

Borough of Allendale

June 13, 2013

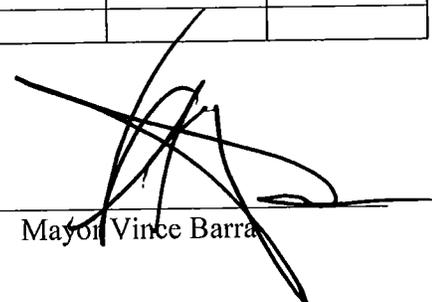
Resolution 13-293

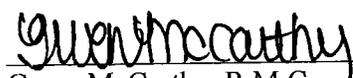
Introduction of Ordinance 13-13
 An Ordinance to Amend Chapter 67
 "Salaries and Compensation"

Be It Resolved that an Ordinance entitled 13-13, "An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled 'Salaries and Compensation' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of June, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	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 June 13, 2013


 Mayor Vince Barra


 Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

June 13, 2013

Resolution 13-294

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 13, 2013.

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

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Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

June 13, 2013

Resolution 13-295

2013 Fees for Swimming Lessons

Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2013 season.

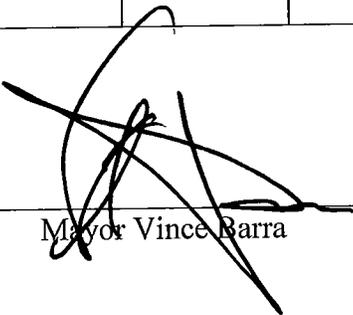
Swimming Lessons \$45 (residents and non-residents)

All rates are non-refundable

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

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Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

June 13, 2013

Borough of Allendale

Resolution 13-296

Petty Cash Funds
Crestwood Lake

Be It Resolved that the Chief Financial Officer is hereby authorized to draw current checks for petty cash to the following individuals in the amounts stated:

Tom Viscardi Crestwood Lake \$100

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



Vince Barra
Mayor

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June 13, 2013



Gwen McCarthy, RMC
Municipal Clerk

June 13, 2013

Borough of Allendale

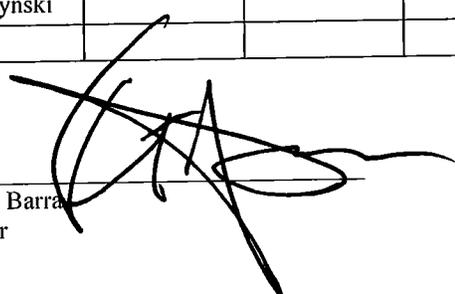
Resolution 13-297

Change Fund
Crestwood Lake

Be It Resolved that the Chief Financial Officer is hereby authorized to draw a current check for a change fund to the following individual in the amount stated:

Tom Viscardi Crestwood Lake \$30

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
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

June 13, 2013


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

June 13, 2013

Resolution 13-298

Approval of July 4th Celebration

Be It Resolved that Crestwood Park will close at 5:00 p.m. on July 4, 2012.

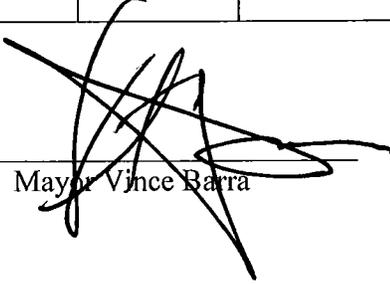
Be It Further Resolved that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Thursday, July 4, 2013 with a rain date for Saturday, July 6, 2013;

Be It Further Resolved that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

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

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra

June 13, 2013

Borough of Allendale

Resolution 13-299

Renewal of ABC Licenses

Whereas, the following licensees have made application for the renewal of their Alcoholic Beverage Licenses; and

Whereas, all requirements in connection therewith have been met,

Now, Therefore, Be It Resolved by the Mayor and Council that the following licenses are hereby renewed for the period July 1, 2013 to June 30, 2014.

PLENARY RETAIL DISTRIBUTION LICENSES

The Great Atlantic & Pacific Tea Company
Inc. and Subsidiaries
45 West Allendale Avenue

0201-44-005-003

Allendale Liquors
T/A Allendale Wine Shoppe
101 West Allendale Avenue

0201-44-003-005

Whereas, the Great Atlantic and Pacific Tea Company, Inc. has applied to the Allendale Council for a renewal of the Plenary Retail Distribution License applicable to the sale of alcoholic beverages to the premises located at 45 West Allendale Avenue, New Jersey, and

Whereas, the applicant has complied with all requirements applicable to the renewal of such license,

Now, Therefore, Be It Resolved that the application for the renewal of the Alcoholic Beverage Plenary Retail Distribution License for the Great Atlantic and Pacific Tea Company, Inc. at the location aforesaid for the period July 1, 2013 to June 30, 2014 be and is hereby approved subject to certain conditions.

