

The workshop 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 William Budesheim presiding.

ROLL CALL: Present: Falkoski, Guis, Mastrangelo, Wetzel, Carelli
Absent: Astarita

Also Present: Police Chief Smith, Fire Chief Sturm

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

PUBLIC PARTICIPATION NO. 1:

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to close the public session.

ALL IN FAVOR.

RESOLUTIONS:

Councilman Guis recommended that the bid for the Morris Avenue Sewage Pump Station be awarded with Alternate #2. Councilman Carelli asked for Resolution No. 30-2013 to be voted on separately after the closed session.

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

- 1) Payment of Utility Bills.
- 2) Approval of award of bid for License Agreement for rental of property at 83 Newark Pompton Turnpike to be used for parking of motor vehicles in connection with it automobile dealership operations to Team Precision Auto Group, L.L.C., 1341 State Route 23, Butler, NJ, in the amount of \$1,750.00 per month.
- 3) Approval of award of bid for the Morris Avenue Sewage Pump Station received on February 21, 2013 to Coppola Services, 28 Executive Parkway, Ringwood, NJ in the amount of \$183,287.80 for the *Main Bid* to construct the sewage pump station. Coppola Services is also the lowest bidder when including either of the alternates for generators. Approval of *Alternate #2* for a *standby generator* in the amount of \$29,040.00 for a total award amount of \$212,327.80.
- 4) Removed
- 5) **Resolution No. 31-2013;** Emergency Temporary Appropriations.
- 6) **Resolution No. 32-2013;** Adoption of the Morris County Hazard Mitigation Plan.
- 7) Approval to combine money generated from cat license fees with the dog license fees into one account, to be used at the discretion of the Board of Health.

ROLL CALL: Ayes: Falkoski, Guis, Mastrangelo, Wetzel, Carelli,
Nays: None
(5 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 29-A, B AND C

UNFINISHED BUSINESS:

- 1) Re-zoning of Riverview Terrace and Fernwood Crescent to a R7.5 zone as recommended by the Riverdale Planning Board.

Mayor Budesheim stated that this has been talked about for fifteen years. We'll be introducing the ordinance at the next meeting. Councilman Guis asked if the rezoning of the pistol range could be done at the same time. Mayor Budesheim will check the master plan to see if it is allowed.

- 2) Request for LOSAP increase from the Riverdale Fire Department members.

Mayor Budesheim stated that the Fire Department is requesting the municipal share of the LOSAP be increased from \$1,414 maximum to \$1,500 per year. This is a budget matter. Councilman Guis stated that they will discuss this when they meet with the department.

Councilman Falkoski distributed a chart and reported on the Police Department being shorthanded. There are seven members less than we had in 2010. The Police Chief has come up with a system of taking the Specials and making them permanent members of the department.

MAYOR REPORT:

Mayor Budesheim reported that the sewer and water departments are quickly running out of money. He asked the Finance Committee to look at possibly adjusting the sewer and water rates to make sure we cover our costs this year and next year. He also reported that the DPW wants to get rid of the Unimog and is looking for another truck. If the Council agrees we will put the Unimog on GovDeals and will probably get about \$75,000. Councilman Guis explained the need for a new truck and provided details about the International Harvester truck they're looking at. The price is around \$225,000. Councilman Carelli stated that we haven't added significantly to the capital ordinance we did in 2004 and we've been paying it off significantly. This year we'll have our debt under \$2 million. Our budget can handle another capital ordinance and it's something we should be doing.

BOROUGH CLERK REPORT:

Mayor Budesheim reported that Borough Clerk Talerico left a proposal from the Reiner Group for HVAC preventive maintenance for the municipal building. The cost is \$2,080 from March 1st through February 28th 2014. Last year we spent \$2,500 for the Community Center, Borough Hall and the DPW garage. Councilman Guis will review it.

BOROUGH ATTORNEY REPORT: No report.

COMMITTEE REPORTS:

FINANCE: Councilman Carelli reported that they met with the Police Chief and DPW Superintendent and a meeting is scheduled with the Construction Department this Wednesday. We will firm up a date with the Fire Chief, Court, etc. and will have more to report at the next meeting.

PUBLIC SAFETY: No Report.

Fire Chief Sturm reported that he's been waiting two years for the Reiner Group to fix what they started at the firehouse.

COMMITTEE REPORTS (continued):

PUBLIC WORKS: No Report.

COMMUNITY RELATIONS: No Report.

Mayor Budesheim read a letter he received from Mark Benway of Hillside Avenue stating that the Little League didn't get paid for the clay added to Independence Fields and requesting we look into the matter. Council members recalled that we dealt directly with Dan Salameno and we paid him for the clay.

PERSONNEL: Councilman Mastrangelo asked if we could move forward with the September 11th artifact we have in the hall. Councilwoman Wetzel stated she would follow up.

PUBLIC PARTICIPATION NO. 2:

Alan Lewis, 16 Morris Avenue, asked if the sewer pump station was for Morris Avenue. Councilman Guis responded that it is for Hamburg Turnpike and Morris Avenue. Mr. Lewis asked if the water and sewer department was running out of money due to the meter issue. Mayor Budesheim responded that the back charges for the inflow and infiltration is a large part of it as well as 4 to 5 percent annual increases from Passaic Valley Water Commission among other things.

Joseph Petracca spoke about his property and taxes and complained that no one listens to him.

There being no further comments, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to close the public session.

ALL IN FAVOR.

CLOSED SESSION:

Councilman Guis set forth the motion, seconded by Councilwoman Wetzel, RESOLVED that the Council go into closed session to discuss matters of potential litigation and contract negotiations.

ALL IN FAVOR.

Closed session being completed, the meeting returns to public session.

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

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

- 4) **Resolution No. 30-2013;** Professional Agreement with Trimboli & Prusinowski, LLC for legal services in connection with the PBA negotiations at a rate of \$150.00 per hour with a maximum amount not to exceed \$20,000.00. (copy of agreement transmitted to governing body with agenda).

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 31-D

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:17 p.m.

Respectfully Submitted:

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