

Regular Session Meeting
Mayor and Council
September 8, 2014

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 September 8, 2014. The meeting was called to order at 8:05 p.m. by Mayor Barra who announced that the requirements of the Open Public Meeting Act were met by the required posting and notices of publications.

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

The following individuals answered roll call: Councilmembers Bernstein, McSwiggan, Sasso, Strauch, White, Wilczynski and Mayor Barra. Mr. Valenzuela, Mr. Bole, and Mrs. Mattiace were also present.

Councilwoman White made a motion to approve the Work and Regular Session Minutes of June 26, 2014 as submitted; seconded by Councilwoman McSwiggan.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, White, Wilczynski. Abstain – Strauch.

Councilwoman White made a motion to approve the Work and Regular Session Minutes of July 10, 2014 as submitted; seconded by Councilwoman McSwiggan.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, White. Abstain – Strauch, Wilczynski.

Public Comments: There were no comments from the public.

RESOLUTIONS OFF CONSENT

Resolution 14-266: Approval of Part-time Hourly employee

Appointment of an hourly part-time employee for the Borough website design and support.

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Deborah Gravina be appointed as an hourly, part-time, employee for Borough Website design and support effective September 8, 2014 at a rate of \$12.00 per hour; and,

BE IT FURTHER RESOLVED that this appointment shall expire December 31, 2014.

Councilwoman White made a motion on Resolution 14-266; seconded by Councilwoman McSwiggan.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, Strauch, Wilczynski. Abstain - White

Mayor Barra opened the meeting to public comments on the consent agenda – There were no comments from the public.

CONSENT AGENDA

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Resolution 14-260: Amended 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 September 8, 2014.

Resolution 14-261: Fees for Rental of Pavilion at Crestwood Lake

WHEREAS, pursuant to Chapter 203 Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body, and whereas Resolution 14-43 was approved by the governing body on January 7, 2014 establishing said fees for the 2014 Crestwood Lake Season,

AND WHEREAS, an amendment is now necessary to approve the rental of the Pavilion at Crestwood Lake for use from the dates commencing from the official closing date of Crestwood Lake until November 15th of each year, and Be it further Resolved that rental of the Pavilion is by and for the use of Residents of Allendale, and Be it further Resolved that the Rules and Regulations that govern the rental of said Pavilion will be those to the rental agreements of the Red Barn,

Any and All other provisions of Resolution 14-43 remain in effect, and unchanged due to passage of amendment, and

NOW, THEREFORE, BE IT RESOLVED that the following rate be and are hereby approved for the rental of the Pavilion at Crestwood Lake for the remainder of the 2014 season:

Pavilion at Crestwood Lake

All rates are non-refundable

Allendale Families	\$ 250
	Crestwood Lake

Resolution 14-262: Hire of Per-Diem Police Dispatchers

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following Three (3) per-diem Police dispatchers be hired at the corresponding hourly rate effective September 8, 2014:

Name/Address	Rate
Michael T. Schell 277 Cedar Court Wyckoff, NJ 07481	\$15.30 per hour

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Christopher J. Formisano
659 Koch Peak Avenue
Washington Township, NJ 07676

\$15.30 per hour

Jonathan M. LaBianca
8 Patton Place
Dumont, NJ 07628

\$15.30 per hour

Resolution 14-263: Approval for participation in the Bergen County Aggregate Energy Procurement Cooperative Pricing System

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BERGEN
COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM
(THE "BCPS") NJ DCA CPS ID #: 206BCPS

RESOLUTION NUMBER 14-263

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes the County of Bergen, New Jersey to establish and act as lead agency for a Cooperative Pricing System for Electricity Generation Natural Gas Supply, and Energy Efficiency and Renewable Energy Services with voluntary participation available to all local government units (LGUs) within the Bergen County jurisdiction;

WHEREAS, on the **8** day of **September, 2014**, the governing body of Allendale, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Bergen Cooperative Pricing Resolution of the Borough of Allendale

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the

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State of New Jersey pursuant to the cooperative procurement of electricity generation and/or natural gas supply services for participating member communities.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage and remain in effect for a period of five (5) years. However, participating members may opt out of the BCPS at the end of any third party supply contract entered into by the lead agency.

Resolution 14-264: County Board Judgments/State Board Judgments/Veteran Deduction

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy due to County Board Judgments/State Board Judgments as follows:

103/3	Stravitz, Andrew & Heiltje	\$ 2,383.00
410/4	Cusack, Joseph & Bernadette	\$ 979.41
908/1	Kontogiannis, E & K & S	\$ 285.96
1404/9	Leipzig, Steven & Julie	\$ 2,261.47
1405/18	DiStaulo, Mark & Ondrea Bertie	\$ 2,444.96
1702/28	Nash, Wayne & Kathy Ross	\$ 2,802.41
1806/8	Fieldstone Square LLC	\$4,360.89
1806/9	Fieldstone Square LLC	\$1,575.16
2204/4	Bygrave, Martin & Susan Bonard	\$1,000.86
	TOTAL	\$18,094.12

BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy due to Veteran Deductions as follows:

Veteran Deduction

503/9	Granda, Miguel & Simi	\$250.00
2101/1.1106	Smolar, Rochelle	\$250.00
	TOTAL	\$500.00

Resolution 14-265: TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2014 Taxes to Taxes Receivable for 2015:

Block/ Lot	Name	Property Location	Amount
1710/8	Larkin, Judith	170 W Orchard St	\$163.88

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Resolution 14-267: George Street and Webner Place Drainage and Roadway Improvements

WHEREAS, bids were received for the project known as “George Street and Wehner Place Drainage and Roadway Improvements”; and

WHEREAS, one bid was received; and

WHEREAS, it has been determined, upon review of the bid amount that it substantially exceeds the engineering cost estimate and the Borough’s appropriation for the services;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the bid of D&L Paving Contractors, Inc., is hereby rejected for the reasons set forth above and pursuant to N.J.S.A. 40A:11-13.2a. b.;

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to re-advertise for bids in a legal newspaper of the Borough as provided by law.

Councilman Strauch made a motion to approve the Consent Agenda; seconded by Councilwoman McSwiggan.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, Strauch, White, Wilczynski.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

COMMITTEE REPORTS

- Councilwoman McSwiggan – There will be a brief meeting of the Water And Sewer Committee this week to take care of some open issues.
- Councilman Bernstein – The Public Safety Committee met last week and is in the process of discussing and formulating the procedures for hiring. They are also reviewing the evaluation procedures for promotions. The accreditation process will be concluded in October.
- Councilman Strauch – None.
- Councilwoman White – None.
- Councilwoman Wilczynski – The 911 Memorial is 95% complete. The time line is installed. The granite is installed. All of the work for the memorial may be completed a day or two early than scheduled.

Mayor Barra complemented Councilwoman Wilczynski on a job well done.

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Princeton Hydro de-littered the upper pond. They did not dredge, but removed a lot of leaf litter that had been collecting since Storm Sandy. The pond gained 4 feet in depth. The de-littering took only 3 days, and not the 4 days that were expected, therefore, it came in under budget.

- Councilman Sasso – The Public Works Committee has not met since the last meeting.

Franklin Turnpike is closed for the Culvert Project, and will continue to be closed for up to six month.

STAFF REPORTS

- Mr. Bole – None.
- Mr. Valenzuela had an opportunity to meet the members of the Holiday Observers Club and also to meet with the members of the Board of Health.
- *Public Comments:* There were no comments from the public.

ADJOURNMENT

On a motion by Councilwoman White, seconded by Councilwoman McSwiggan, the Council voted unanimously to adjourn at 9:20.

Respectfully submitted,

Frank Valenzuela
Acting Municipal Clerk