

BUSINESS MEETING AGENDA

**PROPOSED AGENDA FOR THE BUSINESS MEETING
OF THE COUNCIL OF THE BOROUGH OF RINGWOOD,
TO BE HELD ON TUESDAY, JUNE 5, 2012
AT 7:00 PM AT THE VIOLET E. BOGERT MUNICIPAL ANNEX,
60 MARGARET KING AVENUE, RINGWOOD, NEW JERSEY**

Statement of Compliance:

Adequate notice of this Business Meeting has been provided in accordance with the Open Public Meeting Law, P.L. 1975, Ch. 231, setting forth the time, date, place and purpose of this Business Meeting, by Consent Agenda Resolution Number 2012-15, adopted January 7, 2012 through a Legal Notice published in The Suburban Trends issues of May 20, 2012 and through notices emailed to the following-named newspapers and posted on the Bulletin Board at Borough Hall on May 16, 2012: The Suburban Trends, The Bergen Record and WGHT.

Roll Call: Mayor Schaefer _____, Deputy Mayor Speer _____,
Council Members: Anderson _____, Davison _____, Marsala _____, Martocci _____, Noonan _____.

Also present: Borough Manager/Director Dept. of Public Works Scott Heck; Deputy Borough Manager/Borough Clerk Kelley A. Rohde and Borough Attorney Richard J. Clemack.

Pledge of Allegiance

I. PROCLAMATIONS & PRESENTATIONS

- A. Public Hearing on the Passaic County Open Space & Farmland Preservation Trust Fund Grant Application for the Ringwood Dog Park
- B. Public Hearing on Partnership with Passaic River Coalition for the purchase of the Hearle Property with \$80,000 from Ringwood Open Space Trust fund
- C. Public Hearing on the Passaic County Open Space & Farmland Preservation Trust Fund Grant Application for Genesis Real Estate, LLC

II. APPROVAL OF MINUTES

- A. May 10, 2012 – Special Meeting
- B. May 15, 2012 – Business & Executive Session Meeting

III. GENERAL PUBLIC PORTION – 30 Minute Maximum, 3 minutes per person

IV. OLD BUSINESS: Public Hearings & Final Passage of Ordinances

- A. Ordinance No. 2012-#05 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXXV, LAND USE PROCEDURES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RINGWOOD. TO UPDATE SUBMISSION REQUIREMENTS FOR APPLICATIONS FOR DEVELOPMENT IN THE SAID BOROUGH

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- B. Ordinance No. 2012-#07 – AN ORDINANCE AMENDING CHAPTER 7 – TRAFFIC, ARTICLE 39 – HANDICAPPED PARKING, SECTION 39.2 HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES OF THE REVISED ORDINANCES OF THE BOROUGH OF RINGWOOD TO INCLUDE A HANDICAP PARKING SPACE IN FRONT OF 36 EDGEWOOD ROAD

V. NEW BUSINESS: Introduction by Title of Ordinance(s)

- A. Ordinance No. 2012-#08 – AN ORDINANCE AMENDING CHAPTER 18 – WATER AND SEWER – OF THE REVISED ORDINANCES OF THE BOROUGH OF RINGWOOD, VARIOUS SECTIONS INCLUDING SECTION 18-9.1(d) ESTABLISHING NEW RATES FOR WATER CONSUMPTION

VI. RESOLUTIONS

- 2012-161 Approval of Bill List
- 2012-162 Rejection of DPW Maintenance Garage & Authorize Rebid with Reduced Scope, Contract No. 2009-100

VII. CONSENT AGENDA RESOLUTIONS

- 2012-163 Approval of Consent Agenda
- 2012-164 Authorize Redemption Tax Sales Certificate No. 09-00047, Block 936, Lot 10
- 2012-165 Professional Services Invoice, Rehabilitation of Upper Ringwood Water Tank Project, Contract No. 2011-5, \$310.00
- 2012-166 Contractor Payment Invoice, 65 Cheshire Paving, Contract No. 2011-21, \$8,500.00
- 2012-167 Professional Services Invoice, Cupsaw Drive Improvement Project – Phase 2, Contract No. 2012-2, \$2,005.00
- 2012-168 Professional Services Invoice, Hurricane Irene Repairs to Kraft Place Culvert Collapse, Contract No. 2011-20, \$355.00
- 2012-169 Current Estimate No. 5 & Change Order No. 1, Hickory/Welch Water Main Project, Contract No. 2009-5
- 2012-170 Change Order No. 2-Final & Current Estimate No. 4-Final, Kraft Place Culvert Replacement, Contract No. 2011-20

VIII. MANAGER'S REPORT

- A. West Brook Road Bridge Easements – *possible resolution*

IX. ATTORNEY'S REPORT

X. MAYOR & MEMBERS OF THE COUNCIL

- XI. **EXECUTIVE SESSION:** Any matter permitted to be discussed in Executive Session pursuant to N.J.S.A. 10:4-12

XII. ADJOURNMENT

FORMAL ACTION MAY OR MAY NOT BE TAKEN ON ANY OF THE ABOVE MATTERS.

KELLEY A. ROHDE, RMC,
BOROUGH CLERK