

AGENDA
MAYOR & COUNCIL MEETING
September 12, 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.

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. 2023-016**

AN ORDINANCE TO AMEND CHAPTER 97 ENTITLED “VEHICLES AND TRAFFIC” 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. 2023-016, An Ordinance to Amend Chapter 97 Entitled “Vehicles and Traffic” 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. 2023-016, An Ordinance to Amend Chapter 97 Entitled: “Vehicles and Traffic” 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 September 26, 2023

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-014**

**AN ORDINANCE TO AMEND CHAPTER 58 ENTITLED “FILMING” OF THE
BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, STATE OF NEW JERSEY**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2023-014 - An Ordinance to Amend Chapter 58 Entitled: “Filming” of the Borough Code.

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. 2023-014 – An Ordinance to Amend Chapter 58 Entitled: “Filming” 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 adoption of this Ordinance.

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-015**

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 2022-013) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON AUGUST 9, 2022.

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2023-015 - A Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. No. 2022-013) Entitled: "Bond Ordinance to Authorize the Undertaking of Phases 1, 2 and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells 12, 14 and 18 for the Water Utility" and to appropriate \$320,000.00 to pay the cost thereof

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. 2023-015 – Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. No. 2022-013) Entitled: "Bond Ordinance to Authorize the Undertaking of Phases 1, 2 and 3 of the Engineering Services for the Installation of Water Treatment Systems at Wells 12, 14 and 18 In, By and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the Sum of \$320,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds", Adopted on August 9, 2022.

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

Borough CFO:

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

Speaker:

Mayor Misciagna asks for a motion to close the Public Hearing on this Ordinance and that it be adopted with notice of final passage to be published in The Bergen Record.

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. 023-237 – Authorize Electronic Tax Sale
- Res. No. 023-238 – Authorizing Refund of Redemption Monies to Outside Lienholder
- Res. No. 023-239 – Authorize Duplicate 3rd Qtr. Tax Payment Refund - Cassata
- Res. No. 023-240 – Bergen Municipal Employee Benefits Fund Renewal
- Res. No. 023-241 – Authorize Duplicate 3rd Qtr. Tax Payment Refund - Henry
- Res. No. 023-242 – Authorize Reduction in Tax Assessment
- Res. No. 023-243 – Authorizing Amending of Resolution No. 023-164 Appointment of P/T Tax Assessor – Anthony J. Rinaldi, Jr.
- Res. No. 023-244 – Authorizing Contract with Organic Recycling, Inc. – 2023 Leaf Disposal Facility
- Res. No. 023-245 – Authorizing the Agreement Community Development Block Grant Funds
- Res. No. 023-246 – Authorize Purchase of New Digital Sign Board
- Res. No. 023-247 – Authorizing PRFD to Participate in Fire Mutual Aid Plan
- Res. No. 023-248 – Authorize Water Leak Detection Services
- Res. No. 023-249 – Authorize Professional Services for Management Advisory Services for the Borough of Park Ridge
- Res. No. 023-250 – Payment of Bills – Utility
- Res. No. 023-251 – Balance Close-Out Resolution - NJDOT - Sup Road Improvement
- Res. No. 023-252 – Balance Close-Out Resolution - Memorial Field Turf Improvement
- Res. No. 023-253 – Balance Close-Out Resolution - 2019 Road Improvement
- Res. No. 023-254 – Balance Close-Out Resolution - Acquisition of Finance System
- Res. No. 023-255 – Balance Close-Out Resolution - Pistol Range Refurbishment
- Res. No. 023-256 – Balance Close-Out Resolution - Mill Pond Dam
- Res. No. 023-257 – Balance Close-Out Resolution - Various Cap. And Acquisitions
- Res. No. 023-258 – Balance Close-Out Resolution - Various Improvement. Acq. Eqp
- Res. No. 023-259 – Award Resolution - 2023 Various Roadway Improvements
- Res. No. 023-260 – Award Resolution - Surface Improvements to Evelyn Street, Dibella Drive and Windsor Drive (NJDOT Funded)
- Res. No. 023-261 – Balance Close-Out Resolution – 2020 Road Improvement Project
- Res. No. 023-262 – Balance Close-Out Resolution – Technology Upgrade
- Res. No. 023-263 – Authorize Costs for Tax Sale In Lieu Mailings
- Res. No. 023-264 – Payment of Bills - Borough
- Res. No. 023-265 – Authorizing Amending Reso. No. 023-195 - PR Recreation Committee Summer Day Camp 2023 Salary
- Res. No. 023-266 – Authorizing a Server Upgrade
- Res. No. 023-267 – Authorizing Refund Overpayment – Electric & Water Utilities
- Res. No. 023-268 – Authorizing Deposit Refunds – August Electric & Water Utilities

