

**AGENDA  
MAYOR & COUNCIL MEETING  
May 28, 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 Park Ridge Wrestling Team's successful Pin-a-Thon.

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

Roll Call:

***PARK RIDGE WRESTLING TEAM***

***PIN-A-THON***

***FUNDRAISER FOR CYSTIC FIBROSIS***

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2013-009**  
**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION**  
**FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH**  
**OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2013**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-009, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2013.

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. 2013-009, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2013.

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 June 11, 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. Authorize Reimbursements to Bears Nest Condominium Association
2. Resolution Requesting Review and Approval of Municipal Affordable Housing Funding Spending Plan
3. Authorize contract with BCUA for Solid Waste Disposal Location
4. Board of Education Payments
5. Award of Contract Activated Carbon Replacement for the Well #17 Filtration Unit
6. Authorize Part Time / Casual Labor
7. Authorizing Procurement of Wholesale Power Requirements Using a Managed Contract Approach
8. Authorizing Voucher No. 6 and Final Emergency Bank Stabilization Pascack Brook – O'Donovan

**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**

**ADJOURN**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the regular Mayor and Council meeting. Meeting adjourned at \_\_\_\_\_ p.m.