

**AGENDA
MAYOR & COUNCIL MEETING**

**February 1, 2011
8:15 P.M.**

Acting Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag:

ROLL CALL:

Present:
Absent:
Also Present:

Acting Mayor Maguire reads Compliance Statement, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

PROCLAMATION

ACTIVITY PROFESSIONALS WEEK

WHEREAS, New Jersey's activity professionals deserve recognition for improving the lives of our older adults and service-dependent senior citizens; and

WHEREAS, activity professionals work with health care professionals, care providers and regulatory agencies to enhance the lives of those served by nursing homes, convalescent hospitals, senior centers, retirement homes, assisted living centers and day programs; and

WHEREAS, activity professionals assist in providing programs related to community involvement, mental stimulation, community service, and all types of activities related to maintaining normal life pursuits for the elderly; and

WHEREAS, designating January 16-21, 2011 as "Activity Professionals Week" will increase public awareness of these professionals and their dedicated efforts to help our elderly residents maintain a healthier, more active mental outlook.

NOW, THEREFORE, I, Terence Maguire, Acting Mayor of the Borough of Park Ridge do hereby proclaim January 16 through January 21, 2011 as Activity Professionals Week in the Borough of Park Ridge to increase public awareness of the role these important individuals play in improving the quality of life for many older adults.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

**ORDINANCE NO. 2011-001
AN ORDINANCE AMENDING ORDINANCE 99-10 AND ESTABLISHING A NEW
CHAPTER 14, ARTICLE III, FIRE DEPARTMENT OF THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY CODIFYING A LENGTH OF SERVICE**

AWARDS PROGRAM (LOSAP) FOR THE PARK RIDGE FIRE DEPARTMENT AND THE TRI-BORO VOLUNTEER AMBULANCE CORPS

Acting Mayor Maguire asks for a motion to introduce on first reading by title Ordinance 2011-001, an ordinance amending Ordinance 99-10 and establishing a new Chapter 14, Article III, Fire Department of the Code of the Borough of Park Ridge, New Jersey codifying a Length of Service Awards Program (LOSAP) for the Park Ridge Fire Department and the Tri-Boro Volunteer Ambulance Corps.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Acting Mayor Maguire asks the Clerk to read the Ordinance by title:

Ordinance No. 2011-001, An Ordinance amending Ordinance 99-10 and establishing a new Chapter 14, Article III, Fire Department of the Code of the Borough of Park Ridge, New Jersey codifying a Length of Service Awards Program (LOSAP) for the Park Ridge Fire Department and the Tri-Boro Volunteer Ambulance Corps.

Acting Mayor Maguire asks the Borough Administrator to give a brief description of the ordinance.

Ms. Fall:

Acting Mayor Maguire asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Maguire 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 February 22, 2011.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

ORDINANCE NO. 2011-002

AN ORDINANCE AMENDING CHAPTER 40, ALCOHOLIC BEVERAGES, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Acting Mayor Maguire asks for a motion to introduce on first reading by title Ordinance 2011-002, an ordinance amending Chapter 40, Alcoholic Beverages, of the Code of the Borough of Park Ridge, New Jersey

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Acting Mayor Maguire asks the Clerk to read the Ordinance by title:

Ordinance No. 2011-002, An Ordinance amending Chapter 40, Alcoholic Beverages, of the Code of the Borough of Park Ridge, New Jersey

Acting Mayor Maguire asks the Borough Administrator to give a brief description of the ordinance.

Ms. Fall:

Acting Mayor Maguire asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Maguire 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 February 22, 2011.

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

Roll Call:

ORDINANCES – ADOPTION

None

CONSENT AGENDA:

Acting Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Acting Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Acting Mayor Maguire 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. Authorization to Reissue the Request for Qualifications for Rate Engineer
2. Additional Fees Marriage Licenses
3. State Training Fees
4. Authorize Bid for Solid Waste Disposal Locations
5. Extend Lease Agreement – 2011 Pool Concession
6. Accept Bids Auction of Surplus Property and Online Auction of Surplus Property
7. Appoint Public Agency Compliance Officer - 2011
8. Award of Contract Sixth Street and Leroy Place with Alternates for Park Avenue and De Groff Place
9. Authorize Tri-Boro Mutual Aid Agreement – 2011
10. Voucher No. 2 – PV Coop Pricing System – 2009 NJDOT Project – Owl Contracting
11. Authorize Board of Education Payments
12. Establish Current Fund Petty Cash
13. Appoint Community Development Representatives
14. Municipal Representatives for Open Space Committee
15. Confirm Submission of Layoff Plan to NJ Civil Service Commission Court Consolidation
16. Confirm Submission of Employment Reconciliation Plan to NJ Civil Service Commission Court Consolidation
17. Authorizing Auction of Surplus Property and Online Auction of Surplus Property
18. Authorize Agreement with Bergen County Health Dept. – Various Services 2011
19. Authorize Annual CDL Random Alcohol and Drug Testing Program - 2011
20. Authorize Agreement with Bergen County Health Dept. – Blood Borne Pathogens Compliance Program – 2011
21. Undertake Joint Study w /Borough of Montvale & Borough of Woodcliff Lake – Police
22. Appoint Fund Commissioners 2011
23. Appointment of Rate Engineer – Board of Public Works
24. Interest on Delinquent Taxes
25. Appoint Part-Time Payroll Clerical Assistance

26. Authorize Payment of Bills

COMMUNICATIONS:

Email received 1/5/2011 from the Pool Commission, David Conkling has resigned. The Commission is in search of someone that could assist with their communication needs (Mayor’s newsletter, Borough web site, PKRG, Community Life etc.) as a replacement.

OLD BUSINESS:

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENT IS FOR ONE YEAR, IT IS THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION

GREEN TEAM COMMITTEE

Acting Mayor Maguire asks for a motion to appoint the following member to the Green Team Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2011.

Vinny Lemba

CABLE ACCESS COMMITTEE (PKRG-TV)

Acting Mayor Maguire asks for a motion to appoint the following member to the Cable Access Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2011.

Bill Lagno	Michael Miller	Rob Rizzuto
Venkat Shanmugam	Ahsha Simms	Sue Tudisco
	Ron Vrandenburg	

2011 STANDING COMMITTEES AND LIAISONS

Acting Mayor Maguire announces the Standing Committees and Liaisons for 2011.

STANDING COMMITTEES – 2011

FINANCE & ADMINISTRATION

Kane, Kilmartin and Maguire (alternate)

FIRE

Viola

INSURANCE

Viola

NEGOTIATIONS

Misciagna and Viola

OPERATIONS/BUILDINGS & GROUNDS

Maguire

PERSONNEL

Maguire and all

PUBLIC HEALTH & WELFARE

Viola

PUBLIC SAFETY/TRI BORO PUBLIC SAFETY

Misciagna

SHARED SERVICES

Hopper and Misciagna

BOARDS & COMMITTEES LIAISONS FOR 2011

BERGEN COUNTY 9-1-1

Police

BOARD OF EDUCATION

Kilmartin

BOARD OF HEALTH

Viola

BUSINESS COMMUNITY	Maguire
CABLE TV/PKRG-TV	Maguire
D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE	Kane
EMERGENCY MANAGEMENT COUNCIL	Hopper
HANDICAP AWARENESS ADVISORY	Administrator
HISTORICAL ADVISORY	Viola
LIBRARY BOARD	Kilmartin
LOCAL ASSISTANCE	Viola
MUNICIPAL POOL	Kilmartin
OPEN SPACE COMMITTEE/BEAUTIFICATION	Maguire
PASCACK MENTAL HEALTH CENTER	Viola
P.R.A.A.	Misciagna
PUBLIC AGENCY COMPLIANCE	Administrator
RECREATION & CULTURAL	Hopper
FIELD COORDINATOR	Andy Hodgins
SAFETY COMMITTEE	Misciagna
SENIOR CITIZEN ADVISORY	Kilmartin
SHADE TREE	Kane
TECHNOLOGY COMMITTEE	Kane

REPORTS OF THE GOVERNING BODY:

Councilmember Kilmartin

Councilmember Kane

Councilmember Misciagna

Council President Maguire

Councilmember Hopper

Councilmember Viola

APPROVAL OF MINUTES

Acting Mayor Maguire asks for a motion to approve the minutes of the Mayor and Council Meetings as follows:

Public Hearing Minutes dated December 14, 2010
Councilwoman Kilmartin to abstain

Closed and Work Session minutes dated December 28, 2010
Councilwoman Kilmartin to abstain

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

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