

Borough of Allendale

March 27, 2014

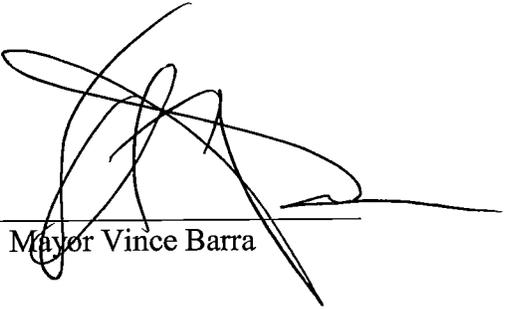
Resolution 14-113

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 March 27, 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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2014

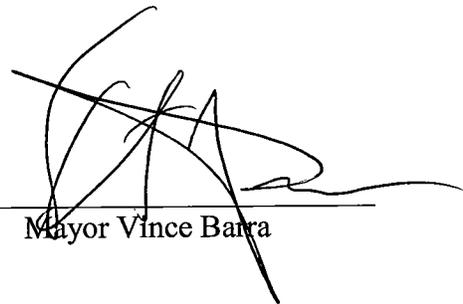
Resolution 14-114

Approval of 2014 Memorial Day Parade

Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby grant permission to the Veterans of Foreign Wars Post 10181 to conduct the annual Memorial Day Parade on Monday, May 26, 2014 at 9:30 a.m.

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2013

Resolution 14-115

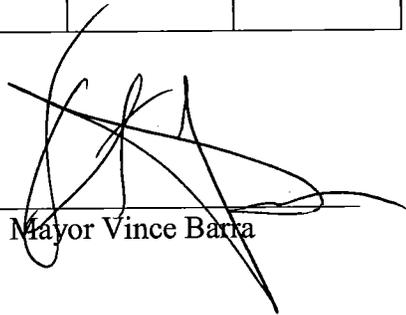
Return of Water Overpayment

Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following refund checks for overpayments on the accounts listed below and charge same to Water Rents for 2014:

Account Number	Name/Address	Amount
31109761358987	Lorico, 75 Commerce Dr.	\$621.13
3111435152532	Lynn Brooks	\$43.55

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2014

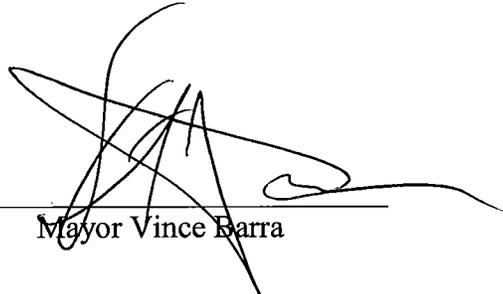
Resolution 14-116

Accepting Vortex Slide Design and Specifications

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby accepts the design and specifications (attached hereto) for a the installation of a Vortex slide.

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk



Product Specifications - Written

Vortex Slide – Stairway, Full Flume

Product Name: Vortex[®]

Part Numbers: 695-209-424, 695-209-43

General Notes:

The Vortex is a polyethylene slide with a circular runway and steel ladder. The Vortex is only offered in a right hand turn.

Application:

This slide is intended for heavy duty use on in-ground residential or commercial pools. With proper deck anchoring, this product is suitable for use in most geographic regions. Consult with your local building code official for site specific requirements. The weight limit for this slide is 325 lbs.

Specifications:

- 1 **Runway:** The slide runway is made from thick, durable, roto-molded polyethylene. The water delivery system comes standard with the slide utilizing 1.5" PVC flex hose for a flow rate of up to 30 GPM. The slide length is 19' 11".
- 2 **Handrail:** The two (2) stairway handrails are attached securely to the stairs and are made of 1.5" 304 SS (O.D. 1.90").
- 3 **Stairs:** The stairway semi-circular hybrid with structural grade HDPE weather and slip resistant steps. The steps are spaced 7.5" vertically for smooth ascension and are 9" deep for a comfortable footing.
- 4 **Anchor Assembly (Included):** The slide is anchored to the deck using sixteen (16) 1/2" (12.70mm) diameter stainless steel anchor studs and two (2) 3/8" (9.53mm) diameter stainless steel anchor studs, with hardware.
- 5 **Plumbing:** The slide will be equipped with hardware to plumb a 1.5" nominal flex hose to the supply location shown on page two of the spec sheet.

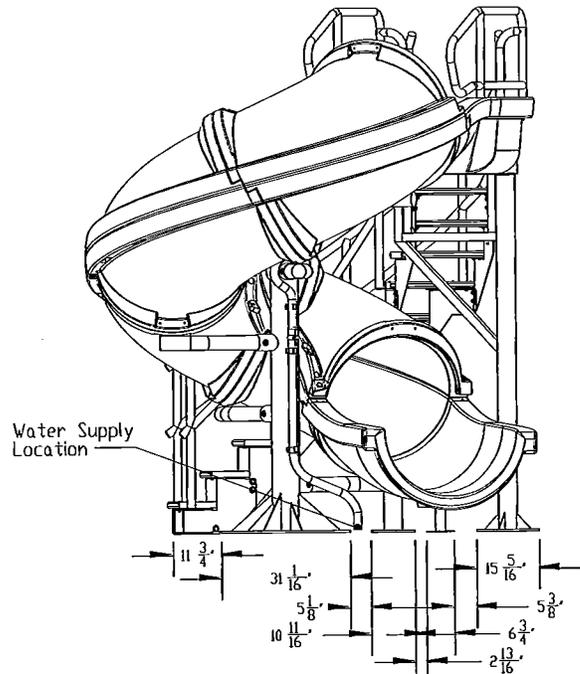
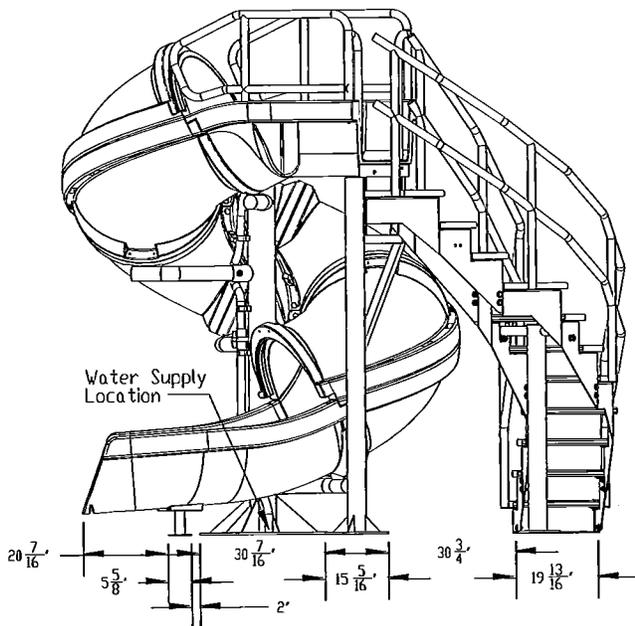
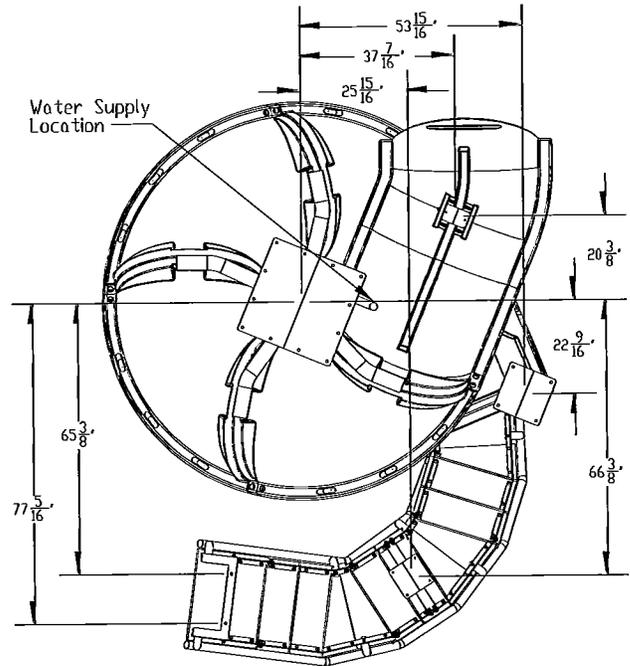
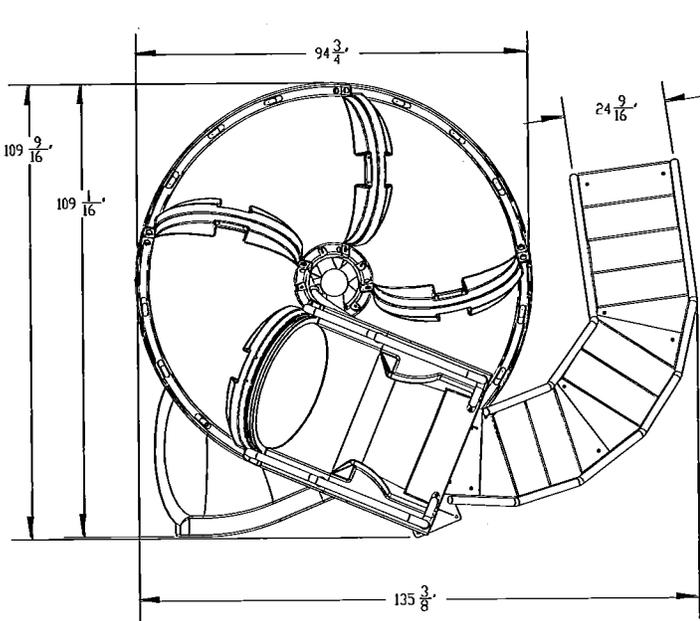
Product Numbers and Shipping Weight:

MODEL NUMBER	DESCRIPTION	SHIPPING WEIGHT
695-209-424	Vortex Stair, Full Flume – Gray Granite	1860 lbs. (843.7kg)
695-209-43	Vortex Stair, Full Flume - Blue	1860 lbs. (843.7kg)

Specification Number:	SRS-211	
Product Description:	Vortex [®] Slide	
S.R. Smith Part Number:	695-209-424, 695-209-43	
Revision:	C	Date: 7/25/13
Written By:	Mikha Kaiel	Date: 5/21/09
Approved By:		
Page 3 of 3	Proprietary and confidential: The information contained in this specification is the sole property of S.R. Smith LLC. Any reproduction in part or whole without the written consent of S.R. Smith LLC is prohibited.	

S.R. Smith, LLC
P.O. Box 400, 1017 SW Berg Parkway
Canby, Oregon 97013
Tel: (800) 824-4387 (503) 266-2231
Fax: (503) 266-4334
www.srsmith.com

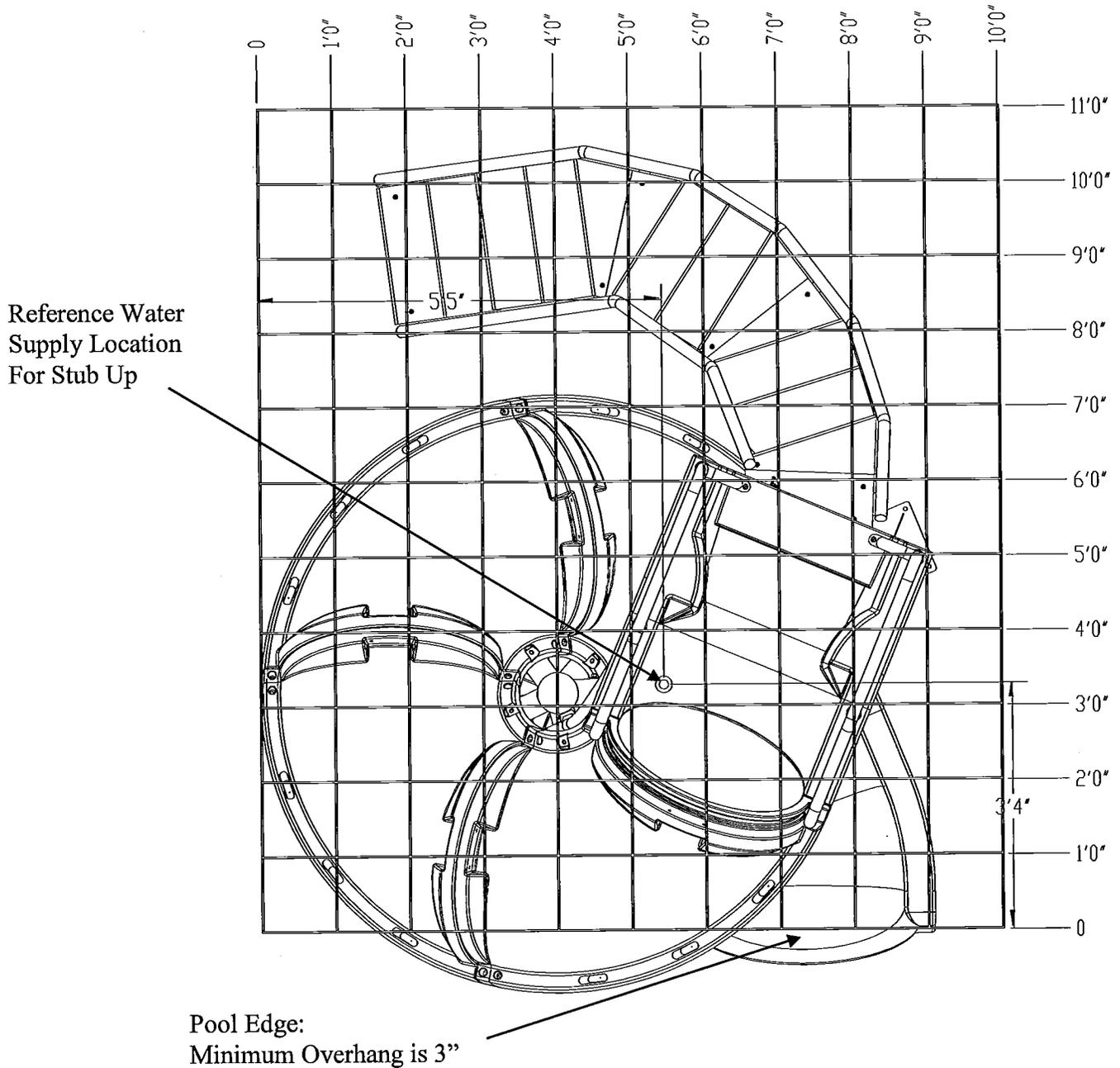
VORTEX[®] SLIDE – STAIRWAY, FULL FLUME



Specification Number:	SRS-211	
Product Description:	VORTEX[®] Slide Stairway Full Flume	
S.R. Smith Part Number:	695-209-43, 424	Scale: NTS
Revision:	C	Date: 7/25/13
Written By:	MIKHA KAIEL	Date: 5/21/09
Approved By:		
Page 1 of 3	Proprietary and confidential. The information contained in this specification is the sole property of S.R. Smith LLC. Any reproduction in part or whole without the written consent of S.R. Smith LLC is prohibited.	

S.R. Smith, LLC
 P.O. Box 400, 1017 SW Berg Parkway
 Canby, Oregon 97013
 Tel: (800) 824-4387 (503) 266-2231
 Fax: (503) 266-4334
www.srsmith.com

