

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

April 14, 2015

7:08 P.M.

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

Absent: Councilman Hopper

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Francesca Maragliano, Deputy Clerk
Borough Planner, Brigitte Bogart

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

REDEVELOPEMENT PROJECT

- Borough Planner Bogart presented preliminary concept sketched.
- Borough Planner Bogart explains how this plan will benefit the Chamber of Commerce Community and downtown parking.
- Developer is open to consider the Boroughs needs.
- Councilman Cangialosi inquired about parking while under construction.
- Councilwoman Bertini inquired on impact to traffic.
- Borough Planner Bogart explained those issues would be addressed during the phases of the plan.
- Borough Planner Bogart explained the concept plan and how it will accommodate retail, parking structure, community center and residential needs.
- Councilman Bosi informed Mayor and Council of Utility Boards request for a substation within this plan.
- Subcommittee recommended redevelopment rather than rezoning.
- Borough Planner explains the PILOT program and how the Borough would be in control, more money to the Borough rather than the county and Board of ED.
- Current tax revenue for land is approximately \$200,000 and redevelopment would yield approximately \$1.4 million.
- Resolutions added to April 14, 2015 meeting to authorize study for redevelopment.
- Mayor Maguire asked Councilman Cangialosi to be a part of the financial sub-committee.
- Mayor and Council discussed the time line with the Borough Planner from conceptual plans to site plan application.
- Borough Planner Bogart said all properties are owned by developer.

- Mayor and Council are all in favor to proceed with the process.
- Mayor and Council discussed options for how to inform the public should the question arise.
- Mayor and Council discuss the possibility of Open Space tax being put back on the ballot, all agree that it is needed.
- Councilman Oppelt to discuss with Open Space Committee their needs and how the money would be used.

CFO Position

- Mayor Maguire instructed the Council to review the Canning Groups Finance Over View Report and send questions to Administrator O'Donnell and himself.
- Mayor informed the Council of the 3 potential candidates.
- Councilman Cangialosi expressed concern and suggests that Council should be a part of the interview process of final candidate(s).
- Councilwoman Bertini expressed concern; feels the interview process should be bi-partisan committee. Suggests one Republican should be present.
- Councilman Cangialosi suggests final 2 candidates be interview by Mayor and Council.
- Councilwoman Bertini requested resumes of 3 current candidates.
- Interviews scheduled for next week with the committee members.

BOROUGH CLERK / ADMINISTRATOR REPORT

- No report update.

CFO REPORT

- No report update.

COUNCIL MEMBERS

Open Work Session adjourned to Public Session at 8:03 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk