

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**
 Absent: **Carelli**

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

APPROVAL OF MINUTES DATED:

Regular Meeting – May 18, 2009
 Workshop Meeting – June 1, 2009

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

ROLL CALL: **Ayes:** **Astarita, Bush, Falkoski, Guis, Wetzel**
 Nays: **None**
 Abstain: **Astarita (June 1st 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 06-2009

**AN ORDINANCE AMENDING THE REVISED GENERAL
 ORDINANCES OF THE BOROUGH OF RIVERDALE AND
 REVISING THE FEE FOR A CERTIFICATE OF CONTINUED
 OCCUPANCY FOR COMMERCIAL, INDUSTRIAL, AND
 RESIDENTIAL PREMISES**

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 Guis, to close the public session.

ALL IN FAVOR

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Falkoski, **RESOLVED** that Ordinance No. 06-2009 as read on second reading at this meeting, be adopted and finally passed.

ORDINANCES (continued):

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 47-A

2) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 08-2009

**ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION
 LIMITS AND TO ESTABLISH A CAP BANK**

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 Guis, to close the public session.

ALL IN FAVOR

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Astarita, **RESOLVED** that Ordinance No. 08-2009 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 47-B

RESOLUTIONS:

Mayor Budesheim reported on the condition of the stairs at the library front entrance and the need to extend the roof and move the pillars. Two price quotations have been obtained for the project.

Thereupon, Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the following resolutions:

- 1) Payment of Claims.
 - a) The FunPlex - Summer Rec/Deposit for July 8th \$ 240.00
 - b) Ildiko T. - Instructor/Tot’s Music Class \$ 343.00
 - c) Anne Gould - Party/Toddler Play Group \$ 23.02
 - d) Nitin Chohoda- Instructor/Boot Camp \$1,200.00
 - e) Nancy Courtney Instructor/Kickboxing \$ 500.00 max
 - f) Dynamite Falls- Summer Rec/Deposit for July 9th \$ 400.00
 - g) Krista Osborne- Instructor/Cheerleading Program \$ 287.00
 - h) Maria Hall - Refund/Cancelled Basketball Clinic \$ 65.00
 - i) June Carelli - Petty Cash Fund \$ 99.77
 - j) Laura Everett - Refund/Cancelled Tennis Program \$ 70.00
 - k) Steve Max! Inc Sumer Rec/Simon Sez Show \$ 750.00
 - l) Symone Negrini Refund/Cancelled Tennis Program \$ 70.00
 - m) Marilen Marcelo Refund/Cancelled Tennis Program \$ 70.00

RESOLUTIONS (continued):

- | | | | |
|----|--------------------|------------------------------------|-----------|
| n) | Lisa Johnson - | Refund/Cancelled Tennis Program | \$ 70.00 |
| o) | Sonia Tacinelli | Refund/Cancelled Basketball Clinic | \$ 65.00 |
| p) | Home Field Advant. | Sporting Goods – Basketballs | \$ 48.00 |
| q) | Key Equipment | Lease/Savin Copier | \$ 459.00 |
- 2) Payments from Escrow Accounts as follows:
- | | | | |
|----|-------------------------|---------------------|------------|
| a) | Darmofalski Engineering | Alexan at Riverwalk | \$9,304.00 |
| b) | Darmofalski Engineering | Target Corporation | \$4,058.00 |
| c) | Darmofalski Engineering | TCR/Horton | \$ 260.00 |
| e) | Johnson, Murphy, Hubner | Alexan at Riverwalk | \$ 280.00 |
- 3) **Resolution #53-2009;** Emergency Temporary Appropriations.
4) **Resolution #54-2009;** Imposing a Thirty (30) Day License Suspension on Liquor License No. 1433-44-004-007 (Convenience Liquors 23, Inc.)
5) **Resolution #55-2009;** Renewal of 2009/2010 Liquor Licenses with conditions.
6) **Resolution #56-2009;** Approval of submittal of a Municipal Aid Grant Application & Agreement for Arlington Place, Haycock Avenue and Mead Avenue Improvement Project in the amount of \$275,000.
7) **Resolution #57-2009;** Approval of submittal of a Municipal Aid Grant Application & Agreement for Sidewalk Improvements to Arlington Place, Haycock Avenue, and Mead Avenue in the amount of \$200,000.
8) Approval to repair library stairs with limestone and bluestone and extend the roof over the stairs at a total cost of \$28,840.

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

COPY OF BILLS LIST AND RESOLUTION IN FULL ON PAGE NO. 48-C, D, E, F, G AND H**NEW BUSINESS:**

- 1) Discussion of Photo Shoot at Glenburn Estate.

Mayor Budesheim announced that Loehmann's Department store has scheduled an advertising photo shoot at the Glenburn Estate this Wednesday and Thursday. Loehmann's donated \$500 to the Riverdale Land Conservancy and will provide a certificate of insurance.

Thereupon, Councilwoman Bush set forth the motion, seconded by Councilwoman Wetzel, to approve Loehmann's Department Store photo shoot at Glenburn on June 17th and 18th, 2009.

ALL IN FAVOR.**BOROUGH CLERK REPORT:**

Borough Clerk Talerico reported that correspondence was received regarding Title 39 at Riverdale Square. Borough Attorney Oostdyk stated he is aware of the situation and our experience has shown the state is not going to process any Title 39 applications. It was a condition of their approval and we should recognize that they met that condition in preparing the application. If the police department feels there's a need for enforcement, we'll need to do a local ordinance. Clerk Talerico reminded the Council that the deadline for the Red Flag Rule is August 1st. Borough Attorney Oostdyk stated this pertains to preventing identity theft in connection with utility billing and recommended we wait until

BOROUGH CLERK REPORT (continued):

July. Clerk Talerico reported that we need to establish the position of Municipal Housing Liaison by ordinance for COAH.

COMMITTEE REPORTS:

Councilman Falkoski reported the court report for the month of May. He also distributed copies of a sample entertainment ordinance for review by the Council.

Borough Attorney Oostdyk stated that the Convenience Liquors 23 liquor license should be approved with added conditions.

Thereupon, Councilwoman Bush set forth the motion, seconded by Councilwoman Wetzel, to amend Resolution #55-2009 to add conditions to Convenience Liquors 23, Inc. liquor license and to approve the following resolution:

- 9) **Resolution #58-2009;** Renewal of Convenience Liquors 23, Inc. 2009/2010 Liquor License with conditions.

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

COPY OF RESOLUTION IN FULL ON PAGE NO. 49-I

Councilwoman Wetzel reported registration for the summer recreation program is down quite a bit this year. Information for the summer concerts is available on the website.

Mayor Budesheim reported the farmers market will begin tomorrow.

PUBLIC PARTICIPATION NO. 2:

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

ALL IN FAVOR.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:01 p.m.

Respectfully Submitted:

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