

**AGENDA  
MAYOR & COUNCIL MEETING  
January 10, 2012**

**Mayor Maguire calls meeting to order at:**

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:

Absent:

Also Present:

**Mayor Maguire Reads Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**APPOINTMENT TO FILL VACANCY**

Mayor Maguire advises that pursuant to NJSA 40A:16-11 he is in receipt of a letter from the Park Ridge Democratic County Committee dated January 8,2012. The following names have been submitted for consideration:

***Robert Oppelt***

***Robert Metzdorf***

***George Mehm***

Mayor Maguire asks for a motion to appoint \_\_\_\_\_ as Councilmember.

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

Roll Call:

Mayor Maguire administers the oath of office and Councilmember \_\_\_\_\_ takes their seat on the dais.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – INTRODUCTION**

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**ORDINANCES – PUBLIC HEARING**

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**CONSENT AGENDA:**

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Mayor Maguire 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 Marriage and Civil Union Licenses
2. Authorize Promotion of Elizabeth Maggio to Position of Principal Account Clerk
3. Authorize CDL Random Alcohol and Drug Testing Program - 2012
4. Authorizing Voucher No. 3 – O’Donovan Excavating – Mill Brook
5. State Training Fees
6. Payment of Bills – Borough - CE
7. Payment of Bills – Board of Public Works - CE

**COMMUNICATIONS:**

1. Thank you note received from Linda Strabone – Mayor and Council’s acknowledgement of her 25 years of service with the Borough
2. Thank you note received from Chris Doto, Library Director – Donation made in memory of Mary Ven Segvelt (P.O. Marchese’s mother)

**OLD BUSINESS:**

**NEW BUSINESS:**

***THE FOLLOWING COMMITTEE APPOINTMENT IS FOR ONE YEAR, IT IS  
THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION***

**OPEN SPACE COMMITTEE**

Mayor Maguire asks for a motion to appoint the following member to the Open Space Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2012.

Ray Mital

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

All in favor:

**RECREATION AND CULTURAL COMMITTEE**

Mayor Maguire asks for a motion to appoint the following member to the Recreation and Cultural Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2012.

Scott Miller

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

All in favor:

**2012 STANDING COMMITTEES AND LIAISONS**

Mayor Maguire announces the Standing Committees and Liaisons for 2012.

**STANDING COMMITTEES – 2012**

<b>FINANCE &amp; ADMINISTRATION</b>	<b>Kilmartin and Bosi</b>
<b>FIRE</b>	<b>Galdi</b>
<b>INSURANCE</b>	<b>Bosi</b>
<b>NEGOTIATIONS</b>	<b>Misciagna and Galdi</b>
<b>OPERATIONS/BUILDINGS &amp; GROUNDS</b>	<b>Bosi</b>
<b>PERSONNEL</b>	<b>Misciagna and all</b>
<b>PUBLIC HEALTH &amp; WELFARE</b>	<b>Hopper</b>
<b>PUBLIC SAFETY/TRI BORO PUBLIC SAFETY</b>	<b>Misciagna</b>
<b>SHARED SERVICES (Joint Court/Police Study)</b>	<b>Misciagna and Galdi</b>

**BOARDS & COMMITTEES LIAISONS FOR 2012**

<b>BERGEN COUNTY 9-1-1</b>	<b>Police</b>
<b>BOARD OF EDUCATION</b>	<b>Kilmartin</b>
<b>BOARD OF HEALTH / Local Assistance &amp; Pascack Mental Health</b>	<b>Hopper</b>
<b>BUSINESS COMMUNITY / CHAMBER</b>	<b>Bosi</b>
<b>CABLE TV/PKRG-TV</b>	_____
<b>D.A.R.E. COMMITTEE/MUNICIPAL ALLIANCE</b>	<b>Misciagna</b>
<b>EMERGENCY MANAGEMENT COUNCIL</b>	<b>Bosi</b>
<b>GREEN TEAM</b>	_____
<b>HANDICAP AWARENESS ADVISORY</b>	<b>Administrator</b>
<b>HISTORICAL ADVISORY</b>	<b>Hopper</b>
<b>LIBRARY BOARD</b>	<b>Hopper</b>

<b>MAYOR'S WELLNESS</b>	<b>Bosi</b>
<b>MUNICIPAL POOL</b>	<b>Kilmartin</b>
<b>OPEN SPACE COMMITTEE/BEAUTIFICATION</b>	<b>Misciagna</b>
<b>P.R.A.A.</b>	<b>Misciagna</b>
<b>PUBLIC AGENCY COMPLIANCE</b>	<b>Administrator</b>
<b>RECREATION &amp; CULTURAL</b>	<b>Galdi</b>
<b>FIELD COORDINATOR</b>	<b>Andy Hodgins</b>
<b>SAFETY COMMITTEE</b>	<b>Misciagna</b>
<b>SENIOR CITIZEN ADVISORY</b>	<b>Kilmartin</b>
<b>SHADE TREE</b>	
<b>TECHNOLOGY COMMITTEE</b>	<hr/> <b>Galdi</b>

**REPORTS OF THE GOVERNING BODY:**

Councilmember Hopper

Councilmember Bosi

Councilmember Kilmartin

Councilmember Galdi

Council President Misciagna

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes dated December 27, 2011  
Councilmembers Bosi and Galdi to abstain

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.