

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION

November 22, 2016

7:43 P.M.

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

Absent: Councilmember Misciagna

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Francesca Maragliano, Deputy Clerk
Ron Berg, Assistant Director of Finance/Assistant Treasurer

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
 - Skylight ordered Monday, 10/17 - \$600
 - Installation to be performed by TJS – Tim Stapleton
- Borough Hall
 - Breakroom/kitchen to be named after Ann F. Kilmartin
 - Awaiting dedication date
- Telephone System
 - Dell'Armo recommends award a contract to eComm
 - Cost to be split between Borough and Utility
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - Resolution for contract included on 10/25 agenda
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - No update at this time
- Tax Map Update
 - State approved tax map updates submitted
 - ModIV updates to be forwarded
 - 2017 Budget to include allocations and updated on Borough website
- 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
 - Awaiting advisement from Jim Seeland after review of estimate

- Train Station Renovations/Restoration
 - Letter received from State of New Jersey Historic Preservation Office confirming eligibility to participate
- Downtown Redevelopment Plan
 - No update at this time
- Grease Trap Inspections
 - Bergen County environmental health specialists no longer provide services
 - Board of Public Works had discussed
- Intermunicipality Trail
 - License Agreement needed with Woodcliff lake and Suez
 - Interlocal Agreement needed with Woodcliff Lake as lead agent for bidding
 - Resolution to be pulled from consent agenda as WCL did not pass at their meeting
- Fremont Avenue – traffic calming & pedestrian safety
 - No update at this time
- Firehouse Roof
 - Meeting held 10/17, awaiting Architect B. Terach update with roof manufacture
- NJ DOT – Transportation Alternatives Program
 - No update at this time
- Rabies Clinic – November 15th
 - Some pets need to be re-vaccinated due to invalid vaccine
 - Letters sent to those pet owners
 - Re-vaccination event to be held for those pets only
- Grant Consultant – October Activity Report
 - Provided as an FYI
- PRPD – Odometer Readings – October
 - Provided as an FYI

CFO REPORT

- R. Berg met with Recreation committee to review budget for 2017
- R. Berg, B. Beattie and M. Giandomenico visited with Allendale Borough to look at payroll time clocks

COUNCIL MEMBERS

- Newsletter
 - Mailing has been sent out; feedback from residents is positive
- DEP Meeting
 - Discussed dredging of Mill Pond and ways to pay for it
 - No money available, change to possible river walk discussed
 - E. Mancuso to review and provide options for removal of the dam
- RFQ's for 2017
 - Discussion of holding current professionals to cover 2017 and not bid
 - Attorney Ten Hoeve to review and advise
 - Explanation of fair and open process provided by Attorney Ten Hoeve

- Reorganization Meeting
 - Mayor and Council discussed changing from 1/1 to 1/3
 - Mayor Maguire to reach out to K. Epstein and R. Metzdorf on dates
- Board of Health
 - Smoking and Vaping – Councilmember Bertini requested Attorney Ten Hoeve to attend a BOH meeting in early 2017
 - Deer- Councilmember Bertini stressed the importance of not feeding the deer

Open Work Session adjourned to Public Meeting at 8:10 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