

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

July 12, 2016

9:05 P.M.

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

Absent: 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.

BOROUGH CLERK / ADMINISTRATOR REPORT

- Borough Hall Improvements
 - Audio/Video upgrade in Council Chambers
 - Once complete OBS will provide demo for Julie, Francesca and I
- 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
 - Flooring and chairs awarded by resolution 6/28/16.
 - Delivery 4-6 weeks
 - PKRG-TV to address excess wires in council chambers
 - Electric dept. to finish wiring for projector & screen
- BC OSTF 2013 Funding Round
 - Updated proposal received, project still exceeds budgeted amount
 - Open Space Committee to discuss
- Telephone System
 - Daily problems with the phone system experienced by many employees
 - Information forwarded to A. Dell'Armo, State Contract
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - No update at this time

- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - No update at this time
- Tax Map Update
 - No update at this time

- NJDOT FY 2015 State Aid Programs
 - Executive Order shut down all projects – no funding
 - Met with Woodcliff Lake Representatives to discuss funding
 - Difference of opinion on the funding split
 - Surveying complete – only 25% is in Park Ridge
- NJDOT FY 2016 State Aid Programs
 - Mill Road - \$150,000, award letter received
 - Safe Streets to Transit - \$220,000, award letter received
 - Proposals received and contract awarded to Brooker Engineering on 6/28 for Engineering
 - Executive Order shut down all projects – no funding
 - Council agreed to proceed with project at this time
- General engineering concerns
 - Park Avenue Culvert/Sidewalk sinking
 - Cost estimate provided to repair damage as a result of the 6/19 accident
 - Claim submitted through JIF/MEL
 - E. Mancuso requested cost estimate from the county for rail system installed over Pascack Brook west of Borough Hall
- Train Station Renovations/Restoration
 - Meeting for 7/18 with architects
- Downtown Redevelopment Plan
 - No update at this time
- 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
 - Council President Bosi to discuss with utility Board
- Board of Health – License Fee Increase Recommendation
 - Board of Health is requesting an increase in fees effective with 2017 licensing
 - Ordinance for introduction on 7/12 agenda
- Ordinance banning the sale of dogs and cats bred in inhumane conditions
 - Ordinance for introduction on 7/12 agenda
- No Knock Ordinance
 - Amended Ordinance introduced on 7/12
- Intermunicipality Trail
 - Response received from WCL
 - Scope of work may change
- League of Municipalities 101st Conference
 - November 15th – 17th
 - Fewer hotels to choose from
- Fremont Avenue – traffic calming & pedestrian safety
 - On-site meeting with County representatives, Lt. Mauro and Council Pres. Bosi
 - Recommendation to add fixed radar/speed limit sign between 2nd & 3rd.
 - Lt. Mauro to solicit proposal
- Crossing Guards – paid holidays
 - School year to start before Labor Day

- Labor Day not a paid holiday
 - Council agrees to amend Ordinance to include
- June Grant Activity Report
 - Provided as an FYI
- Long Term Disability
 - Administrator O'Connell informed council of disability benefit
 - Vozza reviewed current policy provider and recommended a switch that would save the borough \$6000.00 annually
 - New policy would add more benefit

COUNCIL MEMBERS

- 911 Memorial
 - Councilman Oppelt informed another memorial will be held
- Fire Dept. Room
 - Shingles are coming off; entire roof needs repair/replacement
 - Recommendation to have engineer review and go out for bid 2017
 - Attorney Ten Hoeve to contact Vozza
- PKRG-TV
 - Ned Barber declined running the organization
 - Fixed camera to tape council meetings; no live Tv
- Pool Commission
 - Increase in pool applications due to Montvale pool closure
 - Montvale pool equipment for sale
 - Council is interested in reviewing items for sale
 - Council President Bosi to reach out to Tim Lane
- Customer Service Training
 - Administrator O'Donnell to look into seminar
- Newsletter
 - Inquiring with the Atrium to sponsor next one

CFO REPORT

- Edmunds
 - Updates being made for credit card processing
 - Starting with Utility payments; then tax in November
- Police Escort
 - Chief advised some time issues
 - J. Kolodziej looking into alternative options

Open Work Session adjourned at 9:40 p.m.

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

Respectfully submitted,
 Francesca Maragliano
 Borough Deputy Clerk