

**AGENDA
MAYOR & COUNCIL MEETING
September 22, 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 of Recognition to the 7th/8th Grade Girls Softball Team

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

Roll Call:

CERTIFICATES OF RECOGNITION

7th/8th Grade Girls Softball Team – Park Ridge Lady Aviators – 14-0 Undefeated 2009 Season

Carly Bergmann	Samantha Bergmann
Lindsay Beer	Jessica Davies
Danielle DiMeo	Melissa Dulberg
Amanda Fellowes	Lauren Kaley
Jenna Lupardo	Jaci Mital
Ally Raspanti	Victoria Romano
Lauren Saxsenian	Linda Sherlock

Martin Dulberg, Coach

Laura Beer, Assistant Coach

Paul Kaley, Assistant Coach

Ron Romano, Assistant Coach

Steve Saxsenian, Assistant Coach

PROCLAMATION

Howard Vander Vliet – 50 Years of Service – Park Ridge Fire Department

WHEREAS, Howard H. Vander Vliet joined the Park Ridge Volunteer Fire Department in 1959; and

WHEREAS, the year 2009 marks Mr. Vander Vliet's 50th year with the Park Ridge Volunteer Fire Department; and

WHEREAS, Mr. Vander Vliet has served faithfully over the past fifty years in numerous capacities within the Fire Department; and

WHEREAS, in those capacities he has served as a Qualified Driver and Pump Operator, Lieutenant, Captain and Assistant Chief; and

WHEREAS, in his capacity as a member of the Park Ridge Firemen's Association he has served as Vice President and President; and

WHEREAS, in 1973 he received the Tri-Boro Firemen's John Doyle Cup Honorable Service Award; and

WHEREAS, in 2000 he received the Rudolph Appeld Distinguished Service Award from the Pascack Valley Firemen's Association; and

WHEREAS, his accomplishments within the Fire Service have brought honor and recognition to himself and the Department; and

WHEREAS, Mr. Vander Vliet's 50 years of devoted service is an outstanding example of dedication for our young people to emulate; and

WHEREAS, for all these reasons and many more, too numerous to enumerate, the Borough of Park Ridge would like to express its gratitude for his dedication to, loyalty for and safeguarding of the residents and property of this Borough.

NOW, BE IT RESOLVED, that I, Donald J. Ruschman, being duly sworn as Mayor of the Borough of Park Ridge, County of Bergen, State of New Jersey, do hereby proclaim Saturday, October 10, 2009 as "Howard Vander Vliet Day" in the Borough of 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

ORDINANCE NO 2009-21 - AN ORDINANCE ESTABLISHING THE CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS, APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE, BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2009

Mayor Ruschman asks for a motion to introduce on first by title Ordinance 2009-21, An Ordinance establishing the Classification and Compensation for certain officials, appointees and employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2009.

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

Roll Call:

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

Ordinance 2009-21, An Ordinance establishing the Classification and Compensation for certain officials, appointees and employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2009.

Mayor Ruschman asks 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 October 13, 2009.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

Ordinance No. 2009-20, A Water Utility Capital Ordinance appropriating the sum of \$225,000 for repayment to the State of New Jersey for a Spill Fund Claim.

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2009-20, A Water utility Capital Ordinance appropriating the sum of \$225,000 for repayment 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 repayment 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 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 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:

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:

RESOLUTIONS:

1. Appointment of Elena Rega as Technical Assistant
2. Authorize Additional Work of BGA Engineering, LLC
3. Approval of Request – Social Affair Permit
4. Approval of Banner Request
5. Authorize Endorsement of Community Development Grant for Senior Citizen Activities FY 2010
6. Request for Legislative Action on Easthampton COAH Decision

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.