

Borough of Allendale

March 12, 2015

Resolution 15-100

Approval of Raffle License Application

No. RA: 411

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: 411 as follows:

The Valley Hospital Auxiliary
On Premises Merchandise Raffle

May 20, 2015

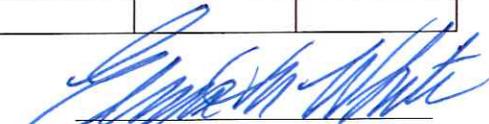
Raffle Location: 700 Franklin Turnpike, Allendale, NJ 07401

Prizes: 1st prize: \$1,000.00 Neiman Marcus Gift Certificate

2nd Prize \$500.00 Dine Around Gift Certificate

3rd Prize \$350.00 Waterford Decanter

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


Elizabeth White, Mayor

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


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

March 12, 2015

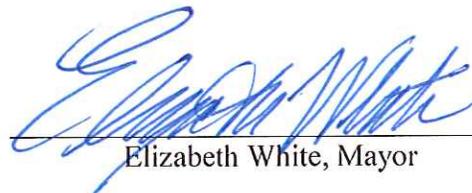
Resolution 15-108

Introduction of Ordinance 15-06

Be It Resolved that Ordinance 15-06, "Refunding Bond Ordinance Providing for the Refunding of \$2,950,000 Aggregate Principal Amount of Outstanding Bonds of the Borough of Allendale, in the County of Bergen, State of New Jersey, Appropriating a sum not exceeding \$3,075,000 to pay the cost thereof and authorizing the issuance of not exceeding \$3,075,000 Aggregate Principal Amount of Refunding Bonds of said Borough to finance such Appropriation" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 26th day of March at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

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

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Elizabeth White, Mayor


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

Ordinance 15-06

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$2,950,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$3,075,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,075,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to refund \$2,950,000 aggregate principal amount of the Borough's outstanding General Improvement Bonds, dated June 1, 2005 and maturing on or after July 1, 2016 (the "Outstanding Bonds").

The Outstanding Bonds bear interest from their date at the rates per annum, payable on January 1 and July 1 of each year until maturity or prior redemption, and mature in annual installments on July 1 in each year, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$300,000	3.75%
2017	800,000	3.75
2018	800,000	3.75
2019	550,000	3.80
2020	500,000	3.85

The Outstanding Bonds are subject to optional redemption on or after July 1, 2015 at a redemption price of 100%.

The Borough Council may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Borough Council of the Borough has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Borough is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Borough.

Section 3. A sum not exceeding \$3,075,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$2,950,000 and (b) to pay an amount not exceeding \$50,000 for the cost of the issuance of the refunding bonds, including printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said Borough in an aggregate principal amount not exceeding \$3,075,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at public or private sale and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at

such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a municipality, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Borough Council, or by the Chief Financial Officer pursuant to authority delegated to such officer by resolution of the Borough Council, within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all taxable real property within the Borough for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Borough Council of the Borough, or the performance or determination thereof delegated by resolution or resolutions, to the Chief Financial Officer.

Section 7. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,075,000 (the amount of the Refunding Bonds authorized), but \$2,950,000 (the amount of Outstanding Bonds being refunded) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 8. It is hereby determined and stated that no sum need be appropriated hereby as a down payment.

Section 9. The Borough is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 10. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law.

Borough of Allendale

March 12, 2015

Resolution 15-109

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 March 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 March 12, 2015.


Elizabeth White, Mayor


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

March 12, 2015

Resolution 15-110

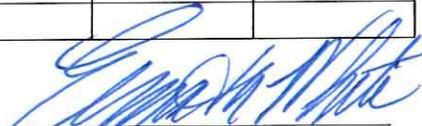
Approval of Raffle License Application
No. RA: 412

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: 412 as follows:

Rose Foundation for Haiti
On Premises 50/50 Raffle
May 8, 2015

Raffle Location: Guardian Angel Church Auditorium
320 Franklin Turnpike, Allendale, NJ 07401
Prizes: 50% of all cash received from ticket sales.

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


Elizabeth White, Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

March 12, 2015

Resolution 15-111

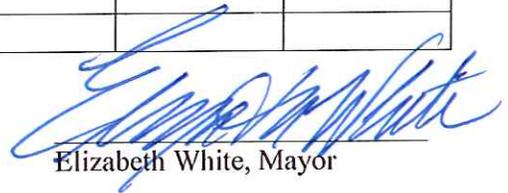
Approval of Raffle License Application
No. RA: 413

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: 413 as follows:

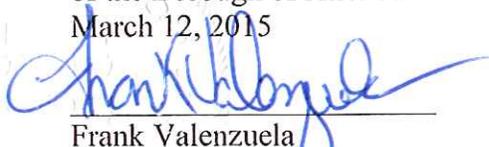
Rose Foundation for Haiti
Casino Night
Hours: 6:00 p.m.-11:00 p.m.
May 8, 2015

Raffle Location: Guardian Angel Church Auditorium
320 Franklin Turnpike, Allendale, NJ 07401
Prizes: Paintings, Flat Screen TV, Disney Passes, Jets Football, Jewelry, Travel Pasta Buffet, Restaurant Gift Cards.
Retail Values: \$150.00-\$500.00

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


Elizabeth White, Mayor

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Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

March 12, 2015

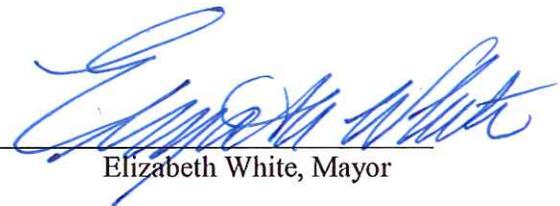
Resolution 15-112

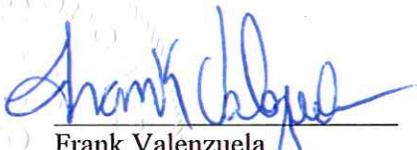
Approval of Guardian Angel Carnival

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the application of the Guardian Angel Church to hold a carnival from June 2, 2015 through June 6, 2015 is hereby approved.

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

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Elizabeth White, Mayor


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

March 12, 2015

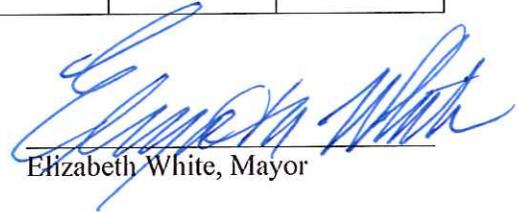
Resolution 15-113

OVERPAYMENT

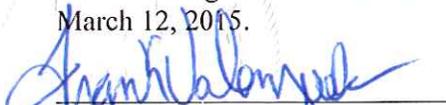
BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2014 Taxes:

Block/ Lot	Name	Property Location	Amount
2101/1.2202	Kwon, Soonpyo & Lee, Pyung Sook 2202 Freeman Way Allendale, NJ 07401	2202 Freeman Way	\$2,750.31

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


 Elizabeth White, Mayor

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 Frank Valenzuela
 Acting Municipal Clerk

Borough of Allendale
Resolution Approving Generators Maintenance Contract
With Davis Carburetor

WHEREAS, the Borough of Allendale ("Allendale") owns and utilizes various building generators for Allendale's facilities located at 101 New Street, 1 Erie Plaza and the Fairhaven Pump Station; and

WHEREAS, such generators require periodic prevention maintenance by a qualified servicer, including one (1) annual complete inspection, one (1) 6 month, semi-annual inspection and one (1) annual live load test to ensure their proper and efficient operation; and

WHEREAS, bids for a one-year performance contract of such preventive maintenance were received from three (3) bidders; and

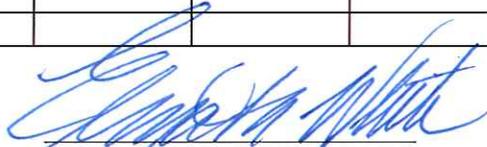
WHEREAS, Davis Carburetor's bid of \$1,550 was the lowest qualified bidder for such services; and

