

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, Falkoski, Loesner, Wetzel, Guis**
 Absent: **None**

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

APPROVAL OF MINUTES DATED:

Regular Meeting - March 21, 2011
 Workshop Meeting - April 4, 2011

Councilwoman Wetzel set forth the motion, seconded by Councilman Falkoski, to approve the above listed minutes as read.

ROLL CALL: **Ayes:** **Astarita, Carelli, Falkoski, Loesner, Wetzel, Guis**
 Nays: **None**
 Abstain: **Astarita, Carelli (April 4, 2011 only)**
 (6 ayes – 0 nays – motion carried)

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR.

ORDINANCES:

1) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 05-2011

**AN ORDINANCE AMENDING CHAPTER 45 OF THE REVISED
 GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE,**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

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

ALL IN FAVOR

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, **RESOLVED** that Ordinance No. 05-2011 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 43-A**RESOLUTIONS:**

Mayor Budesheim explained that we need to approve the Morris County Multi-Jurisdictional Hazard Mitigation Plan in order to be eligible for FEMA grants.

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

- 1) Payment of Claims.
 - 1) Attached Utility Payments per blanket resolution of governing body.
- 2) Payments from Escrow funds for the following Professionals:
 - 1) Anderson & Denzler Assoc. Alexan/Riverwalk \$194.40
 - 2) Anderson & Denzler Assoc. Alexan/Riverwalk \$398.01
- 3) **Resolution No. 32-2011;** Resolution Supporting the Application of RER Supply for Inclusion in the Morris County Solid Waste Plan for a Class "B" and Class "C" Vegetative Waste Transfer/Processing Facility.
- 4) Approval of a purchase of solid base material to repair Sky Ball's driveway in the amount of \$2,800 from Panoramic contractor. (request received from the office of Paul Darmofalski)
- 5) **Resolution No. 33-2011;** Emergency Temporary Appropriations.
- 6) **Resolution No. 34-2011;** Refund of Tax Overpayments.
- 7) Approval of comp time pay out for Anthony LoPorto for 184.75 hours for a total of \$7,156.04.
- 8) **Resolution No. 35-2011;** Approving the Morris County Multi-Jurisdictional Hazard Mitigation Plan.

ROLL CALL: **Ayes:** **Astarita, Carelli, Falkoski, Loesner, Wetzels, Guis**
 Nays: **None**
 (6 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 43-B, C, D E AND F**CORRESPONDENCE:**

- 1) From the Pompton Lakes Volunteer Fire Department stating they will be celebrating their 110th anniversary with a parade and celebration on Saturday June 11, 2011, beginning at 12 p.m. A request is being made for the use of Riverdale's showmobile for their festivities in Hershfield Park. (for Council's information the showmobile has already been booked for this date)

Mayor Budesheim informed the Council of the celebration.

COMMITTEE REPORTS:

Councilman Falkoski reported that a police grievance was filed with the Police Chief on April 12th on the matter of the Appointment of the Acting Chief. The Borough Attorney informed the Police Chief that if he denies the grievance it should be forwarded to the Governing Body.

Councilwoman Wetzels reminded everyone that the Easter festivities will be held Saturday at the Community Center rain or shine.

Councilman Astarita reported that he forwarded the insurance declaration with the increased square footage of the library.

CLOSED SESSION:

Councilman Falkoski set forth the motion, seconded by Councilman Carelli, RESOLVED that the Council go into closed session to discuss matters of contract negotiations and property acquisition.

ALL IN FAVOR.

Closed Session being completed, Councilman Falkoski set forth the motion, seconded by Councilman Carelli, to open the meeting to the public.

ALL IN FAVOR.

ROLL CALL: **Present:** **Astarita, Carelli, Falkoski, Loesner, Wetzel, Guis**
 Absent: **None**

MAYOR REPORT:

Mayor Budesheim reported that we have proposals for yard work at the Glenburn. The amount is not to exceed \$9,900 and will come out of the Open Space Trust Fund.

Thereupon, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the proposal for yard work at the Glenburn at a cost not exceed \$9,900.

ROLL CALL: **Present:** **Astarita, Carelli, Falkoski, Loesner, Wetzel, Guis**
 Absent: **None**

Mayor Budesheim reported that the ticket money that goes to the County from the Court System is supposed to be in a trust fund for bridge and road repair. He has been trying to get the county to give some of that back to the towns and they've agreed to pay for the video detection cameras on the Newark Pompton Turnpike.

Mayor Budesheim reported the Municipal Court has been paying about \$170 per month for a copier and the lease agreement has expired. He suggested we return that copier since there are copiers in the main office and building department. Councilman Falkoski said there could be a concern with confidentiality.

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

- 9) Authorizing the Planner to make an application to COAH for the utilization of our trust fund monies for the potential purchase of a property for Affordable Housing purposes, and to authorize the Mayor to be in communication with the property owner concerning our intentions.

ROLL CALL: **Present:** **Astarita, Carelli, Falkoski, Loesner, Wetzel, Guis**
 Absent: **None**

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:15 p.m.

Respectfully Submitted:

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