MAYOR AND COUNCIL MEETING WORK SESSION April 9, 2019 7:14 P.M.

Present: Councilmembers: Capilli, Farinaro, Ferguson, Metzdorf, Mintz and Mayor

Misciagna

Absent: Epstein

Also Present: Julie Falkenstern, BA

Michael DeMarrais, Esq.

Magdalena Giandomenico, Borough Clerk

Durene Ayer, CFO

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

On a motion made by Councilman Metzdorf and Seconded by Councilman Mintz to confirm. Motion carried unanimously

I. PRAA Field Scheduling

a. Councilman Ferguson discussed about putting a field committee together to make a plan regarding scheduling, maintenance and the possibility of reaching out to FDU to seek summer help through their internship program. The current calendar is online and Councilman Ferguson described the process of how to reserve a time block. A discussion ensued.

II. PKRG

a. The Council discussed PKRG programing and the allocation for a capital plan in the budget and the involvement of the Council liaison in what is broadcasted.

III. Utility Board

- **a.** Councilman Farinaro spoke about projections and future forecasts that need to be done by the utility board and the need to come before the Council earlier in the year with requests for any changes. Borough CFO is able to help with providing these projections.
 - i. Also, since the utility board cannot shut off a tenant for nonpayment, but have to go after the landlord, Borough CFO mentioned that it would be beneficial for the Utility Department to reassess the amounts the collect for a deposit to address this issue.

IV. Bulk Energy

a. Council President discussed going out and exploring other providers from who we can buy bulk energy, to see if we can get a better deal for the borough. A discussion ensued.

Open Work Session adjourned to Closed Session at 8:02 pm

On a motion made by Councilman Farinaro and Seconded by Councilman Ferguson to confirm. Motion carried unanimously.

Respectfully submitted,

Magdalena Giandomenico

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