

**Work Session Minutes of Mayor and Council
Meeting of December 11, 2012**

Present: Councilmembers Galdi, Kilmartin, Oppelt, Bosi, Hopper,
Council President Misciagna, Mayor Maguire

Absent: None

Also Present: John E. Ten Hoeve, Jr., Board Attorney
Colleen Ennis, C.F.O.
Eve Mancuso, P.E., Borough Engineer (8:30pm)

Statement of Compliance previously read at beginning of Closed Session...

Open Work Session began at 7:40pm.

Mayor Maguire reported that the Clerk/Administrator had suggested the Wednesday, December 18th meeting be cancelled and any residual items be taken care of at the January 1st Sine Die meeting.

All in agreement...**Borough Clerk asked to do the necessary paperwork to cancel a scheduled meeting.**

As a result of discussion and agreement, Mayor and Council went back into closed session at 7:55pm.

Open Work Session resumed at 8:05pm.

Councilmember Hopper asked to have the **Board of Health fee schedule** looked at for 2013...he felt the Food Handler license, in particular, should be broken down to acknowledge the difference between a bona fide restaurant and a smaller order only operation...**Borough Attorney asked to look into it and make suggestions.**

Councilmember Hopper said consideration should be given to the **borough purchasing a chipper** considering the frequency of the storms we have been having...discussion as to cost of one that would do the job...probably in the \$50,000 range...**Clerk to schedule a night meeting with Pete Wayne to further discuss.**

C.F.O. Ennis explained the two **Emergency resolutions** on the agenda for action...one for Utilities for \$250,000 – decision was to go the emergency route with a 5-year payback ... but when FEMA funds received pay entire amount back subject to what is received....the second resolution was \$150,000 for borough and \$25,000 for water...a 1 year emergency although we might qualify for the three year emergency...Ms. Ennis explained these must be acted upon before the end of the year, which is why they are on agenda this evening as the last meeting of the year...**to be acted upon this evening...all in agreement.**

Rejection of Shed bid discussed...CFO explained that since the bid has been rejected three times, the borough can now negotiate with those who submitted bids...she said the engineer would discuss more fully.

Open Work session ended to begin Public Hearing at 8:15pm.

Open Work session resumed at 8:30pm.

Borough Engineer reported on the **Mill Pond Dredging**...she stated she would be following up with Albert Lim of ORI regarding the

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sampling...reminded Council that the Borough would need to go through the DEP permit process again.

With regard to **ADA compliance** she recommended doing Phase II of the Mill Pond project first and then Memorial Park/Davies Field...a single project to be done in two phases...agreed.

With regard to the **Electric Shed**...she explained she can now call all the bidders and offer to negotiate and that she can also go outside of those who bid at the same time...agreed.

With regard to **Hurricane Irene emergency repairs**, work is essentially done...O'Donovan contacted regarding the plantings still to be done, probably in the spring...Council discussed putting a fence, possibly a split-rail there...**Borough Clerk asked to look into fencing at Sulak.**

With regard to **Road Improvements** – work done...may require some re-seeding of disturbed land in the spring.

With regard to **Pistol Range** planting to be done along the south side of the building.

With regard to **Sulak Lane drainage**, engineer distributed a Sulak Lane Drain Analysis Plan...said it was surprising to learn that drainage flow from County roads only accounted for 4.4%...she said about 700' of pipe to be replaced at an approximate cost of \$165,000...**would give this a top priority because it is not “if” it will collapse but “when” and it will be catastrophic.**

With regard to **2013 Road Program**...Pete Wayne should submit his list...discussion, site visits and meetings should begin early in the year...agreed.

Council asked engineer the **status of DOT Grant**...should have been received by now...**borough clerk to follow up.**

There being no further business to discuss, the meeting was adjourned by motion of Councilmember Oppelt with Councilmember Kilmartin confirming at 9:05pm.

Carried unanimously.