Borough of Allendale

April 9, 2015 Resolution 15-135

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 9, 2015.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch					✓	
Wilczynski		✓	✓			
White						

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 9, 2015.

Elizabeth White, Mayor

Frank Valenzuela
Acting Municipal Clerk

April 9, 2015 Borough of Allendale Resolution 15-136

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 2015 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
Group Insurance, O.E.	$70,000
Police, O.E.	$10,000
Radio Equipment Maint., O.E.	$1,000
Streets, S&W	$65,000
Snow Removal, O.E.	$16,000
Buildings & Grounds, O.E.	$18,000
Animal Control, O.E.	$1,000
Parks, O.E.	$13,000
Crestwood, O.E.	$5,000
Electricity, O.E.	$6,200
Street Lighting, O.E.	$5,200
Telephones, O.E.	$2,000
Gas Heat, O.E.	$7,000
TOTAL	**$224,400**

2. That said emergency temporary appropriation will be provided in the 2015 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch					✓	
Wilczynski		✓	✓			
White						

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 9, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

April 9, 2015 Resolution 15-137

Approval of Agreement for 2015 Turf Program.

Be It Resolved that the Mayor is hereby authorized to sign the Agreement with TruGreen to provide landscaping services for the 2015 Turf Program.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch		✓			✓	
Wilczynski			✓			
White						

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 9, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

April 9, 2015 Resolution 15-138

Approval of Agreement for Landscaping Services for Orchard Commons.

Be It Resolved that the Mayor is hereby authorized to sign the Agreement with High Mountain landscaping to provide landscaping services to Orchard Commons.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch					✓	
Wilczynski		✓	✓			
White						

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 9, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

BOROUGH OF ALLENDALE

April 9, 2015 Resolution 15-139

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**
2101/9 C0110	MB Financial 1 Corelogic Way Westlake, TX 76262 Schnure	110 Carriage Court	$2,737.48

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 due to 2015 Exempt Property Status and charge same to Overpayment of 2015 Taxes:

103/1	Northern Highlands Regional High School 298 Hillside Avenue Allendale, NJ 07401	300 Hillside Avenue	$2,421.73

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch					✓	
Wilczynski		✓	✓			
White						

Elizabeth White, Mayor

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 9, 2015.

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

April 9, 2015 Resolution 15-140

Amended 2015 Fees for Crestwood Lake, Beach & Kayak Rentals

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Now, Therefore, Be It Resolved, that the following rates be and are hereby approved for Crestwood Lake for the 2015 season:

Resident Rates: Early Registration. On or Before 5/20/15

1st Family Member	$ 175
2nd Family Member (same address)	$ 110
3rd Family Member (same address)	$ 50
4th Family Member (same address)	$ 50
5th Family Member (same address)	$ 50
6th Family Member (same address)	$ 50
7th Family Member (same address)	$ 50
Extra Adult (same address)	$150
Allendale Special Needs Housing	$ 60
Senior (age 62 and over)	$ 65
Active Military and Veterans (20% off individual price)	$ 140

Resident Rates shall also apply to employees of the Borough of Allendale

Resident Rates: Registration. After 5/20/15

1st Family Member	$ 190
2nd Family Member (same address)	$ 125
3rd Family Member (same address)	$ 55
4th Family Member (same address)	$ 55
5th Family Member (same address)	$ 55
6th Family Member (same address)	$ 55
7th Family Member (same address)	$ 55
Extra Adult (same address)	$150
Allendale Special Needs Housing	$ 60
Senior (age 62 and over)	$ 70
Active Military and Veterans (20% off individual price)	$ 152

Non Resident Rates

1st Family Member	$ 275
2nd Family Member (same address)	$ 175
3rd Family Member (same address)	$ 90
4th Family Member (same address)	$ 90
5th Family Member (same address)	$ 90
6th Family Member (same address)	$ 90
7th Family Member (same address)	$ 90
Extra Adult (same address)	$ 200
Senior (age 62 and over)	$ 75

Guest Fees for Residents and Non-Residents (2 books per family)

Daily	$ 10
Guest Books (10 passes)	$ 90

Badge Replacement for Residents and Non-Residents

Cost	$ 5

Lifeguard Fee for Beach and Camp Rentals

Cost	$ 20 per hour

Beach Party Rental

West Beach (4-7 p.m. Monday thru Friday)	$175
West Beach (12 to 7 p.m. Saturday and Sunday)	$350
Playground Beach (1 to 20 people)	$100
Playground Beach (21 to 40 people)	$150
Playground Beach (41+ people)	$200

Kayak Rental

$3 per ½ hour
Hours: Weekdays 3-7pm; Weekends 12-5 pm
Age Restrictions: 11 and over without an adult; 10 and under with adult only on 2 person kayak

Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)

All rates are non-refundable

Allendale Families	$ 250
Allendale Businesses	$ 500
Businesses not able to rent Pavilion	

Swim Lessons

$50 per person

Day Camp Rentals

As per discretion of Lake Director:

1 to 25 kids: $250 per day (up to 3 hours)
26 to 50 kids: $500 per day (up to 3 hours)
Over 50 kids: Additional $5 per child

Be It Further Resolved that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, and Mayor and Council members; and,

Be It Further Resolved that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the Non-Resident Rates captioned above.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓				✓	
Wilczynski		✓	✓			
White						

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 9, 2015

Frank Valenzuela,
Acting Municipal Clerk

Elizabeth White, Mayor

April 9, 2015 Resolution 15-141

Borough of Allendale
Resolution Approving Contract for Environmental Service
at 101 New Street With Dewberry Engineers, Inc.

WHEREAS, the Borough of Allendale ("Allendale") owns real property and facilities located at 101 New Street; and

WHEREAS, a spill of what appears to be a petroleum product was recently discovered at 101 New Street requiring further analysis and investigation as per applicable New Jersey statutory and regulatory laws; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the analysis and investigation of the foregoing spill/condition requires the Borough to retain professional environmental services to properly attend to same; and

WHEREAS, Dewberry Engineers, Inc. ("Dewberry") has submitted to the Borough of Allendale a March 20, 2015 proposal for certain professional environmental services and direct expenses in connection with the foregoing analysis and investigation (the "March 20, 2015 Proposal"); and

WHEREAS, Allendale, by its adoption of this Resolution wishes to memorialize its approval of a contract with Dewberry whereby Dewberry will perform those services and incur those direct expenses set forth and described as Tasks 1, 2, 3 and 4 in the March 20, 2015 Proposal at a cost of $25,528.00 and $15,446.48, respectively for a total cost of $40,974.48;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that (1) the Borough contract with Dewberry for those services and expenses described above in the March 20, 2015 Proposal as Tasks 1, 2, 3 and 4; (2) that Allendale's Borough Administrator, Director of Operations and Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution; and (3) that a brief notice of the nature, duration, service and amount of the aforesaid contract with Dewberry be printed in the Borough's official newspaper as required pursuant to N.J.S.A. 40A:11-5.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch					✓	
Wilczynski		✓	✓			
White						

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 9, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

April 9, 2015 Resolution 15-144

RESOLUTION ENDORSING THE ALLENDALE SENIOR HOUSING COMPLEX

WHEREAS, A BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT OF $80,500 HAS BEEN PROPOSED BY THE ALLENDALE SENIOR HOUSING CORPORATION FOR RETRO FIT BATHROOMS IN THE MUNICIPALITY OF ALLENDALE, AND

WHEREAS, PURSUANT TO THE STATE INTERLOCAL SERVICES ACT, COMMUNITY DEVELOPMENT FUNDS MAY NOT BE SPENT IN A MUNICIPALITY WITHOUT AUTHORIZATION BY THE GOVERNING BODY, AND

WHEREAS, THE AFORESAID PROJECT IS IN THE BEST INTEREST OF THE PEOPLE OF THE ALLENDALE SENIOR HOUSING COMPLEX, AND

WHEREAS, THIS RESOLUTION DOES NOT OBLIGATE THE FINANCIAL RESOURCES OF THE MUNICIPALITY AND IS INTENDED SOLELY TO EXPEDITE EXPENDITURE OF THE AFORESAID CD FUNDS.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE BOROUGH OF ALLENDALE HEREBY CONFIRMS ENDORSEMENT OF THE AFORESAID PROJECT, AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION SHALL BE SENT TO THE DIRECTOR OF THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM SO THAT IMPLEMENTATION OF THE AFORESAID PROJECT MAY BE EXPEDITED.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso	✓					
Strauch					✓	
Wilczynski		✓	✓			
White						

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 9, 2015.

Frank Valenzuela

Acting Municipal Clerk

Elizabeth White, Mayor