

AGENDA
MAYOR & COUNCIL MEETING
June 25, 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

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. Approval of Request – Installation of NJ State Federation of Woman’s Club Sign – Ridge Avenue
2. Resolution of Support for PSE&G’s Energy Strong Program
3. Park Ridge Recreation Committee – Summer Camp 2013
4. Authorizing Professional Engineering Services Emergency Action Plan Update and Exercise – Brooker Engineering, PLLC
5. 2013-2014 Alcoholic Beverage License Renewals
6. Authorize Payment No. 2 – Matrix Consulting Group – Police Consolidation Study
7. Authorize Change Order No 1 and Voucher No 3 – Pathway at Sulak Fields – D & L Paving
8. Authorizing Voucher No. 3 and Final – Dave O’Donovan Excavating
9. Authorize Probationary Appointment – Angelo Dell’Armo – Project Engineer
10. Authorize Probationary Appointment – Martino Ippolito – Line Worker

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

CABLE TV - PKRG - TV

Mayor Maguire asks for a motion to appoint the following member to the CABLE TV - PKRG – TV Committee, this appointment is in addition to those already made at the Reorganization Meeting held on January 1, 2013.

James Schneider

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

Roll Call:

REPORTS OF THE GOVERNING BODY:

Councilmember Hopper:

Councilmember Oppelt:

Councilmember Bosi:

Councilmember Kilmartin:

Councilmember Galdi:

Council President Misciagna:

APPROVAL OF MINUTES

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

Closed and Work Session minutes dated June 11, 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.