

**AGENDA
MAYOR & COUNCIL MEETING
June 10, 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 recognize the **Park Ridge Police Accreditation, PRHS Varsity Boys Tennis Team – State Sectional Title Winners and the administration of Oath of Office**

Park Ridge Police

CALEA Accreditation

PRHS Varsity Boys Tennis Team – State Sectional Title Winners

SENIORS

Tushar Bishnoi

Nakul Gangoli

Scott Hansen

Jerry Jing

Scott Katirachi

Kevin Leone

Divy Mehra

Michael Putignano

Michael Weinberg

Bryan Zeug

JUNIORS

Zachary Lucanie

Samir Tawalare

Cole Tempsick

Will Wise

COACHES

John Fogarty

Muhammad Awais

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

Roll Call:

OATHS OF OFFICE

Deputy Borough Clerk

Narita Maraj

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. 2014-013**

**AN ORDINANCE AMENDING SECTION 60-20 OF THE PARK RIDGE CODE TO
ESTABLISH PENALTIES FOR PARKING IN FIRE ZONES**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-013, An ordinance amending Section 60-20 of the Park Ridge Code to Establish Penalties for Parking in Fire Zones.

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. 2014-013, An ordinance amending Section 60-20 of the Park Ridge Code to Establish Penalties for Parking in Fire Zones.

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 June 24, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-014**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A MINI-EXCAVATOR AND THE INSTALLATION OF CIRCUIT BREAKERS AT THE MILL ROAD SUBSTATION IN, BY AND FOR THE ELECTRIC UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$245,000 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.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-014, A Bond Ordinance to Authorize the Acquisition of a Mini-Excavator and the Installation of Circuit Breakers at the Mill Road Substation in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$245,000 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.

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. 2014-014, A Bond Ordinance to Authorize the Acquisition of a Mini-Excavator and the Installation of Circuit Breakers at the Mill Road Substation in, by and for the Electric Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriate the sum of \$245,000 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.

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

Ms. Ennis:

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

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 June 24, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-015**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, 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 \$470,000 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.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-015, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of new additional or replacement equipment and machinery, new information technology equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriated the sum of \$470,000 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.

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. 2014-015, A Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of new additional or replacement equipment and machinery, new information technology equipment, in, by and for the Water Utility of the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to appropriated the sum of \$470,000 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.

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

Ms. Ennis:

Mayor Maguire asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

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 June 24, 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. Capital Budget Amendment – Electric and Water Utilities
2. Authorizing Inclusion in the Bergen County Community Development Program
3. Park Ridge Recreation Committee Summer Day Camp – 2014
4. Approve Membership of Volunteer Fire Reserve Applicant – Verducci
5. 2014-2015 Alcoholic Beverage License Renewals
6. Authorize Release of Performance Bonds - 70-72 Park Avenue LLC
7. Authorize release of Escrowed Funds posted by 70-72 Park Avenue LLC
8. Payment of Bills – Borough
9. Payment of Bills - Utility

COMMUNICATIONS:

1. Gift Receipt received from HUMC Foundation – Donation made in Memory of Kerry Butler to the John Theurer Cancer Center

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Public Hearing Minutes dated April 22, 2014
Councilmembers Cangialosi and Hopper to abstain

Closed and Work Session Minutes dated May 13, 2014
Councilmember Oppelt to abstain

ADJOURN

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