

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

January 12, 2015

7:44 P.M.

Present: Councilmembers; Cangialosi, Bertini, Bosi, Capilli, 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

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

COUNCILMEMBERS

- Ordinance No. 2016-001
 - Council President Bosi gave summary of Ordinance for water rate increase
 - Copy of Ordinance to be forwarded to borough of Woodcliff Lake

BOROUGH CLERK / ADMINISTRATOR REPORT

- BCOSTF Grant Application: BC OST 2011 Funding Round: Mill Pond Phase II
 - No update at this time
- Evaluation of Recreation Facilities for compliance with 2010 ADA Standards
 - No update at this time
- Borough Hall Improvements
 - No update at this time
- BC OSTF 2013 Funding Round
 - Resolution was included on 12/8 Agenda rejecting all bids and authorizing re-advertising.
 - No further update at this time
- 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.
 - No update at this time
- Platform at Train Station
 - Work Completed 1/8/2016
 - Payment processed with 1/12 Payment of Bills.
- 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
 - County responded on 12/15/2015
 - Copy of email thread provided
 - TranSystem report never received from County
 - Mayor and Council decline to perform the hydrology study 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
 - Discussed Woodcliff Lake portion with Tom Padilla on 1/7
 - He will follow up with Woodcliff Lake Mayor & Council and professionals
- 2015 Road Program
 - Engineer's certification required for work completed to date and final payment
 - Maintenance Bond will be required
- Road Restoration Ordinance
 - Waiting for input from Board of Public Works and Borough Engineer
- Grants
 - Bergen County History Grant has been submitted
 - Received \$1,400 for purchase of display cabinets for hallway
- General engineering concerns
 - No update at this time
- PKRG-TV Policies & Procedures
 - No update at this time
- Bear Brook Bank Erosion
 - None at this time
- 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
 - Bid Specs circulated
 - i. Board of Education sites to be included as alternate
 - ii. Request received from Tri Boro Ambulance to assist them with solid waste collection, Council to add as alternate
- Cameras at Davies Field
 - No update at this time
- Chapter 79 – Trading in Secondhand and Preowned Metals, Gems & Jewelry
 - Amended Ordinance for introduction to be added to 1/26 public meeting
- Elected Officials Training
 - Budgeting for Elected Officials
 - Orientation for Municipal Officials
 - Clerk O'Donnell to resend JIF email
- Fire Prevention

- December Activity Report
- Provided as an FYI
- PRPD – December Comp Report
 - Provided as an FYI
- 184 Kinderkamack Road (Dunkin Donuts) – Ridgemont Shopping Center
 - Vapor Intrusion Sampling
 - Provided as an FYI
- The Trust for Public Land
 - Letter requesting assistance in connection with efforts to develop and sustain reliable ongoing sources of funding for land & water conservation.
 - Provided as an FYI
- 2016 Street Sweeping Services
 - Interlocal Agreement received from Paramus
 - P. Wayne recommends renewal for 2016
 - Total cost \$16,500
- Chapter 84 – Soil Moving Ordinance
 - Planning Board has recommended changes to the soil moving ordinance
 - Purpose to streamline the Major Soil Moving Permit process
 - Attorney Ten Hoeve to prepare amended ordinance

COUNCIL MEMBERS

- Grease Trapping
 - Council President inquired if County Inspect L. Quinn did inspections
 - County no longer does inspections
 - Discussion on code enforcement official to take it on
- PKRG-TV
 - Councilman Oppelt informed B. Goldsmith resigned
 - Temporarily position taken by N. Barber
 - Old members possibly coming back
- RFQ's for 2016
 - Mayor and Council reviewed Qualification statement sheet provided.
 - Utility Board to have recommendations after their meeting
- Newsletter- Community Life
 - Mayor Maguire discussed with the Council about doing a Fall newsletter with the Community Life
 - A copy of Emerson's newsletter to be provided to Council via email
- Councilman Ryan Cangialosi
 - Councilman Cangialosi informed the Mayor and Council of his impending departure from council.
 - Resignation letter to be submitted
- Capital Plan for 2016
 - Council President Bosi provided worksheet to Mayor and Council
- Goals and Objectives
 - Council President Bosi provided worksheet to Mayor and Council

- Councilwoman Bertini suggested customer service training for borough employees due to resident complaints
- Recreation Picnic
 - Mayor and Council discussed possibility of using outside vendors
 - Games and events for the younger kids
 - Stage trailer discussed
- PRAA
 - Councilman Capilli discussed the rodent issue in the Sulak sheds
 - Request for “greener” pesticides to be used on fields

Open Work Session adjourned at 9:20 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk