

Borough of Allendale

October 27, 2011

Resolution 11-298

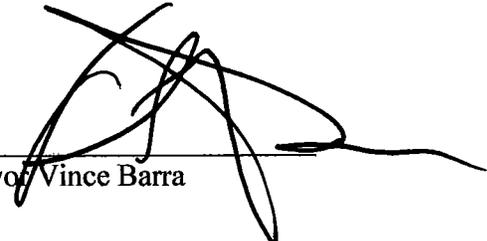
Introduction of Ordinance 11-14
Capital Ordinance for
Improvements to Borough Parks and Fields

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" 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 10th day of November, 2011, 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					✓	
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 Oct. 27, 2011

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



Mayor Vince Barra

Ordinance 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 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

October 27, 2011

Resolution 11-299

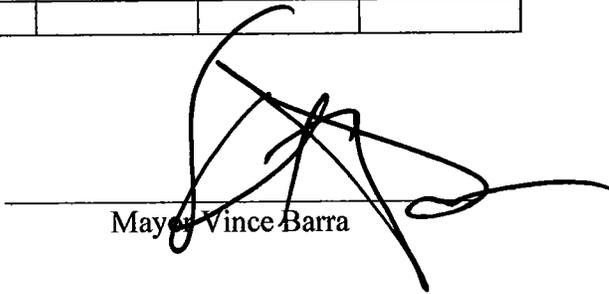
Introduction of Ordinance 11-15
Amend Chapter 270 "Zoning"
Drive Thru Banking

Be It Resolved that an Ordinance entitled 11-15, "An Ordinance to Amend Chapter 270 of the Code of the Borough of Allendale Entitled 'Revised Zoning Ordinance - 1979' 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 10thth day of November, 2011, 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					✓	
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 Oct. 27, 2011

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



Mayor Vince Barra

Borough of Allendale

Ordinance 11-15

AN ORDINANCE TO AMEND CHAPTER 270 OF THE CODE
ENTITLED "REVISED ZONING ORDINANCE - 1979"

Be It Ordained by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey as follows:

Section I. Section 270-68 APPLICABLE REQUIREMENTS is hereby amended and supplemented to read as follows:

Within this zone district, any and all businesses, together with the appurtenant uses thereof, including warehousing and storage, shall be conducted entirely within a permanent, enclosed roofed structure which shall comply with the Building Code of the Borough of Allendale, except licensed outdoor cafes. No warehousing or storage is permitted except insofar as it is ancillary and incidental to the primary and intended uses conducted lawfully on the premises. Drive-thru banking shall be permitted between 7:00 A.M. to 8:00 P.M., Monday through Saturday. No drive-thru banking is permitted on Sunday. This regulation shall be applicable only to this zone district.

Section II. Repealer

All other provisions of this chapter which are not affected by this amendatory Ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances, which are inconsistent with the provisions of this amendatory Ordinance are hereby repealed to the extent of such inconsistency.

Section III. Severability

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section IV. Effective Date

This ordinance shall take effect after final passage and publication as required by law.

C:\Sue\Allendale\Ordinance re Applicable Requirements 10 7 11

Borough of Allendale

October 27, 2011

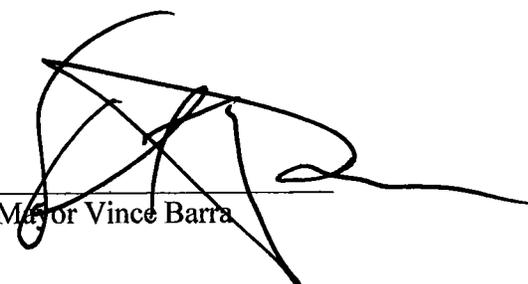
Resolution 11-300

List of Bills

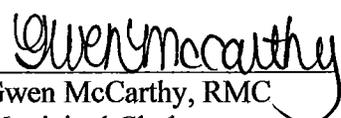
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 27, 2011.

	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 Oct. 27, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

October 27, 2011

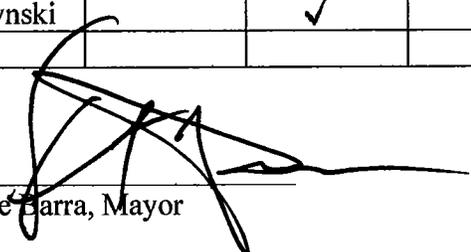
Resolution 11-301

State Tax Board Judgment - Credit

Whereas, a judgment has been received for the year 2011 on property known as Block 702 Lot 17 assessed to Riggs & Co., 75 Commerce Drive,

Now, Therefore, Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to credit \$31,660.00 against the 4th quarter 2011 and \$48,500.00 against the 1st quarter 2012.

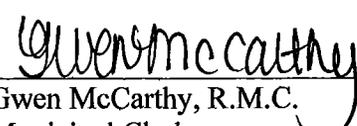
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski		✓	✓			
Barra						



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

Oct. 27, 2011



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

October 27, 2011

Resolution 11-302

County Board Judgments

Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy due to County Board Judgments as follows:

303/6	Lombardo, Andrew & Melisa	\$2,479.62
1302/3	Patel, Nimeet & Avani	\$2,132.26
1407/9	Kudelka, Lioudmila	\$1,763.52
TOTAL		\$6,375.40

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

Vince Barra, Mayor

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

Borough of Allendale

October 27, 2011

Resolution 11-303

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 2010 and 2011 Taxes:

2010

Block/ Lot	Name	Property Location	Amount
2101/1.504	Allendale Whitney LLC 820 Morris Tpke Short Hills, NJ 07078	504 Whitney Lane	\$623.67
2101/1.1300	Allendale Whitney LLC 820 Morris Tpke Short Hills, NJ 07078	1300 Whitney Lane	\$642.68

2011

103/4	CitiMortgage 14700 Citicorp Drive Dept 1009 Hagerstown, MD 21742 Giakouminakis	370 Hillside Ave	\$3,876.48
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	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

Oct. 27, 2011

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

Borough of Allendale

October 27, 2011

Resolution 11-304

Appointment of Temporary 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 Temporary employees:

Name	Department	Appointment Date	Salary
Joseph Wozniak	Public Works	October 30, 2011	\$11.00/hour
James Nelson	Water & Sewer	October 30, 2011	\$10.00/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

October 27, 2011

Resolution 11-305

Halloween Curfew

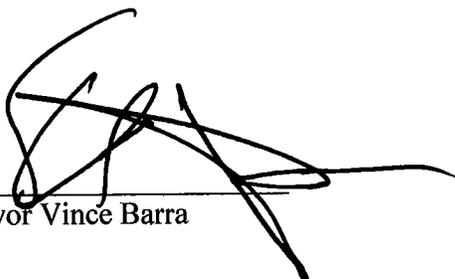
Whereas, the Police Chief of the Allendale Police Department has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 28th and extending through November 1st, 2011 to be put into effect starting at 8:00 p.m. until sunrise.

Whereas, the Governing Body believes that this curfew is in the best interest of the Borough.

Now, Therefore, Be It Resolved that a curfew shall be in place from October 28th through November 1, 2011.

	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

October 27, 2011

Resolution 11-306

Budget Transfers

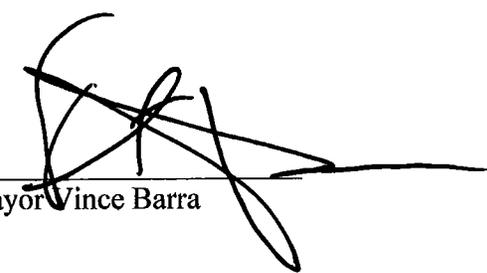
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor & Council of the Borough of Allendale that the following transfers be made between the 2011 Budget Appropriations as of November 1, 2011:

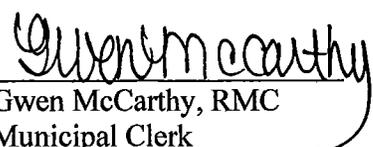
DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Planning & Zoning, OE	1-01-21-180-063	\$6,000.00	
Fire, OE	1-01-25-255-102		6,000.00
Crestwood, OE	1-01-28-371-063	5000.00	
Parks, OE	1-01-28-370-063		5,000.00
Total Transfers		\$11,000.00	\$11,000.00

	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 Oct 27, 2011



 Mayor Vince Barra



 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

October 27, 2011

Resolution 11-307

Award of Quotation for Landscaping Services
Orchard Park

Whereas, competitive quotations have been requested for landscaping services at Orchard Commons Park;

Whereas, one quote was received and 2 other landscapers stated they would not quote on the job;

Whereas, Jacobsen Landscaping was the most advantageous contractor for the Borough, price and all other factors considered;

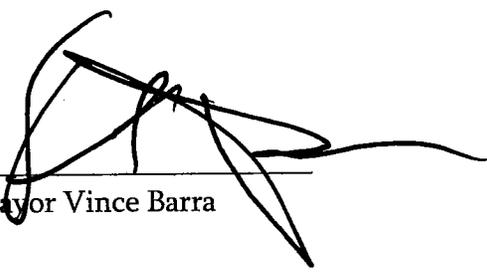
Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been duly budgeted to pay for the contract;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize a contract to Jacobsen Landscaping in the amount of \$28,500 for landscaping services at Orchard Commons Park;

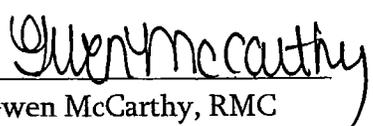
Be It Further Resolved that the appropriate Borough Official(s) are authorized to execute a Purchase Order with the successful contractor to proceed with the services.

	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

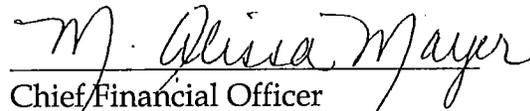
This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: October 27, 2011
Resolution Number: 11-307

Vendor: Jacobsen Landscaping

<u>Fund</u>	<u>Amount</u>	<u>Department Description</u>
Capital Fund	\$28,500	Ord. 09-09 Public Improvements Orchard Commons Park Construction

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

October 27, 2011

Resolution 11-308

Rental Fees for the Use of Ball Fields

Whereas, the Governing Body by Resolution 08-389 on December 29, 2008 adopted the Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Athletic Field and Facilities to be effective January 1, 2009;

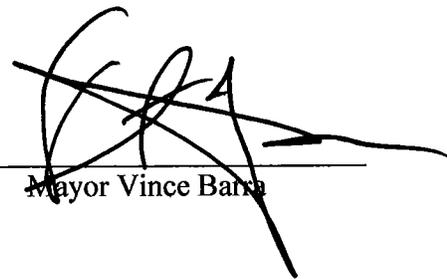
Whereas, Code Section 203-20A provides that the Governing Body shall, annually, by resolution, establish fees to be charged for the use of recreational facilities and participation in recreation programs;

Now, Therefore, Be It Resolved by the Governing Body that the fee to be charged for the rental of a ball field shall be \$150, checks to be made payable to the Borough of Allendale effective immediately until further order of the Borough Council by appropriate resolution.

	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

Oct. 27, 2011



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

October 27, 2011

Resolution 11-309

Grant Authorizing Resolution

Be It Resolved, that the Mayor and Council of the Borough of Allendale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$28,300 grant award from the 2010 Funding Round of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund "Trust Fund: for the project entitled Crestwood Lake Improvements located in Block 1003, Lot 6 on the tax maps of the Borough of Allendale.

Be It Further Resolved that the Mayor and Council hereby authorize Mayor Vince Barra to be a signatory to the aforesaid grant agreement contract, and

Be It Further Resolved that the Mayor and Council hereby authorize Mayor Vince Barra to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

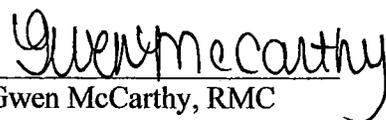
Be It Further Resolved that the Mayor and Council recognize that the Borough of Allendale is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

	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

October 27, 2011

Borough of Allendale

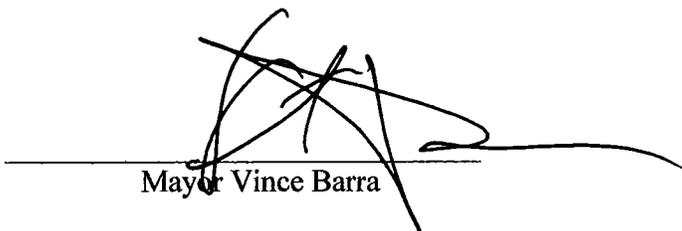
Resolution 11-310

Statements of Consent

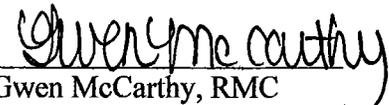
Be It Resolved that the Mayor is hereby authorized by the Council of the Borough of Allendale, to sign TWA-1, Consent by Governing Body and the Certification by Wastewater Conveyance System Owner, for the project known as Crescent Commons located at 303 West Crescent Avenue, Allendale, NJ.

	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