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Special Meeting Minutes - July 17, 2023 & August 31, 2023
Open Work Session and Public Hearing Minutes – August 8, 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. 2023-016**

**AN ORDINANCE TO AMEND CHAPTER 97 ENTITLED
“VEHICLES AND TRAFFIC” 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 97 of the Code of the Borough of Park Ridge sets forth all regulations regarding Vehicles and Traffic 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 97. Vehicles and Traffic.
Sec. 97-31. Schedule 1: No Parking.**

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Colony Avenue	North	Lawn St to Randolph St

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 / Administrator

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-014**

**AN ORDINANCE TO AMEND CHAPTER 58 ENTITLED "FILMING" 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 58 of the Code of the Borough of Park Ridge sets forth all regulations regarding Filming 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 58. Filming

MAJOR MOTION PICTURE-

Any film which is financed and/or distributed by a major motion-picture studio, including but not limited to the following:

- (2) Warner Brothers, including New Line Cinema, Castle Rock Cinema, Village Road Show and Bel-Aire.
- (3) Paramount, including MTV Films and Nickelodeon Movie.
- (4) 20th Century Fox, including Fox Searchlight.
- (5) Sony/Columbia.
- (6) Disney/Miramax.
- (7) MGM/United Artists.
- (8) Dreamworks.
- (9) Any major streaming service such as Netflix, Hulu or Amazon Prime Video
- (10) Any film for which the budget is at least \$5,000,000.
- (11) Recurrent weekly television series programming.

Sec. 58-2. Permit required

A. No person or organization shall film or permit filming on public or on private property where such filming involves the use of public property for the operation, placement or temporary storage of vehicles or equipment utilized in such filming, including but not limited to any temporary structure, barricade or device intended to restrict or block off pedestrian or vehicular traffic without first having obtained a permit from the office of the Borough Clerk, which permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. Said permit must be readily available for inspection by Borough officials at all times at the site of the filming.

58-3. Issuance of permits.

A. No permits will be issued by the Borough Clerk unless applied for prior to three days before the requested shooting date; provided, however, that the Borough Clerk may waive the three-day period if in the Borough Clerk's judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.

B. No permit shall be issued for filming upon public lands unless the applicant shall provide the Borough with satisfactory proof of the following:

- (1) Proof of insurance coverage as follows:
 - (a) For bodily injury to any one person in the amount of \$500,000 and any occurrence in the aggregate amount of \$1,000,000.

(b) For property damage for each occurrence in the aggregate amount of \$300,000.

(2) An agreement in writing, whereby the applicant agrees to indemnify and save harmless the Borough of Park Ridge from any and all liability, expense, claim or damages resulting from the use of public lands.

(3) The hiring of an off-duty police officer for the times indicated on the permit.

Interference with public activity; notice of filming.

A. The holder of a permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attribute to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets.

B. The holder shall avoid any interference with previously scheduled activities upon public lands and limit, to the extent possible, any interference with normal public activity on such public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least three days prior to the requested shooting date and be informed that objections may be filed with the Municipal Clerk, said objections to form a part of applicant's application and be considered in the review of the same. Proof of service of notification to adjacent owners shall be submitted to the Municipal Clerk within two days of the requested shooting date.

Refusal to issue permit; employment of patrolmen and electrician.

A. The Borough Manager may refuse to issue a permit whenever he determines, on the basis of objective facts and after a review of the application and a report thereon by the Police Department and by other township agencies involved with the proposed filming site, that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare.

B. Further, the Borough reserves the right to require one or more on-site patrolmen in situation where the proposed production may impede the proper flow of traffic, the cost of said patrolman to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

Appeals.

A. Any person aggrieved by a decision of the Borough Manager denying or revoking a permit or a person requesting relief may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the Manager.

B. An appeal from the decision of the Manager shall be filed within 10 days of the Manager's decision. The Borough Council shall set the matter down for a hearing within 30 days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution supporting the decision of the Borough Manager at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal, unless the appellant agrees in writing to a later date for the decision. If such resolution is not adopted within the time required, the decision of the Manager shall be deemed to be reversed, and a permit shall be issued in conformity with the application or the relief shall be deemed denied.

Waiver of requirements of chapter by Manager.

The Borough Manager may authorize a waiver of any of the requirements, provisions or restrictions of this chapter if the manager determines that a waiver thereof may be granted without endangering the public health, safety and welfare. In determining whether to issue a waiver the manager shall consider the following factors:

- (1) Potential traffic congestion at the location.
- (2) The applicant's ability to remove the applicant's vehicles and equipment from the public streets or other public property.
- (3) The extent to which the applicant is requesting restrictions on the use of public streets or public parking facilities during filming.
- (4) The nature of the filming, including whether filming will take place indoors or outdoors, and the proposed hours for filming.
- (5) The extent to which the filming may affect adjoining and nearby property owners and occupants.
- (6) The Borough's prior experience with the applicant, if any.

Copies of permit; inspections.

Copies of the approved permit will be sent to the Police and Fire Departments before filming takes place and to the New Jersey Film Commission. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used, if deemed necessary.

The applicant shall comply with all safety instruction issued by the Fire Prevention Bureau or other Borough inspectors.

Reimbursement of certain costs.

In addition to other fees or costs mentioned in this chapter, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of filming.

Fees.

The schedule of fees for the issuance of permits authorized by this chapter are as follows:

- A. Basic filming permit: \$100.00. Where an applicant requests a waiver of the provision of Section 3A requiring expedited processing of a permit application within 24 hours of the filming date, the basic filming permit fee for processing the application on an expedited basis shall be \$150.00.
- B. Daily filming fee payable in addition to the basic filming permit when filming entirely on public property: \$200.00 per day.
- C. Daily filming fee payable for major motion picture when filming entirely on public property: \$1,000.00 per day.
- D. Filming permit for nonprofit applicants filming for educational purposes, including student films (no daily rate required): \$25.00.
- E. Filming on private property: no daily filming fee will be imposed.

Violations and penalties.

Any person who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding \$2,000.00, imprisonment in the county/municipal jail for a term not exceeding 90 days, or a period of community service not exceeding 90 days, or any combination thereof as determined by the Municipal Court Judge. Each day on which a violation of an ordinance exists shall be considered a separate and distinct violation and shall be subject to imposition of a separate penalty for each day of the violation as the Municipal Court Judge may determine.

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 / Administrator

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-014A**

**FILMMAKER'S CODE OF
PROFESSIONAL RESPONSIBILITY**

**A SIGNED COPY OF THIS FORM MUST ACCOMPANY LETTER
OF INTENT**

1. Production vehicles arriving on location in or near residential neighborhood shall not enter the area before the time stipulated in the permit, and park along the curb, one by one, turning off engines as soon as possible. Cast and crew shall observe designated parking areas.
2. Every member of the crew shall wear a production pass (badge) when issued.
3. Moving or towing of the public's vehicles is prohibited without the express permission of the municipality.
4. Do not park production vehicles in or on driveways or block same without the express permission of the municipality and driveway owner.
5. Cast and crew meals shall be confined to the area designated in the location agreement or permit. Individuals shall eat within their designated meal area, during scheduled crew meals. All trash must be disposed of properly upon completion of the meal.
6. Removing, trimming and/or cutting of vegetation or trees is prohibited unless approved by the municipality or property owner, if property is privately owned.
7. All signs erected or removed for filming purposes will be removed or replaced upon completion of the use of the location unless otherwise stipulated by the location agreement or permit. All signs posted directing the company to the location should also be removed as well as "no parking" signs.
8. In residential areas and after 10:00 p.m., all noise levels should be kept as low as possible.
9. Clothing that lacks common sense and good taste should not be worn. Shoes and shirts must be worn at all times, unless otherwise directed.
10. Crew members shall not display signs, posters or pictures on vehicles that do not reflect common sense or good taste.
11. Do not trespass onto other neighbors' property: Remain within the boundaries of the property that has been permitted for filming.
12. Sidewalks should not be used for equipment storage and/or construction activities, except when permission is given on the permit. Consideration should be given to pedestrian safety and traffic cones should delineate an alternate path when sidewalks are blocked.
13. All catering, crafts service, construction, strike and personal trash must be removed from the location. Production companies may not use Department of Sanitation trash cans for production trash.
14. Observe designated smoking areas and extinguish cigarettes in butt cans. Cigarettes should not be put out on the streets and left there.

15. Local residents and business people must be permitted access to and from their residence or business. If filming is in process, please remind production personnel to courteously advise the person(s) affected that their progress will only be momentarily interrupted and that their cooperation would be appreciated. Whenever possible, do not stop pedestrians from moving through the location. Confrontation is your least effective means of persuasion. Keeping the promises you make to the community, and responding in a non-defensive manner when situations become difficult, will go a long way towards insuring a smooth shoot.

Production companies are required to adhere to the aforementioned tenets while working on location in New Jersey. Producers of feature films and television programs are also requested to acknowledge the assistance of the New Jersey Motion Picture and Television Commission in the closing credits of their respective works.

Producer's Signature

Date

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-015**

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 2022-013) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON AUGUST 9, 2022.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The bond ordinance (Ord. No. 2022-013) entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2 AND 3 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS AT WELLS 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$320,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") on August 9, 2022 (the "Prior Ordinance") is hereby amended in its entirety (including the title) in order to (A) change the purpose authorized in the ordinance from the undertaking of Phases 1, 2 and 3 of the engineering services for the installation of water treatment systems at Wells 12, 14 and 18 to the undertaking of Phases 1, 2, 3, 4 and 5 of the engineering services for the installation of water treatment systems for Wells 11, 12, 14 and 18;

(B) increase the appropriation and estimated cost for the ordinance from \$320,000 to \$680,000 (an increase of \$360,000); (C) increase the down payment appropriated for the ordinance from \$16,000 to \$34,000 (an increase of \$18,000); (D) increase the amount of bonds and notes (and gross debt) for the ordinance from \$304,000 to \$646,000 (an increase of \$342,000); (E) increase the estimated amount of statutorily permitted expenses included in the appropriation for the ordinance from \$320,000 to \$680,000 (an increase of \$360,000);

and (F) decrease the period of usefulness of the purpose authorized in the ordinance from 30 to 20 years (a decrease of 10 years), and shall hereafter read as follows:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASES 1, 2, 3, 4 AND 5 OF THE ENGINEERING SERVICES FOR THE INSTALLATION OF WATER TREATMENT SYSTEMS FOR WELLS 11, 12, 14 AND 18 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$680,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake Phases 1, 2, 3, 4 and 5 of the engineering services for the installation of water treatment systems for Wells 11, 12, 14 and 18 in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$680,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$680,000, and (4) \$34,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$646,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$680,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs,

legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$34,000, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$34,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$646,000 are hereby authorized to be issued pursuant to the Local Bond Law.

Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$646,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$646,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any grant funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any grant funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage."

Section 2. This amendatory bond ordinance shall supersede the Prior Ordinance, and all contracts, expenditures, encumbrances and charges made pursuant to the Prior Ordinance shall be deemed to have been made pursuant to this amendatory bond ordinance.

Section 3. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection

Section 4. This ordinance shall take effect twenty days after the first publication thereof after final 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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-237**

AUTHORIZE ELECTRONIC TAX SALE

WHEREAS, N.J.S.A 54:5-19.1 authorizes electronic tax sale pursuant to rules and regulations promulgated by the Director of the Division of Government Services, and

WHEREAS, the Borough of Park Ridge wishes to participate in an electronic tax sale in 2023.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Park Ridge, New Jersey, that the Tax Collector is hereby authorized to organize and participate in an electronic tax sale.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-238**

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

WHEREAS, at the Municipal Tax Sale held on November 15, 2022, a lien was sold on Block 1402 Lot 2 Qualifier C1209, also known as 209 North Maple Avenue in Park Ridge, for 2021 delinquent utility charges; and

WHEREAS, this lien, known as Tax Sale Certificate #22-00983 was sold to Daxuan Wang at 0% interest and a premium of \$5,200.00; and

WHEREAS, Valon Mortgage Inc., has affected redemption of Certificate #22-00983, on September 12, 2023, in the amount of \$4,698.29,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the Director of Finance/CFO is authorized to issue a check in the amount of \$4,698.29, payable to Daxuan Wang, 7661 Wandering Way, Orlando, FL 32836, for the redemption of Tax Sale Certificate #22-00981, along with a premium check for \$5,200.00.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-239**

AUTHORIZE DUPLICATE 3RD QTR. TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:421; there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following third quarter 2023 tax overpayment:

B 2301/L 12	Richard & Catherine Cassata 195 Park Ave. Park Ridge, NJ 07656	\$3,652.00
-------------	--	------------

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-240**

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND RENEWAL

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Borough of Park Ridge hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-241**

AUTHORIZE DUPLICATE THIRD QTR. TAX PAYMENT REFUND

WHEREAS, as a result of a duplicate payment in accordance to R.S. 54:4-21; there has resulted in the overpayment of taxes.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to return the following third quarter 2023 tax overpayment:

B 1013/L 1 Diane & Edward Henry \$8,059.00
 119 Serven St.
 Park Ridge, NJ 07656

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-242**

AUTHORIZE REDUCTION IN TAX ASSESSMENT

WHEREAS, as a result of New Jersey Tax Court Judgements, the Borough Tax Assessor has granted a reduction in assessed valuation of the following properties in the amount enumerated below, for the tax year of 2023 and going forward:

Owner	Street	Block	Lot	Qualifier	Reduction in AV
Feldman, Charles	5 Oxford Wells	103	3	C0005	\$13,400
Gallo, Sr., Michael & Antoinette	19 Fox Hollow	103	3	C0019	\$36,400
Zucaro, Andrew & Lori	28 Sherwood Downs	103	3	C0028	\$13,100
Birnbaum, Michael & Lisa	41 Whitney Hill	103	3	C0041	\$30,800
Mohamad, Michael & Sandra	141 Ashley Place	103	3	C0141	\$27,200
Ross, Stephen & Cynthia Ellen	252 Bearwoods Road	103	3	C0252	\$43,500
Pulzello, William & Gina M.	274 Hampshire Ridge	103	3	C0274	\$23,400
Cleary, Jean	21 Pascack Road	1702	2		\$53,000
Meldanis, Bobby & Tsismenakis, Stamatia	3 Chadwick Court	1705	13		\$209,800
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4204	\$1,400
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4205	\$3,800
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4206	\$3,000
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4207	\$4,000
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4208	\$5,000
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4209	\$3,300
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4210	\$5,100
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4211	\$600
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4212	\$1,800
Clairmont Realty	139-141 Kinderkamack Road	1805	13	C4213	\$4,000
Chiarelli, Louis M. & Frances R.	61 De Groff Place	2201	11		\$65,200
Constante, Cesar & Patricia	230 Homestead Place	2406	26		\$26,500

