

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**October 22, 2019**  
**8:15 p.m.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:  
Absent:  
Also Present:

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

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Misciagna calls for a motion to suspend the regular order of business for the **Public Presentation recognizing the Street Smart NJ Pedestrian Safety Campaign, to administer the Oath of Office to Park Ridge Volunteer Fire Department Cadet James Meyer, the Presentation of the Mayor's 2019 Community Service Awards, and a Presentation of a Mayor's Commendation**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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**PROCLAMATION**  
**STREET SMART NJ PEDESTRIAN SAFETY CAMPAIGN**

**WHEREAS**, the safety and security of the residents and visitors of the Borough of Park Ridge, in the County of Bergen, State of New Jersey and surrounding areas are vitally important, especially as they travel our roads and walkways; and

**WHEREAS**, nearly one-third of all crashes in New Jersey involve a pedestrian, which is nearly twice the national average; and

**WHEREAS**, continued outreach, education, and enforcement is an effective way to protect people and to reduce pedestrian fatalities in motor vehicle crashes; and

**WHEREAS**, pedestrian safety is supported by the laws of the Borough of Park Ridge; and

**WHEREAS**, across the country, law enforcement officers, elected officials, residents and others are actively participating in the pedestrian safety education, enforcement, and engineering efforts to ensure that all travelers are aware of pedestrian safety, and to reduce the risk of injury and death caused in pedestrian traffic crashes;

**NOW, BE IT RESOLVED**, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, in the County of Bergen, in the State of New Jersey, do hereby proclaim and announce the **TWENTY SECOND DAY of OCTOBER** in the **YEAR TWO THOUSAND and NINE TEEN**, as the **Street Smart NJ Pedestrian Safety Campaign**, in the Borough of Park Ridge, and urge all residents and visitors to follow the pedestrian safety laws when driving, riding or walking on our roads.

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**OATH OF OFFICE**

**PARK RIDGE VOLUNTEER FIRE DEPARTMENT  
FIRE RESERVE PROGRAM  
CADET FIREFIGHTER  
JAMES MEYER**

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**2019 COMMUNITY SERVICE AWARDS**

BERTHA ADEL	EAST BROOK ELEMENTARY SCHOOL PTO
AMY BALLANCO	OUR LADY OF MERCY CHURCH
ROSEMARIE BARTOLI	GREATER PASCACK VALLEY WOMAN'S CLUB
MARY ANN DE GEORGE	PARK RIDGE GIRL SCOUTS
CAROLYN DELAFRANGE	GREATER PASCACK VALLEY WOMAN'S CLUB
PATRICIA DONOVAN	CPL. JEDH C. BARKER MEMORIAL POST 153 AUX.
LORI FREDRICS	PKRG-TV
FRANK KOZAR	PARK RIDGE MUNICIPAL POOL
BRIAN MC CABE	CPL. JEDH C. BARKER MEMORIAL POST 153
VICTORIA MEO	PARK RIDGE ROTARY CLUB
RICHARD MOSS	WEST RIDGE ELEMENTARY SCHOOL PTO
JOSEPH L. PEDONE	PARK RIDGE ELKS #2234
JEN PRUNTY	TRI-BORO VOLUNTEER AMBULANCE CORPS
ALBERT QUACKENBUSH	GOLDEN AGE SOCIAL CLUB OF PARK RIDGE
HARRY QUACKENBUSH	GOLDEN AGE SOCIAL CLUB OF PARK RIDGE
HOWARD RADOW	TEMPLE BETH SHOLOM
MICHAEL RAIA	RECREATION & CULTURAL COMMITTEE
DONALD SCHWAMB	PARK RIDGE PLANNING BOARD
SUSAN SUM	PARK RIDGE MARCHING BAND BOOSTERS
CHRISTIE VARIAN	PARK RIDGE UNITED METHODIST CHURCH
GENE VINCI	PASCACK MENTAL HEALTH CENTER
PAUL WHARTON	RECREATION & CULTURAL COMMITTEE
ANDREW YEAGER	PARK RIDGE HIGH SCHOOL

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**PRESENTATION OF A MAYOR' S COMMENDATION**

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**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. 2019-026**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A BUCKET TRUCK AND ELECTRIC DISTRIBUTION SYSTEM INFRASTRUCTURE MATERIALS INCLUDING RELATED EXPENSES AND APPROPRIATING \$262,000 THEREFOR FROM THE BOROUGH'S RESERVE FOR CAPITAL IMPROVEMENTS FUND**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-026, a Capital Ordinance of the Borough of Park Ridge, providing for the acquisition of a Bucket Truck and Electric Distribution System Infrastructure Materials including Related Expenses and appropriating \$262,000 from the Borough's Reserve for Capital Improvement Fund.

