

**AGENDA
MAYOR & COUNCIL MEETING
February 10, 2015
8:15 p.m.**

Mayor Maguire calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present:

Absent:

Also Present:

Mayor Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

PUBLIC PRIVILEGE OF THE FLOOR:

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

Speaker:

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 001**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,300,000 TO PAY THE COST THEREOF, TO APPROPRIATE CONTRIBUTIONS FROM THE BOROUGH OF MONTVALE AND

WOODCLIFF LAKE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Maguire asks for a motion to open the public hearing on Ordinance No. 2015-001, a Bond Ordinance to Authorize the making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles, Including Original Apparatus and Equipment, in, by and for the Borough of park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,300,000 to Pay the Cost Thereof, to Appropriate Contributions from the Boroughs of Montvale and Woodcliff Lake, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds.

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

Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-001, a Bond Ordinance to Authorize the making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles, Including Original Apparatus and Equipment, in, by and for the Borough of park Ridge, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,300,000 to Pay the Cost Thereof, to Appropriate Contributions from the Boroughs of Montvale and Woodcliff Lake, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds.

Mayor Maguire asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks the Clerk if she is in receipt of the Director's acknowledgement of receipt of the Supplemental Debt Statement.

Clerk:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

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

Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 002**

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SLIDE AND A VOLLEYBALL COURT AT THE MUNICIPAL POOL IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF PARK RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$65,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS .

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-002, a Bond Ordinance to Authorize the Installation of a Slide and Volleyball Court at the Municipal Pool, in, by and for the Swim Pool Utility of the Borough of park Ridge, in the County of Bergen, State of New Jersey, to appropriate the Sum of \$65,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-002, a Bond Ordinance to Authorize the Installation of a Slide and Volleyball Court at the Municipal Pool, in, by and for the Swim Pool Utility of the Borough of park Ridge, in the County of Bergen, State of New Jersey, to appropriate the Sum of \$65,000 to Pay the Cost Thereof, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

Mayor Maguire asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks the Clerk if she is in receipt of the Director's acknowledgement of receipt of the Supplemental Debt Statement.

Clerk:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

**BOROUGH OF PARK RIDGE
ORDINANCE NO. 2015 – 003**

**A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR THE
MAKING OF VARIOUS IMPROVEMENTS BY THE BOROUGH OF PARK RIDGE
AND TO APPROPRIATE \$100,000 FROM THE GENERAL CAPITAL FUND
BALANCE**

Mayor Maguire asks for a motion to open the Public Hearing on Ordinance No. 2015-003, a Capital Ordinance Appropriating the Sum of \$100,000 for the Making of Various Improvements by the Borough of Park Ridge and to appropriate \$100,000 from the General Capital Fund Balance

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

Mayor Maguire asks the Clerk to read the Ordinance by title:

Clerk: Ordinance No. 2015-003, a Capital Ordinance Appropriating the Sum of \$100,000 for the Making of Various Improvements by the Borough of Park Ridge and to appropriate \$100,000 from the General Capital Fund Balance

Mayor Maguire asks the CFO to give a brief description of this ordinance.

Ms. Ennis:

Mayor Maguire asks if anyone wishes to be heard concerning the adoption of this ordinance.

Speaker:

Mayor Maguire asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in The Ridgewood News.

A motion was made by _____ and seconded by _____ to confirm.
Roll Call:

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker:

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the consent agenda.

Speaker:

Mayor Maguire 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. Authorize Probational Appointment Francesca Maragliano Deputy Borough Cler
2. Resolution Accepting and Approving Community Forestry Management Plan for the Borough of Park Ridge
3. Appointment of Relief Crossing Guard for 2015 – Arricale
4. Authorizing Engineering & Surveying Services – Municipal Pool Improvement
5. Authorizing Procurement of Wholesale Power Requirements Using a Managed Contract Approach
6. Appointment of Relief Crossing Guard 2015 – Sappah
7. Resolution Designating Narita Maraj, LLC to Provide Records Management Services – Public Works
8. Payment of Bills – Borough (CE)
9. Payment of Bills – Utility (CE)

COMMUNICATIONS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF MINUTES

Minutes of the Sine Die Meeting dated 01/01/2015
Council President Misciagna to abstain

Minutes of the Reorganizational Meeting dated 01/01/2015

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

Roll Call:

ADJOURN

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