

**AGENDA  
MAYOR & COUNCIL MEETING  
November 12, 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.

Speaker:

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. 2013 Exempt Employee Salary – Amending Resolution No. 013-232
2. Refund State Court Judgments
3. Transfer of Appropriations
4. Authorizing Execution of Agreement Between the Borough of Park Ridge and Plaza Regency
5. Authorize Receipt of Sealed Bids for Activated Carbon – Well #9 and 15
6. Authorize Receipt of Bids – Tree Trimming and Removal Services
7. Authorizing Salary Increase for Utility Department Head/Assistant Treasurer
8. Award of Contract for Electric Substation Diagnostic Testing & Maintenance Services
9. Police Department Uniform Purchase & Maintenance Allowance Amendment
10. Authorize Receipt of Bids – Mill Pond Phase II
11. Payment of Bills – Borough
12. Payment of Bills – Utility Board

### **COMMUNICATIONS:**

1. Thank you letter from the Pascaack Historical Society acknowledging donation of \$500.00
2. Thank you note from the family of Richard Kilmartin acknowledging donation to Tri Boro Family Care in Richard's memory.
3. Dave Messiano's resignation from Planning Board

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **APPROVAL OF MINUTES**

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

- Closed and Work Session minutes dated October 8, 2013
  - Councilmember Kilmartin to abstain
- Closed and Work Session minutes dated October 22, 2013
  - Councilmember Galdi to abstain
- Public Hearing minutes dated October 8, 2013

- Councilmember Kilmartin to abstain
- Public Hearing minutes dated October 22, 2013
  - Councilmember Galdi 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.