

Borough of Allendale

September 22, 2011

Resolution 11-274

Adoption of Ordinance 11-13  
Water Rates

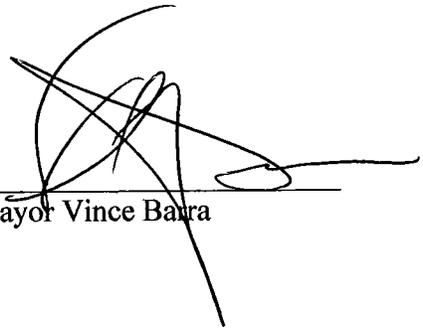
**Be It Resolved** that an Ordinance entitled 11-13, "Amend Chapter 262 of the Code Entitled 'Water' " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

	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

Sept. 22, 2011

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

  
\_\_\_\_\_  
Mayor Vince Barra

Ordinance 11-13  
Borough of Allendale

AN ORDINANCE TO AMEND CHAPTER 262 OF THE CODE  
ENTITLED "WATER"  
OF THE BOROUGH OF ALLENDALE

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey that Section 262-11 **WATER CHARGES** is hereby amended and supplemented as follows:

**Section I.**

A. Metered Water:

(1) The rates to be charged for the use of water through each meter shall be as follows:

- (a) For the Borough, churches, schools, restaurants, plant and flower nurseries, geriatric care facilities, Allendale Senior Housing Corporation/Allendale Urban Renewal, L.P., Allendale Housing, Inc., and for businesses located in Zoning Districts C-1 and C-2.

<b>Gallons Per Quarter</b>	<b>Rate per 1,000 Gallons</b>
0 to 9,000	Minimum of \$42.15 per quarter Per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.22
70,001 to 100,000	\$8.51
More than 100,000	\$9.07

- (b) All other customers with the exception of those qualifying under sections (c) and (d) immediately following:

<b>Gallons Per Quarter</b>	<b>Rate Per 1,000 Gallons</b>
0 to 9,000	Minimum of \$42.15 per quarter per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.82
70,001 to 100,000	\$9.38
More than 100,000	\$9.92

- (c) Citizens qualifying for real property tax deductions:

<b>Gallons Per Quarter</b>	<b>Rate Per 1,000 Gallons</b>
0 to 9,000	Minimum of \$14.05 per quarter per metered account
9,001 to 15,000	\$4.68
15,001 to 50,000	\$5.51
50,001 to 70,000	\$8.82
70,001 to 100,000	\$9.38
More than 100,000	\$9.92

(d) Residents of affordable housing subject to regulation by the Council on Affordable Housing, "COAH": a fixed charge of \$42.15 per quarter irrespective of the amount of water used, or, for those qualifying for real property tax deductions, or for renters who would qualify for real property tax deductions if they were owners and paid property taxes, a fixed rate of \$14.05 per quarter irrespective of the amount of water used.

All other provisions of Section 262-11 not amended herein shall remain in full force and effect.

## **Section II.**

### **Repealer**

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.

## **Section III.**

**Severability**

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

**Section IV.**

**Effective Date**

This ordinance shall take effect upon passage and publication as required by law. All other provisions of Ordinance 11-11 not amended herein are ratified and confirmed.

Borough of Allendale

September 22, 2011

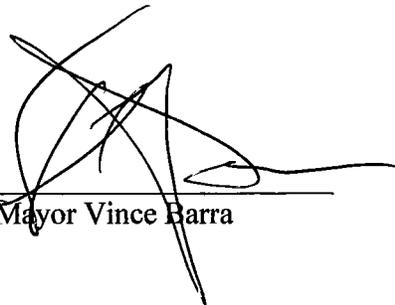
Resolution 11-275

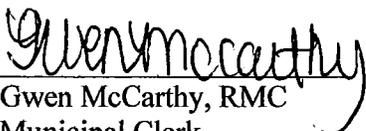
List of Bills

**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 September 22, 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 Sept. 22, 2011

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 22, 2011

Resolution 11-276

Approval of Grant Application with the DOT

Whereas, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

Now, Therefore, Be It Resolved that Council of the Borough of Allendale formally approves the grant application for the above stated project.

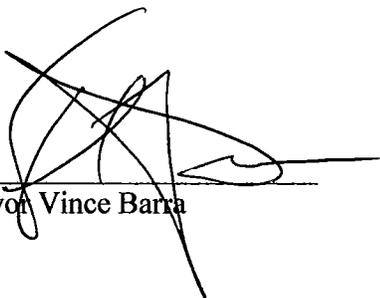
Be It Further Resolved that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Allendale Borough-00122 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

Be It Further Resolved that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

	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 Sept. 22, 2011

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

  
\_\_\_\_\_  
Mayor Vince Barra

Borough of Allendale

September 22, 2011

Resolution 11-277

Authorize Capital Alternatives Corp.  
to Submit Grant Application

**Be It Resolved** by the Mayor and Council of the municipality of Allendale that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

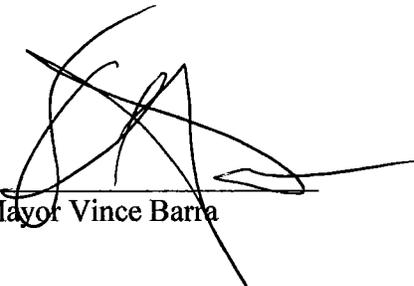
**West Allendale Avenue, Central Avenue and Erie Plaza project  
FY 2012 Municipal Aid Program**

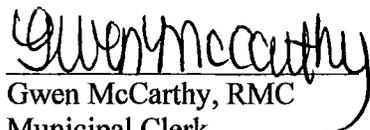
**Whereas**, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

**Now, Therefore, Be It Resolved**, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of Allendale for the stated project(s).

	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

September 22, 2011

Borough of Allendale

Resolution 11-278

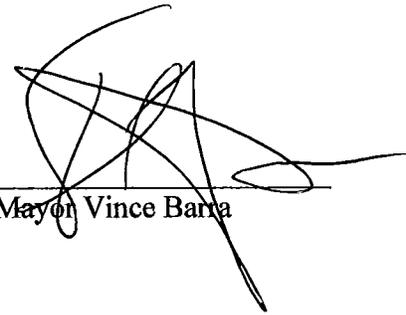
Appointment of Dispatcher

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 is hereby appointed as a Dispatcher as follows:

Name	Position	Start Date	Rate of Pay
James R. Haggar	Part-time fill in dispatcher	September 25, 2011	\$15.00/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 Sept. 22, 2011



\_\_\_\_\_  
Mayor Vince Barra



Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 22, 2011

Resolution 11-279

Change Order Number Two  
2010 Road Resurfacing Program  
Rockborn Trucking and Excavation, Inc.

Whereas, the Engineer has requested that certain changes are needed in the contract for 2010 Road Resurfacing Program,

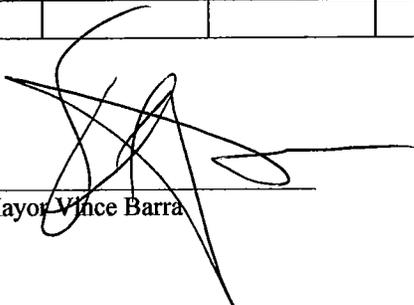
Whereas, a net decrease of \$6,906.68 will result from the following items:

- Reconcile finished contract quantities, and
- Authorize additional work on Cottage Place and 129 Schuyler Road to correct work performed by others, and;
- Authorize additional inlet curb piece replacements on Schuyler Road.

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 a decrease of approximately \$6,906.68 be approved for 2010 Road Resurfacing Program. Accounting for all change orders to date, the original contract amount of \$350,672.22 has been reduced by \$13,973.75 to \$336,698.47.

	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 Sept. 22 2011

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

September 22, 2011

Resolution 11-280

Change Order Number Three  
Chestnut Street Roadway Improvements  
AJM Contractors

**Whereas**, the Engineer has requested that certain changes are needed in the contract for Chestnut Street Roadway Improvements, and

**Whereas**, a net increase of \$5,860.99 to the contract will result from the following items:

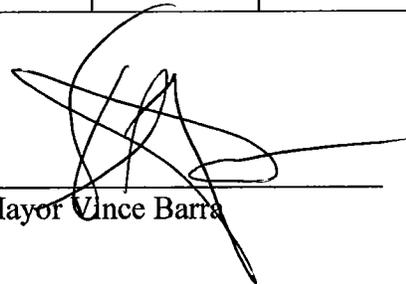
- Reconcile as-built quantities or work with original contract quantities.
- Construct additional retaining walls at 41 and 49 Chestnut Street.
- Re-grade the gravel driveway at 50 Chestnut Street to provide the proper slope for vehicles, and
- Install a river stone gutter along the edges of pavement to arrest erosion and protect the roadway.

**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 Three resulting in an increase of approximately \$5,860.99 be approved for Chestnut Street Roadway Improvements. After considering all change orders to date, the original contract amount of \$176,477.15 has decreased \$7,439.24, or 4.22%, resulting in a new contract amount of \$169,037.91.

	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 Sept. 22, 2011

  
\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Gwen McCarthy, RMC  
Municipal Clerk

Certification of Availability of Funds  
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This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

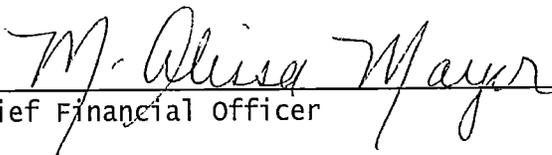
Resolution Date: 09/22/11  
Resolution Number: 11-280

Vendor: A0212     A J M CONTRACTORS INC  
                      300 KULLER ROAD  
                      CLIFTON, NJ 07011

Contract: C1000011 Chestnut Street Improvements

Account Number	Amount	Department Description
C-04-55-912-011	5,860.99	ORDINANCE 10-04
Total	5,860.99	

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

September 22, 2011

Resolution 11-281

County Board/State Board Judgments/Veteran Deduction

**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:

104/15	Nowak, Barbara	\$3,965.25
701/7	Hoogendoorn, Joris	\$1,306.61
701/26	Kokoletsos, Nicole	\$2,092.18
801/41	Karvellas, Steven J.	\$6,965.90
904/14	Allendale Housing, Inc	\$8,082.80
1304/15	Malo, Jeffrey & Kristin	\$1,330.66
1809/1	Allendale LLC	\$4,435.52
2101/9 C0095	Grasso, John & Elizabeth	\$9,055.41
2103/18	Lockard Jr, James & Angie	\$513.02
2201.01/8	Hu, Hanping & Jun Lu	\$2,861.71
	<b>TOTAL</b>	<b>\$40,609.06</b>

**Be It Further Resolved**, by the Council of the Borough of Allendale that the Tax Collector is hereby Authorized to reduce the 2011 tax levy due to a State Tax Court Judgment as follows:

2003/10.02	Mohan, Gopal	\$2,169.66
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**Be It Further Resolved**, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy due to a Veteran Deduction as follows:

**Veteran Deductions**

1102/5

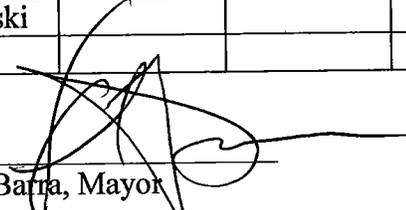
Smith, Virginia

\$250.00

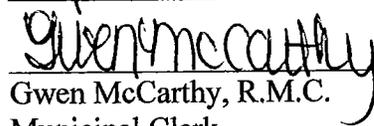
**TOTAL**

**\$250.00**

	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  
Sept. 22, 2011

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

September 22, 2011

Borough of Allendale

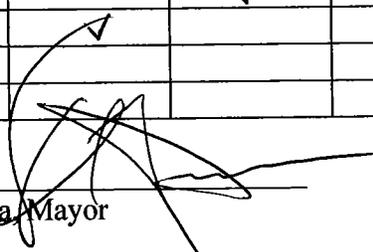
Resolution 11-282

2011 Allendale Housing PILOT  
Crescent Commons

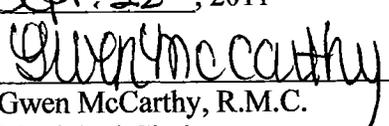
**Whereas**, the Borough of Allendale approved Resolution #11-171 on May 12, 2011 which adopted Payment in Lieu of Taxes on the property assessed to Allendale Housing, Inc., at W. Crescent Avenue, Allendale, New Jersey, Block 904 Lots 10,11,12,13 & 31;

**Now, Therefore, Be It Resolved**, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for the 3<sup>rd</sup> and 4<sup>th</sup> quarters 2011 in the amount of \$17,026.20.

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

  
Vince Barra, Mayor

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be a true copy of a Resolution  
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of the Borough of Allendale on  
Sept. 22, 2011

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

September 22, 2011

Resolution 11-283

2011 Allendale Road Resurfacing Program

**Whereas**, bids were received on September 7, 2011 for the project known as 2011 Allendale Road Resurfacing Program;

**Whereas**, seven bids were received;

**Whereas**, the bid documents have been reviewed and the lowest responsible, responsive bidder is Tilcon New York, Inc. of Wharton, New Jersey 07885;

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

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby award a contract for the above named project to Tilcon New York, Inc. of Wharton, New Jersey in the base bid amount of \$430,360, alternate A \$13,302 and alternate B \$4,200 for a total contract award of \$447,862;

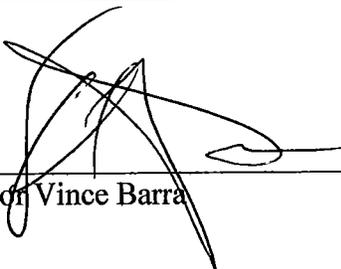
**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to sign a contract with the successful bidder following legal review;

**Be It Further Resolved** that the bid of the next low bidders, AJM and D&L Paving Contractors, Inc. be held pending execution of the contract with Tilcon New York, Inc.

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

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Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

  
\_\_\_\_\_  
Mayor Vince Barra

Certification Of Availability of Funds  
-----

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

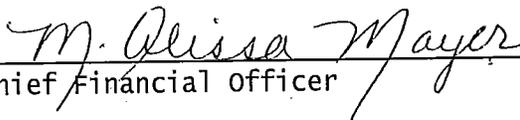
Resolution Date: 09/22/11  
Resolution Number: 11-283

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-04-55-902-005	2,048.93	ORD 2003 REC OR RESUR STS SECB
C-04-55-907-112	11,486.47	
C-04-55-910-011	14,113.59	ORDINANCE 09-09
C-04-55-912-011	137,250.00	ORDINANCE 10-04
C-04-55-912-501	13,302.00	ORDINANCE 10-04
C-04-55-913-011	269,661.01	ORDINANCE 11-01
Total	447,862.00	

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

  
\_\_\_\_\_  
Chief Financial Officer

Borough of Allendale

September 22, 2011

Resolution 11-284

Award Bid for Improvements to Powell Road  
and Various Streets

**Whereas**, bids were taken on September 15, 2011 for the project known as Improvements to Powell Road and various streets;

**Whereas**, seven bids were received;

**Whereas**, the bid documents have been reviewed and Marini Brothers Construction Co., Inc. is the lowest responsible, responsive bidder;

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

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby award a contract to Marini Brothers Construction Co., Inc. of 9 Lafayette Street, Hackensack, NJ 07601 for the above mentioned project in the base bid amount of \$148,442 and alternate B \$88,000 for a total contract award of \$236,442;

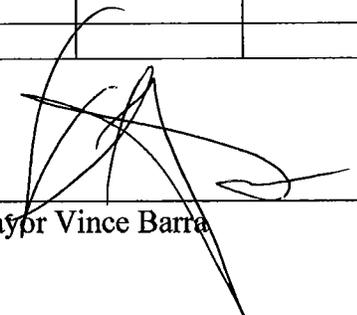
**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to sign a contract with the successful bidder following legal review;

**Be It Further Resolved** that the bid documents of D.R. Mullen Construction Co., Inc. of Oakland, New Jersey be held pending execution of the contract with Marini Brothers Construction Co., Inc.

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

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Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

  
Mayor Vince Barra

Certification of Availability of Funds  
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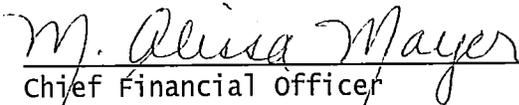
Resolution Date: 09/22/11  
Resolution Number: 11-284

Vendor: M0158      MARINI BROS CONSTR CO, INC.  
                         458 HILL STREET  
                         MAYWOOD, NJ 07607

Contract: C1100007 Powell Road/Marini Bros.

Account Number	Amount	Department Description
C-04-55-915-101	236,442.00	2011 - VARIOUS ROAD IMPROVEMENTS
Total	236,442.00	

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

  
\_\_\_\_\_  
Chief Financial Officer

Borough of Allendale

September 22, 2011

Resolution 11-285

Board Appointment

**Be It Resolved** that the following individual is appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION

TERM EXPIRES

Library Board

Patricia Durso  
(To replace the unexpired term of Adam Keeble)

12/31/2012

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

Vince Barra  
Mayor

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Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk