

**AGENDA  
MAYOR & COUNCIL MEETING  
May 13, 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 calls for a motion to suspend the regular order to administer the Oaths of Office to our newest Police Reserve Officers:

*Jillian Andreola  
Vincent Galdo  
Alaina Klaiss*

Police Reserve Sergeant:

*Horace Parker*

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

Roll Call:

**PROCLAMATION**

**OLDER AMERICANS' MONTH  
PROCLAMATION**

**WHEREAS**, the **BOROUGH OF PARK RIDGE** includes over 2,200 citizens ages 60 and older; and

**WHEREAS**, the **BOROUGH OF PARK RIDGE** is committed to valuing all individuals and recognizing their ongoing life achievements; and

**WHEREAS**, the older adults in the **BOROUGH OF PARK RIDGE** play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

**WHEREAS**, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

**WHEREAS**, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

**WHEREAS**, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older Americans to share their wisdom, experience, and skills
- Recognizing older adults as a valuable asset in strengthening American communities

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge, do hereby proclaim May 2014 to be Older Americans' Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

### **AGENDA CHANGES**

#### **PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

### **ORDINANCES – INTRODUCTION**

#### **ORDINANCE NO. 2014 - 010**

#### **AN ORDINANCE AMENDING CHAPTER 101, ZONING, OF THE CODE OF THE BOROUGH OF PARK RIDGE, TO ADDRESS ALL EXISTING SIGNAGE REGULATIONS AND IMPLEMENT A NEW COMPREHENSIVE SIGN CODE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-010, An ordinance amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, to address all existing signage regulations and implement a new comprehensive sign code.

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. 2014-010, An ordinance amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, to address all existing signage regulations and implement a new comprehensive sign code.

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 May 27, 2014.

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

Roll Call:

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**ORDINANCE NO. 2014 - 011**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2014**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-011, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2014.

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. 2014-011, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2014.

Mayor Maguire asks the Borough Clerk / Administrator to give a brief description of this ordinance.

Clerk/Administrator:

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 May 27, 2014.

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

Roll Call:

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**ORDINANCE NO. 2014-012**  
**CAPITAL ORDINANCE**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-012,

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. 2014-012,

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 May 27, 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.

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 Stipend Payment
2. Police Department Uniform Purchase and Maintenance Allowance
3. Authorizing Execution of License Agreement with 70-72 Park Avenue LLC
4. Authorizing Architectural Services to Design and Prepare Construction Documents for the Renovation of Park Ridge borough Hall
5. Amending Park Ridge Personnel Policies Procedures Manual to comply with Requirements of the NJ MEL JIF
6. Authorizing the Mayor to Execute a Shade Tree Easement Deed for Properties Known as Block 808, Lots 8 and 26
7. Authorizing Construction of Grass Paver Driveway by the BCUA to Assist in Access to the BCUA Sewage Flow Meter
8. Authorize Pistol Range Agreement – 2014
9. Authorize Reimbursements to Bears Nest Condominium Association
10. Authorize Marini Brothers Voucher No 1 – Construction of and Curb Improvements Park Avenue
11. Award of Contract Landscape Improvements to Veterans’ Park – Jacobsen
12. Authorize Pool Staff and Salaries for 2014
13. Authorize Part Time Casual Labor – Water Department
14. Recognizing Municipal Clerks’ Week
15. Award of Contract for the Furnish and Delivery of Water Distribution Materials
16. Authorizing Rejection of Bids for the Furnish and Delivery of Electric Distribution Materials and Authorizing the Solicitation of New Bids
17. Payment of Bills – Borough
18. Payment of Bills – Utility

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

***THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE  
THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION***

**GREEN TEAM COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members to the Green Team Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Frank Murphy  
Sergio Gil  
Natalie Rehak**

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

Roll Call:

**TECHNOLOGY COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members to the Technology Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Josh Arak  
Carmin Lizza**

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

Roll Call:

**APPROVAL OF MINUTES**

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

Closed and Work Session minutes dated April 22, 2014

Public Hearing Minutes dated April 8, 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.