

Work Session Meeting
Mayor and Council
December 11, 2014

A Work Session Meeting of the Mayor and Council of the Borough of Allendale was called to order on December 11, 2014 at 7:35 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice to publications.

The following individuals answered roll call: Councilmembers Bernstein, McSwiggan, Sasso, Strauch, White, Wilczynski and Mayor Barra. Mr. Frank Valenzuela, and Mr. Bole, were also present.

Public Comments:

Kelly Schroder 856 West Crescent Avenue Mrs. Schroder has a property maintenance complaint concerning piles of debris along her driveway left there by a resident at 848 West Crescent. The Property Maintenance Official will be meeting to discuss this on December 22nd.

On a motion by Councilwoman White, seconded by Mr. Sasso, the Council voted unanimously to adjourn to Executive Session at 8:03 p.m. to discuss matters involving Attorney/Client Privilege Legal Issue: Re: Bid and Personnel concerns. (See Executive Session Minutes)

Work Session Resumption:

Agenda Review:

Mayor Barra commented on the sad news of the passing of former Borough Clerk Teresa Collins.

Mayor Barra Rockland County Solid Waste Management contract 90 day agreement to be signed. Renewable for another 90 days.

Signing of Interlocal Court Agreement with Ho-Ho-Kus – is very efficient, seamless and working well.

Mr. Bole commented on the Crown Atlantic lease agreement which he said is being modified to swap an outdated antenna on the monopole. This is subject to review by the building department.

Mayor Barra indicated that there is a need to approve a declaration of default of a contract for an ADA accessible doors at library and at Borough Hall. The door at the library has become non-operational. The contractor has not responded to the November 21st deadline. This delay in construction will not risk the grant funds, per Bergen County, but this declaration of default is a necessary step the Borough must take to protect the grant funds.

Councilwoman White explained the establishment of Snow Removal Trust Fund to deal with emergency events. Monies left over from yearly snow removal will be accumulated in this fund for such a major event such as Storm Sandy.

Mayor Barra indicated that there was a settlement of \$7886.00 with Suburban Propane for an event that took place at Crestwood Lake.

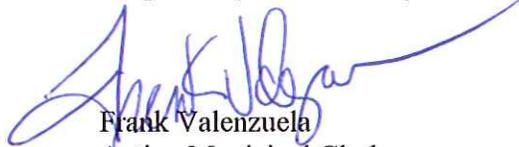
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Mayor Barra said that the Public Works Committee split the job of Director of Operations and Engineer into two separate positions.

Liz White asked to move Resolution 14-359 off of the consent agenda so it could be voted on individually.

On a motion by Councilwoman McSwiggan, the Council voted unanimously to adjourn to Work Session at 8:34 p.m.

Respectfully Submitted by,



Frank Valenzuela
Acting Municipal Clerk