

June 23, 2011

A regular meeting of the Borough Council was held in the Municipal Building on June 23, 2011. The meeting was called to order at 8:05 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, Mr. Schoepflin, Mrs. White, Mrs. Wilczynski and Mayor Barra. Mr. Strauch was absent. Also present were Mrs. McCarthy and Mr. Bole.

#### *Minutes*

Mrs. White moved, seconded by Mr. Schoepflin to approve the Work, Regular and Executive Session minutes of May 26, 2011. On roll call Mrs. White, Mr. Schoepflin, Ms. LaMonica and Mrs. Wilczynski voted in favor. Mr. Bernstein abstained.

Mr. Schoepflin moved, seconded by Mr. Bernstein to approve the Work and Regular Session minutes of June 9, 2011. On roll call Mr. Bernstein, Mr. Schoepflin and Mrs. Wilczynski voted in favor. Mrs. White and Ms. LaMonica abstained.

#### *Public Comment*

Mr. Matt Jackson asked the Mayor to review what is being proposed with regard to the New Jersey Transit parking lot.

Mr. Barra said the twenty-two present resident parking spaces on the clock side of the parking lot that are owned by the Borough will be switched to two hour shopper parking. The metered parking that presently exists will be shifted down a minimum of thirty-two spaces. Those spaces may be split in half at that location with the other half at a much further distance down the parking lot. Allendale resident parking will be from the entrance of the lot to the start of the new location of the metered parking. The open spots will be located after the metered parking.

#### *Introduction of Ordinance 11-07*

Resolution 11-215 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Be It Resolved** that an Ordinance entitled 11-07, “Ordinance Appropriating \$250,000 from the General Capital Fund Balance for Various Road Improvements by the Borough of Allendale, in the County of Bergen, New Jersey” 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 14<sup>th</sup> day of July, 2011, 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.

(See copy of Ordinance 11-07 attached and made a part hereof.)

*Consent Agenda*

Resolution 11-210 – Introduced by Ms. LaMonica, seconded by Mrs. White

**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 June 23, 2011.

On roll call, all Council members voted in favor.

Resolution 11-211 – Introduced by Ms. LaMonica, seconded by Mrs. White

**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 2010 and 2011 Taxes:

**2011**

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
102/8	Yilmaz, Omer & Banu 11 Elbrook Drive North Allendale, NJ 07401	11 Elbrook Dr N	\$500.00
1005/10	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Siracusa	67 Hamilton St	\$2,665.78
1406/17	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Eberle	293 Brookside Ave	\$2,301.18
		<b>Total</b>	<b>\$5,466.96</b>

**2010**

1502/11	BAC Tax Services Corporation	7 Stonefence Rd	\$1,073.38
	CA6-913-LB-01		
	PO Box 10211		
	Van Nuys, CA 91499-0211		
	Karvellas		

On roll call, all Council members voted in favor.

Resolution 11-212 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Whereas**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2011 and;

**Whereas**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

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

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2011 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2011 is hereby set at \$ 35,170,709.00 for an estimated tax rate of \$ 2.671.

In accordance with law the third installment of 2011 shall not be subject to interest until the later of August 10, 2011. Any payment received after August 10, 2011 shall have interest calculated from August 1, 2011.

On roll call, all Council members voted in favor.

Resolution 11-213 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Whereas**, the Director of Operations has requested that certain changes are needed in the contract for the Swim Platform, and

**Whereas**, a net increase of \$3,000.00 will result from the following items:

- Addition of a thirty foot floating piece to the ramp.

**Whereas**, this change order is authorized by a certification of funds by the Chief Financial Officer,

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of approximately \$3,000.00 be approved for the Swim Platform. This change order increases the previous contract amount from \$46,700.00 to \$49,700.

On roll call, all Council members voted in favor.

Resolution 11-214 – Introduced by Ms. LaMonica, seconded by Mrs. White

**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 be appointed as Seasonal Employees:

Name	Department	Appointment Date	Salary
Patrick Merli	Public Works	June 20, 2011	\$9.25/hour
Joe Burns	Public Works	June 23, 2011	\$9.50/hour
Adrian McDermott	Public Works	June 23, 2011	\$9.00/hour

On roll call, all Council members voted in favor.

Resolution 11-216 – Introduced by Ms. LaMonica, seconded by Mrs. White

**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 individual be appointed as a Temporary Employee:

Name	Department	Appointment Date	Salary
Mark Tanucilli	Public Works	June 26, 2011	\$10/hour

On roll call, all Council members voted in favor.

Resolution 11-217 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Be It Resolved** by the Governing Body that it hereby authorizes and approves the Bergen Bike Tour scheduled for Sunday, September 25, 2011, which will extend from Hillside Avenue through East Allendale Avenue between the hours of 7:30 a.m. and 1:00 p.m.;

**Be It Further Resolved** that the representatives of Bergen Bike Tour must secure appropriate liability insurance and receive an acknowledgement from each town's Police

Chief, Fire Chief, Town Clerk and emergency personnel stating that each municipality is aware of the event.

On roll call, all Council members voted in favor.

Resolution 11-218 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Whereas**, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

**Whereas**, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**Whereas**, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**Whereas**, it is in the best interest of the Borough of Allendale and its residents to participate in said programs;

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 2, 2012 – June 30, 2015) and

**Be It Further Resolved** that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

On roll call, all Council members voted in favor.

Resolution 11-219 – Introduced by Ms. LaMonica, seconded by Mrs. White

Whereas, the following have made application for the renewal of their Alcoholic Beverage Licenses; and

Whereas, all requirements in connection therewith have been met,

Now, Therefore, Be It Resolved by the Mayor and Council that the following licenses are hereby renewed for the period July 1, 2011 to June 30, 2011:

PLENARY RETAIL CONSUMPTION LICENSES

Friends and Family (dba Restaurant L)

0201-33-007-009

9 Franklin Turnpike

On roll call, all Council members voted in favor.

*Committee Reports*

Public Safety

Mr. Bernstein did not have a report.

Public Works

Mrs. White announced that it was Mrs. McCarthy's birthday and the Council sang "Happy Birthday" to her.

Mrs. White commended the Department of Public Works for their effort with today's flooding.

Land Use and Construction Code

Mr. Strauch was absent.

Water, Sewer and Public Utilities

Mr. Schoepflin said the next meeting of the Water Committee will be held on July 11<sup>th</sup>. He expressed concern about the impact of the recent rainfall on the water revenue to the Borough.

Administration, Finance and Human Resources

Ms. LaMonica reported continued negotiations with the office union have taken place. She hopes the negotiations will be concluded in the coming weeks.

Facilities, Parks and Recreation

Mrs. Wilczynski also commended the work of the DPW today. She was at the Lake earlier today and noted the amount of water coming around the dam was significant. The DPW employees built a berm to sustain the dam.

Mrs. Wilczynski and Mr. Bernstein discussed the playing condition of the fields. Mrs. Wilczynski announced the fields will not be playable tomorrow.

Mr. Barra said the problem with flooding today seems to be due to streams overflowing. He noted that Allendale and its surrounding towns had 2.75 inches of rain in thirty-five minutes today.

Mrs. Wilczynski stated that the Mobi Mat has been installed at the Lake to make it ADA accessible. Additional extensions of Mobi Mat will need to be purchased for the picnic area to the right and to go to the diving board and to the West Maple field. The manufacturer of the Mobi Mat has provided a wheelchair to be tested for two weeks at the Lake. The wheelchair resembles a lounge chair that can float in the water. Crestwood Lake will be put in the newsletter distributed by Mobi Mat as an example of an ADA compliant Lake.

Municipal Attorney

Mr. Bole did not have a report.

Administrative Officer/Municipal Clerk

Mrs. McCarthy thanked the Council members for remembering her birthday.

She noted that things have been quiet at the Borough Hall which has allowed her the opportunity to update the PACO files and add items to the website that the State has asked for.

Respectfully submitted,

Gwen McCarthy  
Municipal Clerk