

**AGENDA
MAYOR & COUNCIL MEETING
June 9, 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 THE REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the following:

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

Roll Call:

SWEARING IN OF BOROUGH CLERK

KELLEY R. O'DONNELL, RMC

PRESENTATION OF C.E.R.T. CERTIFICATES

| | | |
|-----------------|----------------------|-----------------|
| James Babcock | Ned Barber | Toni Barber |
| June Bertini | Eric Bonapard | Ronald Bosco |
| George Bottinor | Christopher S. Brown | Joyce Bruno |
| Michael Capano | Peter DePalma | Anthony DiBlasi |
| Chris Doto | James R. Duncan | Kimberly Durba |
| Marcia Eisen | Charles Forino | Michael D. Lawn |
| Robert Lincoln | Justin Mattes | Jay Roemer |
| Shirley Roemer | Greg Stalb | Joan Valas |
| Steve Valas | Paul J. Witte | Dan Wynohradnyk |

Special Volunteers

| | | |
|---------------|--------------|--------------|
| Nancy Perkins | Martha Valas | Joseph Bruno |
|---------------|--------------|--------------|

PROCLAMATION

MYASTHENIA GRAVIS AWARENESS MONTH

WHEREAS, Myasthenia Gravis is a neuro-muscular disease striking children and adults, affecting control of voluntary muscles and afflicting several hundred of our fellow New Jerseyans; and

WHEREAS, the symptoms of this disorder include, but are not limited to, difficulty moving, breathing, swallowing, speaking and seeing; and

WHEREAS, the Myasthenia Gravis Foundation of America, Inc. is a non-profit organization, founded, "to facilitate the timely diagnosis and optimal care of individuals affected by myasthenia gravis and closely related disorders, and to improve their lives through program of patient services, public information, medical research, professional education, advocacy, and patient care"; and

WHEREAS, Myasthenia Gravis is one of the major neuromuscular disorders affecting residents of New Jersey; and

WHEREAS, it is fitting to recognize the many physicians who demonstrate an untiring effort to treat this disease and search for a cure;

NOW, THEREFORE, I, Donald J. Ruschman, Mayor of the Borough of Park Ridge, County of Bergen and State of New Jersey, do hereby proclaim the month of June 2009 as **MYASTHENIA GRAVIS AWARENESS MONTH**.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

2009-15 AN ORDINANCE AMENDING CHAPTER 75, ARTICLE V – CLOTHING BINS, SECTION 75-35 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 2009-15, an ordinance amending Chapter 75 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:

2009-15 AN ORDINANCE AMENDING CHAPTER 75, ARTICLE V – CLOTHING BINS, SECTION 75-35 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 June 23, 2009.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

None

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. Board of Education Payments
2. Payment of Bills
3. Authorize Part Time Labor
4. Authorize Receipt of Sealed Bids Replacement of Borough Hall Roof
5. Authorize Lease Agreement with MINI USA
6. Appointment of Borough Clerk
7. Appointment of Municipal Court Administrator
8. Police Department Uniform Maintenance
9. Authorize Acceptance of Proposal from Signature Information Solutions
10. Authorize Stipend Payment
11. 2009-2010 Alcoholic Beverage License Renewals
12. Refund of Tax Overpayments

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF GOVERNING BODY

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

APPROVAL OF MINUTES

Public Session Meeting of March 10, 2009

Public Session Meeting of March 24, 2009

Public Session Minutes of April 14, 2009

Closed and Work Session Minutes of May 12, 2009

Closed Session Minutes of May 26, 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.