

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING
WORK SESSION

August 25, 2009
9:00 P.M.

Present: Council members; Kane, Levinson, Viola and Mayor Ruschman

Absent: Council members Ciannella and Maughan, and Council President Wells

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

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

BOROUGH ENGINEER REPORT

- **Park Ridge Train Station Pedestrian Improvements**
 - Borough is still waiting for Temporary Access Permit
 - Once the permit is received Marini Brothers construction will be directed to begin work
 - Project duration – approximately 1 week

- **2009 Road Improvement Program – PV Coop**
 - All contract & punch list work has been completed
 - Working with contractor on installing topsoil & seed behind berms
 - Work should be complete at the end of the month

- **2009 Park Ridge Road Improvement Program**
 - Construction scheduled to begin on Monday 9/14
 - Duration of project approximately 3 months
 - Material can be stored in pool parking lot
 - **Rob Mancinelli to prepare hold harmless agreement**

- **Fifth Street Improvements**
 - NJDOT – PV Coop program
 - Maser Consulting handling oversight
 - Plans not yet received
 - Clerk received an email that the plans should be received next day or so

- **Leroy Place**
 - Waiting for County's response
 - Cost estimate can be prepared at that time
 - Easements will be required from adjacent property owners

BOROUGH CLERK REPORT

- **Pedestrian Improvements – Train Station**

- Email received today from NJ Transit
 - Access Permit approved & should be returned shortly
 - Will forward to A & F once received
- **Mill Pond Dam Rehab –**
 - Would need to approve a change order to move the fish so the project can begin
 - Bill Beattie’s email 8/24/09
 - No additional contract cost
 - Would like resolution authorizing change in contract 9/8/09 meeting
 - Residents to be notified
 - **Council agrees to change in contract**
- **Fifth Street – Phase II**
 - Emailed Maser Consulting for an update
 - Specs were supposed to ready 8/14
 - No word yet
- **Sr. Van – Body Work**
 - Tri-Boro Agreement with Montvale & Woodcliff Lake
 - Our cost would be \$2,230.00
 - Rebuilt engine
 - Life expectancy 5-6 years as back up
 - Recreation funds available
 - **Council asks to wait 1-2 weeks for County response on recycled bus**
 - Need to consider a new bus in next year’s budget
 - Quote received by Montvale for \$52,000
- **Political Banner Displays**
 - Only One Location – Kinderkamack Road
 - Republican submitted in April & withdrew after discussion
 - Democrats submitted 8/20/09
 - **Officially deny both applicants in writing**
- **Memorandum of Understanding**
 - Between the Borough & Board of Education for shelters in the event of an emergency
 - Requested by Joan Valas, OEM
 - **Asked Rob Mancinelli to prepare**
- **NJSLOM Conference**
 - **Asked Council to advise by end of week their attendance at this year’s conference**

Colleen Ennis stated that an Emergency Provision needs to be made for legal fees

- Colleen Ennis distributed 2 spreadsheets on 2009 budget compared to actual

- Along with anticipated expenses for remainder of 2009
 - Recommends minimally \$75,000
 - Council discussion on estimating high
- **Colleen states the resolution will be needed for 9/8**
 - Rob Mancinelli advised the Council to keep in mind the MEL deductible which is \$30,000 total
- **Council agrees to increase the amount to \$90,000**

Work Session adjourned Closed Session at 9:30 p.m.