

**AGENDA  
MAYOR & COUNCIL MEETING  
July 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.

**SUSPEND THE REGULAR ORDER OF BUSINESS**

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

***Girl Scout Bronze Award - Troop #1405***

Alysia Acevedo	Annette Boenigk
Jill Feigenbaum	Melanie Gasnick
Erin Giannangeli	Olivia Gow
Melanie Moran	Katherine Stearns
Kristen Wildrick	

***Adopt a Street – Troop #1405***

Melanie Gasnick	Olivia Gow
Katherine Stearns	Kristen Wildrick

***Girl Scout Gold Award – Park Ridge Library Reading Garden***

Jane Mahoney

**PROCLAMATION**

**TRIBORO NATIONAL NIGHT OUT 2009**

**WHEREAS**, the National Association of Town Watch (NATW) and TARGET is sponsoring a unique, nationwide crime, drug, and violence prevention program on August 4, 2009 entitled “National Night Out”; and

**WHEREAS**, the “26<sup>th</sup> Annual National Night Out” provides a unique opportunity for Montvale, Park Ridge, & Woodcliff Lake to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

**WHEREAS**, the TriBoro DARE Committees play a vital role in assisting the local Police Departments through joint crime, drug, and violence prevention efforts in Montvale, Park Ridge, & Woodcliff Lake, and is supporting “National Night Out 2009” locally; and

**WHEREAS**, it is essential that all citizens of Montvale, Park Ridge, & Woodcliff Lake be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs, & violence in the TriBoro towns; and

**WHEREAS**, police-community partnerships, neighborhood safety, awareness, and cooperation are important themes of the “National Night Out” program; and

**NOW, BE IT RESOLVED**, that I Donald J. Ruschman, being duly sworn Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby do herby call upon all citizens of Montvale, Park Ridge, & Woodcliff Lake to join the TriBoro DARE Committees, the National Association of Town Watch, and TARGET in supporting the “26<sup>th</sup> Annual National Night Out” on Tuesday, August 4, 2009 at the Old Mill Swim Club in Woodcliff Lake.

**BE IT FURTHER RESOLVED** that I Donald J. Ruschman, being duly sworn Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, – do herby proclaim Tuesday, August 4, 2009 as “*NATIONAL NIGHT OUT*” in Montvale, Park Ridge, & Woodcliff Lake.

## **AGENDA CHANGES**

## **PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker:

## **ORDINANCES – INTRODUCTION**

### **2009-17 AN ORDINANCE AMENDING CHAPTER 97 - PARKING 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 2009-17, an ordinance amending Chapter 97 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:

### **2009-17 AN ORDINANCE AMENDING CHAPTER 97 - PARKING 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 July 28, 2009.

## **ORDINANCE – PUBLIC HEARING**

### **2009-16 MULTI-PURPOSE BOND ORDINANCE**

Mayor Ruschman asks for a motion to open the public hearing on 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 has received any correspondence concerning the adoption of this ordinance.

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 close the public hearing and that this ordinance be adopted and that notice of final passage be published in the Ridgewood News.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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**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:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

## **RESOLUTIONS**

1. Public Question on Open Space
2. Authorize Burgis Associates to Prepare Municipal Park Improvement Grant Application
3. Appointing Municipal Representative for Open Space Committee
4. Leaf Disposal Shared Service Project
5. Reduction in Performance Bond
6. 2009-2010 Alcoholic Beverage License Renewals
7. Award of Contract for 2009 Road Improvement Program
8. Chapter 159 – Municipal Alliance
9. Emergency Resolution – Municipal Alliance
10. Authorizing Agreement with Professional
11. Additional Fees – Marriage Licenses
12. Additional Fees – Burial
13. State Training Fees
14. Community Organization Contribution & Capital Improvement Fund
15. Approval of Request – Social Affairs Permit PRFD
16. Authorizing Amendment to Deferred Compensation Plan as Provided by Nationwide Retirement Solutions Inc
17. Appointment of Liaison to Pascack Valley Cooperative Waterways Management Task Force
18. Payment of Bills
19. Authorize Banner Request
20. Bergen County Open Space Trust Fund Municipal Park Improvement
21. Granting Leave of Absence to Angela Kent

## **COMMUNICATIONS**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **REPORTS OF THE GOVERNING BODY**

Councilmember Viola  
Councilmember Maughan  
Councilmember Levinson  
Council President Wells  
Councilmember Ciannella  
Councilmember Kane

## **APPROVAL OF MINUTES**

Public Hearing dated January 27, 2009

Public Hearing dated April 28, 2009

Closed and Work Session dated June 9, 2009  
Abstention: Councilmember Maughan

Closed and Work Session dated June 23, 2009  
Abstention: Councilmember Kane

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

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A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the regular Mayor and Council meeting. Meeting adjourned at \_\_\_\_\_ p.m.