

MINUTES OF THE FEBRUARY 13, 2008 SPECIAL MEETING

The following are the Minutes from a Special Meeting of the Pompton Lakes Mayor and Council that was held on February 13, 2008 beginning at 6:45 pm in the Municipal Building, 25 Lenox Avenue, Pompton Lakes, NJ.

Mayor Cole read the Open Public Meeting Law Statement of Compliance.

A roll call indicated that the following members were present: Mayor Kathleen Cole, Councilwoman Riggiola and Councilmen Lloyd Kent, Ellis Marples Ed Meakem, Michael Simone, and Richard Steele.

Also present were Acting Borough Administrator, Vito Gadaleta, Borough Attorney, Joe Ragno and Borough Clerk, Elizabeth Brandsness.

MEETING OPEN FOR PUBLIC COMMENTS

Motion moved by Councilman Meakem, second by Councilman Simone to open the Meeting for Public Comments. All voted in favor.

No one from the public wished to make comments.

Motion moved by Councilman Simone, second by Councilman Meakem to close the Meeting for Public Comments. All voted in favor.

STREETS CAPE PRESENTATION

Mayor Cole stated that the purpose of this meeting was to give an update on the process of the Streetscape Project and introduced Bob Lyons from Hatch McDonald and Jason Tronco from Melillo-Bauer. Mr. Lyons commented on the Streetscape Project and stated that he has had meetings with the Streetscape Committee Members, the County and the Department of Transportation and that the project is progressing. He stated that the project has developed a theme and includes five or six stages. The initial phase would include Lenox and Wanaque Avenues and additional phases encompassed the Pond Hole up through the railroad area. The town center and the area along the river would also be incorporated into the project.

Mr. Lyons stated that grant applications were submitted in 2003 and money was obtained through a disbursement. He stated that Pompton Lakes received 1.5 million dollars from two separate grants. Mr. Lyons stated that he has been working with the Department of Transportation and the initial area of the project included the corner of Lenox Avenue up to the Municipal Building as well as the downtown area. The scope of the work would include sidewalk replacement, curb replacement and lighting.

Mr. Lyons reported that he met with Mr. Edmonds from the County to discuss the plans and that he provided guidance on the project as to what would be permissible. Mr. Lyons commented on bump outs in the downtown area and stated that the County is not in favor of the bump outs and alternate designs and concepts have been discussed. Mr. Lyons stated that Melillo-Bauer submitted an alternate design for the bump outs that included stamped pavement or stonework in the roadway.

Mr. Lyons stated that the graphic designs provide the theme for the project and discussed the enhancements to the curbing and sidewalks. Mr. Lyons commented on maintenance and stated that concrete provides for easy replacement of the walkways.

Mr. Lyons commented on the phases for the project and stated that the cost estimates would determine what would be included in the phases. Mr. Lyons spoke of the roadway and the optical designs through the textures and colors in the pavement.

Mr. Lyons reported the committee has agreed to a lighting plan that would be very similar to the lighting fixture that is in front of the Municipal Building. Mr. Lyons reported that after the committee looked into the option of doing the lighting through JCP&L and the associated costs, the committee opted with the Borough being responsible for the lighting.