BOROUGH OF ALLENDALE

December 11, 2014 **Resolution 14-321**

Approval of Service Agreement with the Rockland County Solid Waste Management Authority for Recyclable Materials.

RESOLUTION

WHEREAS, the Borough of Allendale (Borough) requires the services of a Recyclable Materials Recovery Facility to accept recyclable materials collected from its Municipal residents; and

WHEREAS, Rockland County Solid Waste Management Authority (Authority) is a body corporate and politic constituting a public benefit corporation of the State of New York and has the capacity to accept at the Authority's Materials Recovery Facility such recyclable materials collected from the Borough's residents; and

WHEREAS, the Borough and the Authority wish to enter into a short term Agreement in order to afford the parties an opportunity to determine if a long term delivery of such materials would be mutually beneficial to the parties; and

WHEREAS, the parties have reviewed a certain Letter Agreement dated December 3, 2014 a copy of which is on file in the office of the Acting Municipal Clerk (Letter Agreement); and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body for good cause that it does hereby authorize the Letter Agreement between the Borough and Authority which shall commence on December 12, 2014 for a period of ninety calendar days and which may be renewed for an additional ninety day period upon mutual agreement of the parties; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign the Letter Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that this Letter Agreement is being awarded pursuant to N.J.S.A. 40A:11-5(1)(s) and 40A:11-5(2).

BOROUGH OF ALLENDALE

December 11, 2014 **Resolution 14-321**

Approval of Service Agreement with the Rockland County Solid Waste Management Authority for Recyclable Materials.

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-344

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 December 11, 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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-345

Approval of Raffle License #406

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 #406 as follows:

Brownstone Quilters Guild, Inc.
November 7, 2015
On premise draw raffle for merchandise
4:00 p.m.
Northern Highlands Regional High School

The prize(s) are a queen size quilt donated by members valued at $1,000.00.
and a table runner quilt donated by members valued at $75.00.

	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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela,
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-346

Authorization for Mayor to Sign
Interlocal Court Agreement

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign an Interlocal Court Agreement with the Borough of Ho-Ho-Kus effective January 1, 2015 through December 31, 2015.

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-347

Appointment of Part-Time Hourly
Acting Technical Assistant for the Building Department

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 appoints the following individual as a part-time hourly employee not to exceed twenty-five hours a week.

Name	Department	Effective Date	Rate of Pay
Julie Scutaro	Building Dept.	December 12, 2014	$20/hour

	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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-348

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 2014 Taxes:

Block/ Lot	**Name**	**Property Location**	**Amount**
1710/1.01 C0214	Orchard Park Condominium C/O Preferred Management 25 Charles Street Westwood, NJ 07675	214 Orchard Park	$1,464.65

	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

December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-349

RESOLUTION

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS four (4) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of Verizon seeks to add one (1) antennae to each sector, three (3) remote radio heads and one (1) cable to the monopole; and

WHEREAS, Crown Atlantic, on behalf of Verizon, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or Verizon, shall make application for appropriate building permits and shall pay all fees in connection with those permits;

2. Crown Atlantic or Verizon, shall comply with any and all land use requirements and pay any fees associated therewith;

3. Crown Atlantic or Verizon, shall provide a structural analysis to confirm that the proposed modification does not compromise the structural integrity of the monopole and pay the cost of Municipal Engineer review;

4. Crown Atlantic or Verizon, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-349

RESOLUTION

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS four (4) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of Verizon seeks to add one (1) antennae to each sector, three (3) remote radio heads and one (1) cable to the monopole; and

WHEREAS, Crown Atlantic, on behalf of Verizon, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or Verizon, shall make application for appropriate building permits and shall pay all fees in connection with those permits;

2. Crown Atlantic or Verizon, shall comply with any and all land use requirements and pay any fees associated therewith;

3. Crown Atlantic or Verizon, shall provide a structural analysis to confirm that the proposed modification does not compromise the structural integrity of the monopole and pay the cost of Municipal Engineer review;

4. Crown Atlantic or Verizon, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-349

RESOLUTION

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS four (4) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of Verizon seeks to add one (1) antennae to each sector, three (3) remote radio heads and one (1) cable to the monopole; and

WHEREAS, Crown Atlantic, on behalf of Verizon, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or Verizon, shall make application for appropriate building permits and shall pay all fees in connection with those permits;

2. Crown Atlantic or Verizon, shall comply with any and all land use requirements and pay any fees associated therewith;

3. Crown Atlantic or Verizon, shall provide a structural analysis to confirm that the proposed modification does not compromise the structural integrity of the monopole and pay the cost of Municipal Engineer review;

4. Crown Atlantic or Verizon, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

	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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-350

County Board Judgment/State Board Judgment/
Veteran Deduction

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy and issue the following overpayment checks due to a County Board Judgment and State Board Judgment for the Tax Year 2014:

Block/Lot	Name	Property Location	Amount
(CBJ)			
1706/1	O'Neill, Michael & Erin 80 Brookside Avenue Allendale, NJ 07401	80 Brookside Ave	$1,158.14
(SBJ)			
1808/15.01	Janata, Lacap & Associates,PC One International Blvd, Suite 400 PMB #14 Mahwah, NJ 07495	44 W Allendale Ave	$2,383.00

BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy and issue the following overpayment due to a Veteran Deduction as follows:

103/2.01	Tetro, Patrick & Ida 316 Hillside Avenue Allendale, NJ 07401	316 Hillside Ave	$250.00

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-351

RESOLUTION

WHEREAS, a Contract was entered into dated July 17, 2014 between the Borough of Allendale (Borough) and ETomic General Contracting Construction Management, Inc., (ETomic) to perform ADA Improvements at the Borough Hall (Contract); and

WHEREAS, work was to be performed within a certain time period which was not done; and

WHEREAS, the Borough Engineer contacted ETomic and set a deadline to finish the work on or before November 21, 2014; and

WHEREAS, a final notice was sent to ETomic by the Borough Engineer on or about December 3, 2014; and

WHEREAS, the work required by the Contract still has not been performed and has created issues affecting the public health, safety and welfare; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body as follows:

1. That it does hereby declare ETomic to be in default of the Contract; and

2. That the Borough Engineer, Borough Attorney and any other appropriate officials are authorized to take such action as may be necessary and appropriate to cause the work under the Contract to be performed by another contractor in accordance with Law; and

3. That the Borough assert a claim against ETomic for all damages, costs and expenses that it has incurred by reason of ETomic's default herein.

	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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-352

Accepting the Resignation of Sean Pospisil

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Sean Posposil from the position of Part Time DPW Laborer that he currently holds for the Borough of Allendale effective November 7, 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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-353

Accepting the Resignation of Jonathan LaBianca

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Jonathan LaBianca from the position of Part Time Police Dispatcher that he currently holds for the Borough of Allendale effective November 15, 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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14- 354

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR SNOW REMOVAL RESERVE TRUST FUND.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county or municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, NJS 40A:4-62.1 provides for receipt of snow removal funds by the municipality to provide for the operating costs to administer this act; and

Whereas, NJSA 40A:4-39 provides the dedicated revenues anticipated from the SNOW REMOVAL RESERVE TRUST FUND are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, New Jersey, as follows:

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the SNOW REMOVAL RESERVE TRUST FUND NJSA 40A:4-62.1.

2. The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

	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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

RESOLUTION

BOROUGH OF ALLENDALE

December 11, 2014 Resolution 14-355

WHEREAS the Borough of Allendale("Borough") has submitted a claim to Suburban Propane, Inc. ("Suburban") for a propane leakage incident which occurred at Crestwood Park on August 22, 2014;

WHEREAS the amount of the claim totaled Seven Thousand Eight Hundred Eighty-Six Dollars .80 cents ($7,886.80) ("the claim amount");

WHEREAS, Suburban through its claim representative has agreed to pay the claim amount in full;

NOW THEREFORE BE RESOLVED by the Governing Body that it hereby authorizes a settlement for the full claim amount;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign a release, the form and substance of which is subject to review of the Municipal Attorney.

	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 December 11, 2014.

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

Borough of Allendale
Resolution Terminating Employment of
Director of Operations

WHEREAS, John Yakimik ("Employee") was heretofore appointed as Director of Operations for the Borough of Allendale ("Allendale"); and

WHEREAS, Employee is an "at will" employee of Allendale; and

WHEREAS, Allendale provided Employee with notice on December 5, 2014 that his employment would be terminated ninety (90) days thereafter, or on such earlier date as Employee may resign or secure alternative employment; and

WHEREAS, by adoption of this Resolution the Mayor and Council wish to memorialize the foregoing and to effectuate the termination of the employment of Employee on the terms recited herein; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale as follows:

1. The employment of John Yakimik as Director of Operations for the Borough of Allendale be and hereby is terminated effective ninety (90) days from December 5, 2014, or on such earlier date as he may resign from his position, or secure alternative employment.

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, the Acting Municipal Clerk and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Sasso			✓			
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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-357

Approval of Raffle License Application
No. RA: 407

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: 407 as follows:

Ho-Ho-Kus Volunteer Fire Department
On Premises 50/50 Raffle
April 25, 2015
7:00 p.m. – 11:00 p.m.
Raffle Location: Guardian Angel Auditorium, 320 Franklin Turnpike, 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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-358

Approval of Raffle License Application
No. RA: 408

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: 408 as follows:

Ho-Ho-Kus Volunteer Fire Department
On Premises Tricky Tray Raffle
April 25, 2015
7:00 p.m. – 11:00 p.m.
Raffle Location: Guardian Angel Auditorium, 320 Franklin Turnpike, Allendale, NJ 07401

Prize:100 Baskets at approximately $25-$100 per basket.

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

Vince Burra, 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 December 11, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

December 11, 2014 Resolution 14-359

Appointment of an Hourly Part-Time Clerical Employee at Borough Hall.

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Deborah Gravina be appointed as an hourly, part-time, employee at Borough Hall, effective December 11, 2014 at a rate of $12.00 per hour.

	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 December 11, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

BUDGET TRANSFERS

December 11, 2014 Resolution 14-360

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the 2014 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Mayor & Council, Other Expenses	4-01-20-110-063		$1,000
Health Benefit Waiver	4-01-23-221-000		$100
Police, S&W	4-01-21-180-063		$40,000
Administration, S&W	4-01-20-100-012	$1,100	
Salary & Wage Adjustments	4-01-30-411-012	$40,000	
Total Transfers		**$41,100**	**$41,100**

	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 December 11, 2014.

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor