

**AGENDA
MAYOR & COUNCIL MEETING**

**February 8, 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.

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. 2011-003

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

Acting Mayor Maguire asks for a motion to introduce on first reading by title Ordinance 2011-003, 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:

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

Ordinance No. 2011-003, An Ordinance establishing the classification and compensation for certain employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2010.

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. Authorize Contract – Animal Control Services Contract – 2011
2. CDBG – Endorsing Resolution – Barrier Free Upgrade – Re-appropriation of Previous Grants
3. Authorize Renewal of Park Ridge Commodity Resale System
4. Authorize change in Civil Service Title – William Hahn
5. Pistol Range Agreement – 2011
6. Award of Contract Booster High Reach Wheel Loader
7. Authorize Engineering – Leroy Place and Sixth Street with Alternates
8. Supporting the Petition Filed by HUMC Requesting the NJ Dept. of Health and Senior Services call for the Application of a Certificate of Need Establishing a New Acute Care Hospital in Westwood
9. Approve JIF/MEL Risk Management Agreement
10. Approve BMED Producer Agreement
11. Authorize Pistol Range Lead Removal Services
12. Designating a \$4,651,966 Bond Anticipation Note as a Qualified Tax-Exempt Obligation
13. Payment of Bills
14. Payment of Bills – Board of Public Works

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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 28, 2010
Councilwoman Kilmartin to abstain

Sine Die Minutes dated January 1, 2011
Councilman Viola 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.