

ORDINANCES:

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

ORDINANCE 25-2006**ORDINANCE AMENDING CHAPTER 126 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVERDALE PERTAINING TO PEACE AND GOOD ORDER**

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 Carelli, to close the public session.

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

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Carelli, **RESOLVED** that Ordinance No. 25-2006 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 138-A**RESOLUTIONS:**

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

- 1) Payment of Claims.
- 2) Approval of Escrow Payment to following:

a)	Paul Darmofalski, P.E.	Target Corporation	\$ 8,800.00
b)	Paul Darmofalski, P.E.	D. R. Horton	\$ 3,260.00
c)	Paul Darmofalski, P.E.	K&K Developers	\$ 4,240.00
d)	Paul Darmofalski, P.E.	Majestic Homes/Beazer	\$ 360.00
e)	William Ryden, P.E.	K&K Developers	\$ 748.48
f)	William Ryden, P.E.	D.R. Horton	\$ 388.98
g)	William Ryden, P.E.	Target Corporation	\$ 325.00
- 3) **Resolution No. 88-2006;** Cancellation of Improvement Authorizations.
- 4) **Resolution No. 89-2006;** Cancellation of Prior Year Outstanding Checks.
- 5) **Resolution No. 90-2006;** Cancellation of Various Balances.
- 6) **Resolution No. 91-2006;** Transfer of Appropriations – 2006.
- 7) **Resolution No. 92-2006;** Temporary Appropriations – 2007.
- 8) **Resolution No. 94-2006;** Authorization of Mayor Budesheim to sign an agreement with the County of Morris for an Interlocal Services Agreement for Emergency Services for the year 2007.
- 9) Resolution to approve 4 coin operated amusement devices at Wal-Mart.
- 10) Resolution to schedule a year end Special Council Meeting Thursday, December 28, 2006 at 9:00 a.m. to finalize any financial matters or other matters as deemed necessary by the Governing Body.

RESOLUTIONS (continued):

11) Resolution No. 95-2006; Emergency Appropriation - \$25,000 Police Salaries and Wages

12) Resolution No. 96-2006; Emergency Appropriation - \$25,000 Water o/e.

13) Escrow payments to the following:

- | | | | |
|----|---------------------|--------------------|-----------|
| a) | William Ryden, P.E. | K&K Developers | \$ 142.36 |
| b) | William Ryden, P.E. | D.R. Horton | \$ 173.62 |
| c) | William Ryden, P.E. | Target Corporation | \$ 726.40 |
| d) | William Ryden, P.E. | Alexan Riverwalk | \$ 65.00 |

ROLL CALL: Ayes: Bush, Wetzel, Guis, Astarita, Carelli, Falkoski

Nays: None

(6 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 139-B, C, D, E, F, G, H, I AND J

MAYOR REPORT:

Mayor Budesheim reported that appointees to any boards need to be notified of the reorganization meeting. If anyone wants any certificates of appreciation presented that night the information should be sent to the Mayor. He stated that Borough Engineer Darmofalski would provide refreshments for a reception at the Senior Community Center after the meeting if a C.O. were obtained. It was decided to invite each of the boards and to send a written invitation to each of the appointees.

COMMITTEE REPORTS:

Councilman Falkoski reported that he had an application from Dennis Dakake for membership to the Riverdale Volunteer Fire Department. He has been a member of the Pompton Lakes Fire Department since 1989.

Thereupon, Councilman Falkoski set forth the motion, seconded by Councilman Guis, to appoint Dennis Dakake as a member of the Riverdale Volunteer Fire Department.

ROLL CALL: Ayes: Bush, Wetzel, Guis, Astarita, Carelli, Falkoski

Nays: None

(6 ayes – 0 nays – motion carried)

Councilman Falkoski reported the Municipal Court Report for the month of November. He also reported that a situation exists in the Cotliss Road area where he counted 21 empty gallon wine bottles along the road. He believes the workers at the Grande are throwing them out of their cars when they get off from work at the end of their shift. Security there would like to work with the Riverdale police to try to determine who is doing this.

Councilwoman Wetzel reported on the holiday celebration held on Saturday. She congratulated June Carelli and the Recreation Committee on another very successful event. People were very enthusiastic and looking forward to it becoming an annual event.

Councilman Astarita reported that the transfer station tipping fee increase will be phased in over the next few years. He reported on the Community Development meeting he attended. A motion was put forth and passed to allow communities to submit only one application per year. The limit is \$80,000 and we are eligible. The application deadline is 5:00 p.m. on January 26th. Councilman Astarita made recommendations for our

COMMITTEE REPORTS (continued):

presentation for the Senior Community Center. He stated that a non-profit organization can make it's own application.

Councilwoman Bush reported that she received packets from Beth Jacobson for the Municipal Alliance Committee. They will be given to the committee members for review prior to the January meeting.

Councilman Falkoski stated that he had left a message for the reporter at the Suburban Trends to advise we were swearing in a new police officer tonight. He had suggested she bring a photographer with her to the meeting. She did not attend.

PUBLIC PARTICIPATION NO. 2:

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

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

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:10 p.m.

Respectfully Submitted:

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