

Borough of Allendale
Regular Session Meeting
Mayor and Council
February 26, 2015

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 February 26, 2015. The meeting was called to order at 7:35 p.m. by Mayor White who announced that the requirements of the Open Public Meeting Act were met by the required posting and notices of publications.

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

The following individuals answered roll call: Councilmembers Bernstein, Homan, Sasso, Strauch, Wilczynski and Mayor White. Councilwoman McSwiggan was absent. Also Present: Raymond Wiss, Municipal Attorney and Mr. Valenzuela, Acting Municipal Clerk.

Public Comments:

APPROVAL OF MINUTES

- Work Session December 11, 2014
- Executive Session December 11, 2014
- Regular Session as amended December 11, 2014
- Special Meeting of December 11
- Special Meeting Minutes of December 29, 2015

Councilman Bernstein made a motion to approve the Work Session Minutes and the Executive Session Minutes of December 11, 2014 as submitted, and the Regular Session Minutes of December 11, 2014 as amended, Seconded by Councilman Strauch.

On Roll Call: Aye – Bernstein, Sasso, Strauch, and Wilczynski.
Abstain – Homan.

Councilman Bernstein made a motion to approve the Special Meeting Minutes of December 11, 2014 as submitted, Seconded by Councilwoman Wilczynski.

On Roll Call: Aye – Bernstein, Wilczynski and White.
Abstain – Homan, Sasso, Strauch

Councilman Strauch made a motion to approve the Special Meeting Minutes of December 29, 2014, Seconded by Councilman Bernstein.

On Roll Call: Aye – Bernstein, Sasso, Strauch, and Wilczynski.
Abstain – Homan.

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Public Hearing and Second Reading for Advertised Ordinance:

Resolution 15-96: Ordinance 15-03
Adoption of the Amendment to the 2015 Salary
Ordinance.

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE 2015 SALARY
ORDINANCE, ORDINANCE 15-01 ENTITLED “AN ORDINANCE TO AMEND
CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX
THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND
EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015”**

Mayor White opened the meeting to comments on Ordinance 15-03.

There were no public comments.

Councilman Bernstein made a motion to approve Resolution 15-96 to adopt Ordinance 15-03, seconded by Councilwoman Wilczynski.

On Roll Call: Aye – Bernstein, Homan, Sasso, Strauch, and Wilczynski.
(see Ordinance 15-03 attached and made a part hereof)

RESOLUTIONS

Resolution 15-97: Introduction of Ordinance 15-04
Multipurpose Capital Bond Ordinance

Be It Resolved that Ordinance 15-04, “Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the borough of Allendale, in the county of Bergen, State of New Jersey, to appropriate the sum of \$1,119,000 to pay the cost thereof, to appropriate state grants, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.” Is introduced and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of March, 2015, at 8:00 p.m. or as soon thereafter, at the Allendale Borough Hall, Council Chambers, 500 W. Crescent Avenue, Allendale NJ. That at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

Mayor White opened the meeting to comments on Ordinance 15-04 and 15-05.

Public Comments:

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There were no public comments.

Councilman Bernstein made a motion to approve Resolution 15-97 Introducing Ordinance 15-04, seconded by Councilwoman Wilczynski.

On Roll Call: Aye – Bernstein, Homan, Sasso, Strauch, and Wilczynski.

Resolution 15-98: Introduction of Ordinance 15-05
Water Utility Bond Ordinance

Be It Resolved that Ordinance 15-05, “Bond Ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery in, by and for the water utility of the Borough of Allendale, in the County of Bergen, state of New Jersey, to appropriate the sum of \$479,000 to pay the cost thereof, to fully or partially fund appropriations from the reserve for water capital infrastructure, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds.” Is introduced and does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 12th day of March, 2015, at 8:00 p.m. or as soon thereafter, at the Allendale Borough Hall, Council Chambers, 500 W. Crescent Avenue, Allendale NJ. That at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance.

Councilman Bernstein made a motion to approve Resolution 15-96 Introducing Ordinance 15-05, seconded by Councilwoman Homan.

On Roll Call: Aye – Bernstein, Homan, Sasso, Strauch, and Wilczynski.

Consent Agenda:

Resolution 15-99: 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 February 26, 2015.

Resolution 15-101: Authorize Refund of Water Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2015 in connection with an overpayment:

Account Number	Name	Amount
	Nosher Rye Deli	\$509.80

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311 9420793353

51 W. Allendale Avenue
Allendale, NJ 07401

Resolution 15-102: Authorize Refund of Overpayment of 2014 Taxes

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2014 Taxes:

Block/ Lot	Name	Property Location	Amount
407/8	Foundation Title, LLC 65 Madison Avenue Suite 250 Morristown, NJ 07960 Smith	17 Albert Road	\$4,532.55
1503/14	Malo, Jeffrey & Kristin 12 Stonefence Road Allendale, NJ 07401	12 Stonefence Road	\$200.05
2005/13	Lucero, Eric & Nery 170 Franklin Turnpike Allendale, NJ 07401	170 Franklin Turnpike	\$163.90
TOTAL			\$4,896.50

Resolution 15-103: Appointment of Deputy Court Administrator and Deputy Violations Clerk

Be It Resolved by the Governing Body that Sherri D'Alessandro, CMCA, is hereby appointed as Deputy Court Administrator and Susan Maurer is hereby appointed as Deputy Violations Clerk of the Allendale Municipal Court, both effective February 26, 2015;

Be It Further Resolved that the compensation for said positions shall be set forth in the annual salary ordinance and implementing resolution.

Resolution 15-104: Authorization to Advertise Specifications for Repair to the Ramsey Water Tank

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the Repair project to the Ramsey Water Tank; and,

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Be It Further Resolved that the final bid specifications be subject to form approval by the Borough Attorney.

Resolution 15-105: Adoption of 2015 Temporary Capital Budget

Whereas, the Borough of Allendale desires to constitute the 2015 Temporary Capital Budget of said municipality by inserting therein the following projects.

Now, Therefore Be It Resolved by the Council of the Borough of Allendale as follows:

Section 1. The 2015 Temporary Capital Budget of the Borough of Allendale is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
 Borough of Allendale
 County of Bergen, New Jersey
 Projects Scheduled for 2015
 Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other. Funds</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
Various Capital Improvements	1,119,000		369,000	36,000	714,000	
Various Water Utility Capital Improvements	479,000		99,000			380,000

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2015 Temporary Capital Budget, to be included in the 2015 Permanent Capital Budget as adopted.

Councilman Bernstein made a motion to approve all resolutions on the Consent Agenda; seconded by Councilman Strauch.

On Roll Call: Aye – Bernstein, Homan, Sasso, Strauch, and Wilczynski.

Unfinished Business:

There was no unfinished business

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New Business:

There was no new business.

Committee reports and comments:

Councilman Bernstein – Administration, Finance and Human Resources

There was an Administration, Finance and Human Resources Committee meeting this week. The Committee is working on the budget. On March 9th the Allendale Advisory Committee will be giving their input. Annual reviews are ongoing. The borough code is being updated on the website and the code books are being found so that they could be updated. Next meeting of the Committee will be March 23, 2015.

Councilman Strauch - Land Use and Construction Code

The next meeting of the Land Use committee will be on March 2, 2015.

Councilwoman Homan – Public Safety

The Public Safety Committee met on February 20th. There was progress being made on safety Ordinance updates.

There was a presentation for moving the Police Communication Systems to a temporary structure which will be needed during the Ramsey water tank refurbishing.

Councilwoman. Homan thanked Detective Dillon for his research and help with this temporary move.

The Committee is also working on the last two steps of the Police Accreditation project.

The next Public Safety Meeting will be Friday March 27th.

Councilwoman Wilczynski – Facilities, Parks and Recreation

Councilwoman. Wilczynski went to a meeting of the County Community Development Block Grant Committee about applying for a grant for the Bathrooms at Crestwood Lake. There was no news as of yet about the availability of moneys for the \$35,000 we are requesting for the bathrooms. The next committee meeting is on March 5th.

Councilman Sasso - Public Works

The new Operations Manager, Ron Kistner, is doing a wonderful job, especially with the huge amount of snow we have gotten this winter.

Going forward there will be a separate Engineering meeting and a separate Public Works meeting.

Staff reports:

Mr. Wiss – Borough Attorney

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Land Use Committee is meeting Monday March 2nd at 8:00 and there are 6-8 Ordinances under review.

There will be a meeting on March 11, at 11:00 o'clock with the Director of Operations regarding on RFP/RFQ procedures on various acquisitions.

The Fire department submitted a proposed waiver to the Council for their review.

Mr. Wiss is currently working on various ordinance reviews, including revisions of fire hydrant, employee background check, school crossing guards, and raffle ordinances.

Mr. Valenzuela – Engineering Department now has working locks.

Public Comments:

Six Boy Scouts attended the meeting as a requirement for a badge.

- Alexander Arcasoy - 404 Brookside Avenue
- Ryan Zambrotta - 13 Surrey Lane Scout Ryan asked about deer population policy. Councilman Jim Strauch talked about the overpopulation concerns in Allendale and in Bergen County.

John Keho – 73 Harding Avenue – Scout John asked about the completion of the bridge on Franklin Turnpike.

Mayor White indicated that the work should be done by the end of March.

- Liam Roy - 26 Fairhaven Drive
- Will Cunningham – 1 Wilton Drive
- Justin Soell - 12 Beechwood Road

On a motion by Councilman Strauch, seconded by Councilman Bernstein, the Council voted unanimously to adjourn at 8:45.

Respectfully submitted,

Diane Vander Wende
Deputy Clerk for
Frank Valenzuela
Acting Municipal Clerk