

The Special Meeting of the Borough of Riverdale Mayor and Council opened on the above date at 9:00 a.m.

Mayor William Budesheim presiding.

ROLL CALL: **Present:** **Astarita, Bush, Wetzel, Falkoski**
 Absent: **Carelli, Guis**

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

THE PURPOSE OF THIS SPECIAL MEETING IS TO ACT ON ANY FINANCIAL MATTERS OR OTHER MATTERS DEEMED NECESSARY BY THE GOVERNING BODY FOR THE CLOSING OF THE YEAR 2007:

RESOLUTIONS:

Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the following resolution.

- 1) **Resolution No. 91-2007:** Cancellation of Debits & Credits on the Tax Books.
- 2) **Payment of Claims:**

a) Carefree Bus Tours	NY Show Trip (Trust a/c)	\$ 1,160.00
b) Cross Match Tech.	P.D. Live Scan System	\$28,954.74
c) Nextel Commun.	Cell Phones	\$ 348.85

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 122-A

ADJOURNMENT:

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

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

Adjourned: 9:07 a.m.

APPROVED:

Respectfully Submitted:

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