

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

**August 11, 2015**

**6:49 P.M.**

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

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Joe Kolodziej, Chief Financial Officer  
Francesca Maragliano, Deputy Clerk  
Peter Blanos, Millennium Strategies

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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.**

- Millennium Strategies – Grant Discussion
  - P. Blanos gave overview of the 6 applications that have been filed.
  - Mayor and Council request investigation for the following needs:
    - Council President Misciagna discusses Utility upgrade that is needed.
    - Councilman Hopper discusses Pool fencing and lighting replacement needed.
    - Councilwoman Bertini discusses walking path for seniors

Mayor Maguire arrives to meeting at 6:56 pm.

- Mayor and Council discussion on meeting with Woodcliff Lake and United Water.
- Walking path in Hillsdale North to Montvale possible NJDOT bikeways grant.
- Discussion on opening water for recreation area.
  - Mayor Maguire to investigate obtaining a letter from United Water endorsing the project.
- Discussion on Transit Village grant opportunities.
- Discussion on TD Bank foundation grants for reforestation.
  - Mayor Maguire requests Council to propose a “wish list” for possible grant opportunities.
- Police Dept. currently conduct their own grant filings.
- Discussion on FEMA grants; possibly to assist Fire Fighters
- Discussion on grants for Public Access TV; specifically for equipment.

Peter Blanos leaves the meeting at 7:40pm.

**Open Work Session adjourned to Closed Session at 7:41 p.m.**

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

**Open Work Session reconvened at 8:55 pm.**

**BOROUGH CLERK / ADMINISTRATOR REPORT**

- BCOSTF Grant Application: BC OST 2011 Funding Round
  - B. Bogart and E. Mancuso to work with AJM to close out project.
- Evaluation of Recreation Facilities for compliance with 2010 ADA Standards.
  - No update at this time.
- Borough Hall Improvements
  - Walk through and punch list to be completed first week in September.
- BC OSTF 2013 Funding Round
  - Mayor Maguire left message with property owner at 52 Park Avenue,
    - Easement agreement necessary.
    - Property owners fence to be removed.
- Telephone System
  - A. DellArmo soliciting proposals for replacement of POTS lines between borough facilities with fiber.
  - Cost sharing with Utilities had been discussed.
- BC CDBG Funding Year 2015- Senior Activities
  - No update at this time.
- ADA Ramps- Park Avenue- Packsack Road to Kinderkamack Road
  - Construction has commenced week of 8/10.
    - Working with NJ Transit for relief on cost of flaggers.
    - Contractor is required to have employees that are rail safety trained.
- ADA Ramps- NJ Transit RoW
  - Dwarf red maple relocated to backstop of Davies field.
  - Shrubs relocated the weekend of 8/7 to a sunny location.
    - Bond Ordinance introduced at tonight's Public meeting for additional road, sidewalk and drainage work including ADA ramps at NJ Transit RoW.
- Interactive Map on Borough Website
  - No update at this time.
- NJDOT FY 2014 State Aid Program
  - Milling and paving scheduled for week of 8/10.
    - Pending water dept. completion of work.
- 2014 Road Improvement Program
  - E. Mancuso to meet with AJM
  - 2% retainage remains to be paid after receipt of approved Maintenance Bond.
- Professional Services- 2014 Road Improvement Program
  - No update at this time.

