

Pursuant to the Open Sunshine Act P.L. 1975, c. 231, proper notice of this meeting has been provided by submitting appropriate notice to The Ridgewood News and The Record on July 23, 2015 by Fax and mail in which the time, place and purpose of the meeting was set forth.

Present: Mayor Minichetti, Council members DeBerardine, Durante, Florio.
Also Present: Borough Administrator Preusch, Borough Attorney Regan and Police Chief Rotella.

Absent: Council members DiMartino, Ditkoff, Hafner.

Mayor Minichetti updated the Council on the status of the possible exchange of the Sparrowbush Road property for an East Crescent Avenue property. She said we are still waiting for a Letter of Interpretation from the DEP on the Sparrowbush Road property and at the present time, the Ramsey Mayor has not made a commitment regarding a sewer connection for the East Crescent Avenue site. Mayor Minichetti noted the owner of 62 Sparrowbush Road wants to sell us the right to the sewer connection to the Borough of Mahwah in the amount of \$20,000 plus reimbursement of all permit fees. She said she will update the Council as more information is received.

Mr. Preusch said he, Councilman DeBerardine and Durante had a constructive meeting with PBA representatives and all agreed on a five-year contract beginning January 1, 2016 to December 31, 2020. He outlined some of the terms of the Agreement; i.e. a 2% salary increase per year, no longevity for new hires and clothing allowance to be included in their salary. A formal resolution approving the contract will be offered at the Regular meeting.

Mr. Preusch noted decertification of the Union for DPW employees was certified by PERC.

In regard to outstanding litigation, Mr. Regan said an Appellate Brief has been filed on the Michalski case. He said at this time, there is nothing further to report on the Mack-Cali litigation, but he will reach out to attorney Ed Buzak to ascertain if he has recently communicated with Mack Cali.

Mayor Minichetti said an agreement between Vaad Haeruv and Rockland Electric Co. allows for the installation of a ERUV system on poles owned by Orange and Rockland Utilities. She noted the attachments would be located on Weiss Road, Old Stone Church Road and Lake Street to Montvale which the Licensee would inspect on a weekly basis to ensure they are intact. Mr. Preusch will contact Rockland Electric representative Michelle Damiani for further information.

Respectfully submitted,

Rose Vido, RMC
Borough Clerk