

AGENDA
MAYOR & COUNCIL MEETING
April 14, 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 calls for a motion to suspend the regular order of business for the Public Presentation of the 2015 Municipal Budget.

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

Roll Call:

Mayor Maguire introduces Finance Committee Chairman Rich Bosi.

Councilman Rich Bosi presents the 2015 Municipal Budget

Mayor Maguire advises that the Library Board will be presenting the 2015 Library Budget.

Mayor Maguire introduces Tom Madru.

Mayor Maguire advises that the Board of Public Works will be presenting the 2015 Utility Budget.

Mayor Maguire introduces George Mehm, Utility Board President

Jessica Mazzarella – PTR Program

ADOPTION 2015 MUNICIPAL BUDGET

Mayor Maguire calls for a motion to adopt Resolution No. 015 - 090

Waiver of Reading in Full of the 2015 Budget

RESOLUTION NO. 015 - 090
WAIVER OF READING IN FULL OF THE 2015 BUDGET

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Park Ridge has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2015.

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

Roll Call:

Ms. O'Donnell: Be resolved that the Governing Body of the Borough of Park Ridge, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: \$8,486,626 to be raised by taxation for municipal purposes, \$588,906 minimum Library Tax and \$3,862,239 General Revenue equaling for total revenues equaling \$12,937,771. Water Utility Revenues Equaling \$3,614,559, Electric Utility Equaling \$10,422,439 and Pool Utility Equaling \$286,036.

Mayor Maguire calls for a motion to adopt The 2015 Municipal Budget Resolution No. 015 – 091

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

Roll Call:

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. 2015-008

AN ORDINANCE AMENDING SECTION 50-2 ENTITLED "FEES", OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-008, An Ordinance Amending Section 50-2 Entitled “Fees”, 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. 2015-008, An Ordinance Amending Section 50-2 Entitled “Fees”, 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. TenHoeve:

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 28, 2015.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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 Attorney to give a brief description of this ordinance.

Mr. TenHoeve:

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:

**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 open the Public Hearing on Ordinance No. 2015-007, A General Capital Ordinance Amending Ordinance 2012-013, Amended by Ordinance 2013-002, Amended by Ordinance 2014-018, Authorizing the 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 the 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 Clerk to give a brief description of this ordinance.

Clerk:

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. Self-Examination of Budget
2. Establishment of Parks & Recreation Fees for 2015
3. Authorizing Terminal Leave Payments to Retiree
4. Authorizing Execution of Amendment to Agreement between the Borough and Police Chief
5. Authorize Annual Animal Control Services Contract 2015
6. Authorize Homestead Credit Tax overpayment Refund
7. Resolution Authorizing Street Sweeping Shared Services Agreement with the Borough of Paramus
8. Appointment of Temporary CFO
9. Additional Fees – Marriage and Civil Union Licenses
10. State Training Fees
11. Authorize Probationary Appointment – Wittekind – Plumbing Subcode Official
12. Awarding Recycling Contract with Interstate Waste Services
13. Award of Contract Single Axle Dump Body – Cambria Automotive
14. Authorizing Change Order #8 – Catcord Construction
15. Authorizing Appointment of the Borough Auditor to Provide Additional Financial Services
16. Authorizing Appointment of McNerney & Assoc. to provide Appraisal Services
17. Payment of Bills – Borough
18. Payment of Bills – Utility
19. Authorizing Voucher #1 and Change Order #1, Mill Pond II Project – AJM

COMMUNICATIONS:

- 1. Thank you letter from Tri-Boro Volunteer Ambulance Corps for donation in memory of Olive Ottens.

OLD BUSINESS:

NEW BUSINESS:

Mayor Maguire calls for a motion to adopt **Resolution No. 015 – 106 – Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether a Designated Area is an Area in Need of Redevelopment**

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

Roll Call:

THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR’S APPOINTMENT WITH COUNCIL CONFIRMATION

RECREATION & CULTURAL COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the Recreation & Cultural Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2015.

Eugene McVerry

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

Roll Call:

MAYOR’S WELLNESS COMMITTEE

Mayor Maguire asks for a motion to appoint the following member to the Mayor’s Wellness Committee, this appointment is in addition to those already made at the reorganization meeting held January 1, 2015.

Joelle Kuron

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

Roll Call:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated March 24, 2015

Closed Session minutes dated April 2, 2015
Councilman Hipper to abstain

Public Hearing Minutes dated March 10, 2015

Special Meeting Minutes dated April 2, 2015
Councilman Hopper to abstain

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.