

**AGENDA  
MAYOR & COUNCIL MEETING**

**August 24, 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. 2010-031**

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION-N.J.S.A. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A BOROUGH - WIDE REASSESSMENT OF THE PREVIOUS REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR.**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2010-031, an Ordinance Authorizing an Emergency Appropriation NJSA 40A:4-53 for the Preparation and Execution of a Borough-Wide Reassessment

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. 2010-031, an Ordinance Authorizing an Emergency Appropriation NJSA 40A:4-53 for the Preparation and Execution of a Borough-Wide Reassessment of the Previous Revaluation of Real Property for the use of the Local Assessor

Mayor Ruschman asks the Borough 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.

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

Roll Call:

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## **ORDINANCES – INTRODUCTION**

### **ORDINANCE NO. 2010-032**

#### **CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING THE SUM OF \$44,450 FROM THE CAPITAL IMPROVMENT FUND FOR VARIOUS EQUIPMENT AND IMPROVEMENTS**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-032, a Capital Ordinance of the Borough of Park Ridge in the County of Bergen, New Jersey appropriating the sum of \$44,450 from the Capital Improvement Fund for Various Equipment and Improvements.

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. 2010-032, a Capital Ordinance of the Borough of Park Ridge in the County of Bergen, New Jersey appropriating the sum of \$44,450 from the Capital Improvement Fund for Various Equipment and Improvements.

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 and that it be published in full in The Ridgewood News with notice of Public Hearing to be held on September 14, 2010.

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

Roll Call:

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**ORDINANCE NO. 2010-033**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A BUCKET LOADER FOR THE USE OF THE ROAD DEPARTMENT IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$170,000 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 for a motion to introduce on first reading Ordinance No. 2010-033, a Bond Ordinance to Authorize the Acquisition of a Bucket Loader for the Use of the Road Department in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$170,000 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 the anticipation of the issuance of such bonds.

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. 2010-033, a Bond Ordinance to Authorize the Acquisition of a Bucket Loader for the Use of the Road Department in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$170,000 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 the anticipation of the issuance of such bonds.

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 and that it be published in full in The Ridgewood News with notice of Public Hearing to be held on September 14, 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. Change Order #1 – Pascack Valley Cooperative Pricing System- 2009 NJDOT Project
2. Amend Engineering Contract for Pascack Valley Coop Pricing System – NJDOT Road Resurfacing Program Fifth Street – Phase 1
3. Extend Completion Date of Contract for Pascack Valley Coop Pricing System – 2010 Road Repaving Program
4. Award Architect Contract for Preparation of Cost Estimate FY 2011 BC CDBG Application
5. Amend Architect Contract for ADA Compliant Pool Bathrooms
6. Provision of Real Property Tax Reassessment Services Tax Year 2011
7. Review of Wireless/Cellular Telephone Programs
8. Authorize Redemption of Monies to Outside Lienholder
9. Retirement of Charles Barthels
10. Retirement of Robert Minugh

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**APPROVAL OF MINUTES**

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

Public Hearing minutes dated July 28, 2009

Councilmembers Misciagna, Hopper and Maguire to abstain.

Public Hearing minutes dated April 13, 2010

Councilmember Misciagna to abstain

Public Hearing minutes dated April 27, 2010

Public Hearing minutes dated May 11, 2010

Public Hearing minutes dated June 7, 2010

Public Hearing Minutes dated June 22, 2010

Councilmember Maughan to abstain

Public Hearing minutes dated July 13, 2010  
Council members Maguire and Viola to abstain

Public Hearing minutes dated July 27, 2010

Closed Session minutes dated August 10, 2010  
Work Session Minutes dated August 10, 2010  
Public Hearing minutes dated August 10, 2010

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

Roll Call:

**ADJOURN**

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