MAYOR AND COUNCIL MEETING

WORK SESSION April 23, 2019 6:48 P.M.

Present: Councilmembers: Capilli (via phone), Epstein, Farinaro, Ferguson, Mintz and

Mayor Misciagna

Absent: Metzdorf

Also Present: Julie Falkenstern, BA

Carmine Alampi, Esq.

Magdalena Giandomenico, Borough Clerk

Durene Ayer, CFO

Dan Lee, Borough Engineer

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

On a motion made by Councilwoman Epstein and Seconded by Councilman Ferguson to confirm. Motion carried unanimously

Opened Work Session adjourned to Closed Session at 6:53pm Opened Work Session reconvened at 7:59pm

I. Engineers Report

1.ROAD OPENING PERMIT ORDINANCE

NEA met with Borough Personnel and the Borough Attorney to discuss potential revisions to the Borough Ordinance for Road Opening Permits. NEA will provide markups of the Road Opening Permit Application form and provide to the Building Department and Borough Attorney for further review and processing.

2.INTER-MUNICIPAL TRAIL

Based on comments from the DEP, Suez submitted revised license agreement docs to Watershed Property Review Board for the inter-municipal trail along the east side of the reservoir. The Watershed Board approved the revised license agreement on 4/2. See notes below.

3. <u>PARK AVENUE – COUNTY CO-OP PAVING/ADA IMPROVEMENTS FROM KINDERKAMACK TO PROSPECT</u>

Prior to paving this section of Park Avenue, the County requires all handicap ramps be upgraded. The County provides a grant program that covers 100% of construction costs and a percentage of design and construction administration costs. NEA submitted the designs and cost

estimates to Bergen County on March 20, 2019 and subsequent additional revisions based on additional changes requested by Bergen County on April 3, 2019. We are awaiting the agreement documents from Bergen County. NEA requests authorization from the Mayor and Council to get this section of Park Avenue on the County's paving list.

4. 2019 ROADWAY IMPROVEMENT PROJECT

The project consists of NJDOT, CDBG and Municipally funded roads separated into two separate projects. CDBG/Municipally Funded roads and NJDOT funded roads.

CDBG & Municipally Funded Roads: CDBG funded roads include: Woodland, Terrace and Oakland Streets and Municipally funded roads include: Bari Lane, Vitmar Place, Grobel Place, Capri Terrace and Knoll Drive and alternates Orchard Road, Wortendyke Road and Clayton Court. Bids were received on April 16, 2019. The bids are recommended to be rejected and readvertised. Bids will be re-advertised this week with a new bid opening date of May 10, 2019 and bid award on May 14, 2019.

NJDOT Funded Roads: The NJDOT funded roads includes Mill Road from Mallon Court to Pascack Road and has been reviewed by the NJDOT. The NJDOT funded Mill Road was advertised for bid on April 15, 2019, with a bid opening on May 8, 2019 and bid award on May 14, 2019.

5. **SULAK LANE BASKETBALL COURTS** – The project is scheduled for award at the April 23, 2019 Council meeting to Adamo Brothers Construction. NEA has been in communication with the contractor to express the June 22 or June 29 anticipated opening ceremony.

6. MEMORIAL FIELD – TURF REPLACEMENT / REPAIR

The findings of the environmental investigation confirmed the existence of wetlands within 150 lf of the field and therefore environmental permitting is anticipated to be required. Survey drafting is expected to be completed this week and will be followed up with preparation of design plans and simultaneous preparation of NJDEP permit applications. See grant status below.

7. ELECTRIC LAKE DREDGING

Wetlands and flood hazard area investigation and field survey work are complete. The final survey will be complete within the next 2-3 weeks. Upon completion of the survey and environmental mapping an NJDEP Pre-Application meeting will be scheduled to confirm the extent of required permitting. We respectfully request copies of title information for the Lake Parcel, identified on the tax maps as Block 1402, Lot 1 for purposes of permitting.

8. POLICE DEPARTMENT SHOOTING RANGE

We previously met with Lt. Mauro and our structural engineer to determine the extent of desired improvements and structural revisions required for same. We are working on preparing anticipated cost estimates for same.

9. PARK AVENUE BRIDGE REPAIR (EAST OF BOROUGH HALL)

The plans were substantially complete on November 5, 2018. The re-design of the bridge with a more esthetic finish that fits within the construction budget is currently underway. We anticipate going out to bid this year with construction commencing in early summer.

10. MILL POND - NJDEP DAM SAFETY ANALYSIS

The Emergency Action Plan and Operation and Maintenance Manual language have been updated. Final copies of the Emergency Action Plan and Operation and Maintenance Manual based on the minimal comments from the NJDEP will be submitted this month. The inundation mapping remains to be completed. The NJDEP has indicated via phone conversations that once the inundation mapping is approved, they will require fully updated inundation mapping with new hydraulic studies.

11. GLEN ROAD BRIDGE / CULVERT

The Bridge Rehabilitation / Bridge Replacements should occur within the bridge's service life timeframe which is early 2021.

Woodcliff Lake submitted an NJDOT FY2019 Local Aid Infrastructure Fund (LAIF) grant in the amount of \$1,357,000. The application seeks funding to supplement the 2015 NJDOT MA grant already received by the Borough of Park Ridge.

12. **GRANT STATUS**

PROJECT	GRANT/YEA	ORD./RESO		STATUS	NOTES
Mill Road	2016 NJDOT		\$150,000	Final	NJDOT accepted
(Section	MA			reimburse	closeout of project.
2) (Grand to	Grant			ment	
Park Avenue	2015 Bergen	Reso. 019-	\$129,131	Construction	Final reimbursement
Curb Ramp	County ADA			complete.	pending approval Bergen County
Reconstruction				Reimburseme	Bergen County
	****		* - * * * * * * * * * * * * * * * * * *	requested.	,,, _,,
Mill Road Phase	2017 NJDOT	Reso. 019-	\$150,000	Out to Bid	(*) Bid opening on
2	MA	061			May 8, 2019. Award
Additional	Grant				2019. Award
Funding	2010 NIDOT	D 010	#120 022	O + + D: 1	deadline
Mill Road	2018 NJDOT	Reso. 019-	\$138,822	Out to Bid	(*) Bid opening on
(Section	MA	061			May 8,
4) (Quackenbush		Daga (110	CO2 147	D:14-	2019. Award
Sulak Basketball Court		Reso. 018- 328	\$82,147	Bid to	Anticipated
	Open CDDC		P02 562	be Did to be	completion date
2018 CDBG Road	2018 CDBG Grant	Reso. 019- 061	\$83,563	Bid to be	(**) Bid Opening on May
	Oralli	001		rejected and re- issued	•
Program (Terrace				for Bid	10, 2019.
Street)				101 DIG	Project included in Project.
Glen Road	2015 NJDOT		\$149,000	Contract to be	Pending coordination
Oleli Koau	Grant		\$149,000	awarded	Pending coordination Woodcliff Lake
	Orani			awaraca	additional grant.
					WL submitted LAIF
Park Avenue	2016 NJDOT		\$220,000	Contract to be	
Streetscape	SSTT Grant		Ψ220,000	awarded	This project needs to designed and
to	ZZII OIMII				Concept design
33					Meeting pending
					Meeting pending CME.

Park Avenue Streetscape project as above)	2016 TAP	\$357,000	Contract to be awarded	This project needs to designed and Concept design Meeting pending CME.
Inter-Municipal Trail Park Ridge – Woodcliff Lake	2017 NJDEP Recreational Trails	\$24,000 (I Ridge) \$24,000 (Woodclin Lake)	Park Project status update to NJDEP	Extension request be submitted.

PROJECT	GRANT/YEA	ORD./RESO	AMOUNT	STATUS	NOTES
2019 CDBG Program (Linden Avenue, Roland Street)			\$113,187 Requested	Grant Application status pending	Grant application submitted by Bruno Associates
North 5 th Street	2019 MA Grant		\$485.340 Requested	Grant	Grant award is only \$207,000
Memorial Field Turf	2019 Bergen County Open Space Grant			Grant Application 5/20/19	Letter of Intent Submitted by Bruno Associates

^(*) These projects will be bid separately from the 2019 Roadway Improvements Project to avoid delay in bidding due to NJDOT review period of up to 30 days.

Open Work Session adjourned to Closed Session at 8:13pm

On a motion made by Councilman Ferguson and Seconded by Councilwoman Epstein to confirm. Motion carried unanimously.

Respectfully submitted,

Magdalena Giandomenico

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^(**) This project was combined with the municipally funded roadway project within the 2019 Roadway Improvements Project.