

February 23, 2012

A regular meeting of the Borough Council was held in the Municipal Building on February 23, 2012. The meeting was called to order at 8:00 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, Ms. LaMonica, Mrs. McSwiggan, Mrs. White and Mayor Barra. Mr. Strauch and Mrs. Wilczynski were absent. Mr. Bole was also present.

Minutes

Mrs. McSwiggan moved, seconded by Mr. LaMonica, to approve the Work and Regular Session minutes of February 9, 2012. On roll call, Mr. Bernstein abstained. All other members voted in favor.

Public Comment

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

There were none.

Adoption of Ordinances

Ordinance 12-02 - Water Rates

Mayor Barra opened the meeting to the public for questions.

Mr. John Koster asked what the rate increase would be for residential and commercial accounts.

Mr. Barra responded that the rates for residential users would be increasing approximately five percent. The commercial accounts will increase between five and eight percent depending upon the amount of water used by the commercial enterprise.

Resolution 12-80 - Introduced by Ms. LaMonica, seconded by Mrs. McSwiggan

Be It Resolved that an Ordinance entitled 12-02, "Amend Chapter 262 of the Code Entitled 'Water' " 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.

Ordinance 12-03 – Salary Ordinance

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

Resolution 12-81 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 12-03, “Amend Chapter 53 of the Code To Fix the Salaries, Wages and Compensation of the Non-Contractual Employees of the Borough of Allendale for the Year 2012 “ 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.

Introduction of Ordinances

Ordinance 12-04 – Refunding Bond Ordinance

Resolution 12-82 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 12-04, “Refunding Bond Ordinance Providing for the Refunding of \$3,880,000 Aggregate Principal Amount of Outstanding Bonds of the Borough of Allendale, in the County of Bergen, State of New Jersey, Appropriating a Sum Not Exceeding \$4,150,000 to Pay the Cost Thereof and Authorizing the Issuance of Not Exceeding \$4,150,000 Aggregate Principal Amount of Refunding Bonds of Said Borough to Finance Such Appropriation,” 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 March, 2012, 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.

Consent Agenda

Resolution 12-83 – Introduced by Mrs. McSwiggan, 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 February 23, 2012.

On roll call, all Council members voted in favor.

Resolution 12-84 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Whereas, Allendale Housing, Inc. has been incorporated since September 12, 2008;

Whereas, it is necessary to appoint a Board of Trustees;

Whereas, there shall be five (5) Trustees; two (2) Trustees from the general public and three (3) Trustees from the Council of the Borough of Allendale;

Now, Therefore, I Mayor Vince Barra do hereby appoint the following Trustees subject to the advice and consent of the Council: Mayor Vince Barra, Councilwoman Jacqueline R. McSwiggan and Councilwoman Liz White are appointed as Trustees representing the Municipal Council for a term ending December 31, 2012.

On roll call, all Council members voted in favor.

Resolution 12-85 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Be It Resolved that the following are the salaries for Borough Employees for the year 2012 except as otherwise noted: All salaries are retroactive to January 1, 2012.

Gwen McCarthy, Borough Clerk/Administrative Officer	\$93,875
M. Alissa Mayer, Chief Financial Officer	\$76,471
Harold E. Laufeld, III, Tax Collector	\$7,571
Keith Cauwenberghs, Director of Operations	\$112,476
Jeffrey Picinich, Superintendent of Water Utility	\$86,692
John Wittekind, Construction Code Official	\$65,821
John Wittekind, Building Sub Code Official	\$4,391
John Wittekind, Plumbing Sub Code Official	\$4,391
John Wittekind, Zoning/Property Maintenance	\$11,408
John Wittekind, Fire Sub Code	\$1,755
John Miller, Property Maintenance Inspector	\$15.90/hour
Joe Brooks, Electrical Sub Code Official	\$24,211
Harry D. Norton, Municipal Magistrate	\$12,600
Richard Rosa, Municipal Prosecutor	\$4,812
Angela Mattiace, Tax Assessor	41,097
Crossing Guards	\$18/hour
Fire Inspectors	\$13.83 to \$16.85/hour
Ernest Cassidy, Fire Prevention Official	\$4,188
George Scherb, Police Chief	\$142,000

On roll call, all Council members voted in favor.

Resolution 12-86 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy due to a County Board Judgment on an added assessment as follows:

1906/8 Cooper, Douglas and Mary \$380.76

On roll call, all Council members voted in favor.

Resolution 12-87 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and to charge the same to Overpayment of 2012 Taxes:

2012

Block/Lot	Name	Property Location	Amount
509/5	Kronemyer, Sandra A. 280 E. Glen Avenue Ridgewood, NJ 07450 Abrams	30 Harreton Road	\$959.35

On roll call, all Council members voted in favor.

Resolution 12-88 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Whereas, the Borough Council of the Borough of Allendale desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the Borough's issuance of obligations for the purpose of refunding outstanding bonds of said Borough, as permitted by N.J.S.A. 40A:2-51(a); and

Whereas, the Borough Council of the Borough of Allendale believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section One: The application to the Local Finance Board is hereby approved, and Ferraioli, Wielkitz, Cerulla & Cuva, Borough Auditor, and Rogut McCarthy LLC, Bond Counsel, along with other representatives of the Borough of Allendale are hereby authorized to prepare such application and to represent the Borough of Allendale in matters pertaining thereto.

Section Two: The Borough clerk of the Borough of Allendale is hereby directed to prepare and file a copy of the proposed refunding bond ordinance with the Local Finance Board as part of such application.

Section Three: The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

On roll call, all Council members voted in favor.

Resolution 12-89 – Introduced by Mrs. McSwiggan, 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 #369 as follows:

Ho-Ho-Kus Volunteer Fire Department
April 28, 2012
50/50 Raffle
7:00 – 11:00 p.m.
Raffle Location: Guardian Angel Church

Prize: 50% of proceeds of ticket sales

On roll call, all Council members voted in favor.

Resolution 12-90 – Introduced by Mrs. McSwiggan, 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 #370 as follows:

Ho-Ho-Kus Volunteer Fire Department
April 28, 2012
On Premise Merchandise License
7 to 11 p.m.
Raffle Location: Guardian Angel Church

Prizes: Seventy gift baskets at approximately \$25 each.

On roll call, all Council members voted in favor.

Committee Reports

Water Committee

Mrs. McSwiggan said she will be meeting with Mr. Picinich tomorrow morning to review the Sewer Operations of the Borough. Her Committee has a meeting scheduled for early March.

Public Safety

Mr. Bernstein said the next meeting of the Public Safety Committee will be March 14th.

Public Works

Mrs. White said the Public Works Committee met on Wednesday, February 22nd. They covered their agenda and their next meeting is scheduled for March 4th.

Administration, Finance and Human Resources

Ms. LaMonica did not have a report.

Municipal Attorney

Mr. Bole did not have a report.

Mayor Barra opened the meeting to the public for comments of a general nature.

On a motion by Mrs. White, seconded by Mrs. McSwiggan, the Council voted unanimously to adjourn at 8:09 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk