

**AGENDA
MAYOR & COUNCIL MEETING**

**July 12, 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.

MAYOR'S COMMENDATION

**SEAN MC CANN
"Saves for Gavin Program"**

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. 2011-023
AN ORDINANCE AMENDING CHAPTER 109, FEES OF THE CODE OF THE
BOROUGH OF PARK RIDGE**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-023, An Ordinance Amending Chapter 109, Fees of the Code of 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. 2011-023, An Ordinance Amending Chapter 109, Fees of the Code of the Borough of Park Ridge

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 July 26, 2011.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

ORDINANCES – ADOPTION

ORDINANCE NO. 2011-020

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$634,000 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 open the Public Hearing on Ordinance No. 2011-020; a Bond Ordinance to authorize the acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$634,000 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.

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. 2011-020; a Bond Ordinance to authorize the acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$634,000 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 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. 2011-021

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 TO PAY THE COST THEREOF, 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 open the Public Hearing on Ordinance No. 2011-021; a Bond Ordinance to authorize the making of various public improvements and the acquisitions of a new automotive vehicle, including original apparatus and equipment, in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 to pay the cost thereof, 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.

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. 2011-021; a Bond Ordinance to authorize the making of various public improvements and the acquisitions of a new automotive vehicle, including original apparatus and equipment, in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 to pay the cost thereof, 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 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. 2011-022

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A VALVE BOX VACUUM CLEANING MACHINE IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$22,000 TO PAY THE COST THEREOF, 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 open the Public Hearing on Ordinance No. 2011-022; a Bond Ordinance to authorize the acquisition of a valve box vacuum cleaning machine in, by and for the Water Utility of the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the sum of \$22,000 to pay the cost thereof, 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.

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. 2011-022; a Bond Ordinance to authorize the acquisition of a valve box vacuum cleaning machine in, by and for the Water Utility of the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the sum of \$22,000 to pay the cost thereof, 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 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. Establishment of Parks and Recreation Fees for 2011 – Exempt Veterans Groups
2. Award Contract for Police Telephone System Maintenance
3. Authorize Submission of NJ Division of Highway Traffic Safety Project Grant – Over the Limit Under Arrest 2011
4. Supporting Over the Limit Under Arrest 2011 Statewide Crackdown
5. Amend PV Coop NJDOT 2010 Project – N. Fifth Street – Change Order No. 2
6. Authorize PV Coop NJDOT 2010 Project – N. Fifth Street – Payment No. 1
7. Authorize Agreement With ASCAP
8. Authorize Certain Pascack Joint Municipal Court Personnel to Be Signatories on Existing Park Ridge Bail and Regular Accounts for Court
9. Authorize 2011 Stipends
10. Authorize Purchase of In-Car Video System from Morris County Cooperative Pricing
11. State Training Fees – 2nd Quarter 2011
12. Bid Authorization for Construction of Arsenic Treatment System for Well #13 Pumping facility
13. Authorize Advertisement for the Receipt of Sealed Bids for the Leasing of Space on the West Ridge Water Storage Tank
14. Authorize Professional Landscape Architect Services - Mill Pond Substation
15. Governing Body Certification of Review of Annual Audit – 2010
16. Governing Body Certification of the Annual Audit
17. Payment of Bills – Borough
18. Payment of Bills – Board of Public Works

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper

Councilmember Kilmartin

Councilmember Misciagna

Councilmember Kane

Councilmember Viola

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 June 28, 2011
Council President Maguire to abstain

Public Hearing Minutes dated June 14, 2011
Councilmember Kilmartin 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.