

**AGENDA  
MAYOR & COUNCIL MEETING**

**April 12, 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Acting Mayor Maguire 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:

***Girl Scouts Bronze Award Recognitions  
Cadette Girl Scout Troop #1489***

Lindsay Sackerman                  Lauren Rogers

*“Helping Citizens of the World”*

**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. 2011-012**

**CAPITAL ORDINANCE OF THE BOROUGH OF PARK RIDGE IN THE COUNTY OF  
BERGEN, NEW JERSEY APPROPRIATING THE SUM OF  
\$97,400 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS EQUIPMENT  
AND IMPROVEMENTS**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-012, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey

Appropriating the sum of \$97,400 from the Capital Improvement Fund for Various Equipment and Improvements

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. 2011-012, a Capital Ordinance of the Borough of Park Ridge, in the County of Bergen, New Jersey Appropriating the sum of \$97,400 from the Capital Improvement Fund for Various Equipment and Improvements

Acting Mayor Maguire asks the Borough Administrator to give a brief description of this 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 April 26, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-013**

**AN ORDINANCE TO AMEND CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE REGARDING PROVISIONS RELATED TO FLOOR AREA RATIO**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-013, an Ordinance to Amend Chapter 101, Zoning of the Code of the Borough of Park Ridge Regarding Provisions Related to Floor Area Ratio.

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. 2011-013, an Ordinance to Amend Chapter 101, Zoning of the Code of the Borough of Park Ridge Regarding Provisions Related to Floor Area Ratio.

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 26, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-014**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ADDRESS AN INCONSISTENCY WITH THE EXISTING BUILDING HEIGHT REGULATIONS**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-014, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in Order to Address an Inconsistency with the Existing Building Height Regulations.

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. 2011-014, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in Order to Address an Inconsistency with the Existing Building Height Regulations.

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 26, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-015**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ADDRESS INCONSISTENCIES.**

Acting Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2011-015, An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in Order to Address Inconsistencies.

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. 2011-015, An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in Order to Address Inconsistencies.

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 26, 2011.

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

Roll Call:

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**ORDINANCES – ADOPTION**

**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 open the Public Hearing on Ordinance No. 2011-009; an Ordinance Amending Chapter 101, Zoning, 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 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 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.

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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 open the Public Hearing on 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 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.

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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 open the Public Hearing on 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. 2011-011; 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 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 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.

### **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. Resolution Urging the Swift Passage of A-3430, A-3431 and A-3432
2. Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities
3. Additional Fees – Marriage Licenses
4. Maintenance Bond Release – Auto Body Express a/k/a Madison Square developers, LLC
5. Refund State Court Judgments
6. Authorize Limited Street Sweeping Services Contract – Spring 2011
7. Establish Distribution Method for Bi-Annual Recycling Placards and fee for Additional Recycling Center Placard
8. Authorizing Refund of Redemption Monies to Outside Lienholder
9. Resolution Authorizing Engineering Services – 2011 Road Improvement Program

10. Authorize Tax Overpayment Refund
11. Authorize Public Auction of B205 L3 – North Avenue and First Street
12. State Training Fees
13. Award of Contract for Laboratory Testing and Analysis of Potable Drinking Water
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**

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

Closed and Work Session Minutes dated March 22, 2011  
Councilman Viola to abstain.

Public Hearing Minutes dated March 8, 2011

Public Hearing Minutes dated March 22, 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.