

AGENDA
MAYOR & COUNCIL MEETING
April 23, 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 of Recognition to the following PRAA groups.

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

Roll Call:

PRAA Undefeated Girls Soccer
Grade 5/6 – Bears

Shannon Burns	Patricia Christensen	Erin Cottrell
Sara Friedman	Michelle Galdi	Samantha Green
Kaitlin Katirachi	Terry Liu	Julia Manning
Kira Mitchell	Julia Moran	Olivia Neilan
Lauren Nicolich	Susannah Rubenstein	Sophia Pantoliano
Mia Shaw	Lauren Sung	

PRAA 2012 Park Ridge Fury

Alison Ciarletta	Erica Cowper	Danielle Kulogowski
Shine Lita	Kelly Mc Cann	Valerie Moran
Laire Perez	Lily Polster	Haley Raspanti
Darian Rodriguez	Alyssa Sansone	Dana Soulas
Jacqueline Sun	Allison Uhl	Michelle Zhou
	Megan Ziegel	

PRAA Basketball Iron Man / Iron Woman Awards

Callie Bohus	Olivia Criscuolo	Alexandra Farinaro
Karlie Fleming	Rachel Galdi	Katie Karsos
Kelly Mc Cann	Haley Raspanti	Alyssa Sansone
Cassidy Strauss	Nicholas Corso	Matthew Hodgins
Shane Kiley	Brendan Monaghan	Kyle Pfister

Indoor Soccer Northern Valley League Champs

Andrew Christensen
Ryan Borgersen
Matias Mancheno
Brandon Wittrock

Kai Hamazaki
Thomas Hopper
A.J. Menzel
Andre Baskapan

Ayden Pavese
Joseph Mahoney
Christopher Uva

PROCLAMATION

AUTISM AWARENESS MONTH

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 49 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it is often possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety to support families' resilience as they manage the psychological and financial burdens autism presents.

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

NOW, THEREFORE, BE IT RESOLVED that I Mayor Terrence P. Maguire on behalf of the Governing Body of the Borough of Park Ridge do hereby proclaim April 2013 at **NATIONAL AUTISM AWARENESS MONTH** in the Borough of Park Ridge, and urge all employees and residents to participate in our National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

RESOLUTIONS

SELF-EXAMINATION OF BUDGET

Mayor Maguire notes that the CFO has certified the borough has met the requirements for a self-exam of the 2013 Budget.

Mayor Maguire asks for a motion to adopt resolution allowing for the Self-Examination of the Budget.

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

Roll Call:

AUTHORIZING READING OF BUDGET BY TITLE

Mayor Maguire asks for a motion to adopt the resolution permitting the budget to be read by title.

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

Roll Call:

ORDINANCES – INTRODUCTION

BOROUGH OF PARK RIDGE ORDINANCE NO. 2013-008

AN ELECTRIC UTILITY CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$150,000 FOR THE PURCHASE OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$150,000 FROM THE ELECTRIC UTILITY CAPITAL IMPROVEMENT FUND

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-008, An Electric Utility Capital Ordinance appropriating the sum of \$150,000 for the purchase of electric distribution infrastructure materials be the Borough of Park Ridge and to appropriate \$150,000 from the Electric Utility Capital Improvement 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. 2013-008, An Electric Utility Capital Ordinance appropriating the sum of \$150,000 for the purchase of electric distribution infrastructure materials be the Borough of Park Ridge and to appropriate \$150,000 from the Electric Utility Capital Improvement Fund.

Mayor Maguire asks the Borough Administrator to 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 May 14, 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.

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 Tax Exempt Status for Disabled Veteran
2. Approve Membership Volunteer Fire Dept. Applicant – D’Amico
3. Establishment of Parks & Recreation Fees for 2013
4. Authorizing Partial Waiver of Permit Fees For Tournament Use of Sulak Field
5. Authorize Change Order No. 1 and Voucher No. 3 – D & L Paving – Sulak Path

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper:

Councilmember Oppelt:

Councilmember Bosi:

Councilmember Kilmartin:

Councilmember Galdi:

Council President Misciagna:

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.