

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

Mayor William Budesheim presiding.

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

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 ACT ON ANY MATTERS DEEMED NECESSARY BY THE GOVERNING BODY TO FINALIZE 2010 YEAR END.

RESOLUTIONS:

Mayor Budesheim explained that the tax maps need to be redone before a re-val and DMC Associates was recommended by the Borough Engineer.

Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, to approve the following resolution:

- 1) **Resolution #90-2010;** Transfer of Appropriations.

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 124-A

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

- 2) Approval of Professional Land Surveying Services proposal with DMC Associates, Inc. for the preparation of tax maps in the amount of \$45,500 in anticipation of Revaluation.

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

MAYOR REPORT:

Mayor Budesheim stated that we are not reactivating the Municipal Alliance Committee because the State and County regulations have become too burdensome. He also stated that the Police Chief has requested the Police Secretary's hours be increased by 5 hours which is an additional \$5,000. It was decided to keep her at 25 hours at least until we do the budget. There was a discussion regarding the minimum number of hours an employee must work to be considered full time and eligible for health benefits. Mayor Budesheim reported on outside contractors paying for traffic duty, our actual cost and how it affects the budget and the cap. Several companies still owe us money from 2007 – 2009 and they are supposed to be paying in advance. There was a discussion regarding why this is happening and how to enforce the policy. It was agreed the matter needs to be addressed.

ADJOURNMENT:

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

ALL IN FAVOR

Adjourned: 9:20 a.m.

APPROVED:

Respectfully Submitted:

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