

**AGENDA
MAYOR & COUNCIL MEETING
February 10, 2009**

Mayor Ruschman calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:
Absent:
Also Present:

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

SUSPEND REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the presentation of certificates.

A motion was made by _____ and seconded by _____ to suspend the regular order of business for the following:

**PRESENTATION OF CERTIFICATES OF COMMENDATION
On Receiving the Girl Scout Silver Award
(the second highest honor in Girl Scouting)**

Sophie Marcoupoulos	Katie Fenwick	Gabrielle Katz
Kaitlin Lange	Sara Marchello	Jillian Lucanie
Kayla Kopchak	Kristen Grey	Megan Loo

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – PUBLIC HEARING

ORDINANCE 2009-01 AMENDING CHAPTER 28; MUNICIPAL POOL COMMISSION

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-01, an ordinance to amend Chapter 28; Municipal Pool Commission.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-01 AMENDING CHAPTER 28; MUNICIPAL POOL COMMISSION

Mayor Ruschman asks Robert Mancinelli, Borough Attorney to give a brief description of this ordinance.

Mr. Mancinelli:

Mayor Ruschman asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Mayor Ruschman asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Record" with notice of final passage.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2009-02, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-02, an Ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank.

A motion was made by _____ and seconded by _____.

Roll Call:

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-02, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mayor Ruschman asks Colleen Ennis, CFO to give a brief description of this ordinance.

Mrs. Ennis:

Mayor Ruschman asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Mayor Ruschman asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Record" with notice of final passage.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCES – INTRODUCTION

ORDINANCE 2009-03 AN ORDINANCE AMENDING CHAPTER 64; GARBAGE, RUBBISH AND TRASH, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-03, An Ordinance to amend Chapter 64; Garbage, Rubbish and Trash, of the code of the Borough of Park Ridge, New Jersey.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-03 AN ORDINANCE AMENDING CHAPTER 64; GARBAGE, RUBBISH AND TRASH, OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks the Borough Attorney Robert Mancinelli to give a brief description of this ordinance.

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

Speaker:

Mayor Ruschman 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

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2009-04 AN ORDINANCE AMENDING CHAPTER 50; CONSTRUCTION CODES, UNIFORM, SECTIONS 50-2 AND 50-6 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-04, An ordinance amending Chapter 50; Construction Codes, Uniform, Sections 50-2 and 50-6 of the Code of the Borough of Park Ridge, New Jersey.

A motion was made by _____ and seconded by _____ to confirm.

Roll Call:

Mayor Ruschman asks the Clerk to read the ordinance by title:

ORDINANCE 2009-04 AN ORDINANCE AMENDING CHAPTER 50; CONSTRUCTION CODES, UNIFORM, SECTIONS 50-2 AND 50-6 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks the Borough Attorney Robert Mancinelli to give a brief description of this ordinance.

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

Speaker:

Mayor Ruschman 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

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2009-05 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY, TO PROVIDE FOR CHAPTER 75, OUTDOOR FURNACE AND OUTDOOR WOOD BURNING FURNACES

- 16. Board of Education Payments
- 17. Authorizing Hiring of Legal Counsel for New Jersey Spill Fund Compensation Complaint

COMMUNICATIONS

OLD BUSINESS

ASSESSMENT SEARCH OFFICER

Mayor Ruschman asks for a motion to appoint **Kelley O'Donnell** as Assessment Search Officer

A motion is made by and seconded by to confirm.

LEGAL DEPOSITORY

Mayor Ruschman asks for a motion to designate **MBIA** as a legal depository in addition to those already noted and the Reorganization Meeting.

A motion is made by and seconded by to confirm.

MUNICIPAL SWIM POOL COMMISSION

Mayor Ruschman asks for a motion to appoint **Dave Conkling** to the **Municipal Swim Pool Commission** for a full three year term, said term to expire December 31, 2011.

A motion is made by and seconded by to confirm

Mayor Ruschman asks for a motion to appoint **Patrick Moran** to the **Municipal Swim Pool Commission** for a full three year term, said term to expire December 31, 2011.

A motion is made by and seconded by to confirm

COMMITTEE APPOINTMENTS IN ADDITION TO THOSE PREVIOUSLY APPOINTED AT THE REORGANIZATION MEETING

**Appointments are for one year
They are the Mayor's appointments with Council confirmation**

HISTORICAL ADVISORY COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Historical Advisory Committee** for the year 2009.

Ned Barber Joe Bruno Marcia Eisen

A motion is made by and seconded by to confirm.

VISION PLAN COMMITTEE

Mayor Ruschman asks for a motion to appoint the following members of the **Vision Plan Committee** for the year 2009.

Andrew Hodgins Dave Vozza

A motion is made by and seconded by to confirm.

NEW BUSINESS

REPORTS OF GOVERNING BODY

Councilmember Kane
Councilmember Ciannella
Councilmember Wells
Councilmember Levinson
Councilmember Maughan
Councilmember Viola

APPROVAL OF MINUTES

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

Public Session Minutes dated November 7, 2007
Abstain: Council members Kane, Maughan and Viola

Public Session Minutes dated November 27, 2007
Abstain: Council members Kane, Maughan and Viola

Public Session Minutes dated September 9, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated September 23, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated October 14, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated October 28, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated November 11, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated November 25, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated December 9, 2008
Abstain: Council members Kane and Viola

Public Session Minutes dated December 23, 2008
Abstain: Council members Kane and Viola

Sine Die and Reorganization Minutes dated January 2, 2009

Closed and Work Session Minutes dated January 6, 2009
Abstain: Council member Wells

Closed and Work Session Minutes dated January 27, 2009

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

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