

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

June 23, 2015

6:45 P.M.

Present: Councilmembers; Cangialosi, Bertini, Bosi, and Acting Mayor Misciagna

Absent: Councilmembers Hopper and Oppelt and Mayor Maguire

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

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

BOROUGH CLERK / ADMINISTRATOR REPORT

- **BCOSTF 2011 Funding Round – Mill Pond Phase II**
 - Proposal received from Chatham Irrigation which includes running a water line
 - \$7,200
 - Resolution awarding contract on 6/23 Consent Agenda
 - Work scheduled for the end of next week
 - Eve Mancuso to work with Brigitte Bogart to close out punch list items
- **Evaluation of Recreation Facilities**
 - No update at this time
- **Borough Hall Improvements**
 - Mayor and Council had previously discussed signage on front of building and glass
 - Recommendation that Mayor Maguire and Council President complete a walk thru so a punch list of items can be prepared
- **BCOSTF 2013 Funding Round – Sulak Recreation Area**
 - Eve Mancuso and Brigitte Bogart are finalizing the plans
 - Mayor Maguire and Council President Misciagna met with business owner adjacent to area of improvement
 - Eve Mancuso met with Lt. Mauro to finalize pedestrian and traffic flow for safety
- **Telephone System**
 - Angelo DellArmo discussed with Mayor Maguire IT areas that improvement is needed in addition to phone
 - Those present asked K. O'Donnell to follow up with A. DellArmo
- **BC CDBG FY 2015 – Senior Activities**
 - Revised allocation \$4,125
 - 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 low bidder
 - I have contacted them and advised that we will be awarding as soon as the freeholders award
 - Eve has contacted them to give them the scope of work and asked John to have contract ready to go
 - Resolution awarding contract adopted 6/9
 - Contract & resolution ready to be sent to PA Contractors once Freeholder award contract
 - Freeholders scheduled to award contract on 7/1
 - J. TenHoeve was to find out date of Freeholders meeting
- **ADA Ramps – NJ transit Row**
 - Mayor and Council requested a review of the NJ Transit approved plan
 - Waiting for feedback
 - Eve Mancuso to discuss with Brigette “beautifying” the area
 - If plan is finalized, E. Mancuso can solicit proposals from PA Contractors and DLS
- **Interactive Map on Borough Website**
 - No update at this time
- **NJDOT FY2014 – Ridge Avenue**
 - Resolution awarding contract and engineer’s updates have been entered into SAGE
 - PreCon meeting will be schedule after NJDOT confirms receipt of documentation
- **2014 Road Improvement Program**
 - 2% retainage remains
 - Eve Mancuso to review payments with Joe Kolodziej
 - Request for final payment will be sent along with maintenance bond
- **2014 Road Improvement Program – Professional Services**
 - No update at this time
- **Fifth Street Culvert- Hydrology Study**
 - Eve Mancuso to follow up and request proposal
- **Tax map Update**
 - 98% complete – John reviewing before sending to the State for approval
- **NJDOT FY 2015 State Aid Program – Glen road Culvert**
 - Eve Mancuso has recommended that Tasks 1-3 of her proposal be approved so that the Borough is ready for construction in 2016
 - Joe Kolodziej looking for funds - \$27,100
 - Council authorized award of contract once funding is in place
- **2015 Road Program**
 - PreCon meeting with DLS held 6/23
 - Contactor to advise construction schedule after meeting with his subs on Thursday 6/25
 - Contractor inspected drains at commuter lot and will submit a proposal for repair/replacment
 - K. O’Donnell to notify residents once schedule has been set

- **Road Restoration Ordinance**
 - Still waiting for input from Board of Public Works
- **Lightning Detection system**
 - A. DellArmo and P. Longo have been very busy doing preliminary work
 - Installation scheduled for 6/30 and 7/1
- **Senior Van – Interlocal agreement with Borough of Montvale**
 - Agreement has been forwarded to Montvale for review and execution
 - Council requests meeting be scheduled with Montvale to discuss Woodcliff Lake’s potential usage
- **Leroy Place Conditions**
 - No update at this time
- **Joint Court Funds**
 - Joe Kolodziej will work with Cathy Cullen to transfer funds
- **Grants**
 - K. O’Donnell meeting with Peter Blanos to discuss BC CDBG grant applications for FY2016-2017
 - Councilman Cangialosi requests that any department or committee requests be forwarded to Peter Blanos so that he can pursue possible available grants
 - Council discussion on Transportation Alternatives Grant
- **2015 Financial Disclosure Statements**
 - All of the individuals have been notified
 - Francesca and Julie have assisted those that have requested help in filing
- **William D. Diedtrich Award**
 - Liaisons to meet with their respective organizations for recommendations
- **Health Care Reform – Pay to Play**
 - Maggie is preparing the information to send to Marsh McLennan
- **GovDeals Online Auction**
 - Ken Nibbling is working on photos and descriptions
 - Resolution authorizing sale of surplus equipment to be included on 7/14 agenda
- **67 Spring Valley Road – Lollipop Nursery School**
 - Site Plan buffer complaint received
- **61-63 Pascack Road**
 - Property Maintenance Violation
- **Ridgmont Shopping Center**
 - Notification received of Vapor Intrusion Testing
- **Worker’s Compensation Payroll and position report**
 - Provided as an FYI
- **25th Anniversary of the Americans with Disabilities Act**
 - Luncheon to be held on 7/24 at Bergen Community College
- **Report of Audit – Year Ending December 31st, 2014**
 - Certification will be required stating that at a minimum the governing body has read the Comments and Recommendations
 - Certification will need to be signed on 7/14
- **Bond Ordinance – Capital Purchases Water Utility**

- Board of Public Works has recommended that the Mayor and Council issue a bond ordinance to appropriate the funding for Capital Purchases – Water Utility

BOROUGH ENGINEER'S REPORT

- **General Engineering**
 - Trench drains at Commuter Lot
 - Contractor suggested rebuilding with block, E. Mancuso requested proposal for precast also
 - Grates are needed – no rails
 - Rock Avenue – gutterline settling
 - Water Dept. was asked to investigate possible water main break
 - No response received at this time
 - Torrential rain caused damaged pavement in eight areas
 - Requires more than a patch
 - Council requested proposal from DLS
 - E. Mancuso estimates \$15,000 – 20,000
- **Mill Pond Phase II**
 - Crosswalk needs to be striped
 - Areas need to be seeded
 - Trees will be installed through Shade Tree Committee
 - Wish list of items to be prepared to seek donations; benches, trees
 - Cost estimates for benches and trees to be added
- **NJ Transit ADA Crossing**
 - NJ Transit has approved plan
 - Council asks Eve Mancuso to forward plan to Brigette Bogart for review and “beautification”
- **2014 Road Improvement Program**
 - Eve Mancuso to meet with Joe Kolodziej to review payments
 - Believes that the 2% retainage is all that remains
 - Maintenance Bond will be required
- **Tax Maps Update**
 - 98% complete
 - John Reviewing
 - Once complete they will be sent to the State to review and approval
- **Sulak Park Improvements**
 - Eve Mancuso shared the Draft plans with the Council
 - Council recommendation to “hash” out a no parking area at path opening
 - Council discussion on Flexcourt Mats Commercial grade
 - Waiting for Brigette’s landscape plan
- **2015 Road Improvements Program**
 - PreCon meeting with DLS held on 6/23
 - Waiting for prices on trench drains at commuter lot
 - Estimated start week of 7/6
- **Flashing Cross Walk Indicators**
 - Council discussion on using on a County road
 - Council asked Eve Mancuso to investigate using on Park Avenue

- E. Mancuso will contact County
- **Bump at Sixth Street and Ridge Avenue**
 - Council discussed removing bump when Ridge Avenue is paved
 - Council discussed flow of water (volume and velocity) travelling down Ridge Avenue during the last torrential rain
 - Eve Mancuso was asked to inspect the area and review the possibility of other alternatives

BOROUGH ATTORNEY REPORT

- **Request received from Light Tower to run fiber optic along Brae Blvd and Maynard**
 - It would be run through Verizon conduit in the Borough Right of Way
 - Eve Mancuso did not see a reason for concern if it was running in existing conduit
 - J. Ten Hoeve will prepare an agreement

Open Work Session adjourned to Closed Session at 7:50 pm on a motion made by Councilman Bosi and seconded by Councilman Cangialosi to confirm. Motion carried unanimously.

Open Work Session reconvened at 8:25 pm.

COUNCIL REQUESTS

Councilwoman Bertini advised those present that there was a trend towards adopting ordinances restricting eCigarettes and vaping similar to tobacco products. She stated that this request was coming through the Board of Health, Green Team and Mayor's Wellness Committee. Fifteen local towns have already adopted similar ordinances amending tobacco to nicotine delivering products. Councilwoman Bertini also stated that the Board of Health wanted to raise the age that you can purchase tobacco products to 21.

Councilman Cangialosi stated that he would be in favor of it if the FDA stated that the use of nicotine delivering products was harmful to others as they have stated with secondhand smoke. He further stated the people have the right to make decisions as adults that have no impact on the lives of others. He also stated that he was opposed to raising the age to 21 in Park Ridge to purchase tobacco products. People will only go to neighboring towns to make their purchases.

Open Work Session adjourned to Closed Session at 8:35 pm
On a motion made by Councilman Bosi and Seconded by Councilman Cangialosi to confirm.
Motion carried unanimously.

Respectfully submitted,

Kelley R. O'Donnell, RMC
Borough Clerk/Administrator