

January 16, 2019

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**  
**Absent: Kheyfets, Pellegrini**

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

**APPROVAL OF MINUTES:**

November 28, 2018 Closed Session

January 2, 2019 Reorganization

January 2, 2019 Workshop

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

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

**MAYOR APPOINTMENTS:**

Mayor Carelli announced his appointment of James Regeling, Jr. as Emergency Management Coordinator.

**39-2019: MAYOR'S APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR**

**COPY OF RESOLUTION IN FULL ON PAGE NO. 10-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**

**RESOLUTIONS - CONSENT AGENDA:**

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

**40-2019: RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS  
 MADE BY NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP**

**41-2019: AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE  
 PERIOD THROUGH JANUARY 11, 2019 FOR 2018/2019 BILLS IN THE TOTAL  
 AMOUNT OF \$1,046,763.09**

**42-2019: TRANSFER OF 2018 APPROPRIATION RESERVES**

**43-2019: RESOLUTION REVISING THE ANNUAL SCHEDULE OF MEETINGS FOR 2019**

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**ROLL CALL: Ayes: Desai, Oswald, Purcell, Revis**  
**Nays: None**  
**(4 ayes – 0 nays – motion carried)**

**COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 11-A, B, C & D**

**COMMITTEE REPORTS:**

**FINANCE:** Councilman Desai reported that it is our intention to formally challenge the final billing from the sewer authority for fiscal year 2018 based on the sewer flow reporting. The first phase of our sewer expansion uses about 40% of the allocation we purchased and we have to start thinking about where we want to go next. He will meet with the CFO to review the financing. We are moving forward with joining the PRBRSA. Our additional allocation will give us two seats on the board and we should think about a good candidate. There was discussion regarding the Morris Area Energy Cooperative Energy Aggregation Program since letters had been mailed to residents and there have been questions. Councilman Desai stated that he plans to put together a long term capital plan this year.

**PUBLIC SAFETY:** Councilman Revis reported that he and Councilman Kheyfets will be meeting with Fire Chiefs to discuss the retention and recruitment situation and repairs to the firehouse. He also reported on a request from Blackfin to use the Police Department booking room for filming for a show. It will not interfere with the activities of the department and the Borough Attorney has reviewed the agreement.

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

**44-2019:** RESOLUTION PERMITTING THE USE OF THE POLICE BOOKING ROOM FOR FILMING WITHIN THE RIVERDALE POLICE DEPARTMENT FOR AN INVESTIGATION DISCOVERY PROGRAM PRIMAL INSTINCTS

**ROLL CALL: Ayes: Desai, Oswald, Purcell, Revis**  
**Nays: None**  
**(4 ayes – 0 nays – motion carried)**

**COPY OF RESOLUTION IN FULL ON PAGE NO. 11-E**

**COMMUNICATIONS:** Councilman Purcell reminded the Council that the National Guard will be deploying soon. They're still on track for having their family farewell day on February 4<sup>th</sup>. He also reported that the Library wants to do a bake sale fundraiser and the firework vendor wants a contract for Riverdale Day.

**UTILITIES:** Councilman Oswald asked if we could authorize the Borough Engineer to get pricing to survey Independence Field for lights, the retaining wall and snack stand. The sewer project is moving along. One of the Scouts would like to give us a presentation on work he would like to do on a shed at the Glenburn.

**CORRESPONDENCE:**

1. From New Jersey Division of Fish and Wildlife requesting signature on fish stocking permit applications for the NJ Trout in the Classroom Program permitting the schools to release trout in the Pequannock River in Riverdale

Mayor Carelli will sign the applications.

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**BOROUGH CLERK REPORT:** No report.

**BOROUGH ATTORNEY REPORT:**

Borough Attorney Oostdyk reported that on February 22<sup>nd</sup> we have our court hearing on our Affordable Housing Plan. There are some ordinances we need to have in place and our Affordable Housing Administrator is working on that.

**MAYOR REPORT:**

Mayor Carelli reported that the Economic Development Advisory Committee will be having a meeting. He asked if anyone had objections to his pursuing the purchase of the Verizon property for the bike path project. No one objected.

**OPEN PUBLIC COMMENTS:**

Mayor Carelli opened the meeting to the public for comments.

There being no 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: 8:09 p.m.

Respectfully Submitted:

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Abubakar T. Jalloh  
Municipal Clerk