

Borough of Allendale

November 21, 2011

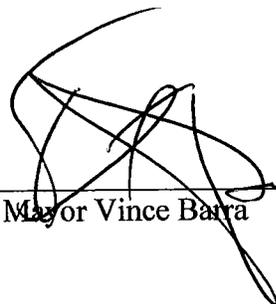
Resolution 11-321

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 21, 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. 21, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 21, 2011

Resolution 11-322

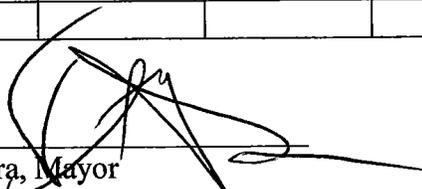
Overpayment

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 2011 Taxes:

2011

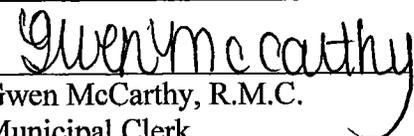
Block/ Lot	Name	Property Location	Amount
507/15	Corelogic C/O Chase Refund Dept 1 Core Logic Drive Westlake, TX 76262 Adkins	95 Knollton Road	\$2,965.60
2204/10	Mark & Laura Impomeni 45 New Street Allendale, NJ 07401	45 New Street	\$2,767.54

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

Nov. 21, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

November 21, 2011

Resolution 11-325

Settlement of OPRA Litigation

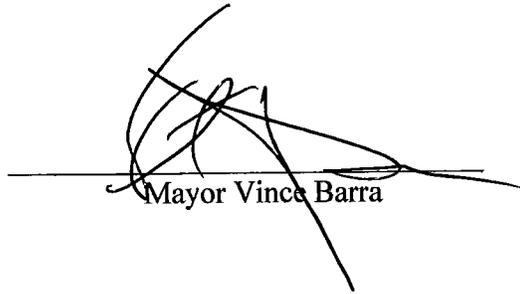
Whereas, litigation is pending in the Superior Court of New Jersey, Bergen County, bearing docket number BER-L-007778-11, entitled Bozzi v. Allendale, et als. ("the litigation"), which litigation involves Open Public Records Act matters;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize and approve a settlement in the above referenced litigation substantially based upon the terms and conditions of a proposed consent order currently on file with the Office of the Municipal Clerk;

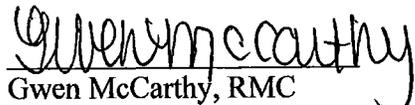
Be It Further Resolved that the Municipal Attorney is authorized to execute the consent order on behalf of the Borough and Records Custodian for purposes of resolving said litigation.

	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. 21, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 21, 2011

Resolution 11-326

Budget Transfers

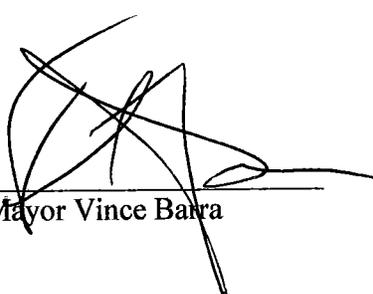
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

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, O.E.	1-01-20-100-063	\$3,000.00	
Fire, OE	1-01-25-255-102		\$3,000.00
Crestwood, S&W	1-01-28-371-012	\$20,000.00	
Garbage & Trash Removal, OE	1-01-26-305-029		\$20,000.00
Planning & Zoning, OE	1-01-21-180-063	\$500.00	
Construction Code/Bldg. OE	1-01-22-195-053		\$500.00
Total Transfers		\$23,500.00	\$23,500.00

	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. 21, 2011



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 21, 2011

Resolution 11-327

Water Adjustments

Whereas, the utility payers listed below have been found to have their utility bill reduced by the amount shown, and

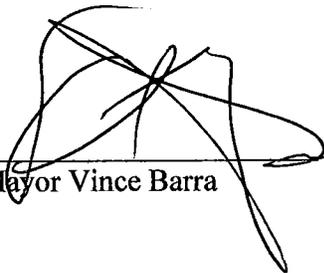
Whereas, these adjustments are due to an estimated bill, incorrectly reported water usage or incorrect readings,

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that these adjustments be granted, with no money refunded, to the following utility bill payers:

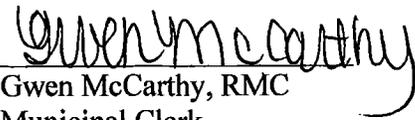
Name	Account	Amount
Muhammad	4321	\$129.04
Lanouette	1237	\$6.10
Senchak	3735	\$714.90
Finn	1954	\$3,657.20

	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 21, 2011



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

November 21, 2011

Resolution 11-328

Award Bid for Baseball Field Fencing
Revised

Whereas, bids were received for the project known as Removal and Installation of Baseball Field Backstop Fencing and Base Path Fencing;

Whereas, the bid documents have been reviewed and it appears that Quality Fence of Peekskill, Inc. is the lowest responsible, responsive bidder;

Whereas, the bid of Anchor Fence Contractors, Inc. is non-responsive since it did not visit the site after the bid specifications were issued and did not obtain a proper site visit acknowledgment form;

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds are duly budgeted and available to pay for the contract;

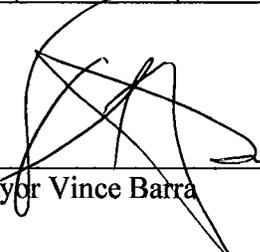
Now, Therefore, Be It Resolved by the Governing Body that it does hereby award a contract to Quality Fence of Peekskill, Inc., 1223 Lincoln Terrace, Peekskill, New York 10566 for the black vinyl coated fence in lieu of galvanized fence in the amount of \$79,452;

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to execute a contract following legal review;

Be It Further Resolved that the bid document of the next low bidder, National Fence Systems, be held pending execution of the contract with the successful bidder.

	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. 21, 2011



Mayor Vince Barra

Gwen McCarthy
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.

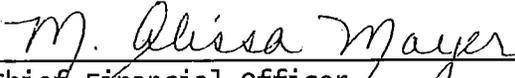
Resolution Date: 11/21/11
Resolution Number: 11-328

Vendor: Q0012 QUALITY FENCE OF PEEKSKILL
 1223 LINCOLN TERRACE
 PEEKSKILL, NY 10566

Contract: C1100009 Removal and Installation of
 Baseball Field Backstop
 Fencing

Account Number	Amount	Department Description
C-04-55-912-401	79,452.00	ORDINANCE 10-04
Total	79,452.00	

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



Chief Financial Officer