

**AGENDA
MAYOR & COUNCIL MEETING
November 26, 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 calls for a motion to suspend the regular order of business for the presentation of Softball Iron Woman. Baseball Iron Man Awards and NEBAS Winner Awards.

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

Roll Call:

Softball Iron Woman Awards

Rachel Galdi	Mary DiRienzo	Alexandra Farinaro
Karlie Fleming	Lily Polster	Jackie Sun

Baseball Iron Man Awards

Vincent Ioppolo	Justin Kuron	Christopher Meyer
Nicholas Corso	Matthew Hodgins	Paul Merendino
Matthew Rendeiro	Michael Shappell	Jake Torslan
Casey Osborn	Wyhatt Desimone	Nicholas Papas

6/7th Grade NEBAS Winners

Dustin Glynn	Joseph Derienzo	Vincent Ippolito
Nicholas Ippolito	Matt LaCroce	Nicholas Lister
Thomas Ryan	Tyler Marsh	Marcus Ramon
Anthony Merendino	Dean Manikus	Jack McDermott
	Michael Mastrangelo	

PROCLAMATION

James Gandolfini Day December 1, 2013

WHEREAS, James Joseph Gandolfini, Jr. was raised in Park Ridge in a home on Park Avenue and attended Park Ridge High School located at 2 Park Avenue, Park Ridge, New Jersey; and

WHEREAS, he, a beloved friend, classmate, and neighbor, never forgot his friends in Park Ridge, maintained his roots and friendships while receiving world-wide acclaim for his work by quietly helping those in need, as well as paying special attention to local charities; and

WHEREAS, he became one of the foremost actors of his generation, working on stage, in motion pictures and television earning multiple **Emmy Awards for Outstanding Lead Actor in a Series** for his role in the television series, *The Sopranos*, as well as being a three-time winner of the **Screen Actors Guild Award for Outstanding Performance by a Male Actor in a Drama Series**. He was also nominated for awards and honored by **The Golden Globes, The Tony Awards and Television Critics Association Awards** amongst others. The excellence and recognition of his work has been a source of pride and an inspiration for the community; and

WHEREAS, he inspired the people of Park Ridge and fellow students with his promising first endeavors as an actor which took place in our community during performances in the theater at Park Ridge High School, thus giving it an important place in theatrical history and having been a source of pride for the people of Park Ridge, and

WHEREAS, he honored our country when he traveled to Iraq and Afghanistan to visit America's troops and continued his work after returning home, having been struck by the "honor, duty, and loyalty" of our servicemen and women to the United States. He became passionate about giving a voice to the cause of wounded veterans and did so through producing and appearing in important films and documentaries; and

WHEREAS, he worked tirelessly for philanthropic causes including **The OctoberWoman Foundation for Breast Cancer Research** by assembling the cast of "**The Sopranos**" in his hometown of Park Ridge, to raise money for that charity, as well as being an ardent supporter of military veteran charities including the **Wounded Warrior Project** amongst many others, and

WHEREAS, the citizens of Park Ridge, graduates of Park Ridge High School, and the community have recognized the achievements, humble nature and generosity of James Joseph Gandolfini and requested that he be honored.

NOW, THEREFORE, BE IT RESOLVED, that I, Terence P. Maguire, Mayor of Park Ridge, do hereby proclaim that the Borough of Park Ridge honors James Joseph Gandolfini by bestowing the Honorary Street Name of *James Gandolfini Way* on Park Avenue at the intersection of Kinderkamack Road, Park Ridge, New Jersey this 1st day of December, 2013.

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. 2013-014**

AN ORDINANCE AMENDING CHAPTER 97 ENTITLED "VEHICLES AND TRAFFIC", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY TO PROVIDE ADDITIONAL PARKING RESTRICTIONS IN THE BOROUGH HALL/LIBRARY PARKING LOT

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2013-014; An ordinance Amending Chapter 97 entitled Vehicles and Traffic of the Code of the Borough of Park Ridge, New Jersey to Provide Additional Parking Restrictions in the Borough Hall/Library Parking Lot

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

Roll Call:

Mayor Maguire asks the Clerk to read the ordinance by title:

Ms. O'Donnell: Ordinance No. 2013-014; An ordinance Amending Chapter 97 entitled Vehicles and Traffic of the Code of the Borough of Park Ridge, New Jersey to Provide Additional Parking Restrictions in the Borough Hall/Library Parking Lot

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

Mr. Ten Hoeve:

Mayor Maguire asks if there is anyone present that wishes to be heard concerning the introduction of the 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 Record with notice of Public Hearing to be held on December 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.

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. Confirm Endorsement of Community Development Project – Senior Activities FY2014
2. Resolution Consenting to Assignment of Solid Waste Contract
3. Resolution Designating Park Avenue at the Intersection of Kinderkamack Road with the Honorary Street Naming of James Gandolfini Way
4. Resolution Authorizing Award of Contract for Construction of and Curb Improvement
5. Resolution Authorizing Preparation for Plan to Construct ADA Improvements within the Railroad Right of Way
6. Resolution Authorizing Preparation of Plan to Reconstruct Handicapped Ramps on Park Avenue between Pascack Road and Kinderkamack Road
7. Authorizing Payment for Automobile Damages
8. Authorization to Execute Developer’s Agreement with Park Ridge Properties LLC
9. Authorizing Execution of Agreement for COAH Units – Hawthorne and Madison Avenues
10. Authorizing Agreement with GovDeals for Disposal by Auction of Surplus Property
11. Authorizing Auction of Surplus Property and Online Auction of Surplus Property
12. Resolution Authorizing Award of Contract for Construction of Berm Improvement
13. Resolution Authorizing Posting of Deposit for the Construction of Ridge Manor Elevator
14. Resolution Authorizing Refund of State Court and County Board Judgments
15. Resolution Endorsing S3005/A.2316 to Create a Municipal Shared Services Energy Authority
16. Resolution Authorizing Rejection of Bids for Resin Replacement at Well No. 15 and Authorizing the Solicitation of new bids
17. Resolution Authorizing Disbursement of Funds To Park Ridge Properties, LLC For the Construction of Affordable Housing Units
18. Resolution Authorizing Disbursement of Funds to 70-72 Park Avenue, LLC For The Construction of Affordable Housing Units

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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.