

**AGENDA
MAYOR & COUNCIL MEETING
February 12, 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.

SUSPEND REGULAR ORDER OF BUSINESS

A motion was made by _____ and seconded by _____ to suspend the regular order of business for the following:

SWEARING IN OF POLICE OFFICER

DANIEL HOFFMANN – POLICE OFFICER

DEPARTMENT HEAD REPORT

POLICE – Chief Madden
Captain Coughlin

AGENDA CHANGES

PUBLIC PRIVILEGE TO THE FLOOR

Mayor Ruschman asks if anyone present wishes to be heard on any matter.

Speaker:

ORDINANCES – PUBLIC HEARING

**ORDINANCE 2008-01 AN ORDINANCE FOR THE ACQUISITION OR 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 for a motion to open the public hearing on Ordinance 2008-01, an ordinance for acquisition of real property.

A motion was made by _____ and seconded by _____.
Roll Call:

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 the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

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 and that this ordinance be adopted and that it be published by title in "The Record" with notice of final passage.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCES – INTRODUCTION

ORDINANCE 2008-02 AN ORDINANCE TO AMEND CHAPTER 101 – ZONING TO CREATE A NEW DEFINITION OF BUILDING HEIGHT

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-02, an ordinance to amend Chapter 101 – Zoning.

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

Roll Call:

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

AN ORDINANCE TO AMEND CHAPTER 101 – ZONING TO CREATE A NEW DEFINITION OF BUILDING HEIGHT

Mayor Ruschman asks the Borough Attorney John D'Anton to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2008-03 AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND PARKING; REGULATE MUNICIPAL PARKING LOT ON PERRY LAND STREET

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-03, an ordinance to amend Chapter 97 – Traffic and Parking.

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

Roll Call:

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

**AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND PARKING
REGULATE MUNICIPAL PARKING LOT ON PERRY LAND STREET**

Mayor Ruschman asks the Borough Attorney John D’Anton to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

**ORDINANCE 2008-04 AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND
PARKING; BY ESTABLISHING ONE HOUR PARKING DURING SCHOOL DAYS ON
THE FOLLOWING STREETS WITHIN THE BOROUGH: FREDERICK COURT,
JOHNSVALE ROAD AND WEST PARK AVENUE**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-04, an ordinance to amend Chapter 97 – Traffic and Parking.

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

Roll Call:

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

**AN ORDINANCE TO AMEND CHAPTER 97 – TRAFFIC AND PARKING BY
ESTABLISHING ONE HOUR PARKING ON SCHOOL DAYS ON THE FOLLOWING
STREETS WITHIN THE BOROUGH: FREDERICK COURT, JOHNSVALE ROAD
AND WEST PARK AVENUE**

Mayor Ruschman asks the Borough Attorney John D’Anton to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

**ORDINANCE 2008-05 AN ORDINANCE TO CREATE THE POSITION OF
MUNICIPAL HOUSING LIAISON**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-05, An Ordinance to Create the Position of Municipal Housing Liaison.

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

Roll Call:

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

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON
Mayor Ruschman asks the Borough Attorney John D'Anton to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2008-06 BOND ORDINANCE FOR THE PURPOSE OF ROAD RESURFACING

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-06, A Bond Ordinance for the Purpose of Road Resurfacing.

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

Roll Call:

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

BOND ORDINANCE FOR THE PURPOSE OF ROAD RESURFACING

Mayor Ruschman asks Ann Kilmartin, CFO to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

ORDINANCE 2008-07 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-07, An Ordinance To Exceeds the Municipal Budget Appropriations Limits and to Establish a Cap Bank .

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

Roll Call:

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

ORDINANCE 2008-07 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP

Mayor Ruschman asks Ann Kilmartin, CFO to give a brief description of this ordinance.

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 March 11, 2008.

A motion was made by _____ and seconded by _____.

Roll Call:

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; Ciannella: Jacobsen Landscaping

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. Building Maintenance Worker
2. Approve Membership in Fire Reserve Program
3. Interest on Delinquent Taxes
4. School District Taxes
5. Confirming Endorsement of Community Development Project for Senior Activities
6. Authorize Agreement with County of Bergen for 2008 Bloodborne Pathogen Compliance
7. Award of Contract for Rotating Towing Services
8. Release of Escrow
9. Award of Bid for the Furnishing and Delivery of Electric Distribution And Supplies
10. Approve Contract with Carousel Industries – Phone System for New Dispatch
11. Worker’s Compensation Payment
12. Unemployment Insurance Claims Payment
13. Appointment of Special Grant Engineer
14. Authorizing the Borough of Park Ridge to Enter into a Cooperative Pricing Agreement
15. Authorizing the Pool Commission to go out to bid for the Concession Stand
16. Cancel Municipal Alliance Balance
17. Award of Bid for Maintenance, Service and Repair of Potable Water Storage, Treatment, Pumping and Distribution System Facilities
18. Exclusion from Gross Income for Federal Income Tax
19. Appropriation Transfers
20. Adopting Temporary Capital Budget
21. Banner Request
22. Refund Fire Prevention Fee
23. Authorize Contracted Extra-Duty Employment Rates

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:

Public Meeting minutes dated December 27, 2007, January 2, 2008 (Sine Die and Reorganization), and January 8, 2008.

Closed and Work Session Minutes dated January 8, 2008 and January 22, 2008.

Motion:_____ Second:_____ Roll Call:_____

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