

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

**May 12, 2015**

**10:30 P.M.**

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

Absent:

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Francesca Maragliano, Deputy Clerk  
Joe Kolodziej, Interim Finance Director

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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.**

**BOROUGH CLERK / ADMINISTRATOR REPORT**

- BCOSTF Grant Application- BC OST 2011 Funding Round
  - No update at this time.
- Evaluation of Recreation Facilities for Compliance with 2010 ADA Standards
  - No update at this time.
- Borough Hall Improvements
  - Employees to move into completed Phase II week of May 17<sup>th</sup>.
- BC OSTF 2013 Funding Round
  - Both Borough Engineer & Planner have been working on the final specs this week.
- Telephone System
  - No update at this time.
- BC CDBG Funding Year 2015-Senior Activities
  - No update at this time.
- ADA Ramps- Park Avenue- Pascack Rd to Kinderkamack Rd

- No update at this time.
- ADA Ramps- NJ Transit RoW
  - Funding will need to be put in place with a Capital Ordinance
  - Plans approved by NJ Transit
  - Borough Engineer and Planner to review specs and provide recommendations.
- Interactive Map on Borough website
  - No update at this time.
- NJDOT FY 2014 State Aid Program
  - Bid Documents completed.
  - Bid due date May 21, 2015.
- 2014 Road Improvement Program
  - Maintenance Bond required prior to release of final payment.
  - Borough Engineer is working on closing out the project.
- Professional Services- 2014 Road Improvement Program
  - No update at this time.
- Fifth Street Culvert
  - Waiting for report from TranSystem
  - No update at this time.
- Mill Pond Dredging
  - No update at this time.
- Tax Map Updates
  - Project is near 95% complete and will need to be sent to the State for approval.
- NJDOT FY 2015 State Aid Program
  - Borough awarded \$149,000 from NJDOT fiscal year 2015 municipal aid program for Glenn Road Culvert.
  - Engineering proposal received.
  - Councilman Bosi to discuss with Borough Engineer.
- 2015 Road Program
  - Bid Documents completed.
  - Bid due date May 21, 2015.
- Bears Nest Condominium Association- Kelly Services
  - Resolution for next meeting May 26, 2015.

- Road Restoration Ordinance
  - Waiting for input from Board of Public Works.
- Lighting Detection System
  - Borough Attorney is working with vendor on contract.
- Mill Pond Dam
  - Report has been submitted to the state.
  - Resolution for award of contract to Brooker Engineering for services.
- Senior Van
  - Bid specs complete.
  - Bid due date May 22, 2015
- Municipal Pool Improvement
  - Resolution awarding the contract to Stoneridge.
- Leroy Place Conditions- 114 Pascack Road
  - No update at this time.
- Joint Court Funds- POAA
  - Transfer of funds authorized by Mayor and Council; to be completed before end of year.
- Exempt Employees 2015 Salaries
  - Ordinance included on Public agenda for introduction.
- Marsh & McLennan Agency's Annual Stewardship Report
  - Recommendation to invite and have them join meeting on May 26, 2015
- Resolution Opposing the Municipal User Friendly Budget
  - Mayor and Council do not wish to add to agenda.
- COAH- March 10, 2015 Decision
  - Memo provided by Borough Planner
  - Resolution to be prepared for May 26<sup>th</sup> meeting.
- 2014 Annual Recycling Tonnage Report
  - Provided as an FYI
- Fire Prevention Annual Report
  - Provided as an FYI

- PRPD- April Comp time Report
  - Provided as an FYI
- Albanis- Peppercorns
  - Application before the Zoning Board for enclosing the outside dinging area.

### **CFO REPORT**

- Interim Director Kolodziej informed a 2<sup>nd</sup> bill list for the next meeting.
- Board of Public Works requested a reduction of deposit.
- Recommendation that the deposit be reduced.

### **COUNCIL MEMBERS**

- Green Team- Recertification
  - Councilman Hopper discussed their want to expand the ordinance to include no e-cigarettes/vapor.
  - Councilman Cangialosi suggested discussion should be about the health benefits.
- Town Picnic
  - Councilman Hopper informed that fireworks and inflatables are still needed.
  - Donations are also still needed.
- Grant Opportunities
  - Councilman Cangialosi informed about the Oritani Bank Foundation.
  - Recommendation was made to apply with Tri-Boro.

### **Open Work Session adjourned to Closed Session at 10: 50 p.m.**

On a motion made by Council President Misciagna and Seconded by Councilman Oppelt to confirm. Motion carried unanimously.

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk