

Work Session  
Mayor and Council  
January 23, 2014

A Work Session of the Mayor and Council was called to order at 7:35 p.m. by Acting Mayor Liz White 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: Council members Bernstein, McSwiggan, White, and Wilczynski. Mayor Barra and Councilmen Sasso and Strauch were absent. Mr. Casais, Mr. Bole, and Mr. Yakimik were also present.

*Public Comments*

Councilwoman White opened the meeting to the public for comments.

There being no one present wishing to speak Councilwoman White closed public comment without objection.

*Agenda Review*

Councilwoman White stated that minutes from the December 30, 2013 and January 7, 2014 meetings were on the agenda for approval.

The public hearing on Ordinance 14-01, the 2014 Salary Ordinance, will be this evening.

Mr. Casais stated that there was a small correction to the title of the Ordinance, specifically the Chapter number that was being cited. Both Mr. Casais and Mr. Bole agreed that the correction was non-substantive and the Council could proceed with final consideration at the evening's meeting.

Councilwoman White reviewed the consent agenda resolution with the members of Council. Discussion ensued on the following resolutions:

R. 14-59 List of Bills and R. 14-64 Authorization to Issue Checks for Overpayment of Taxes

- Councilwoman White stated that these amendments will be pulled from the Consent Agenda during the Regular Session meeting at 8:00 p.m.

R. 14-61 Addition of Official Towing Company

- Mr. Casais stated that the Police Department conducted further investigation with regard to this application and found the company to be compliant with Borough Code and are therefore recommended for approval

R. 14-69 Accepting the Resignation of Brian Alvarez from the Allendale Fire Department

- Councilman Bernstein stated that he will pull this item from the Consent Agenda just to add language indicating that the action will be effective immediately

*Mayor's Report*

Acting-Mayor White commended the Department of Public Works for doing such a well-planned and well executed job during the most recent winter storm

Acting-Mayor White and Councilwoman McSwiggan thanked the Allendale Police Department, Fire Department, and Ambulance Corps. for their presence, work, and coordination during the memorial services that took place in Allendale all throughout the winter storm.

With no further business to discuss, Mr. Casais suggested that the governing body adjourn until 8:00 p.m. for the Council's Regular Session.

On unanimous consent, without objection, the Work Session was adjourned at 7:48 p.m.

Respectfully submitted,

Andrew Casais  
Municipal Clerk