

**AGENDA  
MAYOR & COUNCIL MEETING  
March 10, 2015  
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. 2015-005**

**CALENDAR YEAR 2015  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-005, Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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. 2015-005, Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

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 March 24, 2015.

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

Roll Call:

#### **ORDINANCES – PUBLIC HEARING**

##### **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.**

Mayor Maguire asks for a motion to open the public hearing on 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:

Mayor Maguire 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.

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

Ms. Ennis:

Mayor Maguire asks the Clerk if she has received acknowledgment from the Director that they are 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 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:

### **INTRODUCTION OF 2015 MUNICIPAL BUDGET**

Mayor Maguire announces that the 2015 Municipal Budget is being introduced tonight, and asks Councilmember Bosi as Finance Committee Chair to present the budget for introduction.

**Councilmember Bosi:**

Mayor Maguire asks the Borough Clerk to read the Budget Resolution.

**Ms. O'Donnell:**

#### **Borough of Park Ridge Resolution No. 015-0XX – Introduction of 2015 Budget**

Be it resolved, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Park Ridge, Bergen County, New Jersey for the year 2015.

Be it further resolved, that the said budget be published in the Ridgewood News in the issue of March 27<sup>th</sup>, 2015, and that a hearing on the Budget will be held at the Municipal Building on April 14<sup>th</sup>, 2015 at 8:15 PM or as soon thereafter as the matter may be reached.

Mayor Maguire asks for a motion to introduce the 2015 Municipal Budget and that the budget be published in The Ridgewood News with a Public Hearing to be held on April 14<sup>th</sup>, 2015.

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. Accepting and Approving Community Forestry Management Plan
2. Approval of Banner Requests – Recreation Committee
3. Authorizing Voucher No. 3 – CatCord Construction – Borough Hall Renovations
4. Authorize Bid for 2015 Road Improvement Project – FY2014 NJDOT Municipal Aid Program
5. Authorize Receipt of Bids – Sulak Recreation Facility Trail & Multi-Sport Court – BCOSTF
6. Authorizing the 2014 Recycling Tonnage Grant Application
7. Authorizing Award of Contract – Replacement Asphalt Roller
8. Appointment of The Canning Group – Executive Search Services
9. Payment of Bills – Utility
10. Payment of Bills - Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

Public Hearing minutes from January 28, 2015  
Councilman Cangialosi to abstain

Public Hearing minutes dated February 10, 2015

Closed & Work Session minutes February 24, 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.