

**AGENDA
MAYOR & COUNCIL MEETING**

**September 13, 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

National Preparedness Month, September 2011

WHEREAS, “National Preparedness Month” creates an important opportunity for every resident of the Borough of Park Ridge to prepare their homes, businesses, and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses, and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency’s *Ready* Campaign, Citizen Corps and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of the Borough of Park Ridge and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of the Borough of Park Ridge are encouraged to participate in citizen preparedness activities and asked to review the *Ready* campaign’s websites at Ready.gov or Listo.gov (in Spanish) and become more prepared.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Park Ridge hereby proclaims September, 2011 as National Preparedness Month, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

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. 2011-026

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO EXPAND THE NB NEIGHBORHOOD BUSINESS ZONE AND MODIFY THE PERMITTED USES.

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2011-026, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in order to Expand the NB Neighborhood Business Zone and Modify the Permitted Uses

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. 2011-026, an Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, in order to Expand the NB Neighborhood Business Zone and Modify the Permitted Uses

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 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. Declaration of Locations within the Borough Requiring Emergency Repair and Replacement – Hurricane Irene **
2. Declaration of Director of Operations to Make the Determination if an Emergency Repair or Replacement is Necessary – Hurricane Irene **
3. Emergency Appropriations Resolution – Hurricane Irene **
4. Authorizing Repairs and Remediation of Davies Field Turf
5. Authorizing Emergency Repairs and Replacement of Floor Coverings in the Lower Level of the Borough’s Municipal Building
6. Bergen Municipal Employee Health Benefits Fund – Resolution to Renew
7. Authorize Receipt of Sealed Bids – Water Meters
8. Authorize Receipt of Sealed Bids – Various Water Distribution Materials and Supplies
9. Authorizing Contract with Donnelly Energy Solutions – Energy Efficiency Improvements Municipal Buildings
10. Reject Bids for Assignment of a Certain Cell Tower Lease Agreement or in the Alternative Granting of a Permanent Easement
11. Municipal Representative for Open Space Committee
12. Approve Membership Volunteer Fire reserve Applicant – Ladewig
13. Approve Membership of Volunteer Fire Department Applicant – Di Gregorio
14. Payment of Bills – Borough **
15. Payment of Bills – Board of Public Works **

** Resolutions to be prepared by C. Ennis and R. Mancinelli

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:

Public Hearing Minutes dated August 23, 2011
Councilmember Kane to Abstain

Closed and Work Session Minutes dated August 23, 2011
Councilmember Kane to Abstain

Special Meeting Work Session Minutes dated September 1, 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.