

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 10/27/2016

RESOLUTION# 16-262

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

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 October 27, 2016 in the amounts of:

Current Fund	\$1,407,677.27
General Capital	\$42,707.48
COAH/Housing Trust	\$7,551.56
Water Operating	\$82,255.75
Water Capital	\$0.00
Trust Fund	\$2,160.00
Payroll	\$229,082.66
Improvement & Beautification	\$0.00
Animal Fund	\$0.00
Unemployment Fund	\$0.00
Total	\$1,771,434.72

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 2016.

Anne Dodd, RMC
Municipal Clerk

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Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

State Board Judgment

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to a State Board Judgment for the tax year 2014:

Block/Lot	Name	Amount
<u>2014</u>		
1902/13	Jeffrey T. Carney, Esq. 4 Banta Place Suite 4 Hackensack, NJ 07601	\$2,383.00

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Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

OVERPAYMENT

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 2016 Taxes:

Block/ Lot	Name	Property Location	Amount
1404/2	Miller, Loren Venturi & Jamie R	7 Newton Place 7 Newton Place Allendale, NJ 07401	\$6,653.47

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Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$30,000 in 2016 Community Development Block Grant funds for Handicapped Accessible Bathroom at Crestwood Lake located at West Crescent Avenue, Allendale, NJ.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Elizabeth White to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes M. Alissa Mayer, Chief Financial Officer, to sign all County vouchers submitted in connection with aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Allendale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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Wilczynski	✓		✓			
Mayor White	---	---				

Authorize Mayor to Sign Agreement
Shared Service Agreement
For TV Inspection

Be It Resolved that the Mayor is hereby authorized to sign a Shared Service Agreement for TV Inspection with the Northwest Bergen County Utilities Authority for the years 2017 and 2018.

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Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

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 Two (2) per-diem Police dispatchers be hired at the corresponding hourly rate effective October 28, 2016:

Name/Address	Rate
Nicholas Biondi 33 Dater Lane Saddle River, NJ 07458	\$15.30 per hour
Matthew Myhr 373 Cottonwood Way Mahwah, NJ 07430	\$15.30 per hour

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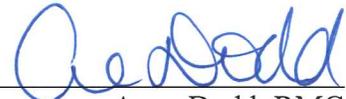
Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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