

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

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 Carelli, to close the public session.

ALL IN FAVOR.

PUBLIC HEARING AND ADOPTION OF 2010 MUNICIPAL BUDGET:

Mayor Budesheim announced the meeting was open to the public for comments on the budget.

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

ALL IN FAVOR.

Councilman Falkoski asked if there would be discussion on salaries prior to adopting a salary ordinance. Mayor Budesheim stated that there would.

Thereupon, Councilman Carelli set forth the motion, seconded by Councilman Astarita, for the Adoption of the 2010 Municipal Budget.

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

COPY OF 2010 MUNICIPAL BUDGET IN FULL ON PAGE NO. 51-A

RESOLUTIONS:

Councilwoman Wetzel commented on Resolution No. 4. JC Promotions has been doing our street fair and inquired about renting the showmobile at a reduced rate for use at other street fairs. She confirmed that JC Promotions would use the showmobile for entertainment they provide at their events and it would not be re-rented to a third party. There was a discussion regarding the rates.

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

- 1) **Resolution No. 36-2010;** Endorsement of the Housing Element and Fair Share Plan as Adopted by the Riverdale Borough Planning Board and Petitioning the New Jersey Council on Affordable Housing for Substantive Certification.

RESOLUTIONS (continued):

- 2) **Resolution No. 37-2010;** Resolution stating that the Governing Body has, based upon the Chief Financial Officer's Certificate, found the 2010 budget has met the requirements as listed; and that the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 3) Approval of the purchase of a rack system for the court office from JC Computer Solutions in the amount of \$1,532.40 to be paid out of Court Budget.
- 4) Approval of reduced rate of no less than \$2,000 for up to 8 shows for JC Promotions, plus \$480 minimum fee per show for the set up charges payable to borough DPW employees. One damage deposit of \$500 will be taken upfront in case of damages to the showmobile. Any third party rental voids agreement.
- 5) Approval of Payment of the following invoices:

| | | |
|---|------------------------------|------------|
| a. R.E.R. Supply, LLC | Joe Grille Field Restoration | \$6,405.00 |
| b. DMK Services | Joe Grille Field Restoration | \$7,500.00 |
| c. Windsor Soil Company | Joe Grille Field Restoration | \$8,730.00 |
| d. Wayne Wholesale Fertilizer | Joe Grille Field Restoration | \$2,850.00 |
| e. Bradley Clinton - Reimbursement for snow plow damage | | \$ 595.00 |

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

COPY OF RESOLUTIONS IN FULL ON PAGE NO. 52-B AND C**BOROUGH CLERK REPORT:**

Deputy Clerk Forbes reported that due to anticipated budget restraints, the Borough Clerk would like to know if room reservations should be made for the League of Municipalities Convention. Mayor Budesheim advised reservations should be made since we have until November 4th to cancel. She also reported that we received an alert from the Government Records Council that beginning July 1st we must charge requestors actual cost for photocopies under OPRA rather than the state fee schedule. Borough Attorney Oostdyk stated he believes the legislature is in the process of addressing this now and will come up with a new fee schedule that will be statewide. He recommended we wait rather than change our ordinance at this time.

COMMITTEE REPORTS:

Councilman Loesner reported he has completed his calculations and is prepared to discuss the salary ordinance. He also reported that we will have several young men deployed this year and next year on overseas duty. He suggested we open a troop support wing of the food pantry. Council was in favor of this idea.

PUBLIC PARTICIPATION NO. 2:

Pete Totta, President of Rock Creek Association, and Maria Totta spoke regarding a parcel of land at Rock Creek with the tax map showing owner as "unknown". Borough Attorney Oostdyk stated that a title company can search it out for them.

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 Falkoski set forth the motion, seconded by Councilwoman Wetzel, RESOLVED that the Mayor and Council go into closed session to discuss a legal matter, of which minutes will be kept and released upon completion of this matter.

ALL IN FAVOR.

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

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

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

Resolution No. 38-2010; Resolution clarifying the intent of the Governing Body with regard to the Agreement between Police Captains Richard Roemmele and John Peine and the Borough of Riverdale.

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 53-D

Councilman Carelli stated we need to draft the salary resolution and ordinance.

Councilman Loesner stated that he did research on the U.S. Department of Labor Statistics website. His opinion is that a 2% increase is more than reasonable based on these statistics. The question is how to distribute it. He suggested either an across the board 2% increase or a flat rate of an equal amount to all the employees. Based on the figures provided, the flat rate would be \$1,075 per employee for the 19 full-time employees. Part-time employees would get a 2% increase. There was Council discussion regarding the proposed method of distribution. Councilman Carelli asked that any additional comments or input be forwarded in the next two weeks.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:15 p.m.

Respectfully Submitted:

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

CLOSED SESSION:

LEGAL MATTER PERTAINING TO AGREEMENT WITH POLICE CAPTAINS

Police Chief Soules is present.

Mayor Budesheim stated the pension board has some misconceptions about the promotions of Captains Roemmele and Peine. The agreement was in writing and it was made very clear to this Governing Body and the Captains that there is no legal way that we could ever force anybody to retire. Both were at retirement age at the time they signed the agreement and there was nothing to bar them from retiring at any time. It was not the intent to pad anybody's pension. It was filling a position that had been vacant. Resolution No. 38-2010 is a clarification of intent.

Councilman Falkoski stated the resolution is in agreement with the original agreement. The intent was to promote two gentlemen who deserved a promotion and the increased salary that went with it.