

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

DATE: 06/23/2016

RESOLUTION# 16-183

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 June 23, 2016 in the amounts of:

Current Fund	\$1,342,220.85
General Capital	\$31,058.90
COAH/Housing Trust	\$234.30
Water Capital	\$7,516.28
Trust Fund	\$3,000.00
Payroll	\$233,592.10
Total	\$1,617,622.43

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-184

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

Authorization to Participate in
Houston Galveston Cooperative

Whereas, the Mayor and Council of the Borough of Allendale, pursuant to N.J.S.A. 52:34-6.2(b)3, may award contracts for goods and services through the use of nationally-recognized and accepted Cooperative Purchasing Agreements; and

Whereas, the Mayor and Council of the Borough of Allendale have the need on a timely basis to purchase goods or services utilizing nationally-recognized and accepted Cooperative Purchasing Agreements; and

Whereas, Resolution 13-398 authorized the enrollment of the Borough of Allendale in the H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Program; and

Whereas, an Interlocal Contract for Cooperative Purchasing was entered into by the Borough of Allendale with H-GAC on November 14, 2013 and said contract automatically renews for each succeeding fiscal year; and

Whereas, the Borough of Allendale wishes to continue to participate in the H-GAC Cooperative Purchasing Program; and

Whereas, any purchase made by the Borough of Allendale made through this resolution shall be subject to the conditions applicable to the current National Cooperative.

Now, Therefore, Be It Resolved that the Borough of Allendale authorizes the continued participation of the Borough of Allendale in H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative; and

Be It Further Resolved, that the Municipal Clerk, Administrative Officer and Borough Counsel are authorized to take such other actions necessary to effectuate the foregoing.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23, 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-185

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

**Award of Contract for W. Allendale
Pedestrian Walkway Improvements**

Whereas, the Borough of Allendale wishes to make various improvements to the pedestrian walkways on West Allendale Avenue; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for the W. Allendale Pedestrian Walkway Improvements be awarded to Paladino Paving & Concrete, Inc., 88 Money Street, Lodi, New Jersey 07644 in the amount of \$36,000.00.

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said contract or proposal with Paladino Paving & Concrete, Inc.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23, 2016.



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.

Resolution Date: 06/23/16
Resolution Number: 16-185

Vendor: P0216 PALADINO PAVING & CONCRETE, INC
88 MONEY ST
LODI, NJ 07644

Contract: C1600011 Pedestrian walkway Improvement

Account Number	Amount	Department Description
C-04-55-923-920	3,000.00	ORDINANCE 15-04
C-04-55-925-251	33,000.00	ORDINANCE 16-04
Total	36,000.00	

Only amounts for the 2016 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

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

DATE: 06/23/2016

RESOLUTION# 16-186

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

2016 Crestwood Lake Salary Resolution – Supplement Three

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 hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Madison Eufer	Lifeguard	\$9.00 per hour
Jenna Bishop	Sub Gate Person	\$8.40 per hour
Katie Eidschun	Sub Gate Person	\$8.40 per hour
Kevin Keenan	Sub Lifeguard	\$9.00 per hour
Logan Flynn	Sub Lifeguard	\$8.50 per hour
Ethan Plasker	Sub Lifeguard	\$8.50 per hour
Melina North	Sub Lifeguard	\$8.50 per hour
Alexa Vitti	Sub Lifeguard	\$8.50 per hour

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-187

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

**Approval of Tax Appeal
Sumit Mukherjee v. Allendale**

WHEREAS, the tax payer, Sumit Mukherjee, appealed the assessment levied on the residential property he owned for the tax years 2015 & 2016; and

WHEREAS, the subject property is located at 460 Mark Road (Block 1304, Lot 17); and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the assessor and appraiser reviewed the appraisal report submitted by Plaintiff and other data on this property and determined that an adjustment was warranted; and

WHEREAS, the parties have agreed to compromise the appeal on the following terms: the assessment for the 2015 tax year shall be reduced from \$2,097,000 to \$1,800,000 and for 2016 the assessment shall be reduced from \$2,097,000 to \$1,850,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Mukherjee v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-188

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

Commit to Support the American with Disabilities Act

WHEREAS, the Borough of Allendale recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Allendale fully supports the provisions of the Americans with Disabilities Act (“the ADA”) regarding reasonable accommodations in the workplace and for providing all residents equal access to facilities and services; and

WHEREAS, despite the great strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale hereby reaffirms its commitment to promote full implementation and compliance with the ADA.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-189

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

Approval of Snow Plowing Program

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 authorizes the Mayor to sign the 2016-2018 County of Bergen Snow Plowing Agreement with the following price schedule:

Municipal Plow	\$90.00 hour
County Plow	\$75.00 hour
Stand By	\$40.00 hour (2 hour maximum and 4 truck limit)

Rates are paid by the County for equipment furnished and operated by the municipality.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-190

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

Approving Notice of Intent to Award a Contract
Under a National Cooperative Purchasing Agreement

Whereas, the Borough of Allendale intends to participate in the Houston-Galveston Area Council (H-GAC) Cooperative contract to purchase a service truck for the Department of Public Works; and,

Whereas, information regarding the contract may be found at Allendale Borough Hall during regular business hours, as well as on the Borough of Allendale’s website at: www.allendalenj.gov; and,

Whereas, the Borough of Allendale is a member of H-GAC; and,

Whereas, the H-GAC contract term is January 1, 2016 through December 31, 2016; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to Chastang Ford pursuant to the proposal submitted in response to the Borough’s specifications; and;

Whereas, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Municipal Clerk is hereby directed to publish the forgoing, enumerated “Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement” in the legal newspaper of the Borough of Allendale with a comment period to end at the close of business hours on Tuesday, July 12, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/23/2016

RESOLUTION# 16-191

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

Renewal of ABC Liquor Licenses for 2016-2017

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2016; and,

Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2017, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

0201-33-007-009

Friends & Family LLC
t/a Restaurant L

9 Franklin Turnpike
Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 23, 2016.

Anne Dodd, RMC
Municipal Clerk