Borough of Allendale

June 12, 2014 Resolution 14-195

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 June 26, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-196

Renewal of ABC Liquor Licenses for 2014-2015

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2014; 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, 2015, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - $2,500.00

0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - $2,500.00

0201-44-004-003	Thrift Drug, Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-197

Authorizing the Mayor and Clerk to Sign a Cooperative Pricing System Membership Agreement with the County of Bergen

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign a Cooperative Pricing System Membership Agreement offered through the Bergen County Aggregate Energy Procurement Cooperative Pricing System (BCPS) for (1) Electrical Generation Service and (2) Natural Gas Supply Service.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-198

Amended 2014 Fees for Crestwood Lake, Beach & Kayak Rentals

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Now, Therefore, Be It Resolved, that the following rates be and are hereby approved for Crestwood Lake for the 2014 season:

Resident Rates

Adult (age 23-61)	$ 110
Caregiver	$ 100
Child (age 3-22)	$ 55
Teen individual membership (age 13 and over)	$ 100
Allendale Special Needs Housing	$ 60
Senior (age 62 and over)	$ 60
Active Military and Veterans (20% off individual price)	$ 88
Maximum Family	$ 400

Resident Rates shall also apply to employees of the Borough of Allendale

Non Resident Rates

Adult (age 18-61)	$ 220
Caregiver	$ 220
Child (age 3-17)	$ 85
Teen individual membership (age 13 and over)	$ 100
Senior (age 62 and over)	$ 75
Active Military and Veterans (20% off individual price)	$ 176
No Family Maximum	

Guest Fees for Residents and Non-Residents (2 books per family)

Daily	$ 10
Guest Books (10 passes)	$ 90

Badge Replacement for Residents and Non-Residents

Cost	$ 5

Lifeguard Fee for Beach and Camp Rentals

Cost	$ 20 per hour

Beach Party Rental

West Beach (4-7 p.m. Monday thru Friday)	$175
West Beach (12 to 7 p.m. Saturday and Sunday)	$350
Playground Beach (1 to 20 people)	$100
Playground Beach (21 to 40 people)	$150
Playground Beach (41+ people)	$200

Kayak Rental

$3 per ½ hour
Hours: Weekdays 3-7pm; Weekends 12-5 pm
Age Restrictions: 11 and over without an adult; 10 and under with adult only on 2 person kayak

Red Barn

All rates are non-refundable

Allendale Families	$ 250
Allendale Businesses	$ 500
Admin Fee	$ 50

Non-profit organizations shall be permitted to pay the family rate

Swim Lessons

$50 per person

Day Camp Rentals

As per discretion of Lake Director:

1 to 25 kids: $250 per day (up to 3 hours)
26 to 50 kids: $500 per day (up to 3 hours)
Over 50 kids: Additional $5 per child

Be It Further Resolved that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, and Mayor and Council members; and,

Be It Further Resolved that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the Non-Resident Rates captioned above; and,

Be It Further Resolved that this resolution shall act to amend and thereby replace Resolution 14-43.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

June 26, 2014 Resolution 14-199

Appointments to Shade Tree Commission

Be It Resolved by the Mayor and Council of the Borough, County of Bergen, State of New Jersey, that the following individual is hereby appointed to the named Board or Commission for the period specified:

Name	Board/Commission	Term Expires
Robert Anderson	Shade Tree	12/31/2016
Amy Wilczynski	Shade Tree	12/31/2016
Bruce Rohsler	Shade Tree	12/31/2016

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-200

Accepting the Resignation of Andrew Casais

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Andrew Casais from the position of Municipal Clerk, Administrative Officer and all other positions he currently holds for the Borough of Allendale effective July 18, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-201

Accepting the Resignation of Brad Stio

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Brad Stio from the position of Police Dispatcher that he currently holds for the Borough of Allendale effective July 4, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

July 26, 2014 Resolution 14-202

Appointment of Brian Havlicek as
Full-Time Police Dispatcher

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee, that Brian Havlicek is hereby appointed as full-time Dispatcher of the Allendale Police Department effective July 5, 2014 at the annual salary of $32,432.00; and,

Be It Further Resolved that accompanying hourly pay rate is set at $15.59 per hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-203

2014 Crestwood Lake Salary Resolution – Supplement Three

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 2014 Season as follows:

Lifeguard	Hourly Rate
Stefan Ballaera	$ 8.50
Spencer Munson	$ 8.75
Sarah Westbrook	$ 8.75
Chelsea Andrews	$ 10.50
Tierney Benvenuto	$ 11.00
Tom Bouregy	$ 9.50
Max Distler	$ 9.50
Gregory Dworkin	$ 9.00
Ryan DeMarco	$ 9.25
Christopher Forst	$ 9.50
Caitlin Grady	$ 9.00
Jad Groome	$ 10.25
Leah Haines	$ 10.75
Mike Keenan	$ 9.00
Marissa Lauber	$ 9.50
Anthony Messina	$ 9.50
Vincent Messina	$ 9.00
Katie Ogden	$ 9.25
Christine Patrick	$ 9.50
Natalie Petrus	$ 9.25
Lauren Richardson	$ 10.00
Dan Rubino	$ 9.25
Richard Shea	$ 8.75
Emma Sullivan	$ 9.25
AbigailSuph	$ 10.25
Sam Finkelstein	$ 9.00
Jonathan Tengi	$ 8.75
Kyle Wilczynski	$ 9.00
William Zoeller	$ 10.75

Substitute Lifeguards	Hourly Rate
Alexandra Russell	$ 10.25
Kyle Laskowski	$ 8.50

Jack Ewell	$	8.50
Caroline Quinn	$	8.50
Nicholas Friedland	$	8.50
Katrina Brauer	$	8.50
Amanda Pook	$	8.50
Nicholas Friedland	$	8.50
Claire Westbrook	$	8.50
Madison Facciola	$	8.50
Lexi Kelly	$	8.50
Kendall Magliato	$	8.50

Swim/Dive Team Coaches	Stipend	
Christine Patrick	$	400.00

Head Dive Coach	Stipend	
Max Distler	$	550.00

Assistant Swim/Dive Team Coaches	Stipend	
Marissa Lauber	$	500.00
Caitlin Grady	$	350.00

Gate People	Hourly Rate	
Emma Bonan	$	9.75
Kylie Bouregy	$	8.75
Lucas Morgan	$	9.00
Melissa Fichera	$	8.50

Substitute Gate People	Hourly Rate	
Dan Mecca	$	8.25
Lindsey Bishop	$	8.25
Hana Kerner	$	8.25

Be It Further Resolved that any increases in the forgoing rates of pay be made effective retroactive to May 22, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso	✓		✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-204

Accepting the Resignation of John Wittekind

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of John Wittekind from the position of Construction Official and all other positions he currently holds for the Borough of Allendale effective July 18, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-205

Accepting the Resignation of Laura Granger from the
Lee Memorial Library Board of Trustees

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Laura Granger from the Lee Memorial Library Board of Trustees effective immediately.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-206

2014 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 the following transfer is hereby approved for the Crestwood Lake Swim Club 2014 Season as follows:

Employee	**From**	**To**	**Rate (per hour)**
Ryan Grady	Gate Person	Lifeguard	$ 8.50

Be It Further Resolved that this appointment any increases in the forgoing rate(s) of pay be made effective retroactive to June 17, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

July 26, 2014 Resolution 14-207

Appointment of Diane Vander Wende as
Part-Time Deputy Municipal Clerk

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Diane Vander Wende is hereby appointed as part-time Deputy Municipal Clerk of the Borough of Allendale effective July 7, 2014 at the hourly rate of $18.50 per hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-208

Award of Contract to Pierce Manufacturing for Arrow XT Pumper through the Houston-Galveston Area Council Cooperative Purchasing Program

Whereas, the Borough of Allendale is and remains a bona-fide member of the Houston-Galveston Area Council Cooperative Purchasing Program (H-GAC); and,

Whereas, the Borough has approved and advertised a "Notice of Intent to Award" under a National Cooperative Pricing System pursuant to Local Finance Notice 2012-10; and,

Whereas, a cost-benefit analysis has been executed by the Borough's Finance Committee and Public Safety Committee in consultation with the officers of the Allendale Volunteer Fire Department; and,

Whereas, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring new apparatus.

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 awards a contract through H-GAC to Pierce Manufacturing for an Arrow XT Pumper in the amount of $559,073.71 pursuant to contract FS12-13 and quotation prepared on April 8, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-209

Approval of Tax Appeal Allendale Properties, LLC v. Allendale

Whereas, the tax payers, Allendale Properties, LLC appealed the assessment levied on the subject property for the years 2012, 2013 and 2014; and

Whereas, the subject property is located on Block 601, Lot 4.05 CO0004 (4 Pearl Court, Unit D); and

Whereas, the Plaintiffs were represented by counsel; and

Whereas, the Borough's expert commercial appraiser inspected the property, reviewed all the records including the pleadings and answers to interrogatories, and issued a preliminary opinion of value; and

Whereas, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for the tax year 2012 the assessment will be reduced from 1,341,200 to $1,191,200; for the tax year 2013 the assessment will be reduced to $1,041,200; for the tax year 2014 the Tax Court Complaint will be withdrawn, however a county board petition has been filed which is scheduled for a hearing in June; and

Whereas, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

Whereas, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the proposed settlement for the tax appeal encaptioned Allendale Properties, LLC v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-210

Appointment of Frank Valenzuela as
Acting Municipal Clerk and Administrative Officer

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 18, 2014; and,

Whereas, Frank Valenzuela has been selected to perform all of the necessary functions of the Municipal Clerk.

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that Frank Valenzuela is hereby appointed Acting Municipal Clerk of Allendale for a term of one (1) year commencing July 19, 2014 until July 19, 2015, pursuant to N.J.S.A. 40A:9-133 and is additionally appointed as Administrative Officer pursuant to Code Section 53-48 et. seq. for the same term; and,

Be It Further Resolved that the salary for said positions shall be $75,000.00 per year; and,

Be It Further Resolved that the aforesaid compensation for the position of Acting Municipal Clerk and Administrative Officer shall be set forth in the annual salary ordinance and implementing resolutions adopted from year to year; and,

Be It Further Resolved that in the event that Frank Valenzuela, at the request of Allendale, shall work on any dates prior to the formal commencement of his employment on July 19, 2014, he shall be compensated based upon his salary set forth above for the period of July 19, 2014 through July 19, 2015 with the same benefits he will have as of July 19, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-211

Appointment of Frank Valenzuela as
Personnel Officer and Public Agency Compliance Officer

Be It Resolved, by the Mayor and Council of the Borough of Allendale that Frank Valenzuela is hereby appointed as Personnel Officer and Public Agency Compliance Officer (P.A.C.O.) of the Borough of Allendale effective July 19, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

June 26, 2014 Resolution 14-212

Introduction of Ordinance 14-13

Be It Resolved that Ordinance 14-13, "**AN ORDINANCE TO AMEND CHAPTER 67 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARY, WAGES AND COMPENSATION FOR THE POSITION OF ACTING MUNICIPAL CLERK OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2014.**" 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 10th day of July, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
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 June 26, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra