

AGENDA
MAYOR & COUNCIL MEETING
May 22, 2012
8:15 p.m.

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

NONE

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2012-006

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION
FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF PARK
RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2012**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2012-006, An Ordinance Establishing the Classification and Compensation for Certain Officials and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2012

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. 2012-006, An Ordinance Establishing the Classification and Compensation for Certain Officials and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2012

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

Ms. O'Donnell:

Mayor Maguire asks if anyone present 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:

ORDINANCE NO. 2012-007

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$553,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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. 2012-007, a bond ordinance to authorize the making of various public improvements and the acquisitions of new additional of replacement equipment and machinery, new communication and signal system equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$553,000 to pay the cost thereof, to make a down payment, 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.

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. 2012-007, a bond ordinance to authorize the making of various public improvements and the acquisitions of new additional of replacement equipment and machinery, new communication and signal system equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the County of

Bergen, State of New Jersey, to appropriate the sum of \$553,000 to pay the cost thereof, to make a down payment, 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 Ms. Ennis, CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

Mayor Maguire asks if anyone present 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 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:

ORDINANCE NO. 2012-008

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$179,720 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF VARIOUS EQUIPMENT BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$99,000 FROM GENERAL CAPITAL SURPLUS AND \$80,720 FROM THE CAPITAL IMPROVEMENT FUND

Mayor Maguire asks for a motion open the Public Hearing on Ordinance No. 2012-008, a capital ordinance appropriating the sum of \$179,720 for the making of various improvements and acquisition of various equipment by the Borough of Park Ridge and to appropriate \$99,000 from General Capital Surplus and \$80,720 from the Capital Improvement Fund

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. 2012-008, a capital ordinance appropriating the sum of \$179,720 for the making of various improvements and acquisition of various equipment by the Borough of Park Ridge and to appropriate \$99,000 from General Capital Surplus and \$80,720 from the Capital Improvement Fund

Mayor Maguire asks Ms. Ennis, CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks if anyone present 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. Authorizing Flexible Spending Account Plan – Aetna FSA
2. Refund State Court Judgments
3. Authorize Tax Overpayment Refund
4. Authorize Part Time/Casual Labor
5. Authorize Purchase of Office Supplies – State Contract – W. B. Mason
6. Authorize Purchase of Recycling Containers – State Contract – Windsor Barrel Works
7. Appointing Appraiser to Assist with Tax Appeals
8. Authorizing Voucher No. 3 and Final – Marini Brothers
9. Resolution Authorizing Change Order Number 2 – Dave O’Donovan Excavating, Inc.
10. Authorize Receipt of Sealed Bids – Fire Hydrants
11. Authorizing Additional Landscape Architectural Services – Mill Pond Park
12. Authorizing Additional Surveying and Engineering Services – Mill Pond Park
13. Authorize Pool Staff and Salaries – 2012
14. 2012-2013 Alcoholic Beverage License Renewals
15. Endorsing Resolution Affordable Housing Trust Spending Plan

COMMUNICATIONS:

- Thank you note received from Tri-Boro Ambulance Corps for the donation made in memory of Thelma Coslow.
- Letter of gratitude and thanks received from Albert DeMauro commending Park Ridge Police Officers Babcock and Szot for their response to his 4/23 call.

OLD BUSINESS:

NEW BUSINESS:

***THE FOLLOWING COMMITTEE APPOINTMENT IS FOR 2012 AND IS IN ADDITION
TO THOSE MEMBERS APPOINTED AT THE REORGANIZATION MEETING OF THE
MAYOR AND COUNCIL
THIS IS THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION***

CABLE ACCESS COMMITTEE (PKRG-TV)

Mayor Maguire asks for a motion to appoint the following member to the **Cable TV
Committee:**

Michelle Howell

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

APPROVAL OF MINUTES

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

Closed and Work Session minutes dated May 8, 2012

Public Hearing minutes dated May 8, 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.