

AGENDA
MAYOR & COUNCIL MEETING
February 14, 2023
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 on the Importance of National Council of Jewish Women, in the Bergen County Section of New Jersey

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

Roll Call:

**A CEREMONIAL PROCLAMATION ON
THE IMPORTANCE OF NATIONAL COUNCIL OF JEWISH WOMEN
IN THE BERGEN COUNTY SECTION OF NEW JERSEY**

WHEREAS, March 20, 2023 marks the 100th anniversary of the Bergen County Section of the National Council of Jewish Women, a grassroots organization of volunteers and advocates who turn progressive ideals into action; and

WHEREAS, since our beginning on March 20, 1923 when a small group of courageous Jewish women got together with the goal of making life better for people in their community, the National Council of Jewish Women Bergen County Section has emphasized public service and civic engagement, and has fostered a sense of sisterhood among women; and

WHEREAS, inspired by Jewish values, the National Council of Jewish Women Bergen County Section has become a force in helping to improve the lives of women, children and families in Bergen County, New Jersey and beyond; and

WHEREAS, during a time where individual freedoms have come under threat, the National Council of Jewish Women Bergen County Section advocates for reproductive freedom, racial equity and inclusion, and ending antisemitism, gun violence and human trafficking; and

WHEREAS, at a time when many people in the community are in need, the National Council of Jewish Women Bergen County Section has volunteered to help children and seniors, the hungry and food insecure, victims of domestic violence, workers without medical insurance, people with MS and so much more; and

WHEREAS, the National Council of Jewish Women Bergen County Section is comprised of over 1,000 women across Bergen County.

NOW, THEREFORE, I Keith J. Misciagna, by virtue of the authority vested in me, as Mayor of the Borough of Park Ridge, in Bergen County, New Jersey, do hereby applaud the National Council of Jewish Women and the Bergen County Section for a century of philanthropy, fundraising, advocacy, and sisterhood in Bergen County and beyond, and I declare April 20, 2023, the date of the Section's official Centennial Celebration, to be National Council of Jewish Women Day.

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. 2023--002**

AN ORDINANCE AMENDING THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2023-002, An Ordinance Amending the Current Salary Ordinance of the Borough of Park Ridge so as to enumerate the Compensation for Certain Employees of the Borough

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. 2023-002, An Ordinance Amending the Current Salary Ordinance of the Borough of Park Ridge so as To Enumerate the Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey.

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 February 28, 2023

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023--003**

**AN ORDINANCE TO AMEND CHAPTER 26 ENTITLED "POLICE DEPARTMENT"
OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE,
STATE OF NEW JERSEY**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2023-003, An Ordinance to Amend Ch. 26 Entitled "Police Department" of the Borough Code of the Borough of Park Ridge, State of New Jersey.

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. 2023-003, An Ordinance to Amend Ch. 26 Entitled "Police Department" of the Borough Code of the Borough of Park Ridge, State of New Jersey.

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 February 28, 2023

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

Roll Call:

Mayor Misciagna asks for a motion to accept his appointment of Borough Administrator and asks for a motion to pass Res. No. 023-052 - Res. Approving Mayor's Appointment of Borough Administrator - Giandomenico

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. 023-053 – Authorizing Change Order No. 1 & Final – 2020 Road Program (NJDOT Funded) – 4 Clean-up, Inc.
- Res. No. 023-054 – Authorizing Final Payment – 2020 Road Program (NJDOT Funded) - 4 Clean-up, Inc.
- Res. No. 023-055 – Authorizing Change Order No. 1 & Final – North 5th Street-Colony Avenue to West Grand Avenue (NJDOT Funded) Project to 4 Clean-up, Inc.
- Res. No. 023-056 – Authorizing Final Payment – North 5th Street-Colony Avenue to West Grand Avenue (NJDOT Funded) Project to 4 Clean-up, Inc.
- Res. No. 023-057 – 2023 Approval of Banner Request – Park Ridge Vol. Fire Dept. - Celebrating 125 Years
- Res. No. 023-058 – 2023 Approval of Banner Requests – Recreation Committee
- Res. No. 023-059 – Authorizing Deposit Refunds – January Electric & Water Utilities
- Res. No. 023-060 – Reso Approving Replacement of Waste Oil Tank at Recycling Center
- Res. No. 023-061 – Authorizing Purchase Contracts with Approved Sourcewell Cooperative Purchasing Contract Vendors
- Res. No. 023-062 – Authorizing Purchase Contracts with Vendors Procured through Bergen County Cooperative Purchasing & Pricing System
- Res. No. 023-063 – Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units
- Res. No. 023-064 – Appointing CGP&H as Borough Accessory Apartment Program
- Res. No. 023-065 – Reso. Approving Agreement for SLEOIII's with P.R School District
- Res. No. 023-066 – 2022 Budget Transfers – Current Fund
- Res. No. 023-067 – Authorizing Voucher No. 1 - 2021 Roadway Improvements Project Frank A. Macchione Construction, Inc.
- Res. No. 023-068 – Payment of Bills - Utility
- Res. No. 023-069 – Payment of Bills – Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

