

**AGENDA
MAYOR & COUNCIL MEETING
June 23, 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

2009-16 MULTI-PURPOSE BOND ORDINANCE

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance No. 2009-16, A Multi-Purpose Bond Ordinance.

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

Roll Call:

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$454,250 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.

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

Ms. Ennis:

Mayor Ruschman asks the Clerk if she is in receipt of the Supplemental Debt Statement:

Clerk:

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 July 14, 2009.

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

Roll Call:

ORDINANCE – PUBLIC HEARING

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 open the public hearing on 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 close the public hearing and that this ordinance be adopted and that it be published by titled in The Record with notice of final passage.

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

Roll Call:

CONSENT AGENDA:

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any 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:

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

Roll Call:

RESOLUTIONS

1. 2009-2010 Alcoholic Beverage License Renewal
2. Authorize Receipt of Bids 2009 Road Improvement Program
3. Appointing Joseph Bruno as Architect for Interior Renovations to Borough Hall and ADA Improvements to Bathrooms at Municipal Pool
4. Authorize Professional Services Labor Attorney
5. Requesting County Planning Board to Perform a Traffic Count
6. Authorize Hiring of BGA Engineering, LLC
7. Authorization to Purchase Police Car
8. Authorize Amendment to Mayor and Council By Laws
9. Appointing COAH Administrator

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.