

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**April 8, 2014**  
**8:15 p.m.**

**Acting Mayor Galdi calls meeting to order at:**

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:

Absent:

Also Present:

**Acting Mayor Galdi Reads Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

Acting Mayor Galdi calls for a motion to suspend the regular order of business for the Public Presentation of the 2014 Municipal Budget.

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

Roll Call:

Acting Mayor Galdi introduces Finance Committee Chairman Rich Bosi.

Councilman Rich Bosi presents the 2014 Municipal Budget

Acting Mayor Galdi advises that the Library Board will be presenting the 2014 Library Budget.

Acting Mayor Galdi advises that the Board of Public Works will be presenting the 2014 Utility Budget.

Acting Mayor Galdi introduces George Mehm, Utility Board President

Colleen Ennis, CFO – PTR Program

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Acting Mayor Galdi asks if anyone present wishes to be heard on any matter.

Speaker:

**ORDINANCES – INTRODUCTION**

**ORDINANCE NO. 2014 - 009**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$17,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS AT VETERANS PARK BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$17,000 FROM THE OPEN SPACE PRESERVATION TRUST FUND**

Acting Mayor Galdi asks for a motion to introduce on first reading Ordinance No. 2014-009, A Capital Ordinance Appropriating the Sum of \$17,000 for the Making of Various Improvements at Veterans Park by the Borough of Park Ridge and to appropriate \$17,000 from the Open Space Preservation Trust Fund.

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

Acting Mayor Galdi asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2014-009, A Capital Ordinance Appropriating the Sum of \$17,000 for the Making of Various Improvements at Veterans Park by the Borough of Park Ridge and to appropriate \$17,000 from the Open Space Preservation Trust Fund.

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

Ms. Ennis:

Acting Mayor Galdi asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Galdi 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 April 22, 2014.

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

Roll Call:

**ORDINANCES – PUBLIC HEARING**

**CONSENT AGENDA:**

Acting Mayor Galdi asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Acting Mayor Galdi asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Acting Mayor Galdi 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. Emergency Temporary Appropriation
2. Temporary Capital Budget
3. Dedicate by Rider – Uniform Construction Code Penalties
4. Authorizing the Execution of a Settlement Agreement with Regard to Litigation Concerning the Police Consolidation Study
5. Refund of Zoning Permit Application Fee
6. Authorization to Contract with Paylocity Inc. to Provide Payroll Services
7. Amended Resolution Authorizing Engineering Services – 2014 Road Improvement Program
8. Award of Contract Roof Repairs and Upgrades at Borough Facilities – Hageman Roofing
9. Additional Fees – Marriage & Civil Union Licenses
10. Resolution Authorizing Agreement with GovDeals for the Disposal by Auction of Surplus Property and Online Auction of Surplus Property
11. Resolution Authorizing Auction of Surplus Property and Online Auction of Surplus Property
12. Approval of Request – Social Affair Permit – Town Picnic
13. Approval of Request – Social Affair Permit – PRFD
14. Approval of Banner Requests – Recreation Committee
15. Emergency Temporary Budget
16. Interfund Transfer – Recreation Committee
17. Payment of Bills – Borough
18. Payment of Bills – Utility
19. Authorizing Health Care Reimbursement Account
20. Adoption of Corrective Action Plan

**COMMUNICATIONS:**

1. Thank you note from Judith O’Dowd for donation to TriBoro Ambulance in memory of her husband.

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

Acting Mayor Galdi asks for a motion to approve the minutes as follows:

Closed and Work Session minutes dated March 11, 2014

Public Hearing Minutes dated March 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.