

Borough of Allendale

July 25, 2013

Resolution 13-321

Adoption of Ordinance 13-14  
Amend Chapter 67 of the Code of the Borough of Allendale  
Salary Ordinance

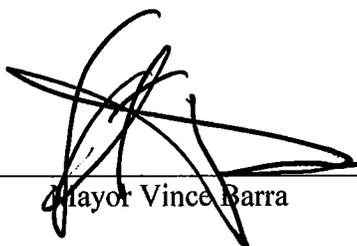
**Be It Resolved** that an Ordinance entitled 13-14 "An Ordinance to Amend Chapter 67 of the Code of the Borough of Allendale Entitled 'Salaries and Compensation' " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
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 25, 2013

Gwen McCarthy  
Gwen McCarthy, R.M.C.  
Municipal Clerk

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

Borough of Allendale

July 25, 2013

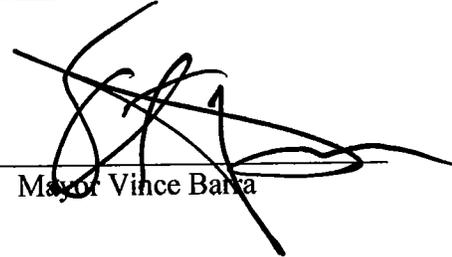
Resolution 13-322

Introduction of Ordinance 13-15  
Capital Ordinance

**Be It Resolved** that an Ordinance entitled 13-15, "A Capital Ordinance of the Borough of Allendale, in the County of Bergen, New Jersey Authorizing the Undertaking of Various Road Improvements In, by and For the Borough, Appropriating Therefore the Sum of \$195,000 and Providing that Such Sum so Appropriated Shall be Raised From a State Grant and From Capital surplus of the Borough" 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 8th day of August, 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						

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

  
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Gwen McCarthy, R.M.C.  
Municipal Clerk

July 25, 2013

Borough of Allendale

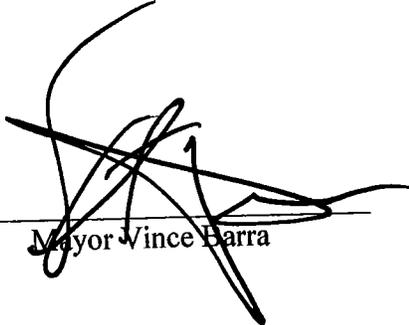
Resolution 13-323

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 25, 2013.

	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



Borough of Allendale

July 25, 2013

Resolution 13-325

Renewal of Crestwood Concession

Whereas, a concession contract for the Crestwood lake swim season was previously awarded to P & M Food Concessions, Inc.;

Whereas, the specifications incorporated into the contract call for the Borough to have the exclusive right to renew the contract for additional one (1) year periods;

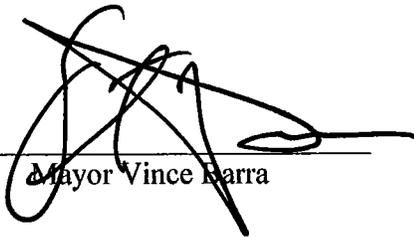
Whereas, P & M Food Concessions, Inc., had satisfactorily performed its obligations and the Borough finds it in its best interest to renew the contract for the 2013 swim season, and

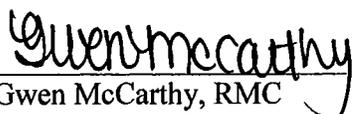
Be It Resolved by the Governing Body that it does hereby renew the contract with P & M Food Concessions, Inc., of 19 Montrose Terrace, Allendale, New Jersey for the 2013 swim season at Crestwood Lake in the amount of \$4,000 based upon the same terms and conditions as the original 2009 contract;

Be It Further Resolved that the Mayor and Municipal Clerk are hereby authorized to execute a renewal and extension agreement with P & M Food Concessions, Inc., following legal review.

	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 25, 2013

Resolution 13-326

Crestwood Lake Staff Appointments

**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 2013 Season as follows:

**Life Guards**

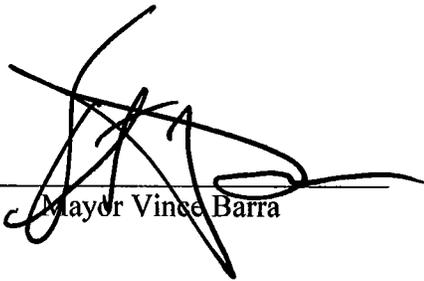
Stefan Ballaera	\$	8.50/hour	Retroactive to July 16, 2013
Michael Sommerville	\$	8.50/hour	Effective July 26, 2013
Sarah Westbrook	\$	8.50/hour	Effective July 26, 2013

**Gate Person**

Sydney Freedberg	\$	8.00/hour	Effective July 26, 2013
Juliet Rinaldi	\$	8.00/hour	Effective July 26, 2013

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

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 \_\_\_\_\_  
 Mayor Vinse Barra

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

July 25, 2013

Resolution 13-327

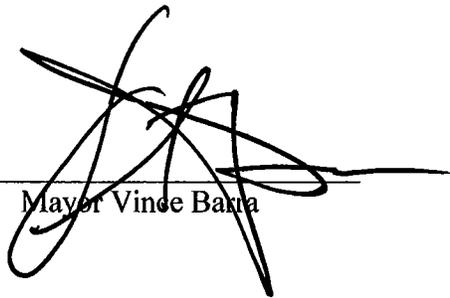
Appointment of Part-time Clerical Staff

Now, Therefore, Be It Resolved that the following appointment of a Part-time Clerical Staff member effective August 1, 2013.

Name	Rate of Pay
Mimi Marinkovic	\$16/hour

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

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Municipal Clerk

Borough of Allendale

July 25, 2013

Resolution 13-328

Award of Police Accreditation Bid

Whereas, bids were taken on July 10, 2013 for the project known as "New Jersey Law Enforcement Accreditation Program"; and

Whereas, one bid was received; and

Whereas, the bid of the Rodgers Group, LLC, has been reviewed and found to be the lowest responsible, responsive bidder; and

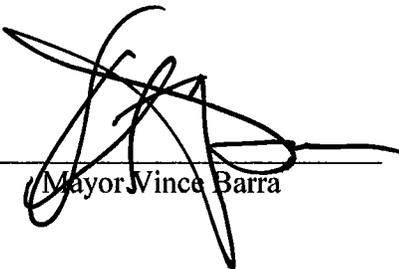
Whereas, the Chief Financial Officer has attached hereto a Certification that adequate funds to pay for this contract are available in the current year's budget;

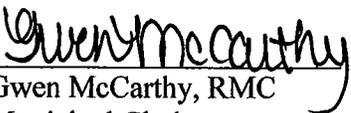
Now, Therefore, Be It Resolved by the Governing Body that a contract for the above referenced project is hereby awarded to The Rodgers Group, LLC, of Island Heights, New Jersey 08732, in the amount of \$39,000 which shall be payable in twelve monthly payments of \$3,250 each; and

Be It Further Resolved that the Mayor, Chief of Police and Municipal Clerk are authorized to sign a contract with the successful bidder following legal review.

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

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Borough of Allendale

July 25, 2013

Resolution 13-329

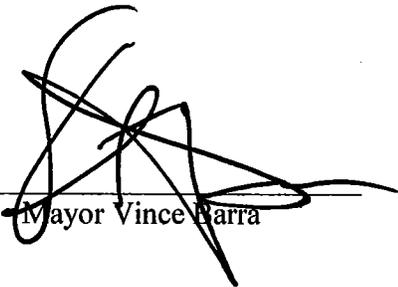
Appointment of Crew Chief in Charge of Roads

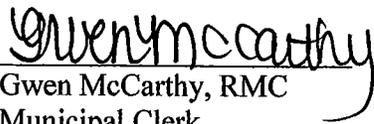
**Be It Resolved** by the Governing Body that Layne Simon is hereby appointed as Crew Chief in charge of roads through December 31, 2013;

**Be It Further Resolved** that the aforesaid Crew Chief will receive an additional \$3,000.00 per annum for said position. Said amount to be pro-rated retroactive from August 1, 2013 through December 31, 2013.

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

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Borough of Allendale

July 25, 2013

Resolution 13-330

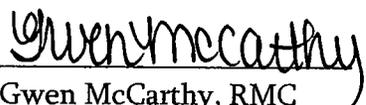
Permanent Assignment of Water Department Employees  
To the DPW

**Be It Resolved** by the Governing Body that James Moritz and Layne Simon are hereby permanently assigned from the Water Department to the Department of Public Works on August 1, 2013.

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

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July 25, 2013

Borough of Allendale

Resolution 13-331

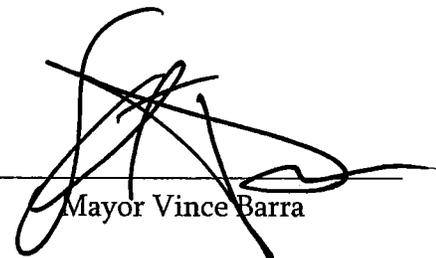
Appointment of Crew Chief

**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 Crew Chief:

Name	Department	Appointment Date	Salary Increase
Layne Simon	Public Works	August 1, 2013	\$4,160/year

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
McSwiggan	✓		✓			
Strauch			✓			
White		✓	✓			
Wilczynski			✓			
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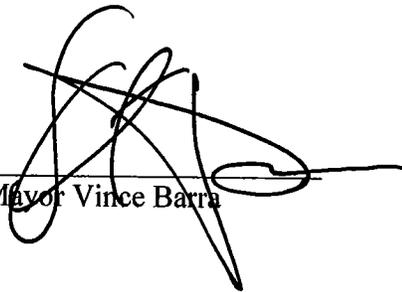
Resolution 13-332

Change in Crew Chief Status

**Be It Resolved** that in accordance with Article XXV, paragraph D, the Borough has decided in its sole and exclusive discretion, in accordance with the terms of the agreement with the International Brotherhood of Teamsters that William Ziegelhofer will no longer be designated as a Crew Chief.

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

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