

**AGENDA
MAYOR & COUNCIL MEETING
May 12, 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.

VISION PLAN COMMITTEE PRESENTATION

Mayor Ruschman asks for a motion to suspend the regular order of business for a presentation by Regional Plan Association and the Vision Plan Committee.

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

Roll Call:

PROCLAMATION

WHEREAS, Scleroderma is a chronic, degenerative autoimmune disease that predominantly affects women in the prime of their lived, but impacts children and men as well; and

WHEREAS, Autoimmune diseases including Scleroderma are one of the top four causes of disability of women over fifteen and under age sixty-five; and

WHEREAS, It can take three or more years for an individual to be diagnosed and receive appropriate treatment, leading to higher medical costs and government spending; and

WHEREAS, There is more hope for those with Scleroderma to live normal life today than there was five years ago due to the development of medications and ongoing clinical trials; and

WHEREAS, The month of June has been designated National Scleroderma Awareness Month, with patient education, patient support and research the three-fold mission of the Scleroderma Foundation, Tri-State Chapter (covering New York, New Jersey and Connecticut);

NOW, THEREFORE BE IT RESOLVED that I, Donald J. Ruschman do hereby proclaim June, 2009 as **SCLERODERMA AWARENESS MONTH** in the Borough of Park Ridge and urge all employees and residents to participate in our municipality's effort to become better educated on the subject of Scleroderma.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

2009-12 AN ORDINANCE AMENDING CHAPTER 28 – MUNICIPAL POOL COMMISSION, SECTION 28-5 OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW JERSEY

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-12, an ordinance amending Chapter 28 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 2009-12 AN ORDINANCE AMENDING CHAPTER 28 – MUNICIPAL POOL COMMISSION, SECTION 28-5 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 fo 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 26, 2009.

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

Roll Call:

ORDINANCE NO. 2009-13 AN ORDINANCE AMENDING CHAPTER 77A-2; ALCOHOLIC BEVERAGES, DRUGS OR NARCOTICS, OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Ruschman asks for a motion to introduce on first reading Ordinance 2009-13; an ordinance amending chapter 77A-2; alcoholic beverages, drugs or narcotics, 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 NO. 2009-13 AN ORDINANCE AMENDING CHAPTER 77A-2; ALCOHOLIC BEVERAGES, DRUGS OR NARCOTICS, 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 26, 2009.

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

Roll Call:

**ORDINANCE NO. 2009-14 AN ORDINANCE REPEALING CHAPTER 78-12;
LOITERING BY INTOXICATED PERSONS, OF THE CODE OF THE BOROUGH OF
PARK RIDGE, NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance 2009-14; an ordinance repealing chapter 78-12; loitering by intoxicated persons, 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 NO. 2009-14 AN ORDINANCE REPEALING CHAPTER 78-12;
LOITERING BY INTOXICATED PERSONS, 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 26, 2009.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

**ORDINANCE NO. 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 for a motion to open the Public Hearing on Ordinance 2009-03, an Ordinance amending Chapter 64; Garbage, Rubbish and Trash 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 NO. 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and published by title in the Record with notice of final passage.

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

Roll Call:

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

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-10, an ordinance for calendar year 2009 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 FOR CALENDAR YEAR 2009 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 adoption fo this ordinance:

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and published in The Record by titled with notice of final passage.

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

Roll Call:

**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 for a motion to open the Public Hearing on Ordinance 2009-11 a General Capital Ordinance

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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and published in The Record by titled with notice of final passage.

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

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 abstain from voting on any other resolution:

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. Payment of Bills
2. Unemployment Claim Reimbursement

3. Award of Contract for Pascack Valley Cooperative Pricing System – 2009 Road Repaving Program
4. Amending Schedule of Mayor and Council Meetings for 2009
5. Designating Special Emergency Note as a “Qualified Tax Exempt Obligation”
6. Authorize Pool Staff and Salaries
7. Resolution Appointing COAH Mediation Team
8. Resolution in Opposition to Proposed Diversion of Funds from the Emergency Medical Technician Training Fund
9. Authorizing Burgis & Associates to Prepare Transportation Enhancement Grant Application
10. Appointing Appraiser for Open Space Grant – Clifford
11. Appointing Appraiser for Open Space Grant – McNerney
12. Authorizing Part Time/Casual Labor
13. Appointment of Line Worker

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF GOVERNING BODY

- Councilmember Viola
- Councilmember Maughan
- Councilmember Levinson
- Councilmember Wells
- Councilmember Ciannella
- Councilmember Kane

APPROVAL OF MINUTES

April 14, 2008 Closed and Work Session Minutes

April 28, 2008 Closed and Work Session Minutes

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.