

**AGENDA
MAYOR & COUNCIL MEETING
March 22, 2022
8:00 P.M.**

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.
Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Speaker:

ORDINANCES – INTRODUCTION

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. 022-106 – Municipal Endorsing Resolution for Bergen County Community Development Block Grant – Coronavirus Aid/Relief/Economic Security (CARES) Act (CDBG-CV) Project
- Res. No. 022-107 – Authorize 2022 Pool Fees
- Res. No. 022-108 – Authorize Refund of Pool Registration
- Res. No. 022-109 – Authorize 2022 Stipend Payments
- Res. No. 022-110 – Proposed Bus Stop Changes
- Res. No. 022-111 – Authorizing the Hire of a Lineman – Electric Department
- Res. No. 022-112 – Resolution Authorizing Submission of Grant Application for BMED
- Res. No. 022-113 – Temporary Budget Amendment #2
- Res. No. 022-114 – Authorizing Boro of PR to Extend Contract with P&M Food Concessions, Inc.
- Res. No. 022-115 – Authorizing the Purchase of a Line Painting Machine
- Res. No. 022-116 – Payment of Bills - Utility
- Res. No. 022-117 – Payment of Bills – Borough
- Res. No. 022-118 – Resolution Authorizing a Hold Harmless Agreement – 17 Pine Dr.
- Res. No. 022-119 – Authorizing Change Order No. 1- Memorial Turf Field Replacement

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

STEVEN COMO – RECREATION & CULTURAL COMMITTEE

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

Roll Call:

APPROVAL OF MINUTES

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

Public Hearing Minutes Dated March 8, 2022
Open & Work Session Minutes Dated March 8, 2022

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Epstein:

Council President Metzdorf:

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. 022-106**

**BOROUGH OF PARK RIDGE COUNTY OF BERGEN, NEW JERSEY
MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT - Coronavirus Aid,
Relief, and Economic Security (CARES) Act (CDBG-CV) PROJECT**

WHEREAS, a Bergen County Community Development grant of \$1,198.00 has been proposed by The Borough of Park Ridge for reimbursement of funds expended to prepare for, prevent, and in response to the Coronavirus Pandemic of 2020 in the municipality of Park Ridge, New Jersey; and

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

WHEREAS, the aforesaid project is in the best interest of the people of Park Ridge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds; and

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

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

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-107**

AUTHORIZE 2022 POOL FEES

WHEREAS, the Borough of Park Ridge Pool Commission has recommended to the Mayor and Council of the Borough of Park Ridge, pursuant to Section 28-5 of the Code of the Borough of Park Ridge, the fees for membership in the Municipal Pool as stated below:

2022 RATES:

- Resident Family** \$410.00 on or before May 28, 2022
- Resident Single** \$300.00 on or before May 28, 2022
- Resident Senior Citizens** No Charge
- Non-resident Family (maximum of 250 families)** \$510.00 on or before May 28, 2022
- Non-resident Single (maximum of 75)** \$360.00 on or before May 28, 2022
- Non-Resident Senior Couples** \$100.00 on or before May 28, 2022
- Non-Resident Senior Individuals** \$75.00 on or before May 28, 2022

** Please register on or by May 28 to avoid a \$35 late fee.*

Other Rates:

<u>2022</u>	<u>Adult</u>	<u>Child</u>
Weekday	\$12	\$11
Weekend/Holidays	\$15	\$12

**These prices are reduced by 50% if guests arrive after 5:00 PM.*

7 Day Passes:

	<u>Adult</u>	<u>1st Child</u>	<u>2nd Child</u>	<u>3rd</u>
<u>Child</u>				
2022	\$70	\$55	\$45	\$40

Swim/Dive Lessons:

	<u>1st Child</u>	<u>2nd Child</u>	<u>Additional</u>
<u>Children</u>			
2022	\$32	\$25	\$21

**There will no charge for the fourth or subsequent children.*

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that it hereby approves said 2022 Pool Fees as hereinbefore stated.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-108**

AUTHORIZE REFUND OF POOL REGISTRATION

WHEREAS, the Borough of Park Ridge Municipal Pool processes registrations for the 2022 pool season through Community Pass; and

WHEREAS, payments for registration are typically made using credit cards and e-checks through the Community Pass website; and

WHEREAS, it is the policy of the Borough to issue refunds by check; and

WHEREAS, the Chief Financial Officer has certified the funds available in Borough of Park Ridge Account No. 09-2010-55-5022-299

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized to refund a total of \$510.00 according to the list below.

