

**AGENDA
MAYOR & COUNCIL MEETING
August 11, 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.

PROCLAMATION

RICHARD CASSATA

WHEREAS, the positions of Planning Board appointee and Board of Adjustment appointee are a vital part of any local government; and

WHEREAS, Richard Cassata has served in both capacities for a total of 19 consecutive years; and

WHEREAS, these years of service began with an appointment to the Board of Adjustment in 1995, followed by subsequent appointments in 1996 and 2000, at which time he was also appointed as Liaison to the Planning Board; and

WHEREAS, he served continuously in that capacity from the year 2000 to 2005 at which time he relinquished the position of Liaison to both boards and continued to serve on the Planning Board with appointments in 2004 and 2008, until the year 2009, which time included two-years as Vice Chairman and two-years as its Chairman; and

WHEREAS, it is most appropriate that the governing body recognize this dedication and service to the community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that it extends its appreciation and grateful thanks to **Richard Cassata** for his participation and exemplary service to the community.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – PUBLIC HEARING

**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 open the Public Hearing on 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 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 adoption 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:

**2009-18 AN ORDINANCE AMENDING CHAPTER 50 – UNIFORM
CONSTRUCTION CODE FEES OF THE CODE OF THE BOROUGH
OF PARK RIDGE**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-18, an ordinance amending Chapter 50 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:

**2009-18 AN ORDINANCE AMENDING CHAPTER 50 – UNIFORM CONSTRUCTION
CODE FEES 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 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:

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. Authorize Purchase of Hydraulic Rescue Equipment Under State Contract
2. Authorize Agreement with Fairfield Maintenance, Inc.
3. Approval of Request – Fireworks
4. Authorize Change Order #1 – Contractor Applications, Inc.
5. Award of Contract – Borough Hall Roof
6. Authorize Receipt of Bids – Firehouse Exterior
7. Unemployment Claim Reimbursement
8. Payment of Bills

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF THE GOVERNING BODY

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

APPROVAL OF MINUTES

Closed Session Minutes of July 7, 2009

Closed and Works Session Minutes of July 14, 2009

Closed and Work Session Minutes of July 28, 2009
Councilmember Levinson abstains

Public Hearing Minutes of July 7, 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.