

AGENDA
MAYOR & COUNCIL MEETING
November 8, 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.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES -- INTRODUCTION

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-017

AN ORDINANCE AMENDING CHAPTER 98, WATER, ARTICLE II WATER RATES
OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF PARK RIDGE

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-017, An Ordinance Amending Chapter 98, Water, Article II Water Rates of the Revised General Ordinance of the Borough of Park Ridge.

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

Roll Call:

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

Borough Clerk: Ordinance No. 2022-017, An Ordinance Amending Chapter 98, Water, Article II Water Rates 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.

Borough Attorney:

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

Speaker:

Mayor Misciagna asks for a motion to pass this Ordinance on the first reading by title and it be published in full in The Bergen Record with Notice of Public Hearing to be held on December 13, 2022.

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

Roll Call:

CONSENT AGENDA:

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

Speaker:

Mayor Misciagna asks if any 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. 022-300 – Fire Department Clothing Allowance 2022
- Res. No. 022-301 – Police Reserve Clothing Allowance 2022
- Res. No. 022-302 – Authorizing Submission for Governor's Council on Alcoholism & Drug Abuse Municipal Alliance Grant – Fiscal Grant Cycle July 2020–June 2025
- Res. No. 022-303 – 2022 Budget Transfers – Current Fund
- Res. No. 022-304 – Authorizing Deposit Refunds for October Electric & Water Utilities
- Res. No. 022-305 – Authorizing Refund Overpayment – Electric Utilities
- Res. No. 022-306 – Refund of Building Permit Fee – 146 Sibbald Drive
- Res. No. 022-307 – Payment of Bills - Utility
- Res. No. 022-308 – Payment of Bills – Borough
- Res. No. 022- 309- Resolution Rescinding Res. No. 022-097 - Release of Escrow - Park Ridge Diner Corp
- Res. No. 022-310 - Resolution Authorizing the Grant Agreement with CDBG- Golden Age Club

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

**JASON MARKMAN – BOARD OF PUBLIC WORKS – FILLING VACANCY
WITH TERM EXPIRING 12/31/2023**

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 October 25, 2022

Work & Closed Session Minutes Dated October 25, 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
ORDINANCE NO. 2022-017**

**AN ORDINANCE AMENDING CHAPTER 98, WATER, ARTICLE
II WATER RATES OF THE REVISED GENERAL ORDINANCE OF
THE BOROUGH OF PARK RIDGE**

WHEREAS, Chapter 98-2.2 of the General Ordinance of the Borough of Park Ridge entitled Connection Fee Calculation was originally adopted by the Mayor and Council of the Borough of Park Ridge on September 11, 2012 by Ordinance 2012-015; and

WHEREAS, on August 8, 2022, the Mayor and Council of the Borough of Park Ridge authorized Lerch, Vinci & Higgins, LLP to conduct a study related to water connection fee calculations; and

WHEREAS, Lerch, Vinci & Higgins, LLP presented an Independent Accounts Report on Applying Agreed Upon Procedures 2022 Water Connection Fee Rate Study Dated September 22, 2022 to the Park Ridge Board of Public Utilities and the Mayor and Council;

WHEREAS, certain recommendations were made in the September 22, 2022 report, including increasing the Connection Fee as set forth herein;

WHEREAS, the Mayor and Council recognize that the Ordinance requires amendment to increase the Connection Fee Calculation in accordance with the recommendations contained in the September 22, 2022 report; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, as follows: The Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey is hereby amended and supplemented to amend Chapter 98-2.2 entitled "Connection Fee Calculation" as follows:

§98-2.2 Connection Fee

The water service connection fee shall be \$2,033 per equivalent dwelling unit as defined by law. The number of equivalent dwelling units for all facilities shall be calculated as follows:

A. A single-family dwelling unit shall be equal to one equivalent dwelling unit.

B. For all other facilities, the number of equivalent dwelling units shall be calculated as the ratio of projected average daily usage of the proposed facility to the New Jersey Department of Environmental Protection's (NJDEP) recognized single-family residential demand of 300 gallons per day or 108,000 gallons per year. The projected average demand for the facility shall be calculated using the flow standards adopted by the NJDEP under N.J.A.C. 7:14A-23.3, "Projected Flow Criteria" and are incorporated herein by reference.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-300**

FIRE DEPARTMENT CLOTHING ALLOWANCE 2022

WHEREAS, the 2022 Municipal Budget provides for uniform maintenance and stipend allowances to members of the Park Ridge Fire Department; and

