

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

DATE: 03/24/2016

RESOLUTION# 16-124

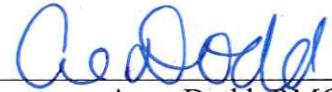
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

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 April 7, 2016 in the amounts of:

Current Fund	\$875,044.34
Capital	\$4,910.24
Recycling Trust	\$490.00
Trust Fund	\$1,000.00
Water Capital	\$3,000.00
Total	\$884,444.58

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/07/2016

RESOLUTION# 16-125

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

Authorize Agreement for 2016 Turf Program

Whereas, there is a need for landscaping services for the 2016 Turf Program; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations;

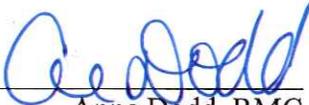
Whereas, the Chief Financial Officer has advised that funding is available for this purchase.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for landscaping services for the 2016 Turf Program with TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 be entered into with TruGreen Commercial in the amount of \$13,410.00; and

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said agreement; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial for the above 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 April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions will be available in the 2016 Budget.

Resolution Date: April 7, 2016

Resolution Number: 16-125

Vendor: TruGreen commercial
118 Route 17 North
Upper Saddle River, NJ 07458

Contract: Turf Program

Account Number: 6-01-28-370-166

Amount: \$13,410


Chief Financial Officer

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

DATE: 04/07/2016

RESOLUTION# 16-126

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
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 checks on the properties listed below and charge same to Overpayment of 2015 Taxes:

Block/ Lot	Name	Property Location	Amount
1604/22	Wells Fargo Home Mortgage 1 Home Campus MAC X2302-04D Des Moines, IA 50328	6 George Street	\$4,047.69
2009/1.02	Dovenmuehle Mortgage Inc. 1206 St. Charles Road Elgin, IL 60120	21 Elmwood Avenue	\$4,044.56

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:

1401/5	Habeishy, Jules & Kathleen 196 Schuyler Road Allendale, NJ 07401	196 Schuyler Road	\$1,000.00
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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/07/2016

RESOLUTION# 16-127

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

Oppose Proposed New Flight Path to Teterboro Airport

WHEREAS, a new flight path to Teterboro Airport has been proposed by the Federal Aviation Administration (FAA) that shifts aircraft west of their current route to track Route 17 South from Mahwah to Rochelle Park, with a significant portion of the approach taking place in Allendale as well as between Waldwick and Paramus; and

WHEREAS, a six-month trial of the new flight procedure is scheduled to begin on April 4, 2016; and

WHEREAS, the new approach could take jets over a half a dozen schools, parks, recreational swimming facilities, nursing homes, and special needs housing as well as The Valley Hospital in Ridgewood and the Bergen Regional Medical Center, the largest hospital and licensed nursing home in New Jersey; and

WHEREAS, with this new flight procedure, jets approaching Teterboro will drop to as low as 2,000 feet, adding noise and air pollution at these levels; and

WHEREAS, the FAA has not provided the local municipalities affected by the proposed change sufficient warning or an opportunity to respond to the new flight path.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey requests the FAA to consider the negative impact that the proposed flight path to Teterboro Airport will have on the residents within the affected municipalities as well as the effect it may have on the comfort and safety of the patients of The Valley Hospital and Bergen Regional Medical Center; and

BE IT FURTHER RESOLVED that the Borough of Allendale urges the FAA to postpone testing of the new flight path to Teterboro Airport; and

BE IT FURTHER RESOLVED that the Borough of Allendale strongly opposes the new proposed flight path to Teterboro Airport; and

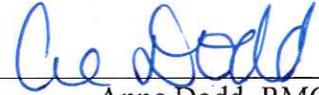
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BE IT FURTHER RESOLVED that copies of this resolution be sent to the FAA and Legislators of the 40th District.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/07/2016

RESOLUTION# 16-128

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

Approval of Agreement for 2016 Commercial Ground Maintenance

Whereas, there is a need for landscaping services for the 2016 Commercial Ground Maintenance Program; and

Whereas, quotations and pricing were sought by the Borough's Director of Operations;

Whereas, the Chief Financial Officer has advised that funding is available for this purchase.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for landscaping services for the 2016 Turf Program with High Mountain Landscaping, 27 Eberhardt Road, East Hanover, New Jersey 07936 be entered into with High Mountain Landscaping in the amount of \$34,345.00; and

Be It Further Resolved that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said agreement; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to such action as may be necessary to implement this Resolution, including the execution of an Agreement with High Mountain Landscaping for the above 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 April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions will be available in the 2016 Budget.

Resolution Date: April 7, 2016

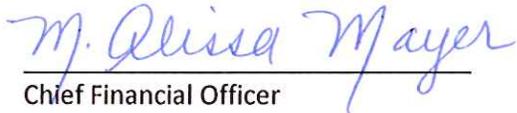
Resolution Number: 16-128

Vendor: High Mountain Landscaping
27 Eberhardt Road
East Hanover, NJ 07936

Contract: Commercial Ground Maintenance

Account Number: 6-01-28-370-166

Amount: \$34,345


Chief Financial Officer

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

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RESOLUTION# 16-129

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	
Clerk, S&W	\$9,000
Finance, S&W	\$13,000
Tax Collection, S&W	\$7,000
Tax Assessor, S&W	\$6,000
Engineering, S&W	\$2,000
Planning/Zoning, S&W	\$2,000
Construction, S&W	\$11,000
Zoning/Prop Maintenance, S&W	\$200
Electrical Inspector, S&W	\$2,000
Plumbing Inspector, S&W	\$2,000
Fire Subcode, S&W	\$2,000
Police, S&W	\$250,000
Office of Emerg. Mgmt, S&W	\$800
Court, S&W	\$2,000
Streets, S&W	\$80,000
Municipal Recycling, S&W	\$500
Prosecutor, S&W	\$1,000
Electricity, O.E.	\$10,000

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Telephones, O.E.	\$10,000
Street Lighting, O.E.	\$15,000

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 April 7, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 04/07/2016

RESOLUTION# 16-130

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

Resolution Authorizing Acquisition of Property

WHEREAS, the New Jersey Supreme Court in series of decisions over the past 40 years, commonly referred to as the “Mt. Laurel” decisions, has ruled that developing municipalities have a constitutional obligation to provide a realistic opportunity for the construction of low and moderate income housing; and

WHEREAS, in 1985 the New Jersey Legislature enacted the New Jersey Fair Housing Act (“FHA”) in response to the Mt. Laurel decisions, and the FHA then created the New Jersey Council On Affordable Housing (“COAH”) as the administrative alternative to the court-based determination of the appropriate and required affordable housing obligations of New Jersey’s municipalities; and

WHEREAS, COAH established certain formulas for determining such municipal affordable housing obligations from 1987 to 2025 in which are commonly referred to as the first, second and third round obligations; and

WHEREAS, the Borough of Allendale (“Allendale”) has demonstrated a long-standing commitment to voluntarily complying with its Mt. Laurel obligations, and more particularly has secured substantive certification from COAH for all three of said rounds; and

WHEREAS, on March 10, 2015, the New Jersey Supreme Court, in In re COAH, directed, as a result of COAH’s failure to adopt Third Round regulations, that the New Jersey state trial courts assume COAH’s functions and duties; and

WHEREAS, as part of Allendale’s efforts to continue to voluntarily comply with its Mt. Laurel obligations for the period 1999-2025 (Third Round), Allendale has retained the services of an expert who has opined that Allendale’s present and prospective affordable housing obligations for Round 3 is 81 units; and

WHEREAS, the New Jersey Fair Share Housing Center (“FSHC”) has retained the services of its own expert who has opined in submissions to the Superior Court of

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New Jersey that Allendale's affordable housing obligations for the Third Round are 406 units; and

WHEREAS, the FSHC has further taken the position before the Superior Court that Allendale's present and prospective Third Round affordable housing obligations are, in fact greater than 406 units; and

WHEREAS, it is the desire and intent of Allendale to take all steps necessary to responsibly comply with its Third Round affordable housing obligations for which it is ultimately determined to be responsible; and

WHEREAS, Allendale is also desirous of acquiring and preserving appropriate and suitable land for open space for public recreation and/or the conservation of natural resources so as to maintain and increase the quality of life, economic prosperity, and environmental quality of and for the residents of Allendale; and

WHEREAS, the real properties located in Allendale at (1) 220 West Crescent Avenue, and designated on the Allendale Tax Map as Block 1005, Lot 20; (2) 230 West Crescent Avenue and designated on the Allendale Tax Map as Block 1005, Lot 3; and (3) 200 West Crescent Avenue and designated on the Allendale Tax Map as Block 1005, Lot 4, (collectively the "Properties") have been identified as properties appropriate, desirable and unique within Allendale for the purposes of (1) addressing and satisfying its affordable housing obligations as set forth herein above; (2) increasing open space within Allendale for public recreation and/or the conservation of natural resources; and (3) addressing other vital municipal purposes and services; and

WHEREAS, Allendale has the ability to fund the acquisition authorized by this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Mayor, Borough Attorney, the Borough Chief Financial Officer, and the Borough Clerk, be and hereby are authorized to take any and all necessary steps, including, without limitations, the filing of appropriate legal proceedings, to effectuate the acquisition of the Properties by Allendale.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 7, 2016.


Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/07/2016

RESOLUTION# 16-131

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

Resolution Appointing Legal Counsel

WHEREAS, there exists a need on the part of the Borough of Allendale (“Allendale”) to appoint legal counsel to represent Allendale in connection with the Allendale’s acquisition of the real properties in Allendale known as 200 West Crescent Avenue, 220 West Crescent Avenue and 230 West Crescent Avenue, including but not limited to any legal or court proceedings as may be necessary in connection with such acquisition; and

WHEREAS, Allendale has determined that Raymond R. Wiss, Esq. is qualified and experienced to provide the foregoing legal services; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Raymond R. Wiss, the Borough Attorney to act as counsel for Allendale in connection with the foregoing; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Raymond R. Wiss be and hereby is appointed as counsel to represent Allendale in connection with the matters set forth hereinabove.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 7, 2016.

Anne Dodd, RMC
Municipal Clerk