

Approved, February 11, 2014

Municipal Building
Borough of Park Ridge
January 14, 2014 -8:15 p.m.

A Regular Meeting of the Mayor and Council of the Borough of Park Ridge was called to order at the above, time, place and date.

Mayor Maguire led those attending in the Pledge of Allegiance to the Flag.

ROLL CALL:

Present: Councilmember Bertini, Hopper, Oppelt, Cangialosi, Bosi,
Council President Galdi, Mayor Maguire

Absent: None

Also Present: John Ten Hoeve, Jr., Esq. Borough Attorney
Kelley R. O'Donnell – Borough Clerk/Administrator

Mayor Maguire Reads Compliance Statement, as required by Open Public Meeting Act, P.L. 1975, Chapter 231.

AGENDA CHANGES

Under the Consent Agenda we are adding the following resolution:

#014-033 – Authorizing the Appointment of Canio Nicholas Saluzzi to the Position of Temporary Part Time Plumbing Sub-Code Official with no compensation.

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Maguire asks if anyone present wishes to be heard on any matter.

None

ORDINANCES – INTRODUCTION

None

ORDINANCES – PUBLIC HEARING

None

CONSENT AGENDA:

Mayor Maguire asks if any Councilmember would like to have any resolution removed from the consent agenda and placed under New Business.

Speaker: None

Mayor Maguire asks if any Council member would like to abstain from voting on any resolution on the Consent Agenda.

Speaker: None

Mayor Maguire asks for a motion to accept the Consent Agenda.

A motion was made by Councilmember Bosi and seconded by Council President Galdi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi,

RESOLUTIONS:

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 019**

ADDITIONAL FEES – MARRIAGE AND CIVIL UNION LICENSES

WHEREAS, Assembly Bill 618 was signed into law December 31, 1981, effective February 1, 1982; and

WHEREAS, New Jersey Civil Union Act NJSA 37:1-28 to 36, PL 2006, C. 103 was signed into law December 21, 2006, effective February 19, 2007; and

WHEREAS, they provide for charging an additional \$25.00 fee for marriage and civil union licenses to be used for programs for shelters for victims of domestic violence; and

WHEREAS, payments to the Department of Children and Families, Division of Prevention and Community Partnership must be awarded on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer send a check in the amount of \$225.00 to the Treasurer, State of New Jersey for the quarter ending 12/31/2013.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 020**

STATE TRAINING FEES

WHEREAS, the State Bureau of Construction Code enforcement of the Department of Community Affairs instituted a State Training Fee that is based on the cubic feet volume of new construction; and

WHEREAS, the municipality collects these fees for the state and pursuant to NJAC 5:23-4.19 payment of these fees must be made quarterly; and

WHEREAS, \$3,593 based upon 161,969 cubic feet of new construction and \$ 1,777,805 of construction in alterations has been collected for the period of October 1 through December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Treasurer be and she is hereby directed to draw a check to the Treasurer, State of New Jersey.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 021**

REFUND COUNTY BOARD JUDGMENT

WHEREAS, the Bergen County Tax Board entered 2013 Judgments; and

WHEREAS, taxes are to be refunded for 2013 taxes on the following property:

B 103/L3 Q C0019	Michael A. Gallo, Esq. 115 West Century Rd. Paramus, NJ 07652 I/T/F Michael & Antoninette Gallo 19 Fox Hollow	\$1,168.50
B 103/L3 Q C0250	Michael S. Wernick, Esq. PO Box 192 Harrison, NJ 07029 I/T/F Arun Verma 250 Bearwoods Rd	\$2,643.38
B 605/L22	Beattie Padovano, LLC 50 Chestnut Ridge Rd. Montvale, NJ 07645 I/T/F Robert & Tara Nocella 160 Grand Ave.	\$1,914.25
B 806/L17	David E. Mayland, Esq 7 East Ridgewood Ave. Paramus, NJ 07652 I/T/F Ramkumar & Varsha Ganesan 8 Bigham Trail	\$1,337.13
B 905/L17	Alampi & Demarrais Esq. One University Plaza, #404 Hackensack, NJ 07601 I/T/F Vincent & Susan Maccaro 21 Jenny Lane	\$ 598.50
B1706/L17	Thomas Ludwig, Esq. 215 E. Ridgewood Ave. Ridgewood, NJ 07450 I/T/F Sandra King 5 Broadway	\$2,845.25
B1706/L21	Nazar & Liza Ogulluk 98 Maple Terrace Park Ridge, NJ 07656	\$1,159.00
B1808/L5	Martin Sharit, Esq. 141 main St. Hackensack, NJ 07601 I/T/F Ashok Idnani 49 Oak Avenue	\$ 451.25
B1912/L22	Tiepeng Zhou & Man Wang 65 Chestnut Avenue Park Ridge, NJ 07656	\$1,831.13
B2506/L4	Szu-Wei & Debby Wang 269 Ellin Drive Park Ridge, NJ 07656	\$1,961.75

