

Borough of Allendale

May 22, 2014

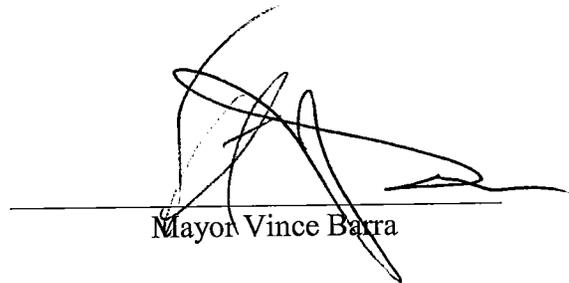
Resolution 14-173

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 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 May 22, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 22, 2014

Resolution 14-174

Authorizing Inclusion in the Bergen County Community Development Program

Whereas, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership of 1990, as amended; and,

Whereas, the Grantee or a unit of general local government that directly or indirectly received CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly received CDBG funds in exchange for any other funds, credits or non –Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and,

Whereas, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and,

Whereas, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and,

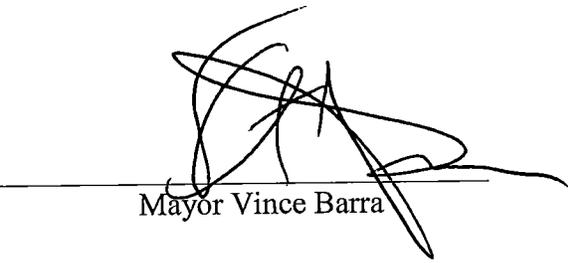
Whereas, it is in the best interest of the Borough of Allendale and its residents to participate in said programs.

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 notified the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being Community Development Block Grant Program and Home Investment Partnership Act Program Years 2015, 2016, and 2017 (July 1, 2015 – June 30, 2017); and,

Be It Further Resolved that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

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

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Mayor Vince Barra



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May 22, 2014

Resolution 14-175

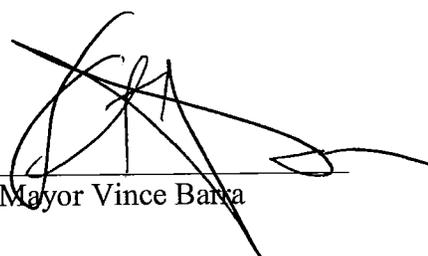
Authorization to Issue a Check Due to State Tax Board Judgment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue a check to the following due to State Tax Board Judgment for the tax year 2013:

Block/Lot	Name	Amount
1401/1	Beattie Padovano, LLC Trust Account 50 Chestnut Ridge Road Suite 208 Montvale, NJ 07645-0244 Elfers	\$2,357.00

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

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May 22, 2014

Resolution 14-176

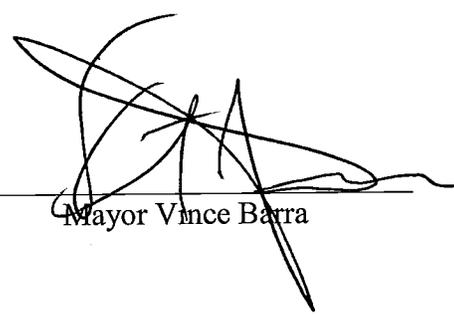
Refund of Tax Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2013 Taxes:

Block/ Lot	Name	Property Location	Amount
1302/9	Corelogic Attn: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 Marron	503 Mark Road	\$6,049.25

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

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 2014; and,

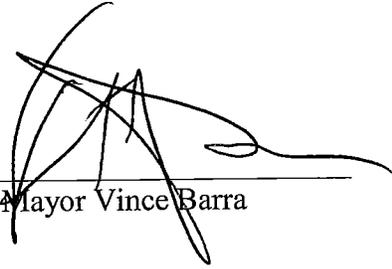
Whereas, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey on May 22, 2014 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 2014 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2014 is hereby set at \$ 36,657,225.00 for an estimated tax rate of \$ 2.381.
3. In accordance with law the third installment of 2014 shall not be subject to interest until the later of August 11, 2014. Any payment received after August 11, 2014 shall have interest calculated from August 1, 2014.

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

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 Mayor Vince Barra



 Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

May 22, 2014

Resolution 14-178

2014 Crestwood Lake Salary Resolution - Supplement One

Whereas, on May 8, 2014 the Governing Body adopted its annual Crestwood Lake Salary Resolution; and,

Whereas, the Governing Body now wishes to authorize and add additional names with corresponding rates for 2014 employment at Crestwood Lake.

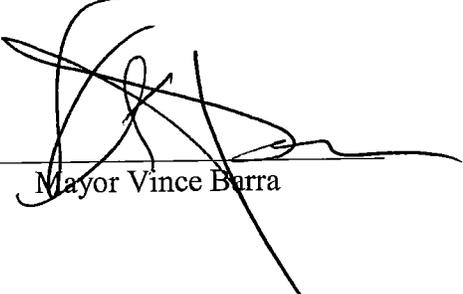
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2014 Season as follows:

<u>Lifeguard</u>	Hourly Rate
Michaela Dowicz	\$ 8.50
Peter McFarren	\$ 8.50
Devon DeMarco	\$ 8.50
Francis Biagioli	\$ 8.50
Spencer Munson	\$ 8.50
Liam Wilczynski	\$ 8.50
Dean Sobel	\$ 8.50
Sarah Westbrook	\$ 8.50

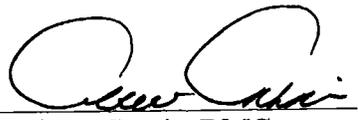
<u>Gate People</u>	Hourly Rate
Carly Leipzig	\$ 8.25
Samantha Yates	\$ 8.25
Dan Patrick	\$ 8.25
Madeline Wolf	\$ 8.25
Ryan Grady	\$ 8.25

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

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Borough of Allendale

May 22, 2014

Resolution 14-179

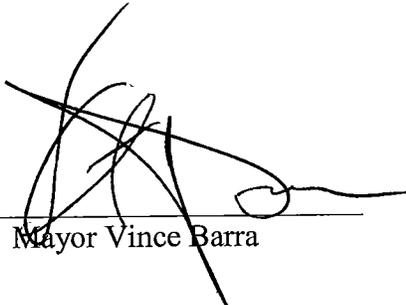
Approval of Raffle License Application
No. RA: 402

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 Application No. RA: 402 as follows:

Applicant: Waldwick Lions Club
Address: P.O. Box 156, Waldwick, NJ 07463
Date of Raffle: August 27, 2014
Type: Off Premise Merchandise Draw Raffle
Place: 67 West Allendale Avenue, Allendale, NJ, 07401
Proceeds: Various charities and civic projects annually donated to by the Waldwick Lions Club

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

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