

October 11, 2012

A regular meeting of the Borough Council was held in the Municipal Building on October 11, 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

Mrs. White moved, seconded by Mrs. Wilczynski, to approve the minutes of September 27, 2012. Mr. Strauch abstained but all other Council members voted in favor.

Public Hearing for Advertised Ordinances

Ordinance 12-19 – Local Pay to Play Ordinance

Mr. Barra opened the meeting to the public for comments on Ordinance 12-19. There were none.

Resolution 12-273 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved that an Ordinance entitled 12-19 “Local Pay to Play 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.

(See copy of Ordinance 12-19, attached and made a part hereof.)

Public Comments

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

There were none.

Consent Agenda

Resolution 12-274 – Introduced by Ms. LaMonica, seconded by Mr. Strauch

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 October 11, 2012.

On roll call, all Council members voted in favor.

Resolution 12-275 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

Whereas, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 28th and extending through November 1st, 2012 to be put into effect starting at 8:00 p.m. until sunrise.

Whereas, the Governing Body believes that this curfew is in the best interest of the Borough.

Now, Therefore, Be It Resolved that a curfew shall be in place from October 28th through November 1, 2012.

On roll call, all Council members voted in favor.

Resolution 12-276 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

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 2012 Taxes:

2012

Block/ Lot	Name	Property Location	Amount
902/6	AVAD LLC 7 Nadler Court Allendale, NJ 07401	134 W Allendale Ave	\$630.57
1401/2	Kim, Dong Won & Si Won Kang 148 Schuyler Road Allendale, NJ 07401	148 Schuyler Rd	\$144.83
2004/20.02	Rohslers Nursery Partners LP 100 Franklin Turnpike Allendale, NJ 07401	16 Rozmus Court	\$30.84
2004/20.10	Rohslers Nursery Partners LP 100 Franklin Turnpike Allendale, NJ 07401	13 Rozmus Court	\$30.84
2004/20.11	Rohslers Nursery Partners LP 100 Franklin Turnpike	3 Rozmus Court	\$30.84

Allendale, NJ 07401

2004/34	Rohslers Nursery Partners LP 100 Franklin Turnpike Allendale, NJ 07401	Homewood Ave	\$11.05
TOTAL			\$878.97

On roll call, all Council members voted in favor.

Resolution 12-277 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

Whereas, sealed bids have been received for the project known as Pedestrian Safety Improvements along West Crescent Avenue from the vicinity of Franklin Turnpike to Ivers Road pursuant to the Safe Routes to School Program;

Whereas, twelve (12) bids were received;

Whereas, the bid of Bello-Grande Contracting, LLC. (Bello-Grande) is the lowest, responsible, responsive bid;

Whereas, the Chief Financial Officer has attached hereto a Certification that adequate funds are available to pay for the contracts;

Now, There by the Governing Body that a contract be awarded to Bello-Grande for the above referenced project in the amount of One Hundred Twenty-Seven Thousand Seven Hundred Eighty-Three Dollars (\$127,783.00) subject, however, to the following:

- (I.) Certification by the successful bidder that it has an Affirmative Action Plan and;
- (II.) concurrence of the award by the New Jersey Department of Transportation District 2 Local Aid Office

Be It Resolved that the Mayor and Municipal Clerk are authorized to sign a contract with the successful bidder following legal review;

Be It Further Resolved that the bid documents of the next two lowest bidders A Takton Concrete Corp. and 4 Clean-UP Inc. be held pending execution of the agreement with Bello-Grande.

On roll call, all Council members voted in favor.

Resolution 12-278 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that advertisement to bid on a new roof for Borough hall is hereby approved.

On roll call, all Council members voted in favor.

Resolution 12-279 - Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

Be It Resolved by the Governing Body that a certain Memorandum of Understanding (MOU) between Allendale and Teamsters Local Union No. 11 dated September 5, 2012 (Attached hereto) is hereby approved and the Mayor is authorized to sign the MOU on behalf of the Borough.

On roll call, all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan presented the following statistics regarding sump pump inspections:

- 128 letters have been sent out regarding sump pump inspections.
- 23 responses have been received to the letters.
- 124 voluntary responses have been made in response to press releases.
- 107 inspections have been conducted.
- 10 violations have been found.

This afternoon proposals were received on outsourcing the operations of the Water Department.

Mayor Barra said three proposals were received and they will be reviewed by the Water Engineer, the Municipal Attorney, the Water Department and the Water Committee. After the reviews have been concluded, a recommendation will be made to the Mayor and Council. Mr. Barra commented that the bids proposal amounts were quite diverse.

Public Safety

Mr. Bernstein said the Public Safety Committee was unable to meet yesterday due to conflicts. The meeting will be rescheduled within the next two weeks.

Land Use and Construction Code

Mr. Strauch said the monthly Land Use Committee meeting is scheduled for Friday, October 19th. The agenda was distributed earlier today.

Public Works

Mrs. White said the newsletter should be received by Saturday or the beginning of next week.

The intersection of Myrtle and West Crescent should be completed by the middle of November.

The Brookside Avenue Bridge construction has begun and traffic is being diverted from the area.

Mrs. White said she and Mayor Barra met with the County Engineer and the gentleman who handles drainage for the County on October 10th. They talked at length about the Franklin Avenue flooding issues which have been ongoing for six to ten years. There are issues to follow up on and hopefully there will be a time when these issues will be resolved.

Another issue discussed with the County was cleaning out the culvert at the Celery Farm.

Mayor Barra said there has been a great change in the dialog the Borough has been able to have with the County. The County is much more open to listen to municipalities and work with them to get things done. This level of cooperation has not existed before and it is much appreciated.

Personnel, Finance and Human Resoutces

Ms. LaMonica did not have a report.

Facilities, Parks and Recreation

Mrs. Wilczynski said her Committee has been on the search for a crèche for Borough Hall. They believe they have found one that will be put in front of the building along with a Menorah and non-denominational holiday decorations.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy announced that the last day to register to vote is October 16th and the last day to send a mail in ballot application to the County is October 30th.

On a motion by Mrs. White, seconded by Ms. LaMonica, the Council voted unanimously to adjourn at 8:20 p.m.

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:

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