

**AGENDA
MAYOR & COUNCIL MEETING**

December 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.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCE INTRODUCTION

ORDINANCE NO. 2008-16 AMENDING CHAPTER 101 OUTDOOR CAFÉS

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-16, an ordinance to amend Chapter 101 Outdoor Cafes

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. 2008-16 An Ordinance Amending Chapter 101 Outdoor Cafés

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

Mayor Ruschman asks if anyone present wishes 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 December 23, 2008.

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

Roll Call:

**ORDINANCE NO. 2008-17 AMENDING CHAPTER 101
CREATING ZONING FEES IN THE BOROUGH**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-17, an ordinance to amend Chapter 101

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. 2008-17 an Ordinance Amending Chapter 101 creating Zoning Fees in the Borough of Park Ridge

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

Mayor Ruschman asks if anyone present wishes 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 December 23, 2008.

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

Roll Call:

ORDINANCE NO. 2008-18 AMENDING CHAPTER 76 PARKING LOTS

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-18, an ordinance to Amend Chapter 76, parking lots

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. 2008-18, An Ordinance to Amend Chapter 76 Parking Lots

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

Mayor Ruschman asks if anyone present wishes 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 December 23, 2008.

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

Roll Call:

ORDINANCE NO. 2008-19 – CLASSIFICATION AND COMPENSATION FOR CERTAIN EMPLOYEES OF THE BOROUGH OF PARK RIDGE FOR THE YEAR 2009

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2008-19, an ordinance establishing the classification and compensation for certain employees of the Borough of Park Ridge for the year 2009.

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. 2008-19 , An Ordinance establishing the Classification for Certain Employees of the Borough of Park Ridge, Bergen County, New Jersey for 2009.

Mayor Ruschman asks Colleen Ennis to give a brief description of the ordinance.

Mayor Ruschman asks if anyone present wishes 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 December 23, 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:

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. Local Energy Audit Program
2. Reduction of Performance Bond
3. Approve Casual Labor
4. Authorizing Agreement with County of Bergen for 2009 Bloodborne Pathogen Compliance Program
5. Authorizing Animal Control Services
6. Payment of Bills
7. Transfer of Appropriations
8. Appointment of Principal Account Clerk
9. Approve Sale of Surplus Public Equipment
10. Authorization to Request Proposals Under the Fair and Open Process
11. Authorize Final and Change Order no. 2
12. Authorizing Hiring of National Flooring Removal, LLC
13. RAMM Environmental Services, Inc.
14. Refund Escrow Fees
15. Allocation of Municipal Open Space Funds
16. 2007 Reserve Appropriation

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

REPORTS OF THE GOVERNING BODY:

Councilmember Levinson:
Councilmember Maughan:
Council President Henning:
Councilmember Wells:
Councilmember Brouwer:
Councilmember Ciannella:

APPROVAL OF MINUTES:

Mayor Ruschman asks for a motion to approve the minutes as follows:

Closed and Work Session Minutes dated November 11, 2008

Closed and Work Session Minutes dated November 25, 2008.

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