

**AGENDA
MAYOR & COUNCIL MEETING**

**August 23, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of Certificates of Appreciation.

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

Roll Call:

**Troop #1405 – GIRL SCOUTS
ADOPT A STREET PROGRAM
RIDGE AVENUE**

Katherine Stearns Olivia Gow Kristen Wildrick Melanie Moran
Keiko Stearns, Troop Leader

PROCLAMATION

NATIONAL PATRIOTISM WEEK

WHEREAS, The Benevolent and Protective Order of Elks, through its Constitution is a Patriotic Order; and

WHEREAS, The Order promotes the ideals that the citizens of this nation live in freedom, won through the sacrifices and many tribulations which have provided the foundation for a free, prosperous and independent life; and

WHEREAS, We realize that each generation must work to maintain this freedom, otherwise, through carelessness or indifference, the rights and liberties enjoyed may vanish; and

WHEREAS, It is fitting and proper to recognize this freedom and to honor the nation which provides it, now

THEREFORE, I Donald J. Ruschman, Mayor of the Borough of Park Ridge do hereby proclaim September 5-11, 2011 as **NATIONAL PATRIOTISM WEEK**, in recognition of this event, urge all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of Americanism Citizenship with appropriate celebrations and observances.

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. 2011-025

AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, IN ORDER TO ELIMINATE THE RP-2 ZONE AND PERMIT ADDITIONAL USES IN THE RP-1 RESIDENTIAL PROFESSIONAL ZONE

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2011-025, an Ordinance Amending Chapter 101, Zoning, of the code of the Borough of Park Ridge, in order to eliminate the RP-2 Zone and Permit Additional Uses in the RP-1 Residential Professional Zone

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. 2011-025, An Ordinance Amending Chapter 101, Zoning, of the code of the Borough of Park Ridge, in order to eliminate the RP-2 Zone and Permit Additional Uses in the RP-1 Residential Professional Zone

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. 2011-026

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:

ORDINANCE NO. 2011-027

AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN 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. 2011-027, an Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for 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. 2011-027, An Ordinance Establishing the Classification and Compensation for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for 2011.

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. National Moment of Remembrance of the 10th Anniversary of September 11th
2. Award Architect Contract for Preparation of Cost Estimate FY2012 BC CDBG – Bruno
3. National Patriotism Week
4. Retirement of Helene V. Fall

5. Authorize Disabled Veteran Tax Reimbursement
6. Confirm Endorsement of BCOSTF Project – Mill Pond Trail Improvement Project
7. Authorize Probational Appointment of Steven Morey to the Position of Laborer

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

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 July 26, 2011
Councilmember Kane to Abstain

Public Hearing Minutes dated August 9, 2011
Councilmember Kilmartin to Abstain

Closed and Work Session Minutes dated August 9, 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.