

**AGENDA  
MAYOR & COUNCIL MEETING**

**March 15, 2010**

**Mayor Ruschman calls meeting to order at:**

**Pledge of Allegiance to the Flag:**

**ROLL CALL:**

Present:  
Absent:  
Also Present:

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

**COUNCILMAN STEVEN HOPPER SWORN IN**

Mayor Ruschman advises receipt from the County Board of Elections of a certificate of election for **Councilman Steven Hopper**, said term expiring 12/31/12.

Bergen County Clerk Kathleen A. Donovan administers the oath of office and Councilman Hopper takes his seat on the dais.

**ROLL CALL:**

The clerk calls the roll as follows:

Mayor Ruschman, Councilmember Hopper, Councilmember Kane, Council President Levinson, Councilmember Viola, Councilmember Maughan, Councilmember Maguire

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Ruschman asks for a motion to suspend the regular order of business for the reading of a proclamation.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

**PROCLAMATION**

**Kurt J. Vander Vliet  
25 Years of Service Park Ridge Volunteer Fire Department**

**WHEREAS**, Kurt J. Vander Vliet joined the Park Ridge Volunteer Fire Department Reserves in 1983; and

**WHEREAS**, in August of 1985 Kurt Vander Vliet joined the Volunteer Fire Department as a regular member; and

**WHEREAS**, Mr. Vander Vliet has obtained his Firefighter 1, 2 and 3 certificates; and

**WHEREAS**, he has completed Incident Management Certification 100 and 200; and

**WHEREAS**, Mr. Vander Vliet has obtained both Fire Inspector and Fire Official Certificates; and

**WHEREAS**, in January 1994 Kurt Vander Vliet obtained his Exempt Status from the New Jersey Firemen's Association; and

**WHEREAS**, he has served for many years as Secretary/Treasurer of the Park Ridge Exempt Firemen's Association; and

**WHEREAS**, he has served as an officer in the Park Ridge Volunteer Fire Department for 8 of the last 10 years; and

**WHEREAS**, Kurt J. Vander Vliet currently holds the rank of Lieutenant in the Park Ridge Volunteer Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** that I Donald J. Ruschman, being duly sworn as Mayor of the Borough of Park Ridge, in the County of Bergen, State of New Jersey do hereby proclaim Friday, March 5<sup>th</sup>, 2010 as "Kurt J. Vander Vliet Day" in the Borough of Park Ridge.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – PUBLIC HEARING**

**Ordinance 2010 - 004, an Ordinance Amending Chapter 2, Administrative Organization of the Code of the Borough of Park Ridge, New Jersey**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 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:

Mayor Ruschman 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, New Jersey

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

Mr. Mancinelli:

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

Clerk:

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

Speaker:

Mayor Ruschman 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:

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**Ordinance 2010 - 005, an Ordinance Amending Chapter 64, Garbage, Rubbish and Trash of the Code of the Borough of Park Ridge, New Jersey**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 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:

Mayor Ruschman 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, New Jersey

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

Mr. Mancinelli:

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

Clerk:

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

Speaker:

Mayor Ruschman 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:

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**Ordinance 2010 - 006, an Ordinance Appropriating \$99,228 as a Capital Improvement for Barrier Free and ADA Compliant Improvements to the Bathrooms at the Municipal Pool**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2010 - 006, an Ordinance Appropriating \$99,228 as a Capital Improvement for Barrier Free and ADA Compliant Improvements to the Bathrooms at the Municipal Pool

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Mayor Ruschman asks the Clerk to read the ordinance by title:

Ordinance No. 2010 - 006, an Ordinance Appropriating \$99,228 as a Capital Improvement for Barrier Free and ADA Compliant Improvements to the Bathrooms at the Municipal Pool

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

Ms. Ennis:

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

Clerk:

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

Speaker:

Mayor Ruschman 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:

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**Ordinance 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**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Mayor Ruschman 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; Refuse Containers/Dumpsters

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

Mr. Mancinelli:

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

Clerk:

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

Speaker:

Mayor Ruschman 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:

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**Ordinance 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.**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 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.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Mayor Ruschman 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 for the issuance of Bond Anticipation Notes in anticipation of the issuance of such bonds.

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

Ms. Ennis:

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

Clerk:

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

Speaker:

Mayor Ruschman 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:

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### **CONSENT AGENDA:**

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

Speaker:

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

Speaker:

Mayor Ruschman 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 Probationary Appointment Linda S. Campion to Position of Municipal Court Administrator
2. Resolution Authorizing the Award of a Non-Fair and Open Contract for Appraisal Services
3. Authorize Sale of Service Revolver to Retired Police Officer Edward Theodore Visich Jr.
4. Amending Award of Approved State Contract Vendor for Contracting Units – 36 Month Lease for Copier
5. Confirm Endorsement of Amended Community Development Project
6. Authorizing Purchase of Police Vehicle
7. Authorize Online Access Program Agreement and Certification of Use – NJMVC
8. Authorizing Submission of NJ Transit Application – Senior Van
9. Tri Boro Ambulance LOSAP Eligibles

10. Appointment of Alternate Prosecutor
11. Appointment of Alternate Defender
12. Confirm Endorsement of ANJEC Grant Application
13. Payment of Bills

**COMMUNICATIONS:**

1. Thank you note received from the family of Len Reiter
2. Thank you letter received from Temple Beth Sholom – Police Department visit with the Hebrew School children

**OLD BUSINESS:**

**NEW BUSINESS:**

***THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENTS WITH COUNCIL CONFIRMATION***

**CABLE ACCESS COMMITTEE (PKRG)**

Mayor Ruschman asks for a motion to appoint the following members of the **Cable TV Committee**, these appointment are in addition to those made previously at the Reorganization Meeting held January 1, 2010:

**Bill Lagno**

**Sue Tudiso**

**Ron Vrandenburg**

A motion is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm

**REPORTS OF THE GOVERNING BODY**

**Councilmember Maguire:**

**Councilmember Maughan:**

**Councilmember Viola:**

**Council President Levinson:**

**Councilmember Kane:**

**Councilmember Hopper:**

**APPROVAL OF MINUTES**

Mayor Ruschman asks for a motion to approve the minutes as follows:

Sine Die Meeting Minutes dated January 1, 2010  
Councilmember Hopper to abstain.

Reorganization Meeting Minutes dated January 1, 2010  
Councilmember Hopper to abstain.

Closed and Work Session Minutes dated February 2, 2010  
Councilmember Hopper to abstain.

Closed and Work Session Minutes dated February 9, 2010  
Councilmembers Maguire and Hopper to abstain.

Closed and Work Session Minutes dated February 23, 2010  
Councilmember Hopper 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.