

Borough of Allendale

Resolution 13-214

March 28, 2013

Adoption of Ordinance 13-02
Amend Chapter 270, Zoning
E Industrial Zone District

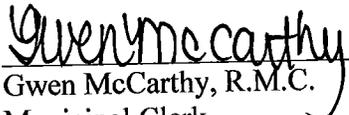
Be It Resolved that an Ordinance entitled 13-02 "Amend Chapter 270 'Zoning' with regard to the E Industrial District" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

	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 Mar. 28, 2013



Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

March 28, 2013

Resolution 13-215

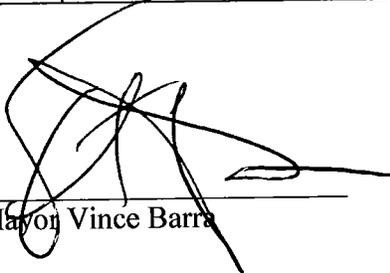
Adoption of Ordinance 13-06
 Amend Chapter 233, Streets and Sidewalks
 Sidewalk or Curb Damage Caused by a Shade Tree

Be It Resolved that an Ordinance entitled 13-06 "Amend Chapter 233, 'Streets and Sidewalks' with regard to Sidewalk or Curb Damage Caused by a Shade Tree " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

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



 Mayor Vince Barra

March 28, 2013

Borough of Allendale

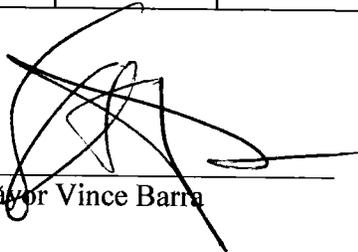
Resolution 13-216

Introduction of Ordinance 13-07
Exceed the Municipal Budget Appropriation
And Establish a CAP Bank

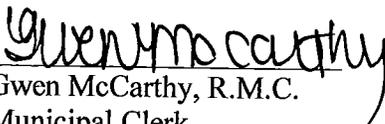
Be It Resolved that an Ordinance entitled 13-07, "An Ordinance to Exceed the Municipal Budget Appropriations and to Establish a CAP Bank " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of April, 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
Mar. 28, 2013



Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN**

WHEREAS, the Borough of Allendale desires to establish the 2013 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Allendale as follows:

Section 1. The 2013 Temporary Capital Budget of the 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 2013
Method of Financing

<u>Project</u>	<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	794,700	44,700		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 2013 Temporary Capital Budget, to be included in the 2013 Permanent Capital Budget as adopted.

ROLL CALL:

Mr. Bernstein
Ms. Lamonica
Mrs. McSwiggan
Mr. Strauch
Mrs. White
Mrs. Wilczynski

yea

- ✓
- ✓
- ✓
- ✓
- ✓
- ✓

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Vince Barra
Mayor Vince Barra

Borough of Allendale

Resolution 13-229

March 28, 2013

Approval of Contract with Teamsters Local Union 11

Be It Resolved by the Governing Body that an Agreement between the Borough of Allendale and Local No. 11, affiliated with the International Brotherhood of Teamsters, for a term commencing January 1, 2013 through December 31, 2015 which Agreement is on file in the office of the Municipal Clerk is hereby authorized and approved; and

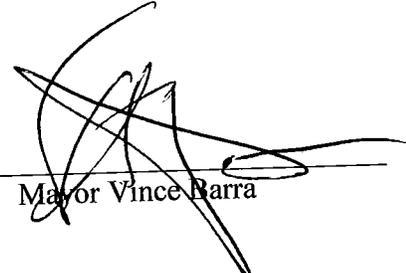
Be It Further Resolved that the salaries for the positions set forth in said Agreement shall be in accordance with the terms of the Agreement and the annual salary ordinances and implementing resolutions adopted by the Governing Body from year to year.

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign the Agreement on behalf of the Borough.

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

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



Mayor Vince Barra

Borough of Allendale

Resolution 13-218

March 28, 2013

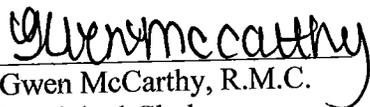
Introduction of Ordinance 13-09
Bond Ordinance – Multi Purpose

Be It Resolved that an Ordinance entitled 13-09, "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 New Additional Furnishings in, By and For the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$794,700 to Pay the Cost Thereof, to Appropriate a County Grant and a Contribution from the Borough of Ramsey, 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" 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 11th day of April, 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						

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Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

March 28, 2013

Borough of Allendale

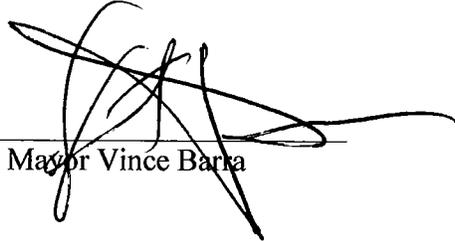
Resolution 13-219

List of Bills

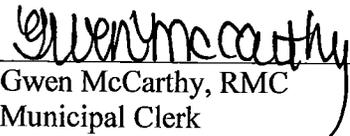
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated March 28, 2013.

	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

Borough of Allendale

March 28, 2013

Resolution 13-220

Third Amendment to Developer's Agreement
Allendale Whitney

Whereas, Allendale Whitney LLC has previously executed a developers agreement, first amendment and second amendment to developers agreement with the Borough of Allendale involving property at Block 2101, Lots 1.01 through 1.2308 on the tax assessment map; and

Whereas, Allendale Whitney has previously reached an agreement with the Borough in connection with its obligation to pay COAH fees; and

Whereas, due to current market conditions, Allendale Whitney has requested an extension of time for the payment of the balance of its COAH fee obligation; and

Whereas, the Governing Body has reviewed this request and has found just cause;

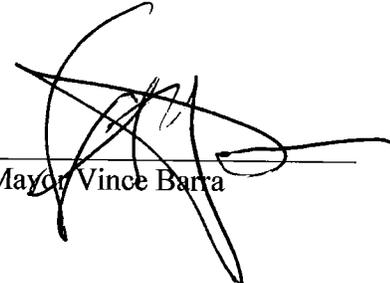
Now, Therefore, Be It Resolved, by the Governing Body that it does hereby authorize a Third Amendment to Developers Agreement in the form attached hereto whereby Allendale Whitney shall make an additional payment of Forty Five Thousand (\$45,000.00) Dollars no later than June 30, 2013 and continue making payments in the amount of \$3,000.00 per market rate unit with the remaining balance due and owing no later than June 30, 2014; and

Be It Further Resolved, that the Mayor and Municipal Clerk are authorized to sign such agreement on behalf of the Borough.

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

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



Mayor Vince Barra

Borough of Allendale

Resolution 13-221

March 28, 2013

Crestwood Lake Staff Salaries for 2013

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 2012 Season as follows:

Lifeguards

Chelsea Andrews	\$	10.00
Amanda Ayers	\$	10.75
Tierney Benvenuto	\$	10.50
Gene Bolton	\$	11.25
William Bonifacic	\$	8.75
Tom Bouregy	\$	9.00
Ryan DeMarco	\$	8.75
Gregory Dworkin	\$	8.75
Paul Fallon	\$	8.75
Christopher Forst	\$	9.00
Jad Groome	\$	9.75
Leah Haines	\$	10.25
Madison Holleran	\$	8.75
Brian Koch	\$	10.50
Marissa Lauber	\$	9.00
Jaclyn Ludwig	\$	11.00
Andrew Mazen	\$	10.25
Matt Mecca	\$	9.25
Anthony Messina	\$	9.00
Sal Messina	\$	10.50
Lauren Morgan	\$	10.75
Maggie Mulder	\$	8.75
Mary Nayden	\$	11.25
Katie Ogden	\$	8.75
Christine Patrick	\$	9.00
Natalie Petrus	\$	8.75
Jaclyn Pilkington	\$	11.00
Patrick Routh	\$	9.00
Dan Rubino	\$	8.75
Alexandra Russell	\$	10.00
Erin Sayre	\$	9.00
Emma Sullivan	\$	8.75
Abigail Suph	\$	9.75
Zachary Taylor	\$	9.70
Alexa Widawsky	\$	9.25

Brooke Yellen \$ 9.25

Substitute Lifeguards

James Heaney \$ 8.50
 Mike Keenan \$ 8.50
 Eric Macksoud \$ 8.50
 Vincent Messina \$ 8.50
 James Michalski \$ 8.50
 Vladimir Moor \$ 8.50
 Spencer Munson \$ 8.50
 Lauren Richardson \$ 8.50
 Clare Shea \$ 8.50
 Richard Shea \$ 8.50
 Jonathan Tengi \$ 8.50
 Kyle Wilczynski \$ 8.50

Swim/Dive Team Coaches

Andrew Mazen \$ 550.00
 Brian Koch \$ 400.00

Assistant Swim/Dive Team Coaches

Marissa Lauber \$ 500.00
 Alexandra Russell \$ 350.00

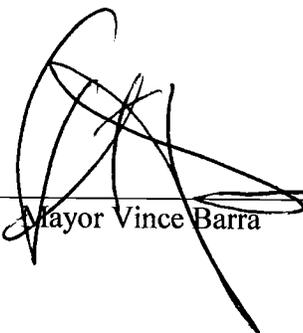
Gate People

Emma Bonan \$ 9.50
 Kylie Bouregy \$ 8.50
 Melissa Fishera \$ 8.25
 Lucas Morgan \$ 8.75
 Cassandra Poulis \$ 8.50
 Erin Tobin \$ 9.65

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

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Mar. 28, 2013

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

Resolution 13-222

March 28, 2013

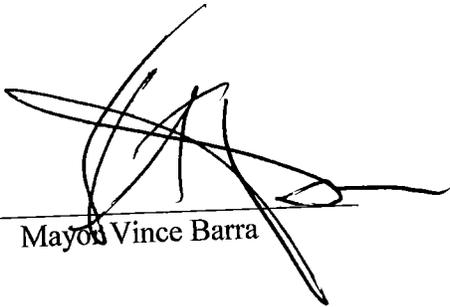
Compost Area Fees - 2013

Now, Therefore, Be It Resolved that rates for Resident Compost Permits for the 2013 season are as follows:

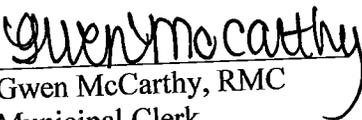
- Resident Compost Permit \$30.00

	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

Resolution 13-223

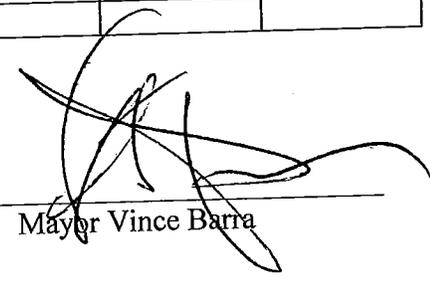
March 28, 2013

Approval of Rules for Use of Municipal Building

Be It Resolved by the Governing Body that the attached Municipal Facilities Usage Policies and Procedures are hereby adopted and approved until further order of the Governing Body.

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

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Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal

Borough of Allendale

Resolution 13-223

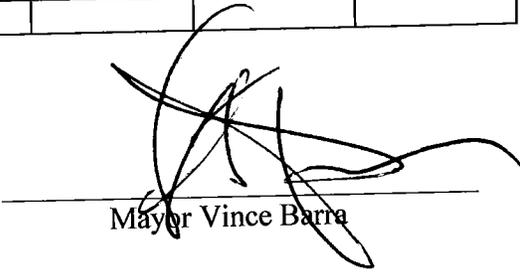
March 28, 2013

Approval of Rules for Use of Municipal Building

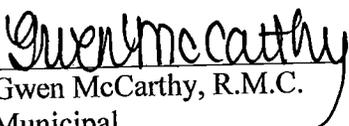
Be It Resolved by the Governing Body that the attached Municipal Facilities Usage Policies and Procedures are hereby adopted and approved until further order of the Governing Body.

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

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Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal

Borough of Allendale Municipal Building
Usage Policies and Procedures

Policy:

It shall be the policy of this Borough to ensure that meeting space is available for departmental use. When not in use, all Borough meeting room spaces may be used for Allendale civic and community based groups and organizations. The use of the municipal facilities is not available for any commercial activities or enterprises. All non-municipal use of facilities is offered with the approval of the Mayor and Council.

Procedure:

- The primary use of the space shall be for departmental functions and operations and they will be given first preference in the use of meeting space.
- All requests must be made at least 24 hours in advance.
- Municipal building use is not available on municipally recognized holidays.
- The Municipality reserves the right to cancel any non-departmental functions should a scheduling conflict arise between an external group and municipal function. The Municipality will endeavor to provide a 14 day notice should this occur.
- All external groups must fill out a Municipal Facilities Use Request Form that must be updated with new contact information yearly.
- Meeting space must be maintained in a clean and orderly condition. Groups who leave space in disorder or in an unclean condition will be prohibited from future use.
- Furniture must be left in the arrangement in which it was found.
- Children must be supervised by adults at all times.
- Any damage to the meeting space must be reported immediately to the Borough Administrative staff. Groups will be held financially responsible for damage of Borough property.
- Group size cannot exceed room occupancy limits as posted.
- Meeting space is not available for use by external agencies or groups that charge attendees.
- Heating and air conditioning settings must be left as they are posted.
- All lights in the building must be turned off if you are the last group occupying the building.

Keys:

- Keys to the building will be furnished up to 48 hours in advance of meeting time.
- Keys to the building can only be used at the scheduled meeting time.
- All exterior doors must be locked when meeting is over.

Failure:

Failure to abide by any of the above will result in loss of privilege of using meeting space.

Borough of Allendale

March 28, 2013

Resolution 13-224

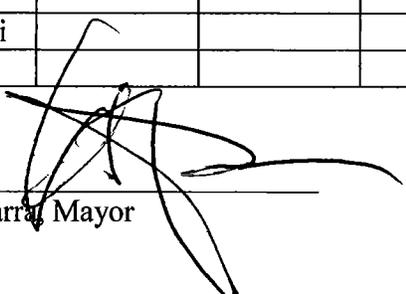
State Tax Board Judgments

Be It Resolved by the 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:

2012

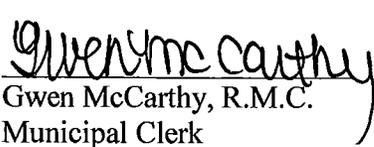
Block/Lot	Name	Amount
702/17	Daniel G. Keough, Trustee Ventura, Miesowicz, Keough & Warner 783 Springfield Avenue Summit, NJ 07901-2332 Riggs & Co.	\$28,367.53

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



Vince Barra, Mayor

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Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

March 28, 2013

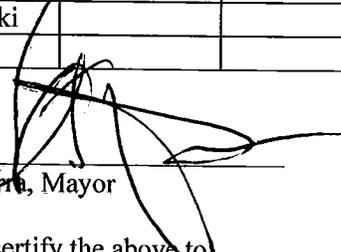
Resolution 13-225

Overpayment

Be It Resolved by the 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 2012 Taxes:

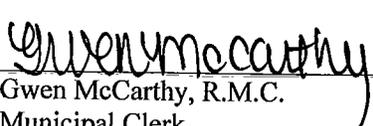
Block/ Lot	Name	Property Location	Amount
1302/2	BAC Tax Services Corporation PO Box 10211 Van Nuys, CA 91410-0211 Taylor	504 Paul Ave	\$904.47
1710/1.01 C0132	McCann, Eileen 132 Orchard Park Allendale, NJ 07401	132 Orchard Park	\$1,452.24
TOTAL			\$2,356.71

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


Vince Barra, Mayor

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mar. 28, 2013


Gwen McCarthy, R.M.C.
Municipal Clerk

March 28, 2013

Borough of Allendale

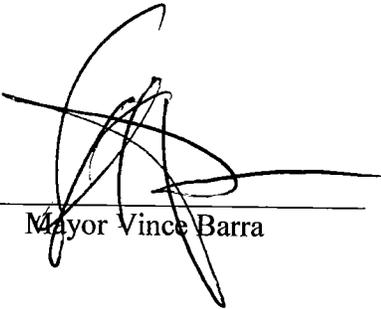
Resolution 13-226

Approval of Rugby Event

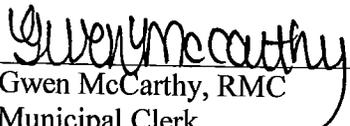
Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale does hereby grant permission to the Allendale Recreation Commission to conduct a Rugby Game on Monday, May 27, 2012 at 1:00 p.m. at the Upper Field at Crestwood Park.

	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

March 28, 2013

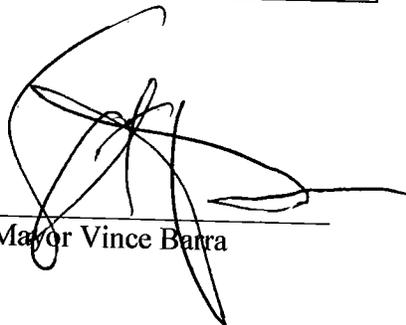
Resolution 12-227

Approval of Guardian Angel Carnival

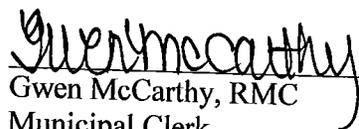
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the application of the Guardian Angel Church to hold a carnival from June 12 through June 15, 2013.

	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