

February 6, 2012

WORKSHOP AGENDA

MAYOR BUDESHEIM PRESIDING

ROLL CALL:

PRESENT:

ABSENT:

PLEDGE OF ALLEGIANCE

SUNSHINE NOTICE

AUDIENCE PARTICIPATION NO 1:

MOTION:

SECOND:

RESOLUTIONS:

- 1) Payment of Utility Bills.
- 2) **Resolution No. 25-2012;** Memorialize Police Department Petty Cash Fund in the amount of \$50.00 previously approved by governing body.
- 3) **Resolution No. 26-2012;** Memorialize Administrative Petty Cash Fund in the amount of \$50.00 previous approved by governing body.
- 4) **Resolution No. 27-2012;** Transfer of 2011 Appropriation Reserves.
- 5) **Resolution No. 28-2012;** Authorizing Steven A. Schotanus to file a tonnage grant report to the DEP.
- 6) Resolution to put total amount of Mayor's salary under Mayor's salary in salary ordinance.
- 7) Approval of Change Order for street signs in the amount of \$4,510.00, and Change Order S1 - Clean & televise sewers at Arlington \$2,940.00; Change Order S2 – Mead Avenue - \$6,657.00; Change Order S3 – Mead Avenue - \$7,105.91; Change Order S4 – Mead Avenue - \$3,861.00; Change Order S5 – Arlington Place - \$5,847.00. Total changes - \$27,036.00. (copy of back-up paperwork transmitted to governing body with agenda)
- 8) Approval of payment #2 to Pacific Construction, LLC in the amount of \$247,566.45 which included \$27,036.00 in change orders for the improvement to Arlington Place, Mead Avenue & Haycock Avenue.
- 9) Authorize the use of Borbas Surveying and Mapping, LLC to perform a boundary and topographic survey of Tax Lot 15.01 Block 10, 29 Morris Avenue and a portion of the road right of way in the amount of \$3,450. Work is needed to finalize the Morris Avenue pump station. (copy transmitted)

MOTION:

SECOND:

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OTHER BUSINESS:

- 1) Request from the DEP to authorize the permitting of trout stocking and release of trout into the Pequannock River at Post Lane off of the Paterson Hamburg Turnpike for the Pequannock Valley Middle School, Pequannock and Eastside High, Hackettstown. This is part of a school program called "Trout in the Classroom" which provides brook trout eggs to participating schools for educational purposes. To be approved and authorized the Municipal Clerk to sign off on the permits. (copy of paperwork transmitted to governing body with agenda)

MOTION:

SECOND:

WORKSHOP DISCUSSION:

- 1) Showmobile Fees – Chapter 95-13 of the Code of the Borough of Riverdale for discussion of feasibility of offering discounted rates and possible amendment to existing ordinance. (copy of Chapter 95-13 transmitted to governing body with agenda)
- 2) Amendment to Chapter 47 "Police Department" of the Code of the Borough of Riverdale. (copy of Chapter 47 and copy of proposed amendment transmitted to governing body with agenda)
- 3) Administrative Code – (copy of proposed Administrative Code transmitted to governing body with agenda)

WORKSHOP COMMITTEE REPORTS:

MAYOR REPORT:

BOROUGH CLERK REPORT:

BOROUGH ATTORNEY REPORT:

COMMITTEE REPORTS:

Carelli	-	Finance
Falkoski	-	Public Safety
Guis	-	Public Works
Wetzel	-	Community Relations
Astarita	-	Buildings & Grounds
Loesner	-	Personnel

AUDIENCE PARTICIPATION NO. 2:

MOTION:

SECOND:

ADJOURNMENT: _____

MOTION:

SECOND: