A Regular meeting of the Borough Council was held in the Municipal Building on June 27, 2013. The meeting was called to order at 8:01 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: Mr. Bernstein, Mrs. McSwiggan, Mrs. Wilczynski and Mayor Barra. Ms. LaMonica, Mr. Strauch and Mrs. White were absent. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mrs. McSwiggan moved, seconded by Mrs. Wilczynski, to approve the Work and Regular Session minutes of June 27, 2013. On roll call, all Council members voted in favor.

Public Comment

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

There were no comments.

Public Hearings on Advertised Ordinances

Ordinance 13-13 Salary Ordinance

Mr. Barra opened the meeting to the public for comments on this ordinance. There were none.

Resolution 13-315 – Introduced by Mrs. Wilczynski, seconded by Mr. Bernstein

Be It Resolved that an Ordinance entitled 13-13 "An Ordinance to Amend Chapter 67 of the Code Entitled 'Wages and Compensation" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

On roll call, all Council members voted in favor.

Consent Agenda

Resolution 13-309 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

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 June 27, 2013.

On roll call, all Council members voted in favor.

Resolution 13-310 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

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 donation of two Luau tickets to the Allendale Foundation for Educational Excellence.

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

Resolution 13-311 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved that the annual Town Wide Garage Sale will be held on September 28 with a rain date of September 29 from 9:00 a.m. to 4:00 p.m.

On roll call, all Council members voted in favor.

Resolution 13-312 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Be It Resolved by the Governing Body that it hereby authorizes and approve the Linda Fleishcauer Memorial 5K Walk on Sunday, September 22, 2013, which will begin and end at Crestwood Park and take place between the hours of 8:00 a.m. and 12:00 p.m.;

Be It Further Resolved that the organizers of the Walk must receive an acknowledgement of the event from the Allendale Police Chief, Fire Chief, Director of Operations and Ambulance Corps Captain stating they are aware of the event.

Be It Further Resolved that the Woman's Club will secure appropriate liability insurance and sign a hold harmless agreement with the municipality.

On roll call, all Council members voted in favor.

Resolution 13-313 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Whereas, the following licensees have made application for the renewal of their Alcoholic Beverage Licenses; and

Whereas, all requirements in connection therewith have been met,

Now, Therefore, Be It Resolved by the Mayor and Council that the following licenses are hereby renewed for the period July 1, 2013 to June 30, 2014.

PLENARY RETAIL CONSUMPTION LICENSES

Friends and Family T/A Restaurant L 9 Franklin Turnpike

0201-33-007-009

PLENARY RETAIL DISTRIBUTION LICENSES

Thrift Drug, Inc. doing business as Rite Aid

0201-44-004-003

44 West Allendale Avenue

On roll call, all Council members voted in favor.

Resolution 13-314 – Introduced by Mrs. McSwiggan, seconded by Mrs. Wilczynski

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2013 Season as follows:

Lifeguard

William Zoller	\$ 10.25
Substitute Lifeguards	
Emma Bussetti	\$ 8.50
Christian Donato	\$ 8.50
Eric Dworkin	\$ 8.50
Claire Elfers	\$ 8.50
Connor Flynne	\$ 8.50
Mathew Friedland	\$ 8.50
Alexa Groome	\$ 8.50
Thomas Hart	\$ 8.50
Brooke Holle	\$ 8.50
Kevin Keenan	\$ 8.50
Rudy Mamary	\$ 8.50
Margaret McElwain	\$ 8.50
Alex Noncarrow	\$ 8.50
Brendan Routh	\$ 8.50

Swim/Dive Team Coaches

Christine Patrick 400.00

Assistant Swim/Dive Team Coaches

Caitlin Grady \$ 350.00

Substitute Gate People

Neda Jamshidi

\$ 8.00

On roll call all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan stated that they are proceeding with the necessary approvals to have United Water take over the operation of Allendale's Water Department.

To date there have been 925 sump pump inspections completed with 33 violations noted and 14 of those violations abated. Mr. Wittekind is working with the individuals who need to bring their sump pumps into compliance.

Public Safety

Mr. Bernstein said the Public Safety Committee met this morning at 7:30 a.m. and he commented that it was a good meeting and a lot was accomplished.

Land Use and Construction Code

Mr. Strauch was absent.

Public Works

Mrs. White was absent.

Personnel, Finance and Human Resources

Ms. LaMonica was absent.

Facilities, Parks and Recreation

Mrs. Wilczynski said the new playground at Crestwood Park will hopefully open in a week.

She commented that the lightning detection system is very accurate and is working well.

Mrs. Wilczynski stated that plans are underway to design the area in which the steel from the World Trade Center will be placed. The initial meeting was held by the group that will be working on this project. The Committee contains architects, engineers, landscape designers and sculptors. The Committee visited the site and the steel itself. Mrs. Wilczynski is hoping to have the project completed by September 11, 2013.

Mayor Barra said donations are being accepted in support of this project. An initial donation was made by Mezzaluna.

Mrs. Wilczynski said the Fourth Annual Crestwood Lake Luau will be held this Saturday, June 29th. Tickets are still available and 167 tickets have already been sold.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy did not have a report.

Public Comments

Mr. Angelo Congello of Hamilton Street in Allendale was present to discuss the Code Enforcement Office.

Mr. Congello was present to discuss the property at 200 West Crescent Avenue. He has had problems with the property maintenance since May 1, 2010. Mr. Congello said he has submitted 12 to 13 written and verbal complaints regarding this property.

Mr. Congello said this property is not being maintained. Each summer for several years he has worked with the Code Enforcement Officer and it takes 90 days from the time a complaint is reported until it is resolved.

Mr. Congello said he has been frustrated with the situation for three years. He feels that as a resident he should not have to keep making complaints every few weeks to have this situation remedied.

Mr. Barra said the Code is enforced but there are rules that the Borough has to follow.

Mr. Barra said he will follow up with the Code Enforcement Official who has the authority to issue a notice of violation when he sees a lawn that isn't being maintained. The Code of the Borough of Allendale was recently changed in order to allow necessary maintenance to be performed and billed to the homeowner.

Mr. Bernstein said the Land Use Committee will be meeting in two weeks. This item will be put on that agenda. He asked that Mr. Congello provide Mrs. McCarthy with his complaints which she will distribute to the Committee members. In that way they will be prepared to discuss this situation when they meet.

On a motion by Mr. Strauch, seconded by Mrs. Wilczynski, the Council voted unanimously to adjourn at 8:15 p.m.

Respectfully submitted,

Gwen McCarthy Municipal Clerk