

**AGENDA
MAYOR & COUNCIL MEETING**

February 23, 2010

Acting Mayor Levinson calls meeting to order at:

Boy Scouts Troop 80 leads those attending in the 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

PROCLAMATION

BOY SCOUTS OF AMERICA – 100TH ANNIVERSARY

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – PUBLIC HEARING

**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 open the public hearing on 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 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 The Ridgewood News.

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 open the Public Hearing on 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 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 introduction 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 – 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 open the Public Hearing on 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 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 introduction 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:

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2010-007

AN ORDINANCE AMENDING CHAPTER 64 GARBAGE, RUBBISH AND TRASH OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY Refuse Containers / Dumpsters

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance No. 2010-007, 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. 2010-007, an Ordinance amending Chapter 64; Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge, New Jersey.

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 March 15, 2010.

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

Roll Call:

ORDINANCE NO. 2010-008

BOND ORDINANCE TO AUTHORIZE THE 2010 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Acting Mayor Levinson asks for a motion to introduce on first reading Ordinance No. 2010-008, An Ordinance to authorize the 2010 Road, Curb, Drainage and Sidewalk Improvement Program.

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. 2010-008, A Bond Ordinance to Authorize the 2010 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$400,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide the issuance of Bond Anticipation Notes in the Anticipation of the Issuance of Bonds.

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

Ms. Ennis:

Acting Mayor Levinson asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of the 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 March 15, 2010.

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.

Speaker:

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

Speaker:

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. Planning Services Contract – Neighborhood Business District – Special Study
2. Planning Services Contract – Preparation of Grant Application – ANJEC 2010 Grant
3. Authorizing Contract Approved State Contract Vendor for Contracting Units – 36 Month Lease for Copiers
4. Authorize Voucher No. 2 and Change Order No.2 Payment to Joseph M. Sanzari, Inc.
5. Establish Protocol for Use of Projector in the Community Center
6. Approving Issuance of Bond Anticipation Notes
7. Authorize provisional Promotion Paul Longo to Position of General Supervisor of Electric Distribution
8. Refund County and State Court Judgments
9. Authorize Execution of Professional Service Contracts for Zoning board of Adjustment Professionals
10. Authorize Execution of Professional Service Contracts for Planning Board Professionals
11. Authorize Receipt of Bids – Tree Trimming & Removal Services
12. Authorize Receipt of Bids – Unit Prices for Water Distribution and Supplies
13. Opposing New Jersey Taxpayers Funding Pension Benefits for Non-Government Employees
14. Extend First Quarter 2010 Grace Period
15. Payment of Bills

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

ADJOURN

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