

MAYOR AND COUNCIL MEETING
WORK SESSION
February 11, 2014
7:55 P.M.

Present: Councilmembers; Cangialosi, Bertini, Bosi, Oppelt, Hopper, Council President Galdi, and Mayor Maguire

Absent: None

Also Present: John Ten Hoeve, Borough Attorney
Kelley O'Donnell, Borough Clerk/Administrator
Colleen Ennis, CFO

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

BOROUGH CLERK/ADMINISTRATOR'S REPORT

- **BCOSTF Grant Application: BC OST 2011 Funding Round:**
 - Please see prior admin reports for history
 - E. Mancuso has completed Topo Survey
 - i. Preliminary walk through with Landscape Architect has taken place to lay out walking path and parking areas
 - 1. B. Bogart working with Landscape Architect on conceptual plan
 - Notice has been received from R. Abbatomarco that the contract expires 11/2
 - i. Extension was requested
 - ii. Brigitte submitted timeline to R. Abbatomarco requesting extension
 - Partial plan submitted to Bill Beattie for review
 - i. Two poles need to be relocated
 - Resolution included on earlier agenda authorizing receipt of bids.
 - Revised scope of work, budget and timeline have been submitted to Bergen County
 - i. Bergen County will not authorize relocation of guard rail
 - 1. Walkway needs to be relocated to Borough Hall side and steps need to be reconfigured
- **Police Consolidation Study**
 - Please see prior admin reports for history
 - J. Ten Hoeve filed complaint in Superior Court
 - i. Responses received from Montvale and Woodcliff Lake
- **Police Accreditation Grant – CALEA**
 - Please see prior admin reports for history
 - Changes made to the server room's ventilation so that door can be closed
 - Police Reserves have been sworn in
 - Employee Manuals forwarded to Captain Rampolla

- Walkthrough inspection took place week of 2/3
- **Evaluation of Recreation Facilities for compliance with 2010 ADA Standards**
 - Please see prior admin reports for history
 - Grant Opportunities to be pursued
- **Borough Hall Improvements**
 - Please see prior admin reports for history
 - High density file cabinets delivered and installed week of 1/20
 - i. Conference Room
 - Office Admin Staff to meet with Perry Petrillo to discuss a floor plan
 - Mayor Maguire and Council President Galdi to meet with A-Team to discuss interim office plans
- **BC OSTF 2013 Funding Round**
 - Applications due by 8/29
 - i. Endorsing Resolution adopted for grant application
 - 1. Submitted with grant application
 - ii. Display ad placed in the August 9th edition of The Ridgewood News
 - Public Hearing on Application to took place at 8/20 Mayor and Council meeting – Brigitte Bogart to present
 - Meeting in Teterboro to discuss funding allocations
- **Telephone System**
 - Bill Beattie provided a phone inventory 7/12/2012
 - i. Proposal received 8/6, copy distributed
 - Angelo Dell'Armo working on this project
 - i. Initial proposal did not offer any monthly cost savings
 - A. Dell'Armo 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.
 - i. 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
 - i. 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.
 - Angelo Dell'Armo reviewing options as a temporary fix until a determination is made on the Borough Hall improvements
- **Phone Carrier**
 - Rob Kuelke, Tri Borough Safety Coordinator, switched WCL to Mettel and realized a considerable savings over Spectrotel for phone carrier
 - i. Borough just switched to Spectrotel, one year contract
 - A. Dell'Armo will meet with Mettel to review our options

- **BC CDBG Funding year 2013**
 - Agreement executed authorizing \$3,247

- **BC CDBG Funding Year 2014 – Senior Activities**
 - Application received electronically
 - Applications due 12/6
- Endorsing resolution adopted
- Grant application dropped off at Bergen County on 12/2

- **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
 - i. ADA Ramp will have to be redesigned
 - 1. 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
 - i. Borough needs 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
 - i. 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
 - i. 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
 - i. E. Mancuso to reach out to contractor for scheduling
 - 1. Based on the information provided by Jason Alex, Bergen County it will most likely be Spring 2014
 - a. E. Mancuso does not recommend concrete work beyond November
 - i. Insufficient time for curing before introduction of street salt
 - E. Mancuso and I met with John DelColle and Eli from NJ Transit on 11/5
 - i. We discussed the scope of the work and they are in agreement
 - ii. Proposal received from E. Mancuso for work in Transit ROW
 - 1. \$5,500.00
 - E. Mancuso has previously submitted a proposal for the ramps and sidewalks as part of the County Cooperative program
 - i. \$8,100.00
 - E. Mancuso, P. Wayne and I met with Christos Kavvadas, Bergen County Engineer regarding the Park Avenue bridge and sidewalk
 - i. C. Kavvadas will submit photos and recommendation to Bergen County rep for consideration as a shared service agreement with the Borough
 - 1. Very optimistic that it can be accomplished

- Resolutions adopted on 11/26 agenda authorizing E. Mancuso to proceed with design and specifications
- E. Mancuso submitted plans to J. Del Colle, NJ Transit on 1/17/2014 for review and approval for ADA Improvements at NJ Transit crossing
- Jaison Alex, Bergen County forwarded on 1/21/2014 sample design sketches for E. Mancuso for
- E. Mancuso has prepared an aerial view showing the current ramp and crosswalk locations, proposed ramp and cross walk locations and those that will be removed (2/6)
- E. Mancuso has prepared sketches for submittal to Bergen County for approval (2/6/)
- E. Mancuso will distribute electronically once complete

- **FY 2013 NJDOT – Municipal Aid Grants**
 - NJ DOT screening committee met 1/30 and reviewed applications
 - i. They have now been sent to the State for funding
 - 1. Could be a few weeks or a few months
 - Notice of award of \$150,000 for Ridge Avenue received
 - E. 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
 - 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
 - i. Core testing completed
 - NJDOT payment #2 included on 10/8 consent agenda
 - C. Ennis to prepare certifications for reimbursement
 - E. Mancuso has filed with NJDOT
 - i. Request for final payment filed with NJDOT week of 1/13
 - NJDOT has requested copies of signed vouchers
 - i. C. Ennis to provide

- **2013 Road Improvement Program – Professional Services**
 - Please see prior admin reports for history
 - i. Punch list of outstanding items to be completed by 10/15.
 - 15 Wampum Road – bushes at curb line
 - i. I reached out to the Carrolls and asked if they had made a determination how they wishes to proceed
 - 1. I advised them that the contractor will be finished in Park Ridge by 10/15
 - ii. Carrolls have requested that the contractor straighten out the bordering railroad ties – no additional landscaping requested
 - Extra Work for Repairs on Mapleleaf – Voucher #7
 - i. Total of \$4,900
 - 1. Nancy has included in claim
 - Original contracted work complete

- Punch list items to be completed
 - Resident of 18 Wampum Rd. has advised that they are getting more water on their property since resurfacing was complete
 - i. E. Mancuso will inspect with P. Wayne and Marini Bros.
 - Contractor wants to mobilize once to complete all work
 - E. Mancuso will schedule completion of project when the weather improves in the Spring
 - Bergen County Voucher submitted on 2/7 with required back up for \$10,000 reimbursement
 - Once punch list is completed request for final payment will be submitted and Maintenance Bond will be requested.
- **Additional Road Improvement work – Removal of bump out at 70-72 Park Avenue and Bermed curb on Fremont Avenue**
 - E. Mancuso returned on 10/17
 - Working with Marini Bros. – proposals needed for Fremont Avenue and 70-72 Park Avenue
 - J. Ten Hoeve has sent letters to residents of 55, 61 & 65 Fremont Avenue
 - **Proposal received for removal of bump out in front of 70-72 Park Avenue**
 - i. **Proposal received from Marini Bros. - \$9,200.00**
 - ii. Proposal received from Ingannamorte for \$11,750.00
 - **Fremont Avenue – Bermed Curb**
 - i. I have spoken with all 3 property owners
 - 1. E. Mancuso and I met with the owner of #55
 - ii. Proposal received from Marini Bros. - \$7,300.00
 - iii. Proposal received from Ingannamorte and B & D Paving
 - iv. B & D paving lowest
 - 1. Work completed 12/6
 - v. **51 Fremont Avenue – Resident Complaint**
 - 1. Resident met with her contractor and was to provide Borough with a recommendation
 - a. Email received from Mrs. Sheehy
 - i. Macchione proposal \$5,000 (driveway) + \$250 to remove berm
 - vi. Pete Wayne to get a proposal from B & D to repair driveway apron and remove berm
 - 1. Proposal received from B & D to restore driveway to original condition
 - a. \$1,450.00
 - vii. Council discussion on original scope of work
 - viii. Council discussion on whether or not payment to B & D was held
 - ix. J. Ten Hoeve advises that the Borough should not pay
 - x. Council advises K. O'Donnell to email Mrs. Sheehy that the contractor is willing to remove berm and lip at driveway
- Weather has not been cooperative
 - Eve scheduling completion of work with Marini Bros.

- **Borough Hall Entry Security System**
 - Proposal received from Advanced Security Systems
 - i. 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
 - i. 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 met with Steve Eckhardt – Civil Solutions on Tuesday 7/9 to review the account and users
 - i. 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 discussed with E. Mancuso
 - i. Continuation of Ridge Avenue & resubmittal of N. Fifth Street possibly
 - Proposal received from E. Mancuso to prepare grant application and submit on behalf of the Borough as has been done in the past
 - i. Resolution included on 9/10 Agenda authorizing E. Mancuso to prepare and submit on behalf of the Borough.
 - NJ DOT sent an email 9/24 requesting adoption of their SAGE resolution
 - i. SAGE Resolutions adopted 9/24 and forwarded to NJDOT
 - Waiting for notice of award from NJDOT

- **William D. Diedtrich Award**
 - 2012 – 1st recipient – Josephine Higgins
 - i. Mayor and Council discusses the award be given to Joan Valas for her years of service on OEM (6 years)
 - ii. I believe she is or was a TriBoro Ambulance Member also
 - Council discussion that Chief Madden had recommended Chief Witte, Police Reserves
 - Mayor Maguire asks Police and Fire Commissioners to meet and discuss and bring a recommendation back to the Council
 - Council discussion on more than one recipient

- **Downtown Improvements**
 - Committee met on 9/18
 - i. Jim Hespe provided a recommended tree species and also recommended replacing fewer trees than will be removed – maximum of 6 trees
 - ii. 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
 - i. P. Wayne soliciting proposals for tree grates
- Cost estimate for concrete sidewalk and stamped concrete to replace pavers approx. \$12/sq. ft.
- Portion of project to be encumbered in 2013 for early spring 2014 construction
 - i. Balance of funds from Downtown striping available and included in this project
- Proposal needed for 2014
 - i. Expanded scope – Berthoud to Park Avenue

- **Fifth Street Culvert**
 - E. Mancuso, P. Wayne and I met with Christos Kavvadas on 11/7
 - County has identified all culverts
 - i. TransSystems is inspecting all culverts for structural integrity
 - 1. Report will be submitted to the Borough
 - No hydrology studies have been completed since structure was built in 1936
 - There is some soil erosion on Fifth Street, wing walls will be built so the water does not jump the curb and continue to erode the soil
 - C. Kavvadas asked for information on culvert above and below the Fifth Street Culvert for comparison
 - i. County concern on enlarging culvert, has been known to cause greater problems down stream
 - ii. E. Mancuso and P. Wayne inspected culverts upstream & downstream
 - iii. Information provided to County. Mayor & Council previously
 - Waiting for report from TranSystem

- **Mill Pond Dredging**
 - E. Mancuso reviewed 3 options at July 24, 2012 meeting. Councilman Bosi forwarded report to the Board of Public Works.
 - Funding needs to be determined
 - Brigitte Bogart reviewed possible DEP – Green Acres grants
 - Funding is available as a development project – low interest loan
 - i. FEMA Hazard Mitigation Grant Available – State is applicant and Borough would be co-applicant
 - 1. Brigitte Bogart reviewing requirements – grant has been made available as a result of “Sandy”
 - Sample of material provided to ORI for physical examination
 - Proposal requested from E. Mancuso for DEP permitting
 - E. Mancuso to work with Dave Terry, LBG
 - i. Proposal dated 2/20 received from Brooker Engineering for engineering and surveying services
 - 1. Total Budget \$27,725
 - ii. Proposal dated 2/20 received from LBG for procurement of DEP permits
 - 1. Total \$9,930

- Total estimated professional costs \$37,655
- R. Bosi to discuss with Board of Public Works
 - i. Andy Matuson, Board of Public Works, advised that the proposals received from LBG and Brooker seemed fair.
- Mirella has reached out to those municipalities that have recently completed similar projects.
 - i. Funding has come from variety of sources
 1. Open Space funds
 2. Capital Surplus
 3. Low interest loans
- Councilman Hopper and Mayor Maguire met with James McDermott, Green Team
- Grant opportunity exists through National Fish & Wildlife Foundation
 - i. Hurricane Sandy Resiliency
 - ii. Grant submitted on 1/31
- **Municipal Waste Water Management Plan**
 - Borough Code Chapt 84A – Stormwater Management
 - i. Sample resolution received from the BCUA
 - Resolution to be included on 2/25 Agenda
- **NJ League of Municipalities Notice – Sunset of 2% on Interest Arbitration Awards**
 - Dear Mayor letter provided
 - i. Previously forwarded in an email on 2/7
 - Sample resolution provided
 - Mayor and Council discussed 2% interest arbitration
 - Council asked J. Ten Hoeve for his opinion
 - Resolution to be included on 2/25 Agenda
- **Municipal Pool Commission**
 - We have received a recommendation to raise the rates in 2014
 - i. \$15 for residents
 - ii. \$20 for sponsored non-residents
 - They are also recommending no limit on sponsored non-residents
 - Council discussion on increasing non-resident membership
 - J. Ten Hoeve advises that according to the Borough Code the number of non-residents is set by the Mayor and Council not the Pool Commission
 - Pool Commission would like to allow non-resident members to sponsor non-residents
 - Councilman Hopper advises that the increase in the 7 day pass is for adults only not kids
 - J. Ten Hoeve reviewed the Borough Code with those present

Work Session adjourned to Public Hearing at 8:22 P.M.

Work Session reconvened at 9:00 P.M.

- **Municipal Pool Commission – cont'd**

- Councilman Hopper advised that he has discussed with the Pool Commission hosting more programs at the pool
 - i. Increase programs and enhancements at the pool
- J. Ten Hoeve previously noted that the Pool Commission cannot set the non-resident membership
 - i. Set by Mayor and Council
- Pool Commission concerned about competition from Lifetime Fitness
 - i. Council discussion on the type of families that will go to the town pool as opposed to the gym
- Council President Galdi advised that our pool is a great value compared to other municipal pools
 - i. Increasing non-residents will help
- Council discussion on a survey to find out what people are looking for at the pool
 - i. Council discussion on drawing more people to the pool
 - ii. Each year membership is going down
- C. Ennis reviewed the last 3 years Pool budget with those present
- Council discussion on survey
- Councilman Hopper advised that the Pool Commission will be discussing at their next meeting
- Council discussion on the Pool Commission reinvesting in the pool
- Council President Galdi advised that the Recreation Committee has been working with the Pool Commission the past few weeks
 - i. Summer Camp will be able to use the pool and have a yearend Barbecue
- Council discussion on the need to keep looking for opportunities to promote the pool and encourage change at the pool
- Mayor and Council agree to recommended rate increases
 - i. Nonresident limits set by Mayor & Council
 - 1. 250 Families
 - 2. 75 Individuals
- **Parking Permits**
 - 2014 Parking permits have been ordered
 - Total of 108 spaces
 - i. We issued approximately 176 permits (we do not guarantee a spot)
 - 1. 58 went to the local businesses
 - a. Vozza – 6
 - b. P & A Auto – 5
 - c. Manias – 6
 - d. Cyclesport – 5
 - e. 1 Hawthorne – 5 (apartments – typically overnight parking)
 - f. Valley Health – 31
 - 2. Balance are residents
 - Council discussion on raising rates
 - i. \$130 – primary
 - ii. \$40 – duplicate

- iii. Resolution to be included on 2/25 Agenda
- Council discussion on rolling application
 - i. Renewals to be sent to residents 2/26
 - ii. Renewals to be sent to businesses 3/12
- **Bears Nest – Title 39 Statutes**
 - Requesting Park Ridge Police to patrol the private roads located within the Bears Nest
 - i. K. O’Donnell to review with PRPD
 - ii. Signage must be DOT approved in order to enforce speed limits and stop sign
 - Council discussion that Bears Nest Condo Assoc. wants PRPD to make their presence know there
- **Green Sky Report**
 - Total materials recycled at the Recycling Center in 2013
- **PRPD Comp Time Report**
 - Provided as an FYI
- **Fire Prevention January Report**
 - Provided as an FYI
- **122 Noyes Drive**
 - Notice of safety issue received from Deputy Chief Derienzo
 - i. N. Saluzzi inspected on 2/8 -
 - Email correspondence provided
- **Tax Maps**
 - Civil Solutions can update with tax data
 - i. Currently providing service for Rutherford
 - 1. 5,599 line items
 - a. Not to exceed amount of \$84,999
- **Lyn Beer will be attending next meeting Closed & Work Session**
- **2014 Municipal Budget**
 - K. O’Donnell reviewed Budget Newsletter Timetable
 - Lyn Beer will be handling
 - C. Ennis reviewed Budget Timeline
 - K. O’Donnell to email Jeff Bliss- confirm attendance at 2/25 meeting at 7:15.p.m.

MAYOR AND COUNCIL WORK SESSION REQUESTS

- **Goals & Objectives – Mayor Maguire**
 - Mayor Maguire asks the Council to review the list distributed and make sure that nothing was left off

- He further stated that he would like to prioritize the list
 - Mayor Maguire asks the Councilmembers to email him their top 10 priority list
 - Councilman Hopper stated that he feels the Councilmembers should take ownership
 - Council discussion on prioritizing your top 10 and which you would like to take ownership of
 - Mayor Maguire asks that the list be submitted a few days before the 2/25 meeting
 - Council President Galdi advises that if more items need to be added then the Council should and get movement on the list
 - He further stated that it should be a group effort as to the priority
- **2014 Capital – Councilman Bosi**
 - Councilman Bosi distributed the 5 year capital plan to those present
 - Councilwoman Bertini asked why the 2015 Capital Budget is so high
 - Council President Galdi advised that in 2013 the Road program encompassed 2 years – approx.. \$750,000
 - Councilman Bosi advised the Capital Budget can be revisited in June 2014
 - Mayor Maguire stated that he appreciated the exhaustive list that Councilman Bosi prepared
 - Councilman Cangialosi stated that grants can be pursued for many of the capital requests
 - Council discussion that Capital Alternatives will attend March 11th meeting.
 - Special Work Session to be scheduled at 6:30 p.m.
 - Council discussion that only the 2014 capital budget is set
- **Sheriff’s Labor/Help Project List – Councilman Bosi**
 - Councilman Bosi distributed a list that he had prepared with input from all councilmembers
 - Council discussion on adding shoveling out hydrants to the list
 - Council discussion on snow plowing procedures
- **Management Increase Review – Councilman Bosi**
 - Councilman Bosi stated that he would like to see the increases done in May
 - All present agree
 - Personnel liaison should meet with management and make a recommendation
- **Grant Update – Councilman Bosi**
 - Councilman Bosi reviewed with those present the conference call that took place with Marlene from Capital Alternatives
 - Councilman Bosi stated that Marlene has done work with Park Ridge in the past
 - Police and Fire should be low hanging fruit and easy grants to obtain

- Council President Galdi stated that she will have a good presentation for the Mayor and Council on 3/11
 - He further stated that he wants to make sure she has opportunity to share her knowledge
 - She stated that she is willing to educate our departments

- **Veterans' Park – Councilman Oppelt**
 - Councilman Oppelt stated that he discussed the plan with Brigette Bogart, Jim Hespe and Pete Wayne
 - 3 trees have to be removed
 - Pete Wayne advised that his crew can dig out the 2 stumps
 - 2 trees to replanted in front of the doughboy
 - Councilman Oppelt advised that he is getting prices

- **“When I was Mayor . . . “ – Councilman Oppelt**
 - Councilman Oppelt advised that he has spoken with all 7 of the former mayors and they have agreed to participate
 - He also stated that he will ask them to participate in the Memorial Day Parade
 - All present agree that it is a great idea
 - Councilman Oppelt stated that if anyone had questions for the former mayors they should be sent to him

- **Councilman Oppelt also advised that he will not be present at the 3/11 meeting. He will be traveling for work**

- **Electric Lake Pond – Setting a Plan – Councilman Hopper**
 - Councilman Hopper advised that the grant application was submitted on 1/31
 - Borough should receive a response in April
 - Councilman Hopper advised that the concern is the Borough does not have a plan should they be contacted
 - He further stated that the Borough needs to have a coordinated approach to its projects
 - A list of what the Borough wants to do, some examples are;
 - A bridge to continue the walkway around the pond
 - Fishing Pier, handicapped ramp
 - Councilman Hopper stated that we don't want to the work twice
 - Councilman Bosi stated that we need to see if we are going to get the money
 - Council discussion on putting together an informal plan
 - Councilman Hopper advised that he had received a proposal from Brigette - \$2,750 and \$200/meeting for attendance at meetings
 - Council suggests Green Team and Open Space work on a conceptual plan for Electric Lake Pond

- **Pool Membership and Finances – Councilman Hopper**
 - Addressed earlier during the work session

- **Mayor’s Wellness Program – Councilwoman Bertini**
 - Councilwoman Bertini advised that a number of towns participate
 - She further stated that it should be done through the Board of Health
 - A resolution and proclamation are not required, but can be done
 - Councilwoman Bertini has samples that she will forward to the Mayor
 - She further stated that there are representatives from the State that would come to a Board of Health meeting to assist
 - Councilwoman Bertini described the types of Wellness programs that could be sponsored

- **Open Space Tax (ballot question) – Councilwoman Bertini**
 - Councilwoman Bertini advised that a few people had spoken to her about the ballot question
 - Their objection was that the money would be spent at the discretion of the Mayor and Council
 - Additionally, people advised her that additional communication was necessary
 - Mayor Maguire advised that he and the Council spent a great deal of effort promoting the Open Space Tax

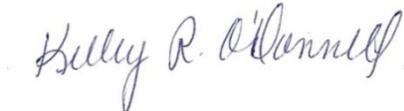
- **Joint Paving Opportunity with Board of Education – Councilman Cangialosi**
 - Council President Galdi and Councilmen Bosi and Cangialosi advised that there have been a number of conversations with the Board of Education on how to help one another
 - Recreation in looking for a new scarifier
 - Board of Ed has inquired if the Borough is interested in assisting in the maintenance of the new turf field
 - Board of Ed would handle scarifying all fields at Sulak
 - Board of Ed would take care of East Brook, West Ridge, Sulak and PRHS
 - Borough would take care of turf field
 - PRAA liked the idea
 - Board of Ed, as part of their agreement with Pascack Reformed Church, has to pave the church parking lot this year
 - Discussion on going out to bid together; increased scope of work
 - Board of Ed advised that the lights will be up on the turf field on schedule – 3/1

- **Fiber Line Across Park Ridge (FLAPR) – Councilman Cangialosi**
 - Councilman Cangialosi distributed the 2008 proposal from Millenium
 - He stated that a number of questions arose from the recent Board of Ed meeting
 - Council discussion on the benefit of running fiber
 - Council discussion on the Board of Ed using it for distance learning

- Centralized Server at the High School
 - Mayor Maguire states that he would like to have an understanding of the benefits of fiber
 - Council discussion that the Board of Ed is determined to move forward with or without the Borough
 - Mayor Maguire stated that the Utility Board should review the 2008 proposal
 - Mayor Maguire suggested getting more information as to why the Board of Ed is anxious to get moving so quickly
- **Webmaster**
 - Council President Galdi, Councilman Cangialosi and K. O'Donnell have been looking for a new webmaster and possible redesign of the borough website
 - Council review of proposal received from Scott Shields of SD Shields, Ltd.
 - After meeting with Scott and conference call with Qscend we are recommending awarding a contract to Scott Shields based on #2 of his proposal
 - Redesign of website - \$2,000
 - Webmaster \$700/month
 - Scott Shields would be the creative director for the website
 - Qscend would still host
 - Recommendation to utilize Qforms for registration and payments
 - All present agree
 - J. Ten Hoeve to prepare resolution for 2/25 awarding contract to Scott Shields effective 3/1 – 12/31/2014
 - \$2,000 – redesign of website and \$700/month webmaster
 - Resolution needed to pay Joanne Allgor, Marquis for January – February 2014

Work Session Adjourned at 11:05 p.m.

Respectfully submitted,



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