Borough of Allendale

November 13, 2014 Resolution 14-312

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 November 13, 2014.

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

Vince Barra, 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 November 13, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

November 13, 2014 Resolution 14-313

Authorize Mayor to Sign Agreement
Interlocal Service Agreement
For TV Inspection

Be It Resolved that the Mayor is hereby authorized to sign an Interlocal Service Agreement for TV Inspection with the Northwest Bergen County Utilities Authority.

	Mot.	Sec	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 November 13, 2014

Vincent Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

November 13, 2014 Resolution 14-314

Approval of Raffle License Application
No. RA: 405

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: 405 as follows:

Allendale Woman's Club
Off Premises 50/50 Raffle
January 31, 2015
7:30 p.m. – 11:30 p.m.
Raffle Location: Guardian Angel Auditorium, 320 Franklin Turnpike, Allendale, NJ 07401

Prize: 50% of Raffle Proceeds

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan					✓	
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski		✓	✓			
Barra						

Vince Barra, 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 November 13, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

November 13, 2014 Resolution 14-315

Appointment of School Guard

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 individual is hereby appointed as a school guard:

Name	Hire Date	Hourly Rate	Regular or Relief
Efren M. Baez	November 14, 2014	$18.00/hour	Relief

	Mot.	Sec	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 November 13, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

November 13, 2014 Resolution 14-316

Change Order Number Two for
the 2014 Road Resurfacing Program NW Bergen Cooperative Program

Whereas, the Borough Engineer has requested that certain changes are needed in the 2014 Road Resurfacing Program NW Bergen Cooperative Program contract, and

Whereas, a net increase of $12,485.00 will result from the following items:

- Actual quantities of work measured and performed, and
- Additional inlet repairs. and,

Whereas, that Change Order Number Two resulting in an increase of $12,485.00 be approved for the 2014 Road Resurfacing Program NW Bergen Cooperative Pricing program. The original contracted amount of $315,653.79 has been increased by $44,897.18, resulting in a new contract amount of $360,550.97. A 14.2% increase in the original contracted amount, 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 for $ 12,485.00 be approved for performance by D & L Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110

	Mot.	Sec	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 November 13, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

Certification of Availability of Funds

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

Resolution Date:	November 13, 2014
Resolution Number:	14-316
Vendor:	D&L Paving Contractors 681 Franklin Avenue Nutley, NJ 07110
Contract:	2014 Road Resurfacing Program NW Bergen Cooperative Program
Account Number:	C-04-55-920-701
Amount:	$12,485

M. Alissa Mayer

Chief Financial Officer

Borough of Allendale

November 13, 2014 Resolution 14-317

Approval of Payment No. 2 for
the 2014 Road Resurfacing Program NW Bergen Cooperative Program
to
D&L Paving Contractors, Inc.

Whereas, the Borough Engineer has recommended that approval of Payment No. 2 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 October 23, 2014 and recommends Payment No. 2 of $28,415.10 to D & L Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110, and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Payment No. 2 of $28,415.10 be approved for payment to D & L Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110.

	Mot.	Sec	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 November 13, 2014.

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

November 13, 2014 Resolution 14-318

BOROUGH OF ALLENDALE
CANCELLATION OF GENERAL CAPITAL BOND ORDINANCES

Whereas, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

Whereas, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus/Deferred Charges Unfunded and or Grants Receivable;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale, that the following unexpended balances of General Capital appropriations be cancelled as follows:

ORDINANCE	ACCOUNT NO.	DESCRIPTION	AMOUNT
05-03	C-04-55-906-301	POLICE HEADQUARTERS	22,185.84
07-04	C-04-55-908-503	PARK AVE - MISCELLANEOUS	0.01
07-13	C-04-55-908-902	ORCHARD COMMONS ACQUISITION	104,400.00
08-09	C-04-55-909-101	SAFE ROUTES TO SCHOOL	103,502.68
08-09	C-04-55-909-505	FIRE DEPT. - MISCELLANEOUS	2,045.83
08-09	C-04-55-909-804	SEWER - MISCELLANEOUS	1,150.00
08-09	C-04-55-909-901	SEWER - MISCELLANEOUS	180.00
09-09	C-04-55-910-011	ROAD RESURFACING	1,440.00
12-01	C-04-55-917-101	TAX REFUND	7,579.60
13-09	C-04-55-920-301	DPW EQUIPMENT	131.01
	TOTAL CANCELLATIONS		**242,614.97**

	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 November 13, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

November 13, 2014 Resolution 14-319

Amendment to Resolution 14-130
Cancelation of Water Capital Bond Ordinances

Whereas, certain Water Capital Improvement appropriation balances remain dedicated to projects now completed; and
Whereas, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus/Deferred Charges Unfunded; and

Whereas, Resolution 14-130 which was formally adopted by the Governing Body on April 10, 2014 had stated that Ordinance 12-06 Acquisition of Equipment for $16,000.00 should have been identified as Ordinance 11-02 on said Resolution 14-130, and
Whereas, this typographical error has been amended below to identified the correct Ordinance as 11-02, 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 following unexpended balances of Water Capital appropriations previously cancelled via resolution 14-130 on April 10, 2014 is hereby amended to replace the typographical error of Ordinance 12-06 to Ordinance 11-02:

Ordinance 03-05	Acquisition of Communication Equipment	$850.75
Ordinance 04-03	Various Improvements	21,788.50
Ordinance 07-03	Various Improvements	3,983.48
Ordinance 08-04	Park Ave Water Improvements	13,780.00
Ordinance 09-10	Acquisition of Equipment	14,198.29
Ordinance 11-02	Acquisition of Equipment	16,000.00
	Total Cancellations	**$70,601.02**

	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 November 13, 2014.

Frank Valenzuela, Acting Municipal Clerk

Vince Barra, Mayor

Borough of Allendale

November 13, 2014 Resolution 14-320

Allendale Holiday Walk

Whereas, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 5, 2014 from 6:30 p.m. to 9:00 p.m., and

Whereas, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m.,

Whereas, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

Now, Therefore, Be It Resolved by the Mayor and Council that this request be and is hereby approved.

	Mot.	Sec	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

November 13, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

November 13, 2014 Resolution 14-322

Borough of Allendale

RESOLUTION

WHEREAS, the Borough and Records Custodian have been served with a Denial of Access Complaint from the New Jersey Government Records Council (GRC); GRC Complaint No. 2014-220;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the Borough Attorney is authorized and directed to defend the Borough and the Custodian's interests in such matter.

Now, Therefore, Be It Resolved by the Mayor and Council that this request be and is hereby approved.

	Mot.	Sec	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

November 13, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

November 13, 2014 Resolution 14-323

BOROUGH OF ALLENDALE

RESOLUTION

WHEREAS, Kevin Burnette has previously been appointed Construction Code Official; and

WHEREAS, the Construction Code Official's salary is set by the Annual Salary Ordinance and implementing Resolution; and

WHEREAS, the Governing Body deems it appropriate to make provisions for his overtime pay;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that if the Construction Code Official is called by the Borough to perform services beyond his normal work hours, he shall be entitled to three (3) hour minimum pay at the rate of $43.85 per hour.

	Mot.	Sec	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

November 13, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

November 13, 2014 Resolution 14-324

BOROUGH OF ALLENDALE

BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the 2014 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Mayor & Council, Other Expenses	4-01-20-110-063		$1,000
Municipal Clerk, S&W	4-01-20-120-011		9,000
Collection of Tax, S&W	4-01-20-145-011		500
Construction Code, Other Expenses	4-01-22-195-063		500
Plumbing Sub Code, S&W	4-01-22-197-012		3,500
Fire Sub Code, S&W	4-01-22-199-012		2,400
Prosecutor, S&W	4-01-25-275-012		1
Streets & Roads, Other Expenses	4-01-26-290-063		5,000
Buildings & Grounds, Other Expenses	4-01-26-310-063		5,000
Board of Health, S&W	4-01-27-330-011		1
Crestwood, Other Expenses	4-01-28-371-096		500
Sewer, S&W	4-01-31-455-014		12,000
PERS	4-01-36-471-000	17,000	
PFRS	4-01-36-474-000	11,602	
Total Transfers		**$28,602**	**$28,602**

	Mot.	Sec	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 November 13, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Barra, Mayor

November 13, 2014 Resolution 14-325

BOROUGH OF ALLENDALE

RESOLUTION

WHEREAS, Resolution 14-277 dated September 22, 2014 was adopted by the Governing Body approving a reassessment Contract (Contract) to Appraisal Systems, Inc., (Appraisal Systems) in the amount of $40,000; and

WHEREAS, the amount of the Contract needs to be amended due to additional inspections which will be required to implement the reassessment; and

WHEREAS, the Chief Financial Officer has attached a Certification that the 2015 temporary and permanent budgets of the Borough will contain the necessary appropriations to be reasonably required for such professional service;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the Contract amount is hereby increased from $40,000 to $47,000; and

BE IT FURTHER RESOLVED, that the Mayor and Acting Clerk are authorized to sign a Contract with Appraisal Systems in the amount of $47,000; and

BE IT FURTHER RESOLVED, that all other provisions of Resolution 14-277 not amended herein remain in full force and effect; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the Acting Municipal Clerk and made available for inspection and that a brief notice of the passage thereof be published in the Record within ten (10) days of passage as required by law.

	Mot.	Sec	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 November 13, 2014.

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

CERTIFICATION

RE: Reassessment Contract with Appraisal Systems, Inc. for 2015
Resolution 14-325, (amendment to Resolution 14-277) dated November 13, 2014

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale hereby certify that the temporary and permanent budgets of the Borough will contain the necessary appropriation in the sum of $47,000 which is required for the reassessment to be conducted by Appraisal Systems, Inc. for the 2015 tax year.

BOROUGH OF ALLENDALE

M. Alissa Mayer

M. Alissa Mayer, Chief Financial Officer