

**AGENDA  
MAYOR & COUNCIL MEETING  
May 12, 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 to **Administer the Oath of Office**, and to also recognize the accomplishments of the **5<sup>th</sup> Grade Park Ridge Boys Basketball Champs, The Northwest Bergen 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Soccer Association** and the **PRAA Ironman/Ironwoman Awards, and for the Proclamation of Mental Health Month and Older Americans Month.**

**OATH OF OFFICE**

**POLICE LIEUTENANT**

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**Peter J. Mauro**  
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***5<sup>th</sup> Grade Park Ridge Boys Basketball Champs***

**Evan Burns  
Sami Dema  
Andrew Lio  
Trevor Markowsky**

**Patrick Burns  
David Hodgins  
Ryan Long  
Liam O'Connor**

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***The Northwest Bergen 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Soccer Association***

**Chloe Collister  
Sara Friedman  
Hannah Hanson  
Julia Manning  
Julia Moran  
Lauren Nicolich  
Phiona Tobia**

**Kailey DeGeorge  
Michele Galdi  
Kaitlin Katirachi  
Megan McCusker  
Amanda Mulligan  
Ruth Schechtman  
Alexis von der Lieth**

**Dana DiBella  
Sierra Halsband  
Terri-Jeanne Liu  
Alison McNamara  
Olivia Neilan  
Claudia Segovia  
Danielle Witte**

Coaches: **Shahab Katirachi, Joe Moran, Robert Nicolich**

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***PRAA Iron Woman Basketball Awards***

**Violet Agoos  
McKenzie Freiler  
Terri-Jeanne Liu**

**Linda Collins  
Michelle Galdi**

***PRAA Iron Man Basketball Awards***

**Jack Burns  
Matthew LaCroce  
Alex Matuson  
Conor Lepore  
Christopher Lorenzo**

**Franklyn Falby  
Michael Mastrangelo  
Zachary Papataros  
Gavin Gertsen**

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**PROCLAMATION  
MENTAL HEALTH MONTH**

**WHEREAS**, mental wellness is essential to everyone's overall health and well-being;  
and

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

**WHEREAS**, with the proper treatment of, and services to, people with mental illness can lead productive, fulfilling lives that can enrich our society; and

**WHEREAS**, the Borough of Park Ridge formed a Stigma Free Task Force on May 20, 2014 to offer public education and awareness of mental illness; and

**WHEREAS**, the Stigma Free Task Force has done a commendable job in organizing themselves and promoting conversations and knowledge about mental health issues; and

**BE IT RESOLVED** the Borough of Park Ridge continues to express its commitment to the success of the events organized by the Stigma Free Task Force; and

**BE IT FURTHER RESOLVED** that the Borough of Park Ridge recognizes the national designation of May as Mental Health Month, and by this Resolution celebrates and promotes awareness of mental health.

**PROCLAMATION  
OLDER AMERICANS' MONTH**

**WHEREAS**, the **BOROUGH OF PARK RIDGE** includes over 2,200 citizens ages 60 and older; and

**WHEREAS**, the **BOROUGH OF PARK RIDGE** is committed to valuing all individuals and recognizing their ongoing life achievements; and

**WHEREAS**, the older adults in the **BOROUGH OF PARK RIDGE** play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

**WHEREAS**, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

**WHEREAS**, recognizing the successes of community elders encourages their ongoing participation and further accomplishments; and

**WHEREAS**, our community can provide opportunities to allow older citizens to continue to flourish by:

- Emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older Americans to share their wisdom, experience, and skills
- Recognizing older adults as a valuable asset in strengthening American communities

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Park Ridge, do hereby proclaim May 2015 to be Older Americans' Month. We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

### **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. 2015-009**

**AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2015**

Mayor Maguire asks for a motion to introduce on first reading Ordinance No. 2015-009, An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the Year 2015.

Mayor Maguire asks the Clerk to read the Ordinance by title.

Clerk: An Ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park ridge, Bergen County, New Jersey for the Year 2015.

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 introduction of this ordinance.

Speaker:

Mayor Maguire asks for a motion to pass this ordinance on the first reading by title and it Be published in full in The Ridgewood News with notice of Public Hearing to be held on May 26 2015.

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

Roll Call:

### **ORDINANCES – PUBLIC HEARING**

**None**

### **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 Celebrating Mental Health Month 2015
2. Probationary Appointment of Payroll Clerk/Finance Clerk
3. Probationary Appointment of Receptionist
4. Authorize Part Time Casual Labor
5. Authorizing Certain Engineering and Surveying Services
6. Authorizing Rescission of Appointment of Lerch, Vinci & Higgins LLP, to Provide Financial Consulting Services
7. Authorizing Rescission of Appointment of McNerney & Associates Inc., to Provide Appraisal Services
8. Authorizing the Award of Pool Improvement Contract
9. Probationary Appointment Promotion to Peter J Mauro to Police Lieutenant
10. Authorizing Refund of Redemption Monies to Outside Lienholder
11. Support of Legislation to Provide Separate Municipal Tax Bills to Residents
12. Payment of Bills- Borough
13. Payment of Bills- Utility
14. Authorize Release of Performance Bond

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

The following committee appointments are for One Year, they are the Mayor's Appointment with Council Confirmation.

**PKRG-TV COMMITTEE**

Mayor Maguire asks for a motion to appoint the following members to the PKRG-TV Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2015.

**Nick Besink  
Andreas Hardy  
Tim Noe**

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 April 28, 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.