

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

**November 10, 2015**

**7:18 P.M.**

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

Absent: Councilman Steve Hopper and Councilman Ryan Cangialosi

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Joe Kolodziej, Chief Financial Officer  
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**

- BCOSTF Grant Application: BC OST 2011 Funding Round: Mill Pond Phase II
  - Voucher to be issued to Bergen County for Reimbursement
- Evaluation of Recreation Facilities for compliance with 2010 ADA Standards
  - No update at this time.
- Borough Hall Improvements
  - Door locks installed and front main to be installed
  - Additional support needed under HD Cabinets
    - Garden State Office Systems inspected cabinets and will adjust the cabinets
  - Skylight by entrance
    - Architectural drawings needed so that B. Beattie can get proposals for framing and installation
  - Audio/Video upgrade in Council Chambers
    - Recommendation to award to OBS after determining if funding is available.  
Audio is a priority
- BC OSTF 2013 Funding Round
  - Recommend that we reject all bids and authorize the re-advertising
  - Open Space Committee to recommend removing lighting and bidding separately or bidding as an alternate
    - Engineer E. Mancuso to prepare new bid specs
- 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

- Maintenance Bond required
- Request for Bergen County reimbursement will be submitted after County approval.
- Platform at Train Station
  - Additional charge for rail safety training \$1,500
  - Charges were approved and registration forms sent to creative for submission to NJ Transit
    - NJ Transit to provide the Borough with a flagger for 2 days
- Interactive Map on Borough website
  - No update at this time
- NJDOT FY 2014 State Aid Program
  - Payment Certification required for NJDOT reimbursement
- Fifth Street Culvert
  - No report received from TransSystem at this time.
    - Follow up email sent to Bergen County on 10/22
    - Attorney Ten Hoeve to reach out
- Mill Pond Dredging
  - No update at this time
- Tax Map Update
  - No update at this time
- NJDOT FY 2015 State Aid Programs
  - Northern side that needs reconstruction is 50% Park Ridge/50% Woodcliff Lake
    - NJDOT Grant of \$149,000 for ParkRidge share
    - Woodcliff Lake Admin. to check with grant consultant to see if there is discretionary aid money available to them to complete their share of project
- 2015 Road Program
  - Punch list items to be completed on Friday, November 6<sup>th</sup>
    - E. Mancuso has put the contractor on notice that if it is not complete within one week the Borough will notify bonding company
- Road Restoration Ordinance
  - Waiting for input from Board of Public Works.
- Grants
  - No update at this time.
- William D. Diedtrich Award
  - Proclamation has been prepared
    - Award at 12/08 meeting
- General engineering concerns
  - Homestead Place – River Vale resident
    - Work has been completed
  - Park Avenue Culvert/Sidewalk sinking
    - E. Mancuso preparing plan and cost estimate
      - Funds are available in the sidewalk trust account
      - Temporary fix has been completed on 10/30
      - Resolution included on 11/10 Consent Agenda authorizing Brooker Engineering to complete Task 1, plans and specifications for permanent repair
- PKRG-TV Policies & Procedures

- By Laws have been received and will be circulated
- Councilman Oppelt & N. Barber have been working on roles in the dept.
- League of Municipalities Conference – November 17<sup>th</sup> – 19<sup>th</sup>
  - Provided as an FYI
- Bear Brook Bank Erosion
  - No update at this time
- PRPD – Old Chief’s Car
  - Request received from Fire Prevention Bureau
  - Chief has requested passing down to patrol
- Landscaper Registration
  - To be discussed at Open Space Committee meeting
    - Mayor and Council not favorable for registration
- Municipal Pool Concession
  - Contract with Pete & Mary’s has expired
  - Pool Commission will be soliciting proposals for 2016
- Contracts for Solid Waste/Recycling Curbside Collection and Disposal
  - Contracts expire 5/31/2016
  - Bid specs have been forwarded to J. Ten Hoeve
    - Councilman Bosi would like option for 1x per week pick up included
- OPRA Request received and forwarded to J. Ten Hoeve
  - Provided as an FYI
- Cameras at Davies Field
  - Request received to include in 2016 Temporary budget
  - Utility has authorized Angelo and the electric crew to install
- Memorial Park Playground
  - Slide will be replaced, extra gap noted in inspection to be corrected and bounce button will be replaced
  - Provided as an FYI
- Fire Prevention
  - October Activity Report
  - Provided as an FYI
- PRPD – October Comp Report
  - Provided as an FYI
- Letter from Mayor Mahler, Borough of Wanaque
  - Provided as an FYI

**CFO REPORT**

- CFO Kolodziej updated Mayor and Council on BAN sale

**Open Work Session adjourned to Closed Session at 7:59 p.m.**

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

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk