

**AGENDA
MAYOR & COUNCIL MEETING
March 24, 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.

SUSPEND THE REGULAR ORDER OF BUSINESS

Mayor Maguire asks for a motion to suspend the regular order of business for the following proclamation and swearing in of Fire Reserve members:

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

Roll Call:

PROCLAMATION

**GREATER PASCACK VALLEY WOMAN'S CLUB – 25TH ANNIVERSARY
CELEBRATING 25 YEARS OF FRIENDSHIP AND STEWARDSHIP**

WHEREAS, The Greater Pascack Valley Woman's Club was chartered on April 12th, 1990 in Park Ridge; and

WHEREAS, it is a part of the New Jersey Federation of Women's Clubs, the General Federation of Women's clubs is the largest volunteer organization of women in the world; and

WHEREAS, the purpose of the Club is to encourage friendship among the women of our communities by providing social activities and to promote the well-being and interests of its members by providing opportunities to participate in community service, and

WHEREAS, their mission statement is to provide opportunities for education, leadership training and community service through participation in local clubs, enabling members to make a difference in the lives of others one project at a time.

NOW, THEREFORE, BE IT RESOLVED on behalf of the grateful citizens of Park Ridge and the Governing Body, that, I, Terry Maguire, Mayor of the Borough of Park Ridge hereby extend our thanks, appreciation and good wishes to the entire membership and proclaim **April 12th, 2015** as **The Greater Pascack Valley Woman's Club Day** in Park Ridge.

OATHS OF OFFICE

Park Ridge Volunteer Fire Reserve Member Joseph C. Derienzo

Park Ridge Volunteer Fire Reserve Member Robert Jeune

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- 006**

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$129,131 FOR CONSTRUCTION OF CURB RAMPS ALONG PARK AVENUE TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$129,131 FROM A BERGEN COUNTY ADA COOPERATIVE CURB RAMP CONSTRUCTION GRANT.

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-006, A Capital Ordinance Appropriating the Sum of \$129,131 for Construction of Curb Ramps Along Park Avenue to be Undertaken by the Borough of Park Ridge and to Appropriate \$129,131 from a Bergen County ADA Cooperative Curb Ramp Construction 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. 2015-006, A Capital Ordinance Appropriating the Sum of \$129,131 for Construction of Curb Ramps Along Park Avenue to be Undertaken by the Borough of Park Ridge and to Appropriate \$129,131 from a Bergen County ADA Cooperative Curb Ramp Construction Grant.

Mayor Maguire asks the Borough Clerk / Administrator to give a brief description of this ordinance.

Ms. O'Donnell:

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 April 14, 2015.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015-007**

A GENERAL CAPITAL ORDINANCE AMENDING ORDINANCE 2012-013, AMENDED BY ORDINANCE 2013-002, AMENDED BY ORDINANCE 2014-018, AUTHORIZING IMPROVEMENTS TO MILL POND PARK AND DAVIES (MEMORIAL) FIELD TRAILWAY AND APPROPRIATING AN ADDITIONAL \$60,000 FROM THE BOROUGH OF PARK RIDGE OPEN SPACE TRUST FUND

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-007, A General Capital Ordinance Amending Ordinance 2012-013 Amended by Ordinance 2013-002, Amended by Ordinance 2014-018, Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an Additional \$60,000 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. 2015-007, A General Capital Ordinance Amending Ordinance 2012-013 Amended by Ordinance 2013-002, Amended by Ordinance 2014-018, Authorizing Improvements to Mill Pond Park and Davies (Memorial) Field Trailway and Appropriating an Additional \$60,000 from the Borough of Park Ridge Open Space Trust Fund.

Mayor Maguire asks the Borough Clerk / Administrator to give a brief description of this ordinance.

Ms. O'Donnell:

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 April 14, 2015.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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 Finance Committee Chair to give a brief description of this ordinance.

Councilman Bosi:

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. Approve Membership Volunteer Fire Reserve Applicant – Derienzo
2. Approve Membership Volunteer Fire Reserve Applicant – Jeune
3. Authorizing change Order #7 Borough Hall Improvements – Catcord Construction
4. Refund State Court Judgments
5. Temporary Capital Budget Amendment

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Closed and Work Session Minutes Dated February 10, 2015

Public Hearing Minutes Dated February 24, 2015

Closed and Work Session Minutes Dated March 10, 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.