

**AGENDA  
MAYOR & COUNCIL MEETING  
March 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 to recognize the heroic efforts of P.O. Hoffman and P.O. Stowe.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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**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. 2013-006**

**AN ORDINANCE AMENDING CHAPTER 97-31 ENTITLED "SCHEDULE I, NO PARKING", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-006, An Ordinance amending Chapter 97-31 Entitled "Schedule I, No Parking", of the Code of the Borough of Park Ridge, New Jersey

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. 2013-006, An Ordinance amending Chapter 97-31 Entitled “Schedule I, No Parking”, of the Code of the Borough of Park Ridge, New Jersey

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

Mr. Ten Hoeve:

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 April 9, 2013.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

## **ORDINANCES – PUBLIC HEARING**

### **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 open the Public Hearing on Ordinance No. 2013-001; a Bond Ordinance to Authorize the 2013/2014 Road, Curb, Drainage and Sidewalk 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.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Ms. O'Donnell: Ordinance No. 2013-001; a Bond Ordinance to Authorize the 2013/2014 Road, Curb, Drainage and Sidewalk 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 if there is anyone present that 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:

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

**A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-2013  
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 open the Public Hearing on Ordinance No. 2013-002; a General Capital Ordinance amending Ordinance 2012-2013 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:

Ms. O'Donnell: Ordinance No. 2013-002; a General Capital Ordinance amending Ordinance 2012-2013 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 there is anyone present that 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:

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**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 open the Public Hearing on Ordinance No. 2013-003; a Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisitions 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:

Ms. O'Donnell: Ordinance No. 2013-003; a Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisitions 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 to give a brief description of this ordinance:

Ms. Ennis:

Mayor Maguire asks if there is anyone present that 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:

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**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 open the Public Hearing on 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:

Ms. O'Donnell: 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 Borough Administrator to give a brief description of this ordinance:

Ms. O'Donnell:

Mayor Maguire asks if there is anyone present that 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:

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

**BOROUGH OF PARK RIDGE  
CALENDAR YEAR 2013  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

Mayor Maguire asks for a motion to open the Public Hearing on 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:

Ms. O'Donnell: Ordinance No. 2013-005; 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 there is anyone present that 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:

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**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. Authorize the Appointment of Autumn Sylvester – Secretary to Zoning and Planning Boards
2. Authorize the Appointment of Helyn Beer – Administrative Assistant Recreation Committee
3. Authorize Award of Contract of Maintenance of the Borough Website – Marquee Web Design
4. Authorization to Bid Activated Carbon Replacement – Well #17
5. Approval of Banner Requests – Recreation Committee
6. Approval of Request – Social Affair Permit – Town Picnic
7. Authorizing the Borough of Park Ridge to Enter into a Cooperative Pricing Agreement
8. Authorize Professional Planning Services – 2013 Wildlife Interaction Plan
9. Authorizing Engineering Services 2013/2014 Road Improvement Program
10. Authorize bid for 2013/2014 Road Improvement Program
11. Authorize Professional Planning Services – Mill Pond Phase II
12. Authorize Professional Engineering Services – Mill Pond Phase II
13. Award of Contract Barrier Free Bathroom Improvements – Memorial / Davies Field – La Rocca, Inc.

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Closed and Work Session minutes dated March February 12, 2013  
Councilmember Oppelt to abstain

Public Hearing Minutes dated March 12, 2013  
Councilmember Oppelt 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.