

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING

WORK SESSION

February 28, 2012
8:34 P.M.

Present: Council members; Galdi, Bosi, Hopper, Kilmartin, Oppelt, Council
President Misciagna and Mayor Maguire

Absent: None

Also Present: John Ten Hoeve, Borough Attorney
Colleen Ennis, CFO
Kelley O'Donnell, Borough Clerk/Administrator

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

BOROUGH ENGINEER'S REPORT – Eve Mancuso

Fairview Avenue Trail Project

One question arose during the pre bid walk through
Ed Sneikus, Burgis Associates will prepare amendment

Improvements to Leroy Place

Change order needed for relocating water lines
Met with Bill Hahn and Bill Beattie
No way to avoid change order
Water department will supply materials and oversight
Ingannamorte will do the work
Once drainage work is complete he can proceed with the curbs and asphalt after mid-April, top
course

2011 Road Improvement Program

Same punch list cannot be finished until spring arrives

Mill Pond Footbridge

Proceeding with the project
Critical path
Submittal of diagrams to vendor
Bridge drawings and retaining wall

Recreational Facility Evaluation for Handicapped Accessibility Compliance

Report has been completed
The areas that need to be addressed with regard to accessibility are the parking lots, pathways
and designating viewing areas alongside bleachers

None of the tables in the pavilion are designed for accessibility
E. Mancuso will submit report

Hurricane Irene Emergency Repairs

O'Donovan is substantially complete with repairs at Mill Brook
Will need to plant black willow and seed the grassy areas
Documents have been completed and submitted to NJDEP for permit reflecting the reduced scope of work
Work can be completed within 2-3 weeks once approvals received

Electric Pond Dam Repairs

Exploration performed by Adamsville
Substantial amount of the boulders still remain in the plunge pool area
BCSCD submitted to the State for review
Brooker Engineering complied with what they were asking for
E. Mancuso stated that she emphasized the urgency of completing the work
New proposal received from Adamsville - \$250,000
\$72,000 remaining in original budget
\$10,000 can be removed from the original contract – fencing
C. Ennis asked by Council to look at funding and report at next meeting

2012 Road Improvement Program

E. Mancuso advised that she had met with P. Wayne, B. Beattie and K. O'Donnell
List of 7 roads provided for resurfacing and some curbing
1 location provided for resurfacing and drainage
Estimates provided are based on initial assessments
Will file for 2 NJ DOT Grants this year
Top half of Ridge Avenue and Fifth Street to Colony Ave.

DPW Garage

E. Mancuso advised that the interior wall is moving
E. Mancuso will reach out to B. Beattie to discuss
Will need to monitor the crack for about 1 year

BOROUGH CLERK/ADMINISTRATOR'S REPORT

Fairview Avenue Trail System

- Notice to Bidders in the 3/15 edition of The Record
- Pre Bid Walk through scheduled for 2/22
- Bid Opening March 15th at 11:00 a.m.
- Award Contract 3/27

Public Litter/Recycling Container

- P. Wayne and I met with Advanced Waste on 1/26 to discuss recycling containers (12) for downtown
- Advanced Waste working on proposal for downtown

2011 BC CDBG Application

Barrier Free Toilet Rooms at Colony and Sulak Field

- Plans are under environmental review by BC CDBG – completed 2/28
- J. Bruno and K. O'Donnell will schedule notice to bidders
- Will need to add have porta johns dropped at Colony and Sulak during construction

2012 BC CDBG Application

Barrier Free Toilet Rooms at Memorial Field

- Presentation of applications scheduled for 2/27 at 5:30pm in Westwood
- Application approved by PV CDBG\Public Services have been cut 20% - Senior activities
- 2 towns withdrew their requests
- 1 town ineligible
- Waiting for BC CDBG approval and freeholders resolution

BCOSTF – 2011 Funding

- Public Hearing will be scheduled for Spring 2012 with final Freeholder approval no sooner than 45 days after
- Based on the funds available for our subregion it would appear that we will receive the funding requested.

BCOSTF – 2010 Funding

- Fully executed contract received at precon meeting on 2/9
- Certificate of Insurance and Performance bond submitted to Vozza and J. Ten Hoeve for review
- Scheduled to begin on 2/20
- Estimated completion on or before 6/1

Police Consolidation Study

- K. O'Donnell advised Borough of Montvale and Borough of Woodcliff Lake of Park Ridge Council Liaisons for Study
 - No response received from either municipality.
- Mayor Maguire stated that he had spoken with Woodcliff Lake Mayor Goldsmith and discussed scheduling a time when all 3 Mayors can discuss.

Pedestrian Improvements at PR Train Station

- Reconstruction of retaining wall complete.
- Fence to be installed
- NJ Transit patched platform where pavers were missing with asphalt 1/10
- Closeout documents needed from Brooker
- Resolution will be needed for final payment

Brush Pile at Pool Parking Lot

- Scollo Equipment delivered equipment on 2/10/2012
- Chipping to begin 2/13

- Brush pile ground
- Notice has been placed on Borough Website stating mulch is available at no charge to residents
- Application filed with DEP for Temporary Recycling Activities
- Once formal approval received will begin filing worksheets with FEMA for reimbursement

Waterproofing Doors – Borough Lower Level

- Swift Track is the Northeaster Representative
 - We requested a revised proposal; reducing the scope of work
 - 48” high brackets with 36” panels
 - Additional panel could be added in the future
 - Revised proposal is for \$25,805.31, original proposal \$30,251.32
 - We have discussed with the manufacturer the high price
 - Council requests N. Saluzzi contact references and report back
 - N. Saluzzi has contacted vendor supplied by Councilman Bosi
 - K. O’Donnell contacted Ridgewood Clerk H. Mailander, discussed pricing

Federal Road Sign Standards Update

- Borough replaced all signs 10 years ago
 - Blue Signs (4” letters on 6” signs)
 - All new signs installed have the added reflectivity
 - Pete Wayne has asked Highway and Traffic Safety for quotes
 - DOT grant funding is available for up to 90%
 - Estimated costs to update all street signs \$22,900
 - Still waiting for a final ruling to come from the State
 - Resolution needed stating that the Borough does have a Sign Management Plan in place.
 - As signs are replaced, they will be updated to meet the new Federal Road Sign Standards. Recommendation to authorize J. Ten Hoeve to prepare.

Fireworks – September 1st

- Show proposal received from International Fireworks Manufacturing Co. for \$4,000
 - 50% deposit paid in 2011 for event which was cancelled due to Hurricane Irene
 - K. O’Donnell authorized to list resolution for 3/13 authorizing the Mayor to sign agreement.

Sixth Street and Leroy Place

- Change order needed for \$9,140 to relocate 8” water main
 - Water Department to provide materials
 - Ingannamorte has the equipment and manpower to make the change
 - Authorization given to Brooker Engineering to approve change order.

Police Accreditation Grant – CALEA

- Chief Madden has been pursuing the ability for PRPD to be recognized by the Commission on Accreditation of Law Enforcement Agencies
 - Would be funded through Forfeiture Funds and JIF Grant

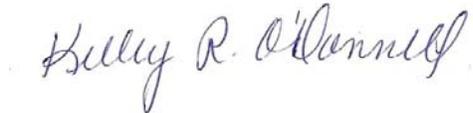
- The JIF Grant is actually a loan
- K. O'Donnell has asked Dave Vozza to investigate the repayment terms
 - CALEA agencies receive a discount on their liability insurance
 - Prior discussions indicated that the deduction would be applied to the loan repayment
- Cost to complete initial accreditation is in excess of \$40,000
- Credit would be +/- \$5,400/yr until \$25,000 repaid

FY2011 FTA Section 5310 Program – Senior Van

- Borough's application for a minibus amb 1wc was not selected
 - This is the second time we have been denied
- Discussed with Montvale and Woodcliff Lake administrators possible BC CDBG joint application for 2013 for Senior van
 - Oradell was successful

Work Session adjourned to Closed Session at 9:15 p.m.

Respectfully submitted,



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