

**AGENDA  
MAYOR & COUNCIL MEETING  
September 10, 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**

**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 open the Public Hearing introduce on 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 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:

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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 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 Hiring of Eve Mancuso, P.E. of Booker Engineering for Preparation of NJDOT Grant Applications
2. Award of Contract for Laboratory Testing & Analysis of Potable Drinking
3. Authorize Receipt of Sealed Bids - Diagnostic Testing and Maintenance Brae Blvd & Mill Rd Substations
4. Award of Contract Line Striping Downtown Area- Park Ave Statewide Striping
5. Approve Renewal of Interlocal Services Agreement TV Inspections Services - NWBCUA
6. Approval of Request Social Affair Permit
7. Authorize Provisional Promotion Senior Account Clerk - Jessica A. Mazzarella
8. Authorize Provisional Promotion Account Clerk/Cashier - Thomas R. Mazzarella
9. 2013 Exempt Employee Salaries
10. Authorize 2013 Stipends
11. Authorize Probationary Promotion John R. Woods-Senior Road Repairer
12. Resolution Adopting Police Department Rules & Regulations
13. Authorization to Purchase Thermal Imaging Cameras for Fire Engine Under State Contract #A81357
14. Authorization to Purchase Fire Safety Equipment Under State Contract #A80967

15. Authorize Voucher No. 4 – 2013 Road Improvement Project – Marini Brothers
16. Payment of Bills – Borough
17. Payment of Bills – Utility

**COMMUNICATIONS:**

Email received from George Heller dated September 4<sup>th</sup>, 2013 resigning from the Library Board.

**OLD BUSINESS:**

**NEW BUSINESS:**

**LIBRARY BOARD OF TRUSTEES**

Mayor Maguire asks for a motion to appoint Thomas Madru to the Library Board to fill an unexpired Five Year Term, said term expiring **December 31, 2017**.

**Motion:**                      **Second:**

**Roll Call:**

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes dated August 20, 2013  
Councilwoman Kilmartin 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.