

Borough of Allendale

June 12, 2014

Resolution 14-180

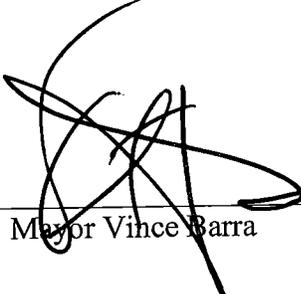
Appointment of Summer Interns at the Allendale Police Department

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Michelle Lynn Scrofani and Christine Anna Scherb be appointed to unpaid summer internships at the Allendale Police Department effective May 23, 2014; and,

**Be It Further Resolved** that these abovementioned individuals shall not work more than twenty (20) hours per week.

	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 June 12, 2014

  
\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Andrew Casais, RMC  
Municipal Clerk

Borough of Allendale

June 12, 2014

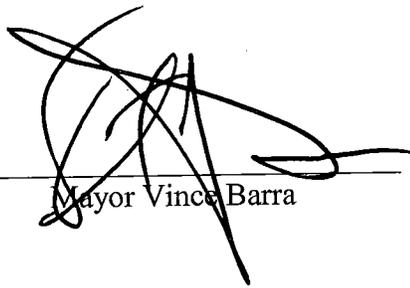
Resolution 14-181

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 12, 2014.

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

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June 12, 2014

Resolution 14-182

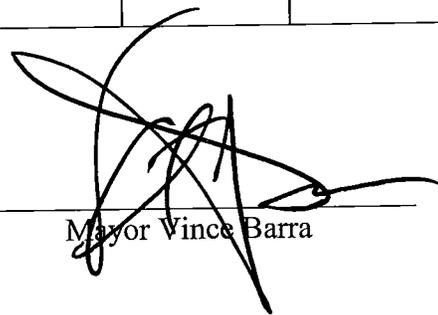
Authorization to Advertise Bid Specifications for Ivers Road, West Allendale Avenue, Central Avenue, and Erie Plaza Improvements

**Be It Resolved** the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project Ivers Road, West Allendale Avenue, Central Avenue, and Erie Plaza Improvements; and,

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

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

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Borough of Allendale

June 12, 2014

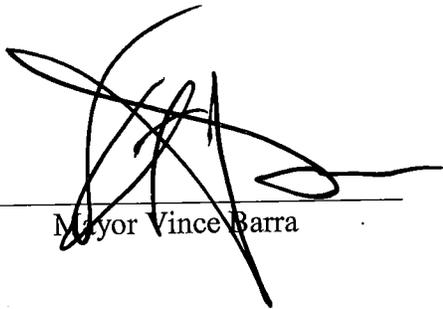
Resolution 14-183

Authorizing the Mayor to Sign an Agreement with Rockland Electric Company for Borough's Usage of the Streetlight Monitoring System

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 an agreement with Rockland Electric Company (RECO) for the Borough's usage of RECO's streetlight monitoring system.

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

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Municipal Clerk

Borough of Allendale

June 12, 2014

Resolution 14-184

Referring a Personnel-Disciplinary Appeal to the Finance, Administration, and HR Committee

Whereas, the current contract between Teamsters Local Union 11 and the Borough of Allendale permits union members to petition the Mayor and Council as aggrieved; and,

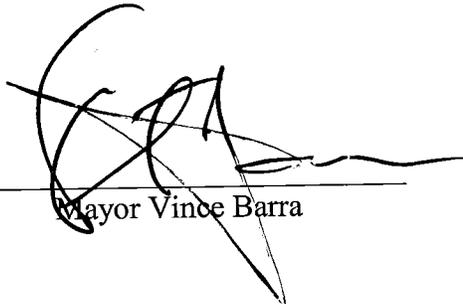
Whereas, a disciplinary matter has arisen and has been appealed to and for the consideration Mayor and Council.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby refer the aforementioned appeal to the Council's Committee on Finance, Administration, and HR; and,

Be It Further Resolved that the Finance, Administration, and HR Committee be and is hereby directed by the Governing Body to consider, debate, and act in its stead with regard to the aforementioned appeal and disciplinary action.

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

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Borough of Allendale

June 12, 2014

Resolution 14-185

Redemption of Tax Sale Certificate

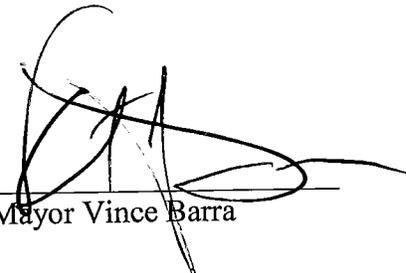
Whereas, a Redemption has occurred, Block 1709 Lot 18, Certificate #11-00003; and,

Now, Therefore, 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 refund a check in the amount of \$52,694.85 which includes the redemption amount on the certificate of \$35,694.85 and the return of premium in the amount of \$17,000.00 to the following:

Tower Fund Services-Custodian for  
Ebury Fund 1 NJ LLC  
PO Box 37695  
Baltimore, MD 21297-3695

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

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Borough of Allendale

June 12, 2014

Resolution 14-186

Supporting Passage of Assembly Bill A900

Whereas, sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and,

Whereas, restrictions on stream cleaning, de-silting and de-snagging projects by counties or municipalities are currently onerous and restrictive; and,

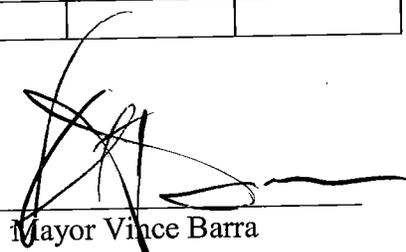
Whereas, Assembly Bill A900 will allow municipalities and counties to properly, quickly, and economically clean and de-silt streams to help prevent flooding.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and,

Be It Further Resolved that copies of this resolution be forwarded to the Assembly Environmental and Solid Waste Committee; Assemblyman Scott Rumana; Assemblyman David Russo; the New Jersey State League of Municipalities; and all Bergen County Municipalities.

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

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Municipal Clerk

Borough of Allendale

June 12, 2014

Resolution 14-187

Approving Insertion of an Item in the 2014 Budget for Clean Communities Program Grant in the Amount of \$11,331.12

Whereas, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

Whereas, the Director may also approve the insertion of an item of appropriation for equal amount.

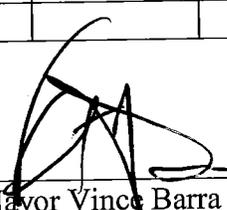
Now, Therefore, Be It Resolved, Mayor and Council of the Borough of Allendale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$11,331.12, which is now available from the State of New Jersey, Clean Communities Grant; and,

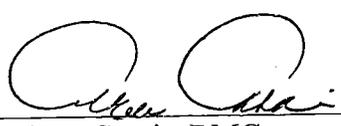
Be It Further Resolved, that the like sum of \$11,331.12 is hereby appropriated under the caption Clean Communities; and,

Be It Further Resolved, that the Borough Clerk shall forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

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

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Borough of Allendale

June 12, 2014

Resolution 14-188

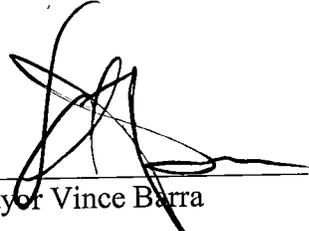
Authorization to Advertise Bid Specifications for George Street and Wehner Place Roadway and Drainage Improvements

**Be It Resolved** the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project George Street and Wehner Place Roadway and Drainage Improvements; and,

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

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

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Borough of Allendale

June 12, 2014

Resolution 14-189

Authorizing the Mayor and Clerk to Sign a Developer's Agreement with Trinity Episcopal Church

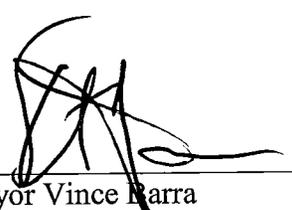
**Whereas,** a Developer's Agreement between the Borough of Allendale and Trinity Episcopal Church has been drafted and prepared by Timothy J. Dunn II, Esq., legal counsel for the Allendale Planning Board; and,

**Whereas,** authorized representatives of Trinity Episcopal Church have consented to the stated agreement and have formally affixed their signatures to said document.

**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 and Municipal Clerk to sign a Developer's Agreement with Trinity Episcopal Church as the agreement exists in its current form on file.

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

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Municipal Clerk

Borough of Allendale

Resolution 14-190

June 12, 2014

2014 Crestwood Lake Salary Resolution - Supplement Two

**Whereas**, on May 8, 2014 the Governing Body adopted its annual Crestwood Lake Salary Resolution; and,

**Whereas**, the Governing Body now wishes to authorize and add additional names with corresponding rates for 2014 employment at Crestwood Lake.

**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 salaries are hereby approved for the Crestwood Lake Swim Club 2014 Season as follows:

**Lifeguard**

Hourly Rate

Isabella Biagioli

\$ 8.50

**Gate Person**

Lindsey Bishop

\$ 8.25

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

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 \_\_\_\_\_  
 Mayor Vince Barra

  
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 Municipal Clerk

Borough of Allendale

Resolution 14-191

June 12, 2014

Authorizing the Mayor and Clerk to Sign a Contract with ETomic General Contracting & Construction Management, Inc. for ADA Improvements at Borough Hall

**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 and Municipal Clerk to sign a contract with ETomic General Contracting & Construction Management, Inc. for ADA Improvements at Borough Hall pursuant to Resolution 14-157.

**Be It Further Resolved** that such contract shall be drafted and subject to form approval of the Borough Attorney.

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

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Borough of Allendale

June 12, 2014

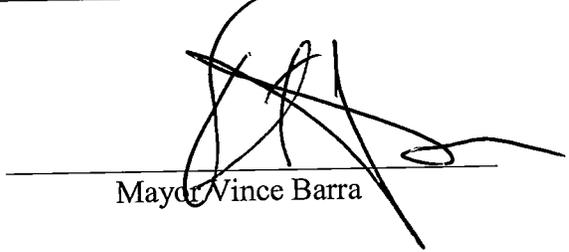
Resolution 14-192

Introduction of Ordinance 14-12

**Be It Resolved** that Ordinance 14-12, "AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF ALLENDALE PURSUANT TO C. 52:14-15f *et. seq.*" 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 June, 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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Municipal Clerk

Borough of Allendale

June 12, 2014

Resolution 14-193

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 for Fire Apparatus to purchase a pumper truck; 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](http://www.allendalenj.gov); and,

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

**Whereas**, the H-GAC contract term is December 1, 2013 through November 30, 2015; and,

**Whereas**, it is the intent of the Borough of Allendale to make a contract award to Pierce Manufacturing, Inc. pursuant to the proposal submitted in response to the Borough's specifications; and;

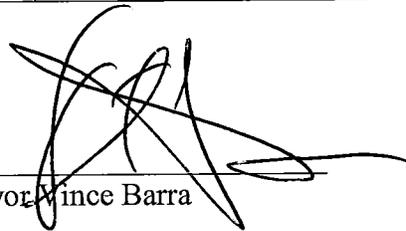
**Whereas**, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

**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, June 24, 2014.

	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

June 12, 2014

Resolution 14-194

Renewal of ABC Liquor Licenses for 2014-2015

**Whereas**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2014; 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, 2015, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

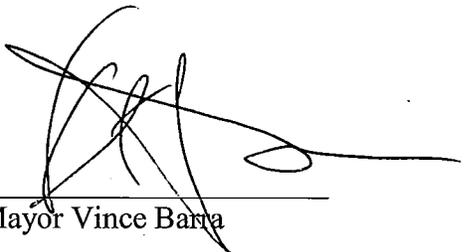
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401
0201-44-005-004	The Great Atlantic & Pacific Tea Company t/a A&P Fresh	45 West Allendale Avenue Allendale, NJ 07401

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

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