

The Special Meeting of the Borough of Riverdale Mayor and Council opened on the above date at 9:00 a.m. with the Pledge of Allegiance.

Mayor William Budesheim presiding.

ROLL CALL: **Present:** **Astarita, Falkoski, Wetzels, Guis, Carelli**
 Absent: **Loesner**

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

THE PURPOSE OF THIS SPECIAL MEETING IS TO FINALIZE ANY MATTERS DEEMED NECESSARY BY THE MAYOR AND COUNCIL BEFORE YEAR END.

RESOLUTIONS:

Councilman Carelli stated there have been changes to the building department salaries since the last meeting. Councilman Guis distributed revised amounts and they were agreed on by Council. The salary for the TACO will be brought up at the next meeting.

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

- 1) **Resolution No. 89-2012;** Approval of building department salary resolution tabled at the December 17, 2012 meeting.
- 2) **Resolution No. 90-2012;** Support of Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government.
- 3) Approval of release of cash escrow/bond to Riverdale Road Holding, L.L.C. (originally TCR/Riverwalk project on Riverdale Road) in the amount of \$28,432.81. Release of escrow funds has been approved by the Borough Engineer.
- 4) **Resolution No. 91-2012;** Refund of Tax Overpayments – Anthony Piccinich – Block 40, Lot 3.2208, for the year 2010, in the amount of \$686.56 – State Appeal.
- 5) **Resolution No. 92-2012;** Transfer of Appropriations.
- 6) Approval of payment to Dell-Tech, Inc. for the Glenburn Phase 2 Rehabilitation New wood decking & rehabilitation of concrete terrace in the amount of \$28,890.00. Payment has been approved by Eric Holterman architect/engineer of project.
- 7) Authorization of a check in the amount of \$1,102.00 for payment of newsletters.

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

MAYOR REPORT:

Mayor Budesheim reminded everyone the Reorganization meeting is Monday, January 7th at 7:00 pm.

PUBLIC PARTICIPATION NO. 1:

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: 9:05 a.m.

APPROVED:

Respectfully Submitted:

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