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-243**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION
NO. 023-164 APPOINTMENT OF PART-TIME TAX ASSESSOR
Anthony J. Rinaldi, Jr.**

WHEREAS, the Borough of Park Ridge passed Resolution 023-164 Appointing Anthony J. Rinaldi Jr., as the part-time Tax Assessor for the Borough of Park Ridge at the rate of \$60/hr effective June 8, 2023; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal Tax Assessor shall hold his office for a term of four (4) years; and

WHEREAS, the original resolution stated Mr. Rinaldi, Jr. was appointed to office for a term of four (4) years, but it did not state the end date; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby amend Res. No 023- 164 and appoint Anthony J. Rinaldi Jr., as the part-time Tax Assessor for the Borough of Park Ridge with the appointment terms from June 8, 2023 to June 30, 2023 and July 1, 2023 until June 30, 2027.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-244**

**AUTHORIZING THE CONTRACT WITH
ORGANIC RECYCLING, INC.
2023 Leaf Disposal Facility**

WHEREAS, the Mayor and Council recognize that the Borough needs a facility to drop off leaves collected each year; and

WHEREAS, the Roads Supervisor have sought various vendors to price the cost of this service; and

WHEREAS, it is the recommendation that the Borough hire Organic Recycling, Inc. who will charge the price of \$13.50 per cubic yard for compacted leaves or \$11.50 per cubic yard for loose leaves that are delivered to their composting facility pursuant to their August 1, 2023 proposal; and

WHEREAS, since this is a recycling contract it is an exception to the Local Public Contracts Law and no public bid is required.

WHEREAS, Organic Recycling Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract.

WHEREAS, the Chief Financial Officer has certified the funds are available in Account No. 01-2010-26-3082-258.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Chief Financial Officer is authorized to sign purchase orders between the Borough of Park Ridge and Organic Recycling at a price of \$13.50 per cubic yard for compacted leaves or \$11.50 per cubic yard for loose leaves for the delivery of leaves to their facility; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the Borough Attorney to prepare said contract for execution by the Mayor and Borough Clerk; and

BE IT FURTHER RESOLVED that notice of this action as an exception to Local Public Contracts Law be published in the newspaper of record within ten (10) days from 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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-245**

**AUTHORIZING THE AGREEMENT
2023-2024 COMMUNITY DEVELOPMENT PUBLIC SERVICE**

BE IT RESOLVED, that the Mayor and Council of Borough of Park Ridge wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$ 7,000 in 2023-2024 Community Development Block Grant funds for Golden Age Club located at Borough Hall, 53 Park Ridge, Park Ridge, NJ 07656; and

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

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

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that 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						
Fenwick						
Ferguson						
Goldsmith						
Hoffman						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-246**

AUTHORIZE PURCHASE OF NEW DIGITAL SIGN

WHEREAS, the current digital sign on the corner of Kinderkamack Rd and Park Ave replacement; and

WHEREAS, the Assistant Project Engineer and IT Specialist have solicited a quote for replacement from KC Sign & Awnings compatible purchase through the ESCNJ, NJ State Approved Co-Op, with bid number of ESCNJ Bid # ESCNJ 21/22-26 COOP as detailed in the attached quote dated August 8, 2023; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in A/C #04-2150-55-2318-006; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of a new digital sign board in the total amount of \$26,995.00 from KC Sign & Awnings, 142 Conchester Highway, Aston, PA, 19014- USA; and

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-247**

**RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL
AID PLAN IN THE BOROUGH OF PARK RIDGE,
COUNTY OF BERGEN, STATE OF NEW**

WHEREAS, the Borough of Park Ridge provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster; and

WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity and portable equipment, as described under expense of use of personnel or equipment under section 6 of the agreement, does not include vehicles; and

WHEREAS it is the desire of the governing body of the Borough of Park Ridge to participate in fire mutual aid plan;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Park Ridge does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-248**

AUTHORIZE WATER LEAK DETECTION SERVICES

WHEREAS, the Park Ridge Utilities Water Department is in need of Water Leak Detection Services; and

WHEREAS, the Park Ridge Utilities Water Department received a quoted dated July 29, 2023, attached, from Northeast Water Technology for the proprietary services; and

WHEREAS, the Water Leak Detection Survey comprises of the following: examination and review of water system distribution maps, leak detection survey of entire water distribution system, leak pinpointing using leak noise correlation technology as well as final report, weekly reports, and individual leak reports containing a diagram of each leak location; and

WHEREAS, the General of Supervisor of Water and Sewer and the Director of Operations recommend contracting Northeast Water Technology for the said purposes for a cost not to exceed \$15,500.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in Account No. #05-2010-55-5022-510; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby authorize the contract with Northeast Water Technology located at 19 Nee Ave., New Windsor, New York 12553 to provide Water Leak Detection Services in the amount not to exceed \$15,500.00.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-249**

A RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LERCH, VINCI & BLISS, LLP FOR MANAGEMENT ADVISORY SERVICES FOR PARK RIDGE BOARD OF PUBLIC UTILITIES PERTAINING TO A WATER AND ELECTRIC UTILITY RATE STUDY, IN AN AMOUNT NOT TO EXCEED \$40,000 FOR ELECTRIC AND \$30,000 FOR WATER

WHEREAS, there exists a need for professional services for Management Advisory Services for the Borough of Park Ridge's Board of Public Utilities ("PRBPU") in connection with the Borough's existing water and electric rates.

WHEREAS, the Borough and the PRBPU has a need to acquire such professional services as a Non-Fair and Open Contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified that the value of said services will exceed \$17,500.00; and

WHEREAS, Lerch, Vinci & Bliss, LLP has completed and submitted a Business Entity Disclosure Certification for Non-Fair and Open Contract which certifies that Lerch, Vinci & Bliss, LLP has not made any reportable contributions to a political or candidate committee in the Borough of Park Ridge in the previous one year;

WHEREAS, the availability of funds for said Professional Services Contract to be awarded herein have been certified by the Chief Financial Officer; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et. Seq.) requires that the Resolution authorizing the award of contract for Professional Services without competitive bidding and the contract itself must be available for public inspection.

WHEREAS, the Board of the PRBPU as follows:

1. That the Board of the PRBPU recommends that the Borough of Park Ridge authorize and direct the Mayor to execute Non-Fair and Open Agreements pursuant to N.J.S.A. 19:44A-20.5 with Lerch, Vinci & Bliss, LLP for Professional Services for Management Advisory Services for the Borough and the PRBPU, in an amount not to exceed \$40,000 for Electric and \$30,000 for Water as set forth and in accordance with the proposals from Lerch, Vinci & Bliss, LLP, dated March 21, 2023 and attached hereto.
2. That these Agreements are awarded without competitive bidding as Professional Services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.
3. That a notice of this action shall be printed in the Bergen Record

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Park Ridge does hereby agree to authorize and direct the Mayor to execute Non-Fair and Open Agreements pursuant to N.J.S.A. 19:44A-20.5 with Lerch, Vinci & Bliss, LLP for Professional Services for Management Advisory Services for the Borough and the PRBPU, in an amount not to exceed \$40,000 for Electric and \$30,000 for Water as set forth and in accordance with the proposals from Lerch, Vinci & Bliss, LLP, dated March 21, 2023 and attached hereto; and

BE IT FURTHER RESOLVED, that these Agreements are awarded without competitive bidding as Professional Services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Contracts Law because said services to be rendered or performed require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training and that a notice of this action shall be printed in the Bergen Record

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-250**

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 \$971,983.44 (incorporated in bill list dated September 6, 2023) which was previously approved and authorized for payment by the 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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-251**

**BALANCE CLOSE OUT RESOLUTION
NJDOT SUP ROAD IMPROVEMENT**

BE IT RESOLVED, that the Mayor and Council of Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-1910 NJDOT -- Sup Rd. Improvement in the amount of Five Thousand Two Hundred Two Dollars and Thirty-Seven Cents (\$5,202.37) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-252**

**BALANCE CLOSE OUT RESOLUTION
Memorial Field Turf Improvement**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-1909 Memorial Field Turf Improvement in the amount of Five Thousand Four Hundred Seventy-Five Dollars and Seven Cents (\$5,475.07) will not be utilized at this time and shall hereby be considered closed.

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

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

APPROVED:

KBITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator

BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-253

BALANCE CLOSE OUT RESOLUTION
2019 ROAD IMPROVEMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-1908 2019 Road Improvement in the amount of One Dollar and Twenty-Four Cents (\$1.24) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-254**

**BALANCE CLOSE OUT RESOLUTION
Acquisition of Finance System**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that account item 04-2150-55-1901 Acquisition of Finance System has no outstanding funds and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-255**

**BALANCE CLOSE OUT RESOLUTION
Pistol Range Refurbishment**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that it has determined that account item 04-2150-55-1810 Pistol Range Refurbishment has no outstanding funds and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-256**

**BALANCE CLOSE OUT RESOLUTION
MILL POND DAM**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-07078-8 Mill Pond Dam in the amount of Eighty-Three Thousand Thirty-Six Dollars and Thirty-One Cents (\$83,036.31) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-257**

**BALANCE CLOSE OUT RESOLUTION
VARIOUS CAP AND ACQUISITIONS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-1710 Various Cap. and Acquisitions in the amount of Three Thousand Five Hundred Forty-Seven Dollars and Zero Cents (\$3,547.00) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-258**

**BALANCE CLOSE OUT RESOLUTION
VARIOUS IMPROVEMENT ACQUISITIONS EQUIPMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that account item 04-2150-55-1702 Various Improvement Acquisitions Equipment has no outstanding funds and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-259**

**RESOLUTION AWARDING A CONTRACT TO
D & L PAVING CONTRACTORS, INC. FOR THE 2023 ROADWAY
IMPROVEMENTS (MUNICIPALLY FUNDED) PROJECT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney, that the Contract be awarded to D & L Paving Contractors, Inc. for the sum of Eight Hundred Seventy-Nine Thousand Eight Hundred Fifty Dollars and Nineteen Cents (\$879,850.19), for the total of the Base Bid, within the 2023 Roadway Improvements (Municipally Funded) project, being the lowest of seven (7) bids received.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-260**

**RESOLUTION AWARDING A CONTRACT TO
4 CLEAN UP INC. FOR THE SURFACE IMPROVEMENTS TO EVELYN
STREET, DIBELLA DRIVE, AND WINDSOR DRIVE (NJDOT FUNDED)**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney, that the Contract be awarded to 4 Clean Up, Inc. for the sum of One Hundred Seventy-Eight Thousand Seven Hundred Twenty-Nine Dollars and Sixty Cents (\$178,729.60), for the total of the Base Bid, within the Surface Improvements to Evelyn Street, Dibella Drive, and Windsor Drive (NJDOT Funded) project, being the lowest of six (6) bids received.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-261**

**BALANCE CLOSE OUT RESOLUTION
2020 Road Improvement Project**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-2005 2020 Road Improvement Project in the amount of Sixty-Nine Thousand Four Hundred Two Dollars and Eighty-Six Cents (\$69,402.86) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-262**

**BALANCE CLOSE OUT RESOLUTION
TECHNOLOGY UPGRADE**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey that is has determined that the outstanding funds included under account item 04-2150-55-1924 Technology Upgrade in the amount of Five Hundred Forty-Four Dollars and Zero Cents (\$544.00) will not be utilized at this time and shall hereby be considered closed.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-263**

AUTHORIZE COSTS FOR TAX SALE IN LIEU MAILINGS

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Park Ridge wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that a fee of \$25.00 per notice be established and the Tax Collector is hereby authorized and directed to charge this fee for each notice of tax sale that is sent in conjunction with the 2023 electronic tax sale.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-264**

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 \$3,728,455.28 (bill lists dated August 22, 2023 and September 11, 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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-265**

**RESOLUTION AUTHORIZING AMENDING RESOLUTION
NO. 023-195 PARK RIDGE RECREATION COMMITTEE
SUMMER DAY CAMP 2023 SALARY**

WHEREAS, the Borough of Park Ridge passed Resolution 023-195 authorizing 2023 Summer Camp salaries for camp counselors; and

WHEREAS, the 2023 Summer Camp salary resolution did not incorporate an extra \$25.00 for the CIT longevity stipend in error for Sophie Guarderas, Olivia Guarderas and Maggie Rauschenberger; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby amend Res. No 023- 265 and that the Borough Treasurer be and is hereby authorized to make the additional extra payment in the amount of \$25.00 for the CIT longevity stipend.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-266**

RESOLUTION AUTHORIZING A SERVER UPGRADE

WHEREAS, the Borough of Park Ridge is in need an upgrade to its server which is outdated for security and operational purposes; and

WHEREAS the IT Specialist worked with DART Computer Services, Inc., 600 Kennedy Court, River Vale, New Jersey 07675, the Borough's Information Technology Support Services professional to review current server and provide an assessment of what is needed to upgrade the serve; and

WHEREAS, the said project was included in the Borough's 2023 Capital Budget; and

WHEREAS, the said server upgrade project includes a server upgrade, server hardware, installation and a wireless link between the Borough Hall and the Firehouse for a total of \$6,300.00 from DART Computer Services, Palisades Sales Corporation \$12,867 and a Microsoft Server Licensing in the amount of \$4,530.78 for Dell prepared in accordance with the State of NJ's Software Contract 20-TELE-01510 (T3121), as detailed in attached quotes; and

WHEREAS, the Borough CFO has certified the availability of funds in A/C No. 04-2150-55-2318-006; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Park Ridge does hereby agree to authorize server upgrade project in the total amount of \$23,697.78 to be paid broken down as \$6,300.00 to DART Computer Services, Palisades Sales Corporation in the amount of \$12,867 and a Microsoft Server Licensing in the amount of \$4,530.78 to Dell.

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-267**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT – ELECTRIC/WATER 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
Hu Cheng Hui 12 Glen Street Cliffside Park NJ 07010	87 Madison St- Apt 327 Park Ridge NJ 07656 Acct# 6511-0	27.37	
Raquel & Timothy Hanley 45.86 15 Southview Drive Boonton, NJ 07005	22 Shaw Rd WoodCliff Lake NJ 07677 Acct# 5116-0		\$45.86

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 / Administrator

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-268**

**RESOLUTION AUTHORIZING DEPOSIT REFUNDS
AUGUST 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>AUGUST</u>			
Richard Ellis 15 Gary Court Woodcliff Lake, NJ 07677	5417-0		\$ 32.04
John Javadi 90 Park Avenue, Apt 206 Park Ridge, NJ 07656	6527-0	\$150.00	
Carol & Martin Gallagher 75 S. Pointe Terrace Bluffton, SC 29910	5754-0		\$ 61.12
Bruce Cohen 224 David Hooper Place #2 Westwood, NJ 07675	2757-0	\$211.49	
Helena Dane P.O. Box 291 Totowa, NJ 07511	4699-0		\$179.36
Raquel & Timothy Hanley 15 Southview Drive Boonton, NJ 07005	5116-0		\$200.00
Raymond Celentano 18 Grandview Avenue Upper Saddle River, NJ 07458	2763-1		\$104.21
Gerges Hoda 21 Oak Drive Upper Saddle River, NJ 07458	5316-0		\$ 7.96
Julio Caraballo 55 Shaw Road Woodcliff Lake, NJ 07677	6532-0	\$122.77	
Jeffrey Rubin 15 Bannock Court Suffern, NY 10902	6495-0	\$ 85.33	

Dan Sabbagh 2 Kinderkamack Road #367 Hackensack, NJ 07601	4391-0	\$313.52	
Brittany Alacci 3 Wyncairne Drive East Grandy, CT 06026	157-0	\$150.12	
Jennifer Amieiro 341 South Main Street Hightstown, NJ 08520	46-0	\$ 50.07	
John & Lisa Reissman 5 Maple Avenue Montvale, NJ 07645	5092-0		\$248.48
Shavini Shah 501 Deluca Road Belleville, NJ 07109	6017-0	\$138.22	\$179.80
Mark R. Dutra 173 Werimus Road Woodcliff Lake, NJ 07677	5278-0	\$183.09	
Jessica Ford 69 Serent Street Cresskill, NJ 07626	6350-0	\$150.37	\$192.88
Alyssa Santangelo 72-F Park Avenue Park Ridge, NJ 07656	73-0	\$149.02	
Graig Pentimone 6807 West Adams Street Tampa, FL 33611	6632-0	\$155.55	
Wendy Rodrigue 6096 Fisher Flow Trail Ballston Spa, NY 12020	698-0	\$ 17.55	\$138.33
Jaclyn Levine 54-B Hawthorne Avenue Park Ridge, NJ 07656	6618-0	\$102.87	
Samuel Axtell & Julia Caruso 58-D Hawthorne Avenue Park Ridge, NJ 07656	149-0	\$164.79	
Kirsta Houston 66 Pheasant Run Old Tappan, NJ 07675	1433-0	\$ 3.37	\$162.19

Alexa Horn 1709 Victoria Circle Allentown, PA 18103	6547-0	\$181.87	
Brendon Van Meir 55 Bronstone Way #401 Englewood, NJ 07631	6608-0	\$ 60.22	
Jane Ambrosino 748 Myrna Road Paramus, NJ 07652	5285-0		\$ 57.74
Mitchell Rock 20 Hearthstone Court Upper Saddle River, NJ 07458	5156-0	\$145.68	
Jessica Levitzki 637 Valley Court Washington Twsp, NJ 07676	6670-0	\$106.59	
Thomas Walsh 10098 Biscayne Day Lane Naples, FL 34120	3961-0		\$ 29.57
Jonah Staires 178 Colonial Avenue Saddle Brook, NJ 07663	709-0	\$ 68.22	
Georgy Vcherashnaya 1200 Avenue at Port Imperial Weehawkin, NJ 07086	433-18	\$ 35.63	
John Burns IV 241 Lincoln Avenue Hillsdale, NJ 07642	6466-0	\$ 90.21	
Patricia Grady 435 Main Street, Apt #522 Hackensack, NJ 07601	6599-0	\$158.44	

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk / Administrator