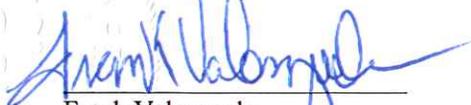
WHEREAS, Allendale wishes to memorialize its approval of a contract with Davis Carburetor for the aforementioned generator maintenance services at the bid of \$1,550, by adoption of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Allendale Borough's Administrator, Director of Operations and Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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

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Elizabeth White, Mayor


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

March 12, 2015

Resolution 15-115

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;

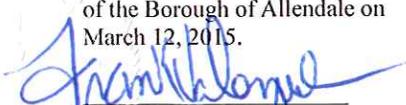
1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

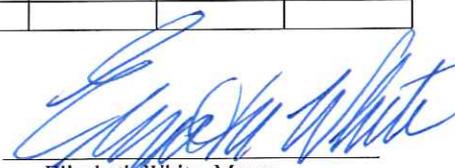
Current Fund	
Administration, O.E.	\$5,000
Mayor & Council, O.E.	\$1,000
Finance, O.E.	\$5,000
Tax Assessment, O.E.	\$40,000
Engineering, O.E.	\$18,000
Construction Code, S&W	\$6,500
Construction Code, O. E.	\$1,000
Insurance, Other, O. E.	\$40,000
Worker's Comp., O.E.	\$40,000
Group Insurance, O.E.	\$40,000
Emergency Mgmt Svcs., S&W	\$500
Radio Equipment, O.E.	\$1,000
Municipal Prosecutor, S&W	\$1,000
Streets & Roads, S&W	\$10,000
Snow Removal, S&W	\$10,000
Municipal Alliance, O.E.	\$3,000
Telephones, O.E.	\$3,000
NW Bergen Sewer, O.E.	\$365,000
Total Current Fund	\$590,000

- That said emergency temporary appropriation will be provided in the 2015 budget;
- 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						

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 Frank Valenzuela
 Acting Municipal Clerk


 Elizabeth White, Mayor

March 12, 2015

Resolution 15-116

Borough of Allendale

Resolution Authorizing Maintenance of the John Fell House

WHEREAS, The John Fell House ("Fell House") is owned and operated by the Concerned Citizens of Allendale ("CCA"), a Section 501 (C) (3), a IRS tax exempt organization; and

WHEREAS, Fell House dates back to the 1760's and has been renovated to its current Colonia Revival Appearance; and

WHEREAS, Fell House is located on 2.8 acres, including wetlands, old-growth trees, and other scenic vistas; and

WHEREAS, the Fell House is located across the street from the Celery Farm Bird Sanctuary, which was originally a part of the Fell Estate; and

Whereas, Fell House is a significant historical and environmental site within the Borough of Allendale ("Allendale"); and

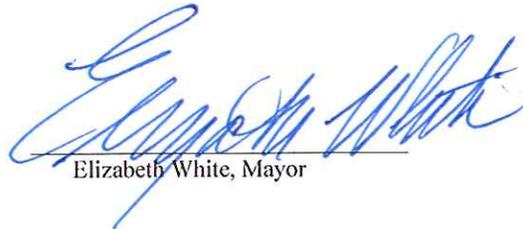
Whereas, Allendale believes that maintaining such site is in the best interests of the residents of the Borough and visitors thereto;

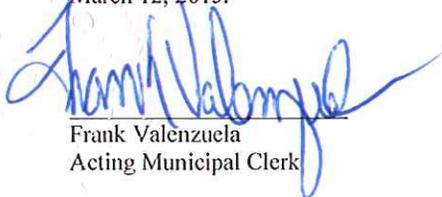
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Allendale Department of Public Works, be and hereby is authorized to maintain the driveway, sidewalks and any other maintenance to the Fell House approved by the Mayor and Council, effective upon passage of this resolution.

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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

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Elizabeth White, Mayor


Frank Valenzuela
Acting Municipal Clerk