

Regular Session Meeting
Mayor and Council
March 13, 2014

A Regular Session meeting of the Borough Council was held in the Municipal Building on March 13, 2014. The meeting was called to order at 8:05 p.m. by Mayor Barra who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice of publications.

The Mayor led those present in a salute to the flag.

The following members answered roll call: Councilmembers Bernstein, Sasso, Strauch, White, Wilczynski, and Mayor Barra. Councilman Councilwoman McSwiggan was absent. Also present were Mr. Casais, Mr. Bole, and Ms. Mayer.

Approval of Minutes

Councilman Strauch moved the Work and Regular Session minutes of February 19, 2014 for approval; Seconded by Councilman Bernstein.

On Roll Call – Ayes: Bernstein, Sasso, Strauch, White. Nays: None. Abstain: Wilczynski.

Councilwoman White moved the Executive, Work, and Regular Session minutes of February 27, 2014 for approval; Seconded by Councilwoman Wilczynski.

On Roll Call – Aye: Sasso, Strauch, White, Wilczynski. Nay: None. Abstain: Bernstein.

Public Comment

Mayor Barra opened the meeting for public comment on general matters

There being no one wishing to speak Mayor Barra closed the public comment without objection

Ordinances for Second Reading and Public Hearing

Mr. Casais read the following into the record: Ordinance 14-02; An Ordinance to Amend and Supplement Chapter 26 of the Code of the Borough of Allendale Entitled Departments

**ORDINANCE 14-02: AN ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 26 OF THE CODE OF THE BOROGUH OF
ALLENDALE ENTITLED “DEPARTMENTS”**

BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Article II **Police Department** is amended and supplemented as follows:

§ 26-23. Rules and Regulations

The “Appropriate Authority” shall, from time to time as may be necessary, adopt and amend the rules and regulations for the government and discipline of the Police Department and employees thereof. Said rules and regulations may fix and provide for the enforcement of such rules and regulations and the enforcement of penalties for the violation of such rules and regulations. All employees of the Police Department shall be subject to such rules and regulations and penalties.

§ 26-31. Designation of Appropriate Authority

In accordance with N.J.S.A. 40A:14-118, the Mayor and Council of the Borough of Allendale is hereby designated as the Appropriate Authority and is hereby vested with the powers and duties of an Appropriate Authority as delegated by law.

§ 26-32. Disciplinary Actions

Discipline of employees and police officers will be imposed consistent with New Jersey State statutes and the Rules and Regulations of the Allendale Police Department. The Chief of Police or designee will proffer written charges as provided in the New Jersey Statutes and the Police Department's Rules and Regulations. Police officers, special police officers, and employees may also be subject to discipline for violating other statutes, ordinances, and policies.

SEVERABILITY

If any portion of this ordinance is adjudged unconstitutional or invalid by the 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.

REPEALER

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

EFFECTIVE DATE

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

Mayor Barra opened the public hearing on Ordinance 14-02.

There being no one wishing to speak Mayor Barra closed the public hearing without objection

Councilman Strauch made a motion to adopt Ordinance 14-02; Seconded by Councilman Sasso.

On Roll Call – Yea: Bernstein, Sasso, Strauch, White, Wilczynski. Nay: None.

Motion Carried.

Mr. Casais read the following into the record: Ordinance 14-03; Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment, and a New Fire Engine, Including Original Apparatus and Equipment, In, By, and For, the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$750,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

ORDINANCE 14-03: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY

EQUIPMENT AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new fire engine, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Partial funding of the 2014 Road Improvement Program (including drainage, sidewalk and curb improvements where necessary) at various locations in the Borough, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be

additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	10 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of plows.

Appropriation and Estimated Cost	\$ 14,000
Down Payment Appropriated	\$ 700
Bonds and Notes Authorized	\$ 13,300
Period of Usefulness	5 years

C. Acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$575,000
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$547,600
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (i) extrication equipment and (ii) self-contained breathing apparatus equipment.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	5 years

E. Acquisition of new communication and signal systems equipment for the use of the Police Department consisting of: (i) UHF radio upgrade equipment and (ii) a communications logging recorder.

Appropriation and Estimated Cost	\$ 28,000
Down Payment Appropriated	\$ 1,340
Bonds and Notes Authorized	\$ 26,660
Period of Usefulness	10 years

F. Undertaking of improvements to sidewalks at various locations.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	10 years

G. Acquisition of new information technology equipment consisting of (i) computer equipment for the use of the Police Department, (ii) computer equipment for the use of the Fire Prevention Bureau and (iii) computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 13,000
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Down Payment Appropriated		\$ 710
Bonds and Notes Authorized		\$ 12,290
Period of Usefulness		5 years

Aggregate Appropriation and Estimated Cost	\$750,000	
Aggregate Down Payment Appropriated		\$ 36,000
Aggregate Amount of Bonds and Notes Authorized		\$714,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$7,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$36,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$36,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$714,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$714,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.48 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$714,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any contributions received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. 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 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Barra opened the public hearing on Ordinance 14-03.

There being no one wishing to speak Mayor Barra closed the public hearing without objection

Councilwoman White made a motion to adopt Ordinance 14-03; Seconded by Councilman Sasso.

On Roll Call – Aye: Bernstein, Sasso, Strauch, White, Wilczynski. Nay: None.

Motion Carried.

Resolutions

Mr. Casais read the following into the record: Resolution 14-107, Introduction of Ordinance 14-04; Calendar year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

RESOLUTION 14-107: INTRODUCTION OF ORDINANCE 14-04

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Whereas, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

Whereas, N.J.S.A. 40A:4-45.15.a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

Whereas, the Borough Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

Whereas, the Borough Council hereby determines that a 3.0% increase in the budget for said year, amounting to \$239,856.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

Whereas, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

Now, Therefore, Be It Ordained, by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, that a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of

Allendale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.50%, amounting to \$279,832.18, and that the CY 2014 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

Be It Further Ordained, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

Be It Further Ordained, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

Be It Further Ordained, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilwoman White made a motion to adopt the resolution and approve Ordinance 14-03; Seconded by Councilwoman Wilczynski.

On Roll Call – Aye: Bernstein, Sasso, Strauch, White, Wilczynski. Nay: None.

Motion Carried.

RESOLUTION 14-108: INTRODUCTION OF CY 2014 MUNICIPAL BUDGET

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Borough of Allendale for the year 2014:

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	1,400,000.00	1,085,000.00
2. Total Miscellaneous Revenues	2,287,911.33	2,327,630.68
3. Receipts from Delinquent Taxes	200,000.00	200,000.00
4. a) Local Tax for Municipal Purposes	8,497,980.70	8,470,029.69
b) Addition to Local District School Tax		
c) Minimum Library Tax	549,424.00	556,153.00
Tot Amt to be Rsd by Taxes for Sup of Mun. Bud	9,047,404.70	9,026,182.69
Total General Revenues	12,935,316.03	12,638,813.37
Summary of Appropriations	2014 Budget	2013 Budget
1. Operating Expenses: Salaries & Wages	3,704,207.00	3,771,447.00
Other Expenses	5,796,634.40	5,830,836.28
2. Deferred Charges & Other Appropriations	1,099,239.00	1,177,458.01
3. Capital Improvements	381,000.00	36,000.00
4. Debt Service (Include for School Purposes)	1,510,964.63	1,374,701.04
5. Reserve for Uncollected Taxes	443,271.00	448,371.04
Total General Appropriations	12,935,316.03	12,638,813.37
Total Number of Employees	87	87

2014 Dedicated Water Utility Budget		
Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	130,000.00	80,000.00
2. Miscellaneous Revenues	1,725,000.00	1,692,325.00
3. Deficit (General Budget)		
Total Revenues	1,855,000.00	1,772,325.00

Summary of Appropriations	2014 Budget	2013 Budget
1. Operating Expenses: Salaries & Wages	22,045.00	182,247.00
Other Expenses	1,292,300.00	1,028,020.00
2. Capital Improvements	115,000.00	117,000.00
3. Debt Service	395,945.00	394,006.00
4. Deferred Charges & Other Appropriations	29,710.00	51,052.00
5. Surplus (General Budget)		
Total Appropriations	1,855,000.00	1,772,325.00
Total Number of Employees	1	6

Balance of Outstanding Debt		
	General	Water Utility
Interest Budgeted	315,964.63	92,295.00
Principal Budgeted	1,195,000.00	303,650.00
Outstanding Balance	13,299,104.44	3,748,358.00

Be It Further Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby approve the hereinabove captioned budget on introduction for the year 2014; and,

Be It Further Resolved that the Municipal Clerk is hereby directed to advertise the Budget Summary in the Borough's official newspaper in accordance with state law, and such advertisement shall include the following language:

“Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Allendale, County of Bergen, on March 13, 2014.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 24, 2014 at 8:00 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of the Borough Clerk at the Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey; Phone: (201) 818-4400, during the hours of 9:00 a.m. to 4:30 p.m.”

Councilwoman White commented thanking Ms. Mayer (CFO) for all of her hard work on this year's Budget, and the members of Council for coordinating with their respective representative Departments.

Councilwoman White also noted that the budget reflects a 0% tax increase for the fourth year in a row.

Councilwoman White made a motion to adopt the Resolution thereby introducing the Municipal Budget; Seconded by Councilman Bernstein..

On Roll Call – Aye: Bernstein, Sasso, Strauch, White, Wilczynski. Nay: None.

Motion Carried.

Mr. Casais read the following into the record:

RESOLUTION 14-112: INTRODUCTION OF ORDINANCE 14-05

Be It Resolved, that Ordinance 14-05, “An Ordinance Amending and Supplementing Chapter 223 of the Code of the Borough of Allendale Entitled ‘Solid Waste’ with the Addition of Section 3.1 to be Entitled “Compost Permits and Fees” is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of March, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

Councilman Sasso made a motion to adopt the resolution and approve Ordinance 14-05; Seconded by Councilwoman White.

On Roll Call – Aye: Bernstein, Sasso, Strauch, White, Wilczynski. Nay: None.

Motion Carried.

Consent Agenda

RESOLUTION 14-100: 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 March 13, 2014.

RESOLUTION 14-101: CHANGE IN PETTY CASH MONETARY AMOUNT

Whereas, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and,

Whereas, it is the desire of the Borough of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be increased from \$150.00 to \$250.00.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION 14-102: APPROVAL OF 2014 FARMERS’ MARKET

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a “Farmers’ Market” is hereby authorized to commence on June 7, 2014 from 10 a.m., until 2 p.m. and each Saturday thereafter from 10 a.m. until 2 p.m. through October 25, 2014.

Be It Further Resolved that said Farmers’ Market shall be located on West Allendale Avenue from the clock to and including Central Avenue; and,

Be It Further Resolved that traffic and safety issues shall be subject to the supervision of the Allendale Police Department and the Police Department shall report back to the Governing Body in the event of safety issues after the first two Farmers’ Market events; and,

Be It Further Resolved that all vendors shall apply for, obtain and pay the fees for any permits required and shall be subject to all Board of Health regulations.

RESOLUTION 14-103: APPROVAL OF 2014 PROFESSIONAL LAND USE FEES

Whereas, the Municipal Land Use Law requires professional fees or charges to be based upon a schedule established by resolution for review of applications for development, review and preparation of documents, inspection of improvements or other purposes.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby approve the following fee schedule which fees may be charged against escrow deposits for the year 2014:

Municipal Planner	
Principal	\$145/hr
Associate	\$125/hr
Project Planner	\$100/hr
GIS Technician	\$ 75/hr
Draft Person/CADD	\$ 75/hr
Repographics	at cost
Meeting Attendance	\$200/meeting
Municipal Attorney	\$110/hr
Municipal Engineer	\$ 90/hr
Technical Assistant	\$ 44/hr
Planning Board Attorney	\$125/hr
Zoning Board Attorney	\$125/hr

Be It Further Resolved, that this fee schedule shall be provided to all applicants who may be required to post an escrow deposit; and,

Be It Further Resolved, that this resolution is intended to comply with the requirement of **N.J.S.A.** 40:55D-53.2a.

RESOLUTION 14-104: REDEMPTION OF TAX SALE CERTIFICATE #11-00002

Whereas, a Redemption has occurred, Block 1707 Lot 5, Certificate # 11-00002.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby authorize and direct the Tax Collector to refund a check in the amount of \$80,190.96 which includes the redemption amount on the certificate of \$60,690.96, and the return of premium in the amount of \$19,500.00 to the following:

MTAG Services as Custodian for
ATCF II New Jersey LLC
PO Box 54292
New Orleans, LA 70154-4292

RESOLUTION 14-105: REFUNDING TAX OVERPAYMENT

Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
301/16	Delgatto, Gennaro & Anna 120 Woodland Avenue Allendale, NJ 07401	120 Woodland Ave	\$448.34

RESOLUTION 14-106: HIRE OF PER-DIEM DISPATCHERS

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following two (2) per-diem Police dispatchers be hired at the corresponding hourly rate effective March 14, 2014:

Name/Address	Rate
Brian Havlicek 9 Mount Holyoke Drive Oakland, NJ 07436	\$15.30 per hour
Edwin Sherman 26 Smithfield Road Waldwick, NJ 07463	\$15.30 per hour

RESOLUTION 14-109: HIRE OF PART-TIME AS-NEEDED EMPLOYEE IN THE BOROUGH CLERK'S OFFICE

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following individual be hired at the corresponding hourly rate effective March 5, 2014:

Name/Address	Rate
Hedy Abad 85 South 5 th Street Park Ridge, NJ 07656	\$17.00 per hour

RESOLUTION 14-110: RETURN OF WATER OVERPAYMENT

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2014 in connection with an overpayment:

Account Number	Name	Amount
3118682322980	Marc Keenan	\$5,921.38

RESOLUTION 14-111: AUTHORIZING EMERG. TEMP BUDGET APPROPRIATIONS

Whereas, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2014 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

Now, Therefore, **Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A: 4-20 an emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, S&W	3,000
Finance, S&W	7,000
Finance, O.E.	10,000
Tax Collection, S&W	3,000
Tax Assessor, S&W	3,500
Legal Services, O.E.	7,000
Construction, S&W	7,500
Electrical Inspector, S&W	1,000
Plumbing Inspector	500
Fire Subcode, S&W	200
Insurance, Other, O.E.	44,000
Workers' Compensation, O.E.	40,000
Group Insurance, O.E.	100,000
Police, S&W	60,000
Police Accreditation, O.E.	4,000
Emergency Management, S&W	200
Fire Official, S&W	1,000
Prosecutor, S&W	500
Radio Equipment Maintenance	1,000
Streets & Roads, S&W	40,000
Streets & Roads, O.E.	5,000
Snow Removal, O.E.	30,000
Board of Health, S&W	4,000
Parks, O.E.	5,000
Sewer , S&W	2,000
Municipal Court, S&W	1,000
Street Lighting	10,000
Gasoline	25,000
Total Current Fund	\$415,400
Water Utility Fund	
Water, S&W	3,000
Water, O.E.	50,000
Water Purchase	30,000
Social Security	500
Total Water Utility	\$83,500

Be It Further Resolved that said emergency temporary appropriation will be provided in the 2014 budget; and,

Be It Further Resolved that one certified copy of this resolution be filed with the Director of Local Government Services.

All Resolutions on the Consent Agenda were moved for approval by Councilman Strauch. Seconded by Councilwoman White.

On Roll Call – Yeas: Bernstein, Sasso, Strauch, White, Wilczynski. Nays: None.

Motion Carried.

Unfinished Business

None

New Business

Mayor's Appointment (Confirmation by Council Not Required)

- Appointing Edward O'Connell to the unexpired term of Stephen Sasso as a Class IV member of the Allendale Planning Board effective immediately with a term expiration date of December 31, 2015

Committee Reports and Comments

Councilman Bernstein

- The Public Safety Committee met on February 21st; of the multiple matters discussed, the Committee will be assessing the promotion process because there will be some upcoming promotions in the Police Department

Councilman Strauch

- The next Land Use Committee Meeting will be held on Thursday, March 27th at 8am

Councilwoman White

- Wanted to additionally thank the Finance Advisory Committee for meeting to discuss the Municipal Budget

Councilwoman Wilczynski

- The Fell House is now on the official New Jersey Register of Historical Places
- The Green Team met again to discuss new opportunities to get points for Allendale

Councilman Sasso

- The DPW Committee met earlier in the day and discussed many issues, multiple of which are projects underway or soon to be in progress

Staff Reports

Borough Attorney, Mr. Bole

- No Report

Borough Clerk, Mr. Casais

- Is working on creating a free directory/term tracking registry for Allendale
- Met with John Yakimik and hammered out the system for 2014 compost permits

- Congratulated Deputy Municipal Clerk, Coleen Goddel on earning a 92 and passing her Local Finance Administration exam as part of the RMC certification process

Public Comment

Mayor Barra opened the meeting for public comment on general matters

There being no one wishing to speak Mayor Barra closed the public comment without objection

Adjournment

On a motion by Councilwoman White, seconded by Mayor Barra, the Council voted unanimously to adjourn at 8:35 p.m.

Respectfully submitted,

Andrew Casais
Municipal Clerk