

**AGENDA
MAYOR & COUNCIL MEETING**

September 23, 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:

ORDINANCES – PUBLIC HEARING

**ORDINANCE NO. 2008 -14 A CAPITAL ORDINANCE OF THE BOROUGH OF
PARK RIDGE, IN THE COUNTY OF BERGE, NEW JERSEY AUTHORIZING
ADDITIONAL FUNDING FOR THE BOROUGH ROAD, CURBS, SIDEWALKS AND
DRAINAGE IMPROVEMENT PROJECTS, APPROPRIATING THEREFORE THE
SUM OF \$77,500.00 AND PROVING THAT SUCH SUM SO APPROPRIATED
SHOULD BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH**

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2008-14, a capital ordinance for additional funding for improvement projects within the Borough 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:

**ORDINANCE NO. 2008 -14 A CAPITAL ORDINANCE OF THE BOROUGH OF
PARK RIDGE, IN THE COUNTY OF BERGE, NEW JERSEY AUTHORIZING
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SUM OF \$77,500.00 AND PROVING THAT SUCH SUM SO APPROPRIATED
SHOULD BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH**

Mayor Ruschman asks Colleen Ennis, CFO to give a brief description of this ordinance.

Ms. Ennis:

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:

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. Award Contract for 2008 Curb, Drainage and Sidewalk Improvements
2. Appointing Regional Plan Association
3. Authorization to Purchase Software
4. Authorize Tennis Camp Salaries
5. Approval of Banner Request
6. Refund 2007 Homestead Rebate
7. Authorize Professional Services for Engineering

COMMUNICATIONS:

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.