

January 27, 2011

Borough of Allendale

Mayor's Appointment

NAME	PLANNING BOARD	TERM EXPIRES
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Thomas Zambrotta	Class IV – Citizen of the Municipality	12/31/2011
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To replace the unexpired term of Robert Yevchak

Borough of Allendale

January 27, 2010

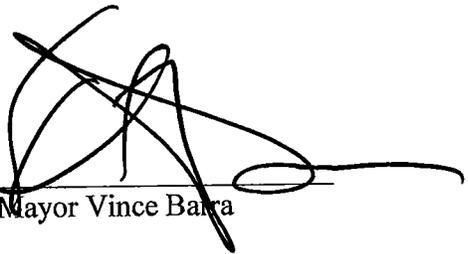
Resolution 11-52

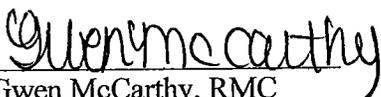
List of Bills

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 January 27, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

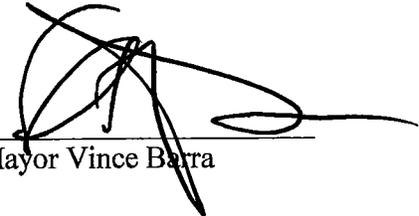
Resolution 11-53

Authorize Bids for Powell Road Drainage

Now, Therefore, Be It Resolved by the Governing Body that the Municipal Clerk is hereby authorized to advertise for bids for Powell Road Drainage in The Record in accordance with law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

January 27, 2011

Borough of Allendale

Resolution 11-54

Professional Services

**Whereas**, the Borough of Allendale requires the service of professionals for the year 2011, and

**Whereas**, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and

**Whereas**, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

**Whereas**, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

**Whereas**, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

**Be It Further Resolved** that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

**Be It Further Resolved** that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Appraisal Firm (residential)  
Appraisal Firm (commercial)  
Affordable Housing Consultant  
Municipal Engineer  
Municipal Prosecutor  
Alternate Prosecutor  
Public Defender  
Water and Sewer Engineer

Ernest Delguercio, Appraisal Systems  
Louis Izenberg, Izenberg Appraisal Asso.  
Mary Beth Lonergan  
John Yakimik  
Richard Rosa  
John S. Guerin  
Dominick Preziosi, Jr.  
Mark Tompeck, Hatch Mott MacDonald

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

**Be It Further Resolved** that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

**Be It Further Resolved** that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

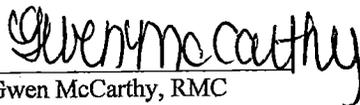
**Be It Further Resolved** that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law, and

**Be It Further Resolved** that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 JAN-27, 2011.

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-55

Appointment of Board of Trustees  
Allendale Housing, Inc.

**Whereas**, Allendale Housing, Inc. has been incorporated effective September 12, 2008;

**Whereas**, it is necessary to appoint a Board of Trustees;

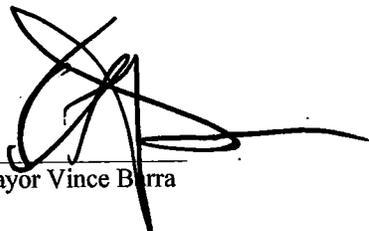
**Whereas**, there shall be five (5) Trustees; two (2) Trustees from the general public and three (3) Trustees from the Council of the Borough of Allendale;

**Now, Therefore, I** Mayor Vincent Barra do hereby appoint the following Trustees subject to the advice and consent of the Council:

Mayor Vincent Barra, Councilman Robert Schoepflin and Councilwoman Elizabeth White are appointed as Trustees representing the Municipal Council for a term ending December 31, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

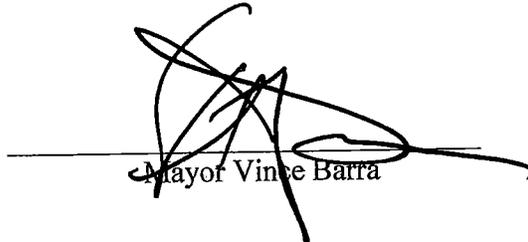
Resolution 11-56

Authorize Bids for Janitorial Service

Now, Therefore, Be It Resolved by the Governing Body that the Municipal Clerk is hereby authorized to advertise for bids for janitorial services in The Record in accordance with law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

January 27, 2011

Borough of Allendale

Resolution 11-57

Change Order Number One  
2010 Allendale Inlet Repairs  
B&B McEntee Construction

**Whereas**, the Engineer has requested that certain changes are needed in the contract for 2010 Allendale Inlet Repairs,

**Whereas**, a net increase of \$2,975.00 will result from the following items:

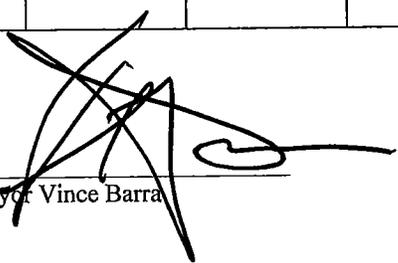
- Rebuild an additional inlet on Canaan Place, and
- Repair previously unknown damage on inlets within the original scope of work.

**Whereas**, this change is authorized by a certification of funds by the Chief Financial Officer.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of approximately \$2,975.00 be approved for 2010 Allendale Inlet Repairs. This change order increases the previous contract amount from \$15,200.00 to \$18,175.00.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
\_\_\_\_\_  
Gwen McCarthy, RMC  
Municipal Clerk

Certification Of Availability of Funds  
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This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

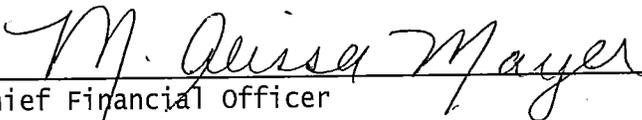
Resolution Date: 01/27/11  
Resolution Number: 11-57

Vendor: B0235      B & B MC ENTEE CONSTRUCTION  
                         20 EDISON DRIVE  
                         WAYNE, NJ 07470

Contract: C1000010 B&B McEntee-2010 Inlet Repairs

Account Number	Amount	Department Description
C-04-55-912-011	2,975.00	ORDINANCE 10-04
Total	2,975.00	

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer

Borough of Allendale

January 27, 2011

Resolution 11-58

Change Order Number One  
2010 Road Resurfacing Program  
Rockborn Trucking and Excavation, Inc.

**Whereas**, the Engineer has requested that certain changes are needed in the contract for 2010 Road Resurfacing Program,

**Whereas**, a net decrease of \$7,067.07 will result from the following items:

- Reconcile finished contract quantities, and
- Authorize additional work on Stone Fence Road for milling, paving and one inlet Repair.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in a decrease of approximately \$7,067.07 be approved for 2010 Road Resurfacing Program. This change order decreases the previous contract amount from \$350,587.13 to \$343,605.15.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-59

Change Order Number Two  
 2010 Water and Sewer System Replacement and Repairs  
 Montana Construction

**Whereas**, the Engineer has requested that certain changes are needed in the contract for 2010 Water and Sewer System Replacement and Repairs,

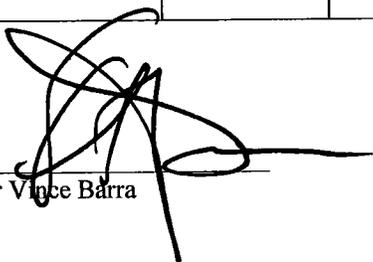
**Whereas**, a net decrease of \$1,746.72. will result from the following items:

- Authorize an increase in the number of 6 inch gate valve and hydrant assembly replacements as directed by the Water and Sewer Superintendent, and
- Authorize a decrease in other items of construction to maintain a contract amount at or below the original contract amount.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Two resulting in a decrease of approximately \$1,746.72.00 be approved for 2010 Water and Sewer System Replacement and Repairs. This change order decreases the previous contract amount from \$93,100.00 to \$91,353.28. this is a net decrease of 1.9% from the original contract amount.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 JAN. 27, 2011

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

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-60

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 2010 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Electricity, OE	0-01-31-430-078		\$1,500.00
Gas (Natural), OE	0-01-31-446-073	\$1,500.00	
Police, S&W	0-01-25-240-014		5,500.00
Social Security	0-01-36-472-000	5,800.00	
Tax Collection, S&W	0-01-20-145-012		300.00
<b>Total Transfers</b>		<b>\$7,300.00</b>	<b>\$7,300.00</b>

