

**AGENDA  
MAYOR & COUNCIL MEETING**

**February 22, 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. 2011-004  
AN ORDINANCE AMENDING CHAPTER 76, PARKING LOTS, MUNICIPAL 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 2011-004, an ordinance amending Chapter 76, Parking Lots, Municipal 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. 2011-004, an ordinance amending Chapter 76, Parking Lots, Municipal 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 March 8, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-005**

**AN ORDINANCE AMENDING CHAPTER 64, GARBAGE, RUBBISH AND TRASH 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 2011-005, an ordinance amending Chapter 64, Garbage, Rubbish and Trash 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. 2011-005, an ordinance amending Chapter 64, Garbage, Rubbish and Trash 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 March 8, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-006**

**AN ORDINANCE REPEALING CHAPTER 2-24 "JUDGE: APPOINTMENT, TERMS, DUTIES" AND CHAPTER 8, "MUNICIPAL COURT" OF THE BOROUGH CODE OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND AUTHORIZING THE CREATION OF THE PASCACK JOINT MUNICIPAL COURT COMPOSED OF THE BOROUGH OF PARK RIDGE, WOODCLIFF LAKE AND MONTVALE**

Acting Mayor Maguire asks for a motion to introduce on first reading by title Ordinance 2011-006, an Ordinance Repealing Chapter 2-24 “Judge: Appointment, Terms, Duties: and Chapter 8 “Municipal Court” of the Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey and Authorizing the Creation of the Pascack Joint Municipal Court Composed of the Boroughs of Park Ridge, Woodcliff Lake and Montvale.

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 Repealing Chapter 2-24 “Judge: Appointment, Terms, Duties: and Chapter 8 “Municipal Court” of the Borough Code of the Borough of Park Ridge, County of Bergen, State of New Jersey and Authorizing the Creation of the Pascack Joint Municipal Court Composed of the Boroughs of Park Ridge, Woodcliff Lake and Montvale.

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

Mr. Mancinelli:

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 March 8, 2011.

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

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**ORDINANCES – ADOPTION**

**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 open the Public Hearing on 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.

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

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

**Clerk:** 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 the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

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 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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### **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 open the Public Hearing on Ordinance No. 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:

**Clerk:** 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 the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

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 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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**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 open the Public Hearing on 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.

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 the Clerk if she has received any correspondence concerning the adoption of this ordinance.

Clerk:

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 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:**

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

Speaker:

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

Speaker:

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. Amend Contract with LB & G – UST at DPW Garage
2. Mutual Aid Plan and Rapid Deployment Force
3. Voucher No. 3 – PV Coop Pricing System – 2009 NJDOT Project – Owl Contracting
4. Accept Bids – Auction of Surplus Property and Online Auction of Surplus Property
5. Approving Payment – Labor Attorney Services 10/1/2010 – 12/31/2010
6. 2010 Exempt Employee Salary
7. Release of Escrow - Michael Montalbano
8. Release of Cash and Escrow Balances – JAMM Realty Corp.
9. Authorization to Execute Developer’s Agreement with 70-72 Park Avenue LLC
10. Authorize Tax Overpayment Refund – Browne
11. Authorize Tax Overpayment Refund – CoreLogic
12. Request to Reappropriate BCOSTF 2007 Award – Mill Pond Dredging
13. Payment of Bills - Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY:**

Councilmember Viola:

Councilmember Hopper

Councilmember Misciagna

Councilmember Kane

Councilmember Kilmartin

Council President Maguire

**APPROVAL OF MINUTES**

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

Minutes of the Mayor and Council meeting of January 1, 2011  
Councilman Viola to abstain

Closed and Work Session minutes dated February 1, 2011

Closed and Work Session Minutes dated February 8, 2011

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.