

**AGENDA  
MAYOR & COUNCIL MEETING**

**December 14, 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Ruschman asks for a motion to suspend the Regular Order of Business for the Presentation of Certificates.

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

Roll Call:

**Troop #1405 – Adopt a Street Program – June 12, 2010**

Olivia Gow                      Melanie Moran  
Katherine Stearns              Kristen Wildrick

**C.E.R.T. Certificate**

Nancy Russell

**TECHNOLOGY COMMITTEE PRESENTATION**

**Chris Halton – Committee Chairman – volunteer**  
**Justin Mezzadri – Dept. of Public Works**  
**Sgt. Peter Mauro – Park Ridge Police**  
**Scott Kreisler - volunteer**

**AGENDA CHANGES**

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2010-040**

**AN ORDINANCE AMENDING CHAPTER 75C, MASSAGE  
AND SOMATIC THERAPY BUSINESSES,  
OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-040, an Ordinance Amending Chapter 75C, Massage and Somatic Therapy Businesses 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. 2010-040, an Ordinance Amending Chapter 75C, Massage and Somatic Therapy Businesses 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 December 28, 2010.

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

Roll Call:

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**ORDINANCE NO. 2010-041**

**AN ORDINANCE AMENDING CHAPTER 81A SEWERS,  
OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY.**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-041, an Ordinance Amending Chapter 81A, Sewers 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. 2010-041, an Ordinance Amending Chapter 81A, Sewers 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 December 28, 2010.

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

Roll Call:

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**ORDINANCE NO. 2010-042**

**AN ORDINANCE AMENDING CHAPTER 84, SOIL REMOVAL  
OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2010-042, an Ordinance Amending Chapter 84, Soil Removal 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. 2010-041, an Ordinance Amending Chapter 84, Soil Removal 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 December 28, 2010.

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

Roll Call:

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**ORDINANCES – PUBLIC HEARING**

**ORDINANCE NO. 2010 – 39**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2010.**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2010-039, an Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 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. 2010-039, an Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2010.

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:

**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 Receipt of Bids for Sale of Master Lease Cell Tower – Block 1602 Lot 8
2. Authorizing Lease /Purchase 2011 Chevrolet Impala for Fire Prevention
3. Authorize Use of Municipal Open Space Trust Funds & Field Use Fees – Sulak Field – Major League Baseball Field
4. Award of Contract for Pascack Valley Cooperative Pricing System – 2010 NJDOT Project
5. Authorize Payment No. 1 Pascack Valley Cooperative Pricing System – 2010 Road Repaving Program
6. Authorize Limited Street Sweeping Services Contract
7. Authorizing the Award of a Non-Fair and Open Contract for Appraisal Services – Block 1701, Lot 5 (portion)
8. Support Draft Legislation to Create a Municipal Shared Services Energy Company
9. 2010-2011 Alcoholic Beverage License Renewal – Brooklyn Amalgamated Resources
10. Authorize Release of Maintenance Bond – 86 Madison Developers
11. Authorizing Execution of an Agreement for Joint Municipal Court
12. Authorizing Auction of Surplus Property and Online Auction of Surplus Property
13. Approval of County Contracts for Certain Items
14. Authorizing Sale of Surplus Equipment to the Borough of Woodcliff Lake
15. Approving Mandatory Revisions to Borough's Medical Insurance Plan - Aetna Choice POS II
16. Authorize Tax overpayment Refund
17. Authorizing the Sale of \$110,000 Special Emergency Notes of the Borough of Park Ridge
18. Transfer of Appropriations
19. Payment of Bills
20. Payment of Bills – Board of Public Works

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Hopper:**

**Councilmember Viola:**

**Council President Kane:**

**Councilmember Maughan:**

**Councilmember Maguire:**

**Councilmember Misciagna:**

**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 November 9, 2010  
Councilman Viola to abstain

Public Hearing Minutes dated November 23, 2010  
Councilman Maughan to abstain

Closed and Work Session Minutes dated November 23, 2010  
Councilman Maughan to abstain

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.