

September 8, 2011

A regular meeting of the Borough Council was held in the Municipal Building on September 8, 2011. The meeting was called to order at 8:15 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, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Minutes

Mr. Schoepflin moved, seconded by Mr. Strauch to approve the Regular Session minutes of August 25, 2011. On roll call, all Council members voted in favor.

Resolution 11-259 – Introduced by Ms. LaMonica, seconded by Mrs. Wilczynski

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 amends Ordinance 11-11 as follows:

Title	Minimum	Mid	Maximum
Tax Assessor	\$30,000	\$35,000	\$41,000

Be It Further Resolved that all other provisions of ordinance 11-11 not amended herein are ratified and confirmed.

On roll call, all Council members voted in favor.

Public Hearings for Advertised Ordinances

Ordinance 11-11

Mr. Barra opened the meeting to the public for comments on Ordinance 11-11.

Resolution 11-260 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that an Ordinance entitled 11-11, “Salary Ordinance “ 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.

Public Comments

Mr. Barra opened the meeting to the public for comments. When there were none, the meeting was closed to the public.

Introduction of Ordinances

Resolution 11-261 – Introduced by Mr. Schoepflin, seconded by Ms. LaMonica

Be It Resolved that an Ordinance entitled 11-13, “Amend Chapter 262, ‘Water Rates’ “ 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 22th day of September, 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.

Consent Agenda

Resolution 11-262 – Introduced by Mr. Strauch, 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 September 8, 2011.

On roll call, all Council members voted in favor.

Resolution 11-263 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved that the following are the salaries for Borough Employees for the year 2011 except as otherwise noted: All salaries are retroactive to January 1, 2011.

Gwen McCarthy, Borough Clerk/Administrative Officer	\$92,034
M. Alissa Mayer, Chief Financial Officer	\$74,971
Harold E. Laufeld, III, Tax Collector	\$7,423
Keith Cauwenberghs, Director of Operations	\$110,270
Jeffrey Picinich, Superintendent of Water Utility	\$85,411
John Wittekind, Construction Code Official	\$64,530
John Wittekind, Building Sub Code Official	\$4,305

John Wittekind, Plumbing Sub Code Official	\$4,305
John Wittekind, Zoning/Property Maintenance	\$11,184
John Wittekind, Fire Sub Code	\$1,720
John Miller, Property Maintenance Inspector	\$15.59/hour
Joe Brooks, Electrical Sub Code Official	\$23,736
Harry D. Norton, Municipal Magistrate	\$12,352
Richard Rosa, Municipal Prosecutor	\$4,718
Angela Mattiace, Tax Assessor	40,291
Crossing Guards	\$18/hour
Fire Inspectors	\$13.83 to \$16.52/hour
Ernest Cassidy, Fire Prevention Official	\$4,105

On roll call, all Council members voted in favor.

Resolution 11-264 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

Whereas, NJSА 40A:5-29 provides for a fee to be collected by the municipality to provide for the operating costs to administer this act; and

Whereas, NJSА 40A:4-39 provides the dedicated revenues anticipated from “Donations” account entitled “Community Emergency Response Team (CERT)” are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the “Donations” account entitled “CERT”.
2. The Borough Clerk of the Borough of Allendale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

On roll call, all Council members voted in favor.

Resolution 11-265 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, Jennifer Sidoti was custodian of the Water Utility Petty Cash fund, and

Whereas, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Allendale wishes to make the following changes to the individual authorized to draw water account checks for petty cash:

Jeff Picinich (Water Department) \$100

Now, Therefore, Be It Resolved that the Borough of Allendale, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

On roll call, all Council members voted in favor.

Resolution 11-266 - Introduced by Mr. Strauch, seconded by Ms. LaMonica.

Be It Resolved by the Governing Body that it does hereby authorize a 3 year contract with Met Tel (Metropolitan Communications Services) for the provision of voice/data services in the monthly amount of \$2,573.99;

Be It Further Resolved that the Chief Financial Officer shall attach hereto a certification that adequate funds have been and shall be duly budgeted to pay for this contract;

Be It Further Resolved that the appropriate Borough Officials are hereby authorized to execute an agreement or purchase order required for implementation of such services;

Be It Further Resolved that this contract is exempt from public bidding since all network services from Met Tel are subject to the jurisdiction of the Board of Public Utilities in accordance with tariffs and schedules of charges made and filed with the Board.

On roll call, all Council members voted in favor.

Resolution 11-267 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Michigan State Police Precision Driving Unit serves as the certifying authority for New Jersey State Bid Police package vehicles and publishes police vehicle repair and service parts specifications through the National Institute of Justice; and

Whereas, the Allendale Chief of Police or his designee is annually invited to participate in evaluations and is extended full Police powers while in attendance; and

Whereas, the Michigan State Police is a leader in shared services opening their training center and track to all New Jersey law enforcement, and has loaned Allendale Police Officers brand new marked Michigan State Police cars to complete training at their Lansing track on multiple occasions; and

Whereas, Allendale Officers have attended testing and training hosted by the Michigan State Police at their facility at least once a year since 2006, with no Borough taxpayer expense whatsoever and will continue to attend in upcoming years; and

Whereas, the Michigan State Police is currently developing techniques to train officers on terminating certain pursuit through precision immobilization techniques and is conducting fund raising to obtain used Police cars to develop the program; and

Whereas, the Borough of Allendale has a salvage Police car suitable for the purposes of the Michigan State Police, which is no longer needed for municipal purposes, and the vehicle may be refurbished and delivered to the Lansing, Michigan State Academy funded by Police Officers and Police Associations at no taxpayer expense.

Now, Therefore, Be It Resolved that the Allendale surplus vehicle, a 2004 Ford Crown Vic VIN 2FAFP71WX4X175256 be donated to the State of Michigan c/o Michigan State Police and said vehicle shall be delivered to the Michigan State Police Precision Driving facility during the 2012 model year Police Package evaluations at Lansing, MI, on or about Monday, September 19, 2011, by Allendale Police attendees Sgt. Todd A. Griffith and Police Officer Joseph R. Galasso;

Be It Further Resolved that the Municipal Clerk/Administrative Officer, Gwen McCarthy, is authorized to sign the Certificate of Title in order to implement the foregoing.

On roll call, all Council members voted in favor.

Resolution 11-268 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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	\$623.91
Block 1001 Lot 1 Thompson, James H. and Frances	\$609.22

On roll call, all Council members voted in favor.

Resolution 11-269 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to State Tax Board Judgments for the years 2009 and 2010:

2010

Block/Lot	Name	Amount
2003/10.02	William S. Winters, Esq. 199 State Route 18 East Brunswick, NJ 08816-9953 Mohan	\$2,145.30

2009

2003/10.02	William S. Winters, Esq. 199 State Route 18 East Brunswick, NJ 08816-9953 Mohan	\$2,125.82
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On roll call, all Council members voted in favor.

Resolution 11-270 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, a judgment has been received for the year 2010 on property known as Block 702 Lot 17 assessed to Riggs & Co., 75 Commerce Drive,

Now, Therefore, Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to credit \$52,840.00 against the 4th quarter 2011.

On roll call, all Council members voted in favor.

Resolution 11-271 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 11-272 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 11-273 – Introduced by Mr. Strauch, 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 Kenneth Marcoux be appointed as a full time dispatcher effective October 4, 2011 at the rate of \$32,432.00.

On roll call, all Council members voted in favor.

Committee Reports

Public Safety

Mr. Bernstein expressed thanks and admiration to everyone who helped during Hurricane Irene. It was characteristic of the quality and character of Allendale and its residents.

Public Works

Mrs. White thanked the DPW for their help during the hurricane. They did an outstanding job during the storm and since.

Land Use and Construction Code

Mr. Strauch said there will be a meeting of the Land Use Committee on September 9th at the Borough Hall.

Water, Sewer and Public Utilities

Mr. Schoepflin said the next meeting of the Water Committee will be Tuesday, September 13th at 10 a.m.

Administration, Finance and Human Resources

Ms. LaMonica didn't have a report.

Facilities, Parks and Recreation

Mrs. Wilczynski said the next meeting of her committee will be on September 21st.

Municipal Attorney

Mr. Bole didn't have a report.

Administrative Officer/Municipal Clerk

Mrs. McCarthy didn't have a report.

Public Comments

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

Mr. Strauch moved, seconded by Mrs. White to adjourn at 8:41 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk