

**AGENDA
MAYOR & COUNCIL MEETING
June 24, 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 of business to Administer the Oath of Office, and also to recognize the accomplishments of our **PRAA Girls Soccer Players** and **PRHS Softball Champions**

OATHS OF OFFICE

VOLUNTEER FIRE RESERVE MEMBER

Sophia Verducci

PRHS Varsity Softball 2014 NJIC Patriot Champions

Lindsay Beer

Mary DiRienzo

Melanie Gasnick

Marisa Jago

Camryn Layne

Mia Pagano

Kim Conroy

Melissa Dulberg

Kelly Hansen

Emily Kline

Annarose Lemba

Angela Rivera

Alexis Criscuolo

Alexandra Farinaro

Erica Huber

Christina Kvopka

Martina McGee

Kelly Ann Rubino

COACHES

Cindy Turner, Head Coach

Christina Lizzi, Assist. Coach,

Brittany Stockdale, Assist. Coach

William Allen, Assist. Coach

PRAA Girls Soccer - 5th/6th Grade Bears

Shannon Burns	Kailey George	Remi D’Urso
Hannah Hanson	Kaitlin Katirachi	Eva Kistler
Kelsey Lagnese	Pauline Liu	Carly Mellone
Kira Mitchell	Maura Mitchell	Julia Moran
Lauren Nicolich	Sophia Pantoliano	Katie Tudisco
Leah Von Cappeln	Gianna Whritenour	Adriana Winterson
	Stepahnie Ziegel	

Coaches

Shahab Katirachi
Tom Kistler
Joe Moran
Robert Nicolich

PRAA Girls Soccer – 5th/6th Grade Labradors

Anastasia Baskapan	Erin Cottrell	Theresa Craffey
Dana DiBella	Janice Fineman	Christine Lupardo
Kelsey McConville	Megan McCusker	Allison McNamara
Olivia Neilan	Emily Otto	Anna Penksa
Mariel Persico	Claudia Pulverenti	Susannah Rubenstein
Ruth Schechtman	Claudia Segovia	Alexis Von Der Lieth

PRAA Girls Soccer – 7th/8th Grade

Mary Elizabeth Amonica	Erica Cowper	Sara Friedman
Michelle Galdi	Colleen Joyce	Shine Lita
Valerie Moran	Amanda Mulligan	Elizabeth O’Rourke
Sandra Ortega	Claire Perez	Dana Soulas
	Allison Uhl	

PRAA Soccer Iron Woman Award

Mary Elizabeth Amonica	Erica Cowper	Megan Gasnick
Colleen Joyce	Shine Lita	Valerie Moran
Claire Perez	Cedra Raffo	Dana Soulas
Allison Uhl	Julia Wharton	Victoria Zdanowicz

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

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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 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:

**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 open the Public Hearing on 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 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:

**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 open the Public Hearing on 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 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.

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. 2014-2015 Alcoholic Beverage License Renewal
2. Authorization to Enter into an Agreement with the County of Bergen for the 2014-2016 Snow Plowing Program
3. Authorize Receipt of Bids – Various Size Water Meters
4. Authorize Receipt of Bids – Contract for Service and Maintenance of Water Pumping, Storage and Distribution Facilities
5. Authorize Receipt of Bids – Well Drilling and Redevelopment Services
6. Authorize Release of Performance Bonds – Park Ridge Board of Education
7. Award of Contract – Purchase, Delivery and Installation of Pistol Range Retrieval System
8. Authorizing contracts with Certain Approved Bergen County Cooperative Contract Vendors – Wilfred MacDonald – Kubota Zero Turn 60” Mower

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

Closed and Work Session Minutes dated May 27, 2014

Closed and Work Session Minutes dated June 10, 2014

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

ADJOURN

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