

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

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

APPROVAL OF MINUTES DATED:

October 15, 2007 - Regular
 November 5, 2007 - Workshop

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

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

MAYOR BUDESHEIM WELCOMES RIVERDALE RESIDENT CHRIS SCILINGO, USMC, AND EXPRESSES GRATITUDE TO HIM AND HIS FAMILY FOR THEIR SACRIFICES.

Mayor Budesheim announced that Chris Scilingo has been in the U.S. Marine Corp since graduating from Pompton Lakes High School in 2005. After advanced training at Camp Lejuene in North Carolina he left for Japan in the spring of 2006. While there he volunteered and was chosen to go to Iraq where he spent over six months on the Al Asad base in the Al Anbar province. After leaving Iraq he returned to Japan and came home on November 12th for 16 days. It's been over a full year since he's been home with his family. At the end of his leave he will report back to Japan, then to Korea for a month and then back to Japan. There is a good possibility he will return to either Iraq or Afghanistan in the spring of 2008. When his military service is complete he hopes to enter the field of law enforcement. Mayor Budesheim read congratulatory letters from the Morris County Board of Chosen Freeholders and the New Jersey 26th Legislative District. Councilman Astarita assisted in presenting a certificate of appreciation from the Mayor and Council and a most grateful community. Chris was also presented with a letter from the manager of Chili's Restaurant thanking him for his service and inviting him and his family for a complimentary dinner while home on leave.

PUBLIC PARTICIPATION NO. 1:

Mrs. Hook, 4 Hamburg Turnpike, inquired as to the status of sewer lines to her home. Mayor Budesheim stated that we are currently out to bid on the sewer pipe extension. Councilman Guis stated that the best estimate is construction would start no earlier than April 1st and it will take 4 to 5 months to complete if everything gets approved and the money is authorized.

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

ALL IN FAVOR.

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| | b) Paul Darmofalski, P.E. Cotluss Development | \$ 125.00 |
| | c) Paul Darmofalski, P.E. TCR/Horton | \$ 750.00 |
| | d) Paul Darmofalski, P.E. RKG Development | \$ 312.50 |
| | e) Anderson & Denzler Target Corporation | \$ 3,548.90 |
- 3) **Resolution #77-2007;** Person to Person Liquor License Transfer – from 92 North Corp to Rupperts of N.J., Inc. License #1433-33-008-005.
 - 4) Approval of voice mail system by Black Box Network Services – in the total amount of \$6,299.91 to be charged to Capital Administrative Equipment.
 - 5) Approval of release of escrow funds to Starwood Heller Properties and Heller-Riverdale LLC (BJ's/Home Depot site) in the amount of \$3,255.63.
 - 6) **Resolution #78-2007;** Appointing of Judy Martisek, Authorized Agent as HAS Manager and the NJ Housing and Mortgage Finance Agency (HMFA) as administrator for the units at Rock Creek Crossing.
 - 7) **Resolution #79-2007;** Transfer of Appropriations.
 - 8) **Resolution #80-2007;** Authorize Mayor Budesheim to execute lease agreement between the Borough of Riverdale and The New York, Susquehanna, and Western Railway.
 - 9) Authorization to pay PLFAS VSAP award for 2007 at a maximum payout of \$500.00 – totals to be paid through payroll is \$16,476.60. (copy distributed to Mayor & Council).
 - 10) Authorize Mayor Budesheim to endorse Open Space Trust Agreement for Dube property acquisition in the amount of \$65,000.
 - 11) Authorizing payment in the total amount of \$5,371 for 2007 clothing allowance for the Fire Department.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 110-C, D, E, F AND G

Mayor Budesheim distributed budget worksheets for each department. There will be a budget discussion at the next workshop meeting and he advised that we are cutting back wherever possible.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that it was discussed several months ago to change the insurance for the Fire Department. It was decided at that time the Council would make the change for 2008 and we need to contact the insurance company with the decision. Clerk Talerico will e-mail the quotations to the governing body so a decision can be made at the next meeting.

COMMITTEE REPORTS:

Councilman Falkoski reported that we received a letter from the Morris County Prosecutor expressing gratitude for allowing Patrolman Patrick Harden to be a part of their Narcotics Task Force for Operation Redirect. The utilization of this officer throughout different phases of the operation and the arrests made was critical to the overwhelming successful conclusion of the investigation, and would not have been possible without your commitment to this partnership. Councilman Falkoski also reported that Patrolman Anthony LaPorto will complete his probationary period on December 11th.

Councilwoman Wetzel reported that JC Promotions sent us a check for \$425 which is our profit from the street fair.

COMMITTEE REPORTS (continued):

Councilwoman Bush reported that she will attend a meeting on December 10th with the Department of Human Services. They will explain the procedures to be followed for the Municipal Alliance Committee. Beth Jacobson will be working with her personally on budget procedures.

Mayor Budesheim reported that John Bruno will be coming to meet with us on November 27th at 11:00 a.m.

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 Guis, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:40 p.m.

Respectfully Submitted:

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