

Borough of Allendale

May 14, 2015

Resolution 15-161

Resolution Appointing Public Defender and Fixing Terms and Conditions of Appointment

WHEREAS, there exists a need on the part of the Borough of Allendale ("Allendale") to appoint a Public Defender, as a result of a vacancy in such position; and

WHEREAS, Allendale has determined that Robert Metzdorf is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Robert Metzdorf to the position of Public Defender, for the unexpired term of such position, and to fix the terms and conditions of such appointment; and

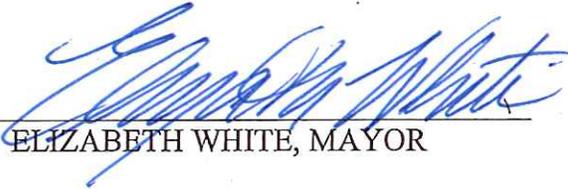
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Robert Metzdorf be and hereby is appointed as Public Defender for the Borough of Allendale, to serve from the date of adoption of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the compensation of Robert Metzdorf for services to be rendered as Public Defender shall be payable on a purchase order (non-payroll) basis at the rate of \$200.00 per case; and

BE IT FURTHER RESOLVED that the Mayor, the Interim Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Introduced by: Councilman Bernstein

Seconded by: Councilwoman McSwiggan


ELIZABETH WHITE, MAYOR

Passed on roll call vote at a regular
Public Meeting of the Mayor and
Council of the Borough of Allendale
held on Thursday, May 14, 2015.

(SEAL)

ATTEST:


DEBORAH L. FEHRE, RMC
Interim Borough Clerk

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

Borough of Allendale

May 14, 2015

Resolution 15-162

Resolution Appointing Alternate Public Defender and Fixing Terms and Conditions of Appointment

WHEREAS, there exists a need on the part of the Borough of Allendale (“Allendale”) to appoint an Alternate Public Defender, to serve in the event that the Public Defender is unable to serve due to conflicts or other reasons; and

WHEREAS, Allendale has determined that Matthew G. Miller is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Matthew G. Miller to the position of Alternate Public Defender, for the unexpired term of such position, and to fix the terms and conditions of such appointment; and

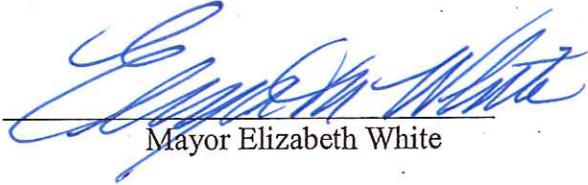
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Matthew G. Miller be and hereby is appointed as Alternate Public Defender for the Borough of Allendale, to serve from the date of adoption of this Resolution through December 31, 2015; and

BE IT FURTHER RESOLVED that the compensation of Matthew G. Miller for services to be rendered as Alternate Public Defender shall be payable on a purchase order (non-payroll) basis at the rate of \$200.00 per case; and

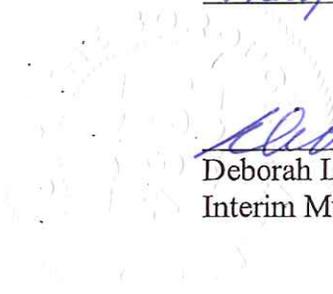
BE IT FURTHER RESOLVED that the Mayor, the Interim Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
May 14, 2015



Mayor Elizabeth White




Deborah L. Fehre, RMC
Interim Municipal Clerk

BOROUGH OF ALLENDALE

May 14, 2015

Resolution 15-163

REDEMPTION OF TAX SALE CERTIFICATES

BE IT RESOLVED, that a Redemption has occurred, Block 2003 Lot 9, Certificate # 12-00004 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$66,445.94 which includes the redemption amount on the certificate of \$48,445.94, and the return of premium in the amount of \$18,000.00 to the following:

Income One LLC
1350 Beverly Road
Suite 115-316
McLean, VA 22101

BE IT FURTHER RESOLVED, that a Redemption has occurred, Block 408 Lot 16, Certificate # 11-00001 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$60,864.76 which includes the redemption amount on the certificate of \$51,864.76, and the return of premium in the amount of \$9,000.00 to the following:

Tower Fund Services-Custodian
For Ebury Fund 1 NJ LLC
PO Box 37695
Baltimore, MD 21297-3695

BE IT FURTHER RESOLVED, that a Redemption has occurred, Block 1903 Lot3, Certificate # 12-00003;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$96,583.96 which includes the redemption amount on the certificate of \$72,583.96, and the return of premium in the amount of \$24,000.00 to the following:

Leed Capital, LLC
946 Main Street
Hackensack, NJ 07601

	Mot.	Sec	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

May 14, 2015


 Deborah L. Fehre
 Interim Municipal Clerk

2015 Crestwood Lake Salary Resolution

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 2015 Season as follows:

Director		
First Name	Last Name	Salary
Tom	Viscardi	\$17,086.00
Assistant Directors		
First Name	Last Name	Salary
Leighton	Yates	\$9,725.00
Kevin	Hughes	\$8,575.00
Head Guard		
Tierney	Benvenuto	\$3,000.00
Emma	Bonan	\$3,000.00
Swim/Dive Team Coach		
First Name	Last Name	Stipend
Leah	Haines	\$550.00
Jon	Tengi	\$400.00

Assistant Swim/Dive Team Coach		
First Name	Last Name	Stipend
Francis	Biagioli	\$500.00

Gate People		
First Name	Last Name	Hourly Pay
Kylie	Bouregy	\$8.75
Brianna	Cheringal	\$8.40
Melissa	Fichera	\$8.50
Ryan	Grady	\$8.50
Carly	Hamrah	\$8.40

Charlotte	Martin	\$8.40
Claudia	Mortati	\$8.40
Madeline	Wolf	\$8.50
Samantha	Yates	\$8.50
Substitute Gate People		
First Name	Last Name	Hourly Pay
Dan	Mecca	\$8.40

Lifeguards		
First Name	Last Name	Hourly Pay
Sean	Alfonso	\$8.50
Isabella	Biagioli	\$8.50
Francis	Biagioli	\$8.50
Tom	Bouregy	\$9.75
Katrina	Brauer	\$8.50
Emma	Bussetti	\$8.75
Kayla	Corbett	\$8.50
Eric	Dworkin	\$8.75
Sam	Finkelstein	\$9.25
Connor	Flynne	\$8.75
Alexa	Groome	\$8.75
Leah	Haines	\$11.00
Kevin	Keenan	\$8.75
Alexandra	Kelly	\$8.50
Marissa	Lauber	\$9.75
Eric	Macksoud	\$9.00
Kendall	Magliato	\$8.50
Maggie	McElwain	\$8.50
Peter	McFarren	\$8.50
Vincent	Messina	\$9.25
Natalie	Petrus	\$9.50
Amanda	Pook	\$8.50
Anna	Richard	\$8.75

Lauren	Richardson	\$10.25
Jonathan	Tengi	\$9.00
Kyle	Wilczynski	\$9.25
Liam	Wilczynski	\$8.50
Charlie	Zoeller	\$8.50
William	Zoeller	\$11.00
Chris	Forest	\$9.75

Substitute Lifeguards		
First Name	Last Name	Hourly Pay
Stefan	Ballaera	\$8.50
Rachel	Cary	\$8.50
Devon	DeMarco	\$8.50
Nick	Friedland	\$8.50
Sebastian	Fritsch	\$8.50
Caitlin	Grady	\$9.25
David	Menzel	\$8.50
Karina	North	\$8.50
Katie	Ogden	\$9.25
Jake	Paparozzi	\$8.50
Christine	Patrick	\$9.75
Caroline	Quinn	\$8.50
Sam	Redling	\$8.50
Brendan	Routh	\$8.50
Robert	Russell	\$8.50
Alexandra	Russell	\$10.50
Mike	Schmidt	\$8.50
Aras	Ural	\$8.50
Emma	Westbrook	\$8.50
Joshua	Widawsky	\$8.50

	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
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of the Borough of Allendale on

May 14, 2015



Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-165

Approval of Final Payment for
the 2012 Road Resurfacing Program NW Bergen Cooperative Program
to
Dyer Landscaping & Lawn Care, Inc.

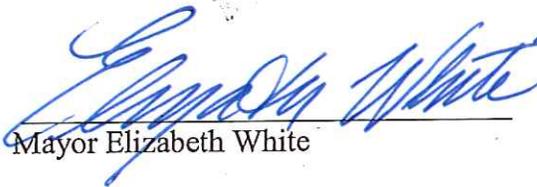
Whereas, the Borough Engineer has recommended that approval of final Payment for work measured and performed in conjunction with the 2014 Road Resurfacing Program NW Bergen Cooperative Pricing Program contract, and

Whereas, the Borough Engineer has inspected and accepted work completed through through April 13, 2015 and recommends final payment of \$3,500.00 to Dyer Landscaping & Lawn Care, Inc., 115 Franklin Turnpike, Mahwah, NJ 07430, and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Final Payment of \$3,500.00 be approved for payment to Dyer Landscaping & Lawn Care, Inc., 115 Franklin Turnpike, Mahwah, NJ 07430.

	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 May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

BOROUGH OF ALLENDALE

May 14, 2015

Resolution 15-166

RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX
BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2015 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 14TH DAY OF MAY 2015 AS FOLLOWS:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2015 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2015 is hereby set at \$ 37,279,047.00 for an estimated tax rate of \$ 2.242.
3. In accordance with law the third installment of 2015 shall not be subject to interest until the later of August 10, 2015. Any payment received after August 10, 2015 shall have interest calculated from August 1, 2015.

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

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of the Borough of Allendale on

May 14, 2015



Mayor Elizabeth White



Deborah L. Fehre, RMC
Interim Municipal Clerk

May 14, 2015

Resolution 15-167

Borough of Allendale
Resolution Authorizing Disposal of 1953 Mack Fire Truck
No Longer Needed For Public Use

WHEREAS, the Borough of Allendale (“Allendale”) has, for an extended period of time, owned and used a 1953 Mack Fire Truck (the “Fire Truck”), and

WHEREAS, the Fire Truck has been retired; and

WHEREAS, the State of New Jersey permits pursuant to N.J.S.A. 40A:11-36 the disposal of surplus property no longer needed for public use; and

WHEREAS, the Governing Body finds it in the best interest of the community to sell the Fire Truck to the Allendale Exempt Firemen’s Association for \$1.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale under N.J.S.A. 40A:11-36 of the Local Public Contracts Law authorize that the 1953 Mack Fire Truck be sold to the Allendale Exempt Firemen’s Association for \$1.00.

	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 May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

BOROUGH OF ALLENDALE
Introduction of Ordinance 15-15

May 14, 2015

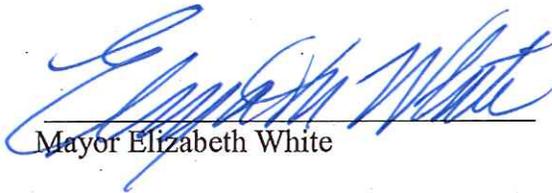
Resolution 15-168

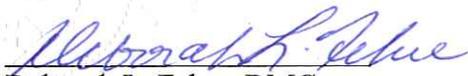
Be It Resolved that Ordinance 15-15, An Ordinance To Establish Chapter 238 Of The Code Of The Borough Of Allendale Entitled "Temporary Storage Containers" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 28th day of May, 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

May 14, 2015


 Mayor Elizabeth White


 Deborah L. Fehre, RMC
 Interim Municipal Clerk

BOROUGH OF ALLENDALE
Introduction of Ordinance 15-16

May 14, 2015

Resolution 15-169

Be It Resolved that Ordinance 15-16, Entitled; “An Ordinance To Establish Chapter 143 Of The Code Of The Borough Of Allendale Entitled Recovery Of Cost Of Cleanup Of Hazardous Materials” 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 28th day of May, 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

May 14, 2015


 Mayor Elizabeth White


 Deborah L. Fehre, RMC
 Interim Municipal Clerk

BOROUGH OF ALLENDALE
Introduction of Ordinance 15-17

May 14, 2015

Resolution 15-170

Be It Resolved that Ordinance 15-17, Entitled; “An Ordinance To Amend, Supplement And Revise The Code Of The Borough Of Allendale, Littering, Chapter158-3” 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 28th day of May, 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

May 14, 2015


 Mayor Elizabeth White


 Deborah L. Fehre, RMC
 Interim Municipal Clerk

Borough of Allendale

May 14, 2015

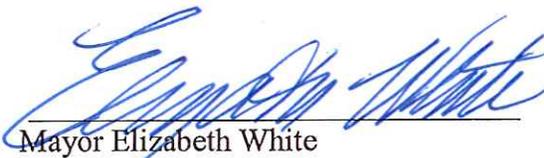
Resolution 15-171

Introduction of Ordinance 15-18
 General Capital Ordinance
 Engineering for Capital Projects

Be It Resolved that an Ordinance 15-18 entitled; "Ordinance Appropriating \$35,000 from the General Capital Fund Balance for Engineering for Capital Projects by the Borough of Allendale, in the County of Bergen, New Jersey" 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 28th day of May 2015, 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.

	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 May 14, 2015


 Mayor Elizabeth White


 Deborah L. Fehre, RMC
 Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-172

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 May 14, 2015 in the amount of \$1,893,350.38.

	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

May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-173

Release of Performance Guarantee

Whereas, the Borough Engineer has issued a letter dated April 16, 2015 which has also been reviewed by the Chief Financial Officer regarding the project known as Refined Homes, 75 West Crescent Avenue, Block 401, Lot 7;

Whereas, the project has been reviewed for a release of performance guarantees and legal and engineering escrow amounts;

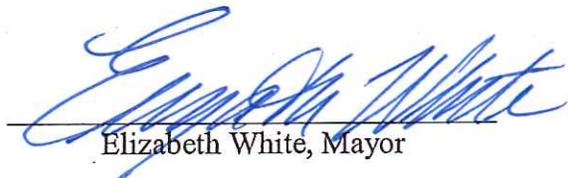
Whereas, the Governing Body has reviewed the letter, a copy of which is attached hereto and incorporated herein;

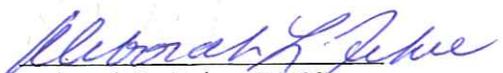
Now, Therefore, Be It Resolved by the Governing Body that the amount of \$8,184 plus interest of the cash performance guarantee for plot plan and soil movement be returned to the developer at this time.

Be It Further Resolved that the legal and engineering escrow amounts be retained at this time and not be returned to the developer.

	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 May 14, 2015


Elizabeth White, Mayor


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-174

Approval of Raffle License #416
Waldwick Lions Club

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 Raffle License #416 as follows:

Waldwick Lions Club
August 26, 2015
Off Premises Draw Raffle for Merchandise
9:00 p.m.
Raffle Location: Allendale Bar and Grill

Prizes: Two 2015 NY Giants Season Tickets

	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 April 14, 2015


Elizabeth White, Mayor


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-175

Approval of Farmers Market

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a "Farmers' Market" is hereby authorized to commence on June 6, 2015 from 9:30 a.m., until 2:30 p.m. and each Saturday thereafter from 10 a.m. until 2 p.m. through October 24, 2015.

