

MAYOR AND COUNCIL MINUTES

May 27, 2014

Executive Session

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

Absent: No one

Also Present: John E. Ten Hoeve, Jr., Board Attorney
Lyn Beer, Interim Deputy Clerk

Council began their Executive Session at 8:55pm following the Open Public Hearing, the Statement of Compliance having been read earlier.

Borough Engineer – Eve Mancuso, PE reported on the following:

BCUA Meter #335 off Echo Place: BCUA is awaiting Borough approval and signature on the NJDEP application.

Verizon Generator: item still open...application for Planning Board review still has not been received.

Emergency Action Plan: completed and distributed

Handicapped Ramps along Park Avenue: resubmitted, third time, to County for final response prior to proceeding with contacting contractor....**Broadway ramps**...ramps on side streets do not require replacement, therefore County can proceed with resurfacing.

Mill Pond – Phase II – out to bid with return date of June 5th.

NJDOT Local Aid Grant – FY 2014 - \$149,000 awarded for next Phase, which will include some additional drainage work, handicapped ramps and paving....Pete does not feel a drainage problem exists and looked at without drainage...at \$160,000 we are \$11,000 short based on plan...Engineer to look at the drainage and see where the pipe goes...catch basins are working...remove bumps...work estimate is late summer, early fall as best guess.

ADA Crossing: Preliminary plans approved by NJ Transit...with draft agreement submitted...concern expressed by Council as to safety issue with removal of walkway...**letter to be sent to N.J. Transit under Mayor's signature re: safety**

2014 Road Improvement Program: pre-con meeting set for June 2nd at 10:00am...**Borough Attorney will mail contracts.**

Tax Maps: 15% complete

Curb and Sidewalk Replacement – Kinderkamack Road - estimate submitted \$176,000...Council noted it is not in the budget...areas to replace discussed and it was suggested to hold and add next year...**Engineer asked for a quote to do in front of gas station and Riotto with concrete grates for the trees...need quote for concrete, slabs must be replaced....**just look at what must be repaired...\$50,000 to a max of \$60,000

Fire Zone Ordinance must be amended according to Borough Attorney...**he will have for June agenda....discussion of fence at 172 Park Ave** which has been placed on Borough property as to whether it should be removed and if not, whose responsibility it would be for maintenance...**Council agreed to the maintenance of fence and Borough Attorney to draw up necessary agreement.**

Although not listed on agenda, Council members said they had reports to make:

R. Bosi: - reported on 15 year extension of water agreement with Woodcliff Lake...new well needed requiring a capital surcharge on those customers...agreed to by Woodcliff Lake and the 15 years is being added to the existing five years remaining on current contract.

J. Bertini: - concerned about Borough and Library security especially regarding who may be using the Community Center at night...Library reported on a homeless man that spends days sitting in the Library and that employees do not feel safe since Borough Hall is open beyond 7:00pm. **Councilman Bosi said he would discuss with Chief Madden.**

S. Hopper: said he discussed with Green Team removing their Face book page in compliance with the Borough request there be just one official Face book page...he reported they have refused to take down the page....**Borough Attorney to prepare a letter to be sent to them....**Councilman Hopper said the Rain Garden has not followed the approved plan and he spoke to the Green Team about this...he also conferred with the Borough Planner, who concurred the plan was not being followed and as a result it is not getting the run-off from the curb...**Council wants a report from Planner...also wants to know who received the approved plans...wants a status update on the Rain Garden.**

R. Cangialosi: said Council had met on April 16th with Grant Writers without results...**felt RFQ's should be done to find out who else is out there doing grants...** he also expressed interest Personnel/Wise as to plans for when Department Heads leave...wanted to see what a long term vision for replacements would be...**requested a list of employees and their years of service be prepared...Council President Galdi to speak to C.F.O. regarding this.**

Council then went into closed executive session at 10:35pm.

Respectfully submitted,

Helyn N. Beer
Interim Deputy Clerk

Approved June 24, 2014