

**AGENDA
MAYOR & COUNCIL MEETING
May 14, 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 Hearing on the Amendment to the Borough's Recreation and Opens Space Inventory (ROSI)**

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

Roll Call:

Mayor Maguire introduces Borough Planner Brigette Bogart

Ms. Bogart:

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. 2013-008**

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 open the Public Hearing introduce on Ordinance No. 2013-008, A 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

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, A 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 the CFO to give a brief description of this ordinance.

Ms. Ennis:

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:

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 Pool Staff and Salaries for 2013
2. Authorize Street sweeping Services Contract for 2013
3. Authorizing Execution of Consent Order Resolving Brae Boulevard Traffic Signal Litigation
4. Authorize unemployment Claim Reimbursement
5. Authorizing the Purchase of Ford F-450 Under State Contract
6. Authorizing Purchase of Lawn Mower through County Cooperative
7. Authorize Agreement for Development of a Community Forestry Management Plan
8. Authorize Contract with H-GAC Cooperative Purchasing Program
9. Authorize Purchase of Chevrolet Tahoe SSV Under State Contract
10. Resolution Endorsing Application for Transit Village Designation
11. Award of Contract 2013 Borough Road Improvement Program – Marini Brothers Construction Co., Inc.
12. Authorize Payment No 4 and Final – Innovational Construction – Barrier Free Toilet Room Alterations
13. Authorize Change Order #1 – Holly Court Water Storage Tank
14. Authorize Part Time/Casual Labor
15. Authorize Stipend Payment
16. Payment of Bills – Borough
17. Payment of Bills - Utility

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 April 9, 2013

Closed and Work Session minutes dated April 23, 2013
Councilman Oppelt to abstain

Public Hearing minutes dated April 9, 2013

Public Hearing minutes dated April 23, 2013
Councilman 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.