

Borough of Allendale

August 14, 2014

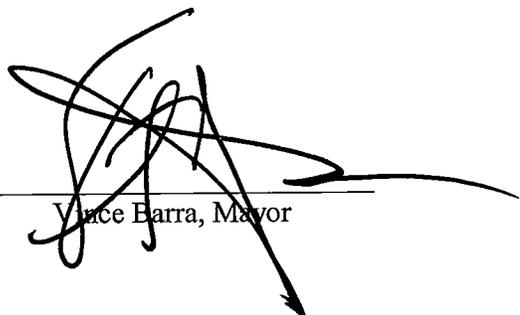
Resolution 14-235

Appointment of Police Sergeant

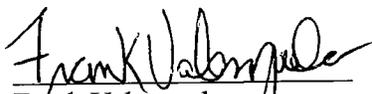
Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that William Kroepke is hereby appointed as Sergeant of the Allendale Police Department effective September 1, 2014 at a salary of \$124,368.00 which shall be Pro-Rated as of September 1, 2014.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Yance Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

August 14, 2014

Borough of Allendale

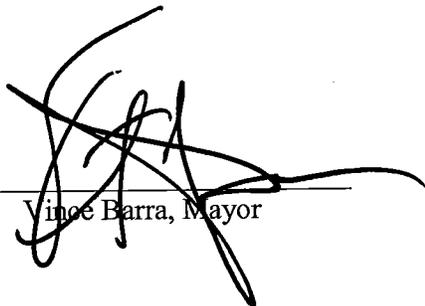
Resolution 14-236

Amended 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 Amended Bill List dated August 14, 2014.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 14, 2014

Resolution 14-237

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

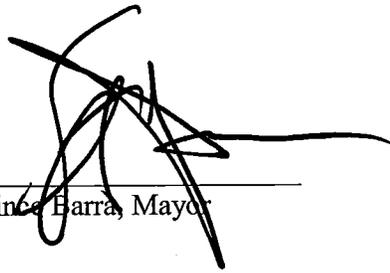
Whereas, the Governing Body is required by resolution, to approve said "Corrective Action Plan" and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the "Corrective Action Plan" for the fiscal year 2013 Audit Report submitted by the Chief Financial Officer.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014


Frank Valenzuela
Acting Municipal Clerk


Vince Barra, Mayor

BOROUGH OF ALLENDALE

RESOLUTION

WHEREAS, the State of New Jersey recently adopted “Direct Deposit Legislation”, N.J.S.A. 52:14-15f, et seq. (“Legislation”) which became effective July 1, 2014; and

WHEREAS, pursuant to the legislation, the Borough adopted Ordinance No. 14-12 mandating direct deposit for municipal employees (as so defined); and

WHEREAS, pursuant to the legislation and ordinance, the Governing Body is authorized to grant an exemption from the direct deposit requirements on such terms and conditions as the Governing Body may deem necessary; and

WHEREAS, the position of Municipal Prosecutor is an annual appointment, part time in nature, and has been determined by the New Jersey Public Employment Retirement System to have the status of an independent contractor and not a Municipal employee;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body, for good cause, that it does hereby grant an exemption to the office of Municipal Prosecutor from the direct deposit requirements of the legislation and ordinance; and

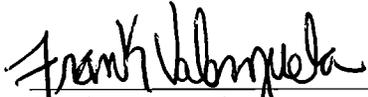
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to take such steps as may be necessary to implement the foregoing resolution effective immediately.

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

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 14, 2014

Resolution 14-240

Property Maintenance Tax Lien
200 West Crescent Avenue

Whereas, Chapter 199 of the Borough Code of Allendale, Property Maintenance, provides that if a property is not being maintained to the standards of the Property Maintenance Code, the Property Maintenance Officer may secure compliance; and,

Whereas, in the event that any person or entity refuses or neglects to abate, remove or resolve any violation after notice thereof, the Governing Body, by Resolution, may abate a nuisance as defined therein, correct a defect or put the premises in proper condition so as to comply with the requirements of the Code at the cost of the owner or lessor and may expend municipal funds for such purpose and charge the same against the premises; and,

Whereas, the Property Maintenance Officer has deemed that certain work was required to be performed since the person or entity, after proper notice thereof, neglected to abate, remove or resolve the violation; and,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following work performed at 200 West Crescent Avenue, Allendale, New Jersey and expenditures incurred are authorized, ratified and confirmed:

