The Special Meeting of the Borough of Riverdale Mayor and Council opened on the above date at 8:00 p.m.

Mayor William Budesheim presiding.

ROLL CALL: **Present:** **Carelli, Falkoski, Guis**
Absent: **Astarita, Loesner, Wetzel**

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

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS THE OPTION OF HAVING A MUNICIPAL LEVY CAP REFERENDUM.

Mayor Budesheim stated that it was brought to his attention that if we intended to go to referendum to exceed the levy cap we must have a display ad in the newspaper by Monday. This would keep the door open but not obligate us to put the question on the ballot.

RESOLUTIONS:

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

1) **Resolution #24-2011;** Resolution authorizing the publication of a "Notice of Availability of Mail-In Ballots" for the April 27, 2011 Levy Cap Referendum.

ROLL CALL: **Ayes: Carelli, Falkoski, Guis**
Nays: None
(3 ayes – 0 nays – motion carried)

COPY OF RESOLUTION IN FULL ON PAGE NO. 23-A

Councilman Guis set forth the motion, seconded by Councilman Falkoski, that any newspaper able to meet the deadline for publication can be used if the Suburban Trends cannot publish the ad by March 7th.

ROLL CALL: **Ayes: Carelli, Falkoski, Guis**
Nays: None
(3 ayes – 0 nays – motion carried)

ADJOURNMENT:

Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, to adjourn the meeting.

ALL IN FAVOR

Adjourned: 8:10 p.m.

APPROVED:

Respectfully Submitted:

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