

AGENDA
MAYOR & COUNCIL MEETING
February 28, 2023
8:00 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

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

Speaker:

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-002

AN ORDINANCE AMENDING THE CURRENT SALARY ORDINANCE OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2023-002 – An Ordinance Amending the Current Salary Ordinance of the Borough of Park Ridge so as to enumerate the Compensation for Certain Employees of the Borough

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

Roll Call:

Borough Clerk: Ordinance No. 2023-002, An Ordinance Amending the Current Salary Ordinance of the Borough of Park Ridge so as To Enumerate the Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey.

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

Borough Attorney:

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

Speaker:

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

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-003**

**AN ORDINANCE TO AMEND CHAPTER 26 ENTITLED "POLICE DEPARTMENT"
OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, STATE OF NEW
JERSEY**

Mayor Misciagna asks for a motion to open the Public Hearing on Ordinance No. 2023-003 – An Ordinance to Amend Ch. 26 Entitled "Police Department" of the Borough Code of the Borough of Park Ridge, State of New Jersey.

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

Roll Call:

Borough Clerk: Ordinance No. 2023-003, An Ordinance to Amend Ch. 26 Entitled "Police Department" of the Borough Code of the Borough of Park Ridge, State of New Jersey.
Mayor Misciagna asks the **Borough Attorney** to give a brief description of this Ordinance.

Borough Attorney:

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

Speaker:

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

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

Roll Call:

CONSENT AGENDA:

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

Speaker:

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

Speaker:

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

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

Roll Call:

RESOLUTIONS:

- Res. No. 023-070 – Authorizing Transfer of Premium from Trust Acct to Misc. Revenue Not Anticipated
- Res. No. 023-071 – Authorizing Tax-Exempt Status for Disabled Veteran
- Res. No. 023-072 – Emergency Temporary Appropriation
- Res. No. 023-073 – LOSAP Appropriations for Eligible Members
- Res. No. 023-074 – Payment of Bills - Utility
- Res. No. 023-075 – Payment of Bills – Borough
- Res. No. 023-076 – Amending Resolution No. 022-211-Awarding Contract to Frank A. Macchione Construction, Inc. – 2021 Roadway Improvements

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

LINDA QUINN – 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 – January 24, 2023

Public Hearing Minutes – February 14, 2023

Work/Closed/Public Hearing Minutes – February 14, 2023

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Hoffman:

Councilmember Ferguson:

Councilmember Cozzi:

Councilmember Capilli:

Councilmember Goldsmith:

Council President Fenwick:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the
Regular Mayor and Council Meeting. Meeting adjourned at _____ P.M.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-002**

**AN ORDINANCE AMENDING THE CURRENT SALARY ORDINANCE
OF THE BOROUGH OF PARK RIDGE SO AS TO ENUMERATE THE
COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH
OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY**

WHEREAS, from time to time, the Mayor and Council of the Borough of Park Ridge revise and update the Borough Salary Ordinance which enumerates the compensation paid to certain employees of the Borough of Park Ridge and is referenced in §2-39 (B).; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that of the Code of the Borough of Park Ridge Salary Ordinance shall be amended as follows:

The Salary Ordinance is amended to add the following:

SECTION 1.

POSITION	MINIMUM	MAXIMUM	BASIS
Special Police Officer III (SLEOIII)	\$35.00	\$50.00	Hourly

SECTION 2. All ordinances or parts thereof inconsistent herewith are expressly repealed.

SECTION 3. This ordinance shall become effective after final passage and publication as required by law.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2023-003**

**AN ORDINANCE TO AMEND CHAPTER 26 ENTITLED "POLICE
DEPARTMENT" OF THE BOROUGH CODE OF THE BOROUGH OF
PARK RIDGE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN AND
STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Chapter 26, of the Code of the Borough of Park Ridge sets forth the Police Department within the Borough of Park Ridge; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Park Ridge, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 26-2. Members; appointment.

Add the following:

(6) SLEO III (not to exceed five positions).

Severability

All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date.

This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-070**

**AUTHORIZING TRANSFER OF PREMIUM
FROM TRUST ACCOUNT TO MISC. REVENUE NOT ANTICIPATED**

WHEREAS, at the Municipal Tax Sale held on November 7, 2018, a lien was sold on Block 1910 Lot 1, also known as 69 Kinderkamack Road in Park Ridge, for 2017 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #18-00968 was sold to John Finan at 0% interest and a premium of \$29,100.00; and,

WHEREAS, the property owner did not affect redemption in a timely manner and the Borough has received a notice of Final Judgement on the foreclosure of Block 1910 Lot 1 from the Bergen County Clerk's office, recorded March 28, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that the premium amount of \$29,100.00 shall be transferred from the trust account and become part of the general municipal revenue for the current year.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-071**

**AUTHORIZING TAX-EXEMPT STATUS FOR
DISABLED VETERAN**

WHEREAS, Darren O'Donovan of 255 Park Avenue, Block 2401 Lot 3 is a 100% Disabled Veteran; and,

WHEREAS, Mr. O'Donovan has been declared 100% Disabled Veteran Status by the State of New Jersey and the Borough of Park Ridge Assessor and he is totally exempt from paying property taxes going forward from his date of application;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Tax Collector is authorized to exempt Mr. O'Donovan 100% from taxes beginning with the 2nd quarter taxes due May 1, 2023.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-072**

EMERGENCY TEMPORARY APPROPRIATION

WHEREAS, an emergent condition has arisen with respect to the appropriations for the acquisition and installation of athletic field amenities and sports equipment acquisition, and

WHEREAS, no adequate provision has been made in the 2023 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$-0- for the Current Fund and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Park Ridge, County of Bergen, that in accordance with R.S. 40A:4-20:

1. An Emergency Temporary Appropriations be and the same is hereby made for:

CURRENT FUND

CAPITAL IMPROVEMENTS

Public and Private Programs Offset by Revenues

Local Recreational Improvement Grant -

Park and Field Improvements and Acquisitions – State Share

\$40,000

2. Said emergency temporary appropriation will be provided for in full in the 2023 budget.
3. That one certified copy of this resolution be filed with the Division of Local Government Services.

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

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

APPROVED:

KEITH J. MISCLAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-073**

LOSAP APPROPRIATIONS FOR ELIGIBLE MEMBERS

WHEREAS, the Mayor and Council of the Borough of Park Ridge approved a Length of Service Award Program (LOSAP) which authorizes the Borough of Park Ridge to make contributions for all volunteers who qualified; and

WHEREAS, pursuant to N.J.S.A. 40A:14-185, the Borough may increase the contributions from time to time provided that the increase does not exceed a certain amount; and

WHEREAS, the State of New Jersey has determined adjustment amounts and maximums as set forth in the Local Financial Notice 2023-01; and

WHEREAS, the Mayor and Council desire to raise the contribution amount to the Length of Service Award Program (LOSAP) as permitted by statute from \$1,705.00 to \$1,804.00 for all eligible members starting CY 2023; and

WHEREAS, the Mayor and Council also desire to raise the contribution amount to the Length of Service Award Program (LOSAP) annually 2% for all eligible members not to exceed a total appropriation of \$50,000 of the Borough budget for LOSAP; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge approve the contribution to the Length of Service Award Program (LOSAP) for 2023 at the amount of \$1,804.00 for each eligible member.

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. 023-074**

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 \$319,106.36 (incorporated in bill lists dated February 13, 2023) which was previously approved and authorized for payment by the Temporary Board of Public Works Chief Financial Officer and have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-075**

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 \$ 377,406.13 (bill list dated February 24, 2023) have been approved and authorized for payment and that the Mayor, Borough Clerk and Borough Treasurer are, hereby authorized and directed to issue warrants in payment of same.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 023-076**

**RESOLUTION AMENDING RESOLUTION NO. 022-211
AWARDING A CONTRACT TO FRANK A. MACCHIONE
CONSTRUCTION, INC. FOR PARK RIDGE-2021-ROADWAY
IMPROVEMENTS**

WHEREAS, the Mayor and Council have placed for bid the Park Ridge-2021-Roadway Improvements Project; and

WHEREAS, the Borough has received 4 responses to those bid specifications; and

WHEREAS, the Chief Financial Officer has certified the funds are available in the borough of Park Ridge Account No. C- 042150-55-2230-001; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as review by the Borough Attorney that the Contract be awarded to Frank A. Macchione Construction, Inc. for the sum of Six Hundred Ninety-Four Thousand Seven Hundred Twenty-Eight Dollars and Forty-Five Cents (\$694,728.45), for the total of Base Bids A-D and Alternate Bid 1, within the Park Ridge-2021-Roadway Improvements project, being the lowest of four (4) bids received.

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

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

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk