

AGENDA
MAYOR & COUNCIL MEETING
January 28, 2014
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.

PROCLAMATION

JAMES DUNCAN
PARK RIDGE POLICE RESERVES
41 YEARS OF SERVICE

WHEREAS, the Park Ridge Police Reserves have a long and distinguished history of service to the Borough of Park Ridge, providing assistance to supplement the Borough's regular Police Force in the form of traffic and crowd control at special events and assistance at major emergencies such as fires, accidents, and floods; and

WHEREAS, **James Duncan** joined the Park Ridge Police Reserves in 1972 as one of the Original Junior Reserves; and

WHEREAS, **James Duncan** has served tirelessly throughout his ongoing career with the Park Ridge Police Reserves, working his way through the ranks of patrolman, Lieutenant and Captain; and

WHEREAS, **James Duncan** has been recognized as **Officer of the Year** twice during his 41 years of service; and

WHEREAS, **James Duncan** has been the recipient of the **Mayor's Community Service Award** twice; and

WHEREAS, **James Duncan** took **Life Membership** in January of 2013.

WHEREAS, the Mayor and Council would like to show their appreciation on behalf of the grateful residents and business owners of Park Ridge for the devotion and sacrifice James Duncan has given the Borough;

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire asks for a motion to suspend the regular order of business for the following:

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

Roll Call:

SWEARING IN OF POLICE OFFICERS

GREGORY SANTANGELO

GERALD POWERS

SWEARING IN OF VOLUNTEER FIREMAN

KYLE LADEWIG

SWEARING IN OF VOLUNTEER FIRE RESERVE MEMBERS

KENNETH BERTANI

MICHAEL BRUNO

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. 2014-001**

**AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE
BOROUGH OF PARK RIDGE, TO ADDRESS LED TECHNOLOGY UTILIZED IN
SIGNAGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-001, An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, to Address LED Technology Utilized in Signage.

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. 2014-001, An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, to Address LED Technology Utilized in Signage.

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

Mr. Ten Hoeve:

Mayor Maguire asks if anyone 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 February 11, 2014.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-002**

**AN ORDINANCE AMENDING SECTION 74-20, FEES, OF ARTICLE III,
PROVISIONS APPLICABLE TO BOTH PLANNING BOARD AND BOARD OF
ADJUSTMENT, OF CHAPTER 74, LAND USE PROCEDURES, OF THE CODE OF
THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-002, An Ordinance Amending Section 74-20, Fees, of Article III, Provisions Applicable to Both Planning Board and Board of Adjustment, of Chapter 74, Land Use Procedures, of the Code of the Borough of Park Ridge.

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. 2014-002, An Ordinance Amending Section 74-20, Fees, of Article III, Provisions Applicable to Both Planning Board and Board of Adjustment, of Chapter 74, Land Use Procedures, of the Code of the Borough of Park Ridge.

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

Mr. Ten Hoeve:

Mayor Maguire asks if anyone 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 February 11, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 -003**

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 96-8) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF WELL NO. 20 IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON APRIL 9, 1996.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-003, A Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. No. 96-8): "Bond Ordinance to Authorize the Construction of Well No. 20 in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$325,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issue of Bond Anticipation Note in Anticipation of the Issuance of Such Bonds," Adopted on April 9, 1996.

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. 2014-003, A Bond Ordinance to Amend in its Entirety the Bond Ordinance (Ord. No. 96-8): "Bond Ordinance to Authorize the Construction of Well No. 20 in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$325,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issue of Bond Anticipation Note in Anticipation of the Issuance of Such Bonds," Adopted on April 9, 1996.

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

Ms. Ennis:

Mayor Maguire asks if anyone 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 February 11, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 -004**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$125,000 FOR THE
PURCHASE OF ELECTRIC DISTRIBUTION INFRASTRUCTURE MATERIALS**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-004, A Capital Ordinance Appropriating the Sum of \$125,000 for the Purchase of Electric Distribution Infrastructure Materials by the Borough of Park Ridge and to Appropriate \$125,000 from Electric Utility Capital Improvement Fund.

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. 2014-004, A Capital Ordinance Appropriating the Sum of \$125,000 for the Purchase of Electric Distribution Infrastructure Materials by the Borough of Park Ridge and to Appropriate \$125,000 from Electric Utility Capital Improvement Fund.

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

Ms. Ennis:

Mayor Maguire asks if anyone 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 February 11, 2014.

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. Appointment of Probationary Police Officer – Santangelo
2. Appointment of Probationary Police Officer – Powers
3. Approve Membership of Volunteer Fire Applicant – Ladewig
4. Approve Membership of Volunteer Fire Reserve Applicant – Bertani
5. Approve Membership of Volunteer Fire Reserve Applicant – Bruno
6. Resolution Authorizing Elimination of Position and Confirming Submission of Notice to the NJ Civil service Commission
7. Award of Contract for Rotating Towing Services
8. Designating Narita Maraj to Provide Records Management Services
9. Authorizing Refund of Monies to Outside Lienholder
10. Authorize Unemployment Claim Reimbursement
11. Authorizing Change Order No. 6 and Voucher No. 7
12. Resolution Authorizing LSRP Services – Leggette Brashears & Graham
13. Authorize Reimbursement of the Cost of Construction of Well No. 20 Under Ordinance No. 2006-19A from the Woodcliff Lake Capital Surcharge
14. Person to Person Transfer of Liquor License No, 0247-33-001
15. Authorize Amending Ordinance No. 96-8

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Bertini:

Councilmember Hopper:

Councilmember Oppelt:

Councilmember Cangialosi:

Councilmember Bosi:

Council President Galdi:

APPROVAL OF MINUTES

Closed & Work Session minutes dated January 14, 2014

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.