

Approved, June 9, 2020  
Municipal Building  
Park Ridge, NJ  
January 14, 2020 - 8:15 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above time, place and date.

Resident David O’Sullivan led those attending in the Pledge of Allegiance to the Flag.

**ROLL CALL:**

**Present:** Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz, Mayor Misciagna

**Also Present:** Carmine Alampi, Esquire  
Julie Falkenstern, Borough Administrator  
Durene Ayer, Chief Financial Officer  
Magdalena Giandomenico, Borough Clerk

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

**AGENDA CHANGES**

**NONE**

**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.*

**Mayor Misciagna:** Good evening Mr. Hunt. Congratulations on your son’s victory! At the breakfast, they got some special awards – they did great. Both of them!

**Speaker #1 – Pat Hunt – 2 Mader Place:** That was really some season – it was really exciting! To start off, I would like to say kudos to the Park Ridge Owls! Can you please also advise as to what is happening with Hornrock. Are they going to show up next week?

**Mayor Misciagna:** They are scheduled to be at the next Zoning meeting set for January 21st. As you know, they have been scheduled and they've postponed it about 6-8 months.

**Pat Hunt:** They have postponed it forever.

**Mayor Misciagna:** They are scheduled to go in front of the Board. They are looking to try to gain access through the Montvale portion, which as you know, has been approved by Montvale. There are issues on our end. I don't think this will be a quick Hearing over that. There are some concerns about approving an access to a project that might make the building in our town non-conforming – but that's for them to present and for our attorney's to look over.

**Pat Hunt:** Another question I have - the project downtown. How do we conduct building inspections on that? Who does that for us?

**Mayor Misciagna:** Our Building Inspector, his name is Edward (Bo) Scannavino. We also have an Electrical Inspector and a Plumbing Inspector.

**Pat Hunt:** And they are all able to take that work on?

**Mayor Misciagna:** Yes. Inspections, yes.

**Pat Hunt:** Okay. That's all I have. Thank you.

**ORDINANCES – INTRODUCTION**  
**NONE**

**ORDINANCES – PUBLIC HEARING**  
**NONE**

**CONSENT AGENDA:**

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

**Speaker:** *There was no one.*

Mayor Misciagna asks if any Councilmember would like to abstain from voting on any Resolution on the Consent Agenda.

**Speaker:** *There was no one.*

Mayor Misciagna asks for a motion to accept the Consent Agenda (with the abstentions so noted).

A motion was made by Councilmember Farinaro and seconded by Councilmember Epstein to confirm.

**AYES:** Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli, Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

**RESOLUTIONS:**

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-028**

**ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$250.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2019.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-029**

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT  
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF PARK RIDGE FOR  
THE PROVIDING OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER  
(MHLEO) SERVICES  
FOR THE BOROUGH OF PARK RIDGE**

**WHEREAS**, with the passage of new legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Park Ridge; and

**WHEREAS**, pursuant to their proposal of January 6, 2020, Park Ridge shall pay the County a fee for the services rendered in in the total amount of \$2,593.50 for the 2020 calendar year, based on the 2010 census figures of 8,645 at a rate of \$0.30 per resident; and

**WHEREAS**, the County of Bergen, Department of Health Services has the expertise and experience necessary to perform these duties; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Park Ridge engaging the Bergen County Department of Health Services to provide Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough for 2020; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-030**

**AUTHORIZING RESCISSION OF STATE TRAINING FEES Q4 2019**

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

**WHEREAS**, the Borough of Park Ridge authorized the Treasurer to draw a check in the amount of \$1,865.00 to the Treasurer, State of New Jersey by way of a Resolution # 019-312 dated January 1, 2020; and

**WHEREAS**, the Borough wishes to rescind the amount of the State Surcharge Fees that was collected for the period of October 1, 2019 through December 31, 2019 from \$1,865.00 to \$1,435.00 to reflect a refund that was issued to permit number 19-388, which altered the originally approved amount; and

**WHEREAS**, the Borough Chief Financial Officer has reviewed the documents and has certified there are sufficient funds available in Account No. 8-01-17-800-020; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds the originally approved amount of \$1,865.00 in State Surcharge Fees to reflect the adjusted amount of \$1,435.00 for the Treasurer to draw a check to the Treasurer, State of New Jersey.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-031**

**BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, NEW JERSEY  
MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROJECT**

**WHEREAS**, a Bergen County Community Development Block Grant totaling \$6,000 has been proposed by The Borough of Park Ridge Golden Age Club Exercise Programming in the municipality of Park Ridge, New Jersey, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the Mayor and Council of the Borough of Park Ridge endorse and support the aforesaid project because it is in the best interest of the people of Park Ridge, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-032**

**RESOLUTION ADOPTING POLICIES AND PROCEDURE AND  
THE INTERNAL AFFAIRS POLICY #V1C9 OF THE  
PARK RIDGE POLICE DEPARTMENT**

**WHEREAS**, every law enforcement agency within the State of New Jersey must have a policy consistent with the Attorney General’s Internal Affairs Policy and Procedures; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Park Ridge that they adopt the Policies and Procedures and the Internal Affairs Policy #V1C9 of the Park Ridge Police Department for the year 2020.