WHEREAS, appropriations for such expenditures are included in the 2022 Municipal Budget under Fire Department Clothing Allowance 01-2010-25-2552-032;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the following members of the Park Ridge Fire Department are entitled to clothing allowances/stipends according to the following schedule:

Antoshak, Sam	1,000
Bosi, Rich	5,675
Bruno, Christopher	700
Bruno, Michael	725
Caviello, Nick	1,100
D'Amico, John	1,000
Derienzo, Christopher	1,200
Derienzo, Joseph	900
Derienzo, Thomas G.	700
Derienzo, Thomas Jr.	1,400
Diedtrich, Jr., William	1,200
Diedtrich, Sr., William	1,900
Durst, Mark I.	6,000
Farrington, Kyle	900
Franzetti, Joseph	700
Hansen, John	1,000
Ladewig, Kyle	5,500
Lepore, Thomas	6,325
Levinson, Matt	900
Mauro, Dorothy	500
Mauro, Peter	5,400
Mauro, Peter Jr.	700
Moser, Bradley	5,150
Napolitano, Randy	500
Paller, Brandon	500
Paller, Connor	600
Paller, Robert	1,500
Schnoor, Bernard	900
Sigillito, John	925
Sulas, Mark	700
Tarmomina, Jason	500
Tracey, Tom	1,500
Tso, Tony	1,200
RESERVES	
Farrington, Jake	350
Moser, Luke	350

LIFE MEMBERS	
Babcock, James R.	700
Eisen, Mark	700
Geppner, Walter	700
Hahn, William	700
Halzack, Michael	700
Mauro, Joseph	700
Musicant, Alan	700
TOTAL	65,000

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. 022-301**

POLICE RESERVE CLOTHING ALLOWANCE 2022

WHEREAS, during the period January 1, 2022 to October 31, 2022, the Park Ridge Police Reserves have served traffic control details; and

WHEREAS, funds for the nominal payment of said details in the form of clothing allotments have been provided in the 2022 Municipal Budget 01-2010-25-2452-032;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the members of the Police Reserves are entitled to clothing allotments/stipends according to the following schedule:

OFFICER	RANK	TOTAL
PAUL WITTE	CHIEF	\$4,900
CHRIS BROWN	CAPTAIN	\$3,500
GEORGE HARCHER	LIEUTENANT	\$3,000
VINCENT LEMBA	SERGEANT	\$500
ARRON ATTONG	SERGEANT	\$500
JASON VRADENBERG	SERGEANT	\$500
HORACE PARKER	RESERVE OFFICER	\$700
COLIN KOCHAKIAN	RESERVE OFFICER	\$700
ROQUE SCHIPILLITI	RESERVE OFFICER	\$750
BRYAN GARBUTT	RESERVE OFFICER	\$700
TOTAL		15,750

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. 022-302**

**RESOLUTION AUTHORIZING SUBMISSION FOR
Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-303**

2022 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, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer shall and is hereby authorized to make the following transfers as per instructions from the Chief Financial Officer as follows:

			2022
	Account #	Appropriation	Appropriation
-	-	-	-
Debit from:			
Sewer S/W	26-4551-011	\$19,200.00	
Legal	20-1552-134	\$69,000.00	
Finance S/W	20-1301-011	\$31,000.00	
Building & Grounds O/E	26-3102-142	\$9,000.00	
Credit to:			
Emergency Mgt S/W	25-2521-012		\$1,500.00
Emergency Mgt O/E	25-2522-063		\$2,500.00
Bd. Of Health S/W	27-3301-012		\$9,200.00
Zoning Board S/W	21-1851-012		\$6,000.00
P/Y PERS	36-4472-021		\$24,000.00
Utility Bulk/Gas,Fuel	31-4712-021		\$45,000.00
Tax Collector S/W	20-1451-011		\$27,000.00
Municipal Service Act	26-3252-021		\$9,000.00
Celebrations	30-4202-010		\$4000.00
		\$128,200.00	\$128,200.00

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

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

APPROVED:

KBITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-304**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS
ELECTRIC & WATER UTILITIES**

