

**AGENDA  
MAYOR & COUNCIL MEETING  
August 25, 2009**

**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 Meeting Act, P.L. 1975, Chapter 231.

**AGENDA CHANGES:**

**PUBLIC PRIVILEGE TO THE FLOOR**

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

Speaker:

**ORDINANCES – INTRODUCTION**

**2009-19 AN ORDINANCE AMENDING CHAPTER 2-35.2, BOROUGH  
ADMINISTRATOR, OF THE CODE OF THE BOROUGH OF PARK RIDGE,  
NEW JERSEY**

Mayor Ruschman asks for a motion to introduce on first reading by title Ordinance 2009-19, an ordinance amending Chapter 2-35.2 of the Code of 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:

**2009-19 AN ORDINANCE AMENDING CHAPTER 2-35.2, BOROUGH  
ADMINISTRATOR , OF THE CODE OF THE BOROUGH OF PARK RIDGE, NEW**

Mayor Ruschman asks Borough Attorney Robert Mancinelli to give a brief description of this ordinance.

Mr. Mancinelli:

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 September 8, 2009.

**CONSENT AGENDA:**

Mayor Ruschman asks if any Councilmember would like to abstain from voting on any resolution.

Speaker:

Mayor Ruschman asks if any Councilmember would like to have any resolution removed from the Consent Agenda and placed under New Business.

Speaker:

**RESOLUTIONS:**

1. Appointment of Probationary Police officer – Szot
2. Appointment of Probationary Police Officer – Gleason
3. Authorization to Enter Into Grant Agreement
4. Authorization to Contract with Cavalucci Construction Inc to Modify Firehouse Elevator Shaft
5. Dolan & Dean Consulting Services, LLC – Final Payment
6. Appointment of Fire Department Chaplain
7. Authorization to Foreclose on Property
8. Authorization to Pay Portion of New Antenna for the Tri-Boro Dispatch System

**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.