

July 12, 2012

A regular meeting of the Borough Council was held in the Municipal Building on July 12, 2012. 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, Mrs. McSwiggan, Mr. Strauch, Mrs. Wilczynski and Mayor Barra. Mrs. White was absent. Also present were Mrs. McCarthy and Mr. Bole.

*Approval of Minutes*

Mrs. McSwiggan moved, seconded by Mrs. Wilczynski, to approve Regular Session minutes of June 28, 2012. Ms. LaMonica abstained. All other Council members voted in favor.

*Public Comment*

Mayor Barra opened the meeting to the public for comments on anything on the agenda.

There were none.

*Introduction of Ordinances*

**Ordinance 12-12– Police Salary Ordinance**

Resolution 12-201 – Introduced by Mr. Bernstein, seconded by Mrs. Wilczynski

**Be It Resolved** that an Ordinance entitled 12-12, “Salary Ordinance” 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 26th day of July, 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.

*Resolutions*

Mr. Barra said that for the second meeting in a row it was the Council's privilege to swear in a new Police Officer. Dan Rosendahl was a dispatcher with Allendale for a few years and then left to pursue a different career. He said he always wanted to come back to Allendale as a Police Officer. When at a recent Chamber of Commerce meeting, both the Mayor and the Police Chief told the members how fortunate the town is to have these two new officers. He added that is a privilege and an honor to have them with us.

Mayor Barra added that Mr. Rosendahl will be sworn in at the end of the meeting.

Resolution 12-202 – Introduced by Mr. Bernstein, seconded by Mrs. Wilczynski

**Be It Resolved** by the Governing Body, upon recommendation of the Chief of Police and Public Safety Committee that Daniel Rosendahl is hereby appointed as patrolman of the Allendale Police Department effective July 16, 2012 at an annual salary of \$35,000.00 which salary shall be pro-rated from the date of hire until December 31, 2012

On roll call, all Council members voted in favor.

*Consent Agenda*

Resolution 12-203 – 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 July 12, 2012.

On roll call, all Council members voted in favor.

Resolution 12-204 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

**Whereas**, the Engineer has requested that certain changes are needed in the contract for Improvements to Powell Road and Various Streets, and

**Whereas**, a net decrease of \$36,033.48 will result from the following items:

- Accounting for additional milling on Powell Road.
- Removing all work associated with milling and repaving Lori Lane.
- Reconciling final contract quantities.

**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 Two resulting in a decrease of approximately \$36,033.48 be approved for Improvements to Powell Road and Various Streets. All Change Orders to date will result in a net decrease of \$32,200.48 or 13.62% less than the original contract amount of \$236,442.00, resulting in a new contract amount of \$204,241.52.

On roll call, all Council members voted in favor.

Resolution 12-205 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

**Be It Resolved** that the annual Town Wide Garage Sale will be held on September 15 with a rain date of September 16 from 9:00 a.m. to 4:00 p.m.

**Be It Further Resolved** that the Women’s Club will comply with the Borough’s requirements for insurance and hold harmless approval.

On roll call, all Council members voted in favor.

Resolution 12-206 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

**Whereas**, it is necessary for the protection of the public health and safety for the Borough to conserve water;

**Now, Therefore, Be It Resolved** by the Governing Body pursuant to Section 262-23A of the Code, that Phase 1 water restrictions are deemed effective July 6, 2012; and

**Be It Further Resolved** that lawn and garden watering with both automatic and hose sprinklers are limited to the following schedule:

1. Odd house numbers: Wednesday, Friday and Sunday;
2. Even house numbers: Tuesday, Thursday and Saturday.
3. No watering is permitted on Monday.

**Be It Further Resolved** that the Municipal Clerk shall cause an appropriate notice to be placed on the Borough web site.

On roll call, all Council members voted in favor.

Resolution 12-207 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

**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 2012 and 2011 Taxes:

**2012**

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
702/17	LPR Allendale Owner LLC C/O Lorico Real Estate Investment Services 220 East 42 <sup>nd</sup> Street, 29 <sup>th</sup> Floor New York, NY 10017	75 Commerce Drive	\$63,460.00

## 2011

701/27	Core Logic Attn: Refund Dept 95 Methodist Hill Rd Suite 100 Rochester, NY 14623 Park	87 Heather Court	\$1,494.04
--------	--	------------------	------------

### *Committee Reports*

#### Water and Sewer

Mrs. McSwiggan said there were discussions earlier in the evening about the newly formed Sewer Advisory Committee which met this evening for the first time, and the water restrictions which have been put into effect.

#### Public Safety

Mr. Bernstein stated that the Public Safety Committee will meet next week.

Mr. Barra said the reason they could not meet this week was due to the passing of Officer Galasso's mother. He offered the condolences of the Council to Officer Galasso and his family.

#### Land Use and Construction Code

Mr. Strauch said there will be a meeting of his committee on Friday, July 13<sup>th</sup> at 8:15 a.m. at the Borough Hall.

#### Personnel, Finance and Human Resources

Ms. LaMonica said the next meeting of her committee will be on Wednesday, July 18<sup>th</sup>.

#### Facilities, Parks and Recreation

Mrs. Wilczynski said we have reached the revenue needed to cover our cost for the Lake for this year. From here on everything that is made is profit.

This weekend is the annual Luau at the Lake. The cost to attend is \$45 per person and there will be fire dancers and a band. The food will be catered by the Allendale Bar and Grill.

#### Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy did not have a report.

*Public Comments*

Mayor Barra opened the meeting to the public for comments on any topic.

There were none.

*Swearing in of Patrolman Dan Rosendahl*

Mayor Barra said it was his privilege to swear in Dan Rosendahl as a new Police Officer.

After the ceremony there was an opportunity for photographs and for those in attendance to meet and congratulate Patrolman Rosendahl.

Ms. LaMonica moved, seconded by Mr. Strauch to adjourn from the Regular Session to Executive Session at 8:30 p.m.

Mrs. McCarthy read the following Resolution:

**Whereas**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**Whereas**, this public body is of the opinion that such circumstances presently exist.

**Whereas**, the Governing Body wishes to discuss:

Contract Negotiations

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**Now, Therefore, Be It Resolved** that the public be excluded from this meeting.

Respectfully submitted,

Gwen McCarthy  
Municipal Clerk