

The workshop meeting of the Borough of Riverdale Mayor and Council opened on the above date at 7:30 p.m.

Mayor William Budesheim presiding.

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

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

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR.

ORDINANCES:

- 1) **Introduction of Ordinance No. 12-2007; Cell Towers.**

The introduction of Ordinance No. 12-2007 was tabled until the next meeting.

MAYOR REPORT:

Mayor Budesheim stated that the Target traffic signal would not be enforceable until the state approves Title 39 for Target and Home Depot. Discussion took place concerning the traffic signal and the agreement with the property owner. Mayor Budesheim questioned bills we received from SESI Engineering for preparation of a site plan for the connector road. Borough Engineer Darmofalski stated he would review the bills and report his findings. Mayor Budesheim stated the grant money for the youth center would not be available until late September at the earliest. There was discussion regarding the work to be done and price quotations that have been obtained. Mayor Budesheim stated that the vehicle we had given to the First Aid Squad is costing them \$3,000 a year to insure. After discussion it was decided to put the car back on the borough insurance policy. There was also discussion regarding the damage to roads being done by trucks that are over weight limits and the enforcement of weight limits by the State Police.

COMMITTEE REPORTS:

Councilman Falkoski reported that the Police Chief has requested using OEM grant funds to purchase road signs and supplies in preparation for the street fair. He also reported that the Police Department has responded to 213 alarm calls in 2007. Our alarm ordinance is written in regard to fire alarms and it should be amended to include all alarms.

Councilwoman Wetzel reported on the Outreach Mobile Health Van which provides free treatment for minor illnesses and injuries for uninsured adults. She also reported that she ordered a banner for the street fair which will be held September 30th from 10 to 5. She also reported that Pequannock is opening a dog park at Foothills Park on West Parkway that will be available to non-residents.

Councilman Astarita reported the curbs are deteriorated on Halsey Avenue between Federal and Post Lane. There was discussion regarding budgeting for road repairs.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that Pompton Lakes High School is having a band competition on September 29th and the location in the event of rain is the Riverdale School. They want to use the Riverdale Pistol Team parking lot for bus parking. Councilman Guis stated that would not be a problem. Clerk Talerico will request a certificate of insurance. She also advised that the Riverdale Seniors plan to have an entertainer perform during their October meeting. Mr. Aberami is scheduled for a public hearing for his soil mining permit on September 17th at 8:00 p.m. and the Library teens will also be at that meeting. She reported that Certificates of Insurance were received from the NJ Youth Soccer Association for Kinnelon and Pequannock. There was discussion regarding use and maintenance of the soccer fields.

BOROUGH ENGINEER REPORT:

Borough Engineer Darmofalski reported on the status of the Mathews Avenue project.

RESOLUTIONS:

Councilman Guis stated that Clough Harbour and Associates did an impressive job on the Draft Master Plan but questioned whether we really need to spend another \$20,000 for an Extra Work Authorization. Mayor Budesheim and Councilman Falkoski recommended we do in order to get the Master Plan finalized and adopted. There was additional discussion regarding the Clough Harbour EWA proposal.

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

- 1) Approval of payment to Caldwell/W Caldwell Center for Continued Education in the amount of \$650.00 for water/wastewater course for Allen Kelley, DPW Department.
- 2) Approval of payment To Staples for laminating of 24 maps for the OEM drill in the amount of \$48.00.
- 3) Authorization to dispose of a copier with tag number 00749 located in the building department – no longer useable.
- 4) Mayor to appoint Matthew Kronyak as a temporary hourly employee at a pay rate of \$11.00 per hour, with consent of Council.
- 5) Authorizing reimbursement to Mary Ann Murphy for purchase of copier - \$444.97.
- 6) Authorization to use OEM Grant Funds to purchase road signs and supplies in the amount of \$909.98 plus shipping.
- 7) Authorizing payment of \$250.00 to EMPRO Signs for purchase of Street Banner.

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

- 8) **Resolution No. 66-2007;** Authorizing a Professional Services Agreement between Borough of Riverdale and Clough Harbour & Associates, L.L.P. for Master Plan Update.

ROLL CALL: Ayes: Carelli, Wetzel, Falkoski
Nays: Astarita, Guis
(3 ayes – 2 nays – motion carried)

COPY OF RESOLUTION IN FULL ON PAGE NO. 89-A.

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 9:10 p.m.

Respectfully Submitted:

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