

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION
JULY 22, 2014
7:33 P.M.

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

Absent: Narita Maraj left the room at 7:30 p.m. and returned at 7:50 p.m.

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

BOROUGH CLERK / ADMINISTRATOR REPORT

- 2014 Road Improvement Program
 - Repairs discussed. Engineer will present report later in meeting.
- Exempt Employee Salary Ordinance
 - May be adopted on 08/12/14
 - Councilman Bosi inquired as to the new plumbing inspector. Borough Administrator advised that he was doing well.
- Tax Map Update
 - Capital Ordinance was introduced on 07/08/14.
- Network consolidation and upgrade
 - Vouchers to be sent out to vendor
- Access for All Committee
 - To meet – date not set.

COUNCIL MEMBERS

- Engineering Projects – Mayor Maguire discussed a tracking process for the various stages of projects. (Smart Sheet)

- Ridge Road
 - Councilman Bosi had concerns about open projects and grant funding.
 - Administrator advised him that funding is not a problem.

- Glendale and Pascack Road
 - A resident of Woodcliff Lake reported damaged from 07/03/14 storm
 - Park Ridge Public Works looked at damage. The Brook needs to be cleaned up to Glen Road
 - Park Ridge will look into what they can do to help alleviate problem.

- Tri-Boro Ambulance Corps.
 - Mayor Maguire informed the Council that the Ambulance Corps. is experiencing problems in recruiting volunteers during the day
 - He will be meeting with 3 (three) Mayors from neighboring towns to discuss
 - Councilman Bosi suggested that non-residents be charged for use of the Ambulance.

ATTORNEY REPORT

- Street Opening Permit Amendments
 - Borough Attorney advised that there are some issues with changing the Ordinance to prohibit street openings for a certain length of time
 - An amendment may not be enforceable
 - Borough's Road Department should review other Municipalities' Ordinances
 - Mayor expressed concern over potential digging at Park Ridge Animal Hospital location if they receive Department of Environmental Protection approval
 - Councilman Bosi was concerned about needless digging
 - Councilman Galdi expressed that an Ordinance Amendment might help needless digging.

COUNCILMEMBERS

- Musso Lane
 - Mayor Maguire received a complaint from the Musso family regarding the private road
 - The residents want renewal of services and they stated that there was a verbal agreement to maintain water lines
 - Borough Attorney to draft a memo on the history of Musso Lane.

- Park Ridge Pool
 - Councilman Hopper updated the Mayor and Council about the use of the pool by the visiting day camp and resident's concern
 - He also informed the Mayor and Council that the Pre-Teen Night was a success. There were 75 attendees
 - Additional Pool revenue so far - \$1,500.00 from Borough of Montvale and \$9,000.00 from visiting Day Camp.

- Municipal Alliance
 - Mayor Maguire discussed Borough's involvement with the Municipal Alliance
 - Councilwoman Bertini volunteered to be the Borough's liason
 - Mayor and Council agreed.

- September 11 Memorial and Veteran's Day
 - Councilman Oppelt informed the Mayor and Council that the Park Ridge American Legion wants to co-sponsor the September 11 Memorial
 - It will be 10 a.m. on September 11 at Veterans' Park
 - Borough Administrator to contact the families and announcement will be placed in the Newspapers
 - Mayor Maguire will be the Master of Ceremonies.
 - Councilman Oppelt also informed Mayor and Council that the Park Ridge American Legion Chapter has to agree to hold the Veteran's Day services at Veterans' Park.

- Borough Hall Security
 - Councilman Bosi reported that the week of 07/14/14, Bill Stallone from the Bergen County Prosecutor's Office did a walk-thru of the building including the library
 - He has to issue a report.

- Recycling Hours
 - Councilman Bosi reported that the expanded hours from 2:00 p.m. to 3:00 p.m. did not have as much usage
 - He suggested that maybe in 2015 the recycling hours should end at 2:00 p.m.

CFO

- Margot Hamlin
 - Colleen Ennis informed the Mayor and Council that Ms. Hamlin would be attending the public hearing session.
 - Mayor and Council wanted to discuss the matter and asked Kelley O'Donnell to excuse herself from meeting.

Open Work Session adjourned to Special Closed Session at 8:05 p.m.

Open Work Session reconvened at 9:00 p.m.

ENGINEER'S REPORT

- Glen Road Culvert and railings
 - Borough Engineer reviewed her report with the Mayor and Council
 - The bridge is not in a good condition and allowable tonnage has to be reduced

- Per the Borough Clerk, a Resolution was passed to reduce the tonnage and signage was ordered for the bridge
 - Councilman Galdi was concerned that the tonnage restrictions may apply to fire trucks
 - Mayor and Council asked the Borough Engineer for an estimate to make repairs.
- Sulak Lane Sidewalk
 - To be considered in 2015 budget.
- Park Avenue Sidewalks
 - Borough Engineer sent revised plans to Bergen County
 - Mayor Maguire may contact the County in a week or so to inquire as to the status of the approval
 - Borough Engineer advised that project schedule can only be done once approvals are received
 - Per the Borough Administrator, the estimate may be increased
 - Per CFO, a Capital Ordinance can only be introduced with a signed contract
 - CFO will check with Borough's Auditors regarding the introduction of the Capital Ordinance
 - Scheduling the introduction of the Ordinance may be delayed due the cancellation of the August 25, 2014 Mayor and Council meeting.
- Project Schedules
 - Mayor Maguire discussed the creation of Engineer Project Schedules
 - Councilman Galdi and Cangialosi agreed that a checklist or schedule would help with monitoring the status of the projects.
- Mill Pond, Phase II
 - Borough still waiting on funding
 - Borough Administrator to meet with auditors.
- NJDOT Local Aid Grant – FY 2014
 - Grant money of \$149,000.00 just awarded
 - T.V. work for pipes has to be completed
- New Jersey Transit – ADA Crossing
 - Preliminary plans approved
 - Construction cost estimate was reduced to approximately \$34,000.00 by taking out police and fence
 - Mayor and Council would like the tree in the planter saved
 - Borough Attorney has to renegotiate contract with NJ Transit
 - Borough Engineer has to give Borough Attorney details. Contract has to reflect 2 (two) phases
 - Per Colleen Ennis - no Ordinance needed – Downtown Improvements
 - Flaggers are still apart of the cost (\$1,200.00/day)
 - Mayor Maguire requested a checklist.

- 2014 Road Improvement Program/Water Main Break on Brae Blvd.
 - Brae Blvd. – paving to be completed
 - Water main break discussed – integrity of pavement a concern
 - Water Department to repair and set gravel
 - Borough Engineer to provide estimate for road repair due to water main break
 - If estimate within \$5,000.00-\$8,000.00 for water main break repairs to road surface, Borough Engineer was advised to do an Emergency Change Order for AJM Contractors, Inc. to do repairs
 - Mayor Maguire and Councilman Galdi were concerned that Brae Blvd. was not cleaned after construction work
 - Borough Engineer advised that the contractor will clean up
 - Borough Administrator advised that some of the dirt is from “wear and tear”
 - Councilman Galdi inquired as to who picks-up the garbage and when the trees will be replanted.

- Updates to the Tax Maps
 - Project on hold.

- Sulak Lane Park Improvements – BCOSTF Grant
 - Borough Administrator advised that the Borough is waiting on contract from Bergen County.

- Borough Roads
 - Mayor Maguire inquired as to the status of repairs for other Borough roads
 - Borough Administrator advised that there was probably no money available for 2014
 - Brae Boulevard is the only road in the 2014 Program.

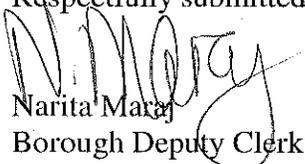
COUNCILMEMBERS

- Mayor’s Weightloss Challenge
 - Councilwoman Bertini advised that the Celebration may be postponed if there is low anticipated attendance
 - She inquired as to which Council members may attend.

Open Work Session adjourned 9:30 p.m.

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

Respectfully submitted,


 Narita Mara
 Borough Deputy Clerk