

Borough of Allendale

September 23, 2015

Resolution 15-269

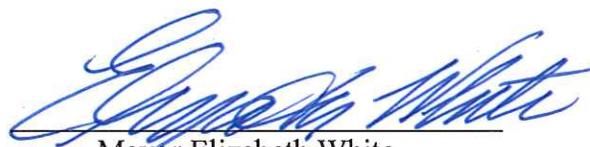
List of Bills

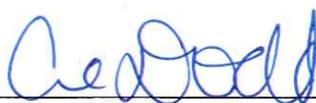
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated September 23, 2015 in the amounts of:

Current Fund	\$1,248,266.90
Capital	\$12,858.39
Dog Fund	\$3.60
Improvement and Beautification	\$492.00
Recycling Trust	\$2,041.43
Trust Fund	\$4,154.01
Water Capital	\$28.35
Payroll	\$153,052.25
Total	\$1,420,896.93

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2015


 Mayor Elizabeth White


 Anne Dodd, RMC
 Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-270

Change Order Number One for
the 2015 Road Resurfacing Program NW Bergen Cooperative Program

Whereas, the Borough Engineer has requested that certain changes are needed in the 2014 Road Resurfacing Program NW Bergen Cooperative Program contract, and

Whereas, a net decrease of \$7,607.23 will result from the following items:

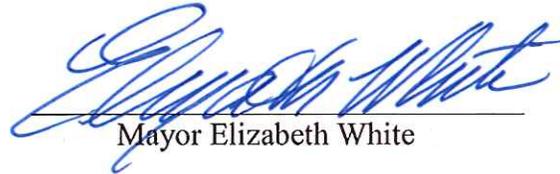
- Actual quantities of work measured and performed, and
- Supplemental items added to the project. and,

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 One resulting in a decrease of \$7,607.23, a 2.5% decrease in the original contracted amount, be approved for the 2015 Road Resurfacing Program NW Bergen Cooperative Pricing program, resulting in a new contract amount of \$302,506.29.

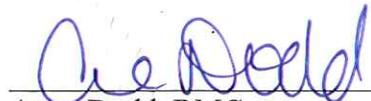
Be It Further Resolved that Change Order Number One in the amount of \$ 7,607.23 be approved for performance by D & L Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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September 23, 2015



Mayor Elizabeth White



Anne Dodd, 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: 09/23/15
Resolution Number: 15-270

Vendor: D0083 D & L PAVING CONTRACTORS
 681 FRANKLIN AVENUE
 NUTLEY, NJ 07110

Contract: C1500004 2015 PAVING/D&L

Account Number	Amount	Department Description
5-01-44-900-006	7,607.23-	CAPITAL IMPROVEMENT FUND
Total	7,607.23-	

Only amounts for the 2015 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

September 23, 2015

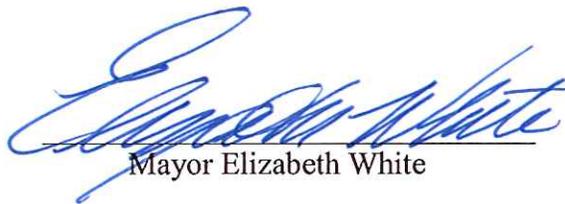
Resolution 15-271

Accepting the Resignation of Ellen Routh from the
Lee Memorial Library Board of Trustees

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Ellen Routh from the Lee Memorial Library Board of Trustees effective August 1, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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September 23, 2015


Mayor Elizabeth White


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-272

Board Appointment

Be It Resolved that the following individual is appointed to the Lee Memorial Library Board for the period specified:

<u>Library Board</u>	<u>Term Expires</u>
Cathy Squasoni	12/31/2017 (Unexpired Routh)

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Mayor Elizabeth White



Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-273

Authorization to Advertise Bid Specifications for West Allendale Avenue (Section 5),
Erie Plaza (Section 2) & Park & Ride Lot Improvements

