

Borough of Allendale

February 27, 2014

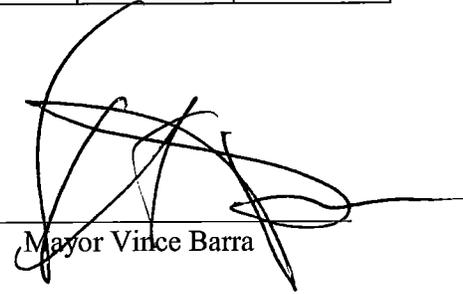
Resolution 14-92

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 February 27, 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 February 27, 2014

  
\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Andrew Casais, RMC  
Municipal Clerk

Borough of Allendale

February 27, 2014

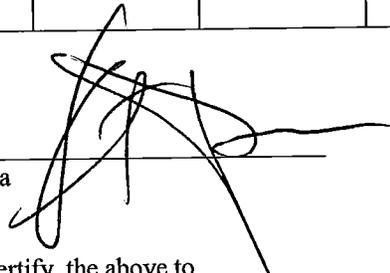
Resolution 14-93

Appointment of Emergency Management Coordinator

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Scott Zieber is appointed Emergency Management Coordinator for a term of three (3) years pursuant to N.J.S.A App.A:9-40.1 with an annual stipend of \$2000; and,

**Be It Further Resolved** that Terry Lawler shall serve as Deputy Emergency Management Coordinator.

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

  
\_\_\_\_\_  
Vince Barra  
Mayor

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Borough of Allendale

February 27, 2014

Resolution 14-94

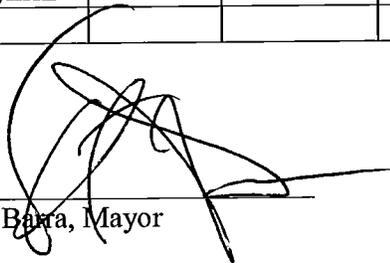
Redemption of Tax Sale Certificate on Block 911 Lot 14

Whereas, a Redemption has occurred, Block 911 Lot 14, Certificate # 13-00001, and;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to refund a check in the amount of \$63,834.15 which includes the redemption amount on the certificate of \$24,834.15, and the return of premium in the amount of \$39,000.00 to the following:

US Bank Cust for Pro Cap III, LLC  
US Bank TLSG  
50 S 16<sup>th</sup> Street Suite 1950  
Philadelphia, PA 19102

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

  
\_\_\_\_\_  
Vince Barra, Mayor

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Resolution 14-95

Conditional Approval of Towing License Applications

**Whereas**, Allendale Towing, Inc., and NAR Towing, Inc., (Applicants) have applied to the Borough of Allendale to be approved as official towers; and,

**Whereas**, the Police Department has reviewed the applications of both Applicants and issued a supplemental recommendation dated January 30, 2014 and forwarded same to the Mayor and Council by Memorandum of the Chief of Police dated January 31, 2014 recommending denial of said applications; and,

**Whereas**, on February 19, 2014, a Hearing on said applications was conducted before the Governing Body at which time the applicants and their counsel appeared and were heard; and,

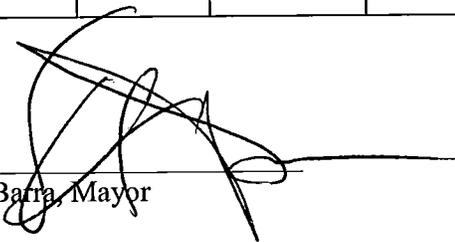
**Whereas**, the Governing Body considered the evidence and exhibits produced at the Hearing;

**Now, Therefore, Be It Resolved**, by the Governing Body that it does hereby approve the applications of Allendale Towing, Inc., and NAR Towing, Inc., for a three (3) year license term effective upon adoption of this Resolution until December 31, 2016 subject to the following conditions:

1. The applicants shall have an employee on duty during normal weekday business hours and for four (4) hours on Saturdays;
2. Applicants shall install an audible bell so that a customer shall have accessibility to an employee;
3. By March 15, 2014 applicants shall install signage to identify the business location, phone numbers and hours of operation;
4. Applicants shall amend their application to identify their corporate address at 99 West Main Street, Ramsey, New Jersey with the storage facility at 536 Route 17 North, Ramsey, New Jersey;
5. Applicants shall promptly pay the balance of licensing application fee of \$100.00 to the Borough of Allendale;
6. Compliance with the foregoing conditions as well as adherence to the standards of the Towing Ordinance shall be subject to periodic inspection of the Police Department. Any violations of same may subject the Applicants to revocation of their license.

**Be It Further Resolved** that a true copy of this Resolution be forwarded to the applicants and their attorney following adoption.

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



Vince Barra, Mayor

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February 27, 2014



Andrew Casais  
Municipal Clerk

Borough of Allendale

February 27, 2014

Resolution 14-96

Awarding a Contract to ETomic General Contracting & Construction Management, Inc. to Preform Improvements to Borough Hall in Accordance to the Americans with Disabilities Act

**Whereas**, the Borough of Allendale wishes to undertake a project to improve Borough Hall according the provisions of the Americans with Disabilities Act; and,

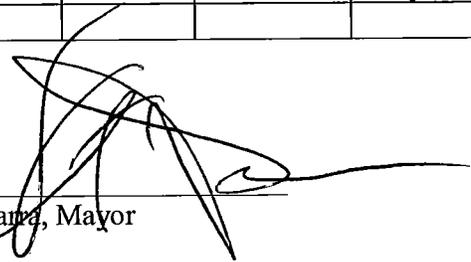
**Whereas**, understanding the project will exceed the threshold for competitive quotations, but is not expected to exceed the Borough's bid threshold, two (2) competitive quotations were received by the Director of Operations; and,

**Whereas**, upon receipt of such quotations the proposal submitted by ETomic General Contracting & Construction Management, Inc. has been determined to contain the most advantageous price and other factors considered.

**Now, Therefore, Be It Resolved**, that the Mayor and Council of the Borough of Allendale, State of New Jersey, County of Bergen do hereby award a contract to ETomic General Contracting & Construction Management, Inc. to perform improvements to Borough Hall in accordance with regulations promulgated within the Americans with Disabilities Act in the amount not to exceed \$27,035.00; and,

**Be It Further Resolved** that the project herein initiated shall be executed in accordance with the plans and specifications prepared by Christopher J. Gremiel, PE, RA, PP marked 'Phase A' and dated September 4, 2013, and Bergen County Contract No. CD-All-BH-2012 as a 2012 Community Development Block Grant.

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



Vince Barra, Mayor

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Andrew Casais  
Municipal Clerk

Borough of Allendale

February 27, 2014

Resolution 14-97

Authorizing Recycling Tonnage Grant Application

**Whereas**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

**Whereas**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

**Whereas**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

**Whereas**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

**Whereas**, a resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Allendale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

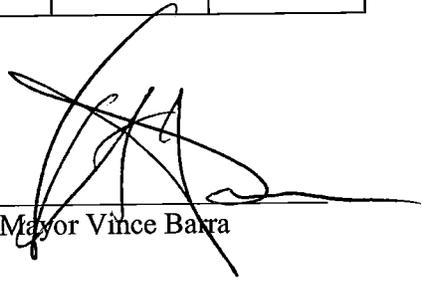
**Whereas**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and that they designate Mary Rottingen to ensure that the application is properly filed; and,

**Be It Further Resolved** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

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Mayor Vince Barra



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Andrew Casais, RMC  
Municipal Clerk

Borough of Allendale

February 27, 2014

Resolution 14-98

Authorization of Property Maintenance Expense  
196 Hillside Avenue

**Whereas**, Chapter 199 of the Borough Code of Allendale, Property Maintenance, provides that if a property is not being maintained to the standards of the Property Maintenance Code, the Property Maintenance Officer may secure compliance; and,

**Whereas**, in the event that any person or entity refuses or neglects to abate, remove or resolve any violation after notice thereof, the Governing Body, by Resolution, may abate a nuisance as defined therein, correct a defect or put the premises in proper condition so as to comply with the requirements of the Code at the cost of the owner or lessor and may expend municipal funds for such purpose and charge the same against the premises; and,

**Whereas**, the Property Maintenance Officer has deemed that such situation exists and certain work is required to be performed since the person or entity, after proper notice thereof, neglected to abate, remove or resolve the violation that is negatively affecting the public's health, safety and wellbeing.

**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 work is hereby authorized to be performed at 196 Hillside Avenue, Allendale, New Jersey in an amount not to exceed \$5,000.00:

**Work Description**

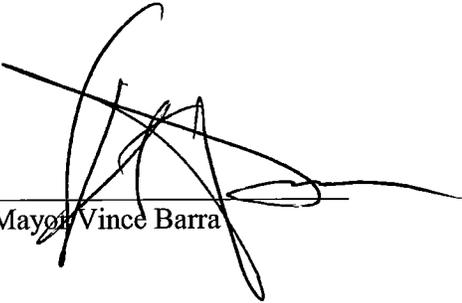
1. Remove four (4) dead trees in front of yard to a low stump
2. Remove four (4) dead Maple trees along sidewalk on Hillside Avenue all to a low stump
3. Remove all wood and chips offsite

**Be It Further Resolved** that if upon completion of aforementioned abatement the responsible party does not pay the Borough the full, final, authorized amount, and upon certification by the Chief Financial Officer and filing with the Tax Collector, such associated costs shall become a lien against the premises collectible as provided by law; and,

**Be It Resolved** that a true copy of this Resolution be sent by certified mail, return receipt requested, to the owner of said premises.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
McSwiggan					✓	
Sasso	✓		✓			
Strauch			✓			
White		✓	✓			
Wilczynski			✓			
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Andrew Casais, R.M.C.  
Municipal Clerk

Borough of Allendale

February 27, 2014

Resolution 14-99

Terminating Employment of Mimi Marinkovic

Whereas, Article V, Section D of the current contract between the Borough of Allendale and the United Public Service Employees Union stipulates provisions for a nine (9) month probationary employment period for employees wherein the Borough may "discharge the employee for any reason whatsoever," and;

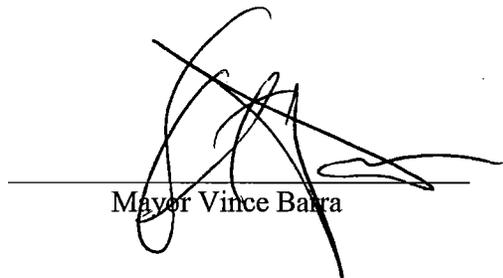
Whereas, Mimi Marinkovic was hired by the Borough of Allendale effective August 1, 2013 to a part-time position as clerical staff in the Office of the Borough Clerk and holds the designation of probationary employee; and,

Whereas, a Rice Notice was issued to Mimi Marinkovic pursuant to N.J.S.A. 10:4-12(b)(8) and the Borough does now wish to execute a separation of employment with Mimi Marinkovic.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, in its sole discretion and in accordance with the aforementioned contractual provisions, does hereby terminate employment with Mimi Marinkovic effective immediately.

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

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