

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
April 27, 2017

PRESENT: Mayor Elizabeth White and Councilmembers Ari Bernstein, Jackie McSwiggan, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: Councilmember Liz Homan

ALSO PRESENT: Borough Attorney Ray Wiss
Municipal Clerk Anne Dodd

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 April 27, 2017. The meeting was called to order at 8:06 p.m. by Mayor White who asked that the Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger."

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

Budget Presentation – Presented by Charles Ferraioli, Registered Municipal Accountant:
(continued from the Work Session)

Mayor White pointed out that only \$665,000 was budgeted in this year's capital budget rather than \$750,000, the amount that is typically budgeted. She advised that budgeting less this year was a conscious decision. She commented that going through the S&P rating review is a very intense process. She expressed that she is thrilled they were able to maintain a "AAA" rating and thanked Borough Auditor Ferraioli for his guidance throughout the process.

Councilman Bernstein thanked Mayor White for her hard work on this budget and noted that putting together this budget took a collective effort. He expressed his opinion that this budget is fair as services have not been compromised and the tax rate has been kept affordable.

Councilwoman Wilczynski remarked that the budget process has been very seamless due to the hard work of both the current and past Finance Committees. She expressed her confidence that the decisions being made are in the best interest of Allendale.

Approval of Minutes:

Motion by Councilman Strauch, second by Councilwoman McSwiggan, that the Minutes of April 6, 2017 Work Session, April 6, 2017 Regular Session, and April 17, 2017 Special Session are approved.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

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Public Comment

No one came forward

Unfinished Business:

17-129/Approve Stipulation of Settlement & Consent Order

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, to remove Resolution #17-129 from the table.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

Borough Attorney Wiss explained that this resolution is the final step in resolving a contentious issue that has been ongoing for more than two decades. He commended all of the parties involved for their participation in the discussions toward the resolution of the issues that confronted them. He recognized the governing body in particular as he believes that their willingness to take on the challenge of crafting Ordinance 17-03 which addressed lighting at school athletic fields is what brought all parties to the table. He noted that this settlement agreement addresses all outstanding issues that were not addressed by the ordinance. He expressed his opinion that the ordinance together with the settlement agreement fairly address and balance the competing interests of the homeowners for the quiet and peaceful enjoyment of their property and the interest of the Board of Education in providing an adequate and safe environment for both the athletic and extracurricular programs. He advised that he has received copies of the signed settlement from the Plaintiffs this morning and the Planning Board and Zoning Board of Adjustment had signed the agreement earlier this month. He further advised that he has received an email from the attorney for the Board of Education and Sports Association that the signed agreement would be overnighted for receipt tomorrow. With the approval of this resolution, Mayor White will be authorized to sign the agreement and he will then transmit the fully executed agreement to the Court tomorrow to be entered as an order.

Mayor White thanked Borough Attorney Wiss for his patience and guidance throughout this process.

Motion by Councilwoman McSwiggan, second by Councilwoman Wilczynski, that Resolution #17-129 be approved.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

WHEREAS, on October 13, 2015 a Verified Complaint was filed in the Superior Court of New Jersey, Law Division, naming as Defendants, the Northern Highlands Regional High School Board of Education, the Northern Highlands Regional High School Sports Association, Inc., the Planning Board of the Borough of Allendale, the Board of Adjustment of the Borough of Allendale, and the Borough of Allendale (the "Litigation"); and

WHEREAS, various defenses and Counterclaims were asserted by the named Defendants in the Litigation; and

WHEREAS, following the filing of the Verified Complaint certain proceedings took place in both the Law Division and the Appellate Division regarding the claims and defenses asserted in the Litigation; and

WHEREAS, the parties to the Litigation have engaged in extended settlement negotiations in an attempt to resolve the matters in dispute in the Litigation; and

WHEREAS, as a part of such settlement discussions, and in an attempt to address the issues raised in the Litigation and to provide in, the interests of the public, for the appropriate regulation of field lighting on school athletic fields, the Borough of Allendale, on March 2, 2017, adopted Ordinance 17-03; and

WHEREAS, the parties have now resolved the matters in dispute in the Litigation and have memorialized their agreement in a certain Stipulation of Settlement and Consent Order, the terms of which are incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Allendale does hereby agree, ratify and approve the terms of the Stipulation of Settlement and Consent Order and does authorize Mayor Elizabeth White to execute the same on behalf of the Borough of Allendale; and

BE IT FURTHER RESOLVED, that the Mayor, the Borough Attorney and the Borough Clerk are authorized to take such additional actions as may be appropriate to implement the terms of this Resolution.

Resolutions

2017 Municipal Budget

17-134/Self-Examination of 2017 Municipal Budget

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, that Resolution #17-134 be approved.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

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Resolution 17-134

Self-Examination of 2017 Municipal Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Allendale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of Allendale meets the necessary conditions to participate in the program for the 2016 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Allendale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE Director of the Division of Local Government Services.

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17-135/Read Budget by Title Only

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, that Resolution #17-135 be approved.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

Resolution 17-135

Municipal Budget to be Read by Title Only

Whereas, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2017 Municipal Budget may be read by title only.

Public Comments on Adoption of 2017 Local Municipal Budget

No one came forward.

17-136/Adopt 2017 Local Municipal Budget

Motion by Councilman Bernstein, second by Councilwoman Wilczynski, that Resolution #17-136 be approved.

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

| | | | |
|-------------------------|--------|--------------------------|-----|
| Councilman Bernstein: | aye | Councilman Sasso: | aye |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye |

Resolution 17-136

Resolution to Adopt the 2017 Municipal Budget

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an

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appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$13,131,760 for Municipal Purposes, \$83,950 for Open Space Trust Fund Levy and \$580,340 for Minimum Library Levy.

Consent Agenda

Due to time constraints, Mayor White advised that they did not have the opportunity to conduct the Agenda Review during the Work Session. She highlighted Resolution #17-138, advising that after three years, they have found a contractor to complete the ADA Improvements to the Crestwood Lake Bathrooms. She expressed her hope that this project will be completed by Memorial Day. She noted that Resolution #17-139 authorizes the receipt of bids for improvements to the last section of downtown and West Maple Avenue for which the Borough has received grants. In terms of Resolution #142, she advised that they received a very good price of \$64 per ton through the Ramsey Coop.

- A. **17-137**/Approval of Bill List
- B. **17-138**/Award Contract – ADA Improvements to Crestwood Lake Bathrooms – Amptek Electrical Contractor, LLC
- C. **17-139**/Authorize Receipt of Bids – West Allendale Avenue (Section 6) & West Maple Avenue Improvements
- D. **17-140**/Authorize Road Resurfacing Agreement – Count of Bergen Department of Public Works
- E. **17-141**/Authorize Member Participation Agreement – NJPA Cooperative Pricing System
- F. **17-142**/Award Contract – 2017 Road Resurfacing Program – Crossroads Pavement Maintenance, LLC
- G. **17-143**/Amend Park & Ride Fees
- H. **17-144**/Award Contract – Purchase of Generator – Davis Carburetor
- I. **17-145**/Amend 2017 Fees for Crestwood Lake
- J. **17-146**/Authorize Recycling Tonnage Grant Application
- K. **17-147**/Authorize 2017 Salaries – Crestwood Lake Swim Club
- L. **17-148**/Authorize Refunds – Overpayment of 2016 Taxes – Various Properties

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

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

| | | | |
|-------------------------|--------|--------------------------|----------------------|
| Councilman Bernstein: | aye | Councilman Sasso: | aye, |
| Councilwoman Homan: | absent | Councilman Strauch: | aye |
| Councilwoman McSwiggan: | aye | Councilwoman Wilczynski: | aye, #17-147 abstain |

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

Resolution 17-137

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 April 27, 2017 in the amounts of:

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| | |
|------------------------------|-----------------------|
| Current Fund | \$1,409,391.95 |
| Payroll Account | \$229,549.23 |
| General Capital | \$13,177.83 |
| Animal Fund | \$39.00 |
| COAH/Housing Trust | \$2,430.81 |
| Improvement & Beautification | \$0.00 |
| Unemployment Fund | \$0.00 |
| Trust Fund | \$17,028.32 |
| Water Operating | \$110,368.10 |
| Water Capital | \$534,154.00 |
| Total | \$2,316,139.24 |

Resolution 17-138

Award of Contract for ADA Improvements to Bathrooms at Crestwood Lake

Whereas, the Borough finds the need to implement ADA improvements to the Crestwood Lake Bathroom; and,

Whereas, quotations and pricing were sought by the Borough's Director of Operations;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Crestwood Lake Red Barn ADA Bathroom Renovations be awarded to Amptek Electrical Contractor, LLC, 84 Ethel Avenue, Hawthorne, NJ 07506 in the amount of \$32,150.00.

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract.

Resolution 17-139

Authorization to Advertise Bid Specifications for West Allendale
Avenue (Section 6) & West Maple Avenue Improvements

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project West Allendale Avenue (Section 6) & West Maple Avenue Improvements; and,

Be It Further Resolved that the final bid specifications be subject to form approval by the Borough Attorney.

Authorization for the Mayor to Sign
County Road Resurfacing Agreement

WHEREAS, the County of Bergen maintains and controls approximately 450 miles of County roads; and

WHEREAS, maintenance of the County roads requires periodic resurfacing for the benefit of the drivers and residents of Bergen County; and

WHEREAS, the County's Department of Public Works performs this resurfacing through periodic Road Resurfacing Projects; and

WHEREAS, the County's Road Resurfacing Projects require cooperation and coordination between the County and the seventy municipalities in which the County roads are located; and

WHEREAS, a formal agreement between the County of Bergen and the Borough of Allendale will serve to memorialize the respective responsibilities of the County and the municipality in connection with a Road Resurfacing Project; and

WHEREAS, N.J.S.A. 40A:65-4(a)(1) states, in part, that "[a]ny local unit may enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction;" and

WHEREAS, the County and the seventy municipalities within Bergen County are "local units" under N.J.S.A. 40:65-4(a)(1), authorized to enter into shared services agreements pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, County Counsel has, with the input of the Department of Public Works (Supervisor of Roads) and the Department of Planning and Engineering (County Engineer,) prepared a form of shared services agreement for execution between the County of Bergen and the Borough of Allendale, a copy of which is annexed hereto as Exhibit A; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution as if set forth at length herein.
2. The Mayor and Council hereby approve and authorize the execution of a shared services agreement between the County and the Borough of Allendale, in substantially the form annexed hereto as Exhibit A.
3. The Mayor and Borough Clerk are hereby authorized to execute a shared services agreement with the County in a form determined by Borough Counsel to be in substantially the form annexed as Exhibit A.

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a

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competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized National Joint Powers Alliance Cooperative pricing System, hereafter referred to as NJPA Cooperative Purchasing System, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, it is the desire of the Borough of Allendale to join the NJPA Cooperative Purchasing System to purchase goods and services, to make the procurement process more efficient and to provide cost savings to the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Allendale, County of Bergen, State of New Jersey as follows:

1. That the governing body of the Borough of Allendale hereby authorizes the Mayor and Municipal Clerk to enter into a member participation agreement and to participate in the NJPA Cooperative Pricing System for Calendar Year 2017.
2. The Borough shall be responsible to ensure that the goods and or services procured through the NJPA Cooperative Purchasing System comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Resolution 17-142

Award Bid for 2017 Road Resurfacing Program

Whereas, the Borough of Ramsey acting as the lead agency through the Northwest Bergen Corporative Pricing Program advertised for bids for the resurfacing of certain streets within the Boroughs of Allendale, Glen Rock, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River, and Waldwick; and,

Whereas, a total of seven (7) bids were accepted on April 5, 2017 and were reviewed by the appropriate recommending authorities; and,

Whereas, Crossroads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, New Jersey 07110 is the lowest responsible, responsive bidder;

Whereas, the Borough of Allendale's share of the resurfacing is Two Hundred Seventeen Thousand, Seventy-One Dollars and Two Cents (\$217,071.02); and,

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the contract for resurfacing of designated streets in the Borough of Allendale is hereby awarded to Crossroads Pavement Maintenance, LLC for the amount of Two Hundred Seventeen Thousand, Seventy-One Dollars and Two Cents (\$217,071.02); and,

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Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign an agreement with Crossroads Pavement Maintenance, LLC following legal review.