WHEREAS, there exists deposits of various electric and/or water accounts which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Account No.	Electric 23-2100	Water 23-2000
<u>OCTOBER</u>			
Paul Unanue 350 County Road Jersey City, NJ 07307	6551-0	\$ 200.00	
Leslie Martin Bazzini 126 Clairmont Drive Woodcliff Lake, NJ 07677	4544-0		\$125.19
Michael Okamoto 59 Creekside Circle Spring Valley, NY 10977	71-0	\$125.85	
Phyllis & David Calianese 87 Madison Street/Apt. 219 Park Ridge, NJ 07656	6477-0	\$ 73.33	
SIG 100 Tice LLC P.O. Box 1096 Hicksville, NJ 11802	4570-0		\$ 62.73
Ahmad Hassan 260 Prospect Avenue Apt #351 Hackensack, NJ 07601	433-37	\$ 16.14	
Katie Lampe 504 Piermont Ave. South River Vale, NJ 07675	6592 -0	\$123.98	
Donna Italia P.O. Box 477 Belmar, NJ 07719	6569-0	\$184.71	
Alexander Gomez 622 Dercole Court Norwood, NJ 07648	433-11	\$185.54	
Ivan Vizcaya 22 Jersey Avenue Suffern, NY 10901	6637-0	\$101.40	
Norma DiCristina 2478 Cleveland Avenue Washington Twsp, NJ 07676	743-0	\$281.64	

ISE Management Realty LLC 287-0 \$605.98 \$265.13
2820 N.E. Breezeway Circle
Jensen Beach, FL 34957

Brian Carlin 6449-0 \$ 55.90
87 Madison Street, Apt. 213
Park Ridge, NJ 07656

Corrine Lupardo/Mike Walsh 2746-2 \$ 72.67
181 Ridge Avenue, 1st Floor
Park Ridge, NJ 07656

James Mahwhinney 741-0 \$113.61
161 Park Avenue
Park Ridge, NJ 07656

Cathy Slotwinski 2186-0 \$150.00
12-34 Sulak Lane
Park Ridge, NJ 07656

Patricia A. Carty 6518-0 \$158.96
87 Madison Street, Apt. 424
Park Ridge, NJ 07656

Robert & Susan Gerstley 4712-0 \$ 85.99
3021 Soft Horizon Way
Las Vegas, NV 89135

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 Gandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-305**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT – ELECTRIC UTILITIES**

WHEREAS, there exist overpayments of final electric and/or water bills which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Premise Address/Account No.	Electric 07-1171	Water 05-1171
MICHAEL OKAMOTO	59 CRBEKSIDE CIRCLE SPRING VALLEY NY 10977	68.66	

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. 022-306**

**REFUND OF BUILDING PERMIT FEE
146 SIBBALD DRIVE**

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, Homeowner Russell & Alison Saunders, 146 Sibbald Drive, Park Ridge, NJ 07656 paid a \$323.00 building permit fee for Block 2102, Lot 3, known as 146 Sibbald Drive, Park Ridge, NJ; and

Whereas, Russell & Alison Saunders are entitled to a refund of \$323.00 for the remaining paid funds associated with permit #22-359; 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 \$323.00 to Russell & Alison Saunders at 146 Sibbald Drive, Park Ridge, NJ 07656.

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. 022-307**

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 \$652,959.37 (bill list dated November 1, 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						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-308**

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 \$3,195,687.26 (bill list dated November 4, 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. 022-309**

**RESOLUTION RESCINDING RESOLUTION NUMBER 022-097
RELEASE OF ESCROW
Park Ridge Diner Corp.**

WHEREAS, on March 8 8, 2022 the Borough of Park Ridge adopted Resolution No. 022-097 authorizing to release the remaining escrow balance of \$1,091.25 in Escrow Sub Account No. 16-2000-20-1241 to Park Ridge Diner Corp., 125 Kinderkamack Road, Park Ridge, New Jersey 07656 and close this escrow account and the refund to be mailed to the attention of Park Ridge Diner with the mailing address of 125 Kinderkamack Road, Park Ridge, New Jersey 07656; and

WHEREAS, the Borough Zoning Board Secretary concluded that there will be additional work done and the account is to remain opened; 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 Resolution 022-097 is hereby rescinded and as a result of additional work to be done by Park Ridge Diner Corp., at 125 Kinderkamack Road, known as Block 1805, Lot 8 & 9 and the Escrow Sub Account No. 16-2000-20-1241 with a balance of \$1,091.25 is to remain open.

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. 022-310**

**MAYOR AND COUNCIL MUNICIPAL RESOLUTION
TO ENTER A GRANT AGREEMENT FOR FY22 BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

BE IT RESOLVED, that the Mayor and Council of the Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$21,000 in FY22 Community Development Block Grant funds for the Golden Age Club Senior Music and Social Program in the Borough of Park Ridge; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Julie Falkenstern to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Connie Carpenter to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Park Ridge is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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