

AGENDA
MAYOR & COUNCIL MEETING
July 8, 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.

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. 2014-016

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
N.J.S.A. 40A:4-53 PREPARATION OF AN APPROVED TAX MAP

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-016, An ordinance authorizing a special emergency appropriation N.J.S.A. 40A:4-53 Preparation of an Approved Tax Map.

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. 2014-016, An ordinance authorizing a special emergency appropriation N.J.S.A. 40A:4-53 Preparation of an Approved Tax Map.

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 July 22, 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. Authorizing the Purchase of Ford F-250 4WD Regular Cab Pickup Truck – State Contract
2. Authorizing Contract with Nationally Approved Contract Vendor – Palm Print System – CrossMatch Technologies, Inc.
3. Refund State Court Judgments
4. Park Ridge Recreation Committee Summer Day Camp 2014 – Corrected
5. Authorizing Bergen County Trust Fund Contract #14-00359 – Sulak Recreation Facility & Multi-Sport Court

6. Authorizing the Appointment of Julie Falkenstern to the Full Time Position of Secretary to the Zoning and Planning Boards
7. Authorizing Issuance of Request for Qualification for Borough Grant Consultant
8. Authorize Part Time Casual Labor – Road Department
9. Award of Contract Electric Distribution Materials & Supplies – WESCO
10. Authorize Engineering Services – ADA Improvements – NJ Transit Corridor – Brooker
11. Approval of Request – Filming Permit – Sharp Entertainment
12. Appoint Part Time Secretary to the Board of Public Works – Robin O’Neil
13. Payment of Bills – Borough
14. Payment of Bills – Utilities

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Closed and Work Session Minutes dated June 24, 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.