

**AGENDA
MAYOR & COUNCIL MEETING
October 13, 2020
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 to **introduce the name of Matt Sacco as a new Park Ridge Police Reserves Member**

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

Roll Call:

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

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:

Mayor Misciagna asks if any Councilmember 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. 020-212 – Resolution Rescinding Res. No. 020-178 – Replacement Resolution Authorizing Reduction in Tax Assessment
- Res. No. 020-213 – Authorizing the Borough of Park Ridge to Enter into an Inter-local Services Agreement for Enhanced 9-1-1 Service Between Northwest Bergen Central Dispatch & Tri-Borough Public Safety System
- Res. No. 020-214 – Authorize Costs for Tax Sale
- Res. No. 020-215 – Authorize Tax Lien/Payment of Maintenance – Timber Tree Service
- Res. No. 020-216 – Additional Fees – Marriage & Civil Union Licenses – 3rd Qtr.
- Res. No. 020-217 – State Training Fees Q3 2020
- Res. No. 020-218 – Acknowledgment of 2020 Best Practices Inventory
- Res. No. 020-219 – Authorizing Rescission of the MA17/MA18 Mill Road Improvement (NJDOT Funded) – Change Order No. 1 & Final AND Voucher No. 2 & Final
- Res. No. 020-220 – Proclaiming the Month of October 2020 “Domestic Violence Awareness Month”
- Res. No. 020-221 – Authorizing Change Order for Construction Management Services - 2019 Roadway Improvement Project Municipal/CDBG Funded & NJDOT Funded
- Res. No. 020-222 – Sulak Lane Basketball Courts Improvements – Authorizing Change Order for Construction Management Services – Neglia Engineering
- Res. No. 020-223 – Authorizing Execution of a Developer’s Agreement Between the Borough of Park Ridge & Ridgemont Center LLC, on behalf of Owner Park Ridge Hye Partners
- Res. No. 020-224 – Authorize Pool Staff Stipends
- Res. No. 020-225 – Appointment of Borough Special Counsel Environmental Counseling
- Res. No. 020-226 – Approving the Hire of Steven Cooke – Road Department
- Res. No. 020-227 – Authorizing Voucher No. 1 – Providing for Park Avenue ADA Curb Cut Improvements & Related Expenses – Cifelli & Son General Construction
- Res. No. 020-228 – Award of Contract for Activated Carbon Replacement for Well 1&2 Filtration Unit
- Res. No. 020-229 – Award of Contract for Laboratory Testing & Analysis of Potable Drinking Water
- Res. No. 020-230 – Payment of Bills - Utility
- Res. No. 020-231 – Payment of Bills – Borough
- Res. No. 020-232 – Approving the Hire of Part Time/Casual – Road Department
- Res. No. 020-233 – Resolution of the Borough of Park Ridge Authorizing the Execution of a Settlement Agreement with Metropolitan Home Development at Werimus, LLC

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

FRANK PANTALEO – BOARD OF PUBLIC WORKS MEMBER –
filling unexpired term of Charles Moore – **term ending December 31, 2020**

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
RESOLUTION NO. 020-212**

**RESOLUTION RESCINDING RESOLUTION NUMBER 020-178
REPLACEMENT RESOLUTION AUTHORIZING
REDUCTION IN TAX ASSESSMENT**

WHEREAS, on September 8, 2020 the BOROUGH OF PARK RIDGE adopted Resolution No. 020-178 authorizing the reduction in tax assessment for several properties; and

WHEREAS, the Borough Tax Assessor concluded that there were additional properties that needed to be included and to reflect the change of Davis Block/Lot from 103-3-C0292 to 103-3-C0297 and Helamn reduction in assessment value from \$79, 000.00 to \$79,400.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that Resolution 020-178 is hereby rescinded and as a result of a successful tax appeal, the Borough Tax Assessor has granted a reduction in the assessed valuation of the following properties, through this replacement Resolution No. 020-212, in the amounts enumerated below:

NAME	BLOCK/LOT	ADDRESS	REDUCTION IN ASSESSMENT
HELAMN	2506-5	265 ELLIN DR	\$ 79,400.00
DAVIS	103-3-C0297	CHELSEA MANOR	\$ 51,000.00
FELGRAFF	902-23	PINE DRIVE	\$ 32,600.00
KIVISIKK	701-3	161 MOUNTAIN	\$ 67,100.00
STRACK	809-15.02	47 THIRD ST	\$120,500.00

