

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION
December 13, 2016
9:05 P.M.

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

Absent: Councilmember Szot

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
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
 - Upper hallway
 - ADA Bathrooms
 - additional space required to fully comply with new regulations
 - Breakroom/kitchen to be named after Ann F. Kilmartin
 - Still waiting for bronze plaque
 - Date for presentation to be determined
- Telephone System
 - Detailed proposal received. Cost sharing with the Utilities
 - R. Berg discussed with A. Dellarmo internet speed and redundancy
 - Resolution to award for 12/27
- BC CDBG Funding Year 2016/2017 – Senior Activities
 - No update at this time
- BC CDBG Funding Year 2016/2017 Facilities & Improvements
 - Resolution required authorizing receipt of bids
 - Estimated construction costs in excess of \$40,000.
 - Eve is preparing bid specs
 - BC Community Development will have to review bid specs prior to advertising
 - Mandatory HUD language needs to be updated – discussed with Eve
- Tax Map Update
 - Bob Campora still working with the State on update
 - 2017 Budget should include allocations for printed maps and update on Borough website
- NJDOT FY 2015 State Aid Programs
 - Discussed with Woodcliff Lake reps on 12/2

- Meeting scheduled with representatives from Park Ridge and Woodcliff Lake
- NJDOT FY 2016 State Aid Programs
 - No update at this time
- NJDOT FY2017 State Aid Programs
 - Endorsing Resolution included on 12/13 consent agenda
- General engineering concerns
 - Additional payment of \$27,297 to be forwarded to the Borough
 - Claim to be reopened after formal bids are received and contract is awarded
 - Council agrees recommendation to have Eve proceed with bid specs
- Train Station Renovations/Restoration
 - Grants for renovations to be included in 2018
 - Stairs an issue; K. O'Donnell to reach out to NJ Transit
 - Pavers missing from platform; K. O'Donnell to take a look
- Downtown Redevelopment Plan
 - No update at this time
- Grease Trap Inspections
 - Contract was executed Bergen County environmental health specialists no longer provides these services
 - Board of Public Works had discussed
- Intermunicipality Trail
 - Resolution authorizing execution of Interlocal Agreement adopted 11/22
 - Resolution authorizing execution of License Agreement on 12/13 Consent Agenda
- Fremont Avenue – traffic calming & pedestrian safety
 - No update at this time
- Firehouse Roof
 - Update needed from Barry Terach
 - Eve and Bob Oppelt have both reached out to him
 - Awaiting update
- NJ DOT – Transportation Alternatives Program
 - No update at this time
- NJ DOT Transit Village
 - Recommendation from B. Bogart to apply for crosswalks & improvements on the east side of Kinderkamack Road
 - K. O'Donnell to reach out to E. Macuso for cost estimate
- Proposed Mayor & Council Meeting Schedule for 2017
 - Need to advertise Sine Die and Reorg meetings
 - K. O'Donnell inquires with council on Jan 2nd or Jan. 3rd date
 - Mayor Maguire to advise
- Reorganization Meeting of the Bergen JIF
 - Thursday, January 19th at 6PM - Seasons
- Orientation for Newly Elected, Re-Elected or Experienced Elected Officials
- Budgeting for the Elected Official
- 2017 Public Officials/Employment Practices Policy Changes

- Provided as an FYI
- Fire Prevention Activity Report – November
 - Provided as an FYI
- PRPD – Odometer Readings – November
 - Provided as an FYI
- PRPD Comp Time Report
 - Provided as an FYI

COUNCIL MEMBERS

- Pool Parking Lot
 - DPW to strip it in the spring 2017

Open Work Session adjourned at 9:20 p.m.

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

Respectfully submitted,

Kelley O'Donnell
Borough Clerk