

**AGENDA
MAYOR & COUNCIL MEETING
April 28, 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 a certificate of appreciation.

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

Police Department Presentation to Stephen Nagel – work on SwiftReach 911

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

**ORDINANCE 2009-03 AN ORDINANCE AMENDING CHAPTER 64;
GARBAGE, RUBBISH AND TRASH**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-03, an ordinance amending Chapter 64 of the Code of the Borough of Park Ridge.

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 Borough Attorney Robert Mancinelli to give a brief description of this ordinance.

Mr. Mancinelli:

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 May 12, 2009.

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

Roll Call:

ORDINANCE NO. 2009-10, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-10, an Ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank.

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

Roll Call:

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

ORDINANCE NO. 2009-10, 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 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 Record with notice of public hearing to be held on May 12, 2009.

ORDINANCE NO. 2009-11, A GENERAL CAPITAL ORDINANCE – PEDESTRIAN IMPROVEMENTS AT THE PARK RIDGE TRAIN STATION

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2009-11, a General Capital Ordinance for Pedestrian Improvements at the Park Ridge Train Station.

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

Roll Call:

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

ORDINANCE NO. 2009-11, A GENERAL CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$79,000 FOR PEDESTRIAN IMPROVEMENTS AT THE TRAIN STATION TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$ 79,000 FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AVAILABLE IN THE GENERAL CAPITAL FUND.

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

Mrs. Ennis:

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 Record with notice of public hearing to be held on May 12, 2009.

RESOLUTIONS

TEMPORARY CAPITAL BUDGET

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

Mrs. Ennis:

Mayor Ruschman asks for a motion to adopt the Temporary Capital Budget Resolution

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

Roll Call:

INTRODUCTION OF 2009 MUNICIPAL BUDGET

Mayor Ruschman announces that the 2009 Municipal Budget is being introduced tonight, and asks Councilmember Maughan to present the budget for introduction.

Councilmember Maughan:

Mayor Ruschman asks the Borough Clerk to read the Budget Resolution

Mrs. O'Donnell:

Mayor Ruschman asks for a motion to introduce the 2009 Municipal Budget and that the budget be published in The Record with a public hearing to be held on May 26.

Motion:

Second:

Roll Call:

CONSENT AGENDA:

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any resolution on the consent agenda:

Speaker:

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

Speaker:

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

Motion:

Second:

Roll Call:

RESOLUTIONS

1. Establishing a Procedure as to the Allocation of Engineering Reviews relative to Borough Land Use Projects
2. State Training Fees
3. Authorize Unemployment Claim Reimbursement
4. Authorize Professional Services for Engineering for 2009 Road Resurfacing Program
5. Authorize Professional services for Engineering for 2009 Road Improvement Program
6. Authorizing an Agreement with Concrete Construction to Construct Handicap Ramps
7. Rejecting Bids for Firehouse Improvements
8. Award of Contracts for Mill Pond Dam Rehabilitation Project
9. Award of Contract for Pedestrian Improvements Train Station
10. Approval of Engineering for the Pascack Valley Cooperative Pricing System NJDOT Road Resurfacing Program
11. Award of Contract Landscape Improvements to Veteran's Park

12. Appointment of Alternate Public Defender
13. Approval of Request
14. Authorizing Mayor to Sign Temporary Construction Easement Agreement

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.