Be It Further Resolved that said Farmers' Market shall be located at Allendale Borough Hall, 500 West Crescent Avenue, on front lawn; and,

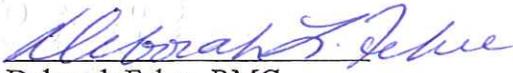
Be It Further Resolved that traffic and safety issues shall be subject to the supervision of the Allendale Police Department, and

Be It Further Resolved that all vendors shall apply for, obtain and pay the fees for any permits required and shall be subject to all Board of Health regulations.

	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 May 14, 2015


Elizabeth White, Mayor


Deborah Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-176

Awarding a Professional Services Contract to
Dewberry Engineers, Inc.

Whereas, the Borough of Allendale foresees the need for Special Project Engineering services during the year 2015; and,

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that a Professional Services Contract be and is hereby awarded to Dewberry Engineers, Inc. for Special Project Engineering; and,

Be It Resolved that the following appointment and contract commence immediately upon adoption of this resolution and expire on December 31, 2015; and,

Be It Further Resolved that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5; and,

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

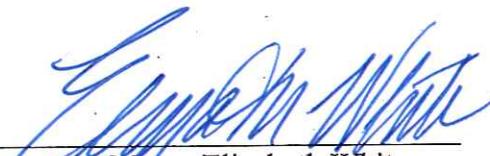
Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and,

Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

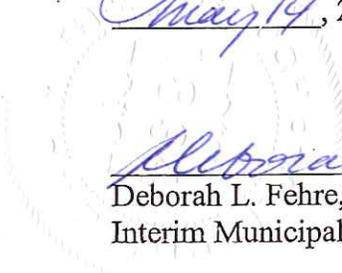
Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

	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 May 14, 2015



Mayor Elizabeth White



Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-177

Approve Music Performance Contract U2Nation

Whereas, the Borough of Allendale desires to provide musical performances to the public, and

Whereas, U2Nation is available for one such performance, The Premier U2 Tribute Show, at Crestwood Lake, on June 20, 2015; and

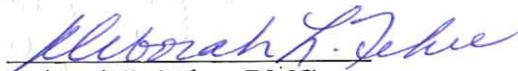
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the contract with U2Nation, 16 Heights Road, Allendale, NJ to perform at Crestwood Lake, 300 West Crescent Avenue, Allendale, NJ on June 20, 2015, or on the rain date of June 27, 2015, for a total payment of \$2,000.00 due on the night of the performance be approved; and

Be It Further Resolved that the Mayor and Municipal Clerk are hereby authorized to sign said contract.

	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 May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-178

Approve Music Performance Contract the Floyd Pink Band

Whereas, the Borough of Allendale desires to provide musical performances to the public, and

Whereas, the FLOYD PINK band is available for one such performance, at Crestwood Lake on July 18, 2015; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the contract with The Floyd Pink Band, 17 Beechwood Road, Allendale, NJ to perform at Crestwood Lake, 300 West Crescent Avenue, Allendale, NJ on July 18, 2015, for a total payment of \$500.00 due on the night of the performance be approved; and

Be It Further Resolved that the Mayor and Municipal Clerk are hereby authorized to sign said contract.

	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 May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk

Borough of Allendale

May 14, 2015

Resolution 15-179

Approve Music Performance Contract Madeline Smith

Whereas, the Borough of Allendale desires to provide musical performances to the public, and

Whereas, Madeline Smith is available for one such performance, at Crestwood Lake on July 25, 2015; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the contract with Madeline Smith of Madeline Smith Entertainment, LLC, PO Box 442 Columbus, NJ 08022 to perform at Crestwood Lake, 300 West Crescent Avenue, Allendale, NJ on July 25, 2015, for a total payment of \$1,800.00 including \$500.00 deposit due immediately and \$1,300.00 due on the night of the performance be approved; and

Be It Further Resolved that the Mayor and Municipal Clerk are hereby authorized to sign said contract.

	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 May 14, 2015


Mayor Elizabeth White


Deborah L. Fehre, RMC
Interim Municipal Clerk