

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 12/13/2018

RESOLUTION# 18-261

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein		✓	✓			
Homan						✓
O'Connell			✓			
Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

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 December 13, 2018 in the amounts of:

Current Fund	\$1,023,713.24
Payroll Account	\$233,646.85
General Capital	\$108,344.10
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$42,000.00
Water Operating	\$0.00
Water Capital	\$16,754.00
Total	\$1,424,458.19

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 13, 2018.

Anne Dodd, RMC
Municipal Clerk

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Resolution Confirming Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development grant of \$35,000 has been proposed by The Borough of Allendale for All Access ADA Matting System 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.

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Mayor White	---	---				

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 2018 Taxes:

Block/ Lot	Name	Property Location	Amount
801/33	Ludewig, David & Kelliann 625 St. Charles Place Fayetteville, GA 30215	26 Green Way	\$5,310.84

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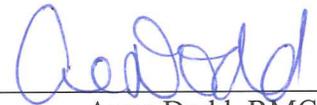
REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 911 Lot 14, Certificate # 15-00002 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$112,322.50 which includes the redemption amount on the certificate of \$70,322.50, and the return of premium in the amount of \$42,000.00 to the following:

US BankCust PC6, Sterling Nat'l
US Bank Global Corp Trust Svc
TLSG 50 South 16th St-Suite 2050
Philadelphia, PA 19102

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Mayor White	---	---				

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 following 2018 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
Construction Code, S&W	8-01-22-195-012		\$2,000
Electricity, O.E.	8-01-31-430-078		\$5,000
Street Lighting, O.E.	8-01-31-435-000		\$8,000
Telephones, O.E.	8-01-31-440-190		\$5,000
Gas Heat, O.E.	8-01-31-446-073		\$5,000
Worker's Compensation, O.E.	8-01-23-215-000	\$15,000	
Crestwood, O.E.	8-01-28-371-168	\$5,000	
Water, O.E.	8-01-31-445-230	\$5,000	
Total Transfers		\$25,000	\$25,000

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Mayor White	---	---				

Approval of Interlocal Court Agreement &
Authorization for Mayor to Sign
Interlocal Service Agreement

Whereas, there is a need for a Municipal Court Administrator in the Borough of Allendale; and

Whereas, N.J.S.A. 40:8-A-1 et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

Whereas, N.J.S.A. 2B-12-1c authorizes two or more municipalities to provide jointly for supplies and employees for their municipal courts without establishing a joint municipal court; and

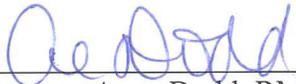
Whereas, the Borough of Allendale seeks the services of a Municipal Court Administrator through the Municipal Court of Ho-Ho-Kus as set forth in the Interlocal Service Agreement; and

Whereas, the Chief Financial Officer has certified that sufficient funds will be available in the 2019 budget for this contract as set forth in the Interlocal Service Agreement;

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, approve the Interlocal Service Agreement for Municipal Court Administrator services effective January 1, 2019 through December 31, 2019; and

Be It Further Resolved that the Mayor and Municipal Clerk be and are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 13, 2018.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be made available in the 2019 Budget.

Resolution Date: December 13, 2018

Resolution Number: 18-266

Vendor: Borough of Ho-Ho-Kus
Municipal Court
333 Warren Avenue
Ho-Ho-Kus, NJ 07423

Contract: Interlocal Service Agreement – Municipal Court

Account Number: 9-01-42-490-099

Amount: Not to exceed \$45,260


Chief Financial Officer