

**AGENDA
MAYOR & COUNCIL MEETING
October 25, 2011**

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 Meeting Act, P.L. 1975, Chapter 231.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of the 2011 Community Service Awards

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

Roll Call:

2011 COMMUNITY SERVICE AWARDS

NOMINEE

NOMINATED BY

Gerry Alexander

Jedh C. Barker Memorial Post #153

Carol Boccino

Pascack Mental Health Center

Danarenee Donato

Pascack Historical Society

Ken Dutcher

Park Ridge Boy Scout Troop #80

Linda Dutcher

**Park Ridge High School Marching Band
Parents' Association**

Tom Farinaro

Park Ridge Athletic Association

Jeannette Hardie

Golden Age Social Club

Annie Hong

Park Ridge United Methodist Church

Steven Hopper

Park Ridge Rotary Club

Vinny Lemba

Park Ridge Green Team

Janette Levine

Tri- Boro Volunteer Ambulance Corps.

Jamie Lewis

PKRG-TV

Steven Masson

Park Ridge Recreation and Cultural Committee

James F. McDermott

Park Ridge Green Team

Ryan McIlhargy

Park Ridge High School Interact

George Mehm

Park Ridge Democratic Club

Jennifer Montanez

West Ridge Parent Teacher Organization

Melyssa Rand

Park Ridge Girl Scouts

Cathie Roberts

Greater Pascack Valley Woman's Club

Dick Rothe

Park Ridge Fire Department

Nancy Russell

Temple Beth Sholom

Greg Santangelo

Park Ridge Police Reserves

Faith Schaub & (Holly)

Park Ridge Public Library

Cathy Spies
Anne Whitney

East Brook Parent Teacher Organization
American Legion Auxiliary, Jedh C. Barker
Memorial Post #153

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE 2011-029**

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

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No, 2011-029, An Ordinance establishing the Classification and Compensation for Certain Officials, Appointees 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:

Ms. O'Donnell: Ordinance No, 2011-029, An Ordinance establishing the Classification and Compensation for Certain Officials, Appointees 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call:

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-030**

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$360,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$360,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-030, A Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in, by and for the Borough of Park Ridge, in the county of Bergen, New Jersey to Appropriate the sum of \$360,000 of Bonds or Notes to Finance Such Appropriation

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. 2011-030, A Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied in, by and for the Borough of Park Ridge, in the county of Bergen, New Jersey to Appropriate the sum of \$360,000 of Bonds or Notes to Finance Such Appropriation

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 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 November 14, 2011.

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

Roll call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-031**

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO MELANIE MIXON AND OTIS SCOTT MIXON, TO WIT: BLOCK 205, LOT 3, 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. 2011-031, an Ordinance Authorizing the Sale of Certain Real Property to Melanie Mixon and Otis Scott Mixon, to wit: Block 205, Lot 3 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. 2011-031, an Ordinance Authorizing the Sale of Certain Real Property to Melanie Mixon and Otis Scott Mixon, to wit: Block 205, Lot 3 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 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 November 14, 2011.

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

Roll call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2011-032**

AN ORDINANCE AMENDING CHAPTER 80, PROPERTY MAINTENANCE, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2011-032, an Ordinance Amending Chapter 80, Property Maintenance, 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. 2011-032, an Ordinance Amending Chapter 80, Property Maintenance, of the Code 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 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 November 14, 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. 2011 Exempt Employee Salaries
2. Authorize Grant Agreement 2010 BE OSTF Municipal Program
3. Authorizing Award of Contract 10-75 Emergency Lighting – Assistant Fire Chief’s Vehicle
4. Authorization to Trade in Secondhand or Pre-owned Precious Metals, Gems and Jewelry
5. Authorize Casual Labor
6. Authorize Award of Contract for the Furnishing and Delivery of Potable Water Meters
7. Award of Contract for Electric Substation Diagnostic Testing and Maintenance Services
8. Authorize Unemployment Claim Reimbursement

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated October 11, 2011

Public Hearing Minutes dated September 27, 2011

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

Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.