

Approved, April 13, 2021
Municipal Building
Park Ridge, NJ
January 26, 2021 - 8:15 P.M.

A Regular 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.

Council President Epstein led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein, Mayor Misciagna

Also Present: Julie Falkenstern, Borough Administrator
Durene Ayer, Chief Financial Officer
Magdalena Giandomenico, Borough Clerk
Lori Woods, Deputy Borough Clerk
Anthony Bocchi, Esq., Borough Attorney

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

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter and informed all to call in 201-822-3119 and password: 121212. No speakers were present.

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-001**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF NORTH FIFTH STREET (FROM LOUVILLE AVENUE TO COLONY AVENUE) IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$490,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2021-001, A Bond Ordinance to authorize the Improvement of North Fifth Street (From Louville Avenue to Colony Avenue), and to appropriate the sum of \$490,000 to pay the cost thereof.

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

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

Borough Clerk: Ordinance No. 2021-001, A Bond Ordinance to authorize the Improvement of North Fifth Street (From Louville Avenue to Colony Avenue) in, by, and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$490,000, to pay the cost thereof, to authorize the issuance of bonds, to finance such appropriation, and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

Mayor Misciagna asks the **CFO** to give a brief description of this Ordinance.

Durene Ayer: The ordinance provides for funding from a bond to appropriate the sum of \$490,000 for the improvement is the North Fifth Street (From Louville Avenue to Colony Avenue), the Borough is receiving \$207, 000 from an NJDOT grant.

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker: There was no one.

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on February 9, 2021.

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

Borough Clerk Giandomenico read:

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF NORTH FIFTH STREET (FROM LOUVILLE AVENUE TO COLONY AVENUE) IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$490,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN, The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, on January 26, 2021. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held virtually and its meeting room in the Borough Hall, 53 Park Avenue, Park Ridge, New Jersey, on February 9, 2021 at 8:15 P.M. Any person may call in at 201-822-3199 passcode 121212 during the public portion and comment on the ordinance. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. A copy of this Ordinance has been posted on the Bulletin Board upon which public notices are customarily posted in the Borough Hall of the Borough, and a copy is available up to and including the time of such meeting to the members of the general public of the Borough who shall request such copies, at the office of the Clerk in said Borough Hall in Park Ridge, New Jersey.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2021-002**

**AN ORDINANCE AMENDING CHAPTER 84A, STORMWATER
MANAGEMENT, CREATING §84A-12 ENTITLED STORMWATER
CONTROL ORDINANCE AND GIS OUTFALL MAPPING OF THE
REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2021-002, An Ordinance Amending Chapter 84A, An Ordinance of the Borough of Park Ridge entitled Stormwater Management.

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi,
Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

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

Borough Clerk: Ordinance No. 2021-002: An Ordinance Amending Chapter 84A, Stormwater Management, creating Chapter 84A – 12 Entitled Stormwater Control Ordinance and GIS Outfall Mapping Stormwater Control Ordinance and GIS Outfall Mapping of the Revised General Ordinance of the Borough of Park Ridge.

Mayor Misciagna asks the **Borough Attorney** to give a brief description of this Ordinance.

Anthony Bocchi: The New Jersey Department of Environmental Protection has adopted new rules which mandates that all municipalities updated their town ordinances by March 31, 2021 governing their stormwater control.

Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this Ordinance.

Speaker: There was no one.

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on February 9, 2021.

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi,
Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

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 - Councilman Fenwick asked to have the resolutions enumerated below removed from the Consent Agenda.

- Res. No. 021-047 – Approving the Recommendation for the Board of Public Works Professionals 2021

- Res. No. 021-048 – Appointment of Borough Rate Counsel
- Res. No. 021-053 – Appointment of Water Department Rate Engineer

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 and removals so noted).

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

RESOLUTIONS:

BOROUGH OF PARK RIDGE RESOLUTION NO. 021-041

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$250.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2020.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-042**

**AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 3, 2020, a lien was sold on Block 1401 Lot 5 Qualifier C1053, also known as 105C Hawthorne Avenue in Park Ridge, for 2019 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #20-00980 was sold to Greymorr, LLC at 0% interest and a premium of \$33,400.00; and,

WHEREAS, Philip Vetsas, has affected redemption of Certificate #20-00980, on January 26, 2021, in the amount of \$14,979.15,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$14,979.15, payable to Greymorr, LLC, 5160 California Street, Omaha, NE 68132, for the redemption of Tax Sale Certificate #20-00980, along with a premium check for \$33,400.00.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-043**

APPOINTMENT OF LOCAL EMERGENCY PLANNING COMMITTEE

WHEREAS, the Borough of Park Ridge Office of Emergency Management is required by the State of New Jersey to appoint a Local Emergency Planning Committee (LEPC); and

WHEREAS, the Mayor and Council of the Borough of Park Ridge wish to appoint the following individuals; as per attached schedule, to serve as members of the LEPC; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the individuals named be and are hereby appointed as members of the Local Emergency Planning Committee from January 1, 2021 to December 31, 2021.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-044**

RESOLUTION TO ADVERTISE FOR BIDS

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, Neglia Engineering Associates that the plans & specifications for:

**NORTH 5TH STREET (NJDOT FUNDED)
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.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-045**

**APPROVE INTERLOCAL SERVICES AGREEMENT
SANITARY SEWER CLEANING
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WHEREAS, the Borough of Park Ridge Sewer Department occasionally needs to hire a contractor to perform TV inspection services and sanitary sewer cleaning on the municipal sewer system; and

WHEREAS, the Park Ridge Director of Operations has investigated the option of utilizing the TV inspection and sanitary sewer cleaning services of the Northwest Bergen County Utilities Authority (NBCUA); and

WHEREAS, the fees charged by the NBCUA are significantly less than those charged by a private contractor; and

WHEREAS, in order to hire the NBCUA to provide these services in calendar years 2021 and 2022, the Borough of Park Ridge would need to enter into a new interlocal service agreement; and

WHEREAS, copies of the Interlocal Service Agreements for TV inspection and sanitary sewer cleaning services between the Borough of Park Ridge and the Northwest Bergen County Utilities Authority are attached to this resolution; and

WHEREAS, the Director of Operations recommends that the Borough enter into said agreement; and

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to approve the interlocal service agreements for TV inspections and Sanitary Sewer Cleaning with the Northwest Bergen County Utilities Authority for the calendar years 2021 and 2022; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge hereby authorize the Mayor and Borough Clerk to execute said agreement on behalf of the Borough of Park Ridge subject to the approval of Borough Attorney to said agreement as to form.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-046**

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 and that this resolution is retroactive to December 31, 2020:

<u>OPERATIONS "WITHIN CAP"</u>		<u>FROM</u>	<u>TO</u>
01-2030-26-3102	Buildings/Grounds O/E	1,500.00	
01-2030-26-3101	Buildings/Grounds S&W		1,500.00
 <u>OPERATIONS "OUTSIDE CAP"</u>			
TOTAL		\$ 1,500.00	\$ 1,500.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-049**

APPOINTMENT OF SPECIAL RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Special Rate Counsel; and

WHEREAS, the Mayor and Council wish to appoint Betts & Holt LLP with a mailing address of 1100 17th Street, NW, Suite 901, Washington, DC 20036 as Borough Special Rate Counsel for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-050**

APPOINTMENT OF ENVIRONMENTAL REGULATORY COMPLIANCE ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Environmental Regulatory Compliance Engineer; and

WHEREAS, the Mayor and Council wish to appoint H2M Associates, Inc. with a mailing of 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054 as the Environmental Regulatory Compliance Engineer for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-051**

APPOINTMENT OF BOROUGH ENVIRONMENTAL ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Environmental Engineer; and

WHEREAS, the Mayor and Council wish to appoint Leggette, Brashears & Graham, Inc. (WSP) with a mailing address of 600 East Crescent Avenue, Upper Saddle River, NJ 07458 as Borough Environmental Engineer for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-052**

APPOINTMENT OF ELECTRIC DEPARTMENT RATE ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Electric Department Rate Engineer; and

WHEREAS, the Mayor and Council wish to appoint Maser Engineering with a mailing address of 331 Newman Springs Rd., Suite 203, Red Bank, NJ 07701 as Borough Electric Department Rate Engineer for the year 2021; and

WHEREAS, this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Maser Consulting, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-054**

**RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF
NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF PARK RIDGE
IN ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.**

WHEREAS, the New Jersey Tort Claims Act N.J.S.A. 59:8-6 provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Borough of Park Ridge is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Park Ridge deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form set forth in paragraphs 1 and 2 herein.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Park Ridge, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1 et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-055**

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF NORTH FIFTH STREET (FROM LOUVILLE AVENUE TO COLONY AVENUE) IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$490,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 9th day of February, 2021, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance will be further considered for final passage.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-056**

**RESOLUTION AWARDING A CONTRACT TO
4 CLEAN-UP, INC. FOR THE
VARIOUS STREETS-2020-PARK RIDGE (INCLUDES NJDOT FUNDING)**

WHEREAS, 2020 Roadway Improvement Project was advertised for bid on November 5, 2020, with a bid opening on December 10, 2020; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 04-2150-55-1702; No. 04-2150-55-1908; and No. 04-2150-55-2005; 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 and as reviewed by the Borough Attorney that the Contract be awarded to 4 Clean-Up, Inc., for the sum of Seven Hundred Eighty-Six Thousand Two Hundred Twenty-Three Dollars and Zero Cents (\$786,223.00), for the total of Base Bids A and B, in addition to Alternate Bids 1 through 3 within the Various Streets-2020-Park Ridge project, being the lowest of ten (10) bids received; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-057**

STATE TRAINING FEES Q4 2020

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the State and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$3,503.00 in State Surcharge Fees has been collected based upon 127,083 cubic feet of new construction and \$1,534,754.00 of construction alterations for the period of October 1, 2020 through December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby directed to draw a check in the amount \$3,503.00 to the Treasurer, State of New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-058**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Proposal for Engineering Services - Visual Inspection Report - Mill
Pond Dam - Park Ridge
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services to prepare the visual inspection report preparation for the Mill Pond Dam as required by the NJDEP Dam Safety requirements; and

WHEREAS, the Borough of Park Ridge has received a quote dated December 17, 2020 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$3,580.00; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as "Professional Services", pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the current 2021 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2021 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified that funds have been appropriated and are available through the passage of Ordinance 2007-07 in the Borough of Park Ridge; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for professional engineering services for the visual inspection report preparation for the Mill Pond Dam, in the amount of \$3,580.00.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-059**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Mill Pond Dam – Inundation Mapping Services
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services to prepare the inundation mapping for the Mill Pond Dam as required by the NJDEP Dam Safety requirements; and

WHEREAS, the Borough of Park Ridge has received a quote dated December 22, 2020 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$22,845.00; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as “Professional Services”, pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the current 2021 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2021 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified that funds have been appropriated and are available through the passage of Ordinance 2007-07 in the Borough of Park Ridge; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for professional engineering services for the inundation mapping for the Mill Pond Dam, in the amount of \$22,845.00; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-060**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES
Memorial Field Scoreboard Foundations
Neglia Engineering**

WHEREAS, the Borough of Park Ridge has a need to acquire professional engineering services to prepare the foundation design for a new scoreboard to be located at Memorial Park; and

WHEREAS, the Borough of Park Ridge has received a quote dated January 6, 2021 from Neglia Engineering, 34 Park Ave, Lyndhurst, NJ 07071 for the requested services, attached, for sum of \$2,880.00; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. Seq.) as “Professional Services”, pursuant to NJSA 40A:11-5(1)(a); and

WHEREAS, the vendor is the current 2021 Borough Engineer for the Borough of Park Ridge and the Mayor and Council awarded said 2021 contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-215-055-1909;

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE NJSA 10:5-31 et. Seq., NJAC 17:27 (Exhibit A) is hereby incorporated in full in said contract.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Park Ridge authorize the issuance of a contract as described herein to Neglia Engineering for professional engineering services to prepare the foundation design for a new scoreboard to be located at Memorial Park, in the amount of \$2,880.00; and

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-061**

**AUTHORIZING PROCUREMENT OF WHOLESALE POWER REQUIREMENTS
USING A MANAGED CONTRACT APPROACH**

WHEREAS, since October 2008, the Park Ridge Electric Department has been using a managed contract approach to periodically procure its future wholesale power requirements; and

WHEREAS, to facilitate the ability to periodically issue "Request for Proposals" (RFPs) and accept proposals, pursuant to prior Mayor and Council resolutions, the Borough had executed enabling agreements with the following power suppliers who have been authorized for bidding:

Exelon Generation Company LLC ¹	August 24, 2010
Talen Energy Marketing LLC ²	October 20, 2008
NextEra Energy Power Marketing, Inc. ³	October 22, 2008
PSEG Energy Resources & Trade LLC	October 15, 2008
Noble Americas Gas & Power Corp.	November 7, 2011
DTE Energy Trading, Inc.	November 6, 2008
BP Energy Company	February 3, 2015

WHEREAS, in addition, Park Ridge is a member of the New Jersey Public Power Authority (NJPPA) who provides the electric power procurement services to the member New Jersey municipalities; and

WHEREAS, said electric power procurement services include the recommendations on when to go out to the market to get power pricing proposals, the drafting of the RFPs, and recommendations of the awards in response to the submitted RFPs; and

WHEREAS, due to the volatility in the power supply market, once the pricing proposals are received, there is a very limited time period to accept the proposals without price fluctuations; and

WHEREAS, in October 2008 and then re-affirmed several times since then, to facilitate the prompt award of said pricing proposals, upon recommendation of the Board of Public Works the Park Ridge Mayor and Council authorized the Director of Operations and the President of the Board of Public Works, or his designee, to be empowered by resolution to award the pricing proposals; and

¹ An agreement was entered into between the Borough and Constellation Energy Commodities Group, Inc. on October 20, 2008. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations as of March 2012.

² PPL EnergyPlus LLC changed its name to Talen Energy Marketing, LLC on June 1, 2015.

³ FPL Energy Power Marketing, Inc. changed its name to NextEra Energy Power Marketing, Inc. on May 21, 2010.

WHEREAS, based on obtaining very good energy prices using this method, the Board of Public Works recommends that the Electric Department continue to use the manage contract approach to procure its wholesale power requirements; and

WHEREAS, accordingly the Board of Public Works recommends that the Mayor and Council affirm the above-mentioned agreements, and the continued empowerment of the appropriate Borough officials to contract for the pricing proposals; and

WHEREAS, the Board of Public Works recommends that the Park Ridge Mayor and Council affirms the above-described enabling agreements; and

WHEREAS, the Board of Public Works recommends that the Mayor and Council affirm the authorization of the Director of Operations and the President of the Board of Public Works, or his designee, to be empowered by resolution to award the pricing proposals based on the guidance and recommendations of the New Jersey Public Power Authority; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council affirm the authorization of the Director of Operations and the President of the Board of Public Works, or his designee to be empowered by resolution to award the pricing proposals based on the guidance and recommendations of the New Jersey Public Power Authority.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-062**

LOSAP APPROPRIATIONS FOR ELIGIBLE MEMBERS

WHEREAS, the Mayor and Council of the Borough of Park Ridge approved a Length of Service Award Program (LOSAP) which authorizes the Borough of Park Ridge to make contributions for all volunteers who qualified; and

WHEREAS, pursuant to N.J.S.A. 40A:14-185, the Borough may increase the contributions from time to time provided that the increase does not exceed a certain amount; and

WHEREAS, the State of New Jersey has determined adjustment amounts and maximums as set forth in the Local Financial Notice 2021-01; and

WHEREAS, the Mayor and Council desire to raise the contribution amount to the Length of Service Award Program (LOSAP) as permitted by statue from \$1,538.54 to \$1,705.00 for all eligible members; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge approve the contribution to the Length of Service Award Program (LOSAP) for 2020 at the amount of \$1,705.00 for each eligible member.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-063**

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 \$699,861.78 (bill lists dated 1/20/2021) which was 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.

**BOARD OF PUBLIC WORKS
BOROUGH OF PARK RIDGE**

RESOLUTION

PAYMENT OF BILLS – UTILITY

January 20, 2021

BE IT RESOLVED, by the Board of Public Works, that they are in receipt of the following bills:

Water -\$171,926.68
Water Capital- \$4,714.35
Electric - \$150,338.96
Electric Capital - \$245,808.75
Purchase of Current Wires - \$127,073.04
Utility Trust – \$0

the sum being \$699,861.78 to be approved and authorized for payment by the
Borough Treasurer

Offered _____

Seconded _____

Adopted _____

Sign Off
BOROUGH OF PARK RIDGE

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Page #: 1

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
05 WATER OPERATING				
QUADIENT	210036	101.01 1ST QUARTER METER RENTAL INV 58124687		144757
Total for: WATER-O/E		OFFICE	101.01	
SPECTROTEL INC.	210031	162.81 JANUARY BILLING INV 10040849		144758
VERIZON	210034	89.99 JANUARY BILLING ACCT 255-912-783-0001-67		144762
Total for: WATER-O/E		TELEPHONE	252.80	
BERGEN COUNTY MUN JIF	210024	28,503.00 1ST QUARTER 2021 INSTALLMENT BERG63-2021		144747
Total for: WATER-O/E		INSURANCE	28,503.00	
OPTIMUM	210035	92.80 JANUARY BILLING ACCT 07870-007120-01-7		144764
OPTIMUM	210033	22.14 JANUARY BILLING ACCT 07870-014078-01-9		144765
Total for: WATER-O/E		COMPUTER MAINT &	114.94	
BOROUGH OF PARK RIDGE	0	21,096.08 JAN BMED BILL		521
Total for: INSURANCE		MEDICAL	21,096.08	
US POSTAL SERV POSTAGE ON	202792	1,144.05 DECEMBER POSTAGE METER 04194324		144760
Total for: WATER-O/E			1,144.05	
JOHN J. D'ANTON, ESQ.	202788	675.00 DECEMBER BILLING		144753
Total for: WATER-O/E		LEGAL	675.00	
BOROUGH OF PARK RIDGE	210030	915.66 DECEMBER FUEL BILLING		144749
Total for: WATER-O/E		GAS & DIESEL	915.66	
BERGEN COUNTY MUN JIF	210023	28,758.25 4TH QUARTER 2020 INSTALLMENT BERG63-2021		144747
Total for: WATER-O/E		INSURANCE	28,758.25	
PUBLIC SERVICE ELECTRIC &	210026	9,904.97 NOVEMBER BILLING		144756
Total for: WATER-O/E		ELECTRIC, WATER &	9,904.97	
AQUA SMART, INC.	202750	6,391.75 PHOSPHATE BLEND / SEAQUEST INV 23917		144746
Total for: WATER-O/E		CHEMICAL-WATER	6,391.75	
AQUA PRO-TECH	210028	1,940.00 WATER ANALYSIS INV 0120149M		144745
Total for: WATER-O/E		ANALYSIS-WATER	1,940.00	
AMERICAN WEAR, INC.	202791	610.00 DECEMBER CLOTHING MAINTENANCE		144744
BIO-SHINE, INC.	202467	475.47 ELECTROSTATIC SPRAYER, BRU TABLETS INV 3257002		144748
GENERAL PLUMBING SUPPLY,	202828	612.51 WATER HEATER & PARTS INV S9270755.001		144752
KENNETH REYNOLDS	202827	42.64 REIMBURSE FOR DAMAGED PHONE		144754 22

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
VALLEY PHYSICIANS	210027	158.44	SCREEN 4TH QUARTER 2020 TESTING #505206C5622	144761
Total for: WATER-O/E			SHOP OPERATION	1,899.06
CALGON CARBON CORP.	201784	29,800.00	CARBON REPLACEMENT WELL 9 & 15 FILTRATION UNI INV 90107730	144750
CALGON CARBON CORP.	202353	29,800.00	CARBON REPLACEMENT WELL 1 & 2 FILTRATION UNIT INV 90111332	144750
Total for: WATER-O/E			ACTIVE CARBON	59,600.00
CORE & MAIN	202083	6,689.64	BOLTS, VALVE BOX, RISERS, JOINT RESTRAINTS	144751
CORE & MAIN	202294	1,056.60	DUCTILE IRON PIPE INV N502628	144751
ONE CALL CONCEPT	210014	73.27	MESSAGES DECEMBER INV 0125112	144755
Total for: WATER-O/E				7,819.51
WSP USA INC	210022	1,272.00	HYDRO ENGINEERING - DECEMBER	144763
Total for: WATER-O/E			SPECIAL SERVICES -	1,272.00
STATE OF NEW JERSEY P W T	202852	1,538.60	4TH QUARTER 2020 PWT 226-002-188/000 BORO PW-	144759
Total for: WATER-O/E			PWT WATER	1,538.60
Total Fund: WATER OPERATING			171,926.68	
06 WATER CAPITAL				
MILLENNIUM COMMUNICATIONS	202403	4,714.35	QUOTE#1366- PARK RIDGE DPW FIBER TERMINATIONS INV 24689	600275
Total for: Water Distribution Equipment			Computer	4,714.35
Total Fund: WATER CAPITAL			4,714.35	
07 ELECTRIC OPERATING				
QUADIENT	210036	101.00	1ST QUARTER METER RENTAL INV 58124687	143970
Total for: ELECTRIC-O/E			OFFICE	101.00
OPTIMUM	210032	59.95	JANUARY BILLING 07870-06985-01-2	143967
SPECTROTEL INC.	210031	162.81	JANUARY BILLING INV 10040849	143972
Total for: ELECTRIC-O/E				222.76
BERGEN COUNTY MUN JIF	210024	34,203.60	1ST QUARTER 2021 INSTALLMENT BERG63-2021	143960
Total for: ELECTRIC-O/E			MISC.	34,203.60
OPTIMUM	210035	92.80	JANUARY BILLING ACCT 07870-007120-01-7	143979
OPTIMUM	210033	22.14	JANUARY BILLING ACCT 07870-014078-01-9	143980
Total for: ELECTRIC-O/E			COMPUTER MAINT. &	114.94
PUBLIC POWER ASSOC. OF	210038	12,936.20	2021 DUES & ASSESSMENTS INV 005	143968
Total for: ELECTRIC-O/E			PUBLIC POWER ASSOC	12,936.20
BOROUGH OF PARK RIDGE	0	18,955.20	JAN BMED BILL	521
Total for: INSURANCE			MEDICAL	18,955.20
PJM INTERCONNECTION LLC	210041	15,172.12	PURCHASE OF CURRENT 1/1/21-1/6/21	525
Total for: PURCHASE OF CURRENT			PURCHASE BULK	15,172.12
US POSTAL SERV POSTAGE ON	202792	1,097.25	DECEMBER POSTAGE METER 04194324	143976

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
Total for: ELECTRIC-O/E			1,097.25	
PUBLIC SERVICE ELECTRIC &	210026	57.88	NOVEMBER BILLING	143969
Total for: ELECTRIC-O/E			ELECTRIC, WATER & 57.88	
BOROUGH OF PARK RIDGE	210030	265.99	DECEMBER FUEL BILLING	143962
Total for: ELECTRIC-O/E			GASOLINE & 265.99	
BERGEN COUNTY MUN JIF	210023	34,509.90	4TH QUARTER 2020 INSTALLMENT BERG63-2021	143960
Total for: ELECTRIC-O/E			MISC. 34,509.90	
AMERICAN WEAR, INC.	202791	345.25	DECEMBER CLOTHING MAINTENANCE	143959
BIO-SHINE, INC.	202467	475.47	ELECTROSTATIC SPRAYER, BRU TABLETS INV 3257002	143961
BUG RUNNER EXTERMINATING	210016	78.00	EXTERMINATING SERVICES DECEMBER	143963
GENERAL PLUMBING SUPPLY,	202828	612.51	WATER HEATER & PARTS INV S9270755.001	143964
RUMSEY ELECTRIC COMPANY	202000	354.31	LASER POINTERS INV S5894132.001	143971
TYNDALE CO., INC.	202238	7,111.40	2020 CLOTHING VAR INVOICES	143975
VALLEY PHYSICIANS	210027	140.86	4TH QUARTER 2020 TESTING #505206C5622	143977
Total for: ELECTRIC-O/E			SHOP OPERATING 9,117.80	
STUART C IRBY CO	202406	994.17	CURRENT TRANSFORMERS INV S012157688.001	143973
Total for: ELECTRIC-O/E			994.17	
JOHN J. D'ANTON, ESQ.	202788	562.50	DECEMBER BILLING	143965
Total for: ELECTRIC-O/E			SPECIAL 562.50	
BUG RUNNER EXTERMINATING	210016	84.00	EXTERMINATING SERVICES DECEMBER	143963
Total for: ELECTRIC-O/E			84.00	
WESCO DISTRIBUTION	201993	6,682.85	LINE SUPPLIES VAR INVOICES	143978
WESCO DISTRIBUTION	201994	10,397.08	LINE SUPPLIES VAR INVOICES	143978
Total for: ELECTRIC O/E			Maintenance of 17,079.93	
ONE CALL CONCEPT	210014	73.26	MESSAGES DECEMBER INV 0125112	143966
Total for: ELECTRIC-O/E			MAINT.-UNDERGROUND 73.26	
RUMSEY ELECTRIC COMPANY	202521	285.00	WIRELESS 2-BUTTON SWITCH INV S5933382.001	143971
Total for: ELECTRIC-O/E			RECREATIONAL 285.00	
TIMBER TREE	210013	5,410.00	STORM 12/24/20 TREE REMOVAL VAR LOCATIONS	143974
Total for: ELECTRIC-O/E			MAINTAIN 5,410.00	
PJM INTERCONNECTION LLC	202812	53,983.25	PURCHASE OF CURRENT 12/1-12/23/20	523
PJM INTERCONNECTION LLC	210040	57,917.67	PURCHASE OF CURRENT 12/1-12/30/20 DUE 1/8/20	524
Total for: PURCHASE OF CURRENT			PURCHASE BULK 111,900.92	
PUBLIC POWER ASSOC. OF	202790	14,267.58	DECEMBER BILLING	143968
Total for: PURCHASE OF CURRENT			NJ PPA 14,267.58	
Total Fund: ELECTRIC OPERATING			277,412.00	

08 ELECTRIC CAPITAL

MILLENNIUM COMMUNICATIONS	202403	4,714.35	QUOTE#1366- PARK RIDGE DPW FIBER TERMINATIONS INV 24689	800162
Total for: Technology Upgrade			Technology 4,714.35	

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
ALTEC INDUSTRIES INC	193079	230,027.00	ALTEC BUCKET TRUCK INV 8270440	800161
Total for: Acquisition of a Bucket Truck		Acquisition of a	230,027.00	
WESCO DISTRIBUTION	202534	3,710.00	# 4 & 2/0 OKONITE WIRE INV 712280	800163
WESCO DISTRIBUTION	202841	7,357.40	HENDRIX INV 738671	800163
Total for: Distribution Equipment		Cable and	11,067.40	
Total Fund: ELECTRIC CAPITAL		245,808.75		

I, certify that I have reviewed and approve this Departmental Bill list for payment

Total Departmental List: 699,861.78
--

Finance Chairman

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-064**

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 \$2,871,579.56 (bill list dated 1/22/2021) 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.

