

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION
June 9, 2015
7:50 P.M.

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

Absent: Councilman Oppelt

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

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

- Traffic Updates via Social Media
- Mayor Maguire requests that with all of the traffic closures within Park Ridge, Montvale and Woodcliff Lake we need to update residents as much as possible through Facebook, Twitter, Email Blasts and Website.
- Park Avenue Paving- K. O'Donnell to be the emergency contact.
 - o Letters, Email Blasts and Facebook postings to be established.
- Camp- Post different events and general traffic alert.

- Fifth Street Culvert- Hydrology Study
- Mayor and Council would like to obtain cost estimate from Brooker Engineering.

Open Work Session adjourned to Public Session at 8:15 p.m.

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

BOROUGH CLERK / ADMINISTRATOR REPORT

- BCOSTF Grant Application: BC OST 2011 Funding Round
- Project is substantially complete
- Quote from Chatham Irrigation for Irrigation Services received.

- B. Beattie requested a second proposal.

- Borough Hall Improvements
 - Final Payment #6 to Catcord on consent agenda.
 - Mayor and Council discussed costs for telephone system upgrade.
 - Mayor Maguire and Councilman Bosi to discuss cost sharing with Utility Board.

- BC OSTF 2013 Funding Round
 - No update at this time.

- Telephone System
 - See above under Borough Hall Improvements.

- BC CDBG Funding Year 2015- Senior activities
 - No update at this time.

- ADA Ramps- Park Avenue- Pascack Road to Kinderkamack Road
 - County received bids on 6/2.
 - P.A. Contractors is the lowest bidder.
 - Unit prices are lower than Concrete Construction.

- ADA Ramps- NJ Transit RoW
 - Plan approved by the NJ Transit.
 - Changes would have to be resubmitted to NJ Transit.
 - Mayor and Council to discuss.

- Interactive Map on Borough website
 - No update at this time.

- NJDOT FY 2014 State Aid Program
 - AJM lowest bidder.
 - Award of contract included on consent agenda.

- 2014 Road improvement Program
 - Borough Engineer E.Mancuso working on closing out the project.

- Professional Services- 2014 Road Improvement Program
 - Project should be closed out shortly.
 - No update at this time.

- Mill Pond Dredging
 - No update at this time.

- Tax Map Update
 - Borough Engineer E. Mancuso indicated project is 95% complete and will be sent to the State upon completion for approval.
 - Councilman Cangialosi requested to find out a finalization date as project has been ongoing.

- NJDOT FY 2015 State Aid Programs
 - Borough awarded money for Glen Road Culvert.
 - Borough Engineer submitted proposal. Recommends task 1-3 begin first.
 - Councilman Bosi to review funding.

- 2015 Road Program
 - DLS Contracting lowest bidder.
 - Award of contract included on consent agenda.

- Road Restoration Ordinance
 - Waiting on input from Board of Public Works.

- Lighting Detection System
 - No update at this time.

- Senior Van
 - Contract awarded to Wolfington Body Company.
 - Administrator K.O'Donnell and Attorney Ten Hoeve to work on interlocal agreement.

- Leroy Place Conditions- 114 Pascack Road
 - No update at this time.

- Joint Court Funds- POAA
 - No update at this time.

- 2015 Summer Camp
 - Discussion of appointing 2 senior counselors in the absence of a Co-Director.
 - Resolution on consent agenda.

- Grants
 - CDBG Grant application FY2016-2017 and Historic Preservation Grant.
 - No applications for Park Ridge for Historic Preservation Grant.
 - Millennium to prepare.

- DPW request for Additional Containers
 - Capital Ordinance required.

- 2015 Financial Disclosure Statements
 - Provided as an FYI.
 - Deadline past, still must file. Council Liaisons to advise boards and committees.
 - Clerk O'Donnell to inform J. Falkenstern to advise Planning and Zoning Boards.

- PRPD Comp time May 2015
 - Provided as an FYI.

- BCUA Edgewater SSA Transfer
 - Provided as an FYI.

- William D. Diedtrich Award
 - Council Liaisons to meet with their respective organizations for recommendations.

- Health Care Reform- Pay to Play
 - Maggie to prepare documents requested by Marsh McLennan.

- Montvale Planning Board
 - Public hearing on Housing Element and Fair Share Plan for 6/16/15.

- GovDeals Online Auction
 - K. Nibbling to finalize pictures.
 - F. Maragliano to upload information once provided.

CFO REPORT

- Review of auditors report.
- New payroll clerk working out well.
- Recommendation to appoint Phoenix advisors for June 23 meeting.

COUNCIL MEMBERS

- Signage for Davies Field- Tandem Parking
 - Won't be available for Town Picnic.
 - Mayor Maguire would like to review prior to print.
 - Have the Police Dept. Reserves assist with parking.

- Meals on Wheels
 - Request received from ITN.

- Park Ridge last to provide permission.

Open Work Session adjourned at 9:25 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk