

AGENDA
MAYOR & COUNCIL MEETING
June 11, 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.

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

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 open the Public Hearing on 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 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.

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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 Award of Contract to Provide Traffic Signal Analysis – Stantec
2. Chapter 159 – Tri Boro Police Consolidation Study
3. Police Department Uniform Purchase & Maintenance Allowance 2013
4. Authorize Receipt of Sealed Bids – Dump Truck with Salter Insert
5. Authorize Receipt of Sealed Bids – Uniform Maintenance Services

6. Authorize Receipt of Sealed Bids – Laboratory Testing & Analysis of Potable Drinking Water
7. Authorize Change Order #1 – Electric Storage Shed Replacement – Three Sons Restoation
8. Payment of Bills – Borough
9. Payment of Bills – Utility

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

RECREATION AND CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the Recreation and Cultural Committee, this appointment is in addition to those already made at the Reorganization Meeting held on January 1, 2013.

Helyn N. Beer

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

Roll Call:

APPROVAL OF MINUTES

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

Closed and Work Session minutes dated May 14, 2013

Closed and Work Session minutes dated May 28, 2013

Councilwoman Kilmartin to abstain

Public Hearing Minutes dated May 14, 2013

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.