

ORDINANCES (continued):

ROLL CALL: **Ayes:** **Bush, Falkoski, Wetzel, Carelli**
 Nays: **Guis**
 (4 ayes – 1 nay – motion carried)

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 87-A

2) Public Hearing and Adoption of an Ordinance entitled:

ORDINANCE 10-2008**ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM**

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 Falkoski set forth the motion, seconded by Councilman Guis, **RESOLVED** that Ordinance No. 10-2008 as read on second reading at this meeting, be adopted and finally passed.

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

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 87-B**RESOLUTIONS:**

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

- 1) Payment of Claims, including the following payments:
 - a) Apollo Flag Company - Memorial Day Items \$234.00
 - b) The Grande Hotel, Cape May – Tax Assessor Conference \$468.00
- 2) **Resolution No. 61-2008;** Corrective Action Plan required for any findings and recommendations contained in Annual Audit.
- 3) Escrow payments to the following:
 - a) Darmofalski Eng. & Assoc. Alexan Riverwalk \$ 130.00
 - b) Darmofalski Eng. & Assoc. Majestic/Beazer \$ 390.00
 - c) Darmofalski Eng. & Assoc. RKG Development \$ 130.00
 - d) Burgis Associates Alexan Riverwalk \$ 1,460.00
 - e) Anderson & Denzler Assoc. D.R. Horton \$ 295.48
- 4) Appoint Eric Hollenstein as permanent police officer due to completion of probationary period, retroactive to June 9, 2008..
- 5) Approve payment to Charles Quant, Sr. for unused sick days due to him upon his retirement.

RESOLUTIONS (continued):

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

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 88-C AND D**CORRESPONDENCE:**

- 1) Imad Saleh of 55 Newark Pompton Turnpike requesting to create a new entrance to their driveway on Federal Place. The new curb opening will be 16 feet wide. (copy of letter distributed to Governing Body)

Borough Clerk Talerico stated that we have not received the Borough Engineer's recommendation on this matter and should have it for the next meeting.

MAYOR REPORT:

Mayor Budesheim reported the DEP has sent a letter regarding contamination at the Powder Mill Condominium site. He also reported on a letter received from Target. They are tying other conditions into building the connector road that have no relationship to the road.

BOROUGH CLERK REPORT:

Borough Clerk Talerico reported that Camfil Farr has requested permission to use Freedom Park on Friday, September 5, 2008 for their company picnic. They have provided a certificate of insurance. Council approved the request. She also reported that we were notified of several zoning change ordinances from Bloomingdale. The public hearing will be held on September 23rd. Copies will be forwarded to the Mayor and Council and Planner.

COMMITTEE REPORTS:

Councilman Falkoski reported the municipal court report for the month of July.

Councilwoman Wetzel reported that raffle ticket sales are going well for Friends of the Riverdale Concert Series.

Mayor Budesheim reported the highest offer received for the 2001 Crown Victoria which had been declared as surplus was \$1,250.00

Thereupon, Councilman Guis set forth the motion, seconded by Councilman Falkoski, to accept the offer of \$1,250.00 for the 2001 Crown Victoria.

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

PUBLIC PARTICIPATION NO. 2:

Sky Ball asked about paying taxes on his property that was transferred to the town. Borough Attorney Oostdyk stated it would be reflected in his assessment. The date of transfer will be verified with the tax assessor.

There being no further 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 Councilwoman Wetzel, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:10 p.m.

Respectfully Submitted:

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