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-213**

**RESOLUTION AUTHORIZING THE BOROUGH OF
PARK RIDGE TO ENTER INTO AN INTER-LOCAL
SERVICES AGREEMENT BETWEEN NORTHWEST
BERGEN CENTRAL DISPATCH AND THE
TRI-BOROUGH PUBLIC SAFETY SYSTEM
FOR ENHANCED 9-1-1 SERVICE**

WHEREAS, the Borough of Park Ridge desires to enter into an Inter-Local Services Agreement for Enhanced 9-1-1 Service between Northwest Bergen Central Dispatch ("NWBCD"), located at 30 Garber Square, Ridgewood, New Jersey 07450 and the Tri-Borough Public Safety System; and

WHEREAS, the Borough of Park Ridge has independently concluded that implementation of the New Jersey mandated Emergency Enhanced 9-1-1 Telephone System program on a shared basis is in the best interests of the taxpayers of the Borough; and

WHEREAS, NWBCD shall provide 9-1-1 answering services which shall include the taking of all 9-1-1 calls routed to NWBCD from the Tri-Borough System and will include medical pre-arrival instructions as per the New Jersey Office of Emergency Telecommunications guidelines; and

WHEREAS, NWBCD shall provide Fire Department and Emergency Medical Services dispatching services and emergency 9-1-1 (call routing) dispatching services (together "Dispatch Services") on a 24 hour per day basis to the Service Contract Unit. In doing so, NWBCD shall provide an effective conduit from the public to request public safety services and promptly satisfy the information needs of the service agencies in the course of their normal daily activities and during emergencies within the territorial jurisdiction of the Service Contract Unit; and

WHEREAS, it is in the best interest of the Borough of Park Ridge to execute the Agreement upon the terms and conditions set forth in the Agreement; and

WHEREAS, the Agreement incorporates all of the requirements and obligations of each party to the Agreement; and

WHEREAS, the execution of the Agreement has been recommended by the Borough Attorney; 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 is hereby authorized and directed to execute the Inter-Local Services Agreement for Enhanced 9-1-1 Service between Northwest Bergen Central Dispatch ("NWBCD"), located at 30 Garber Square, Ridgewood, New Jersey 07450 and the Tri-Borough Public Safety System.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-214**

AUTHORIZE COSTS FOR TAX SALE

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 2020 electronic tax sale.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-215**

**AUTHORIZE TAX LIEN/PAYMENT OF MAINTENANCE
TIMBER TREE SERVICE**

WHEREAS, the Borough of Park Ridge contracted with Timber Tree Service to perform maintenance on an unkept property within the borough, in the amount of \$2,950.00; and

WHEREAS, Timber Tree Service has requested payment for the work completed; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 01-2010-26-2902-029;

WHEREAS, payment will be made and a lien will be placed on the property listed below; and

<u>TAX LIEN TO BE ISSUED:</u>	
<u>BLOCK/ LOT</u>	<u>AMOUNT</u>
BL 1916/L17	\$2,950.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer be and she is hereby authorized and directed to pay Timber Tree Service for a total amount of \$2,950.00 and place a lien on the borough property accordingly.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-216**

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 \$200.00 to the Treasurer, State of New Jersey for the quarter ending 09/30/20.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-217**

STATE TRAINING FEES Q3 2020

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, \$9,122.00 in State Surcharge Fees has been collected based upon 5,604 cubic feet of new construction and \$4,747,266.00 of construction alterations for the period of July 1, 2020 through September 30, 2020;

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 \$9,122.00 to the Treasurer, State of New Jersey.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-218**

ACKNOWLEDGMENT OF 2020 BEST PRACTICES INVENTORY

WHEREAS, the State of New Jersey issued Local Finance Notice 2020-20 on September 22, 2020 for the annual Best Practices Inventory for CY 2020; and

WHEREAS, the deadline for the submission of the completed inventory is Tuesday, November 3, 2020; and

WHEREAS, Municipalities must receive a score of 16 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 CY2020 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 13, 2020 Meeting;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the 2020 Best Practices Inventory has been reviewed and acknowledges a score of 21.00; 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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-219**

**AUTHORIZING RESCISSION OF THE MA17 / MA18 MILL ROAD
IMPROVEMENTS (NJDOT FUNDED)
Change Order No.1 & Final & Voucher No. 2 & Final**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on May 14, 2019 adopted Resolution No. 019-143 awarding a contract to 4 Clean-Up, Inc. for the MA17 / MA18 Mill Road Improvements (NJDOT Funded) & Various Roadway Improvements (Municipal Funded); and

WHEREAS, the Borough of Park Ridge previously authorized payment requested by 4 Clean-Up for the change order and voucher 2 in the amount of \$5,432.15 for the Change Order No.1 & Final and \$177,499.53 for Voucher No.2 on September 8, 2020 by way of Resolution No. 020-187; and

WHEREAS, there was an error in the total due where Voucher No. 2 & Final in the amount of \$177,499.53 included the Change Order No.1 & Final in the amount of \$5,432.15;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough hereby rescinds Resolution No. 020-187 which originally read that the Borough Treasurer is authorized to make payment for Change Order No. 1 and Voucher No. 2 & Final to 4 Clean-Up in the amount of \$182,931.68 to reflect total due for Change Order No.1 & Final & Voucher No. 2 & Final in the amount of \$177,499.53 to be paid to 4 Clean-Up.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-220**

**RESOLUTION PROCLAIMING THE MONTH OF OCTOBER 2020
"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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-221**

**AUTHORIZING CHANGE ORDER FOR
CONSTRUCTION MANAGEMENT SERVICES
2019 Roadway Improvement Project Municipal/CDBG
Funded & NJDOT Funded**

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted Resolution No. 019-205 authorized Neglia Engineering for the for the Construction Management Services and Fees for the 2019 Roadway Improvement Project, Municipal/CDBG Funded & NJDOT Funded; and

WHEREAS, the Borough Engineer by way of letter dated September 28, 2020 (a copy of which is attached) has documented that due to various circumstances out of their control they had exceeded the construction administration budget; and

WHEREAS, Neglia Engineering has submitted a change order for Four Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$4,372.50) for the CDBG/Municipal Funded portion of the project and Eighteen Thousand Nine Hundred Eighty-Eight Dollars and Seventy-Five Cents (\$18,988.75) for the NJDOT Funded portion of the project for a total authorization request of Twenty-Three Thousand Three Hundred Sixty-One Dollars and Twenty-Five Cents (\$23,361.25); and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1910; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Change Order No. 1 to Neglia Engineering in the amount of Four Thousand Three Hundred Seventy Two Dollars and Fifty Cents (\$4,372.50) for the CDBG/Municipal Funded portion of the project and Eighteen Thousand Nine Hundred Eighty-Eight Dollars and Seventy Five Cents (\$18,988.75) for the NJDOT Funded portion of the project for a total authorization request of Twenty-Three Thousand Three Hundred Sixty-One Dollars and Twenty Five Cents (\$23,361.25).

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-222**

**SULAK LANE BASKETBALL COURTS IMPROVEMENTS
AUTHORIZING CHANGE ORDER FOR
CONSTRUCTION MANAGEMENT SERVICES**

WHEREAS, the Mayor and Council of the Borough of Park Ridge adopted Resolution No. 018-238 authorized Neglia Engineering original proposal for the engineering services portions of the contract for the Sulak Lane Basketball Court Improvements project and the NJDEP permitting phase authorized by Resolution No. 019-044;

WHEREAS, the NJDEP Permitting phase authorized by Resolution No. 019-044 in the amount of Eleven Thousand Dollars (\$11,000.00) was not necessary as the NJDEP permitting was not required and therefore, no billing was generated against same; and

WHEREAS, the Borough Engineer by way of letter dated September 28, 2020 (a copy of which is attached) has documented that due to various circumstances out of their control they had exceeded the construction administration budget; and

WHEREAS, Neglia Engineering has submitted a change order for construction management services authorization in the amount of Seven Thousand Seven Hundred Ninety-One Dollars and Five Cents (\$7,791.05); and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1902;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Change Order No. 1 to Neglia Engineering in the amount of Seven Thousand Seven Hundred Ninety-One Dollars and Five Cents (\$7,791.05).

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-223**

**RESOLUTION AUTHORIZING THE EXECUTION OF A
DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF
PARK RIDGE AND RIDGEMONT CENTER LLC, ON BEHALF OF
OWNER PARK RIDGE HYE PARTNERS**

WHEREAS, Ridgemont Center LLC, on behalf of owner Park Ridge Hye Partners, with offices located c/o Gabrellian Associates, 95 Route 17 North, Paramus, NJ 07652, and LIDL US LLC, as a contract tenant, with offices located at 144 LeFante Way, Bayonne, NJ 07002 (hereinafter referred to as "Developer"), has made an application to the Joint Planning Board/Zoning Board of Adjustment of the Borough of Park Ridge seeking Preliminary and Final Site Plan Approval to provide landscaping, a proposed pedestrian crosswalk and other site improvements for the proposed Lidl Supermarket, to add an additional twelve parking spaces to accommodate parking for a possible future restaurant and a sign, relating to the premises known as Lots 1, 2 and 3 in Block 1406 on the Tax Assessment Map of the Borough of Park Ridge, and commonly known as the Ridgemont Shopping Center; and

WHEREAS, the details of the Developer's application have been set forth on various Site Plan documents including, but not limited to, the Exhibits List attached to the Resolution of Approval; and

WHEREAS, the Developer's application has received Site Plan Approval by virtue of a Resolution dated August 12, 2020; and

WHEREAS, the approval to the Developer is conditioned upon the execution of a Developer's Agreement between the Borough of Park Ridge and the Developer; and

WHEREAS, a Developer's Agreement has been prepared setting forth the terms and conditions of the Agreement between the Borough and the Developer; and

WHEREAS, the Developer's Agreement incorporates all of the requirements of the Borough Ordinances and incorporates the conditions imposed by the Planning Board of the Borough of Park Ridge, as well all Borough Departments; and

WHEREAS, the execution of the within Developer's Agreement has been recommended by the Planning Board Attorney;

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 and Clerk are hereby authorized and directed to execute the Developer's Agreement between the Borough of Park Ridge and Ridgemont Center LLC, on behalf of owner Park Ridge Hye Partners, with offices located c/o Gabrellian Associates, 95 Route 17 North, Paramus, NJ 07652, and LIDL US LLC, as a contract tenant, with offices located at 144 LeFante Way, Bayonne, NJ 07002; and

FINALLY, BE IT RESOLVED, a copy of this Resolution shall be placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and a copy be transmitted to the Borough Attorney.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-224**

AUTHORIZE POOL STAFF STIPENDS

WHEREAS, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission was authorized to hire at the subscribe rates of pay, to pool staff in order to operate the Park Ridge Swimming Pool for the 2020 season by way of Resolution No. 020-133; and

BE IT RESOLVED, the Park Ridge Swimming Pool Commission is recommending stipends for the following pool employees enumerated below; and

BE IT FUTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Park Ridge Swimming Pool Commission is hereby authorized to administer the stipends for the following pool employees.

Thomas Bauer	Pool Manger	\$ 2,000.00
Andrew Lewis	Co-Pool Manager	\$ 2,000.00
Patricia Christensen	Lifeguard	\$ 600.00
Ryan Cawood	Lifeguard	\$ 200.00
Peter Gardinier	Lifeguard	\$ 100.00
Robert Brennan	Lifeguard	\$ 100.00

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-225**

**APPOINTMENT OF BOROUGH SPECIAL COUNSEL
ENVIRONMENTAL COUNSELING**

WHEREAS, the Board of Public Works would like to hire a specialized attorney to provide environmental counseling with respect to an active court case between the NJDEP, et al. and Handy & Harman; and

WHEREAS, the purpose of said counseling would be to provide legal advice to the Borough regarding any potential action that Park Ridge Water Department should take with respect to Park Ridge's ground water supply; and

WHEREAS, the Board of Public Works has received a proposal from Heidi S. Minuskin, of the firm Coughlin Duffy, LLP of Morristown, NJ to provide said environmental counseling, a copy of which is attached to this resolution; and

WHEREAS, the New Jersey Local Public Contracts Law allows for the hiring of professional services without competitive bidding; and

WHEREAS, the Board of Public Works has reviewed the proposal and recommends the hiring of said environmental attorney, with the total fee capped at a price of \$10,000.00; and

WHEREAS, because the total contract price for said professional services is below the \$17,500 threshold, the provisions of the "New Jersey Local Unit Pay-To-Play" law (N.J.S.A 19:44A-20.4 et seq.) are not required.

WHEREAS, the Board of Public Works of the Borough of Park Ridge recommends to the Mayor and Council the employment of Heidi S. Minuskin, of the firm Coughlin Duffy, LLP of Morristown, NJ for the purpose of providing special environmental counseling services for the Park Ridge Water Department; and

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 Notice of this action shall be published in the newspaper, The Bergen Record, within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-226**

**RESOLUTION APPROVING THE HIRE OF
STEVEN COOKE WITH THE BOROUGH OF
PARK RIDGE ROAD DEPARTMENT**

WHEREAS, the Borough of Park Ridge has recognized the need to hire a Laborer with the Borough of Park Ridge Road Department; and

WHEREAS, the Borough of Park Ridge has determined that Steven Cooke possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. Cooke's employment is 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, Mr. Cooke begins employment at the "Step 7" level annual salary of \$48,507; 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 Cooke as a Laborer with the Borough of Park Ridge Road Department according to laws/policies/requirements of the Borough of Park Ridge, the applicable collective bargaining agreement, 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 and the governing collective bargaining agreement 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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-227**

**AUTHORIZING VOUCHER NO. 1
PROVIDING FOR PARK AVENUE ADA CURB CUT IMPROVEMENTS
AND RELATED EXPENSES
CIFELLI & SON GENERAL CONSTRUCTION**

WHEREAS, the Mayor and Council of the Borough of Park Ridge on February 26, 2019 adopted Ordinance No. 2019-004 appropriated monies by the Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") from the Borough's Capital Fund Surplus for Park Avenue ADA curb cut improvements, including, but not limited to all related expenses, and including all work and materials necessary therefor and incidental thereto Ord. No. 2017-002 for various public improvements; and

WHEREAS, Cifelli & Son General Construction has requested payment for the work completed to date; and

WHEREAS, the Borough Engineer, by way of letter dated October 8, 2020 (a copy of which is attached), has certified that the work is completed as stated and recommends payment of Voucher No.1 & Final in the amount of \$42,086.80; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 04-2150-55-1904-001 AND No 04-2150-55-1702; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is authorized to make payment of Voucher No. 1 to Cifelli & Son General Construction in the amount of \$42,086.80.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-228**

**AWARD OF CONTRACT FOR THE ACTIVATED CARBON
REPLACEMENT FOR THE WELL 1&2 FILTRATION UNIT**

WHEREAS, the Board of Public Works did authorize the receipt of bids for the activated carbon replacement for the Well 1 & 2 filtration unit; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, one bid was received on October 6, 2020 as follows:

Bidder	Address	Well 1&2
Calgon Carbon Corp.	Moon Twp., PA	\$29,800.00

WHEREAS, the price submitted by Calgon Carbon Corp. is within the budgeted and expected cost; and

WHEREAS, said company has complied with the requirements of the bid proposal.

WHEREAS, the Board of Public Works recognizes Calgon Carbon Corp. of Moon Twp., PA as the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 05-2010-55-5022; and

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Calgon Carbon Corp. in the amount of \$29,800.00 subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge awards the bid for the activated carbon replacement for the Well 1 & 2 filtration unit to Calgon Carbon Corp. in the amount of \$29,800.00 subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Calgon Carbon Corp. of Moon Twp., PA within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-229**

**AWARD OF CONTRACT FOR LABORATORY TESTING AND
ANALYSIS OF POTABLE DRINKING WATER**

WHEREAS, upon recommendation of the Park Ridge Board of Public Works, the Mayor and Council did authorize the receipt sealed bid for unit prices for Laboratory Testing and Analysis of Potable Drinking Water; and

WHEREAS, pursuant to the Notice to Bidders, duly advertised, two bids were received on October 6, 2020; and

WHEREAS, the following table summarizes the total bid price submitted for the first and second year of the contract based on the estimated quantities of sampling that will be required; and

Bidding Contractor List				
Bidder	Location	First Year	Second Year	Total
Garden State Labs	Fairfield, NJ	80,015.00	71,355.00	151,370.00
Aqua Pro-Tech Inc.	Ewing, NJ	44,572.00	39,120.00	83,692.00

WHEREAS, the lowest apparent bid came from Aqua Pro-Tech Inc. with a total bid price of \$44,572.00 based on the estimated quantity of the tests to be performed during the first year and \$39,120.00 for the optional second year term; and

WHEREAS, the bid amount is within the budgeted and expected cost; and

WHEREAS, said firm has complied with all the requirements of the bid proposal; and

WHEREAS, based on the above, the Director of Operations recommends the bid of Aqua Pro-Tech Inc. is, in fact, the lowest responsible bid.

WHEREAS, the Chief Financial Officer has certified the funds are available in the Borough of Park Ridge Account No. 05-2010-55-5022; and

NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council to accept the bid of Aqua Pro-Tech Inc. of 1275 Bloomfield Ave, Bldg. #6 Suite #3, Fairfield NJ 07004, subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Park Ridge awards the bid for their unit prices for Laboratory Testing and Analysis of Potable Drinking Water to Aqua Pro-Tech Inc. in the amount of \$44,572.00 for the first year and \$39,120.00 for the optional second year, subject to review by the Board of Public Works Attorney; and

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to Aqua Pro-Tech within ten (10) days of adoption.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-230**

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 \$ 1,461,592.01 which were previously approved and authorized for payment by the Board of Public Works Certifying Officer on October 7, 2020.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-231**

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 \$ 3,097,898.16 (bill list dated 10/09/2020) 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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-232**

**RESOLUTION APPROVING THE HIRE OF PART TIME/CASUAL
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:

Sean Mahoney	80 North Fifth St, Park Ridge, NJ	\$15.00/hr.
Daniel DiBlasi	38 Pine Drive, Park Ridge, NJ	\$ 15.00/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 15, 2020 through December 31, 2020; 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 Sean Mahoney and Danny DiBlasi 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
Capilli						
Epstein						
Farinaro						
Ferguson						
Metzdorf						
Mintz						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-233**

A RESOLUTION OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH METROPOLITAN HOME DEVELOPMENT AT WERIMUS, LLC

WHEREAS, the Borough of Park Ridge (the "Borough") filed a Complaint seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1987, N.J.S.A. 52:27D-301 et seq., in accordance with in re Adoption of N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015), and bearing Docket No. BER-L-6030-15; and

WHEREAS, in connection with said litigation, and in furtherance of its effort to obtain its Third Round Substantive Certification from the Court and in order to demonstrate that it complies with its fair share housing obligation, the Borough entered negotiations with Defendant-Intervenor Metropolitan Home Development at Werimus, LLC in connection with the development of Block 608, Lot 15, located in the Borough of Park Ridge, commonly known as North 5th Street, Park Ridge, New Jersey 07656; and

WHEREAS, the Borough has negotiated a partial settlement agreement (the Partial Settlement Agreement") with Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC, in its effort to seek approval from the Court that the Borough's plan is fair and compliant with its Third-Round affordable housing obligations; and

WHEREAS, the principle terms of the Partial Settlement Agreement with Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC, are (a) three (3) market rate single-family detached residential units to be constructed on the Property; (b) one (1) open space lot to be constructed on the Property, which open space lot shall be purchased by the Borough for \$185,000.00 and forever maintained by the Borough as open space for conservation purposes; and (c) Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC, shall make a payment in the amount of \$90,000.00 into the Borough's Affordable Housing Trust Fund; and

WHEREAS, the significance of the Partial Settlement Agreement with Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC, is that it will support the Borough's application for approval of its Third Round Affordable Housing Plan; and

WHEREAS, the Special Counsel who currently handles the Borough's Fair Share Affordable Housing litigation recommends Borough's execution of the Partial Settlement Agreement with Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Park Ridge, in the County of Bergen and State of New Jersey, that the Mayor is hereby authorized to execute the Partial Settlement Agreement with Defendant-Intervenor, Metropolitan Home Development at Werimus, LLC.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign amendments to the Settlement Agreement as long as such amendments do not materially change the Settlement Agreement.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk