

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, Bush, Falkoski, Guis, Wetzal, Carelli**
 Absent: **None**

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

INITIAL MEETING WITH THE RIVERDALE QUARRY TO DISCUSS THE LICENSE RENEWAL ITEMS INCLUDING TIMING, RECLAMATION AND COMPLAINTS.

Mayor Budesheim stated the owners of the quarry property want to revise the reclamation plan. They expect about seven more years of quarrying activity and we hope the last two years will be used towards site preparation for future use. Borough Engineer Darmofalski stated the quarry would give a brief presentation about the changes. Most of the developers the owners have talked to preferred a 1% slope away from Hamburg Turnpike.

Brian Montag, Counsel for the Tilcon quarry, introduced the Area Manager and Chief Engineer. They explained the revised reclamation plan and how it would change the slope from 3% with a mound in the middle of the property to a 1% slope from the front to the back of the property. They answered questions from the council regarding the plan. The public hearing for license renewal will be held at the regular meeting in January. Councilman Guis requested the emergency exit off of the Wal-Mart site be improved so emergency vehicles can get through. Borough Engineer Darmofalski stated that there have not been many complaints.

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:

There was discussion regarding Ordinance 12-2008. Borough Attorney Oostdyk stated the commercial component is mandatory and the residential component and amount are optional.

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

ORDINANCE 12-2008

**AN ORDINANCE TO AMEND CHAPTER 149, ENTITLED
 “SUBDIVISION OF LAND AND SITE PLAN REVIEW” OF THE
 CODE OF THE BOROUGH OF RIVERDALE, AND PROVIDING
 FOR MANDATORY DEVELOPMENT FEES FOR THE
 AFFORDABLE HOUSING PROGRAM OF THE BOROUGH OF
 RIVERDALE**

ORDINANCES (continued):

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 97-A

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

ORDINANCE 13-2008**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE AND CONSOLIDATING THE WATER AND SEWER UTILITIES**

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 97-B**RESOLUTIONS:**

Borough Engineer Darmofalski commented on resolutions 6 and 7. A preconstruction meeting for the service road was attended by Target, the contractor R and R, and the Grande. D. R. Horton is scheduled to start on October 20th. Mr. Darmofalski recommended release/reduction of the performance bonds once activity has begun. After discussion it was decided to table the resolutions until the next meeting. Councilman Falkoski asked for clarification of resolution 3.

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilwoman Wetzels, to approve the following resolutions, with the exception of 6 and 7 which are tabled until the next meeting:

- 1) **Resolution #63-2008;** Chapter 159 – 2008 Recycling Tonnage Grant - \$4,439.05.
- 2) Payment of the following professional invoices:

a. Darmofalski Engineering	-	Sewer Project	\$7,604.50
b. Darmofalski Engineering	-	Sewer Project	\$7,650.00
c. Richard J. Clemack, Esq.	-	TCR Sewer Escrow	\$2,274.76
- 3) Authorization of Mayor Budesheim to execute a “Conditional No Further Action letter and Covenant Not to Sue” with the DEP regarding the completion of a Remedial Action pursuant to the Technical Requirement for Site Remedial (N.J.A.C. 7:26E) for soils at a former greenhouse and no other areas. (copy of letter distributed to Mayor and Council)
- 4) Mayor Budesheim to appoint two new members to the Riverdale Board of Health to fill unexpired terms as follows:
 - a. Thomas Batelli appointed to replace Ellyn Ward – Term 12/31/2008
 - b. Jason Cullen appointed to replace Joseph Destito – Term 12/31/2009
- 5) Approval of \$1.00 per hour increase for Neil DeBonte as of 10/01/08 for obtaining his CDL, Commercial Drivers License.
- 6) Reconsideration of the Target performance bond release/reduction and acceptance of maintenance bond based on the original conditional approval made on June 16, 2008.

RESOLUTIONS (continued):

- 7) Reconsideration of the D.R. Horton bond release/reduction based on the original conditional approval made on June 16, 2008.
- 8) Approval of payment to DCM Contracting – Paterson Hamburg Turnpike Sewer Project as recommended by Paul Darmofalski, Borough Engineer as follows:
 - a. Payment #3 for August, 2008 \$99,490.09
 - b. Payment #4 for September, 2008 \$64,909.57
- 9) Approval the following for recreation:
 - a. Use full balance in recreation trust account toward payment for Yoga Instructor and Dance Instructor.
 - b. Payment for bus trip to NYC for play to see Wicked- \$650.00.

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

COPY OF RESOLUTIONS IN FULL ON PAGE NO. 98-C**OTHER BUSINESS:**

- 1) Claim regarding damage caused to a private citizen's vehicle while Officer was helping citizen move the distressed vehicle. Mary Nordlander has submitted two quotes for repairs to her vehicle due to this incident. The quotations are 1) Paul Miller BMW - \$954.71 and 2) Riel Auto Body Inc. for \$801.01. (information distributed to Mayor and Council for review with input from the Borough Attorney of how to handle the matter)

Borough Clerk Talerico stated the claimant refused to submit the claim to her own insurance carrier. There was discussion and it was determined that was the correct way to proceed.

MAYOR REPORT:

Mayor Budesheim reported the open house and dedication at the Community Center will be held Saturday, November 22 at 11:00 a.m. He reported that there is an ongoing problem with our records storage. The roof was leaking and there is mold. He and Borough Clerk Talerico have discussed the situation and propose partial shut down of the front office for two or three days in December to give everyone the opportunity to review their records and get them back in order. We will use the old OEM office for records storage. The Mayor also reported that bills have been coming in without purchase orders. He emphasized that the encumbrance system must be used. The budget will be extremely tight next year. The gasoline appropriation this year was \$77,500 and we're going to be short. We've paid through August, there's only \$11,000 left.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported on the new email system. She also reported that the Recreation Director asked if \$4,000 would be available for Fright Night this year. Council agreed to reduce the amount to \$2,000. She reported that we received a request for reimbursement to NYS&W for Engineering Costs for an Entry Permit. Borough Engineer Darmofalski requested a copy. An invoice was received for \$8,892.40 for the 9-1-1 Dispatch Interlocal Services Agreement for next year. This is a 7 percent increase.

BOROUGH ENGINEER REPORT:

Borough Engineer Darmofalski reported that requirements for the community rating system have been submitted. This is the program through FEMA for a discount on flood insurance. The Mathews Avenue/Hamburg Turnpike improvements have been completed. He will be making a request to possibly change some of the no parking regulations on Mathews Avenue with the recommendations of the Police Department. There is one more day on the sewer project to finish the main line and then we're going to laterals which the contractor tells us will be approximately a week.

COMMITTEE REPORTS:

Councilman Carelli reported that the budget for next year will be tight. He proposed we review each line item of one of the O/E budgets at each meeting to see where cuts can be made.

Councilman Falkoski reported a legislative alert to bills that would raise money through court fees to be utilized to pay for increased security in courts.

Councilman Guis discussed the status of the request for reimbursement for snow plowing and electricity at the Grande.

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.

Mayor Budesheim suggested that gas for borough vehicles that are used for a combination of business and personal use be limited. Councilwoman Wetzel stated that we have a responsibility to the residents and need to take some type of action. Council agreed and a memo will be issued to that regard.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:55 p.m.

Respectfully Submitted:

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