

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

Mayor Ruschman 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 Meeting Act, P. L. 1975, Chapter 231.

PROCLAMATION

THOMAS DERIENZO – FORMER FIRE CHIEF

WHEREAS, Thomas Derienzo joined the Park Ridge Volunteer Fire Department in 1993 upon relocating to the Borough and immediately began taking all courses available and training; and

WHEREAS, in 1998 Tom became a driver for the Park Ridge Volunteer Fire Department; and

WHEREAS, in January 2000 Tom was elected Lieutenant, his first position as a department officer; and

WHEREAS, Tom earned the respect of the membership and demonstrated his leadership skills by moving up to Captain, thereby serving in that office 2001 through 2003; and

WHEREAS, Tom then served as Assistant Chief under Chief Ken Steel in 2004 and 2005; and

WHEREAS, in 2006 Tom took command of the department, serving as Chief in 2006, 2007 and 2008; and

WHEREAS, in October 2008 Tom obtained his Fire Official License; and

WHEREAS, during his ten years with the Department Tom found the time to participate in both the 2003 and 2008 truck committees; and

WHEREAS, as a former Chief Tom has taken on the role as Trainer/Liaison to the Junior members of the Department passing on his knowledge and expertise to those members between the ages of 14 and 17; and

NOW, THEREFORE, BE IT RESOLVED on behalf of the Mayor and Council and the residents of the Borough of Park Ridge I would like to extend our sincerest gratitude and appreciation for your years of service and your continued work with the next generation of volunteers.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

ORDINANCE 2009-06 BOND ORDINANCE TO AUTHORIZE THE 2009 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-06, An ordinance to authorize the 2009 Road, Curb, Drainage and Sidewalk Improvement Program.

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 2009-06 BOND ORDINANCE TO AUTHORIZE THE 2009 ROAD, CURB, DRAINAGE AND SIDEWALK IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$887,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Ms. Ennis:

Acting Mayor Wells asks the Clerk if she is in receipt of the Supplemental Debt Statement.

Clerk:

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 March 24, 2009.

A motion was made by _____ and seconded by _____.

Roll Call:

**ORDINANCE 2009-07, AN ORDINANCE AMENDING CHAPTER 77A,
PARKS AND RECREATION AREAS**

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-07, An Ordinance Amending Chapter 77A, Parks and Recreation Areas.

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 2009-07, Amending Chapter 77A Parks and Recreation Areas

Acting Mayor Wells asks the Borough Attorney Robert Mancinelli to give a brief description of this 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 March 24, 2009.

A motion was made by _____ and seconded by _____.

Roll Call:

**ORDINANCE 2009-08, AN ORDINANCE AMENDING CHAPTER 101-20(J)
OUTDOOR CAFÉS**

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-08, An Ordinance Amending Chapter 101-20(J) outdoor Cafes.

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 2009-08, An Ordinance Amending Chapter 101-20(J) Outdoor Cafés

Acting Mayor Wells asks the Borough Attorney Robert Mancinelli to give a brief description of this 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 March 24, 2009.

A motion was made by _____ and seconded by _____.

Roll Call:

**ORDINANCE 2009-09, AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF PARK RIDGE, NEW JERSEY TO PROVIDE FOR CHAPTER 75,
ARTICLE V, CLOTHING BINS**

Acting Mayor Wells asks for a motion to introduce on first reading by title Ordinance 2009-09, An Ordinance Amending the Code of the Borough of park Ridge, New Jersey to provide for Chapter 75, Article V, Clothing Bins.

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 2009-09, An Ordinance Amending the Code of the Borough of Park Ridge,
New Jersey to Provide for Chapter 75, Article V, Clothing Bins**

Acting Mayor Wells asks the Borough Attorney Robert Mancinelli to give a brief description of this 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 March 24, 2009.

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

CONSENT AGENDA:

Acting Mayor Wells 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

Acting Mayor Wells asks if any Councilmember would like to abstain from voting on any other resolution:

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

Motion: Second: Roll Call:

RESOLUTIONS

1. Payment of Bills
2. Approval of Banner Requests
3. Designating March as Women’s History Month
4. Authorization to Enter into Agreement for Street Sweeping Services
5. Requesting a Minimum of 35 Years Until Joseph McGowan’s Next Parole Date
6. Authorize Hiring of T & M Associates for Preparation of Senior Citizens Bus Grant
7. Amend the Current Binding Interest Arbitration Laws
8. Appointment of Rate Counsel Board of Public Works
9. Emergency Temporary Budget
10. Budget Appropriations Reserve Transfer
11. Adopting Temporary Capital Budget
12. Interest on Delinquent Taxes
13. Transfer of Person to Person Liquor License
14. Authorization to Enter into Grant Agreement with the County of Bergen

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF GOVERNING BODY

Councilmember Viola

Councilmember Maughan
Councilmember Levinson
Councilmember Wells
Councilmember Ciannella
Councilmember Kane

APPROVAL OF MINUTES

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

Closed and Work Session Minutes dated February 10, 2009

Closed and Work Session Minutes dated February 24, 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.