

December 23, 2015

BOROUGH OF RIVERDALE

REVISED AGENDA

MAYOR BUDESHEIM PRESIDING

ROLL CALL:

PRESENT:

ABSENT:

PLEDGE OF ALLEGIANCE

SUNSHINE LAW

APPROVAL OF MINUTES DATED:

Workshop Meeting - December 9, 2015

MOTION:

SECOND:

AUDIENCE PARTICIPATION NO 1:

Members of the public are invited to participate in this meeting of the governing body. Please step up to the microphone and state your name and address for the record. All questions are to be directed to the chair.

MOTION:

SECOND:

ORDINANCES:

- 1) **Public Hearing and Adoption of Ordinance No. 17-2015;** Ordinance Authorizing the Execution of a Contract for the Purchase of Block 26, Lot 21.01 from Newark Pompton Associates, LLC

MOTION:

SECOND:

- 2) **Public Hearing and Adoption of Ordinance No. 19-2015;** Ordinance Authorizing the Execution of a Contract for the Purchase of 134 Harrison Road (Donna Saccento)

MOTION:

SECOND:

RESOLUTIONS:

- 1) Payment of Claims.
- 2) **Resolution No. 79-2015;** Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- 3) **Resolution No. 80-2015;** Approval to enter into a Cooperating Agreement for Five Town Regional Dial-A-Ride
- 4) **Resolution No. 81-2015;** Transfer of Appropriations

December 23, 2015

- 5) **Resolution No. 82-2015;** Cancellation of Prior Year Outstanding Checks
- 6) **Resolution No. 83-2015;** Cancellation of Various Balances
- 7) Yearly approval of the agreement for the PD to use the North Jersey Police Radio Tower, cost is \$1 (see attached agreement)
- 8) Approve to hire Kevin Lee and Austin Cole as part time per diem dispatchers. Pay rate is \$13/hr for training then \$15/hr once training is completed.
- 9) Authorize payment to NJ Department of Transportation in the amount of \$10,800 for the acquisition of land- Route 23, Section 3, Parcel VX16B1.
- 10) Approving additional payment to Cleary Giacobbe Alfieri Jacobs (formerly Weber, Gallagher, Simpson) for services pertaining to Paige v. Riverdale – Not to exceed \$10,000.

MOTION:

SECOND:

MAYOR REPORT:

BOROUGH CLERK REPORT:

BOROUGH ATTORNEY REPORT:

COMMITTEE REPORTS:

Pellegrini	-	Finance
Revis	-	Public Safety
Mastrangelo	-	Public Works
Carelli	-	Community Relations
Astarita	-	Buildings & Grounds
Clinton	-	Personnel

AUDIENCE PARTICIPATION NO. 2:

MOTION:

SECOND:

MAYOR'S COMMENTS:

ADJOURNMENT:

MOTION:

SECOND:

TIME: _____