

**AGENDA  
MAYOR & COUNCIL MEETING  
March 11, 2008**

Acting Mayor Levinson calls meeting to order at:

**Pledge of Allegiance to the Flag**

**ROLL CALL:**

Present:  
Absent:  
Also Present:

Acting Mayor Levinson Reads Compliance Statement, as required by Open Public Meeting Act, P. L. 1975, Chapter 231.

**DEPARTMENT HEAD REPORT**

**CONSTRUCTION CODE OFFICIAL  
Nick Saluzzi**

**AGENDA CHANGES**

**PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**ORDINANCE 2008-08 MULTI-PURPOSE BOND ORDINANCE**

Acting Mayor Levinson asks for a motion to introduce on first reading by title Ordinance 2008-08, A Multi-purpose Bond Ordinance.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the introduction of this ordinance.

Speaker:

Acting Mayor Levinson 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 April 8, 2008.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll Call:

**ORDINANCES – PUBLIC HEARING**

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

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-02, an ordinance to amend Chapter 101 – Zoning to create a New Definition of Building Height.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll Call:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

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

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson 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:

\_\_\_\_\_

**ORDINANCE 2008-03 AN ORDINANCE TO AMEND CHAPTER 76 – PARKING LOTS**

Acting Mayor Levinson asks for a motion to open the public hearing on 2008-03, an ordinance to amend Chapter 76 – Parking Lots

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

**AN ORDINANCE TO AMEND CHAPTER 76 – PARKING LOTS**

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in “The Ridgewood News” with notice of final passage.

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**

Acting Mayor Levinson asks for a motion to open the public hearing on 2008-04, an ordinance to amend Chapter 97 – Traffic and Parking.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Acting Mayor Levinson 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**

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O’Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in “The Ridgewood News” with notice of final passage.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll Call:

\_\_\_\_\_

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

Acting Mayor Levinson asks for a motion to open the public hearing on 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:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

**AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON**

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O’Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Ridgewood News" with notice of final passage.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll Call:

\_\_\_\_\_

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

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-06, a bond ordinance for the purpose of road resurfacing.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

**BOND ORDINANCE FOR THE PURPOSE OF ROAD RESURFACING**

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Ridgewood News" with notice of final passage.

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**

Acting Mayor Levinson asks for a motion to open the public hearing on Ordinance 2008-07, an ordinance to exceed the Municipal Budget appropriation limits and to establish a cap bank.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to confirm.

Roll Call:

Acting Mayor Levinson asks the Clerk to read the ordinance by title:

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP**

Acting Mayor Levinson asks the Borough Clerk if she has received any correspondence regarding this ordinance.

Mrs. O'Donnell:

Acting Mayor Levinson asks if anyone present wishes to be heard concerning the adoption of this ordinance.

Speaker:

Acting Mayor Levinson asks for a motion to close the public hearing and that this ordinance be adopted and that it be published by title in "The Ridgewood News" with notice of final passage.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Roll Call:

\_\_\_\_\_

### **CONSENT AGENDA:**

Acting Mayor Levinson states that under the resolution for the Payment of Monthly Bills the following Council members will abstain from voting on the following payments:

Henning: Pascack Community Services; Levinson: SCI; Ciannella: Jacobsen Landscaping

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

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

Motion:

Second:

Roll Call:

### **RESOLUTIONS**

#### **Bills list – monthly bills**

1. Volunteer Tuition Credit Program
2. Refunding Tri Boro Ambulance LOSAP Funds
3. Tri Boro Ambulance LOSAP Eligibles
4. Amend Fire Department LOSAP Payments
5. Workman's Compensation Payment
6. Bergen County Unified Identification Card Program
7. Appointment of Municipal Housing Liaison
8. Authorizing Burgis Associates to Apply for ANJEC Grant
9. Opposing the failure of the Governor's proposed State Budget for the 2008-2009 Fiscal Year
10. Authorization to Bid for Activated Carbon Replacement at the Water Treatment Facilities
11. Adopting Temporary Capital Budget
12. Amending the Temporary Budget

### **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**

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

Closed and Work Session Minutes dated February 12, 2008 and February 26, 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.