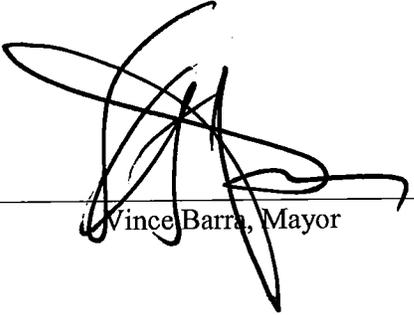
<u>Amount</u>	<u>Date</u>	<u>Work Description</u>
\$66.00	05/29/14	Weekly Yard Maintenance
TOTAL	\$66.00	PER ATTACHED INVOICE(S)

Be It Further Resolved that the total expenditure of \$66.00 shall be certified by the Chief Financial Officer and filed with the Tax Collector and shall be charged to and become a lien against the premises, collectible as provided by law; and,

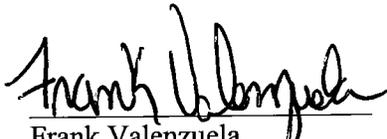
Be It Further Resolved that a true copy of this Resolution shall be sent by certified mail, return receipt requested to the owner of said premises.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 14, 2014

Resolution 14-241

**Amendment to Resolution 14-215
2014 Crestwood Lake Salary Resolution – Supplement Five**

Whereas, the Governing Body approved the salaries for substitute lifeguards for the Crestwood Lake Swim Club 2014 Season as follows:

<u>Substitute Lifeguards</u>	Hourly Rate
Kayla Corbett	\$ 8.50
Claire Westbrook	\$ 8.50

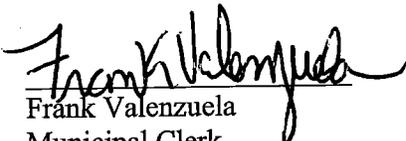
Whereas, it is necessary to amend the name of substitute lifeguard Claire Westbrook to her given and legal name of Emma Westbrook for the purpose of payroll, bookkeeping and reporting of wages to the appropriate taxing agencies;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby amend Resolution 14-215, in part to clarify that Claire Westbrook is also to be known as Emma Westbrook.

Be It Further Resolved that all other provisions of Resolution 14-215, not amended herein, remain in full force and effect.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014.


Frank Valenzuela
Municipal Clerk


Vince Barra, Mayor

August 14, 2014

Borough of Allendale

Resolution 14-242

Change Order Number One
2014 Road Resurfacing
D&L Paving Contractors, Inc.

Whereas, the Engineer has requested that certain changes are needed in the 2014 Road Resurfacing contract, and

Whereas, a net increase of \$32,412.18 will result from the following items:

- Paving of a portion of MacIntyre Lane as an add-on to the project due to lower than expected bid prices, and;
- Actual quantities of work measured and performed.

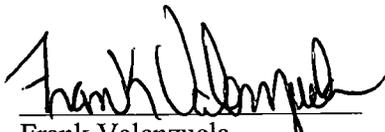
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of \$32,412.18 be approved for the 2014 Allendale Road Resurfacing Program. The original amount of \$315,653.79 has been increased by \$32,412.18, resulting in a new contract amount of \$348,065.97. A 10.3% increase in the original contracted amount.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 14, 2014

Resolution 14-243

Transfer of Mistaken Water Payment

Whereas, Thomas J. Chisholm of 8 Carteret Road, Allendale, New Jersey inadvertently made payment of his tax bill to the water account in the amount of \$5,052.53.

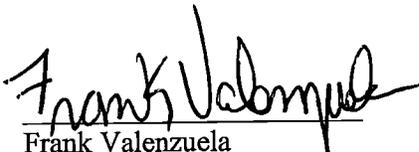
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue a check or otherwise transfer \$5,052.53 from the Water Operating Account and apply the same amount to the owed property taxes at 8 Carteret Road, Allendale, New Jersey.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 14, 2014

Resolution 14-244

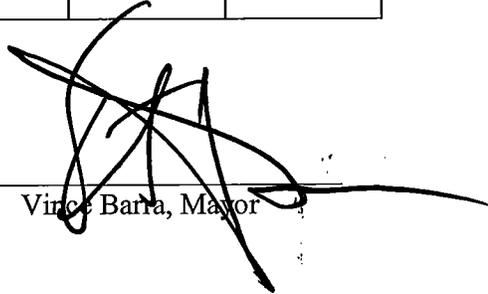
Transfer of Mistaken Water Payment

Whereas, John C. Hodge of 12 Crescent Bend, Allendale, New Jersey inadvertently made payment of his tax bill to the water account in the amount of \$3,967.65.

Now, Therefore, 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 a check or otherwise transfer \$3,967.65 from the Water Operating Account and apply the same amount to the owed property taxes at 12 Crescent Bend, Allendale, New Jersey.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 14, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk