

**MAYOR AND COUNCIL MEETING**  
**OPEN WORK SESSION**  
**JUNE 24, 2014**  
**7:15 P.M.**

Present: Councilmembers; Cangialosi, Bertini, Bosi, Galdi, Oppelt, and Mayor Maguire.  
Councilman Hopper arrived at 7:21 p.m.

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Narita Maraj, Deputy Clerk  
Colleen Ennis, CFO  
Bill Beattie, Director of Operations  
Eve M. Mancuso, Brooker Engineering, PLLC.

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

**PRESENTATION – LIGHTNING DETECTION SYSTEM**

Bill Beattie, Director of Operations, presented his research and recommendation regarding the eventual upgrade of the current Lighting Detection System.

- Past issues with the current system has been resolved somewhat especially with the notification system implemented for smart phones
- Issues regarding the hardware to maintain the system has also been resolved since the only supplier of parts is now back in business
- Recommendation: the Weatherbug System – approximate cost \$50,000.00
  - subscription based service that maintains applications for smart phones
  - manufactures hardware and is a well-established provider of services
  - currently being used by the Boroughs of Cresskill and Tenafly
  - the system could be used by the Park Ridge Electric Department
  - cost could also be shared between other municipalities, as is with the current system.

After the presentation, the Mayor and Council discussed the matter. Councilman Oppelt wanted to know if there were any licensing fees associated with a new system. Councilman Galdi also suggested that Bill Beattie make a presentation the Park Ridge Athletic Association with clarification that the current system is still viable and this would be a future upgrade.

The Mayor and Council took no action at this time but Councilman Bosi suggested that the item be added to the 2015 budget.

**Open Work Session adjourned to Closed Executive Session at 7:50 p.m.**

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

Open Work Session reconvened at 9:35 p.m.

## ENGINEER'S REPORT

- Evaluation of Glen Road culvert and railings
  - The bridge is in bad shape and the steel is rotted – repairs need to be done
  - Recommendations until repairs are made: reduce loading limits (no vehicle over 10 tons allowed to use bridge) and signs to be posted
  - Final Engineer's report due in a week
  - Borough Attorney to prepare resolution regarding signage for 07/08/14 meeting
  - Funding for repairs have to be identified.
  
- Sulak Lane Sidewalks
  - Estimate for work - \$68,272.00
  - Various options to address needs of residents on Sulak Lane discussed
  - Item to be added to 2015 budget
  - Striping crosswalk to be redone by contractor.
  
- Verizon Wireless Standby Generator
  - Still in discussions with Verizon. Item has not been submitted to the Planning Board as yet.
  
- Handicap Ramps along Park Avenue
  - Plans are still being reviewed by Bergen County, the N.J. Transit component was included. County will be asked to assist with costs
  - N.J. Transit requires that the Borough remove the planter from their Right of Way and the fence continued along Broadway
  - Detectable warning surface must be on either side
  - An Ordinance/Resolution will be introduced to reallocate \$44,000.00 from the Downtown area/Kinderkamack Road project to the Handicap Ramps/Park Avenue
  - An Ordinance also required for Handicap Ramps/Park Avenue – Pascack Road to Kinderkamack Road.
  
- NJDOT Local Aid Grant – FY 2014
  - Ridge Avenue drainage – dye testing to be performed to locate outfall of the system
  - If drainage system is working – no need to make improvements.
  
- Mill Pond Phase II
  - Trino Associates was the successful low bidder at \$187,781.50. Contract to be awarded
  - Open Space Committee to review and make recommendations
  - An Ordinance should be introduced at 07/08/14 Mayor and Council Meeting.

- 2014 Road Improvement Program
  - Brae Blvd. – AJM constructing underdrains
  - Board of Ed – crew began work.
- Updates to the Tax Maps
  - Still in progress.
  - Contract for project has to be awarded/funding identified.
- Curb and Sidewalk Replacement – Kinderkamack Road
  - Item to be included in 2015 budget.

### COUNCIL MEMBERS

- August 2014 Mayor & Council meetings – one of the meetings may have to be cancelled due to lack of a quorum. Councilmember Galdi and others to confirm their availability.
- Lenape Road - Councilman Bosi received complaints about the guard rail being extremely weak off of Glendale Road and asked that the Town's Engineer visit the site and look at the rail.
- Recreation Shed at Memorial – Councilman Galdi requested that a concrete ramp be installed for the shed. Eve said she would look into it and it could be included in the Mill Pond Phase II project.
- Bergen County Meeting – Mayor Maguire informed the Council that he met with Bergen County representative regarding the Traffic study that was done in connection with the proposed Wegman's Supermarket in Montvale. He was informed that, based on the study, there would be no impact on the feeder roads to other towns. At the meeting, he also discussed the addition of sidewalks in the area of Peppercorns (Spring Valley Road) as well as the addition of bike lanes.

### **Open Work Session adjourned to Closed Executive Session at 10:26 p.m.**

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

### **Open Work Session reconvened at 11:15 p.m.**

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

### BOROUGH CLERK / ADMINISTRATOR REPORT

- Borough Hall Improvements
  - Project Manager will be Angelo Dell'Armo
  - Bill Beattie working on bid specifications.

- Broadway – Bergen County Milling & Paving Schedule
  - Mayor and Council approved 7 a.m. mobilization.
- Access for All Committee
  - Resolution to be discussed at 07/08/14 meeting.
- PRHS Football Booster Book – Purchase of Ad approved.
- Municipal Pool Receipts
  - Receipts down \$20,000.00. A comparison of 2013 and 2014 receipts to generated
  - Calls will be placed to past members to possible reasons for low registration.
- Resident Complaint – Charles Poynton
  - Complained about noise made by landscaping work
  - Requested a time limit be imposed
  - Administrator to research the Ordinances of other nearby towns
  - Resident will be advised that issue will be researched.

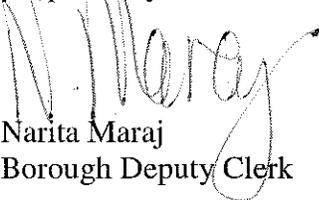
### **CFO REPORT**

- Revenue and Expense Report – distributed.
- Tax Sales – Bears Nest piece on Spring Valley Road will be on the list this year – probably August.

**Open Work Session adjourned at 11:25 p.m.**

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

Respectfully submitted,



Narita Maraj  
Borough Deputy Clerk