

Approved, March 10, 2020
Municipal Building
Park Ridge, NJ

MAYOR AND COUNCIL MEETING
WORK SESSION
January 28, 2020
6:51P.M.

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

Absent

Also Present: Julie Falkenstern, BA
Magdalena Giandomenico, Borough Clerk
Durene Ayer, Borough CFO

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

I. Borough Administrator Report:

- a. Borough Administrator discussed a grant application for dredging the electric lake and the grant requirement of the borough committing to a certain percentage which would be a required match. A discussion ensued. The Borough will not be committing to a percentage at the current time

II. Board of Health: Councilwoman Epstein reported back that the Board of Health would like to have our Borough ordinance updated to reflect the State Law mentioning vaping. Montvale has a policy; Julie said she will reach out and see how our code needs to be updated.

III. Radon Testing: Councilwoman Epstein reported back that the Board of Health also wanted to explore free radon testing and that Hillsdale offers something to their residents. Julie said she would reach out to Hillsdale and see what program/kits they offer.

IV. CFO Report:

- a. **LOSAP:** the members from the Ambulance and Fire Department asked for an increase in their allocated LOSAP contributions that the Borough pays. The contribution amount is split between a total of three towns and currently it is \$1,538.54 per eligible member. Currently there are a total of 26 members. Councilman Ferguson stated that the new contribution amount from the state is around \$1,717. A discussion ensued. All in favor to up the amount to the new one dictated in the local finance notice by the State.

- b. **Munidex:** We are online with Munidex from the Borough end, but the Utility side will not be up online for some time. Until everything is programmed accordingly.
- V. **Council Chambers:** Councilman Ferguson asked Julie if she had Rapport come and price out the carpet/floors in the Council chambers, but Julie stated that she cancelled him when she was told the contractor was going to do the floors. Councilman Ferguson stated that the Contractor gave a price, but would like to have Rapport come in and give a quote. Julie will schedule and ask for a quote.

Open Work Session adjourned at 7:22pm

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Magdalena Giandomenico".

Magdalena Giandomenico