NAME	ADDRESS	AMOUNT
Ereny Boules	95 Lake St. Upper Saddle River, NJ 07458	\$ 510.00

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 020-109**

AUTHORIZE 2022 STIPEND PAYMENTS

WHEREAS, the collective bargaining agreement between the Borough of Park Ridge and the Park Ridge Utility Employees Association provides for an annual stipend for those employees who obtain a W-1 Public Water Distribution system license, a T-1 Public Water Treatment license or a C-1 Public Wastewater Collection System license; and

WHEREAS, the collective bargaining agreement between the Borough of Park Ridge and the UPSEU Clerical Staff provides for an annual stipend for those employees who obtain certifications in their respective fields; and

WHEREAS, the collective bargaining agreement between the Borough of Park Ridge and the United Public Service Employees Union (UPSEU) provides for an annual stipend for those employees who obtain a Class B CDL license or hold a Class A CDL license; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Borough Treasurer is hereby authorized and directed to pay the following employees an annual stipend for having successfully completed the requirements for the following certifications:

<u>EMPLOYEE</u>	<u>LICENSE(S)</u>	<u>STIPEND</u>
Daniel P. Boyle	W-2, C-2, T-1	\$ 2,700
Kenneth C. Reynolds	W-2, C-2, T-2	\$ 2,700
Paul Neumann	W-2, C-2, T-1	\$ 2,700
Kevin Origoni	W-1, T-1, C-1	\$ 2,700
Shane Geanoules	Lineman Cert	\$ 7,500
Slyvestre Jose	Lineman Cert	\$ 7,500
Jason Dulhagen	Lineman Cert	\$ 7,500
Jason Coughenour	Class A CDL	\$ 3,000
Kenneth Nibbling	Class B CDL	\$ 2,500
Kevin Reynolds	Class B CDL	\$ 2,500
Everett Sayers	Class B CDL	\$ 2,500
Chris Wheeler	Class B CDL	\$ 2,500
John Woods	Class A CDL	\$ 3,000
Joseph Zuccaro	Class B CDL	\$ 2,500
Lori Woods	BH Registrar	\$ 450
Tonya Tardibuono	BH Deputy Registrar	\$ 450
Elizabeth Maggio	BH Alternate Registrar	\$ 450
Elena Rega	CCO Tech Asst.	\$ 350
Tonya Tardibuono	Tech Asst.	\$ 350

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-110**

**Proposed Bus Stop Changes
Borough of Park Ridge
County of Bergen, New Jersey**

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **designated** as a bus stop:

That pursuant to N.J.S.A. 39-4-8(e) the following described location is **deleted** as a bus stop:

1. Along Kinderkamack Road (CR 503), southbound, on the westerly side thereof at:

- a. Perry Street – (Far side) (Prolongation)
Beginning at the prolongation of the northerly curb line of Perry Street and extending 105 feet southerly therefrom (location 13188).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-111**

RESOLUTION AUTHORIZING THE HIRE OF A LINEMAN

WHEREAS the electric department has left two open positions and has advertised through powerlineman.com; and

WHEREAS the General Supervisor of Electric Distribution and the Director of Operations have recommended that said position be filled with an experienced Line Workers; and

WHEREAS, the General Supervisor of Electric Distribution and the Director of Operations have evaluated and interviewed prospective experienced Line Workers to fill the open position; and

WHEREAS, the General Supervisor of Electric Distribution and the Director of Operations have recommended that Dylan Foca, of Midland Park, NJ be hired for the position of Line Worker in the Electric Department; and

WHEREAS, the Board of Public Work's personnel committee concurs with said recommendation; and

WHEREAS, as recommended by the Board of Public Works, the Director of Operations provided a letter with an offer of employment to Dylan Foca which included the details of the offer for the position; and

WHEREAS, Dylan Foca has accepted the offer, a copy of the signed letter is attached to this resolution.

WHEREAS, the Board of Public Works of the Borough of Park Ridge that it recommends to the Mayor and Council that Dylan Foca of 143 Prospect Street, Midland Park, NJ is provisionally appointed effective April 6, 2022 to the position of Line Worker for the Electric Department at the annual salary of \$107,734.00 subject to Dylan Foca's satisfactory completion of the required ninety (90) day work test period; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorize the hire of Dylan Foca of 143 Prospect Street, Midland Park, NJ is provisionally appointed effective April 6, 2022 to the position of Line Worker for the Electric Department at the annual salary of \$107,734.00 subject to Dylan Foca's satisfactory completion of the required ninety (90) day work test period

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-112**

**RESOLUTION AUTHORIZING SUBMISSION OF A
GRANT APPLICATION FOR BMED HEALTH AND WELLNESS**

WHEREAS, the Borough of Park Ridge affirms its understanding that the BMED Gateway Fund offers a grant opportunity to its member agencies who wish to initiate a partnership with the Fund to incentivize employee participation in health and wellness programming and awareness; and

WHEREAS, the Borough of Park Ridge understands that the grant is a matching grant and that participation in the Program requires local budgetary support and administration; and

WHEREAS, the application for grant consideration requires a resolution of the governing body's understanding and support for promoting health and wellness concepts within their employee population;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes the submission of a grant application for \$ 10,000 to the BMED Gateway Fund to enable their participation in the Fund's Health and Wellness Program for the 2022 calendar year.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-113
Temporary Budget Amendment #2**

WHEREAS, an emergent condition has arisen with respect to current fund appropriations (see list below), and

WHEREAS, adequate provision has not been made in the 2022 temporary budget for the aforesaid purpose, and N.J.S.A. 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the application for grant consideration requires a resolution of the governing body's understanding and support for promoting health and wellness concepts within their employee population; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge authorizes that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for

**Borough of Park Ridge
2022 Temporary Budget**

Operations included in "CAP"

Admin O/E	8,000.00
Grant Professional	1,000.00
M&C O/E	2,200.00
Tax Collection S/W	24,000.00
Tax Assessor	550.00
Zoning Board of S/W	8,000.00
General Liability Insurance	100,000.00
Employee Group Health	5,200.00
Emergency Management O/E	1,000.00
Building & Ground S/W	7,250.00
Bd of Health S/W	1,000.00
Gasoline	25,000.00
Solid Waste Collection	95,000.00
Vehicle Maintenance	10,000.00
Recreation S/W	6,200.00
Welfare/Administration	600.00
BCUA	5000.00

Operations excluded from "CAP"

None

Total **\$300,000.00**

Adopted / / on roll call vote as follows:

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-114**

**RESOLUTION AUTHORIZING THE BOROUGH
OF PARK RIDGE EXTEND ITS CONTRACT WITH
P&M FOOD CONCESSIONS, INC.**

WHEREAS, the Borough of Park Ridge (the "Borough") and P & M Food Concessions, Inc. ("P & M") entered into a Contract on April 9, 2019 (the "Contract") wherein P & M agreed to supply Food and Concession Services at the Park Ridge Municipal Pool; and

WHEREAS, the Contract provides for an option for the Borough to extended for 2 one-year periods; 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 Borough Administrator is hereby authorized and directed to extend the contract with P & M to supply Food and Concession Services at the Park Ridge Municipal Pool for the calendar year of 2022 at the rate of \$4,100.00; and

BE IT FURTHER RESOLVED, that a true copy of this Resolution shall be placed on file in the Municipal Clerk's 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						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-115**

PURCHASE NEW LINE PAINTING MACHINE

WHEREAS, the line painting machine is in need of replacement; and

WHEREAS, the General Supervisor of the Road Department has obtained three quotes to supply a Graco LineLazer 5900 fully automated line striping machine as follows:

Name	Price
Ricciardi Brothers	\$10,894.00
Garden State highway Products, Inc	\$16,156.00
Grainger	\$16,572.76

said copies attached to the original of this resolution; and

WHEREAS, the Supervisor of the Road Department recommends purchasing the new line painting machine from Ricciardi Brothers at the price of \$10,894.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2022 Budget, Account No. 04-2150-55-2122-002; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge hereby authorize the purchase of the new the line painting machine, Graco LineLazer 5900, from Ricciardi Brothers at 416 Hillsdale Ave., Hillsdale, NJ 07642 at \$10,894.00; and

BE IT FURTHER RESOLVED that a true copy of this resolution be sent to Ricciardi Brothers within ten (10) days of adoption.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-116**

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 \$489,790.67 (bill list dated March 16, 2022) which was previously approved and authorized for payment by the Temporary Board of Public Works Chief Financial Officer have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-117**

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 \$491,959.40 (bill list dated March 18, 2022) has been approved and authorized for payment and that the Mayor, Borough Clerk and Temporary Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-118**

APPROVE HOLD HARMLESS AGREEMENT FOR 17 PINE DRIVE

WHEREAS, Angela Choi and Allen Nigo, the owners of property located at 17 Pine Drive in the Borough of Park Ridge are disposing of approximately two hundred (200) cubic yards of soil from their property; and

WHEREAS, as a condition of same, the Borough is requiring that Angela Choi and Allen Nigo enter into a Hold Harmless Agreement with the Borough wherein they agree to indemnify and hold the Borough of Park Ridge harmless for any and all liability claims, costs and attorneys' fees arising out of the disposal of the 200 cubic yards of soil at the property located at 17 Pine Drive; and

WHEREAS, the Borough Attorney has reviewed the Hold Harmless Agreement between the Borough and Angela Choi and Allen Nigo, a copy of which is attached hereto and incorporated herein by reference, and approves of same; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that the attached Hold Harmless Agreement between the Borough and Angela Choi and Allen Nigo, owners of the property located at 17 Pine Drive, be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the Hold Harmless Agreement to Angela Choi and Allen Nigo upon its passage.

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

	Introduced	Seconded	AYES	NAYES	ABSENT	ABSTAIN
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

