

**AGENDA
MAYOR & COUNCIL MEETING**

**November 9, 2010
8:15 p.m.**

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 – 35
AN ORDINANCE AMENDING CHAPTER 6, CLAIMS APPROVAL AND PAYMENT 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. 2010-035, an ordinance amending Chapter 6, Claims Approval and Payment of the Code of 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.

Clerk: Ordinance No. 2010-035, an ordinance amending Chapter 6, Claims Approval and Payment of the Code of the Borough of Park Ridge.

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 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:

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2010 - 36

AN ORDINANCE AMNDING CHAPTER 45, BICYCLES AND MOTORCYCLES OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-36, an ordinance amending Chapter 45, Bicycles and Motorcycles, of the Code of 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.

Clerk: Ordinance No. 2010-36, an ordinance amending Chapter 45, Bicycles and Motorcycles, of the Code of the Borough of Park Ridge.

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 and that it be published in full in the Ridgewood News with notice of Public Hearing to be held on November 23, 2010.

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

Roll Call:

ORDINANCE NO. 2010 - 037

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEARS 2009, 2010 AND 2011

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-37, an ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the years 2009, 2010 and 2011.

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. 2010-37, an ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the years 2009, 2010 and 2011.

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 November 23, 2010.

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

Roll Call:

ORDINANCE NO. 2010 - 038

AN ORDINANCE AMENDING CHAPTER 92, TOWING OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-38, an ordinance amending Chapter 92, Towing, 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. 2010-38, an ordinance amending Chapter 92, Towing, 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 and that it be published in full in the Ridgewood News with notice of Public Hearing to be held on November 23, 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 Provisional Promotion – And Boyle
2. Voucher No. 1 – PV Coop 2009 NJDOT Project – Owl Contracting
3. Authorizing Contract Approved State Contract Vendor – Police Department 36 month copier lease
4. Authorizing Agreement with GovDeals for the Disposal by Auction of Surplus Property and Online Auction of Surplus Property
5. Authorize Casual Labor
6. Labor Attorney Services May 1, 2010 – September 30, 2010
7. Authorizing Certain Landscape Architectural Services – Fairview Avenue Trail System
8. Authorizing Certain Land Surveying and Engineering Services – Fairview Avenue Trail System
9. Review of Landline Telephone Program
10. Authorize Tax Overpayment Refund
11. Authorize Salary Adjustment – William Hahn
12. Authorize Receipt of Sealed Bids – Laboratory Testing Potable Drinking Water
13. Authorize Receipt of Sealed Bids – Service and Maintenance of the Water Pumping, Storage and Distribution System
14. Transfer of Appropriations
15. 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:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes dated October 26, 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.