

- 4) Authorizing payment in the total amount of \$5,503 for 2015 clothing allowance for the Fire Department
- 5) Authorizing Mayor Budesheim to sign the Push to Walk Community Development Block Grant application.
- 6) **Resolution No. 74-2015**; Approval to enter into an interlocal service agreement for tax reassessment service between the Borough of Butler and the Borough of Riverdale (tabled at November 16, 2015 meeting)
- 7) **Resolution No. 75-2015**; Transfer of Appropriations
- 8) **Resolution No. 76-2015**; Resolution granting a quarry license to Tilcon New York, Inc. for the years 2015 – 2020
- 9) **Resolution No. 77-2015**; Refund of overpayment of taxes, Block 40/Lot 3.3204 – Irene Antiochos - \$1,282.57 for tax year 2015
- 10) **Resolution No. 78-2015**; Resolution awarding bid for Improvements to Federal Place and Halsey Avenue to Consolidated Maintenance Solutions, LLC, 54 Toby Drive, Succasunna, NJ in the amount of \$371,810.00. (copy of recommendation letter from Borough Engineer distributed with agenda)
- 11) Authorizing payment to the PRBSA in the amount of \$2,093,000 for distribution to Bloomingdale and to Kinnelon for 91,000 gpd capacity transfer to Riverdale

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:

December 9, 2015

ADJOURNMENT:

TIME: _____

MOTION:

SECOND: