

**AGENDA
MAYOR & COUNCIL MEETING
December 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire calls for a motion to suspend the regular order of business for the presentation of Certificates of Recognition to the Park Ridge High School Varsity Boys Soccer Team.

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

Roll Call:

***Group 1, North 1, Sectional Champs
2013***

Christian Ali	Peter Masterson
Rodrigo Alonso	Kyle McCann
James Bargmann	Jovanni Nunez
Derryn Bronstein	Brian Parker
Steven DeVincent	Gregory Perez
Eric Del Rosso	James Pigot
Daniel DiBlasi	Joseph Pigot
Michael Fitzpatrick	Michael Putignano
Jason Galitsis	Michael Raia
Kunal Gangoli	Patrick Smith
Scott Hansen	Ryan Sweeney
Zachary Lucanie	Caleb Yu
Eric Luther	Kevin Yu
Tyler Manwarren	Derek Zeug

COACHING STAFF

Robert Meidanis

Juan Castrillion

Jack DiLisi

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. 2013-014**

**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 open the Public Hearing on 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 adoption of the 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 Record.

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.

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. Authorize Disabled Veteran Tax Reimbursement
2. Award of Contract Activated Carbon Replacement for the Well #9 and #15 Filtration Unit
3. Police Reserve Clothing Allowance
4. Amendment to the Borough of Park Ridge Flexible Spending Account – Aetna FSA
5. Authorize Release of Performance bond – Powder Hill Developers LLC
6. Authorization to Execute an Agreement with New York Life Insurance Co – Whole Life Insurance Plan
7. Payment of Bills – Borough
8. Payment of Bills – Utilities
9. Cancellation of General Capital Improvement Authorization Balances
10. Cancellation of General Capital Grant Receivable Balances

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.