

**AGENDA
MAYOR & COUNCIL MEETING
January 24, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the Presentation of Iron Woman and Iron Man Awards

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

Roll Call:

IRON WOMAN AWARDS

Melanie Gasnick	Danielle Saxenian	Erica Huber
Catherine McManus	Samantha Dury	Annarose Lemba
Kelly Hansen	Mia Pagano	Jessica Timpanaro
	Erini Papas	

IRON MAN AWARDS

Sam Antoshak	Matt Laquidara	Anthony Parella
Tyler Schooch	Andy Smith	Steven Soranno
	Jason Vradenburg	

PROCLAMATION

WILLIAM D. DIEDTRICH MEMORIAL AWARD

Josephine Higgins

Tri-Borough Volunteer Ambulance

WHEREAS, the Mayor and Borough Council of the Borough of Park Ridge established an annual award to recognize the volunteer emergency services providers from the Tri-Boro Ambulance Corps, Police Reserve, Volunteer Fire Department and Office of Emergency Management; and

WHEREAS, the Mayor and Borough Council determined that the award be dedicated in memory of William D. Diedrich in recognition of Mr. Diedrich's long history of service to the community of Park Ridge; and

WHEREAS, Josephine Higgins has been selected to receive the William D. Diedrich Award for her 38 years of service from 1974 continuously to this day on the Tri-Boro Ambulance Corps during which she held the positions of Day Lieutenant, Captain, Vice-President and President as well as being a Training Officer; and

WHEREAS, Josephine Higgins paved the way for women to be recognized and to be able to join the Tri-Boro Ambulance Corps; and

WHEREAS, Josephine Higgins was only the second woman to ever serve on the Tri-Boro Ambulance Corps.

NOW, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Park Ridge that the first annual William D. Diedrich Memorial Award be presented to **Josephine Higgins** in recognition of her selfless dedication and unfailing years of exemplary volunteer service to the well being of the residents of Park Ridge.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2012-001

AN ORDINANCE AMENDING CHAPTER 40, ALCOHOLIC BEVERAGEES, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-001, an Ordinance Amending Chapter 40, Alcoholic Beverages, of the Code, of the Borough of Park Ridge, New Jersey

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

Roll Call:

Mayor Maguire asks the Clerk to read the ordinance by title:

Clerk: Ordinance No. 2012-001, an Ordinance Amending Chapter 40, Alcoholic Beverages, of the Code, of the Borough of Park Ridge, New Jersey

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance

Mr. Ten Hoeve:

Mayor Maguire asks if there is anyone present that wishes to be heard concerning the introduction of the ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this ordinance 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 February 14, 2012.

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

Roll call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2012-002**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-002, An Ordinance Amending Chapter 28, Municipal Pool Commission, of the Code of the Borough of Park Ridge, New Jersey

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

Roll Call:

Mayor Maguire asks the Clerk to read the ordinance by title:

Clerk: Ordinance No. 2012-002, An Ordinance Amending Chapter 28, Municipal Pool Commission, of the Code of the Borough of Park Ridge, New Jersey

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance

Mr. Ten Hoeve:

Mayor Maguire asks if there is anyone present that wishes to be heard concerning the introduction of the ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this ordinance 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 February 14, 2012.

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

Roll call:

ORDINANCES – PUBLIC HEARING

NONE

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. Authorize Tri-Boro Mutual Aid Agreement 2012
2. Mutual Aid – Pascack Valley Fire Departments
3. Authorize Unemployment Claim Reimbursement
4. Mill Pond Dam Rehabilitation – Adamsville Maintenance
5. Professional Services of Environmental Engineer
6. Professional Services of Special Rate Counsel
7. Appointment of Rate Engineer – Board of Public Works
8. Professional Services of Rate Counsel
9. Authorize Receipt of Bids Barrier Free and ADA Compliant Improvements to Bathrooms at Colony Field and Sulak Fields
10. Award of Contract Footbridge and Walking Path at Mill Brook – NAVKA Construction Co., Inc.
11. Authorize Grant Agreement BC OSTF – Mill Pond Trail Project
12. Release of Escrow – Disanza
13. Authorize Pistol Range Agreement – 2012, Montvale, Woodcliff Lake and Park Ridge
14. Authorize Pistol Range Agreement – 2012, Emerson and Park Ridge
15. Awarding a Professional Service Contract – R. Mancinelli to Continue Pending Tax Appeal Matters

16. Payment of Bills - Borough

COMMUNICATIONS:

1. Thank you note received from The Morey Family acknowledging donation in memory of Steven Morey (DPW employee Steve Morey's father)
2. Letter received from Norge Mastrangelo, Park Ridge Laundromat, dated January 16, 2012 – Excess Sewer Charge

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes dated December 13, 2011
Councilmembers Bosi, Galdi and Oppelt to abstain

Public Hearing Minutes dated December 27, 2011
Councilmembers Bosi, Galdi, Hopper and Oppelt to abstain

Sine Die Meeting Minutes dated January 1, 2012
Councilmembers Bosi, Galdi and Oppelt to abstain

Reorganizational Meeting Minutes dated January 1, 2012
Councilmember Oppelt to abstain

Public Hearing Minutes dated January 10, 2012
Councilmember Kilmartin to abstain

Closed and Work Session Minutes dated January 10, 2012
Councilmember Kilmartin 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.