Be It Further Resolved that the application herein granted is subject to and conditioned upon execution and compliance with a plan for the internal controls and procedures as to the sale of alcoholic beverages at the said premises submitted by the Great Atlantic and Pacific Tea Company, Inc. in a letter dated June 27, 1987, and the following continued conditions:

1. Alcoholic beverages are to be sold at the alcoholic beverage area, courtesy counter or prescribed checkout aisles which are manned by adults, 18 years of age or older, who will require proper identification from customers.

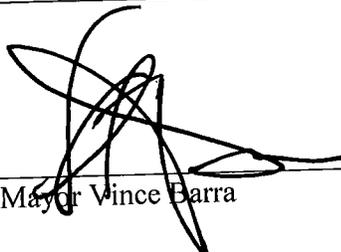
2. Additional signs are to be posted prescribing the required minimum age of customers purchasing alcoholic beverages, and the requirements for identification and proof of age.

3. Persons selling alcoholic beverages are to conform with the proper conduct of sale of alcoholic beverages.

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

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra

June 13, 2013

Borough of Allendale

Resolution 13-300

Amend Resolution 13-283
Appointment of Crew Chief - Facilities

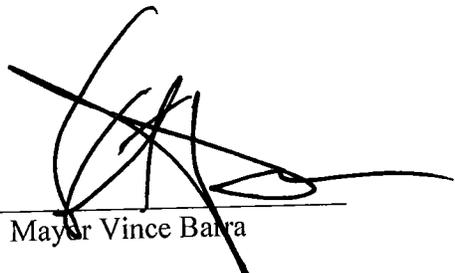
Whereas, Resolution 13-283 stated that Dan Davis was appointed as Crew Chief in charge of facilities through December 31, 2012, and

Whereas, the date should have read December 31, 2013,

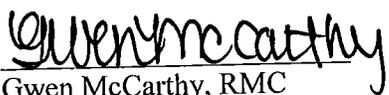
Now, Therefore, Be It Resolved that the resolution be amended to read that Dan Davis is appointed as Crew Chief in charge of facilities through December 31, 2013.

	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

June 13, 2013

Borough of Allendale

Resolution 13-301

Change Order Number One
Safe Routes to School Infrastructure Project
Bello-Grande Contracting, LLC

Whereas, the Engineer has requested that certain changes are needed in the contract for the Safe Routes to School Infrastructure Project, and

Whereas, a net increase of \$10,178.50 will result from the following items:

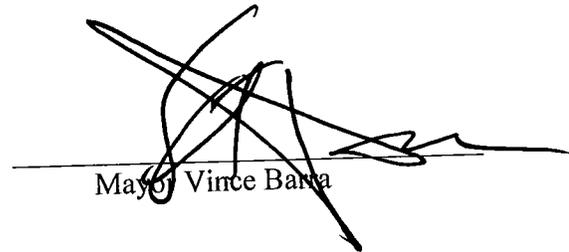
- Reconcile final contract quantities.

Whereas, this change order is authorized by a certification of funds by the Chief Financial Officer,

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 One resulting in an increase of approximately \$10,178.50 be approved for the Safe Routes to School Infrastructure project. This change order increases the original contract amount of \$127,783.00 to a new final contract amount of \$137,961.50.

	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 June 13, 2013



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

Resolution 13-302

June 13, 2013

Resolution Authorizing the Borough of Allendale
Tax Collector to Prepare and Mail Estimated Tax Bills
In Accordance With P.L. 1994, C. 72

Whereas, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2013 and;

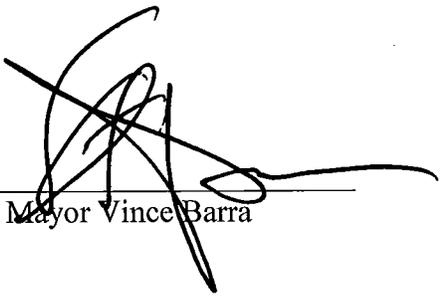
Whereas, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale, in the County of Bergen and State of New Jersey on the 13th Day of June, 2013, as follows:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2013 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2013 is hereby set at \$ 36,038,742.00 for an estimated tax rate of \$ 2.349.
3. In accordance with law the third installment of 2013 shall not be subject to interest until the later of August 12, 2013. Any payment received after August 12, 2013 shall have interest calculated from August 1, 2013.

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

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adopted by the Governing Body
of the Borough of Allendale on



Mayor Vince Barra

June 13, 2013

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

June 13, 2013

Borough of Allendale

Resolution 13-303

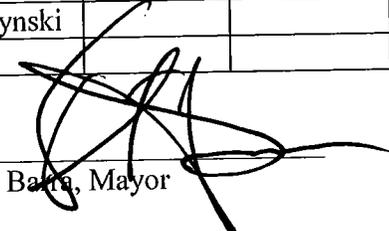
Redemption of Tax Sale Certificate

Whereas, a Redemption has occurred, Block 1702 Lot 8, Certificate # 12-00002;

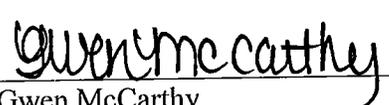
Now, Therefore, Be It Resolved, by Resolution of the Governing Body of Allendale that the Tax Collector is hereby authorized to refund a check in the amount of \$65,436.44 which includes the redemption amount on the certificate of \$34,436.44, and the return of premium in the amount of \$31,000.00 to the following:

Income One LLC
1350 Beverly Road
Suite 115-316
McLean, VA 22101

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
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 June 13, 2013


Gwen McCarthy
Municipal Clerk

June 13, 2013

Borough of Allendale

Resolution 13-304

Petty Cash Funds
Mayor and Council

Be It Resolved that the Chief Financial Officer is hereby authorized to draw current checks for petty cash to the following individuals in the amounts stated:

Coleen Goddel Mayor and Council \$250

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

Vince Barra
Mayor



I hereby certify the above to
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of the Borough of Allendale on

June 13, 2013



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

June 13, 2013

Resolution 13-305

Award of Proposal for Water Storage Tank Engineering Services

Whereas, the Borough of Allendale is in need of professional engineering services to perform maintenance and rehabilitation on the Borough's Ramsey elevated water storage tank; and

Whereas, the request for proposals has been received and reviewed; and

Whereas the proposal of Dewberry Engineers, Inc. is the lowest, responsive, responsible proposal, price and other factors considered; and

Whereas the Chief Financial Officer has attached a certification certifying that adequate funds are available to pay for the contract;

Now, Therefore, Be It Resolved by the Governing Body that a contract be awarded to Dewberry Engineers, Inc. of Parsippany, New Jersey at a cost not to exceed \$11,750.00; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign an agreement with Dewberry Engineers, Inc. and/or purchase order, as appropriate, following legal review; and

Be It Further Resolved that the aforesaid appointment is made without competitive bidding under the provisions of N.J.S.A. 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 any further compensation to be paid to the professionals set forth herein shall be subject to an additional proposal from the professional and authorized by the Governing Body; 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 (10) days of the passage as required by law.

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

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 Mayor Vince Barra

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

June 13, 2013

Resolution 13-306

Crestwood Lake Staff Appointments

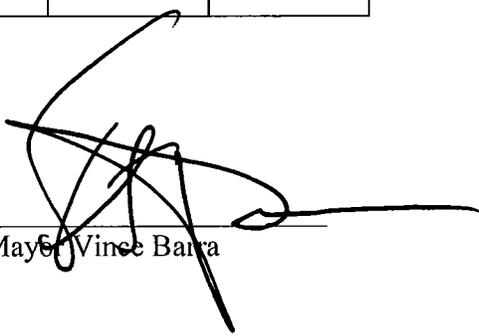
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2013 Season as follows:

Gate People

Casandra Poulis \$ 8.50/hour
 Eilis McGovern \$ 8.00/hour

	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

Borough of Allendale

June 13, 2013

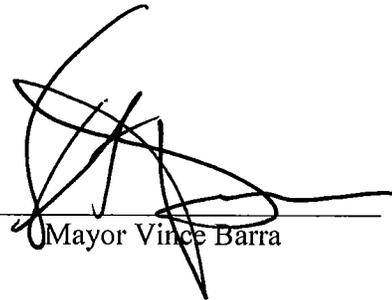
Resolution 13-307

Appointment of an Hourly, Part-time, Seasonal Intern

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Alex Butler be appointed as an hourly, part-time, seasonal Intern effective June 14, 2013 at a rate of \$10 an hour.

	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

Borough of Allendale

June 13, 2013

Resolution 13-308

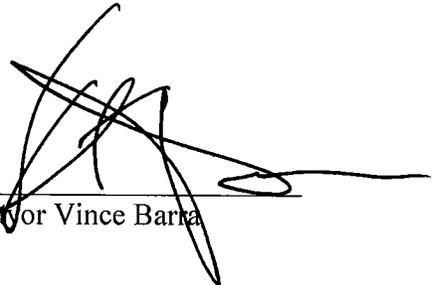
Appointment of Seasonal Employees

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 individuals be appointed as Seasonal Employees:

Name	Department	Appointment Date	Salary
Stephen J. Carter	DPW	June 14, 2013	\$ 9.50 /hour
Nick Cianciaruso	DPW	June 14, 2013	\$10.25/hour
Timothy John Paulson	DPW	June 14, 2013	\$ 9.50 /hour

	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

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

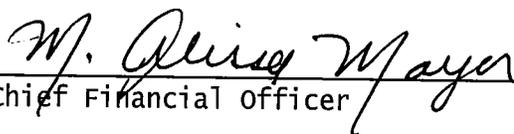
Resolution Date: 06/13/13
Resolution Number: 13-305

Vendor: G0094 DEWBERRY ENGINEERS INC
P. O. BOX 1824
MERRIFIELD, VA 221161824

Contract: C1300004 Water Storage Tank Engineering

Account Number	Amount	Department Description
3-05-20-501-027	11,750.00	WATER OPERATING FUND
Total	11,750.00	

Only amounts for the 2013 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer