

**AGENDA
MAYOR & COUNCIL MEETING
September 9, 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 – 020**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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. 2014-020, A Bond Ordinance to Authorize the Undertaking of Various Renovations and Improvements to Borough Hall in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Amount of \$350,000 to Pay the Cost Thereof, to Make a Down Payment, 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. 2014-020, A Bond Ordinance to Authorize the Undertaking of Various Renovations and Improvements to Borough Hall in, by and for the Borough of Park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Amount of \$350,000 to Pay the Cost Thereof, to Make a Down Payment, 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 September 23, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-021**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A NEW POTABLE WATER SUPPLY WELL AND PUMPING FACILITY TO BE LOCATED IN WOODCLIFF LAKE 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 \$900,000 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. 2014-021, A Bond Ordinance to Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake 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 \$900,000 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. 2014-020, A Bond Ordinance to Authorize the Installation of a New Potable Water Supply Well and Pumping Facility to be Located in Woodcliff Lake 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 \$900,000 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 September 23, 2014.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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.

Mrs. Ennis:

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 – 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 open the Public Hearing on 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.

Mrs. Ennis:

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. Designating a \$150,000 Bond Anticipation Note and \$173,754 Special Emergency Note as Qualified Tax Exempt Obligations
2. Board of Education Payments
3. Appointment of relief Crossing Guard
4. Approval of Request – Social Affair Permit – YCS Foundation
5. Governing Body Certification of the Annual Audit
6. Dedicate by Rider – Police Officers Outside Duty Fees
7. Dedicate by Rider – Uniform Construction Code Penalties
8. Resolution Authorizing the Execution of an Agreement with Bergen County – Community Development
9. Authorize Receipt of Sealed Bids – Replacement of Activated Carbon at Well #3 & Well #4
10. Authorize Receipt of Sealed Bids – Replace & Upgrade Air Stripping Tower & Associated Water Treatment Equipment at Well #19
11. Award of Contract for Well Drilling & Redevelopment Services – Rinbrand Well Drilling
12. Award of Contract 2014 Ford Utility Truck with 9 Foot Utility Service Body
13. Award of Contract Mill Pond Phase II – AJM Contractors Inc
14. Authorizing Additional Surveying & Engineering Services – Mill Pond Phase II
15. Authorizing Additional Planning Services – Mill Pond Phase II
16. Award of Contract to Install New Air Conditioning for DPW Break Room
17. 2009 Public Employee Retirement System
18. Payment of Bills – Borough
19. Payment of Bills – Utility
20. Remembering and Honoring Those Who Died on September 11, 2001

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes dated July 8, 2014

Closed & Work Session Minutes dated July 22, 2014

Special Closed Session dated July 22, 2014

Public Hearing Minutes dated July 22, 2014

Closed & Work Session Minutes dated August 12, 2014
Councilman Hooper to Abstain

Special Closed Session Minutes dated August 12, 2014
Councilman Hopper to Abstain

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.