

**AGENDA
MAYOR & COUNCIL MEETING
October 14, 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. 2014-023**

**AN ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE BOROUGH OF
PARK RIDGE TO INCLUDE PROVISIONS GOVERNING TRAFFIC CONTROL
DURING CONSTRUCTION**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-023, An Ordinance Amending Chapter 97 of the Code of the Borough of Park Ridge to Include Provisions Governing Traffic Control During Construction.

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. 2014-023, An Ordinance Amending Chapter 97 of the Code of the Borough of Park Ridge to Include Provisions Governing Traffic Control During Construction.

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 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 October 28, 2014.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014-024**

**AN ORDINANCE AMENDING CHAPTER 97-32 ENTITLED "SCHEDULE II, NO
PARKING CERTAIN HOURS", OF THE CODE OF THE BOROUGH OF
PARK RIDGE, NEW JERSEY**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2014-024, An Ordinance Amending Chapter 97-32 Entitled "Schedule II, No Parking Certain Hours" of the Code of the Borough of Park Ridge, New Jersey.

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. 2014-024, An Ordinance Amending Chapter 97-32 Entitled "Schedule II, No Parking Certain Hours" of the Code of the Borough of Park Ridge, New Jersey.

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 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 October 28, 2014.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

BOROUGH OF PARK RIDGE ORDINANCE NO. 2014 – 022

A CAPITAL ORDINANCE AMENDING ORDINANCE 2014-012, APPROPRIATING THE SUM OF \$372,755 FOR THE MAKING OF VARIOUS IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$372,755 FROM THE GENERAL CAPITAL FUND BALANCE

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-022, A Capital Ordinance Amending Ordinance No. 2014-012, Appropriating the Sum of \$372,755 for the Making of Various Improvements by the Borough of Park Ridge and to appropriate \$372,755 from the General Capital Fund Balance.

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. 2014-022, A Capital Ordinance Amending Ordinance No. 2014-012, Appropriating the Sum of \$372,755 for the Making of Various Improvements by the Borough of Park Ridge and to appropriate \$372,755 from the General Capital Fund Balance.

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 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. Approval of Request – Social Affair Permit – Greater Ramsey UNICO
2. Authorizing Execution of UPSEU Non-Supervisory Road Dept., Vehicle Maintenance Dept., and Buildings & Grounds
3. Award of Contract for Borough Hall Improvements – Catcord Construction
4. Authorize Probational Appointment Narita Maraj Part Time Deputy Borough Clerk
5. Fixing Borough Administrator/Clerk 2014 Salary
6. Additional Fees Marriage and civil Union Licenses
7. State Training Fees
8. Person to Person Transfer of Liquor License – Brasserie B Associates LLC
9. Authorizing Voucher #4 – 2014 Road Program – AJM Contractors
10. Authorize Probationary Promotion – Jesseca Mazarella – Senior Account Clerk
11. Resolution Authorizing Certain Engineering and Surveying Services – Sulak Park Improvement
12. Resolution Authorizing Professional Planning Services – Sulak Park Recreation Facility
13. Award of Contract Activated Carbon Replacement for Well #3 and #4 Filtration Units
14. Authorize Tax Overpayment Refund
15. Resolution Designating a \$1,975,000 BAN as a Qualified Tax Exempt Obligation
16. Payment of Bills - Borough
17. Payment of Bills - Utility

COMMUNICATIONS:

1. Thank you note from the Davies Family for donation made to Tri-Boro Volunteer Ambulance Corps. in memory of Don Davies
2. Thank you from Pascack Historical Society for Donation

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

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

Public Hearing Minutes dated September 9, 2014

Closed Session, Special Closed Session and Work Session Minutes dated September 9, 2014

Closed Session, Special Closed Session and Work Session Minutes dated September 23, 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.