

**AGENDA
MAYOR & COUNCIL MEETING
February 22, 2022
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 **present Certificates of Recognition to the 8th Grade PRAA Boys Soccer Iron Man Awards** as well as **present a Proclamation in celebration of Dick Bozzone's 90th Birthday.**

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

Roll Call:

**CERTIFICATES OF RECOGNITION
PRAA 8TH GRADE BOYS SOCCER
IRON MAN AWARDS 2013-2021**

**COACH: ROY GURRIERI
ASSISTANT COACH: SAL PULVIRENTI
ASSISTANT COACH: EMILIO BERMUDEZ
ASSISTANT COACH: JERRYL PULIS**

**COMMISSIONER: ALEXANDRA MC CREIGHT
COMMISSIONER: TIM MC CREIGHT
COMMISSIONER; EMILIO BERMUDEZ**

**DYLAN FLANAGAN JOHN GURRIERI
SEAN KEATING DANIEL LOPEZ
JOHN McCONVILLE JASON PANTALEO
JOSEPH ZANFARDINO**

PROCLAMATION

WHEREAS, the Governing Body would like to honor RICHARD (DICK) BOZZONE on the occasion of his 90th birthday on Wednesday, February 24, 2022; and

WHEREAS, Mr. Bozzone was born in Jersey City, New Jersey on February 24, 1932 and moved to Park Ridge in 1986; and

WHEREAS, Mr. Bozzone served in the United States Air Force as a security policeman during the Korean War from 1951-1952; and

WHEREAS, Mr. Bozzone has been a member of the American Legion for 65 years, transferring to Cpl. Jedh C. Barker Post 153 upon his move to Park Ridge; and

WHEREAS, Mr. Bozzone served as 1st, 2nd and 3rd Vice Commander of Post 153 before being elected Commander in 1996; and

WHEREAS, Mr. Bozzone served as Commander of the American Korean War Veterans Chorwon Chapter; and

WHEREAS, Mr. Bozzone was chosen as Grand Marshal twice for the Tri-Boro Memorial Day Parade in addition to serving as the Chair for the parade for 12 years, continuing as Vice-Chair for several years; and

WHEREAS, Mr. Bozzone served as Chair for various Patriots Day and Veterans Day events held by the American Legion; and

WHEREAS, Mr. Bozzone was appointed by former Governors Brendan Byrne and Thomas Kean as a Commissioner of the NJ State Battleship Museum Commission; and

WHEREAS, Mr. Bozzone has held several careers including teaching, working in municipal government and as a reporter, publisher and editor for several NJ publications; and

WHEREAS, his dedication to volunteerism and his community is unparalleled; and

WHEREAS, he is blessed with 2 children, 3 grandchildren and his loving wife, Dorothy; and

NOW, THEREFORE, BE IT RESOLVED, I, Keith J. Misciagna, Mayor of the Borough of Park Ridge, on behalf of the entire Governing Body, do hereby proclaim, on the occasion of his 90th birthday, Wednesday, February 24, 2022 as Dick Bozzone Day in the Borough of Park Ridge and extend our best wishes for continued health, happiness and gratitude for his years of service to the community.

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. 2022-003**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$185,000 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND OF THE BOROUGH

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-003, A Capital Ordinance to Appropriate the Sum of \$185,000 for the Acquisition of Real Property for Open Space Purposes in, by and for the Borough of Park Ridge.

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. 2022-003, A Capital Ordinance to Appropriate the Sum of \$185,000 for the Acquisition of Real Property for Open Space Purposes in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, and providing that such sum so Appropriated, shall be raised from a County Grant and from the Municipal Open Space Preservation Trust Fund of the Borough.

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

Connie Carpenter:

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 Bergen Record with Notice of Public Hearing to be held on March 8, 2022.

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

Roll Call:

BE IT RESOLVED that the ordinance entitled:

“CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$185,000 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND OF THE BOROUGH.”

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of March, 2022, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-004**

AN ORDINANCE TO AMEND CHAPTER 78 ENTITLED “PEACE AND GOOD ORDER; PARENTAL RESPONSIBILITY” OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, STATE OF NEW JERSEY

Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2022-004, An Ordinance to Amend Chapter 78 Entitled “Peace and Good Order; Parental Responsibility” 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:

Mayor Misciagna asks the **Borough Clerk** to read the Ordinance by title.

Borough Clerk: Ordinance No. 2022-004, An Ordinance to Amend Chapter 78 Entitled “Peace and Good Order; Parental Responsibility” 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.

John Schettino, Esq.

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 March 8, 2022.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-002**

AN ORDINANCE TO AMEND CHAPTER 2 ENTITLED “ADMINISTRATIVE ORGANIZATION” CHAPTER 2-35.4 AND 35.5 AND CHAPTER 2-36.1 and 36.2 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. 2022-002, An Ordinance Amending Chapter 2 Entitled “Administrative Organization” Chapter 2-35.4 and 35.5 AND Chapter 2 36.1 and 36.2 of the Borough Code of Park Ridge

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. 2022-002, An Ordinance to Amend Chapter 2 Entitled “Administrative Organization” Chapter 2-35.4 and 35.5 AND Chapter 2-36.1 and 36.2 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.

John Schettino, Esq.:

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 Ridgewood News.

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 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. 022-070 – Authorizing Tax-Exempt Status for Disabled Veteran
- Res. No. 022-071 – Authorize Refund of 2021 Field Fees
- Res. No. 022-072 – 2021 Tri-Boro Ambulance LOSAP Eligibles
- Res. No. 022-073 – Person-to-Person Transfer of Liquor License 0247-36-011-003 (Spire Hospitality, LLC)
- Res. No. 022-074 - \$185,000 Capital Ordinance for the Acquisition of Real Property for Open Space Purposes
- Res. No. 022-075 – Temporary Capital Budget
- Res. No. 022-076 – Emergency Temporary Appropriation- Acquisition of Granular Activated Carbon Vessels
- Res. No. 022-077 – Authorizing Refund Overpayment – Water Utilities
- Res. No. 022-078 – Authorizing Refund Overpayment – Electric Utilities
- Res. No. 022-079 – Extension of Rinbrand Well Drilling Contract
- Res. No. 022-080 – Bid Authorization – Construction of Temporary Well Treatment
- Res. No. 022-081 – Bid Authorization – Lease of Water Tower Space – Cellular Communication Equipment
- Res. No. 022-082 – 2022 Approval of Banner Requests – Recreation Committee
- Res. No. 022-083 – Appointment of 2022 Tax Appeal Attorney -CGAJ
- Res. No. 022-084 – Resolution Authorizing Appointment of Peter Wayne as Under-ground Storage Tank (UST) Class A Operator
- Res. No. 022-085 – Payment of Bills - Utility
- Res. No. 022-086 – Payment of Bills - Borough

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

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

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

Roll Call:

REPORTS OF THE GOVERNING BODY

Councilmember Fenwick:

Councilmember Ferguson:

Councilmember Epstein:

Councilmember Cozzi:

Councilmember Capilli:

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
ORDINANCE NO. 2022-003**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$185,000 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND OF THE BOROUGH

BE IT ORDAINED by the Borough Council of the Borough of Park Ridge, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Park Ridge, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire real property in, by and for the Borough for open space purposes. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor. The property to be acquired is located on North Fifth Street and is designated as Block 608, Lot 15 on the Tax Assessment Map of the Borough.

Section 2. The sum of \$185,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from a County grant and from the Municipal Open Space Preservation Trust Fund of the Borough, as hereinafter provided. The sum of \$92,500 received or to be received as a grant from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of said purpose. The sum of \$92,500 is hereby appropriated from the Municipal Open Space Preservation Trust Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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
ORDINANCE NO. 2022-004**

**AN ORDINANCE TO AMEND CHAPTER 78 ENTITLED "PEACE AND
GOOD ORDER; PARENTAL RESPONSIBILITY" 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 78, of the Code of the Borough of Park Ridge sets forth Peace and Good Order; Parental Responsibility 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 78-15 Disturbing or endangering public peace.

A. No person shall, in any house, building or grounds belonging thereto, or in or upon any street or public place or public conveyance, disturb or endanger the public peace or health by any offensive or disorderly act or language.

B. No person shall, within the limits of the Borough of Park Ridge, defecate or urinate upon any street, highway, road, alley, sidewalk the neighborhood of any store, restaurant, tavern or other place of business, or in any other public place or in any other place open to and used by the public or outdoors upon any private property except in enclosed facilities or structures intended for the carrying out of such excretory acts.

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						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2022-002**

**AN ORDINANCE TO AMEND CHAPTER 2 ENTITLED
"ADMINISTRATIVE ORGANIZATION" CHAPTER 2-35.4 AND 35.5
AND CHAPTER 2-36.1 and 36.2 OF THE BOROUGH CODE OF THE
BOROUGH OF PARK RIDGE, STATE OF NEW JERSEY**

BE IT ORDAINED by the Mayor and Council of the Borough of Park Ridge in the County of Bergen, State of New Jersey that as follows:

WHEREAS, Chapter 2, of the Code of the Borough of Park Ridge sets forth all Administrative Organizations 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 2-35.4. Rate Counsel.

B. The position of Rate Counsel shall be for a period of one year and shall be held by an attorney licensed to practice law in the State of New Jersey. The attorney shall be appointed by the Mayor and Council of the Borough of Park Ridge. The Board of Public Works and Public Utilities Personnel Committee may make a recommendation to the Mayor and Council as to the Rate Counsel. The compensation for the Rate Counsel shall be paid from the annual budget of the Department of Public Works and Public Utilities.

Chapter 2-35.5 Rate Engineer

B. The position of Rate Engineer shall be for a period of one year and shall be held by a licensed engineer of the State of New Jersey. The engineer shall be appointed by the Mayor and Council of the Borough of Park Ridge. The Board of Public Works and Public Utilities Personnel Committee may make a recommendation to the Mayor and Council as to the Rate Engineer. The compensation for the Rate Counsel shall be paid from the annual budget of the Department of Public Works and Public Utilities.

Chapter 2-36.2. Personnel Committee.

B. Upon receipt of the recommendation of the Board of Public Works and Public Utilities Personnel Committee as to the hiring of rate counsel and a rate engineer, the Personnel Committee shall certify to the Mayor and Council that there is or will be sufficient budget funds available to pay for these professionals.

C. The Board of Public Works and Public Utilities Personnel Committee shall notify the Mayor and Council of vacancies in existing personnel positions that were approved as part of the annual budget. The Personnel Committee may make recommendations to the Mayor and Council when hiring a person to fill the vacancy. The Mayor and Council shall appoint the individual to fill the vacancy.

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						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-070**

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

WHEREAS, Mr. Kenneth Lazar of 25 Willet Street, Block 1503 Lot 10 is a 100% Disabled Veteran; and,

WHEREAS, Mr. Lazar 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. Lazar 100% from taxes beginning with the 2nd quarter taxes due May 1, 2022.

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. 022-071**

AUTHORIZE REFUND OF 2021 FIELD FEES

WHEREAS, the Borough of Park Ridge collected Field Fees for the 2021 season; 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. 27-2000-55-3000-001; 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 return the following Field Fees of \$1,350.00 as below:

NAME	ADDRESS	AMOUNT
Volnerman Training LLC	3-10 Leonard Terrace Fair Lawn, NJ 07410	\$1,350.00

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. 022-072**

2021 TRI-BORO AMBULANCE LOSAP ELIGIBLES

WHEREAS, the Borough of Park Ridge, Montvale and Woodcliff Lake have each adopted a LOSAP program for the members of the Tri-Boro Ambulance Corps; and

WHEREAS, the attached list of 19 members have met the established criteria and have been authorized at \$1,705.00 each for a total of \$32,395.00; and

WHEREAS, the Borough of Park Ridge is responsible for the Tri-Boro Ambulance Corps. payment of \$32,395.00 for 2021; and

WHEREAS, the Tri-Boro Ambulance Corps. payment is to be divided by the three (3) Boroughs, the cost per each Borough is \$10,798.33;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby authorizes the Borough Chief Financial Officer to initiate the LOSAP payments in the names of those Tri-Boro Ambulance Corps Members deemed eligible to receive them.

2021 Tri-Boro Ambulance LOSAP Eligible Members

Barratta, Alyson	Kole, Kilmurray
Bardach, Noah	McGee, Heather
Bolella, Thomas	Prunty, Jennifer
Burke, Hannah	Roche, Carolyn
Daniels, Pamela	Roche, MaryEllen
Goldman, Matthew	Pulvirenti, Claudia
Higgins, Josephine	Schneider, Samuel
Hughes, Joseph	Slutsky, Joel
Jewell, Michael	Velazquez, Lorena
Kiley, Susan	

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. 022-073**

**PERSON - TO - PERSON TRANSFER OF
LIQUOR LICENSE 0247-36-011-003**

Spire Hospitality, LLC

WHEREAS, an application has been filed by Spire Hospitality LLC, with premises located at 300 Brae Blvd., Park Ridge, NJ 07656 for a Person-to-Person transfer of Plenary Retail Consumption License 0247-36-011-003, heretofore issued to CP Park Ridge, LLC with a mailing address of 740 Centre View Boulevard, Crestview Hills, KY 41017; and

WHEREAS, the submitted application form is complete in all aspects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 36 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the police department reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge does hereby approve, effective February 22, 2022, the Person-to-Person transfer of Plenary Retail Consumption License No. 0247-36-011-003 to Spire Hospitality LLC with a mailing address of 111 S. Pfungsted Rd. #425, Deerfield, IL 60015; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to endorse the license certificate as follows: "This license, hereafter license number 0247-36-011-003, subject to all its terms and conditions, is hereby transferred to Spire Hospitality LLC, with a mailing address of 111 S. Pfungsted Rd. #425, Deerfield, IL 60015, for premises located at 300 Brae Blvd., Park Ridge, NJ, effective February 22, 2022."

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to notify the ABC and the applicant of the approval of the person to person transfer from CP Park Ridge, LLC and to Spire Hospitality LLC.

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. 022-074**

BE IT RESOLVED that the ordinance entitled:

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$185,000 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE MUNICIPAL OPEN SPACE PRESERVATION TRUST FUND OF THE BOROUGH.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 8th day of March, 2022, at 8:15 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final 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

**BOROUGH OF PARK RIDGE
 TEMPORARY CAPITAL BUDGET
 RESOLUTION NO. 022-075**

Whereas, the local capital budget for the year 2022 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Park Ridge, County of Bergen
 that the following temporary capital budget of 2022 be made:

RECORDED VOTE	(((
	AYES	NAYS	ABSTAIN
	(((
	((ABSENT
	(((

CAPITAL BUDGET (Current Year Action)
 2022

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2022					6 TO BE FUNDED IN FUTURE YEARS
				5a 2022 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Property		\$ 185,000					\$ 185,000		
TOTAL ALL PROJECTS		\$ 185,000					\$ 185,000		

3 YEAR CAPITAL PROGRAM 2022 - 2024
 Anticipated PROJECT Schedule and Funding Requirement

	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2022	2023	2024	2025	2026	2027
Acquisition of Property		\$ 185,000		\$ 185,000					
TOTAL ALL PROJECTS		\$ 185,000		\$ 185,000					

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2022	Future Years				General	Liquidating	Assessment	School
Acquisition of Property	\$ 185,000					\$ 185,000				
TOTAL ALL PROJECTS	\$ 185,000					\$ 185,000				

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the Governing Body on the 22nd day of February, 2022.

Certified by me

(DATE)

MUNICIPAL CLERK

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-076**

**EMERGENCY TEMPORARY APPROPRIATION
ACQUISITION OF GRANULAR ACTIVATED CARBON VESSELS**

WHEREAS, an emergent condition has arisen with respect to Water Utility Operating Fund appropriations for the acquisition of granular activated carbon vessels, and

WHEREAS, no adequate provision has 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 temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$600,000 for the Water Utility Operating 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:

WATER UTILITY FUND

CAPITAL IMPROVEMENTS

Acquisition of Granular Activated Carbon Vessels \$600,000

2. Said emergency temporary appropriation will be funded by the adoption of a bond ordinance prior to the adoption of the 2022 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						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-077**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT – WATER UTILITIES**

WHEREAS, as payment was received for the installation of a water meter for B&M Market at 146 Kinderkamack Rd, Park Ridge NJ; and

WHEREAS, a separate water meter is not required at this location; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Premise Address/Account No.	Water 05-1940 (MRNA)
B&M Market Jonathan Goldstein 146 B Kinderkamack Rd Park Ridge, NJ 07656	46 Kinderkamack Rd.	\$50.00

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. 022-078**

**RESOLUTION AUTHORIZING REFUND
OVERPAYMENT – ELECTRIC UTILITIES**

WHEREAS, there exist overpayments of various final electric and /or water bills which should be returned to the customers; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize that the Borough Treasurer be and is hereby directed to draw and refund checks as follows:

Name/Mailing Address	Premise Address/Account No.	Electric 07-1171	Water 05-1171
PR III/CP PR Holding c/o Conservice PO Box 4693 Logan, UT 84323	94 Berthoud St. # 413	\$32.70	\$0.00

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. 022-079**

EXTENTION OF RINBRAND WELL DRILLING CONTRACT

WHEREAS, the Borough of Park Ridge Water Department has an existing contract for Well Drilling & Development Services; and

WHEREAS, the Bid Specification and Proposal was received at the bid opening on December 15,2020; and

WHEREAS, the contract for Well Drilling and Development was executed February 5, 2021 with Rinbrand Well Drilling but had an incorrect date of December 15, 2018 in the contract; and

WHEREAS, the correct date is December 15, 2020; and

WHEREAS, the terms of the contract included a Second Year Option; and

WHEREAS, the Director of Operations wishes to have the option to renew and extend the term of this contract for an additional one year at the rates as set forth in the contractor's bid for the second year with Rinbrand Well Drilling; and

WHEREAS, the Board of Public works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to renew and extend the terms of the contract with Rinbrand Well Drilling for the Second Year; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize the renew and extend the terms of the contract with Rinbrand Well Drilling for the Second 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. 022-080**

**BID AUTHORIZATION
Construction of Temporary Well Treatment**

WHEREAS, the Water Department needs to install temporary filtration at various wells due to exceeding the MCL limit for PFOA and PFOS; and

WHEREAS, the total anticipated total annual expenditure for the temporary construction of the filtration at the Borough's treatment facilities will be over \$44,000.00; and

WHEREAS, the provisions of the New Jersey Statute 40A: 11-4 requires the public advertising for bids when the total annual expenditures for similar materials or supplies is over \$44,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the County of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for the construction of temporary treatment at various wells; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize for the receipt of sealed bids for the construction of temporary treatment at various wells.

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. 022-081**

BID AUTHORIZATION

Lease of Water Tower Space – Cellular Communication Equipment

WHEREAS, an existing cellular company lease agreement with the Park Ridge Water Department for space on the West Ridge Water Storage Tank and property will expire June 2022; and

WHEREAS, the Board of Public Works would like to issue a new bid for the lease of the water tower space for the purpose of housing cellular communications equipment; and

WHEREAS, anticipated annual revenue for said lease agreement will be over \$40,000.00; and

WHEREAS, the provisions of New Jersey Statute 40A:11-4 requires the public advertising for leases when total revenue is over \$40,000.00; and

WHEREAS, the Board of Public Works, Borough of Park Ridge, in the county of Bergen and the State of New Jersey, that it recommends to the Mayor and Council to authorize for the receipt of sealed bids for the lease of water tower space for the purpose of housing cellular communications equipment; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Park Ridge authorize for the receipt of sealed bids for the lease of water tower space for the purpose of housing cellular communications equipment.

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. 022-082**

**2022 APPROVAL OF BANNER REQUESTS
RECREATION COMMITTEE**

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it hereby approves the following Recreation Committee requests, subject to the availability of space and other conditions which may occur that would not permit banners to be hung at this location:

2022 Recreation and Cultural Committee Banners:

***Egg Hunt**

Park Avenue – Borough Hall
April 4th - April 11th

***Car Show**

Park Avenue-Borough Hall
May 2nd - May 9th

***Town Picnic**

Park Avenue – Borough Hall
June 6th - June 13th

***Summer Concert Series**

Park Avenue – Borough Hall
July 1st – August 22nd
(Thursdays in July & August)
w/ Sponsor Sub-Banner Hung

***Oktoberfest**

TBD

***Ragamuffin Parade**

Park Avenue – Borough Hall
October 24th - October 31st

***Tree Lighting**

Park Avenue – Borough Hall
November 28th –December 5th

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. 022-083**

APPOINTMENT OF TAX APPEAL ATTORNEY

WHEREAS, the Borough of Park Ridge requires the professional service of an attorney to serve as Borough Tax Appeal Attorney; and

WHEREAS, the Mayor and Council wish to appoint Cleary-Giacobbe-Alfieri-Jacobs at 169 Ramapo Valley Rd., Oakland, NJ 07436 as Borough Tax Appeal Attorney for the year 2022; and

WHEREAS, this contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Cleary-Giacobbe-Alfieri-Jacobs, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, C.19, affect its eligibility to perform this contract, or will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

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

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

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

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

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

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. 022-084**

**RESOLUTION AUTHORIZING AFFIRMING THE APPOINTMENT OF
PETER WAYNE AS UNDERGROUND STORAGE TANK ("UST")
CLASS A OPERATOR**

WHEREAS, there is a need to appoint a Underground Storage Tank ("UST") Class A operator for service with the Borough of Park Ridge; and

WHEREAS, the Mayor and Council has identified Peter Wayne as having the experience and qualifications necessary to provide such services to the Borough; and

WHEREAS, the Mayor and Council wish to affirm the appointment of Mr. Wayne and set his rate of compensation at \$4,000.00 per year for such service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed, and the Borough Clerk to attest, to any and all documents necessary to affirm to appointment of Peter Wayne as the Underground Storage Tank ("UST") Class A operator with a rate of compensation of \$4,000.00 per year pursuant to the terms of this resolution, the laws/policies of the Borough of Park Ridge 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
Capilli						
Cozzi						
Epstein						
Fenwick						
Ferguson						
Metzdorf						

APPROVED:

KEITH J. MISCIAGNA, MAYOR

Attest:

Magdalena Giandomenico
Borough Clerk

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 022-085**

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 \$314,909.61 (bill list dated February 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. 022-086**

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 \$ 6,104,578.24 (bill list dated February 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