

**AGENDA  
MAYOR & COUNCIL MEETING**

**July 26, 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.

**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. 2011-024**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL  
PROPERTY FROM DEAN ALBANIS AND CYNTHIA ALBANIS, TO WIT: A  
CERTAIN PORTION OF BLOCK 604, LOT 44, KNOWN AS 176 COLONY AVENUE,  
ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-024; an Ordinance Authorizing the Acquisition of Certain Real Property from Dean Albanis and Cynthia Albanis, to wit: A Certain Portion of Block 604, Lot 44, Known as 176 Colony Avenue on the Official Tax Map 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. 2011-024; an Ordinance Authorizing the Acquisition of Certain Real Property from Dean Albanis and Cynthia Albanis, to wit: A Certain Portion of Block 604, Lot

44, Known as 176 Colony Avenue on the Official Tax Map of the Borough of Park Ridge, New Jersey.

Mayor Ruschman asks the Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli:

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 August 9, 2011.

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

Roll Call:

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**ORDINANCES – ADOPTION**

**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 open the Public Hearing on 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 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:

**RESOLUTION**

**AMENDMENT TO 2011 MUNICIPAL BUDGET**

Mayor Ruschman asks the CFO if there are any changes to the Municipal Budget.

Ms. Ennis explains the changes to the introduced budget, which requires an amendment hearing and a resolution be adopted approving these changes.

Mayor Ruschman asks for a motion to adopt the amendment to the budget and that said amendment be published in full in the August 5, 2011 edition of the Record with notice of Public Hearing on August 9, 2011

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.

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. Additional Fees – Domestic Partnerships
2. Additional Fees – Marriage and Civil Union Licenses
3. Authorize Updated Deed – 72 Terrace Street – Block 1904, Lot 6
4. Authorize Unemployment Claim Reimbursement
5. Authorize Submission of Sustainable Jersey Small Grants Funded by Walmart – 2011
6. Authorize Probationary Promotion Peter Wayne to General Supervisor of Roads
7. Confirm Endorsement of Community Development Project – Senior Activities – FY 2012

8. Authorizing Engineering Services – Recreation Facilities Evaluation – 2010 ADA Standards
9. Authorize Contract with Organic Recycling, Inc – 2011 Disposal of Street Sweepings
10. Authorize Payment No. 2 and Final PV Coop – 2010 Road Repaving Program – DLS Contracting, Inc.
11. Authorize Certain Soil Testing Services – Mill Pond Park Pedestrian Footbridge
12. Appoint Acting Borough Administrator
13. Authorize Receipt of Sealed Bids – Department of Public Works Roll-Off Truck
14. Authorize Purchase Under State Contract #A78847 – 2012 GMC Sierra 2500HD with 4WD and Snow Plow for Electric Department
15. Authorizing Certain Engineering Services Design and Construction Management for Electric Department Wire Shed
16. Authorizing Contracts with Certain Approved Bergen County Cooperative Contract Vendors

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**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 July 12, 2011

Public Hearing Minutes dated June 28, 2011  
 Council President Maguire to abstain

Public Hearing Minutes dated July 12, 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.