

**AGENDA
MAYOR & COUNCIL MEETING
June 10, 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

PROCLAMATIONS

WHEREAS, Scleroderma is a chronic, degenerative autoimmune disease that predominantly affects women in the prime of their lived, but impacts children and men as well; and

WHEREAS, Autoimmune diseases including Scleroderma are one of the top four causes of disability of women over fifteen and under age sixty-five; and

WHEREAS, It can take three or more years for an individual to be diagnosed and received appropriate treatment, leading to higher medical costs and government spending; and

WHEREAS, There is more hope for those with Scleroderma to live normal life today than there was five years ago due to the development of medications and ongoing clinical trials; and

WHEREAS, The month of June has been designated National Scleroderma Awareness Month, with patient education, patient support and research the three-fold mission of the Scleroderma Foundation, Tri-State Chapter (covering New York, New Jersey and Connecticut);

NOW, THEREFORE BE IT RESOLVED that I, Donald J. Ruschman do hereby proclaim June, 2008 as **SCLERODERMA AWARENESS MONTH** in the Borough of Park Ridge and urge all employees and residents to participate in our municipality's effort to become better educated on the subject of Scleroderma.

DEPARTMENT HEAD REPORT

Bill Beattie – Director of Operations

PUBLIC PRIVILEGE TO THE FLOOR

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

Speaker:

ORDINANCES PUBLIC HEARING

**ORDINANCE NO. 2008-09 AN ORDINANCE AMENDING CHAPTER 10:
DEFENSE AND INDEMNIFICATION**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2008-09, an ordinance amending Chapter 10: Defense and Indemnification

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 AMENDING CHAPTER 10:
DEFENSE AND INDEMNIFICATION**

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 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 NO. 2008-10 AN ORDINANCE TO ACQUIRE DRAINAGE EASEMENTS
FOR THE PROPERTY KNOWN AS LOTS 6 AND 9 IN BLOCK 802**

Mayor Ruschman asks for a motion to open the public hearing on Ordinance 2008-10, an ordinance to acquire drainage easements for the property know as Lots 6 and 9 in block 802.

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 ACQUIRE DRAINAGE EASEMENTS FOR THE PROPERTY
KNOWN AS LOTS 6 AND 9 IN BLOCK 802**

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 close the public hearing and that this ordinance be adopted and published by title in the Ridgewood News with notice of final passage.

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 Council members 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. Authorize Stipend Payment
2. Banner Request
3. Refund State Court Judgments
4. 2007 Road Improvements Change Order #2
5. Police Department Uniform Allowance
6. 2008 Joint Road Resurfacing Program – Award of Contract
7. Adopting Personnel Policies & Procedures
8. Liquor License Renewals
9. Award of Contract Leaf Vacuum
10. Award of Contract Potable Water Meters
11. Authorizing the Execution of Retirement Agreement
12. Authorization to Execute Agreement with Acclaim Inventory, LLC

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

REPORTS OF THE 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 April , 2008
Closed and Work Session Minutes dated May and , 2008

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