

**AGENDA
MAYOR & COUNCIL MEETING**

**March 8, 2011
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:

Bergen County Volunteer of the Year Award – 2010

Joan Valas, PhD, RN, ACNP-BC

Certificate of Appreciation

Tracy H. Dickinson

Undefeated Soccer Season 5th/6th Grade Girls

Mary Elizabeth Amonica	Erica Cowper	Samantha Fellowes
Caroline Grueneis	Colleen Joyce	Danielle Kulogowski
Sarah McLoughlin	Valerie Moran	Brenna O'Connor
Lauren Papataros	Sarah Persico	Lily Polster
Cedra Raffo	Darian Rodriguez	Lauren Rogers
Alyssa Sansone	Dana Soulas	Christina Southard
Jacqueline Sun	Allison Uhl	

Coaches

Shawn P. McLoughlin	Patrick Moran	Jay Uhl
John Polster	Christoph Grueneis	

Undefeated Soccer Season 7th/8th Grade Boys

Daniel Beer	Kris Conroy	Scott Desmond
Ryan Gallahue	Owen Giannangeli	Thomas Kersting
Matt Laquidara	Mike Laquidara	Ray Lavender
Andrew Losier	Zach Lucanie	Kieran Lynch
Steven Panagi	Elvis Perez	Gregory Perez
Connor Rendiero	Steve Rizzie	Christian Robinson
Patrick Smith	Ryan Sweeney	

Coaches

Len Lucanie	Greg Perez	Ray Lavender
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AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

ORDINANCE NO. 2011-007

**BOND ORDINANCE TO AUTHORIZE THE 2011 ROAD, CURB, DRAINAGE AND
SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF
PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO
APPROPRIATE THE SUM OF \$400,000 TO PAY THE COST THEREOF, TO MAKE A
DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE
SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-007, a Bond Ordinance to Authorize the 2011 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for 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. 2011-007 a Bond Ordinance to authorize the 2011 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$400,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

Mayor Ruschman asks the Borough Administrator to give a brief description of this ordinance.

Ms. Fall:

Mayor Ruschman asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

Mayor Ruschman asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Mayor Ruschman 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 22, 2011.

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

ORDINANCE NO. 2011-008
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-008, an Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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. 2011-008, an Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

Mayor Ruschman asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

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 by title and that it Be published in full in the Ridgewood News with notice of Public Hearing to be held on March 22, 2011.

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

ORDINANCES – ADOPTION

ORDINANCE NO. 2011-004
AN ORDINANCE AMENDING CHAPTER 76, PARKING LOTS, MUNICIPAL OF THE
CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to open the Public Hearing on 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:

Mayor Ruschman 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.

Mayor Ruschman asks the Borough Administrator to give a brief description of the 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 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:

ORDINANCE NO. 2011-005

AN ORDINANCE AMENDING CHAPTER 64, GARBAGE, RUBBISH AND TRASH OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to open the Public Hearing on 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:

Mayor Ruschman 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.

Mayor Ruschman asks the Borough Administrator to give a brief description of the 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 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:

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

Mayor Ruschman asks for a motion to open the Public Hearing on 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:

Mayor Ruschman 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.

Mayor Ruschman asks the Borough Attorney to give a brief description of the 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 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:

INTRODUCTION OF 2011 MUNICIPAL BUDGET

Mayor Ruschman announces that the 2011 Municipal Budget is being introduced tonight, and asks Councilmember Kane to present the budget for introduction.

Councilmember Kane:

Mayor Ruschman asks the Borough Clerk to read the Budget Resolution.

Clerk:

Mayor Ruschman asks for a motion to introduce the 2011 Municipal Budget and that the budget be published in The Record with a Public Hearing to be held on May 24, 2011.

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 2011 Municipal Pool Fees
2. Authorize Pascack Valley Firemen's Association Mutual Aid Agreement – 2011
3. Authorizing the 2010 Recycling Tonnage Grant Application
4. Authorize Planner Mill Pond Trail Project
5. Award of Solid Waste and Recycling Collection Bid – 2011 – 5 years
6. Appointment of Auditor – 2011 – Additional Financial and Accounting Services
7. Auction of Block 205 Lot 3 – North Avenue and First Street
8. Refund State Court Judgments
9. Authorization to Execute Developers Agreement with Ridgemont Center, LLC (Chase Bank) – Park Ridge Hye Partners, Owner
10. Designating the Month of March as “Women’s History Month”
11. Tri Boro Ambulance LOSAP Eligibles
12. Park Ridge Fire Department LOSAP Eligibles
13. Temporary Capital Budget Amendment of 2011
14. Payment of Bills – Borough
15. Payment of Bills – Board of Public Works

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

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

Closed and Work Session Minutes dated February 22, 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.