

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, Loesner, Wetzel, Carelli  
Absent: None**

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 15, 2010  
Workshop Meeting - December 6, 2010

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

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

**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 11-2010**

**ORDINANCE AMENDING CHAPTER 164 OF THE REVISED  
GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE  
AND AMENDING CERTAIN WATER RATES**

Mayor Budesheim 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**

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, **RESOLVED** that Ordinance No. 11-2010 as read on second reading at this meeting, be adopted and finally passed.

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

**ORDINANCES (continued):**

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 120-A**

2) Public Hearing and Adoption of an Ordinance entitled:

**ORDINANCE 12-2010**

**ORDINANCE AMENDING CHAPTER 45 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE**

Mayor Budesheim 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**

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, **RESOLVED** that Ordinance No. 12-2010 as read on second reading at this meeting, be adopted and finally passed.

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

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 120-B**

3) Public Hearing and Adoption of an Ordinance entitled:

**ORDINANCE 13-2010**

**ORDINANCE AMENDING THE ZONING MAP OF THE BOROUGH OF RIVERDALE AND PLACING BLOCK 26, LOT 21.03 IN THE PO-1 ZONE IN ITS ENTIRETY**

Mayor Budesheim 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 Guis, to close the public session.

**ALL IN FAVOR**

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, **RESOLVED** that Ordinance No. 13-2010 as read on second reading at this meeting, be adopted and finally passed.

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

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 120-C**

**ORDINANCES (continued):**

- 4) Public Hearing and Adoption of an Ordinance entitled:

**ORDINANCE 14-2010****AN ORDINANCE ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF RIVERDALE, IN THE COUNTY OF MORRIS**

Mayor Budesheim 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**

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Carelli, **RESOLVED** that Ordinance No. 14-2010 as read on second reading at this meeting, be adopted and finally passed.

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

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 121-D****RESOLUTIONS:**

Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the following resolutions:

- 1) Payment of Claims. (including the following)
  - A) Language Line Services – court o/e - \$91.80
  - B) L&S Office Supplies – various dept’s - \$169.92
  - C) Gloria Carelli – Food Pantry - \$500
- 2) **Resolution No. 77-2010;** Refund of Tax Overpayments Block 40, Lot 2.8103 – Mary Korsai - \$847.90 – 2009 County Board Judgment.
- 3) **Resolution No. 78-2010;** Refund of Tax Overpayments Block 40, Lot 2.8303 – Richard Vogel - \$467.21 – 2009 County Board Judgment.
- 4) **Resolution No. 79-2010;** Authorizing the Execution of a Developer’s Agreement between the Borough of Riverdale and Robin LaHue, as Trustee of Anthony Pio Costa Sub-trust B, and Anton Company.
- 5) **Resolution No. 80-2010;** Resolution Urging Legislators to Revise Assembly Bill No. 3447 to Enable the Sending Municipality to Secure the Right to Count the Affordable Units it Funded Against the Number of “Qualifying Units” in the Municipality.
- 6) Approval of the professional invoices to be paid from escrow account: a) Johnson, Murphy Hubner, TCR/Alexan, \$56.00. b) Anderson & Denzler, TCR Alex \$885.50.
- 7) **Resolution No. 81-2010;** Tax Sale Certificate Redemption - #09-00003 – Block 11,       Lot 5.1203 – Paul/Stephanie Do - \$15.38.

**RESOLUTIONS (continued):**

- 8) **Resolution No. 82-2010;** Cancellations inclusive of the following: 1) Cancellation of Prior year Outstanding Checks, 2) Cancellation of Various Balances, and 3) Cancellation of Improvement Authorizations.
- 9) **Resolution No. 83-2010;** Transfer of Appropriations.
- 10) **Resolution No. 84-2010;** 2011 Temporary Appropriations.
- 11) **Resolution No. 85-2010;** 2011 Professional Agreement – Anderson & Denzler Associates (William Ryden, P.E.).
- 12) **Resolution No. 86-2010;** 2011 Professional Agreement – Darmofalski Engineering Associates (Paul Darmofalski, P.E.).
- 13) **Resolution No. 87-2010;** 2011 Professional Agreement – Lomurro, Davison, Eastman, & Munoz (John L. Kraft, Esq. Bond Counsel).
- 14) **Resolution No. 88-2010;** 2011 Professional Agreement – Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt (Robert H. Oostdyk, Jr., Esq.) Borough Attorney.
- 15) **Resolution No. 89-2010;** 2011 Professional Agreement – Richard Clemack, Esq. Special Counsel.
- 16) Approval of application for an “Energy Efficiency and Conservation Block Grant” and authorizing Mayor Budesheim to make application and endorse with his signature.

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

**COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 122- E, F, G, H, I, J, K, L, M, N, O, P, Q AND R****COMMITTEE REPORTS:**

Councilman Falkoski reported the Court Report for November 2010.

Mayor Budesheim reported on a meeting he had with the Court Administrator. We spend about \$3,000 per year on merchant fees for credit cards for the court system. The court takes in about \$125,000 through the credit cards and about two thirds of that goes to the state and county. We decided to install a computer across from the payment window that will allow direct credit card payments to the OAC for a \$3 service charge and this will save us the merchant fees.

Councilman Guis asked if any further action is needed to go out to bid for the street sweeper. Borough Attorney Oostdyk stated the specs are completed.

Thereupon, Councilman Guis set forth the motion, seconded by Councilwoman Wetzel, to authorize the Borough Clerk to advertise for bids for a new or demo model street sweeper to be received on January 31, 2011 and to verify that funds are available.

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

Councilman Astarita reported that the Community Development Block Grant deadline is January 7<sup>th</sup>.

**PUBLIC PARTICIPATION NO. 2:**

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

**ALL IN FAVOR.**

**ADJOURNMENT:**

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

**ALL IN FAVOR.**

Adjourned: 7:45 p.m.

Respectfully Submitted:

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