

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

**March 8, 2016**

**6:45 P.M.**

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

Absent: Councilmembers Capilli and Misciagna

Also Present: John Ten Hoeve, Borough Attorney  
Joe Kolodziej, Chief Financial Officer  
Francesca Maragliano, Deputy Clerk  
Joseph Madden, Chief of Police

---

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

**12-Hour Shift- Pittman Schedule**

- Police Chief Madden gave presentation on the 12 hour shifts (Pittman schedule)
  - Explanation of the schedule and the pros and cons for Park Ridge
  - Provided handouts and schedule of work hours
  - Discussion on how Sergeants test is implemented
  - Recommendation made to do a trial run (1-3 years) first before full implementation
    - Discussion on when to start a trial run

Chief Madden leaves the meeting at 7:26pm

Councilwoman Szot recuses herself from the meeting at 7:30pm

**COUNCIL MEMBERS**

- Mayor and Council discussion of presentation by Chief Madden
- Council Present Bosi recommends borough should provide a MOA for a trial run
  - Attorney Ten Hoeve to provide a draft

Councilwoman Szot joins the meeting at 7:40 pm

**ATTORNEY REPORT**

- Redevelopment District
  - Awaiting use and bulk regulation from Borough Planner
    - Attorney Ten Hoeve to draft Ordinance for council review
- Solid Waste Contract
  - See Administrators report
- Precious Metals Ordinance
  - Chief Madden has recommended not adopting Ordinance
    - Council agrees with recommendation

- Ordinance No. 2016-005-Snow Removal
  - Recommendation made to pull ordinance from agenda and amend

### **BOROUGH CLERK/ ADMINISTRATOR REPORT**

- Borough Hall Improvements
  - Audio/Video upgrade in Council Chambers
  - Installation began 3/1 @ 9am
  - Borough Hall
    - Upper hallway
    - ADA Bathrooms
    - Violations Conference Room – should be renamed
    - Former Judge’s chamber & office space
    - N. Saluzzi is preparing drawings with building, plumbing and electrical requirements so that proposals can be solicited
- BC OSTF 2013 Funding Round
  - Bids received 3/3
  - Summary emailed and attached
  - E. Mancuso tabulating with unit costs
    - Rebid came in over anticipated budget
- Telephone System
  - No update at this time
- BC CDBG Funding Year 2016/2017 – Senior Activities
  - No update at this time
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
  - Regional Funds Available –Park Ridge request \$42,125
  - Made recommendations to the County for project funding
    - Working with E. Mancuso on specifications and construction cost estimate
- Tax Map Update
  - Tax maps have been submitted to the State for approval
- NJDOT FY 2015 State Aid Programs
  - No update at this time
- Road Restoration Ordinance
  - Waiting for input from Board of Public Works and Borough Engineer
    - To be removed from report
- Grants
  - February Grant Activity Report
  - Provided as an FYI.
- Fire Hydrant Snow Removal
  - Ordinance listed for adoption on 3/8 Agenda
    - To be removed and amended
- General engineering concerns
  - Discretionary Aid grant application to be submitted
    - E. Mancuso to prepare bridge data sheet
    - Traffic counts obtained from the County
    - E. Mancuso to provide description of work needed
    - Information forwarded to E. Mancuso on age of Borough Hall

- Year built 1932
  - She estimates that this is when the culvert was built also
- PKRG-TV Policies & Procedures
  - No update at this time
    - To be removed from report
- Bear Brook Bank Erosion
  - No update at this time
- Contracts for Solid Waste/Recycling Curbside Collection and Disposal
  - Contracts expire 5/31/2016
    - Bids due 4/10
    - Three vendors have requested/received bid specs
- Train Station Renovations/Restoration
  - Exterior and Interior restoration needed
  - Information provided on the Park Ridge Railroad Station Restoration Association established in 1981
  - Councilwoman Bertini advised on meeting with team members
    - Requesting input from K. Koury painting and recommendation to reach out to J. Bruno
      - Councilwoman Bertini to discuss architects provided by P. Blanos
    - Discussion of funding and grant opportunities
- BCUA – Solid Waste Cooperative Marketing Program
  - Agreement expires on 5/31/2016
  - Solid Waste bids are due 4/12
- Amendment to Precious Metals Ordinance 2016-002
  - Ordinance removed and not adopted per Chief Maddens recommendation
- Downtown Redevelopment Plan
  - Majority owner presented conceptual to Planning Board
  - Plan referred back to governing body for consideration
    - Land Use Administrator memo provided
    - Borough Attorney to draft redevelopment Ordinance for review
- Resolution opposing S761 and S782
  - Mayor and council agreed to adopt resolution at 3/22 meeting
- Bob Campora memo – Chapter 123
  - Memo provided advising of the potential exposure
  - B. Campora out on medical commencing 3/7
    - Tax Appeals are due 4/1 he will be monitoring them as they come in
- Montvale Zoning Ordinance Amending Chapter 128
  - Provided as an FYI
- Recreation Director report 2/15 – 2/27
  - Provided as an FYI
- Notice of Vacancy posted
  - Water Repairer 1/Sewer Repairer 1 (inspector)
  - Building Maintenance Worker
  - Provided as an FYI

## **COUNCIL MEMBERS**

- Wellness Committee
  - Walking Challenge
    - Theme still being discussed
    - Dates to be scheduled for walls
- Eagle Scout Project
  - D. Tallman to meet with Mayor Maguire on his idea for his project
- Newsletter
  - Sponsors needed; Councilwoman Bertini to reach out to the Atrium
- Open Space Ballot Question
  - Mayor Maguire informed council of meeting with Trust for Public Land
  - Poll cost discussed and funding capabilities
- Handy Harmon Remediation
  - Mayor Maguire shared letter received by remediation company
  - DEP reviewed their plan and approved it
- Resident Issues/Complaints
  - Alberon and Vitmar discussion on house conditions
    - To be discussed further upon B. Ludwig's return from vacation
- Exempt Employee Increases
  - Councilman Bosi handed out memo provided by Dr. More for review
- Committee Assignments
  - Mayor Maguire revised assignments to include Councilwoman zot

### **Open Work Session adjourned to Closed Session at 9:45 p.m.**

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

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk