

**AGENDA  
MAYOR & COUNCIL MEETING  
August 9, 2016  
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.

*Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, he/she shall limit his/her statement to five (5) minutes. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.*

Speaker:

**ORDINANCES – INTRODUCTION**

None

**ORDINANCES – PUBLIC HEARING**

**BOROUGH OF PARK RIDGE  
ORDINANCE NO. 2016-018**

**AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II  
OF THE CODE OF THE BOROUGH OF PARK RIDGE  
ENTITLED “CROSSING GUARDS”**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2016-018, An Ordinance Amending Chapter 23, Article II of the Code of the Borough of Park Ridge Entitled “Crossing Guards”.

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. 2016-018, An Ordinance Amending Chapter 23, Article II of the Code of the Borough of Park Ridge Entitled "Crossing Guards".

Mayor Maguire asks the Borough Attorney to give a brief description of this Ordinance.

Attorney:

Mayor Maguire asks if anyone wishes to be heard concerning the introduction 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:**

- Res. No. 016-229- Resolution Authorizing the Purchase of Snow Plow for Front End Loader with Approved State Contract Vendor- Bristol, Donald Co.- Greelco Inc.
- Res. No. 016-230- Social Affairs Permit- YCS Foundation
- Res. No. 016-231- Park Ridge Football Boosters Banner Display
- Res. No. 016-232- Accepting of Bids for Auction Surplus Property and Online auction of Surplus Property
- Res. No. 016-233- Authorize 2016 Stipend Payment- C. Puglis
- Res. No. 016-234- Cancellation of Old Outstanding Checks and Reconciling Items
- Res. No. 016-235- Authorize to Remit Contributions
- Res. No. 016-236- Authorizing Award of Contract for Mounted Radar Speed Signs-RU2 Systems, Inc.
- Res. No. 016-237- Adoption of Corrective Action plan for Annual Audit

- Res. No. 016-238- Chapter 159 Amending the 2016 Borough Budget for Additional Revenue and Appropriation
- Res. No. 016-239- Payment of Bills- Borough

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**RECREATION & CULTURAL COMMITTEE**

Acting Mayor Bosi asks for a motion to appoint the following member to the **RECREATION & CULTURAL COMMITTEE** for the year 2016.

**Ori Kasday**

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 Session Minutes Dated July 26, 2016

Public Hearing Minutes dated July 12, 2016

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.