

**MAYOR AND COUNCIL MEETING**  
**OPEN WORK SESSION**

**June 10, 2014**

**8:52 P.M.**

Present: Councilmembers; Cangialosi, Bertini, Bosi, Galdi, Hopper, Oppelt, and Mayor Maguire.

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Narita Maraj, Deputy Clerk  
Colleen Ennis, CFO

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

**BOROUGH CLERK / ADMINISTRATOR REPORT**

- BCOSTF Grant Application: BC OST 2011 Funding Round
  - Councilman Oppelt to discuss at the next Open Space meeting.
- Police Accreditation Grant – CALEA
  - Accreditation awarded at public session. Matter completed.
- Evaluation of Recreation Facilities for compliance with 2010 ADA Standards
  - Administrator met with a representative from Millineum Strategies to discuss R.O.I.D. grant. The grant is not applicable to the needs of the Borough. It is for new programs not hardscaping.
- Borough Hall Improvements
  - Drawings due dates from Perry Petrillo discussed.
  - Server room estimate received – approximately \$27,000.00. Forwarded to Bill Beattie for review.
- ADA Ramps – Park Avenue – Pascack Road to Kinderkamack Road
  - Administrator presented the reduced budget that was submitted by the Borough Engineer, Eve Mancuso. Revised amount \$71,000.00.
  - Also, \$44,000.00 is the cost for work on Broadway and Park Avenue. Construction cost estimate - N.J. Transit corridor.
  - \$6,600.00 for professional fees. – N.J. Transit Corridor.
  - A Capital Surplus Ordinance has to be introduced at the June 24<sup>th</sup> meeting.

- Sulak Lane discussed. \$68,000.00 is estimate for sidewalk work to be performed. Councilman Cangialosi suggested it be added to 2015 budget. Also, grants should be researched. Mayor and Council wish to discuss with Eve Mancuso at the June 24<sup>th</sup> meeting.
- 2013 Road Improvement Program – Once punch list is completed, the request for final payment to be processed and Maintenance bond requested.
- **NJDOT FY 2014 State Aid Program**
- **2014 Road Improvement Program**
- **Downtown Improvements**
- Mill Pond Dredging – No notice of grant. Over 400 towns applied.
- Sulak Cell Tower – carried to next meeting. Bill Beattie and John Ten Hoeve handling.
- Exempt Employee Salary Ordinance – carried to next meeting.
- Tax Map update – Capital Ordinance to be introduced at next meeting.
  - Option 2 - \$62,400.00
- Ordinance Mandating Direct Deposit pursuant to P.L. 2013, c.28.
  - Borough attorney stated that based on law, it can be made mandatory.
  - Mayor and Council suggested that employees are asked to volunteer for direct deposit before making it mandatory.
  - C.F.O. stated that it would not apply to all employees.
- 2014-2016 Snow Plowing Program – Bergen County
  - Resolution authorizing participation to be included on June 24<sup>th</sup> meeting.
- Transportation Funding for Senior Citizens and Disabled Persons
  - Councilman Hopper to attend Bergen County meeting in Hackensack on 06/17/14.
- Notice of Violation – 192 Kinderkamack Road
  - Mayor and Council informed.
- Changes to Borough’s Sports Accident Policy
  - Inclusion of 17u Girl’s softball insurance coverage – approved by Mayor and Council.
  - Addition of Zumba class insurance coverage – approved by Mayor and Council.
- Eagle Scout Project Proposal – New Street Pump House Pocket Park
  - Approved by Mayor and Council.

- Bergen County Board of Chosen Freeholders
  - Mayor and Council informed - Resolution adopted establishing Bergen County as a “Stigma Free Zone.”
- 2014 BCUA Environmental Awareness Challenge Grant
  - Mayor and Council informed of recipients of \$1,000 – East Brook, West Ridge, Our Lady of Mercy Academy and Park Ridge H.S.
- Commuter Parking lot discussed – Mayor and Council requested that the lot be inspected for empty parking spots on Wednesday June 11, 2014 and Thursday June 12, 2014. If there are spots available, then the additional permits should be issued.
- Borough’s Pool – Councilman Hopper informed the Mayor and Council that the Borough of Montvale’s pool was being repaired on June 7<sup>th</sup> and 8<sup>th</sup>, and that their members were allowed to pay guest fees to use the Park Ridge pool.

Park Ridge Pool 2014 Membership registration is at a low level. Councilman Hopper will contact the unregistered members.

Discussion on the Boroughs of Park Ridge and Montvale sharing a pool.

### **CFO REPORT**

- 2014 Municipal Audit – still ongoing.
- 2014 Health Benefits – implementation of new program on-going.

### **COUNCIL MEMBERS**

- Rotary Club Dedication - Councilman Hopper informed Mayor and Council about Rotary Club dedication for Bob Spearing at Veteran’s Park on Wednesday June 11, 2014 at 12 p.m.
- “Access for All” - Councilman Hopper suggested a resolution for “Access for All” which would recognize the handicap.
- Security Assessment at Borough Hall - Councilman Bosi informed the Mayor and Council on the status of the Security Assessment. He contacted Police Chief Madden and he was informed that The Bergen County Prosecutor’s office will be performing security assessment.
- BOE & OT officer for Elections - Councilman Cangialosi presented request from the Board of Education to split police over-time cost for elections with the Borough. All present agreed. Also, the Board of Education approached Councilman Cangialosi about moving polling locations from the schools. The Administrator advised the Mayor and Council that the schools are only used twice for the year, and only one time (June elections) are the schools in session. Also, public access does not go through the student

areas. Further, various accessibility issues have to be considered before polling sites are moved.

- Shed for Colony - Councilman Galdi presented an \$8,800.00 quote from “Yaboo” for 12 x 20 shed. Other quotes needed.
- Lightning Detection System – Councilman Galdi discussed the system. Coaches mentioned that the cell phone notification system working well. Bill Beattie will attend the June 24<sup>th</sup> meeting to discuss the system.
- Mill Pond Phase II – Councilman Galdi discussed the lack of sewer piping and drainage for toilets in the Sulak Recreation area. He suggested that the Borough approach the Board of Education regarding adding sewer drainage for future projects. Councilman Cangialosi will present the suggestion to the Board of Education. Councilman Oppelt will also speak to the Open Space Committee about the recommendation for scope of work.
- Green Team Facebook page – Borough’s attorney informed Mayor and Council of the Green Team’s response regarding postings on their Facebook page. The Mayor, Councilman Galdi and Councilman Hopper to meet with the Chair of the Green Team to discuss Facebook page and Borough policy.

**Open Work Session adjourned to Closed Session at 9:55 p.m.**

On a motion made by Councilman Galdi and Seconded by Councilman Bosi to confirm. Motion carried unanimously.

Respectfully submitted,

Narita Maraj  
Borough Deputy Clerk