

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING

WORK SESSION

December 27, 2011
8:30 P.M.

Present: Council members; Kilmartin, Hopper, Misciagna, Kane,
Council President Maguire and Mayor Ruschman

Absent: Councilmember Viola

Also Present: Robert Mancinelli, Borough Attorney
Colleen Ennis, CFO
Kelley O'Donnell, Borough Clerk/Administrator

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

BOROUGH CLERK / ADMINISTRATOR'S REPORT

- **Fairview Avenue Trail System**
 - No update at this time

- **Public Litter and Recycling Container**
 - Waiting for input from Green Team

- **2012 BC CDBG**
 - Barrier Free Toilet Rooms at Memorial/Davies Field
 - Senior Activities
 - Waiting for executed contract from Bergen Country

- **BC OSTF Grant Application – 2011 funding round**
 - Public Hearing Scheduled for spring 2012
 - Final Freeholder approval no sooner than 45 days after
 - Based on the funding available for our sub region it would appear that we will receive the funding requested - \$55,885

- **BC OSTF 2010 funding round**
 - Waiting for executed contract from Bergen County

- **Police Consolidation Study**
 - Montvale, Park Ridge and Woodcliff Lake need to determine if moving forward
 - Tri Borough Police Consolidation Sub-Committee needs to be formed

- **William D. Diedtrich Memorial Award**
 - This year's nominee – Josephine Higgins, Tri Borough Ambulance
 - Award to be presented at Tri Borough annual meeting

- **K. O'Donnell to get information on meeting date**
- **Pedestrian Improvements at PR Train Station**
 - Contract Amendment sent to Marini Brothers.
 - John DelColle, NJ Transit is still working with his staff on replacement of pavers at the train station
 - Will most likely patch with asphalt for now until NJ Transit can make a determination
- **2012 Recycling Calendar**
 - Draft copy provided for Mayor and Council
 - Mailing should be sent to the residents end of this week, beginning next
- **Brush Pile at Pool Parking Lot**
 - Resolution adopted this evening awarding contract to Scollo Equipment LLC
 - Final pass through town completed today
 - Pete Wayne has scheduled Scollo Equipment LLC for the first week in January
- **Concrete Crib Wall Emergency Repair – 141 Pascack Road**
 - County awarded contract to Joseph M. Sanzari, Inc.
 - Construction scheduled to commence 12/27/2011
 - Estimated 2 weeks for completion
- **Donation of Painting**
 - Resident of 96 Glendale Road donated a painting for the Community Center
 - Biography distributed to M & C
 - Will include with display of painting
 - Mayor will send thank you letter
- **BCUA Proposed 2012 Budget**
 - Copies of budget available for review
- **Hurricane Irene Update**
 - Update on Status of expenses and receivables distributed to all
 - Revised estimate of expenses - \$590,042.48
 - Revised receipt of monies - \$259,111.67
 - Additional worksheets need to be completed with FEMA
 - Parks restoration and Mill Brook/Pascack Brook remediation and mitigation
 - Council President Maguire asked for an update on the water proofing doors at Borough Hall
 - **K. O'Donnell will check with N. Saluzzi**

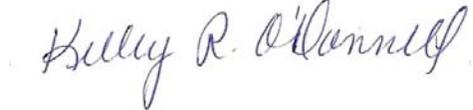
CFO'S REPORT

- C. Ennis advised in preparation of the Sine Die Meeting
 - Chris Doto Library Director submitted payment request for last quarter
 - Approx \$40,000

- C. Ennis asked if it was ok to cut the check
 - Councilmembers Kane and Kilmartin authorized
- C. Ennis also advised that there will be Utility Board Cancellations of balances on the Sine Die Agenda

Work Session adjourned to Closed Session at 8:48 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

**Kelley R. O'Donnell, RMC
Borough Clerk/Administrator**