

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

DATE: 03/10/2016

RESOLUTION# 16-105

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan						✓
McSwiggan						✓
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 March 10, 2016 in the amounts of:

Current Fund	\$799,046.34
Capital	\$2,460.00
Housing Trust	\$8,324.16
Trust Fund	\$0.00
Dog Fund	\$115.80
Water Capital	\$2,480.00
Payroll	\$209,332.27
Water Operating	\$0.00
Water Operating Payroll	\$0.00
<b>Total</b>	<b>\$1,021,758.57</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 03/10/2016**

**RESOLUTION# 16-106**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>						✓
<b>McSwiggan</b>						✓
<b>Sasso</b>		✓	✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</b>	---	---				

**OVERPAYMENT**

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

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
406/19	Minicucci, Michael & Amanda 43 Montrose Terrace Allendale, NJ 07401	43 Montrose Terrace	\$3,602.10
411/1	Butler, Douglas E. Jr. & Gina 396 Canterbury Drive Ramsey, NJ 07446	396 Canterbury Drive	\$80.41
509/2	Kramer, Albert W.J. & Suzanne 42 Harreton Road Allendale, NJ 07401	42 Harreton Road	\$46.47
905/7	Pare, Philippe & Li, Zhimin 89 Myrtle Avenue Allendale, NJ 07401	89 Myrtle Avenue	\$576.97
1001/7	Davis, Suzanne R. 37 W. Maple Avenue Allendale, NJ 07401	37 W. Maple Avenue	\$82.21
1403/8	Platt, Andrew & Tracy 43 Bradrick Lane Allendale, NJ 07401	43 Bradrick Lane	\$19.80
1809/14	Rubin, Jason & Melissa	8 Allison Court	\$2,632.06

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

**DATE: 03/10/2016**

**RESOLUTION# 16-106**

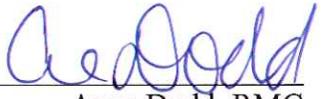
C0008	15 Pierce Drive Paramus, NJ 07652		
2103/32	Rockland Electric One Blue Hill Plaza Pearl River, NJ 10965	West Orchard	\$143.58
<b>TOTAL</b>			<b>\$7,183.60</b>

BE IT FURTHER 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 2016 Taxes:

511/5.20	Corelogic Tax Collection Services, LLC PO Box 961230 Fort Worth, TX 76161-0230	29 Sawyer Court	\$7,379.32
----------	---	-----------------	------------

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

DATE: 03/10/2016

RESOLUTION# 16-107

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>						✓
<b>McSwiggan</b>						✓
<b>Sasso</b>		✓	✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</b>	---	---				

**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 overpayment 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>
1604/29	Stringham, Jared & Halley	5 Wehner Place	\$86.48

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 03/10/2016

RESOLUTION# 16-108

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

Authorizing Emergency Temporary Budget Appropriations

**WHEREAS**, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2016 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

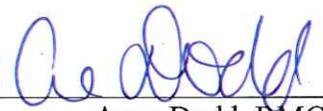
**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, O.E.	\$5,000
Mayor & Council, O.E.	\$1,000
Finance, O.E.	\$5,000
Tax Collection, O.E.	\$500
Legal Services, O.E.	\$30,000
Engineering, O.E.	\$5,000
Insurance Other, O.E.	\$4,000
Group Insurance, O.E.	\$60,000
Buildings & Grounds, O.E.	\$10,000
<b>TOTAL</b>	<b>\$120,500</b>

2. That said emergency temporary appropriation will be provided in the 2016 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

DATE: 03/10/2016

RESOLUTION# 16-109

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan						✓
McSwiggan						✓
Sasso		✓	✓			
Strauch	✓		✓			
Wilczynski			✓			
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 2015.

Budget Appropriations:

DEPARTMENT	FROM	TO
Administration, Other Expenses		\$1,750
Municipal Alliance, Other Expenses	\$1,750	
<b>Totals</b>	<b>\$1,750</b>	<b>\$1,750</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 03/10/2016

RESOLUTION# 16-110

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2016 Property Taxes:

Block/ Lot	Property Location	Amount
1206/11	31 Colonial Drive	\$3,785.19

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

DATE: 03/10/2016

RESOLUTION# 16-111

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

**Resolution Authorizing Police Chief for a Day Event**

**WHEREAS**, the Allendale Police Department (“APD”) wishes to donate a “Chief for a Day” event for a child as part of the Allendale Foundation for Education Excellence Raffle; and

**WHEREAS**, the winner will participate in activities which include being picked up at home and taken on a tour of the Borough of Allendale in a police vehicle; and

**WHEREAS**, the Mayor and Council of the Borough wish to formally authorize the “Chief for a Day” event by adoption of this Resolution.

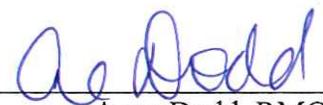
**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale as follows:

1. The Allendale Police Department “Chief for a Day” event be and hereby is authorized under the supervision of the Chief of Police.
2. The Chief of Police is authorized to grant approval of participant in the “Chief for a Day” event subject to execution of an appropriate Activity Permission and Release Form 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.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 10, 2016.



Anne Dodd, RMC  
Municipal Clerk