

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, Falkoski, Guis, Wetzel, 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 - September 21, 2009
 Workshop Meeting - October 5, 2009

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

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

PRESENTATION TO SERGEANT ROBERT DOLLOWAY:

Mayor Budesheim announced that we have the privilege of honoring Sgt. Robert Dolloway of the Riverdale National Guard Armory and his family. Congressman Rodney Frelinghuysen presented Sgt. Dolloway with the Morris County Military Service Medal. In recognition of the Mayor and Council's support of the National Guard and their families, Sgt. Dolloway presented the Borough with an American Flag that was flown over Camp Bucca while he was deployed in Iraq.

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:

Councilman Falkoski questioned the duties and responsibilities of the municipal housing liaison position. Borough Attorney Oostdyk stated this is COAH's model ordinance. We will also be doing an ordinance which sets out procedures once we make the decision to apply for the third round.

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

ORDINANCE 13-2009

**ORDINANCE TO CREATE THE POSITION OF MUNICIPAL
 HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING
 THE BOROUGH OF RIVERDALE'S AFFORDABLE HOUSING
 PROGRAM PURSUANT TO THE FAIR HOUSING ACT**

ORDINANCES (continued):

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 81-A**RESOLUTIONS:**

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

- 1) Payment of Claims, including the following:
 - a) Gloria Carelli - Food Pantry - \$ 83.50
 - b) Mayor Budesheim - Microphone for Community Center - \$ 153.92
- 2) Payments from Escrow Accounts as follows:
 - a) Darmofalski Engineering Alexan at Riverwalk \$10,109.00
 - b) Darmofalski Engineering DR Horton-Grande \$ 230.00
 - c) Darmofalski Engineering Riverdale Square \$ 460.00
 - d) Anderson & Denzler Alexan Riverwalk \$ 3,580.00
- 3) **Resolution No. 88-2009;** Resolution Appointing Carol Talerico as Municipal Housing Liaison to the Borough of Riverdale.
- 4) **Resolution No. 89-2009;** Refund of Tax Overpayment – Block 20 – Lot 7.01 – Maureen Tencza, 3 Parkway, Riverdale, NJ \$250.00 – Disabled Deduction.
- 5) **Resolution No. 90-2009;** Release of Target Bond Service Road Construction #104763180 in the amount of \$392,018.00, which has been approved for release by the Borough Engineer Paul Darmofalski. A Maintenance Bond in the amount of \$54,447.00 has been posted.
- 6) **Resolution No. 91-2009;** Approval of Professional Services Proposal for continuation of the 2008 Housing Element and Fair Share Plan by Robert Michaels & Associates, Randolph, NJ in the a possible budgetary amount between \$15,000 and \$20,000 that work will be billed on a time and materials basis pursuant to the hourly rate of \$125.00 per hour.
- 7) Authorization to declare a 1970 Chevrolet Dump Truck with Salter/Sander as surplus and no longer of any value to the Borough of Riverdale, and to advertise for sealed bids with a minimum bid amount of \$2,400 or best offer.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 81 – B, C, D, E AND F**MAYOR REPORT:**

Mayor Budesheim reported that the Borough of Lincoln Park sent a letter to remind us of the upcoming expiration of the option for purchasing additional sewage capacity. The Mayor recommended we decline the option since we have enough capacity right now.

NEW BUSINESS:

- 1) Possibility of offering a reward for any information that would lead to the apprehension of the perpetrators that vandalized the water tank located at The Grande site.

NEW BUSINESS (continued):

Mayor Budesheim reported the recent vandalism to the water tank resulted in \$3,000 to \$5,000 in damage. It was decided to offer a \$500 reward.

- 2) Consideration of using \$25,000 of Rock Creek Escrow to improve the access road leading to the water tank located the Rock Creek Crossing site.

Councilman Guis reported on the poor condition of the road and repair work that needs to be done. The Borough Engineer suggested we use escrow money, pending legal approval, to repair the road. Borough Attorney Oostdyk stated the money was not specifically bonded for the road and we would need to schedule a hearing. After further discussion it was decided that this is a safety issue and we should not wait to make the repairs.

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

- 8) Authorizing a \$500 reward to be offered for information leading to the apprehension of perpetrators that vandalized the water tank at The Grande site.
 9) Authorizing repair work to the access road leading to the water tank located at the Rock Creek Crossing site, using an RCP at a cost not to exceed \$25,000 to be paid by the Water Department and to recoup the cost from the developer.

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

COMMITTEE REPORTS:

Councilman Falkoski reported the court report for the month of September.

Councilman Guis reported on the five year vehicle plan.

Councilwoman Wetzel reported on a special Board of Health meeting. They are forming a Health Education Committee and the 2010 budget was submitted. There are six communities being rendered under the Pequannock Health System so they may change the name to Jersey Health Alliance. There was information provided regarding the upcoming flu clinics. She also reported on the Halloween Parade and festivities to be held October 30th.

Councilman Astarita reported that the first meeting of the Community Development Board will be November 5th. He commended Officer LoPorto for the manner in which he responded to his wife's recent call for an ambulance.

Councilwoman Bush reported that the Municipal Alliance is coordinating a Teen Fright Night Movie event.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that tipping fees will be increasing to \$90.38 per ton for 2010. She also reported we received notification from NJIIF regarding our workman's compensation insurance. An audit was done and Riverdale's potential supplemental assessment may be \$27,542.88 payable over a multi-year period. She also reminded the Council that room reservations for the convention must be finalized by October 30th.

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:28 p.m.

Respectfully Submitted:

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