

MAYOR AND COUNCIL MEETING

WORK SESSION

February 25, 2014

9:25 P.M.

Present: Councilmembers: Cangialosi, Bertini, Bosi, Oppelt, Hopper, Council President Galdi, and Mayor Maguire

Absent: None

Also Present: John E. Ten Hoeve, Jr., Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Colleen Ennis, CFO
Lyn Beer, Interim Deputy Borough Clerk

Mayor Maguire read the Compliance Statement earlier as required by the Opel Public Meetings Act, P.L. 1975, and Chapter 231

ENGINEER'S REPORT: Tax Maps...engineer submitted proposal to perform work necessary to update the maps with three alternatives....awaiting authorization to proceed...Auditor advised cost could be phased over a five year period with 1/5 of the total cost budgeted in the 2015 budget year. Would require a resolution authorizing an Special Emergency Appropriation.

Administrator to speak with Civil Solutions to see if Tax Map could be added as one additional layer to what is currently there.

Suggested an update to the existing fee (\$100) charged to applicants whose applications require changes to the Tax Map to cover the cost of re-checking the map.

Emergency Action Plan – draft of plan completed and submitted to Borough for review. Administrator meeting with Bill Beattie on this.

Handicapped Ramps on Park Avenue – engineer explained that some of the crosswalks with ramp locations do not work and submitted a map with color detailing crosswalks to remain (green), to be removed (red) and to be relocated (blue)...engineer advised ramps could be designed after crosswalk changes agreed upon.

Council agreed to the proposed changes.

Ramps to be done before Park Avenue is paved....council **advised work could proceed.**

Road Improvement Program: awaiting paperwork from CFO

Recreational Facility – Mill Pond, Phase II: original plan by Planner was to follow along the east bank...due to site constraints plan amended to a repositioning of sidewalk to avoid interference with existing utility pole and county guiderail...

Planner to go back to Open Space Committee for their authorization.

ADA & Railroad tracks: Improvements must be approved by NJ Transit

Planter at corner of Park & Broadway to be reduced in size
Walkway to go around planter

2014 Road Improvement: scope of work confirmed....**proposal to be submitted....county advised Fremont/Spring Valley intersection striping has been added to their striping list....paving work to be done jointly with Board of Education...they would like work done in August....need Inter-Local Agreement...**

Resolution on March 11th agenda to authorize engineer for 2014 Road Improvement program.
Council discussed the need for doing Brae Blvd immediately and whether funds were available.

Borough Hall Roof: Engineer to speak to Bill Beattie.

AUDITOR – JEFF BLISS - auditor distributed a Preliminary Budget Overview....0% increase in Municipal Tax rate....budget flat and auditor explained relationship of incoming revenue over budgeted amounts, which is not surplus....total excess in revenue \$569,208.00....budget must wait on whether employees accept State Health Plan....Councilman Bosi advised budget would be introduced March 11th, newsletter sent April 4th, hearing held April 8th with adoption April 22nd.

BOROUGH CLERK/ADMINISTRATOR'S REPORT

BCOSTF Grant Application: BC OST 2011 Funding Round:

Please see prior admin reports for history

No action at this time

Police Consolidation Study

J. Ten Hoeve will be providing updates

Police Accreditation Grant – CALEA

No action at this time

Evaluation of Recreation Facilities for compliance with 2010 ADA Standards

No action at this time

BC OSTF 2013 Funding Round

Public Hearing – March 17th @ 6:30pm in Hackensack

Telephone System

No action at this time

Phone Carrier

A. Dell'Armo to meet with Mettel to review options

BC CDBG Funding for 2013

No action at this time

BC CDBG Funding for Year 2014 – Senior Activities

No action at this time

ADA Ramps – Park Avenue – Pascack Rd. to Kinderkamack Rd.

Engineer reviewed & distributed sketches...council authorized ramp changes...waiting for J. DelColle to advise of status...

No further action at this time

FY 2013 NJDOT – Municipal Aid Grants

NJDOT requested copies of signed vouchers – C. Ennis providing

No further action at this time

2013 Road Improvement Program

When punch list completed, request for final payment will be submitted and

Maintenance bond requested.

Borough Hall Entry Security System

Mayor and Council to determine if this will be included with improvements to Borough Facilities.

Interactive Map on Borough Website

No action at this time

NJDOT FY 2014 State Aid Program

Awaiting notice of award from NJDOT

No action at this time

William D. Diedrich Award

Three names proposed, Joan Valas, Paul Witte and John Thomas...Council President Galdi and Councilman Bosi to discuss and make recommendation to Mayor and Council

Downtown Improvements

No action at this time

Fifth Street Culvert

No action at this time...waiting for report from TranSystem

Mill Pond Dredging

Planner submitted proposal in the amount of \$2,750 to do a Comprehensive Mill Pond Plan...Green Team and Open Space Committee to be asked to come up with a plan as well.

Bears Nest – Title 39 Statues

J. Ten Hoeve researched and advised action could be taken...to be on next agenda for introduction

2014 Road Improvement Program

Resolution to be in March 11th Agenda authorizing professional services

Private Debt Collection for Court Fines

K. O'Donnell to follow up with Court Administrator

Does the court issue arrest warrants

What is the downside to outside collection

Mayor & Council ad in PRAA Book for 2014

Council authorized ad as submitted.

Pistol Range Agreement:

John Ten Hoeve advised an amendment could be made to existing agreementdo Capital Improvements up front and freeze rates for 5 years or have the five towns do Capital Improvements and Maintenance and increase fees....five Chiefs have agreed...no Administrators have responded.

John Ten Hoeve to send proposed amendment out to each town involved.

Borough Hall Improvements:

Motion made by Councilman Bosi and seconded by Council President Galdi to authorize Perry Petrillo, AIA to prepare bid specs at a cost not to exceed \$58,000.

Carried unanimously.

Motion made by Councilman Cangialosi to go into closed executive session, and seconded by Councilman Hopper to confirm. Carried unanimously.

By motion of Councilman Oppelt and seconded by Councilman Bosi the Mayor and Council came out of closed session at 11:30pm....Carried unanimously.

There being no further business to come before the Mayor and Council the meeting was adjourned at 11:33pm.

Approved March 25, 2014

Respectfully submitted

Helyn N. Beer
Interim Deputy Clerk