

**AGENDA
MAYOR & COUNCIL MEETING**

September 9, 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 reasons:

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

Roll Call:

SWEARING IN OF POLICE OFFICER

TOOD STOWE

PRESENTATION OF CERTIFICATES OF RECOGNITION

**PARK RIDGE BASEBALL MINORS A
10U CHAMPIONSHIP**

**James Bargmann
Glen Hafemeister
Sean Mahoney
Luke Thompson**

**Danny Confreda
Craig Kochakian
Evan Matthews
Matt Vasel**

**Kyle Green
Raymond Lavender
Sam Schneider
Derek Zeug**

Coaches:

**Gary Kochakian
Gerry Matthews**

Brian Mahoney

Randy Green

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – PUBLIC HEARING

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 open the Public Hearing on 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 adoption 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 _____ 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 open the Public Hearing on 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to pass 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 _____ 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 open the Public Hearing on 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 adoption 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 _____ 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:

1. Payment of Bills
2. Liquor License Renewal
3. Approval of Request
4. Supporting the Certificate of Need Application by HUMC
5. Appointment of General Supervisor Water and Sewer
6. Authorizing the Hiring of T & M Associates
7. Supporting the Borough of Westwood's Grant Agreement

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:

Closed and Work Session Minutes dated August 12th
Abstain: Councilmember Maughan

Closed and Work Session Minutes dated August
Abstain: Council members Henning and Maughan

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

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