

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

DATE: 05/12/2016

RESOLUTION# 16-147

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 May 12, 2016 in the amounts of:

Current Fund	\$2,371,006.31
General Capital	\$11,223.99
Housing Trust	\$3,231.07
Improvement & Beautification	\$1,500.00
Trust	\$2,388.00
Water Capital	\$2,583.95
Payroll	\$158,720.98
Total	\$2,550,654.30

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-148

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

Approval of Tax Appeal Nancy Greene v. Allendale

WHEREAS, the tax payer, Nancy Greene, appealed the assessment levied on two properties she owned for the tax years 2013 and 2015; and

WHEREAS, the subject properties are: 42 Park Avenue (Block 1709, Lot 8) and 299 Brookside Avenue (Block 1406, Lot 16); and

WHEREAS, the Plaintiff was represented by counsel and retained an appraiser in this matter and

WHEREAS, the assessor and the Borough's appraiser reviewed the data on these properties and determined that 42 Park Avenue was properly assessed but a minor adjustment on 299 Brookside was warranted; and

WHEREAS, the parties have agreed to compromise the appeals on the following terms: the appeals for 2013 and 2015 on 42 Park Avenue shall be withdrawn; as to 299 Brookside, for the tax year 2013 the assessed value will be reduced from \$398,800 to \$388,800 and for 2015 from \$434,300 to \$424,300; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject properties is 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 appeals encaptioned Greene 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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.


Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-149

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

Approval of Tax Appeal Mark Sinclair v. Allendale

WHEREAS, the tax payer, Mark Sinclair, appealed the assessment levied on residential property he owned for the tax year 2014; and

WHEREAS, the subject property is located at 139 Arcadia Road (Block 1902, Lot 13); and

WHEREAS, the Plaintiff was represented by counsel and retained an appraiser in this matter and

WHEREAS, the assessor and the Borough's appraiser reviewed the data on this property and determined that a minor adjustment was warranted; and

WHEREAS, the parties have agreed to compromise the appeal on the following terms: the assessment for the 2014 tax year shall be reduced from \$1,450,800 to \$1,350,800; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

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

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 Sinclair 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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-150

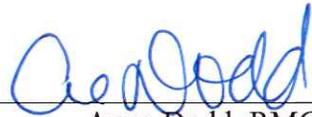
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

Appointment of an Hourly Seasonal Intern

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Olivia Callaghan be appointed as an hourly, part-time, seasonal intern effective May 16, 2016 at a rate of \$12.00 per hour; and,

Be It Further Resolved that this appointment shall expire September 5, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-151

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

Appointment of an Hourly Seasonal Intern

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Avery Baratz be appointed as an hourly, part-time, seasonal intern effective June 15, 2016 at a rate of \$12.00 per hour; and,

Be It Further Resolved that this appointment shall expire September 5, 2016.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-152

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

Approval of Rugby Event

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale does hereby grant permission to the Allendale Recreation Commission to conduct a Rugby Game on Monday, May 30, 2016 at 1:00 p.m. at the Upper Field at Crestwood Park.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-153

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 check on the property listed below and charge same to Overpayment of 2015 Taxes:

Block/ Lot	Name	Property Location	Amount
1809/8 C0086	Im, Ung Bin & Mi Chung 240 A 10 th Street Palisades Park, NJ 07650	86 Elm Street	\$2,515.86
1905/7	Akkaway, Daniel & Jennifer 45 Sutton Drive Ho Ho Kus, NJ 07423	36 Crescent Bend	\$1,126.64

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/12/2016

RESOLUTION# 16-154

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

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 12, 2016.



Anne Dodd, RMC
Municipal Clerk