

Mayor and Council of the Borough of Allendale
Emergency Meeting Minutes
February 17, 2017

PRESENT: Mayor Elizabeth White and Councilmembers Liz Homan, Jackie McSwiggan, and Steve Sasso

ABSENT: Councilmembers Ari Bernstein, Jim Strauch, and Amy Wilczynski

ALSO PRESENT: Municipal Clerk Anne Dodd

On a motion by Councilwoman McSwiggan, second by Councilman Sasso, and all members present voting in favor, an Emergency 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 February 17, 2017. The meeting was called to order at 9:39 a.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. Notice of this meeting by the February 16, 2017 Sunshine Notice has been sent to the Record, Ridgewood News, and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website. This emergency public meeting is due to an important and urgent matter which arose last night and a delay of the meeting would most likely result in substantial harm to the public interest. This matter involves the payment of bills which has a direct effect on the welfare of residents. The sole purpose of this emergency meeting is for the Mayor and Council to adopt a resolution to approve the payment of bills. The need for such a meeting could not have been reasonably foreseen at a time when adequate notice could have been given due to an emergency situation that caused the cancellation of the Mayor and Council Work and Regular Session scheduled for the previous evening."

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

Mayor White thanked the governing body members present for attending this morning as well as the Municipal Clerk for working last night to pull this meeting together. She noted that last night's meeting was canceled due to a gas main rupture that occurred at approximately 3 p.m. yesterday afternoon. As the February 9th meeting was also canceled due to a snowstorm, she explained that bills needed to be paid and this emergency meeting was called this morning solely to approve the bill list.

Public Comment

No one came forward.

Resolutions

17-78/Approval of Bill List

Motion by Councilwoman Homan, second by Councilwoman McSwiggan, that Resolution #17-78 be approved.

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

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

Resolution 17-78

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 February 9, 2017 in the amounts of:

Current Fund	\$3,957,026.73
Payroll Account	\$161,943.13
General Capital	\$11,815.00
Animal Fund	\$0.00
COAH/Housing Trust	\$20,000.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$500.00
Water Operating	\$152,249.09
Water Capital	\$21,262.67
Total	\$4,324,796.62

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Sasso, second by Councilwoman Homan, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:42 a.m.

Respectfully submitted,

Anne Dodd, RMC
Municipal Clerk