

BOROUGH OF PARK RIDGE
MAYOR AND COUNCIL MEETING
WORK SESSION

December 22, 2009
9:00 P.M.

Present: Council President Wells, Council members; Ciannella, Kane, Levinson, Maughan, Councilmember Viola and Mayor Ruschman

Absent: None

Also Present: Robert Mancinelli, Borough Attorney
Helene Fall, Administrator
Colleen Ennis, CFO
Kelley O'Donnell, Borough Clerk
Council Elect Brouwer
Council Elect Maguire

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

ENGINEER'S REPORT

- **Jim Feury and Greg Rapp present**
 - Status report distributed earlier

- **Train Station Pedestrian Improvements**
 - No change since last report
 - Still waiting for an answer from NJDOT for additional work to elevate utility cabinet
 - NJ Transit requires the work be done by their personnel
 - Cost estimate \$11,207
 - Jim Feury stated that a less expensive alternative was submitted to NJ Transit
 - Still waiting for response from NJ Transit
 - Mayor Ruschman asked what would happen if NJDOT does not approve project
 - Jim Feury stated that he was not sure

- **2009 PV-Coop Road Improvement Program**
 - Late this afternoon spoke with the Contractor
 - Not getting a response from sub-contractor regarding discrepancy in quantities
 - Contractor said to "Close it out as is"

- **2009 Park Ridge Road Improvement Program**
 - 85% complete
 - Alternate C of bid will be complete in Spring 2010
- **Fifth Street Improvement**
 - PV Coop – NJ DOT project
 - Held up by Westwood project
- **Improvements to Leroy Place**
 - Construction Cost Estimate is \$248,000
 - Final plans need to be submitted to County for approval
 - Easements will be required from the adjacent property owners
- **Renewal of Tier A Municipal Stormwater General Permit**
 - Coordinated with Helene Fall
 - Drafted Ordinances submitted to Rob Mancinelli for review
- **2010 Park Ridge Road Improvement Program**
 - Detailed report will be sent to Helene Fall for distribution to Mayor and Council

ADMINISTRATOR'S REPORT

- **12/18/09 Sharing Services - LUARCC**
 - Report prepared as a follow up to Councilmember Maughan's request
 - Asked Council to give her permission to meet with Board of Education to discuss shared services
 - **Council agrees**
- **Renewal of Annual Blood Borne Pathogen Training Contract with County of Bergen**
 - Modest increase over 2009
 - Resolution on Agenda 1/5/10
- **TriBoro Safety**
 - Montvale will be lead in 2010
 - Chief Ludwig and Chief Madden have concerns with Ultra High Frequency Radios
 - Consultant will be present at 1/28/10 meeting
 - Effective 1/1/2013 all Police, Fire & Ambulance will have to go to Narrow Band Width – Federal requirement
 - Repeater system and transmitters need to be compliant with narrow band width requirements
 - Ultra High Frequency is optional
 - Colleen Ennis was at meeting with Helene Fall
 - Larger office buildings communication is difficult
 - Woodcliff Lake has made their decision

- Montvale has purchased 5 or 6
- Park Ridge will review

BOROUGH CLERK REPORT

- **Holiday Party 12/29/09**
 - 1:00 – 4:00 pm Seasons
 - Responses still needed
 - Linda Strabone will attend
 - Councilmember Kane not available
 - Council Elects invited and will rsvp to Karen

- **Reorganization meeting has been advertised for 1/1/2010 at 12:30 p.m. immediately following the Sine Die at noon**

- **2010 Schedule of Meetings**
 - All meetings start at 7:15 p.m. Closed/Executive Session
 - Public Session at 8:15 p.m.
 - January 1st & 4th Tuesdays (1/5 and 1/26)
 - February through December 2nd & 4th Tuesdays

- **Dog & Cat License Fees**
 - Will be amending in January – not covering expenses

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