

RESOLUTIONS (continued):

- 3) Approval of Change Order #1 – for English Paving in the amount of \$26,642 for street signs along the Newark Pompton Turnpike to be paid for by the DOT grant for the recent paving project. (another quotation was received by the Borough Engineer and he recommends awarding the change order)
- 4) Approval of proposal from Borough Engineer Paul Darmofalski for an additional \$3,000 for additional work on the Mathews Avenue Phase II project.
- 5) Authorizing transfer of \$650,000 plus \$20,000 from the Affordable Housing Trust Fund to the Borough Attorney's Trust Account.

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

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 83-A AND B**UNFINISHED BUSINESS:**

- 1) Tabled **Resolution No. 53-2012** Consent Resolution, Wastewater Service Area Map for Morris County Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan (WQMP). Tabled at the June 18th and July 2nd Mayor and Council meeting to be revisited at July 16th meeting. (information was transmitted to governing body with the June 18th meeting agenda) (also transmitted separately was a letter from Dan Kelly of the PRBRSA regarding their opinion on this matter)

Councilman Astarita stated he was unable to get on the map site. He stated that it appears to be a sewer master plan and he doesn't see a problem approving this. Mayor Budesheim said he just wanted to make sure everybody reviewed it.

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

Resolution No. 53-2012; Consent Resolution, Wastewater Service Area Map for Morris County Proposed Amendment to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plan (WQMP).

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 83-C

- 2) Floor Refinishing at Riverdale Community Center – 3 quotations received by Councilman Astarita – It was decided that Councilman Astarita would make up an RFP to re-quote the job with identical requirements.

Councilman Astarita stated that he did not make a new RFP but did call two of the companies who had provided quotes and specified four coats of polyurethane. Prices quoted are JDL Wood Floors, \$5,632.00; Tri Star Flooring LLC, \$4,400.00. He recommended we use Tri Star Flooring. Mayor Budesheim stated that the 6 month budget report prepared by the CFO projects the budget for buildings and grounds at 110%. Councilman Astarita said that if we don't have the money to keep our infrastructure going things are going to start decaying. Another point is that we rent these

UNFINISHED BUSINESS (continued):

properties at bargain basement rates and they should be supporting themselves, so we may have to look into raising the rental prices. Councilman Loesner said this was discussed during the budget hearings. We should work out a fee structure that will support the Community Center and the Glenburn. Borough Attorney Oostdyk will have an ordinance prepared to revise the rental fees.

NEW BUSINESS:

- 1) Rental of the apartment at 87 Newark Pompton Turnpike to Mary O'Keefe.

Mayor Budesheim stated that the apartment has been vacant for several months and the rent will be \$600 per month.

Thereupon, Councilman Carelli set forth the motion, seconded by Councilwoman Wetzel, to approve rental of the apartment at 87 Newark Pompton Turnpike to Mary O'Keefe for \$600.00 per month.

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

- 2) Possibility of enjoining the appeal with the League of Municipalities and Hopewell Township regarding the loss of the Verizon business personal property tax along with the 68 towns, including Riverdale, that have lost the receipt of the Verizon business personal property tax to their revenues. If all 68 towns enjoin the cost per town would be \$220.

Mayor Budesheim stated we would be immediately affected by this. It would cost \$220 to join in the appeal and we're looking at \$15,000.

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to authorize enjoining the appeal with the League of Municipalities and Hopewell Township regarding the loss of the Verizon business personal property tax along with 68 towns, including Riverdale, that have lost the receipt of the Verizon business personal property tax to their revenues. If all 68 towns enjoin the cost per town would be \$220.

ROLL CALL: Ayes: Astarita, Carelli, Guis, Wetzel, Falkoski
Nays: None
Abstain: Loesner
(5 ayes – 0 nays – 1 abstain - motion carried)

- 3) Camfil Farr requesting permission for the use of the field adjacent to their parking lot located at Independence Field to conduct games and hold their Company Picnic scheduled on Friday, September 14, 2012, from 12:00 noon to 5:00 p.m.

Councilwoman Wetzel set forth the motion, seconded by Councilman Astarita, to approve the request by Camfil Farr for the use of the field adjacent to their parking lot located at Independence Field to conduct games and hold their Company Picnic scheduled on Friday, September 14, 2012, from 12:00 noon to 5:00m p.m.

ALL IN FAVOR.

UNFINISHED BUSINESS (continued):

- 4) Disposition of OEM salary line item for salaries and wages has been fully executed requested by Finance Officer stating the salary should have been adjusted effective May 1, 2012.

Tabled.

MAYOR REPORT:

Mayor Budesheim appointed William Felegi to fill the unexpired term of Paul Carelli as Library Trustee.

Mayor Budesheim named the Police Negotiating Committee as Councilman Guis, Councilman Astarita and Mayor Budesheim.

BOROUGH CLERK REPORT:

Borough Clerk Talerico asked that anyone who has not responded regarding the League Convention please see her after the meeting and let her know if they will attend or not.

BOROUGH ATTORNEY REPORT: No Report

COMMITTEE REPORTS:

PERSONNEL: Councilman Carelli reported on his ideas to keep track of the issues and concerns the council has with matters we discuss at meetings. He distributed a list and asked the council for feedback.

PUBLIC SAFETY: Councilman Falkoski reported the court report for June 2012.

PUBLIC WORKS: Councilman Guis reported on borough vehicles and his recommendations including to order a new Durango for the Police Department. Once it is on the road we can sell the two 2004 Durangos. Transfer the Ford 500 used by the previous Construction Official to the PD and once it's on the road, sell the silver Impala. There are four cars in the DPW yard that are not being used. At least two of them run and they can all be sold. The Ford Explorer the Construction Department uses now should be sold. The Jeep the previous DPW Superintendent used should remain for use at the municipal building and the Building Department. The result is seven vehicles off the insurance and hopefully we recover enough in selling the old vehicles to outfit the new Durango if the council chooses to purchase it and it cleans up the DPW yard.

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Falkoski, to declare the following vehicles as surplus and to authorize the Mayor to sell them on GovDeals.com.

- 1) 2000 Pontiac Grand Am VIN# 1G2NF52E8YM880268
- 2) 2006 Chevrolet Impala VIN# 2G1WS551769369707
- 3) 1999 Chevrolet Tahoe VIN# 1GNEK13R3XR147944
- 4) 1999 Chevrolet Tahoe VIN#1GNEK13R5XR140445

ALL IN FAVOR

Councilman Guis set forth the motion, to authorize the Police Chief to research purchasing a new SUV for the Police Department and that the intent of the Council is to purchase the vehicle.

COMMITTEE REPORTS (continued):

Mayor Budesheim stated that we need to get the price and also the availability of funds. The money would come from administration capital expense and the Borough Clerk is working to obtain prices for the recording and transcription system. Councilman Carelli suggested that we have our IT consultant provide us with a status report of the computer equipment in the borough.

The motion on the floor was not seconded.

Councilman Guis reported on the reorganization of the Construction Department. The temporary employee is gone and John Scialla is resigning pending the appointment of Vinnie Pellegrini as new plumbing sub-code at salary of \$13,775.

Mayor Budesheim stated that he thought at the last meeting we established a policy that if you get a promotion with increased workload and added responsibilities you don't get your raise until January. He stated that none of the other employees received a raise in the past two years and you gave one employee a \$21,000 raise last week. We didn't have the money last week for the DPW Foreman. Councilman Guis stated that he didn't think it was a policy. This proposal is the same one he wrote up three or four months ago. We had to replace our Construction Official and this is the method we used to cover the hours. Councilman Guis stated that he would make the motion. Mayor Budesheim stated that it was his appointment and he is not going to make it until the money issue is resolved. There was disagreement whether the salary had been budgeted.

COMMUNITY RELATIONS: Councilwoman Wetzel clarified the \$2,000 for math tutoring is to pay the tutor. It is part of the summer recreation program and the cost to participate is collected in advance.

Thereupon, Councilwoman Wetzel set forth the motion, seconded by Councilman Carelli, to approve the payment for math tutoring in the amount of \$2,000.00.

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

BUILDINGS AND GROUNDS: Councilman Astarita reported that the county inspector came to the Community Center to look at our progress on the lift. Everything was in order. He also reported that there are sheds for under \$1,500 that could be used for garbage storage as well as other storage if needed at the Glenburn.

FINANCE: Councilman Loesner stated that everyone received the budget projection reports from the CFO. He inquired about the disposition of an invoice from Malanga's for a vehicle that was towed last month. Mayor Budesheim asked where it was. Councilman Loesner said he will check with Mr. Malanga.

Mayor Budesheim stated that a resident wanted to know why the portable sign on Mathews Avenue was removed because they're trying to slow down speeders. He also asked if the police chief could give us a report on how we could set up a no parking area on Morris Avenue where it intersects with Curtis Street. Councilman Falkoski will advise the police chief of these matters.

PUBLIC PARTICIPATION NO. 2:

Alan Lewis spoke regarding the parking issues on Morris Avenue. He asked about the status of the river clean up and Councilman Guis responded. He asked about the meter issue and Mayor Budesheim responded that we are waiting to hear from Dan Kelly on

PUBLIC PARTICIPATION NO. 2 (continued):

their testing of the meters. He suggested we rent a sander and have the DPW sand the floor at the Community Center. Councilman Astarita told him that you need someone with experience or the floor will be wavy.

Dave Desai asked if there were any other shortcomings projected in the budget. Mayor Budesheim told him that court and legal services have over-expenditures. Mr. Desai asked about the three year budget plan that the Finance Committee was going to work on. Councilman Loesner stated that he's looking at six months for this budget since he won't be here next year. He's working with Councilman Carelli for things going into next year.

Susan Conroy asked what the Council was thinking about doing about the budget deficit with regard to the Board of Health. Councilman Loesner stated that we'll have to make a judgment for the next six months to bring those items into compliance.

Mr. Fontana voiced his opinion on the POW flag not being flown at the municipal building and various other topics.

There being no further comments, Councilman Falkoski set forth the motion, seconded by Councilman Guis, 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: 8:45 p.m.

Respectfully Submitted:

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