MAYOR AND COUNCIL MEETING WORK SESSION November 12, 2019 6:48P.M.

Present: Councilmembers Capilli, Farinaro Ferguson, Metzdorf, Mintz and Mayor Misciagna

Absent: Epstein

Also Present: Julie Falkenstern, BA

Magdalena Giandomenico, Borough Clerk Carmine Alampi, Esq., Borough Attorney

Durene Ayer, Borough 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.

I. Engineer's Report submitted by Dan Lee:

1. CAPITAL IMPROVEMENTS

a. 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.

<u>CDBG & Municipally Funded Roads:</u> 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. Project is complete and a payment to D&L Paving has been submitted for authorization.

NJDOT Funded Roads: The NJDOT funded roads includes Mill Road from Mallon Court to Pascack Road and has been approved by the NJDOT for construction. 4 Clean-up Inc. Drainage work is complete and curb work is nearing completion. We requested a quote for the additional work to be considered which includes the Police Station accessible ramps on the east side of the building, heaved curbs along Broadway and various issues through the Borough.

<u>b. INTER-MUNICIPAL TRAIL</u> The project was awarded to T.R. Weniger. A preconstruction meeting was held on October 21, 2019. Start of the construction is pending Suez/NJDEP final authorization.

- c. PARK AVENUE COUNTY CO-OP PAVING/ADA IMPROVEMENTS FROM KINDERKAMACK TO PROSPECT The project includes reconstruction of selected ADA curb ramps along Park Avenue between Kinderkamack Road and Prospect Avenue as well as a new crosswalk at the intersection of Highview Avenue and Park Avenue. The schedule has been revised from early November to Spring 2020 when weather conditions will be more favorable.
- <u>d. SULAK LANE BASKETBALL COURTS</u> The project is complete. The final reimbursement request from Bergen County Open Space was requested on October 18, 2019.
- <u>e. MEMORIAL FIELD TURF REPLACEMENT / REPAIR The plans have been revised to accommodate an NFHS regulation field. Bergen County Soils Conservation District and NJDEP application documents were submitted on October 14 and October 18, 2019 respectively. Final concepts for striping and field equipment is nearing completion.</u>
- **<u>f. PARK AVENUE BRIDGE REPAIR</u>** (**<u>EAST OF BOROUGH HALL</u>**) Engineering plans and specifications are complete. We will be coordinating with the Borough Clerk on an advertisement date for the project bid.
- g. ELECTRIC LAKE DREDGING Wetlands and flood hazard area investigation and field survey work are complete. Final survey is complete. An NJDEP Pre-Application meeting to confirm the extent of required permitting will be scheduled. 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.
- **h. FY 2020 MUNICIPAL AID GRANT SOLICITATION** With assistance from NEA, Bruno Associates submitted a grant application on July 16, 2019 for the 2020 road program including Linden Avenue, Roland Street, and Split Rock Lane. Grant awards are expected late fall/early winter 2019.
- <u>i. 2020 ROADWAY IMPROVEMENT PROJECT</u>—The anticipated roads to include in next years road paving program include Linden Avenue, Roland Street, Split Rock Lane, and North Fifth Avenue (FY2019 NJDOT Funded) pending award of grant funds from the NJDOT for the FY2020 NJDOT Grant Application.
- **<u>j. GLEN ROAD BRIDGE / CULVERT -</u>** 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 the2015 NJDOT MA grant already received by the Borough of Park Ridge.

2. **GENERAL ENGINEERING**

- a. 17 PINE DRIVE UNPERMITTED SOIL MOVEMENT NEA received soil testing results from Maser Consulting and we are in the process of reviewing same.
- b. 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.
- c. 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. 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.

3. GRANT STATUS

PROJECT	GRANT/YEAR	ORD./RESO.	AMOUNT	STATUS	NOTES
Mill Road (Section	2016 NJDOT	Ord. 16-15	\$150,000	Final	Final reimbursement from
2) (Grand to Mallon)	MA Grant	(107)		reimbursement requested	NJDOT pending.
Park Avenue ADA	2015 Bergen	Ord. 15-06	\$129,131	Final	Final reimbursement
Curb Ramp	County ADA	Reso. 019-052		reimbursement	pending approval from
Reconstruction	Coop			requested	Bergen County.
Sulak Basketball Court	2018 CDBG Open Space Trust Fund	Ord. 19-02 Reso. 018-328	\$82,147	Final reimbursement requested	Final reimbursement request submitted 10/18/19.
Mill Road Phase 2 Additional Funding (Mallon to Quackenbush)	2017 NJDOT MA Grant	Ord. 19-10 (1) Reso. 019-061	\$150,000	Under Construction	Project included in 2019 Roadway Improvements Project. Construction started 10/18/19.
Mill Road (Section 4) (Quackenbush to Pascack)	2018 NJDOT MA Grant	Ord. 19-10 (1) Reso. 019-061	\$138,822	Under Construction	Project included in 2019 Roadway Improvements Project. Construction started 10/18/19.
2018 CDBG Road Program (Terrace Street, Oakland Street, Woodland Street)	2018 CDBG Grant	Ord. 19-10 (2) Reso. 019-061	\$83,563	Construction Complete	Project included in 2019 Roadway Improvements Project. Punchlist complete. Payment to contractor submitted.
Glen Road Culvert	2015 NJDOT MA Grant		\$149,000	Contract to be awarded	Pending coordination with Woodcliff Lake ("WL") additional grant. WL submitted LAIF grant.

PROJECT	GRANT/YEAR	ORD./RESO.	AMOUNT	STATUS	NOTES
Park Avenue Streetscape (Pascack to Kinderkamack)	2016 NJDOT SSTT Grant	Ord. 16-15 (200)	\$220,000	Contract to be awarded	CME initiating design process.
Park Avenue Streetscape (Same project as above)	2016 TAP Grant		\$357,000	Contract to be awarded	CME initiating design process.
Inter-Municipal Trail Park Ridge – Woodcliff Lake	2017 NJDEP Recreational Trails Program	Ord. 16-11	\$24,000 (Park Ridge) \$24,000 (Woodcliff Lake)	Construction Pending	Pre-construction Meeting held on 10/21/19.
North 5 th Street	2019 MA NJDOT Grant	TBD	\$485,340 Requested	Grant Awarded	Grant award is only \$207,000. To be included in the 2020 Roadway Improvement Project.
Memorial Field Turf Replacement	2019 Bergen County Open Space Grant	Ord. 19-09	\$81,656 Requested	Grant Application submitted 5/20/19	BCOS holding public hearing on proposed funding allocation on 11/7/19, 7pm.
Linden, Roland and Split Rock Lane	2020 MA NJDOT Grant	TBD	\$409,695.15 Requested	Application Submitted	Application submitted 7/8/19. Award expected late fall/early winter.

- II. <u>Utility Rates</u>: Councilman Farinaro summarized the recommended water rate increase by the Utility Board and the impact of it on the Park Ridge residents. The Utility Board is asking for a 10% rate increase on the water rates, but no increase on electric rates. A discussion ensued. The Council agreed on a 9% rate increase for 2020.
- **III.** <u>Vehicle Wrap:</u> Council President Capilli spoke about the Green Team exploring wording and design for the vehicle wrap and how they are working with the designer.

Open Work Session adjourned at 7:57pm

Maglaline Gundomenico

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

Respectfully submitted,

Magdalena Giandomenico