

July 11, 2013

A Regular meeting of the Borough Council was held in the Municipal Building on July 11, 2013. The meeting was called to order at 8:12 p.m. by Mr. Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice of publications.

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

The following Council members answered roll call: Ms. LaMonica, Mrs. McSwiggan, Mr. Strauch, Mrs. White and Mayor Barra. Mr. Bernstein and Mrs. Wilczynski were absent. Also present were Mrs. McCarthy and Mr. Bole.

*Approval of Minutes*

On a motion by Mrs. McSwiggan, seconded by Mrs. White, the Council voted unanimously to table the minutes due to lack of members who were in attendance at the meeting of June 27<sup>th</sup>.

*Public Comment*

Mayor Barra opened the meeting to the public for comments on agenda items.

There were no comments.

*Introduction of Ordinances*

**Ordinance 13-14     Salary Ordinance**

Resolution 13-315 – Introduced by Ms. LaMonica, seconded by Mrs. White

**Be It Resolved** that an Ordinance entitled 13-14, “An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled ‘Salaries and Compensation’ ” heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of July, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

On roll call, all Council members voted in favor.

*Consent Agenda*

Resolution 13-316 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

**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 July 11, 2013.

On roll call, all Council members voted in favor.

Resolution 13-317 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

**Now, Therefore, Be It Resolved** that the following appointment of a Board of Adjustment Recording Secretary is retroactive to June 26, 2013.

Name	Rate of Pay
Diane Knispel	\$125/meeting to include attendance at meeting and minutes

On roll call, all other Council members voted in favor.

Resolution 13-318 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

**Be It Resolved** by the Governing Body that it hereby authorizes and approves the Bergen Bike Tour scheduled for Sunday, September 29, 2013, which will extend from Hillside Avenue through East Allendale Avenue between the hours of 7:30 A.M. and 1:00 P.M.;

**Be It Further Resolved** that the representatives of Bergen Bike Tour must secure appropriate liability insurance and receive an acknowledgement from each town’s Police Chief, Fire Chief, Town Clerk and emergency personnel stating that each municipality is aware of the event.

On roll call, all Council members voted in favor.

Resolution 13-319 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to a State Tax Board Judgment for the tax years 2012:

**2012**

Block/Lot	Name	Amount
1503.01/9	Bruce J. Stavitsky, Esq. for Paulius, Robert & Sigita 350 Passaic Ave Fairfield, NJ 07004	\$2,022.13

On roll call, all Council members voted in favor.

Resolution 13-320 – Introduced by Mrs. McSwiggan, seconded by Mr. Strauch

**Whereas,** the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts and sites.

**Whereas,** as part of the 2013 application by the Concerned Citizens of Allendale, Inc. to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows that the application is being made.

**Whereas,** the Concerned Citizens of Allendale, Inc. has informed the Borough of Allendale of its intent to apply for a Bergen County Historic Preservation Trust Fund Grant for assistance in the historic preservation of The John Fell House located on property known as 475 Franklin Turnpike, Block 14, Lot 1809 on the tax map of the Borough of Allendale.

**Whereas,** the Borough of Allendale does not assume any financial liability or other responsibilities related to the application or the project.

**Now, Therefore, Be It Resolved** that the Borough of Allendale acknowledges that the Concerned Citizens of Allendale, Inc. is making an application to the Bergen County Historic Preservation Trust Fund.

On roll call, all Council members voted in favor.

#### *Committee Reports*

#### Water and Sewer

Mrs. McSwiggan said the municipality has received a lot of positive feedback from the regulating agencies that will oversee the changeover to United Water to oversee the operations of the Allendale Water Department.

#### Public Safety

Mr. Bernstein was absent.

#### Land Use and Construction Code

Mr. Strauch said he did not have a report. He noted that James Comey, President Obama's choice to head the FBI, grew up in Allendale. Mr. Comey was in the Northern Highlands graduating class of 1979.

#### Public Works

Mrs. White said the contractor started the 2013 paving contract today. It began with the milling of New Street and the project will probably take about a week and a half. Also the Brookside

Avenue Bridge is set to open on July 19<sup>th</sup>. The monthly DPW meeting was held today and many topics were addressed.

Personnel, Finance and Human Resources

Ms. LaMonica said her Committee met on Tuesday and they talked about staffing issues and the budget.

Facilities, Parks and Recreation

Mrs. Wilczynski was absent.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy did not have a report.

*Public Comments*

Mr. Barra opened the meeting to the public for comments on any topic.

There were none.

On a motion by Mr. Strauch, seconded by Mrs. White, the Council voted unanimously to adjourn at 8:20 p.m.

Respectfully submitted,

Gwen McCarthy  
Municipal Clerk