

May 8, 2019

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, Revis, Pellegrini
Absent: Purcell

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

APPROVAL OF MINUTES:

April 24, 2019

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

ROLL CALL: Ayes: Desai, Kheyfets, Oswald, Revis, Pellegrini
Nays: None
(5 ayes - 0 nays - 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.

RESOLUTIONS - CONSENT AGENDA:

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

- 92-2019:** AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 3, 2019 FOR 2018/2019 BILLS IN THE TOTAL AMOUNT OF \$244,898.53
- 93-2019:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR Agnes & David Romlein, 7 Riverdale Parkway, Riverdale, NJ Block 22, Lot 1
- 94-2019:** RESOLUTION AUTHORIZING THE 2019 SALARY AND PROMOTION FOR AN EMPLOYEE OF THE BOROUGH OF RIVERDALE - TERRI PELLEGRINI
- 95-2019:** RESOLUTION AUTHORIZING A CONTRIBUTION TOWARD THE LEAGUE OF MUNICIPALITIES AMICUS PARTICIPATION IN THE HOPEWELL v. VERIZON LITIGATION
- 96-2019:** RESOLUTION APPROVING AN APPLICATION FOR A SEWER CONNECTION FOR F & S Enterprises, 47 Newark Pompton Turnpike, Riverdale, NJ Block 25, Lot 1

ROLL CALL: Ayes: Desai, Kheyfets, Oswald, Revis, Pellegrini
Nays: None
Abstain: Pellegrini (94-2019 only)
(5 ayes - 0 nays - motion carried)

COPY OF BILLS LIST AND RESOLUTIONS IN FULL ON PAGE NO. 37-A, B, C, D AND E

May 8, 2019

COMMITTEE REPORTS:

FINANCE: Councilman Desai reported that he spoke with Jim Lampmann about real time water metering. He also had a conversation with bond counsel regarding our bond rating.

PUBLIC SAFETY: Councilman Revis reported that the Fire Department expressed their thanks to everyone who attended the pasta dinner. They are having a car wash this Saturday.

PUBLIC WORKS: Councilman Pellegrini reported that our borough mechanic has resigned and is leaving the end of the month. The permits for the scoreboards are in and we'll get started next week. Two price quotes were obtained for street line striping equipment which will cost about \$10,000 and should save us money.

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

97-2019: RESOLUTION APPROVING THE PURCHASE OF LINE STRIPING EQUIPMENT AT A COST OF \$10,907.77 PENDING CERTIFICATION OF FUNDS

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

Councilman Pellegrini reported that Baycora is interested in renting space at the Verizon building. A month to month license agreement was discussed.

UTILITIES: Councilman Oswald reported on the scoreboards. He will meet with the Borough Engineer regarding the generators and the retaining wall. The Blackfin film crew used the park and municipal building to do some filming.

PERSONNEL: Councilman Kheyfets reported on revising our soliciting ordinance and establishing a "Do Not Solicit" list.

MAYOR'S REPORT:

Mayor Carelli reminded the Council that the Memorial Day parade will begin at 10:00 a.m. on Memorial Day. Our Grand Marshall this year is Garrett Astarita. He thanked the Pistol Team, the Police and the PBA for a very nice fishing tournament this year. He and the Borough Attorney met with RER to discuss the DOT having issues with the property usage. The contractor has finished the Cotliss, Hartung and Wesley road improvement project. The Phase II sewer project is still ongoing.

OPEN PUBLIC COMMENTS:

Mayor Carelli opened the meeting to the public for comments.

Randy Bush, 27 Halsey Avenue, thanked the Mayor and Council for helping to get the railroad cars moved from behind the houses on Halsey Avenue.

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

ALL IN FAVOR

May 8, 2019

CLOSED SESSION:

At 8:02 p.m. Council went into closed session to discuss a matter of contract negotiation.

ALL IN FAVOR

Closed session being completed, the meeting returned to public session at 8:19 p.m.

ADJOURNMENT:

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

ALL IN FAVOR.

Adjourned: 8:19 p.m.

Respectfully Submitted:

Abubakar T. Jalloh
Municipal Clerk