

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, Falkoski, Guis, Loesner, Wetzl, Carelli
Absent: None**

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

APPROVAL OF MINUTES DATED:

Regular Meeting - February 17, 2010
Workshop Meeting - March 1, 2010

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

**ROLL CALL: Ayes: Falkoski, Guis, Loesner, Wetzl, Carelli
Nays: None
Abstain: Astarita (February 17, 2010 only)
(6 ayes – 0 nays – motion carried)**

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR.

ORDINANCES:

Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 02-2010

**ORDINANCE AMENDING CHAPTER 85 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE
AND ESTABLISHING A FEE FOR TEMPORARY
CERTIFICATES OF OCCUPANCY ISSUED PURSUANT TO THE
UNIFORM CONSTRUCTION CODE**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, to close the public session.

ALL IN FAVOR

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, **RESOLVED** that Ordinance No. 02-2010 as read on second reading at this meeting, be adopted and finally passed.

ORDINANCES (continued):

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 28-A

2) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 03-2010

**ORDINANCE AMENDING CHAPTER 168 OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE
AND AMENDING CERTAIN PROVISIONS APPLICABLE TO
THE “MF-O MULTIFAMILY OVERLAY DISTRICT”**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, to close the public session.

ALL IN FAVOR

Thereupon, Councilman Astarita set forth the motion, seconded by Councilman Carelli, **RESOLVED** that Ordinance No. 03-2010 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 28-B

3) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 04-2010

**BOND ORDINANCE OF THE BOROUGH OF RIVERDALE, IN
THE COUNTY OF MORRIS, NEW JERSEY, AMENDING IN ITS
ENTIRETY BOND ORDINANCE NO. 11-2004 FINALLY
ADOPTED MAY 3, 2004 AND BOND ORDINANCE NO. 2-2006
FINALLY ADOPTED FEBRUARY 6, 2006**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, to close the public session.

ALL IN FAVOR

ORDINANCES (continued):

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzel, **RESOLVED** that Ordinance No. 04-2010 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 29-C

4) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 05-2010

**ORDINANCE PROVIDING FOR THE ADMISSION OF THE
 BOROUGH OF RIVERDALE AS A MEMBER OF THE
 PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE
 AUTHORITY ENACTED PURSUANT TO N.J.S.A. 40:14A et. Seq.**

The Municipal Clerk read the notice for the second reading and final adoption.

Mayor Budesheim announced that this Ordinance was open for public participation.

There being no comments, Councilman Falkoski set forth the motion, seconded by Councilman Astarita, to close the public session.

ALL IN FAVOR

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Carelli, **RESOLVED** that Ordinance No. 05-2010 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 29-D

RESOLUTIONS:

Councilman Loesner questioned resolution No. 8. He asked if the Riverdale Land Conservancy was fundraising for work at Glenburn. The public was told when the house was purchased that it would not cost the borough a lot of money. Mayor Budesheim stated that they have raised funds and recently paid to install heat in the barn. When the building starts being used there will be additional fundraising. The 20% matching funds are from the Open Space Trust Fund. The Council also questioned the ADA requirements. Mayor Budesheim stated the plans include various upgrades and are available for review.

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

- 1) Payment of Claims including the following:
 - a. North Jersey Media Group - Legal Ads - \$ 492.76
 - b. Key Equipment - Copy Machine Lease - \$ 459.00

RESOLUTIONS (continued):

- c. Riverdale Recreation - Easter Egg Event - up to \$ 800.00
- 2) Approval of payment from Escrow to the following:
 - a) Darmofalski Engineering Assoc. Alexan at Riverwalk \$2,070.00
 - b) Anderson & Denzler Assoc. Alexan at Riverwalk \$ 86.40
- 3) **Resolution No. 25-2010;** Adopting a revised Plan 76-PD-Lincoln-120709 for the Employees Deferred Compensation Plan with Lincoln Financial Group.
- 4) **Resolution No. 26-2010;** Emergency Temporary Appropriations.
- 5) **Resolution No. 27-2010;** Tonnage Grant Application.
- 6) **Resolution No. 28-2010;** Refund of Tax Overpayment – Block 37.01, Lot 2 – Affiliated Title of NJ - \$1,459.31, Year 2010 – Duplicate Payment.
- 7) **Resolution No. 29-2010;** Refund of Tax Overpayment – Block 40, Lot 3.2308 – Wells Fargo Home Mortgage - \$1,337.82, Year 2010 – Duplicate Payment.
- 8) **Resolution No. 30-2010;** Authorize Mayor Budesheim to apply for 2010 Morris County Historic Preservation Grant for ADA requirement upgrade to the Glenburn House in the amount of \$275,000 with a \$55,000 match by the Borough of Riverdale.
- 9) Authorization of final payment to Dell-Tech, Inc. for the Rehabilitation of Glenburn Barn & House in the amount of \$21,473.20 as approved by HMR Architects, project managers.
- 10) Approval of award of a “Sewer Infiltration Study” on Cotluss Road, at the quarry, on Mathews Avenue and in Rock Creek Crossing to National Water Main Cleaning Co., in the amount of \$22,684 plus and additional \$2,000 contingency amount. (2 quotations were received)
- 11) Approval of proposal for engineering oversight and inspections for the “Sewer Infiltration Study” in the amount of \$5,000 to William Ryden, P.E., Sewer Engineer.
- 12) Approval of Recycling Bid Award to Blue Diamond Disposal, Inc. for a five year contract at a total amount of \$204,000 for the five years. This breaks down to \$40,800 per year at a monthly charge of \$3,400. Two bids were received of which Blue Diamond was the lowest bidder.
- 13) Authorize preparation of bid specifications for a street sweeper.

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

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 22 – E, F, G, H, I, J AND K

MAYOR REPORT:

Mayor Budesheim reported that we had a long and trying weekend. The Fire Department was out three days. Thirty-Seven homes were scheduled to have basements pumped. The police and DPW department pitched in.

COMMITTEE REPORTS:

Councilman Falkoski reported the Court Report for February 2010.

Councilwoman Wetzels reported that June Carelli sent a letter to Pompton Lakes requesting possible use of their tennis courts for tennis lessons.

Councilman Astarita asked if there was going to be a closed session to further discuss a personnel matter. Borough Attorney Oostdyk stated the individual would need to be sent a RICE notice. Councilman Loesner stated he would like to see the statements made by

COMMITTEE REPORTS (continued):

the other parties before making a recommendation. Councilman Astarita stated that he doesn't want the matter dropped or forgotten. Mayor Budesheim stated the matter was taken care of and no further action is needed.

Councilman Carelli reported that Mayor Budesheim made the presentation for the HUD grant and it went well.

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 Carelli, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:00 p.m.

Respectfully Submitted:

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