

**AGENDA  
MAYOR & COUNCIL MEETING**

**March 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. 2011-009**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE  
BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO  
DRIVEWAYS**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-009, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Driveways

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. 2011-009, an Ordinance amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Driveways

Acting Mayor Maguire asks the Borough Attorney to give a brief description of this 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 April 12, 2011.

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

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**ORDINANCE NO. 2011-010**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, REGARDING PROVISIONS RELATED TO REAR YARD COVERAGE IN RESIDENTIAL DISTRICTS**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-010, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Rear yard Coverage in Residential Districts

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. 2011-010, an Ordinance amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, Regarding Provisions Related to Rear Yard Coverage in Residential Districts

Acting Mayor Maguire asks the Borough Attorney to give a brief description of this 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 April 12, 2011.

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

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**ORDINANCE NO. 2011-011**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE IN ORDER TO CREATE INCENTIVES TO PROVIDE AFFORDABLE HOUSING WITHIN THE EXISTING GA-1 GARDEN APARTMENT ZONE**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-011, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge in order to Create Incentives to Provide Affordable Housing within the Existing GA-1 Garden Apartment Zone

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. 2011-010, an Ordinance amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge in order to Create Incentives to Provide Affordable Housing within the Existing GA-1 Garden Apartment Zone

Acting Mayor Maguire asks the Borough Attorney to give a brief description of this 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 April 12, 2011.

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

**ORDINANCES – ADOPTION**

**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 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:

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 adoption 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. 2011-007**  
**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.**

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

Acting Mayor Maguire 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.

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

Ms. Fall:

Acting Mayor Maguire asks if anyone wishes to be heard concerning the adoption 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. 2011-008**  
**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION**  
**LIMITS AND ESTABLISH A CAP BANK**

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

Acting Mayor Maguire 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.

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

Ms. Ennis:

Acting Mayor Maguire asks if anyone present wishes to be heard concerning the adoption 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. Reject Bids for Sale of Master Lease and/or Sale of Easement and Authorize Readvertisement Cell Tower B1602, L8
2. Establishment of Parks and Recreation Fees for 2011
3. Amend Engineering Contract for PV-Coop Pricing System NJDOT Road Resurfacing Program 5<sup>th</sup> Street – Phase 1
4. Endorsement of Community Development Project – Unprogrammed Funds – Adult Pool and Wading’
5. Authorize Probationary Promotion – Geanoules
6. Protesting the 9% Fee Increase for 2011 from the BCUA
7. Authorizing Change in Life Insurance Carrier
8. Supporting the State House Commission Preapplication to the NJDEP Green Acres Program
9. Transfer of Appropriations
10. Authorizing First Amendment to Shared Services Agreement – Joint Municipal Court
11. Appointing Alternate Prosecutor – Joint Municipal Court
12. Appointing Alternate Public Defender – Joint Municipal Court
13. Establishing First Friends as a Subcommittee of the Recreation and Cultural Committee

**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:

Public Hearing Minutes dated February 1, 2011

Public Hearing Minutes dated February 8, 2011

Public Hearing Minutes dated February 22, 2011  
Councilmember Misciagna to abstain

Budget Work Session Minutes dated March 1, 2011

Closed and Work Session Minutes dated March 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.