

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

DATE: 11/30/2017

RESOLUTION# 17-278

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 November 30, 2017 in the amounts of:

Current Fund	\$1,394,776.29
Payroll Account	\$0.00
General Capital	\$147,467.99
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$468.75
Improvement & Beautification	\$0.00
Unemployment Fund	\$11,804.00
Trust Fund	\$2,375.25
Water Operating	\$190,432.41
Water Capital	\$10,896.00
Total	\$1,758,220.69

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 30, 2017.

Anne Dodd, RMC
Municipal Clerk

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

Change Order Number One – 2017 Paving Program
Northwest Bergen Cooperative Pricing Program

Whereas, the Borough Engineer has requested that certain changes are needed in the 2017 Paving Program contract; and

Whereas, a net increase of \$314.62 will result from the actual quantities of work measured and performed; and

Whereas, the CFO has certified that sufficient funds are available.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in a increase of \$314.62, a 0.14% increase in the original contracted amount, be approved for the 2017 Paving Program, resulting in a new contract amount of \$217,385.64.

Be It Further Resolved that Change Order Number One in the increased amount of \$314.62 be approved for performance by Crossroads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 30, 2017.



 Anne Dodd, RMC
 Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

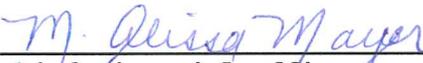
Contract Amount: 217,385.64
Resolution Date: 11/30/17
Resolution Number: 17-279

Vendor: C0318 CROSSROADS PAVEMENT
MAINTENANCE LLC
81 FRANKLIN AVENUE
NUTLEY, NJ 07110

Contract: C1700002 2017 PAVING PROGRAM

Account Number	Amount	Department Description
C-04-55-927-101	314.62	ORDINANCE 17-05
Total	314.62	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION
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RESOLUTION# 17-280

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Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	- - -	- - -				

UNCOLLECTIBLE PROPERTIES

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to cancel the taxes owed on the following list of uncollectible properties for 2017. The properties are as follows:

<u>BLOCK / LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
301 / 45	Rear Farley Place	\$201.34
2204 / 15	New Street	\$ 34.32

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Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 17-281

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Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2017 levy and issue the following overpayment checks due to a veteran deduction/surviving spouse deduction for the tax year 2017:

Block/ Lot	Name	Property Location	Amount
1710/1.01 C0218	Dunn, Ann 218 Orchard Park Allendale, NJ 07401	218 Orchard Park	\$250.00
2101/1.2006	DeSanto, Frank T. 2006 Whitney Lane Allendale, NJ 07401	2006 Whitney Lane	\$250.00

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Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 11/30/2017

RESOLUTION# 17-282

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

BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2017 Budget Appropriations:

DEPARTMENT	FROM	TO
Electrical Inspector, S&W		\$100
Property Maintenance Inspector, S&W		\$2,000
Municipal Prosecutor, S&W		\$1
PERS		\$440
PFRS		\$207
DCRP		\$5,000
Municipal Court, S&W		\$1
Salary & Wage Adjustment	\$7,749	
Totals	\$7,749	\$7,749

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 Anne Dodd, RMC
 Municipal Clerk

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RESOLUTION# 17-283

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Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

Water Adjustment

Whereas, the utility payer listed below has been found to have their utility bill reduced by the amount shown, and

Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage or incorrect readings,

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that these adjustments be granted, with a credit, to the following utility bill payer:

Name	Account Number	Amount
Peter Miros	3118935070538	\$841.36
Jay Richards	3117601785373	\$122.84
Wayne Nash	3111675357924	\$1,940.22
Lawrence Stephen	3119767037455	\$109.44

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Anne Dodd, RMC
Municipal Clerk

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Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White						

Field Use Policy

WHEREAS, Section 203-20 of the Borough Code addresses the use of recreational facilities; fees; rules and regulations;

WHEREAS, the Allendale Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Athletic Field and Facility Use, were prepared and recommended for implementation; and

WHEREAS, by Resolution 08-389, the Borough of Allendale did authorize and approve the aforesaid Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Allendale Field and Facility Use to be effective January 1, 2009; and

WHEREAS, modifications to the foregoing have been prepared and recommended for implementation.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that it does hereby authorize and approve the amendments to aforesaid Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Allendale Field and Facility Use, to be effective upon adoption of this Resolution, or until further order of the Borough Council by appropriate resolution;

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 30, 2017.

Anne Dodd, RMC
Municipal Clerk