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. 2019-026, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the acquisition of a Bucket Truck and Electric Distribution System Infrastructure Materials including Related Expenses and appropriating \$262,000 therefor from the Borough's Reserve for Capital Improvement Fund.

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

**Dorene Ayer:**

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 Ridgewood News with Notice of Public Hearing to be held on November 12, 2019.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019-027**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR THE ACQUISITION OF ELECTRIC METERING EQUIPMENT AND RELATED EXPENSES AND APPROPRIATING \$68,868 THEREFOR FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND**

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2019-027, a Capital Ordinance of the Borough of Park Ridge, providing for the acquisition of Electric Metering Equipment and Related Expenses and appropriating \$68,868 from the Borough's Transit Village Reserve Fund.

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. 2019 027, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, providing for the acquisition of Electric Metering Equipment and Related Expenses and appropriating \$68,868 therefor from the Borough's Transit Village Reserve Fund.

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

**Durene Ayer:**

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 Ridgewood News with Notice of Public Hearing to be held on November 12, 2019.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

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**ORDINANCES – PUBLIC HEARING**

**NONE**

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**RESOLUTION ADOPTING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL REPORT OF AUDIT FOR THE YEAR OF 2018**

Mayor Misciagna asks for a motion to adopt Resolution No. 019-270 - Adopting the Corrective Action Plan for the 2018 Annual Audit

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. 019-253 – Cancellation of Various General Capital Improvement Authorization Balances
- Res. No. 019-254 – Cancellation of General Capital Improvement Authorization Balances – 2019 Road Improvement Project – CDBG Portion
- Res. No. 019-255 – Additional Fees – Marriage & Civil Union Licenses
- Res. No. 019-256 – Authorization to Trade in Secondhand or Preowned Precious Metals, Gems & Jewelry – La Mirage Jewelers
- Res. No. 019-257 – Authorizing Street Sweeping Shared Services Agreement with the Borough of Paramus
- Res. No. 019-258 – Authorization to Approve Membership of Volunteer Fire Department Fire Reserve Program – Cadet Applicant – James Meyer
- Res. No. 019-259 – Authorizing Contract with Foley Power Systems using ESCNJ Contract – Booster No. 3 Generator – Backup to Booster #3 Pumping Facility
- Res. No. 019-260 – Authorizing Contract with Foley Power Systems using ESCNJ Contract – Booster No.1 Generator – Backup Power to Utility Garage
- Res. No. 019-261 – Resolution Proclaiming the Month of October 2019 – “Domestic Violence Awareness Month”
- Res. No. 019-262 – Acknowledgment of 2019 Best Practices Inventory
- Res. No. 019-263 – State Training Fees Q3 2019
- Res. No. 019-264 – Approving the Hire of P/T Casual Labor – Road Department
- Res. No. 019-265 – Payment of Bills - Utility
- Res. No. 019-266 – Chapter 159 – Bulletproof Vest Partnership 2019
- Res. No. 019-267 – Resolution Appointing Elizabeth Tallman to the Exempt Position of Payroll Clerk/Finance Assistant
- Res. No. 019-268 – Resolution Proclaiming the Month of October 2019 – “Breast Cancer Awareness Month”
- Res. No. 019-269 – Purchase of new Air Compressor for Vehicle Repair Garage
- Res. No. 019-271 – Capital Budget Amendment
- Res. No. 019-272 – Payment of Bills – Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Mayor Misciagna asks for a motion to appoint the following member to the **RECREATION AND CULTURAL COMMITTEE**

**GREGORY SANTANGELLO**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

**Roll Call:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Metzdorf:**

**Councilmember Epstein:**

**Councilmember Ferguson:**

**Councilmember Farinaro**

**Councilmember Mintz:**

**Council President Capilli:**

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes Dated September 24, 2019  
Public Hearing Minutes Dated June 25, 2019  
Public Hearing Minutes Dated July 9, 2019

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. 2019 - 026**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR  
THE ACQUISITION OF A BUCKET TRUCK AND ELECTRIC  
DISTRIBUTION SYSTEM INFRASTRUCTURE MATERIALS  
INCLUDING RELATED EXPENSES AND APPROPRIATING \$262,000  
THEREFOR FROM THE BOROUGH'S RESERVE FOR CAPITAL  
IMPROVEMENTS FUND**

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BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The total amount of \$262,000 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Reserve for Capital Improvements Fund for the acquisition of a bucket truck and electric distribution system infrastructure materials for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinac						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2019 - 027**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY PROVIDING FOR  
THE ACQUISITION OF ELECTRIC METERING EQUIPMENT AND  
RELATED EXPENSES AND APPROPRIATING \$68,868 THEREFOR  
FROM THE BOROUGH'S TRANSIT VILLAGE RESERVE FUND**

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BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The total amount of \$68,868 is hereby appropriated by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Transit Village Reserve Fund for the acquisition of electric metering equipment for the Borough's electric department, including all work and materials necessary therefor and incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-253**

**CANCELLATION OF VARIOUS GENERAL CAPITAL IMPROVEMENT  
AUTHORIZATION BALANCES**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be cancelled against grant receivable balances, other receivable balances or credited to Surplus and unused debt authorizations may be cancelled in the General Capital Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Park Ridge that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Improvement Authorization		Funded	Unfunded
Ordinance Number	Title		
13-03	Various Improvements and Acquisition of Equipment	324.19	
14-19	Improvements to Sulak Recreation Facility	750.00	
16-11(003)	Various Improvements and Acquisition of Equipment	13,494.00	
17-02 (004, 005, 007, 009, 011, 012)	Various Improvements and Acquisition of Equipment	108,101.75	
17-10 (002, 003, 004, 006, 007)	Various Capital Improvements and Acquisitions	7,399.65	
18-09	Acquisition of Equipment		22,486.09
<b>Total</b>		<b>\$ 130,069.59</b>	<b>\$ 22,486.09</b>

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attcst:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-254**

**CANCELLATION OF GENERAL CAPITAL IMPROVEMENT  
AUTHORIZATION BALANCES  
2019 Road Improvement Project – CDBG Portion**

**WHEREAS**, certain General Capital Improvement Authorization balances remain dedicated to projects for which grant funding is no longer available; and

**WHEREAS**, it is necessary to formally cancel said balances so that the balances may be cancelled against grant receivable balances, other receivable balances or credited to Surplus and unused debt authorizations may be cancelled in the General Capital Fund;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Park Ridge that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Improvement Authorization		Funded	Unfunded
Ordinance Number	Title		
19-10 (2)	Supplemental 2019 Road Improvement Project - CDBG Portion	88,075.00	86,925.00
<b>Total</b>		<b>\$ 88,075.00</b>	<b>\$ 86,925.00</b>

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Minz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCHIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-255**

**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 N.J.S.A. 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 \$550.00 to the Treasurer, State of New Jersey for the quarter ending 9/30/2019.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KETH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-256**

**AUTHORIZATION TO TRADE IN SECONDHAND OR PREOWNED  
PRECIOUS METALS, GEMS AND JEWELRY  
La Mirage Jewelers**

**WHEREAS**, pursuant to Chapter 79 of the Borough Code an individual interested in trading in secondhand or pre-owned precious metals, gems and jewelry must submit an application to the Borough Clerk; and

**WHEREAS**, the Borough Clerk has forwarded the application to the Chief of Police so that the required investigation and fingerprinting may be performed; and

**WHEREAS**, the Park Ridge Police Department has approved the issuance of a license to Georges Halwagy from La Mirage Jewelers; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that Georges Halwagy from La Mirage Jewelers is licensed to trade in secondhand or pre-owned precious metals, gems and jewelry; and

**BE IT FURTHER RESOLVED** that this license shall be effective upon adoption of this resolution through December 31, 2020.

**BE IT FURTHER RESOLVED** that a true copy of this resolution shall be forwarded to Georges Halwagy from La Mirage Jewelers within ten (10) days of adoption and shall serve as his license.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinano						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-257**

**RESOLUTION AUTHORIZING STREET SWEEPING SHARED  
SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS**

**WHEREAS**, the Borough of Park Ridge is in need of annual street sweeping services; and

**WHEREAS**, the Borough of Park Ridge and the Borough of Paramus seek to renew an Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Park Ridge; and

**WHEREAS**, the Borough of Paramus has offered to provide said services pursuant to a Shared Services Agreement with the Borough of Park Ridge; and

**WHEREAS**, the shared services proposal presented by the Borough of Paramus (a copy of which is attached hereto) is the most cost effective proposal for the Borough of Park Ridge; and

**WHEREAS**, the Mayor and Council deem it to be in the best interests of the Borough of Park Ridge to enter into an Interlocal Agreement with the Borough of Paramus for Street Sweeping services,

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge that the Borough hereby authorize the Mayor to execute the required Shared Services Agreement with the Borough of Paramus for street sweeping services for the 2020 calendar year.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mietz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-258**

**AUTHORIZATION TO APPROVE MEMBERSHIP OF VOLUNTEER  
FIRE DEPARTMENT - FIRE RESERVE PROGRAM -  
CADET APPLICANT - JAMES MEYER**

WHEREAS, Fire Chief Thomas Derienzo, Jr. has approved an application prepared by James Meyer, located at 61 Second Street, Park Ridge, New Jersey for the Park Ridge Volunteer Fire Department,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby approve the membership of Cadet Applicant James Meyer in the Park Ridge Volunteer Fire Department.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinano						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-259**

**AUTHORIZING CONTRACT WITH FOLEY POWER SYSTEMS  
USING ESCNJ CONTRACT  
Contract for Booster No. 3 Generator**

**WHEREAS**, the Park Ridge Water Department needs to purchase and install an emergency generator to provide backup power to the Booster #3 Pumping Facility; and

**WHEREAS**, the Park Ridge Mayor and Council have authorized through municipal bond ordinance 2019-017 the funding for said capital improvement; and

**WHEREAS**, the Director of Operations has investigated options to provide for the engineering, purchase, and installation of the appropriate emergency generator system; and

**WHEREAS**, based on his investigation, the Director of Operations has recommended that the Borough contract with a company called Foley Power Systems for the engineering, purchase, and installation of the emergency generator system; and

**WHEREAS**, said company has been awarded a cooperative pricing contract with the Educational Services Commission of New Jersey (ESCNJ), the contract number being ESCNJ 18/19-09; and

**WHEREAS**, the Borough of Park Ridge is a member of the ESCNJ and in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law, may contract with Foley Power Systems using said cooperative pricing contract without competitive bidding; and

**WHEREAS**, attached to this resolution is a quote provided by Foley Power Systems for the engineering, furnishing and installation of a 125KW Caterpillar Emergency Generator System for the Booster #3 Pumping Facility; and

**WHEREAS**, said quote is based on the ESCNJ contract pricing at total cost of \$107,614.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. 06-2150-55-1917; and

**NOW, THEREFORE, BE IT RESOLVED** by the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the contract with Foley Power Systems, of Piscataway, NJ for the engineering, furnishing and installation of a 125KW Caterpillar Emergency Generator System for the Booster #3 Pumping Facility using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$107,614.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorizes the contract with Foley Power Systems, of Piscataway, NJ for the engineering, furnishing and installation of a 125KW Caterpillar Emergency Generator System for the Booster #3 Pumping Facility using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$107,614.00

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinao						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-260**

**AUTHORIZING CONTRACT WITH FOLEY POWER SYSTEMS  
USING ESCNJ CONTRACT  
Contract for Booster No. 1 Generator**

**WHEREAS**, the Park Ridge Electric and Water Department needs to purchase and install an emergency generator to provide backup power to the Utility Garage, DPW Garage, and water pumping facilities located on Sulak Lane; and

**WHEREAS**, the Park Ridge Mayor and Council have authorized through municipal bond ordinances 2019-016 and 2019-017 the funding for said capital improvement; and

**WHEREAS**, the Director of Operations has investigated options to provide for the engineering, purchase, and installation of the appropriate emergency generator system; and

**WHEREAS**, based on his investigation, the Director of Operations has recommended that the Borough contract with a company called Foley Power Systems for the engineering, purchase, and installation of the emergency generator system; and

**WHEREAS**, said company has been awarded a cooperative pricing contract with the Educational Services Commission of New Jersey (ESCNJ), the contract number being ESCNJ 18/19-09; and

**WHEREAS**, the Borough of Park Ridge is a member of the ESCNJ and in accordance with N.J.S.A. 40A:11-12 of the New Jersey Local Public Contracts Law, may contract with Foley Power Systems using said cooperative pricing contract without competitive bidding; and

**WHEREAS**, attached to this resolution is a quote provided by Foley Power Systems for the engineering, furnishing and installation of a 250KW Caterpillar Emergency Generator System; and

**WHEREAS**, said quote is based on the ESCNJ contract pricing at total cost of \$143,083.00.

**WHEREAS**, the Chief Financial Officer has certified that funds are available in Account No. 08-2150-55-1916 and Account No. 06-2150-55-1917; and

**NOW, THEREFORE, BE IT RESOLVED** by the Park Ridge Board of Public Works that it recommends to the Park Ridge Mayor and Council to authorize the contract with Foley Power Systems, of Piscataway, NJ for the engineering, furnishing and installation of a 250KW Caterpillar Emergency Generator System using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$\$143,083.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Park Ridge authorizes the contract with Foley Power Systems, of Piscataway, NJ for the engineering, furnishing and installation of a 250KW Caterpillar Emergency Generator System using the ESCNJ Cooperative Pricing Contract #18/19-09 at a total cost of \$\$143,083.00.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-261**

**RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2019  
"DOMESTIC VIOLENCE AWARENESS MONTH"**

**WHEREAS**, 1 in every 4 women will experience domestic violence during her lifetime; and

**WHEREAS**, approximately 15.5 million children are exposed to domestic violence every year; and

**WHEREAS**, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

**WHEREAS**, families are indispensable to a stable society, and there should be a place of support to instill responsibility and values in the next generation; and

**WHEREAS**, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; however, domestic violence is widespread and is devastating to society as a whole; and

**WHEREAS**, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

**WHEREAS**, victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the fullest extent of the law; and

**WHEREAS**, victims of violence should have access to medical and legal services, counseling, emergency and transitional housing, and other supportive services so that they can escape the cycle of abuse; and

**WHEREAS**, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

**WHEREAS**, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

**WHEREAS**, we dedicate ourselves to protecting vulnerable members of our community; and

**WHEREAS**, The Borough of Park Ridge has a moral obligation to work to prevent domestic violence, address its brutal and destructive effects and make ending domestic violence a local priority; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of Park Ridge hereby proclaim the month of October as Domestic Violence Awareness Month and urge all citizens to work towards the elimination of domestic violence.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Famiano						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-262**

**ACKNOWLEDGMENT OF 2019 BEST PRACTICES INVENTORY**

**WHEREAS**, the State of New Jersey issued Local Finance Notice 2019-12 on September 9, 2019 for the annual Best Practices Inventory for CY 2019; and

**WHEREAS**, the deadline for the submission of the completed inventory is Friday, October 30, 2019; and

**WHEREAS**, Municipalities must receive a score of 30 or better in order to avoid the withholding of State aid; and

**WHEREAS**, the Municipal Clerk must certify that the Best Practices Inventory was discussed by the Governing Body as an Agenda item at a Public Meeting; and

**WHEREAS**, the Best Practices Inventory must also be certified by the Chief Administrative Officer and Chief Financial Officer; and

**WHEREAS**, the Chief Administrative Officer is defined as the individual in charge of day-to-day operations and in the absence of such a position the Municipal Clerk or Chief Financial Officer may certify the results; and

**WHEREAS**, the CY2019 Best Practices Inventory was reviewed and discussed by the Mayor and Council as a Work Session agenda item during the Public Work Session of the October 22, 2019 Meeting;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the 2019 Best Practices Inventory has been reviewed and acknowledges a score of 41.50; and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Park Ridge, that the Chief Administrative Officer, the Chief Financial Officer and the Municipal Clerk shall certify the results certification.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-263**

**STATE TRAINING FEES Q3 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 municipality collects these fees for the State and pursuant to N.J.A.C. 5:23-4.19 payment of these fees must be made quarterly; 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

**WHEREAS**, \$1,587.00 in State Surcharge Fees has been collected based upon 31,090 cubic feet of new construction and \$557,883.00 of construction alterations for the period of July 1, 2019 through September 30, 2019;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and is hereby directed to draw a check in the amount of \$1,587.00 to the Treasurer, State of New Jersey.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-264**

**APPROVING THE HIRE OF P/T CASUAL LABOR  
ROAD DEPARTMENT**

**WHEREAS**, the Supervisor of the Road Department has requested to hire casual labor employees to assist with the leaf disposal operation, and

**WHEREAS**, the Director of Operations has recommended that the following two prospective employees be hired as casual laborer employees for this operation at the following pay rate:

Steven DeVincent, 1 Oneto Court, Park Ridge, NJ - \$15.00/hr.  
Rich Yuppa, 15 Homestead Ave, Hillsdale, NJ - \$15.50/hr.

**WHEREAS**, the Board of Public Works of the Borough of Park Ridge, recommends to the Mayor and Council that said employees be hired as casual laborers for a term beginning October 28, 2019 through December 31, 2019; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to hire Steven DeVincent and Rich Yuppa as a part-time Laborer with the Borough of Park Ridge Road Department for the fall and winter months.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-265**

**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 \$ 1,789,465.97 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 2, 2019 and October 16, 2019.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-266**

**CHAPTER 159 – BULLETPROOF VEST PARTNERSHIP 2019**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$381.92 which is now available from the Bureau of Justice Assistance, Fiscal Year 2019 Bulletproof Vest Partnership.

**BE IT FURTHER RESOLVED** that the like sum of \$381.92 is hereby appropriated under the caption of:

Bulletproof Vest Partnership Program

**BE IT FURTHER RESOLVED** that the above is a result of funds from the Bureau of Justice Assistance, Fiscal Year 2019 Bulletproof Vest Partnership in the amount of \$381.92.

Adopted \_\_\_\_/\_\_\_\_/\_\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Merzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-267**

**RESOLUTION APPOINTING ELIZABETH TALLMAN TO THE  
EXEMPT POSITION OF PAYROLL CLERK/FINANCE ASSISTANT  
WITH THE BOROUGH OF PARK RIDGE**

**WHEREAS**, the Borough of Park Ridge has recognized the need to hire a Payroll Clerk/Finance Assistant, such position being an exempt employee; and

**WHEREAS**, the Borough Administrator and Chief Financial Officer, having reviewed candidates, has determined and recommends to the Mayor and Council that Elizabeth Tallman as she possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Ms. Tallman's employment as an exempt employee is NOT subject to the salary step guide and terms contained within the collective bargaining agreement in effect between the Borough and the United Public Service Employee Union (UPSEU). Accordingly, Ms. Tallman's salary shall be \$81,000.00.

**WHEREAS**, Ms. Tallman has been acting in such capacity since August 15, 2019. Accordingly, her appointment and salaries shall be retroactive to such date.

**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 Elizabeth Tallman to the exempt position of Payroll Clerk/Finance Assistant 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

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinero						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-268**

**RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2019  
"BREAST CANCER AWARENESS MONTH"**

**WHEREAS**, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness of this disease; and

**WHEREAS**, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

**WHEREAS**, Mammography can detect breast cancer up to two years before physical symptoms can be seen or felt and research indicates it is the best available method of detection to decrease death rates; and

**WHEREAS**, the awareness campaign is sending out several key messages, most notably, the American Cancer Society continues to advise women to get an annual mammogram screening once they reach age 40; and

**WHEREAS**, the National Cancer Institute estimates that in the United States, more than 230,000 (female) and 2,000 (male) new cases of breast cancer will be diagnosed this year and over 40,000 people will die from this disease; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and the Council of the Borough of Park Ridge, show our support for those struggling with this terrible disease and remember those who have lost their battle and hereby recognize October 2019 as Breast Cancer Awareness Month and encourage all citizens to help promote awareness and prevention methods.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinato						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-269**

**PURCHASE NEW AIR COMPRESSOR FOR VEHICLE  
REPAIR GARAGE**

**WHEREAS**, the air compressor in the vehicle repair garage is in need of replacement; and

**WHEREAS**, the General Supervisor of the Road Department has obtained two quotes to supply and install a Champion Model #HR5-8,5 1 horsepower with 80 gallon holding tank, as follows:

Name	Price
Spohrer Air Compressor, Inc.	\$3,620.00
Specialty Automotive Equipment Company	\$4,350

said copies attached to the original of this resolution; and

**WHEREAS**, the Supervisor of the Road Department recommends purchasing the new Air Compressor from Spohrer Air Compressor, Inc at the price of \$3,620.00; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the 2019 Budget, Account No. 01-2010-26-3152; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of the new Air Compressor from Spohrer Air Compressor, Inc. at 14 Rutgers Ave., Cedar Grove, NJ 07009 at \$3,620.00.

**BE IT FURTHER RESOLVED** that a true copy of this resolution be sent to Spohrer Air Compressor, Inc. within ten (10) days of adoption.

Adopted \_\_\_/\_\_\_/\_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-270**

**ADOPTION OF CORRECTIVE ACTION PLAN FOR ANNUAL AUDIT**

**WHEREAS**, the Annual Report of Audit for the year 2018 was filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5 on September 11, 2019; and

**WHEREAS**, the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Recommendations," have signed the group affidavit form, and adopted the resolution of certification; and

**WHEREAS**, the CFO has filed the attached Corrective Action Plan pursuant to N.J.S.A 40A: 5; and

**WHEREAS**, N.J.S.A. 40A:5 requires the Governing Body to adopt by resolution the Corrective Action Plan within 60 days of receipt of audit;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Park Ridge that the Corrective Action Plan is hereby approved.

Adopted \_\_\_ / \_\_\_ / \_\_\_ on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk

**BOROUGH OF PARK RIDGE  
CAPITAL BUDGET AMENDMENT**

**RESOLUTION NO. 019-271**

Whereas, the local capital budget for the year 2019 was adopted on the 14th day of May, 2019; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen that the following amendment(s) to the adopted capital budget section be made:

	(		(		(
RECORDED VOTE	)	AYES (	)	NAYS (	)
(Insert last names)	(		)		) ABSTAIN (
	)		)		)
	(		(		) ABSENT (
	)		)		)

FROM  
CAPITAL BUDGET (Current Year Action)  
2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Electric Utility Improvements and Acquisitions		330,868					330,868		
<b>TOTAL ALL PROJECTS</b>		\$ 330,868	\$ -	\$ -	\$ -	\$ -	\$ 330,868	\$ -	\$ -

**3 YEAR CAPITAL PROGRAM 2019 - 2021  
Anticipated PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2019	2020	2021	2022	2023	2024
Electric Utility Improvements and Acquisitions		330,868	2020	330,868					
<b>TOTALS ALL PROJECTS</b>		\$ 330,868		\$ 330,868	\$ -	\$ -	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 14th day of May, 2019.

Certified by me

\_\_\_\_\_  
(DATE)

\_\_\_\_\_  
MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE  
RESOLUTION NO. 019-272**

**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 \$ 2,960,421.53 (bill list dated 10/8/2019 and 10/18/2019) have been approved and authorized for payment and that the Mayor, Borough Clerk and Chief Financial Officer 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
Epstein						
Parinaro						
Ferguson						
Metzdorf						
Mintz						
Capilli						

APPROVED:

\_\_\_\_\_  
KEITH J. MISCIAGNA, MAYOR

Attest:

\_\_\_\_\_  
Magdalena Giandomenico  
Borough Clerk