

**AGENDA (DRAFT)**  
**MAYOR & COUNCIL MEETING**  
June 23, 2015  
8:15 p.m.

Acting Mayor Misciagna calls the meeting to order at:

Pledge of Allegiance to the Flag

**ROLL CALL:**

Present:

Absent:

Also Present:

Acting Mayor Misciagna Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

Acting Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Speaker:

**ORDINANCES – INTRODUCTION**

**BOROUGH OF PARK RIDGE**  
**ORDINANCE NO. 2015-010**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$20,000 FOR THE MAKING OF VARIOUS IMPROVEMENTS AND ACQUISITIONS BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$12,000 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,000 FROM THE BOROUGH OPEN SPACE TRUST FUND.**

Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-010, A Capital Ordinance Appropriating the Sum of \$20,000 for the Making of Various improvements and Acquisitions by the Borough of Park Ridge and to Appropriate \$12,000 from the General Capital fund Balance and \$8,000 from the Borough Open Space Trust Fund.

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

Roll Call:

Acting Mayor Misciagna asks the Clerk to read the Ordinance by title:

Clerk: Acting Mayor Misciagna asks for a motion to introduce on first reading Ordinance No. 2015-010, A Capital Ordinance Appropriating the Sum of \$20,000 for the Making of Various improvements and Acquisitions by the Borough of Park Ridge and to appropriate \$12,000 from the General Capital fund Balance and \$8,000 from the Borough Open Space Trust Fund.

Acting Mayor Misciagna asks the Chief Finance Office to give a brief description of this ordinance.

Mr. Kolodziej:

Acting Mayor Misciagna asks if anyone wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Misciagna asks for motion to pass this ordinance on first reading by title and that it be published in full in the Ridgewood News with a notice of Public Hearing to be held on July 14, 2015.

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

Roll Call:

#### **ORDINANCES – PUBLIC HEARING**

None

#### **CONSENT AGENDA:**

Acting Mayor Misciagna asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Acting Mayor Misciagna asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Acting Mayor Misciagna 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. Appointment of Steven Morey- Road Repair 1
2. Appointment of Phoenix Advisors- Continuing SEC Disclosures
3. Appointment of Community Development Representatives 2015
4. Board of Education Payments
5. Estimated Third Quarter 2015 Tax Bill

6. Authorize Pool Staff and Salary for 2015
7. Submission of 2015 Food Waste, Tire Clean Up and Public Space Recycling Grant
8. Award of Contract Borough Custodial Services
9. Shared Services Agreement with Montvale and Woodcliff Lake for Tri-Boro Ambulance
10. Payment of Bills- Utility
11. Award of Contract for Water Utility Long Range Engineering Plan
12. Authorize E-Waste Recycling and Removal Services
13. Award of Contract Irrigation System-Chatham Irrigation
14. Authorize Additional Summer Day Camp Counselor Salaries
15. 3-Year Capital Budget Amendment
16. Authorize Casual Labor- Road Department
17. Payment of Bills- Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF MINUTES**

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

Closed and Work Session Minutes Dated June 9, 2015.

Public Hearing Minutes dated April 28, 2015 & May 12, 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.