

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, Guis, Loesner, Wetzel, Falkoski**  
                           **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       -       November 19, 2012  
 Workshop Meeting    -       December 3, 2012

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

**ALL IN FAVOR**

**PUBLIC PARTICIPATION NO. 1:**

John Conroy, 19 Hartung, spoke regarding the non-vote on shared services and asked about the newspaper article in the Trends saying that the Council did not agree with the Mayor's numbers. Councilman Carelli stated he said that but was not speaking for the Council. Mr. Conroy stated being there was a non-vote he felt there was an agreement before the meeting. Mr. Carelli stated there was no pre-agreement.

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

**ALL IN FAVOR**

**RESOLUTIONS:**

Councilman Guis asked that Resolution No. 11 be tabled until the next meeting. He feels he can get the figures lower.

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

- 1) Payment of Claims.
- 2) Scheduling of the 2013 Reorganization Meeting to be held on Monday, January 7, 2013 at 7:00 p.m.
- 3) Approval of payment from the TCR/Alexan at Riverwalk Escrow Account for the following:
  - a. Darmofalski Engineering     Services (William St.)       \$ 868.00
  - b. Tilcon New York, Inc.       Paving William Street       \$20,812.19
- 4) Approval of an Agreement between the Borough of Riverdale and Verizon New Jersey Inc. to allow Verizon access to 83 Newark Pompton Turnpike to perform an environmental cleanup at the site that was recommended by the Borough's environmental consultant and to authorize Mayor Budesheim to endorse the agreement. (copy of agreement transmitted to governing body with agenda)

**RESOLUTIONS (continued):**

- 5) **Resolution No. 83-2012;** Approval of a Professional Agreement with PK Environmental for monitoring costs for the environmental work to be performed by Verizon on borough property located at 83 Newark Pompton Turnpike. (copy of proposal transmitted to governing body with agenda)
- 6) **Resolution No. 84-2012;** Cancellation of Taxes – Block 26, Lot 21.03, North Jersey Ind. c/o W. Patterson in the amount of \$12,159.53 reason is property acquired by the Borough of Riverdale.
- 7) **Resolution No. 85-2012;** Cancellation of Taxes – Block 11, Lot 1.17, Kalsi, Charan/Paramjeet/et als in the amount of \$7.10 reason to cancel interest charged that was not due to resident late payment.
- 8) **Resolution No. 86-2012;** Transfer of Appropriations.
- 9) **Resolution No. 87-2012;** Cancellation of Reserve Balance.
- 10) **Resolution No. 88-2012;** Cancellation of Prior Year Outstanding Checks.
- 11) Tabled
- 12) Approval of final payment for Affordable Housing Trust Fund work performed on home of qualified homeowner in the amount of \$9,250.00 to be paid on a confidential basis as required through the Affordable Housing Rules and Regulations. This project was approved by the governing body at the August 6, 2012 meeting up to \$20,000 payable from Riverdale's Affordable Housing Trust Fund and the first payment approved at the December 3<sup>rd</sup> meeting.

**ROLL CALL:**       **Ayes:**    **Astarita, Carelli, Guis, Loesner, Wetzel, Falkoski**  
                           **Nays:**     **None**  
                           **Abstain:** **Loesner (resolutions 4 and 5 only)**  
                           **(6 ayes – 0 nays – motion carried)**

**COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 139-A, B, C, D, E, F AND G**

The following resolution was **TABLED** until the December 28, 2012 meeting:

- 11) **Resolution No. 89-2012;** Authorization to lower the salaries of certain building department employees as agreed upon to maintain the building department in the Borough of Riverdale. (copy of resolution distributed to governing body)

**BOROUGH CLERK REPORT:** No Report

**BOROUGH ATTORNEY REPORT:** No Report

**COMMITTEE REPORTS:**

**PERSONNEL:** No Report

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

**PUBLIC WORKS:**

Councilman Guis set forth the motion, seconded by Councilman Astarita, to declare the old municipal building generator as surplus having no value to the borough and authorize that it be given to give it to Malanga's Automotive, Inc.

**COMMITTEE REPORTS (continued):**

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

**COMMUNITY RELATIONS:** No Report

**BUILDINGS & GROUNDS:** No Report

**FINANCE:** No Report

**MAYOR REPORT:**

Mayor Budesheim reported on Title 39 for Rock Creek Crossing.

Thereupon, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to authorize the Borough Engineer to begin work on Title 39 for Rock Creek Crossing.

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

**PUBLIC PARTICIPATION NO. 2:**

The following residents were heard:

- Gary Mastrangelo, Mathews Avenue
- Brad Clinton, Wilson Avenue
- Al Lewis, 16 Morris Avenue – Trucks and Behr Plastics

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 Councilwoman Wetzel, to adjourn the meeting.

**ALL IN FAVOR.**

Adjourned: 8:02 p.m.

Respectfully Submitted:

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