

The regular meeting of the Borough of Riverdale Mayor and Council opened on the above date at 7:30 p.m. with the Pledge of Allegiance.

Mayor Budesheim presiding.

ROLL CALL: **Present: Astarita, Carelli, Mastrangelo, Revis, Guis
Wetzel (arrives 7:38)**
Absent: None

Also Present: Police Chief Smith

Mayor Budesheim announced that proper notice of this meeting was made as to time, date, place and agenda.

APPROVAL OF MINUTES DATED:

Regular Meeting - January 20, 2014
Workshop Meeting - February 3, 2014

Councilman Astarita set forth the motion, seconded by Councilman Carelli, to approve the above listed minutes as read.

ALL IN FAVOR

PUBLIC PARTICIPATION NO. 1:

There being no comments, Councilman Astarita set forth the motion, seconded by Councilman Carelli, that the public portion be closed.

ALL IN FAVOR

ORDINANCES:

Councilman Guis stated that we are asking non-residents to subsidize residential dwellings with this ordinance. You're basing residential on allocation and commercial on actual use. I don't think its right. We're taking from one class of people to subsidize another. We have actual hard costs to run the sewer department that should be evenly and equitable distributed amongst all customers.

Mayor Budesheim stated that it doesn't work. We tried that and it would have been a disaster.

Councilman Guis took exception to the verbiage of paragraph number 3. It states that all users serviced by the sewer pump station on Riverdale Road and Morris Avenue will be assessed a maintenance surcharge, but then you only specify a surcharge for the commercial customers. We needed the surcharge from all of those users to cover the shortfall in the maintenance of the station. After discussing the matter it was agreed to eliminate paragraph number 3 in section one.

- 1) Councilman Astarita set forth the motion, seconded by Councilman Mastrangelo, to introduce the following ordinance **with paragraph number 3 in section one removed**, and moved its adoption.

ORDINANCES (continued):**ORDINANCE 02-2014****ORDINANCE AMENDING CHAPTER 136 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE AND AMENDING CERTAIN SEWER RATES**

ROLL CALL: **Ayes:** Astarita, Carelli, Mastrangelo, Revis, Wetzel
 Nays: Guis
 (5 ayes – 1 nay – motion carried)

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 21-A

- 2) Councilman Mastrangelo set forth the motion, seconded by Councilman Astarita, to introduce the following ordinance, and moved its adoption.

ORDINANCE 03-2014**ORDINANCE AMENDING CHAPTER 47 ENTITLED "POLICE DEPARTMENT" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE**

ROLL CALL: **Ayes:** Astarita, Carelli, Mastrangelo, Revis, Wetzel, Guis
 Nays: None
 (6 ayes – 0 nays – motion carried)

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 21-B**RESOLUTIONS:**

Councilman Carelli reported on upgrading the computer system in the borough. We received quotes for a new borough file server, nine desktop computers, one laptop, a new firewall router system, backup switch and wiring. We got state contract pricing from Dell and the total is about \$14,329.00. We have a price of \$2,500 for installation. At the same time we would like to convert to Microsoft Cloud email and that cost is \$1,000.00. We also need to run new Ethernet wiring. The total charge is \$15,904.00.

Thereupon, Councilman Carelli set forth the motion, seconded by Councilman Guis, to approve the following resolutions:

- 1) Payment of Claims.
- 2) **Resolution No. 27-2014;** Reassign Custodian of Administrative Petty Cash Fund to Linda Forbes effective April 1, 2014.
- 3) **Resolution No. 28-2014;** Reassign Custodian of Tax Collection Change Fund to Connie Andersen effective immediately.
- 4) **Resolution No. 29-2014;** Cancellation of \$100 Water/Sewer Change Fund due to the fact the fund is no longer necessary.
- 5) **Resolution No. 30-2014;** Professional Agreement Trimboli & Prusinowski, LLC – Labor Counsel.
- 6) Approval of additional funds to be allotted to the Weiner Lesniak LLP agreement for legal services with regard to Bogert vs. Borough of Riverdale in the amount of \$5,000.
- 7) Approval of payment due to Weiner Lesniak LLP for services rendered with regard to the Bogert vs. Borough of Riverdale in the amount of \$4,710.25.
- 8) **Resolution No. 31-2014;** Transfer of 2013 Appropriation Reserves.

RESOLUTIONS (continued):

- 9) Award of bid for 83 Newark Pompton Turnpike for the leasing of the garage structure to Covello Brothers Inc. at a monthly rental payment of \$1,000 per month.
- 10) **Resolution No. 32-2014**; Emergency Temporary Appropriations.
- 11) Approval of the purchase of new Computer Equipment for Administration from Dell at a total cost not to exceed \$15,904.00 as per New Jersey State Contract #70256 and #77003.
- 12) Additions to Payments of Claims:

a. Andersen & Denzler	Water/Sewer	\$ 151.50
b. Enforsys Fire System	Fire o/e	\$ 525.00
c. Security Sys. Solutions	Bldgs. & Grds. o/e	\$ 70.00
d. Valero	Gasoline	\$8,889.69
e. Staples	A&E o/e	\$ 432.96

ROLL CALL: **Ayes:** **Astarita, Carelli, Mastrangelo, Revis, Wetzel, Guis**
 Nays: **None**
 (6 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 22-C, D, E, F, G, H AND I**UNFINISHED BUSINESS:**

- 1) Purchase of DOT Property located at the Magnus Tract from the DOT for an amount of \$15,000 to \$16,000 – discussed at the October 7th workshop meeting.
- 2) Adoption of Wanaque Borough's fee schedule by ordinance per the Department of Community Affairs notice that this is required for all Shared Services Agreements per Uniform Construction Code Statute #5:23-4.17e. (email sent to governing body and borough attorney regarding this on January 23, 2014 explaining the telephone call the clerk received from the DCA)

No discussion took place.

MAYOR REPORT:

Mayor Budesheim reported that due to a mix-up we have to re-bid for the parking spaces that we approved at the last meeting.

Thereupon, Councilman Carelli set forth the motion, seconded by Councilwoman Wetzel, to authorize solicitation for re-bid for a license to store equipment on municipal property – 87 Newark Pompton Turnpike.

ROLL CALL: **Ayes:** **Carelli, Mastrangelo, Revis, Wetzel, Guis**
 Nays: **None**
 Abstain: **Astarita**
 (5 ayes – 0 nays – 1 Abstain - motion carried)

Mayor Budesheim reported on the Glenburn. There is money available for new interior and exterior lighting from a 2012 grant we received. The architect has two proposals and we have approval from the county. The total cost is \$20,404.50 and we are responsible for 20%.

MAYOR REPORT (continued):

Thereupon, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the purchase of new lighting for the Glenburn for a total cost of \$20,404.50 of which 80% will be paid from grant money and \$4,080.90 will be paid from the Open Space Trust Fund.

ROLL CALL: **Ayes:** Astarita, Carelli, Mastrangelo, Revis, Wetzel, Guis
 Nays: None
 (6 ayes – 0 nays – motion carried)

Mayor Budesheim reported that Assembly Bill A-1021 would restore most of the energy receipts tax. The state has been skimming about 40%. This is a local property tax. We have been working on excluding the energy receipts tax from the definition of state aid and trying to get that restored to the towns.

BOROUGH CLERK REPORT: No report.

BOROUGH ATTORNEY REPORT: No report.

COMMITTEE REPORTS:

FINANCE: Councilman Carelli reported that he will have budget worksheets for everyone at the workshop meeting.

PUBLIC SAFETY: No report.

PUBLIC WORKS: Councilman Guis reported that the crews did very well during the snow storm. We brought in some contractors to open up roads and catch basins. We got two loads of salt in today. We had residents and business owners in town that helped out and donated some equipment at no charge.

COMMUNITY RELATIONS: Councilwoman Wetzel apologized for arriving late. She was attending the Recreation meeting to discuss the Summer Recreation situation with some parents of 7th and 8th graders. We are trying to address their concerns as well as the director's concerns and come to a compromise. She also reported on the baseball fields. Steve Schotanus will have the person who works on the soccer field sprinkler system take a look at the system on the baseball side as early as possible. We need to come up with a rental fee. I would like to see the money put in a trust fund to be used for field improvements.

BUILDINGS AND GROUNDS: Councilman Astarita reported that the new library roof is done but the electrical cords that keep the ice from forming were not replaced. I will call Kovach. The Library Director gave me three proposals for 6" new gutters. I will readdress that with her. I will pick up the packets for the HUD meetings tomorrow.

PERSONNEL: No report.

PUBLIC PARTICIPATION NO. 2:

Will Felegi, Rock Creek Crossing, commented that council members are having side conversations during the meeting.

Glenn Venza, Macopin Avenue, commented that the snow was not plowed close enough to the curb on his street. Councilman Guis replied that they are instructed to go curb to curb and in most cases they have. Right now the snow rolls back down.

PUBLIC PARTICIPATION NO. 2 (continued):

There being no further comments, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, that the public portion be closed.

ALL IN FAVOR.

ADJOURNMENT:

Councilman Carelli set forth the motion, seconded by Councilman Astarita to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:39 p.m.

Respectfully Submitted:

Carol J. Talerico, R.M.C.
Municipal Clerk