

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

**March 24, 2015**

**9:20 P.M.**

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

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Francesca Maragliano, Deputy Clerk  
Eve M. Mancuso, Brooker Engineering

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

**ENGINEERS REPORT**

- **General Engineering**
  - Ellin Drive & Park Avenue Sidewalk Complaint
    - Investigation conducted by Borough Engineer and DPW Supervisor
    - Mayor and Council advised to receive cost estimates.
  - Rock Avenue Complaint
    - Water department to investigate water main for leak
- **Sulak Sidewalks**
  - Discussion of crumbling sidewalks and removal
  - Mayor and Council advised to receive cost estimates.
  - Discussion of Park Ridge DPW to do removal; Borough Engineer to discuss with DPW Supervisor.
- **Mill Pond Dam Inspection**
  - Proposal to follow shortly.
- **Handicap Ramps Along Park Avenue**
  - County awarded Concrete Construction for work.
  - Contracts to be executed and adopted at Mayor and Council meeting April 14, 2015.
  - Borough Engineer to reach out to contract for start date.
- **Recreational Facility- Mill Pond Phase II**
  - Suspended work due to weather.
  - Discussion of removal of debris and Backhoe for upcoming events.
  - Borough Engineer to contact AJM for remobilization date.

- Ridge Avenue Improvements FY 2014
  - Awaiting NJDOT approval.
  
- New Jersey Transit- ADA Crossing
  - Two Phase construction
  - Phase I awarded by Bergen County Contractor
  - Phase II quote submitted by Ingannamorte & Son.
    - Possible request for a new quote from Ingannamorte & Son due to time lapse.
    - Borough Engineer to request quotation from Concrete Construction as well.
  
- 2014 Road Improvement Program
  - Project is complete.
  - Discussion regarding payment to Brooker Engineering.
  - Brooker Engineering cannot close project until payment is received.
  - Councilman Cangialosi to reach out to BOE for status on payment.
  
- Updates to Tax Map
  - Maps are 85% complete.
  - Will send to state for review and approval upon completion.
  
- Sulak Lane Improvements
  - See notations under Sulak sidewalks.
  
- Glen Road Culvert
  - Submitted as potential project for NJDOT Grant FY 2015.
  - No further activity.
  
- 2015 Road Improvement Program
  - Preliminary work has commenced.
  - Survey work to finalize design, complete contract documents and advertise for bids.
  
- NJDOT Local Aid Grant Applications FY 2015
  - Grant applications submitted; awaiting their response.
  
- Improvement to Municipal Pool
  - Single bid received and rejected.
  - Resolution authorizing new bids.

## **BOROUGH CLERK / ADMINISTRATOR REPORT**

- BCOSTF Grant Application: BC OST 2011 Funding Round
  - Borough Engineer contacted contractor for completion date; to be advised.

- Evaluation of Recreation Facilities for compliance with 2010 ADA Standards
  - No update at this time.
  
- Borough Hall Improvements
  - Resolution authorizing change order #7 introduced.
  - Awaiting pricing for stair case.
  
- BC OSTF 2013 Funding Round
  - No update at this time.
  
- Telephone System
  - No update at this time.
  
- BC CDBG Funding Year 2015- Senior Activities
  - Funding meeting scheduled 4/8 in Old Tappan.
  
- ADA Ramps- Park Avenue- Pascack Rd. to Kinderkamack Rd.
  - Agreement has been signed.
  - Capital Ordinance introduced.
  
- Interactive Map on Borough Website
  - No update at this time.
  
- NJDOT FY 2014 State Aid Program
  - Borough Engineer working on specification for bid documents.
  - Resolution authorizing receipt of bids introduced.
  
- 2014 Road Improvement Program
  - Board of Education payment to contractor still unresolved.
  - See Closed Session report.
  
- Professional Services- 2014 Road Improvement Program
  - No update at this time.
  
- Fifth Street Culvert
  - Awaiting on report from TranSystem
  
- Mill Pond Dredging
  - Grant Writer advises not to go for permits.
  
- Tax Map Update
  - See Engineers Report.

- NJDOT FY 2015 State Aid Program
  - No update at this time.
- 2015 Road Program
  - See Engineers Report.
- Bears Nest Condominium Association- Kelly Services
  - Board of Directors to discuss at 3/26/15 meeting.
- Road Restoration Ordinance
  - Councilman Bosi to reach out to B. Beattie and Board of Public Works.
- PRAA Modifications at Sulak Small Field
  - PRAA to pay for improvements at Sulak Field.
  - Mayor and Council discussion of getting proposals for Colony field.
  - Meeting scheduled week of 3/30.
- Lightning Detection System
  - Funding in place.
  - Time frame discussed.
  - Councilman Cangialosi and Councilman Hopper to discuss shared costs with committees; PRAA and BOE.
- Mill Pond Dam
  - See Engineers Report.
- Senior Van
  - Shared services with Montvale.
  - Resolution authorizing solicitation of bids.
  - Discussion on renting to Woodcliff Lake.
- Municipal Pool Improvement
  - See Engineers Report.
- FTR Recording System
  - Discussion on shared costs between 3 budgets.
- Planning Board- Request for Rezoning
  - Attorney Ten Hoeve recommends B. Bogart for presentation.
  - He will reach out to B. Bogart to confirm a date.

**CFO REPORT**

- No Report available.

**BOROUGH ATTORNEY**

- Street Opening Permit Amendments
  - No action at this time- awaiting review from Utility Board.
  
- COAH Supreme Court Decision
  - Recommendation to have B. Bogart for presentation at next Council meeting.

**Open Work Session adjourned to Closed Session at 10:30 p.m.**

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

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk