

**AGENDA
MAYOR & COUNCIL MEETING
June 26, 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

ORDINANCE NO. 2012-010

BOND ORDINANCE TO AMEND SECTIONS 4, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2011-021) ENTITLED: "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 ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$315,000 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," ADOPTED JULY 12, 2011.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2012-010, A Bond Ordinance to amend sections 4, 7, 8, 10 and 11 of the Bond Ordinance No. 2011-012 entitled "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 Electric

Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 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,” adopted July 12, 2011.

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. 2012-010, A Bond Ordinance to amend sections 4, 7, 8, 10 and 11 of the Bond Ordinance No. 2011-012 entitled “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 Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$315,000 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,” adopted July 12, 2011.

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 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

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 open the Public hearing on 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 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. Police Department Uniform Purchase and Maintenance Allowance
2. Authorizing Settlement of Claim for Roof Replacement
3. Board of Education Payments
4. Authorizing Certain Planning Services – Parking Analysis
5. Award of Contract 5,000lb Capacity Forklift – Crown Lift Trucks
6. Authorizing Submission of NJ Div. of Highway Traffic Safety Project Grant
7. Supporting the Drive Sober or Get Pulled Over 2012 Statewide Crackdown
8. Authorization to Execute Developers Agreement with Park Ridge Hye Partners
9. Authorization to Enter into Agreement with Bergen County – Snow Plowing Services 2012-2014
10. Authorize Cleaning Services Contract 2012
11. Authorizing Submission of NJDOT Municipal Aid Program Grant Applications
12. Payment of Bills – Borough

COMMUNICATIONS:

- Letter dated 6/21/2012 received from Joan Valas, President Park Ridge Board of Health
 - Cathy Roy has resigned from the Board of Health

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes dated May 22, 2012
Councilman Galdi to abstain

Public Hearing Minutes dated June 12, 2012
Councilman Galdi to abstain

Closed and Work Session minutes dated June 12, 2012
Councilman Galdi 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.