

**MAYOR AND COUNCIL MEETING**

**WORK SESSION**

**April 22, 2014**

**9:25 P.M.**

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

Absent: Councilmembers Cangialosi, Hopper

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

**Engineer's Report – BCUA Meter #335 off Echo Place** – BCUA awaiting Borough approval and signature on NJDEP application – **need resolution & endorsement for May 13<sup>th</sup> meeting – pre-construction meeting should be included.**

**Verizon Wireless:** Bill Beattie will meet with Verizon – application for generator has not been received for planning board review.

**Emergency Action Plan:** Bill Beattie and Kelley O'Donnell will meet to discuss further.

**Handicapped Ramps along Park Avenue** – Still waiting to hear from Bergen County on submitted revised plans.

**NJ Transit – ADA Crossing** – changes made to the plan per NJ Transit – awaiting their response.

**2013 Road Improvement Program** – Removal of bump out onto Park Avenue has been completed...all required work has been done...project is 100% completed.

**Recreational Facility – Mill Pond, Phase II** – Sidewalk is now on east side ... Planner doing landscape plan...will be put on the Open Space website – work ready to begin on August 1<sup>st</sup>...area available from July 26<sup>st</sup> (after Day Camp) until August 31<sup>st</sup> for the construction work...**need authorization to go out to bid.**

**NJDOT Local Aid Grant** – awaiting response from State

**2014 Road Improvement Program** – Crossroads withdrew their bid due to error leaving AJM as low bidder...Board of Education said numbers within their budget...Bob Wright to get back to Administrator with final approval from Board of Education...AJM can also do Brae Blvd ASAP when funds are made available...although realistically this will be in June.

**Kinderkamack Road** – should use stamped colored concrete and grates where trees had been taken down...**need proposal from professionals as to cost...engineer needs to be authorized to move forward.**

**Broadway** – not in good shape...**Park Avenue** should be cleaned before striping...Park Avenue should be worked on before next winter.

Engineer left and board went into closed session...at 10:55 Council came out of closed session and resumed work session.

**Parking Lot:** Administrator reported there were 23 on the waiting list for parking permits, 19 of which were residents...told to give residents the parking spaces.

**Roof:** Administrator advised work to begin next week....starting on Saturday.

**Proclamations** – still need information on John Thomas.

**Exempt Salaries – need to introduce ordinance** – Councilman Bosi suggested increasing the stipend for Clerk and CFO's for meeting attendance and extra work by an additional \$1,000....**Councilman Bosi to check with George Mehm on whether it can be done for Bill Beattie as well.**

**Bears Nest - need resolution for reimbursement of \$10,500.00....**

There being no further business to come before the Council, by motion of Council President Galdi and second by Councilman Oppelt the meeting was adjourned at 11:00pm.

Carried unanimously.

Respectfully submitted,

Helyn N. Beer  
Interim Deputy Borough Clerk