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project West Allendale Avenue (Section 5), Erie Plaza (Section 2) & Park & Ride Lot Improvements; and,

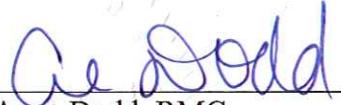
Be It Further Resolved that the final bid specifications be subject to form approval by the Borough Attorney.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Mayor Elizabeth White



Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-274

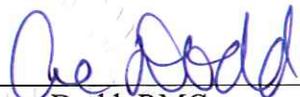
Accepting the Resignation of Technical Assistant

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Julie Scutaro, Acting Technical Assistant, effective October 31, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-275

Authorization to Hire Acting Technical Assistant

Whereas, the Borough of Allendale has the need for a Part-Time Acting Technical Assistant in the Building Department.

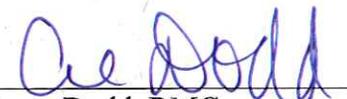
Whereas, the Borough CFO has certified that funds are available for the salary of said position.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that effective September 23, 2015, Stephanie Geisler be appointed as a Part-Time Acting Technical Assistant at a salary of \$21/hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-276

Authorization to Advertise Bid Specifications for Ramsey Tank Repainting Project

Be It Resolved the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project Ramsey Tank Repainting; and,

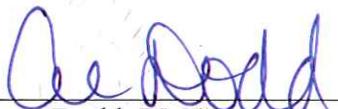
Be It Further Resolved that Dewberry Engineers, Inc. is hereby authorized to oversee the bidding process for this project.

Be It Further Resolved that the final bid specifications be subject to form approval by the Borough Attorney.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Mayor Elizabeth White


Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

Borough of Allendale

September 23, 2015

Resolution 15-277

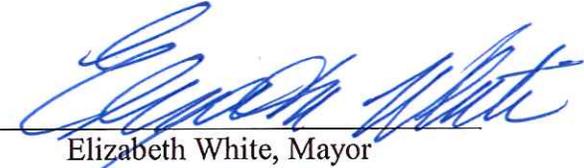
TRANSFER OF OVERPAYMENT

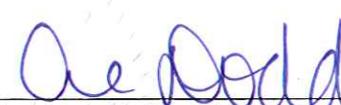
BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayments listed below from Overpayment of 2015 Taxes to Taxes Receivable for 2016:

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
801/31.06	Kim, Myung & Mi Kyung	6 Fox Run	\$ 63.86
908/7	Ameri, Mina	67 Talman Place	\$273.12
1404/2	Miller, Jamie & Loren	7 Newton Place	\$593.77
1405/1	Chisholm, Sharon	8 Carteret Road	\$134.91

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

Borough of Allendale

September 23, 2015

Resolution 15-278

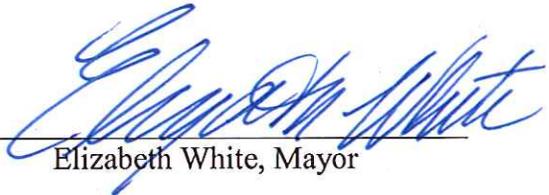
OVERPAYMENT

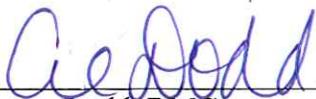
BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2015 Taxes:

Block/ Lot	Name	Property Location	Amount
910/3	Eastern Christian Children's Retreat 700 Mountain Avenue Wyckoff, NJ 07481	135 W Crescent Ave	\$2,065.64
2003/13	Sun, Hong & Zhan, Caixin 157 Franklin Turnpike Allendale, NJ 07401	157 Franklin Tpke	\$326.06

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

Borough of Allendale

September 23, 2015

Resolution 15-279

Cancellation of Taxes

WHEREAS, the applicant, Kevin L. Henry Block 2101 Lot 1.1806, applied and was approved for permanent and total disability through the Department of Veteran Affairs;

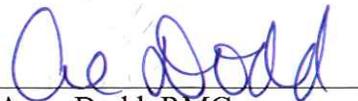
WHEREAS, the Municipal Tax Assessor had reviewed and approved the application in June 2015.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel all real estate taxes assessed to the aforesaid property for the 3rd & 4th quarters 2015 in the mount of \$7,316.11

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

**Approval of Tax Appeal
Robert & Michele Kossar v. Allendale**

WHEREAS, the tax payers, Robert & Michele Kossar, appealed the assessment levied on the subject property for the years 2013, 2014 and 2015; and

WHEREAS, the subject property is located on Block 1101, Lot 4 (101 Donnybrook Drive); and

WHEREAS, the Plaintiffs were represented by counsel; and

WHEREAS, the Borough’s expert residential appraiser inspected the property and issued a preliminary report; and

WHEREAS, the assessor and counsel for both parties met at an out of court conference to review comparable sales data and negotiate a proposed settlement in this matter; and

WHEREAS, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for the tax years 2013 and 2014 the assessed value will be reduced from \$1,738,400 to \$1,500,000 and for the tax year 2015 the assessed value will be reduced from \$1,857,900 to \$1,750,000; and

WHEREAS, the Plaintiffs have agreed to take a credit for a portion of the refund that would be due for the tax year 2015 and there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund for the tax years 2013 and 2014; and

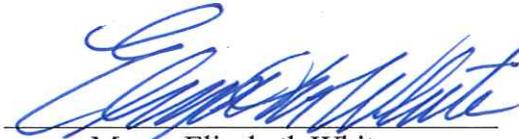
WHEREAS, the assessor is of the opinion that the valuation of the subject properties are consistent with true value of the properties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

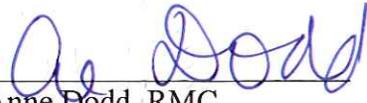
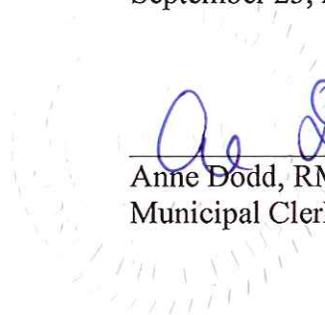
The proposed settlement for the tax appeal encaptioned Robert and Michele Kossar v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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September 23, 2015



Mayor Elizabeth White



Anne Dodd, RMC
Municipal Clerk

September 23, 2015

Resolution 15-281

Borough of Allendale

Resolution Authorizing Police Ride-Along Program

WHEREAS, the Allendale Police Department (“APD”) from time to time, permits certain residents of the Borough of Allendale (“Allendale”), and other community members to participate in a “Ride-Along Program” (the “Program”), by which such individuals are permitted, subject to certain conditions, to accompany members of the APD during patrol duties; and

WHEREAS, the Mayor and Council of the Borough of Allendale wish to formally authorize the Program by adoption of this Resolution; and

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

1. The Allendale Police Department “Ride-Along Program” be and hereby is authorized under the supervision of the Chief of Police.

2. The Chief of Police is authorized to grant approval of participants in the “Ride-Along Program” subject to execution of an appropriate Ride-Along Check List, Activity Permission and Release Form, and Confidentiality Statement, and such other documents as may hereafter be authorized by Allendale or the Chief of Police.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief of Police, the Borough Attorney, and such other Borough representatives as may be appropriate, are authorized to take all appropriate actions so as to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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Mayor Elizabeth White


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

September 23, 2015

Resolution 15-282

WHEREAS, the Borough of Allendale (the "Borough") entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; and

WHEREAS, the Borough Council of the Borough of Allendale recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Borough Council of the Borough of Allendale has determined that it is in the best interests of the citizens of the Borough to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize the Borough's designated counsel, Raymond R. Wiss, Esq., (hereinafter "designated counsel") to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk or Deputy Clerk, be and are hereby authorized to execute the aforesaid Amendment.

- The Borough Council of the Borough of Allendale hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Borough with Econsult Solutions, Inc. for expert services in connection with the Litigation.

The Borough Council of the Borough of Allendale hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Borough with the approval of the Borough's designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

- The Borough Council of the Borough of Allendale further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the Borough with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the Borough to appropriate and commit any additional funding for the MSSDA.

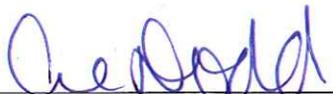
In the event such changes and actions require the Borough to appropriate and commit any additional funding for the MSSDA, the Borough shall only be responsible for such funding if it authorizes same.

- If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
- This Resolution shall take effect immediately.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

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 Mayor Elizabeth White


 Anne Dodd, RMC
 Municipal Clerk

**AMENDMENT TO THE
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

This Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”) previously entered into in by the Members of the MSSDA in or after June, 2015,

WHEREAS several municipalities have previously entered into a MSSDA authorizing the retention of Rutgers University and its Principal Investigator, Dr. Robert Burchell to perform certain tasks as outlined therein, including, without limitation, the development of a reasonable position consistent with applicable law as the means by which the fair share of municipalities may be determined; and

WHEREAS, Dr. Burchell had a serious health event on or about July 27, 2015 that has impeded the goal of the MG to obtain such a report; and

WHEREAS, more specifically, Rutgers University (hereinafter “Rutgers”) has indicated that Dr. Burchell is the only one at the University that could perform the work contemplated by the contract between the Municipal Group (“MG”) and Rutgers, dated July 2015 (hereinafter “Rutgers Agreement”); and

WHEREAS, as result of the foregoing, Rutgers is not able to complete the work required by the Rutgers Agreement; and

WHEREAS, on September 11, 2015, Rutgers sent the representative of the MG a letter terminating the Rutgers Agreement; and

WHEREAS, even before receipt of the termination letter, vigorous efforts have been made to find an expert that can perform the services that Rutgers is no longer able to provide; and

WHEREAS, it has been determined that Econsult Solutions, Inc. (“Econsult”) has the interest and capability to perform the services as expeditiously as possible; and

WHEREAS, it has been further determined that the MSSDA, as presently written, does not permit the MG to enter into an agreement with any other expert than Rutgers; and

WHEREAS, because of the foregoing, it has been determined that an amendment to the MSSDA is necessary to empower the MG to enter into an agreement with Econsult.

Now, therefore, in consideration of the mutual benefits that will be derived, the Members of the MG hereby agree as follows:

1. Section 1 of the MSSDA, titled "Purpose" is hereby amended as follows:

Section 1(b)-(d) shall be replaced with:

(b) collectively retain such experts and/or consultants, including but not limited to Econsult Solutions, Inc. as may be necessary,

(c) collectively work with experts or consultants that have been retained, including but not limited to Econsult, to conduct an analysis and report of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present such experts or consultants as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

2. Section 3 of the MMSDA titled "Retention of Burchell" is hereby amended and is titled as "Retention of Experts and/or Consultants." This section is amended to provide that the administrators of the MMSDA, shall retain such experts and/or consultants, including but not limited to Econsult, as may be necessary and to communicate with such experts and/or consultants in the method and manner as set forth.
3. Section 5, titled "Shared Costs" is hereby amended to provide that shared costs shall include payment to any expert or consultant, including but not limited to Econsult, and such other professionals, and/or common counsel, as shall be agreed upon by the Members in accordance with the terms and procedures of the MSSDA.
4. Section 6, titled "Expenses Not Covered by This Agreement" shall be amended to allow any member or group of Members of the MMSDA to retain Econsult or any other commonly retained expert and/or consultant for the purposes as set forth in the MSSDA; however, it shall be in accordance with the rate schedule as set forth in any agreement between the MSSDA and such expert and/or consultant; it shall not be based upon the rates as set forth for Dr. Burchell nor shall payment be made to Rutgers except to the extent that representatives of the MG may pay the remainder of the 70,000 in expense allocated for the provision of a final report in accordance with the underlying agreement and/or for the purposes of securing rights to information that otherwise would not be available. Any amounts in excess of the \$70,000 that may be needed to secure the right to use the underlying data that Rutgers has assembled may only be paid if authorized at a meeting held in accordance with paragraph 2 of the underlying agreement.
5. Section 7, titled "Liaison Counselor Committee" is hereby amended to allow Jeffrey R. Surenian, Esq. to pay an administrative assistant to administer this MSSDA and the consortium at a rate not to exceed \$70 per hour and to pay out of pocket expenses.

6. Section 11, titled "Common Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
7. Section 15, titled "Conflict of Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
8. Section 16, titled "Effective Date" is amended removing the reference to "Rutgers" and replacing it with "such experts and/or consultants, including but not limited to Econsult, that have been retained by the MSSDA
9. Section 17, titled "Subsequent Agreement" , shall be amended to include paragraph 17 c as follows: Since the Agreement between Econsult and the MG may not have been finalized at the point of execution of this amendment, the designated attorney for the municipality shall have 10 business days from receipt of the Econsult Agreement by electronic mail to withdraw from the consortium and secure a rebate of the 2,000 paid minus the pro rata share of all costs and expenses incurred to the date of such withdrawal.
10. All other provisions in the MSSDA that refer to or may be interpreted to relate or refer to dealings with Rutgers or Burchell are removed and amended to provide that the MSSDA permits the retaining of such experts and/or consultants, including but not limited to Econsult, as may be agreed upon by the Members in accordance with the terms and provisions of the MSSDA. All other terms and provisions remain unchanged and in effect.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

ATTEST:



, Clerk

By:



Mayor

September 23, 2015

Resolution 15-283

Borough of Allendale

Resolution Confirming Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development grant of \$40,000 has been proposed by The Borough of Allendale for ADA bathroom improvements for Crestwood park Phase II in the municipality of Allendale, NJ; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale and their guests; and

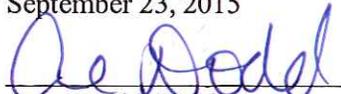
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Allendale hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2015


Anne Dodd, RMC
Municipal Clerk


Mayor Elizabeth White

Borough of Allendale

September 23, 2015

Resolution 15-284

WHEREAS, a Bergen County Community Development grant of \$46,000 has been proposed by Mayor and Council for Backup Generators in the municipality of Allendale,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

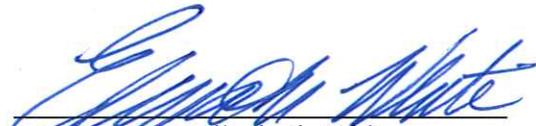
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Allendale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2015


Mayor Elizabeth White


Anne Dodd, RMC
Municipal Clerk

September 23, 2015

Resolution 15-285

Borough of Allendale

BE IT RESOLVED by the Mayor and Council of the municipality of ALLENDALE that application is made to the Bergen County Community Development Block Grant Program for:

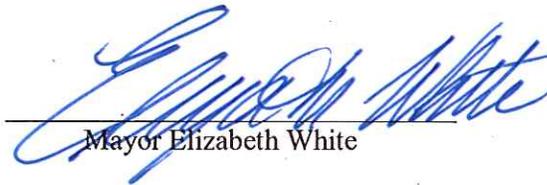
Backup Generators @ Firehouse

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.

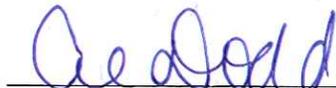
RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of ALLENDALE for the stated project(s).

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2015



Mayor Elizabeth White



Anne Dodd, RMC
Municipal Clerk