

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

September 13, 2016

8:00 P.M.

Present: Councilmembers: Bertini, Bosi, Capilli, Misciagna, Szot and Oppelt.
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
 - No update at this time
- Borough Hall
 - Upper hallway
 - ADA Bathrooms
 - Violations Conference Room & Former Judge's chamber & office space
 - To be renamed "Ann F. Kilmartin Employee Lounge"
 - Flooring to be installed week of 9/19 and furniture delivery week of 9/26
 - PKRG-TV to address excess wires
- BC OSTF 2013 Funding Round
 - Brigitte has advised due to construction timeframe and scope of work funding is lost
 - Remove from report
- Telephone System
 - Meeting scheduled for 9/16 to review E-comm quote
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - No update at this time
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - Waiting for Contract from Bergen County
 - Estimated construction costs exceeded \$40,000
 - Resolution for bid needed after contract is received
- 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
 - No update at this time

- General engineering concerns
 - Park Avenue Culvert/Sidewalk sinking
 - Temporary fix completed
 - Insurance estimate significantly lower
 - Adjuster to meet with Eve to go detail the differences
- Train Station Renovations/Restoration
 - Proposal received for Conditions Assessment Report, Design and Contract Documents - \$67,550
 - Construction estimate - \$372,900
- Downtown Redevelopment Plan
 - No update at this time
- Grease Trap Inspections
 - Bergen County Health Services no longer providing services
 - Board of Public Works discussed
- Intermunicipality Trail
 - Planner and Engineer preparing budget itemization to be forwarded to NJDEP as required
- Fremont Avenue – traffic calming & pedestrian safety
 - Resolution included on consent agenda awarding contract
- Firehouse Roof
 - Redesign and replacement to be included in 2017 Capital Budget
 - Proposal received for \$24,600
 - Recommendation made for a requote
- Animal Carcasses at DPW
 - Animal carcasses are disposed of in the Borough compactor
 - Storage Service provided by Abbey Glen Pet Cemetery & Pet Crematorium
 - Contract has been executed and delivery of chest being scheduled
- NJ DOT – Transportation Alternatives Program
 - Recommendation from P. Blanos to submit for Streetscapes improvements along Park Avenue
- 2016 Leaf Removal Program
 - Proposals solicited for the 2016 season
 - ORI has held their fee same as last year
 - Recommendation to award contract to ORI for 2016 Leaf Season
- Discharge of Easement – 174-176 Kinderkamack Road
 - Request to discharge easement, location Salci jewelers
 - Mayor and council recommend to refer to Planning Board
- NJ Transit – Bus Stop designations
 - Resolution included on 9/27 Consent Agenda
- Bergen County Shared Services Agreement – Vehicle Maintenance and Repair Services
 - Resolution included on 9/27 Consent Agenda
- Bergen County Aggregate Energy Procurement
 - Invitation to join Bergen County Cooperative Pricing System for Natural Gas Supply received
 - Mayor and council recommend Utility Boards input

- PSE&G – Gas Main & Service replacements on Mountain Ave & Terrace St
 - Provided as an FYI
- Bergen County Reimbursements
 - Monies received from BCOSTF – Mill Pond Phase II and ADA Curb Ramp Improvements – a year after completion
 - Provided as an FYI
- Letters of Appreciation received
 - Meals on Wheels
 - Tour de Cure
- David N. Grubb letter – Ed Cornell
 - Provided as an FYI

COUNCIL MEMBERS

- PRAA Press Box
 - Failed fire inspection
 - Discussion on fixing of broken window

Open Work Session adjourned to Public Meeting at 8:10 p.m.

Deputy Clerk F. Maragliano leaves the meeting at 8:15 p.m.

Open Work Session reconvened to Open Work Session at 9:10 p.m.

COUNCIL MEMBERS

- Park Ave & Pascack Rd- Delayed Green Sign
 - K. O’Donnell to discuss with P. Mauro
- Meeting Dates- Oct. & Nov.
 - Tentative meeting for 10/17; to be confirmed by 9/27
- Newsletter
 - Marsh & McLennan sponsoring
- Employee Lounge
 - K. O’Donnell to get picture of A. Kilmartin for lounge
- PKR-TV
 - Councilman Oppelt recommended stipend for N. Barber
 - Proposal to be submitted to council for review
- Roemer Email
 - Council discussion

Open Work Session adjourned to Closed Session at 9:35 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk