

Borough of Allendale

February 12, 2015

Resolution 15-84

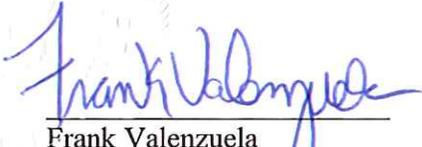
List of Bills

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 February 12, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓		✓	
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch	✓		✓		✓	
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 12, 2015.


Ari Bernstein, Council President


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

February 12, 2015

Resolution 15-85

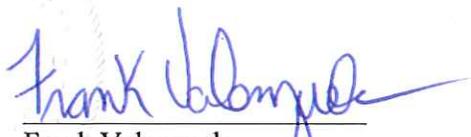
Donation of Two Luau Tickets
To Allendale Foundation for Educational Excellence

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.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						

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Ari Bernstein, Council President


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

February 12, 2015

Resolution 15-86

Approval of Raffle License Application
No. RA: 409

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 Application No. RA: 409 as follows:

Northern Highlands Home Association and School, Inc.

On Premises Tricky Tray

March 12, 2015

6:00 p.m. – 9:00 p.m.

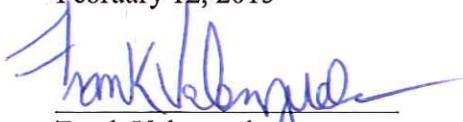
Raffle Location: Northern Highlands Regional High School, 298 Hillside Avenue, Allendale, NJ 07401

Prizes: Thirty (30) baskets of donated goods valued at approximately \$50-\$75 per basket.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						


Ari Bernstein, Council President

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be a true copy of a Resolution
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of the Borough of Allendale on
February 12, 2015


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

February 12, 2015

Resolution 15-87

Approval of Raffle License Application
No. RA: 410

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 Application No. RA: 410 as follows:

Allendale Foundation for Education Excellence

On Premises 50/50 Raffle

May 8, 2015

6:00 p.m. – 9:00 p.m.

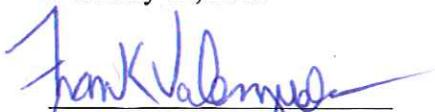
Raffle Location: Northern Highlands Regional High School, 298 Hillside Avenue, Allendale, NJ 07401

Prize: 50% of the proceeds will be awarded to the winner.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						


Ari Bernstein, Council President

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February 12, 2015


Frank Valenzuela
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
SALARY RESOLUTION**

February 12, 2015

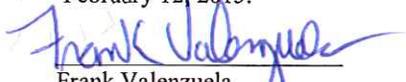
Resolution 15-88

Be It Resolved that the following are the salaries for Borough employees for the year 2015. All salaries are retroactive to January 1, 2015.

Kevin Azevedo, Police Officer (1/1/15-1/17/15)	\$44,571
Kevin Azevedo, Police Officer (1/17/15-12/31/15)	\$54,142
Michael Dillon, Police Officer	\$125,600
Michael Dillon, Detective	\$1,500
Todd Griffith, Sergeant	\$141,299
Jamie Hillgardner, Police Officer (1/1/15-1/17/15)	\$44,571
Jamie Hillgardner, Police Officer (1/18/15-12/31/15)	\$54,142
Sean Hubbard, Police Officer	\$128,015
William Kroepke, Sergeant (1/1/15-8/31/15)	\$139,541
William Kroepke, Sergeant (9/1/15-12/31/15)	\$141,299
Scott Kuenzel, Police Officer	\$128,015
Terry Lawler, Sergeant	\$141,299
John Mattaice, Sergeant	\$141,299
Vincent Rizzo, Police Officer	\$73,284
Dan Rosendahl, Police Officer (1/1/15-7/15/15)	\$54,142
Dan Rosendahl, Police Officer (7/16/15-12/31/15)	\$63,713
Paul Stettner, Police Officer	\$130,431
Victor Bartoloma, Police Officer (1/1/15-1/29/15)	\$35,000
Victor Bartoloma, Police Officer (1/30/15-12/31/15)	\$44,571

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						

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Frank Valenzuela
Acting Municipal Clerk


Ari Bernstein, Council President

Borough of Allendale

February 12, 2015

Resolution 15-89

Covenant to Comply with the Internal Revenue Code of 1986, as amended, and Designating a \$1,272,750 Bond Anticipation Note as a "Qualified Tax-Exempt Obligation"

Whereas, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes, and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and,

Whereas, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain other action to establish and maintain such Federal tax exclusion; and,

Whereas, the Borough desires to designate a \$1,272,750 Bond Anticipation Note, dated January 30, 2015, payable January 29, 2016 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

Section 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

Section 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

Section 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during calendar year 2015.

Section 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during calendar year 2014.

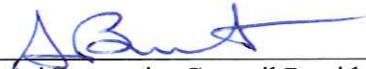
Section 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

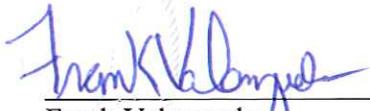
Section 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

Section 8. This resolution shall take effect immediately upon its adoption.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 12, 2015


 Ari Bernstein, Council President


 Frank Valenzuela
 Acting Municipal Clerk

Borough of Allendale

February 12, 2015

Resolution 15-90

Authorizing Recycling Tonnage Grant Application

Whereas, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

Whereas, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

Whereas, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

Whereas, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

Whereas, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Allendale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

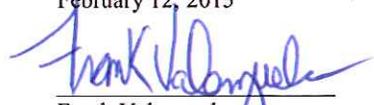
Whereas, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and that they designate Robert Culvert to ensure that the application is properly filed; and,

Be It Further Resolved that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						

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Frank Valenzuela
Acting Municipal Clerk


Ari Bernstein, Council President

BOROUGH OF ALLENDALE

February 12, 2015

Resolution 15-91

County Board Judgments

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 on an Added Assessment as follows:

702/4 C0011	Mazzawi, Elias & Wadad	\$56.60
1304/17	Mukherjee, Sumit & Gina	\$4,213.74

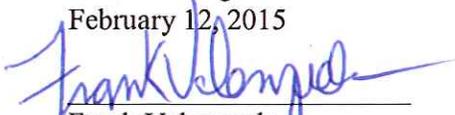
BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy and issue the following overpayment due to a 2014 County Board Judgment on an Added Assessment:

509/2	Kramer, Albert & Suzanne	\$77.45
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	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan						
McSwiggan			✓			
Sasso		✓				
Strauch						
Wilczynski	✓					
White						


Ari Bernstein, Council President

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February 12, 2015


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

February 12, 2015

Resolution 15-92

OVERPAYMENT

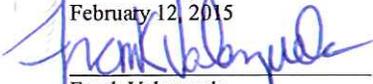
BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2014 Taxes:

Block/ Lot	Name	Property Location	Amount
104/10	Thomson, William & Fani 540 Hillside Avenue Allendale, NJ 07401	540 Hillside Avenue	\$67.61
301/23	Badiali, John & Jacqueline 66 Woodland Avenue Allendale, NJ 07401	66 Woodland Avenue	\$1,646.65
408/4	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Kleinknecht	977 Franklin Turnpike	\$3,278.02
509/1	Hwang, Bongmok 46 Harreton Road Allendale, NJ 07401	46 Harreton Road	\$20.09
509/11	Wells Fargo R/E Tax Services MAC X2302-04D 1 Home Campus Des Moines, IA 50328 Cardone	2 Harreton Road	\$1,100.95
601/2	Allendale Corporate Center LLC 359 Veterans Blvd Rutherford, NJ 07070-2564	80 Commerce Drive	\$20,527.38
801/1.01	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Jacobs	4 Meadow Lane	\$6,293.19
801/13	Greer, David & Kelly, Terese 1 Cottage Place Allendale, NJ 07401	1 Cottage Place	\$30.50
905/12	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code:DFW 1-3 Westlake, TX 76262 Castro	125 Myrtle Avenue	\$1,523.21
1702/16	Grosso, Paul & Cifuentes, Luz 151 Park Avenue Allendale, NJ 07401	151 Park Avenue	\$2,563.81

2003/7	Kibby, Brian 428 Caesars Drive Barrington, IL 60010	99 Franklin Turnpike	\$7,511.67
2003/10.02	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Mohan	65 Chestnut Street	\$4,182.93
2101/1.2103	Joe, Steven 2103 Freeman Way Allendale, NJ 07401	2103 Freeman Way	\$6,693.95
2206/1	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Cagney	320 Park Avenue	\$3,303.85
TOTAL			\$58,743.81

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						

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 Frank Valenzuela
 Acting Municipal Clerk


 Ari Bernstein, Council President

Borough of Allendale

February 12, 2015

Resolution 15-93

Appointment of a Recycling Coordinator

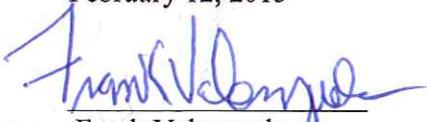
Be It Resolved by the Governing Body that Robert Culvert is hereby appointed as the Recycling Coordinator effective as of February 16, 2015 at an annual compensation of \$2,000.00, and

Now Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Robert Culvert shall be compensated at the annual salary of \$2,000.00, which shall be prorated from the date of commencement of his employment;

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch	✓				✓	
Wilczynski	✓		✓			
White						

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Ari Bernstein, Council President


Frank Valenzuela
Acting Municipal Clerk

Authorizing Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2015 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

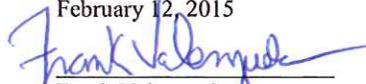
Current Fund	
Municipal Clerk, S&W	\$6,000
Plumbing Sub Code, S&W	\$2,000
Fire Sub Code, S&W	\$2,000
Tax Assessor, O. E.	\$10,000
Snow Removal, O.E.	\$10,000
Total Current Fund	\$30,000

2. That said emergency temporary appropriation will be provided in the 2015 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan			✓			
Sasso		✓	✓			
Strauch					✓	
Wilczynski	✓		✓			
White						


 Ari Bernstein, Council President

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 Frank Valenzuela
 Acting Municipal Clerk