

Borough of Allendale

July 11, 2013

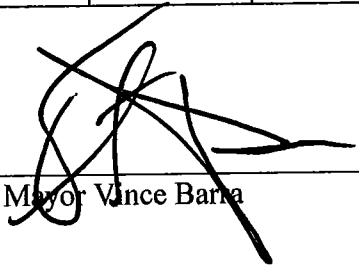
Resolution 13-315

Introduction of Ordinance 13-14
Salary Ordinance

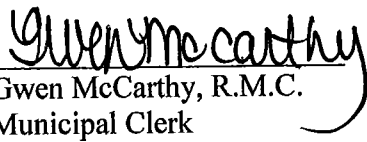
Be It Resolved that an Ordinance entitled 13-14, "An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled 'Salaries and Compensation' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of July, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	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 July 11, 2013



Mayor Vince Barra


Gwen McCarthy, R.M.C.
Municipal Clerk

**BOROUGH OF ALLENDALE
ORDINANCE 13-14**

**AN ORDINANCE TO AMEND CHAPTER 67 OF THE
CODE ENTITLED "WAGES AND COMPENSATION"**

Be It Ordained by the Governing Body of the Borough of Allendale that the salaries of the following employee of the Borough of Allendale shall be paid bi-weekly and fixed within the range as set forth below.

Title	Minimum	Maximum
Building Department Technical Assistant	\$18.00/PT Hourly	\$22.00/PT Hourly

This Ordinance shall take effect upon passage and publication as provided by law.

July 11, 2013

Borough of Allendale

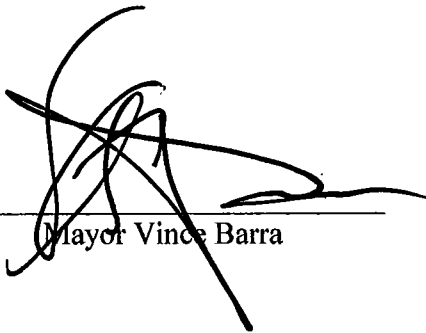
Resolution 13-316

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 July 11, 2013.

	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

July 11, 2013

Resolution 13-317

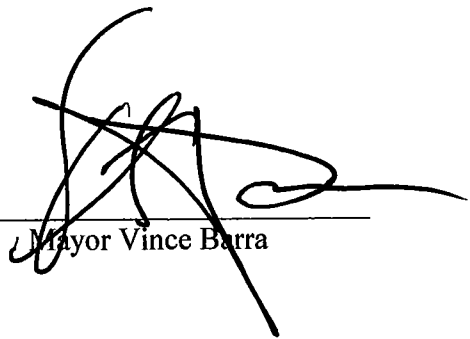
Appointment of Board of Adjustment Recording Secretary

Now, Therefore, Be It Resolved that the following appointment of a Board of Adjustment Recording Secretary is retroactive to June 26, 2013.

Name	Rate of Pay
Diane Knispel	\$125/meeting to include attendance at meeting and minutes

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

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Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

July 11, 2013

Borough of Allendale

Resolution 13-318

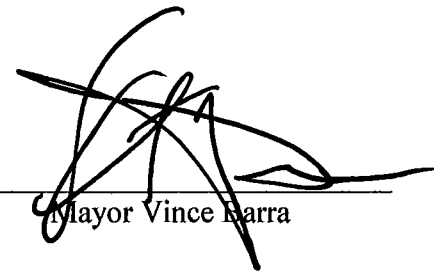
Approval of Bergen Bike Tour

Be It Resolved by the Governing Body that it hereby authorizes and approves the Bergen Bike Tour scheduled for Sunday, September 29, 2013, which will extend from Hillside Avenue through East Allendale Avenue between the hours of 7:30 A.M. and 1:00 P.M.;

Be It Further Resolved that the representatives of Bergen Bike Tour must secure appropriate liability insurance and receive an acknowledgement from each town's Police Chief, Fire Chief, Town Clerk and emergency personnel stating that each municipality is aware of the event.

	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 July 11, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

July 11, 2013

Borough of Allendale

Resolution 13-319

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 a State Tax Board Judgment for the tax years 2012:

2012

Block/Lot	Name	Amount
1503.01/9	Bruce J. Stavitsky, Esq. for Paulius, Robert & Sigita 350 Passaic Ave Fairfield, NJ 07004	\$2,022.13

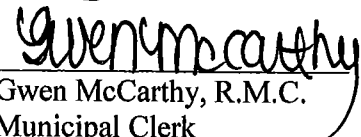
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica			✓			
McSwiggan	✓		✓			
Strauch		✓	✓			
White			✓			
Wilczynski					✓	
Barra						



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

July 11, 2013



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

July 11, 2013

Resolution 13-320

Acknowledgment of Submission for Bergen County Grant

Whereas, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts and sites.

Whereas, as part of the 2013 application by the Concerned Citizens of Allendale, Inc. to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows that the application is being made.


Whereas, the Concerned Citizens of Allendale, Inc. has informed the Borough of Allendale of its intent to apply for a Bergen County Historic Preservation Trust Fund Grant for assistance in the historic preservation of The John Fell House located on property known as 475 Franklin Turnpike, Block 14, Lot 1809 on the tax map of the Borough of Allendale.

Whereas, the Borough of Allendale does not assume any financial liability or other responsibilities related to the application or the project.

Now, Therefore, Be It Resolved that the Borough of Allendale acknowledges that the Concerned Citizens of Allendale, Inc. is making an application to the Bergen County Historic Preservation Trust Fund.

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

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Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk