

**AGENDA
MAYOR & COUNCIL MEETING
JULY 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 Meetings Act, P.L. 1975, Chapter 231.

AGENDA CHANGES:

COMMENDATIONS:

Tracy Dickinson – to be read by the Mayor

Whereas, the entire community can effect positive change with any volunteer action no matter how big or small; and

Whereas, the volunteering of an individual's time and resources is an essential part of any community and those who live in it; and

Whereas, volunteers show every day through their actions that they truly care about their community and those who live in it; and

Whereas, Tracy Dickinson, who has been an avid supporter of the Park Ridge Police Department and the DARE program for many years has taken this premise to heart; and

Whereas, Tracy Dickinson has generously donated as Jeep Cherokee to the Park Ridge Police Department for their use.

Now, Therefore, the Mayor and Council of the Borough of Park Ridge do hereby recognize and thank Tracy Dickinson for her generosity and service to the Community.

PUBLIC PRIVILEGE OF THE FLOOR:

VERIZON TELEPHONE COMPANY - has requested time to address the Council.

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

Speaker:

PUBLIC HEARING:

ACQUISITION OF LOTS 45,52,53,54 AND PART OF 44 in BLOCK 604.

Mayor Ruschman asks for a motion to open the public hearing.

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

Roll Call:

Mayor asks the clerk to read the title.

A Public Hearing on the acquisition of Lots 45,52,53,54 and part of 44 in Block 604 as part of the borough's Open Space Acquisition Inventory.

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

Mayor Ruschman asks if anyone present wishes to be heard concerning the introduction of this resolution.

Speaker:

Mayor Ruschman asks for a motion to close the public hearing.

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

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. Park Ridge Recreation Committee Summer Camp 2008 Stipends
2. Board of Education Payments
3. Enabling Resolution Open Space Acquisition
4. Refund State Court Judgments
5. Authorization for Pool Bathroom Renovation
6. Award of Bid for Mill Road Powerhouse (General Contract)
7. Rejection of Bids for Hydro Generator Mill Road Powerhouse (Electrical Contract)
8. Approval of Casual Labor

COMMUNICATIONS:

Letter from residents of North Avenue requesting permission to have Ruth Avenue and part of North Avenue blocked off on Saturday, July 26, 2008 between 4:00pm and 11:00pm in order to hold their Annual Block party.

Letter from Community Hospice of Bergen County, Inc. thanking the Mayor and Council for their generous donation to the Senior Idol talent contest, which was held on their behalf.

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 22, 2008
Abstain: Councilmembers Henning & Maughan

Public Meeting Minutes dated May 13, 2008
Abstain: Councilmember Maughan

Closed and Work Session Minutes dated June 24, 2008
Abstain: Councilmember Maughan

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