

**AGENDA
MAYOR & COUNCIL MEETING
December 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

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2014 – 026**

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "PARKING LOTS,
MUNICIPAL" OF THE BOROUGH OF PARK RIDGE**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2014-026, An Ordinance Amending an Ordinance Entitles “Parking Lots, Municipal” of the Borough of Park Ridge

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. 2014-026, An Ordinance Amending an Ordinance Entitles “Parking Lots, Municipal” of the Borough of Park Ridge

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.

Speaker:

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. Resolution Authorizing Change Order Numbers 2, 3 and 4, Catcord Construction Borough Hall Renovations
2. Authorizing Casual Labor – Water Department
3. Authorize Receipt of Sealed Bids – Circuit Breakers and Relaying Equipment – Mill Road Substation
4. Authorizing Voucher No. 6 – Change Order #4 – 2014 Road Improvement Project – AJM Contractors, Inc
5. Authorizing Voucher No. 1 – Borough Hall Renovations – Catcord Construction Company

6. Authorize Contract with Paychex to Provide Payroll Services
7. Police Uniform Allowance
8. Payment of Bills – Borough
9. Payment of Bills – Utility

COMMUNICATIONS:

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 October 28th, 2014

Closed and Work Session Minutes dated November 10th, 2014

Public Hearing Minutes dated November 10th, 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.