

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION
October 28, 2014
7:50 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

- Open Space Resolution – Establishment of a long-term dedicated source of State funding
 - Clerk asked if it was to be added to the Agenda
 - Mayor Maguire advised that the Resolution would not be adopted.

- Election Day Cost for Police Officers at polling stations
 - Councilman Cangialosi advised the Mayor and Council that the Park Ridge Board of Education requested that the cost of two (2) police officers be split between the Borough and the Board of Education
 - All in agreement. The Borough will pay for one (1) police officer assigned to the polling locations of East Brook and West Ridge
 - Councilman Cangialosi will also meet with the Board of Education to review other options for polling stations besides the schools.

- 2014 Road Improvement Program
 - Councilman Cangialosi met with the Board of Education representatives to review the unpaid change orders for the road work completed by AJM Contractors
 - Borough Engineer's fees were discussed and agreed to be normal
 - Board of Education representative to present bills for payment at the next Board of Education meeting

- 2015 Road Improvement Program
 - Board of Education reviewed 2014 Road Improvement cost to determine if it was beneficial to enter into an Interlocal contract with the Borough for 2015 road work
 - Board of Education will discuss for 2015 Road Improvement
 - Councilman Galdi will be attending the next Board of Education meeting.

- Election Day – Meals
 - Councilman Galdi informed the Mayor and Council that residents were complaining that the dinner meals for the poll workers will no longer jointly paid for by the political parties
 - He recommended that the Borough pay for a reasonable dinner for the poll workers
 - Mayor Maguire agreed. The Administrator advised that other towns do not pay for meals
 - Mayor and Council agreed to provide trays of sandwiches.

- Borough Hall Improvements – additional casual labor approved by Mayor and Council.

- Network Consolidation
 - Administrator to meet with I.T. Consultants, DART to discuss completion of consolidation
 - A. Dellarmo has advised that fiber needs to be run between Borough buildings. Three (3) fiber cable proposals to be solicited.

- Certified Flagmen – Borough Projects – No action at this time
 - To be reviewed by Board of Public Works.

- P.L. 2014, c.35 – Authorizes fine for failure to maintain vacant properties
 - Ordinance to be introduced at 11/10/14 meeting.

- COAH Contribution Request – United Way/Madeline Partnership
 - Bob Ludwig forwarded to Brigitte Bogart to advise Mayor and Council.

- Bergen County – Bakken Oil Summit October 20th
 - Memo with Attendee list provided to Mayor and Council.

CFO REPORT

- Governor's Best Practices List
 - Presented at next meeting 11/10/14
 - Borough will receive 100% State funding.

- PERS Funding Resolution for Municipal Employees
 - CFO discussed with the Mayor and Council, a memo received from the Tax Collector Tax Association of New Jersey (TCTANJ) to support a separate municipal state pension fund
 - Mayor Maguire requested that a resolution be prepared for review at the next meeting.

- Updated Borough Website
 - Councilman Cangialosi showed the Mayor and Council a printout of the proposed home page.

- Bergen County Utilities Authority (BCUA) Tier II Tax Exempt List and significant users
 - The list was issued October 15, 2014 for review by Borough.

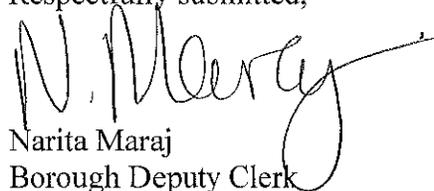
Open Work Session adjourned to Public Hearing at 8:15 p.m.
Open Work Session reconvened at 9:30 p.m.

COUNCIL MEMBERS

- Senior Van/Lehman Gardens
 - Councilman Hopper advised the Mayor and Council that the Bergen County Housing Authority has a new director. Domingo Senande has retired
 - They are also having a problem with busing of residents.
- Triboro Senior Van
 - Administrator advised that the van was not working as of late evening 10/28/14
 - Options were discussed to procure a new van including leasing, business sponsorship
 - Councilman Galdi inquired if Hackensack Hospital has a van program that could be utilized
 - Mayor Maguire requested the Administrator to contact the Borough of Montvale regarding the options to purchase a new van
 - Borough Attorney advised that other non-profits could organize to fund raise
 - Councilman Cangialosi suggested contacting Mercedes Benz or BMW as an option.
- Planning Board – Complete Streets Presentation
 - Mayor Maguire discussed presentation which covered revitalization of neighborhoods and communities
 - Mayor requested that the organization be invited to a Mayor and Council meeting. All in agreement.
 - State Plan Smart Growth also discussed.
- Brasserie B – Grand Opening of restaurant/bar
 - Councilman Cangialosi advised that the grand opening date is 10/29/14.

Open Work Session adjourned at 9:50 p.m.
On motion made by Councilman Hopper and seconded by Councilman Oppelt.
Motion carried unanimously.

Respectfully submitted,



Narita Maraj
 Borough Deputy Clerk