Borough of Allendale

May 8, 2014

Resolution 14-151

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 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 May 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014

Resolution 14-152

Accepting the Resignation of Coleen Goddel

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it accepts the resignation of Coleen Goddel from the position of Part-Time Municipal Clerk of the Borough of Allendale effective May 2, 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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-153

A Resolution to Affirm the Civil Rights Policy of the Borough of Allendale with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come Into Contact with Municipal Employees, Officials, and Volunteers

Whereas, it is the policy of the Borough of Allendale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and,

Whereas, the governing body of the Borough of Allendale has determined that certain procedures need to be established to accomplish this policy.

Now, Therefore, Be the Following Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey:

Section 1: No official, employee, appointee or volunteer of the Borough of Allendale by whatever title known, or any entity that is in any way a part of the Borough of Allendale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough of Allendale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Allendale to provide services that otherwise could be performed by the Borough of Allendale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Governing Body shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Governing Body shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Allendale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Governing Body through the Administrative Officer shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Governing Body through the Administrative Officer shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Allendale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall be made effective January 1, 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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-154

Application for State Aid Program
Boroline Road Rehabilitation

Whereas, the Mayors and Councils of the Borough of Allendale and the Borough of Saddle River wish to apply to the Commissioner of Transportation for state aid for "Boroline Road Rehabilitation" (the project) under the New Jersey Trust Fund Authority Act; and,

Whereas, Boroline Road is a roadway shared mutually by the Borough of Allendale and the Borough of Saddle River; and,

Whereas, the Governing Bodies of Allendale and Saddle River have mutually agreed that such application for roadway rehabilitation should be prepared by Capital Alternatives Corporation, the grant specialists engaged for assistance in such matters.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Capital Alternatives is authorized to prepare, assemble and submit the necessary documentation for the project on behalf of the Borough of Allendale and the Borough of Saddle River pending the approval of a similar authorizing resolution by the governing body of the Borough of Saddle River; and,

Be It Further Resolved, that any such expense herein incurred by and for the project "Boroline Road Rehabilitation" as part of the grant application, grant receipt, and/or any monetary cost due to Capital Alternatives Corporation in connection with the aforementioned application shall be remunerated and shared equally by the Borough of Allendale and the Borough of Saddle River; and,

Be it Further Resolved, that a true copy of this Resolution be forwarded to the Clerk of the Borough of Saddle River.

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

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-155

Award Bid for 2014 Road Resurfacing Program

Whereas, the Borough of Ramsey acting as the lead agency through the Northwest Bergen Corporative Pricing Program advertised for bids for the resurfacing of certain streets within the Boroughs of Allendale, Glen Rock, Franklin Lakes, Ho-Ho-Kus, Midland Park, Ramsey, Saddle River, Upper Saddle River, and Waldwick; and,

Whereas, a total of eight (8) bids were accepted on April 22, 2014 and were reviewed by the appropriate recommending authorities; and,

Whereas, D&L Paving Contractors, Inc. 681 Franklin Avenue Nutley, New Jersey 07110 is the lowest responsible, responsive bidder;

Whereas, the Borough of Allendale's share of the resurfacing is Three Hundred Fifteen Thousand, Six Hundred Fifty-Three Dollars and Seventy-Nine Cents ($315,653.79); and,

Whereas, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for 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 the contract for resurfacing of designated streets in the Borough of Allendale is hereby awarded to D&L Paving Contractors, Inc. for the amount of Three Hundred Fifteen Thousand, Six Hundred Fifty-Three Dollars and Seventy-Nine Cents ($315,653.79); and,

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign an agreement with D&L Paving Contractors, Inc. following legal review.

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: 05/08/14
Resolution Number: 14-155

Vendor: D0083 D & L PAVING CONTRACTORS
681 FRANKLIN AVENUE
NUTLEY, NJ 07110

Contract: C1400003 2014 ROAD RESURFACING

Account Number	Amount	Department Description
4-01-44-900-006	315,653.79	CAPITAL IMPROVEMENT FUND
Total	315,653.79	

Only amounts for the 2014 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

M. Alissa Mayer
Chief Financial Officer

Borough of Allendale

May 8, 2014 Resolution 14-156

Fourth Amendment to Crown Castle Lease Agreement

Whereas, Crown Atlantic Company, LLC (Crown) is the owner of a certain Monopole located at 300 West Crescent Avenue, Allendale, New Jersey, also described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property); and,

Whereas, Crown and the Borough are parties to a Lease Agreement regarding the property; and,

Whereas, Crown has requested that the Borough consent to a co-location sublease on the existing monopole of additional users as follows: Anova Technologies, LLC, Nova Scotia Company and Wireless Internetworks, LLC; and,

Whereas, the Governing Body has reviewed this proposal and consents thereto.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that it does hereby authorize a Fourth Amendment to the Lease Agreement based upon the terms and conditions attached hereto; and,

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to execute such agreement following legal review.

	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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014 Resolution 14-157

Amending Resolution 14-96 - Contract to ETomic General Contracting & Construction Management, Inc. to Preform Improvements to Borough Hall in Accordance with the Americans with Disabilities Act

Whereas, the Borough of Allendale wishes to undertake a project to improve Borough Hall according the provisions of the Americans with Disabilities Act; and,

Whereas, understanding the project will exceed the threshold for competitive quotations, but is not expected to exceed the Borough's bid threshold, two (2) competitive quotations were received by the Director of Operations; and,

Whereas, upon receipt of such quotations the proposal submitted by ETomic General Contracting & Construction Management, Inc. has been determined to contain the most advantageous price and other factors considered; and,

Whereas, after passage of Resolution 14-96 it was determined that payment of prevailing wage was not included as part of the quoted price(s); and,

Whereas, the Director of Operations has sought two (2) revised quotes that includes the payment of prevailing wage.

Now, Therefore, Be It Resolved, that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby amend the proposed contract with ETomic General Contracting & Construction Management, Inc. to perform improvements to Borough Hall in accordance with regulations promulgated within the Americans with Disabilities Act in the amount not to exceed $31,400.00; and,

Be It Further Resolved that the project herein initiated shall be executed in accordance with the plans and specifications prepared by Christopher J. Gremiel, PE, RA, PP marked 'Phase A' and dated September 4, 2013, and Bergen County Contract No. CD-All-BH-2012 as a 2012 Community Development Block Grant.

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

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014

Resolution 14-158

Approval of Tax Appeal
Fieldstone Square, LLC v. Allendale

Whereas, the tax payers, Fieldstone Square, LLC appealed the assessment levied on Block 1806, Lots 8 and 9 for the years 2012, 2013 and 2014; and

Whereas, the subject property is two lots which are contiguous and under common ownership consisting of a commercial property on Lot 8 (317-319 Franklin Turnpike) and a residential property on Lot 9 (309 Franklin Turnpike); 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 preliminary opinion of value; and

Whereas, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for 2012 and 2013, the appeal will be withdraw; for 2014 the assessment on Lot 8 shall be reduced from $1,508,400 to $1,325,400 and the assessment on Lot 9 shall be reduced from $391,100 to $325,000; 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 Fieldstone Square, 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 May 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014 Resolution 14-159

Adoption of 2014 Personnel Manual

Whereas, the Finance, Administration, and HR Committee in consult with the Administrative Officer have conducted their annual review of the Borough's Personnel and Employment Policy Manual; and,

Whereas, certain changes (attached hereto) to said manual are now being recommended for approval by Mayor and Council.

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 adopts the 2014 Personnel and Employment Policy Manual as presented and recommended by the Finance, Administration, and HR Committee.

	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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014

Resolution 14-160

Introduction of Ordinance 14-09

Be It Resolved that Ordinance 14-09, "An Ordinance to Establish Chapter 248, 'Registration and Maintenance of Vacant/Abandoned Properties'" 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 22nd day of May, 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						

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014

Resolution 14-161

Introduction of Ordinance 14-10

Be It Resolved that Ordinance 14-10, "An Ordinance to Amend Article XV, Chapter 270, Zoning of the Borough of Allendale Section 270-40 Entitled 'Off-Street Parking Requirements'" 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 12th day of June, 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 May 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014

Resolution 14-162

Introduction of Ordinance 14-11

Be It Resolved that Ordinance 14-11, "An Ordinance to Amend Article III, Chapter 270, Zoning of the Borough of Allendale Section 270-8 Entitled 'Definitions' and 270-72 Entitled 'D Industrial Zone District'" 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 12th day of June, 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						

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-163

Referring Ordinance 14-10 to the Allendale Planning Board

Whereas, the Governing Body has introduced Ordinance 14-10, an Ordinance to amend Chapter 270, Zoning, pertaining to Off Street Parking Requirements;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby refer said Ordinance to the Allendale Planning Board for its review, report and recommendation pursuant to N.J.S.A. 40:55d-26.

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-164

Referring Ordinance 14-11 to the Allendale Planning Board

Whereas, the Governing Body has introduced Ordinance 14-11, an Ordinance to amend Chapter 270, Zoning, pertaining to "Definitions" and the D Industrial Zone District.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby refer said Ordinance to the Allendale Planning Board for its review, report and recommendation pursuant to N.J.S.A. 40:55D-26.

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014

Resolution 14-165

Change in Custodian of Petty Cash Fund

Whereas, Coleen Goddel was custodian of the Petty Cash Fund for the Mayor and Council; and,

Whereas, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Andrew Casais; and,

Whereas, Andrew Casais is bonded by the Joint Insurance Fund by virtue of a surety bond.

Now, Therefore, Be It Resolved that the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

	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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014

Resolution 14-166

Return of Water Overpayment

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 the following check on the account listed below and charge same to Water Rents for 2014 in connection with an overpayment:

Account Number	**Name**	**Amount**
47258746883	Diane Wong Shoda 54 East Allendale Avenue Allendale, NJ 07401	$7,528.91

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-167

2014 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 2014 Season as follows:

Director

Tom Viscardi	$	16,950.00

Assistant Director

Leighton Yates	$	9,650.00
Kevin Hughes	$	8,500.00

Head Lifeguard	Hourly Rate	
Michael Zoeller	$	15.00

Lifeguard	Hourly Rate	
Chelsea Andrews	$	10.25
Tierney Benvenuto	$	10.75
Tom Bouregy	$	9.25
Emma Bussetti	$	8.50
Max Distler	$	9.50
Gregory Dworkin	$	8.75
Ryan DeMarco	$	9.00
Christopher Forst	$	9.25
Caitlin Grady	$	8.75
Jad Groome	$	10.00
Alexa Groome	$	8.50
Leah Haines	$	10.50
Thomas Hart	$	8.50
Kevin Keenan	$	8.50
Mike Keenan	$	8.75
Marissa Lauber	$	9.25
Rudy Mamary	$	8.50
Andrew Mazen	$	10.50
Anthony Messina	$	9.25
Vincent Messina	$	8.75
James Michalski	$	8.75
Karina North	$	8.50
Katie Ogden	$	9.00

Christine Patrick	$	9.25
Natalie Petrus	$	9.00
Anna Richard	$	8.50
Lauren Richardson	$	9.75
Patrick Routh	$	9.25
Dan Rubino	$	9.00
Erin Sayre	$	9.25
Richard Shea	$	8.50
Emma Sullivan	$	9.00
AbigailSuph	$	10.00
Sam Finkelstein	$	8.75
Zachary Taylor	$	10.00
Jonathan Tengi	$	8.50
Kyle Wilczynski	$	8.75
BrookeYellen	$	9.50
William Zoeller	$	10.50

Substitute Lifeguards	Hourly Rate	
William Bonifacic	$	8.75
Eric Dworkin	$	8.50
Claire Elfers	$	8.50
Paul Fallon	$	8.75
Connor Flynne	$	8.50
Matt Friedland	$	8.50
BrookeHolle	$	8.50
Jaclyn Ludwig	$	11.00
Eric Macksoud	$	8.50
Lauren Morgan	$	10.75
Brendan Routh	$	8.50
Alexandra Russell	$	10.00

Swim/Dive Team Coaches	Stipend	
Max Distler	$	550.00
Christine Patrick	$	400.00

Assistant Swim/Dive Team Coaches	Stipend	
Marissa Lauber	$	500.00
Alexandra Russell	$	350.00

Gate People	Hourly Rate	
Emma Bonan	$	9.50
Kylie Bouregy	$	8.50

Lucas Morgan	$	8.75
Melissa Fichera	$	8.25

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-168

Property Maintenance Tax Lien:
196 Hillside Avenue

Whereas, Chapter 199 of the Borough Code of Allendale, Property Maintenance, provides that if a property is not being maintained to the standards of the Property Maintenance Code, the Property Maintenance Officer may secure compliance; and,

Whereas, in the event that any person or entity refuses or neglects to abate, remove or resolve any violation after notice thereof, the Governing Body, by Resolution, may abate a nuisance as defined therein, correct a defect or put the premises in proper condition so as to comply with the requirements of the Code at the cost of the owner or lessor and may expend municipal funds for such purpose and charge the same against the premises; and,

Whereas, the Property Maintenance Officer has deemed that certain work was required to be performed since the person or entity, after proper notice thereof, neglected to abate, remove or resolve the violation; and,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following work performed at 200 West Crescent Avenue, Allendale, New Jersey and expenditures incurred are authorized, ratified and confirmed:

	Amount	**Date**	**Work Description**
	$4,500.00	03/15/14	PER ATTACHED INVOICE
TOTAL	**$4,500.00**		

Be It Further Resolved that the total expenditure of $4,500.00 shall be certified by the Chief Financial Officer and filed with the Tax Collector and shall be charged to and become a lien against the premises, collectible as provided by law; and,

Be It Further Resolved that a true copy of this Resolution shall be sent by certified mail, return receipt requested to the owner of said premises.

Top Notch
TREE & LANDSCAPE, LLC

70 East Allendale Rd
Saddle River, NJ 07458
201-825-3155 Office / 201-825-3166 Fax

Invoice

Date	Invoice #
3/17/2014	TN 3681

Bill To	Jobsite
Borough of Allendale Attn: John @ 201-207-9717	196 Hillside Ave Allendale, NJ

P.O. No.	Terms

Description	Quantity	Rate	Amount
Remove (4) large dead Maple trees along sidewalk on Hillside Ave all to a low stump. Remove all wood & chips offsite. Police required to block traffic taken care of by John (2) Flag Men. Done 03.15.14	1	4,500.00	4,500.00

Customer Message:

Subtotal	$4,500.00
Sales Tax (7.0%)	$0.00
Total	$4,500.00

	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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-169

Appointment of Seasonal Department Public Works Laborers

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby appoints the following individuals at the corresponding rates of pay as seasonal laborers of the Department of Public Works:

Name	**Hourly Rate**
Joseph Burns	$11.75
Stephen Brown	$10.50
Ralph Fattorasso, Jr.	$10.50

Be It Further Resolved that appointment forgoing appointment be effective May 12, 2014 and expire on September 15, 2014.

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

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014 Resolution 14-170

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING $3,303,190 OF NOTES CONSISTING OF $3,067,640 GENERAL BOND ANTICIPATION NOTES AND $235,550 WATER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED MAY 9, 2014, PAYABLE MAY 8, 2015, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

Whereas, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") intends to issue $3,303,190 of notes consisting of $3,067,640 General Bond Anticipation Notes and $235,550 Water Utility Bond Anticipation Notes, both issues dated May 9, 2014, payable May 8, 2015 (the "Notes"); and,

Whereas, the Borough desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"); NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of $10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2014.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2014:

Amount	Dated – Due
$1,314,750 BAN	1/31/14 - 1/30/15

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2014 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

	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 8, 2014

Andrew Casais, RMC
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

May 8, 2014 Resolution 14-171

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 Deborah Gravina be appointed as an hourly, part-time, seasonal intern at Borough Hall effective May 13, 2014 at a rate of $12.00 per hour; and,

Be It Further Resolved that this appointment shall expire August 13, 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 8, 2014

Mayor Vince Barra

Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

May 8, 2014

Resolution 14-172

Approval of 2014 July 4th Celebration

Be It Resolved that Crestwood Park will close at 5:00 p.m. on July 4, 2014; 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 Friday, July 4, 2014 with a rain date of Saturday, July 5, 2014; 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					✓	
McSwiggan	✓		✓			
Sasso			✓			
Strauch			✓			
White					✓	
Wilczynski		✓	✓			
Barra						

Mayor Vince 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 8, 2014

Andrew Casais, RMC
Municipal Clerk