

**AGENDA  
MAYOR & COUNCIL MEETING  
February 14, 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.

**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. 2012-003**

**A GENERAL CAPITAL ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AS A GENERAL IMPROVEMENT AND APPROPRIATING \$75,000 TO BE ENTIRELY FUNDED BY A 2007 GRANT UNDER BERGEN COUNTY OPEN SPACE, TRUST FUND MUNICIPAL PROGRAM FOR PARK IMPROVEMENTS AND DEVELOPMENT AVAILABLE IN THE GENERAL CAPITAL FUND AND APPROPRIATING \$75,000 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND FOR A TOTAL OF \$150,000**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-003, a General Capital Ordinance Authorizing a Supplemental Appropriation for the Improvements to Mill Pond Park and Davies (Memorial) Field Trailway as a General Improvement and Appropriating \$75,000 to be entirely funded by a 2007 Grant Under Bergen County Open Space, Trust Fund Municipal Program for Park Improvements and Development Available in the General Capital Fund and Appropriating \$75,000 from the Borough of Park Ridge Open Space Trust Fund for a Total of \$150,000.

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

Roll Call:

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

Ms. O'Donnell: Ordinance No. 2012-003, a General Capital Ordinance Authorizing a Supplemental Appropriation for the Improvements to Mill Pond Park and Davies (Memorial) Field Trailway as a General Improvement and Appropriating \$75,000 to be entirely funded by a 2007 Grant Under Bergen County Open Space, Trust Fund Municipal Program for Park Improvements and Development Available in the General Capital Fund and Appropriating \$75,000 from the Borough of Park Ridge Open Space Trust Fund for a Total of \$150,000.

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

Ms. O'Donnell:

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 28, 2012.

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

Roll call:

## **ORDINANCES – PUBLIC HEARING**

### **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 open the Public Hearing on 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:

Ms. O'Donnell: 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 adoption of this ordinance.

Speaker:

Mayor Maguire 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:

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**BOROUGH OF PARK RIDGE  
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 for a motion to open the Public Hearing on 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:

Ms. O'Donnell: 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 adoption of this ordinance.

Speaker:

Mayor Maguire 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:

**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. Board of Education Payments
2. 2011 Appropriation Reserve Transfers
3. State of New Jersey Department of Environmental Protection – Green Acres Enabling Resolution
4. Authorization to Execute Cell Tower Lease Agreement with New Cingular Wirelss PCS, LLC – Water Tower South First Street
5. 2011 Appropriation Reserve Transfers – Electric Utility
6. Appointing a Municipal Certified Recycling Coordinator – Peter Wayne
7. Authorize Agreement with Bergen County Health Department – Blood Borne Pathogens Compliance Program – 2012
8. Authorize Agreement with Bergen County Health Department – Various Services – 2012
9. Resolution Authorizing Contracts with Certain Approved State Contract Vendors – 2012
10. Authorizing Voucher No. 4 – Emergency Bank Stabilization – Mill Brook – O’Donovan
11. Authorizing Voucher No. 2 – Sixth Street and Leroy Place – M. Ingannamorte
12. Authorizing Voucher No. 3 – Sixth Street and Leroy Place – M. Ingannamorte
13. Authorize Receipt of Sealed Bids – Fairview Avenue Trail Project
14. Interest on Delinquent Taxes
15. Temporary Capital Budget – Jeff Bliss
16. Payment of Bills – Borough
17. Payment of Bills – Board of Public Works

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY:**

Councilmember Galdi

Councilmember Kilmartin

Councilmember Oppelt

Councilmember Bosi

Councilmember Hopper

Council President Misciagna

**APPROVAL OF MINUTES**

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

Public Hearing Minutes dated January 24, 2012

Closed and Work Session Minutes dated January 24,2012

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.