

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

**August 9, 2016**

**9:27 P.M.**

Present: Councilmembers: Bertini (via telephone), Bosi, Capilli, Misciagna and Szot.  
Mayor Maguire

Absent: Councilmember Oppelt

Also Present: John Ten Hoeve, Borough Attorney  
Kelley O'Donnell, Borough Clerk/Administrator  
Joe Kolodziej, Chief Financial Officer  
Francesca Maragliano, Deputy Clerk

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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.**

**CLERK/ADMINISTRATORS REPORT**

- Borough Hall Improvements
  - Upper hallway
  - Violations Conference Room
    - Discussion on naming the employee Lounge Room – “Ann Kilmartin”
    - Proclamation to be drafter for 90<sup>th</sup> Birthday Party celebration
  - Former Judge’s chamber & office space
    - Scheduling difficulty for asbestos abatement
- BC OSTF 2013 Funding Round
  - Discussion on continuous sidewalk
  - Administrator O’Donnell to reach out to B. Bogart
- Telephone System
  - Dell’Armo advised it will be a priority project in the fall
- BC CDBG Funding Year 2016/2017 – Senior Activities
  - Waiting for Contract from Bergen County
  - Emails have been sent inquiring
- **BC CDBG Funding Year 2016/2017 Facilities & Improvements**
  - **Waiting for Contract from Bergen County**
  - **Emails have been sent inquiring**
  - **Estimated construction costs in excess of \$40,000**
- Tax Map Update
  - No update at this time
- 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
  - o Executive Order has shut down all projects – no funding
  - o Engineering to proceed
- General engineering concerns
  - Park Avenue Culvert/Sidewalk sinking
  - Construction cost estimate approx. \$210,000
  - Need to review scope of work
    - o Proposal for professional costs required
- Train Station Renovations/Restoration
  - No update at this time
- Downtown Redevelopment Plan
  - No update at this time
- Grease Trap Inspections
  - Awaiting Utility board update
- No Knock Ordinance
  - Ordinance posted on website under announcements
  - Window clings “stickers” have been ordered
  - Registration form has been prepared
    - o Registration to start 9/1
- Intermunicipality Trail
  - No update at this time
- League of Municipalities 101<sup>st</sup> Conference
  - November 15<sup>th</sup> – 17<sup>th</sup>
- Fremont Avenue – traffic calming & pedestrian safety
  - On-site meeting to be held with Bergen County reps
    - o Proposals received for foxed radar/speed sign
    - o Lt. Mauro spoke with resident Ms. Bashkapan to update about the meeting held and proposed action items
- Warren Road – resident concerns
  - Meeting held with Mrs. Southard and Lt. Mauro has been working with her
- Firehouse Roof
  - Redesign and replacement to be included in 2017 Capital Budget
  - Meeting held with Brooker Engineering to discuss further
- Memorial Park Playground
  - Resident complained that track glide was closed on playground equipment
    - o Inquired to see any claims filed as a result; none were filed
    - o Mayor and council agreed to reopen
- Animal Carcasses at DPW
  - Increase in animal carcasses
  - Borough employees used to pick up and dispose, prior to Tyco contract
    - o Mayor and Council discussed contracting with Abbey Glen Pet Cemetery & Pet Crematorium – Lafayette, NJ
- Montvale Planning Board Notice
  - Public Hearing – Master Plan reexamination
  - Provided as an FYI.

- PRPD – June Comp Time Report
- Provided as an FYI.

### **CFO REPORT**

- Corrective Action Plan
- J. Kolodziej explained the synopsis
- Discussion of Governors check list

### **COUNCIL MEMBERS**

- Lehman Gardens
- Discussion of issued with property manager and aid
  
- Customer Service Training
- Mayor Maguire to reach out to T. Molinelli
  
- Eagle Scout Project- Completed
- E. Rosner invited the Mayor and Council to see it

### **Open Work Session adjourned to Closed Session at 9:54 p.m.**

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

Respectfully submitted,

Francesca Maragliano  
Borough Deputy Clerk