

BOROUGH OF ALLENDALE

Introduction of Ordinance 15-11

July 9, 2015

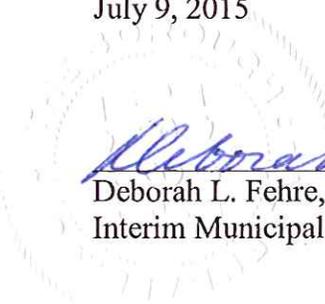
Resolution 15-147

Be It Resolved that Ordinance 15-11, An Ordinance to Amend, Supplement and Revise The Code of The Borough of Allendale, Zoning, Chapter 270 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 13th day of August, 2015, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and at that 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 July 9, 2015


Elizabeth White, Mayor



Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

July 9, 2015

Resolution 15-222

Application by Concerned Citizens of Allendale Re: John Fell House

WHEREAS, as part of the 2015 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; and

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 for assistance in the historic preservation of the John Fell House located on property known as 475 Franklin Turnpike Block 1809 Lot 14 on the tax map of the Borough of Allendale; and

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 applying to the Bergen County Historic Preservation Trust Fund for the amount of \$54,000.00.

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

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Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

Renewal of ABC Liquor Licenses for 2015-2016

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2015; and,

Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2016, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

0201-33-007-009 Friends & Family LLC 9 Franklin Turnpike
t/a Restaurant L Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

0201-44-003-005 Allendale Liquors, Inc. 101 West Allendale Avenue
t/a Allendale Wine Shoppe Allendale, NJ 07401

0201-44-005-004 The Great Atlantic & Pacific Tea Company 45 West Allendale Avenue
t/a A&P Fresh Allendale, NJ 07401

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

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Borough of Allendale

July 9, 2015

Resolution 15-225

Accept Resignation – Part-time Fill-in Dispatcher

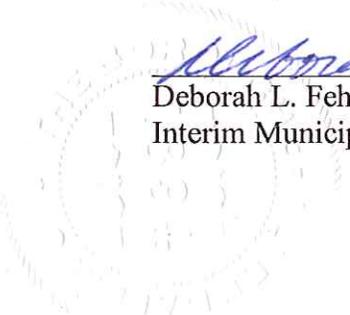
Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the resignation of Part-time Fill-in Dispatcher, Duncan Constable, is hereby accepted effective June 27, 2015.

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

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Borough of Allendale

July 9, 2015

Resolution 15-226

2015 Crestwood Lake Salary Resolution – Supplement Four

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 hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2015 Season as follows:

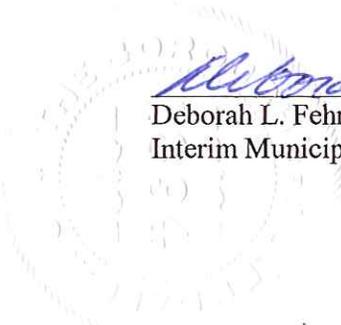
Matt Friedland	Substitute Lifeguard	\$8.75 per hour
Michela Dowicz	Substitute Lifeguard	\$8.75 per hour
James Michalski	Substitute Lifeguard	\$8.75 per hour

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

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Borough of Allendale

July 9, 2015

Resolution 15-227

Authorize Payment to Allendale Boy Scout Troop 59 for Recycling Rebates

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Chief Financial Officer is hereby authorized to issue payments to the Allendale Boy Scout Troop 59 for Recycling Rebate monies received by the Borough from Rockland County Solid Waste Management Authority (RCSWMA) for Waste Paper collected by the Boy Scouts and delivered to the RCSWMA.

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

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Interim Municipal Clerk



Borough of Allendale

July 9, 2015

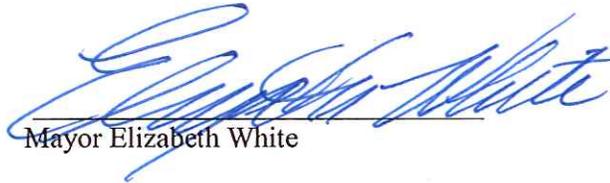
Resolution 15-228

Authorize Installation of Temporary Speed Bumps – Park Avenue

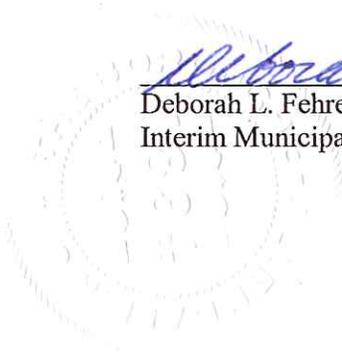
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Allendale Department of Public Works and the Allendale Police Department are hereby authorized to install temporary speed bumps on Park Avenue, Allendale, NJ.

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

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Mayor Elizabeth White


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Interim Municipal Clerk



Borough of Allendale

July 9, 2015

Resolution 15-229

Appointment of Anne Dodd as Municipal Clerk

Whereas, there will exist a vacancy in the office of Municipal Clerk of the Borough of Allendale ("Allendale"), effective at the close of business hours on July 14, 2015; and,

Whereas, Anne Dodd has been selected to perform all of the necessary functions of the Municipal Clerk and any other such duties as required by the governing body; and

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that Anne Dodd is hereby appointed Municipal Clerk of Allendale for a term of three (3) year commencing July 27, 2015 until July 26, 2018, pursuant to N.J.S.A. 40A:9-133 and is additionally appointed as Temporary Administrative Officer pursuant to Code Section 53-48 et. seq. for the term of one month; and,

Be It Further Resolved that the annual salary for the position of Municipal Clerk, and other such duties required by the governing body, shall be \$75,000.00 prorated for 2015, and said \$75,000 is inclusive of compensation for the above referenced services of Temporary Administrative Officer; and,

Be It Further Resolved that the terms and conditions of Anne Dodd's employment shall memorialized in a written agreement to be hereinafter executed, which agreement shall include the terms and conditions set forth in the Offer Letter dated and signed by the Borough and Anne Dodd on July 9, 2015.

Be it Further Resolved that the Mayor, Chief Financial Officer, Municipal Attorney and Interim or Deputy Municipal Clerk are authorized to take all appropriate actions so as to implement this resolution.

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

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Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

BOROUGH OF ALLENDALE

Introduction of Ordinance 15-21

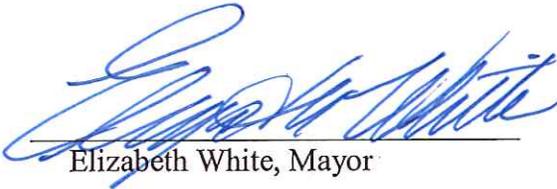
July 9, 2015

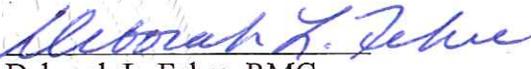
Resolution 15-230

Be It Resolved that Ordinance 15-21, An Ordinance to Amend, Supplement and Revise The Code of The Borough of Allendale, Officers and Employees, Chapter 53, Section 53-51, 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 23rd day of July, 2015, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and at that 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						

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Borough of Allendale

July 9, 2015

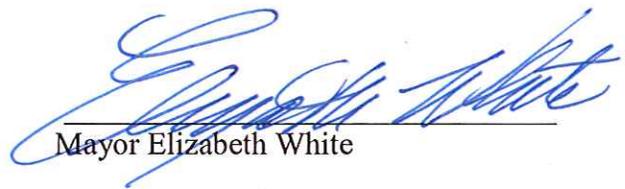
Resolution 15-231

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 9, 2015 in the amount of: \$1,258,016.33.

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

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