

MAYOR AND COUNCIL MEETING
OPEN WORK SESSION
December 27, 2016
7:00 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
Eve Mancuso, Borough Engineer
Eric Holt, Bertin Engineering
Brigette Bogart, Borough Planner
Bob Goldsmith, Special Counsel
Stewart Johnson, Minno Wasko

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

ENGINEERS REPORT

- Spring Valley Road and Grand Avenue
 - Mayor Maguire reviewed with counsel the improvements associated with Wegmans
 - Discussions on impact to Park Ridge
 - Work to be performed in borough right of way
 - 6 residents impacted by improvements
 - Mayor Maguire requested E. Mancuso to discuss with Andy Hippolt for public presentation and resident notification
- Damage at 55 Park Ave due to auto accident
 - Borough received additional funds
 - Preliminary construction quote received from Barry Stein
 - Plans and specifications to proceed for winter bid and spring construction
 - Type of railing discussed; request for something with planter boxes
- Pergola at Mill Pond
 - Reviewed preliminary plans and comments submitted
 - E. Mancuso to provide samples and photos from surrounding town
- Updates to the Tax Maps
 - E. Mancuso to meet with B. Campora on 12/28
 - Awaiting states acceptance of maps
 - Preliminary PDF to be provided to Borough to send to County
- Sulak Lane Recreation Improvements
 - B. Bogart to obtain update on Open Space meeting with Abbutomarco
 - E. Mancuso to obtain B. Bogarts plans
 - Revision to original plans proceeding

- New conceptual plan and budget have been developed and to be presented
- Glen Road Culvert
 - No update at this time
- Mill Road Electric Substation
 - Proposal submitted
 - Awaiting B. Beatties advisement to proceed
- Mill Road Improvements- NJDOT Grant FY 2016
 - Grant awarded for section II; along with Safe Streets award notice
 - E. Mancuso proceeding with plan
 - Bid specs to be sent to K. O'Donnell for review
- Intermunicipality Trail
 - Additional proposal submitted but awarded to Neglia
 - Neglia to be the lead agency
- 2017 Road Improvement Program
 - Plans and estimates prepared and submitted
 - Final list to be sent to Council President Bosi for distribution and review
- Firehouse Roof
 - Architect Barry Terach retained for services
 - Scope and prices to be obtained for discussion

Brigette Bogart and Eric Holt of Bertin Engineering arrives at 7:41 pm
Stewart Johnson of Minno Wasko arrives at 7:48 pm

DOWNTOWN REDEVELOPMENT

- Erich Holt- Bertin Engineering
 - Reviewed study prepared by Stonefiled
 - A few discrepancies and areas needed clarification
 - Some concerns to be addressed in site plan review
- B. Bogart– Borough Planner
 - Discusses county timing lights on Kinderkamack
 - Discussion on counsel voting on Development agreement
 - B. Goldsmith reviewed concerns that will be addressed at Planning Board meeting
 - Discussion on PILOT 95% to town and 5% to county
 - Payment in two installments
 - Boston Market and Gas Station not part of the project
- Park Ridge Transit LLC Presentation by Stewart Johnson –Minno Wasko
 - Discussion on past use of the properties
 - Discussion on grant application for Kinderkamack street scapes
 - B. Goldsmith to assist in questioning

BOROUGH CLERK / ADMINISTRATOR REPORT

- Borough Hall Improvements
 - Skylight by entrance
 - Skylight has been received.
 - B. Beattie is coordinating installation with TJS – Tim Stapleton
- Borough Hall

- Breakroom/kitchen to be named after Ann F. Kilmartin
- Bronze wall plaque ordered from BT Specialties
- Awaiting for bronze plaque
- Telephone System
 - Detailed proposal received. Cost sharing with the Utilities
 - Authorization was given to move forward
- 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
 - Eve is preparing bid specs
 - BC Community Development will have to review bid specs
 - Mandatory HUD language needs to be updated – discussed with Eve
- Tax Map Update
 - Bob Campora still working with the State on updates/changes
 - See Engineers report for further information
- NJDOT FY 2015 State Aid Programs
 - Discussed with Woodcliff Lake reps on 12/2
 - Meeting to be scheduled with council from Park Ridge and Woodcliff Lake
- NJDOT FY 2016 State Aid Programs
 - No update at this time
- NJDOT FY2017 State Aid Programs
 - No update at this time
- General engineering concerns
 - See above Engineers report
- Train Station Renovations/Restoration
 - No update at this time
- Downtown Redevelopment Plan
 - Resolution included on 12/27 agenda authorizing the execution of Redevelopment Agreement
- Grease Trap Inspections
 - Contract was executed with Bergen County to provide Health Services
 - Bergen County health no longer provide these services
 - Board of Public Works had discussed
- Intermunicipality Trail
 - Engineering for Phase 1 to be awarded to Neglia Engineering
- Fremont Avenue – traffic calming & pedestrian safety
 - Waiting for delivery of signs
- Firehouse Roof
 - Barry Terach to provide recommendation and construction cost estimate
- NJ DOT – Transportation Alternatives Program
 - No update at this time
- NJ DOT Transit Village
 - No update at this time

Open Work Session adjourned to Public Session at 8:12 p.m.

On a motion made by Council President and Seconded by Councilman Capilli to confirm.

Motion carried unanimously.

Respectfully submitted,

Kelley R. O'Donnell
Borough Clerk