

Work Session
Mayor and Council
March 13, 2014

A Work Session Meeting of the Mayor and Council was called to order at 7:35 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 Sasso, Strauch, White, Wilczynski, and Mayor Barra. Councilman Bernstein and Councilwoman McSwiggan were absent. Mr. Casais, Mr. Bole, and Ms. Mayer were also present.

Public Comments

Mayor Barra opened the meeting to the public for comments.

Sebastian Valeao – 34 Dale Avenue, Allendale

- Stated that he is in the process of earning a merit badge, interviewed Councilwoman White, and is present to listen in on the meeting

With no one else wishing to speak Mayor Barra closed public comment without objection.

Agenda Review

Councilman Bernstein joined the meeting at 7:38 p.m.

R. 14-101 Change in Petty Cash Monetary Amount

- Ms. Mayer indicated that this would set the Public Works' Petty Cash Fund at a more practical amount based on usage

R. 14-103 Approval of 2014 Professional Land Use Fees

- Mr. Casais confirmed that this only adds the Technical Assistant to the fee schedule
- Mayor Barra stated that the Technical Assistant is a college educated Engineer who assists the Borough Engineer

Mayor's Report

Mayor Barra stated that he will be appointing Edward O'Connell to the unexpired term of now Councilman Steve Sasso. This leaves a vacant alternate position on the Planning Board.

County Executive Kathy Donovan sat in with the Northwest Bergen County Mayors group to discuss a variety of issues; including, but not limited to, the inclusion of Allendale as part of County transportation

Mayor Barra stated that Allendale may be able to save some money by entering into a co-op with Bergen County for electricity

Mayor Barra also indicated that County Public Works provided with Allendale Public Works with a sample load of a few tons of test pot-hole patch that is being used on County and Borough roads

By unanimous consent Mayor Barra adjourned the Work Session was adjourned at 8:03 p.m.

Respectfully submitted,

Andrew Casais
Municipal Clerk