

October 27, 2011

A regular meeting of the Borough Council was held in the Municipal Building on October 27, 2011. The meeting was called to order at 8:05 p.m. by Mr. Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice of publications.

The Mayor led those present in a salute to the flag.

The following Council members answered roll call: Mr. Bernstein, Mr. Schoepflin, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Minutes

Mrs. White moved, seconded by Mrs. Wilczynski, to approve the minutes from the Special Session of September 29, 2011. On roll call Mrs. White, Mrs. Wilczynski and Mr. Schoepflin voted in favor. Mr. Bernstein and Mr. Strauch abstained.

Mrs. White moved, seconded by Mrs. Wilczynski to approve the minutes from the Work and Regular Sessions of October 13, 2011. On roll call Mr. Bernstein, Mrs. White, Mr. Strauch and Mrs. Wilczynski voted in favor. Mr. Schoepflin abstained.

Public Comment

Mr. Barra opened the meeting to the public for comments. There were none.

Presentation of Proclamations, Petitions and other Communications

Presentation of Badges to Police Matrons

Mr. Barra announced that this evening there would be a special presentation of badges to Allendale's Police Matrons. Ms. Gwen Gordon and Mrs. Linda Morgan handle any issues that come up with regard to females in the Municipal Court and the Police Station.

In addition to Ms. Gordon and Mrs. Morgan, Chief Scherb, Sgt. Griffith and Sgt. Carey were in attendance for this presentation.

Sgt. Griffith noted that the Police Matrons' badges were paid for by the Allendale Police Officers.

Presentation of Plaque to Ramsey Auto Body

Sgt. Griffith said he was representing Sgt. First Class Scott Frances from the State Police Department of Traffic Safety in Trenton.

The New Jersey State Police in conjunction with Northwestern University in Evanston Illinois, thanked Ramsey Auto Body for running a satellite crash reconstruction program at the Bergen County Police Academy. Northwestern University will not allow the satellite program without a body shop with five crushed cars that provide room for the officers to work and room for a Fire Department tower ladder for the students to take overhead pictures. Ramsey Police essentially shut down Ramsey Auto Body for two business days a year for this program. Ramsey Auto Body has been a Police Duty Wrecker for Allendale for many years.

Introduction of Ordinances

Ordinance 11-14

Resolution 11-298 – Introduced by Mrs. Wilczynski, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 11-14, “Capital Ordinance to Appropriate the Sum of \$12,896.03 for Various Improvements to Borough Parks and Fields In, By and For the Borough of Allendale, in the County of Bergen, New Jersey and to Transfer Unexpended Bond Ordinance Balances and Reappropriate Same to Finance Such Appropriations” heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 10th day of November, 2011, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

On roll call all Council members voted in favor.

A copy of Ordinance 11-14 is attached hereto.

Ordinance 11-15

Resolution 11-299 – Introduced by Mr. Strauch, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 11-15, “An Ordinance to Amend Chapter 270 of the Code of the Borough of Allendale Entitled ‘Revised Zoning Ordinance - 1979’” heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 10th day of November, 2011, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

On roll call all Council members voted in favor.

A copy of Ordinance 11-15 is attached hereto.

Consent Agenda

Resolution 11-300 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 27, 2011.

On roll call, all Council members voted in favor.

Resolution 11-301 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, a judgment has been received for the year 2011 on property known as Block 702 Lot 17 assessed to Riggs & Co., 75 Commerce Drive,

Now, Therefore, Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to credit \$31,660.00 against the 4th quarter 2011 and \$48,500.00 against the 1st quarter 2012.

On roll call, all Council members voted in favor.

Resolution 11-302 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy due to County Board Judgments as follows:

303/6	Lombardo, Andrew & Melisa	\$2,479.62
1302/3	Patel, Nimeet & Avani	\$2,132.26
1407/9	Kudelka, Lioudmila	\$1,763.52
	TOTAL	\$6,375.40

On roll call, all Council members voted in favor.

Resolution 11-303 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2010 and 2011 Taxes:

2010

Block/ Lot	Name	Property Location	Amount
2101/1.504	Allendale Whitney LLC 820 Morris Tpke Short Hills, NJ 07078	504 Whitney Lane	\$623.67
2101/1.1300	Allendale Whitney LLC 820 Morris Tpke Short Hills, NJ 07078	1300 Whitney Lane	\$642.68

2011

103/4	CitiMortgage 14700 Citicorp Drive Dept 1009 Hagerstown, MD 21742 Giakouminakis	370 Hillside Ave	\$3,876.48
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On roll call, all Council members voted in favor.

Resolution 11-304 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals be appointed as Temporary employees:

Name	Department	Appointment Date	Salary
Joseph Wozniak	Public Works	October 30, 2011	\$11.00/hour
James Nelson	Water & Sewer	October 30, 2011	\$10.00/hour

On roll call, all Council members voted in favor.

Resolution 11-305 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, the Police Chief of the Allendale Police Department has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining

order beginning October 28th and extending through November 1st, 2011 to be put into effect starting at 8:00 p.m. until sunrise.

Whereas, the Governing Body believes that this curfew is in the best interest of the Borough.

Now, Therefore, Be It Resolved that a curfew shall be in place from October 28th through November 1, 2011.

On roll call, all Council members voted in favor.

Resolution 11-306 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor & Council of the Borough of Allendale that the following transfers be made between the 2011 Budget Appropriations as of November 1, 2011:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Planning & Zoning, OE	1-01-21-180-063	\$6,000.00	
Fire, OE	1-01-25-255-102		6,000.00
Crestwood, OE	1-01-28-371-063	5000.00	
Parks, OE	1-01-28-370-063		5,000.00
Total Transfers		\$11,000.00	\$11,000.00

On roll call, all Council members voted in favor.

Resolution 11-307 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, competitive quotations have been requested for landscaping services at Orchard Commons Park;

Whereas, one quote was received and 2 other landscapers stated they would not quote on the job;

Whereas, Jacobsen Landscaping was the most advantageous contractor for the Borough, price and all other factors considered;

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been duly budgeted to pay for the contract;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize a contract to Jacobsen Landscaping in the amount of \$28,500 for landscaping services at Orchard Commons Park;

Be It Further Resolved that the appropriate Borough Official(s) are authorized to execute a Purchase Order with the successful contractor to proceed with the services.

On roll call, all Council members voted in favor.

Resolution 11-308 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, the Governing Body by Resolution 08-389 on December 29, 2008 adopted the Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Athletic Field and Facilities to be effective January 1, 2009;

Whereas, Code Section 203-20A provides that the Governing Body shall, annually, by resolution, establish fees to be charged for the use of recreational facilities and participation in recreation programs;

Now, Therefore, Be It Resolved by the Governing Body that the fee to be charged for the rental of a ball field shall be \$150, checks to be made payable to the Borough of Allendale effective immediately until further order of the Borough Council by appropriate resolution.

On roll call, all Council members voted in favor.

Resolution 11-309 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Be It Resolved, that the Mayor and Council of the Borough of Allendale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$28,300 grant award from the 2010 Funding Round of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund “Trust Fund: for the project entitled Crestwood Lake Improvements located in Block 1003, Lot 6 on the tax maps of the Borough of Allendale.

Be It Further Resolved that the Mayor and Council hereby authorize Mayor Vince Barra to be a signatory to the aforesaid grant agreement contract, and

Be It Further Resolved that the Mayor and Council hereby authorize Mayor Vince Barra to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

Be It Further Resolved that the Mayor and Council recognize that the Borough of Allendale is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund’s requirements.

On roll call, all Council members voted in favor.

Resolution 11-310 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Be It Resolved that the Mayor is hereby authorized by the Council of the Borough of Allendale, to sign TWA-1, Consent by Governing Body and the Certification by Wastewater Conveyance System Owner, for the project known as Crescent Commons located at 303 West Crescent Avenue, Allendale, NJ.

On roll call, all Council members voted in favor.

Committee Reports

Public Safety

Mr. Bernstein said the monthly Public Safety meeting was held this morning and it was a very productive meeting. Some of the issues discussed included the following:

Security cameras will be added at Crestwood Park with two cameras near the snack stand, one looking south and one looking north. The cost will be two cameras for \$10,000.

A camera is also being considered for the commuter parking area.

There have been burglaries in Allendale. People should remember to lock their cars and their homes. Although the Police are doing a great job, everyone needs to do their part.

Sgt. Griffith will review adding a stop sign at the intersection where Allendale Eats is.

It is the recommendation of the Public Safety Committee and the Police Department to create a crosswalk at West Maple and West Crescent Avenues. The crosswalk will be done within State regulations with proper signage. This will make a potentially dangerous location safer for everyone.

Public Works

Mrs. White said the next meeting of the DPW Committee will be on Monday. At that time both the 2012 DPW and Facilities budgets will be reviewed. Also Mrs. White reminded all the Council members to pick up copies of the budgets for their particular Borough departments.

Ten or eleven streets are being paved in the 2011 road resurfacing project which is being done by Tilcon. The project should be finished by the end of the week.

Land Use and Construction Code

Mr. Strauch said the next meeting of the Land Use Committee will be Friday, November 4th at 7:30 a.m.

Water, Sewer and Public Utilities

Mr. Schoepflin said that his committee will meet on November 16th at 8:30 a.m which time many issues will be reviewed. Two customers are still challenging their water billings. Thirty day notices have been sent out warning customs that water may be shut off if past due balances aren't paid.

Mr. Schoepflin noted that Mr. Barra has been very busy working with the Northwest Bergen County Utility Authorities in an attempt to resolve an appeal.

Administration, Finance and Human Resources

Ms. LaMonica was absent.

Facilities, Parks and Recreation

Mrs. Wilczynski did not have a report.

Municipal Attorney

Mr. Bole did not have a report.

Administrative Officer/Municipal Clerk

Mrs. McCarthy said Mr. Cauwenberghs had met all day with FEMA and had a very productive meeting regarding Hurricane Irene. It was successful and Mr. Cauwenberghs will provide the Council with a full report.

Public Comments

Mr. Barra opened the meeting to the public for comments. There were none.

Mr. Strauch moved, seconded by Mrs. White to adjourn at 9:05 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk