

**AGENDA
MAYOR & COUNCIL MEETING**

February 2, 2010

Acting Mayor Levinson calls meeting to order at:

Pledge of Allegiance to the Flag:

ROLL CALL:

Present:

Absent:

Also Present:

Acting Mayor Levinson Reads Compliance Statement, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

Acting Mayor Levinson if anyone present wishes to be heard on any matter.

Speaker:

ORDINANCES – INTRODUCTION

**ORDINANCE NO. 2010 – 004 - AN ORDINANCE AMENDING CHAPTER 2,
ADMINISTRATIVE ORGANIZATION OF THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY**

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance No. 2010-004, an ordinance amending Chapter 2, Administrative organization of the Code of the Borough of Park Ridge, New Jersey.

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

Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title.

Ordinance No. 2010-004, An Ordinance amending Chapter 2, Administrative Organization of the Code of the Borough of Park Ridge.

Acting Mayor Levinson asks the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held on February 9, 2010.

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

Roll Call:

**ORDINANCE NO. 2010 – 005 – AN ORDINANCE AMENDING CHAPTER 64
GARBAGE, RUBBISH AND TRASH OF THE CODE OF THE BOROUGH OF
PARK RIDGE, NEW JERSEY**

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance No. 2010-005, an ordinance amending Chapter 64, Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title.

Ordinance No. 2010-005, An Ordinance amending Chapter 64, Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge.

Acting Mayor Levinson asks the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held on February 9, 2010.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

**ORDINANCE NO. 2010 – 006 – AN ORDINANCE APPROPRIATING \$99,228 AS A
CAPITAL IMPROVEMENT FOR ADA IMPROVEMENTS TO THE BATHROOMS AT
THE MUNICIPAL POOL, THIS PROJECT TO BE FINANCED ENTIRELY FROM
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance No. 2010-006, an ordinance appropriating \$99,228 as a capital improvement for ADA improvements to the bathrooms at the municipal pool, this project to be financed entirely from Community Development Block Grant Funds

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title.

Ordinance No. 2010-006, an ordinance appropriating \$99,228 as a capital improvement for ADA improvements to the bathrooms at the municipal pool, this project to be financed entirely from Community Development Block Grant Funds

Acting Mayor Levinson asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to pass this ordinance on first reading by title and that it be published in full in The Ridgewood News with notice of public hearing to be held on February 9, 2010.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2010-001 – AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2010-01, an ordinance establishing the classification and compensation for certain employees of the Borough of Park Ridge for the year 2010.

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

Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title:

Ordinance No. 2010-01 , An Ordinance Establishing the Classification for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for 2010.

Acting Mayor Levinson asks Colleen Ennis, CFO to give a brief description of the ordinance.

Ms. Ennis:

Acting Mayor Levinson asks the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the Public Hearing on this ordinance and that this ordinance be adopted and that notice of final passage be published in The Ridgewood News.

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

Roll Call:

ORDINANCE NO. 2010-002 – AN ORDINANCE AUTHORIZING IMPROVEMENTS TO THE PARK RIDGE TRAIN STATION AS A GENERAL IMPROVEMENT AND APPROPRIATING \$79,000 TO BE ENTIRELY FUNDED BY A GRANT UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT DISCRETIONARY AID PROGRAM FOR FISCAL YEAR 2009.

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2010-02, an ordinance Authorizing Improvements to the Park Ridge Train Station as a General Improvement

and Appropriating \$79,000 to be entirely funded by a grant under the New Jersey Transportation Trust Fund Authority Act Discretionary Aid Program for Fiscal Year 2009.

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

Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title:

Ordinance 2010-02, an Ordinance Authorizing Improvements to the Park Ridge Train Station as a General Improvement and Appropriating \$79,000 to be entirely funded by a grant under the New Jersey Transportation Trust Fund Authority Act Discretionary Aid Program for Fiscal Year 2009.

Acting Mayor Levinson asks Colleen Ennis to give a brief description of the ordinance.

Ms. Ennis:

Acting Mayor Levinson asks the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the Public Hearing on this ordinance and that this ordinance be adopted and that notice of final passage be published in The Ridgewood News.

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

Roll Call:

ORDINANCE NO. 2010-003 – AN ORDINANCE AMENDING CHAPTER 52, DOGS, CATS AND OTHER ANIMALS OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2010-003, An ordinance amending Chapter 52, Dogs, Cats and other animals of the Code of the Borough of Park Ridge.

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

Roll Call:

Acting Mayor Levinson asks the Clerk to read the Ordinance by title:

Ordinance 2010-003, An ordinance amending Chapter 52, Dogs, Cats and other animals of the Code of the Borough of Park Ridge.

Acting Mayor Levinson asks Colleen Ennis to give a brief description of the ordinance.

Ms. Ennis:

Acting Mayor Levinson asks the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the Public Hearing on this ordinance and that this ordinance be adopted and that notice of final passage be published in The Ridgewood News.

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

Roll Call:

CONSENT AGENDA:

Acting Mayor Levinson asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Acting Mayor Levinson Ruschman asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Acting Mayor Levinson 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:

1. Authorize Change Order #2 and Final Payment to D & L Paving – 2009 Road Repaving Program
2. Medical Opt Out Program
3. Authorizing the 2009 Recycling Tonnage Grant Application
4. Complete Count Committee – 2010 Census
5. Authorize Receipt of Bids Water Meters
6. Authorize Reappointment of Larry Coslow as Consultant
7. Authorize Participation in the PARIS Grants Program – Shared Services with County
8. Authorize Temporary Clerk Typist
9. Reduction of Performance Bond – 37 Park Ave., LLC
10. Authorizing Spill Fund Claim Settlement
11. Authorize Execution of Mutual Aid Agreement with PPANJ
12. Payment of Bills
13. Appoint Appointing Authority Agent
14. Appoint Fund Commissioners
15. Authorize Grant Agreement – Bergen County Open Space – Tennis Court Rehabilitation
16. Authorize Grant Agreement – Bergen County CDBG – Senior Activities

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES:

Acting Mayor Levinson asks for a motion to adopt the minutes, with abstentions noted, as follows:

Closed and Work Session Minutes dated December 8, 2009
Councilman Maguire to abstain

Closed and Work Session Minutes dated December 22, 2009
Councilman Viola to abstain

Closed and Work Session Minutes dated January 5, 2010

Special Public Work Session Minutes dated January 12, 2010

Public Hearing Minutes dated July 14, 2009
Councilman Maguire to abstain

Public Hearing Minutes dated October 13, 2009
Councilman Maguire to abstain

Public Hearing Minutes dated October 27, 2009
Councilman Maguire to abstain

Public Hearing Minutes dated November 10, 2009
Councilmembers Maguire and Maughan to abstain

Public Hearing Minutes dated November 24, 2009
Councilman Maguire to abstain

Public Hearing Minutes dated December 8, 2009
Councilmembers Maguire and Maughan to abstain

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

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.