

**MAYOR AND COUNCIL MEETING**  
**OPEN WORK SESSION**

**December 9, 2014**

**7:20 P.M.**

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

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

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

**BOROUGH CLERK / ADMINISTRATOR REPORT**

- Mill Pond Phase II
  - Administrator reviewed project
  - Councilman Galdi mentioned that curbing/grading by turf field may be uneven
  - Mayor requested that Borough Engineer inspect area
  - Parking spots and access by Fire Department discussed by Councilmen Galdi and Cangialosi.
  
- Borough Hall Improvements
  - Angelo Dellarmo will provide update to Mayor and Council when he returns from vacation.
  
- ADA Ramps – Park Avenue – Pascack Rd. to Kinderkamack Rd.
  - Bergen County awarding new contract to Concrete Construction on 12/15/14
  - Borough will follow-up on extending its contract.
  
- Network Consolidation and upgrade
  - Administrator updated Mayor and Council on status of project.
  
- Tax Map Update
  - Project may take about 3 years
  - Mayor requested that project is tracked.
  
- Certified Flagmen – Borough projects
  - Councilman Bosi advised that the Utility Board wants to be exempt from requirement
  - Borough Attorney to research application of Ordinance.

- Mayor Maguire requested Bill Beattie's advice on matter
- Training of employees to become certified flagmen discussed
- Borough Attorney to research qualifications for certified flagmen.
  
- Daily Commuter Parking on Broadway
  - Ordinance to be adopted on 12/09/14.
  
- TBVAC Tahoe Estimate
  - Borough is not lead agency; will be included in 2015 budget.
  
- Facebook – Police and Fire
  - Discussed. Councilmen Galdi and Bosi to follow-up with Fire and Police
  - Councilwoman Bertini wanted to discuss autonomy of Park Ridge Library Facebook page
  - Tabled to 2015.
  
- Green Team's request for Anti-idling signage
  - Sample signs reviewed. Location list provided
  - Councilman Hopped advised that the Green Team would have to contact the Park Ridge Board of Education to place signs on their property
  - Councilman Cangialosi inquired if the certification points for Sustainable New Jersey Grant would be earned in 2015
  - Mayor asked for vote on signage – 6 to 2 for sign sample A in green color. (Bertini and Galdi for sample D.)
  - To be paid from 2014 budget.

## **COUNCIL MEMBERS**

- Recycling Tags/Recycling yard
  - Councilman Bosi discussed whether the tags are looked at before entrance into recycling yard
  - Mayor, Councilman Galdi and Administrator advised that the tags are checked
  - Councilman Galdi advised that the gate at the yard still needs to be repaired
  - Councilman Oppelt discussed local commercial contractor using recycling yard
  - Mayor requested that Bill Beattie and Pete Wayne look into matter.
  
- Utilities Ordinance – Road Restoration
  - Administrator advised re Hillsdale Ordinance – distributed at Pascack Valley Administrators Meeting.

## **CFO REPORT**

- FEMA
  - Susan Corrado working with FEMA representative on final closeouts of files
  - Mill and Pascack claim to be reopened
  - FEMA may approve money for claim.
- Payment of Bills
  - 2014 Year-end will be paid at 01/01/15 Meeting.

## **COUNCIL MEMBERS**

- 2015 Road Program
  - Councilman Bosi discussed budget of \$775,000.00 and distributed spreadsheet
  - Capital Projects discussed
  - Councilman Galdi discussed turf field replacement
  - Councilman Bosi advised that would be a costly project – possible Green Acres funding
  - CFO to look into loan payments on current turf field
  - Councilman Hopper mentioned concussion testing for field turf.
- Security Audit
  - Councilman Cangialosi requested that some of the recommendations be looked into for implementation
  - Administrator advised that Peter Wayne is working on project list
  - Councilman Bosi to discuss some of the recommendations with the Utility Board – he will be liaison on project.
- Park Ridge Athletic Association (PRAA) – Field House
  - Councilman Galdi advised that the PRAA would like to build a Field House in Park Ridge
  - A joint arrangement with the Borough was discussed
  - Pool property is possible location – joint uses discussed
  - Property options and management discussed.
- Director of Recreation Committee/Pool Director
  - Councilman Galdi suggested that it should be a paid position
  - Pool Director position and potential hire discussed
  - Pool Commission to make a recommendation to the Mayor and Council
  - Administrator to review job descriptions.
- 2014 Holiday Lights Contest – PKRG-TV
  - Councilman Oppelt requested that Mayor and Council inform residents about the Holiday Lights Contest
  - Poor response so far.

- 12/23/14 Mayor and Council Meeting
  - Mayor and Council agreed that the meeting would be cancelled.
- Deer Complaints
  - Councilwoman Bertini mentioned there were some complaints about deer.

**Open Work Session adjourned to Closed Session at 8:20 p.m.**

On a motion made by Councilman Bosi and Seconded by Councilman Cangialosi to confirm.  
Motion carried unanimously.

Respectfully submitted,

Narita Maraj  
Borough Deputy Clerk