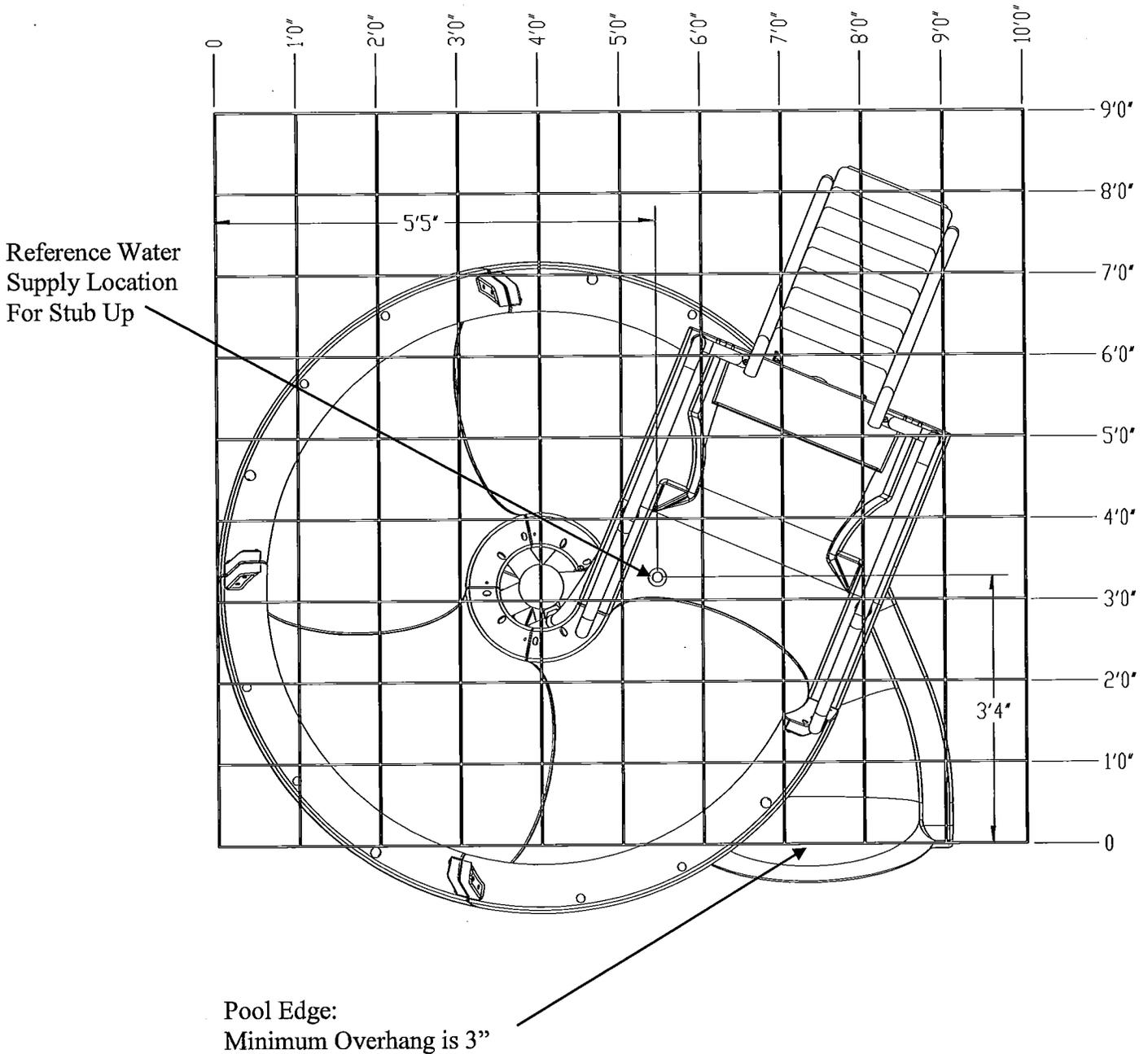
VORTEX[®] SLIDE PLACEMENT – STAIRWAY



Specification Number:	SRS-211	
Product Description:	VORTEX [®] Slide Stairway	
S.R. Smith Part Number:	695-209-324, 33, 43, 424	Scale: NTS
Revision:	C	Date: 7/25/13
Written By:	MIKHA KAIEL	Date: 5/21/09
Approved By:		
Page 1 of 3	Proprietary and confidential: The information contained in this specification is the sole property of S.R. Smith LLC. Any reproduction in part or whole without the written consent of S.R. Smith LLC is prohibited.	

S.R. Smith, LLC
 P.O. Box 400, 1017 SW Berg Parkway
 Canby, Oregon 97013
 Tel: (800) 824-4387 (503) 266-2231
 Fax: (503) 266-4334
www.srsmith.com

VORTEX[®] SLIDE PLACEMENT – LADDER



Specification Number:	SRS-212	
Product Description:	VORTEX [®] Slide Ladder	
S.R. Smith Part Number:	695-209-124, 13, 23, 224	Scale: NTS
Revision:	C	Date: 7/25/13
Written By:	MIKHA KAIEL	Date: 5/21/09
Approved By:		
Page 1 of 3	Proprietary and confidential: The information contained in this specification is the sole property of S.R. Smith LLC. Any reproduction in part or whole without the written consent of S.R. Smith LLC is prohibited.	

S.R. Smith, LLC
P.O. Box 400, 1017 SW Berg Parkway
Canby, Oregon 97013
Tel: (800) 824-4387 (503) 266-2231
Fax: (503) 266-4334
www.srsmith.com

Borough of Allendale

March 27, 2014

Resolution 14-117

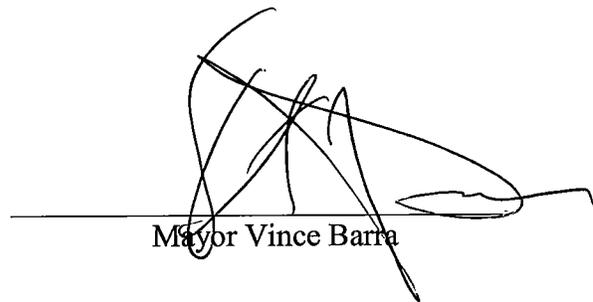
Releasing Claims and Liabilities for the 2007 Safe Routes to Schools

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employee, from all claims and liabilities arising from work done or services performed under the Safe Routes to School Infrastructure Project Agreement; and,

Be It Further Resolved that the Mayor is hereby authorized to sign a letter addressed to representatives of the New Jersey Department of Transportation indicating the same, and that such foregoing action is hereby ratified.

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2014

Resolution 14-118

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 the same is hereby made in the total amount of:

Table with 2 columns: Current Fund, Amount. Rows include Tax Collection, Police, Streets & Roads, Animal Control, Crestwood, Gas Heat, and Total Current Fund (\$38,000).

- 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.

Table with 7 columns: Name, Motion, Second, Yea, Nay, Absent, Abstain. Rows include 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 March 27, 2014

Signature of Andrew Casais, RMC
Andrew Casais, RMC
Municipal Clerk

Signature of Mayor Vince Barra
Mayor Vince Barra

Borough of Allendale

March 27, 2014

Resolution 14-119

Approval of Tax Appeal Villanova Mortgage Co., LLC v. Allendale

Whereas, the tax payers, Villanova Mortgage Co., LLC appealed the assessment levied on Block 910, Lot 8 for the years 2012 and 2013; and,

Whereas, the subject is a residential property located at 95 West Crescent Avenue; and,

Whereas, the Plaintiffs were represented by counsel; and,

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

Whereas, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for 2012 the assessment on the property shall be reduced from \$345,200 to \$320,000 and the 2013 assessment will be further reduced to \$320,000; and,

Whereas, there are sufficient funds available in the reserve for tax appeals account to satisfy the 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.

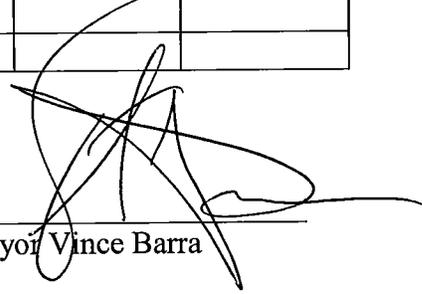
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the proposed settlement for the tax appeal encaptioned Villanova Mortgage Co., LLC v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

	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
March 27, 2014



Andrew Casais, RMC
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

March 27, 2014

Resolution 14-120

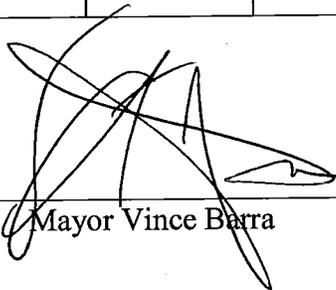
Authorization to Advertise Bid Specifications for Crestwood Concessionaire Services

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 concessionaire services at Crestwood Lake; 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						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2014

Resolution 14-121

Entering Into a Lightning Detection Service Agreement with the Borough of Waldwick and the Waldwick Board of Education

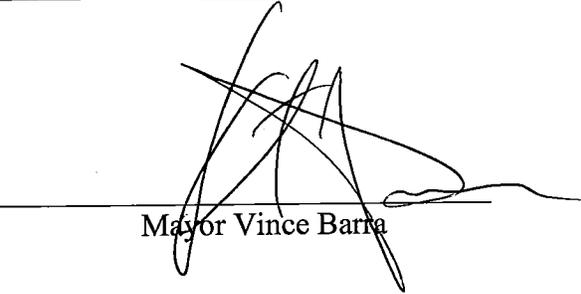
Whereas, the Borough of Allendale has acquired a lightning detection system; and,

Whereas, the Borough of Allendale, the Borough of Waldwick, and the Waldwick Board of Education agree that it would be beneficial to share in the base service of this system for the benefit of the respective entities and constituent populations.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to sign the agreement (hereto attached) with the Borough of Waldwick and the Waldwick Board of Education for lightening detection services.

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 27, 2014

Resolution 14-122

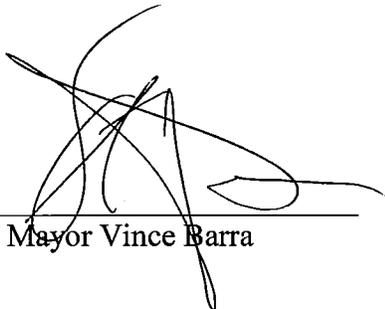
Approval of Raffle License Application
No. RA: 398

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: 398 as follows:

Applicant: Allendale Foundation for Educational Excellence
Address: P.O. Box 243, Allendale, New Jersey, 07401
Date of Raffle: May 30, 2014
Type: On Premise 50/50 Draw Raffle
Place: 298 Hillside Avenue, Allendale, NJ 07401
Proceeds: Devoted to the Allendale Foundation for Education Excellence; Mission is to provide resources to enhance enrich and broaden the Pre-K through 8th Grade educational experience at Hillside and Brookside Schools

	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 March 27, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk