

**AGENDA
MAYOR & COUNCIL MEETING**

June 22, 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.

AGENDA CHANGES

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2010-018

**AN ORDINANCE AMENDING CHAPTER 52, DOGS, CATS AND OTHER ANIMALS
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. 2010-0 18, an ordinance amending Chapter 52, Dogs, Cats and other Animals 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. 2010-0 18, an ordinance amending Chapter 52, Dogs, Cats and other Animals 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 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:

ORDINANCE NO. 2010-020
AN ORDINANCE AMENDING CHAPTER 26; POLICE DEPARTMENT, 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. 2010-0 20, an ordinance amending Chapter 26, Police Department, 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. 2010-0 20, an ordinance amending Chapter 26, Police Department, 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 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:

ORDINANCE NO. 2010-022
AN ORDINANCE REPEALING CHAPTER 59, ARTICLE II, FIREWORKS AND
FIREWORKS DISPLAY, 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. 2010-0 22, An Ordinance repealing Chapter 59, Article II, Fireworks and Fireworks Display, 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. 2010-0 22, An Ordinance repealing Chapter 59, Article II, Fireworks and Fireworks Display, 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 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:

ORDINANCE NO. 2010-023
AN ORDINANCE REPEALING CHAPTER 78, ARTICLE I, DISORDERLY CONDUCT,
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. 2010-0 23, An Ordinance repealing Chapter 78, Article I, Disorderly Conduct, 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. 2010-0 23, An Ordinance repealing Chapter 78, Article I, Disorderly Conduct, 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 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. 2010-024

A BOND ORDINANCE TO FURTHER AMEND SECTION 4.A OF BOND ORDINANCE NO. 2009-16 ADOPTED ON JULY 14, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 2010-014 ADOPTED ON MAY 25, 2010.

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-024, a Bond Ordinance to further amend section 4.A of Bond Ordinance No. 2009-16, adopted on July 14, 2009 as previously amended by Bond Ordinance No. 2010-014 adopted May 25, 2010.

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. 2010-024, a Bond Ordinance to amend section 4.A of the Bond Ordinance (Ordinance No. 2009-16) entitled: Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$454,250 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,” adopted on July 14, 2009 as previously amended by Ordinance No. 2010-014 adopted on may 25, 2010.

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

Ms. Ennis:

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 July 13, 2010.

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

Roll Call:

ORDINANCE NO. 2010- 025

A GENERAL CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$200,000 FOR FIFTH STREET IMPROVEMENTS, SECTION ONE, TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$200,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT 2009 MUNICIPAL AID PROGRAM AVAILABLE IN THE GENERAL CAPITAL FUND.

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-025, a General Capital Ordinance appropriating the sum of \$200,000 for Fifth Street Improvements, section one, to be undertaken by the Borough of Park Ridge and to appropriate \$200,000 from a New Jersey Department of Transportation Grant 2009 Municipal Aid Program available in the General Capital Fund.

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. 2010-025 , a General Capital Ordinance appropriating the sum of \$200,000 for Fifth Street Improvements, section one, to be undertaken by the Borough of Park Ridge and to appropriate \$200,000 from a New Jersey Department of Transportation Grant 2009 Municipal Aid Program available in the General Capital Fund.

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

Ms. Fall:

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 June 22, 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. 2010 PV Cooperative Paving Program – Award of Contract DLS Contracting
2. Appoint Appraiser - Block 205 Lot 3, First Street/North Avenue
3. Authorize Contract – Cleaning Services
4. Authorize Payment to NJ Transit – Train Station Pedestrian Improvements
5. Authorizing Contracts with Certain Approved State Contract Vendors
6. 2010-2011 Alcoholic Beverage License Renewals
7. Authorizing Approves State Contract Vendor for TriBoro Public Safety Dispatch Repeater System Equipment
8. Authorize Tax Lien Overpayment
9. Approval of Developer’s Agreement – Lollipop Day Nursery School
10. Release of Performance Bond – Wai Yip International
11. Authorize Receipt of Sealed Bids – Backhoe Loader
12. Authorize Receipt of Sealed Bids – Aerial Bucket Truck
13. Authorize Tax Overpayment Refund
14. Adjustment of Public Bidding Threshold July 1, 2010
15. Appointing Member of the Governing Body to the COAH Mediation Team
16. Authorizing Section 125 Cafeteria Plan – Medical Insurance

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed Session Minutes dated May 25, 2010

Closed and Work Session Minutes dated June 7, 2010

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

Roll Call:

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ADJOURN

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