

**AGENDA
MAYOR & COUNCIL MEETING**

April 27, 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 KEITH MISCIAGNA SWORN IN

Mayor Ruschman advises that the Mayor and Council adopted a resolution on April 13th, 2010 appointing Keith Misciagna to fill the vacancy on the Borough's council.

Mayor Ruschman administers the Oath of Office and Councilman Misciagna takes his seat on the dais.

ROLL CALL:

The clerk calls the roll as follows:

Mayor Ruschman, Councilmember Hopper, Councilmember Viola, Council President Kane, Councilmember Maughan, Councilmember Maguire, Councilmember Misciagna.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of Certificates of Recognition.

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

Roll Call:

On March 21st three Park Ridge Indoor Soccer teams won Championships in the Pascack Valley Indoor Soccer League.

***Cookies by Design Cup
7th & 8th Grade Girls***

Lilli Abraham	Karen Carino	Erica Huber
Sarah Monahan	Jessica Laurenzo	Dana Matuson
Kristen Sherlock	Samantha Torsland	

***Cookies by Design Cup
3rd & 4th Grade Girls***

Veronica Angiuli	Gisselle Carino	Caroline Gruneis
Madison Kelly	Shine Lita	Sarah McLoughlin
Valerie Moran	Serena Nappa	Sophia Nappa
Elizabeth O'Rourke	Sophia Perez	Cedra Raffo

Sailer Cup
5th & 6th Grade Boys

Mitch Abraham
Alex Hansen
Casey Osborn
Matthew Rendeiro

Daniel Confreda
Eric Katirachi
Frankie Owens
Bennett Rosner
Derek Zeug

Preston DeMarco
Dominick Mazurek
James Pigot
Jake Torsland

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 NO. 2010-011

**AN ORDINANCE AMENDING CHAPTER 87; SUBDIVISION AND SITE PLAN
REVIEW, SECTION 87-6 OF THE CODE OF
THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2010-011, an Ordinance amending Chapter 87; Subdivision and Site Plan Review, Section 87-6 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. 2010-011, an Ordinance amending Chapter 87; Subdivision and Site Plan Review, Section 87-6 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:

ORDINANCE NO. 2010-012

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2010-012, an Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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. 2010-012, an Ordinance to Exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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 introduction 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:

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2010-013

AN ORDINANCE AMENDING CHAPTER 84A, STORMWATER MANAEMENT,

OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-013, an Ordinance amending Chapter 84A; Stormwater Management 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:

Clerk: Ordinance No. 2010-013, an Ordinance amending Chapter 84A; Stormwater Management 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 if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Mayor Ruschman 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 May 11, 2010.

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

Roll Call:

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 Unemployment claim Reimbursement
2. Establish Green Team
3. Amend personnel Policies to Conform with EPL Insurance Risk Control Requirements
4. Establish Donation Program

5. Affirm The Borough's Civil Rights Policy
6. Authorize HVAC Maintenance Agreement – Police Pistol Range
7. State Training Fees
8. Authorize Stipend Payment
9. Authorization for Weekly Stipend Road Department Foreman
10. Award of Contract – Activated Carbon Replacement Well #17
11. Award of Contracts – Furnish & Delivery of Water Distribution Materials
12. Retirement of Lou Turli
13. Retirement of Russell Kent

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENT ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENTS WITH COUNCIL CONFIRAMTION

RECREATION AND CULTURAL COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members to the Recreation and Cultural Committee, these appointments are in addition to those made previously at the Reorganization Meeting held January 1, 2010.

Donna Kenyon

Barbara Maglio

Tony Marchowsky

Theresa Weissenborn

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

Roll Call:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes dated March 23, 2010

Closed and Work Session Minutes dated April 13, 2010

Public Hearing Minutes dated December 22, 2009

Council members Maguire, Hopper and Misciagna to abstain.

Public Hearing Minutes dated January 5, 2010

Council members Maughan, Hopper and Misciagna to abstain.

Public Hearing Minutes dated February 2, 2010

Council members Hopper and Misciagna to abstain.

Public Hearing Minutes dated February 9, 2010

Council members Maguire, Hopper and Misciagna to abstain.

Public Hearing Minutes dated February 23, 2010

Council members Hopper and Misciagna to abstain.

Public Hearing Minutes dated March 15, 2010

Council members Viola and Misciagna to abstain.

Public Hearing Minutes dated March 23, 2010
Councilmember Misciagna 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.