Resolution 17-143

Park & Ride Fees

Whereas, the Code of the Borough of Allendale 252-62A provides that Park and Ride permit fees shall be established by resolution of the Borough Council,

Now, Therefore, Be It Resolved by the Governing Body that effective June 1, 2017 to May 31, 2018, the fee for Park and Ride permits shall be:

Resident: \$60
Non Resident: \$225

Reduced rates from January 1, 2018 through May 31, 2018

Resident: \$40
Non Resident: \$150

Resolution 17-144

Authorize Purchase of Generator

Whereas, the Borough of Allendale wishes to purchase a new generator for the Allendale Fire House; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for the purchase of a Generac 60 KW Generator be awarded to Davis Carburetor & Electric Inc., 233 Park Avenue, Rutherford, NJ 07073 in the amount of \$36,000.00.

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract or proposal with Davis Carburetor & Electric, Inc.

Resolution 17-145

Amended 2017 Fees for Crestwood Lake

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body; and

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Whereas, the fees for the use of recreational facilities, specifically Crestwood Lake, Beach and Kayak Rentals were approved by the Mayor and Council on April 6, 2016 via Resolution 17-128; and

Whereas, the Extra Adult Resident Rate after May 22nd needs to be further amended.

Now, Therefore, Be It Resolved, that the following rate be and is hereby approved for Crestwood Lake for the 2017 season:

| | Resident Rates after May 22 |
|-------------|--------------------------------|
| Extra Adult | 175 |

Be It Further Resolved, that free family membership be granted to any Mayor Emeritus.

Resolution 17-146

Authorizing Recycling Tonnage Grant Application

Whereas, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

Whereas, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

Whereas, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

Whereas, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

Whereas, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Allendale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

Whereas, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and that they designate the Bergen County Utilities Authority to ensure that the application is properly filed; and,

Be It Further Resolved that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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Resolution 17-147

2017 Crestwood Lake Salary Resolution

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 salaries are hereby approved for the Crestwood Lake Swim Club 2017 Season as follows:

| Director | | |
|---------------------------------------|------------------|-------------------|
| First Name | Last Name | Salary |
| Tom | Viscardi | \$17,086.00 |
| Assistant Directors | | |
| First Name | Last Name | Salary |
| Leighton | Yates | \$9,775.00 |
| Kevin | Hughes | \$9,775.00 |
| Head Guard | | |
| Tierney | Benvenuto | \$5,500.00 |
| Swim/Dive Team Coach | | |
| First Name | Last Name | Stipend |
| Maggie | Mulder | \$500.00 |
| Eric | Macksoud | \$400.00 |
| Assistant Swim/Dive Team Coach | | |
| First Name | Last Name | Stipend |
| Francis | Biagioli | \$300.00 |
| Madeline | Wolf | \$300.00 |
| Isabella | Biagioli | \$300.00 |
| Gate People | | |
| First Name | Last Name | Hourly Pay |
| Kylie | Bouregy | \$9.50 |
| Megan | Wilczynski | \$8.40 |
| Mikayla | Covello | \$8.40 |
| Madeline | Wolf | \$9.00 |

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| | | |
|-------------------------------|------------------|-------------------|
| Bryan | Yates | \$8.65 |
| Substitute Gate People | | |
| First Name | Last Name | Hourly Pay |
| Ally | Costello | \$8.40 |
| Brianna | Cheringal | \$8.65 |
| Charlotte | Martin | \$8.40 |
| Eleanor | Hagan | \$8.65 |
| Katie | Eidschun | \$8.65 |
| Lifeguards | | |
| First Name | Last Name | Hourly Pay |
| Sean | Alfonso | \$8.75 |
| AJ | Anderson | \$8.75 |
| Rachel | Cary | \$9.00 |
| Dani | Dougherty | \$8.75 |
| Madison | Eufer | \$8.75 |
| Lauren | Fisher | \$8.50 |
| Sebastian | Fritsch | \$8.50 |
| Kayla | Kerrigan | \$8.75 |
| Eric | Macksoud | \$9.50 |
| Peter | McFarren | \$9.00 |
| Vincent | Messina | \$9.75 |
| Nicole | Moodie | \$8.50 |
| Kristi | Moodie | \$8.50 |
| Maggie | Mulder | \$9.25 |
| Amanda | Pook | \$9.00 |
| Sam | Redling | \$8.75 |
| Lauren | Richardson | \$10.75 |
| Mike | Schmidt | \$8.75 |
| Robert | Tengi | \$8.75 |
| Aras | Ural | \$8.75 |
| Ed | Winters | \$8.75 |
| Samantha | Yates | \$9.00 |

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| Cole | Chemen | \$8.50 |
|-----------------------|-----------|------------|
| Substitute Lifeguards | | |
| First Name | Last Name | Hourly Pay |
| Ben | Redling | \$8.50 |
| Emma | Bussetti | \$9.25 |
| Katrina | Brauer | \$9.00 |
| Kevin | Grady | \$8.50 |
| Thomas | Hamrah | \$8.50 |
| Sophia | Pereira | \$8.50 |
| Braydern | Hascup | \$8.50 |
| Ryan | Grady | \$9.00 |
| Jake | Paparozzi | \$8.75 |
| Brett | Paparozzi | \$8.50 |
| Alexa | Groome | \$9.25 |
| Laura | Pereira | \$8.50 |
| Zania | Jouejati | \$8.50 |
| Robert | Tengi | \$8.50 |

Resolution 17-148

OVERPAYMENT

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 2016 Taxes:

| Block/ Lot | Name | Property Location | Amount |
|------------|---|-----------------------|------------|
| 402/5 | Petrow, Peter & Kathleen 9 Surrey Lane Allendale, NJ 07401 | 9 Crescent Place | \$2,285.41 |
| 406/9 | EverBank C/O Lereta LLC 1123 Parkview Drive Covina, CA 91724 | 843 Franklin Turnpike | \$4,037.52 |
| 510/8 | Miros, Peter & Katherine 18 Gloria Drive Allendale, NJ 07401 | 18 Gloria Drive | \$105.39 |

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| 511/5.06 | Shah, Chirag Dilip & Mody, Kanika P. 35 Pine Road Allendale, NJ 07401 | 35 Pine Road | \$386.69 |
| 1604/13 | Marino, Leo 1165 Ansley Avenue SW Vero Beach, FL 32968 | 190 Brookside Avenue | \$2,983.10 |
| 2204/5 | Investors Bank Operations Center 101 Wood Avenue South Iselin, NJ 08830 | 313 Park Avenue | \$2,924.06 |
| TOTAL | | | \$12,722.17 |

New Business:

There was no new business.

Council Committee Reports and Comments

Councilman Bernstein – Administration, Finance, and Human Resources

Councilman Bernstein reported that focus of the Administration, Finance and Human Resources Committee had been the budget. This committee will meet again on May 11th.

Councilman Sasso – Land Use and Construction Code

Councilman Sasso advised that the Land Use and Construction Code Committee met on April 7th. They continue to review the Construction Code to ensure that it is up-to-date and easier for residents to follow. With input from builders and architects, he noted that they are currently looking at the way that building height is calculated and are considering using variable building height. He commented that they are also open to receiving input from residents on possible changes to the Construction Code.

Mayor White advised that this issue was brought to the committee's attention by both the Borough Engineer and Construction Code Official. She stated that they are looking at ordinances in surrounding towns to see what may work for Allendale.

Councilman Sasso advised that the next Land Use and Construction Code Committee meeting is scheduled for May 5th.

Councilwoman McSwiggan – Water, Sewer and Public Utilities

Councilwoman McSwiggan reported that the Water, Sewer and Public Utilities Committee met last week and reviewed infrastructure issues. She noted that batteries are beginning to die on water

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meters causing meters to stop recording in residents' homes. If residents are receiving bills for just the minimum amount with no water usage being recorded, she urged residents to call either Borough Hall or Suez to have their water meter batteries replaced. In addition, she announced that, due to the recent rain, the Borough is now back to Phase I water restrictions. Residents may now use power washers but she asked that they still continue to conserve water. She further requested that residents ensure that their sump pumps are hooked up correctly so that water does not empty into the metered residential sewer system.

Councilwoman Wilczynski – Facilities, Parks & Recreation

Councilwoman Wilczynski announced that Crestwood Lake registration is now officially open. She thanked the staff in the Clerk's office for dealing with glitches in the program. As noted earlier, the ADA bathroom project will be completed at the Red Barn prior to Memorial Day. The new sport court system will be installed at the tennis courts in the next two weeks. She advised that she and Ron Kistner, Director of Operations, met with representatives from CDBG who advised that they are expecting a lot of cuts in funding. As a result, she reported that they will most likely not be seeking ADA grants next year. The next Facilities, Parks and Recreation Committee meeting is scheduled for May 24th.

Mayor White added that they are also looking into purchasing a new beach rake to clean the sand at Crestwood Lake.

Councilman Strauch – Public Works

Councilman Strauch advised this the Public Works Committee meeting has been rescheduled to Monday, May 8th due to scheduling conflicts.

Staff Reports:

Ray Wiss, Municipal Attorney, reported that, with respect to the COAH litigation matter, the Borough's immunity period has been extended until May 31st. A mediation is scheduled with the court-appointed master on May 22nd and a case management conference will be held on May 25th. The closing on 220 and 230 West Crescent Avenue is scheduled on May 3rd.

Anne Dodd, Municipal Clerk, advised that she received approval from the Board of Elections to move Districts 2 and 4 to Borough Hall. She will be notifying the affected residents of this change. Her office has been busy with Crestwood Lake registrations which opened on Monday as well as the issuance of compost permits. She reminded Council that they should file their Financial Disclosure Statements if they have not already done so.

Mayor's Report:

Mayor White noted that it is National Volunteer Week and she thanked the Fire Department, Volunteer Ambulance Corps, and CERT for volunteering their time to the community. She advised that the Fire Department held a drunk driving crash simulation for the Juniors and Seniors at Northern Highlands today and Saddle River, Upper Saddle River and Ho-Ho-Kus as well as representatives from the Prosecutor's Office and Hackensack University Medical Center all participated to stage an outstanding and very powerful simulation. She thanked all of the volunteers who participated and expressed her hope that this simulation made a strong impact on the students. She remarked that Allendale, in general, is an amazing volunteer community and she

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thanked the residents and encouraged them to keep up the good work. She further thanked the residents who volunteered their time to participate in the Hemophilia Walk that took place this weekend, noting that they had a great turnout.

She reported that the first Department Head Meeting was held last Friday. She expressed her opinion that these meetings are a good opportunity to learn what is going on in each department.

Mayor White advised that she participated in the Bergen County Care Fair that was held at the Hasbrouck Heights Hilton on Sunday and noted that they had an incredible turnout with thousands of people attending.

There was a kickoff meeting of what is hoped to be the Northwest Bergen Coalition to address mental health issues in the five surrounding communities. They will be working with the schools, governing bodies, police departments, emergency responders, and clergy in these communities to address substance abuse and mental health issues.

She also reminded members of the governing body to both file their Financial Disclosure Statements and complete the JIF training if they have not already done so.

Administration:

A. Bond Anticipation Note Sale – Determination & Award Certificates

Mayor White advised that that there were two sales held, one being tax-exempt and the second being a taxable note. The first sale was in the principle amount of \$4,285,000 and the Borough received a rate of 1.08%. The second sale was in the principle amount of \$9,365,000 and the Borough received a rate of 1.54%.

Public Comment on any issue:

No one came forward.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman McSwiggan, second by Councilman Sasso, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk