

December 30, 2013

Borough of Allendale

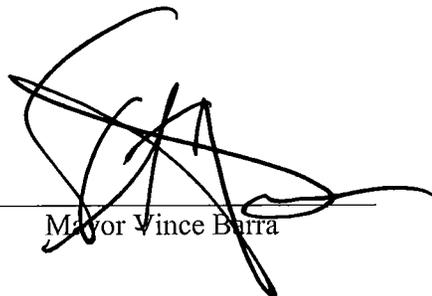
Resolution 13-422

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 December 30, 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 30, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 30, 2013

Resolution 13-423

Amendment to Wingspan Cafeteria Plan

Whereas, the Borough of Allendale continues to require the services of a Cafeteria Plan/FSA Provider; and,

Whereas, the Borough of Allendale finds it necessary to amend the Flexible Spending Account (FSA) information of the current Wingspan Cafeteria Plan.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the aforementioned plan be amended to reflect the 2014 Plan year and beyond so that the unreimbursed maximum annual expense per participant requested by the employer shall be set at \$2,500.00 reflecting changes to Internal Revenue Code Section 125(i); and,

Be It Further Resolved that the governing body establishes a Carryover of \$500.00 for any amount that remains unused in the health FSA as of the end of the Plan year, and that such amount may be used to pay or reimburse medical expenses under the health Flexible Spending Account incurred during the entire Plan year to which it is carried over; and,

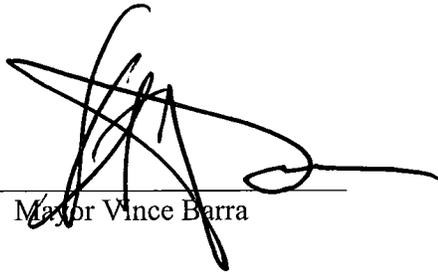
Be It Further Resolved that the notwithstanding the forgoing provisions, any Plan participant shall be assumed to be enrolled in a Limited Purpose Health FSA if such participant has already enrolled in a health care savings account for the following Plan year; and,

Be It Further Resolved that a certified copy of this Resolution shall be forwarded to the Borough Chief Financial Officer.

Be It Further Resolved that M. Alissa Mayer, Chief Financial Officer of the Borough, is authorized and directed to sign all appropriate amendment documentation and file the forgoing resolution with the Plan sponsor (Aflac).

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
December 30, 2013



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 30, 2013

Resolution 13-424

Approval of 2014 Interlocal Service Agreement With
Waldwick for Well Child Services

Whereas, there is a need for Well Child Services in the Borough of Allendale; and,

Whereas, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

Whereas, the Waldwick Board of Health has agreed to provide Well Child Services for the 2014 Calendar year in the amount of a one time \$125 administrative fee and a \$35 per child per visit fee and a \$20 per child fee for immunizations only, to be billed directly by the medical provider; and,

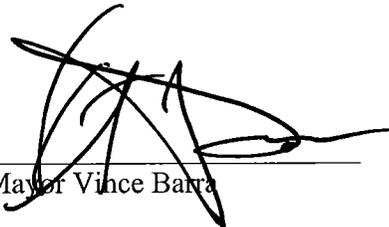
Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

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 contract between the Borough of Allendale and the Waldwick Board of Health; and,

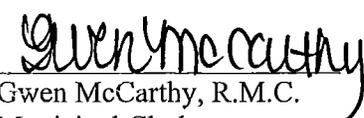
Be It Further Resolved, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

December 30, 2013

Borough of Allendale

Resolution 13-425

Approval of Tax Appeal
Elfers v. Allendale

Whereas, the tax payers, Peter and Jane Elfers appealed the assessment levied on Block 1401, Lot 1 for the years 2012 and 2013; and

Whereas, the subject property is located at 130 Schuyler Road; and

Whereas, the Plaintiffs were represented by counsel in this matter and also retained an expert appraiser who provided a report; and

Whereas, the Borough's expert appraiser inspected the property and also issued a report; and

Whereas, the appraiser and the assessor have agreed to compromise the appeal on the following terms: Plaintiff will withdraw 2012, 2013 assessment on the property from \$1,982,400 to \$1,882,400 and the 2014 assessment will be reduced to \$1,800,000; and

Whereas, Plaintiff has agreed that any refund attributed to the 2014 change shall be taken as a credit; and

Whereas, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2013 tax refund; and

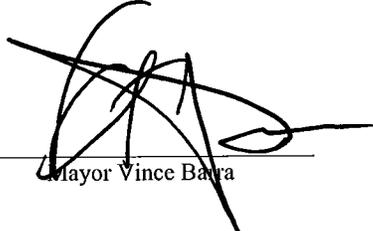
Whereas, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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 Elfers 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.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

December 30, 2013

Borough of Allendale

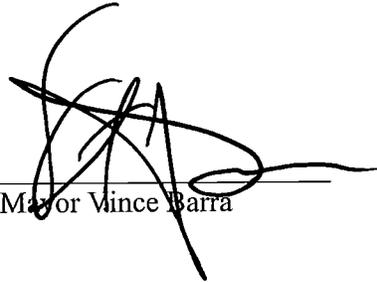
Resolution 13-426

Approval of Retroactive Pay

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that retroactive pay be and is hereby approved for Pam Knispel in the total amount of \$2,665.00.

	Mot.	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 30, 2013

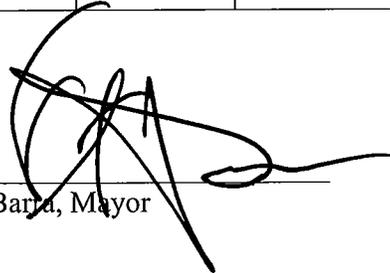
Resolution 13-427

Refund of Tax Overpayments

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
301/41	Yu, Nelson & Tedesco, Lynelle 58 Farley Place Allendale, NJ 07401	58 Farley Place	\$1,280.88
1201/4	Zitolo, Joseph & Susan 123 Duffy Drive Allendale, NJ 07401	123 Duffy Drive	\$10.51
1304/27	Baik, Peter & Shin, Hyo Sung 465 Brookside Avenue Allendale, NJ 07401	465 Brookside Avenue	\$3,121.11
1403/15	Lee, Nan Hyoung & David 111 Schuyler Road Allendale, NJ 07401	111 Schuyler Road	\$39.13
1703/3	Gribbon, Brian & Margaret 202 Park Avenue Allendale, NJ 07401	202 Park Avenue	\$2,195.35
2101/9 C0026	Swinarton, Lorraine 26 Trotters Lane Allendale, NJ 07401	26 Trotters Lane	\$959.19
2500/1	Verizon PO Box 152206 Irving, TX 75015-2206	Various	\$45,069.61
		TOTAL	\$52,675.78

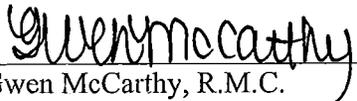
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						



Vince Barra, Mayor

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Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

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Resolution 13-428

Change Order Number Two
2013 Road Resurfacing Program
D&L Paving Contractors, Inc.

Whereas, the Engineer has requested that certain changes are needed in the 2013 Road Resurfacing contract; and,

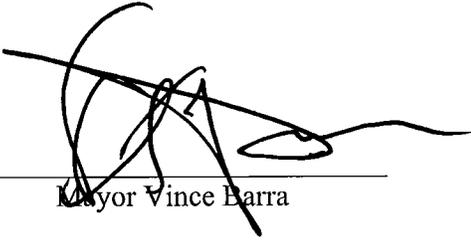
Whereas, an increase of \$10,933.90 will result from an unanticipated rise in the cost of asphalt.

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 Two resulting in an increase of \$10,933.90 be approved for the 2013 Allendale Road Resurfacing Program.

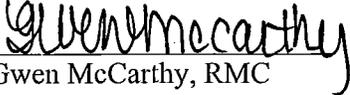
Be It Further Resolved that the original amount of \$361,952.97 has seen a net increase from Change Order Number One and Change Order Number Two of \$9,438.90, resulting in a new contract amount of \$371,391.87.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra


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Municipal Clerk

Borough of Allendale

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Resolution 13-429

Waiver of Certain Water and Sewer Fees
for Crescent Commons

Whereas, Crescent Commons is an affordable housing project located at Lot 10.01, 10.02 and 14 in Block 904 on the Tax Map of the Borough; and

Whereas, Crescent Commons operates on a non-profit basis and has as its principal uses attached dwellings reserved for individuals with developmental disabilities or multiple sclerosis; unrestricted attached dwellings reserved for low and moderate income households and group homes for special needs residents; and

Whereas, due to the status of Crescent Commons, the Water Committee has recommended that charges for water and sewer hookups be waived; and

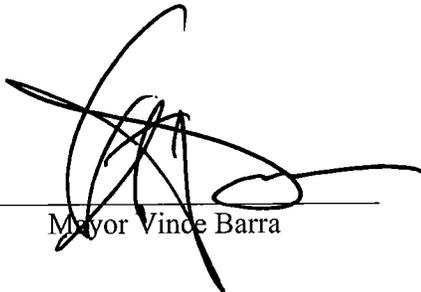
Whereas, the Governing Body has reviewed the recommendation and concurs;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following Water and Sewer fees relating to Crescent Commons are hereby waived;

<u>Fee Description</u>	<u>Code Section</u>
New Water Service Connection Fee	262-14C(2)
Inspection Fee (water)	262-20A
Water Main Extension Fee	262-20B
Sewer Capacity Charge	220-29C
Sewer Permits and Inspection Fee for new dwellings	220-20B

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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 Mayor Vinde Barra

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk

December 30, 2013

Borough of Allendale

Resolution 13-430

2013 Budget Transfers

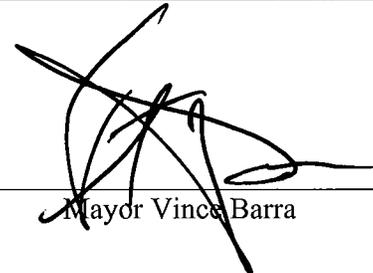
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following transfers be made between the 2013 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Finance, Other Expenses	3-01-20-130-063		\$2,000
Planning & Zoning, S&W	3-01-21-180-012	\$2,000	
Fire Official, S&W	3-01-25-265-015	\$200	
Fire Official, Other Expenses	3-01-25-265-063		\$200
Total Transfers		\$2,200	\$2,200

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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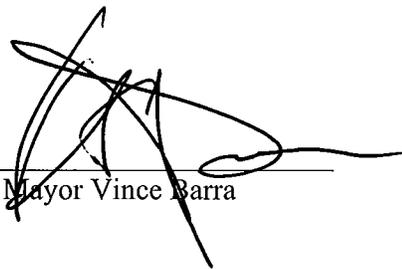
Resolution 13-431

Acceptance of Resignation

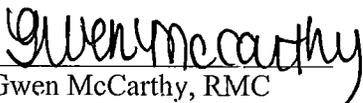
Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey accept the resignation of Daniel Davis from the position of Crew Chief of the Allendale Department of Public Works effective immediately.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch					✓	
White		✓	✓			
Wilczynski			✓			
Barra						

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