WHEREAS, the interest of 5% was waived by the Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Director of Finance/CFO refund the monies as requested by the Judgments.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 022**

**MUTUAL AID - PASCACK VALLEY
FIRE DEPARTMENTS**

WHEREAS, the Borough of Park Ridge recognizes the necessity for the sharing of the emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Boro Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment; and

WHEREAS, the Borough of Park Ridge’s Fire Chief or the Fire Chief’s designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Park Ridge’s Fire Chief or the Fire Chief’s designated representative will ensure that arrangements are made, prior to providing such mutual aid to other communities, for appropriate emergency protection for the Borough of Park Ridge and its residents; and

WHEREAS, the Borough of Park Ridge understands that the community or region requiring mutual aid may not be adjacent to or part of the existing Pascack Valley or Tri-Boro Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker’s Compensation will be provided by the Borough of Park Ridge (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Park Ridge).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park that it authorizes the Borough of Park Ridge’s Fire Chief and or the Fire Chief’s designated representative to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED, that the Borough of Park Ridge will provide its insurance carriers and its insurance agents with copies of this resolution to ensure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Park Ridge and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Governing Body of Emerson, Hillsdale, Montvale, Old Tappan, River Vale, Township of Washington, Westwood, Woodcliff Lake and to the Park Ridge Fire Department.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 023**

AUTHORIZE TRI-BORO MUTUAL AID AGREEMENT 2014

WHEREAS, the Tri-Boro Mutual Aid Association comprised of the Borough of Park Ridge, the Borough of Montvale and the Borough of Woodcliff Lake have provided manpower and equipment for both standby and emergencies for many years; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the appropriate Borough officials be and are hereby authorized to formally agree to supply equipment and manpower to each other in case of fire, emergency and/or standby whenever outside assistance is required for the calendar year 2014.

BE IT FURTHER RESOLVED that such services shall be provided at no cost to each other.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 024**

Resolution Supporting Mutual Aid Plan and Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Park Ridge to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chiefs Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the Police Department of the Borough of Park Ridge under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 –025**

AUTHORIZE ANNUAL CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM – 2014

WHEREAS, the Federal law (Omnibus Transportation Employee Testing Act, Title V of P. L. 102-143) requires all transportation-related employers to perform mandatory drug and alcohol testing. Employees affected are those holding a valid CDL and who drive, as part of their work, certain sized vehicles; and

WHEREAS, States and municipalities are considered employers under the Federal law and drivers that meet these criteria are subject to the testing requirements; and

WHEREAS, the Federal policy for CDL holders requires pre-employment, post-accident, reasonable suspicion, random, and return-to-work drug testing; and

WHEREAS, WorkPlace Connection, Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ has submitted a proposal dated November 21, 2013 for the provision of said services for the calendar year 2014 including the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2014 and

WHEREAS, the Director of Operations has recommended the Borough of Park Ridge enter into a contract for the calendar year 2014 with WorkPlace Connection by memo dated January 7, 2014 for the provision of these services and additional related services, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, in 2014 Budget Account Nos. 4-01-26-290-000-029, 4-07-55-502-000-505 and 4- 05-55-502-000-505 (shared proportionally by department – Electric, Water and Roads).

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 026**

AUTHORIZE MUNICIPAL ALLIANCE GRANT EXTENSION FY2013

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than a calendar year cycle;

WHEREAS, funding has been made available to Park Ridge Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

NOW, THEREFOE, BE IT RESOLVED that the Borough Council does hereby authorize the submission of the grant extension for the Park Ridge Municipal Alliance grant in the amount of

DEDR	\$ 14,814.00
Cash Match	\$ 3,703.00
In-Kind	\$ 11,110.00

BE IT FURTHER RESOLVED that the Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance audit requirements.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 027**

AUTHORIZE MUNICIPAL ALLIANCE GRANT FY2014

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, you and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Park Ridge, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Park Ridge, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Park Ridge Municipal Alliance Grant for fiscal year 2015 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 028**

**AUTHORIZE AGREEMENT WITH BERGEN COUNTY HEALTH DEPARTMENT –VARIOUS SERVICES
2014 and 2015**

WHEREAS, the Borough of Park Ridge is required to provide for State mandated health services of a technical and a professional nature to comply with the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey including Public Health Infrastructure System Administration with Health Officer

Coverage, Direct Nursing Service Coverage including Communicable Disease Reportable Surveillance System, Immunizations Audits, Health Consultations and Direct Registered Environmental Health Specialist Services Coverage including maintenance of local inspection and enforcement procedures in accordance with the New Jersey Sanitary Code and Practice Standards including retail food inspection, septic, pool, nuisance response, emergency coverage and response, etc.; and

WHEREAS, the Bergen County Department of Health Services has provided, by their contract proposal to provide said services in accordance with the applicable State laws and regulations said proposal attached to the original of this resolution; and

WHEREAS, the Park Ridge Board of Health has reviewed said proposal at their meeting and has formally recommended their approval of same by adoption of a resolution at their November 21, 2013 meeting, award of said contract for 2014 and 2015 in the amount of \$30,605.30 per annum with the proposed hours/units as included therein.

WHEREAS, the Borough of Park Ridge may contract for the furnishing of health services pursuant to N.J.S.A. 26:3A-2 et seq. with the County of Bergen, Department of Health Services; and said agreement.

WHEREAS, the Chief Financial Officer has certified that these funds will be provided for, in the 2014 and 2015 Budgets, Budget Account Nos. 04-27-330-000-000 and 05-27-330-000-000.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 029**

**AUTHORIZE ANNUAL ANIMAL CONTROL SERVICES CONTRACT
2014**

WHEREAS, the Borough of Park Ridge is required to provide for Animal Control Services by State Law; and

WHEREAS, Tyco Animal Control Service , 1 Stout Lane, Ho-Ho-Kus, NJ 07423 has provided a proposal for the provision of said services for the calendar year 2014 for the sum of \$10,200 per annum to be paid monthly, effective January 1, 2014 through and including December 31, 2014; and

WHEREAS, Tyco Animal Control Service has provided the State mandated Business Registration Certificate copy attached to the original of this resolution; and

WHEREAS, the total cost for said services is not anticipated to exceed either the Pay-to-Play (P.L. 2005 c. 271) threshold and/or the State Bid threshold during calendar year 2013; and

WHEREAS, the MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 (Exhibit A) is hereby incorporated into this contract; and

WHEREAS, the Board of Health has recommended the Borough of Park enter into a contract for the calendar year 2014 with Tyco Animal Control Service for the provision of these services and additional related services as outlined in said proposal, as may be needed and the Borough Administrator concurs; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds, subject to the appropriation of said funds in the 2014 Municipal Budget, budget account 4-01-27-330-000-194.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Park Ridge does authorize the Mayor and Borough Clerk to authorize a contract on behalf of the Borough of Park Ridge, said contract to be in the form as approved by the Borough Attorney.

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 030**

BOARD OF EDUCATION PAYMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge that the Chief Financial Officer is hereby authorized to remit to the Board of Education of the Borough of Park Ridge and make the necessary transfer of funds for the next six months in accordance to the following schedule:

2014

January	\$ 2,056,914.65
February	\$ 2,056,914.67
March	\$ 2,056,914.67
April	\$ 2,056,914.67
May	\$ 2,056,914.67
June	\$ 2,056,914.67
February – Debt Service	\$ 389,004.00
Total:	\$12,730,492.00

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014 – 031**

PAYMENT OF BILLS

BOROUGH

BE IT RESOLVED, by the Mayor and Council of the Borough of Park Ridge that the following bills in the sum of \$ 3,926,800.51 have been approved and that the Mayor, Clerk and Chief Financial Officer are hereby authorized and directed to issue warrants in payment of same.

PAYMENT OF BILLS January 14, 2014		
CURRENT FUND	SEE ATTACHED DETAIL	\$2,842,946.76
CAPITAL FUND	SEE ATTACHED DETAIL	\$719,179.33
SWIM UTILITY	SEE ATTACHED DETAIL	\$100.00
ANIMAL CONTROL	SEE ATTACHED DETAIL	\$100.00
ESCROW	SEE ATTACHED DETAIL	\$23,204.17
COAH	SEE ATTACHED DETAIL	\$180,100.00
MUNICIPAL OPEN SPACE	SEE ATTACHED DETAIL	\$161,070.25
UNEMPLOYMENT	SEE ATTACHED DETAIL	\$100.00
TOTAL		\$3,926,800.51

January 14, 2014

Current Fund	
27174 Park Ridge Utilities-Electric	\$45,787.12
27175 Park Ridge Utilities-Water	\$34,356.85
27176 Park Ridge Utilities-Electric	\$162,728.31
27177 Park Ridge Utilities-Water	\$3,007.55
27178 Void	\$0.00
27179 Void	\$0.00
27180 Void	\$79,869.16
27192 Borough of Park Ridge Payroll	\$200,000.00
27193 Borough of Park Ridge Agency	\$125,000.00
140001 Bergen Municipal Employee Benefit Fund	\$127,594.50
140002 Bergen Municipal Employee Benefit Fund	\$1,482.00
140003 Network Billing Systems, LLC	\$614.83
140004 Park Ridge Board of Education	\$2,056,914.65
140005 PSE&G	\$4,031.13
140006 Unum Life Insurance	\$1,560.66
Sub-Total	\$2,842,946.76
Capital Fund	
1636 Borough of Park Ridge	\$100.00
1637 Day Chevrolet, Inc.	\$30,259.33
1638 Park Ridge Electric Capital	\$101,000.00
1639 Park Ridge Water Capital	\$587,820.00
Sub-Total	\$719,179.33
Swim Utility	
1427 Borough of Park Ridge	\$100.00
Animal Fund	
2465 Borough of Park Ridge	\$100.00
Escrow	
1908 AVD Cleaners	\$373.75
1909 Rachles/Michele's Oil Co.	\$22,830.42
Sub-Total	\$23,204.17
Unemployment	
1338 Borough of Park Ridge	\$100.00
Municipal Open Space	
1106 Borough of Park Ridge	\$100.00
1107 Borough of Park Ridge-Capital	\$160,970.25
Sub-Total	\$161,070.25
COAH	
2069 Park Ridge Properties	\$150,000.00
2070 70-72 Park Avenue, LLC	\$30,000.00
2071 Borough of Park Ridge	\$100.00
Sub-Total	\$180,100.00
Grand Total	\$3,926,800.51

**BOROUGH OF PARK RIDGE
RESOLUTION NO. 014-033**

**AUTHORIZING THE APPOINTMENT OF CANIO NICHOLAS SALUZZI TO THE POSITION OF
TEMPORARY, PART-TIME PLUMBING SUB-CODE OFFICIAL COMMENCING JANUARY 1, 2014**

WHEREAS, the Borough of Park Ridge is currently without the services of a Plumbing Sub-Code Official, and

WHEREAS, the Borough is in need of an experienced Plumbing Sub-Code Official to perform the duties of the absent Plumbing Sub-Code Official until the position is filled; and

WHEREAS, the Borough wishes to employ CANIO NICHOLAS SALUZZI on a part-time and temporary basis to provide Plumbing Sub-Code Official services to the Borough; and

WHEREAS, the Borough and CANIO NICHOLAS SALUZZI have agreed that his employment will be part-time and temporary, with the Borough retaining the right to terminate his part-time employment at any time and at the discretion of the Borough alone; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Park Ridge, County of Bergen, State of New Jersey, that Council hereby appoints CANIO NICHOLAS SALUZZI to be the part-time, temporary Plumbing Sub-Code Official for the Borough as of January 1, 2014. The Borough's employment of CANIO NICHOLAS SALUZZI shall be temporary, with the Borough retaining the right to terminate his temporary employment at any time at the discretion of the Borough of Park Ridge alone.

COMMUNICATIONS:

Thank you card received from Judy O'Dowd and children in recognition of the donation made to Tri-Boro Ambulance in Rich O'Dowd's memory.

OLD BUSINESS:

None

NEW BUSINESS:

THE FOLLOWING COMMITTEE APPOINTMENTS ARE FOR ONE YEAR, THEY ARE THE MAYOR'S APPOINTMENT WITH COUNCIL CONFIRMATION

PKRG-TV COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the PKRG-TV Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Nick Besink
Michelle Howell**

A motion was made by Councilmember Oppelt and seconded by Councilmember Hopper to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi,

TECHNOLOGY COMMITTEE

Mayor Maguire asks for a motion to appoint the following members to the Technology Committee, these appointments are in addition to those already made at the reorganization meeting held January 1, 2014.

**Cassandra DeLorenzo
Kelsey Gatto
Daniel Padula**

A motion was made by Councilmember Bosi and seconded by Councilmember Cangialosi to confirm.

AYES: Councilmember Bertini, Councilmember Hopper, Councilmember Oppelt, Councilmember Cangialosi, Councilmember Bosi, Council President Galdi.

APPROVAL OF MINUTES

Closed & Work Session minutes dated November 12, 2013
Councilmembers Bertini and Cangialosi to abstain

Closed & Work Session Minutes dated November 26, 2013
Councilmembers Bertini and Cangialosi to abstain

Special Work Session minutes dated December 3, 2013

Closed & Work Session minutes dated December 10, 2013
Councilmembers Bertini & Cangialosi to abstain

Public Hearing minutes dated November 12, 2013
Councilmembers Bertini and Cangialosi to abstain

Public Hearing minutes dated November 26, 2013
Councilmembers Bertini and Cangialosi to abstain

Public Hearing minutes dated December 10, 2013
Councilmembers Bertini and Cangialosi to abstain

A motion was made by Councilmember Bosi and seconded by Councilmember Oppelt to confirm.

AYES: Councilmember Hopper, Councilmember Oppelt, Councilmember Bosi, Council President Galdi

ADJOURN

A motion was made by Councilmember Bosi and seconded by Council President Galdi to adjourn the regular Mayor and Council meeting.

Meeting adjourned at 8:26p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley R. O'Donnell".

**Kelley R. O'Donnell
Borough Clerk/Administrator**