Borough of Allendale

March 26, 2015 Resolution 15-121

WHEREAS, the Borough of Allendale believes that people with developmental disabilities have the right to choose from a full array of housing, lifestyle and support service options; and

WHEREAS, our community has advanced those choices by promoting independent living and has provided housing for 37 Special Needs individuals with an additional 5 beds to be constructed in 2015; and

WHEREAS, the state is contemplating rule changes that will effectively limit housing choices for people with developmental disabilities to either four bedroom group homes or set aside units that are 25% or less of a large multi-family development; and

WHEREAS, there are approximately 7,000 people with intellectual and developmental disabilities on the state's waiting list for housing and the practical consequence of these new rules is that they will reduce the number of supportive housing units for people with disabilities here in New Jersey at a time when we should be building more;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale objects to the proposed State Transition Plan and is deeply concerned about the position the State of New Jersey has taken as the plan includes rules that are stricter than the federal Center for Medicaid Management Services (CMS) requirements;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Governor of the State of New Jersey because the lives and dignity of some of our state's most vulnerable citizens are hanging in the balance and this interpretation simply cannot stand.

MARCH 26, 2015 RESOLUTION 15-121

	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-122

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 March 26, 2015.

	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 March 26, 2015.

Elizabeth White, Mayor

Frank Valenzuela
Acting Municipal Clerk

March 26, 2015 Borough of Allendale Resolution 15-123

Authorizing Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2015 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Municipal Clerk, S&W	$7,400
Finance, S&W	$12,350
Collection of Tax, S&W	$5,500
Tax Assessor, S&W	$3,100
Engineering, S&W	$1,800
Legal, O.E.	$5,000
Planning/Zoning, S&W	$500
Construction Code, S&W	$2,900
Electrical Inspector, S&W	$1,400
Plumbing Inspector, S&W	$1,000
Zoning/Property Maintenance, S&W	$1,950
Fire Subcode, S&W	$1,280
Police, S&W	$16,000
Police, O.E.	$12,000
Library, O.E.	$137,307
Parks, O.E.	$5,000
Crestwood, O.E.	$15,000
Fire Official, S&W	$350
Board of Health, S&W	$5,000
Animal Control, O.E.	$1,500
Sewer, S&W	$500
Court, S&W	$630
Street Lighting, O.E.	$7,000
Social Security, O.E.	$10,000
TOTAL	**$254,467**

2. That said emergency temporary appropriation will be provided in the 2015 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-124

Change Order Number Two and Payment Number Three
Final Estimate
2012 Road Resurfacing
Crossroads Pavement Maintenance, LLC.

Whereas, the Municipal Engineer has requested that certain changes are needed in the 2012 Road Resurfacing contract, and

Whereas, Change Order No. 2 represents a decrease of $7,046.71 in the contract amount, therefore the final contract amount will be $296,754.07. The sum of Change Orders No. 1 and No. 2 represents a net decrease of $56,094.43. Change order No. 2 accounts for the following:

- Actual quantities of work measured and performed, and

Whereas, with the approval of Change Order No. 2, Payment No. 3 in the amount of $9,827.05 is approved, and

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 $7,046.71 be approved for the 2012 Allendale Road Resurfacing Program, **and, Therefore, be it Further Resolved,** the original contracted amount of $352,848.50 has been reduced by 56,094.43 or 15.90%, resulting in a new contract amount of $296,754.07. Payment No. 3 in the amount of $9,827.05 shall be made to Crossroads Pavement Maintenance, LLC. At 81 Franklin Avenue, Nutley, NJ 07110 for work accepted complete through March 6, 2015.

	Mot.	Sec	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-125

Approval of Amendment to Agreement for Purchasing.

Be It Resolved that the Mayor is hereby authorized to sign the Amendment of Agreement with the O'Brien's Response Management L.L.C. to Purchase Services for a period of an additional year. The new expiration date is now December 31, 2015.

	Mot.	Sec	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-126

Approval of Agreement for Continued Delivery of Recyclable Materials to the Rockland County Solid Waste Management Authority.

Be It Resolved that the Mayor is hereby authorized to sign the Amendment of Agreement with the Rockland County Solid Waste Management Authority for a period of an additional 90 days. The new expiration date is June 12, 2015.

	Mot.	Sec	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-128

Appointment of Dispatcher in Training

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Duncan S. Constable be appointed as a dispatcher in training effective March 27, 2015 at a rate of $15.30 per hour.

	Mot.	Sec	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 March 26, 2015

Elizabeth White

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

March 26, 2015 Resolution 15-129

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 2014 Taxes:

Block/ Lot	**Name**	**Property Location**	**Amount**
2101/1.403	Bumbaco, Hugo & Lauren 403 Whitney Lane Allendale, NJ 07401	403 Whitney Lane	$1,550.68

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

Elizabeth White, 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

March 26, 2015

Frank Valenzuela
Acting Municipal Clerk

RESOLUTION

MUNICIPALITY OF ALLENDALE
COUNTY OF BERGEN
RESOLUTION NO. 15-130
MARCH 26, 2015

BE IT RESOLVED by the Mayor and Council of the municipality of ALLENDALE that application is made to the 2015 NJ Department of Environmental Protection for aid under the Recreational Trails Program for:

Recreation Trails @ Crestwood Lake

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of ALLENDALE for the stated project(s).

	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 March 26, 2015.

Frank Valenzuela
Acting Municipal Clerk

Elizabeth White, Mayor

Borough of Allendale

March 26, 2015 Resolution 15-131

Approval of 2015 Memorial Day Parade

Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey that is does hereby grant permission to the Veterans of Foreign Wars Post 10181 to conduct the annual Memorial Day Parade on Monday, May 25, 2015 at 9:30 a.m.

	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 March 26, 2015

Elizabeth White, Mayor

Frank Valenzuela
Acting Municipal Clerk