

August 8, 2013

Borough of Allendale

Resolution 13-333

Adoption of Ordinance 13-15
Capital Ordinance

Be It Resolved that an Ordinance entitled 13-15 entitled, "CAPITAL ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE UNDERTAKING OF VARIOUS ROAD IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$195,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM CAPITAL SURPLUS OF THE BOROUGH" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

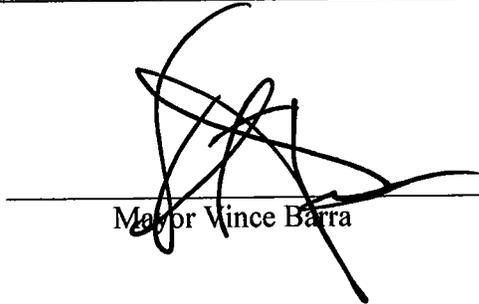
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓		✓			
McSwiggan					✓	
Strauch			✓			
White		✓	✓			
Wilczynski					✓	
Barra						

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

Aug. 8, 2013

Gwen McCarthy

Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

August 8, 2013

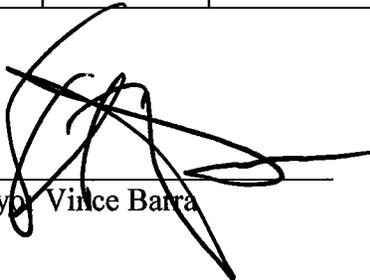
Resolution 13-334

Introduction of Ordinance 13-16
Salary Ordinance

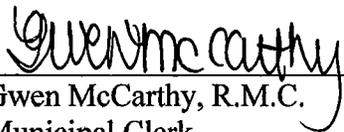
Be It Resolved that an Ordinance entitled 13-16, "An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled 'Salaries and Compensation' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of August, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica		✓	✓			
McSwiggan					✓	
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 AUG. 8, 2013



Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

August 8, 2013

Borough of Allendale

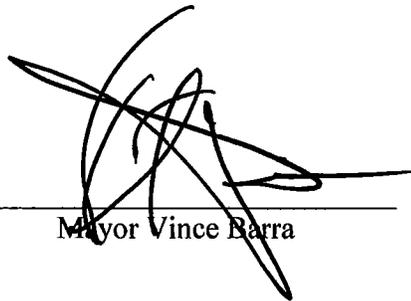
Resolution 13-335

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 August 8, 2013.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 8, 2013

Resolution 13-336

Crestwood Lake Staff Appointments

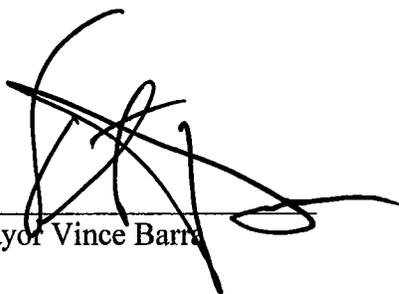
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2013 Season as follows:

Life Guards

Karina North	\$	8.50/hour	Effective August 9, 2013
Anna Richard	\$	8.50/hour	Effective August 9, 2013
Zachary Tyler	\$	8.50/hour	Effective August 9, 2013
Michael Zoeller	\$	11.25/hour	Effective August 9, 2013

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

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Mayor Vince Barra

August 8, 2013

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

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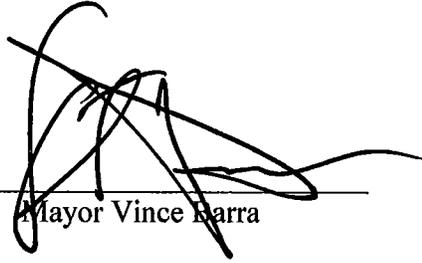
Resolution 13-337

Appointment of Safety Director

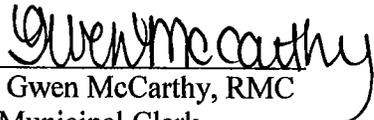
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that John Yakimik is appointed as Safety Director for the Borough of Allendale effective August 9, 2013.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

August 8, 2013

Resolution 13-338

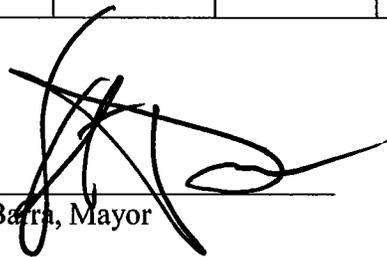
Refunds Per Lease Agreements

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 \$533.62

Block 1001 Lot 1 Thompson, James H. and Frances \$514.30

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



Vince Barra, Mayor

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Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

August 8, 2013

Resolution 13-339

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 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
1901/8.01	Weber, Neil & Deborah 149 E Orchard Street Allendale, NJ 07401	149 E Orchard St	\$422.48

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

Vince Barra, Mayor

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August 8, 2013

Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk

August 8, 2013

Borough of Allendale

Resolution 13-340

Approval of Raffle License #389
Camp Acorn

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 #389 as follows:

Camp Acorn

Off Premises 50/50 Raffle

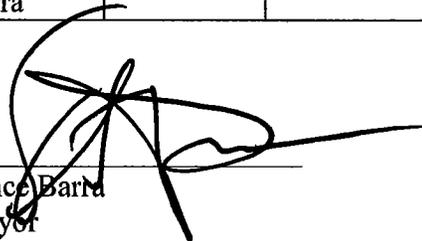
November 20, 2013

8:30 p.m.

Raffle Location: Camp Acorn, 165 West Crescent Avenue, Allendale, NJ 07401

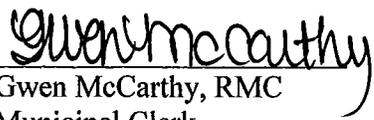
Prize: 50% of Raffle Proceeds

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



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

August 8, 2013

Borough of Allendale

Resolution 13-341

Change Order Number One
2013 Road Resurfacing
D&L Paving Contractors, Inc.

Whereas, the Engineer has requested that certain changes are needed in the 2013 Road Resurfacing contract, and

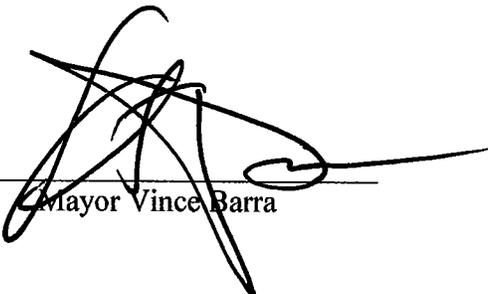
Whereas, a net decrease of \$1,495.00 will result from the following items:

- Decrease in square yards of roadway milled
- Decrease in the number of manholes and inlets reset
- Increase in the number of bicycle safe grates

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 a decrease of approximately \$1,495.00 be approved for the 2013 Allendale Road Resurfacing Program. The original amount of \$361,952.97 has been reduced by \$1,495.00, resulting in a new contract amount of \$360,457.97.

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

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August 8, 2013

Resolution 13-342

Award Emergency Contract to Della Rica & Sons, Inc.

Whereas, an emergency affecting the public health, safety and welfare required the immediate delivery of services in connection with a break in the sixteen (16") inch transmission main located at Recreation Park on August 5, 2013; and

Whereas, the Director of Operations notified the Purchasing Agent and Mayor of the emergency and the need to effect immediate repairs; and

Whereas, three quotes were received from qualified contractors and the quote of Della Rica & Sons was the lowest, responsive quotation meeting the needs of the Borough, price and other factors considered; and

Whereas, due to the emergency Della Rica & Sons, Inc. was authorized to make the repair;

Now, Therefore, Be It Resolved by the Governing Body, that an emergency contract awarded to Della Rica & Sons, Inc., of Glen Rock, New Jersey, in an amount not to exceed \$3,500 is ratified and confirmed pursuant to the authority of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1;

Be It Further Resolved that payment to said Della Rica & Sons, Inc., for the emergency work is authorized and ratified;

Be It Further Resolved that the Director of Operations shall prepare in writing a summary of the need for the performance of the Contract, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provisions of the Local Public Contracts Law, which writing shall be filed with the Qualified Purchasing Agent and Chief Financial Officer.

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

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AUGUST 8 2012



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Gwen McCarthy
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Municipal Clerk