

AGENDA
MAYOR & COUNCIL MEETING
August 12, 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 asks for a motion to suspend the regular order of business for the following:

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

Roll Call:

SWEARING IN OF VOLUNTEER FIREMAN

CHRISTOPHER J. BRUNO

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. 2014-018

A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013,
AMENDED BY ORDINANCE 2013-002, AUTHORIZING IMPROVEMENTS TO MILL

**POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AND
APPROPRIATING AN ADDITIONAL \$115,000 FROM THE BOROUGH OF PARK
RIDGE OPEN SPACE TRUST FUND**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-018, A General Capital Ordinance Amending Ordinance 2012-013, Amended by Ordinance 2013-002, Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an Additional \$115,000 from the Borough of Park Ridge Open Space Trust Fund.

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. 2014-018, , A General Capital Ordinance Amending Ordinance 2012-013, Amended by Ordinance 2013-002, Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an Additional \$115,000 from the Borough of Park Ridge Open Space Trust Fund.

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 September 9, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 019**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$176,680 FOR IMPROVEMENTS TO THE SULAK RECREATION FACILITY TRAIL AND MULTI-SPORT COURT TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$102,490 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND AND APPROPRIATE \$74,190 FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-019, A Capital Ordinance Appropriating the Sum of \$176, 680 for Improvements to the Sulak Recreation Facility Trail and Multi-Sport Court to be Undertaken by the Borough of Park Ridge and to appropriate \$102,490 from the Borough of Park Ridge Open Space Trust Fund and appropriate \$74,190 from a Bergen County Open Space Trust Fund Grant.

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. 2014-019, A Capital Ordinance Appropriating the Sum of \$176, 680 for Improvements to the Sulak Recreation Facility Trail and Multi-Sport Court to be Undertaken by the Borough of Park Ridge and to Appropriate \$102,490 from the Borough of Park Ridge Open Space Trust Fund and Appropriate \$74,190 from a Bergen County Open Space Trust Fund Grant.

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 September 9, 2014.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-017**

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “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 open the Public Hearing on Ordinance No. 2014-017, An Ordinance Amending an Ordinance Entitled “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. 2014-017, An Ordinance Amending an Ordinance Entitled “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 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. Authorizing Award of Contract for COAH Services to Piazza & Associates
2. Authorization to Execute Developer’s Agreement with Rockland Built Homes, Inc.
3. Capital Budget Amendment – Mill Pond Phase II
4. 2014 Sewer Usage Charge – Allow 5 Equal Payments for 2014 bill
5. Establish Access for All Committee
6. Resolution of the Borough of Park Ridge Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative
7. Award of Contract for Maintenance, service and Repair of Potable Water Storage, Treatments, Pumping and Distribution System Facilities – Rapid Pump & Meter Service Co., Inc.

8. Award of Contract for the Furnishing and Delivery of Potable Water Meters – Water Works Supply Company
9. 2013 Fire Department LOSAP Eligibles
10. TriBoro Ambulance LOSAP Eligibles
11. Extend Third Quarter 2014 Grace Period
12. Payment of Bills – Borough

COMMUNICATIONS:

1. Thank you letter received from Township of River Vale recognizing the efforts of Sgt. DiBlasi, P.O. Szot and Reserve Officer Bruno for their assistance with an emergency call on July 20th.

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes dated July 8, 2014

Public Hearing Minutes dated May 13, 2014

Public Hearing Minutes dated May 27, 2014

Public Hearing Minutes dated June 10, 2014

Public Hearing 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.