

**AGENDA
MAYOR & COUNCIL MEETING
April 14, 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.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

ORDINANCES – PUBLIC HEARING

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 abstain from voting on any other resolution:

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. Tri Boro Ambulance LOSAP Eligibles
3. Additional Fees – Burial
4. Additional Fees – Marriage

5. Appointing Lucille Bosco Police Records Clerk
6. Authorizing Execution of Preventative Maintenance Agreement with New Jersey Heating & Cooling
7. Release of Unexpended Escrow
8. Appointment of Alternate Prosecutor
9. Approve Membership of Volunteer Fire department Applicant
10. Approval of Banner Request
11. Authorization to Enter into Agreement with Bergen County Regional Emergency Medical Service
12. Authorize Participation in Grant Application for Recreation Opportunities for Individuals with Disabilities
13. Authorize Stipend Payment
14. Authorize Execution of Professional Service Contracts for Planning Board Professionals
15. Authorize Execution of Professional Service Contracts for Zoning Board of Adjustment Professionals
16. Amend Fire Department LOSAP Payments

COMMUNICATIONS

OLD BUSINESS

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 February 10, 2009

Public Session Minutes dated February 24, 2009

Closed and Work Session Minutes dated March 10, 2009

Closed and Work Session Minutes dated March 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.