

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
June 23, 2016

PRESENT: Mayor Elizabeth White and Council members Ari Bernstein, Jackie McSwiggan, and Amy Wilczynski

ABSENT: Council members Liz Homan, Steve Sasso, and Jim Strauch

ALSO PRESENT: Borough Attorney Ray Wiss
Municipal Clerk Anne Dodd

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on June 23, 2016. The meeting was called to order at 8:01 p.m. by Mayor White who asked that the Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger."

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

Approval of Minutes:

Councilwoman McSwiggan inquired whether there were enough governing body members present this evening to approve the Minutes.

Borough Attorney Wiss advised that the required vote is a majority of the quorum, and as a result, the vote can take place this evening.

Motion by Councilwoman Wilczynski, second by Councilman Bernstein, that the Minutes of June 9, 2016 Work Session, June 9, 2016 Regular Session, and June 9, 2016 Closed Executive Session (not to be released) are approved.

On a roll call, the vote was recorded as follows:

Councilman Bernstein:	aye	Councilman Sasso:	absent
Councilwoman Homan:	absent	Councilman Strauch:	absent
Councilwoman McSwiggan:	abstain	Councilwoman Wilczynski:	aye

Public Comment

No one came forward.

Consent Agenda

- A. **16-183**/Approval of Bill List
- B. **16-184**/Authorize Continued Participation in Houston Galveston Cooperative
- C. **16-185**/Award Contract – West Allendale Pedestrian Walkway Improvements
- D. **16-186**/Authorize Salaries – Crestwood Lake Swim Club 2016 Season
- E. **16-187**/Approve Tax Appeal Settlement – Mukherjee v. Borough of Allendale

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- F. **16-188**/Commit to Support American with Disabilities Act
- G. **16-189**/Authorize Snow Plowing Agreement
- H. **16-190**/Approve Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement
- I. **16-191**/ Authorize Liquor License Renewals – 2016-2017 Term

Motion by Councilwoman McSwiggan, second by Councilman Bernstein, that the Consent Agenda be approved.

On a roll call, the vote was recorded as follows:

Councilman Bernstein:	aye	Councilman Sasso:	absent
Councilwoman Homan:	absent	Councilman Strauch:	absent
Councilwoman McSwiggan:	aye	Councilwoman Wilczynski:	aye

All members present voting in favor, the Consent Agenda was approved.

Resolution 16-183

List of Bills

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 June 23, 2016 in the amounts of:

Current Fund	\$1,342,220.85
General Capital	\$31,058.90
COAH/Housing Trust	\$234.30
Water Capital	\$7,516.28
Trust Fund	\$3,000.00
Payroll	\$233,592.10
Total	\$1,617,622.43

Resolution 16-184

Authorization to Participate in
Houston Galveston Cooperative

Whereas, the Mayor and Council of the Borough of Allendale, pursuant to N.J.S.A. 52:34-6.2(b)3, may award contracts for goods and services through the use of nationally-recognized and accepted Cooperative Purchasing Agreements; and

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Whereas, the Mayor and Council of the Borough of Allendale have the need on a timely basis to purchase goods or services utilizing nationally-recognized and accepted Cooperative Purchasing Agreements; and

Whereas, Resolution 13-398 authorized the enrollment of the Borough of Allendale in the H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Program; and

Whereas, an Interlocal Contract for Cooperative Purchasing was entered into by the Borough of Allendale with H-GAC on November 14, 2013 and said contract automatically renews for each succeeding fiscal year; and

Whereas, the Borough of Allendale wishes to continue to participate in the H-GAC Cooperative Purchasing Program; and

Whereas, any purchase made by the Borough of Allendale made through this resolution shall be subject to the conditions applicable to the current National Cooperative.

Now, Therefore, Be It Resolved that the Borough of Allendale authorizes the continued participation of the Borough of Allendale in H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative; and

Be It Further Resolved, that the Municipal Clerk, Administrative Officer and Borough Counsel are authorized to take such other actions necessary to effectuate the foregoing.

Resolution 16-185

**Award of Contract for W. Allendale
Pedestrian Walkway Improvements**

Whereas, the Borough of Allendale wishes to make various improvements to the pedestrian walkways on West Allendale Avenue; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for the W. Allendale Pedestrian Walkway Improvements be awarded to Paladino Paving & Concrete, Inc., 88 Money Street, Lodi, New Jersey 07644 in the amount of \$36,000.00.

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract or proposal with Paladino Paving & Concrete, Inc.

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Resolution 16-186

2016 Crestwood Lake Salary Resolution – Supplement Three

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 hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Madison Eufer	Lifeguard	\$9.00 per hour
Jenna Bishop	Sub Gate Person	\$8.40 per hour
Katie Eidschun	Sub Gate Person	\$8.40 per hour
Kevin Keenan	Sub Lifeguard	\$9.00 per hour
Logan Flynn	Sub Lifeguard	\$8.50 per hour
Ethan Plasker	Sub Lifeguard	\$8.50 per hour
Melina North	Sub Lifeguard	\$8.50 per hour
Alexa Vitti	Sub Lifeguard	\$8.50 per hour

Resolution 16-187

**Approval of Tax Appeal
Sumit Mukherjee v. Allendale**

WHEREAS, the tax payer, Sumit Mukherjee, appealed the assessment levied on the residential property he owned for the tax years 2015 & 2016; and

WHEREAS, the subject property is located at 460 Mark Road (Block 1304, Lot 17); and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the assessor and appraiser reviewed the appraisal report submitted by Plaintiff and other data on this property and determined that an adjustment was warranted; and

WHEREAS, the parties have agreed to compromise the appeal on the following terms: the assessment for the 2015 tax year shall be reduced from \$2,097,000 to \$1,800,000 and for 2016 the assessment shall be reduced from \$2,097,000 to \$1,850,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Mukherjee v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

Resolution 16-188

Commit to Support the American with Disabilities Act

WHEREAS, the Borough of Allendale recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Allendale fully supports the provisions of the Americans with Disabilities Act (“the ADA”) regarding reasonable accommodations in the workplace and for providing all residents equal access to facilities and services; and

WHEREAS, despite the great strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale hereby reaffirms its commitment to promote full implementation and compliance with the ADA.

Resolution 16-189

Approval of Snow Plowing Program

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 authorizes the Mayor to sign the 2016-2018 County of Bergen Snow Plowing Agreement with the following price schedule:

Municipal Plow	\$90.00 hour
County Plow	\$75.00 hour
Stand By	\$40.00 hour (2 hour maximum and 4 truck limit)

Rates are paid by the County for equipment furnished and operated by the municipality.

Resolution 16-190

Approving Notice of Intent to Award a Contract
Under a National Cooperative Purchasing Agreement

Whereas, the Borough of Allendale intends to participate in the Houston-Galveston Area Council (H-GAC) Cooperative contract to purchase a service truck for the Department of Public Works; and,

Whereas, information regarding the contract may be found at Allendale Borough Hall during regular business hours, as well as on the Borough of Allendale’s website at: www.allendalenj.gov; and,

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Whereas, the Borough of Allendale is a member of H-GAC; and,

Whereas, the H-GAC contract term is January 1, 2016 through December 31, 2016; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to Chastang Ford pursuant to the proposal submitted in response to the Borough's specifications; and;

Whereas, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Municipal Clerk is hereby directed to publish the forgoing, enumerated "Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement" in the legal newspaper of the Borough of Allendale with a comment period to end at the close of business hours on Tuesday, July 12, 2016.

Resolution 16-191

Renewal of ABC Liquor Licenses for 2016-2017

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2016; and,

Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2017, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401
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Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Council Committee Reports and Comments

This agenda item was addressed during the Work Session.

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Staff Reports:

This agenda item was addressed during the Work Session.

Public Comment on any issue:

No one came forward.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Bernstein, second by Councilwoman Wilczynski, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk