

**AGENDA
MAYOR & COUNCIL MEETING**

**October 11, 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

***PASCACK MENTAL HEALTH CENTER
40 YEARS OF SERVICE***

WHEREAS, some four decades ago a group of, local citizens with a vision, recognized a need for a Pascack Valley based mental health counseling service and,

WHEREAS, this group sought to make this service affordable to all who needed it, and so created a not-for-profit organization and,

WHEREAS, this project received both the moral support of the local clergymen and the tangible support from local business people and,

WHEREAS, the founders were able to find and hire a dedicated and experienced Executive Director and,

WHEREAS, over the ensuing years the original staff grew both in number and in qualifications, as the needs of the community expanded and,

WHEREAS, through the continuing generous donations of our citizens, the Pascack Mental Health Center has provided uninterrupted service to the Pascack Valley area for forty years, turning no one away for lack of funds,

THEREFORE, BIT IT RESOLVED that we, the mayors of the Pascack Valley, do solemnly declare the week of October 17th, 2011 as Pascack Mental Health Center Week in recognition of their outstanding service to so many of our citizens.

BE IT FURTHER RESOLVED, that I Donald J. Ruschman do hereby proclaim October 17th through October 23rd, 2011 as Pascack Mental Health Center Week in the Borough of Park Ridge.

**JOHN HANSEN
PARK RIDGE VOLUNTEER FIRE DEPARTMENT
50 YEARS**

WHEREAS, John Hansen moved to Park Ridge when he was 12 years old, graduated from Park Ridge High School and shortly thereafter joined the Park Ridge Volunteer Fire Department; and

WHEREAS, he followed this with a 4-year stint in the United States Army coming out as a demolition expert and upon his mustering out rejoined the Park Ridge Volunteer Fire Department; and

WHEREAS, he became a Lieutenant in the Department in 1966, followed by becoming Captain in 1967, followed by becoming 2nd Assistant Chief in 1968 and 1969; and

WHEREAS, he then rose to 1st Assistant Chief, serving in 1970 to 1972 and 1976 to 1978 in that capacity, ultimately becoming Chief in 1979; and

WHEREAS, in the course of his service to the Fire Department he became active in the Park Ride Volunteer Firemen's Association, serving as their Vice-President from 1985 to 1986 and again in 2010 to 2011; and

WHEREAS, he has Chaired the Fire Department's Babysitting Clinic since 1981 and in 1986 became the Chairman of the new Firemen's Association meeting room construction project; and

WHEREAS, he has been a member of the Park Ridge Firemen's Exempt Association from 1980 to the present; and

WHEREAS, he has been a member of the Park Ridge Volunteer Firemen's Relief Association, serving as its President in 1981; and

WHEREAS, since 1971 to the present he has served as a Trustee and Treasurer of the Park Ridge Volunteer Firemen's Welfare Association; and

WHEREAS, in addition to his service as a volunteer fireman for the past 50 years, he also serves the Borough of Park Ridge in its Fire Prevention Bureau, becoming the Chief Fire Inspector in 1980 and the Borough's Fire Official from 1986 to the present.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF PARK RIDGE that for his unselfish dedication in time and service these past 50 years and for his unwavering loyalty to the safety and well being of the residents of Park Ridge, I, Donald J. Ruschman, on behalf of the Park Ridge Mayor and Council, ask you to join me in recognizing this outstanding firefighter.

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. 2011-029

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2011

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-029, An ordinance Establishing the Classification and Compensation for Certain Officials and Employees of the Borough of park Ridge, Bergen County, New Jersey for the year 2011

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. 2011-029, An ordinance Establishing the Classification and Compensation for Certain Officials and Employees of the Borough of park Ridge, Bergen County, New Jersey for the year 2011

Mayor Ruschman asks Ms. O'Donnell to give a brief description of this ordinance.

Ms. O'Donnell:

Mayor Ruschman asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Council President Maguire asks for a motion to pass this 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 October 25, 2011.

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

Roll call:

ORDINANCES – ADOPTION

ORDINANCE NO. 2011-027

AN ORDINANCE AMENDING CHAPTER 55A, ELECTRIC RATES, OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2011-027, an Ordinance Amending Chapter 55A, Electric Rates 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. 2011-027, an Ordinance Amending Chapter 55A, Electric Rates of the Code of the Borough of Park Ridge.

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:

ORDINANCE NO. 2011-028

AN ORDINANCE AMENDING CHAPTER 76, PARKING LOTS, MUNICIPAL, 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. 2011-028, an Ordinance Amending Chapter 76, Parking Lots, Municipal, 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. 2011-028, an Ordinance Amending Chapter 76, Parking Lots, Municipal, of the Code of the Borough of Park Ridge.

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. Authorize Probational Appointment – Mirella C. Hernandez – Administrative Clerk Typist
2. Authorizing the Contract with Organic Recycling, Inc. – 2001 Leaf Disposal Facility
3. Refund State Court Judgment
4. Authorize Purchase of Auto Parts and Accessories State Contract #A80071 – P & A Auto Parts
5. Authorizing Emergency Remediation and Restoration – Mill Brook and Pascack Brook at Sulak Lane
6. Resolution Authorizing Certain Engineering Services Design and Construction Management for Emergency Repairs to the Mill Brook and Pascack Brook at Sulak Lane
7. Authorize the Lease of Water Tower Space – New Cingular Wireless PCS, LLC
8. Authorizing Emergency Purchase – Industrial Battery and Services of Trevoise, PA
9. Authorize Radio Maintenance Contract for Tri Boro Public Safety – Goosetown Communications
10. Additional Fees – Marriage and Civil Union Licenses
11. State Training Fees
12. Award of Contracts for the Furnish and Delivery of Water Distribution Materials
13. Award of Contract two 1,200 amp Substation Outdoor Vacuum Circuit Breakers
14. Payment of Bills – Borough
15. Payment of Bills – Board of Public Works

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Viola

Councilmember Kane

Councilmember Misciagna

Councilmember Kilmartin

Councilmember Hopper

Council President Maguire

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes of the Mayor and Council Meetings as follows:

Work Session Minutes dated September 13, 2011

Closed and Work Session Minutes dated September 27, 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.