

**AGENDA
MAYOR & COUNCIL MEETING
February 11, 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.

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. 2014-005**

**AN ORDINANCE AMENDING CHAPTER 55A ENTITLED ELECTRIC RATES OF THE
CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-005, An Ordinance Amending Chapter 55A, Entitled electric Rates, 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. 2014-005, An Ordinance Amending Chapter 55A, Entitled electric Rates, 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 25, 2014.

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

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-006**

**AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF THE BOROUGH OF
PARK RIDGE TO ESTABLISH PAYMENT TERMS AND SECURITY DEPOSITS FOR
PARK RIDGE WATER DEPARTMENT CUSTOMERS IN PARK RIDGE AND
WOODCLIFF LAKE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-006, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge to Establish Payment Terms and Security Deposits for Park Ridge Water Department Customers in Park Ridge and Woodcliff Lake.

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. 2014-006, An Ordinance Amending Chapter 98 of the Code of the Borough of Park Ridge to Establish Payment Terms and Security Deposits for Park Ridge Water Department Customers in Park Ridge and Woodcliff Lake.

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 25, 2014.

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

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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 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:

**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 open the Public Hearing on 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 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:

**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 open the Public Hearing on 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 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:

**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 open the Public Hearing on 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 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.

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. Appoint Community Development Representatives
2. Authorizing the Appointment of Helyn Beer to the Part Time Temporary Position of Deputy Clerk
3. Authorize Tax Appeal Settlement with Rite Aid Store #10417-01
4. Authorize Biennial Animal Census
5. Person to Person Transfer of Liquor License 0247-33-003
6. Authorize Receipt of Bids Electric Distribution Materials and Supplies
7. Authorize Receipt of Bids Water Distribution Materials and Supplies
8. Payment of Bills – Borough
9. Payment of Bills - Utilities

COMMUNICATIONS:

1. Letter of Appreciation received from Mr. & Mrs. Edward Cornell on the efforts of Park Ridge Police Department and Tri-Boro Volunteer Ambulance Corp

OLD BUSINESS:

NEW BUSINESS:

BOARD OF HEALTH

Mayor Maguire asks for a motion to appoint **Chad Spies** as a full member of the **Board of Health** to fill an unexpired term, said term expiring December 31, 2015.

Chad Spies

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

Roll Call:

EMERGENCY MANAGEMENT COUNCIL

Mayor Maguire asks for a motion to appoint the following member to the **Emergency Management Council** for the year 2014:

Robert Wetzelberger, Deputy EMC

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

Roll Call:

APPROVAL OF MINUTES

Sine Die Minutes dated January 1, 2014

Reorganization Minutes dated January 1, 2014

Public Hearing Minutes dated January 14, 2014

Public Hearing Minutes dated January 28, 2014

Special Work Session Minutes dated January 28, 2014

Closed Session Minutes dated January 28, 2014

Work Session Minutes dated January 28, 2014

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.