

**AGENDA
MAYOR & COUNCIL MEETING
September 8, 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 POLICE OFFICERS

**JOHN SEBASTIAN SZOT
JOHN T. GLEASON**

PRESENTATION OF CERTIFICATES OF RECOGNITION

**BOY SCOUTS TROOP 80
ASSISTANCE AT PARK RIDGE TOWN PICNIC – June 13th**

David Baird	Kenny Bertani
Chris Bruno	Nick Bruno
Mark Ciccaglione	Scott Desmond
Scott Galdi	Owen Giannangeli
Jonathan Hales	Brandon Hall
Marc Larocca	Vincent Lemba
Marcus Loo	Alec Maccaro
Brandon Malloy	Elias Marcopoulos
Kevin Markle	Christopher Murphy
Gregory Perez	Elias Rosner
James Smith	

PROCLAMATION

CELEBRATING A CENTURY OF SERVICE

WHEREAS, The United Methodist Church is celebrating a century of service to the town of Park Ridge and providing for the spiritual needs of its congregation; and

WHEREAS, it has operated a Boy Scout program for many years; and

WHEREAS, it has housed a pre-school and day care center for small children; and

WHEREAS, it has provided a meeting place for Counseling services for various organizations in the Pascack Valley area; and

WHEREAS, it has provided a Japanese Ministry and a Congregation of the Church of South India; and

WHEREAS, it has participated in supporting the hungry, homeless and unemployed through walks, food centers and outreach ministries.

NOW, THEREFORE, BE IT RESOLVED on behalf of the grateful citizens of Park Ridge and the Governing Body, that, I, Donald J. Ruschman, Mayor of the Borough of Park Ridge hereby extend our thanks, appreciation and good wishes to the entire congregation and proclaim September 13, 2009 as **United Methodist Church of Park Ridge** day in Park Ridge.

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES – INTRODUCTION

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2009-20**

A WATER UTILITY CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$225,000 FOR RE-PAYMENT TO THE STATE OF NEW JERSEY FOR A SPILL FUND CLAIM

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-20, A Water Utility Capital Ordinance appropriating the sum of \$225,000 for re-payment to the State of New Jersey for a Spill Fund Claim

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 2009-20 - A WATER UTILITY CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$225,000 FOR RE-PAYMENT TO THE STATE OF NEW JERSEY FOR A SPILL FUND CLAIM MADE FOR CONTAMINATION TO WELLS 1, 2 AND 17 TO BE UNDERTAKEN BY THE BOROUGH OF PARK RIDGE AND TO APPROPRIATE \$225,000 FROM THE HANDY & HARMON RESERVE IN THE WATER UTILITY OPERATING FUND.

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

Ms. Ennis:

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 September 22, 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. Approval of Special Grant Engineer
2. Authorize Final Payment to TranSystems
3. Authorization to Enter into Grant Agreement
4. Approval of Banner Request
5. Authorize Purchase of Aura Multi Space Pay Station
6. Authorize Part Time/Casual Labor
7. Award of Contract 2009 Ford Utility Truck
8. Authorization or Purchase 2010 Ford F350 Pickup Truck – State Contract
9. Authorize Receipt of Bids – Potable Water Facilities
10. Authorize Receipt of Bids – Testing & Maintenance Substations
11. Payment of Bills

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Commissioner to Bergen County Joint Municipal Insurance Fund

Mayor Ruschman asks for a motion to appoint Kelley O'Donnell as Commissioner to Bergen County Joint Municipal Insurance Fund for the remainder of 2009, this appointment is in addition to the appointment of Councilmember Viola

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

REPORTS OF GOVERNING BODY

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

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes of the Mayor and Council meetings as follows:

Closed Session dated August 6, 2009

Closed and Work Session dated August 11, 2009
Abstention: Councilmember Viola

Closed and Work Session dated August 25, 2009
Abstentions: Council members Ciannella and Maughan and Council President Wells

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.