

**AGENDA**  
**MAYOR & COUNCIL MEETING**  
**February 24, 2015**  
**8:15 p.m.**

Acting Mayor Misciagna calls meeting to order at:

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:

Absent:

Also Present:

**Acting Mayor Misciagna Reads Compliance Statement**, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Acting Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Speaker:

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE**  
**ORDINANCE NO. 2015 – 004**

**BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$50,000 FOR THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO BOROUGH HALL IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-004, a Bond Ordinance to Appropriate and Additional Sum of \$50,000 for 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 make a down payment, to authorize the issuance of bonds to finance such additional 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:

Acting Mayor Misciagna asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-004, a Bond Ordinance to Appropriate and Additional Sum of \$50,000 for 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 make a down payment, to authorize the issuance of bonds to finance such additional appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.

Acting Mayor Misciagna asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Acting Mayor Misciagna asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

Acting Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Misciagna 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 March 10, 2015.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.  
Roll Call:

### **ORDINANCES – PUBLIC HEARING**

**None**

### **CONSENT AGENDA:**

Acting Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Acting Mayor Misciagna asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Acting Mayor Misciagna 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. Supporting Idle Free Zones
2. Authorize Municipal Alliance Grant FY2016
3. Authorize 2015 Pool Fees
4. Temporary Capital Budget
5. Authorize Receipt of Bids – Improvement to Municipal Pool
6. Appointment of Grant Writer and Consultant
7. Authorize Bid for 2015 Road Improvement Project
8. Authorize Receipt of Bids – Dump Truck with Salter Insert
9. Authorizing Engineering Services – 2015 Road Improvement Program
10. Authorizing Award of Contract for the Purchase of Additional Office Furnishings
11. Authorizing Contract through Bergen County Cooperative – Ball Field Groomer
12. Award of Contract for the Mack Garbage Truck Engine Replacement – H & H Mack
13. Award of Contract for the Purchase of Two – 30yd Open Containers – Rudco Products
14. Authorizing the Purchase of a 2015 Ford Police Interceptor Utility K8A AWD Vehicle – Approved State Contract Vendor - Winner Ford

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**REPORTS OF THE GOVERNING BODY**

**Councilmember Bertini:**

**Councilmember Hopper:**

**Councilmember Oppelt:**

**Councilmember Bosi:**

**Councilmember Cangialosi:**

**Council President Misciagna:**

**APPROVAL OF MINUTES**

Closed and Work Session Minutes dated January 13, 2015  
Special Closed Minutes dated January 13, 2015

Public Hearing Minutes dated January 13, 2015

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.

