

Borough of Allendale

February 19, 2014

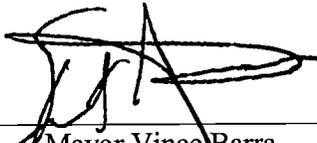
Resolution 14-71

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 February 13, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso	✓		✓			
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 February 19, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-72

Resolution Calling on the Legislature to Make Permanent
the 2% Cap on Interest Arbitration Awards

Whereas, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and,

Whereas, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and ,

Whereas, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and ,

Whereas, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and,

Whereas, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and,

Whereas, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and,

Whereas, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and,

Whereas, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and,

Whereas, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

Now, Therefore, Be It Resolved, that the governing body of the Borough of Allendale, County of Bergen, State of New Jersey strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and,

Be It Further Resolved, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the 40th Legislative District, Governor Chris Christie, and the New Jersey State League of Municipalities.

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-73

Covenant to Comply with the Internal Revenue Code of 1986, as amended, and Designating a \$1,341,750 Bond Anticipation Note as a “Qualified Tax-Exempt Obligation”

Whereas, the Borough of Allendale, in the County of Bergen, New Jersey (the “Borough”) from time to time issues bonds, notes, and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and,

Whereas, the Internal Revenue Code of 1986, as amended (the “Code”), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain other action to establish and maintain such Federal tax exclusion; and,

Whereas, the Borough desires to designate a \$1,341,750 Bond Anticipation Note, dated January 31, 2014, payable January 30, 2015 (the “Note”), as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Code;

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

Section 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

Section 3. The Note is hereby designated as a “qualified tax-exempt obligation” for the purpose of Section 265(b)(3) of the Code.

Section 4. It is hereby determined and stated that (1) said Note is not a “private activity bond” as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during calendar year 2014.

Section 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during calendar year 2014.

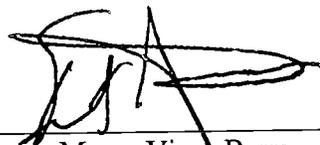
Section 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

Section 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser with a certificate of obligations issued during the calendar year 2014 dated as of the date of delivery of the Note.

Section 8. This resolution shall take effect immediately upon its adoption.

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

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 Mayor Vince Barra



 Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-74

Awarding a Professional Services Contract to
Dewberry Engineers, Inc.

Whereas, the Borough of Allendale foresees the need for Special Project Engineering services during the year 2014; and,

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of 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 Professional Services Contract be and is hereby awarded to Dewberry Engineers, Inc. for Special Project Engineering; and,

Be It Resolved that the following appointment and contract commence immediately upon adoption of this resolution and expire on December 31, 2014; and,

Be It Further Resolved that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5; and,

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and,

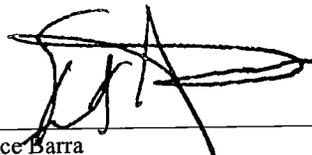
Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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

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 Andrew Casais, RMC
 Municipal Clerk


 Vince Barra
 Mayor

Borough of Allendale

February 19, 2014

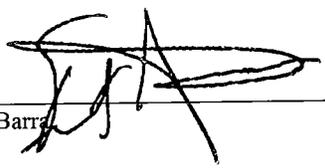
Resolution 14-75

Accepting the Resignation of Tiffany Blauvelt as Part-Time Dispatcher
of the Allendale Police Department

Whereas, Tiffany Blauvelt submitted her resignation as Part-Time Dispatcher of the Allendale Police Department in a correspondence dated January 28, 2014.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby accepts the resignation of Tiffany Blauvelt as a Part-Time Dispatcher of the Allendale Police Department effective January 28, 2014.

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



Vince Barra
Mayor

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February 19, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-76

Donation of Crestwood Lake Season Pass
to Allendale Women's Club

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 donation of a family (parents and children) Crestwood Lake 2014 Season Pass to the Allendale Women's Club.

