

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

June 14, 2016

7:20 P.M.

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

Absent: Joe Kolodziej, Chief Financial Officer
Francesca Maragliano, Deputy Clerk

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator

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

COUNCIL MEMBERS

- Parades
 - Councilman Oppelt discussed Memorial Day cancellation and discussion of a Veterans Day parade
 - Notice of cancellations to be provided early
- Newsletter
 - 12 Page newsletter being distributed week of June 14th
 - October newsletter next circulation
- Ordinance- No Knock
 - Attorney Ten Hoeve recommends keeping it general and non-specific
 - Fee to be waived for local groups
 - Stickers to be provided upon adoption of ordinance
 - Attorney Ten Hoeve to draft ordinance for review with modifications discussed
- Green Team
 - Correspondence received and continuing to research the matter

BOROUGH CLERK / ADMINISTRATOR REPORT

- Borough Hall Improvements
 - Audio/Video upgrade in Council Chambers
 - Installation complete, waiting for Electric to be completed by Borough employees
- Borough Hall
 - Violations Conference Room – should be renamed
 - Recommend using SLAPPY's in the fall to paint conference room
 - Former Judge's chamber & office space
 - Discussed layout, furniture and flooring
 - Proposals received

- Sample dais chair provided
 - Total to complete the conference rooms & kitchenette – \$21,449.78
- BC OSTF 2013 Funding Round
 - Resolution rejecting all bids and permitting negotiations with contractors
 - E. Mancuso has contacted D'Arminio – Hackensack, NJ
 - Discussion for June 28th meeting
- Telephone System
 - Comm-Link- Information provided to A. Dell'Armo via email
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - No update at this time
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - BCCDBG Contract not confirmed for \$42,125
 - Proposal received from E. Mancuso for sidewalks along Borough Hall dated 6/5
 - Mayor and Council agreed to proceed with proposal
- Tax Map Update
 - State responded with corrections and requests. Bob Campora and Brooker working on them
- NJDOT FY 2015 State Aid Programs
 - Response received from Woodcliff Lake engineer
 - Council President Bosi spoke with Corrado
 - E. Mancuso to discuss with J. Vaich
- NJDOT FY 2016 State Aid Programs
 - Mill Road - \$150,000, award letter received
 - Safe Streets to Transit - \$220,000, award letter received
 - Proposal received from E. Mancuso dated 6/5 for engineering, traffic control
 - Mayor and Council agreed to proceed with proposal
- General engineering concerns
 - Park Avenue Culvert/Sidewalk sinking
 - Discretionary Aid grant application to be submitted
 - No update at this time
- Bear Brook Bank Erosion
 - No update at this time
- Train Station Renovations/Restoration
 - Exterior and Interior updates needed
 - Contract information received from P. Blanos
 - Councilwoman to forward onto J. Bruno
- Downtown Redevelopment Plan
 - No update at this time
- GTBM – E-ticketing
 - Resolution awarding contract included on 6/14 agenda
- Employee policies and procedures manual must be updated
 - Draft manual forwarded to J. Ten Hoeve for review
 - Resolution to be included on 6/28 agenda
 - Summary of changes included

- Liquor License renewals
 - Resolution on consent agenda renewing those licenses that have satisfied all requirements
- Grease Trap Inspections
 - Contract executed with Bergen County for Health Services
 - Grease trap inspections no longer provided as a service
 - Board of Public Works had discussed
 - Mayor and Council to further discuss
- Open Space Ballot Question
 - Open Space Committee has submitted proposed language and interpretative statement for consideration on the November Ballot
 - Open space meeting for 6/22
 - Quote received from Jacobson from Oct. 2015
 - Mayor Maguire and Councilman Misciagna to speak D. Schwamb
 - Resolution for 6/28 agenda
- Bergen County Division of Community Development
 - Representatives to be appointed or reappointed by 7/1/2016
 - Same as 2015; resolution for 6/28 agenda
- Board of Health – License Fee Increase Recommendation
 - Board of Health requesting an increase in fees
 - Effective with 2017 licensing
 - Ordinance needed by September
 - Attorney Ten Hoeve to draft ordinance for review
- Ordinance banning the sale of dogs and cats bred in inhumane conditions
 - Letter and model ordinance received from Jeanne Clayton, NJ residents against puppy mills
 - Attorney Ten Hoeve to draft ordinance for review
- Intermunicipality Trail
 - Proposals received from E. Mancuso and B. Bogart
 - Mayor and Council to review
- Backstops at Sulak Fields
 - Andrew Hodgins requested replacement of both back stops
 - P. Wayne soliciting proposals
 - Provided as an FYI
- FY2014 FTA Section 5310 Program
 - Application to offset Senior Bus operation expenses – Joint with Montvale
 - Notification received that we were not included
 - Provided as an FYI
- PRPD – May Comp Time report
 - Provided as an FYI
- Expenditure of POAA Funds
 - Notice received to fax final invoice to Superior Court – Municipal Division
 - Provided as an FYI
- League of Municipalities 101st Conference
 - November 15th – 17th

- Fewer hotels to choose from
- Park Ridge BoE – Use Variance
 - 81 Pascack Road
 - Provided as an FYI

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

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk