

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

May 26, 2015

8:35 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
Joe Kolodzjei, Interim Finance Director
Francesca Maragliano, Deputy Clerk
Eve Mancuso, Borough Engineer

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
 - Commuter Parking lot on Maple Avenue needs repair
 - o Recommendation to ask P. Wayne to plate the damage until repair can be done.
 - Ellin Drive and Park Avenue- settled sidewalk.
 - o Proposal submitted by Brooker Engineering
 - Rock Avenue gutter line settling issue.
 - o Water Dept. to investigate water main to determine if a leak is present.
- Mill Pond Dam Inspection
 - Inspection report completed and submitted to NJDEP.
- Handicapped Ramos along Park Avenue
 - Concrete Construction not able to hold spot in schedule.
 - The County advised the Borough the project will again be re-bid; Project on hold.
- Recreational Facility- Mill Pond Phase II
 - Landscaping and resurfacing committed by contractor for week of May 22nd thru May 27th

- Recommendation to contact Chatham Irrigation for price estimate for trench for bathrooms.
- Ridge Avenue Improvements (NJDOT Local Aid Grant- FY 2014)
 - Project has been bid.
 - Four (4) bids received.
 - AJM is the apparent low bidder.
 - Bid Summary supplied by Eve Mancuso.
- NJ Transit- ADA Crossing
 - Preliminary plans approved.
 - Quote submitted by Ingannamorte and Son for the work.
 - Recommendation to see if Ingannamorte will hold submitted price or seek new bids.
 - Further discussion needed.
- 2014 road Improvement Program
 - The project is complete and BOE submitted paperwork.
 - Inconsistencies found; Engineer and Interim Finance Director to review together.
 - Paperwork for final payment to be issued by end of June.
- Updates to Tax Maps
 - Maps approximately 98% complete.
 - Maps to be sent to the state within 1-2 months for approval.
- Sulak Lane Park Improvements
 - Concept plan submitted for review by Open Space Committee.
 - Receiving feedback from interested parties.
 - Councilman Misciagna recommends to leave parking lot along; only basketball court.
 - Borough Engineer to finalize basketball court.
 - Request to have J. Falkenstern to summarize feedback & obtain clarification of requests.
- Glen Road Culvert
 - Grant from NJDOT received in the amount of \$149,000.
 - Revised proposal provided by Brooker for surveying, design and permitting fees.
- 2015 Road Improvements Program
 - Project has been bid.
 - Four (4) bids received.
 - DLS is the apparent low bidder.
 - Bid Summary supplied by Eve Mancuso.

BOROUGH CLERK / ADMINISTRATOR REPORT

No Reports given.

CFO REPORT

Nothing noted.

COUNCIL MEMBERS

- AJM Contracting
 - Attorney Ten Hoeve requested timeline of problems from Borough Engineer for contract.
 - Recommendation to keep track of AJMs progress on future contracts.
 - Councilman Bosi requested to be part of the precon meeting for the Ridge Avenue project.

Open Work Session adjourned at 9:29 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk