

Vision Committee Meeting Minutes

November 5, 2015 6:30pm

Members Present: Neil Henry, Bruce Meringolo (6:45pm), Cornel Schuler, Lisa Scanlon, and Peter O'Neill

Don Farnell and Rich Pfluger (6:51pm) joined us. Peter O'Neill moved the minutes from 10/1 meeting; Neil Henry seconded. All in favor and minutes accepted.

Neil Henry updated committee on key dates: Eminent Domain Hearing now pushed back from 11/9 to 1/11/16.

Regarding the Financial Plan for the development of the Central Park property, we need to know what is currently in the Open Space/Rec Trust Fund. Neil will handle with Len and get balance sheets, plus run it out for the next 5-10 years showing anticipated receivables to the account.

The RFQ's have been received for the development of a conceptual design of the Central Park property. 7 firms picked up packets, 5 submitted quotes.

1. LAN
2. Ferriero Engineering
3. Langan
4. Suburban Consulting Engineers
5. RBA

Anyone who would like to review the proposals should do so before, and we will discuss in January.

Neil will email all committee members the scope of work that Don Farnell created for this project. Neil will send a letter to all who submitted quotes; thank them for their proposals and advise that we will review the quotes in January.

Neil to call Langan and have them revise their fee proposal as saying a % of total construction costs does not help us unless we have an estimate of what that is.

Don Farnell took 5 copies of proposals with him to review.

New Business Items:

Reviewed Don Farnell's Charts from Walter Carrell for the possible conceptual designs for Central Park and the Eberle property.

On the Central Park property, there are 4 ditches—old agricultural ditches that have a lot of debris in them. Can DPW clean these out—especially now while it is drier?

Regarding the Passaic River—discussion about the de-snagging project. The project started last week; Long Hill has 28 snags.

Meeting was adjourned at 8:07pm