

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, Wetzel, Carelli**
 Absent: **Guis**

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

APPROVAL OF MINUTES DATED:

Regular Meeting - October 19, 2009
 Workshop Meeting - November 2, 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, Wetzel, Carelli**
 Nays: **None**
 Abstain: **Bush (November 2, 2009 only)**
 (5 ayes – 0 nays – motion carried)

PUBLIC PARTICIPATION NO. 1:

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

ALL IN FAVOR.

ORDINANCES:

- 1) Public Hearing and Adoption of an Ordinance entitled:

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

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. 13-2009 as read on second reading at this meeting, be adopted and finally passed.

ORDINANCES (continued):

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 88-A**RESOLUTIONS:**

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

- 1) Payment of Claims, including the following:
 - a) Community Center Supplies - Not to Exceed - \$ 1,000.00
 - b) Mountain Creek Ski Passes - Recreation Trust Fund - \$ 8,412.70
 - c) NJSEA/Disney on Ice Tickets- Recreation Trust Fund - \$ 727.50
 - d) Fast Signs - Signs for Halloween Decoration Contest - \$ 75.00
- 2) Payments from Escrow Accounts as follows:
 - a) Darmofalski Engineering DR Horton-Grande \$ 230.00
 - b) Darmofalski Engineering Alexan at Riverwalk \$ 2,756.00
 - c) Darmofalski Engineering Riverdale Square \$ 115.00
 - d) Anderson & Denzler Assoc. Alexan Riverwalk \$ 2,700.00
- 3) **Resolution #93-2009;** Transfer of Appropriations.
- 4) Mayor to appoint John Scialla as Acting Construction Code Official in the absence of Joseph Montemarano to be out on medical leave, with confirmation of council.
- 5) **Resolution #94-2009;** Refund of Tax Overpayments.
- 6) **Resolution #95-2009;** Redemption of Tax Sale Certificate #2-01 Tax Title Lien.
- 7) **Resolution #96-2009;** Redemption of Tax Sale Certificate #6-03 Tax Title Lien.
- 8) Approval of Change of Work Order in the amount of \$200 for tree cutting at Glenburn.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 88 – B, C, D, E AND F**BOROUGH CLERK REPORT:**

Borough Clerk Talerico reported on correspondence received from Ralph Conforti, 126 Mathews Avenue, regarding Riverdale Ordinance 8-82 providing for vacation of Lead Mine Road. He requested clarification of the ordinance as it pertains to his property. Borough Attorney Oostdyk requested a copy so he can respond.

COMMITTEE REPORTS:

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

Councilwoman Wetzol reported that the Riverdale School is holding a fundraiser to have the Riverdale community holiday tree on the school lawn professionally decorated. The initial cost is \$1,500 and there will be a maintenance contract. She recommended that \$500 be contributed toward the project from Celebration of Public Events.

COMMITTEE REPORTS (continued):

Thereupon, Councilwoman Wetzel set forth the motion, seconded by Councilman Astarita, to contribute \$500 from Celebration of Public Events to the Riverdale School fundraiser for the community holiday tree decorating and celebration.

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

Councilman Astarita reported on the Community Development Block Grant meetings he attended. The application deadline is January 8th and presentations will be March 8th and 9th and the Freeholders will vote on April 28th. They would like projects completed within 18 months of receiving a grant.

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 7:56 p.m.

Respectfully Submitted:

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