

**AGENDA
MAYOR & COUNCIL MEETING
October 27, 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 the 2009 Community Service Awards

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

Roll Call:

2009 COMMUNITY SERVICE AWARDS

NOMINEE

James Duncan
Maria Nunberg
Mike Mintz
Jeanne & Warren Lazelle
Theresa Cudequest
Florence Craffey
Carol Kobbe

Howard H. Vander Vliet
Paul Wharton
Ruth Francke
Arelly Gaytan
Dick Bozzone
Sally Peterson
Anthony D'Avanzo
Chris Brown
Edward Martine
Harriet Engber
Kathryn Boyle
Lawrence Morgan
Bob Howell
Sarah Hespe
Bob Ludwig
Kathy Contratto
Richard Onorato
George Sherman

NOMINATED BY

Park Ridge Police Reserves
East Brook Parent Teacher Organization
Park Ridge Athletic Association
Park Ridge United Methodist Church
Tri-Boro Volunteer Ambulance Corps
Our Lady of Mercy Roman Catholic Church
First Congregational Church,
United Church of Christ
Park Ridge Fire Department
Park Ridge Recreation & Cultural Committee
Park Ridge Golden Age Social Club
Park Ridge Public Library
Park Ridge American Legion-Post 153
Pascack Mental Health Center
Pascack Food Center
Park Ridge High School
Pascack Historical Society
Temple Beth Sholom
The Greater Pascack Valley Woman's Club
Charwon American Korean War Veterans
Park Ridge High School Baseball Boosters
Park Ridge High School PEP
PKRG-TV Committee
Girl Scouts of Park Ridge
Park Ridge High School Football Boosters
Park Ridge Rotary Club

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 2009-22 - AMENDING CHAPTER 51 – DEVELOPMENT FEES,
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Ruschman asks for a motion to introduce on first by title Ordinance 2009-22, An Ordinance amending Chapter 51 – Development Fees 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:

Ordinance 2009-22, An Ordinance amending Chapter 51 – Development Fees of the Code of the Borough of Park Ridge

Mayor Ruschman asks Robert Mancinelli, Borough Attorney 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 November 10, 2009.

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

Roll Call:

**ORDINANCE NO 2009-23 - AMENDING CHAPTER 101, ZONING, OF THE CODE OF
THE BOROUGH OF PARK RIDGE REGARDING PROVISIONS RELATED TO THE
FLOOR AREA RATIO**

Mayor Ruschman asks for a motion to introduce on first by title Ordinance 2009-23, An Ordinance amending Chapter 101, Zoning, of the code of the Borough of Park Ridge regarding provisions related to the Floor Area Ratio.

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

Roll Call:

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

Ordinance 2009-23, An Ordinance amending Chapter 101, Zoning, of the code of the Borough of Park Ridge regarding provisions related to the Floor Area Ratio.

Mayor Ruschman asks Robert Mancinelli, Borough Attorney 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 November 10, 2009.

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

Roll Call:

ORDINANCES – PUBLIC HEARING

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. Approving Mandatory Development Fee Ordinance Amendment
2. Governing Body Certification of the Annual Audit
3. Expressing Opposition to A-3062 and S-1303 Regarding “Inherently Beneficial Uses”
4. Authorize Receipt of Sealed Bids for the Purchase of Fire Hydrants
5. Award of Contract for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities
6. Award of Contract for Electric Distribution Material and Supplies
7. Award of Contract for Electric Substation Diagnostic Testing and Maintenance Services
8. Appointment of Assistant Municipal Treasurer

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.