BOROUGH OF PARK RIDGE
Cash Requiremnets

Dates: 01/01/21 01/26/21
FOR MEETING OF JAN 26,2021

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Total for	01 CURRENT FUND	2,788,288.88
Total for	03 OTHER TRUST	70,427.65
Total for	04 GENERAL CAPITAL	4,713.45
Total for	09 POOL OPERATING	52.07
Total for	15 ANIMAL CONTROL	168.10
Total for	16 ESCROW	97.81
Total for	17 LARGE ESCROW	2,873.00
Total for	18 UNEMPLOYMENT TRUST	4,958.60
Total Bill List (see lists attached):		2,871,579.56

Check List
BOROUGH OF PARK RIDGE
FOR MEETING OF JAN 26,2021

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01CURRENT FUND

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<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
01 CURRENT FUND				
US BANK CUST TOWER DB IX	210071	56,485.88	REDEEM CERT. 972 (103 FREMONT)	150115
Total for:		56,485.88		
BRUNO ASSOCIATES, INC	210096	2,916.66	INV# 5657 - GRANT SERVICE- JAN	150091
Total for: Grant Professional		Grant Professional	2,916.66	
FEDERAL EXPRESS CORP.	210092	30.50	INV# 7-240-17833 FEDEX PAK -R.	150096
Total for: MUNICIPAL CLERK'S OFFICE		Postage	30.50	
TCTA OF BERGEN COUNTY, NJ	210080	50.00	2021 DUES JESSICA MAZZARELLA -	150111
Total for: TAX COLLECTION O/E		Professional	50.00	
AMERICAN BANKERS	210021	718.00	POL# 69002007302020 REC SHED	150083
BERGEN COUNTY MUN JIF	210078	0.00	2020 4TH QTR	150089
BERGEN COUNTY MUN JIF	210078	38,554.82	2020 4TH QTR	150089
BERGEN COUNTY MUN JIF	210079	41,614.38	2021 1ST QTR JIF	150089
Total for: GENERAL LIABILITY		BERGEN JOINT	80,887.20	
VERIZON	210085	0.00	201-391-6901 TBR - JAN	150118
VERIZON	210085	5,977.20	201-391-6901 TBR - JAN	150118
Total for: Tri-Borough Safety Corps O/E		Telephones	5,977.20	
CABLEVISIO/OPTIMUM	210083	0.00	AC 07870007170012 DPW BOX- JAN	150094
CABLEVISIO/OPTIMUM	210083	21.81	AC 07870007170012 DPW BOX- JAN	150094
VERIZON WIRELESS	210089	0.00	INV# 9870247056 ROAD - JAN	150119
VERIZON WIRELESS	210089	238.17	INV# 9870247056 ROAD - JAN	150119
Total for: STREETS & ROADS DEPARTMENT O/E		Other Contractual	259.98	
INTERSTATE WASTE SVC, INC	210019	46,330.62	INV# 7249823 JAN TRASH CONTRACT	150098
Total for: SOLID WASTE COLLECTION -Sanita		Garbage Contract	46,330.62	
THE VERDIN COMPANY	210001	750.00	INV# 0102119 MAINT RENEWAL	150112
Total for: BLDGS/GROUNDS O/E		Other Contractual	750.00	
REGISTRAR'S ASSN OF NJ	210086	75.00	INV# 6734, 6585 & 7115 RENEWAL	150107
Total for: BD OF HEALTH O/E		Professional	75.00	
BERGEN COUNTY MUN JIF	210079	9,691.02	2021 1ST QTR JIF	150089
Total for: LIBRARY O/E		Insurance and	9,691.02	
NEW HORIZON	210088	491.74	AC 002777 TBR - JAN 1	150102
SPECTROTEL INC.	210082	941.81	INV# 10040842 MO BILL - JAN 8	150109
Total for: UTILITY & BULK PURCHASES		TELEPHONE EXPENSES	1,433.55	
PASCACK VALLEY MAYORS'	202818	247.50	4TH QTR 2020 SHARE OF EXPENSES	150105
Total for: M&C O/E		Conferences and	247.50	
US POSTAL SERV POSTAGE ON	202857	192.80	POSTAGE FOR DEC 2020	150116
Total for: MUNICIPAL CLERK'S OFFICE		Postage	192.80	
RICOH USA INC C/O WELLS	201544	1,230.00	INV# 104550638 4TH PYMNT BORO	150108
Total for: MUNICIPAL CLERK'S OFFICE		Service to Office	1,230.00	
ACTION DATA SERVICES	210087	451.60	INV# 71505 PERIOD END 12/30/20	150082
Total for: FINANCE DEPARTMENT O/E		Payroll	451.60	
US POSTAL SERV POSTAGE ON	202857	0.00	POSTAGE FOR DEC 2020	0
Total for: FINANCE DEPARTMENT O/E		Office Supplies	0.00	
US POSTAL SERV POSTAGE ON	202857	19.30	POSTAGE FOR DEC 2020	150116

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
Total for: TAX COLLECTION O/E		Postage	19.30	
W.B. MASON CO., INC.	202615	159.10 INV# 215941980 HP 80A - BOB C.		150121
Total for: TAX ASSESSMENT O/E		Office Supplies	159.10	
BANISCH ASSOCIATES, INC	202785	1,025.00 INV# P20-30848 CALLS WITH HOWARD		150088
BURGIS ASSOCIATES, INC.	202011	6,441.25 INV# 37991 NOV HOUSING PLAN SVC		150092
Total for: LEGAL O/E		Legal Litigation	7,466.25	
B&H PHOTO VIDEO	202282	524.62 INV# 179154789 - PKRG		150087
B&H PHOTO VIDEO	202643	343.76 INV# 182043015 PHOTO LAMPS/BULBS		150087
B&H PHOTO VIDEO	202757	0.00 INV# 182415911 PHOTOGRAPHY PARTS		150087
B&H PHOTO VIDEO	202757	595.15 INV# 182415911 PHOTOGRAPHY PARTS		150087
Total for: PKRG		Miscellaneous	1,463.53	
US POSTAL SERV POSTAGE ON	202857	1.00 POSTAGE FOR DEC 2020		150116
Total for: PLANNING BOARD O/E		Office Supplies	1.00	
US POSTAL SERV POSTAGE ON	202857	9.90 POSTAGE FOR DEC 2020		150116
Total for: ZONING BOARD OF ADJUSTMENT O/E		Office Supplies	9.90	
US POSTAL SERV POSTAGE ON	202857	18.10 POSTAGE FOR DEC 2020		150116
Total for: CONSTRUCTION CODE - O/E		Office Supplies	18.10	
US POSTAL SERV POSTAGE ON	202857	0.50 POSTAGE FOR DEC 2020		150116
Total for: ZONING OFFICER O/E		Office Supplies	0.50	
BERGEN COUNTY MUN JIF	210078	3,432.23 2020 4TH QTR		150089
Total for: GENERAL LIABILITY		BERGEN JOINT	3,432.23	
US POSTAL SERV POSTAGE ON	202857	55.00 POSTAGE FOR DEC 2020		150116
Total for: POLICE DEPT O/E		Postage	55.00	
LIFESAVERS, INC.	202830	6.00 INV# 189049 COURSE 263868 D.		150101
Total for: POLICE DEPT O/E		Fire and Other	6.00	
CABLEVISIO/OPTIMUM	200915	89.90 AC 07870432515015 STATIC IP		150094
CABLEVISIO/OPTIMUM	200915	21.04 AC 07870494819017 BOX (DEC)		150094
VERIZON WIRELESS	200784	351.44 INV# 9869503664 -DEC POLICE		150119
Total for: POLICE DEPT O/E		Service Agreements	462.38	
G.T.B.M. INC.	202334	175.00 INV# 28815 DISINFECTANT		150097
OFFICE OF WEIGHTS &	201853	260.00 NJ210207 TUNING FORKS		150103
Total for: POLICE DEPT O/E		Traffic and Safety	435.00	
ATLANTIC TACTICAL	201639	154.95 INV# SI 90260048 BELT PISTOL		150086
Total for: POLICE DEPT O/E		Tactical Police	154.95	
US POSTAL SERV POSTAGE ON	202857	0.00 POSTAGE FOR DEC 2020		0
Total for: EMERGENCY MANGEMENT O/E		Miscellaneous	0.00	
VERIZON WIRELESS	200140	221.92 INV# 9869224882 - FIRE OCT & NOV		150119
Total for: FIRE DEPARTMENT O/E		Other Contractual	221.92	
US POSTAL SERV POSTAGE ON	202857	0.00 POSTAGE FOR DEC 2020		0
Total for: FIRE DEPARTMENT O/E		Office Supplies	0.00	
W. W. GRAINGER, INC.	202698	163.75 INV# 9738582783 SAWSALL BLADES &		150120
Total for: FIRE DEPARTMENT O/E		Other Equipment	163.75	
VERIZON	201800	763.17 201 M55-4905 880 TBR LINE (DEC)		150118
Total for: Tri-Borough Safety Corps O/E		Telephones	763.17	
US POSTAL SERV POSTAGE ON	202857	125.15 POSTAGE FOR DEC 2020		150116
Total for: FIRE PREVENTION O/E		Office Supplies	125.15	
VALLEY PHYSICIANS	201578	193.70 DPW DOT TESTING 4TH QTR		150117
Total for: STREETS & ROADS DEPARTMENT O/E		Other Contractual	193.70	
P&A AUTO PARTS, INC.	200488	0.00 DEC INVOICES - DPW		0
P&A AUTO PARTS, INC.	200488	0.00 DEC INVOICES - POLICE VR		29 0

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
W.B. MASON CO., INC.	202632	0.00	INV# 216022824 DRY ERASE WALL	150121
W.B. MASON CO., INC.	202632	59.10	INV# 216022824 DRY ERASE WALL	150121
Total for: STREETS & ROADS DEPARTMENT O/E Other Equipment		59.10		
AMERICAN WEAR, INC.	201966	355.00	UNIFORM CLEANING (DEC) - DPW	150084
Total for: STREETS & ROADS DEPARTMENT O/E Laundry Service -		355.00		
CHEMICAL EQUIPMENT LABS	202219	3,279.83	INV# 7035631 & 7035630 BULK SALT	150095
Total for: STREETS & ROADS DEPARTMENT O/E Road Material		3,279.83		
TIMBER TREE	200500	1,600.00	TREE REMOVAL 12/29/20 ROYAL & KKK	150113
Total for: STREETS & ROADS DEPARTMENT O/E Tree Trimming		1,600.00		
ANTHONY MORGEN HEATING &	200461	412.75	PRESSURE REDUCE VALVE - PIS RNGE	150085
Total for: BLDGS/GROUNDS O/E Plumbing, A/C and		412.75		
AMERICAN WEAR, INC.	201966	129.25	UNIFORM CLEANING (DEC) - DPW	150084
Total for: BLDGS/GROUNDS O/E Laundry Services		129.25		
AMERICAN WEAR, INC.	201966	0.00	UNIFORM CLEANING (DEC) - DPW	150084
AMERICAN WEAR, INC.	201966	126.75	UNIFORM CLEANING (DEC) - DPW	150084
Total for: VEHICLE MAINTANENCE O/E Laundry Service		126.75		
C. AND C. TIRE, INC.	200464	245.00	INV# 97278 ROAD SVC & TIRE	150093
Total for: VEHICLE MAINTANENCE O/E Tires - Roads		245.00		
P&A AUTO PARTS, INC.	200488	74.24	DEC INVOICES - DPW	150104
P&A AUTO PARTS, INC.	200488	4.89	DEC INVOICES - POLICE VR	150104
Total for: VEHICLE MAINTANENCE O/E Parts - Police		79.13		
P&A AUTO PARTS, INC.	200488	0.00	DEC INVOICES - POLICE VR	0
JESCO, INC.	202760	324.95	INV# G54610 PEDAL	150099
P&A AUTO PARTS, INC.	200488	0.00	DEC INVOICES - DPW	150104
P&A AUTO PARTS, INC.	200488	596.42	DEC INVOICES - DPW	150104
Total for: VEHICLE MAINTANENCE O/E Parts - Roads		921.37		
P&A AUTO PARTS, INC.	200488	0.00	DEC INVOICES - DPW	0
P&A AUTO PARTS, INC.	200488	0.00	DEC INVOICES - DPW	0
P&A AUTO PARTS, INC.	200488	0.00	DEC INVOICES - POLICE VR	0
Total for: VEHICLE MAINTANENCE O/E Replacement		0.00		
US POSTAL SERV POSTAGE ON	202857	20.40	POSTAGE FOR DEC 2020	150116
Total for: BD OF HEALTH O/E Office Supplies		20.40		
US POSTAL SERV POSTAGE ON	202857	0.00	POSTAGE FOR DEC 2020	150116
US POSTAL SERV POSTAGE ON	202857	7.00	POSTAGE FOR DEC 2020	150116
Total for: RECREATION DEPARTMENT Postage and Year		7.00		
BERGEN COUNTY MUN JIF	210078	9,777.81	2020 4TH QTR	150089
Total for: LIBRARY O/E Insurance and		9,777.81		
SWIFTREACH NETWORKS LLC	201786	405.00	INV# 30881 SWIFT911 SUB FEE	150110
Total for: UTILITY & BULK PURCHASES TELEPHONE EXPENSES		405.00		
RACHLES/MICHELE'S OIL CO.	210037	3,996.25	INV# 333818 DIESEL DELIVERY 12/18	150106
Total for: UTILITY & BULK PURCHASES GASOLINE		3,996.25		
INTERSTATE WASTE SVC, INC	200501	0.00	INV# 7233169 DEC TIPPING FEES	150098
INTERSTATE WASTE SVC, INC	200501	4,320.14	INV# 7233169 DEC TIPPING FEES	150098
Total for: LANDFILL/SOLID WASTE DISPOSAL Tipping Fees		4,320.14		
BOARD OF EDUCATION	210043	2,538,241.50	JAN 2021 SCHOOL TAXES	150090
Total for:		2,538,241.50		
LAWMEN SUPPLY CO. OF NEW	202130	1,902.16	ORDER SO1414567 POINT BLANK VESTS	150100
Total for: BODY ARMOR		1,902.16		
TREASURER, STATE OF NEW	210075	250.00	4TH QTR 2020 MARRIAGE LICENSE	150114
Total for:		250.00		30

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Total Fund: CURRENT FUND		2,788,288.88		

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03 OTHER TRUST				
FAIRFIELD MAINTENANCE,	202510	2,961.00	INV# 38163 REQUIRED TESTING UST	1162
RACHLES/MICHELE'S OIL CO.	210081	7,054.81	INV# 333819 FUEL DELIVRY 12/21/20	1164
Total for: FUEL PROGRAM		10,015.81		
US BANK CUST TOWER DB IX	210072	60,100.00	REDEEM CERT. 972 - PREMIUM (103	1165
Total for: TAX SALE PREMIUMS		60,100.00		
HR DIRECT	202333	311.84	INV# 9567672 125 CHRISTMAS	1163
Total for: Junior Police Academy		311.84		
Total Fund: OTHER TRUST		70,427.65		

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04 GENERAL CAPITAL				
ANCHOR FENCE CONTRACTORS,	201821	2,250.00	INV# 20360 GATE & REPAIRS TO	14103
Total for: Memorial Field Turf Improvemen		Memorial Field	2,250.00	
10-75 EMERGENCY LIGHTING	202217	1,640.65	INV# 8711 SOUND OFF 54" LIGHTBAR	14102
Total for: Acq. of Equipment/Machinery		Pckup Truck with	1,640.65	
W. W. GRAINGER, INC.	202699	822.80	INV# 9738308122 FIRE GLOVES	14104
Total for: Acq. of Equipment/Machinery		Turnout Gear & PPE	822.80	
Total Fund: GENERAL CAPITAL		4,713.45		

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09 POOL OPERATING				
VERIZON	210084	39.17	201-391-0831 POOL - JAN	140772
Total for: OTHER EXPENSES		Telephone Charges	39.17	
LINGO COMMUNICATIONS, LLC	201100	12.90	BILL# 5350422 POOL PHONE - DEC	140771
Total for: OTHER EXPENSES		Telephone Charges	12.90	
Total Fund: POOL OPERATING		52.07		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
15 ANIMAL CONTROL				
NJ DEPT OF HEALTH	210077	154.20	DEC DOG LICENSE FEES	140138
Total for: Due to State - State Fees			154.20	
US POSTAL SERV POSTAGE ON	210018	13.90	DEC 2020 - POSTAGE FOR DOG	140139
Total for: Reserve for Animal Expenditure Reserve for Animal			13.90	
Total Fund: ANIMAL CONTROL		168.10		

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16 ESCROW				
KEVIN FERGUSON	202652	97.81	RESO 020-276 ESCROW REFUND	3556
Total for: FERGUSON - 70 ANN TERR		ZONING, 1311/18	97.81	
Total Fund: ESCROW		97.81		

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17 LARGE ESCROW				
BURGIS ASSOCIATES, INC.	210090	1,550.00	INV# 37983 HORNROCK - REVIEW SITE	3
BURGIS ASSOCIATES, INC.	210091	0.00	INV# 37984 HORNROCK PREP FOR	3
BURGIS ASSOCIATES, INC.	210091	620.00	INV# 37984 HORNROCK PREP FOR	3
NEGLIA ENGINEERING ASSOC.	210039	703.00	INV# 2004110 HORNROCK	4
Total for: LANDMARK AP PARK RIDGE, LLC		ZONING, 301/1 (1	2,873.00	
Total Fund: LARGE ESCROW			2,873.00	

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18 UNEMPLOYMENT TRUST				
NJ DEPT OF LABOR&WORFORCE	210020	4,958.60	2ND QTR 2020 UNEMP COMPENSATION	140210
Total for: RESERVE FOR UNEMPLOYMENT		4,958.60		
Total Fund: UNEMPLOYMENT TRUST		4,958.60		

Total Bill List: 2,871,579.56

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-065**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION 021-040 AND SETTING
THE SALARY OF MAURO A. FINAMORE AS HIGH HAZARD STRUCTURES
("HHS") ELECTRICAL INSPECTOR**

WHEREAS, the Borough of Park Ridge passed Resolution 021-040 to hire Mauro A. Finamore as part-time High Hazard Structures ("HHS") electrical inspector on a probationary basis; and

WHEREAS, due to a clerical error, Mr. Finamore's salary was incorrectly delineated on Resolution 021-040; and

WHEREAS, Mr. Finamore shall be compensated at a rate of \$13,000.00 per year for such service; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, and the Borough Clerk to attest, to any and all documents necessary to amend Resolution 021-040 and to set the yearly salary of Mauro A. Finamore as a part-time probationary employee to \$13,000.00 per year and pursuant to the terms of this resolution and the remaining terms of Resolution 021-040; and

BE IT FURTHER RESOLVED, that a copy of the within Resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Park Ridge.

Mayor Misciagna asks for a motion to vote on Resolution. No. 021-047 - Approving the Recommendation for the Board of Public Works Professionals 2021.

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

AYES: Councilmember Ferguson, Councilmember Capilli, Councilmember Metzdorf,
Council President Epstein

Speaker: Councilmember Fenwick: For reasons that I will get into in voting on the next Resolution, which involves this Resolution as well, I am voting "No"

NAYS: Councilmember Fenwick, Councilmember Cozzi

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-047**

**APPROVING THE UILITY BOARD RECOMMENDATION FOR THE
APPOINTMENT OF THE BOARD OF PUBLIC WORKS PROFESSIONALS**

WHEREAS, the Borough of Park Ridge Board of Public Works requires the professional services of a Water Department Rate Engineer, Electric Department Rate Engineer, Environmental Engineer, Environmental Regulatory Compliance Engineer, Rate Counsel and Special Rate Counsel; and

WHEREAS, the appointments and contracts for “Professional Services” are exempted from the competitive public bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et. seq.), pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Park Ridge Mayor and Council have chosen to award these contracts as fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, on November 16, 2020 the Borough of Park Ridge Mayor and Council issued Requests for Qualifications (RFQs) from various professionals including qualified engineering and legal service providers; and

WHEREAS, on December 8, 2020 the RFQs were opened and distributed to the Board of Public Works for their review; and

WHEREAS, after reviewing the RFQs received for said professional services, the personnel committee has recommended the following professionals be appointed:

Water Department Rate Engineer – Crew Engineers - 1250 Route 23 North, Butler NJ 07405

Environmental Engineer - WSP USA - 600 East Crescent Ave. Suite 200, Upper Saddle River, NJ 07458

Environmental Regulatory Compliance Engineer - H2M Associates, Inc. – 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054

Rate Counsel - Law Offices of John L Schettino, LLC – 800 Main Street, STE. 101, Hackensack, NJ 07601

Special Rate Counsel -Betts & Holt LLP – 1101 Connecticut Ave, NW, Suite 450, Washington, DC 20036, and

WHEREAS, in addition, the personnel committee recommends the appointment of the Electric Department Rate Engineer using the non-fair and open process with the vendor being

subject to the requirements of N.J.S.A. 19:44A-20.4, N.J.S.A. 19:44A-20.5, and N.J.S.A. 19:44A-20.26.; and

WHEREAS, the Personnel Committee recommends the professional appointment to the position of Electric Department Rate Engineer to Maser Consulting – 400 Valley Road, Suite 304, Mount Arlington, NJ 07856; and

WHEREAS, the Board of Public Works concurs with the recommendation of the personnel committee.

WHEREAS, the Board of Public Works that the Personnel Committee recommends to the Mayor and Council the appointment of the said professionals as listed above to provide services to the Board of Public Works in 2021.

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 Mayor and Council approve the appointment of the said professionals as listed above to provide services to the Board of Public Works in 2021.

Mayor Misciagna asks for a motion to vote on Resolution. No. 021-048 - Appointment of Borough Rate Counsel.

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

Speaker: Councilmember Fenwick: As we discussed earlier, this Resolution seeks to appoint John Schettino who is the present Borough Attorney in Woodcliff Lake to be the Borough Rate Counsel which involves our Public Utility. Woodcliff Lake is a water customer of Park Ridge and there is clearly a conflict of interest, between the two positions of Woodcliff Lake Borough Attorney and Park Ridge Rate Counsel, in so far as I can see, as well as other attorneys have told me, that I have consulted - is unwaivable. Therefore, I must vote “No”

Mayor Misciagna: Noted. And again, we did discuss this at the Work Session and our Attorney and Mr. Schettino does not see the conflict, and we feel that we are covered in that regard.

Speaker: Councilmember Cozzi: I am voting “No” and I vote “No” for a lot of the reasons that Councilmember Fenwick already stated. I also think it violates ethics opinions. I think ethics opinions #187, citing an older opinion from New York, showing that even the appearance of a conflict – even though there is no actual wrongdoing or actual mixing of the business, it is the appearance of it that disqualifies an attorney – you can’t do this. So, I am voting “No”.

AYES: Councilmember Ferguson, Councilmember Capilli, Councilmember Metzdorf,
Council President Epstein

NAYS: Councilmember Fenwick, Councilmember Cozzi

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-048**

APPOINTMENT OF BOROUGH RATE COUNSEL

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Rate Counsel; and

WHEREAS, the Mayor and Council wish to appoint John Schettino, Esq. with a mailing address of 800 Main St., Suite 101, Hackensack, NJ 07601 as Borough Rate Counsel for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as “Professional Services,” pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

Mayor Misciagna asks for a motion to vote on Resolution No. 021-053 - Appointment of Water Department Rate Engineer.

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

Speaker – Councilmember Fenwick: I pulled this Resolution from the Consent Agenda for some of the same reasons, that I am concerned about the Borough Rate Counsel, that I had voiced about in the Work Session. In particular, we've had a high rate of turnover on the Utility Board, in addition to the professionals, that work with the Board. I am concerned that we are losing an element of experience that we once had on the Board that isn't there any longer. That's not to say that Maser can't do the job, and that they shouldn't be appointed to the job, but just in general, I am concerned with the loss of experience on the Utility Board in general. I will be "Abstaining" from this Resolution.

Mayor Misciagna: Okay, noted.

AYES: Councilmember Ferguson, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

Speaker – Councilmember Capilli: I am voting "Yes" but I just want to make a note that this is the same Professional that the Utility Board had last year for Water.

Speaker – Council President Epstein: "Yes" - and I will note with Councilmember Capilli that if it was brought up in the Work Session we could have confirmed that.

ABSTAIN: Councilmember Fenwick, Councilmember Cozzi

BOROUGH OF PARK RIDGE RESOLUTION NO. 021-053

APPOINTMENT OF WATER DEPARTMENT RATE ENGINEER

WHEREAS, the Borough of Park Ridge requires the professional service of an engineer to serve as Borough Water Department Rate Engineer; and

WHEREAS, the Mayor and Council wish to appoint Crew Engineers with a mailing address of 1250 Route 23 North, Butler, NJ 07405 as Borough Water Department Rate Engineer for the year 2021; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, the Governing Body has approved appropriations in the 2021 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2021 Municipal Budget; 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 and shall be incorporated in full in the said contract.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Park Ridge with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

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

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Mayor Misciagna asks for a motion to appoint the following member enumerated below:

MICHAEL BRICKMAN – ZONING BOARD OF ADJUSTMENT - filling vacancy
position for Alternate #1 - **term ending December 31, 2022**

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

AYES: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi,
Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated September 22, 2020

Public Hearing Minutes Dated December 8, 2020

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

AYES: Councilmember Ferguson, Councilmember Capilli, Councilmember Metzdorf, Council President Epstein

ABSTAIN: Councilmember Fenwick, Councilmember Cozzi

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick: Informed everyone that the first finance committee meeting is coming up in the next few days. Councilman Fenwick also spoke about the efficient work the DPW staff does at the recycling center and the great work the Utility Department does, especially during stormy weather.

Councilmember Ferguson: Councilman Ferguson spoke about the watermain break that happened on Mill Rd. He would like to thank all the utility workers and first responders who responded and all of their hard work over the past few years.

Councilmember Cozzi: Councilman Cozzi spoke about the first meeting of the library board in 2021 and was impressed about the way the library carries out their responsibility and makes their services available to the residents during the pandemic. Unfortunately, the senior citizen group is unable to meet in person due to the pandemic and health risks and he is also trying to schedule a meeting with the Atrium representatives.

Councilmember Capilli: Councilman Capilli mentioned how a few residents have reached out with concerns about the intersection of Fairview and Rock. Lt. Mauro went to see the issue and the police will be adding an additional stop sign. Our police department is great and very responsive and the Chief has done a great job responding to any concerns and especially in the pandemic. Mayor Misciagna also thanked the Police Chief and Lt. Mauro for a quick response to the residents concerns on that intersection.

Councilmember Metzdorf: The planning board held their 2021 reorganization meeting. He also spoke about the access for all committee. They have noticed people are not stopping in the crosswalks and some drive past them. If the people on the road could please pay attention to pedestrians in cross walks and drive slower, we can prevent a tragedy. He would also like to make an appeal to the resident for any monetary or food donations to the food bank. They are opened on Tuesday and Thursday and serve hundreds of residents in Park Ridge and surrounding communities. Everyone who helps is a volunteer and they help a lot of people in need. Mayor Misciagna would like to thank everyone at the food bank for all of their hard work and they are in the process of getting a refrigerator donated and our Electric Department will help them with running the cable work.

Council President Epstein: The recreation committee and board of health committee held their reorganization meetings. The recreation committee is looking to come up with creative ways to do activities within COVID and any resident who is interested in joining the committee, please reach out to the Borough. The TGA camps will still be offered during school breaks and you can get information on the Borough website.

Mayor Misciagna: Mayor Misciagna echoed Council President's statement, that if any resident is interested please let the Borough know in joining the recreation committee or in any other board please contact us. We missed our 125-year celebration, but we will bring those back and Liz Falkenstern and the recreation committee is working really hard and he would like to thank her for all of her hard work.

ADJOURN

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

Meeting adjourned at 8:46 P.M.

Respectfully submitted,



Magdalena Giandomenico
Borough Clerk