

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

**April 26, 2016**

**7:22 P.M.**

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

Absent: Councilmember Bertini and Councilmember Szot

Also Present: John Ten Hoeve, Borough Attorney  
Joe Kolodziej, Chief Financial Officer  
Francesca Maragliano, Deputy Clerk  
Eve Mancuso, Borough Engineer

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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.**

- Borough Hall Improvements
  - Please see prior Admin reports for history
  - Video upgrade in Council Chambers
    - Voucher issued
    - Resolution memorializing on consent agenda
  - Former Judge's chamber & office space
    - Voucher issued to TJS for work to be performed
- BC OSTF 2013 Funding Round
  - Please see prior admin reports for history
  - Rebid came in over anticipated budget
    - Resolution adopted 4/12 authorizing rebidding
    - Notice to Bidders in The Record 4/26
      - Bids due 5/17
- Telephone System
  - Please see prior admin reports for history
  - Connectivity between buildings needs to be addressed
    - Proposals to be obtained and evaluate hybrid system
- BC CDBG Funding Year 2016/2017 – Senior Activities
  - Allocation meeting held 4/6 - recommendation to BC Freeholders - \$3,530
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
  - Allocation meeting held 4/6 - recommendation to BC Freeholders - \$42,125
- Tax Map Update
  - See Engineers Report
- NJDOT FY 2015 State Aid Programs
  - No update at this time

- NJDOT FY 2016 State Aid Programs
  - Mill Road - \$150,000, award letter received
  - Safe Streets to Transit - \$220,000, award letter received
- General engineering concerns
  - See Engineers 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 received 4/12
    - Two bids received IWS and Waste Management
    - Options being reviewed by Mayor and Council
- Train Station Renovations/Restoration
  - Exterior and Interior repairs needed
  - Resolution adopted 4/12 establishing committee
- BCUA – Solid Waste Cooperative Marketing Program
  - Current Agreement expires on 5/31/2016
  - Options being reviewed by Mayor and Council
- Downtown Redevelopment Plan
  - Properties presented conceptualls at the 2/24/2016 Planning Board meeting for redevelopment
  - Referred back to the governing body for consideration of specific density and FAR requirements
    - Resolution adopted 4/12 appointing Special Redevelopment Council
    - Ordinance included on 4/26 Agenda
- Recycling Contract – Sulak Recycling Center
  - IWS contract term expires 04/30/16 with option to renew
  - Recommended made to renew agreement for one more year
    - Resolution extending agreement one year included on 4/26 consent agenda.
- Firehouse Subs Public Safety Foundation Grant
  - Notice of Award - \$15,318.50 – 5 sets of turnout gear

### **COUNCIL MEMBERS**

- Electric Lake Committee
  - Council President Bosi recommended a council committee for the lake and he will spearhead it

### **ATTORNEY REPORT**

- Solid Waste Contract
  - Attorney Ten Hoeve reviewed the options from bid specs
  - Council discussed the two options and agreed further review was necessary

**Open Work Session adjourned to Public Session at 8:13 p.m.**

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

**Open Work Session reconvened at 9:12 p.m.**

### **ENGINEERS REPORT**

- Tax Map Updates
  - Maps submitted to state, awaiting response
- Sulak Lane Park Improvements
  - Project being re-advertised and re-bid
    - Bid date May 17, 2016
- Glen Road Culvert
  - Meeting was held with Woodcliff Lake for cost sharing
  - P. Wayne informed railing in need of repair and recommends temporary fix
    - Councilman Misciagna recommends letter to be sent to Woodcliff Lake addressing the issue.
- NJDOT Grant Applications FY 2016
  - Award received for Mill Road
  - E. Mancuso to review scope of work and provide proposal
- Mill Road Electric Substation
  - Proposal submitted
  - B. Beattie to advise when they are ready to proceed
- Holy court Tank
  - Test wells being drilled

### **COUNCIL MEMBERS**

- Fire Department Roof
  - Shingles falling off and need to be replaced; worse than anticipated
    - Must be removed, not sheathed over
  - B. Beattie received cost estimate of \$50,000 for removal and replacement

### **CFO REPORT**

- Credit Card Processing going well
- Edmunds Seminar – update on positives from seminar discussed

**Open Work Session adjourned at 9:36 p.m.**

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

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk