

**AGENDA  
MAYOR & COUNCIL MEETING  
March 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. 2014-008**

**CALENDAR YEAR 2014  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-008, Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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. 2014-008, Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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 March 25, 2014.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2014-005A**

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

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-005A, 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. 2014-005A, 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 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:

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**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2014-007**

**AN ORDINANCE AMENDING SECTION 76-3 OF CHAPTER 76 OF THE CODE OF THE  
BOROUGH OF PARK RIDGE ENTITLED “IDENTIFICATION STICKERS:  
APPLICATION, ISSUANCE AND FEE”**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-007, An Ordinance Amending Section 76-3 of Chapter 76 of the Code of the Borough of Park Ridge Entitled “Identification Stickers: Application, Issuance and Fee”

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. 2014-007, An Ordinance Amending Section 76-3 of Chapter 76 of the Code of the Borough of Park Ridge Entitled “Identification Stickers: Application, Issuance and Fee”

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:

**INTRODUCTION OF 2014 MUNICIPAL BUDGET**

Mayor Maguire announces that the 2014 Municipal Budget is being introduced tonight, and asks Councilmember Bosi as Finance Committee Chair to present the budget for introduction.

**Councilmember Bosi:**

Mayor Maguire asks the Borough Clerk to read the Budget Resolution.

**Ms. O'Donnell:**

**Borough of Park Ridge Resolution No. 014-077 – Introduction of 2014 Budget**

Be it resolved, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2014.

Be it further resolved, that the said budget be published in the Ridgewood News in the issue of March 28<sup>th</sup> 2014, and that a hearing on the Budget will be held at the Municipal Building on April 8<sup>th</sup>, 2014 at 8:15 PM or as soon thereafter as the matter may be reached.

Mayor Maguire asks for a motion to introduce the 2014 Municipal Budget and that the budget be published in The Ridgewood News with a Public Hearing to be held on April 8<sup>th</sup>, 2014.

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 Tax Overpayment Refund
2. Authorizing Shared Services Agreement with the Borough of Montvale – Pistol Range
3. Authorizing Shared Services Agreement with the Borough of Emerson – Pistol Range
4. Authorizing Shared Services Agreement with the Borough of Woodcliff Lake – Pistol Range
5. Refund State Tax Court Judgment
6. Authorizing Shared Services Agreement with Park Ridge Board of Education – Paving
7. Authorizing shared Services Agreement with Park Ridge Board of Education – Athletic Fields
8. Authorizing Enforcement of Title 39 of the Revised Statutes of NJ upon All Internal Streets Located within the “Bears Nest” Community
9. Authorizing the 2013 Recycling Tonnage Grant Application
10. Authorize Reduction of Performance Bond – Ridge Manor Apartments LLC
11. Authorizing Purchase of 2014 Ford Police Interceptor Utility AWD under State Contract
12. Payment of Bills – Utility
13. Payment of Bills – Borough
14. 2014 Electric Appropriation Transfer
15. Resolution Authorizing Engineering Services 2014 Road Improvement Program
16. Resolution Authorizing Receipt of Bids – 2014 Road Improvement Program

**COMMUNICATIONS:**

1. Thank you note received from Tri-Boro Volunteer Ambulance Corps for the memorial contribution made in Rich O'Dowd's name.

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

Public Hearing minutes dated February 11, 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.