

Borough of Allendale

December 27, 2012

Resolution 12-309

Adoption of Ordinance 12-20
General Capital Ordinance
Improvements to Buildings

Be It Resolved that an Ordinance entitled 12-20, "Ordinance Appropriating \$50,000 from the General Capital Fund Balance for Improvements to Buildings by the Borough of Allendale, in the County of Bergen, New Jersey" 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 Dec. 27, 2012

Mayor Vince Barra

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

Ordinance 12-20
BOROUGH OF ALLENDALE

**ORDINANCE APPROPRIATING \$50,000 FROM THE
GENERAL CAPITAL FUND BALANCE FOR IMPROVEMENTS TO BUILDINGS
BY THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:**

Section 1. \$50,000 is hereby appropriated from the General Capital Fund Balance for Improvements to Buildings.

Section 2. The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect immediately.

Introduced: December 13, 2012

Adopted: _____

Effective Date

This ordinance shall take effect after final passage and publication as required by law.

Borough of Allendale

December 27, 2012

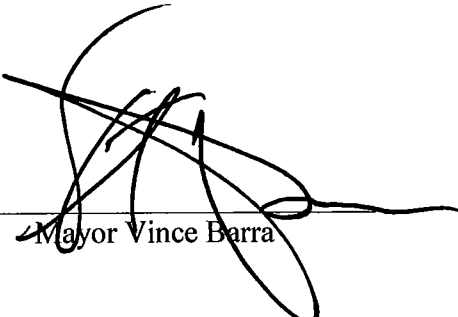
Resolution 12-310

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 27, 2012.

	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

December 27, 2012

Resolution 12-311

Budget Transfers

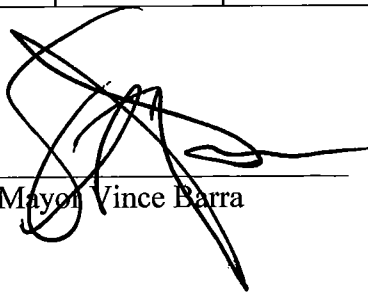
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2012 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Group Insurance	2-01-23-220-227	\$44,102	
Police, Other Expenses	2-01-25-240-044	\$7,000	
Police, Overtime	2-01-25-240-014		\$51,000
Municipal Prosecutor, S&W	2-01-25-275-012		\$1
Municipal Clerk, S&W	2-01-20-120-011		\$1
Plumbing Subcode, S&W	2-01-22-197-012		\$100
Total Transfers		\$51,102	\$51,102

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

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Borough of Allendale

December 27, 2012

Resolution 12-312

Support for Assembly Bill A-273
Direct Payment of energy Taxes to Municipal Government

Whereas, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

Whereas, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

Whereas, for years though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

Whereas, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

Whereas, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

Whereas, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

Whereas, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation; and

Whereas, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric corporations to serve customers and conduct business in our Garden State; and

Whereas, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs;

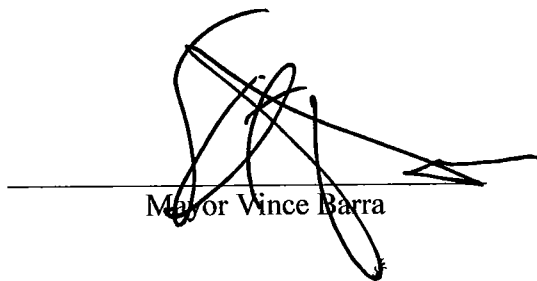
Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and

Be It Further Resolved that we enthusiastically support and urge our State Legislators to pass A-2753/S-1923; and


Be It Further Resolved that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Kevin O'Toole, our Assemblymen Scott T. Rumana and David C. Russo, and to the New Jersey League of Municipalities.

	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

December 27, 2012

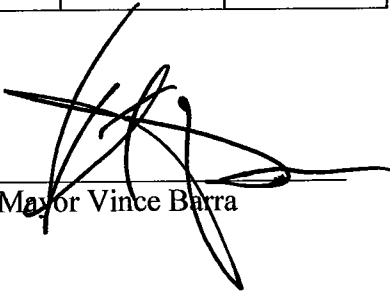
Resolution 12-313

Authorize Mayor to Sign Agreement
Interlocal Service Agreement
For TV Inspection

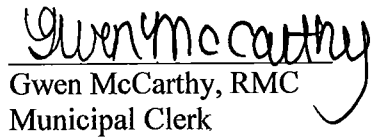
Be It Resolved that the Mayor is hereby authorized to sign an Interlocal Service Agreement for TV Inspection with the Northwest Bergen County Utilities Authority.

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

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Borough of Allendale

Resolution 12-314

Water Bill Reduction

Whereas, the utility Payer listed below has been found to have their utility bill reduced by the amount shown, and

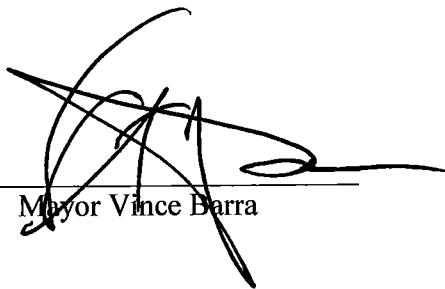
Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage, incorrect readings or overpayment,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, that this adjustment be granted, with money refunded, to the following utility bill payer:

Name	Account Number	Amount
US Postal Services	803-0	\$3,256.07

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan		✓	✓			
Strauch	✓		✓			
White					✓	
Wilczynski			✓			
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Borough of Allendale

December 27, 2012

Resolution 12-315

Approval of Interlocal Service Agreement with Ridgewood
For Teleconferencing Services

Whereas, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Village of Ridgewood for the purpose of accessing teleconferencing equipment and services for the purpose of arraigning prisoners;

Whereas, N.J.S.A. 40:8A-1, et seq, authorizes local units of government to enter into contracts with other local units of government for the provision of services;

Now, Therefore, Be It Resolved by the Borough of Allendale that it does hereby authorize and approve an Interlocal Services Agreement with the Village of Ridgewood for the services aforesaid, said Agreement began to run on a calendar basis starting January 1, 2008;

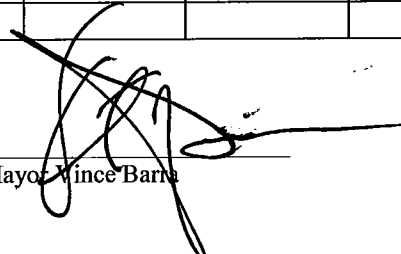
Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to execute an Interlocal Services Agreement and a copy of the Agreement shall be filed and open to public inspection at the Offices of the Municipal Clerk immediately after the introduction of this Resolution before the Governing Body;

Be It Further Resolved that the Agreement shall take effect upon the adoption of appropriate Resolutions by all parties thereto.

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

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