

Borough of Allendale

November 10, 2011

Resolution 11-311

Adoption of Ordinance 11-14

Capital Ordinance for Improvements to Borough Parks and Fields

Be It Resolved that an Ordinance entitled 11-14, "Capital Ordinance to Appropriate the Sum of \$12,896.03 for Various Improvements to Borough Parks and Fields In, By and For the Borough of Allendale, in the County of Bergen, New Jersey and to Transfer Unexpended Bond ordinance Balances and Reappropriate Same to Finance Such Appropriations" 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					✓	
Schoepflin		✓	✓			
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 Nov. 10, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$12,896.03 FOR VARIOUS IMPROVEMENTS TO BOROUGH PARKS AND FIELDS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND TO TRANSFER UNEXPENDED BOND ORDINANCE BALANCES AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION.

WHEREAS, the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey now finds and determines that the aggregate amount of \$12,896.03 in funded appropriation balances constituting unexpended bond proceeds of the Borough's 2010 Bonds is not necessary for the purposes for which such bonds were issued and that it is in the Borough's best interest to use said moneys for costs of various improvements to Borough parks and fields, NOW, THEREFORE,

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. It is hereby determined, pursuant to N.J.S.A. 40A:2-39, that the funded appropriation balances constituting unexpended bond proceeds in the following ordinances are no longer needed for the purposes for which the bonds were issued and that it is in the best interest of the Borough to transfer and reappropriate such funded appropriations for capital purposes in accordance with Section 2 hereof:

<u>Ordinance No.</u>	<u>Adoption Date</u>	<u>Project Description</u>	<u>Amount of Unexpended Bond Proceeds to be Transferred and Reappropriated</u>
06-21 (Purpose D)	4/27/06	Acquisition of lawn mowers and a line painting machine for the DPW and improvements to parks and recreation facilities	\$ 5,345.12
06-21 (Purpose G)	4/27/06	Various Sewer Department improvements	\$ 6,267.81
08-09 (Purpose G)	4/28/08	Acquisition of a pickup truck for the DPW	\$ 898.24
08-26 (Purpose C)	9/25/08	Improvements to athletic fields at Crestwood Park and Veterans Park; installation of a swimming dock access platform at Crestwood Park; and replacement of the Borough Hall heating system	\$ 384.86
			<u>\$12,896.03</u>

Section 2. The Borough is hereby authorized to undertake various improvements to Borough parks and fields in, by and for the Borough. The sum of \$12,896.03 is hereby appropriated from the funded appropriation balances transferred and reappropriated in accordance with Section 1 hereof to the payment of the cost of the improvements authorized in this Section 2.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five years. Said improvements shall be made and undertaken as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Borough of Allendale

November 10, 2011

Resolution 11-313

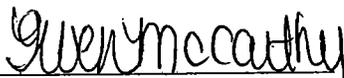
List of Bills

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 November 10, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
Schoepflin	✓		✓			
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 Nov. 10, 2011

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.

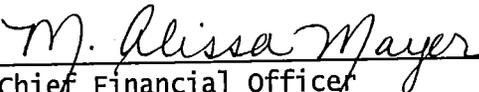
Resolution Date: 11/10/11
Resolution Number: 11-315

Vendor: T0012 TILCON NEW YORK INC.
625 MT HOPE ROAD
WHARTON, NJ 078850517

Contract: C1100008 2011 Road Improvements/Tilcon

Account Number	Amount	Department Description
C-04-55-913-011	42,455.35-	ORDINANCE 11-01
Total	42,455.35-	

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

November 10, 2011

Resolution 11-316

Change Order Number Two
2010 Bergen County/County Wide ADA Ramps, Curb and Sidewalk Program
J.A. Alexander, Inc.

Whereas, the Engineer has requested that certain changes are needed in the contract for 2010 Bergen County/County Wide ADA Ramps, Curb and Sidewalk Program, and

Whereas, a net increase of \$229.17 to the contract will result from the following items:

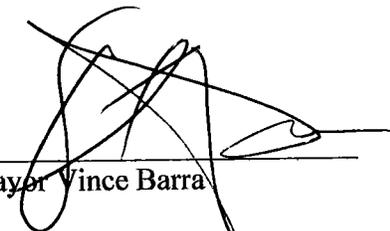
- Reconcile an allowance for a sprinkler repair claim at 247 East Allendale Avenue.

Whereas, this change 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 Two resulting in an increase of approximately \$229.17 be approved for 2010 Bergen County/County Wide ADA Ramps, Curb and Sidewalk Program. After considering all change orders to date, the original contract amount of \$22,306.29 has been decreased to a new contract amount of \$17,295.69.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
Schoepflin	✓		✓			
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: 11/10/11
Resolution Number: 11-316

Vendor: J0061 J. A. ALEXANDER, INC
130 JOHN F KENNEDY DRIVE NORTH
BLOOMFIELD, NJ 07003

Contract: C1000014 ADA RAMPS E ALLENDALE/HILLSIDE

Account Number	Amount	Department Description
1-01-20-100-063	229.17	ADMINISTRATION
Total	229.17	

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

November 10, 2011

Resolution 11-317

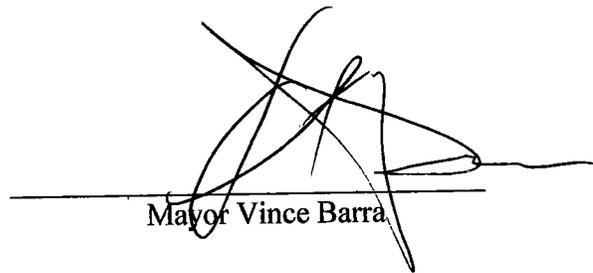
Appointment of Temporary Employee

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 individual be appointed as a Temporary employee:

Name	Department	Appointment Date	Salary
Hedy Abad	Tax Office	November 8, 2011	\$12/hour

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
Schoepflin	✓		✓			
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 NOV. 10, 2011



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 10, 2011

Resolution 11-318

Budget Transfers

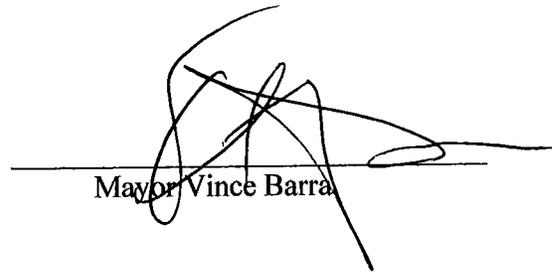
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2011 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Administration, OE	1-01-20-100-063	\$2,000.00	
Unemployment, OE	1-01-23-225-000		2,000.00
Total Transfers		\$2,000.00	\$2,000.00

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
Schoepflin	✓		✓			
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 Nov. 10, 2011


 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal

Borough of Allendale

November 10, 2011

Resolution 11-319

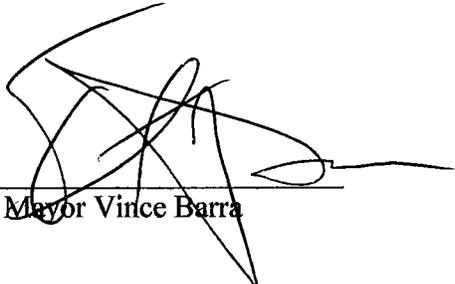
Salary Increases for Temporary DPW Employees

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 rates of pay are adjusted effective October 31, 2011 for Temporary Public Works Employees:

Name	Department	Effective Date	Salary
Sean Cassidy	Public Works	October 31, 2011	\$12.00/hour
Daniel LaBarr	Public Works	October 31, 2011	\$12.25/hour
David DenHollander	Public Works	October 31, 2011	\$12.00/hour
Joseph Wozniak	Public Works	October 31, 2011	\$12.25/hour
James Nelson	Water & Sewer	October 31, 2011	\$12.00/hour

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 10, 2011

Resolution 11-320

Shared Space Agreement

Whereas, The Borough of Allendale (“Borough”) maintains its offices within the “Borough Hall” building located at 500 West Crescent Avenue, Allendale, New Jersey;

Whereas, the Lee Memorial Library (“Library”) also is located within said building;

Whereas, the Borough wishes to express its understanding of the space sharing arrangements with the Library;

Now, Therefore the Mayor and Council of the Borough of Allendale declares that:

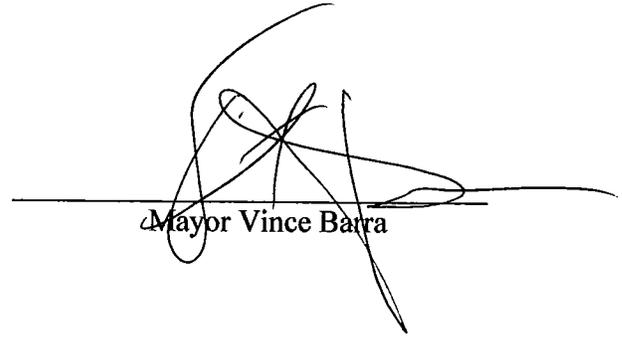
1. The Borough shares Borough Hall Complex with the Library;
2. The Borough Hall is owned by the Borough;
3. The Borough shares with the Library the Borough Hall operating expenses such as heating, electric on an equal, 50/50 basis;
4. The Library is responsible to maintain and repair all items within its occupied space from the “walls in”;
5. As owner, the Borough is responsible for repair and maintenance of the Borough occupied space and additionally for repair, maintenance and replacement of structural elements including the roof and exterior items such as the parking lot, building facade and grounds;

Be It Further Resolved, that the Borough does hereby memorialize its understanding of the space sharing arrangement with the Library by virtue hereof;

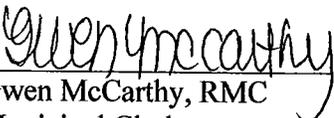
Be It Further Resolved, that the Municipal Clerk is authorized and directed to transmit a true copy of this Resolution to the Library Board of Trustees.

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

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of the Borough of Allendale on
NOV. 10, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk