

October 10, 2013

A Regular meeting of the Borough Council was held in the Municipal Building on October 10, 2013. The meeting was called to order at 8:03 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, Ms. LaMonica, Mrs. McSwiggan, Mr. Strauch, Mrs. White and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mrs. McSwiggan moved, seconded by Mrs. White to approve the Work and Regular Session minutes of September 12, 2013. On roll call, Mrs. McSwiggan, Mr. Bernstein, Mr. Strauch, Mrs. White voted in favor. Ms. LaMonica abstained.

Consent Agenda

Resolution 13-377 – Introduced by Mrs. White, seconded by Ms. LaMonica

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 October 10, 2013.

Resolution 13-378 – Introduced by Mrs. White, seconded by Ms. LaMonica

Whereas, Resolution 13-373 was adopted at a meeting held on September 26, 2013, and due to unforeseen circumstances the resolution needs to be rescinded,

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, that the aforesaid resolution relating to 328 Brookside Avenue is hereby rescinded and of no further force and effect.

Resolution 13-379 – Introduced by Mrs. White, seconded by Ms. LaMonica

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provided flu vaccine at a cost of \$125 per ten dose vial, and

Whereas, the Allendale Board of Health had a need for ten vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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 approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

Resolution 13-380 – Introduced by Mrs. White, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved that the Mayor and Borough Council do hereby grant permission to the Allendale Recreation Commission to conduct a 5K and 1 Mile Fun Run on Sunday, October 27, 2013 at 9:00 a.m. pending the submission of a Hold Harmless Agreement.

Resolution 13-381 – Introduced by Mrs. White, seconded by Ms. LaMonica

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 Raffle License #390 as follows:

Concerned Citizens of Allendale, Inc.

October 25, 2013

50/50 Raffle on premises

Crestwood Lake

Proceeds will be used for restoration and educational programs at the John Fell House

The prize is 50% of the proceeds from the sale of raffle tickets.

Resolution 13-382 – Introduced by Mrs. White, seconded by Ms. LaMonica

Be It Resolved that the Governing Body of the Borough of Allendale does hereby appoint Michael Dillon as the Detective of the Allendale Police Department effective October 1, 2013.

Be It Further Resolved that he shall receive an annual \$1,500 stipend which shall be prorated and retroactive to October 1, 2013.

Committee Reports

Water and Sewer

Mrs. McSwiggan stated that the Water Committee had a meeting with representatives of United Water and that the transition is going very well. The first billing cycle is over and everything went smoothly.

Public Safety

Mr. Bernstein announced that the Drug Enforcement Administration Take Back day is October 26th from 10 a.m. to 2 p.m. at Police Headquarters.

Land Use and Construction Code

Mr. Strauch stated that the next meeting of his Committee is Thursday morning October 24th.

Public Works

Mrs. White stated that the Department of Public Works is having a Document Shredding Day on Saturday October 12th. She also noted that Mary Rottingen applied to the County for this project and Allendale is one of the few towns to get approval. This event will be at no cost to Allendale's residents.

Personnel, Finance and Human Resources

Ms. LaMonica did not have a report.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy stated that last Friday the Borough staff had the opportunity to wear jeans to work in exchange for making a donation to the American Cancer Society.

An Special Election will be held on Wednesday, October 16th to select a new Senator from New Jersey.

Public Comments

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

There were none.

On a motion by Mrs. White, seconded by Mr. Strauch, the Council voted unanimously to adjourn at 8:09 p.m.