

MAYOR AND COUNCIL MEETING
WORK SESSION
September 24, 2013
8:50 P.M.

Present: Councilmembers; Galdi, Bosi, Hopper, Council President Misciagna, and Mayor Maguire

Absent: Councilmember Kilmartin

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Mirella Hernandez Deputy Clerk/ Administrative Assistant

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

BOROUGH ENGINEER'S REPORT - Eve Mancuso present

- **Emergency Action Plan**
 - NJDEP requires an update to the EAP
 - Drafts submitted to B. Beattie and K. O'Donnell for review
 - Will schedule mock emergency situation as required

- **Handicapped Ramps along Park Avenue and Spring Valley Road**
 - Met with Jaison Alex from Bergen County to determine which amps require replacement
 - Most of them do as they do not meet current ADA code
 - Concrete contractor has 3 other towns to complete work in before year end
 - Park Ridge work could be anticipated for spring 2014
 - E. Mancuso will work on plan and construction costs for Mayor and Council discussion and approval over the winter
 - Intersection of Spring Valley Road and Fremont Avenue, location of ramps do not coincide with sidewalk
 - Another ramp is currently located too close to the curve of the road and there is a visibility issue
 - Needs to be discussed with Police Department
 - Another condition noted is the condition of sidewalks and driveway aprons along Park Avenue in front of commercial properties that are in a state of disrepair
 - J. Ten Hoeve explains to those present the responsibility of cost sharing of ADA ramps and sidewalks in front of commercial properties
 - Mayor and Council ask E. Mancuso if there are areas in the Borough in which a sidewalk would be recommended
 - E. Mancuso stated that typically they are needed along your county roads
 - E. Mancuso asked if there was a plan for sidewalks on major thoroughfares
 - Council discussion on fixing existing sidewalks along Park Avenue that need to be fixed in conjunction with ADA ramps
 - Council requested a cost estimate for all from E. Mancuso

- Upgrade sidewalks and driveway aprons in conjunction with ADA ramps
 - Park Avenue – between Kinderkamack and Pascaek Road
 - Council asks that notice be sent regarding collapsed pavers in front of A & P on Kinderkamack Road
 - K. O'Donnell will discuss with Matt Kent and Nick Saluzzi
- **Recreation Facility – Mill Pond Phase II**
 - Topographic survey has been completed
 - Preliminary walk thru was held
 - Brigitte Bogart is currently working on conceptual plan with Borough representatives and committees
 - Once conceptual plan is complete, plans and specs can be completed for public bid
 - Estimated time – one month
- **NJDOT Local Aid Grant**
 - Core testing needed on section of Ridge Avenue as a requirement of grant
 - Cost estimate \$1,500
 - Mayor & Council approve
- **2013 Road Improvement Program**
 - Commuter lot to be paved on Saturday morning
 - Sulak to be paved on Saturday afternoon
- Mayor Maguire advised that the **parking striping on Park Avenue** is to be done on Friday night
 - Striping in front of Manias in lieu of bump out
 - Discussion on bump out in front of 70-72 Park Avenue
 - Cost estimate needed for removal and replace with striping
 - Council discussion that County approval is needed
 - Mayor Maguire asks if he can see the sketch
 - Eve asks for Brigitte Bogart's parking plan to be sent to her
 - E. Mancuso will discuss with P. Wayne
- Councilman Galdi asked about **the bermed curb on Fremont Avenue by Wortendyke**
 - Council discussion on flooding of the properties
 - Council discussion that County would not authorize bermed curb on Fremont when previously asked
 - Council discussion on securing authorization from property owner to heighten bermed curb at driveway apron
 - J. Ten Hoeve advises against installation of curb if the County does not approve
 - J. Ten Hoeve recommends securing written permission from property owner prior to installation of curbing
- **BOROUGH ADMINISTRATOR / CLERK REPORT**
 - Council discussion of other departments utilizing **Iworq system**

- K. O'Donnell discussed programs currently utilized by Zoning and Property Maintenance
- Council discussion on logging in every call that would generate a "ticket"
- Council agrees to start with DPW
- Karen Prezant to have log in information and training from Angelo Dell'Armo

- **BCOSTF Grant Application: BC OST 2011 Funding Round:**
 - Please see prior admin reports for history
 - E. Mancuso has completed Topo Survey
 - Preliminary walk through with Landscape Architect has taken place to lay out walking path and parking areas
 - Brigitte Bogart working with Landscape Architect on conceptual plan
 - Brigitte submitted timeline to R. Abbatomarco requesting an extension

- **Police Consolidation Study**
 - Please see prior admin reports for history
 - Advisory Committee meeting scheduled for 5/16
 - Final report distributed 6/2
 - Report will be released to press on 6/12
 - Date to be set for Public Hearing
 - Comment received from George Heller
 - Public hearing scheduled for 7/25 in Park Ridge
 - Montvale has advised they will not be holding a Public Hearing
 - Elks Lodge has been confirmed for 7/25 at 6pm
 - Notice in The Record 7/17
 - Press Releases in The Pascack Press and Community Life
 - Invitation email sent to Police Consolidation Advisory Committee and Bergen County Prosecutor Molinelli and Assistant Prosecutor Puccio.
 - Public Hearing held on 7/25
 - BCPO has requested refund of \$23,000, and has stated no additional funds to be paid
 - As lead agency we still owe Matrix Consulting for \$22,384, authorized by resolution on June 25th but payment was held
 - Advice needed on how to proceed.
 - Mayor Maguire to discuss with Mayors Goldsmith and Fyfe

- **Police Accreditation Grant – CALEA**
 - Please see prior admin reports for history
 - Initial meeting held with Chief Madden on 10/17
 - Process takes approx... 18-24 mos. To complete.
 - Amended Rules & Regulations forwarded to John Ten Hoeve on 3/19
 - John Ten Hoeve requested "old" rules and regulation for comparison
 - Forwarded on 3/19 also
 - J. Ten Hoeve requested K. O'Donnell distribute to Mayor and Council for review on 3/28
 - Chief was following up with J. Ten Hoeve on status of updated Rules and Regulations

- J. Ten Hoeve has recommended that the Rules & Regulations be forwarded to M. Ruderman for review
 - J. Ten Hoeve to review Rules & Regulations
 - John Ten Hoeve working with Chief Madden
 - Rules and Regulations have been reviewed by J. Ten Hoeve and he has found them to be acceptable
 - Mayor and Council resolution required accepting me.
 - Resolution on September 10th Agenda.
- **Evaluation of Recreation Facilities for compliance with 2010 ADA Standards**
- E. Mancuso provided a report dated 2/8/2012
 - I have asked for a proposal for Construction Cost Estimate and professional services for Davies Field/Memorial Park first
 - Too involved to complete all at one time
 - After construction cost estimate received Borough can evaluate funding options
 - Community Development
 - Discussed funding option with Michele Popkin
 - Would not qualify
 - Discuss other grants with Brigitte Bogart
 - Proposal and estimate received for Memorial Park (Rotary Park, Pavilion and Davies Field) from Brooker Engineering dated 6/25/12 for \$10,600.
 - Asked B. Bogart to look at Grant Opportunities
 - None at this time.
- **Borough Hall Improvements**
- Met with Diane Picyk Interiors LLC on 4/20
 - Subcommittee: Mayor Maguire, Council President Misciagna, Colleen Ennis and Kelley O'Donnell
 - Contacted vendor for high density file cabinets; state contract to provide an updated proposal including finance files
 - Last proposal received 2007
 - Proposal received for Times 2 file system
 - Available under State Contract
 - General Office Space; Building Dept and Administration
 - \$23,736.80
 - Finance Office
 - \$22,309.36
 - Mayor and Council President to meet with K. O'Donnell and C. Ennis
 - Follow up meeting to be scheduled with Perry Petrillo for assistance with layout
 - C. Ennis to advise balance of funds available in Municipal Improvements Ordinance
 - Approximately \$79,000 remains in ordinance
 - Met with Perry Petrillo on Friday 1/25
 - Measurements of Borough Hall taken week of 1/28
 - Meeting scheduled with Perry Petrillo on 2/15 at 8:30
 - Preliminary plans reviewed

- Follow up meetings have taken place
- Final plans to be reviewed by committee on 3/15
- Meeting scheduled for 4/19 with committee
- Perry Petrillo available for presentation to Mayor and Council on 4/23
- P. Petrillo to present conceptual plan on 4/23
- Presentation made to Board of Public Works on 6/5
- P. Petrillo met with B. Beattie on 6/21 to review mechanical operations in Borough Hall
 - Waiting for a proposal for preparation of plans and specifications and construction cost estimate
- Meeting to review proposal and plans and specs requested
- If proposal is acceptable, resolution will be required authorizing P. Petrillo to proceed.
- Mayor Terry Maguire to meet with Perry on Friday const. cost estimated at \$800,000 proof of cost \$60,000. Perry Petrillo to sharpen his pencil and breakdown costs.
- Mayor Maguire will follow up with Perry Petrillo
- Councilmen Bosi and Galdi will consider when looking at grant opportunities for ADA compliance – elevators and bathroom upgrades
 - K. O'Donnell to email S. Corrado
- **BC OSTF 2012 Funding Round**
 - **Sulak Recreation Area**
 - Application withdrawn
 - **Will resubmit 2013**
- **BC OSTF 2013 Funding Round**
 - Applications are due by 8/29
 - Endorsing Resolution will be required for grant application
 - Should be submitted with grant application
 - Emailed Brigette Bogart for endorsing resolution. Reviewed timetable and meeting schedule with her.
 - B. Bogart has advised that she will have grant application and endorsing resolution for 7/23 meeting
 - B. Bogart to send resolution on Monday 7/24
 - Display ad placed in the August 9th edition of The Ridgewood News
 - Public Hearing on Application to take place at beginning of 8/20 Mayor and Council meeting – B. Bogart to present
 - Endorsing Resolution included on 8/20 consent Agenda
 - Endorsing Resolution to be adopted on 8/20.
 - Application submitted on 8/29
- **Telephone System**
 - Bill Beattie provided a phone inventory 7/12/2012
 - Proposal received 8/6, copy attached
 - Need to review with Bill Beattie
 - Angelo Dellarmo working on this project to assist
 - Initial proposal did not offer any monthly cost savings

- Angelo Dellarmo working on eliminating lines
 - I have asked Angelo to see if the Merlin system can be set up for automated attendant to be done as a trial.
 - With Lyn's retirement would like to utilize Karen more to assist with general clerical
 - Angelo has arranged for a phone presentation on Tuesday, February 26th
 - Present system has automated attendant capabilities. We are using it sporadically as Karen is assisting departments or is away from her desk for an extended period. Reprogramming is needed and Angelo will look into it.
 - Loss of service for 2 days week of 9/9
 - New Horizon claimed it was a Verizon issue
 - Angelo Dell'Armo reviewing options as a temporary fix until a determination is made on the Borough Hall improvements
 - Council requests a credit for 2 days of no service
- **BC CDBG Funding year 2013**
- Agreement executed authorizing \$3,638
- **Downtown Parking and Striping**
- Please see prior admin reports for history
 - Comments from Sgt. Mauro reviewed by Mayor & Council
 - Submitted to Planning Board for comment
 - Stateline has confirmed the proposal for \$12,200
 - B. Bogart advised that the Planning Board Chairman wished to discuss at the next work session meeting.
 - B. Bogart sent her comments to A. Sylvester for discussion at the Planning Board Work Session
 - E. Mancuso to reach out to County on removal of curb bum out at 70-72 Park Avenue
 - ADA Ramp will have to be redesigned
 - Cost estimate to be included with other ramps
 - Engineering cost estimate received – dated August 8th
 - I have checked with PRPD and Statewide to determine if either party would require traffic safety officers
 - Both parties declined
 - Striping would be done in the evening hours
 - Resolution on 9/10 Agenda authorizing Statewide to perform striping of downtown as per plan submitted by Brigitte Bogart and comments received from PRPD
 - Striping will be done on Friday night 9/27
 - P. Wayne will be there when they start
 - Mark outs to reviewed in advance
- **Downtown Parking and Commuter Lots**
- I have received a handful of complaints from the businesses utilizing the Hawthorne/Madison lot that there is insufficient parking the past month or so
 - I have been working with the police department to determine number of spots available

- The Hawthorne/Madison lot has a total of 100 spots
 - 2 Handicap and 98 regular
- The Perryland lot only has 8 spots available for commuters
 - Balance is for the tenants of the apartments
- Prior to Valley Health coming in the Perryland Lot was empty and there were 10-12 spots available in the Hawthorne/Madison Lot
- We have issued parking passes which equate to potentially 186 vehicles
 - Vozza Building – 7
 - P & A – 5
 - Cyclesport – 6
 - Manias – 7 (they use the lot by Davies field)
 - Valley Health – 30
- P & A and Cyclesport purchase parking decals for their businesses and the tenants who have no off street parking
- K. O'Donnell advised that the Borough will not be issuing any additional parking permits and will have to reconsider for next year.
- **ADA Ramps – Park Avenue – Pascack Rd. to Kinderkamack Rd.**
 - E. Mancuso to reach out to County on removal of curb bump out at 70-72 Park Avenue
 - ADA Ramp will have to be redesigned
 - Cost estimate to be included with other ramps
 - Engineering cost estimate received – dated August 8th
 - E. Mancuso, P. Wayne and myself met on 8/27 to review ramps on Park Avenue
 - We will need to coordinate with NJ Transit for improvements on their property
 - There are a few commercial locations where the sidewalks and driveway ramps are in need of repair/improvements
 - Statute places the responsibility on the property owner
 - There are curb cuts that do not match up with a crosswalk and crosswalks that do not match up with the ramps
 - These areas will be corrected to the most logical and safest for pedestrians
 - E. Mancuso to prepare preliminary plans for locations discussed for submissions to County and contractor
 - E. Mancuso to reach out to contractor for scheduling
 - Based on the information provided by Jason Alex, Bergen County it will most likely be Spring 2014
 - E. Mancuso does not recommend concrete work beyond November
 - Insufficient time for curing before introduction of street salt
- **Bus Shelter Agreement – Pascack Road**
 - Waiting for County Exec. Signature
 - Agreement has been signed by all parties
 - Schedule coordination will be handled through Pete Wayne
 - Don't anticipate installation prior to Spring
 - Agreements have been signed and forwarded to Attorney General

- Fully executed Agreement received on April 29th
 - Demolition of existing shelter will be coordinated with Pete Wayne when new shelter is available for installation
 - DPW removed shelter.
 - NJ Transit has been contacted with request for installation of new shelter.
 - Scheduled to be installed by HandiHut week of 9/2 weather permitting.
 - Shelter was installed 9/23
- **FY 2013 NJDOT – Municipal Aid Grants**
- NJ DOT screening committee met 1/30 and reviewed applications
 - They have now been sent to the State for funding
 - Could be a few weeks or a few months
 - Notice of award of \$150,000 for Ridge Avenue received
 - Eve Mancuso reached out to NJDOT to use funds for portion of Ridge Avenue included in this year’s road program
 - Requested documentation forwarded to NJDOT
 - Eve Mancuso revised scope of work for Ridge Avenue (resurfacing Spring Valley to Second Street) and adding drainage on Ridge Avenue (Pascack Road to Sixth Street)
 - Mike Daniele from Marini advised on July 11th to hold off on any fire hydrant relocation work on Ridge. He felt he could make it work
 - E. Mancuso revised scope of work for Ridge Avenue (resurfacing Spring Valley to Second Street) and adding drainage on Ridge Avenue (Pascack Road to Sixth Street)
 - Mike Daniele from Marini advised on July 11th to hold off on any fire hydrant relocation work on Ridge. He felt he could make it work
- **2013 Road Improvement Program – Professional Services**
- Proposal received from Eve Mancuso dated 2/4
 - \$41,140 (7% of construction costs)
 - Typical is 10%
 - Board of Public Works has expressed concern that Mapleleaf is not included
 - Recommendation that it be added as an alternate
 - Revised proposal received for engineering fees with the inclusion of Mapleleaf as alternate
 - \$61,178
 - Eve Mancuso has begun working on specs.
 - After adoption of Ordinance No. 2013-001 resolutions will be required authorizing receipt of bids and award of contract for engineering services
 - Resolutions authorizing receipt of bids and award of engineering contract included on 3/26 agenda.
 - Notice in The Record 4/16
 - Bid Opening 5/2 at 11am
 - Recommendation to John Ten Hoeve for contract preparation anticipating award of contract on 5/14
 - PreCon meeting held 5/20
 - Construction to begin by end of June
 - Project to be complete by end of summer

- Eve Mancuso will be utilizing Smart Sheet software to track project
- Schedule expected from Contractor week of 6/10
 - Work will begin on Mapleleaf Drive.
- Letters sent to residents, mobilizing of equipment began 6/24
- Governing Body has access to Smartsheet and can track status of project

- **2013 Road Program – possible additions**
 - 18 King Road
 - Part of 2012 road program – water is jumping new concrete curb
 - DPW built up curb with asphalt – homeowner is not happy and wants the 20’ of concrete curb replaced – Eve reviewed with Pete on 4/18
 - 89 Rivervale Road
 - Eve and Pete inspected on 4/18 – email attached
 - After bids are received, Mayor and Council can review and determine if the budget will permit the addition of these 2 locations.
 - These 2 locations will be added as change orders
 - Cost estimate for North Second Street, Second Street, Ruth Place and Circle Drive received
 - Cost estimate received for Turret Street
 - 27 Glendale & Glen Road – Deterioration of railing and deck
 - Eve Mancuso will investigate further
 - Mayor and Council approved Change Order #3 at 9/10 meeting
 - Mayor and Council authorized addition of Turret Street

- **Borough Hall Entry Security System**
 - Proposal received from Advanced Security Systems
 - Second Proposal required
 - Mayor and Council to determine if this should be included with improvements to Borough Facilities.

- **Interactive Map on Borough website**
 - Proposal has been received from Civil Solutions for \$1,400 and included in the 2013 Budget
 - Recommendation that it be discussed with Technology Committee on 4/24
 - If the Borough wishes to move forward and meeting will need to be scheduled with Civil Solutions to provide specific direction
 - Bill Beattie and I are meeting with Steve Eckhardt – Civil Solutions on Tuesday 7/9 to review the account and users
 - We are not recommending moving forward with the interactive street map on the web site
 - There may be other features that they can offer

- **NJDOT FY 2014 State Aid Program**
 - Applications to be discussed with Eve Mancuso
 - Continuation of Ridge Avenue & resubmittal of N. Fifth Street possibly

- Proposal needed from E. Mancuso to prepare grant application and submit on behalf of the Borough as has been done in the past
- Grant endorsing resolution to be included on 9/10 agenda. Resolution authorizing E. Mancuso to submit on behalf of the Borough to be included on 9/10 agenda.
- NJ DOT sent an email 9/24 requesting adoption of their SAGE resolution
- SAGE resolutions included on 9/24 consent agenda
- **Rivervale request for continued use of Montvale DPW**
 - Request received from Rivervale Administrator
 - Bill Beattie has no concerns provided usage is not increased
 - Montvale DPW keys would have to be reissued and billed to Rivervale
 - Fuel Depot agreement has been located
 - Mayor and Council would need to approve by resolution and an agreement with Rivervale would have to be prepared by John Ten Hoeve.
 - **While I was out, B. Beattie discussed with Rivervale Administrator**
 - **Rivervale does not want an agreement similar to what is currently in place for Montvale and Woodcliff Lake**
 - **I left a voicemail message for Montvale Administrator yesterday**
 - **B. Beattie recommendation that we continue with process in place and Montvale can forward to Rivervale the breakout for DPW**
 - **If additional keys are required we can provide at \$5/each**
- **Street Flags**
 - Pete Wayne and I met with Joe Bruno
 - Usually set up for Memorial Day, Flag Day, July 4th, Labor Day, Homecoming Weekend, Election Day, Veteran's Day,
 - Difficult to schedule with Scouts
 - 100 flags are needed for Kinderkamack and Park Avenue corridors
 - Approximately 40 on Park Avenue and 50 on Kinderkamack
 - Pete Wayne and Joe Bruno to meet to walk the locations and move the holes and tubes back away from the curb
 - Discussion on mounting the flags in front of Borough Hall on the columns
 - Brackets to be considered for bridge so as not to impede pedestrians on walkway
 - 3 x 5 flags with metal poles are approximately \$65/each
 - Joe Bruno and Pete Wayne reviewed locations on Park Avenue and Kinderkamack Road on Monday 8/12
 - Proposal received from Gates dated 8/13/13
 - Fiberglass poles are not recommended, they snap too easily
 - Discussed with Pete Wayne the set up and removal of flags for holidays
 - Would prefer to not have to rely on outside volunteers
 - Flags are up too long and get damaged
 - Recommendation to order 50 flags this year with flags for Borough Hall columns and bridge. Include the balance of 50 in the 2014 budget.
 - Mayor and Council agree to order 50 this year and budget 50 next year.
 - Flags have been received and hardware has been mounted on columns

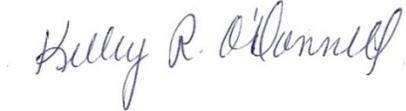
- Next date is homecoming
- **James Gandolfini –**
 - Council President Misciagna and I met with Lori Frederics on 7/18
 - Updated petition with signatures provided
 - Samples of honorary street signs provided
 - Maroon & white possible colors
 - Discussion on utilizing QPolling through the website to see if the residents would be supportive of an honorary street naming
 - Council President Misciagna to discuss further with Mayor and Council
- Council President Misciagna met with Lori and spoke to her and her group.
- Looking to put up a sign maybe by the Diner, would like to have Mr. Gandolfini 's sisters present when sign goes up.
- Council President Misciagna to speak on Monday meeting to BOE to see if maybe they would like to do a sign in memory of Mr. Gandolfini in the theatre room?
- Council President Misciagna: Hoping for honorary sign by major Intersection. Mayor and Council need to decide if they want to do anything. One sister lives in Montvale one in Westwood.
- Keith Misciagna in favor of doing something in honor of James Gandolfini.
- Lori Fredrics going to Board of Ed meeting on Monday.
- All agree the theater at PRHS best location.
 - Suggestion can be made. All present in favor.
- Signs have been ordered
- **Postage Machine and folder/insertor**
 - Included with the 2013 budget
 - Folder insertor paid 100% from Utilities
 - Postage machine to be split
 - Utility use is higher than Borough
 - Proposals received from NeoPost and Pitney Bowes
 - Colleen Ennis and I met with both
 - Both on State Contract
 - Recommending NeoPost
- State Contract pricing expires 9/30/2013. I believe Colleen Ennis stated that the Utility Board was in open to leasing as an option.
- Councilman Bosi to check with Utility Board and get back to us.
- Resolution included on 9/24 agenda
- **Capturepoint.com – Community Pass**
 - Presentation given to Technology Committee on 8/7
 - Program used by many towns for Recreation registration and payment
 - Proposal dated 8/8 attached
 - Councilman Galdi to discuss further. This item was not included in the 2013 budget.
- **Dry Cleaners Application**
 - Letter received from J. D'Anton requesting attendance at presentation with environmental engineer at September work session

- None at this time
- **PRPD Comp time payout**
 - Two officers have requested a payout
 - Council authorizes CFO to payout up to budget amount
- **William D. Diedtrich Award**
 - Please see attached memo
 - 2012 – 1st recipient – Josephine Higgins
 - To be discussed at a future meeting.
- **Best Practices Checklist – LFN 2013-20**
 - C. Ennis to discuss with Mayor and Council
 - C. Ennis and K. O'Donnell to complete
 - Inventory is due by 10/15
 - The completed form must be an agenda item for discussion at a Mayor and Council meeting
 - Will have to be included on the 10/8 agenda.
- **Employee Personal Vehicle damage**
 - John Woods had a tire blow out as a result of hitting a piece of metal from one of the Borough's trailers
 - Police report completed
 - Auto Insurance declaration page provided
 - Invoice from Anita tire provided
 - Mayor and Council agree to reimburse employee for expenses \$113.85.
 - C. Ennis will include in next payment of bills.
- **Leaf Recycling – 2013 Season**
 - Proposal received from Organic Recycling
 - Price has been the same for the last 5 years
 - Resolution to be included on 10/8 agenda authorizing the use of Organic Recycling for the Recycling of the 2013 leaf collection.
- **PKRG-TV**
 - New Pascack Hills intern will be starting
 - Pascack Hills HS to provide proof of insurance
 - Recommendation from the Committee to authorize a 4 year service agreement totaling \$1,777.50
 - Resolution to be included on 10/8 agenda authorizing the Mayor to sign agreement.
- **Flood Damage Prevention**
 - Email received from DEP recommending update of Borough Ordinance
 - Information provided to John Ten Hoeve to amend Chapter 61 of the Borough Code
- **Downtown Improvements**

- Committee met on 9/18 at 8am
- Jim Hespe provided a recommended tree species and also recommended replacing fewer trees than will be removed – maximum of 6 trees
- R. Bosi discussed with Utility Board and they have agreed to pay the cost of the tree removal – estimated at \$4,000
- Cost to replace trees is approx. \$600
- Recommendation by Planner and Shade Tree to install tree grates around trees
- P. Wayne soliciting proposals for tree grates
- Cost estimate for concrete sidewalk and stamped concrete to replace pavers approx. \$12/sq. ft.
- Mayor and Council agree with recommendation to holding off until 2014. Include additional funds in 2014 budget to properly complete section of Kinderkamack from Berthoud to Park Avenue.

Work Session adjourned at 10:30 p.m.

Respectfully submitted,



Kelley R. O'Donnell, RMC
Borough Clerk / Administrator