

**AGENDA  
MAYOR & COUNCIL MEETING**

**January 27, 2009**

**Acting Mayor Wells calls meeting to order at:**

**Pledge of Allegiance to the Flag:**

**ROLL CALL:**

Present:

Absent:

Also Present:

**Acting Mayor Wells Reads Compliance Statement**, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE OF THE FLOOR:**

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

Speaker:

**ORDINANCE INTRODUCTION**

**ORDINANCE NO. 2009-01 AMENDING CHAPTER 28;  
MUNICIPAL POOL COMMISSION**

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-01, an ordinance to amend Chapter 28, Municipal Pool Commission

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

Roll Call:

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

**Ordinance No. 2009-01 An Ordinance Amending Chapter 28; Municipal Pool Commission**

Acting Mayor Wells asks Robert Mancinelli to give a brief description of the ordinance.

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

Speaker:

Acting Mayor Wells 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 February 10, 2009.

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

Roll Call:

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**ORDINANCE NO. 2009-02 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP**

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-02, An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a cap.

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

Roll Call:

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

**ORDINANCE NO. 2009-02 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP**

Acting Mayor Wells asks Colleen Ennis, CFO to give a brief description of the ordinance.

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

Speaker:

Acting Mayor Wells 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 February 10, 2009.

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

Roll Call:

**CONSENT AGENDA:**

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

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

Acting Mayor Wells 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. Appoint Community Development Representatives
2. Reappoint Electric Subcode Official
3. Authorize Contract Renewal Furnished by Commerce Risk Control Testing Program
4. Approve Membership in Fire Reserve Program
5. Approve Membership of Volunteer Fire Applicant
6. Authorization for Management Consulting Services
7. Appointment of Professionals for Board of Public Works
8. Award of Bid for the Furnish & Delivery of Water Distribution Materials
9. Authorize Change Order #1 for Drainage Improvements to Musso Lane & Mader Place
10. Retaining Rate Counsel Board of Public Works Borough of Park Ridge

**COMMUNICATIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the regular Mayor and Council meeting. Meeting adjourned at \_\_\_\_\_ p.m.