

**AGENDA
MAYOR & COUNCIL MEETING**

**June 14, 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.

PROCLAMATION

WILLIAM D. DIEDTRICH

WHEREAS, William D. Diedtrich, was a life-time resident of Park Ridge having been born there on May 1, 1928 and having resided there until he passed away on April 23, 2011; and

WHEREAS, during that period of time William Diedtrich did give his time and efforts to the Borough of Park Ridge by joining the Volunteer Fire Department in 1949 and serving with that organization until the time of his death; and

WHEREAS, he rose through its ranks serving as their Fire Chief in 1975, 1976 and 1977; and

WHEREAS, he was a five-term President of the Park Ridge Volunteer Firemen's Association; and

WHEREAS, William Diedtrich further served the Borough as a Police Officer from 1958 to 1969 obtaining the rank of Detective Sergeant; and

WHEREAS, he served on the on the Park Ridge Borough Council from 1984 to 1987 and was both Fire Commissioner and Police Commissioner during that time; and

WHEREAS, he was a life-time member of the Tri-Boro Volunteer Ambulance Corps.; and

WHEREAS, for all these reasons the Borough of Park Ridge would like to express its gratitude for his life-time of dedication to and the safeguarding of the residents and property of this Borough.

NOW, BE IT RESOLVED, that I, Donald J. Ruschman, being duly sworn as Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey do ask all residents of the Borough of Park Ridge to join the Mayor and Council in honoring William D. Diedtrich.

DONALD "DOC" LEWIS

WHEREAS, Donald "Doc" Lewis, was born on December 26, 1930 in Manhattan but shortly thereafter came to Park Ridge and called Park Ridge home until his passing on April 25, 2011; and

WHEREAS, “Doc” attended Park Ridge High School becoming a three-sport star in that school, graduating in 1949; and

WHEREAS, he turned his talents and interest in sports into a life-time of coaching both his children and the children of Park Ridge; and

WHEREAS, “Doc” became the official high-school football scorekeeper and one of the Park Ridge Owls most dedicated fans; and

WHEREAS, in recognition of his time and talents he was inducted into the Park Ridge High School Athletic Hall of Fame in 2001; and

WHEREAS, he also contributed to the community by service of many years on the Zoning Board of Adjustment; and

WHEREAS, he then founded the Shade Tree Committee leaving a legacy of beautiful trees up and down the streets of Park Ridge; and

WHEREAS, for 55 years he was a member of the Jedh C. Barker American Legion Post 153, holding almost all the offices at one time or another; and

WHEREAS, for all these reasons and many more too numerous to enumerate, the Borough of Park Ridge would like to express its gratitude and appreciation to Donald “Doc” Lewis for his life-time of service to both the residents and the children of the Borough of Park Ridge.

NOW, THEREFORE, BE IT RESOLVED, that I, Donald J. Ruschman, being duly sworn as Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby request that the residents of Park Ridge join the Mayor and Council in honoring him.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

None.

ORDINANCES – ADOPTION

ORDINANCE NO. 2011-017

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2011-017; an Ordinance Amending Chapter 81A, Sewers 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. 2011-017; an Ordinance Amending Chapter 81A, Sewers 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 adoption 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. 2011-018

**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 open the Public Hearing on 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.

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 adoption 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. 2011-019

**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 open the Public Hearing on Ordinance No. 2011-019; an Ordinance Amending Chapter 6 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.

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 adoption 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:

CONSENT AGENDA:

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

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

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 Probationary Promotion – Maggio – Principal Account Clerk
2. Reject Bids to Implement a Public Space Recycling station Program at Various Locations in Park Ridge
3. Authorize Submission of Sustainable Jersey Application for Bronze Award Consideration
4. Authorize Contract with BCUA for Solid Waste Disposal Location
5. Establish Nomination Process for the William D. Diedrich Memorial Award
6. Resolution Authorizing Memorandum of Understanding Between the Office of the Bergen County Prosecutor, the Borough of Park Ridge, the Borough of Montvale and the Borough of Woodcliff Lake for the Funding of a Feasibility Study of the Consolidation of Services/Merger of Police Departments
7. Authorizing Refund of Redemption Monies to Outside Lienholder
8. Appoint Community Development Representatives
9. 2011-2012 Alcoholic Beverage License Renewals
10. Approval of Request – Park Ridge Fire Department Family Picnic
11. Resolution Supporting the Effort to Restore Equity into the Distribution of State Aid to Schools Across New Jersey
12. Award of Contract for electric Distribution Material and Supplies
13. Authorize Probationary Promotion – Coughenour – Road Repairer
14. Authorize Probationary Promotion – Solimando – Road Repairer
15. Authorize Probationary Promotion – Woods – Road Repairer
16. Authorize Probationary Promotion – Zuccaro – Road Repairer
17. Authorize Bid for 2011 Road Improvement Project
18. Authorize Tax Overpayment Refund
19. Resolution Authorizing Engineering Services – Mill Pond Dam – Regular Inspection
20. Resolution Approving Payment Labor Attorney Services 1/1/2011 – 4/30/2011
21. Resolution Authorizing the Preparation and Mailing of Estimated Tax Bills
22. Payment of Bills – Borough
23. Payment of Bills – Board of Public Works

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Viola

Councilmember Kane

Councilmember Misciagna

Council President Maguire

Councilmember Kilmartin

Councilmember Hopper

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 24, 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.