**JESSICA MAZZARELLA – PLANNING BOARD (MUNICIPAL OFFICIAL)
ONE-YEAR APPOINTMENT 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:

Work & Closed Session Minutes Dated January 24, 2023

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

Roll Call:

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. 2023-002**

AN ORDINANCE AMENDING THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY

WHEREAS, from time to time, the Mayor and Council of the Borough of Park Ridge revise and update the Borough Salary Ordinance which enumerates the compensation paid to certain employees of the Borough of Park Ridge and is referenced in §2-39 (B); and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that of the Code of the Borough of Park Ridge Salary Ordinance shall be amended as follows:

The Salary Ordinance is amended to add the following:

SECTION 1.

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>	<u>BASIS</u>
Special Police Officer III (SLEOIII)	\$35.00	\$50.00	Hourly

SECTION 2. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 3. This ordinance shall become effective after final passage and publication as required by law.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffinan						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-003**

**AN ORDINANCE TO AMEND CHAPTER 26 ENTITLED "POLICE
DEPARTMENT" OF THE BOROUGH CODE OF THE BOROUGH OF
PARK RIDGE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN AND
STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Chapter 26, of the Code of the Borough of Park Ridge sets forth the Police Department within the Borough of Park Ridge; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 26-2. Members; appointment.

Add the following:

(6) SLEO III (not to exceed five positions).

Severability

All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date.

This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-052**

**RESOLUTION APPROVING MAYOR'S APPOINTMENT OF
MAGDALENA GIANDOMENICO TO THE POSITION
OF BOROUGH ADMINISTRATOR**

WHEREAS, due to a vacancy in the position of Borough Administrator, a part-time position pursuant to the Ordinances of the Borough of Park Ridge; and

WHEREAS, the Mayor wishes to appoint Magdalena Giandomenico to the part-time position of Borough Administrator; and

WHEREAS, the position is an unclassified position and is therefore not subject to open competitive examination through the New Jersey Civil Service Commission; and

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that Magdalena Giandomenico be appointed to the part-time position of Borough Administrator for the Borough of Park Ridge at an annual salary of \$30,000.00 effective as of January 30, 2023.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-053**

**AUTHORIZING CHANGE ORDER No. 1 & Final
4 CLEAN-UP, INC. FOR THE
2020 ROAD PROGRAM (NJDOT FUNDED)**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on January 26, 2021 adopted Resolution No. 021-056 awarding a bid for the Various Streets-2020-Park Ridge project to 4 Clean-Up, Inc.; and

WHEREAS, the Borough Engineer, by way of letter dated January 24, 2023 (a copy of which is attached), has certified that the Change Order is recommended as stated; and

Change Order #1& Final -\$49,277.76 Decrease: 6.27%

WHEREAS, the Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. 04-2150-55-2005-001; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-054**

**AUTHORIZING FINAL PAYMENT 4 CLEAN-UP, INC.
FOR THE 2020 ROAD PROGRAM (NJDOT FUNDED)**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on January 26, 2021 adopted Resolution No. 021-056 awarding a bid for the Various Streets-2020-Park Ridge project to 4 Clean-Up, Inc.; and

WHEREAS, 4 Clean-Up, Inc. has requested final payment for the work completed; and

WHEREAS, the Borough Engineer, by way of letter dated January 24, 2023 (a copy of which is attached), has certified that the payment is recommended as stated; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. 04-2150-55-2005-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the 2020 Road Program (NJDOT Funded) has been constructed by 4 Clean Up, Inc., P.O. Box 5098, North Bergen, New Jersey 07047 in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of Thirty-Two Thousand Two Hundred Eighty Dollars and Ninety Cents (\$32,280.90) is hereby approved.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-055**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 & FINAL
4 CLEAN-UP, INC.
NORTH 5TH STREET – COLONY AVENUE TO
WEST GRAND AVENUE (NJDOT FUNDED)**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on June 28, 2022 adopted Resolution No. 022-210 awarding a bid for North 5th Street - Colony Avenue to West Grand Avenue (NJDOT Funded) project to 4 Clean-Up, Inc.; and

WHEREAS, the Borough Engineer, by way of letter dated January 24, 2023 (a copy of which is attached), has certified that the Change Order is recommended as stated; and

Change Order #1& Final: \$5,550.70 Increase: 4.70%

WHEREAS, the Acting Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. 04-2150-55-2101-001; and

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffinan						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-056**

**RESOLUTION AUTHORIZING FINAL PAYMENT
NORTH 5TH STREET – COLONY AVENUE TO
WEST GRAND AVENUE (NJDOT FUNDED)**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on June 28, 2022 adopted Resolution No. 022-210 awarding a bid for North 5th Street - Colony Avenue to West Grand Avenue (NJDOT Funded) project to 4 Clean-Up, Inc.; and

WHEREAS, 4 Clean-Up, Inc. has requested payment for the work completed; and

WHEREAS, the Borough Engineer, by way of letter dated January 23, 2023 (a copy of which is attached), has certified that the payment is recommended as stated; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. 04-2150-55-2101-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Payment Application No. 2 & Final for the Contract listed above be and is hereby authorized in the amount of Seven Thousand Three Hundred Sixteen Dollars and Five Cents (\$7,316.05).

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-057**

**2023 APPROVAL OF BANNER REQUEST
PARK RIDGE VOLUNTEER FIRE DEPARTMENT**

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

2023 Park Ridge Volunteer Fire Department Banner:

Celebrating 125 Years - PRVFD
Park Avenue – Borough Hall
March, 2023 through December, 2023
*Subject to availability & space

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-058**

**2023 APPROVAL OF BANNER REQUESTS
RECREATION COMMITTEE**

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

2023 Recreation and Cultural Committee Banners:

***Egg Hunt**

Park Avenue – Borough Hall
March 27th - April 2nd

***Car Show**

Park Avenue-Borough Hall
May 1st- May 7th

***Town Picnic**

Park Avenue – Borough Hall
June 5th - June 12th

***Summer Concert Series**

Park Avenue – Borough Hall
June 19th – July 31st
(Thursdays in June & July)
w/ Sponsor Sub-Banner Hung

***Oktoberfest**

September 25th – October 2nd

***Ragamuffin Parade**

Park Avenue – Borough Hall
October 23rd - October 30th

***Tree Lighting**

Park Avenue – Borough Hall
November 27th –December 4th

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-059**

**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>JANUARY</u>			
Dylan Ferraro 87 Madison Ave, Apt 102 Park Ridge, NJ 07656	6598-0	\$170.78	
Thomas Greve 88 Washington Avenue Hillsdale, NJ 07642	6013-0	\$199.57	\$182.30
27 Saddle River Road LLC 241 Lincoln Avenue Hillsdale, NJ 07642 Attn: John Burns	5275-0		\$197.99
William Schaefer 53 Lakewood Avenue Ho-Ho-Kus, NJ 07423	152-0	\$400.00	
Vision Properties 169 Lackawanna Avenue Parsippany, NJ 07054 Attn: David Milewski	4598-0		\$591.25
Stephanie Lutz-Geisler P.O. Box 490 Saddle River, NJ 07458	6661 -0	\$158.37	
Vincent O'Brien 227 Christian Hill Road Milford, PA 18337	6543-0	\$148.11	
Robert Lupardo 19 Tompkins Avenue West Nyack, NY 10994	1467-0		\$164.71
Amanda Younghans 25 Second Street Park Ridge, NJ 07656	6611-0	\$168.95	
Our Lady Mother of the Church 209 Woodcliff Avenue Woodcliff Lake, NJ 07677	5215-0		\$ 6.00

