

**AGENDA
MAYOR & COUNCIL MEETING**

December 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:

ORDINANCE – PUBLIC HEARING

ORDINANCE NO. 2008-16 AMENDING CHAPTER 101 OUTDOOR CAFÉS

Mayor Ruschman asks for a motion to open the Public Hearing on Ordinance No. 2008-16 an ordinance to amend Chapter 101 Outdoor Café's.

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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and the it be published by title in The Record with notice of final passage.

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 open the Public Hearing on 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and the it be published by title in The Record with notice of final passage.

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 open the Public Hearing on 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and the it be published by title in The Record with notice of final passage.

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 open the Public Hearing on 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 adoption of this ordinance.

Speaker:

Mayor Ruschman asks for a motion to close the Public Hearing and that this ordinance be adopted and the it be published by title in The Record 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. Petition with Adopted Housing Element and Fair Share Plan
2. Authorizing Participation in Cooperative Purchasing Agreement
3. Tax Overpayment Refund
4. Fire Department LOSAP Eligibles
5. Appointment of Principal Account Clerk
6. Employee Salaries 2009
7. Endorsing Submission of Request for Waiver to COAH – Bedroom Distribution Standards
8. Appointment of Account Clerk/Cashier
9. Appointment of Receptionist
10. Adoption of Corrective Action Plan for Annual Audit
11. Transfer of Appropriations
12. Authorizing the Hiring of T & M Associates
13. Endorsing Submission of Request for Waiver to COAH – Spending Plan

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.