- Fifth Street Culvert
  - Bond Ordinance introduced at tonight's Public meeting to include \$6,000 hydrology study.
  - No report received from TransSystem at this time.
- Mill Pond Dredging
  - No update at this time.
- Tax Map Update
  - No update at this time.
- NJDOT FY 2015 State Aid Programs
  - E. Mancuso recommends doing tasks 1-3 for construction in 2016.
    - Bond Ordinance introduced at tonight's Public meeting to include Tasks 1-3.
- 2015 Road Program
  - Milling and paving of Alberon, Stephen, Laurance and Catherine to commence week of 8/10.
    - Water dept. is completing valve repairs and replacements.
    - K. O'Donnell requested B. Bill to make this is priority.
  - Drainage work on Third Street commenced week of 8/3.
    - Concrete work to commence and continue through week of 8/10.
    - Milling and Paving anticipated to commence week of 8/17.
- Road Restoration Ordinance
  - Waiting on input from Board of Public Works.
    - K. O'Donnell requested B. Bill to make this is priority
- Senior Van
  - Delivery to Wolfington expected week of 8/17.
  - Lettering has been sent to Wolfington
    - Proof to be provided prior to lettering.
- Grants
  - Senior Activities Grant and Borough Hall Improvements Grants applied for.
  - Applications submitted to Bergen County on 8/5.
- William D. Diedtrich Award
  - Liaisons to meet with their respective organizations for recommendations.
- General Engineering Concerns
  - Woodland Streets Sinkholes
    - Needs to be added to 2016 Projects
  - Barry Stein's Apartment Building – Park Avenue & North Maple
    - Proposal received to restore sidewalks for \$2,200.
    - Included in Bond Ordinance introduced at tonight's Public meeting.
      - E. Mancuso to solicit proposal from DLS concrete sub.
  - Homestead Place
    - Proposal received from Dave O'Donovan.
      - E. Mancuso revised scope of work and will solicit proposal from Stein & Sons and revised proposal from Dave O'Donovan.
        - Funding included in Bond Ordinance introduced at tonight's Public meeting.
- PRFD Fire House Fence Installation

- Councilman Oppelt PRFD met agreed on chain link fence with shrubs on inside of fence.
  - A meeting with B. Bogart to be scheduled.
- PKRG-TV Policies & Procedures
  - No update at this time.
- League of Municipalities Conference- November 17<sup>th</sup>-19<sup>th</sup>
  - Recommended to book hotel reservation early.
- Mill Pond/Electric Lake
  - P. Wayne met with Rain Flow for second proposal.
    - No update received.
    - P. Wayne to follow up.
- Board of Public Works- Security Deposits
  - Board of Public Works recommended Chapter 55A-13 be amended to revise security deposit for commercial users.
  - Bond Ordinance introduced at tonight's Public meeting.
- ITN North Jersey- September Meeting
  - Confirmed attendance for 9/22 meeting at 7:30pm
- Bear Brook Bank Erosion
  - E. Mancuso met with Neglia Engineering.
- 2015 Environmental JIF Audit
  - Report received and sent to P. Wayne and B. Beattie.
    - All recommendations have been resolved.
- First Friends Weekend and Evening Request
  - K. O'Donnell is working with R. Hudson of FF and the Voza Agency for additional programs and insurance requirements.
- Recreation Committee
  - Director has been busy adding additional programs.
    - PreSchool Sports program and Zumba classes.
- July Grant Activity Report
  - Provided as an FYI.
- Monthly Odometer Readings
  - Provided as an FYI.

## **ATTORNEYS REPORT**

- HornRock Properties Request for Rezoning
  - Resolutions adopted at tonight's Public meeting for professional appointments.
- ADA Ramp and Park Avenue Paving
  - See Administrators report above.
- Planning Board Redevelopment Resolution
  - Planning Board declared area in need of redevelopment and authorized approval of resolution.
  - Mayor and Council to review report and Planning Board Resolution.

## **CFO REPORT**

- J. Kolodziej reviewed and update on current Bond Anticipation Notes.
  - Resolution memorializing after paperwork is completed.

## **COUNCIL MEMBERS**

- Memorial Tree
  - Councilman Oppelt updated council on Facebook post about dying tree.
    - Mayor and Council agreed tree needs to be replaced.
- Chamber of Commerce
  - Members to be more active with Pascack Valley Chamber.
    - Councilman Oppelt to send information about 911 Candle light memorial.
    - Councilman Cangialosi requested Mayor and Council to include the Chamber in committee on goings.

### **Open Work Session adjourned to Closed Session at 9:26 p.m.**

On a motion made by Councilman Hopper and Seconded by Councilman Oppelt to confirm.  
Motion carried unanimously.

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk