

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

DATE: 06/29/2017

RESOLUTION# 17-188

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

Appointment of Principal Public Works Manager

Whereas, N.J.S.A. 40A:9-154.6g requires that a governing body of each municipality shall appoint a Principal Public Works Manager for the municipality; and

WHEREAS, no person shall be selected to perform the duties of a Principal Public Works Manager unless he holds a public works manager certificate issued pursuant to N.J.S.A. 40A:9-154.6g; and

Whereas, Michael Vreeland had been appointed to temporarily fill this position until Ronald Kistner obtained his public works manager certificate; and

Whereas, Ronald Kistner has now obtained his public works manager certificate necessary to perform the duties of the Principal Public Works Manager position.

Now, Therefore, Be It Resolved that Ronald Kistner is designated as Principal Public Works Manager effective June 29, 2017.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this 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 June 29, 2017.



Anne Dodd, RMC
Municipal Clerk

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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 29, 2017 in the amounts of:

Current Fund	\$1,316,333.54
Payroll Account	\$176,759.73
General Capital	\$5,318.00
Animal Fund	\$24.60
COAH/Housing Trust	\$1,625.00
Improvement & Beautification	\$500.00
Unemployment Fund	\$0.00
Trust Fund	\$2,841.67
Water Operating	\$99,021.38
Water Capital	\$44,270.00
Total	\$1,646,693.92

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 29, 2017.



Anne Dodd, RMC
Municipal Clerk

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

Authorize Borough Clerk to Sign Participation Letter

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Borough Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2017; and

Be It Further Resolved that a Hold Harmless Agreement will be obtained for the event.

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 29, 2017.



Anne Dodd, RMC
Municipal Clerk

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

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

Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

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WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Allendale urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Kevin J. Rooney, Assemblyman David C. Russo, Senator Kevin J. O'Toole, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

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 29, 2017.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 17-192

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

2017 Crestwood Lake Salary Resolution – Supplement Four

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 2017 Season as follows:

Siena Pennington	Substitute Lifeguard	\$8.50 per hour
Jacqueline Herrera	Substitute Lifeguard	\$8.50 per hour
Matthew Cooney	Substitute Lifeguard	\$8.50 per hour
Veronica Pantale	Substitute Lifeguard	\$8.50 per hour
Erik Diedrichs	Substitute Lifeguard	\$8.50 per hour
Ryan Matthews	Substitute Lifeguard	\$8.50 per hour
Miguel Pereira	Substitute Lifeguard	\$8.50 per hour
Luke Bussetti	Substitute Lifeguard	\$8.50 per hour
George Travers	Substitute Lifeguard	\$8.50 per hour
Chloe Pielka	Substitute Lifeguard	\$8.50 per hour
Alakh Chauhan	Substitute Lifeguard	\$8.50 per hour
Robine Arami	Gate Person	\$8.40 per hour
Ariel Somple	Gate Person	\$8.40 per hour

Be It Further Resolved, that Mikayla Covello and Olivia Friedland, previously hired as Gate People by Resolution #17-147 and #17-165 respectively, are hereby hired as Substitute Lifeguards at a rate of \$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 29, 2017.

Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 06/29/2017

RESOLUTION# 17-193

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

Crestwood Lake Swim Lesson Overpayment

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body; and

Whereas, the governing body of the Borough of Allendale passed Resolution 17-128 on April 6, 2017 setting such fees; and

Whereas, the fee for 2017 Swim Lessons at Crestwood Lake was set at sixty (\$60.00) dollars per person by Resolution 17-128 on April 6, 2017; and

Whereas, the Crestwood Lake member listed below intended to register two (2) members for said activity for a total of one hundred twenty (\$120.00) dollars; and

Whereas, a technical error occurred on June 10, 2017 while the Crestwood Lake member listed below was registering for said activity; and

Whereas, the Crestwood Lake member listed below paid one hundred fifty (\$150.00) dollars for 2017 Swim Lessons; and

Whereas, Crestwood Lake member listed below has been found to have overpaid for 2017 Swim Lessons by the amount shown,

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said overpayment be granted, with a refund, to the following Crestwood Lake member:

Name/Address	Crestwood ID Number	Amount
Sara Doraski 30 Harreton Road Allendale, NJ 07401	328677	\$30.00

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 29, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

Coverage of Quasi-Public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the “Fund”, and

Whereas, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough authorized General Liability and non-owned Automobile Liability Coverage on its Joint Insurance Fund policies to the Allendale Recreation Committee as a Class IV quasi-public entity by Resolution 17-32 passed on January 5, 2017; and

Whereas, the Borough wishes to list the following sports program activities that are covered under the Allendale Recreation Committee:

- Soccer – 5 years
- Soccer – 13 to 15
- Soccer – 12 & Under
- Basketball – 13 to 15
- Basketball – 12 & Under
- Kickball – 12 & Under
- T-Ball – 12 & Under
- Softball – 12 & Under
- Softball – 13 to 15
- Baseball – 12 & Under
- Baseball – 13 to 15

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Volleyball – 12 & Under
Volleyball – 13 to 15
Traveling Softball – 13 to 15
Traveling Softball – 12 & Under

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:

It is hereby certified that the above listed sports programs exist within the Borough of Allendale as a bona fide recreational activity of the municipality and is, in fact an activity of the Allendale Recreation Committee that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that the listed activities described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage on Joint Insurance Fund policies in accordance with the applicable limits and restrictions.

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 29, 2017.



Anne Dodd, RMC
Municipal Clerk

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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 issue the following check on the property listed below and charge same to Overpayment of 2017 Taxes:

Block/ Lot	Name	Property Location	Amount
511/5.12	Tewary, Asim & Shalini 18 Hubbard Court Allendale, NJ 07401	18 Hubbard Court	\$6,828.07

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 29, 2017.

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

State Board Judgments

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 years 2014:

Block/Lot	Name	Amount
1808/14	Law Office of Nathan P. Wolf, LLC & 42 West Allendale Assoc LLC 673 Morris Avenue Springfield, NJ 07081	\$4,353.74

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 29, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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

Renewal of ABC Liquor Licenses for 2017-2018

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2017; 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, 2018, 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 29, 2017.

Anne Dodd, RMC
Municipal Clerk