

**AGENDA
MAYOR & COUNCIL MEETING
October 23, 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 and Community Service Awards.

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

Roll Call:

Certificate of Commendation

Debbi Katcher

Community Service Awards

Pascack Food Pantry Volunteers

Ned Barber

Robert Behr

Linda C. Mackey

Barbara Coleman

Erin Comeau

Jean Joyce

Pascack Food Center

PKRG-TV

American Legion Cpl. Jedh C. Barker
Memorial Post

American Legion Auxiliary Unit #153,
Cpl. Jedh C. Barker Memorial Post

Green Team

East Brook Parent Teacher Organization

West Ridge Parent Teacher Organization

Cathryn Derham-Talaware	Park Ridge High School Marching Band
Kerry DeGiovanni	Tri-Boro Ambulance Corps
Joan Cunniffe	Golden Age Social Club of Park Ridge
William Moncrieff	Golden Age Social Club of Park Ridge
Robert Metzdorf	Park Ridge Democratic Municipal Committee
Tracy Dickinson	Park Ridge Republican Club
Sally Hermance	First Congregational Church
Steven Hopper	Park Ridge Rotary Club
Lydon Kersting	Pascack Historical Society
Evan Lovett	Park Ridge Athletic Association
Armand Lucania	Benevolent & Protective Order of Elks
Sylvia Maugeri	Greater Pascack Valley Woman's Club
George Mehm	Pascack Mental Health Center
Lawrence Morgan	American Korean War Veterans of New Jersey
Gerald Powers	Park Ridge Police Reserves
Ann Radow	Temple Beth Sholom of Pascack Valley
Jason Roth	Park Ridge Recreation Committee
Frank Stein	Our Lady of Mercy Church

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

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. Authorize Unemployment Claim Reimbursement
2. Amendment to the Recreation and Open Space Inventory
3. Amending Resolution No. 012-275 – Execution of Grant Agreement
4. Authorize Tax Overpayment Refund
5. Confirm Endorsement of BC OSTF Grant Project – Sulak Recreation area
6. Authorizing Agreement with GovDeals – Online Auction of Surplus Equipment
7. Amend Professional Services Contract – Louis C. Mai & Assoc.
8. Approve Membership Volunteer Fire Reserve Applicant – Derienzo
9. Authorize Flexible Spending Account Plan 2013
10. Final Approval of Plan & Design – Mill Pond Pedestrian Bridge & Walkway
11. Final Approval of Plan & Design – Fairview Avenue Trail System Park
12. Appointing Appraisal Systems for Chapter 251 Compliance Plan
13. Authorize Casual Labor – Leaf Season
14. Authorize Receipt of Sealed Bids – Water Distribution Materials & Supplies
15. Chapter 159 – Bergen JIF – Grant for NJSACOP Accreditation

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

- Public Hearing Minutes dated October 9, 2012
 - Councilmember Kilmartin to abstain

- Closed and Work Session minutes dated October 9, 2012
 - Councilmember Kilmartin 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.