

**BOROUGH OF PARK RIDGE**  
**MAYOR AND COUNCIL MEETING**

**WORK SESSION**

**March 13, 2012**  
**9:10 P.M.**

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

Absent: Councilman Bosi

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

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

- **Fairview Avenue Trail System**
  - Pre bid walk thru scheduled for 2/22
  - 14 contractors picked up plans and specs
  - Bid Opening March 15<sup>th</sup> at 11:00AM
  - A lot of interest-20 sets of plans have been distributed
  
- **Public litter/Recycling Container:**
  - K. O'Donnell sent Advanced Waste examples of receptacles the Borough was considering.
  - Advanced Waste working on proposal for downtown.
  
- **2011 Bergen County Community Development Grant Application**
  - Plans reviewed and approved
  - Notice to bidders in 3/9 edition of The Ridgewood News
    - Bid Opening 3/23
  - Hopefully we can award Contract 3/27
    - Will schedule port-a-johns at the fields during renovations
  
- **2012 Bergen County Community Development Grant Application:**
  - PV Regional approval received
  - Waiting for Bergen County CDBF and Freeholders approval.
  
- **BCOSTF Grant Application: BC OST 2011 Funding Round**
  - No update at thistime
  
- **BC OSTF Grant Contract- BC OSTF 2010 Funding Round**
  - Construction began 2/27
  - Estimated completion on or before 6/1
  
- **Police Consolidation Study**

Approved March 27, 2012

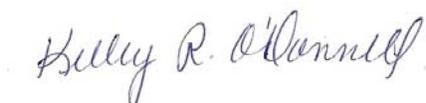
- K. O'Donnell advised Borough of Montvale and Borough of Woodcliff Lake of Park Ridge Council Liaisons for Study.
- Mayor Maguire met with Mayor Fyfe and Mayor Goldsmith.
  - Agree to move forward with RFP
- J. Ten Hoeve has concerns with the RFP which he has discussed with M& C.
  
- **Pedestrian Improvements at PR Train Station**
  - Fence installed
  - NJ Transit patched platform where pavers were missing with asphalt 1/10
  - Brooker Engineering to provide closeout documents for project
    - **Resolution will be needed authorizing final payment.**
  
- **Brush Pile at Pool Parking lot**
  - Documentation has been sent to FEMA for completion of project worksheet
  - **Waiting for 6 digit number from NJDEP for exempt recycling activities.**
  
- **Waterproofing Doors- Borough lower level**
  - N. Saluzzi needs to take photos and send to DoorDam
  - Vendor will be on site 3/27
  
- **Federal Road Sign Standards Update**
  - Resolution adopted stating what the Borough's Sign Management Plan is.
  
- **Sixth Street and Leroy Place**
  - Relocation of Water Lines completed on Thursday March 8<sup>th</sup>. Curbing to be installed. Asphalt mid April.
  
- **Police Accreditation Grant- CALEA**
  - JIF will provide a \$25,000 loan towards accreditation
  - Chief advised the balance will come from forfeiture funds
  - **Waiting for notification from JIF when funds will be available.**
    - **Resolution to enter into agreement with JIF for 3/27.**
  
- **Update on Fields**
  - Board of Ed is seeking proposals for East Brook Field
    - 3 have been received, less than original proposal
  - The roofs at the Colony snack shack and Sulak Bathrooms will be repaired and/or replaced as needed.

### **CHIEF FINANCIAL OFFICER REPORT**

C. Ennis questioned if the budget was officially introduced. Utility Budget was not mentioned. Council discussion that the document attached will include it as well as the public notice.

Public Work Session adjourned to Closed Session at 9:24 p.m.

Respectfully submitted,



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

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