

The workshop meeting of the Borough of Riverdale Mayor and Council opened on the above date at 7:30 p.m. with the roll call followed by the Pledge of Allegiance.

Mayor Budesheim presiding.

ROLL CALL: Present: Carelli, Clinton, Pellegrini, Revis, Mastrangelo

Absent: Astarita

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

APPROVAL OF MINUTES DATED:

Regular Meeting - November 16, 2015

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

ALL IN FAVOR

PUBLIC PARTICIPATION NO. 1:

Angel Cruz, 1 Macopin Ave, is seeking an ordinance to limit the hours of delivery for the auto parts store located near his house. Borough Attorney Bob Oostdyk stated that the Borough would look into this issue along with a potential parking solution.

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

ALL IN FAVOR

ORDINANCES:

- 1) Councilman Mastrangelo set forth the motion, seconded by Councilman Carelli, to **TABLE** the following ordinance.

ORDINANCE 17-2015

ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF BLOCK 26, LOT 21.01 FROM NEWARK POMPTON ASSOCIATES, LLC.

ROLL CALL: Ayes: Carelli, Clinton, Pellegrini, Revis, Mastrangelo

Nays: None

(5 ayes- 0 nays- motion carried)

- 2) Councilman Mastrangelo set forth the motion, seconded by Councilman Revis, to introduce the following ordinance and moved its adoption.

ORDINANCE 19-2015

“ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF 134 HARRISON ROAD (DONNA SACCENTO)”

ROLL CALL: Ayes: Carelli, Clinton, Pellegrini, Revis, Mastrangelo

Nays: None

(5 ayes- 0 nays- motion carried)

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 102-A

RESOLUTIONS:

Councilman Mastrangelo set forth the motion, seconded by Councilman Revis, to approve the following resolutions:

- 1) Payment of Claims including the following:
 - a. Paul Carelli- reimbursement of hotel room for league conference- \$148.00
- 2) Removed
- 3) Authorization to pay PLFAS VSAP award for 2015 at a maximum payout of \$500.00 – totals to be paid through payroll is \$16,955.00.
- 4) Authorizing payment in the total amount of \$5,503 for 2015 clothing allowance for the Fire Department
- 5) Authorizing Mayor Budesheim to sign the Push to Walk Community Development Block Grant application.
- 6) **Resolution No. 74-2015;** Approval to enter into an interlocal service agreement for tax reassessment service between the Borough of Butler and the Borough of Riverdale (tabled at November 16, 2015 meeting)
- 7) **Resolution No. 75-2015;** Transfer of Appropriations
- 8) Removed
- 9) **Resolution No. 77-2015;** Refund of overpayment of taxes, Block 40/Lot 3.3204- Irene Antiochos- \$1,282.57 for tax year 2015.
- 10) **Resolution No. 78-2015;** Resolution awarding bid for Improvements to Federal Place and Halsey Avenue to Consolidated Maintenance Solutions, LLC, 54 Toby Drive, Succasunna, NJ in the amount of \$348,817.00. (copy of recommendation letter from Borough Engineer distributed with agenda)
- 11) Authorizing payment to the PRBSA in the amount of \$2,093,000 for distribution to Bloomingdale and to Kinnelon for 91,000 gpd capacity transfer to Riverdale.

ROLL CALL: Ayes: Carelli, Clinton, Pellegrini, Revis, Mastrangelo

Nays: None

(5 ayes- 0 nays- motion carried)

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

- 2) Scheduling of the 2016 Reorganization Meeting for January 1, 2016 at 3:00 p.m. in Council Chambers

ROLL CALL: Ayes: Carelli, Pellegrini, Revis

Nays: Clinton

Abstain: Mastrangelo

(3 ayes- 1 nay- 1 abstain motion carried)

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

- 8) **Resolution No. 76-2015;** Resolution granting a quarry license to Tilcon New York, Inc. for the years 2015 – 2020

ROLL CALL: Ayes: Carelli, Clinton, Pellegrini, Revis

Nays: Mastrangelo

(4 ayes- 1 nay- motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 103-A, B, C, D, E & F

MAYOR REPORT:

Mayor Budesheim stated the Tilcon Quarry committee was dysfunctional. Mayor Budesheim stated the governing body should be more inclusive.

MAYOR REPORT: (continued)

Mayor Budesheim met with the owners of Slaters Mill. They are concerned about the cost to rehabilitate the property. Mayor Budesheim met with the land conservancy to see what options there could be with that property to save the landmark.

BOROUGH CLERK REPORT: No report

BOROUGH ATTORNEY REPORT: No report

COMMITTEE REPORTS:

FINANCE: No report

PUBLIC SAFETY: Councilman Revis stated that a police car sustained minor damage during a pursuit and the officer wasn't injured.

COMMUNITY RELATIONS: Councilman Carelli stated he received a phone call that NJ Manufacturers insurance was being offered to local government employees and recommended a meeting be set up in January.

PERSONNEL: No Report

PUBLIC WORKS: No Report

AUDIENCE PARTICIPATION NO 2:

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

ALL IN FAVOR**ADJOURNMENT:**

Councilman Clinton set forth the motion, seconded by Councilman Revis to adjourn the meeting.

ALL IN FAVOR

Adjourned: 8:05 p.m.

Respectfully Submitted:

Abubakar Jalloh
Municipal Clerk