

**AGENDA  
MAYOR & COUNCIL MEETING  
March 24, 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.

**AGENDA CHANGES**

**PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker:

**ORDINANCES – PUBLIC HEARING**

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

Acting Mayor Wells asks for a motion to open the public hearing on 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 if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Wells asks for a motion to close the public hearing and that this ordinance be adopted and the 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 2009-07, AN ORDINANCE AMENDING CHAPTER 77A,  
PARKS AND RECREATION AREAS**

Acting Mayor Wells asks for a motion to open the public hearing on 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.

Mr. Mancinelli:

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 close the public hearing and that this ordinance be adopted and the 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 2009-08, AN ORDINANCE AMENDING CHAPTER 101-20(J)  
OUTDOOR CAFÉS**

Acting Mayor Wells asks for a motion to open the public hearing on 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.

Mr. Mancinelli:

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 close the public hearing and that this ordinance be adopted and the it be published by title in “The Ridgewood News” with notice of final passage.

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

Roll Call:

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**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 open the public hearing on Ordinance 2009-09, An Ordinance Amending the Code of the Borough of Park Ridge 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.

Mr. Mancinelli:

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 close the public hearing and that this ordinance be adopted and the 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:**

Acting Mayor Wells asks if any Councilmember would like to abstain from voting on any resolution listed under the Consent Agenda:

Speaker:

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

Speaker:

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

Motion:

Second:

Roll Call:

**RESOLUTIONS**

1. Cancelling Contract with Marvec Construction Corporation
2. Establishment of Parks and Recreation Fees for 2009

3. Supporting Participation in the Sustainable Jersey Municipal Certification Program
4. Authorize Signing of Consultant's Agreement
5. Authorize Receipt of Bids – Pedestrian Improvements Train Station
6. Emergency Temporary budget
7. 2008 Appropriations Reserve Transfer
8. Award of Bid for Electric Distribution Tree Trimming

**COMMUNICATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

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