

Borough of Allendale

August 28, 2014
Resolution 14-249

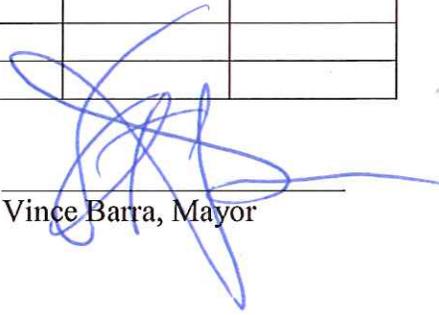
Approval of Raffle License Application
No. RA: 403

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 Raffle License Application No. RA:403 as follows:

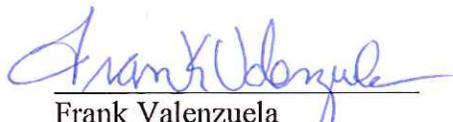
Camp Acorn
Off Premises 50/50 Raffle
November 5, 2014
8:00 p.m.
Raffle Location: Camp Acorn, 165 West Crescent Avenue, Allendale, NJ 07401

Prize: 50% of Raffle Proceeds

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


Vince Barra, 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 August 28, 2014


Frank Valenzuela
Acting Municipal Clerk

A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Borough of Allendale and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Borough of Allendale to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Allendale that the agreement entitled “Three Year Cooperative Agreement”: An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

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

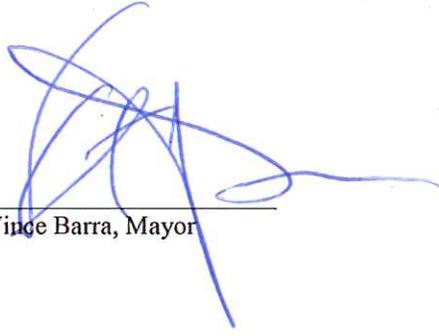
August 28, 2014

Resolution 14-250

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 28, 2014



Frank Valenzuela
Acting Municipal Clerk



Vince Barra, Mayor

Borough of Allendale

August 28, 2014

Resolution 14-251

Approval of Municipal Snow Plowing Program

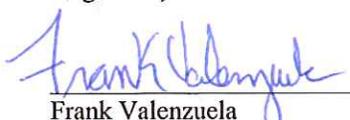
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor to sign the 2014-2016 County of Bergen Snow Plowing Agreement with the following price schedule:

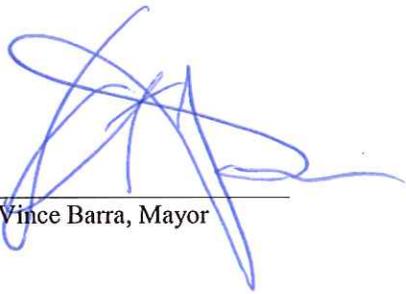
Municipal Plow \$90.00 hour
County Plow \$75.00 hour
Stand By \$40.00 hour (2 hour maximum and 4 truck limit)

Rates are paid by the County for equipment furnished and operated by the municipality.

	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 28, 2014


Frank Valenzuela
Acting Municipal Clerk



Vince Barra, Mayor

Borough of Allendale

August 28, 2014

Resolution 14-252

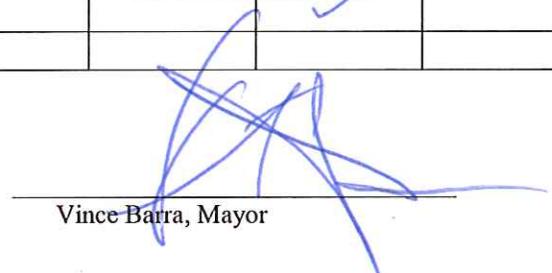
BE IT RESOLVED by the Mayor and Council of the Borough of ALLENDALE that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

2015 Municipal Aid project-W. Allendale Ave, Sec. 6 & West Maple Avenue

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

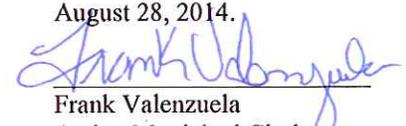
Be it RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of ALLENDALE for the stated project(s).

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



Vince Barra, 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 August 28, 2014.



Frank Valenzuela
Acting Municipal Clerk

August 28, 2014

Resolution 14-253

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the West Allendale Avenue, (Section 6) and West Maple Avenue –
2015 – Allendale project.

WHEREAS, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Allendale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 West Allendale Avenue (Section 6) and West Maple Avenue-00005 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Certified as a true copy of the Resolution adopted by the Council

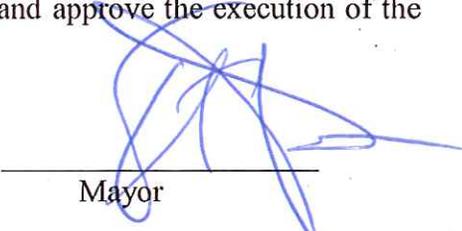
On this 28th day of August 2014


Acting Borough Clerk
Frank Valenzuela

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


Acting Municipal Clerk


Mayor

August 28, 2014

Resolution 14-254

BOROUGH OF ALLENDALE

RESOLUTION

WHEREAS, Squan Construction Services (Squan) is the owner of a certain telecommunications shelter (property) located at 300 West Crescent Avenue, Allendale, NJ 07401; and

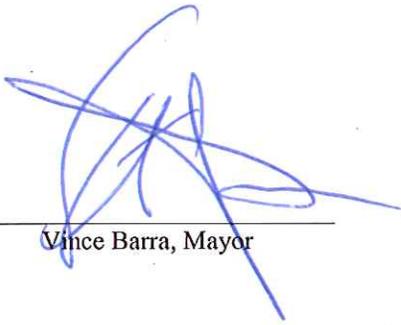
WHEREAS, Squan wishes to sell the property to Allendale in consideration of the sum of \$1.00;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body for good cause that it does hereby agree to accept the sale of the property in accordance with the attached Bill of Sale; and

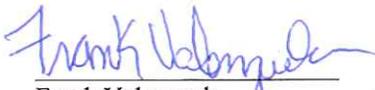
BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk, if required, are authorized to sign any documents in order to effectuate said sale.

	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 28, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

AUGUST 28, 2014

RESOLUTION 14-256

APPOINTMENT OF PROPERTY MAINTENANCE OFFICIAL

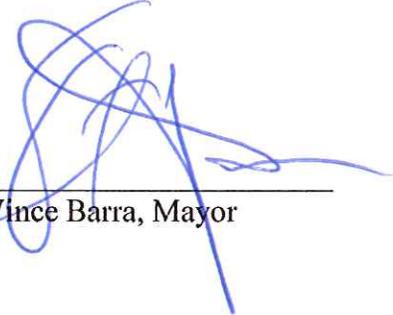
WHEREAS, there currently exists a vacancy in the Office of Property Maintenance Official for the Borough of Allendale;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby appoint Scott Zieber as Property Maintenance Official on an hourly part time basis for Five (5) to Ten (10) hours per week with an hourly rate of \$20.00; and

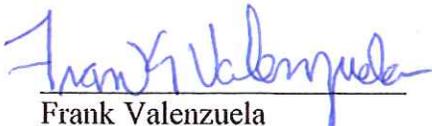
BE IT FURTHER RESOLVED, that the appointment is effective as of September 22, 2014.

	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 28, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

August 28, 2014

Resolution 14-257

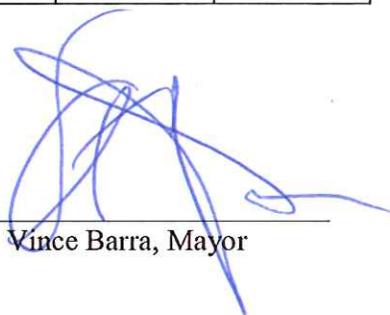
Appointment of an Hourly Part-Time Clerical Position at Borough Hall

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Emma Bonan be appointed as an hourly, part-time, temporary clerical position at Borough Hall effective August 25, 2014 at a rate of \$12.00 per hour; and,

Be It Further Resolved that this appointment shall expire October 24, 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 28, 2014


Vince Barra, Mayor


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

August 28, 2014

Resolution 14-258

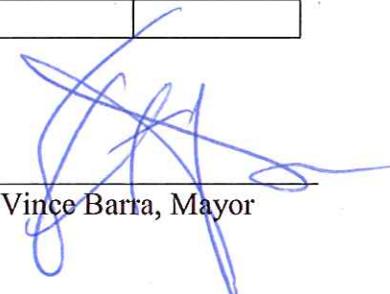
REFUNDS PER LEASE AGREEMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

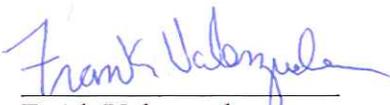
Block 1604 Lot 17 Merchant, John and Teresa \$539.51

Block 1001 Lot 1 Thompson, James H. and Frances \$519.97

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


Vince Barra, Mayor

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Frank Valenzuela
Acting Municipal Clerk

August 28, 2014

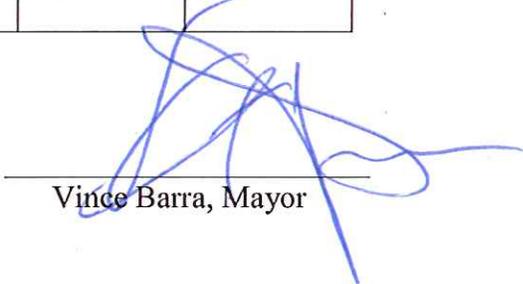
Resolution 14-259

BOROUGH OF ALLENDALE

RESOLUTION

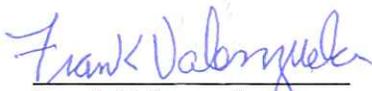
BE IT RESOLVED, by the Governing Body that the Municipal Clerk is authorized to advertise for bids for a Compact Wheel Loader in a legal newspaper of the Borough as provided by law.

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



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Frank Valenzuela