

**AGENDA
MAYOR & COUNCIL MEETING
January 8, 2008**

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

ORDINANCE 2008-01 AN ORDINANCE FOR ACQUISITION OR REAL PROERTY

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-01, an ordinance for acquisition of certain real property.

Motion: Second: Vote:

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

**AN ORDINANCE FOR THE ACQUISITION OF CERTAIN REAL PROPERTY
KNOWN AS LOT 10 IN BLOCK 1601 ALSO KNOWN AS 38 PARK AVENUE IN THE
BOROUGH OF PARK RIDGE**

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 Record" with notice of public hearing to be held on February 12th.

Motion: Second: Roll Call:

APPOINTMENT OF PROFESSIONALS FOR BOARD OF PUBLIC WORKS

Mayor Ruschman asks for a motion to appoint:

Leggette, Berashears & Graham, Inc. 6 Arrow Road, Suite 103, Ramsey, NJ
07446, as **Environmental Engineer**

Betts and Holt, LLP, 1333 H Street WS, West Tower Floor,
Washington DC as **Special Rate Counsel**

Quad Three Group, 37 North Washington Street, Wilkes-Barre, PA 18701
as **Rate Engineer**

John D'Anton, Esq., 67 Ramapo Valley Road, Suite 202, Mahwah, NJ 07430
as **Board Attorney**

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

ROLL CAL:

BOROUGH PLANNER

Mayor Ruschman asks for a motion to appoint **Burgis Associates** as **Borough Planner** for the year 2008.

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

ROLL CAL:

BOROUGH ENGINEER

Mayor Ruschman asks for a motion to appoint _____ as **Borough Engineer** for the year 2008.

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

ROLL CALL:

BOARD OF PUBLIC WORKS

Mayor Ruschman asks for a motion to appoint **Keith Misciagna**, a member of the **Board of Public Works** to fill an unexpired term, said term expiring on December 31, 2009.

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

CONSENT AGENDA:

Mayor Ruschman states that under the resolution for the Payment of Monthly Bills the following Councilmembers will abstain from voting on the following payments:

Henning: Pascack Community Services; Levinson: SCI.

Mayor Ruschman asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Mayor Ruschman asks for a motion to accept the Consent Agenda with the abstentions so noted:

Motion: _____ Second: _____ Roll Call: _____

RESOLUTIONS

Bills list – monthly bills

1. State Training Fee
2. Approve Membership in Fire Reserve Program
3. Authorize Agreement with County of Bergen for 2008 Public Health Svcs.
4. Additional Burial Fees
5. Additional Marriage License Fees
6. School Board Elections – Restoration of Majority Rule

7. Award of Contract to Pierce for Fire Truck

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF GOVERNING BODY

Councilmember Ciannella
Councilmember Brouwer
Councilmember Wells
Council President Henning
Councilmember Maughan
Councilmember Levinson

APPROVAL OF MINUTES

Mayor Ruschman asks for a motion to approve the minutes as follows:

Work and Closed session minutes dated December 27, 2007 with abstention by Councilmember Wells.

A motion was made by _____ and seconded by _____ to adjourn the regular Mayor and Council meeting. Meeting adjourned at _____ p.m.