

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**April 9, 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 Public Presentation of the 2013 Municipal Budget.

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

Roll Call:

Mayor Maguire introduces Finance Committee Chairman Rich Bosi.

Councilman Rich Bosi presents the 2013 Municipal Budget

Mayor Maguire advises that the Library Board will be presenting the 2013 Library Budget.

Mayor Maguire advises that the Board of Public Works will be presenting the 2013 Utility Budget.

Mayor Maguire introduces George Mehm, Utility Board President

Colleen Ennis, CFO – PTR Program

**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**

**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 open the Public Hearing introduce on 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 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. 2013-007**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$31,000 FOR THE MONITORING OF FORMER UNDERGROUND STORAGE TANK LOCATIONS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$31,000 FROM GENERAL CAPITAL SURPLUS**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2013-007, A Capital Ordinance appropriating the sum of \$31,000 for the monitoring of former underground storage tank locations by the Borough of Park Ridge and to appropriate \$31,000 from general capital surplus.

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. 2013-007, A Capital Ordinance appropriating the sum of \$31,000 for the monitoring of former underground storage tank locations by the Borough of Park Ridge and to appropriate \$31,000 from general capital surplus.

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 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:

**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 Scheduling of Hearing to Allow Amendment to Park Ridge Recreation and Open Space Inventory
2. Approval of Request – Fireworks, Amusement Rides and Concert Town Picnic
3. Additional Fees – Marriage & Civil Union Licenses
4. State Training Fees
5. Approval of Request – Filming Permit – New Wave Entertainment
6. Probationary Appointment of Road Department Laborer – Everett Sayers
7. Award of Bid for Pool Concession – Pete & Mary’s Food Concession
8. Authorizing Licensed Site Remediation Professional Services – LBG
9. Payment of Bills – Borough
10. Payment of Bills - Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Special Work Session minutes dated March 25, 2013  
Councilmember Galdi to abstain

Closed and Work Session minutes dated March 26, 2013  
Councilmember Galdi 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.