

AGENDA
MAYOR & COUNCIL MEETING
April 22, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

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

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

Roll Call:

PROCLAMATIONS

CONFRONTING THE HOLOCAUST: AMERICAN RESPONSES

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945—six million were murdered; Roma (Gypsies), people with disabilities, and Poles were also targeted for destruction or decimation for racial, ethnic, or national reasons; and millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war, and political dissidents, also suffered grievous oppression and death under Nazi tyranny; and

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; and

WHEREAS, we the people of the Borough of Park Ridge should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution, and tyranny; and

WHEREAS, we the people of the Borough of Park Ridge should actively rededicate ourselves to the principles of individual freedom in a just society; and

WHEREAS, the Days of Remembrance have been set aside for the people of the Borough of Park Ridge to remember the victims of the Holocaust as well as to reflect on the need for respect of all peoples; and

WHEREAS, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980), the United States Holocaust Memorial Council designates the Days of Remembrance of the Victims of the Holocaust to be Sunday, April 27, through Sunday, May 4, 2014, including the Day of Remembrance known as Yom Hashoah, April 28, 2014;

NOW, THEREFORE, I Terence P. Maguire, Mayor of the Borough of Park Ridge, do hereby proclaim the week of Sunday, April 27, through Sunday, May 4, 2014, as Days of Remembrance in memory of the victims of the Holocaust and in honor of the survivors as well as the rescuers and liberators, and further proclaim that we, as citizens of the Borough of Park Ridge, should work to promote human dignity and confront hate whenever and wherever it occurs.

SUPPORTING THE MAYORS WELLNESS CAMPAIGN

WHEREAS, Fifty –five percent of New Jersey residents are obese or overweight; and
WHEREAS, Medical expenses for treating problems related to obesity in our state total billions annually; and

WHEREAS, New Jersey has reported the highest incidence in the nation in obesity among low-income kids aged 2-5 years; and

WHEREAS, The current generation of children in America may have shorter life expectancies than their parents; and

WHEREAS, The Mayor’s Wellness Campaign supports Mayors as champions of community health; and

WHEREAS, the goal of the campaign is to improve health, reduce health care costs related to obesity, and make New Jersey a national leader in the community-based health interventions; and

WHEREAS, the Mayors Wellness Campaign seeks to foster active living and healthy lifestyles by providing communities the structure and resources to implement healthy community initiatives; and

WHEREAS, The Mayors Wellness Campaign will work to implement a comprehensive program of outreach, education and technical assistance activities to combat obesity and inactivity issues for the Borough of Park Ridge; and

WHEREAS, the Borough of Park Ridge cares deeply about all of its citizens and the future health of its children.

NOW, THEREFORE, BE IT RESOLVED that I Terence Maguire, Mayor of the Borough of Park Ridge ask that all residents of this community join me in supporting the Mayors Wellness Campaign: and

BE IT FURTHER RESOLVED that I encourage the residents of Park Ridge to participate in the Mayors Wellness Campaign activities to promote exercise, eating properly and living healthier and better lives.

2014 MUNICIPAL BUDGET AMENDMENT – RESOLUTION NO. 014-126

Mayor Maguire announces that this is the time, date and place for the presentation and adoption of the 2014 Municipal Budget Amendment

Mayor Maguire asks Councilman Bosi, Finance Committee Chairman to present the 2014 Municipal Budget Amendment

Councilman Bosi:

Mayor Maguire asks if anyone in the audience wishes to be heard concerning the amendment on the 2014 Municipal Budget.

Speaker:

Mayor Maguire asks for a motion to adopt the 2014 Municipal Budget Amendment.

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

Roll Call:

ADOPTION OF 2014 MUNICIPAL BUDGET AS AMENDED – RESOLUTION NO. 014-127

Mayor Maguire asks the Clerk to read the resolution adopting the 2014 Municipal Budget

Clerk:

Mayor Maguire asks for a motion to adopt the 2014 Municipal Budget.

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

Roll Call:

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
BERGEN COUNTY, NEW JERSEY**

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 for a motion to open the Public Hearing on 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 Trust 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: on 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 Trust 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 adoption 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. A Resolution to Affirm the Borough of Park Ridge's Civil Rights Policy
2. Adopting Personnel Policies and Procedures to Conform with Employment Practices
Liabilities Insurance Risk Control Requirements
3. Supporting the Mayors' Wellness Campaign
4. Establishment of Parks and Recreation Fees for 2014
5. Refund State Court Judgments
6. State Training Fees
7. Resolution in Support of Assembly Bill A2226 – Establish the Bergen Watershed Flood
Prevention and Protection Task force

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Bosi:

Councilmember Cangialosi:

Councilmember Oppelt:

Councilmember Hopper:

Councilmember Bertini:

Council President Galdi:

APPROVAL OF MINUTES

Mayor Maguire asks for a Motion to Approve the minutes as follows:

Closed and Work Session Minutes Dated march 25, 2014

Public Hearing Minutes Dated March 25, 2014

Closed and Work Session Minutes Dated April 8, 2014

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

5Roll Call:

ADJOURN

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.