

August 8, 2018

The workshop 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, Pellegrini
Absent: Revis (vacation)

Also Present: Borough Attorney David Ruitenbergh 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:

July 25, 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, Pellegrini
Nays: None
Abstain: Kheyfets
(4 ayes - 0 nays - 1 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 Desai set forth the motion, seconded by Councilman Kheyfets, to approve the following resolutions:

103-2018: 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 \$206,801.15

104-2018: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR NANCY A. SALAZAR (VERONICA BIRD), 66 NEWBURY PLACE, RIVERDALE, NJ BLOCK 14.02, LOT 62

105-2018: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR JOHN AND NIKKI PRICKEN, 24 BROWN COURT, RIVERDALE, NJ BLOCK 14.04, LOT 82

106-2018: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN PREPARED BY THE CHIEF FINANCIAL OFFICER IN RESPONSE TO THE FINDINGS AND RECOMMENDATIONS IN THE 2017 AUDIT REPORT

107-2018: RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE GUARANTEE TO KEIL OIL, INC. FOR ROAD OPENING PERMIT

August 8, 2018

RESOLUTIONS – CONSENT AGENDA (continued):

108-2018: RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR NANCY AND ELIE WEHBE, 22 OAK STREET, RIVERDALE, NJ BLOCK 14.04, LOT 25

109-2018: RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE COTLUSS ROAD-HARTUNG AVENUE-WESLEY STREET ROAD IMPROVEMENTS IN THE BOROUGH OF RIVERDALE

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

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 55-A, B, C, D, E, F AND G

Mayor Carelli announced that we now have the first three approvals for sewer connections.

COMMITTEE REPORTS:

FINANCE: No report.

PUBLIC WORKS: Councilman Pellegrini reported on the applications for a new DPW employee. He also reported on pricing for testing the water meters. He recommended we buy a dump truck this year through the Morris County Co-Op and have it ready for the winter.

COMMUNICATIONS: Councilman Purcell reported there will be a change of bands for the concert due to illness of the lead singer. The poster looks great. He reached out to the Red Cross to see if they'd be interested in doing a blood drive in Riverdale. He is working on getting commitments from the food vendors. He also reported that the garbage piling up at the Armory has been cleaned up. The Armory is having a deployment on January 20th and we are going to have a collection bin set up at borough hall for care package items.

UTILITIES: Councilman Oswald is waiting to hear back on the status of the scoreboards. He will meet soon with the vendor in town to look at the fire alarms and get a price to do testing and the cost to monitor it.

PERSONNEL: No report.

BOROUGH CLERK REPORT: No report.

BOROUGH ATTORNEY REPORT: No report.

MAYOR REPORT:

Mayor Carelli reported that he and Josh Benson from Tilcon agreed we should get together with our Quarry Committee for a tour and talk about what they're doing. He met with the Borough Engineer and the representative from JCP&L. He is going to come up with a new plan for the two new poles they want to put in in Newark Pompton Turnpike. The applications for the next phase of the DOT grants are due in October. We can also apply for a bike trail grant. On Monday they will be paving

August 8, 2018

MAYOR REPORT (continued):

Oak Street and the section behind the school. Next Wednesday is the preconstruction meeting for Newbury and Brown.

OPEN PUBLIC COMMENTS:

Mayor Carelli opened the meeting to the public for comments.

John Pricken, 24 Brown Court, asked about the Brown Court improvements and driveway aprons.

Ron Fego, 12 Brown Court, asked about the sewer connection application and fee.

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: 8:30 p.m.

Respectfully Submitted:

Abubakar T. Jalloh
Municipal Clerk