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

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Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-77

Approval of Raffle License Application

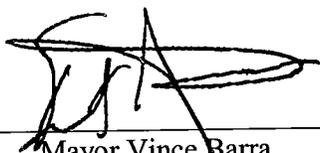
No. RA: 396

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: 396 as follows:

Applicant: Allendale PTO
Address: 100 Brookside Avenue, Allendale, NJ 07401
Date of Raffle: March 28, 2014
Type: On Premise 50/50 Draw Raffle
Place: Brookside School; 100 Brookside Avenue, Allendale, NJ 07401
Proceeds: Assisting Brookside Class of 2014 with Expenses

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-78

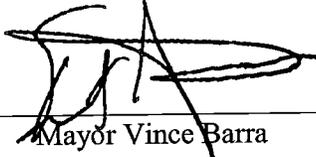
Approval of Bingo License Application
No. BA: 14-01

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 Bingo License Application No. BA: 14-01 as follows:

Applicant: Allendale PTO
Address: 100 Brookside Avenue, Allendale, NJ 07401
Date of Raffle: March 28, 2014
Type: Bingo
Place: Brookside School; 100 Brookside Avenue, Allendale, NJ 07401
Proceeds: Assisting Brookside Class of 2014 with Expenses

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

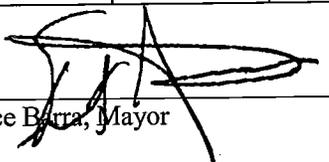
Resolution 14-79

Authorization to Issue Checks for
Overpayment of Taxes

Be It Resolved by the Mayor and Council of the Borough of Allendale 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
504/1	Kang, Soo 52 Iroquois Avenue Allendale, NJ 07401	52 Iroquois Ave	\$4,204.29
508/14	Violetti, Jason & Erin 45 Harreton Road Allendale, NJ 07401	45 Harreton Road	\$708.20
1502/11	Bank of America C/O CoreLogic Services, LLC Post Office Box 961230 Fort Worth, TX 76161 Karvellas	7 Stonefence Road	\$535.00
TOTAL			\$5,447.49

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


Vince Barra, Mayor

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February 19, 2014

Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

February 19, 2014

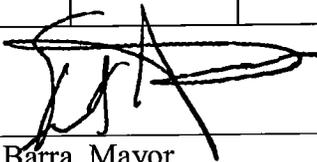
Resolution 14-80

Authorization to Issue Checks Due to
State Tax Board Judgments

Be It Resolved, by the Mayor and Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to a State Tax Board Judgment for the tax years 2012 & 2013:

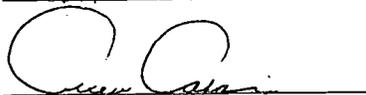
Block/Lot	Name	Amount
2013		
908/1	Kontogiannis, Emmanuel & Kanella 26 Vreeland Place Allendale, NJ 07401	\$282.84
2012		
908/1	Kontogiannis, Emmanuel & Kanella 26 Vreeland Place Allendale, NJ 07401	\$277.32

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



Vince Barra, Mayor

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Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-81

Bergen County Law Enforcement Mutual Aid

Whereas, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

Whereas, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

Whereas, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

Whereas, this Plan is adopted in accordance with the provisions of N.J.S.A 40A:14-156, N.J.S.A 40A:14-156.1, N.J.S.A 40A:14-156.4 and N.J.S.A. App. A: 9-40.6, and

Whereas, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

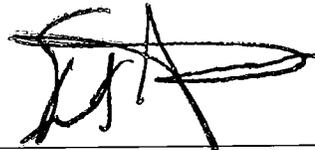
Whereas, it is the desire of the Mayor and Council of the Borough of Allendale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the Police Department of the Borough of Allendale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

Be It Further Resolved that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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

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Mayor Vince Barra



Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

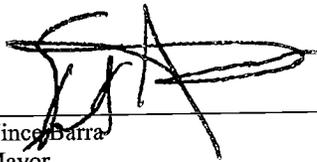
February 19, 2014

Resolution 14-82

Shared Services Agreement for
Municipal Court Teleconferencing

Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign a Shared Services Agreement with the Village of Ridgewood for Municipal Court Teleconferencing.

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



Vince Barra
Mayor

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February 19, 2014



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-83

Introduction of Ordinance 14-02

Be It Resolved that Ordinance 14-02, "An Ordinance to Amend and Supplement Chapter 26 of the Code of the Borough of Allendale entitled 'Departments'" 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 13th day of March, 2014, 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	✓		✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White		✓	✓			
Wilczynski					✓	
Barra						

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February 19, 2014



Andrew Casais, RMC
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

February 19, 2014

Resolution 14-84

Adopting the Rules and Regulations of the
Allendale Police Department

Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Rules and Regulations of the Allendale Police Department, a copy of which are on file in the office of the Administrative Officer are hereby adopted and approved.

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-85

Introduction of Ordinance 14-03

Be It Resolved that Ordinance 14-03, "Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and a New Fire Engine, Including Original Apparatus and Equipment, in, by and for the Borough of Allendale in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$750,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds" 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 13th day of March, 2014, 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			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski					✓	
Barra						

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 Mayor Vince Barra



 Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-86

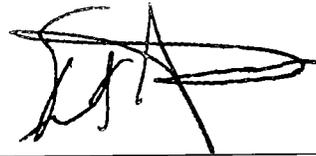
Authorization to Hire Individuals to Assist
in Snow Removal Operations

Whereas, a severe Winter Storm is forecasted to impact the Borough of Allendale and the surrounding New Jersey/Metropolitan area in a way that will negatively impact the public's health, safety, and well-being.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that due to the effects of the Winter Storm beginning on February 12, 2014 the Director of Operations is hereby authorized and directed to hire up to six (6) individuals on an as-needed basis for an amount not to exceed \$10.00 per hour respectively to assist in snow removal operations.

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

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Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-87

Adoption of 2014 Temporary Capital Budget

Whereas, the Borough of Allendale desires to establish the 2014 Temporary Capital Budget of said municipality by inserting therein the following project.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey as follows:

Section 1. The 2014 Temporary Capital Budget of the Borough of Allendale is hereby established by the adoption of the schedule to read as follows:

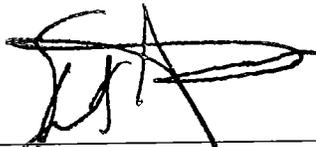
Temporary Capital Budget of the
Borough of Allendale
County of Bergen, New Jersey
Projects Scheduled for 2014
Method of Financing

Project	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self- Liquidating Bonds</u>
Various Improvements	750,000			36,000	714,000	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2014 Temporary Capital Budget, to be included in the 2014 Permanent Capital Budget as adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso	✓		✓			
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
February 19, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-88

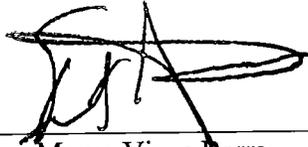
Hiring Individuals for Part Time
As-Needed Snow Removal Operations

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals are hereby hired on a temporary as-needed basis for the purpose of snow removal operations not to exceed to corresponding hourly rate:

Name	Wage (per hour)
Nicholas Peterson	\$10.00
Kyle Wilczynski	\$10.00
Rudy Mamary	\$10.00
Alfred Revilla	\$10.00

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso	✓		✓			
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 February 19, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-89

Awarding Professional Service Contract to
Hatch Mott MacDonald for Water and Sewer Engineering

Whereas, the Borough of Allendale requires the service of professionals for the year 2014, and

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Water and Sewer Engineer

Hatch Mott MacDonald

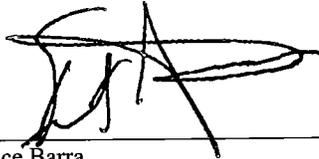
The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law.

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



Vince Barra
Mayor

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be a true copy of a Resolution
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February 19, 2014



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-90

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 2014 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and,

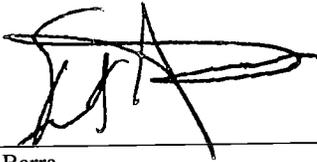
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

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

Current Fund	
Tax Collection, O.E.	1,000
Police Accreditation	6,000
Radio Equipment Maint., O.E.	500
Streets & Roads, S&W	50,000
Streets & Roads, O.E.	10,000
Sewer , S&W	1,000
Total Current Fund	\$68,500
Water Utility Fund	
Water, S&W	\$3,000
Water, O.E.	\$80,000
Total Water Utility	\$83,000

2. That said emergency temporary appropriation will be provided in the 2014 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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



Vince Barra
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
February 19, 2014



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

February 19, 2014

Resolution 14-91

Approval of Raffle License Application

No. RA: 397

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: 397 as follows:

Applicant: Northern Highlands Home and School Association, Inc.
Address: 298 Hillside Avenue, Allendale, NJ 07401
Date of Raffle: April 1, 2014
Type: On Premise Merchandise Draw Raffle
Place: 298 Hillside Avenue, Allendale, NJ 07401
Proceeds: To defray cost of Project Graduation, Class of 2014

Table with 7 columns: Name, Motion, Second, Yea, Nay, Absent, Abstain. Rows include Bernstein, McSwiggan, Sasso, Strauch, White, Wilczynski, Barra with checkmarks indicating votes.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 19, 2014

Handwritten signature of Mayor Vince Barra over a horizontal line.

Handwritten signature of Andrew Casais, RMC Municipal Clerk.