

Approved February 1, 2011

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING
WORK SESSION

December 28, 2010
10:20 P.M.

Present: Council members; Maguire, Hopper, Misciagna (6:50 pm) Viola,
Council President Kane and Mayor Ruschman

Absent: Councilmember Maughan

Also Present: Robert Mancinelli, Borough Attorney (6:45 pm)
Helene Fall, Borough Administrator
Colleen Ennis, CFO
Kelley O'Donnell, Borough Clerk

Mayor Ruschman read the compliance statement earlier as required by the Open Public Meeting Act, P.L. 1975, Chapter 231.

BOROUGH ATTORNEY

No report

CFO REPORT

Colleen Ennis advised those present that the resolutions for the Sine Die meeting would not be available until Friday, December 31st.

BOROUGH CLERK REPORT

Clerk circulated two thank you notes which were received from Eileen Ballanco on behalf of the family of Agnes Huff and Barbara Harkin.

BOROUGH ADMINISTRATOR'S REPORT

- **P & M Food Concession, Inc.-** resolution needed for 1 year extension of lease
 - Helene Fall to prepare for 1/11 meeting
- **Government Services Group –** Court Feasibility Study
 - Council authorized payment of \$600
- **BMed issuance of dividend**
 - Council can decide between check or credit against 2011 bill
 - Colleen Ennis to discuss with Jeff Bliss
 - Council advises CFO and Administrator to follow recommendation of Jeff Bliss
- **Administrative Pool Car –**
 - Council confirmed car to be returned to a pool vehicle
 - Primary use for bank runs

- **Recommendation for Change in LOSAP Point Chart**
 - Comment in the Borough Audit
 - **Ordinance needs to be introduced 1/11/11**

- **Recommended Changes to Property Maintenance Code**
 - N. Saluzzi feels it would give the Borough the means to regulate loose & overhanging objects
 - Undersized gutters and leaders
 - **Rob Mancinelli will discuss with N. Saluzzi**
 - Wants to make sure the Borough is not getting involved in neighborhood nuisances

- **Housing Inspector – Mileage Reimbursement**
 - Council authorizes annual payment of \$650 payable at the end of the year

- **Recycling Center**
 - Need to post schedule for January
 - Will continue to use stickers that expired 12/31/2010
 - Nothing will be mailed home
 - Copies of January schedule will be available at Borough Hall

- **Public Space Recycling and Revenue Generation Program**
 - Our DPW employees would have to empty
 - Public Space – Park and Kinderkamack
 - Need to prepare bid specs
 - Requires public bid as a concession
 - Some revenue to the town
 - Councilman Hopper advised those present that the Green Team Committee had received a presentation in August
 - 23 receivers were suggested on Park and Kinderkamack
 - Businesses can advertise
 - Vendor would provide an education program to the schools
 - Will provide reports to help boost recycling efforts
 - \$4,000 - \$5,000 anticipated revenue
 - 30-35 locations
 - **Council agrees to preparation of Bid Specs**

- **Train Station**
 - Tactile mat is in place
 - **Council authorizes Azzolina & Feury to proceed with the preparation of letter and supporting documentation to NJDOT**

- **Cell Tower Bid Specs**
 - Helene Fall advised that she has received a number of unsolicited inquiries

- **Councilman Maguire asked that his cell phone be removed from the Borough Web Site**

- Clerk will take care of

**Mayor Ruschman advised those present that Council Elect Kilmartin would be taking her oath of office earlier in the morning of reorg
She will participate telephonically during reorg**

Mayor Ruschman also advised that the By Laws were changed

- Councilman Hopper advised those present that he had a conversation with the Manderinos; owners of PRAH
 - The Manderinos have been approached by another veterinarian group about merging
 - Should know by the end of January if they will be backing out of the real estate deal with the Borough
 - Councilman Hopper spoke with another interested party and advised that the Park Avenue property may become available
 - Councilman Hopper knows of at least three parties that expressed interest in the property
 - Will need to be publicly advertised
 - Public notice posted
 - Auction could take place instead of sealed bids
- Councilman Hopper also stated that he was told that Quackenbush would be out within a year
 - Councilman Maguire stated that they are still settling the estate
- Councilman Hopper also stated that he was told that a Dollar Store was going into the Eckerd Drug building Council discussion that a variance may be required

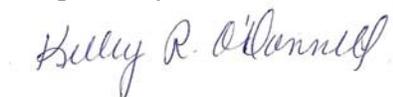
Finance Committee

- Colleen Ennis and Helene Fall will meet with the Finance Committee on Saturdays
 - First meeting January 22nd at 10:00 am
- Colleen Ennis advised those present that the **tax sale had taken place**
 - 6 properties and 1 utility
 - \$116,000 in delinquent taxes collected
 - Helps with tax collection rates

**Helene Fall advised that the GovDeals online auction will close 1/6
Resolution will be on 1/11 Agenda**

Work Session adjourned at 10:55 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk