

**AGENDA
MAYOR & COUNCIL MEETING
February 26, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the Regular Order of Business for a Mayor and Council Presentation to Helyn Beer

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

Roll Call:

**JOINT RESOLUTION OF THE MAYOR & COUNCIL, PLANNING BOARD
AND ZONING BOARD OF ADJUSTMENT**

Helyn N. Beer

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-001**

BOND ORDINANCE TO AUTHORIZE THE 2013/2014 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$ 770,000 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 introduce on first reading Ordinance No. 2013-001, a Bond Ordinance to Authorize the 2013 - 2014 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge.

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. 2013-001 a Bond Ordinance to authorize the 2013 - 2014 Road, Curb, Drainage and Sidewalk Improvement Program in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$ 770,000 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 the Borough Administrator to give a brief description of this ordinance.

Ms. O'Donnell:

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

Clerk:

Mayor Maguire asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this ordinance 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 March 12, 2013.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-002**

**A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013
AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES
(MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$23,300
FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-002, a General Capital Ordinance Amending Ordinance 2012-013 Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an additional \$23,300 from the Borough of Park Ridge Open Space Trust 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. 2013-002, a General Capital Ordinance Amending Ordinance 2012-013 Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an additional \$23,300 from the Borough of Park Ridge Open Space Trust Fund

Mayor Maguire asks the Borough Administrator to give a brief description of this ordinance.

Ms. O'Donnell:

Mayor Maguire asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this ordinance 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 March 12, 2013.

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. Authorize 2013 Pool Fees
2. Authorize Receipt of Bids Barrier Free and ADA Compliant Improvements to Bathrooms at Memorial Park / Davies Field
3. Authorize Professional Engineering Services – Update of Operations & Maintenance Manual for Mill Pond Dam
4. Authorizing Professional Grant Writing Services – Brigitte Bogart
5. Resolution Supporting Sustainable State Funding for Preservation & Stewardship of Open Space, Parks, Farmland & Historic Sites in New Jersey
6. Authorizing Contract Approved State Contract – 48 Month Lease for Copier – Ricoh
7. Temporary Capital Budget
8. Refund Tax Court Judgment
9. Refund Tax Court Judgments
10. Authorize Tax overpayment Refund
11. Authorize Annual Animal Control Services Contract 2013
12. Authorize Agreement with Bergen County Health Department – Various Services 2013

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

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

Roll Call:

APPROVAL OF MINUTES

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.