

September 13, 2012

A regular meeting of the Borough Council was held in the Municipal Building on September 13, 2012. The meeting was called to order at 8:00 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. White, Mrs. Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mayor Barra stated that three separate votes would be taken on the minutes.

Mrs. McSwiggan moved, seconded by Mrs. White, to approve the Work, Regular and Executive Session minutes of August 9, 2012. On roll call, Mr. Bernstein, Mrs. McSwiggan, Mr. Strauch and Mrs. White voted in favor. Ms. LaMonica and Mrs. Wilczynski abstained.

Mrs. White moved, seconded by Mrs. Wilczynski, to approve the Work and Regular Session minutes of August 23, 2012. On roll call, Mr. Strauch, Mrs. White and Mrs. Wilczynski voted in favor. Mr. Bernstein, Ms. LaMonica and Mrs. McSwiggan abstained.

Mr. Wilczynski moved, seconded by Mrs. McSwiggan, to approve the Special Session minutes of September 7, 2012. On roll call, Mrs. McSwiggan, Mrs. White and Mrs. Wilczynski voted in favor. Mr. Bernstein, Ms. LaMonica and Mr. Strauch abstained.

Public Hearing for Advertised Ordinances

Ordinance 12-16 – An Ordinance to Amend Chapter 220 of the Code of the Borough of Allendale Entitled “Sewer Use”

Mr. Barra opened the meeting to the public for comments on Ordinance 12-16. There were none.

Resolution 12-252 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved that an Ordinance entitled 12-16 “An Ordinance to Amend Chapter 220 of the Code of the Borough of Allendale entitled ‘Sewer Use’ “ 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 12-16, attached and made a part hereof.)

Ordinance 12-18 – An Ordinance to Amend and Supplement Chapter 26 of the Code Entitled “Officers and Employees”

Mr. Barra opened the meeting to the public for comments on Ordinance 12-18. There were none.

Resolution 12-253 – Introduced by Mrs. McSwiggan, seconded by Ms. LaMonica

Be It Resolved that an Ordinance entitled 12-18 “An Ordinance to Amend Chapter 53 of the Code of the Borough of Allendale entitled “Officers and Employees“ 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 12-18, attached and made a part hereof.)

Public Comments

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

There were none.

Presentation of Proclamations, Petitions and Other Communications

Mr. Barra said he always enjoys issuing proclamations as part of his position as Mayor, and the one this evening is very special.

Mr. Barra stated that Mike Kunisch epitomized the spirit of Allendale. When he passed away, the Council knew they had to do something special in his honor, but they weren't sure at first what that would be. Naming a field after him was the best choice that could have been made. After the official dedication of the field on Sunday at 1:00 p.m., a Little League game will be played on Kunisch Field at 1:30 p.m.

A large sign has already been installed behind the dugout and a small sign is posted at the bridge. Both are currently “under wraps” but will be displayed on Sunday.

Members of the Kunisch family were present when the Mayor read the following proclamation.

*Proclamation For
Kunisch Field*

Whereas, Michael Walter Kunisch was born and raised in Allendale, and

Whereas, Mike attended Brookside School and graduated from Ramsey High School in 1959, and

Whereas, Mike owned and operated the Allendale Bar and Grill since 1967, and

Whereas, Mike was married to his true love, Bobbie, his wife of 46 years, and

Whereas, together they raised four children – Chris, Craig, Katie and Kenny, and

Whereas, their family delighted in being together and sharing activities especially in New Jersey and Vermont, and

Whereas, Mike passed away on March 1, 2012, but has left a legacy of compassion, conviction and hard work, so in keeping with the example of generations of the Kunisch family, and

Whereas, Mike and his brothers Robert and Art created what is known as Field Four at Crestwood Park, and

Whereas, Field Four backs up to the home on West Maple Avenue where the Kunisch brothers were raised,

*Now, Therefore, **Be It Resolved** by the Mayor and Council of the Borough of Allendale, that the name of Allendale's Field Four be changed to **Kunisch Field** in honor of Mike Kunisch,*

***Be It Further Resolved** that Kunisch Field will always be a place of happiness and camaraderie – a true field of dreams.*

Consent Agenda

Resolution 12-254 – Introduced by Mrs. McSwiggan, 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 approves the Bill List dated September 13, 2012.

On roll call, all Council members voted in favor.

Resolution 12-255 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Whereas, the Mayor and Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Mayor and Council do hereby authorize submission of an application for the Borough of Allendale Municipal Alliance grant for calendar year 2013 in the amount of \$9,876.00.
2. The Borough Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

On roll call, all Council members voted in favor.

Resolution 12-258 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved that the following individual is hereby appointed to the Board of Health to fulfill the unexpired term of Donna Fichera effective September 14, 2012.

Name of Board of Commission	Member’s Name	Term Expires
Board of Health	Susan Toron	December 31, 2014

On roll call, all Council members voted in favor.

Resolution 12-259 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Whereas, the Borough Engineer on July 10, 2012 received an itemized request from Lapatka Associates, Inc. engineers for Allendale Whitney, LLC. requesting a bond reduction for the project known as Allendale Whitney, LLC., Block 2101, Lot 1 located on Chestnut Street; and

Whereas, pursuant to Code Section 147-43 et seq. and the Municipal Land Use Law (MLUL) the Municipal Engineer, on August 23, 2012 issued a written report (3 pages) including a schedule of onsite improvements (2 pages) determining which improvements have been satisfactorily completed and those which have yet to be completed;

Whereas, the Governing Body has reviewed the Borough Engineer’s report and schedule and concurs in same;

Now, Therefore, Be It Resolved by the Governing Body that the original performance surety bond in the amount of \$3,963,000 shall be reduced to \$1,188,900 which represents the remaining performance guarantee for those items yet to be completed. The sum of \$2,774,100 is authorized to be released; and

Be It Further Resolved that the original 10% Cash Performance Guarantee of \$360,000 shall be reduced to \$108,000 representing the cash performance guarantee for those items yet to be satisfactory completed. The sum of \$252,000.00 is authorized to be released;

Be It Further Resolved that the developer, Allendale Whitney, LLC. shall be notified in writing by the Municipal Clerk no later than September 15, 2012 by certified or registered mail. This will include the contents of the Municipal Engineer's report and a true copy of this Resolution.

On roll call, all Council members voted in favor.

Resolution 12-260 – Introduced by Mrs. McSwiggan, 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 the following individual is hereby appointed as part-time, fill-in dispatcher:

Name	Start Date	Rate of Pay
Tiffany Blauvelt	September 14, 2012	\$15.00/hour

On roll call, all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan said she was pleased the Ordinance pertaining to Sump Pumps was approved this evening. She thanked the community for their favorable response to this issue. She has also drafted a letter to the Town Journal.

Public Safety

Mr. Bernstein announced that there will be a meeting of the Public Safety Committee on Wednesday, September 19th.

Land Use and Construction Code

Mr. Strauch said the next meeting of his Committee will be Friday, September 14th at 8:20 a.m. at Borough Hall.

Public Works

Mrs. White said September 28th will be Mr. Cauwenberghs' last day working for the Borough of Allendale. There will be coffee and cake between 2:30 and 3:30 p.m. at the DPW building on that day. More information will be forthcoming.

Personnel, Finance and Human Resources

Ms. LaMonica said the Borough will be doing a bond refunding. She expressed her thanks to Ms. Laura Grainger who is the one who encouraged the Council to pursue this process.

Facilities, Parks and Recreation

Mrs. Wilczynski said the lightning detection system has been received and an installation date will be set for the near future.

Mr. Barra also thanked Ms. Laura Granger and Ms. Joy Kondo for the “phenomenal” job they have done on the redesign of the Library.

Mr. Barra also said a pre-proposal meeting was held on September 7th with regard to the Request for Proposals that has been distributed for running the operations of the Allendale Water Department. Two companies have conducted a site visit to date. The last day to have a site visit will be Friday, September 21st.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy did not have a report.

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

There were none.

On a motion from Mrs. White, seconded by Mrs. Wilczynski, the Council voted unanimously to adjourn at 8:15 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk