

**AGENDA
MAYOR & COUNCIL MEETING
February 12, 2013
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

ORDINANCES – PUBLIC HEARING

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 the Appointment of Robert Ludwig to the Position of Zoning Officer Assuming Additional Land Use Administrator Duties
2. Authorizing the Appointment of Matt Kent to the Position of Housing Inspector Effective January 1, 2013
3. Authorizing the Appointment of Mirella C. Hernandez to the Position of Deputy Clerk
4. Authorization to Seek Bids for the Lease of the Concession Area at the Park Ridge Pool
5. Authorize Voucher No. 4 & Final – 2012 Road Improvement Program – D & L Paving
6. Board of Education Payments
7. Authorizing Award of Contract Electric Storage Shed Replacement – Three Sons Restoration
8. Authorizing Part Time Employment of Frances A. Smith – Clerk/Typist for the Park Ridge Police Department Effective January 1, 2013
9. Resolution Supporting Expansion of New Jersey’s Medicaid Program
10. Authorize Provisional Promotion Road Repairer 1 – Morey
11. Authorize Tax Overpayment Refund
12. Resolution Opposing A-1196
13. Resolution Supporting Mutual Aid & Rapid Deployment Force
14. Resolution Opposing Senate Bill 2511 Amendments to OPMA
15. State Training Fees
16. Payment of Bills - Borough
17. Payment of Bills - Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the Recreation & Cultural Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2013.

**Ellen Julis
Kathy Thomas**

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

Roll Call:

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper:

Councilmember Bosi:

Councilmember Oppelt

Councilmember Kilmartin:

Councilmember Galdi:

Council President Misciagna:

APPROVAL OF MINUTES

Closed and Work Session Minutes dated January 8, 2013
Councilman Hopper to abstain

Closed and Work Session Minutes dated January 22, 2013

Public Hearing Minutes dated November 27, 2012

Councilmembers Hopper and Misciagna to abstain

Public Hearing Minutes dated December 11, 2012

Sine Die Minutes dated January 1, 2013

Reorg Minutes dated January 1, 2 013

Public Hearing Minutes dated January 8, 2013

Councilman Hopper to abstain

Public Hearing Minutes dated January 22, 2013

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.