

Borough of Allendale

December 28, 2015

Resolution 15-342

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 28, 2015 in the amounts of:

Current Fund	\$1,337,379.84
Capital	\$25,442.73
Housing Trust	\$8,488.45
Trust Fund	\$622.68
Recycling Trust	\$258.75
Water Capital	\$1,522.20
Payroll	\$204,807.53

**TOTAL** **\$1,578,522.18**

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

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 28, 2015

  
 \_\_\_\_\_  
 Michelle Ryan  
 Deputy Municipal Clerk

Borough of Allendale

December 28, 2015

Resolution 15-343

Release of Surety Guaranty & Cash Guaranty

**Whereas**, the applicant, Quick Chek, with an address at 36 Route 17 North, Block 602, Lot 1 in the Borough of Allendale, County of Bergen, State of New Jersey has requested a bond release; and

**Whereas**, Borough Engineer issued a memo dated December 16, 2015 which has also been reviewed by the Chief Financial Officer regarding Quick Chek's plan entitled "Record Plan, Quick Chek, 36-40 NJSH Route 17 (Ramsey) & 60 NJSH Route 17 (Allendale), Lots 3 & 4, Block 5504, Borough of Ramsey, Lot 1, Block 602, Borough of Allendale, Bergen County, New Jersey"; and

**Whereas**, the Borough Engineer had previously issued a memo dated November 2, 2015 relating to the applicant's bond release request and the aforementioned plan and made comments; and

**Whereas**, the applicant has issued a Maintenance Guaranty Bond in the amount of \$14,500 which is required as a condition to release the Performance Guaranty Bond posted previously for the construction of a Quick Chek located at 36 Route 17 North, Block 602, Lot 1 in the Borough of Allendale, County of Bergen, State of New Jersey

**Whereas**, the Chief Financial Officer of the Borough of Allendale reports the following accounts posted with the Borough for this application:

Legal & Engineering Escrow	\$476.60
Surety Guaranty	\$67,610.00
Cash Guaranty	\$6,150.00

**Whereas**, the Borough Engineer has reviewed the project file and found that the applicant has addressed all previous comments; and

**Whereas**, the Borough Engineer has no objection to releasing the Surety Guaranty and Cash Guaranty as requested by applicant and further has no objection to the Borough's accepting the aforementioned Maintenance Bond; and

**Whereas**, the Borough Attorney has also advised that the form of Maintenance Bond is acceptable; and

**Whereas**, the Legal and Engineering Escrow will remain in place until final invoices are processed; and

**Whereas**, the Governing Body has reviewed the memo, a copy of which is attached hereto and incorporated herein;

**Now, Therefore, Be It Resolved** by the Governing Body that the Surety Guaranty in the amount of \$67,610.00 and the Cash Guaranty in the amount of \$6,150.00 be released to Quick Chek at this time.

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

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 28, 2015



Michelle Ryan  
Deputy Municipal Clerk

Borough of Allendale

December 28, 2015

Resolution 15-344

Endorsement of Allendale Senior Housing Corporation's Project for Retrofit Bathrooms through a Community Development Grant

WHEREAS, A BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT OF \$40,250 HAS BEEN PROPOSED BY THE ALLENDALE SENIOR HOUSING CORPORATION FOR RETRO FIT BATHROOMS IN THE MUNICIPALITY OF ALLENDALE, AND

WHEREAS, PURSUANT TO THE STATE INTERLOCAL SEVICES ACT, COMMUNITY DEVELOPMENT FUNDS MAY NOT BE SPENT IN A MUNICIPALITY WITHOUT AUTHORIZATION BY THE GOVERNING BODY, AND

WHEREAS, THE AFORESAID PROJECT IS IN THE BEST INTEREST OF THE PEOPLE OF THE ALLENDALE SENIOR HOUSING COMPLEX, AND

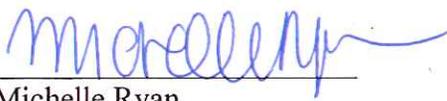
WHEREAS, THIS RESOLUTION DOES NOT OBLIGATE THE FINANCIAL RESOURCES OF THE MUNICIPALITY AND IS INTENDED SOLELY TO EXPEDITE EXPENDITURE OF THE AFORESAID CD FUNDS.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE BOROUGH OF ALLENDALE HEREBY CONFIRMS ENDORSEMENT OF THE AFORESAID PROJECT, AND

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION SHALL BE SENT TO THE DIRECTOR OF THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM SO THAT IMPLEMENTATION OF THE AFORESAID PROJECT MAY BE EXPEDITED.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
Homan					✓	
McSwiggan					✓	
Sasso			✓			
Strauch	✓		✓			
Wilezynski			✓			
White						

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 28, 2015



Michelle Ryan  
Deputy Municipal Clerk

Borough of Allendale

December 28, 2015

Resolution 15-345

Approval of Workplace Alcohol & Drug Testing Contract

**Whereas**, there is a need for a Workplace Alcohol & Drug Testing Contract; and

**Whereas**, Valley Medical Group has provided the Borough with satisfactory service in 2015; and

**Whereas**, Valley Medical Group has provided the Borough with a proposal for 2016 and their rates have remained the same as in 2015;

**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 2016 contract between the Borough of Allendale and the Valley Medical Group for services related to workplace alcohol and drug testing; and

**Be It Further Resolved**, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

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

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 28, 2015



Michelle Ryan  
Deputy Municipal Clerk

Borough of Allendale

December 28, 2015

Resolution 15-346

STATE TAX BOARD JUDGMENT

**BE IT RESOLVED** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to State Tax Board Judgments for the tax years 2013 & 2014:

Block/Lot	Name	Amount
<b><u>2013</u></b>		
1101/4	Kossar, Robert & Michelle C/O Zipp Tannenbaum & Caccavelli, LLC 280 Raritan Center Parkway Edison, NJ 08837	\$5,619.09

<b><u>2014</u></b>		
1101/4	Kossar, Robert & Michelle C/O Zipp Tannenbaum & Caccavelli, LLC 280 Raritan Center Parkway Edison, NJ 08837	\$5,681.07

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

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 28, 2015

Michelle Ryan  
Deputy Municipal Clerk

Borough of Allendale

December 28, 2015

Resolution 15-347

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 & Council of the Borough of Allendale that the following transfers be made between the 2015.

Budget Appropriations:

DEPARTMENT	FROM	TO
Plumbing Inspector, S&W		\$1
Health Benefits Waiver		\$3,000
Construction Code, S&W		\$1,000
Police Overtime, S&W		\$25,000
Telephones, O.E.		\$5,000
Parks, O.E.		\$3,000
Snow Removal, O.E.	\$3,000	
Gas (Natural), O.E.	\$5,000	
Group Insurance, O.E.	\$3,000	
Salary & Wage Adjustment	\$26,001	
<b>Totals</b>	<b>\$37,001</b>	<b>\$37,001</b>

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

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 28, 2015

Michelle Ryan  
Deputy Municipal Clerk

December 28, 2015

Borough of Allendale

Resolution 15-348

Closed Executive Session

**BE IT RESOLVED** in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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

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 10, 2015



Michelle Ryan  
Deputy Municipal Clerk