

October 24, 2013

A Regular meeting of the Borough Council was held in the Municipal Building on October 24, 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, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Ms. LaMonica and Mrs. McSwiggan were absent. Also present were Mrs. McCarthy and Mr. Bole.

Approval of Minutes

Mrs. White moved, seconded by Mr. Strauch to approve the Work and Regular Session minutes of October 10, 2013. On roll call, Mr. Bernstein, Mr. Strauch and Mrs. White voted in favor. Mrs. Wilczynski abstained.

Consent Agenda

Resolution 13-383 – Introduced by Mr. Strauch, 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 October 24, 2013.

On roll call, all Council members voted in favor.

Resolution 13-384 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Whereas, Resolution 13-375, entitled “Tax Liens for Abandoned Properties” was adopted on September 26, 2013;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, that Resolution is hereby rescinded and of no further force and effect.

On roll call, all Council members voted in favor.

Resolution 13-385 – Introduced by Mr. Strauch, seconded by Mrs. Wilczynski

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
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1809/14 Cash Call Provident Funding Svcs 4 Allison Ct \$2,408.06
 C0004 Attn: Escrow Dept
 PO Box 513738
 Los Angeles, CA 90051-3738
 Fletcher

On roll call, all Council members voted in favor.

Resolution 13-386 – Introduced by Mr. Strauch, 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 Raffle License #391 as follows:

Northern Highlands Home and School Association
 December 5, 2013
 Off Premises Draw Raffle for Merchandise
 Northern Highlands Regional High School
 Proceeds will be used for the support of educational programs and activities

Prizes include Samsung 50” flat panel television, all power America generator, Sonos speaker system, Vitamix Pro Mixer, Nespresso cappuccino maker, personal shopping experience, Apple MacBook 13”, Sony Playstation 4.

On roll call, all Council members voted in favor.

Resolution 13-387 – Introduced by Mr. Strauch, 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 appoints the following individuals as a part-time employees not to exceed twenty-four working hours a week.

Name	Department	Effective Date	Rate of Pay
Luis Alvelo	Department of Public Works	October 28, 2013	\$12.00/hour
Kevin Townsend	Department of Public Works	October 28, 2013	\$11.00/hour
David Hefferan	Department of Public Works	October 28, 2013	\$11.00/hour

On roll call, all Council members voted in favor.

Committee Reports

Water and Sewer

Mrs. McSwiggan was absent.

Public Safety

Mr. Bernstein did not have a report.

Land Use and Construction Code

Mr. Strauch did not have a report.

Public Works

Mrs. White stated that the County will be paving Hillside Avenue from just after the Forest Road intersection. The entrance to Northern Highlands will be fully accessible, but parts of Forest will not be accessible parts of Monday and Tuesday because paving will be taking place.

Mrs. White thanked Mary Rottingen for scheduling Allendale's first Shredding Day. A number of people have told Mrs. White how much they appreciated having this event.

Personnel, Finance and Human Resources

Ms. LaMonica was absent.

Facilities, Parks and Recreation

Mrs. Wilczynski stated that new bleachers have been installed by the Red Barn. This was a big project and she thanked Mr. Yakimik, the Mayor, the DPW and volunteers who worked together to get this done in time for Senior Day.

Also the Junior Football Association, Allendale Recreation, Americans Soccer and the Lacrosse Association worked together to purchase winter turf blankets.

The Junior Football Cheerleader Association bought a new oven and a microwave for the Red Barn.

This Sunday is the seventh annual ARC 5K Run. Proceeds raised from the sale will be used for CERT and the 9-11 Steel Project.

Municipal Attorney

Mr. Bole did not have a report.

Municipal Clerk

Mrs. McCarthy gave the Council members copies of the ordinances from 2013 that have not yet been included in the General Code book. She also announced that the General Election will be held on November 5th.

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 8:35 p.m.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk