

The Special Meeting of the Borough of Riverdale Mayor and Council opened on the above date at 9:00 a.m.

Mayor William Budesheim presiding.

**ROLL CALL:**       **Present:**     **Astarita, Bush, Falkoski, Guis, Wetzel**  
                           **Absent:**       **Carelli**

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

**THE PURPOSE OF THIS SPECIAL MEETING IS TO ACT ON ANY FINANCIAL MATTERS OR OTHER MATTERS DEEMED NECESSARY BY THE GOVERNING BODY FOR THE CLOSING OF THE YEAR 2008:**

**RESOLUTIONS:**

Councilman Falkoski asked for clarification of Resolution 83-2008. He also requested the Council receive a copy of all of the budgeted items for all departments, what is expended and what they spend on a monthly basis. Borough Clerk Talerico stated that we can e-mail a monthly budget printout with the bills list. Clerk Talerico stated that Malanga's was the only bidder for the Gasoline Bid. She stated the Borough Attorney noted a surety bond was not included but advised the bid could be accepted. There was discussion regarding the Tax Collector and Utility Clerk recommendations for cancellation of debits and credits. It was decided not to approve the cancellations.

Councilman Astarita set forth the motion, seconded by Councilwoman Wetzel, to approve the following resolutions.

- 1)     **Resolution #83-2008** – Cancellation of 2008 Current Fund Appropriations.
- 2)     **Resolution #84-2008** – Refund of Tax Overpayments.
- 3)     Authorize the award of Gasoline Bid to Malanga's Automotive with a bid price of – Posted Pump Cash Price Less any Tax Credit Due.
- 4)     Approval of payment for the following:
 

a. Valero Marketing	Gasoline	\$4,344.47
b. Ann Marie Nadiroglu	Pop Corn Machine (Rec)	\$ 269.99
- 5)     Approve Transfer of Funds in the amount of \$5,500 for the purchase of rock salt for the DPW subject to the Finance Officer's decision of line item

**ROLL CALL:**       **Ayes:** Astarita, Bush, Falkoski, Guis, Wetzel  
                           **Nays:** None  
                           **(5 ayes – 0 nays – motion carried)**

**COPY OF RESOLUTIONS IN FULL ON PAGE NO. 127-A AND B**

**ADJOURNMENT:**

Councilman Falkoski set forth the motion, seconded by Councilman Guis, to adjourn the meeting.

**ALL IN FAVOR**

Adjourned: 9:24 a.m.

**APPROVED:**

Respectfully Submitted:

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Carol J. Talerico, R.M.C.  
 Municipal Clerk