

**AGENDA
MAYOR & COUNCIL MEETING
March 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the Presentation of Certificates

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

Roll Call:

Troop #5481 Bronze Awards

Michelle Galdi	Farah Hussaini	Jane Lim
Mary Lisa	Julia Manning	Alexis Menzel
Elizabeth O'Rourke	Lia Scarduffa	Sandra Schneider
Sara Shanley	Lauren Sung	Phiona Tobia
Jillian Vangelakos	Taryn Woodley	

PRAA Undefeated Soccer Season

Park Ridge Wildcats

3rd/4th Grade Boys

Robbie Anzilotti	Nick Barros	Ryan Borgensen
Alex Fineman	Aldair Gayton	Matt Golembiewski
Eric Herrerra	Michael Kuron	Seton Lui
Matus Mancheno	AJ Menzel	Peter Shahin
Timothy Sung	Richie Weissenborn	Brandon Wittrock

PRAA Undefeated Soccer Season

Park Ridge Pride

5th/6th Grade Boys

Peter McNamera	Ryan Buckner	Gabriel Fuchs
Kyle Gallahue	Spencer Ghiraldini	Adam Rodriguez
Sebastian Wittrock	Jack Burns	Patrick Fay
Dustin Glynn	Vincent Ippolito	Nicholas Ippolito
Markus Kivisikk	Benjamin D'Alessandro	Michael DiRienzo
Robert Nicolich	Nardi Lita	Brandon Paller
Neil Patel	Marcus Raman	

AGENDA CHANGES

Resolution No: Temporary Capital Budget

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. 2013-003**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,304,710 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. 2013-003, a Bond Ordinance to authorize the making of various public improvements and the acquisition of new, additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new fire engine and new automotive vehicles, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the sum of \$1,304,710 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.

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. 2013-003, a Bond Ordinance to authorize the making of various public improvements and the acquisition of new, additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new fire engine and new automotive vehicles, including original apparatus and equipment, in, by and for the Borough of Park Ridge, in the county of Bergen, State of New Jersey, to appropriate the sum of \$1,304,710 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 CFO 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 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 26, 2013.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-004**

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF PARK RIDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-004, An Ordinance adopting a codification and revision of the ordinances of the Borough of Park Ridge, County of Bergen, state of New Jersey; Providing for the Maintenance of said Code; repealing and saving from repeal certain ordinances not included therein; establishing a penalty for altering or tampering with the Code and making certain changes in previously adopted ordinances.

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. 2013-004, An Ordinance adopting a codification and revision of the ordinances of the Borough of Park Ridge, County of Bergen, state of New Jersey; Providing for the Maintenance of said Code; repealing and saving from repeal certain ordinances not included therein; establishing a penalty for altering or tampering with the Code and making certain changes in previously adopted ordinances.

Mayor Maguire asks the Clerk give a brief description of this ordinance.

Ms. O'Donnell:

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 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 26, 2013.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2013-005**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND ESTABLISH A CAP BANK**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-005, an Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

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. 2013-005, an Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank.

Mayor Maguire asks the 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 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 26, 2013.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

Mayor Maguire advises that the Public Hearing on Ordinances 2013-001 and 2013-002 has been adjourned to March 26, 2013 due to notices not being published in The Ridgewood News on Friday, March 1st. The Public Notice requirements have been satisfied with publication in the Friday, March 8th edition of The Ridgewood news.

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.

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

INTRODUCTION OF 2013 MUNICIPAL BUDGET

Mayor Maguire announces that the 2013 Municipal Budget is being introduced tonight, and asks Councilmember Bosi as Finance Committee Chair to present the budget for introduction.

Councilmember Bosi:

Mayor Maguire asks the Borough Clerk to read the Budget Resolution.

Ms. O'Donnell: Be it resolved, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2013.

Be it further resolved, that the said budget be published in the Ridgewood News in the issue of March 15th, 2013, and that a hearing on the Budget will be held at the Municipal Building on April 9th, 2013 at 8:15 PM or as soon thereafter as the matter may be reached.

Mayor Maguire asks for a motion to introduce the 2013 Municipal Budget and that the budget be published in The Ridgewood News with a Public Hearing to be held on April 9th, 2013.

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.

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 2012 Recycling Tonnage Grant Application
2. Authorization Unclassified Appointment Susan Corrado
3. 2012 Appropriation Reserve Transfers
4. Temporary Capital Budget
5. 2012 Fire Department LOSAP
6. 2012 Tri Boro Ambulance LOSAP
7. Authorize Provisional Promotion Sr. Road Repairer – John Woods
8. Award of Contracts for the Furnish & Delivery of Water Distribution Materials
9. Dedication by Rider – Snow Removal Reserve (CE)
10. Emergency Temporary Budget (CE)
11. Payment of Bills- Borough (CE)
12. Payment of Bills- Utility (CE)

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 February 12, 2013

Closed Session minutes dated February 26, 2013
Councilmembers Hopper and Kilmartin to abstain

Work Session minutes dated February 26, 2013
Councilwoman Kilmartin to abstain

Public Hearing Minutes dated February 12, 2013

Public Hearing minutes dated February 26, 2012
Councilmembers Hopper and 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.