

**AGENDA
MAYOR & COUNCIL MEETING**

August 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 Meetings Act, P.L. 1975, Chapter 231.

SUSPEND REGULAR ORDER OF BUSINESS

Mayor Ruschman asks for a motion to suspend the regular order of business for the following:

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

Roll Call:

PRESENTATION OF CERTIFICATES OF APPRECIATION

**PRESENTATION OF CERTIFICATES TO TROOP 80 BOY SCOUTS
FOR THEIR HELP WITH THE 2008 TOWN PICNIC**

David Baird	Kenny Bertani	Christopher Bruno
Matt Bruno	Nick Bruno	Mark Ciccaglione
Morgan Crannage	Scott Desmond	Kyle Dutcher
Scott Galdi	Owen Giannangeli	Jonathan Hales
Scott Hansen	Vincent Lemba	Marcus Loo
Alec Maccaro	Vinny Maccaro	Kevin Markle
Christopher Murphy	Steve Nagel	Elias Rosner
James Smith	Dominick Whitaker	Brian Whitney

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

**ORDINANCE NO. 2008 -11 AN ORDINANCE ESTABLISHING THE
CLASSIFICATION AND COMPENSATION FOR CERTAIN OFFICIALS,
APPOINTEES AND EMPLOYEES OF THE BOROUGH OF PARK RIDGE,
BERGEN COUNTY, NEW JERSEY FOR THE YEAR 2008**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance No. 2008-11, an ordinance Establishing the Classification and Compensation for Certain Officials, Appointees and Employees of the Borough of Park Ridge, Bergen County, New Jersey for the year 2008.

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 Establishing the Classification and Compensation for Certain
Officials, Appointees and Employees of the Borough of Park Ridge,
Bergen County, New Jersey for the year 2008.**

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

Mr. D'Anton:

Mayor Ruschman asks if anyone present wished 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 September 9, 2008.

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

Roll Call:

**ORDINANCE NO. 2008 - 12 AN ORDINANCE DETERMINING POSITIONS
ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2008-12, an ordinance Determining Positions Eligible for the Defined Contribution Retirement Program.

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 Determining Positions Eligible for the
Defined Contribution Retirement Program**

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

Mr. D'Anton:

Mayor Ruschman asks if anyone present wished 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 September 9, 2008.

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

Roll Call:

**ORDINANCE NO. 2008-13 AN ORDINANCE AMENDING CHAPTER 51:
TO INCREASE DEVELOPMENT FEES IN THE BOROUGH OF PARK RIDGE**

Mayor Ruschman asks for a motion to introduce on first reading Ordinance No. 2008-13, an ordinance Amending Chapter 51: To Increase Development Fees in the Borough of Park Ridge

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 51: To Increase Development Fees in the
Borough of Park Ridge**

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

Mr. D’Anton:

Mayor Ruschman asks if anyone present wished 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 September 9, 2008.

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

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 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:

Bills List – Monthly Bills

1. Appointment of Probationary Police Officer
2. Salary Increase for Acting Borough Clerk
3. Extension of Liquor License 0247-33-003-007
4. Employee Deferred Compensation
5. Authorize Release of Performance Bond
6. Authorize Reduction of Performance Bond
7. Designation of NIMS as the Basis for All Incident Management
8. Amending Pistol Range Agreement
9. Installation of LDSS Lightning Alerting System
10. Appointing William L. Koenig as an Architect for Landscape Services
11. Authorizing Hiring of Louis Berger Group
12. Release of Escrow Fees
13. Refund of Escrow Fees
14. Banner Request
15. Authorization to Bid for a Heavy Duty Stationary Compactor
16. Appointment of Senior Road Repairer
17. Authorization to Enter into Grant Agreement with the County of Bergen

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 May 27, 2008
Abstain: Councilmember Maughan

Public Meeting Minutes dated June 10, 2008
Abstain: Councilmember Maughan

Public Meeting Minutes dated June 24, 2008
Abstain: Council members Maughan and Wells

Public Meeting Minutes dated July 8, 2008
Abstain: Council members Henning, Maughan and Wells

Public Meeting Minutes dated July 22, 2008

Abstain: Council members Brouwer and Maughan

Closed and Work Session Minutes dated July 8, 2008

Abstain: Council members Henning, Wells and Maughan

Closed and Work Session Minutes dated July 22, 2008

Abstain: Council members Brouwer and Maughan

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