

**AGENDA
MAYOR & COUNCIL MEETING
November 10, 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

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 amended 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. 2009-22
An Ordinance Amending Chapter 51, Development Fees, of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-22, An Ordinance amending Chapter 51, Development Fees, 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. 2009-22, An Ordinance amending Chapter 51, Development Fees, 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 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.

ORDINANCE NO. 2009-23
An Ordinance Amending Chapter 101, Zoning, of the Code of the Borough of Park Ridge, New Jersey

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance 2009-23, An Ordinance Amending Chapter 101, Zoning, 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. 2009-23, An Ordinance Amending Chapter 101, Zoning, 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 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.

APPOINTMENT OF BOROUGH ADMINISTRATOR

Mayor Ruschman asks for a motion to appoint *Helene V. Fall* to the position of *Part Time Borough Administrator* effective November 15, 2009.

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:

Motion:

Second:

Roll Call:

RESOLUTIONS

1. Bergen Municipal Employee Benefits Fund Resolution to Renew
2. Authorize Receipt of Sealed Bids for the Installation of Crystalline Photovoltaic Solar System on the Utility Garage
3. Award of Contract for Local Government Energy Audit program
4. Appointment of Assistant to Land Use Administrator
5. Payment of Bills

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF GOVERNING BODY

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

APPROVAL OF MINUTES

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

Closed Session Minutes dated October 6, 2009

Closed and Work Session Minutes dated October 13, 2009
Council President Wells will abstain

Closed and Work Session Minutes dated October 27, 2009
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.