

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, Falkoski, Guis, Mastrangelo, Wetzel, Carelli
Absent: None**

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.

APPROVAL OF MINUTES DATED:

Regular Meeting - June 17, 2013
Workshop Meeting - July 1, 2013

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

ALL IN FAVOR

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR

ORDINANCES:

1) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 11-2013

**ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE
PURCHASE OF A PORTION OF BLOCK 32, LOT 3 FROM THE STATE OF
NEW JERSEY DEPARTMENT OF TRANSPORTATION**

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 Astarita to close the public session.

ALL IN FAVOR

Councilman Astarita set forth the motion, seconded by Councilman Falkoski, **RESOLVED** that Ordinance No. 11-2013 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 84-A**RESOLUTIONS:**

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

- 1) Payment of Claims. (including the following)
 - a. Darmofalski Engineering DR Horton Escrow \$ 120.00
- 2) **Resolution No. 56-2013;** Chapter 159 Special Item of Revenue and Appropriation for the DOT Grant in the amount of \$215,000 for the Highland, Hillside, Wilson Avenue and Carper Lane Project.
- 3) TABLED
- 4) Approval of Darmofalski Engineering Associates proposal for the engineering and inspection budget for the Highland, Hillside, Wilson Avenue and Carper Lane Improvements project in the amount of \$25,000 for engineering and \$8,000 for inspections for a total of \$33,000. (copy of proposal transmitted to governing body with agenda)
- 5) Approval of a one day social affair permit for sale of alcoholic beverages to be submitted to the Division of Alcoholic Beverage Control for permitting. The social affair is slated for November 16, 2013, to be held by the Pompton Lakes Education Foundation, Inc. at the Riverdale Community Center from 6 pm to 10 pm. (copy of application transmitted to governing body with agenda)
- 6) Additions to Bills list:
 - a. Gloria Carelli Funds for Food Pantry \$ 452.50
 - b. J.C.P. & L. Co. Electricity Invoice \$1,055.59
 - c. Valero Marketing Fuel Invoice \$5,777.06
- 7) Mayor to appoint the following new employees for the DPW Department and accept the resignation of Shawn Mowla, with confirmation of council.
 - a. Kurt Moore, with a start date of August 1st at an hourly rate of \$13.55 per hour which computes to an annual salary of \$28,184.00 – Laborer A.
 - b. Joseph Del Vecchio, with a start date of August 16th at an hourly rate of \$13.55 per hour which computes to an annual salary of \$28,184.00 – Laborer A.

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

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 84-B AND C**UNFINISHED BUSINESS:**

- 1) Glenburn Driveway Replacement.

Councilman Astarita reported that he met with the Borough Engineer at the site. His recommendation is that the price of \$2,700.00 from Prestige Paving is a good price and the job would last for many years.

Thereupon, Councilman Astarita set forth the motion, seconded by Councilman Mastrangelo, to approve repair of the Glenburn driveway by Prestige Paving at a cost of \$2,700.00.

UNFINISHED BUSINESS (continued):

ROLL CALL: **Ayes:** Astarita, Falkoski, Mastrangelo, Wetzel
 Nays: Guis, Carelli
 (4 ayes – 2 nays – motion carried)

- 2) Shared Services – Tax Assessor.

Borough Attorney Oostdyk stated that we have not received the written documentation from Butler yet. Mayor Budesheim stated that we have the price of \$20,000 and Councilman Mastrangelo has the scope of services. We can start August 1st and formalize the resolution at the August 5th meeting.

Thereupon, Councilman Mastrangelo set forth the motion, seconded by Councilman Carelli, to approve a Shared Services Agreement for a Tax Assessor with the Borough of Butler at a cost of \$20,000 per year.

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

- 3) Consideration of entering into an agreement with the Land Conservancy of New Jersey to have them work on obtaining NJDEP Green Acres Grants at a yearly rate of \$12,000 effective July, 2013 through June 30, 2014.

Mayor Budesheim stated that he is not ready to proceed with this.

MAYOR REPORT:

Mayor Budesheim reported that DPW Superintendent Schotanus gave us an invoice for \$2,150.00 for two front tires, rotating tires and road service for the ladder truck. Fire Chief Sturm stated that three quotations were received.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that a part time employee was out on personal illness and went on disability. During the disability he was not paying into the pension system. He is requesting an approved leave of absence which he needs to get back into the pension system.

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

Resolution No. 58-2013; Resolution Granting Unpaid Sick Leave (Leave of Absence) to Riverdale Construction Employee Chris Walthour.

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 85-D

Clerk Talerico stated that the employee who just resigned asked if he would get paid for his unused vacation and personal time. Council response was that he is entitled to vacation time per our ordinance but not personal time.

BOROUGH ATTORNEY REPORT: No Report.

COMMITTEE REPORTS:

FINANCE: Councilman Carelli distributed a draft salary resolution.

PUBLIC SAFETY: Councilman Falkoski reported the Court Report for the month of June.

Mayor Budesheim read a memo from the Police Chief regarding the report from Traffic Officer Famularo on the potential obstructed view due to the shrubs on Newark Pompton Turnpike at the intersection of Newbury Place. The view is partially obstructed for drivers turning onto Newark Pompton from Newbury. He feels the shrubs across the street cause more of an obstruction to drivers attempting to turn left onto Newark Pompton from Post Lane. Accident reports were reviewed going back to 2003. Five accidents were found in that intersection with only two involving drivers turning onto Newark Pompton Turnpike from Newbury Place.

PUBLIC WORKS: Councilman Guis reported on the D.O.T. grants for next year which are due in September. The Borough Engineer would like a decision by the August meeting. Councilman Guis worked with the DPW Superintendent to recommend several areas that need work which can be discussed at the workshop meeting. He also reported on an issue on North Corporate Drive where a 50 ft. section of curbing is ripped out. We also need to look into a capital improvement program for roads that won't qualify for D.O.T grants. He also reported on fees for the Construction Department. Most of the proposed fees are comparable or slightly lower than Bloomingdale who also services Butler and Kinnelon. Mayor Budesheim stated that Butler and Kinnelon have different fees than Bloomingdale. It was decided a spreadsheet will be prepared for further discussion at the workshop meeting.

COMMUNITY RELATIONS: Councilwoman Wetzel reported that the summer recreation program is going well. She is concerned with the next concert due to the heat wave. It was decided to move the concert to the Community Center.

BUILDINGS AND GROUNDS: Councilman Astarita reported that the basketball courts at Independence Park are in need of repair. He will get prices.

PERSONNEL: No Report.

PUBLIC PARTICIPATION NO. 2:

Brad Clinton asked how much the Building Department costs the town and how much did they bring in so far. He asked which other town fees were checked besides Bloomingdale. Councilman Guis responded that it was around \$80,000 in salaries last year but he did not have the exact number. They brought in around \$20,000. Other towns checked were Bloomingdale, Kinnelon, Butler, and Morris Township. Councilman Carelli stated that we've never lost money in the Building Department. We'll re-evaluate it every year.

Tom Batelli stated that shared services is not outsourcing. Councilman Carelli stated that if you want to do a shared service you might want to share in some of the cost and some of the revenue. The proposal we had was to give it to Lincoln Park and goodbye. If something was built in town where we brought in \$200,000 they were keeping all the money.

Mr. Clinton stated that is a great suggestion and something should have been said the night it was brought up but no one said a word.

PUBLIC PARTICIPATION NO. 2 (continued):

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:25 p.m.

Respectfully Submitted:

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