

April 25, 2013

A Regular meeting of the Borough Council was held in the Municipal Building on April 25, 2013. The meeting was called to order at 8:32 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, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mr. Strauch moved, seconded by Mrs. Wilczynski, to approve the minutes of April 17, 2013. Mr. Bernstein and Mrs. White abstained. All other Council members voted in favor.

Public Hearings for Advertised Ordinances

Ordinance 13-07 Exceed the Municipal Budget Appropriations and Establish a CAP Bank

Resolution 13-242 – Introduced by Ms. LaMonica, seconded by Mrs. White

Mayor Barra opened the meeting to the public for comments. There were none.

Be It Resolved that an Ordinance entitled 13-07, “An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank:” 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 13-02 Bond Ordinance – Multi Purpose

Resolution 13-243 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 13-09, “Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and New Additional Furnishings in, By and For the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$794,700 to Pay the Cost Thereof, to Appropriate a County Grant and a Contribution from the Borough of Ramsey, 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” 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.

Mr. Barra opened the meeting to the public for comments.

Mr. Bob Paterson of 32 Stone Fence Road said he believes this ordinance presents an opportunity which he wants to bring to the Council’s attention.

Mr. Paterson suggested accelerating the payment of debt on this ordinance in order to significantly save and in some cases eliminate the added interest costs. He read the details of the ordinance in the newspaper and realized that the average useful life is 9.9 years for the items included in this ordinance.

Mr. Paterson proposed paying off the \$714,000 while the money is still in notes. He has calculated the interest for ten years in notes and ten years in bonds to be almost \$144,600 which does not include any required payment of principal. He used an interest rate of 1% for notes and 2% for bonds which is a conservative amount. Even at 2% the total interest on bonds would exceed \$73,000. He wants to save as much money as possibly by funding the ordinance with notes for ten years, amortize it at the rate of \$71,400 a year and never go to bond. The proposal requires accelerating the payment of the principal in order to save a significant amount of interest. He suggested that the Borough begin immediately by making the first payment of \$71,400 by using part of the balance that was available in the General Capital Fund on December 31, 2012 along with the \$46,000 which remains from a 2005 ordinance which was passed for the construction of the Police Headquarters.

Mr. Paterson said he is also enthused about this proposal because the debt would be completely repaid during the average useful life of the assets purchased. By contrast, if Allendale does what it has done in the past, a lot of these assets we will still be paying for items that we no longer own and no longer use.

Mr. Paterson said he hopes the Finance Committee will seriously consider his proposal to accelerate the repayment of this ordinance which will result in the savings of a great deal of interest.

Mr. Barra told Mr. Paterson that his comments would be taken into consideration and he thanked him for his ongoing guidance.

On roll call, all Council members voted in favor.

Public Comments

Mr. Bob Paterson of 32 Stone Fence Road suggested that the Council postpone consideration of the Zoning Ordinance because it was not available on the website until this afternoon. He has not had the opportunity to review the ordinance and he is concerned because the ordinance restricts lot size. He is also concerned because Mr. Thomas was at a meeting recently with regard to this situation and he would like for him to review the ordinance before its introduction.

Mr. Barra noted that Mr. Thomas just walked into the room. Mayor Barra added that there were amendments made to the ordinance at the “eleventh hour” which was why it wasn’t available sooner. The ordinance will be discussed at a special meeting of the Planning Board on May 2nd, and it will be before the Council on May 9th for public hearing and adoption.

Mrs. McCarthy stated that the ordinance was posted on the Borough website before the end of the day today.

Presentation of Proclamations, Petitions and Other Communications.

Mr. Barra said this evening’s proclamation in honor of Kevin Alward is long overdue.

He thanked Mr. Alward on behalf of the people of Allendale for the donation of SwiftReach services to the Borough at no cost. He noted that residents said they felt comforted during Hurricane Sandy and SwiftReach was of particular help to the residents who didn’t have cell phones and computers. Information about the up to state status on roads and electricity were vital to everyone.

Mayor Barra said Allendale send more messages to their residents than several other towns combines, and some towns’ residents said they didn’t receive any information.

Mr. Barra invited Mr. Alward to one of the Mayors meetings to explain SwiftReach. He then read the proclamation:

Proclamation for Kevin Alward

Whereas Kevin Alward is a lifelong resident of Allendale, and

*Whereas, he has been married to his wife Belinda for
twenty years and they have three children
who attend Northern Highlands and Brookside Schools, and*

*Whereas, Kevin is a Board Member of the Northern Highland’s
Hockey Association, as well as a coach and a
volunteer with the Boy Scouts,*

*Whereas, he has been the chief fundraiser for Allendale’s
“Keep Our Police Safe” program
that donates bullet proof vests to the Police Department, and*

Whereas, Kevin has been in telecommunications for twenty years, and

*Whereas, Kevin is the Chief Executive Officer of SwiftReach Networks,
an emergency notification system, and*

Whereas, SwiftReach is able to send out voice, email and text messages to a large number of customers in a very short period of time, and

Whereas, the Borough of Allendale has been using SwiftReach since 2007, and

Whereas, Kevin Alward donates this service to the municipality and to Allendale's schools.

Now, Therefore, Be It Resolved that the use of SwiftReach has brought information and comfort to Allendale residents during times of crisis, and

Be It Further Resolved that the Mayor and Council of the Borough of Allendale wish Kevin Alward the satisfaction of knowing he continually makes a difference to Allendale, the town he calls "home".

Mayor Vince Barra

Mrs. Wilczynski said she has known Kevin Alward since high school. She said his company is constantly evolving and the features they are coming out with are amazing. The Allendale residents will have even better information available to them in the future.

Mr. Bernstein said as the Chairman of the Public Safety Committee, the "game has changed" through Mr. Alward's efforts. He added that Mr. Alward's generosity to the town has been wonderful and he thanked him personally and as a member of the Council.

Mrs. White said she wasn't sure if everyone realizes that Mr. Alward also donates the SwiftReach service to the schools.

Public Hearing on the Budget

Resolution 13-244 – Introduced by Ms. LaMonica, seconded by Mrs. White

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 thru 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 Borough of Allendale meets the necessary conditions to participate in the program for the 2013 budget year, so now therefore

Now, Therefore, Be It Resolved, by the Borough Council of the Borough of Allendale that in accordance with N.J.A.C. 5:30-7.6a & b 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 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
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, publicly advertised, and 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 be forwarded to the Director of the Division of Local Government Services.

On roll call, all Council members voted in favor.

Resolution 13-245 – Introduced by Ms. LaMonica, seconded by Mrs. White

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 hearing date, copies of the approved budget shall be distributed to the municipal and county libraries.
2. 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
3. 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, that having met those conditions, the 2013 Municipal Budget may be read by title only.

On roll call, all Council members voted in favor

Mr. Barra opened the meeting to the public for comments on the 2013 Budget.

Mr. Robert Paterson of 32 Stone Fence Road said he wanted to ask questions on the topic of expenses which hadn't been discussed earlier this evening.

He noticed that the arrangement with Midland Park seems to have changed.

Mayor Barra said Midland Park withdrew from the shared Building Department agreement and hired their own Construction Code Official. Allendale has been looking to find another sharing arrangement with another town which have been unsuccessful.

Mr. Paterson asked why \$80,000 had been listed as Engineering revenue.

Mr. Barra responded that Mr. Yakimik is now the Engineer for the Borough as well as the Director of Operations. The \$80,000 is a conservative estimate for the generation of fees by residents for engineering services.

Mr. Paterson said Engineering Services and Costs were \$40,000 lower than in other years and he asked why.

Mr. Barra said \$40,000 was a conservative number based on the new arrangement with having an Engineer in house.

Mr. Paterson said Administrative and Executive Other Expenses are up from \$48,000 a year ago to \$64,000 this year.

Mrs. White responded that increase is due to hiring a consultant to help process Allendale's FEMA application. She hopes the actual amount will be much less than what was budgeted.

Mr. Paterson asked about Shade Tree Commission Other Expenses which are \$25,000 this year and were \$40,000 last year.

Mrs. Wilczynski said last year the expenses were increased to \$40,000 due to Hurricane Irene and all of that money wasn't spent, so the amount was reduced back to \$25,000.

Mr. Paterson commented that prior Councils were concerned about the Shade Tree Committee being unable to plant trees. He suggested increasing the Shade Tree Committee's budget in the future but to indicate that the increase is for planting trees.

Mr. Paterson noted that the Board of Health budget was reduced to \$30,000 against a budget of \$36,000 last year all of which was spent last year.

Mr. Barra said they negotiated the same contract for \$6,000 less.

Mr. Paterson said Crestwood Lake was budgeted at \$88,500 and last year it was \$35,000 higher.

Mrs. Wilczynski said there are still some improvements that will be made this year from last year's operating budget.

Mr. Paterson asked why the Salary and Wage Adjustment line increased by \$20,000.

Mrs. White said it relates to Crossing Guards who were paid to work at Crestwood Lake last summer.

Mr. Paterson asked what cause the decrease in other expenses for Crestwood.

Mrs. White said that was due to a change in chemicals for the Lake.

Mr. Paterson asked why there is not provision for receiving dispatching services from Mahwah.

Mayor Barra said our Police have now taken over 9-1-1. If you call 9-1-1 now you get Allendale directly.

Mr. Paterson said when he was reviewing the budget for Water he noticed that the entire amount of money expected to be collected as a facility charge and utilized it for Capital Infrastructure. He recalls prior conversations about the need to rehabilitate or replace the elevated water tank and it was a significant amount of money. He is concerned that because the facility charge is being used currently there will be no money set aside when the rehabilitation or replacement of the water tank is needed.

Mr. Barra responded that the facilities charge will be used for typical upgrading of the facility on an ongoing basis. A study was done of the elevated water tank and it was built in a way that is far superior to the way they are being built now. The engineering firm that did the study recommended a rehabilitation of the existing tank for a fraction of the cost of a new one.

Mr. Paterson asked if the new agreement with United Water will have an effect on the budget.

Mr. Barra said the budget was passed as though we are continuing to run our Water Department in the usual fashion. Allendale has already submitted the paperwork to the Board of Public Utilities and it is hoped this change will be in place by July as it generally takes sixty days for a change of this sort to be made.

Mr. Paterson asked if the Auditor and the Water Committee have been in touch with respect to the oversight of United Water's billing and collection under the new arrangement. He said a number of years ago the Council was asked to approve adjustments to errors in the water bills. He believes that the auditor should oversee the billing process that will be handled by a third party.

Mr. Paterson asked Mr. Ferraioli about the use of surplus for a Municipal Utility.

Mr. Ferraioli said he was not aware of a State policy for the use of surplus for a Water Utility. He stated that \$80,000 was used as revenue in this year's budget.

Mr. Paterson said he anticipates an increase in surplus this year also but that will depend on the weather.

Mr. Ferraioli said increased surplus could result from higher revenues or lower appropriations because of the contract with United Water.

Resolution 13-246 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen, 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 \$9,026,182.69 for municipal purposes.

On roll call, all Council members voted in favor.

Ordinance 13-10 Rezoning of Properties and Amendment of Zoning Map

Resolution 13-247 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved that an Ordinance entitled 13-10, "An Ordinance to Amend Chapter 270 of the Code of the Borough Entitled 'Zoning' " 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 9th day of May, 2013, 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.

Ordinance 13-11 Procedures to Utilize Off-Duty Police Officers

Resolution 13-256 – Introduced by Mr. Bernstein, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 13-11, “An Ordinance to Amend Chapter 26 of the Code Entitled ‘Departments’ to Create a New Article III to Establish Procedures for the Utilization of Off-Duty Police Officers” 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 9th day of May, 2013, 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.

Mrs. McSwiggan moved, seconded by Mrs. Wilczynski to remove Resolution 13-249 from the consent agenda.

On roll call, all Council members voted in favor.

Mr. Strauch moved, seconded by Mrs. Wilczynski to amend Resolution 13-249 to have the ages of the resident and non-resident adults listed as 23-61 and resident and non-resident children listed as 3-22.

On roll call, all Council members voted in favor.

Resolution 13-249 – Introduced by Mr. Strauch, seconded by Mrs. McSwiggan

Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2013 season.

Resident Rates

Adult (age 23-61)	\$ 100
Caregiver	\$ 100
Child (age 3-22)	\$ 50
Teen individual membership (age 13 and over)	\$ 100
Allendale Special Needs Housing	\$ 60
Senior (age 62 and over)	\$ 60
Maximum Family	\$ 350

Non Resident Rates

Adult (age 23-61)	\$ 200
Caregiver	\$ 200
Child (age 3-22)	\$ 75

Teen individual membership (age 13 and over)	\$ 100
Senior (age 62 and over)	\$ 75
No Maximum Family	

Guest Fees for Residents and Non-Residents

Daily	\$ 10
Guest Books (10 passes)	\$ 90

Beach Party Rental

West Beach (4-7 p.m. Monday thru Friday)	\$ 175
West Beach (12 to 7 p.m. Saturday and Sunday)	\$ 350

Playground Beach (1 to 20 people)	\$ 100
Playground Beach (21 to 40 people)	\$ 150
Playground Beach (41+ people)	\$ 200

Red Barn

All rates are non-refundable

Allendale Families	\$ 250
Allendale Businesses	\$ 500

Non-profit organizations are allowed to pay the family rate.

On roll call, all Council members voted in favor.

Mrs. McSwiggan moved, seconded by Mrs. White to withdraw and table Resolution 13-255 from the Consent Agenda.

On roll call, all Council members voted in favor.

Consent Agenda

Resolution 13-248 - Introduced by Mrs. White, seconded by Mrs. McSwiggan

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 April 25, 2013.

On roll call, all Council members voted in favor.

Resolution 13-250 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

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 2013 Season as follows:

Directors

Tom Viscardi – Director	\$14,450.00
Leighton Yates – Assistant	\$ 9,600.00
Kevin Hughes – Assistant	\$ 8,450.00

Lifeguards

Head Lifeguard	\$ 2.00 additional per hour when on duty
Senior Lifeguard	\$ 15.00/hour

On roll call, all Council members voted in favor.

Resolution 13-251 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Alpine Learning Group, the EPIC School, the Garden Academy and the REED Academy to conduct a “Go the Distance for Autism” Family Bike Event on Sunday, May 5, 2013 which will go through Allendale during the hours of 8 a.m. to 2 p.m.

Be It Further Resolved that the representatives of “Go the Distance for Autism” must also secure appropriate liability insurance and receive an acknowledgement from the town’s Police Chief, Fire Chief, and emergency personnel stating that they are aware of the event.

On roll call, all Council members voted in favor.

Resolution 13-252 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

Whereas, the Governing Body has introduced Ordinance 13-10 To Amend and Supplement Chapter 270 of the Code Entitled “Revised Zoning Ordinance-1979”;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby refer said Ordinance to the Planning Board for its report and recommendations in accordance with N.J.S.A 40:55D-26a.

On roll call, all Council members voted in favor.

Resolution 13-253 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

Whereas, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

Whereas, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

Whereas, the Bergen County Police Chief’s Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

Whereas, this Plan is adopted in accordance with the provisions of N.J.S.A 40A:14-156, N.J.S.A 40A:14-156.1, N.J.S.A 40A:14-156.4 and N.J.S.A. App. A: 9-40.6, and

Whereas, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

Whereas, it is the desire of the Mayor and Council of the Borough of Allendale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief’s Association.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the Police Department of the Borough of Allendale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief’s Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

Be It Further Resolved that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

On roll call, all Council members voted in favor.

Resolution 13-254 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

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 individuals are hereby appointed as part-time, fill-in dispatchers:

Name	Start Date	Rate of Pay
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William R. Christopher	April 26, 2013	\$15.00/hour
Lauren M. Morgan	April 26, 2013	\$15.00/hour

On roll call, all Council members voted in favor.

Resolution 13-257 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

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 #384 as follows:

Church of the Guardian Angel
May 4, 2013
50/50 Raffle on premises
7:00 – 11:00 p.m.
Guardian Angel Church Auditorium

The prize is 50% of the proceeds from the sale of raffle tickets.

On roll call, all Council members voted in favor.

Resolution 13-258 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

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 #385 as follows:

Church of the Guardian Angel
May 4, 2013
On premises draw raffle for merchandise
7:00 to 11:00 p.m.
Guardian Angel Church Auditorium

On roll call, all Council members voted in favor.

Resolution 13-259 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize, effective for the calendar year 2013:

- Free family memberships for CERT personnel

On roll call, all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan said the Water Committee should be meeting during the next week to discuss water restrictions and the sump pump program. Also an I and I study has been conducted on two neighborhoods. The results will be discussed with the Committee at that time.

Public Safety

Mr. Bernstein said the Public Safety Committee met last week and he has no further report at this time.

Land Use and Construction Code

Mr. Strauch did not have a report.

Public Works

Mrs. White said tomorrow morning the traffic light at Myrtle and West Crescent Avenue will become operational.

There will be a kickoff for the Safe Routes to School sidewalk project on May 8th at Calvary Lutheran Church parking lot at 8:00 a.m.

Mrs. White thanked the DPW department and all of the employees with regard to their assistance with the budget.

Personnel, Finance and Human Resources

Ms. LaMonica reported that her Committee met last week to talk mostly about the Budget and other staffing issues.

Ms. LaMonica received a round of applause for her work on the Budget during the six years she has been on the Council.

Facilities, Parks and Recreation

Mrs. Wilczynski said the Crestwood Newsletter just went to print yesterday. The Lake is nearly filled and there is a new chemical which will require less use of chlorine than in the past.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy said the Finance office has taken steps to make their banking more secure. Mrs. Mayer will be happy to speak to any Council member who would like more information on this process.

On a motion by Mr. Strauch, seconded by Mrs. Wilczynski, the Council voted unanimously to adjourn at 8:30 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk