

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**June 12, 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of Mayor's Commendation.

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

Roll Call:

***David Pascaru***

***PKRG-TV***

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2012-009**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW AUTOMOTIVE VEHICLE,**

**INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,085,000 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 introduce on first reading Ordinance No. 2012-009, A Bond Ordinance to authorize the making of various public improvements and the acquisition of a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of the Borough of Park Ridge, County of Bergen, State of New Jersey, to appropriate the sum of \$1,085,000 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:

Clerk: Ordinance No. 2012-009, A Bond Ordinance to authorize the making of various public improvements and the acquisition of a new automotive vehicle, including original apparatus and equipment, in, by and for the Water Utility of the Borough of Park Ridge, County of Bergen, State of New Jersey, to appropriate the sum of \$1,085,000 to pay the cost thereof, to authorize the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Mayor Maguire asks 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 introduction of this ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this 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 June 26, 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. Authorizing Clerk to Publish Bond Ordinance No. 2012-009
2. Granting Leave of Absence in Accordance with the Family Medical Leave Act without Pay to Angela Kent
3. Authorizing Extension of Contact with American Power Net
4. Appoint Community Development Representatives
5. Authorize Reimbursements of Bears nest Condominium Association
6. Authorize Additional Pool Staff and Salary
7. Release of Escrow 37 park Avenue LLC
8. 2012-2013 Alcoholic Beverage License Renewals
9. Approve Membership Volunteer Fire Department – Derienzo
10. Approve Membership Volunteer Fire Department – Bruno
11. Authorizing Voucher No. 2 and Final – AJM Contractors
12. Authorizing Voucher No. 9 and Final – Adamsville Maintenance
13. Authorizing Voucher No, 1 – SCS Contracting
14. Authorizing Voucher No. 3 – Navka Construction Co.
15. Authorize Bid for 2012 Road Improvement Project
16. Authorizing Engineering Services – 2012 Road Improvement Project
17. Authorizing Peppercorns Place to Place Transfer – Extension of Premises
18. Authorization to Execute Developers Agreement – Park Ridge Properties LLC
19. Authorizing Execution of Declaration of Covenants and Conditions and Restrictions – 26 Hawthorne Avenue
20. Authorizing Contract with National Business Furniture LLC
21. Authorize Receipt of Bids – Consulting Services – New Jersey State Association of Chiefs of Police Recognition and Accreditation
22. Authorize Grant Agreement 2011 BC OSTF Contract No. TFMP-PR-12-00305
23. Authorize Establishment of Dedicated Account for Flexible Spending Account
24. Payment of Bills – Borough
25. Payment of Bills - Utility

**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:

Closed and Work Session minutes dated May 22, 2012  
Councilman Hopper 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.