

**AGENDA  
MAYOR & COUNCIL MEETING  
February 24, 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 RECOGNITION**

**Park Ridge Cougars  
/ Grade Soccer**

**2008 Undefeated Season 11-0-0**

Michelle Baird	Danielle Cavaliere	Erica DeVincent
Dominique Franco	Erica Huber	Christina Kvopka
Cara Mastrangelo	Kerry McCullagh	Kate Morley
Stephanie Nativo	Erini Papas	Sarah Revie
Jackie Rogers	Katherine Stearns	Serena Vallone

**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 2009-04 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 open the public hearing on 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 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 Ridgewood News" with notice of final passage.

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 FURNACES AND OUTDOOR WOOD BURNING FURNACES**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-05, an Ordinance amending the Code of the Borough of park Ridge, New Jersey, to provide for Chapter 75, Outdoor Furnaces and Outdoor Wood Burning Furnaces.

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

Roll Call:

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

**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**

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 Ridgewood News” with notice of final passage.

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

Roll Call:

\_\_\_\_\_

**CONSENT AGENDA:**

Mayor Ruschman states that under the resolution for the Payment of Monthly Bills the following Councilmember will abstain from voting on the following payments:

Ciannella: Jacobsen Landscaping

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

Mayor Ruschman asks for a motion to accept the Consent Agenda with the abstentions so noted:

Motion:

Second:

Roll Call:

**RESOLUTIONS**

1. Payment of Bills
2. Authorize Part Time Labor
3. Transfer of Budget Appropriation Reserves
4. Appointing Special Labor Counsel
5. Appointing Special Hearing Officer
6. Release of Unexpended Escrow
7. Reduction of Performance Bond
8. Authorization to Bid for Improvements to Mill Pond Dam
9. Authorize Tax Overpayment Refund

**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.