

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING

WORK SESSION

April 10, 2012
9:10 P.M.

Present: Councilmembers; Galdi, Oppelt, Bosi, Council President Misciagna
and Mayor Maguire

Absent: Councilmembers Hopper and Kilmartin

Also Present: John Ten Hoeve, Jr., Esq. 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.**

- **K. O'Donnell distributed Police Department March Comp Time Report**
 - Report to be provided monthly
 - Good news – used more than they accrued

- **Fairview Avenue Trail System**
 - Contract has been signed
 - Performance Bond received
 - E. Mancuso to schedule Pre-con meeting end of this week.

- **Public litter/Recycling Container:**
 - K. O'Donnell sent Advanced Waste examples of receptacles the Borough was considering.
 - Advanced Waste working on proposal for downtown.
 - Councilman Galdi will forward information he received from Mike DiBella

- **2011 Bergen County Community Development Grant Application**
 - Waiting for Executed contract and performance Bond to be submitted by Innovational Construction & Design
 - Once received Joe Bruno will schedule Pre-Con meeting

- **2012 Bergen County Community Development Grant Application:**
 - Waiting for Bergen County CDBG and Freeholders resolution.

- **BCOSTF Grant Application: BC OST 2011 Funding Round**
 - No update at this time

- **BC OSTF Grant Contract- BC OSTF 2010 Funding Round**
 - Abutments complete for pedestrian bridge
 - Will be starting retaining wall, followed by walkway
 - As required by the NJDEP Princeton Hydro performed Black Crowned Night Heron Survey and will be submitting a formal report

- **Police Consolidation Study**
 - Response received from Molinelli
 - Resolution adopted this evening authorizing advertising and receipt of Qualifications Statements

- **Waterproofing Doors-Borough lower level**
 - N. Saluzzi provided information as requested on Flood Barriers
 - DoorDam proposal received \$21,725.00- 48" high panels
 - N. Saluzzi recommends
 - Installed in Ridgewood
 - Council discussion on prudent measure to take
 - Mayor Maguire to share information with George Heller and Library Board
 - Mayor Maguire asks that full proposal be emailed to him
 - K. O'Donnell agreed
 - List for discussion on 5/8
 - Intent to award contract 5/22

- **Sixth Street and Leroy Place**
 - Work should resume week of April 15th

- **Police Accreditation Grant-CALEA**
 - JIF Agreement has been signed
 - Chief would like to schedule beginning 9/1
 - After adoption of budget, resolution will be listed awarding contract to the Rodgers Group
 - BCPO has confirmed request for Forfeiture funds
 - J. Ten Hoeve wants the Rodgers group to review contract
 - Provision included with regard to funding

- **Website upgrade-Danori, LLC**
 - Need to speak to Maureen in Montvale can we get reduction of \$500.00 regarding shared services.
 - Councilman Galdi would like to meet with Dan Bello
 - Councilman Galdi to discuss with Tech Comm, second proposal needed

CHIEF FINANCIAL OFFICER REPORT

- C. Ennis handed out 1st quarter revenue report and 1st quarter Budget account report.
 - Mayor Maguire asked for a breakout of what is disbursed from the Mayor's Special Committee

- C. Ennis reviewed the reports that were handed out
 - Mayor Maguire asked if it was possible to compare year over year; where we are compared to where we were last year at the same time
 - Councilman Bosi advised that he can prepare if C. Ennis sends the 2 reports

- Councilman Opelts suggested that the Borough look at the charges for natural gas
 - Thinks that there is a potential savings since the deregulation

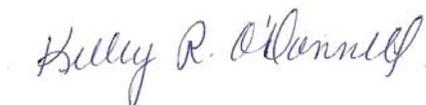
Approved May 8, 2012

- C. Ennis advised that the Utility Board adopted 2 resolutions recommending funding for Holly court Water Tank and Water Utility Equipment
 - C. Ennis will be working with Steve Rogut, Bond Counsel
- Mayor Maguire advised that the finance department is in the process of converting the billing system for utilities
 - New meter reader technology feeds the data right into the Edmunds system
 - Auditors have requested both systems run concurrently through September
- Mayor Maguire also advised that the Utility Board recommended hiring an additional full time employee in the finance department to assist with the conversion
 - In addition, one employee will be taking maternity leave shortly

Council President Misciagna advised that he has been speaking with the Lewis Family on the location and type of tree they would like planted – Jedh Barker Memorial tree

- **Council discussion on April 24th meeting**
 - Closed session will begin at 7:15 pm
 - Public Hearing on Budget at 8:15 p.m.
 - Work Session immediately following
 - Mayor Maguire asks Council to bring their top 10 list of Goals and Objectives and to be prepared to discuss
 - List Big Goals
- **Mayor and Council to meet Monday April 30th**
 - Capital Budget discussion
 - Open Work Session
 - Councilman Galdi unable to attend
 - Councilman Galdi is available to call in
 - **Council Chambers phone 201-822-3120**
- **Pistol Range**
 - Council discussion on status
 - B. Beattie is working with Lt. Errico and Kuiken Brothers

Respectfully submitted,



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