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-033**

**APPOINTMENT OF ELECTRIC DEPARTMENT RATE ENGINEER**

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

**WHEREAS**, the Mayor and Council wish to appoint Quad3 with a mailing address of 37 North Washington Street, Wilkes-Barre, PA 18701 as Borough Electric Department Rate Engineer for the year 2020; and

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

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

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

**WHEREAS**, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-034**

**APPOINTMENT OF SPECIAL RATE COUNSEL**

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

**WHEREAS**, the Mayor and Council wish to appoint Betts & Holt LLP with a mailing address of 1100 17<sup>th</sup> Street, NW, Suite 901, Washington, DC 20036 as Borough Special Rate Counsel for the year 2020; and

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

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

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

**WHEREAS**, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-035**

**APPOINTMENT OF BOROUGH RATE COUNSEL**

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

**WHEREAS**, the Mayor and Council wish to appoint John J. D’Anton, Esq. with a mailing address of 21 Franklin Turnpike, Suite 2119, Mahwah, NJ 07430 as Borough Rate Counsel for the year 2020; and

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

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

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



**WHEREAS**, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-036**

**APPOINTMENT OF WATER DEPARTMENT RATE ENGINEER**

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

**WHEREAS**, the Mayor and Council wish to appoint Crew Engineers with a mailing address of 1250 Route 23 North, Butler, NJ 07405 as Borough Water Department Rate Engineer for the year 2020; and

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

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

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

**WHEREAS**, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-037**

**APPOINTMENT OF BOROUGH ENVIRONMENTAL ENGINEER**

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

**WHEREAS**, the Mayor and Council wish to appoint Leggette, Brashears & Graham, Inc. (WSP) with a mailing address of 600 East Crescent Avenue, Upper Saddle River, NJ 07458 as Borough Environmental Engineer for the year 2020; and

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

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

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

**WHEREAS**, the Governing Body has approved appropriations in the 2020 Municipal Budget for such services as described in the contract and the CFO has certified the availability of funds in the 2020 Municipal Budget; and

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

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

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

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-038**

**RESOLUTION APPOINTING PAUL RENAUD TO THE POSITION OF HHS  
BUILDING SUB-CODE OFFICIAL/ CONSTRUCTION CODE OFFICIAL WITH THE  
BOROUGH OF PARK RIDGE**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a HHS Building Sub-Code Official / Construction Code Official; and

**WHEREAS**, the Mayor and Council having reviewed candidates, has determined that Paul Renaud possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Renaud's shall perform such duties as a part-time employee for the Borough and serve not less than 12 hours a week for a yearly salary of \$44,400.00. Mr. Renaud shall serve in such employment on probationary status for one (1) year.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is here by authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Paul Renaud to the position of HHS Sub-Code Official/Construction Code Official with the Borough of Park Ridge pursuant to the terms of this resolution and according to laws/policies/requirements of the Borough of Park Ridge, the laws of the County of Bergen and the laws of the State of New Jersey; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-039**

**RESOLUTION APPROVING STIPEND FOR  
PAUL LONGO**

**WHEREAS**, the Borough of Park Ridge has recognized the need that, in addition to his current duties, Paul Longo shall serve as assistant to the Director of Operations; and

**WHEREAS**, Mr. Longo shall receive a stipend of \$4,000.00 for such additional service.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to authorize the payment of a \$4,000.00 stipend to Paul Longo pursuant to this resolution; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-040**

**RESOLUTION APPOINTING EDWARD SCANNAVINO TO THE EXEMPT  
POSITION OF CONSTRUCTION OFFICE ADMINISTRATOR WITH THE BOROUGH  
OF PARK RIDGE**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a Construction Office Administrator such position being an exempt employee; and

**WHEREAS**, the Construction Office Administrator shall also be required to perform building inspections when needed/necessary; and

**WHEREAS**, the Mayor and Council having reviewed candidates, has determined that Edward Scannavino possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Scannavino’s employment as an exempt employee is NOT subject to the salary step guide and terms contained with any collective bargaining agreement. Accordingly, Mr. Scannavino’s salary shall be \$74,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Edward Scannavino to the exempt position of Construction Office Administrator with the Borough of Park Ridge pursuant to the terms of this resolution and according to laws/policies/requirements of the Borough of Park Ridge, the laws of the County of Bergen and the laws of the State of New Jersey; and

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

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**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 020-041**

**AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING  
PROGRAM – 2020**

**WHEREAS**, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

**WHEREAS**, States and municipalities are considered employers under the Federal law and drivers that meet these criteria are subject to the testing requirements; and

**WHEREAS**, the Federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

**WHEREAS**, Valley Health System, 15 Essex Road, Suite 506, Paramus, NJ has submitted a proposal dated December 17, 2019 for the provision of said services for the calendar year 2020 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

**WHEREAS**, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2020 and

**WHEREAS**, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2020 with Valley Medical Group by memo dated December 17, 2019 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of funds, in 2020 Budget Account Nos. 01-2010-26-2902, 07-2010-55-5022 and 05-2010-55-5022 (shared proportionally by department – Electric, Water and Roads).

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge.

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**COMMUNICATIONS:**

**NONE**

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

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

**SEAN McNAMARA – BOARD OF PUBLIC WORKS MEMBER** – filling expired  
term of John Pouletsos - **term ending December 31, 2022**

**ALISON GILL – MUNICIPAL SWIM POOL COMMISSION**  
term ending **December 31, 2020**

A motion was made by Councilmember Metzdorf and seconded by Councilmember Farinaro to confirm.

**AYES:** Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli,  
Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

## **APPROVAL OF MINUTES**

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

Closed and Work Session Minutes Dated December 10, 2019

A motion was made by Councilmember Metzdorf and seconded by Councilmember Farinaro to confirm.

**AYES:** Councilmember Metzdorf, Councilmember Epstein, Councilmember Capilli,  
Councilmember Ferguson, Councilmember Farinaro, Council President Mintz

**Mayor Misciagna:** Here's to a good year - 2020. This concludes our meeting.

## **ADJOURN**

A motion was made by Councilmember Metzdorf and seconded by Councilmember Capilli to adjourn the Regular Mayor and Council meeting.

**Meeting adjourned at 8:29 P.M.**

Respectfully submitted,



Magdalena Giandomenico  
Borough Clerk