

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
November 10, 2016

PRESENT: Mayor Elizabeth White and Councilmembers Ari Bernstein, Liz Homan, Jackie McSwiggan, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: None

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 November 10, 2016. The meeting was called to order at 8:00 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."

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

Approval of Minutes:

Motion by Councilwoman Wilczynski, second by Councilman Bernstein, that the Minutes of October 13, 2016 Closed Executive Session (not to be released), October 27, 2016 Work Session, October 27, 2016 Regular Session, October 27, 2016 Closed Executive Session (not to be released), and November 1, 2016 Special Session are approved.

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

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

Public Comment

No one came forward.

Resolutions

Bergen County Open Space Grant Application – Improvements to Crestwood Park & Allendale Recreation Park

Public comments on Grant Application

No one came forward.

16-270/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application –Improvements to Crestwood Park & Allendale Recreation Park

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
November 10, 2016

Motion by Councilwoman McSwiggan, second by Councilwoman Wilczynski, that the Resolution #16-270 be approved.

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

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

Resolution 16-270

AUTHORIZING THE SUBMISSION FOR BERGEN COUNTY OPEN SPACE GRANT FUNDS

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of \$33,500.00 from the County Trust Fund to fund the following project: Improvements to Crestwood Park & Allendale Recreation Park; and,

WHEREAS, the governing body has reviewed the County Trust fund program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on November 10, 2016; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 13, 2016, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

Public Hearings for Advertised Ordinances:

Ordinance 16-27

The Borough Clerk read into the record:

The following ordinance published herewith was first read by title only on October 27, 2016 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 16-27 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-24

Public Comments on Ordinance 16-27

No one came forward.

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, that Ordinance 16-27 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

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

(See Ordinance 16-27, attached and made a part hereof.)

Consent Agenda

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, that Resolution #16-274 be pulled from the agenda.

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

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

- A. **16-271**/Approval of Bill List
- B. **16-272**/Authorize Holiday Walk – Chamber of Commerce
- C. **16-273**/Authorize Transfer of Overpayment
- D. ~~**16-274**/Amend 2016 Meeting Schedule~~ *Pulled from Agenda*
- E. **16-275**/Authorize Refund – Overpayment of 2016 Taxes
- F. **16-276**/Approve 2017 Animal Control Contract

Motion by Councilwoman Wilczynski, second by Councilwoman Homan, that the Consent Agenda be approved as amended.

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

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
November 10, 2016

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

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

Resolution 16-271

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 October 27, 2016 in the amounts of:

Current Fund	\$2,693,624.20
General Capital	\$0.00
COAH/Housing Trust	\$50,375.00
Water Operating	\$0.00
Water Capital	\$19,126.07
Trust Fund	\$5,962.50
Payroll	\$153,179.96
Improvement & Beautification	\$0.00
Animal Fund	\$4.80
Unemployment Fund	\$23,331.44
Total	\$2,945,603.97

Resolution 16-272

Allendale Holiday Walk

Whereas, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 2, 2016 from 6:30 p.m. to 9:00 p.m., and

Whereas, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m.,

Whereas, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

Now, Therefore, Be It Resolved by the Mayor and Council that this request be and is hereby approved.

Resolution 16-273

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2016 Taxes to Taxes Receivable for 2017:

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
1405/23	Capano, Vincent & Natalie	39 Stonefence Road	\$1,531.68

Resolution 16-275

OVERPAYMENT

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 2016 Taxes:

Block/ Lot	Name	Property Location	Amount
2008/2	Columbia Bank Attn: Rose Mary Belen 19-01 Route 208 North Fair Lawn, NJ 07410	95 Midwood Avenue	\$2,747.88

Resolution 16-276

Approval of 2017 Animal Control Contract

Whereas, there is a need for animal control services in the Borough of Allendale, and

Whereas, TYCO Animal Control Services has available such services as are needed; and

Whereas, TYCO Animal Control Services has agreed to provide mandated and additional services in the amount of \$9,300.00 and other services in accordance with the fee schedule that has been provided; and

Whereas, the Chief Financial Officer has certified that sufficient funds will be made available in the 2017 budget for this contract;

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 contract between the Borough of Allendale and TYCO Animal Control Services; and

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
November 10, 2016

Be It Further Resolved, that the Mayor and Municipal Clerk be and are hereby authorized to sign said contract.

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.

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 Strauch, second by Councilman Sasso, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk