

**AGENDA
MAYOR & COUNCIL MEETING
JULY 22, 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

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

PUBLIC HEARING:

**BERGEN COUNTY OPEN SPACE TRUST FUND
MUNICIPAL PARK IMPROVEMENT**

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

A motion was made by _____seconded by _____to confirm.

Roll Call:

Mayor Ruschman asks the clerk to read the resolution by title.

A Public Hearing on the Application to the Bergen County Open Space Trust Fund for Improvements to Veteran's Park.

Mayor Ruschman asks Council President Henning 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.

Roll Call:

CONSENT AGENDA:

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 if any Council member would like to abstain from voting on any resolution on the consent agenda.

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

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

Roll Call:

RESOLUTIONS:

1. Donation of Jeep Cherokee to Park Ridge Police Department
2. Refund of 2008 Summer Day Camp Fee
3. Park Ridge Recreation Committee Summer Day Camp 2008 Extras Program
4. Park Ridge Recreation Summer Day Camp 2008
5. Authorization to Enter Into an Agreement with the County of Bergen for the 2008 Snow Plowing Program
6. Authorization to Enter into Grant Agreement with the County of Bergen
7. Employee Deferred Compensation
8. Appointing Burgis and Associates Inc.
9. Part Time Labor
10. Authorization to Contract for Labor Under State Contract for TriBoro Phone System Enhancements
11. Appointment of Road Department Laborer
12. Authorization to Contracts With American powerNet and PJM Interconnection LLC

OLD BUSINESS:

NEW BUSINESS:

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