

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

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

**APPROVAL OF MINUTES DATED:**

January 21, 2008 - Regular Meeting  
February 4, 2008 - Workshop Meeting

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

**ROLL CALL:** Ayes: **Bush, Falkoski, Guis, Wetzel, Carelli**  
Nays: **None**  
Abstain: **Bush (2/04/08 only)**  
**(5 ayes – 0 nays – motion carried)**

**PUBLIC PARTICIPATION NO. 1:**

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

**ALL IN FAVOR.**

**ORDINANCES:**

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

**ORDINANCE 02-2008**

**AN ORDINANCE AMENDING CHAPTER 108 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE AND IMPLEMENTING MANDATED SOLID WASTE RECYCLING REGULATIONS.**

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

**COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 16-A**

**RESOLUTIONS:**

Councilman Falkoski stated that the previously approved amount for purchase of two police vehicles needs to be increased by the amount of \$1,585 per car. Councilwoman Wetzel asked for clarification of resolution No. 7. Mayor Budesheim stated the matching funds would be from the Open Space Trust Fund. Borough Clerk Talerico reported that the Borough Engineer has recommended awarding the bid for the sewer extension and pump station to DCM Contracting of Florham Park for the amount of \$470,800.00. This

**RESOLUTIONS (continued):**

bid was being negotiated with the bidders which included Stacey Contracting, Inc. for the amount of \$710,000.00 and Marvec Construction Corp. for the amount of \$749,653.50

Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzell, to approve the following resolutions:

- 1) Payment of Claims to include the following recreation check approvals:
  - a. Theatre Direct Int. Broadway Show \$ 4200.00 maximum
  - b. NJSEA Ringling Brothers Circus \$ 1500.00 maximum
- 2) Escrow payments to the following:
  - a) Darmofalski Eng. & Assoc. TCR/Horton \$ 130.00
  - b) Darmofalski Eng. & Assoc. RKG Development \$ 130.00
  - c) Darmofalski Eng. & Assoc. Target Corp \$ 910.00
- 3) **Resolution #16-2008**; Emergency Temporary Appropriations.
- 4) **Resolution #17-2008**; Transfer of 2007 Appropriation Reserves.
- 5) Approval of 2007 LOSAP payment in the amount of \$35,283.00. This will leave a balance due of \$6,487.00 for new fire members that qualify but still need to fill out paperwork for Lincoln.
- 6) Additions to Bills list:
  - a. P.S.E. & G. Co. \$ 725.03
  - b. Verizon \$ 13.05
  - c. J.C.P. & L. Co. \$ 4801.45
- 7) Resolution to authorize Mayor Budesheim to endorse a Declaration of Intent to apply for a 2008 Morris County Historic Preservation Trust Fund Grant for a total amount of \$417,058 with Borough matching funds of \$83,411.60 and requesting funds of \$333,646.40 for completion of the barn renovation, stabilization of main house at Glenburn and exterior upgrades per recommendations of HMR Architects.
- 8) Addition to Resolution #17-2008 Transfer - \$4,500 from Group Insurance – transfer to LOSAP Contribution.
- 9) Approval of 2008 Professional Agreements as follows:
  - a. **Resolution #18-2008** – Barbarula & Associates
  - b. **Resolution #19-2008** – Richard Clemack, Esq.
  - c. **Resolution #20-2008** – Darmofalski & Associates
  - d. **Resolution #21-2008** – John L. Kraft, Esq., L.L.C.
  - e. **Resolution #22-2008** – Anderson & Denzler Associates, Inc.
  - f. **Resolution #23-2008** – Burgis Associates, Inc.
  - g. **Resolution #24-2008** – Robert H. Oostdyk, Jr. Esq.
- 10) Authorization of the purchase of a 2008 Pick-up truck for the Water Department to be charged to the Water o/e budget for a price not to exceed \$24,000.
- 11) Amend amount previously authorized for purchase of two Dodge Chargers for the police department from Warnock Fleet to an additional \$1,585 per vehicle.
- 12) Award bid for Paterson Hamburg Turnpike Sewer Extension and Pump Station to DCM Contracting, L.L.C. of Florham Park, NJ for the amount of \$470,800.00.

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

**COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 17-B, C, D, E, F, G, H, I, J AND K**

**CORRESPONDENCE:**

- 1) From the VFW Post 8096 welcoming attendance at their yearly Pancake Breakfast to be held on April 13, 2008 at their facility, 69 Carey Avenue, Butler, NJ, from 7:30 a.m. until noon.

**BOROUGH CLERK REPORT:**

Borough Clerk Talerico reported the Senior Citizens have requested an additional amount of \$425 be appropriated in their budget to provide extra buses for trips due to the increase in membership. Clerk Talerico also reported that she was asked whether the water retention bond for Creskill Hills needed to be renewed. Mayor Budesheim stated that it did. Clerk Talerico reported she received a certificate of insurance from the Patriot's Path Council of the Boy Scouts of America in Florham Park. Councilman Guis stated that it is for use of the camp.

**COMMITTEE REPORTS:**

Councilman Carelli reported the result of changing our health coverage policy whereby the borough will pay up to the cost of NJ Plus. The savings is \$85,000 or 13% in our budget and there are three additional participants this year.

Councilman Falkoski reported on the Fire Department budget meeting. He stated they are satisfied with their budget. He also reported the court report for the month of January. He reported that Junior Fireman Michael Van Ry has attained the age of 18 and has made an application to the state to be full fireman. Councilman Falkoski stated that he reviewed the towing ordinance and feels that it is too restrictive. He suggested it should be relaxed to allow more than two towers and storage facilities outside the town boundaries. Mayor Budesheim stated that we are not having any problems with the existing towers. Councilman Guis stated we have a system that works well and he doesn't see any reason to change it.

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to appoint Michael Van Ry as a Fireman for the Riverdale Fire Department.

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

Councilman Guis reported on the computer equipment drive to be held May 10<sup>th</sup> at the Freedom Park parking lot. Computer components and related items will be accepted for recycling at no charge. Details are on the website and if the event is a success they will return once a month.

Councilwoman Wetzl reported that the Board of Health would like the Mayor and Council to review proposed animal control regulations. She also reported that Recreation Director June Carelli would like to revise the rental agreement for the community center. There are concerns that residents are renting the facility for non-residents.

Councilwoman Bush reported the Municipal Alliance Committee is having its first event in conjunction with the Riverdale School. It is a poster contest for all grade levels relating to a drug, alcohol and crime-free neighborhood and making good choices. There will be an awards ceremony at the Community Center on March 4<sup>th</sup> at 7:00 p.m.

**PUBLIC PARTICIPATION NO. 2:**

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

**ALL IN FAVOR.**

**ADJOURNMENT:**

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

**ALL IN FAVOR.**

Adjourned: 8:20 p.m.

Respectfully Submitted:

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