

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, Bush, Guis, Carelli**
 Absent: **Falkoski, Wetzel**

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

APPROVAL OF MINUTES DATED:

Regular Meeting – January 19, 2009

Workshop Meeting – February 2, 2009

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

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

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR.

RESOLUTIONS:

There was a discussion pertaining to the request for Morris County to reacquire the Newark Pompton Turnpike.

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

- 1) Payment of Claims. – Plus following items not on bills list:

a. S & L Catering	Adult Crazy Bowl	\$ 777.00
b. Holiday Bowl	Adult Crazy Bowl	\$ 600.00
- 2) Payment of bills from Escrow Funds for the following:

a. Anderson & Denzler Assoc.	TCR-Alexan Riverwalk	\$3,434.30
b. Darmofalski Engineering	RER Supply LLC	\$ 345.00
c. Darmofalski Engineering	Target Corporation	\$ 230.00
- 3) Authorization to the Pompton Lakes/Riverdale Little League to use the fields located in Independence Park from March 9 through August 21, 2009 for games and practices. (a certificate of insurance has already been supplied to the Borough Clerk)
- 4) Approval for refund to Gloria Carelli for purchases made for the Negrini family (house fire victims) in the amount of \$237.94.
- 5) Authorize the Mayor to request Morris County to reacquire the Newark Pompton Turnpike.
- 6) **Resolution #27-2009;** Emergency Temporary Appropriations.
- 7) **Resolution #28-2009;** Proposal from Burgis Associates, Inc. as a consultant for the Highlands Plan Conformance Grant in the amount of \$10,000 with additional fees.

RESOLUTIONS (continued):

- 8) **Resolution #29-2009;** Professional Agreement for Auditing Services for 2009 with VM Associates, Inc. Vincent Montanino, RMA, Mt. Arlington, NJ. (although the firm name is different this is the same auditor we have had for the past 23 years)
- 9) **Resolution #30-2009;** 2008 Recycling Tonnage Grant.
- 10) **Resolution #31-2009;** Recycling Tax Reimbursement Certification.
- 11) Authorize William Ryden, P.E. Anderson & Denzler to perform water/sewer system mapping and data verification in connection with the Module 1 Build-Out study which is being performed by Burgis Associates, Inc. with a cost not to exceed \$5,000.00.
- 12) Appoint Elmore Spenser III as part time Dispatcher for the Riverdale Police Department.
- 13) Approve the sale of two police vehicles for a total price of \$8,000.00 for both.
- 14) Approve payment not to exceed \$825.00 to Inflatable Amusements Company for unpaid invoice.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 16-A, B, C, D, E, AND F**BOROUGH CLERK REPORT:**

Borough Clerk Talerico reported the Quarry submitted a check for \$10,000 for their license renewal. The ordinance states it should be \$5,000 per year. Borough Attorney Oostdyk advised to return the check and request the proper fee. Clerk Talerico asked who would complete the sewer pump station agreement for the second grant. Mayor Budesheim advised to forward it to the Borough Engineer. She also reported that we received a ballot regarding the Linens-N-Things bankruptcy plan. Borough Attorney Oostdyk advised her to vote in support of the plan.

MAYOR REPORT:

Mayor Budesheim reported that we will be able to contract with Butler for our 9-1-1 Dispatching service effective March 1st. The cost is \$1,000 less than Morris County.

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Astarita, to approve entering a shared services agreement with the Borough of Butler for 9-1-1 dispatching services effective March 1, 2009.

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

COMMITTEE REPORTS:

Councilman Carelli reported he is working on the preliminary budget and should have some numbers for discussion at the next meeting.

Councilman Guis reported that he will be meeting with the DEP on March 3rd regarding the ban on municipal vehicle washing. He has met with the Police Department to discuss a vehicle maintenance program.

COMMITTEE REPORTS (continued):

Councilwoman Bush reported the county has sent its 2009 Municipal Alliance Agreement which she will sign and return.

Councilman Astarita reported the CDBG grant presentation is scheduled for March 10th at 6:00 p.m.

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 7:55 p.m.

Respectfully Submitted:

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