be awarded to Picerno-Giordano Construction, LLC for the sum of Two Hundred Six Thousand One Hundred Ninety-Six Dollars and Zero Cents (\$206,196.00), for the total of the Base Bid, within the Memorial Field Playground Improvements project, being the lowest of four (4) bids received; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Picerno-Giordano Construction, LLC within ten (10) days of adoption.

\_\_\_\_\_

# **ADJOURNMENT:**

A motion was made by Councilmember Metzdorf and seconded by Council President Epstein to adjourn the SPECIAL Mayor and Council Meeting.

### Meeting adjourned at 4:21 P.M.

Respectfully submitted,

Maglaline Gundemenico

Magdalena Giandomenico Borough Clerk