

August 8, 2013

A Regular meeting of the Borough Council was held in the Municipal Building on August 8, 2013. The meeting was called to order at 8:03 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: Ms. LaMonica, Mr. Strauch, Mrs. White, and Mayor Barra. Mr. Bernstein, Mrs. McSwiggan and Mrs. Wilczynski were absent. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mr. Strauch moved, seconded by Mrs. White to approve the Work, Regular and Executive Session minutes of July 25, 2013. On roll call, Mr. Strauch, Mrs. White and Ms. LaMonica voted in favor.

Public Hearings on Advertised Ordinances

Ordinance 13-15 Capital Ordinance

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

Resolution 13-333 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 13-15, “Capital Ordinance of the Borough of Allendale, in the County of Bergen, New Jersey, Authorizing the Undertaking of Various Road Improvements In, By and For the Borough, Appropriating Therefor the Sum of \$195,000 and Providing that Such Sum so Appropriated Shall be Raised From a State Grant and From Capital Surplus of the Borough” be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

On roll call, all Council members voted in favor.

Mr. Barra thanked the Municipal Engineer and others for helping acquire a grant for \$150,000 to repave roads in Allendale. Included in those streets will be parts of Ivers Road (from Crescent to Schneider Road), as well as West Allendale Avenue, Central Avenue and Erie Plaza.

Public Comment

Mayor Barra opened the meeting to the public for comments.

There were none.

Introduction of Ordinances

Ordinance 13-16 – Salary Ordinance

Resolution 13-334 – Introduced by Mrs. White, seconded by Ms. LaMonica

Be It Resolved that an Ordinance entitled 13-16, “An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled ‘Salaries and Compensation’ ” 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 22nd day of August, 2013, 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.

Public Comment

Mayor Barra opened the meeting to the public for comments on agenda items.

There were none.

Consent Agenda

Resolution 13-335 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 August 8, 2013.

On roll call, all Council members voted in favor.

Resolution 13-336 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 salaries are hereby approved for the Crestwood Lake Swim Club 2013 Season as follows:

Life Guards

Karina North	\$	8.50/hour	Effective August 9, 2013
Anna Richard	\$	8.50/hour	Effective August 9, 2013
Zachary Tyler	\$	8.50/hour	Effective August 9, 2013
Michael Zoeller	\$	11.25/hour	Effective August 9, 2013

On roll call, all other Council members voted in favor.

Resolution 13-337 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that John Yakimik is appointed as the Safety Director for the Borough of Allendale effective August 9, 2013.

On roll call, all Council members voted in favor.

Resolution 13-338 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa	\$533.62
Block 1001 Lot 1 Thompson, James H. and Frances	\$514.30

On roll call, all Council members voted in favor.

Resolution 13-339 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
1901/8.01	Weber, Neil & Deborah 149 E Orchard Street Allendale, NJ 07401	149 E Orchard St	\$422.48

On roll call, all Council members voted in favor.

Resolution 13-340 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 Raffle License #389 as follows:

Camp Acorn
Off Premises 50/50 Raffle
November 20, 2013
8:30 p.m.
Raffle Location: Camp Acorn, 165 West Crescent Avenue, Allendale, NJ 07401

Prize: 50% of Raffle Proceeds

Resolution 13-341 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Engineer has requested that certain changes are needed in the 2013 Road Resurfacing contract, and

Whereas, a net decrease of \$1,495.00 will result from the following items:

- Decrease in square yards of roadway milled
- Decrease in the number of manholes and inlets reset
- Increase in the number of bicycle safe grates

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in a decrease of approximately \$1,495.00 be approved for the 2013 Allendale Road Resurfacing Program. The original amount of \$361,952.97 has been reduced by \$1,495.00, resulting in a new contract amount of \$360,457.97.

On roll call, all Council members voted in favor.

Resolution 13-342 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, an emergency affecting the public health, safety and welfare required the immediate delivery of services in connection with a break in the sixteen (16“) inch transmission main located at Recreation Park on August 5, 2013; and

Whereas, the Director of Operations notified the Purchasing Agent and Mayor of the emergency and the need to effect immediate repairs; and

Whereas, three quotes were received from qualified contractors and the quote of Della Rica & Sons was the lowest, responsive quotation meeting the needs of the Borough, price and other factors considered; and

Whereas, due to the emergency Della Rica & Sons, Inc. was authorized to make the repair;

Now, Therefore, Be It Resolved by the Governing Body, that an emergency contract awarded to Della Rica & Sons, Inc., of Glen Rock, New Jersey, in an amount not to exceed \$3,500 is ratified and confirmed pursuant to the authority of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1;

Be It Further Resolved that payment to said Della Rica & Sons, Inc., for the emergency work is authorized and ratified;

Be It Further Resolved that the Director of Operations shall prepare in writing a summary of the need for the performance of the Contract, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provisions of the Local Public Contracts

Law, which writing shall be filed with the Qualified Purchasing Agent and Chief Financial Officer.

On roll call, all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan was absent.

Public Safety

Mr. Bernstein was absent.

Land Use and Construction Code

Mr. Strauch said the next meeting of the Land Use and Construction Code Committee will be Wednesday, August 14th at 8:00 a.m.

Public Works

Mrs. White reported that Allendale was just approved for a 90% reimbursement for Super Storm Sandy instead of the 75% that is customary. To date Allendale has received reimbursements for approximately \$80,000 from FEMA. She is still waiting for one additional component to be received with regard to donated labor. As soon as that is received she will have a better idea of the final figure.

Mayor Barra commended Mrs. White and Mrs. Mayer for the time they spent with FEMA. It was a tremendous amount of work that resulted in the Borough receiving this reimbursement. Without Mrs. White's leadership it wouldn't have happened.

Personnel, Finance and Human Resources

Ms. LaMonica said the next meeting of her Committee is scheduled for August 13th at 8:00 a.m.

Facilities, Parks and Recreation

Mrs. Wilczynski was absent.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy thanked summer intern Alex Butler who helped to organize the Building Department records on the top floor of the Police Station. She also thanked Mr. Yakimik for having his department remove the file cabinets from the Council Chambers during the past week.

Public Comments

Mr. Barra opened the meeting to the public for comments on any topic.

There were none.

On a motion by Mr. Strauch, seconded by Mrs. White, the Council voted unanimously to adjourn at 8:20 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk