

**AGENDA  
MAYOR & COUNCIL MEETING  
August 20, 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 call for a motion to suspend the Regular Order of Business for the Public Presentation of the Borough's Bergen County Open Space Trust Fund Application FY 2013

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

Roll Call:

**Mayor Maguire introduces the Borough Planner Brigitte Bogart, PP, AICP, CGW**

**BC OSTF FY 2013  
Sulak Recreation Area**

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2013-011**

**AN ORDINANCE AMENDING CHAPTER 77A OF THE ORDINANCES OF THE  
BOROUGH OF PARK RIDGE TO REQUIRE ADHERENCE TO THE PARK RIDGE  
LIGHTNING DETECTION SYSTEM**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-011, An Ordinance Amending Chapter 77A of the Ordinances of the Borough of Park Ridge to Require Adherence to the Park Ridge Lightning Detection System.

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. 2013-011, An Ordinance Amending Chapter 77A of the Ordinances of the Borough of Park Ridge to Require Adherence to the Park Ridge Lightning Detection System.

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. Ten Hoeve:

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 September 10, 2013.

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

Roll Call:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2013-012**

**AN ORDINANCE AMENDING CHAPTER 97 OF THE ORDINANCES OF THE  
BOROUGH OF PARK RIDGE TO ELIMINATE THE BRAE BOULEVARD-SONY  
DRIVE TRAFFIC SIGNAL, TO PROVIDE FOR THE INSTALLATION OF A STOP  
SIGN AT SAID INTERSECTION AND TO PROHIBIT LEFT TURNS FROM 122  
KINDERKAMACK RD.**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-012, An Ordinance Amending Chapter 97 of the Ordinances of the Borough of Park Ridge to Eliminate the Brae Boulevard – Sony Drive Traffic Signal, to Provide for the Installation of a Stop Sign at Said Intersection and to Prohibit Left Turns From 122 Kinderkamack Road.

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. 2013-012, An Ordinance Amending Chapter 97 of the Ordinances of the Borough of Park Ridge to Eliminate the Brae Boulevard – Sony Drive Traffic Signal, to Provide for the Installation of a Stop Sign at Said Intersection and to Prohibit Left Turns From 122 Kinderkamack Road.

Mayor Maguire asks the Borough Attorney to give a brief description of this ordinance.

Mr. Ten Hoeve:

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 September 10, 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. Resolution Amending 2013 Road Improvement Program to Acknowledge Receipt of Grants
2. Resolution Authorizing Award of Contract – Fire Pumper Truck
3. Authorizing the Hiring of Geo-Science Engineering – Holly court Water Tank
4. Award of Contract for Single Axle Dump Body – Cambria Automotive
5. Municipal Representative Open Space Committee
6. Endorsing Resolution Bergen County Trust Fund Application FY2013 – Sulak Recreation Area
7. Approval of Request – Filming Permit
8. Authorizing Voucher No. 1 and No. 2 – 2013 Road Improvement Program – Marini Brothers
9. Resolution Designating \$220,000 BAN and \$451,754 SEN as Tax Exempt Obligations
10. Authorize Tax Overpayment Refund
11. Authorize Homestead Credit Tax Overpayment Refund
12. Authorizing Cancellation of Resolution No. 013-182
13. Chapter 159 – Bergen County Participation in Sulak Lane Drainage Improvements (CE)
14. Chapter 159 – NJDOT Grant – Ridge Avenue Drainage Improvements (CE)
15. Authorizing Voucher No. 3 – 2013 Road Improvement Program – Marini Brothers
16. Payment of Bills – Borough (CE)
17. Payment of Bills – Utility (CE)

## **COMMUNICATIONS:**

1. Letter of Resignation Marcia Eisen – Planning Board

## **OLD BUSINESS:**

## **NEW BUSINESS:**

### **PLANNING BOARD**

(Mayor's appointments, no council confirmation needed)

Mayor Maguire appoints **Mark Bisanzo, Class IV** member of the **Planning Board** to a fill an unexpired four-year term, said term expiring December 31, 2014

## **REPORTS OF THE GOVERNING BODY:**

Councilmember Hopper:

Councilmember Bosi:

Councilmember Oppelt:

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 July 23, 2013

Public Hearing Minutes dated June 25, 2013  
Councilman Hopper to abstain

Public Hearing Minutes dated July 9, 2013

Public Hearing Minutes dated July 23, 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.