

Work Session  
Mayor and Council  
July 10, 2014

A Work Session Meeting of the Mayor and Council of the Borough of Allendale was called to order at 7:45 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, White, and Mayor Barra. Councilmen Strauch and Wilczynski were absent. Mr. Casais and Mr. Bole were also present.

*Public Comments*

Mayor Barra opened the meeting to the public for comments.

There were none.

*Agenda Review*

May 22 work and regular session minutes are to be approved

ORDINANCE 14-13 Amend Chapter 67 of the Code to fix the salary of the Municipal Clerk

RESOLUTION 14-213: LIST OF BILLS

RESOLUTION 14-214: TRANSFER OF MISTAKEN WATER PAYMENT

RESOLUTION 14-215: 2014 CRESTWOOD LAKE SALARY RESOLUTION – SUPPLEMENT FIVE

- Crestwood Lake employees to be hired.

RESOLUTION 14-216: REVIEW OF ANNUAL AUDIT

- Review of the annual audit – Administration Finance and Personnel Committee met Tuesday Chuck had nothing but complements about Audit Report
- Financial Disclosure Forms – Andrew Casais indicated that everyone on the Mayor and Council has signed their Financial Disclosure Forms. The Zoning Board, Planning Board and the Board of Health have people who are not compliant. Andrew indicated that multiple notices have been sent by Clerk’s office. Council members will talk to the board members about the urgency to file.

RESOLUTION 14-217: AUTHORIZATION TO ISSUE CHECKS DUE TO STATE TAX BOARD JUDGMENTS

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- Mayor Barra indicated that there are two checks from the state board of adjustments which were modest compared with the past.

RESOLUTION 14-218: CHANGE IN CUSTODIAN OF PETTY CASH FUND

- Changing the custodian of the Mayor and Council petty cash fund from Andrew Casais to Diane Vander Wende.

RESOLUTION 14-219: APPROVAL OF TOWNWIDE GARAGE SALE

- This is a resolution for the approval of the Allendale Woman's Club annual Town Wide Garage Sale – Councilwoman White propose talking to the Women's Club about a central location for Garage sale in the future. There was a suggestion of having the sale the weekend before a bulk trash pickup or to have a special pickup on the day after the Town Wide Garage Sale.

RESOLUTION 14-220: ACCEPTING THE RESIGNATION OF EDWIN SHERMAN

- We are accepting the resignation of the police dispatcher.

RESOLUTION 14-221: APPOINTMENT OF SEASONAL DEPARTMENT OF PUBLIC WORKS LABORER

- We hired 2<sup>nd</sup> Seasonal Worker – Andrew Casais noted that the working papers for the second worker were signed by him today and that the worker should have no problem starting on Monday July 14th.

*Mayor's Report:*

- Mayor Barra – Regarding the 9-11 memorial, all concrete work is done. Mayor Barra is having a meeting with the granite company on Tuesday. Next week the fasteners will go on the steel beam. Any donations should be done ASAP because the engraving will take some time. Five benches have been sold, and many pavers both large and small have been sold. There is going to be a lot of engraving that needs to be done. The engraver is very reasonable. All should be ready for the September 11 ceremony

On a motion by Councilwoman White, the Work Session was adjourned at 7:45 p.m. without objection.

Respectfully submitted,

Frank Valenzuela for  
Andrew Casais  
Municipal Clerk