

**AGENDA
MAYOR & COUNCIL MEETING
May 24, 2022
8:00 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 for a presentation of a Ceremonial Proclamation to Celebrate LGBTQ+ Pride Month, to present a Proclamation Supporting the People of Ukraine and to present the Public Presentation, Hearing and Adoption of the 2022 Municipal Budget.

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

Roll Call:

**A CEREMONIAL PROCLAMATION FOR
LGBTQ PRIDE MONTH**

WHEREAS, Park Ridge wishes to honor the history of the LGBTQ liberation movement and to support the rights of all citizens to experience equality and freedom from discrimination; and

WHEREAS, all human beings are born free and equal in dignity and rights. LGBTQ citizens have had immeasurable impact to the cultural, civic and economic successes of our country; and

WHEREAS, the Borough is committed to supporting visibility, dignity and equality for LGBTQ people in our community; and

WHEREAS, while society at large increasingly supports LGBTQ equality, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

WHEREAS, this nation was founded on the principle that every individual has infinite dignity and worth, and the Borough of Park Ridge calls upon the people of this municipality to embrace this principle and work to eliminate prejudice everywhere it exists; and

WHEREAS, celebrating Pride Month influences awareness and provides support and advocacy for members of the LGBTQ community, and is an opportunity to take action and engage in dialogue to strengthen alliances, build acceptance and advance equal rights.

NOW, THEREFORE BE IT RESOLVED that I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, on behalf of the Governing Body, hereby proclaims the month of June 2022 as Pride Month in Park Ridge in support of the LGBTQ community.

PROCLAMATION SUPPORTING THE PEOPLE OF UKRAINE

WHEREAS, the Russian unprovoked, unjustified, and illegal invasion of the sovereign nation of Ukraine has led to over 2 million people fleeing the country and at least hundreds of Ukrainian civilians being killed, with both of those numbers expected to increase in the coming days; and

WHEREAS, the people of Ukraine have bravely resisted the relentless assaults, bombings and crimes against peace waged by Putin and his brutal military, despite overwhelming military odds and the continuing onslaught of modern Russian military strikes against innocent, unarmed civilian populations; and

WHEREAS, Ukraine is a proud and honorable nation under siege, and the brutality of this unnecessary and violent war is an affront to both international law and common decency; and

WHEREAS, the United States, along with allies in Europe, and others around the world, committed to coordinated economic sanctions, including severe restrictions, against Russia's Central Bank and full blocking sanctions against Vladimir Putin; and

WHEREAS, Ukraine deserves the support of every American and the entire international community as it defends itself from this unprovoked Russian invasion, the largest attack by one state against another in Europe since World War II; and

NOW, THEREFORE, BE IT RESOLVED, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, on behalf of the Governing Body, hereby:

- Proudly stand alongside Ukraine, its people, and its leaders during this horrific and unnecessary war.
- Condemn in the strongest possible terms, Vladimir Putin's violent attack on the people of Ukraine and strongly endorse the swift and severe economic sanctions that the United States imposed on Russia.
- Urge Russia to immediately cease its violent, illegal, and immoral assault upon Ukraine, end the needless bloodshed, and return to diplomacy and the rules-based international order that has ensured peace and prosperity for so many.

PUBLIC PRESENTATION OF THE 2022 MUNICIPAL BUDGET

Council President and Finance Committee Chairman Robert Metzdorf introduces Finance Committee Member Councilman William Fenwick.

Finance Committee Chairman Robert Metzdorf and Councilman William Fenwick present the 2022 Municipal Budget.

Finance Committee Chairman Robert Metzdorf advises that Utility Board Finance Committee Member Michael Mintz will be presenting the 2022 Water and Electric Utility Budgets as well as the Municipal Pool Budget and introduces Municipal Pool Committee Member Michael Mintz.

Mayor Misciagna asks if anyone present wishes to comment on the 2022 Municipal Budget

2022 MUNICIPAL BUDGET AMENDMENT

Mayor Misciagna calls for a motion to adopt Resolution No. 022-158 - Resolution to Amend 2022 Municipal Budget

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

Roll Call

**BOROUGH OF PARK RIDGE
RESOLUTION 022-158**

RESOLUTION TO AMEND 2022 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2022 was approved on the 26th day of April, 2022; and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2022 be made:

CURRENT FUND	<u>From</u>	<u>To</u>
General Appropriations		
Deferred Charges and Statutory Expenditures - Municipal within "CAPS"		
Deferred Charges		
Overexpenditure of Appropriations -	\$25,280	\$1,268
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	1,438,731	1,414,719
Total General Appropriations for Municipal Purposes within "CAPS"	11,939,031	11,915,019
Deferred Charges and Statutory Expenditures - Municipal Excluded from "CAPS"		
Deferred Charges		
Emergency Authorizations	-	24,012
Total Deferred Charges and Statutory Expenditures - Municipal Excluded from "CAPS"	52,000	76,012
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,607,439	4,631,451

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2022 local municipal budget so amended.

RESOLUTION ADOPTING THE 2022 MUNICIPAL BUDGET

Mayor Misciagna for a motion to adopt Resolution No. 022-159 Waiver of Reading in Full of the 2022 Budget

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

Roll Call:

**RESOLUTION NO. 022-159
WAIVER OF READING IN FULL OF THE 2022 BUDGET**

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be made available in the free public library, and in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

ADOPTION OF THE 2022 MUNICIPAL BUDGET

Mayor Misciagna calls for a motion to adopt Resolution No. 022-160 - Adoption of the 2022 Municipal Budget

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

Roll Call

Ms. Glandomenico: Be it resolved that the Governing Body of the Borough of Park Ridge, County of Bergen that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$11,253,369.00 to be raised by taxation for municipal purposes, \$634,889.00 minimum Library Tax and \$5,408,212.00 General Revenue equaling for total revenues equaling \$17,296,470.00. Water Utility Revenues Equaling \$4,149,715.00, Electric Utility Equaling \$9,966,175.00 and Pool Utility Equaling \$397,300.00.

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:

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 Council member 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. 022-157 – Resolution Authorizing a Promotion of Rosanna Monteleone
- Res. No. 022-161 – Release of Zoning Escrow – 30 Fourth Street
- Res. No. 022-162 – Release of Zoning Escrow – 234 Homestead Place
- Res. No. 022-163 – Release of Zoning Escrow – 113 Ridge Avenue
- Res. No. 022-164 – Estimated Third Quarter 2022 Tax Bill
- Res. No. 022-165 – Hire of Crossing Guard – Charles Smith
- Res. No. 022-166 – Approving the Hire of PT-Casual - Road Department - Brazofsky
- Res. No. 022-167 – Refund of Permit Fee - Passaic Bergen Water
- Res. No. 022-168 – Authorize Additional Lifeguards
- Res. No. 022-169 – Resolution Authorizing PSE&G to Provide Electrical Services
- Res. No. 022-170 – Resolution Supporting OPRA Reform
- Res. No. 022-171 – Proposed Bus Stop Changes
- Res. No. 022-172 – Resolution Cancelling Emergency Authorization
- Res. No. 022-173 – Resolution Authorizing an Amendment to the Redevelopment Agreement with PR III/CP Park Ridge Urban Renewal, LLC
- Res. No. 022-174 – Resolution Consenting to Transfer and Authorizing Execution of Omnibus Assignment and Assumption Agreement
- Res. No. 022-175 – Authorize Tax Lien/Payment of Maintenance – High Sierra
- Res. No. 022-176 – Resolution Authorizing Execution of Redevelopment Estoppel Certificate
- Res. No. 022-177 – Resolution Authorizing the Approval & Execution of Schedule 1 Certificate of Completion & Compliance
- Res. No. 022-178 – Payment of Bills - Utility
- Res. No. 022-179 – Payment of Bills - Borough
- Res. No. 022-180 – 2022 Approval of Banner Request – Diversity & Inclusion Committee
- Res. No. 022-181 – Approval of Request – Social Affair Permit – Town Picnic

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

NEIL POLLENZ & BINNIE SHARMA- PKRG-TV COMMITTEE

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

Roll Call:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated May 10, 2022

Work and Closed Session Minutes Dated May 10, 2022

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Epstein:

Council President Metzdorf:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the Regular Mayor and Council Meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-157**

**RESOLUTION TO PROMOTE ROSANNA MONTELEONE TO THE
TITLE OF "SENIOR ACCOUNTS CLERK" AS OF MAY 2, 2022, AND
TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE
UNITED PUBLIC SERVICE EMPLOYEES UNION -
NONSUPERVISORY CLERICAL STAFF EMPLOYEES TO
FACILITATE SAME**

WHEREAS, the Mayor and Council of the Borough of Park Ridge have recognized the benefit of promoting Account Clerk Rosanna Monteleone to a senior position as she has the experience and qualifications necessary to serve in such capacity; and

WHEREAS, to facilitate same the current collective bargaining agreement with the United Public Service Employees Union - Non-Supervisory Clerical Staff needs to be amended to reflect Ms. Monteleone's promoted to salary and position; and

WHEREAS, the United Public Service Employees Union - Non-Supervisory Clerical has agreed to such amendment and has executed a memorandum of understating reflecting same. The memorandum of understanding is made a part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that Rosanna Monteleone is promoted to the title of Senior Accounts Clerk effective May 2, 2022 and that the Mayor is authorized and the Borough Clerk shall attest to the execution of the attached memorandum of understanding and any other documents necessary to effectuate same pursuant to this resolution; and

BE IT FURTHER RESOLVED that a copy of said contract shall be on file with the Borough Clerk and be available for public inspection.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION 022-158**

Resolution to Amend 2022 Municipal Budget

WHEREAS, the local municipal budget for the year 2022 was approved on the 26th day of April, 2022,
and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that the following amendments to the approved budget of 2022 be made:

CURRENT FUND	From	To
General Appropriations		
Deferred Charges and Statutory Expenditures - Municipal within "CAPS"		
Deferred Charges		
Overexpenditure of Appropriations	\$ 25,280	\$ 1,268
Total Deferred Charges and Statutory Expenditures - Municipal within "CAPS"	1,438,731	1,414,719
Total General Appropriations for Municipal Purposes within "CAPS"	11,939,031	11,915,019
Deferred Charges and Statutory Expenditures - Municipal Excluded from "CAPS"		
Deferred Charges		
Emergency Authorizations		24,012
Total Deferred Charges and Statutory Expenditures - Municipal Excluded from "CAPS"	52,000	76,012
Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,607,439	4,631,451

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2022 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 24th day of May, 2022.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Metzdorf						
Cozzi						
Fedwick						
Capilli						
Ferguson						

APPROVED:

ATTEST:

KEITH MISCIAGNA

MAGDALENA GIANDOMENICO, BOROUGH CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 021-159**

WAIVER OF READING IN FULL OF THE 2022 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be made available in the free public library, and in a public place where public notices are customarily posted, and

b) is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements; and

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2022.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2022

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION 022-160

Be It Resolved by the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- | | | |
|--------|------------|---|
| (a) \$ | 11,253,369 | (Item 2 below) for municipal purposes, and |
| (b) \$ | | (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and, |
| (c) \$ | | (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations. |
| (d) \$ | 110,344 | (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy |
| (e) \$ | 634,889 | (Item 5 below) Minimum Library Tax |

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	\$ 1,300,000
Miscellaneous Revenues Anticipated	13-099	\$ 3,923,212
Receipts from Delinquent Taxes	15-499	\$ 185,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 11,253,369
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$ 634,889
Total Revenues	13-299	\$ 17,296,470

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS

	xxxxxxx	xxxxxxxxx
Within "CAPS"	xxxxxxx	xxxxxxxxx
(a&b) Operations Including Contingent	34-201	\$ 10,500,300
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,414,719
(g) Cash Deficit	46-885	
Excluded from "CAPS"	xxxxxxx	xxxxxxxxx
(a) Operations -Total Operations Excluded from "CAPS"	34-305	\$ 2,081,994
(c) Capital Improvements	44-999	\$ 453,000
(d) Municipal Debt Service	45-999	\$ 2,020,445
(e) Deferred Charges - Municipal	46-999	\$ 76,012
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 750,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 17,296,470

It is hereby certified that the within-budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 24th day of May, 2022.
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 24th day of May, 2022, _____, Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-161**

**RELEASE OF ZONING ESCROW
30 Fourth Street**

WHEREAS, Michael DePol, at 30 Fourth Street, known as Block 809, Lot 7 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 \$253.25 in Escrow Sub Account No. 16-2000-20-2122 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; and

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 \$253.25 in Escrow Sub Account No. 16-2000-20-2122 to Michael DePol, 30 Fourth Street, Park Ridge, NJ 07656 and close this escrow account and the refund to be mailed to the attention of Michael DePol with the mailing address of 305 Patterson Street, Apt. 209, Hillsdale, NJ 07642.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Bpstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-162**

**RELEASE OF ZONING ESCROW
234 Homestead Place**

WHEREAS, Matthew Richard at 234 Homestead Place, known as Block 2406, Lot 5 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 \$514.25 in Escrow Sub Account No. 16-2000-20-2119 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; and

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 \$514.25 in Escrow Sub Account No. 16-2000-20-2119 to Matthew Richard, 234 Homestead Place, Park Ridge, NJ 07656 and close this escrow account and the refund to be mailed to Matthew Richard at the above address.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-163**

**RELEASE OF ZONING ESCROW
113 Ridge Avenue**

WHEREAS, John Larsen at 113 Ridge Avenue, known as Block 805, Lot 12 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 \$581.75 in Escrow Sub Account No. 16-2000-20-2120 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; and

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 \$581.75 in Escrow Sub Account No. 16-2000-20-2120 to John Larsen, 113 Ridge Avenue, Park Ridge, NJ 07656 and close this escrow account and the refund to be mailed to John Larsen at the above address.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-164**

ESTIMATED THIRD QUARTER 2022 TAX BILL

WHEREAS, the Mayor and Council of the Borough of Park Ridge desire to provide a mechanism whereby the Borough's cash flow will not be adversely affected should the delay in the adoption of any budget, or the certification of any required information necessary for the issuance of tax bills extend beyond a reasonable time;

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

1. The Estimated August 2022, Third Quarter Tax Bill be issued with an estimated tax rate of \$3.119 per \$100.00 of assessed valuation.
2. That taxpayers, banks, and mortgage companies be permitted to pay estimated taxes on or before August 10, 2022, at 0% interest, after which interest at the rate of 8% per annum on amounts up to \$1,500.00 of delinquency and 18% per annum on amounts over \$1,500.00 of delinquency shall be charged from August 1, 2022.
3. That the reconciled November 2022 Fourth Quarter Taxes are due and payable as originally scheduled on November 1, 2022, with a ten-day grace period, interest to be calculated as of November 1, 2022 if not paid prior to the expiration of said grace period.

BE IT FURTHER RESOLVED, that the Borough Clerk forward one certified copy of this resolution to the Tax Collector for the purpose of preparing, printing, and mailing the Estimated Third Quarter Tax Bill.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-165**

HIRE OF CROSSING GUARD

WHEREAS, at the 2022 Reorganization Meeting of the Mayor and Council held on January 4, 2022 the Mayor and Council did appoint the School Crossing Guards for 2022; and

WHEREAS, Sgt. Anthony DiBlasi of the Park Ridge Police Department has recommended the hire of an additional crossing guard; and

WHEREAS, Chief Joseph Madden concurs with this recommendation and employee to be hired as a crossing guard at the following pay rate:

Charles Smith, 73 S. Fifth St., Park Ridge, NJ - \$21.50/hr.

WHEREAS, Charles Smith, will attend and complete the mandatory School Crossing Guard training in September;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it authorizes that said employee be hired as a crossing guard with the start of the upcoming 2022/2023 school year.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-166**

**RESOLUTION APPROVING THE HIRE OF PART TIME/CASUAL
ROAD DEPARTMENT**

WHEREAS, the Supervisor of the Road Department has requested to hire casual labor employees to assist with the summer season operations; and

WHEREAS, the Director of Operations has recommended that James Brazofsky be hired as casual laborer employees for this operation at the rate of pay of \$12.00/hr.

WHEREAS, the Board of Public Works of the Borough of Park Ridge, recommends to the Mayor and Council that said employees be hired as casual laborers for a term beginning May 16, 2022 through September 30, 2022; 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 to execute, and the Borough Clerk to attest, to any and all documents necessary to hire James Brazofsky as a part/time Laborer with the Borough of Park Ridge Road Department for the fall and winter months.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-167**

**REFUND OF PERMIT FEE
PASSAIC BERGEN WATER**

Whereas, The Borough of Park Ridge issues permits in accordance with the Uniform Construction Code N.J.A.C. 5:23; and

Whereas, payments to the Borough of Park Ridge for permit fees are payable by check or cash; and

Whereas, Passaic Bergen Water paid a permit fee of \$79.00 from Passaic Bergen Water account for permit fee associated with permit #22-085 for Block 2303, Lot 39 known as 12 Clifford Drive, Park Ridge, NJ 07656; and

Whereas, due to unforeseen circumstances the resident has cancelled his work; and

Whereas, Passaic Bergen Water is entitled to a 80% refund of \$63.20 of the fees associated with permit #22-085; and

Whereas, it is the policy of the Borough to issue refunds by check;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund \$63.20 to Passaic Bergen Water at 2850 Route 23 North, Newfoundland, NJ 07435.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-168**

AUTHORIZE ADDITIONAL LIFEGUARDS

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2022 season by way of Resolution No. 020-122; and

BE IT RESOLVED, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employees enumerated below; and

BE IT FUTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employees.

Annabelle Dow Lifeguard \$ 12.37/Hr.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-169**

**RESOLUTION AUTHORIZING PSE&G TO PROVIDE
ELECTRICAL SERVICES**

WHEREAS, the Borough of Park Ridge Water Department will be constructing a new well facility in the Borough of Woodcliff Lake; and

WHEREAS, the facility will require electric services to operate the new well facility; and

WHEREAS, Public Service Electric & Gas is the electric provider in the Borough of Woodcliff Lake; and

WHEREAS, a quote in the amount of \$ 178,668.24 has been received for the installation of the electric service; and

WHEREAS, there are funds available for the installation of electric services - 06-2150-55-1421-001; and

WHEREAS, the Board of Public Works, Borough of Park Ridge in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize the funds to have Public Service Electric & Gas to provide electric service to the new well facility that will be constructed in the Borough of Woodcliff Lake; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it authorizes the funds to have Public Service Electric & Gas to provide electric service to the new well facility that will be constructed in the Borough of Woodcliff Lake.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-170**

SUPPORTING OPRA REFORM

WHEREAS, the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq., enacted in 2002, has been in effect long enough to review the impact on Municipalities; and

WHEREAS, it is the position of the Bergen County League of Municipalities (BCLOM), which represents all 70 municipalities in Bergen County, that OPRA can and must be improved upon to make it less onerous on municipalities and protect the safety and welfare of the public; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who bombard municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, municipalities are already required by state law to post and provide certain information and documentation on their municipal websites, including but not limited to, annual budgets, annual financial statements, annual audits, public meeting notices and meeting minutes; and

WHEREAS, under existing law, OPRA fees are woefully inadequate for the amount of time and effort needed to search for documents; it takes valuable time away from staff — not only in the Clerk's office — but also among other departments that may be involved in the same request; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor and, a requestor who prevails in any proceeding in appealing a denial of access is permitted to collect exorbitant attorney's fees; conversely, however, the resources and guidance available to record custodians and municipal counsel tasked with responding to such requests has narrowed drastically in the ever-changing OPRA arena, muddled by subsequent, voluminous and often-conflicting court decisions that contradict the original intent of the law and will continue to do so in the absence of necessary legislative reform; and

WHEREAS, OPRA law allows outside businesses, and activist groups to utilize municipal time and services for marketing leads or private commercial gain, and for litigants to use OPRA as a method of discovery; and

WHEREAS, a clear distinction needs to be made between individual and commercial and discovery requests; and

WHEREAS, serious concerns about breaches or misuse of personal information exist along with the potential for OPRA to be exploited and abused by requestors, as a threat, harassment, or retaliatory measure to bury local governments in hundreds of requests, not necessarily because the requested records are of any particular interest, but merely because they can and have been emboldened by the courts to do so, to the significant detriment of all other municipal business; and

WHEREAS, most importantly, OPRA must be reformed to enable municipalities, their respective record custodians and legal counsels to protect the safety and welfare of the general public;

WHEREAS, over the years, court decisions have chipped away at the reasonable expectation of privacy provision of the law, thus allowing the law to be molded and wielded as a tool that severs any sensible balance of transparency, and instead, now perpetuates rampant and dangerous degrees of for-profit data-mining, unsolicited marketing and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, and all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, the pandemic has resulted in a startling and exponential rise in fraud and identity theft, crimes that were already notoriously difficult to investigate, track and prosecute; OPRA, left unchecked and unreformed, continues to add fuel to this already dangerous fire; and

WHEREAS, in a most reprehensible instance in the midst of the pandemic, the unthinkable happened when the young son of a U.S. District Court Judge was senselessly killed by an individual who had managed to compile a dossier of personal information about the Judge including a home address, ushering in the passage of Daniel's Law; and

WHEREAS, while this law as intentioned provides for necessary strides and long overdue amendments to OPRA, the scope of protection provided is critically deficient, the implementation creates challenges for custodians and municipal officials that remain unaddressed by law, with limited channels for guidance, while the vast remainder of the Open Public Records Act continues to be left recklessly unreformed, potentially leaving any officials not covered under Daniel's Law or even, the general public at-large exposed to the whim of any nefarious OPRA requestor lurking in the shadows of those demanding transparency at any cost;

WHEREAS, Assembly Bill No. 4894, introduced January 17, 2019, calling for the creation of a study commission to review OPRA, to-date, has been left negligently stagnant and, to-date the legislative approach to addressing the dangers of OPRA have been fragmented, haphazard and contradictory at best, leading to a dire need for streamlined overhaul and reform, which, at a minimum should include the following:

- Immediate creation of a study commission on OPRA.
- Uniformity under the law: municipalities shall not be subject to any provision under OPRA that the legislature or other state agencies are, by contrast, exempt from.
- Provide a universal platform for clear and concise guidance for records custodians. Such guidance should be in place prior to any laws that impact OPRA going into effect.
- Require that official OPRA Request forms be used in order to be considered valid, including certifications by the requestor of (1) non-conviction of an indictable offense and (2) that information obtained will not be used for profit, solicitation, marketing or commercial gain, or published as part of a separate internet database or search engine.
- Prohibit OPRA requestors from remaining anonymous.
- Require that requestors provide a State of New Jersey address in order to be valid (OPRA should not apply to out-of-state requests).
- Prohibit requests for commercial purposes.
- Exempt email addresses (also serves as a deterrent to spoofing, phishing and other cyber scams and crimes).
- Exempt information maintained for emergency notification purposes.
- Exempt any information related to minor individuals, disabled persons and senior citizens as well as classes of citizens who are vulnerable to exploitation of their information.
- Exempt personal identifying information from Motor Vehicle Accident Reports, including driver's license numbers, dates of birth (DOBs), home addresses, VINs and registration/plate numbers, unless the requestor is a subject of the record, or their designated legal or insurance representative.
- Exempt pet license information to a need-to-know basis only (health department, police department, veterinarian of record, hospital, bite victim) to deter rising pet thefts and potential for targeted thefts of non-large-breed dog owners.
- Reaffirm exemption of unlisted telephone numbers, including personal cell phones.
- Exempt property owner names, CAMA Data and reaffirm the exemption of property record cards.
- Protections afforded under Daniel's Law should be afforded to all government officials, employees, volunteers and members of the general public as the threats from the disclosure of personal information is not unique to those rightfully protected under Daniel's Law.

- Provide a carve out for fee-shifting where a municipality in good faith and without clear guidance through Statute or case law denies a request or redacts information which could reasonably be interpreted as not subject to disclosure.

NOW, THEREFORE BE IT RESOLVED, that the BCLOM finds it imperative that the New Jersey Senate and Assembly review and reform the New Jersey Open Public Records Act.

BE IT FURTHER RESOLVED, that copies of this resolution are sent to all New Jersey State Legislators, the New Jersey State League of Municipalities, the New Jersey Municipal Clerks' Association, the Bergen County Municipal Clerks' Association, the New Jersey State Association of Chiefs of Police and the Bergen County Police Chiefs' Association.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Penwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-171**

PROPOSED BUS STOP CHANGES

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is designated as a bus stop:

County Road

1. Along Kinderkamack Road (CR 503), southbound, on the westerly side,

A. Madison Avenue - (Near side)

Beginning at the northerly curblane of Madison Avenue and extending 105 feet northerly therefrom (location 33156).

That pursuant to N.J.S.A. 39-4-8(e) the following described location is deleted as a bus stop:

1. Along Kinderkamack Road (CR 503), southbound, on the westerly side,

A. Between Park Avenue and Madison Avenue - Mid-block

Beginning 150 feet north of the northerly curblane Park Avenue and extending 135 feet northerly therefrom (location 13189) (near service station).

That the Mayor and Council of the Borough of Park Ridge will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-172**

**RESOLUTION CANCELLING AND EMERGENCY AUTHORIZATION
DOWN PAYMENT ON IMPROVEMENT**

WHEREAS, the Borough has previously approved emergency resolutions providing for funding of the required down payment for the replacement of the multipurpose synthetic turf athletic field at Memorial Field due to flood damage from Hurricane Ida and the 2021 Road Improvement Program; and

WHEREAS, these resolutions authorized emergency appropriations of \$24,100.00 in the Current Fund; and

WHEREAS, the down payments required amounted to \$24,012.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge, that the emergency authorization balance of \$88.00 in the Current Fund be hereby cancelled, as of December 31, 2021.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-173**

**AUTHORIZING AN AMENDMENT TO
THE REDEVELOPMENT AGREEMENT
WITH PR III/ CP PARK RIDGE URBAN RENEWAL, LLC**

WHEREAS, the Borough of Park Ridge (the "Borough") is authorized pursuant to the local Redevelopment Housing Law of the State of New Jersey, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law") to enter into redevelopment agreements with designated developers for the purpose of redeveloping parcels within in the Borough that have been deemed an area in need of redevelopment; and

WHEREAS, by Resolution 016-351, the Borough Council of Park Ridge authorized entry into a Redevelopment Agreement dated December 27, 2016 with Park Ridge Transit Urban Renewal, LLC; and

WHEREAS, on January 23, 2018, the Borough Council of Park Ridge adopted resolution no. 081-057 consenting to the transfer of said Agreement from Park Ridge Transit Urban Renewal, LLC to PR III/CP Park Ridge Urban Renewal, LLC ("Redeveloper"); and

WHEREAS, the Borough and the Redeveloper seek confirmation that Redeveloper will continue to be responsible for the surviving obligations under the Redevelopment Agreement following the termination of the Redevelopment Agreement with respect to Phase I, as evidenced by the Certificate of Completion executed by the Borough; and

WHEREAS, the Borough and Redeveloper seek to amend the Redevelopment Agreement to document the foregoing.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNSEL OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY as follows:

1. The recitals are incorporated herein as if set forth in full.
2. The Mayor of the Borough of Park Ridge is hereby authorized to execute the Amendment to the Redevelopment Agreement that is currently on file with the Office of the Borough Clerk, which amendment is attached hereto and incorporated herein by reference.
3. Either the Mayor or the Business Administrator are each hereby authorized and directed to execute any and all documents appropriate or necessary to effectuate the purposes of this Resolution, including a certain Omnibus Assignment and Assumption of Agreements.
4. This Resolution shall take effect immediately at the time and in the manner provided by law.

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-174**

**RESOLUTION OF THE BOROUGH OF PARK RIDGE, COUNTY OF
BERGEN AND STATE OF NEW JERSEY, CONSENTING TO THE
TRANSFER OF CERTAIN AGREEMENTS AS SET FORTH HEREIN
BETWEEN THE BOROUGH OF PR III/CP PARK RIDGE URBAN
RENEWAL, LLC TO JAMES URBAN RENEWAL L.L.C., JAMES
URBAN RENEWAL 2 L.L.C., AND JAMES URBAN RENEWAL 3, L.L.C**

WHEREAS, The Borough of Park Ridge (the "Borough") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Bergen County; and

WHEREAS, PR III/CP Park Ridge Urban Renewal, LLC (the "Entity" or "Existing Entity"), is a limited liability company, formed and qualified to do business under the provisions of the Long-Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq., (the "Long Term Tax Exemption Law"); and

WHEREAS, the Existing Entity is the owner of property located at 132-146 Kinderkamack Road and identified as Lot 1.01 in Block 1801.01 on the tax maps of the Borough of Park Ridge in the County of Bergen, State of New Jersey (the "Property") upon which is located a mixed-use development containing approximately 240 residential apartment units, 17,000 square feet of retail space, and a total of 432 parking spaces dispersed amongst a parking deck and a surface parking lot (the "Project"); and

WHEREAS, the Borough of Park Ridge (the "Borough") entered into a series of agreements (the "Agreements") with Park Ridge Transit Urban Renewal, LLC related to the redevelopment of the Property, including (1) a Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC, and the Borough of Park Ridge (hereinafter, the "Borough") dated December 28, 2016 (as amended, the "Redevelopment Agreement"); (2) a First Amendment to the Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC and the Borough dated January 23, 2018; (3) a Second Amendment to the Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC, and the Borough dated March 6, 2018; (4) a Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated May 23, 2017 (as amended, the "Financial Agreement"); (5) a Supplement to the Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated March 8, 2018; (6) a Second Supplement to the Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated December 11, 2018; and (7) a Parking Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated April 25, 2017 (the "Parking Agreement"); and

WHEREAS, the Agreements were assigned to the Existing Entity by way of an Omnibus Assignment and Assumption of Agreements between the Borough, Park Ridge Transit Urban Renewal, LLC and the Existing Entity dated August 13, 2018 (hereinafter, the "Assignment"); and

WHEREAS, the Borough has executed a Certificate of Completion and Compliance dated May 24, 2022 and the Redevelopment Agreement has been terminated with respect to Phase 1 in accordance with Section 2.09 of thereof; and

WHEREAS, the Existing Entity has agreed to sell the Property and the Project to James Urban Renewal L.L.C., James Urban Renewal 2 L.L.C., and James Urban Renewal 3 L.L.C. (the "New Entities") subject to, among other things, the assignment and assumption of the Financial Agreement and the Parking Agreement to the New Entities; and

WHEREAS, the Existing Entity has provided notice to the Borough that it intends to transfer the Project from the Existing Entity to the New Entities, an urban renewal entity formed and qualified to do business under the provisions of the Long-Term Tax Exemption Law, which has agreed to assume all obligations of the Existing Entity under the Financial Agreement and the Parking Agreement; and

WHEREAS, the Municipal Council now deems it to be in the best interest of the Borough to adopt a resolution authorizing and consenting to the transfer of the Financial Agreement and the Parking Agreement to the New Entities; and

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

1. The Borough hereby consents to the transfer of the Financial Agreement and finds that: 1) the New Entities do not own any other tax exempt projects; 2) the New Entities are formed and eligible to operate under the Long-Term Tax Exemption Law; 3) the Existing Entity is not in default of the Financial Agreement; and 4) the New Entities agree to assume all obligations of the Existing Entity under the Financial Agreement.
2. The Borough hereby acknowledges that the Existing Entity has provided notice of the transfer of the Parking Structure and that the New Entities agree to assume the affirmative obligation to perform all of the duties of the Existing Entity as and when due under the Parking Agreement.
3. The Borough hereby approves and directs the execution of the Estoppel Certificate made by the Borough to the Existing Entity and the New Entities in connection with the prospective assignment by the Existing Entity of the Existing Entity's rights, obligations and responsibilities under the Financial Agreement and the Parking Agreement.
4. The Borough hereby approves and directs the execution of the Omnibus Assignment and Assumption Agreement whereby the New Entities assume the rights, obligations and responsibilities of the Existing Entity as set forth under the Financial Agreement and the Parking Agreement.
5. The Application of PR/CP Park Ridge Urban Renewal, LLC, an urban renewal company formed and qualified to do business under the provisions of the Long-Term Tax Exemption Law, for the assignment of the Financial Agreement and the Parking Agreement arising from the sale of the Property and the Project from the Existing Entity to the New Entities and transfer of the tax exemption from Existing Entity to the New Entities are hereby approved and consented to by the Borough.
6. Either the Mayor or the Business Administrator are each hereby authorized and directed to execute any and all documents appropriate or necessary to effectuate the purposes of this Resolution, including a certain Third Amendment to the Redevelopment Agreement.
7. This Resolution shall take effect immediately at the time and in the manner provided by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-175**

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

WHEREAS, the Borough of Park Ridge contracted with High Sierra Landscape Contractors, Inc. to perform maintenance on unkept properties within the borough, in the amount of \$65.00; and

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

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

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

<u>TAX LIEN TO BE ISSUED:</u>	
<u>BLOCK/ LOT</u>	<u>AMOUNT</u>
BL 1910/L1	\$ 65.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay High Sierra Landscape Contractors, Inc., for a total amount of \$65.00 and place a lien on the above borough property accordingly.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-176**

**RESOLUTION OF THE BOROUGH OF PARK RIDGE, COUNTY OF
BERGEN AND STATE OF NEW JERSEY AUTHORIZING EXECUTION
OF REDEVELOPMENT ESTOPPEL CERTIFICATE**

WHEREAS, The Borough of Park Ridge (the "Borough") is a municipal entity organized and existing under the laws of the State of New Jersey and located in Bergen County; and

WHEREAS, PR III/CP Park Ridge Urban Renewal, LLC (the "Entity" or "Existing Entity"), is a limited liability company, formed and qualified to do business under the provisions of the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq., (the "Long Term Tax Exemption Law"); and

WHEREAS, the Existing Entity is the owner of property located at 132-146 Kinderkamack Road and identified as Lot 1.01 in Block 1801.01 on the tax maps of the Borough of Park Ridge in the County of Bergen, State of New Jersey (the "Property") upon which is located a mixed-use development containing approximately 240 residential apartment units, 17,000 square feet of retail space, and a total of 432 parking spaces dispersed amongst a parking deck and a surface parking lot (the "Project"); and

WHEREAS, the Borough of Park Ridge (the "Borough") entered into a series of agreements (the "Agreements") with Park Ridge Transit Urban Renewal, LLC related to the redevelopment of the Property, including (1) a Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC, and the Borough of Park Ridge (hereinafter, the "Borough") dated December 28, 2016 (as amended, the "Redevelopment Agreement"); (2) a First Amendment to the Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC and the Borough dated January 23, 2018; (3) a Second Amendment to the Redevelopment Agreement between Park Ridge Transit Urban Renewal, LLC, formerly known as Park Ridge Transit, LLC, and the Borough dated March 6, 2018; (4) a Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated May 23, 2017 (as amended, the "Financial Agreement"); (5) a Supplement to the Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated March 8, 2018; (6) a Second Supplement to the Financial Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated December 11, 2018; and (7) a Parking Agreement between Park Ridge Transit Urban Renewal, LLC and the Borough dated April 25, 2017 (the "Parking Agreement"); and

WHEREAS, the Agreements were assigned to the Existing Entity by way of an Omnibus Assignment and Assumption of Agreements between the Borough, Park Ridge Transit Urban Renewal, LLC and the Existing Entity dated August 13, 2018 (hereinafter, the "Assignment"); and

WHEREAS, the Borough has executed a Certificate of Completion and Compliance dated [redacted] and the Redevelopment Agreement has been terminated with respect to Phase 1 in accordance with Section 2.09 of thereof; and
WHEREAS, the Existing Entity has agreed to sell the Property and the Project to James Urban Renewal L.L.C., James Urban Renewal 2 L.L.C., and James Urban Renewal 3 L.L.C. (the "New Entities") subject to, among other things, the assignment and assumption of the Financial Agreement and the Parking Agreement to the New Entities; and

WHEREAS, the Existing Entity has provide notice to the Borough that it intends to transfer the Project from the Existing Entity to the New Entities, an urban renewal entity formed and qualified to do business under the provisions of the Long Term Tax Exemption Law, which has agreed to assume all obligations of the Existing Entity under the Financial Agreement and the Parking Agreement; and

WHEREAS, pursuant to Section 8 of the Financial Agreement, upon written application by the Existing Entity, the Borough is required to consent to the sale or transfer of the Financial Agreement, if: 1) the New Entities do not own any other tax exempt projects; 2) the New Entities are formed and eligible to operate under the Long Term Tax Exemption Law; 3) the Existing Entity is not in default of the Financial Agreement; and 4) the New Entities agree to assume all obligations of the Existing Entity under the Financial Agreement; and

WHEREAS, pursuant to Sections 12 and 13 of the Parking Agreement, after a certificate of occupancy has been issued for the Parking Structure, as defined therein, the Parking Agreement may be assigned to a purchaser of the Project that assumes the Existing Entity's obligations under the Parking Agreement in writing provided that notice of the assignment and a copy of the written assumption is given promptly to the Borough; and

WHEREAS, the Existing Entity has requested that the Borough execute an estoppel certificate confirming that, on this date, there are no outstanding obligations to the Borough by the Existing Entity, to the Borough's knowledge, and that there are no existing counterclaims, defenses or off-sets which the Borough has against the enforcement of the Agreements by the Existing Entity.

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

The Mayor and Council of the Borough are hereby authorized to execute an estoppel certificate to the Existing Entity and/or subsequent Entity confirming that to the best of the Borough's knowledge there are no outstanding obligations by the Existing Entity to the Borough and that there are no existing counterclaims, defenses or off-sets which the Borough has against the enforcement of the Agreements by the Existing Entity.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-177**

**APPROVAL OF SCHEDULE 1 CERTIFICATE OF
COMPLETION AND COMPLIANCE**

WHEREAS, James Urban Renewal LLC, James Urban Renewal 2 LLC and James Urban Renewal 3 LLC are in the process of purchasing the property located at 132-146 Kinderkamack Road, Lot 1.01 in Block 1801.01 (The James") in the Borough of Park Ridge from PR III/CP Park Ridge Urban Renewal, LLC; and

WHEREAS, in order to effectuate same, James Urban Renewal LLC, James Urban Renewal 2 LLC and James Urban Renewal 3 LLC have applied for a Certificate of Completion and Compliance, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has reviewed the Certificate of Completion and Compliance attached hereto and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the Certificate of Completion and Compliance submitted by James Urban Renewal LLC, James Urban Renewal 2 LLC and James Urban Renewal 3 LLC in order to effectuate the sale of the property located at 132-146 Kinderkamack Road in the Borough, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the Certificate of Completion and Compliance attached hereto and incorporated herein by reference on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution, together with the executed Certificate of Completion and Compliance to Sills, Cummins & Gross, P.C. upon the passage of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-178**

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 \$353,307.01 (bill list dated May 17, 2022) which was previously approved and authorized for payment by the Temporary 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						
Cozzi						
Bpstein						
Penwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-179**

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 \$659,226.13 (bill list dated May 20, 2022) has been approved and authorized for payment and that the Mayor, Borough Clerk and Temporary 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						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-180**

**2022 APPROVAL OF BANNER REQUEST
DIVERSITY & INCLUSION COMMITTEE**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Diversity & Inclusion Committee request, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

2022 Diversity & Inclusion Committee Banner:

***Diversity & Inclusion Committee**
Park Avenue – Borough Hall
June 1st - June 6th
June 13th – June 30th

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-181**

**APPROVAL OF REQUEST
SOCIAL AFFAIR PERMIT – TOWN PICNIC**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Recreation Committee request:

Social Affair Permit

Recreation Committee – Town Picnic
June 11th (Rain Date - June 12th)
Memorial Field

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk