

August 9, 2012

A regular meeting of the Borough Council was held in the Municipal Building on August 9, 2012. The meeting was called to order at 8:50 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, Mrs. McSwiggan, Mr. Strauch, Mrs. White and Mayor Barra. Ms. LaMonica and Mrs. Wilczynski were absent. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mrs. McSwiggan moved, seconded by Mrs. White, to approve the Work and Regular Session minutes of July 26, 2012. On roll call all Council members voted in favor.

Public Hearing for Advertised Ordinances

Ordinance 12-13 – Authorize First Amendment to Financial Agreement By and Between the Borough of Allendale and Allendale Urban Renewal

Mr. Barra opened the meeting to the public for comments on Ordinance 12-13. There were none.

Resolution 12-219 – Introduced by Mrs. White, seconded by Mrs. McSwiggan

Be It Resolved that an Ordinance entitled 12-09 “An Ordinance to Amend Chapter 270 of the Code of the Borough of Allendale entitled ‘Zoning’ “ 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.

(See copy of Ordinance 12-13, attached and made a part hereof.)

Ordinance 12-14 – Authorize First Amendment to Ground Lease by and Between the Borough of Allendale and Allendale Urban Renewal

Mr. Barra opened the meeting to the public for comments on Ordinance 12-14. There were none.

Resolution 12-220 – Introduced by Mrs. White, seconded by Mr. Strauch

Be It Resolved that an Ordinance entitled 12-14 “An Ordinance to Authorize a First Amendment to Ground Lease By and Between the Borough of Allendale, New Jersey and Allendale Urban Renewal, L.P., a New Jersey Limited Partnership” 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.

(See copy of Ordinance 12-14, attached and made a part hereof.)

Mayor Barra requested that copies of Ordinances 12-13 and 12-14 be provided to Mr. Chris Greimel of the Senior Housing Board.

Public Comments

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

There were none.

Introduction of Ordinances

Ordinance 12-15 – Ordinance to Amend Chapter 26 “Departments” – Fire Department

Resolution 12-221 – Introduced by Mrs. McSwiggan, seconded by Mr. Bernstein

Be It Resolved that an Ordinance entitled 12-15, “An Ordinance to Amend Chapter 26 “Departments – Fire Department” 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 23rd day of August, 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.

(See copy of Ordinance 12-15, attached and made a part hereof.)

Consent Agenda

Resolution 12-222 – Introduced by Mr. Strauch, 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 August 9, 2012.

On roll call, all Council members voted in favor.

Resolution 12-223 – Introduced by Mr. Strauch, seconded by Mrs. McSwiggan

On roll call, all Council members voted in favor.

Be It Resolved by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa	\$523.21
Block 1001 Lot 1 Thompson, James H. and Frances	\$504.26

On roll call, all Council members voted in favor.

Resolution 12-224- Introduced by Mr. Strauch, seconded by Mrs. McSwiggan

Whereas, the Borough of Allendale has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

Whereas, said Agreement requires that one municipal representative be appointed by the Governing Body of the community to be part of the Open Space Trust Fund Municipal Park Improvement Program Regional Subcommittee for the term coinciding with the 2011 funding year of September 1, 2011 through July 31, 2012;

Now, Therefore, Be It Resolved, that the Governing Body hereby appoints Vince Barra as its representative to participate as a member of the Open Space Trust Fund Municipal Program Regional Subcommittee.

On roll call, all Council members voted in favor.

Resolution 12-225 – Introduced by Mr. Strauch, seconded by Mrs. McSwiggan

Whereas, the Borough of Allendale Police Department requires the services of an intern;

Whereas, Kyle Sinclair has applied for the position;

Whereas, the Police Department recommends him for the position;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that it does hereby appoint Kyle Sinclair of Waldwick New Jersey as a Police intern, effective August 10, 2012 until December 31, 2012, to serve without compensation.

On roll call, all Council members voted in favor.

Resolution 12-226 – Introduced by Mr. Strauch, 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 Anthony R. Iacovo be appointed as a dispatcher in training effective August 10, 2012 at a rate of \$15.59/hour,

Be It Further Resolved that Anthony R. Iacovo will be appointed as a full-time dispatcher effective September 9, 2012 at an annual salary of \$32,432.00.

On roll call, all Council members voted in favor.

Resolution 12-227 – Introduced by Mr. Strauch, 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 individual is hereby appointed as part-time, fill-in dispatcher:

Name	Start Date	Rate of Pay
Kevin J. Azevedo	August 10, 2012	\$15.00/hour

On roll call, all Council members voted in favor.

Resolution 12-228 – Introduced by Mr. Strauch, seconded by Mrs. McSwiggan

Whereas, there is a vacancy in the position of Water Collector as of August 6, 2012,

Now, Therefore, Be It Resolved that Alissa Mayer is appointed as Water Collector on an interim basis for the balance of the unexpired term until December 31, 2012.

On roll call, all Council members voted in favor.

Resolution 12-229 – Introduced by Mr. Strauch, 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 be appointed retroactively as temporary Water Department Clerks:

Whereas, the Borough has determined that there is a need for additional code enforcement work on a temporary basis until December 31, 2012; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that:

1. Effective August 1, 2012 until December 31, 2012, the Construction/ Code Enforcement Official shall work a total of 40 hours per week on a temporary basis and upon expiration of this temporary arrangement; the Construction/ Code Enforcement Official's status will remain as a part-time employee at 20 hours per week with benefits.

The Mayor is authorized to sign a letter agreement with said Construction /Code Enforcement Official to memorialize this understanding

On roll call, all Council members voted in favor.

Committee Reports

Public Works

Mrs. White gave a report on County Projects during the Work Session.

Water and Sewer

Mrs. McSwiggan gave a report on the Sump Pump Ordinance during the Work Session.

Public Safety

Mr. Bernstein gave a report on road closures during the Work Session.

Land Use and Construction Code

Mr. Strauch said the Land Use Committee will be meeting on August 17th at 8:15 a.m. at the Borough Hall.

Personnel, Finance and Human Resources

Ms. LaMonica was absent.

Facilities, Parks and Recreation

Mrs. Wilczynski was absent.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy said one of Allendale's seniors was looking for help with transportation. She learned that Bergen County offers a program for seniors, disabled and veterans. People who have a recurring medical issue can also be accommodated. If anyone knows of residents who need help with transportation, Mrs. McCarthy asked that they be referred to her.

Public Comments

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

There were none.

Mrs. McCarthy read the following resolution into the record:

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; and

Whereas, the Governing Body wishes to discuss:

Personnel

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.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk