

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
September 10, 2015

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on September 10, 2015. The meeting was called to order at 8:00 p.m. by Mayor White who asked that the Deputy Municipal Clerk read the open public meetings statement:

This meeting is called pursuant to the provisions of the Open Public meetings Law. This meeting of September 10, 2015, was included in the list of meetings notice sent to the Record, Ridgewood News, Star Ledger on January 7, 2015 and advertised in said newspapers on January 10, 2015, posted on the bulletin board in the municipal building on January 7, 2015 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The Mayor led those present in a salute to the flag.

Roll Call

The following individuals answered roll call: Councilmembers McSwiggan, Sasso, Strauch and Mayor White who chaired the meeting. Councilmembers Bernstein, Homan and Wilczynski were absent.

Ray Wiss, Municipal Attorney, and Diane Vander Wende, Deputy Municipal Clerk, were also present.

Approval of Minutes

Due to several Councilmembers being absent, it was decided that the approval of the minutes of August 27, 2015 would be tabled until the September 23, 2015 meeting. Motion by Councilwoman McSwiggan, Second by Councilman Sasso and members present voting in favor to table the August 27, 2015 work session and the August 27, 2015 regular session minutes.

On a motion by Councilwoman McSwiggan, seconded by Councilman Sasso, and all members present voting in favor, the Regular Session Minutes of August 13, 2015 were approved.

Introduction of Ordinances:

Motion by Councilwoman McSwiggan, second by Councilman Sasso, that the following ordinance be introduced and passed on first reading and setting September 23, 2015 at 8:00 p.m. or as soon thereafter as the as the matter can be heard as the date and time in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

The Deputy Borough Clerk read into the record:

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 93 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “DOGS”, AND, MORE PARTICULARLY, SECTION 93-2 THEREOF, ENTITLED “FEES”

On a roll call, the vote was recorded as follows:

Councilmember Bernstein: absent	Councilmember Sasso: aye
Councilmember Homan: absent	Councilmember Strauch: aye
Councilmember McSwiggan: aye	Councilmember Wilczynski: absent

Consent Agenda

- A. **15-260**/Approval of Bill List
- B. **15-261**/Renew Membership – Bergen County Municipal Joint Insurance Fund
- C. **15-262**/Accept Resignation – Dispatcher – Ryan Post
- D. **15-263**/Approve Phase 2 Water Restrictions
- E. **15-264**/Authorize 2014 State Tax Board Judgment – Block 1005 Lot 3
- F. **15-265**/Authorize Reductions to 2015 Tax Levy
- G. **15-266**/Authorize Refund – 2015 Tax Overpayment – Block 2201 Lot 10
- H. **15-267**/Authorize Refund – Redemption of Tax Sale Certificate #14-00001 – Block 2003 Lot 8
- I. **15-268**/Approve Health Care Flexible Spending Account Amendment

Motion by Councilwoman McSwiggan, second by Councilman Sasso that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

Councilmember Bernstein: absent	Councilmember Sasso: aye
Councilmember Homan: absent	Councilmember Strauch: aye
Councilmember McSwiggan: aye	Councilmember Wilczynski: absent

All members present voting in favor, the Consent Agenda was approved.

Resolution 15-260

List of Bills

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 27, 2015 in the amounts of:

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
September 10, 2015

Current Fund	\$857,494.12
COAH/Housing Trust	\$2,893.41
Trust Fund	\$6,067.38
Improvement and Beautification	\$270.00
Payroll	\$218,079.44
Total	\$1,084,804.35

Resolution 15-261

Renewal of JIF Membership

Whereas, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund; and

Whereas, said renewed membership terminates as of December 31, 2009 unless earlier renewed by agreement between the Municipality and the fund; and

Whereas, the Municipality desires to renew said membership,

Now, Therefore, Be It Resolved as follows:

1. The Borough of Allendale agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Resolution 15-262

Accepting the Resignation of Dispatcher

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Ryan Post, Dispatcher, effective August 24, 2015.

Approval of Phase 2 Water Restrictions

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 2 water restrictions are deemed effective September 1, 2015; and

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

1. In-ground lawn sprinklers from 12 a.m. to 4 a.m.
2. Hose Supplied Lawn Sprinklers from 7 a.m. to 9 a.m. and 7 p.m. to 9 p.m.
3. Even house numbers: Tuesday, Thursday and Saturday.
4. Odd house numbers: Wednesday, Friday and Sunday;
5. 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.

STATE TAX BOARD JUDGMENT

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 a State Tax Board Judgment for the tax year 2014:

Block/Lot	Name	Amount
1005/3	Harwood Lloyd, LLC 130 Main Street Hackensack, NJ 07601 Black Millwork	\$11,915.00

**County Board Judgments/State Board Judgments/
Veteran Deduction/Senior Citizen Deduction**

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2015 tax levy due to County Board Judgments/State Tax Court Judgment as follows:

Mayor and Council of the Borough of Allendale
 Regular Session Meeting Minutes
 September 10, 2015

County Board Judgments

101/26	Dudas, Michele	\$ 1,113.52
103/13	Covello, Christian & Cheryl	\$ 1,232.51
104/17	Roth, Robert & Barbara	\$ 186.34
203/7	Rooney, Michael & Evelyn	\$ 1,488.44
301/42	Hayek, Matthew & Audrey	\$ 3,962.43
303/3	Myers, Garry & Rose Mary	\$ 1,102.30
408/15	Ege, Richard	\$ 3,226.07
511/19	Crowley, George & Frances	\$ 875.55
701/12	Dhir, Rachit & Aanchal	\$ 2,945.44
801/1.07	Velli, Joseph & Laura	\$ 455.74
801/5	Emery, Andrew	\$ 673.50
905/21	Jones, Douglas & Nancy	\$ 2,065.40
908/1	Kontogiannis, E & K & S	\$ 763.30
910/3	Eastern Christian Childrens Retreat	\$ 4,793.08
1102/1	Conte, Joseph	\$ 1,423.33
1304/23	Weichsel, John & Susan	\$ 1,656.81
1501/4	Gill, Timothy & Laura	\$ 776.77
1501/20	Romans, Thomas & Sharon	\$ 747.59
1502/2	Prince, Andrew & Fennell, Kate	\$ 1,122.50
1601/3	Sabino, Anthony & Arlene	\$ 493.90
1602/7	McDermott, Thomas & Debra	\$ 662.28
1705/21	Miller, Judith Howes	\$ 220.01
1804/5	Bender, Jennifer	\$ 1,719.67
2003/7	Bilow, Jonathan	\$ 3,183.41
2003/10.02	Abreu-Guerrero, Alejandro	\$ 1,472.72
2101/1.204	Falkenstern, Robert & Sinisi, Va	\$ 1,059.64
2201/12	Springer, Jay & Lauren	\$ 532.07
2201.01/1.02	Knowlton, John & Grace	\$ 1,416.60
2201.01/1.04	Cinelli, Tracy (Trste)	\$ 1,324.55
2202/8	Zenzius, August & Maria	\$ 1,638.85

TOTAL **\$ 44,334.32**

State Tax Court Judgment

1005/3	Black Millwork	\$57,629.15
--------	----------------	-------------

TOTAL **\$101,963.47**

BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2015 tax levy due to a Senior Citizen Deduction as follows:

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
September 10, 2015

1709/19 Finley, Daniel Post (Co-Trstes/Etal) \$250.00

BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2015 tax levy due to Veteran Deductions as follows:

511/8	Norelli, Robert & Joan	\$250.00
1709/19	Finley, Daniel Post (Co-Trstes/Etal)	\$250.00
2101/9 C0074	Minck, Norma	\$250.00
TOTAL		\$750.00

Resolution 15-266

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2015 Taxes:

Block/ Lot	Name	Property Location	Amount
2201/10	American Home Title Agency 2 Eves Drive, Suite 105 Marlton, NJ 08053 Murray	15 Oakwood Road	\$5,466.30

Resolution 15-267

REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 2003 Lot 8, Certificate # 14-00001 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$43,976.04 which includes the redemption amount on the certificate of \$41,976.04, and the return of premium in the amount of \$2,000.00 to the following:

US Bank Cust-PC4 Firstrust Bank
US Bank Global Corp Trust Svc-TLSG
50 S. 16th Street-Suite 2050
Philadelphia, PA 19102

Resolution Amending Health Care Flexible Spending Account

WHEREAS, the Borough of Allendale (“Allendale”) presently maintains a Health Care Flexible Spending Account (the “Plan”) for the benefit of its employees; and

WHEREAS, Allendale has been advised that the Plan requires an amendment so as to be compliant with certain “non-discrimination” requirements; and

WHEREAS, by adoption of this Resolution, Allendale wishes to approve such amendment in the form attached to this Resolution and incorporated herein by reference; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Health Care Flexible Spending Account amendment in the form attached to this Resolution and incorporated by reference herein, is hereby approved and adopted, and that an authorized representative of Allendale is hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the amendment; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Public Comment on any issue

There were no comments from the public.

Adjournment:

On a motion by Councilwoman McSwiggan, seconded by Steve Sasso, the Council voted unanimously to adjourn at 8:06 p.m.

Respectfully submitted

Diane Vander Wende
Deputy Municipal Clerk