53 Park Ave Park Ridge, NJ

MAYOR AND COUNCIL MEETING WORK SESSION October 11, 2022 7:00 P.M.

<u>Present</u>: Councilmember Fenwick, Councilmember Ferguson, Councilmember Cozzi, Councilmember Capilli Councilmember Epstein, Council President Metzdorf and Mayor Misciagna

Absent:

Also Present: Magdalena Giandomenico, Borough Clerk John Schettino, Esq., Borough Attorney Connie Carpenter, Borough CFO Julie Falkenstern, Borough BA

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

1. **Borough Administrator Report**:

- a. Road paving project update was provided and status of Kinderkamack paving
- b. RFQ resolution for 2023 professional services was reviewed and a conflict attorney will be added to the list of positions sought
- c. Neglia emailed a request for payment late afternoon and Res. No. 022-288 Resolution Authorizing Voucher #1 Noth 5th st Park Ridge 4 Clean Up will be added under new business.
- 2. **CFO Report**: Ordinance No. 2022-016 \$515,000 Bond Ordinance to Acquisition of Real Property for Passive Recreation is for the purchase of the Bottiner Property, \$495k is for the property.
- 3. <u>Utility</u>: Council President Metzdorf stated that there is no update on Handy & Harmon because the special counsel, Danton, is unreachable. Borough Attorney suggested that the current Utility Counsel be sought for advice. Well 20 permeant filtration is going out for bid.

- 4. <u>Utility Payment of Bills</u>: Councilman Ferguson asked the process of payment of utility bills getting approved by the Council, because the last payment was not approved by the Utility Board first. Borough CFO stated that there was a question about one of the charged for police and the Munidex report lumped couple charged into a lumped sum and did not itemize what made up the charge. She cleared it up with the utility board that evening and had Munidex remove that report this way this does not occur in the future and charges are itemized in detail.
- 5. **Job Posting**: Councilman Fenwick asked for job openings to be posted on the Borough website this way residents have access to them and not just on the League website. He also would like to see a rfq for conflict attorney added. The Borough Attorney will work on drafting one.
- 6. <u>DPW Jobs</u>: Councilwoman Epstein asked about the two resolutions on for the DPW promotions and transfers. Borough Administrator stated it was a recommendation from the utility board and that it was previously discussed.

Open Work Session adjourned at 7:40 pm

Councilman Fenwick made a motion to adjourn open session and seconded by Councilman Cozzi confirm. Motion carried unanimously.

Respectfully submitted,

Magdalena Giandomenico

Maglalina Gundomenico

Borough Clerk