Aida Cani 4048-0 \$ 22.99
 18 Stonewall Court
 Woodcliff Lake, NJ 07677

Andrew Robinson 6617-0 \$174.36
 152 Clarcken Drive
 West Orange, NJ 07052

Joseph De Cottis 6510-0 \$168.71
 684 Hickory Street
 Washington Township, NJ 07676

Jiaxia Yu 6648 -0 \$188.65
 10 Sophie Court
 Woodcliff Lake, NJ 07677

Samuel Cosma 6619-0 \$ 46.82
 377 Midland Avenue #1V
 Garfield, NJ 07026

Claire Traub 5611 -0 \$299.47
 626 Locust Street
 Sausalito, CA 94965

Rachelle Knop 4322 -0 \$297.81
 7165 Avalon Boulevard #7343
 Alpharetta, GA 30009

Joel Graber 4450-0 \$100.50
 5 Sunrise Point Road
 Lake Wylie, SC 29710

Joel Wasserman 4483 -0 \$ 8.76
 88 Cupsaw Drive
 Ringwood, NJ 07456
 c/o Julie

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

 KBITH J. MISCIAGNA, MAYOR

Attest:

 Magdalena Giandomenico
 Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-060**

**REPLACEMENT OF WASTE OIL TANK
AT THE RECYCLING CENTER**

WHEREAS, there is a need to replace the 250gallon waste oil tank that is located within the Recycling Center; and

WHEREAS, the General Supervisor of the Road Department has obtained two for the removal and cleaning of the current tank and installation of the new tank:

Name	Price
Steve Rich & Associates Environmental Contractors	\$9,742.64
D&S Land Development, LLC	\$12,325.00

said copies attached to the original of this resolution; and

WHEREAS, the Supervisor of the Road Department recommends Steve Rich & Associates Environmental Contractors, at a cost of \$9,742.64, for the removal and cleaning of the current tank and installation of a new 500gallon tank; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the Budget, Account No. 01-2030-41-7232-020; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby authorize Steve Rich & Associates Environmental Contractors, at a cost of \$9,742.64, for the removal and cleaning of the current tank and installation of a new 500gallon tank; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to Steve Rich & Associates Environmental Contractors within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-061**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS
WITH CERTAIN APPROVED SOURCEWELL
COOPERATIVE PURCHASING CONTRACT VENDORS
PURSUANT TO N.J.S.A. 40A:11-10**

WHEREAS, the Borough of Park Ridge, member ID # 35080 is a party to a cooperative purchasing agreement with the Sourcewell is a cooperative purchasing program organized pursuant to N.J.S.A. 40A:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Public Contracts Law allows a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Park Ridge has a need to purchase, on a timely basis, goods or services utilizing Sourcewell cooperative contracts during 2023; and

WHEREAS, the Borough of Park Ridge plans to utilize the Sourcewell Contract Vendors, such transaction shall be subject to all conditions applicable to the current Sourcewell cooperative contracts; and

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Borough Officials are hereby authorized to purchase goods or services in 2023 from the approved Sourcewell Cooperative Contract Vendors, pursuant to all conditions of the individual contracts

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

	Introduced	Secónded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-062**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS
WITH VENDORS PROCURED THROUGH THE BERGEN
COUNTY COOPERATIVE PURCHASING
AND PRICING SYSTEM**

WHEREAS, the Borough of Park Ridge is a party to the Bergen County Cooperative Purchasing and Pricing System, a cooperative purchasing program organized pursuant to N.J.S.A. 40a:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Public Contracts Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Park Ridge has a need to purchase, on a timely basis, goods or services utilizing Bergen County Cooperative Purchasing and Pricing System during 2023; and

WHEREAS, the Borough of Park Ridge plans to utilize the vendors, such transaction shall be subject to all conditions applicable to the current Bergen County Cooperative Purchasing and Pricing System contracts; and

NOW THEREFOR BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Borough Officials are hereby authorized to purchase goods or services in 2023 from the approved Bergen County Cooperative Purchasing and Pricing System Vendors, pursuant to all conditions of the individual contracts.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-063**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, the Mayor and Council of the Borough of Park Ridge, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Mayor and Council of the Borough of Park Ridge intends to enter into contracts with State Contract Vendors through this resolution and properly executed contracts, which shall be subject to the conditions applicable to the current State contracts; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Park Ridge authorizes the Chief Finance Officer, the Director of Operations and/or Borough Administrator to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Park Ridge pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Park Ridge and the State Contract Vendors shall be from January 1, 2023 to December 31, 2023.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-064**

**APPOINTING CGP&H AS THE BOROUGH ACCESSORY
APARTMENT PROGRAM CONSULTANT**

WHEREAS, the Borough of Park Ridge is in need of Professional Accessory Apartment Program Consultant Services for the administration of the Borough of Park Ridge's Affordable Housing Program; and

WHEREAS, the Community Grants, Planning & Housing ("CGP&H") submitted a proposal dated October 7, 2022 to provide such services; and

WHEREAS, the Borough of Park Ridge wishes to retain the services of CGP&H to provide professional Accessory Apartment Program Consultant Services, as per the proposal dated October 7, 2022; and

WHEREAS, the Chief Financial Officer of the Borough of Park Ridge has certified that sufficient funds are available for this purpose in Account #21-2000; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for professional services without competitive bidding, and the contract itself, be available for public inspection.

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:

1. The Borough hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with CGP&H to provide Professional Accessory Apartment Program Consultant Services, not to exceed the \$10,000, for the administration of the Borough of Park Ridge's Housing Accessory Apartment Program therefore, be and related affordable housing administration, per the proposal dated October 7, 2022.
2. The Contract is awarded without competitive bidding as a professional services contract in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized professional.
3. Notice of this action shall be published once in the Borough's official newspaper as required by law.
4. A copy of this Resolution shall be provided to the Borough's Chief Financial Officer and the CGP&H for their information and guidance.
5. This resolution shall take effect immediately.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-065**

**RESOLUTION APPROVING AGREEMENT FOR SLEOIII's WITH
PARK RIDGE SCHOOL DISTRICT**

WHEREAS, the Mayor and Council of the Borough of Park Ridge believe that the health, safety and welfare of our children is of the utmost importance; and

WHEREAS, the Mayor and Council and the Park Ridge School District wish to enter into an Agreement for the hiring and placement of Special Law Enforcement Officer IIIs in the school district in order to provide, assist and support the school district with respect to providing security for our schools; and

WHEREAS, the Agreement between the Parties, a copy of which is attached hereto and incorporated herein by reference, shall be deemed effective during the 2022/2023 school year and remain in effect until the end of the 2022/2023 school year; and

WHEREAS, pursuant to *N.J.S.A. 40A:65-1 et. seq.* the Uniform Shared Services and Consolidation Act provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction and further authorizes municipalities to fulfill obligations by entering into a shared services agreement with another municipality or county government; and

WHEREAS, the Police Chief and Borough Attorney have reviewed the attached Agreement between the Borough and the Park Ridge School District for the hiring and placement of SLEO III's and recommend 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 Agreement between the Borough of Park Ridge and the Park Ridge School District for the hiring and placement of SLEO IIIs, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the Agreement to the Park Ridge Police Department and Park Ridge Superintendent of Schools upon its passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-067**

**AUTHORIZING VOUCHER NO. 1
FRANK A. MACCHIONE CONSTRUCTION, INC. FOR
PARK RIDGE-2021-ROADWAY IMPROVEMENTS**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on June 28, 2022 adopted Resolution No. 022-211 awarding a bid for Park Ridge-2021-Roadway Improvements Project to Frank A. Macchione Construction, Inc. and

WHEREAS, Frank A. Macchione Construction, Inc., has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer, by way of letter dated January 23, 2023 (a copy of which is attached), has certified that the work is completed as stated and recommends payment of Voucher No.1 in the amount of \$605,170.85; and

WHEREAS, the Temporary Chief Financial Officer has certified that funds are available in Borough of Park Ridge Account No. Account No. 04-2150-55-2230-001; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that the contract for the Park Ridge-2021-Roadway Improvements Project was constructed by Frank A. Macchione Construction, Inc., 141 Central Ave., Rochelle Park, NJ 07662 in accordance with the Plans and Specifications, as directed by the Borough Engineer and accepted for Payment No. 1 in the amount of Six Hundred Five Thousand One Hundred Seventy Dollars and Eighty-Five Cents (\$605,170.85) is hereby approved.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-068**

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 \$752,575.26 (incorporated in bill lists dated February 1, 2023) which was previously approved and authorized for payment by the Temporary Board of Public Works Chief Financial Officer and 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						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-069**

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 \$4,027,214.77 (bill list dated February 10, 2023) 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						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk