

AGENDA **DRAFT**
MAYOR & COUNCIL MEETING
June 9, 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

None

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. Authorizing Settlement of Tax Appeal Sartak Holdings Inc.
2. Award of Contract for 2015 Borough Road Improvement Project- DLS Contracting, Inc.
3. Park Ridge Recreation Committee Summer Day Camp 2015 Salary
4. Award of Contract for the Ridge Avenue Road Improvement Project- AJM Contracting, Inc.
5. Authorizing Voucher #6-Catcord Construction Company, Inc.
6. Payment of Bills- Borough- Pending awaiting docs.
7. Payment of Bills- Utility
8. Authorize Receipt of Sealed Bids- Department of Public Works
9. Authorize Receipt of Sealed Bids- Water Department
10. Authorize Receipt of Sealed Bids- Electric Department
11. Authorize ADA Curb Ramp Improvement- P.A. Contractors Inc.
12. Authorize Release of Escrow Cingular Wireless
13. Authorize Purchase of Ford Fusion- Electric and Water Department

COMMUNICATIONS:

A Thank You letter from the Greenwood Lake Ambulance Corps for our donation in memory of Jeannine Hosselet.

OLD BUSINESS:

NEW BUSINESS

REPORTS OF THE GOVERNING BODY

Councilmember Cangialosi:

Councilmember Bosi:

Councilmember Oppelt:

Councilmember Hopper:

Councilmember Bertini:

Council President Misciagna:

APPROVAL OF MINUTES

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

Closed and Work Session Minutes Dated May 26, 2015

Public Hearing Minutes dated April 14, 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.