

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 28, 2016

PRESENT: Mayor Elizabeth White and Councilmembers Ari Bernstein, Steve Sasso, Jim Strauch, and Amy Wilczynski

ABSENT: Councilmembers Liz Homan and Jackie McSwiggan

ALSO PRESENT: Borough Attorney Thomas Bouregy  
Municipal Clerk Anne Dodd

A Regular Session 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 July 28, 2016. The meeting was called to order at 8:11 p.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."

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

***Approval of Minutes:***

Motion by Councilman Sasso, second by Councilwoman Wilczynski, that the Minutes of July 14, 2016 Work Session, July 14, 2016 Regular Session, and July 14, 2016 Closed Executive Session (not to be released) are approved.

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

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

***Public Comment***

No one came forward.

***Public Hearings for Advertised Ordinances:***

**Ordinance 16-21**

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on July 14, 2016 and posted on the bulletin board of the municipal building.

ORDINANCE 16-21 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 248 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "VACANT/ABANDONED PROPERTIES", AND MORE PARTICULARLY, SECTION 248-7 THEREOF, ENTITLED "VACANT PROPERTY ESCROW SCHEDULE"

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 28, 2016

Public Comments on Ordinance 16-21

No one came forward.

Motion by Councilman Sasso, second by Councilman Strauch, that Ordinance 16-21 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

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

(See Ordinance 16-21, attached and made a part hereof.)

**Introduction of Ordinances**

Motion by Councilman Sasso that the following ordinances be introduced and passed on first reading and setting September 8, 2016 at 8:00 p.m. or as soon thereafter as the as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinances. Second by Councilman Strauch.

The Municipal Clerk read the title of the ordinances into the record:

ORDINANCE 16-22 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270

ORDINANCE 16-23 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 270 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “ZONING”, AND, MORE PARTICULARLY, SECTION 270-40 THEREOF, ENTITLED “OFF-STREET PARKING REQUIREMENTS”

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

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

(See Ordinances 16-22 and 16-23, attached and made a part hereof.)

**Consent Agenda**

- A. **16-209**/Approval of Bill List
- B. **16-210**/ Authorize Salaries – Crestwood Lake Swim Club 2016 Season
- C. **16-211**/Approve Amended Spending Plan
- D. **16-212**/Authorize Refunds – Water Overpayments
- E. **16-213**/Appoint Part-Time Laborer – Department of Public Works

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 28, 2016

Motion by Councilman Strauch, second by Councilwoman Wilczynski, that the Consent Agenda be approved.

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

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

All members present voting in favor, the Consent Agenda was approved.

**Resolution 16-209**

**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 July 28, 2016 in the amounts of:

Current Fund	\$1,952,370.33
General Capital	\$187,322.44
COAH/Housing Trust	\$3,467.41
Water Operating	\$518,107.44
Water Capital	\$453.96
Trust Fund	\$5,089.27
Payroll	\$176,469.12
Improvement & Beautification	\$1,500.00
Animal Fund	\$0.00
Unemployment Fund	\$0.00
<b>Total</b>	<b>\$2,844,779.97</b>

**Resolution 16-210**

2016 Crestwood Lake Salary Resolution – Supplement Five

**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 hires the following individuals effective July 23, 2016 at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Jeremy Unanue	Sub Lifeguard	\$8.50 per hour
Kate Federer	Sub Lifeguard	\$8.50 per hour
Kayla Kerrigan	Sub Lifeguard	\$8.50 per hour
Lauren Fisher	Sub Lifeguard	\$8.50 per hour

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 28, 2016

**Resolution 16-211**

Appointment of a Part-Time DPW Laborer

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Morgan Herndon be appointed as a Part-Time Laborer with the Department of Public Works at a salary of \$15.00/hour effective July 29, 2016.

**Be It Further Resolved** that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

**Resolution 16-212**

Return of Water Overpayment

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2016 in connection with an overpayment:

<b>Account Number</b>	<b>Name</b>	<b>Amount</b>
311 0181670455	C. Broderick 206 Whitney Lane Allendale, NJ 07401	\$52.39
311 8408207443	H. Cho 32 Elm Place Demarest, NJ 07627	\$25.42

***Unfinished Business:***

There was no unfinished business

***New Business:***

There was no new business

***Council Committee Reports and Comments***

This agenda item was addressed during the Work Session.

***Staff Reports:***

This agenda item was addressed during the Work Session.

***Public Comment on any issue:***

No one came forward.

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
July 28, 2016

***Adjournment:***

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, second by Councilman Sasso, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Anne Dodd, RMC  
Municipal Clerk