

**AGENDA
MAYOR & COUNCIL MEETING
July 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 calls for a motion to suspend the regular order of business to administer the Oath of Office, and also to recognize the Girl Scout Silver Award achievements.

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

Roll Call:

OATH OF OFFICE POLICE OFFICER

MICHAEL J. LANGE

GIRL SCOUT SILVER AWARDS TROOP 218

Rachel Galdi

Emily McNamara

Kayla Pantaleo

Melissa Papirio

Gabriela Scarduffa

Lauren Sum

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. 2014-016**

**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 open the Public Hearing on 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 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:

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. Special Emergency Resolution – Preparation of an Approved Tax Map
2. Authorize Unemployment Claim Reimbursement
3. Additional Fees – Marriage and Civil Union Licenses
4. Approval of Banner Request – Park Ridge High School Athletic Department
5. Appointment of Alternate Deputy Registrar – N. Maraj
6. Award of Contract for the Preparation of an Approved Tax Map – Brooker Engineering
7. State Training Fees

COMMUNICATIONS:

1. Thank you letter received from Montvale Recreation Committee for the use of the Borough's outdoor stage for Montvale's Day in the Park Celebration.

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Bertini:

Councilmember Hopper:

Councilmember Oppelt:

Councilmember Cangialosi:

Councilmember Bosi:

Council President Galdi:

APPROVAL OF MINUTES

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.