

July 25, 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, Oswald, Purcell, Revis, Pellegrini
Absent: Kheyfets

Also Present: Borough Attorney Oostdyk

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

APPROVAL OF MINUTES:

July 11, 2018

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

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

INTRODUCTION OF ORDINANCES:

- 1) Councilman Desai set forth the motion, seconded by Councilman Oswald, to introduce the following ordinance and moved its adoption.

ORDINANCE 04-2018

ORDINANCE ESTABLISHING SALARIES OR WAGES OF OFFICIALS AND EMPLOYEES OF THE BOROUGH OF RIVERDALE, IN THE COUNTY OF MORRIS

ROLL CALL: Ayes: Desai, Oswald, Purcell, Revis, Pellegrini
Nays: None
Abstain: Revis (Fire Code Enforcement Officer ONLY)
(5 ayes - 0 nays - motion carried)

COPY OF ORDINANCE AND RESOLUTION IN FULL ON PAGE NO. 49-A

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

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RESOLUTIONS – CONSENT AGENDA:

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

- 93-2018:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR KAROL LATON, 19 GREENWICH STREET, RIVERDALE, NJ BLOCK 14, LOT 8
- 94-2018:** RESOLUTION CERTIFYING THE GOVERNING BODY HAS REVIEWED, AT A MINIMUM, THE COMMENTS AND RECOMMENDATIONS SET FORTH IN THE 2017 ANNUAL AUDIT REPORT
- 95-2018:** RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2017 AUDIT REPORT
- 96-2018:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 20, 2018 FOR 2017/2018 BILLS IN THE TOTAL AMOUNT OF \$284,596.74
- 97-2018:** DISPOSAL OF OBSOLETE BOROUGH OF RIVERDALE PUBLIC WORKS EQUIPMENT
- 98-2018:** RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER (4) FOR THE PHASE 1 SEWER PROJECT- CONTRACT# 2017.09 IN THE AMOUNT OF \$9,403.04 – NEW TOTAL CONTRACT AMOUNT \$504,438.67
- 99-2018:** RESOLUTION ESTABLISHING SALARIES FOR 2018
- 100-2018:** AUTHORIZING THE AWARD OF A CONTRACT FOR THE PHASE 2 SEWER PROJECT ON LOY AVENUE, CEDAR STREET, SONYA TERRACE, COTLUSS ROAD & PARKWAY TO KULPEKSA LAND IMPROVEMENT CORP, 248 FRANKLIN AVENUE. ROCKAWAY, NJ IN THE AMOUNT OF \$699,300.00
- 101-2018:** AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ANDERSON & DENZLER ASSOCIATES, INC. FOR BIDDING AND CONSTRUCTION RELATED SERVICES FOR THE PHASE 2 SEWER PROJECT ON LOY AVENUE, CEDAR STREET, SONYA TERRACE, COTLUSS ROAD & PARKWAY

ROLL CALL: Ayes: Desai, Oswald, Purcell, Revis, Pellegrini
Nays: None
Abstain: Revis (Fire Code Enforcement Officer ONLY)
(5 ayes – 0 nays – motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 50-A, B, C, D, E, F, G, H AND I**COMMITTEE REPORTS:**

FINANCE: Councilman Desai suggested an amendment to the ordinance for enforcement for habitual property maintenance offenders. The borough attorney will prepare a draft ordinance for the workshop meeting.

PUBLIC SAFETY: Councilman Revis reported that the Fire Department will be hosting the second annual Junior Fire Academy on August 25th from 9 a.m. until 2 p.m. for grades 3 through 8. He noted that the Fire Department members did a great job in extinguishing a structure fire on July 15th at 7 Hamburg Turnpike and they thanked the mutual aid departments for their assistance.

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COMMITTEE REPORTS (continued):

PUBLIC WORKS: Councilman Pellegrini reported that he has a list of the meters that we will have calibrated and we will make arrangements to get a bid. He also reported that they reviewed the resumes for the DPW and there are 4 they will interview. The DPW employee who has a pesticide license took a course and will take a test to obtain a pesticide license to do county roads.

COMMUNICATIONS: Councilman Purcell reported that the first concert was a success and we had a good turnout. He thanked the DPW for setup and takedown and the Police and Fire Departments for being there. The next concert is August 23rd at 7:00 p.m. He suggested having a meeting to discuss the logistics of Riverdale Day on September 22nd.

UTILITIES: Councilman Oswald reported on an incident at the baseball field where a woman sitting on a park bench was hit with a ball. He suggested warning signs be posted or benches be moved. He contacted a vendor to test the fire alarms and give us pricing for monitoring. We will get pricing for digging the trenches and material for the scoreboards.

BOROUGH CLERK REPORT: No report.

Mayor Carelli announced that AJ and his wife, Anita, had a baby girl yesterday and we wish them well.

BOROUGH ATTORNEY REPORT:

Borough Attorney Oostdyk reported on our Affordable Housing litigation. We got our vacant land adjustment completed and did turn that over to Fair Share Housing to look at. We will be conferencing with them again and see if we can get a proposed resolution.

MAYOR REPORT:

Mayor Carelli reported that our new Affordable Housing Consultant is eager to meet and has met with the Habitat from Humanity people to get that project moving along. Tilcon made a donation to pay for our fireworks for Riverdale Day.

Mayor Carelli stated that there were two items that need to be added to the bills list. The Borough Engineer has recommended payment to Midwest Construction for the Oak Street Improvement Project and a deposit is required for the fireworks display for Riverdale Day to Fireworks Extravaganza.

Thereupon, Councilman Oswald set forth the motion, seconded by Councilman Purcell to add two items to the bills list to authorize payment and issuance of checks as follows:

1) Midwest Construction Inc.	Oak Street Improvements	\$156,534.46
2) Fireworks Extravaganza	Deposit for Fireworks Display	\$ 3,000.00

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

COPY OF BILLS LIST IN FULL ON PAGE NO. 50-D

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MAYOR REPORT (continued):

Mayor Carelli stated that in 2017 we did two bond ordinances allocating funding for sewer projects and road improvement projects. He updated the Council on the work that has been completed and projected costs and estimates going forward. We received a \$320,000 grant for Cotliss, Hartung and Wesley Improvements and the current estimate is \$477,000. Streets recommended for milling and paving this year are Riverview Terrace, Fernwood Crescent and Stratford Place as well as the firehouse parking lot and a portion of the school entrance that was torn up with some of the work we did. Tilcon is ready to do Oak Street within a week or two and they want to know if we want to proceed with the other three streets as well.

Thereupon, Councilman Pellegrini set forth the motion, seconded by Councilman Oswald to approve the following resolution:

102-2018: AUTHORIZING AN AWARD OF CONTRACT TO TILCON NEW YORK INC. FOR RIVERVIEW TERRACE, FERNWOOD CRESCENT, STRATFORD PLACE, FIREHOUSE PARKING LOT, AND THE RIVERDALE SCHOOL ENTRANCE MILLING AND PAVING FOR AN AMOUNT OF \$185,524 AS APPROPRIATED IN CAPITAL ORDINANCE #6-2017 FOR THE BOROUGH OF RIVERDALE

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

Nays: None

(5 ayes – 0 nays – motion carried)

COPY OF RESOLUTION IN FULL ON PAGE NO. 52-A

Mayor Carelli reported on some of the other projects we also want to finish.

Councilman Oswald reported that the Shade Tree Commission received a \$2,000 grant from Home Depot for trees. We lost a lot of trees in the last few storms and we'll be able to start replenishing.

There was a discussion regarding JCP&L wanting to put two new high poles in the right of way in the area where the Verizon property and gas station property are located.

OPEN PUBLIC COMMENTS:

Mayor Carelli opened the meeting to the public for comments.

Nancy Salazar, Newbury Place, asked when the sewer application packets would be available. Mayor Carelli stated the applications are done and will be made available from the office. The Council will approve the applications by resolution so the applicant can obtain a permit from Pompton Lakes.

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

ALL IN FAVOR

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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