

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

DATE: 09/08/2016

RESOLUTION# 16-236

| 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 September 8, 2016 in the amounts of:

| | |
|------------------------------|-----------------------|
| Current Fund | \$791,470.86 |
| General Capital | \$16,835.90 |
| COAH/Housing Trust | \$7,604.87 |
| Water Operating | \$0.00 |
| Water Capital | \$8,420.00 |
| Trust Fund | \$4,720.00 |
| Payroll | \$247,801.62 |
| Improvement & Beautification | \$500.00 |
| Animal Fund | \$0.00 |
| Unemployment Fund | \$6,592.80 |
| Total | \$1,083,946.05 |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 8, 2016.



Anne Dodd, RMC
Municipal Clerk

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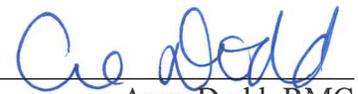
| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | | | | ✓ |
| Homan | | | | | | ✓ |
| McSwiggan | | ✓ | ✓ | | | |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | | | | | ✓ |
| Mayor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

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 2016 in connection with an overpayment:

| Account Number | Name | Amount |
|-----------------------|---|---------------|
| 311 5175586587 | Black Millwork 4 th Avenue North Bayport, MN 55003 | \$1,516.04 |

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|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | | | | ✓ |
| Homan | | | | | | ✓ |
| McSwiggan | | ✓ | ✓ | | | |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | | | | | ✓ |
| Mayor White | --- | --- | | | | |

Hire of Per-Diem Police 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 September 9, 2016:

| Name/Address | Rate |
|--|------------------|
| Christopher Carey, Jr. 93 Sulen Road Washington Township, NJ 07676 | \$15.30 per hour |
| Richard Tarleton, Jr. 10 Bergen Avenue Waldwick, NJ 07463 | \$15.30 per hour |

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Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 16-239

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

County Board Judgments/State Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2016 tax levy due to County Board Judgments/State Tax Court Judgments as follows:

County Board Judgments

| | | |
|-------------|-------------------------------|-------------|
| 104/30 | Trajkovic, Sasa & Christine | \$ 5,374.69 |
| 505/5 | Cornacchia, Raphael & Julie | \$ 879.74 |
| 505/9 | Sardo, Steve & Nicole | \$ 520.06 |
| 1405/23 | Capano, Vincent | \$ 5,241.81 |
| 1501/20 | Romans, Thomas & Sharon | \$ 762.90 |
| 2101/1.201 | Joy, Sandra | \$ 309.29 |
| 2101/1.202 | Sullivan, Laurie | \$ 309.29 |
| 2101/1.203 | Antonucci, Kyle | \$ 332.20 |
| 2101/1.205 | Ragazzo, Joseph & Linda | \$ 332.20 |
| 2101/1.206 | Friedman, Herma | \$ 309.29 |
| 2101/1.207 | Ruffman, Felicia | \$ 309.29 |
| 2101/1.1802 | Miyake, Junji & Nao | \$ 309.29 |
| 2101/1.1805 | Liu, Jianyi | \$ 332.20 |
| 2101/1.1807 | Rogers Joan | \$ 309.29 |
| 2101/1.1901 | Marcelletti, Travis & Rebecca | \$ 309.29 |
| 2101/1.1903 | Maloof, Ryan & Amy | \$ 332.20 |
| 2101/1.1904 | Diaz, Primitivo & Jannette | \$ 332.20 |
| 2101/1.1905 | Gonzalez, Amy | \$ 332.20 |
| 2101/1.1906 | Percival, David & Eleanor | \$ 309.29 |
| 2101/1.1907 | Lenti, Monica | \$ 309.29 |

TOTAL **\$ 17,556.01**

State Tax Court Judgment

| | | |
|---------|-------------------------|-------------|
| 1304/17 | Mukherjee, Sumit & Gina | \$ 5,658.77 |
| 1406/16 | Greene, Nancy | \$ 229.10 |

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1503.01/9

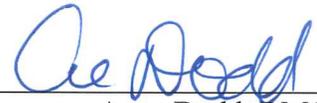
Paulius, Robert & Sigita

RESOLUTION# 16-239
\$ 1,028.66

TOTAL \$ 6,916.53

TOTAL CBJ/SBJ \$ 24,472.54

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 8, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/08/2016

RESOLUTION# 16-240

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

Whereas, the utility payers listed below have been found to have their utility bill reduced by the amount shown, and;

Whereas, these adjustments are due to an estimated bill, incorrectly reported water usage or incorrect readings.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that these adjustments be granted, with no money refunded, to the following utility bill payer:

| Name | Account Number | Amount |
|--|-----------------------|---------------|
| Barbara J. Martin 611 W. Crescent Avenue Allendale, NJ 07401 | 31100620534187 | \$195.67 |

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Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/08/2016

RESOLUTION# 16-241

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

A RESOLUTION TO AFFIRM THE BOROUGH OF ALLENDALE’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Allendale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Governing Body of the Borough of Allendale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

Section 1: No official, employee, appointee or volunteer of the Borough of Allendale by whatever title known, or any entity that is in any way a part of the Borough of Allendale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person’s constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Allendale’s business or using the facilities or property of the Borough of Allendale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Allendale to provide services that otherwise could be performed by the Borough of Allendale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

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Section 4: The Governing Body shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Governing Body shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Allendale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Governing Body through the Administrative Officer shall establish a system to monitor compliance and shall report at least annually to the Governing Body the results of the monitoring.

Section 8: At least annually, the Governing Body through the Administrative Officer shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Allendale. This communication shall include a statement from the Governing Body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Allendale's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Allendale in order for the public to be made aware of this policy and the Borough of Allendale's commitment to the implementation and enforcement of this policy.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 8, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/08/2016

RESOLUTION# 16-242

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

Award Contract for Tennis Court Renovation Project

Whereas, one (1) sealed bid was received for the project known as Tennis Court Renovation Project for the Borough of Allendale, which bid was from Superior Play Systems and was received on July 15, 2016; and

Whereas, said bid has been reviewed and the Borough has determined to award a bid for Option 2 in the bid specifications; and

Whereas, the bid of Superior Play Systems is the lowest responsible, responsive bidder meeting the bid specifications; and

Whereas, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for the contract for the above project.

Now, Therefore, Be It Resolved by the Governing Body that it hereby does award a contract for Tennis Court Renovation Project to Superior Play Systems of Norristown, PA for Option 2 in the bid specifications in the amount of \$110,767.86 on such further terms and conditions set forth in the contract to be prepared as are acceptable to the Borough and Borough Counsel; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign such contract with Superior Play Systems following legal review and approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 8, 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 resolution are available in the 2016 Budget and grant and matching funds will be made available in the 2017 Capital Budget

Resolution Date: September 8, 2016

Resolution Number: 16-240

Vendor: Superior Play Systems
2554 Industry Lane
Norristown, PA 19403

Contract: Tennis Court Renovation

Account Number: C-04-55-925-351

Amount: \$78,000

Grant Award Bergen County Open Space Funds
\$39,000

Matching Funds 2017 Capital Budget
\$39,000


Chief Financial Officer