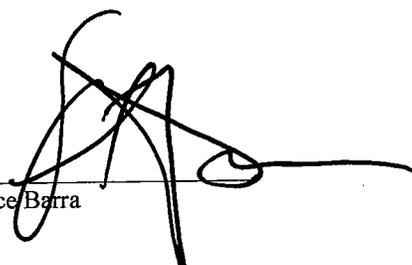
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
Strauch			✓			
White		✓	✓			
Wilczynski					✓	
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on

Jan 21, 2011

*Gwen McCarthy*

Gwen McCarthy, RMC  
Municipal Clerk

  
Vince Barra

Borough of Allendale

January 27, 2010

Resolution 11-61

Appointment of Crestwood Lake Committee

Whereas, A276-21 of the by-laws provides that the Mayor shall appoint members of all committees, subject to the concurrence of a majority of the Council;

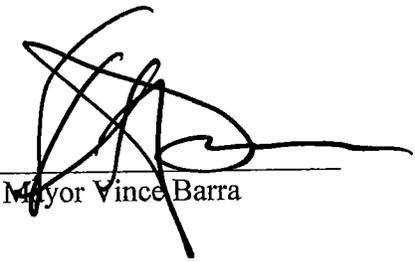
Whereas, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees;

Whereas, it is reasonable and appropriate that a special committee be appointed entitled "Crestwood Lake Committee";

Now, Therefore, Be It Resolved that the Mayor does hereby appoint, subject to concurrence of the Council the following individuals to serve on the Crestwood Lake Committee: John Dryer, Mary Ann Martin, Kevin Martin, Cyndi Bennewitz, Jennifer Smith, Diane Haynes and Matt Haynes.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2010

Resolution 11-62

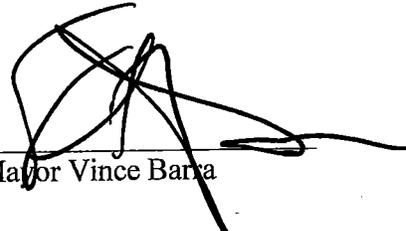
Crestwood Mission Statement

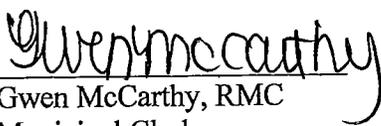
Be It Resolved that the following mission statement submitted by the proposed representatives of the Crestwood Committee is hereby endorsed and approved:

“To enhance the enjoyment of Crestwood Park for Allendale residents and members of Crestwood Lake, through a series of organized events, and to be a voice of all residents in the preservation of the bucolic setting there for future generations.”

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

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2010

Resolution 11-63

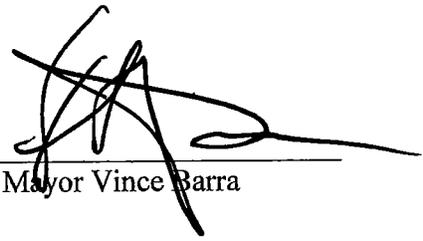
Appointment of Allendale Sports Alliance

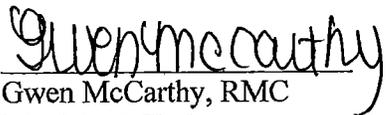
**Be It Resolved** that the following individuals be and they are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION	TERM EXPIRES
Bridget Egan	12/31/2011
Peter Borzilleri	12/31/2011
John Hottinger	12/31/2011
Rich LeBlancq	12/31/2011
Jim Mulanaphy	12/31/2011

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-64

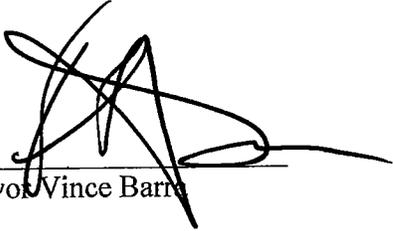
Crestwood Lake Fee Reductions

**Whereas**, the Mayor and Council wish to express its appreciation for voluntary service within the Borough by providing cost reductions for use of Crestwood Lake;

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby authorize, effective for the calendar year 2011 (1) free family memberships for firefighters and ambulance corps personnel; (2) 25% off the non-resident rate for employees of the Allendale Elementary School District and Northern Highlands High School; and (3) no charge for children under 2 years of age as of opening day at Crestwood Lake.

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

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

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

January 27, 2010

Resolution 11-65

Release of Performance Guaranty  
Allendale Glen Estates

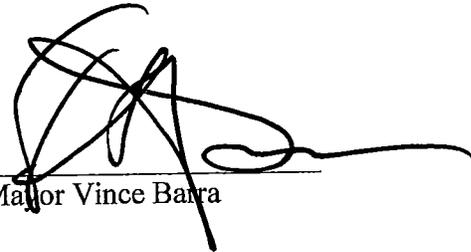
**Whereas**, the Borough Engineer has issued a letter dated June 23, 2010 in respect to the Soil Movement and Performance Guaranty of the project known as Allendale Glen Estates, LLC, 12 Nadler Court, Lot 9.03, Block 910.

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby authorize a release of the Soil Movement Performance Guaranty in the amount of \$4,160.00

**Be It Further Resolved** that all other legal and engineering escrow amounts shall remain on deposit until final invoices are presented for this development.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2010

Resolution 11-66

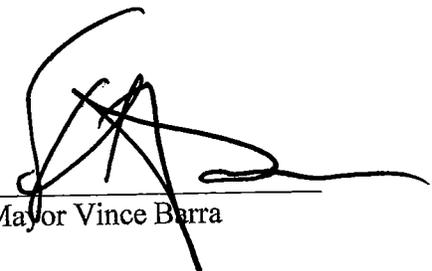
Appointment to Allendale Senior Housing

**Be It Resolved** that the following individuals be and they are appointed to the named Board or Commission for the period specified:

NAME	TERM EXPIRES
Vince Barra	December 31, 2011
Robert Schoepflin	December 31, 2011

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

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-67

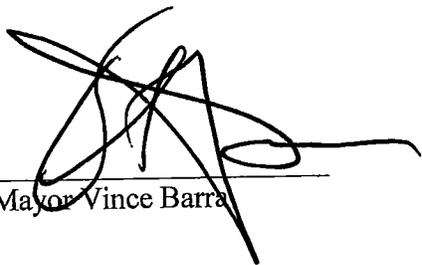
Municipal Representative for Community Development Board

Whereas, each Bergen County Community that participates in the Community Development Cooperative must appoint two representatives to its respective Community Development Committee, and

Now, Therefore, Be It Resolved that the Governing Body hereby appoints Mayor Vince Barra, Councilwoman Liz White and Liz Homan as the alternate to participate on the Community Development Committee.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-68

Appointment of Temporary Employee

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 individual be appointed as a temporary employee:

Name	Department	Appointment Date	Salary
Sean Toolan	Public Works	January 24, 2011	\$10/hour

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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

Jan 27, 2011

*Gwen McCarthy*  
Gwen McCarthy, RMC  
Municipal Clerk

*Vince Barra*  
Vince Barra

Borough of Allendale

Resolution 11-69

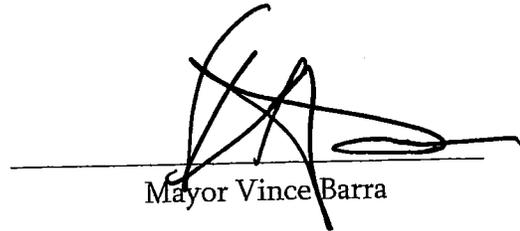
January 27, 2011

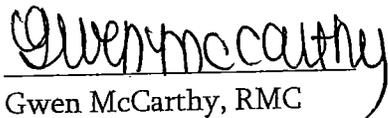
Temporary Assignment of DPW Employee  
To the Water Department

**Be It Resolved** by the Governing Body that James Moritz is hereby temporarily assigned from the Department of Public Works to the Water Department from February 1, 2011 through June 30, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan 27, 2011

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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-70

Authorize Sale of Two Police Cars

**Be It Resolved** by the Governing Body, under the authority of N.J.S.A. 40A:11-36 that the sale of two (2) surplus patrol cars, not needed for public use, by sealed bid, which bid will be accepted on Monday, March 14, 2011 at 10:00 A.M. is hereby authorized and approved.

**Be It Further Resolved** that the Municipal Clerk is authorized to publish notice of the sale of such personal property in the Record, as provided by law, substantially in the form attached hereto.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan. 27, 2011

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

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

## **BOROUGH OF ALLENDALE PUBLIC AUCTION**

**NOTICE IS HEREBY GIVEN** that the following vehicles will be sold by the Mayor and Council of the Borough of Allendale at a sealed bid auction to be held by the Municipal Clerk, Allendale Borough Hall, 500 West Crescent Avenue, Allendale, NJ 07401, on Monday, March 14, 2011 at 10 AM. Sealed bids will be accepted by the Municipal Clerk's Office up until the auction date and time and no bids will be accepted thereafter. **NOTE: VEHICLES ARE SURPLUS PATROL CARS THAT HAVE BEEN STORED OUTDOORS AND ARE SOLD "AS IS" WITHOUT WARRANTY OR GUARANTEE.** Vehicles are auctioned separately and bidders must identify the vehicle they are bidding on by VIN number. Bids shall be provided on a bid sheet which may be obtained at the Allendale Police Department. Bids will be provided in a sealed envelope marked "Bid for SURPLUS PATROL VEHICLE"

2001 Ford Crown Vic Police Interceptor, repainted white, VIN 2FAFP71W81X203020, Miles: 66,132. Bad transmission parts car with a low mileage engine that runs quiet with smooth idle. Car can be moved in parking lot but must be towed away. Minimum bid \$500.00.

2006 Ford Crown Vic Police Interceptor, black and white, VIN 2FAFP71W66X134643, Miles: 84,924. Front end sits low and tires are marginal, but the car runs and handles well enough to be driven away. Minimum bid \$1,500.00.

Vehicles may be inspected by interested parties at Police Headquarters, 290 Franklin Turnpike, between the hours of 7AM and 7PM, Tuesday and Wednesday, March 8<sup>th</sup> and 9<sup>th</sup> or earlier by requesting appointment at (201) 825-1900.

The highest bidder will be contacted by the Municipal Clerk on the morning of the auction date. In the event of duplicate high bids, duplicate bidders will be requested to resubmit competitive bids.

The successful bidder on either vehicle shall on the afternoon that the bid is awarded pay in cash to the Borough an amount not less than 10% of the amount of the bid and shall within two days after the award of the bid take possession of the bid item upon payment to the Borough the balance of the bid by certified check or cash. Failure of the bidder to take possession of the bid item and to pay the balance will result in a forfeiture of the 10% of the amount bid.

The Municipal Clerk reserves the right to reject any and all bids that in her judgment do not serve the best interest of the Borough of Allendale.

By order of the Mayor and Council, Borough of Allendale, Gwen McCarthy, Municipal Clerk

January 27, 2011

Borough of Allendale

Resolution 11-71

Change Order Number ~~Two~~<sup>FIVE</sup>  
Chestnut Street Roadway Improvements  
AJM Contractors

Whereas, the Engineer has requested that certain changes are needed in the contract for Chestnut Street Roadway Improvements,

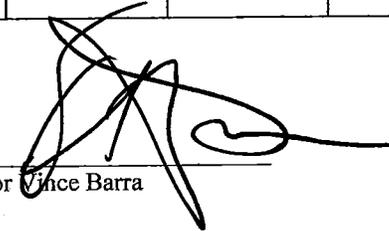
Whereas, a net decrease of \$11,406.32 will result from the following items:

- Reconcile as built quantities completed to date and
- Extra work to modify the constructed modular block wall at a fire hydrant and driveway.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number ~~Two~~<sup>FIVE</sup> resulting in a decrease of approximately \$11,406.32 be approved for Chestnut Street Roadway Improvements. This change order decreases the previous contract amount from \$176,477.15 to \$165,070.83 or 6.5% of the original contract amount.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan 27, 2011

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

  
\_\_\_\_\_  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

Resolution 11-72

January 27, 2011

Authorization of Transfer of Funds by Chief Financial Officer

**Whereas**, there currently exists the sum of One Million One Hundred Thousand (1,100,000) dollars in the Boroughs Affordable Housing Trust Fund;

**Whereas**, these funds are intended to be utilized to create Affordable Housing opportunities within the Borough;

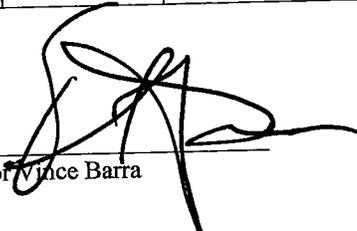
**Whereas**, Allendale Housing, Inc. intends to acquire property commonly known as the Foreit site to be designated "Crescent Commons", for the construction of affordable housing and requires these funds in part to finance the acquisition;

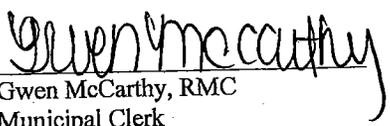
**Whereas**, acquisition of the Foreit site is an essential component of the Borough's affordable housing plan and serves an important public purpose;

**Now, Therefore, Be It Resolved** by the Governing Body that the Chief Financial Officer is authorized to transfer the sum of One Million One Hundred Thousand (\$1,100,000) from the Borough's Affordable Housing Trust Fund to Allendale Housing, Inc. for the purposes set forth above.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Jan 27, 2011

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

  
 \_\_\_\_\_  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

January 27, 2011

Resolution 11-73

Adjustments to Water Bills

**WHEREAS**, the Utility Payers listed below have been found to have their utility bill reduced by the amount shown, and

**WHEREAS**, these adjustments are due to an estimated bill, incorrectly reported water usage, or incorrect readings, and

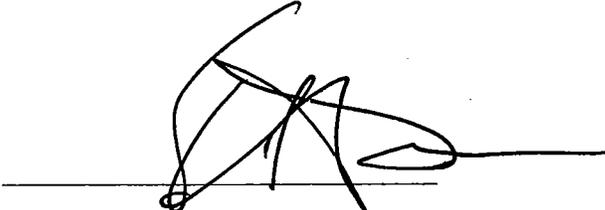
**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Allendale, that these adjustments be granted, with no money refunded, to the following utility bill payers:

Northern Highlands HS	2	790.51		Martin, C	1804	79.25
Boro of Allendale	11	3,395.79		Ernst, C	1810	26.76
Allendale Housing	44	251.08		Cassidy, E	1814	59.04
Vorbrodt, A	101	84.50		Marion's American	1882	0.48
Preece, K	144	126.54		Harrison, R	1987	30.53
Labbatti, K	210	89.76		Bisbie, T	2062	3,444.08
Welter, J	216	646.40		Pessolano, A	2197	686.59
Martin, W	359	79.00		Aput, Inc	2333	5,670.15
Keane, J	366	26.76		Zonitch, C	2380	59.05
Meres, E	413	85.00		Glook, J	2476	27.36
Whittham, D	431	293.45		Grueter, J	2526	114.98
Nestor, M	432	84.43		Miere, P	2563	82.50
Meli, J	433	421.60		Herten, K	2566	73.71
Blauvelt, T	511	1,166.16		Dinello, D	2574	23.71
Wohlleb, R	662	18.93		Marubeni	2797	566.30
Schmitt, P	713	9,005.56		Metz, K	2856	146.71
Beck, B	766	52.64		Rio Vista CMC	2883	2,883.37
Pelic, M	774	94.50		Bilow, J	3188	68.25
Allendale Professional	848	651.75		Galligan, A	3208	13.38
King, R	887	644.23		Chung-Munzo, A	3293	48.25
Brey, N	913	0.62		Menazzi-Moretti, M	3306	54.61

Hinchcliff, L	1052	43.30		Hitt, L	3335	1.78
Simmel, W	1081	124.99		Troyanovski, C	3360	54.25
Mawe, T	1103	348.40		Welsh, E	3414	59.45
Bouregy, T	111	86.18		Gilfeather, R	3473	968.80
Cocheo, F	1127	21.79		Grasso, J	3478	28.00
Ernst, C	1199	70.39		Haslin, M	3539	378.54
Condon, J	1236	36.75		Kelso, E	4094	138.40
Darmiento, A	1394	63.00		Weil, J	4160	253.36
Bandstra, A	1452	53.76		Levy, R	4325	4.16
Salameno, L	1463	5,757.68		Eyenberg, M	4341	537.92
Shea, J	1694	116.15		Ferara, W	4344	515.22
Kitlas, E	1696	120.76		Putrino, F	4375	56.75
				Martinez, J	4389	191.56

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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

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

JAN. 27, 2011  
Gwen McCarthy

Gwen McCarthy, RMC

Municipal Clerk