

Mayor & Council – September 27, 2011 – Public Work Session

Present: Councilmembers Hopper, Kilmartin, Misciagna, Kane, Viola,
Council President Maguire

Absent: Mayor Ruschman

Also Present: Robert Mancinelli, Esq., Borough Attorney
Colleen Ennis, CFO
Lyn Beer, Dep. Bor. Clerk

The Public Work session began at 8:43 with the Borough Engineer reviewing her report. Two items required Council action. Under the **2009 Road Improvement Program**, *Second Street*...the asphalt is pulling away from the curb line...engineer said this was covered by the Maintenance Bond and road will have to be milled and resurfaced...*Sanzari is to be put on Notice.*

The other issue on **Second Street** is of drainage and borough engineer has recommended that a new catch basin be added...this is something that happens under the COOP program whereby the engineering is not done by the local engineer in conjunction with the Road Supervisor...Ms. Mancuso said unfortunately this will result in digging up the new road and putting resurfacing the area with a patch...Engineer estimated the cost would be in the neighborhood of \$5,000 which would be borne by the Borough....she suggested putting through a change order to one of the contractors currently working and recommended Ingannamorte...*Council opted to go with the least expensive of the two contractors. Engineer was authorized to prepare the plans – Oct. 11th resolution*

Engineer then discussed the NJDOT program as to whether to continue with **5th Street, Phase III**, which is Louville to Colony or as the Road Supervisor has requested, **Rock Avenue**, from Park to Fairview, which is in poor condition. Council discussed, engineer recommended she submit requests for both, with **Rock Ave being the primary and 5th Street, secondary.** *Mayor & Council agreed. – Oct. 11th agenda.*

Borough Engineer updated on Fairview Avenue Trail...LOI requested...project moving along...anticipates beginning some phase this fall...is an on-going project with the Boy Scouts involved as well.

Mill Pond Dam discussed...including recent bank failure due to Hurricane Irene...spoke to T&M...T&M deferred to Brian Brooker regarding plunge pool, stating it was the right decision...Ms. Mancuso said DEP will allow use of original permit, although expired, just needs some paperwork to update & design change will be allowed &

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expedited. Both T&M and Brooker submitted estimates for plunge pool...ranging from \$300-450,000 for T&M and \$250-357,00 for Brooker...engineer explained they have subsequently confirmed that the underpinnings are in place so the prices will be toward the lower range.... **Motion made by Councilmember Misciagna, seconded by Councilmember Kane for authorization of a quote from Brooker. Carried unanimously. KELLEY, CHECK THIS OUT...THE DISCUSSION WAS ALL OVER THE PLACE ON THIS...INCLUDING WHAT WAS OWED TO ADMASVILLE OR NOT OWED TO ADAMSVILLE...WHETHER TO USE T&M OR THE BROOKER QUOTE...AND VEERING OFF INTO DAVE O'DONOVAN AND HIS WORK.**

Engineer discussed the damage done by Hurricane Irene to Mill Brook and Pascack Brook...With **Mill Brook**, the work will be from Mill Road and past the property owned by 1st Congregational Church...according to Dave O'Donovan, they must enter the Church property, move a play set...will need an agreement for access from the Church...*Councilman Viola to contact Church...O'Donovan estimated cost \$137,735 based on amount of material to be used.*

With **Pascack Brook**, work involves from Sulak, Bridge and to Snack Shack...just south of bleachers...estimated at \$132,235...engineer said the cost will be a little higher since the estimate by O'Donovan missed removing silt from the street.

Brooker gave a quote to do both sites together and saving by combining the package in one permit.

Borough Attorney reported that the Construction Code Official emphatically said No to **waiving construction fees for damage done by Irene**...Mr. Saluzzi said only one person had inquired to date and it was a contractor not a home owner and it was several weeks after the Hurricane...**Mayor and Council agreed not to proceed.**

Recycling Containers...Borough Administrator will come back to Mayor and Council with a recommendation ...is currently researching for containers that fit into the \$5,000 budget.....

The Open Public work session was then ended to begin a closed session at 9:45pm.

(Kelley, I am not sure how accurate all this is...there was much discussion on both ends of the table regarding the brook damage and the dam damage and neither end of the table on the same discussion)