

July 11, 2018

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 Carelli presiding.

ROLL CALL: Present: Desai, Kheyfets, Oswald, Purcell, Revis, Pellegrini
Absent: None

Also Present: Borough Attorney Oostdyk and Fire Chief Regeling

The Municipal Clerk announced that proper notice of this meeting was made as to time, date, place and agenda.

APPROVAL OF MINUTES:

June 27, 2018

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

ROLL CALL: Ayes: Oswald, Purcell, Revis, Pellegrini
Nays: None
Abstain: Desai, Kheyfets
(4 ayes – 0 nays – 2 abstain - motion carried)

OPEN PUBLIC COMMENTS ON RESOLUTIONS:

Mayor Carelli opened the meeting to the public for comments.

There being no comments, Mayor Carelli closed the public session.

ALL IN FAVOR

RESOLUTIONS – CONSENT AGENDA:

Councilman Oswald set forth the motion, seconded by Councilman Desai, to approve the following resolutions:

- 89-2018:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 6, 2018 FOR 2017/2018 BILLS IN THE TOTAL AMOUNT OF \$846,667.33
- 90-2018:** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR (2) TRANS-LUX MIDWEST CORPORATION FAIRPLAY MODEL# BA-7218-2 SCOREBOARDS UTILIZING THE TIPS – THE INTERLOCAL COOPERATIVE PURCHASING SYSTEM UNDER TIPS CONTRACT# 160903 FOR AN AMOUNT OF \$13,517.00
- 91-2018:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (3) FOR THE PHASE 1 SEWER PROJECT- CONTRACT# 2017.09 IN THE AMOUNT OF \$ 4,864.32 – NEW TOTAL CONTRACT AMOUNT \$495,035.63

ROLL CALL: Ayes: Desai, Kheyfets, Oswald, Purcell, Revis, Pellegrini
Nays: None
(6 ayes – 0 nays - motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 46-A, B, AND C

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COMMITTEE REPORTS:

FINANCE: Councilman Desai reported on the sewer verses water comparisons between Riverdale, Butler and Bloomingdale who are the three main members of the Authority. He also reported on the sewer connection application and there will be a meeting with the residents on July 26th. To date 10 companies have picked up bid specifications for the next phase of the sewer project. He also reported on plans for the corn hole tournament for Riverdale Day.

PUBLIC SAFETY: Councilman Revis reported that the Police Chief will be on vacation starting Saturday. The dispatchers have inquired about pay raises this year. He also distributed a proposal to update the borough and Police Department phone system. We still need to take a look at the promotion ordinance. The Fire Chief has submitted an application for a new member who he would like approved subject to a background check.

Councilman Revis set forth the motion, seconded by Councilman Desai, to approve the following resolution:

92-2018: RESOLUTION AUTHORIZING THE HIRING OF NEW FIREFIGHTER JARED MARTOS

ROLL CALL: Ayes: Desai, Kheyfets, Oswald, Purcell, Revis, Pellegrini

Nays: None

(6 ayes - 0 nays - motion carried)

COPY OF RESOLUTION IN FULL ON PAGE NO. 47-D

Councilman Revis stated that there was a request to discuss a new membership ordinance for the Fire Department that would involve both the DPW and PD.

PUBLIC WORKS: No report.

COMMUNICATIONS: Councilman Purcell said he was approached about getting a dunk tank for Riverdale Day.

UTILITIES: Councilman Oswald reported on the sewer project. They finished the curbs and driveways and it looks great. Delivery on the scoreboards is 8 to 10 weeks.

PERSONNEL: No report.

BOROUGH CLERK REPORT: No report.

BOROUGH ATTORNEY REPORT: No report.

MAYOR REPORT:

Mayor Carelli reported that he spoke with our Tax Assessor and provided him information for the homes for the special assessment. He was notified by the DEP that the Treatment Works Application for Linden Street was approved. We will have a meeting on July 26th at the Community Center for those residents affected by Phase II of our sewer expansion. We will meet to discuss hiring a new DPW employee. There was discussion regarding an issue with the sewer connection at the gas station on Route 23. There was also a discussion on a new soliciting ordinance.

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OPEN PUBLIC COMMENTS:

Mayor Carelli opened the meeting to the public for comments.

Ms. Cafasso, Morris Avenue, asked when they would get sewers on Morris and Curtis Street. Mayor Carelli responded that he expected it would be in the spring of 2019 at the latest.

There being no further comments, Mayor Carelli closed the public session.

ALL IN FAVOR

ADJOURNMENT:

Councilman Oswald set forth the motion, seconded by Councilman Purcell, to adjourn the meeting.

ALL IN FAVOR.

Adjourned: 8:22 p.m.

Respectfully Submitted:

Abubakar T. Jalloh
Municipal Clerk