

**AGENDA
MAYOR & COUNCIL MEETING
December 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 .

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

Roll Call:

C.E.R.T. CERTIFICATES

George Badame	Mathew Bruno	Elaine Deramo
Dave Golenschew	Maria Malloy	Ben Martin
Geralyn Mastrangelo	Jonathon Marx	Christopher Polifrone
Gerald Powers	Martha Valas	Cyndi Avedon

PARTICIPATION IN H1N1 MASS VACCINATION CLINICS

Marcia Eisen	Martha Valas	June Bertini
Steven Valas	Ben Martin	Ron Bosco
Joan Valas		

BERGEN COUNTY TEEN CERT

Chris Bruno	Keith Witte	Lauren DiBlasi
Nick DiBlasi	Nick Bruno	

SPECIAL CERTIFICATE

Jacl Soldono

DOWNTOWN BEAUTIFICATION

Pete Jacobsen	Bill Koenig	
Gwen Pardi	Gabriel Smith	
	Marj Teagno	
Victoria Church	Kristina Del Rosso	Trevor De Candia
Steven Kozar	David Smith	Jackie Zanosky

MAYOR'S GOLF OUTING BENEFICIARIES

Park Ridge Police Reserves

Tri Boro Family Care Fund

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- 24

**AMENDING CHAPTER II; ADMINISTRATIVE ORGANIZATION, ARTICLE IV,
APPOINTIVE OFFICIALS,
OF THE CODE OF THE BOROUGH OF PARK RIDGE**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2009-24, An Ordinance amending Chapter 2 – Administrative Organization 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:

Clerk:

Ordinance No. 2009-24, an Ordinance amending Chapter II; Administrative Organization, Article IV; Appointive Officials, 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 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 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- 25
AMENDING CHAPTER 64 – GARBAGE, RUBBISH AND TRASH,
OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2009-25, An Ordinance amending Chapter 64 – Garbage, Rubbish and Trash 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:

Clerk:

Ordinance No. 2009-25, an Ordinance amending Chapter 64 – Garbage, Rubbish and Trash 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 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 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- 26
AMENDING CHAPTER 97 – VEHICLES AND TRAFFIC,
OF THE CODE OF THE BOROUGH OF PARK RIDGE

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2009-26, An Ordinance amending Chapter 97 – Vehicles and Traffic 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:

Clerk:

Ordinance No. 2009-26, an Ordinance amending Chapter 97 – Vehicles and Traffic 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 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 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. Authorize Park Maintenance Municipal Open Space Trust Fund
2. Authorize Probationary Promotion Nancy Russell to Position of Principal Account Clerk
3. Authorize Probationary Promotion Peter Wayne to Position of Road Supervisor
4. Authorize Submission of NJ Recreational Trails Grant – Fairview Avenue Trail Project
5. Approve Membership of Volunteer Fire Department Applicant
6. Authorize Shared Services Agreement for High Pressure Sewer Cleaner
7. Award of Contract for Well Drilling and Redevelopment Services
8. Award of Contract for Furnishing and Delivery of Fire Hydrants
9. Authorization to Sign Hold Harmless and Indemnification Agreement
10. Authorization for Weekly Stipend to Electric Department Foreman
11. Authorize Probationary Promotion William Diedtrich to Position of Senior Road Repairer
12. Authorize Probationary Promotion James Leichtnam to Position of Senior Line Worker
13. Payment of Bills

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.