

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

September 27, 2016

7:55 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
Pete Wayne, DPW Supervisor
Eve Mancuso, Borough Engineer

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

COUNCIL MEMBERS

- Blue Stripe- Park Ave.
 - Resident requested blue stripe be painted down Park Ave.
 - Councilman Misciagna to inquire with PD of their thoughts
- Shared Service- Street Sweeper
 - Vacuum attachment included for catch basin clean up
 - Park Ridge does manual clean up
 - Discussion of possible participating towns (WCL, Montvale, Hillsdale and Park Ridge)
 - Woodcliff Lake would be lead agency
 - Council President distributed a financial comparison sheet
 - Discussion of hiring employee, duties throughout the year, shared service agreement and maintenance
 - P. Wayne to discuss it with shop steward J. Woods
- 2017 Road Program
 - P. Wayne discussed resurfacing of streets
 - P. Wayne to talk with Jacobsen about Mill Pond Phase II
 - E. Mancuso to discuss with P. Wayne
- Agenda Changes
 - K. O'Donnell reviewed the agenda changes for tonight's meeting

ENGINEERS REPORT

- General Engineering
 - Damages to 55 Park Ave
 - Insurance cost estimate significantly lower
 - Engineer to go over in detail the cost differences
- Tax Maps

- Revised maps sent to state, awaiting acceptance and then distribution to borough
- Sulak Lane Park Improvements
 - Project not being pursued due to high costs
- Glen Road Culvert
 - Cost sharing issue still up in the air with Woodcliff Lake
 - Meetings held, no further update
- Mill Road Electric Substation
 - Proposal submitted; awaiting advisement from B. Beattie to proceed
- Mill Road Improvements
 - No update at this time
- Intermunicipality Trail
 - See Borough Clerk/Administrator Report
- Mill Pond Phase II
 - Awaiting advisement to advertise and receive bids
- Fire House Roof
 - Amended proposal provided

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

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

Open Work Session reconvened at 9:01 p.m.

BOROUGH CLERK / ADMINISTRATOR REPORT

- Borough Hall Improvements
 - No update at this time
- Borough Hall
 - Former Judge's chamber & office space
 - Floors and furniture installed
 - Break room to be named after Ann Kilmartin
- Telephone System
 - No update at this time
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - Waiting for Contract from Bergen County
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - Waiting for Contract from Bergen County
 - Estimated construction costs exceeded \$40,000
 - Resolution required for bids after contract is received
- Tax Map Update
 - See above Engineers report
- 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
 - Insurance cost estimate significantly lower
 - Engineer to go over in detail the cost differences
- Train Station Renovations/Restoration
 - Bergen County Historical Preservation Grant Application to be submitted for Historical Conditions Assessment Report
- Downtown Redevelopment Plan
 - No update at this time
- Grease Trap Inspections
 - Awaiting feedback from the Board of Public Works
- Intermunicipality Trail
 - Councilman Misciagna discussed meetings that were held without Park Ridge
 - Terms of contract with Suez discussed
- Fremont Avenue – traffic calming & pedestrian safety
 - No update at this time
- Firehouse Roof
 - Revised proposal received
- Animal Carcasses at DPW
 - Freezer delivered 9/23
- NJ DOT – Transportation Alternatives Program
 - Recommendation from Peter Blanos to submit for Streetscapes improvements along Park Avenue
- Bergen County Shared Services Agreement – Vehicle Maintenance and Repair Services
 - Revised agreement received
 - Resolution included on 9/27 Consent Agenda
- Bergen County Aggregate Energy Procurement
 - Awaiting feedback from the Utility Board
- GovDeals Auction
 - Bailer listed; No bids received
 - Woodcliff Lake expressed an interest
 - Mayor and Council agreed to give to Woodcliff lake pending pick up
- PKRG-TV Station Manager Plan
 - Provided for Council discussion
- Fire Prevention – Inspector’s Activity Report – August
 - Provided as an FYI

CFO REPORT

- Best Practices work sheet
 - Preliminary score of 92
 - No loss of aid

COUNCIL MEMBERS

- Park Ridge Hall of Fame
 - Councilman Misciagna was approached by N. Barber to start the committee

- Mayor and council are all in favor of the committee
 - o Attorney Ten Hoeve to prepare resolution for 10/25 meeting
- Newsletter
 - Email and letters sent to department heads
 - o Newsletter will be 8 pages instead of 12 this time

Open Work Session adjourned at 9:55 p.m.

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

Respectfully submitted,

Francesca Maragliano
Borough Deputy Clerk