

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

PRESENT: Mayor Ari Bernstein and Councilmembers Liz Homan, Edward O’Connell, Matthew O’Toole, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: None

ALSO PRESENT: Borough Attorney Raymond 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 May 9, 2019. The meeting was called to order at 8:00 p.m. by Mayor Ari Bernstein 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 Councilman Strauch, second by Councilwoman Wilczynski, that the Minutes of April 25, 2019 Work Session and April 25, 2019 Regular Session are approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

Public Comment

No one came forward.

Unfinished Business

19-120/Appoint Construction Consultant – New Municipal Building – Bruno Cividini

Councilwoman Wilczynski requested that Resolution #19-120 be withdrawn from consideration. As this resolution was tabled at the last meeting, Borough Attorney Wiss advised that it can be withdrawn without the need for formal action.

Public Hearings for Advertised Ordinances:

Ordinance 19-07

The Municipal Clerk read into the record:

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

The following ordinance published herewith was first read by title only on April 25, 2019 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 19-07 - AN ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$31,000 FOR THE INSTALLATION AND ACQUISITION OF HYDRANTS AND WATER METERS

Public Comments on Ordinance 19-07

No one came forward.

Motion by Councilwoman Homan, second by Councilman O'Toole, that Ordinance 19-07 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:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 19-07 attached and made a part hereof.)

Introduction of Ordinances:

Ordinances 19-08

Motion by Councilwoman Wilczynski that the following ordinance be introduced and passed on first reading and setting May 23, 2019 at 8:00 p.m. or as soon thereafter as the as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Connell.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 19-08 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING CHAPTER 81 “AFFORDABLE HOUSING” TO THE CODE OF THE BOROUGH OF ALLENDALE

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 19-08 attached and made a part hereof.)

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

Resolutions

2019 Municipal Budget

19-128/Self-Examination of 2019 Municipal Budget

Motion by Councilwoman Wilczynski, second by Councilwoman Homan, that Resolution #19-128 be approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Resolution 19-128

Self-Examination of 2019 Municipal Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Allendale has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Allendale that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

19-129/Read Budget by Title Only

Motion by Councilman Sasso, second by Councilwoman Homan, that Resolution #19-129 be approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Resolution 19-129

Municipal Budget to be Read by Title Only

Whereas, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

- 1. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
- 2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2019 Municipal Budget may be read by title only.

Mayor and Council of the Borough of Allendale
 Regular Session Meeting Minutes
 May 9, 2019

19-130/Amend 2019 Local Municipal Budget

Motion by Councilman Sasso, second by Councilwoman Wilczynski, that Resolution #19-130 be approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

Resolution 19-130

Amend 2019 Local Municipal Budget

WHEREAS, the local municipal budget for the year 2019 was approved on the 28th day of March, 2019, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Allendale, County of Bergen, that the following amendments to the approved budget of 2019 be made:

CURRENT FUND

General Revenues

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues- Section G: Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services- Other Special Items		
General Capital Fund Surplus	\$	- \$ 3,500
Total Section G: Special Items of general Revenue Written Consent of Director of Local Government Services- Other Special Items	1,044,000	1,047,500
3. Miscellaneous Revenues- Section G: Special Items of General Revenue Anticipated with prior written Services- Other Special Items	1,044,000	1,047,500
Total Miscellaneous Revenues	3,568,778	3,572,278
5. Subtotal General Revenues (Items 1,2,3, and 4)	5,243,778	5,247,278
7. Total General Revenues	\$ 14,972,797	\$ 14,976,297

Mayor and Council of the Borough of Allendale
 Regular Session Meeting Minutes
 May 9, 2019

8. General Appropriations

(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	\$ 37,500	\$ 41,000
Total Capital Improvements Excluded from "CAPS"	37,500	41,000
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	5,378,142	5,381,642
(0) Total General Appropriations Excluded from "CAPS"	5,378,142	5,381,642
(L) Subtotal General Appropriations (Items H-1 and 0)	14,547,797	14,551,297
9. Total General Appropriations	<u>\$ 14,972,797</u>	<u>\$ 14,976,297</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2019 local municipal budget so amended.

Public Comments on Adoption of 2019 Local Municipal Budget

No one came forward.

19-131/Adopt 2019 Local Municipal Budget

Motion by Councilman Sasso, second by Councilwoman Wilczynski, that Resolution #19-131 be approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	aye

Resolution 19-131

Resolution to Adopt the 2019 Municipal Budget

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$9,138,145 for Municipal Purposes, \$84,556 for Open Space Trust Fund Levy and \$590,874 for Minimum Library Levy.

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

Consent Agenda

- A. **19-132**/Approval of Bill List
- B. **19-133**/Authorize Cancellation of Unexpended Water Utility Capital Ordinance Balances
- C. **19-134**/Authorize 2019 Salaries – Crestwood Lake Swim Club
- D. **19-135**/Award Contract – 2019 Road Resurfacing Program – Mike Fitzpatrick & Son, Inc.
- E. **19-136**/Authorize Execution of Limited Release – Anderson Logistics & Anderson Windows – 230 W. Crescent Avenue
- F. **19-137**/Appointment of Borough Professional – Grant Writer
- G. **19-138**/Approve Ride to School Program
- H. **19-139**/Authorize Refund – Overpayment of 2019 Taxes – Block 911 Lot 7

Motion by Councilwoman Homan, second by Councilman Strauch, that the Consent Agenda be approved.

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

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

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

Resolution 19-132

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 May 9, 2019 in the amounts of:

Current Fund	\$1,474,565.89
Payroll Account	\$165,572.58
General Capital	\$8,290.75
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,674.62
Improvement & Beautification	\$0.00
Unemployment Fund	\$6,327.00
Trust Fund	\$312.50
Water Operating	
Water Capital	\$6,450.00
Total	\$1,663,193.34

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED WATER UTILITY
 CAPITAL ORDINANCE BALANCES**

WHEREAS, certain unexpended ordinance appropriation balances remain open in the Water Utility Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Allendale, County of Bergen, New Jersey that the following ordinance appropriation balances in the Water Utility Capital Fund be cancelled of record.

		Unexpended	Allocation	
			Improvement	Reserve For
		Authorization	Capital	Payment
ORD. #	DESCRIPTION	Balance	Infrastructure	of Bonds
10-05 B	SCADA UPGRADES	1,037.65		1,037.65
10-05 B	CONVERSION OF MASON TR	5,168.79		5,168.79
14-06 A	RAMSEY WATER TANK REHA	46,520.00	46,520.00	
14-06 B	WELL 17 SEEPAGE PIT	725.00	725.00	
15-05 A	TOOLS	8,467.00	8,467.00	
15-05 C	RAMSEY WATER TANK	24,000.00		24,000.00
15-05 C	NEW STREET WATER TREAT	42,220.00	-	42,220.00
		128,138.44	55,712.00	72,426.44

2019 Crestwood Lake Salary Resolution

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 2019 Season as follows:

Director		
First Name	Last Name	Salary
Tom	Viscardi	\$17,171.43
Assistant Directors		
First Name	Last Name	Salary

Mayor and Council of the Borough of Allendale
 Regular Session Meeting Minutes
 May 9, 2019

Leighton	Yates	\$9,872.75
Kevin	Hughes	\$9,872.75
Head Guard		
Tierney	Benvenuto	\$5,500.00
Swim/Dive Team Coach		
First Name	Last Name	Stipend
Kristi	Rutter	\$500.00
Gate People		
First Name	Last Name	Hourly Pay
Anna	Walsh	\$9.00
Danielle	Vitti	\$8.85
Olivia	Dowicz	\$8.85
Gabriella	Guevara	\$9.00
Kimberly	Edelson	\$9.00
Olivia	DeLorenzo	\$9.00
Substitute Gate People		
First Name	Last Name	Hourly Pay
Katie	Eidschun	\$8.85
Lifeguards		
First Name	Last Name	Hourly Pay
Sean	Alfonso	\$10.00
Francis	Biagioli	\$10.25
Katrina	Brauer	\$9.75
Rachel	Cary	\$10.00
Lauren	Cooney	\$9.50
Dani	Dougherty	\$9.50
Lauren	Fisher	\$9.50
Olivia	Friedland	\$9.50
Kevin	Grady	\$9.75

Mayor and Council of the Borough of Allendale
 Regular Session Meeting Minutes
 May 9, 2019

Brayden	Hascup	\$9.50
Zania	Jouejati	\$9.50
Brian	Koch	\$15.00
Sarah	Marconi	\$9.50
Peter	McFarren	\$11.00
Megan	McKaba	\$9.50
Nicole	Moodie	\$9.75
Kristi	Moodie	\$9.75
Grace	Morrissey	\$9.50
Margaret	Mulder	\$11.25
Chloe	Pielka	\$9.50
Amanda	Pook	\$10.00
Liam	Roy	\$9.50
Kristi	Rutter	\$10.50
Olivia	Schlackman	\$9.50
Kenneth	Morrissey	\$9.25
Bradley	Cary	\$9.25
Grace	Aboussleman	\$9.25
Substitute Lifeguards		
First Name	Last Name	Hourly Pay
Julia	Blass	\$9.25
Luke	Bussetti	\$9.25
Alakh	Chauhan	\$9.25
Cole	Cheman	\$9.25
Aidan	Connolly	\$9.25
Matthew	Cooney	\$9.25
Mikayla	Covello	\$9.25
Erik	Diedrichs	\$9.25
Reilly	Fox	\$9.25
Jacqueline	Herrera	\$9.25
Julia	Hill	\$9.25
Kate	McFarren	\$9.25

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

Edward	Moodie	\$9.25
Siena	Pennington	\$9.25
Sophia	Pereira	\$9.25
Laura	Pereira	\$9.25
Elizabeth	Sheehy	\$9.25
Jeremy	Unanue	\$9.25
Shah	Yajas	\$9.25
Michael	Menichino	\$9.25
Gary	Mylson	\$9.25
Michael	Horkan	\$9.25
Zoe	Kearney	\$9.00
Emma	Cary	\$9.25

Be It Further Resolved that the date of hire for the above employees is effective May 15, 2019

Resolution 19-135

Award Bid for 2019 Road Resurfacing Program

Whereas, the Borough of Ramsey acting as the lead agency through the Northwest Bergen Corporative Pricing Program advertised for bids for the resurfacing of certain streets within the Boroughs of Allendale, Glen Rock, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River, and Waldwick; and,

Whereas, a total of five (5) bids were accepted on April 17, 2019 and were reviewed by the appropriate recommending authorities; and,

Whereas, Mike Fitzpatrick & Son, Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey 07438 is the lowest responsible, responsive bidder;

Whereas, the Borough of Allendale's share of the resurfacing is One Hundred Sixty-One Thousand, Six Hundred Fourteen Dollars and Seventy-One Cents (\$161,614.71); 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 the contract for resurfacing of designated streets in the Borough of Allendale is hereby awarded to Mike Fitzpatrick & Son, Inc. for the amount of One Hundred Sixty-One Thousand, Six Hundred Fourteen Dollars and Seventy-One Cents (\$161,614.71); and,

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign an agreement with Mike Fitzpatrick & Son, Inc. following legal review.

**RESOLUTION AUTHORIZING EXECUTION OF LIMITED RELEASE
WITH ANDERSEN LOGISTICS AND ANDERSON WINDOWS
REGARDING 230 WEST CRESCENT AVENUE, ALLENDALE, NEW JERSEY**

WHEREAS, the Borough of Allendale (“Allendale”) is the successor Landlord to a Lease Agreement dated October 15, 2009, by which Andersen Distribution, Inc. d/b/a Andersen Logistics (“Andersen Logistics”) leased that certain premises located at 230 West Crescent Avenue, Allendale, New Jersey; and

WHEREAS, the October 15, 2009 Lease was previously amended by way of four amendments, dated June 21, 2011, March 22, 2016, May 24, 2017 and January 31, 2019, respectively, (the October 15, 2009 lease as amended being hereinafter referred to as the “Lease”); and

WHEREAS, Andersen Windows, Inc. (“Andersen Windows”) by Lease Guaranty signed by it on October 15, 2009 is the guarantor of all of Andersen Distribution’s obligations under the Lease (Andersen Logistics and Andersen Windows being collectively referred to hereinafter as “Andersen”); and

WHEREAS, the foregoing Lease has terminated as of April 30, 2019; and

WHEREAS, Allendale has agreed, in exchange for the sum of \$45,000 to be paid by Andersen, to provide Andersen a limited release from certain obligations required of them under the Lease at the time of the termination of the Lease and to enter into a Limited Release agreement memorializing such agreement, the terms of which Limited Release are incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and hereby is authorized to execute and enter into the Limited Release agreement on behalf of the Borough; and

BE IF FURTHER RESOLVED that the Mayor, Borough Clerk and Borough Attorney are authorized to take any and all appropriate actions to implement the terms of the Limited Release agreement.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Appointment of Borough Professional

Whereas, there exists in the Borough of Allendale a need for the services of a firm specializing in the investigation, research, planning, preparation and pursuit of programs submitted to various federal, state and county authorities and foundations for obtaining vital financial and other aid for municipal programs; and

Whereas, such services involve professional knowledge and public relations consultants as well as specialized knowledge of available federal, state, county and foundation grant programs and the numerous applications, submissions and actions necessary to obtain and successfully pursue such

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

programs and involve such qualified services and knowledge that specifications cannot reasonably be formulated and public bidding is not feasible; and

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointment be and is hereby made for the year:

Be It Further Resolved that the contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Grant Writer

Bruno Associates, Inc.

The compensation for the aforesaid position to be established by the salary ordinance or the contract for such services which shall be executed by the professional named herein; and,

Be It Further Resolved that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with the professional named herein for the services to be rendered; and,

Be It Further Resolved that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

Resolution 19-138

Resolution Approving Ride to School Program

WHEREAS, Allendale Police Department (“APD”) has recommended the establishment of a Ride-to-School (the “Program”) for students at Brookside School; and

WHEREAS, representatives of the Borough of Allendale (“Borough”) have met with representatives of the APD to discuss the Program which, at present, is intended to provide students with the opportunity to earn the reward of a ride to school in a marked Allendale Police Department patrol vehicle through the L.E.A.D. and Junior Police Academy Programs; and

WHEREAS, the Program will require completion of an Activity Permission and Release Form by a parent or guardian and use of a safety harness while riding in the patrol vehicle; and

WHEREAS, the Borough has confirmed that the Program and its participants are covered by the Borough’s liability insurance policy; and

WHEREAS, the Mayor and Council by adoption of this resolution, wish to formalize their approval of the Program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Ride to School Program be and hereby is approved, and that the same shall be conducted under the auspices and supervision of the Allendale Police Department; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer, the Allendale Police Department and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Resolution 19-139

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 2019 Taxes:

Block/Lot	Name	Property Location	Amount
911/7	Lynn Krimmert 41 Ivers Road Allendale, NJ	41 Ivers Road	\$2,215.46

New Business:

There was no new business.

Council Committee Reports and Comments

Councilman Strauch – Public Safety

Councilman Strauch announced that the Public Safety Committee is scheduled to meet on May 21st at 5:30 p.m. The Allendale Police Department has made two arrests in connection with mailbox thefts. Councilman Strauch reminded residents to secure their homes and vehicles. Sgt. Bill Kroepke, Firearms Instructor, had all of the officers requalified for the new rifles that will be deployed as part of the accreditation requirements. Thirty-one applications have been received for the Junior Police Academy.

Councilman Strauch advised that he attended an Allendale Volunteer Goose Patrol Committee meeting earlier this evening. The four test dates at Crestwood have taken place and 50 families have applied to become members. An outside trainer conducted the evaluations and the results will be emailed. The committee will be working with those dogs who did not pass the evaluation and retesting will take place on June 12th.

Councilman O'Toole – Public Works

Councilman O'Toole reported that the Public Works Committee met last Friday and discussed ongoing personnel matters as well as ongoing work at Crestwood Lake. He advised that the contract award for the 2019 Paving Program through the cooperative was approved earlier this evening and the streets being paved will include DeMecurio Drive, Princeton Road, Cambridge Road and the Allendale Police Department parking lot. Additionally, through the County, Hillside Avenue, Brookside Avenue, and W. Orchard Street will be paved. Four tons of asphalt has been used to address potholes throughout the Borough, several catch basins have been rebuilt, and landscaping of Borough properties is underway. Monthly street sweeping is scheduled to take place next week. Dan Richards, Crew Chief and Borough Mechanic, has been completing preventative maintenance on the salters and plows in order to prolong the life of the equipment. The 2018 tonnage report required by the NJ DEP has been successfully submitted for which Councilman O'Toole expressed appreciation to Michelle Ryan, Deputy Clerk, who was instrumental in having this report completed. The Bergen County Board of Chosen Freeholders approved a resolution authorizing the drainage project on Franklin Turnpike. The Borough will be taking the lead on this project to ensure that it is completed within the Borough's timeframe.

Mayor Bernstein expressed his heartfelt gratitude to Mayor Emeritus White and Mr. Kistner who spent a lot of time to ensure that this project gets completed.

Councilwoman Wilczynski – Facilities, Parks and Recreation

Councilwoman Wilczynski announced that the Borough is celebrating its 125th anniversary this year and Joanne Hart will be giving a presentation this evening entitled "Now and Then," which features historic photos of Allendale. This year also marks the 100th anniversary of the Holiday Observers and this organization will be having an event on September 7th to commemorate this occasion. The downtown mural will be restored and it is anticipated to be revealed in October. The Facilities, Parks and Recreation Committee met this week. Tree removals around the field have been completed. New sprinklers, electricity and dugouts have been installed at Field 2. Councilwoman Wilczynski commented that the lake looks great and the revenues are in great shape. She advised that the newsletter has been delivered and is full of useful information on recycling. Residents are encouraged to continue to recycle despite the challenges in the market and are being asked to stop

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

using plastic bags and bottles. She announced that “Saturdays with the Mayor and Council” will be starting, noting that it will be an informal forum for questions to be answered and issues to be addressed. With respect to grants, she remarked that there are a few upcoming open space grants that are being prepared and work continues on the Downtown Streetscape project.

Councilman Sasso – Administration, Finance and Human Resources

Councilman Sasso advised that the Administration, Finance and Human Resources Committee will be meeting on May 15th.

Councilwoman Homan – Water, Sewer and Public Utilities

Councilwoman Homan explained that the Borough has a contract with Suez for the operation and maintenance of its water system. She advised that the testing requirements have increased tremendously in recent years and one of the contaminants that has become subject to mandatory testing in 2019 is PFNA. She provided an explanation of PFNA and advised that Allendale received the results of this testing this week. She then provided the following information from Suez regarding the results of this testing:

- PFNA is the only PFAS compound that has an MCL (Maximum Contaminant level) set by the regulator at 13 ppt. Allendale’s Water System remains well below the MCL for PFNA at all entry points to the distribution system. According to the regulation, Allendale meets the water quality standard for PFNA.
- PFOA and PFOS were also detected at the entry points to the distribution system. The results of all sampling performed by SUEZ have been provided to Allendale and all have been well below the Health Advisory Limit set at 70 ppt. The value shown on EWG’s Web site was not the result of any analyses performed by SUEZ.
- SUEZ continues to monitor for PFAS compounds, including PFNA, PFOA and PFOS, and will work with the regulator accordingly, for all water quality matters.

She reported that Allendale has conducted meetings in person and on the phone this week with Suez to better understand this new information and will continue address any concerns that may arise in future. Additionally, the committee will be evaluating whether to refurbish or replace Pump #2 at the New Street Station. Should residential meters need to be replaced, Councilwoman Homan asked that residents cooperate with Suez and Layne Simon of the DPW to provide access to their residence. She further requested that residents call the number on their water bill if there is an estimated reading. The next Water, Sewer and Public Utilities meeting is scheduled on May 14th.

Councilman O’Connell – Land Use and Construction Code

Councilman O’Connell reported that the Land Use and Construction Code Committee is scheduled to meet on May 13th. He thanked the Finance Committee, Borough Auditor, CFO and Department Heads for putting together an excellent budget. He advised that the Borough Planner’s comments on the portion of the Borough Code pertaining to signs and neon lights have been emailed to the committee. At Councilman Sasso’s request, the committee is also investigating what, if any, restrictions can be put into place regarding pop-up stores.

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

Mayor's Report:

Mayor Bernstein advised that, with respect to 220 and 230 West Crescent Avenue, the committee continues to work diligently on negotiations and ancillary agreements with the prospective purchaser. He noted that the due diligence period is continuing. He attended a crash simulation program at Northern Highlands. He commented that the speaker was excellent and spoke on the perils of driving under the influence of drugs and alcohol as well as driving while distracted. He advised that he participated in the Hemophilia Walk. Autumn Years had its expo at Guardian Angel Church and Mayor Bernstein expressed kudos to Heidi Gross for her work in putting this event together. A complaint was received regarding noise pollution which has been referred to the Land Use and Construction Code Committee for further discussion. Accuscan is coming on Monday to pick up 40 more boxes of Building Department records for scanning. Mayor Bernstein thanked Councilwoman Wilczynski, Jackie McSwiggan, and Heidi Gross for their work on the Borough Newsletter. The Vision Committee is scheduled to meet on May 15th to discuss the anticipated construction of the new Borough Hall.

Mayor Bernstein recognized Tyler Yaccarino, DPW Administrative Assistant and Webmaster, who he commented has been a tremendous asset to the Borough. He advised that Mr. Yaccarino is graduating from Ramapo College and will be leaving his position at the DPW. He expressed congratulations, thanking Mr. Yaccarino for all that he has done and continues to do for Allendale and noted that Mr. Yaccarino will stay on as the Borough Webmaster.

Councilwoman Homan remarked that it has been a pleasure to work with Mr. Yaccarino, expressing that he has always been willing to help anytime he has been asked.

Staff Reports:

Ray Wiss, Municipal Attorney, advised that he has been working with Mr. Kistner on personnel matters. He noted that 220 and 230 West Crescent Avenue is a complicated project with many aspects, one of which is the Borough's affordable housing plan. With respect to COAH, Borough Attorney Wiss advised that the Borough has received conditional compliance and final compliance is anticipated to be received in June. He explained that the ordinance introduced earlier this evening is part of this compliance.

Anne Dodd, Municipal Clerk, reported that 20 OPRA requests have been received since the last Mayor and Council meeting and a total of 152 requests have been received to date this year. Her office will be open until 9 p.m. on May 14th for Late Night Voter Registration as this date is the deadline to register to vote in the Primary Election on June 4th. Polls will be open from 6 a.m. to 8 p.m. one June 4th. She advised that Crestwood Lake photos will also be taken on May 14th.

Alissa Mayer, CFO, announced that May 10th is the deadline for 2nd quarter taxes to be paid without a penalty.

Ron Kistner, Administrative Officer/Director of Operations, advised that he has no report.

Public Comment on any issue:

Kristen Tsarnas, 74 Heights Road, and Kristen Rutter, 24 Cambridge Drive, advised that they represent the Crestwood Cruisers. They expressed concern regarding the limited Crestwood Lake

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
May 9, 2019

hours during the month of June as the Crestwood Cruisers are scheduled for practice after school during the week in June.

Councilwoman Wilczynski explained the reasons for the limited hours during June and expressed her belief that Tom Viscardi, Lake Director, has made arrangements for the Crestwood Cruisers. She advised that she would confirm this information with Mr. Viscardi.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, second by Councilwoman Homan, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk