January 14, 2015 Resolution 15-47

Borough of Allendale

Resolution Appointing Engineering Consultant

WHEREAS, N.J.S.A. 40A:9-140 provides that every Municipality, by Ordinance, shall provide for the appointment of a Municipal Engineer and fix his compensation in an annual salary or fixed fee basis, or at an hourly rate and based upon actual time and expenses agreed on prior to the rendering of the services; and

WHEREAS, the Borough of Allendale ("Allendale") by adoption of Chapter 53 of the Borough Code, and more particularly, Sections 53-11 through 53-14, have complied with the statutory mandate; and

WHEREAS, there currently exists a vacancy in the position of Municipal Engineer; and

WHEREAS, Allendale, on an interim basis, wishes to engage Michael Vreeland of the firm of Guerin & Vreeland Engineering, Inc., to perform engineer services for Allendale on the terms and conditions recited herein; and

WHEREAS, Michael Vreeland of the firm of Guerin & Vreeland Engineering, Inc. has agreed to provide such services; and

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

1. Michael Vreeland of the firm of Guerin & Vreeland Engineering, Inc. is hereby designated and appointed, on an interim basis, to provide such engineering services to the Borough of Allendale as are more specifically contemplated by Section 53-13 of the Borough Code of the Borough of Allendale.

2. Those services rendered by Michael Vreeland and/or any engineer employed by the firm of Guerin & Vreeland Engineering, Inc. shall be billed at those rates specified in the Agreement for Engineering Services entered into between the parties and incorporated by reference hererin, and as otherwise provided for in the Annual Salary Ordinance of the Borough of Allendale.

Resolution Appointing Engineering Consultant

January 14, 2015 Resolution 15-47

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

Borough of Allendale

ELIZABETH WHITE, MAYOR

Passed on roll call vote at a Special Public Meeting of the Mayor and Council of the Borough of Allendale held on Wednesday, January 14, 2015.

ATTEST:

FRANK VALENZUELA
Acting Municipal Clerk/Administrative Officer

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

January 14, 2015 Resolution 15-48

Borough of Allendale

Resolution Appointing Interim Acting Principal Public Works Manager

WHEREAS, Pursuant to N.J.S.A. 40A:9-154.6g(c), a Municipality may appoint, on an interim basis, an Acting Principal Public Works Manager; and

WHEREAS, there presently is a vacancy in the Borough of Allendale ("Allendale") "in a position in which the duties of principal Public Works Manager"; and

WHEREAS, Allendale has determined that Ronald Kistner is qualified and experienced to be appointed to and hold such position on an interim basis pursuant to the referenced statute; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Ronald Kistner to the position of Interim Acting Principal Public Works Manager;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Ronald Kistner be and hereby is appointed as Interim Acting Principal Public Works Manager to serve in such position from the date of adoption of this Resolution until December 31, 2015.

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

ELIZABETH WHITE, MAYOR

Passed on roll call vote at a Special Public Meeting of the Mayor and Council of the Borough of Allendale held on Wednesday, January 14, 2015.

ATTEST:

FRANK VALENZUELA,
Acting Municipal Clerk/Administrative Officer

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

January 14, 2015 Resolution 15-49

Borough of Allendale

Resolution Appointing Director of Operations

WHEREAS, the Borough of Allendale ("Allendale") by adoption of Chapter 53 of the Borough Code and more particularly Sections 53-53 through 53-56 has established the office of Director of Operations and enumerated the powers and duties of such office, and the matter in which the holder of such office is to be compensated; and

WHEREAS, there presently exists a vacancy in the position of Director of Operations; and

WHEREAS, Allendale has determined that Ronald Kistner is qualified and experienced to be appointed to and hold such position; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Ronald Kistner to the position of Director of Operations; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Ronald Kistner be and hereby is appointed as Director of Operations to serve at the pleasure of the Governing Body effective on January 26, 2015 with compensation to be fixed pursuant to the Annual Salary Ordinance and any implementing resolutions which may be hereafter adopted.

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

ELIZABETH WHITE, MAYOR

Passed on roll call vote at a Special Public Meeting of the Mayor and Council of the Borough of Allendale held on Wednesday, January 14, 2015.

ATTEST:

FRANK VALENZUELA,
Acting Municipal Clerk/Administrative Officer

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

January 14, 2015 Resolution 15-63

Borough of Allendale

Resolution Approving the Collective Bargaining Agreement Between the Borough of Allendale and the Allendale Policemen's Benevolent Association Local No. 217 for the period January 1, 2015 through December 31, 2017

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Allendale") and the Allendale Policemen's Benevolent Association Local No. 217 ("PBA") expired on December 31, 2014; and

WHEREAS, Allendale and the PBA engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, Allendale and the PBA wish to memorialize their approval of the terms and conditions of the agreed-upon CBA.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Collective Bargaining Agreement as between the Borough of Allendale and the Allendale Policemen's Benevolent Association Local No. 217 for the term January 1, 2015 through December 31, 2017, be and hereby is **APPROVED;** and

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

ELIZABETH WHITE, MAYOR

Passed on roll call vote at a Special Public Meeting of the Mayor and Council of the Borough of Allendale held on Wednesday, January 14, 2015.

ATTEST:

FRANK VALENZUELA,
Acting Municipal Clerk/Administrative Officer

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

Borough of Allendale

January 14, 2015 Resolution 15-64

Board Appointment

Be It Resolved that the following individual is appointed to the Lee Memorial Library Board for the period specified:

Library Board	Term
Audrey Landau-Flynn	1/14/2015-12/31/2018

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

Elizabeth White, 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 January 14, 2015.

Frank Valenzuela
Acting Municipal Clerk

January 14, 2015 Resolution 15-65

Introduction of Ordinance #15-2

Be It Resolved that Ordinance 15-2, **AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF ALLENDALE FOR THE YEARS 2015, 2016 AND 2017 FOR MEMBERS OF THE ALLENDALE POLICE DEPARTMENT"**, is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th Day of February 2015, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	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 January 14, 2015.

Elizabeth White, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE
INTRODUCTION OF ORDINANCE NO. #15-2

January 14, 2015 Resolution 15-65

AN ORDINANCE TO AMEND THE SALARY ORDINANCE OF THE BOROUGH OF ALLENDALE FOR THE YEARS 2015, 2016 AND 2017 FOR MEMBERS OF THE POLICE DEPARTMENT

BE IT ORDAINED AS FOLLOWS:

Section 1 – That the salary range for the following employees be established as follows for the years 2015, 2016 and 2017.

Police Officers

Effective:	**1/1/2015**	**1/1/2016**	**1/1/2017**
Academy/Remainder of First Year	$35,000	$35,000	$35,000
During the Second Year	$44,571	$44,571	$44,571
During the Third Year	$54,142	$54,142	$54,142
During the Fourth Year	$63,713	$63,713	$63,713
During the Fifth Year	$73,284	$73,284	$73,284
During the Sixth Year	$82,855	$82,855	$82,855
During the Seventh Year	$92,426	$92,426	$92,426
During the Eighth Year	101,997	101,997	101,997
During the Ninth Year (Maximum)	$120,769	$123,184	$125,648
First Year Sergeant	$126,855	$129,392	$131,980
Second Year Sergeant	$128,454	$131,023	$133,643
First Year Detective Sergeant	$133,771	$136,446	$139,175
Detective Sergeant	$135,369	$138,077	$140,838
Lieutenant	$132,161	$134,805	$137,501
Detective Lieutenant	$139,117	$141,899	$144,737
Patrol Officer/Detective Stipend	$1,500	$1,500	$1,500

Section II

Severability

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

Section III

Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section IV

Effective Date

This ordinance shall take effect upon passage and