

**AGENDA  
MAYOR & COUNCIL MEETING**

**May 24, 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 a Certificate of Commendation:

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

Roll Call:

**CERTIFICATE OF COMMENDATION  
WILLIAM D. BEATTIE III**

**WHEREAS**, William Beattie was appointed to the position of Project Engineer on June 16<sup>th</sup>, 1986; and

**WHEREAS**, upon the retirement of Robert F. Kenney the Board of Public Works recommended to the Mayor and Council that William Beattie be promoted to the position of General Supervisor of Electric Distribution effective March 1, 1992; and

**WHEREAS**, after serving the Borough as General Supervisor of Electric distribution for 3 years, William Beattie was promoted to the position of Acting Director of Operations upon the retirement of Donald Quirsfeld; and

**WHEREAS**, on January 1, 1996 William Beattie was promoted to the position of Director of Operations, the title he still holds today; and

**WHEREAS**, along with the responsibilities as Director of Operations, William Beattie has graciously assumed the responsibilities of Qualified Purchasing Agent effective April 13, 2010; and

**WHEREAS**, June 16<sup>th</sup>, 2011 marks the 25<sup>th</sup> Anniversary of William Beattie's employment with the Borough.

**THEREFORE**, in appreciation of devoted and praise-worthy contributions to the Borough of Park Ridge and in recognition of faithful devoted service to our citizens, I Donald J. Ruschman, duly appointed Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey do hereby bestow upon you as a token of the esteem and gratitude of our community this Certificate of Commendation.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**PUBLIC HEARING 2011 MUNICIPAL BUDGET**

**RESOLUTION AUTHORIZING READING OF BUDGET BY TITLE**

Mayor Ruschman asks for a motion to adopt the resolution permitting the budget to be read by title.

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

Roll call:

**PUBLIC HEARING**

Mayor Ruschman announces that this is the time, date and place advertised for the Public Hearing on the 2011 Municipal Budget, and asks for a motion to open the Public Hearing

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

Roll call:

Mayor Ruschman asks if any communication has been received concerning the adoption of the 2011 Municipal Budget.

Clerk:

Mayor Ruschman asks the Finance Committee to present the 2011 Municipal Budget.

Upon conclusion by the Finance Committee, Mayor Ruschman asks Utility Board President George Mehm to present the Board of Public Works 2011 budget.

Upon conclusion by Mr. Mehm, Mayor Ruschman asks if anyone present in the audience would like to ask any questions.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing to the citizens.

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

Roll call:

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2011-018**

**AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATIVE ORGANIZATION  
ARTICLE VII SALARIES AND COMPENSATION BE AMENDED TO ESTABLISH**

**AND APPROVE THE ELECTRONIC DISBURSEMENT CONTROLS FOR PAYROLL SERVICES OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-018, an Ordinance Amending Chapter 2, Administrative Organization, Article VII, Salaries and Compensation 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:

Clerk: Ordinance No. 2011-018, an Ordinance Amending Chapter 2, Administrative Organization, Article VII, Salaries and Compensation be amended to establish and approve the electronic disbursement controls for payroll services of the Code of the Borough of Park Ridge, New Jersey.

Mayor Ruschman asks the Borough Administrator to give a brief description of this 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 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 June 14, 2011.

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

Roll Call:

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**ORDINANCE NO. 2011-019**

**AN ORDINANCE AMENDING CHAPTER 6, CLAIMS APPROVAL AND PAYMENT, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-019, an Ordinance Amending Chapter 6, Claims Approval and Payment 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:

Clerk: Ordinance No. 2011-019, an Ordinance Amending Chapter 6, Claims Approval and Payment of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks the Borough Administrator to give a brief description of this 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 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 June 14, 2011.

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

Roll Call:

**ORDINANCES – ADOPTION**

None.

**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 Pool Staff and Salaried for 2011
2. Authorize Pistol Range Agreement – 2011-Borough of Emerson
3. Authorize Cleaning Services Contract – 2011
4. New Jersey Department of Environmental Protection Green Acres Enabling Resolution #0247-04-059
5. Amending BMED Plan Document – Authorize coverage of Domestic Partners and Civil Union Partners
6. Amend Contract for PV Coop Pricing System – 2010 NJDOT Project ADA Ramps
7. William D. Diedtrich Memorial Award
8. Authorize Girl Scouts to Construct Fire Pit
9. Reject Bids for Assignment of a Certain Cell Tower Lease Agreement, or in the Alternative, Granting of a Permanent Easement and Authorize Re-advertisement Cell Tower (Block 1602, Lot 8)
10. Resolution Supporting A-3412 Sharing the Burden of Property Assessment Appeal Refunds
11. Authorize Reduction of Performance Bond – 37 Park Avenue, LLC

- 12. Approval of Request – Social Affair Permit – Town Picnic
- 13. Approval of Requests – Banner Display – Recreation
- 14. Authorize Receipt of Bids for 2011 Police Pursuit Vehicle

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Mayor Ruschman asks for a motion to appoint the following member of the Green Team Committee for the year 2011; this is in addition to those appointed previously

Katherine Stearn  
Raymond Mital, *Planning Board*  
Robert Oppelt, *Planning Board*

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

**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 May 10, 2011

Public Hearing Minutes dated May 10, 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.