

ORDINANCES:

- 1) Councilman Falkoski set forth the motion, seconded by Councilman Carelli, to introduce the following ordinance and moved its adoption.

ORDINANCE 01-2008**AN ORDINANCE AMENDING ORDINANCE NO. 3-2007 ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF RIVERDALE, IN THE COUNTY OF MORRIS, NEW JERSEY.**

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 8-A**RESOLUTIONS:**

Councilman Falkoski clarified that resolution No. 7 is authorization to purchase two vehicles as part of our annual plan. Borough Attorney Oostdyk stated that resolution No. 4 would be a general policy for all employees. Councilman Falkoski stated the Salary Resolution should include the Chief of Police salary of \$118,000. Deputy Clerk Forbes stated that the Police Chief has advised A-Z Towing Service is not in compliance with section 154-4 which requires a fenced in area for vehicle storage. After discussion it was decided to approve the towing license pending compliance. They will not be put on the rotation until they comply.

- 1) Payment of Claims.
- 2) **Resolution #09-2008:** Transfer of 2007 Appropriation Reserves.
- 3) Approval of Escrow Payment to following:

a) Paul Darmofalski, P.E. Target Corporation	\$ 1,750.00
b) Paul Darmofalski, P.E. Majestic/Beazer	\$ 375.00
c) Paul Darmofalski, P.E. TCR/Horton	\$ 250.00
- 4) Authorize amendment to Employee Handbook to include a salary stipend of \$2,500 per year in lieu of health benefits in accordance with the State Health Benefits Plan rules of waiver of coverage.
- 5) **Resolution #10-2008:** 2008 Employee Salaries.
- 6) Mayor to appoint two additional members to the Municipal Alliance Committee for 2008 with confirmation of council. Mary Gambino and Loretta Lippens.
- 7) Authorization to purchase two 2008 Dodge Chargers for the police department from Warnock Fleet, under Morris County Co-op Contract #15-A, item #2, purchase price is \$21,251.00 each contingent on availability of funds.
- 8) Approval of Fire Department insurance coverage at a 3 year yearly charge of \$3,081.00 per year, and approval of 2008 payment in same amount.
- 9) Authorization to enter into an Interlocal services agreement for animal control services with the Borough of Bloomingdale in the amount of \$5,546.00 for the year, therefore authorizing Mayor Budesheim to execute the agreement.
- 10) Authorization of Councilwoman Donna Bush, Municipal Alliance Chairperson to execute a Letter of Agreement with the County of Morris, Department of Human Services, Division of Behavioral Health & Youth Services.
- 11) **Resolution #11-2008:** Authorizing application for an \$80,000 Community Development Block Grant Application for Paterson Hamburg Turnpike Sewer Pump Station-Phase II.
- 12) Approval of 2008 Towing License for the following:

RESOLUTIONS (continued):

- a. Sky Ball – A to Z Services – 3 Mathews Avenue, Riverdale, NJ (pending compliance with section 154-4, requiring a fenced in area for vehicle storage).
- b. Malanga's Automotive – 39 Hamburg Turnpike, Riverdale, NJ
- 13) **Resolution #12-2008:** Professional Agreement with PK Environmental for Phase 2 Site Investigation of 203 Paterson Hamburg Turnpike – Block 12 – Lot 1 (Dube Property), total contract amount is \$6,400.00
- 14) Authorize the Borough Clerk to proceed with file purge as proposed by File Bank, Inc., Oakland, NJ at a cost not to exceed \$8,000.00, subject to obtaining additional price quotations if required by bidding laws.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 9-B, C, D, E AND F**OTHER BUSINESS:**

- 1) Review of the Service Road Agreement between Target Corporation and Riverdale Borough and possible approval for the Mayor's execution of the agreement. (copy of agreement distributed to Mayor & Council)

Mayor Budesheim stated there was a condition in the agreement that Target wants the ability to close the road on an annual basis to protect their preemptive rights, and also for maintenance or repairs. The Mayor and Council are against this condition and feel the road can only be closed at the Borough's request.

- 2) Request made by the Riverdale Volunteer Fire Department to increase the LOSAP contribution by the state index amount of 3.5%. This increase would mean a \$48.00 increase for a person who has obtained the maximum amount.

Councilman Falkoski set forth the motion, seconded by Councilman Guis, to increase the LOSAP contribution by the state index amount of 3.5%.

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

- 3) Correspondence received from the Department of Transportation and the New York, Susquehanna and Western Railway Corporation stating that the DOT now requires a municipal Resolution of Support for the execution of an approved grant under the State Rail Plan. The New York Susquehanna has received a grant in the amount of \$900,000 for Line Rehabilitation between Hawthorne and Sparta. Riverdale will be one of the municipalities in which the line rehabilitation will be performed. (copy of correspondence and resolution distributed for council's consideration and possible adoption)

Mayor Budesheim stated that he sent a letter to the Railroad requesting the installation of gates at the crossings in Riverdale. He would like to wait for their response before taking action on the above matter.

OTHER BUSINESS (continued):

- 4) Charles Quant, Sr. request for gym membership reimbursement for 2007 as permitted to the PBA through their contract. The reimbursement is for \$250.00 but would no longer come out of the police budget due to Mr. Quant's retirement. Council approval required in this matter due to Mr. Quant being included in a regular employment position.

Councilman Falkoski stated that reimbursement for gym membership is part of the PBA contract. Council agreed that Mr. Quant is a regular employee and not entitled to reimbursement for gym membership.

COMMITTEE REPORTS:

Councilman Carelli reported that we have \$59,000,000 of additional ratables this year, which is significant.

Councilman Falkoski reported the Municipal Court Report for December 2007.

Councilwoman Wetzel reported that the Recreation Committee wanted to know the status of completing the bottom level of the Community Center so they can plan for the summer program. They have plans for storage bins and shelving to organize their equipment. Councilwoman Wetzel also reported that the Senior Citizens have a new president and board. She and the Mayor attended the Senior meeting and thanked Mary Gambino for her services as president for the past five years and welcomed the new board members. She stated the Community Center has been rented and used to its fullest capacity. She also reported that she would like to implement two projects for 2008. One is a town-wide "Go-Green" campaign in the newsletter and the other is to have a Riverdale store where earth-saving items such as mugs can be purchased. She also reported they will be meeting with concert series promoters on Friday.

Councilman Astarita reminded everyone the Community Development block grant applications must be in by January 25th.

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 Guis, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 9:30 p.m.

Respectfully Submitted:

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