

**AGENDA  
MAYOR & COUNCIL MEETING**

**July 13, 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. 2010-024**

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

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 it be adopted and that notice of final passage be published in the Ridgewood News.

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**ORDINANCE NO. 2010-025**

A 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 open the Public Hearing on Ordinance No. 2010-025, a 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.

Clerk: Ordinance No. 2010-025, , a 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 Administrator to give a brief description of this ordinance.

Ms. Fall:

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 it be adopted and that notice of final passage be published in the Ridgewood News.

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**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2010-026**

**A GENERAL CAPITAL ORDINANCE AUTHORIZING IMPROVEMENTS TO 85 FAIRVIEW AVENUE, BOCK 2207 LOT 1 FOR THE INSTALLATION OF A TRAIL SYSTEM AS A GENERAL IMPROVEMENT AND APPROPRIATING \$43,742 TO BE ENTIRELY FUNDED BY A 2009 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DELVEOPMENT AVAILABLE IN THE GENERAL CAPITAL FUND AND APPROPRIATING \$43,724 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$87,484**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-0 26, a General Capital Ordinance authorizing Improvements to 85 Fairview Avenue; Block 2207, Lot 1, for the installation of a trail system as a general improvement and appropriating \$43,742 to be entirely funded by a 2009 Grant under Bergen County Open Space Trust Fund Municipal Program for Park Improvements and Development available in the General Capital Fund and

appropriating \$43,724 from the Borough of Park Ridge Open Space Trust Fund for a total of \$87,484.

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 26, a General Capital Ordinance authorizing Improvements to 85 Fairview Avenue; Block 2207, Lot 1, for the installation of a trail system as a general improvement and appropriating \$43,742 to be entirely funded by a 2009 Grant under Bergen County Open Space Trust Fund Municipal Program for Park Improvements and Development available in the General Capital Fund and appropriating \$43,724 from the Borough of Park Ridge Open Space Trust Fund for a total of \$87,484.

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 July 27, 2010.

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

Roll Call:

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**ORDINANCE NO. 2010-027**

**AN ORDINANCE AMENDING CHAPTER 76 PARKING LOTS,  
MUNICIPAL OF THE CODE OF THE BOROUGH OF PARK RIDGE,  
NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-0 27, an ordinance Amending Chapter 76, Parking Lots, 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 27, an ordinance amending Chapter 76, Parking Lots, 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 July 27, 2010.

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

Roll Call:

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**ORDINANCE NO. 2010-028**

**AN ORDINANCE AMENDING CHAPTER 101 ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ESTABLISH AN “NB” NEIGHBORHOOD BUSINESS ZONE**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-0 28, an ordinance Amending Chapter 101, Zoning, 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 28, an ordinance Amending Chapter 101, Zoning, of the Code of the Borough of park Ridge, in order to establish an “NB” Neighborhood Business Zone

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 July 27, 2010.

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. Award of Contract for Pascack Valley Cooperative Pricing System – 2009 NJDOT Project
2. Authorize Submission of New Jersey Division of Highway Traffic Safety Project Grant
3. Authorize Grant Agreement Bergen County Community Development Block Grant Fairview Avenue Trail Project
4. LKL Contracting – Voucher #2 and Final Payment
5. In Support of Legislative Action on the Governor’s Proposed 2.5% Constitutional Cap
6. Establish Shared Services Committee
7. Rename Woodland Gardens in Honor of Tom Lehmann
8. Support of Repeal of Kyleigh’s Law
9. 2010 – 2011 Alcoholic Beverage License Renewal
10. State Training Fees
11. Amend Temporary Capital Budget – BCOST-Fairview Avenue Trail
12. Authorize Tennis Camp Salaries
13. Approving Disability Retirement medical Insurance coverage Benefits to Timothy Malloy
14. Payment of Bills

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Misciagna:**

**Councilmember Maguire:**

**Councilmember Maughan:**

**Council President Kane:**

**Councilmember Viola:**

**Councilmember Hopper:**

**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.