

Borough of Allendale

May 28, 2015

Resolution 15-180

Approval of 2015 July 4<sup>th</sup> Celebration

**Be It Resolved** that Crestwood Park will close at 5:00 p.m. on July 4, 2015; and,

**Be It Further Resolved** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Saturday, July 4, 2015 with a rain date of Sunday, July 5, 2015; and,

**Be It Further Resolved** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

	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 28, 2015

  
Mayor Elizabeth White

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk

Borough of Allendale

May 28, 2015

Resolution 15-181

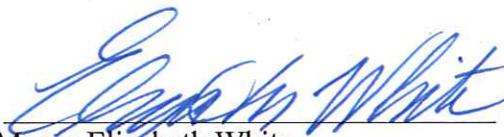
Approve Crestwood Lake Summer Camp Registration Contract

**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 Gifted Child Society (TGCS) Summer Super Star Camp 2015, 298 Hillside Avenue, Allendale, NJ 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						

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Deborah L. Fehre, RMC  
Interim Municipal Clerk

Borough of Allendale

May 28, 2015

Resolution 15-182

Approve Allendale Athletic Fields and Recreational Facilities Fee Schedule

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Allendale Athletic Fields and Recreational Facilities Fee Schedule be approved as follows:

Category 1 and Category 2 users do not have to pay a permit fee.

Category 3A and 3B users will pay \$150.00 per field per use for a maximum of two (2) hours.

Category 3C users will pay \$400.00 per field per day, plus a security deposit or bond of \$1,000.00 to cover any repairs needed for damage done.

The rental fee for use of the Red Barn facility will vary, depending upon the number of participants in the rental party, whether the renter is an Allendale resident, whether the renter is a business or family, and whether the renter wants to use the athletic fields behind the Red Barn. An additional fee will be assessed if the rental party wants to swim in Crestwood Lake. The Permit Application Form for the Red Barn is available at Borough Hall or online at [www.allendale.org/forms](http://www.allendale.org/forms). Appropriate liability insurance also is required.

Special events, such as tournaments will be subject to a fee that will cover the extra cost incurred by the Borough of Allendale employees to prepare and maintain the field(s) or facility for the event, plus any charges for special police or emergency personnel coverage that is necessary. These fees will be agreed upon in advance by the Borough of Allendale and the group organizing the event.

The Borough of Allendale reserves the right to waive any or all of the policies and procedures governing permission to use its fields and facilities, or to impose additional requirements, for any organization or group applying for such a permit.

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

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of the Borough of Allendale on  
May 28, 2015



Mayor Elizabeth White



Deborah L. Fehre, RMC  
Interim Municipal Clerk

**Borough of Allendale  
Resolution Approving Contract for Services  
With Dr. Robert Burchell**

**WHEREAS**, the Borough of Allendale (“Allendale”) is currently in the process of seeking the approval of the Superior Court of New Jersey of Allendale’s fair share housing plan under the Mt. Laurel series of court decisions and other laws relating thereto; and

**WHEREAS**, the retention of an expert to assist the Borough in determining the Borough’s fair share housing numbers is an important element in obtaining such court approval; and

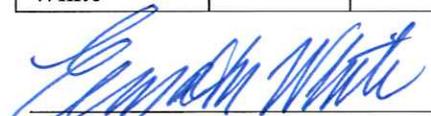
**WHEREAS**, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-3 that contracts for services which do not exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

**WHEREAS**, Dr. Robert Burchell (“Burchell”), an expert on issues concerning a New Jersey Municipality’s fair share housing obligation, has agreed to prepare an expert report to establish his view of the proper way to determine a municipality’s fair share housing objection; and

**WHEREAS**, Allendale, by its adoption of this Resolution wishes to memorialize its approval of a contract to be entered into between Allendale and Burchell whereby Burchell will perform those services and incur those direct expenses reasonable and necessary to prepare such expert report and other services related thereto, the total cost of which shall not exceed \$10,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that (1) the Borough contract with Burchell for those services and expenses, in an amount not to exceed \$10,000, reasonable and necessary to prepare an expert report, and services related thereto, for Allendale in connection with its efforts to seek court approval of its fair share housing plan; and (2) that Allendale’s Mayor, Interim Borough Clerk and Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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

  
Elizabeth White  
Mayor

  
Deborah Fehre, Interim Borough Clerk  
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May 28, 2015

Resolution 15-184

**BOROUGH OF ALLENDALE  
RESOLUTION APPROVING SEPARATION AGREEMENT**

**WHEREAS**, Frank Valenzuela is the Acting Municipal Clerk of the Borough of Allendale and is employed as such pursuant to a contract between him and the Borough of Allendale; and

**WHEREAS**, Frank Valenzuela and the Borough of Allendale have mutually agreed that Frank Valenzuela will separate from his employment with the Borough of Allendale effective May 29, 2015 pursuant to and in accord with an "Agreement and General Release" (the "Agreement") executed by Frank Valenzuela on May 27, 2015, the terms of which Agreement are incorporated herein by reference; and

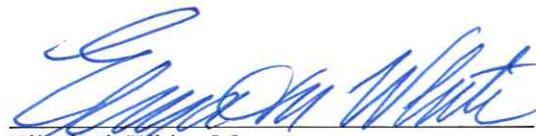
**WHEREAS**, the Mayor and Council of the Borough of Allendale deem it to be in the best interest of the Borough of Allendale to enter into such Agreement with Frank Valenzuela.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Agreement be and hereby is agreed to and that the Borough of Allendale enter into said Agreement with Frank Valenzuela; and

**BE IT FURTHER RESOLVED** that the Mayor and Interim Municipal Clerk are authorized to sign the Agreement with Frank Valenzuela.

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

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Elizabeth White, Mayor

  
Deborah Fehre  
Interim Borough Clerk

Borough of Allendale

May 28, 2015

Resolution 15-185

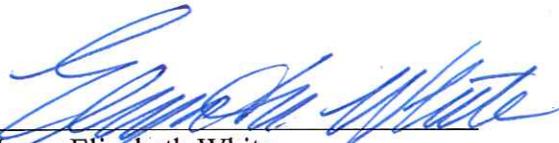
Transfer of Mistaken Water Payment

Whereas, Mehmet Toy of 10 Wilton Drive, Allendale, New Jersey inadvertently made payment of his tax bill to the water account in the amount of \$5,381.52

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue a check or otherwise transfer \$5,381.52 from the Water Operating Account and apply the same amount to the owed property taxes at 10 Wilton Drive, Allendale, New Jersey.

	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

May 28, 2015

Resolution 15-186

2015 Crestwood Lake Salary Resolution – Supplement One

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:

Thomas Hart	Lifeguard	\$8.75 per hour
Chris Forst	Lifeguard	\$9.75 per hour
Emma Sullivan	Sub Lifeguard	\$9.75 per hour
Eric Macksoud	Assistant Dive Coach	\$350 Stipend

	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

May 28, 2015

Resolution 15-187

Appointment of Summer Interns at the Allendale Police Department

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Ryan Berger and Joseph Burns be appointed to unpaid summer internships at the Allendale Police Department effective June 16, 2015; and,

**Be It Further Resolved** that these abovementioned individuals shall not work more than twenty (20) hours per week.

	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

May 28, 2015

Resolution 15-188

Appointment of an Hourly Seasonal Intern at Borough Hall

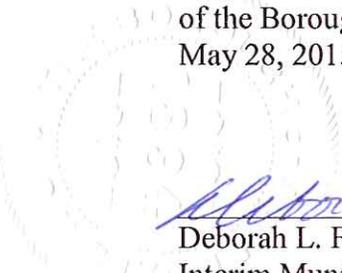
**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Avery A. Baratz be appointed as an hourly, part-time, seasonal intern at Borough Hall effective June 29, 2015 at a rate of \$12.00 per hour; and,

**Be It Further Resolved** that this appointment shall expire August 14, 2015.

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

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Interim Municipal Clerk

Borough of Allendale

May 28, 2015

Resolution 15-189

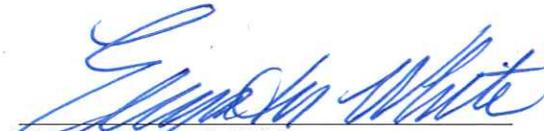
Appointment of an Hourly Seasonal Intern at Borough Hall

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Samantha Bennewitz be appointed as an hourly, part-time, seasonal intern at Borough Hall effective June 1, 2015 at a rate of \$12.00 per hour; and,

**Be It Further Resolved** that this appointment shall expire August 14, 2015.

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

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Borough of Allendale

May 28, 2015

Resolution 15-190

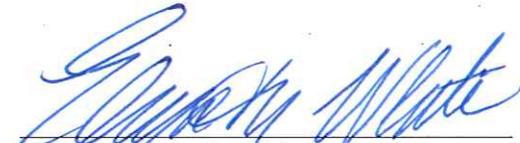
Increase in Hourly wage for Part-Time Employee  
for Borough Website Design and Support  
and Seasonal Intern

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Deborah Gravina, shall continue as an hourly, part-time employee for Borough Website design and support shall receive an increase of \$1.00 per hour for a new hourly wage of \$13.00 through December 31, 2015; and,

**Be It Further Resolved** that Deborah Gravina be appointed as an hourly, part-time, seasonal intern at Borough Hall effective June 9, 2015 through July 10, 2015 at a rate of \$13.00 per hour; and,

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

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Interim Municipal Clerk

Borough of Allendale

May 28, 2015

Resolution 15-191

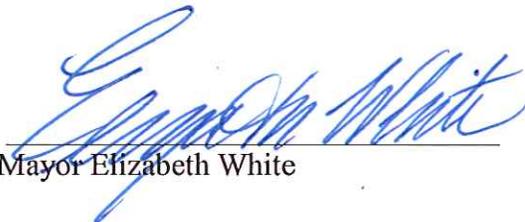
Appointment of an Hourly Seasonal Intern at Borough Hall

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Tyler Yaccarino be appointed as an hourly, part-time, seasonal intern at Borough Hall effective July 13, 2015 at a rate of \$12.00 per hour; and,

**Be It Further Resolved** that this appointment shall expire August 21, 2015.

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

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Interim Municipal Clerk

May 28, 2015

Resolution 15-192

**BOROUGH OF ALLENDALE  
RESOLUTION APPROVING AUTHORIZATION TO PREPARE BID  
SPECIFICATIONS AND TO SOLICIT BIDS FOR WHEEL LOADER FOR  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Mayor and Council for the Borough of Allendale have determined that the Borough of Allendale Department of Public Works is in need of an Articulated Wheel Loader for its operations; and

**WHEREAS**, the CFO for the Borough of Allendale has confirmed that the Borough of Allendale's capital budget for 2015 has provided for, and there presently exists, sufficient funds for the purchase of such Articulated Wheel Loader; and

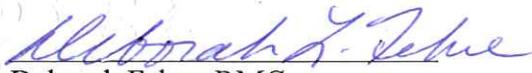
**WHEREAS**, under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., the cost of the acquisition of such Articulated Wheel Loader requires that the contract to purchase same be obtained by way of public advertising for bids and bidding therefore; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough of Allendale's Mayor, Chief Financial Officer, Interim Municipal Clerk, Borough Counsel and the Director of Operations of the Borough of Allendale Department of Public Works, be and hereby are authorized to prepare such bid specifications, bid package and other documents and take such other actions as may be necessary or required to publically advertise for bids for, conduct the bidding for, and otherwise comply with the New Jersey Local Public Contracts Law in connection with, a contract for such acquisition of the Articulated Wheel Loader.

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

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Elizabeth White, Mayor

  
Deborah Fehre, RMC  
Interim Borough Clerk

Borough of Allendale

May 28, 2015

Resolution 15-193a

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 28, 2015 in the following amounts: \$ 1,763,219.03 from the Current Fund and \$244,369.62 from the Water Operating Fund.

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

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