

**AGENDA
MAYOR & COUNCIL MEETING
October 13, 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

None

ORDINANCES – PUBLIC HEARING

ORDINANCE NO. 2009-19

An Ordinance Amending Chapter 2-35.2, Borough Administrator, of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-19, an Ordinance Amending Chapter 2-35.2, Borough Administrator, of the Code of the Borough of Park Ridge, New Jersey

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. 2009-19, An Ordinance Amending Chapter 2-35.2, Borough Administrator, of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks the Borough Attorney 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 on this ordinance and that this Ordinance be adopted as amended and that notice of final passage be published in The Ridgewood News.

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

Roll Call:

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 open the Public Hearing on 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 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 the 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 for a motion to close the Public Hearing on this ordinance and that this ordinance be adopted and notice of final passage be published in The Ridgewood News.

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

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. Amending Pistol Range Agreement
2. Bergen County Municipal Joint Insurance Fund
3. Authorizing Refund of Redemption Monies to Outside Lien Holder
4. Approving Remediation Work at Fuel Depot
5. Award Professional Services Proposal/Feasibility Study Municipal Court Shared Services
6. Authorizing the Contract with Organic Recycling, Inc.
7. Municipal Alliance Grant Acceptance FY2009
8. Appoint Community Development Representative
9. Authorize Reduction of Performance Bond
10. Authorization to Contract with Campbell Fire Protection, Inc.
11. Authorizing Repair Work on Senior Bus
12. Authorize Receipt of Sealed Bids
13. Authorization to Enter Into Interlocal Service Agreements with NBCUA
14. Authorize Casual Labor
15. Additional Fees – Marriage Licenses
16. Payment of Bills

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

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 and Work Session Minutes dated September 8, 2009
Council President Wells and Councilmember Viola will abstain.

Closed and Work Session Minutes dated September 22, 2009

Public Hearing Minutes dated May 12, 2009

Public Hearing Minutes dated May 26, 2009

Public Hearing dated June 9, 2009
Councilmember Maughan will abstain.

Public Hearing dated June 23, 2009
Councilmember Kane will abstain.

Public Hearing Minutes dated September 8, 2009
Councilmember Viola and Council President Wells will abstain.

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.