

**AGENDA
MAYOR & COUNCIL MEETING
March 13, 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 Man Awards

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

Roll Call:

IRON MAN SOCCER AWARDS

Calvin Kistler

Tommy Kersting

Raymond Lavender

Steven Panagi

Eric Katirachi

Connor Rendeiro

Ryan Gallahue

Kristopher Conroy

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. 2012-005**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-005, an Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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. 2012-005, an Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

Mayor Maguire asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks if anyone present wishes to be heard concerning the introduction of this 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 March 27, 2012.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO 2012 - 004**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF AN AERIAL BUCKET TRUCK IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$200,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-004, a Bond Ordinance to authorize the acquisition of an aerial bucket truck in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$200,000 to pay the cost thereof, to authorize the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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. 2012-004, a Bond Ordinance to authorize the acquisition of an aerial bucket truck in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$200,000 to pay the cost thereof, to authorize the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

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

Ms. Ennis:

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:

INTRODUCTION OF 2012 MUNICIPAL BUDGET

Mayor Maguire announces that the 2012 Municipal Budget is being introduced tonight, and asks Councilmember Bosi as Finance Committee Chair to present the budget for introduction.

Councilmember Bosi:

Mayor Maguire asks the Borough Clerk to read the Budget Resolution.

Clerk:

Mayor Maguire asks for a motion to introduce the 2012 Municipal Budget and that the budget be published in The Ridgewood News with a Public Hearing to be held on April 24, 2012.

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. Authorize 2012 Pool Fees
2. Establishment of Parks and Recreation Fees for 2012
3. Authorize Pistol Range Agreement – 2012 Upper Saddle River
4. Resolution Establishing Sign Management Plan
5. Authorizing Contract with Braen Stone Industries – Disposal of Concrete and Asphalt
6. Borough of Park Ridge Resolution in Support of Legislation to Create a Municipal Shared Services Energy Authority
7. Authorize Receipt of Sealed Bids – Wire Storage Shed
8. Authorize Receipt of Sealed Bids – Insulated Hydraulic Articulating Overcenter Material Handling Aerial Bucket Truck
9. Approval of Request – Social Affair Permit – PRFD Family Picnic
10. Authorize Repairs of Davies Field Turf
11. Resolution Approving Change Order to Authorize a Change in Contract with Adamsville Maintenance, Inc. for the Rehabilitation of the Mill Pond Dam
12. Authorize Grant Agreement – Multi-Hazard Communication Project
13. Authorize Street Sweeping Services Contract – 2012
14. Refunding Resolution – Marriott
15. Transfer Resolution
16. Payment of Bills – Borough
17. Payment of Bills – Board of Public Works

COMMUNICATIONS:

- Email received from Barbara Coleman 3/6/2012 – Thanking the Mayor and Council for their commitment to the process of dredging Electric Lake (Mill Pond) and adopting the resolution to proceed with the soil testing.

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper

Councilmember Bosi

Councilmember Oppelt

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 February 14, 2012

Closed and Work Session minutes dated February 28, 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.