

October 13, 2011

A regular meeting of the Borough Council was held in the Municipal Building on October 13, 2011. The meeting was called to order at 8:05 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. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Minutes

Mrs. White moved, seconded by Ms. LaMonica, to remove Item G, the Special Session minutes of September 29th, from the agenda. On roll call all Council members voted in favor.

Mrs. Wilczynski moved, seconded by Mrs. White, to approve the Work Session minutes of August 25, 2011, the Work and Regular Session minutes of September 8, 2011 and the Special Session, Work and Regular Session minutes of September 22, 2011. On roll call, all Council members voted in favor.

Consent Agenda

Resolution 11-288 – 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 October 13, 2011.

On roll call, all Council members voted in favor.

Resolution 11-289 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved by the Governing Body of the Borough of Allendale that Diane Knispel be granted an increase in pay to \$12 per hour effective September 26, 2011.

On roll call, all Council members voted in favor.

Resolution 11-290 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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

and Municipal Clerk to sign an Interlocal Agreement for Water Analysis with the Borough of Ridgewood.

On roll call, all Council members voted in favor.

Resolution 11-291 – 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 Raffle License #366 as follows:

Guardian Angel Church
November 4, 2011
On Premises 50/50 Raffle
7:00 p.m. to 10:00 p.m.
Raffle Location: Guardian Angel Church

Prize: 50% of the cash proceeds from ticket sales.

On roll call, all Council members voted in favor.

Resolution 11-292 – 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 the following checks on the properties listed below and charge same to Overpayment of 2010 and 2011 Taxes:

2010

Block/ Lot	Name		Amount
Property Location			
1402/4	Giemzo, Eric & Jayne 78 Edgewood Road Allendale, NJ 07401	78 Edgewood Rd	\$253.42

2011

408/14	Ness, William & Donna 55 Whalen Ct Westwood, NJ 07675	271 Lakeview Dr	\$68.18
511/3	Sarkis, Paul A 790 Franklin Turnpike Allendale, NJ 07401	790 Franklin Tpk	\$500.00

2004/13 MMS Mortgage Service, Ltd 19 Waibel Dr \$561.43
 38275 Twelve Mile Road # 100
 Farmington Hills, MI 48331
 Ural

On roll call, all Council members voted in favor.

Resolution 11-293 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provided flu vaccine at a cost of \$125 per ten dose vial, and

Whereas, the Allendale Board of Health had a need for ten vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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 approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

On roll call, all Council members voted in favor.

Resolution 11-294 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Governing Body conducted a public hearing on September 22, 2011 to hear recommendations from its planner regarding possible adjustments to permitted uses in the D Industrial Zone District and also to hear comment from the public;

Whereas, the Land Use and Construction Code Committee (the Committee) has considered the comments of the Planner and the public and has recommended that this matter be referred to the Planning Board for its preliminary review and recommendation to the Governing Body;

Now, Therefore, Be It Resolved by the Governing Body that it does concur in the recommendation of the Committee and hereby refers the above referenced matter to the Planning Board for its review and recommendation within 90 days of this referral.

On roll call, all Council members voted in favor.

Resolution 11-295 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale requires the services of a Section 125, Cafeteria Plan/FSA Provider;

Whereas, in accordance with the New Jersey Public Contracts Law, these services and coverages are deemed extraordinary and unspecifiable and therefore exempt from bidding requirements;

Whereas, the American Family Life Assurance Company (AFLAC) has submitted a proposal to conduct said service;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that AFLAC is hereby authorized to provide Cafeteria Plan/FSA services and their array of voluntary benefits to the eligible Borough employees;

Be It Further Resolved that all qualifying full time employees may participate in any of the following benefit plans:

- (1) State Health benefits Program Medical and Hospitalization Insurance;
- (2) AFLAC Supplemental Insurance policies (employee paid);
- (3) The Flexible Spending Account;
- (4) The Premium Option Plan.

Be It Further Resolved that M. Alissa Mayer, Chief Financial Officer of the Borough, is authorized to sign the Agreement with AFLAC on behalf of the Borough;

Be It Further Resolved that a certified copy of this Resolution shall be forwarded to the Borough Chief Financial Officer.

On roll call, all Council members voted in favor.

Resolution 11-296 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective October 13, 2011 until December 31, 2011 at a compensation of \$625.

On roll call, all Council members voted in favor.

Resolution 11-297 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, Open Public Records Act litigation has been instituted in the Superior Court of New Jersey, Law Division, entitled Ernest Bozzi v. Borough of Allendale, et als., docket number BER-L-007778-11;

Whereas, it is necessary for the Borough and the Records Custodian to respond to said litigation;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize the Municipal Attorney to defend the interest of the Borough and the Record Custodian in the aforesaid litigation.

On roll call, all Council members voted in favor.

Committee Reports

Public Safety

Mr. Bernstein said last Sunday a resident was in harm's way on West Crescent. The Fire Department, Ambulance Corps and Police Department were all there to help.

Mr. Bernstein thanked all the individuals who were involved, but particularly Officer Dillon who was able to help the resident and save the pets in the house.

Public Works

Mrs. White said the Brookside School had a tractor that wasn't being used. Several DPW members asked if they could use the tractor if it wasn't being used. The school let the Borough have the tractor and Dan Richards got it in working order with about \$1000 in parts. This tractor will be used to clean the municipal sidewalks.

Mrs. White thanked the DPW and Brookside School for their combined effort in accomplishing this task.

Land Use and Construction Code

Mr. Strauch said the next meeting of the Land Use Committee will be Friday, November 4th at 7:30 a.m.

Water, Sewer and Public Utilities

Mr. Schoepflin was absent.

Administration, Finance and Human Resources

Ms. LaMonica announced there will be a meeting of her Committee on Wednesday at 8:30 a.m.

Facilities, Parks and Recreation

Mrs. Wilczynski said the Borough applied for a grant for ADA improvements in the Library. She is hoping to get ramps and automated doors for the Library, some ADA playground equipment for Crestwood Park, to upgrade bathrooms at the Red Barn and to get a wheelchair for Crestwood Lake.

In addition, the backstop at the grandstand will be replaced under another grant.

Municipal Attorney

Mr. Bole did not have a report.

Administrative Officer/Municipal Clerk

Mrs. McCarthy said Mrs. Mayer had asked her to make a couple of comments.

First, she thanked Alice Palmer of the Finance Department for posting escrow amounts on the Edmunds program. This will make it easier for the Engineer and other Borough officials to keep current on those figures.

Also additional thanks were extended to Diane Knispel for revising her schedule to accommodate the needs of the Water Department.

Mrs. McCarthy also thanked Mrs. White and Mrs. Wilczynski for getting her a new laptop computer.

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 9:05 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk