

Borough of Allendale

July 14, 2011

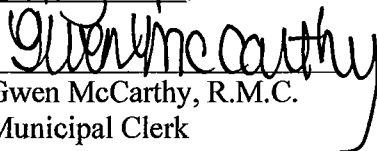
Resolution 11-220

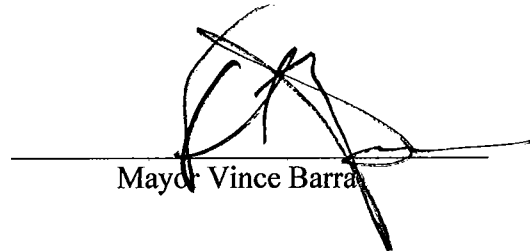
Adoption of Ordinance 11-07
Appropriations from the General Capital Fund
For Road Improvements

Be It Resolved that an Ordinance entitled 11-07, "Appropriations from the General Capital Fund for Road Improvements" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to 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
July 14, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

BOROUGH OF ALLENDALE

ORDINANCE NO. 11 - 07

**ORDINANCE APPROPRIATING \$250,000 FROM THE
GENERAL CAPITAL FUND BALANCE FOR VARIOUS ROAD IMPROVEMENTS
BY THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:**

Section 1. \$250,000 is hereby appropriated from the General Capital Fund Balance for Various Road Improvements.

Section 2. The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect immediately.

Introduced: June 23, 2011

Adopted: _____

ATTEST:

APPROVED:

_____, Municipal Clerk

_____, Mayor

Effective Date

This ordinance shall take effect after final passage and publication as required by law.

Borough of Allendale

July 14, 2011

Resolution 11-221

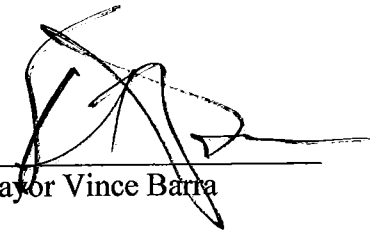
List of Bills

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 14, 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

July 14, 2011



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

July 14, 2011

Resolution 11-222

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2011 Taxes:

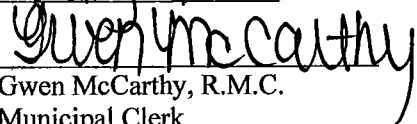
Block/ Lot	Name	Property Location	Amount
104/30	Wells Fargo Home Mortgage MAC X2302-04D-Tax Dept 1 Home Campus Des Moines, IA 50328 Trajkovic	6 Elbrook Dr	\$1,548.21

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


Vince Barra, Mayor

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July 14, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk

July 14, 2011

Borough of Allendale

Resolution 11-223

State Tax Board Judgments

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 years 2009 and 2010:

2010

Block/Lot	Name	Amount
801/41	Steven Karvellas, et al. 144 Green Way Allendale, N.J. 07401	\$6,887.69


2009

801/41	Steven Karvellas, et al. 144 Green Way Allendale, N.J. 07401	\$5,785.78
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	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica		✓	✓			
Schoepflin	✓		✓			
Strauch			✓			
White			✓			
Wilczynski					✓	
Barra						


Vince Barra, Mayor

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be a true copy of a Resolution
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of the Borough of Allendale on
July 14, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

July 14, 2011

Resolution 11-224

Crestwood Lake Staff Salaries for 2011

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 salaries are hereby approved for the Crestwood Lake Swim Club 2011 Season as follows:

Substitute Lifeguards

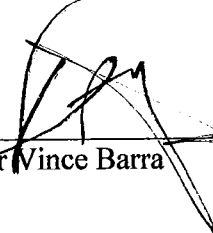
Gregory Dworkin	\$	8.50/hr.
Paul Fallon	\$	8.50/hr.
Jad Groome	\$	8.50/hr.
James Heaney	\$	8.50/hr.
Kathleen Heslin	\$	10.75/hr.
Daniel Kim	\$	8.50/hr.
Maggie Mulder	\$	8.50/hr.

	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

July 14, 2011

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk



Mayor Vince Barra

July 14, 2011

Resolution 11-225

Borough of Allendale

Resolution Authorizing Municipal Attorney to Settle
2010 Tax Appeal Captioned "Jo-Ann Lenten V.
Borough of Allendale"

Whereas, Jo-Ann Van Lenten is the owner of real estate known as Lot 9 in Block 1405, 15 Cannon Place, Allendale, New Jersey;

Whereas, the owner Jo-Ann Van Lenten has filed a tax appeal challenging the 2010 tax assessment;

Whereas, Lot 9 in Block 1405 was assessed for the 2010 tax year in the total amount of \$830,500;

Whereas, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with counsel for the taxpayer;

Whereas, the parties have been able to arrive upon a proposed settlement agreement for a revised 2010 assessment of \$663,000 with the Freeze Act to apply for the year 2011;

Whereas, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement;

Whereas, the Borough's Tax Assessor, Angela Mattiace and the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a stipulation of settlement on behalf of the Borough of Allendale with respect to the Jo-Ann Van Lenten v. Allendale tax appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket number 016757-2010 for Lot 9 in Block 1405 at the new assessment set forth above;

Be It Further Resolved that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the tax payer, without statutory interest, for the 2010 appeal within sixty (60) days from the date of the Tax Court Judgment;

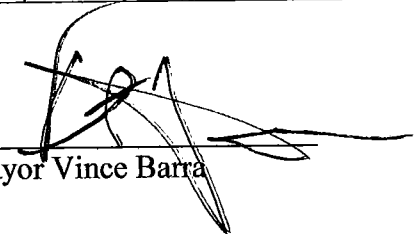
Be It Further Resolved that this settlement is subject to agreement and acceptance thereof by the taxpayer;

Be It Further Resolved that copies of this resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

	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 July 14, 2011

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk


 Mayor Vince Barra

Borough of Allendale

July 14, 2011

Resolution 11-226

Change Order Number Two
Chestnut Street Roadway Improvements
AJM Contractors

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

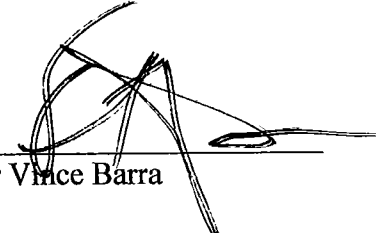
Whereas, a net decrease of \$1,893.91 to the contractor will result from the following items:

- Payment penalties for marginally defective materials in accordance with New Jersey Department of Transportation (NJDOT) specifications.

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 \$1,893.91 be approved for Chestnut Street Roadway Improvements. This change order decreases the previous contract amount from \$165,070.83 to \$163,176.92.

	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 July 14, 2011



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

July 14, 2011

Resolution 11-227

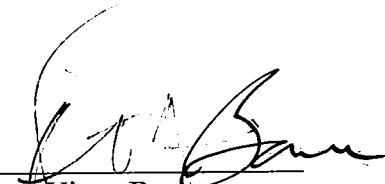
Appointment of Part-Time, Fill-In Dispatcher

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 is hereby appointed as a part-time, fill-in Dispatcher as follows:

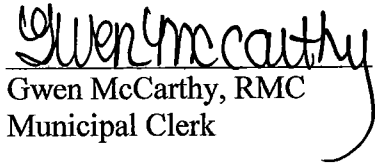
Name	Start Date	Rate of Pay
Kenneth Marcoux	July 15, 2011	\$15.00/hour

	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 July 4, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

July 14, 2011

Resolution 11-228

Borough of Allendale

Purchase of Mobi-Mat

Whereas, additional product known as Mobi-Mat is required to be purchased for use at Crestwood Lake;

Whereas, Mobi-Mat product is proprietary in nature;

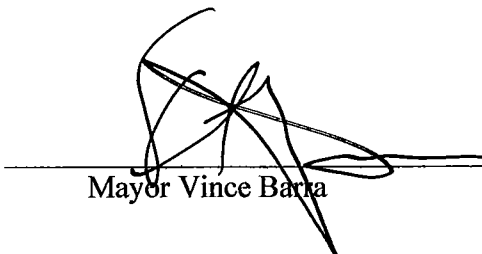
Whereas, the anticipated cost of the purchase is estimated to be \$8,167;

Whereas, there is a special need to purchase such proprietary product because the Borough has previously purchased Mobi-Mat product and the purchase of such additional product is directly related to the performance, completion and undertaking for the purpose for which the contract is to be awarded: to allow flexibility to design a beach pathway;

Now, Therefore, Be It Resolved by the Governing Body that the appropriate municipal official is hereby authorized to purchase such proprietary product as set forth in N.J.S.A. 40A:11-13(d).

	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