

Borough of Allendale

November 14, 2013

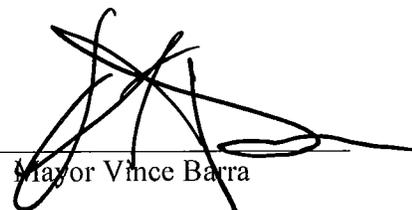
Resolution 13-390

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 15, 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan	✓		✓			
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 Nov. 14, 2013

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-391

Approval of Public Health Services Program  
2014 and 2015

**Whereas**, there is a need for professional and technical health services in the Borough of Allendale, and

**Whereas**, the County of Bergen is able to provide health services as mandated by the Public Health Council; and

**Whereas**, the County of Bergen has agreed to provide a Public Health Infrastructure/Health Officer, Public Health Nursing Services, Registered Environmental Health Specialist and Blood Borne Pathogen Program for a total cost of \$22,115.70 per annum, and

**Whereas**, this is a multi-year contract for 2014 and 2015,

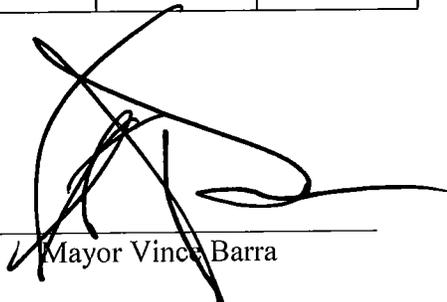
**Whereas**, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

**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 contract between the Borough of Allendale and Bergen County, and

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

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

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Mayor Vince Barra

Borough of Allendale

November 14, 2013

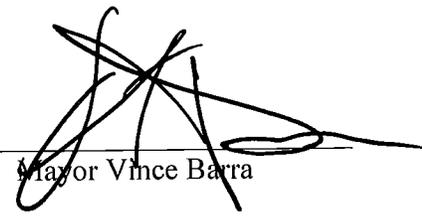
Resolution 13-390

List of Bills

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

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

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Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-392

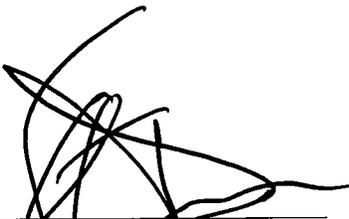
Approval of Raffle License #392

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 #392 as follows:

Allendale Woman's Club  
January 18, 2014  
On Premises 50/50 Raffle  
Guardian Angel Church  
Proceeds will be used for Community Improvement Projects

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

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

November 14, 2013

Borough of Allendale

Resolution 13-393

Approval of Tax Appeal  
Kontogiannis v. Allendale

**Whereas**, the tax payer, Emmanuel Kontogiannis appealed the assessment levied on two separate properties for the year 2012: Block 301, Lot 14 and Block 908, Lot 1; and

**Whereas**, the subject properties are located at 101 Woodland Avenue and 26 Vreeland Place respectively; and

**Whereas**, Mr. Kontogiannis represented himself in both appeals and both properties were inspected by the Borough's appraiser; and

**Whereas**, following the appraiser's preliminary report, Mr. Kontogiannis agreed to withdraw the appeal for 101 Woodland Avenue; and

**Whereas**, regarding 26 Vreeland Avenue, the taxpayer, the appraiser and the assessor have agreed to compromise the appeal on the following terms: there will be a reduction in the 2012 assessment on the property from \$432,000 to 420,000; and

**Whereas**, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

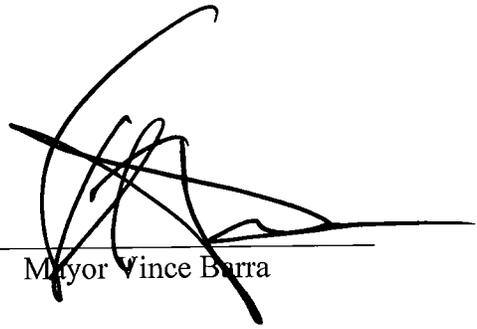
**Whereas**, the assessor is of the opinion that the valuation of 101 Woodland and the revised valuation of 26 Vreeland are consistent with true value of the properties.

**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 appeals encaptioned Kontogiannis 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.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan	✓		✓			
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  
NOV. 4, 2013



\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-394

Water Utility  
Budget Transfers

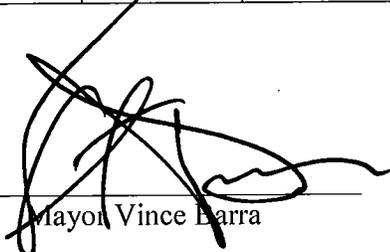
**Whereas**, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

**Now, Therefore, Be It Resolved**, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2013 Water Operating Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Water Operating, S&W	3-05-20-501-011	\$84,000	
Water Operating, S&W	3-05-20-501-014	\$19,000	
Water Operating, S&W	3-05-20-501-013	\$8,000	
Water Purchase	3-05-20-501-301	\$30,000	
Maintenance Contract	3-05-20-501-112		\$100,000
System Repairs	3-05-20-501-101		\$41,000
<b>Total Transfers</b>		<b>\$141,000</b>	<b>\$141,000</b>

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

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-395

Budget Transfers

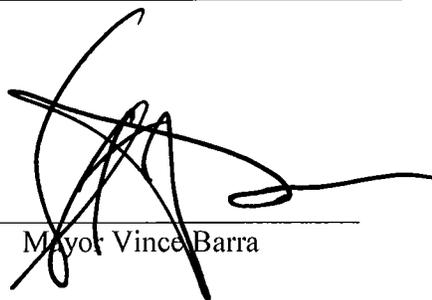
**Whereas**, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

**Now, Therefore, Be It Resolved**, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2013 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Finance, Other Expenses	3-01-20-130-063		\$5,000
Planning & Zoning, S&W	3-01-21-180-012	\$5,000	
Planning & Zoning, Other Expenses	3-01-21-180-063	\$2,000	
PERS	3-01-36-471-000		\$2,000
<b>Total Transfers</b>		<b>\$7,000</b>	<b>\$7,000</b>

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

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-396

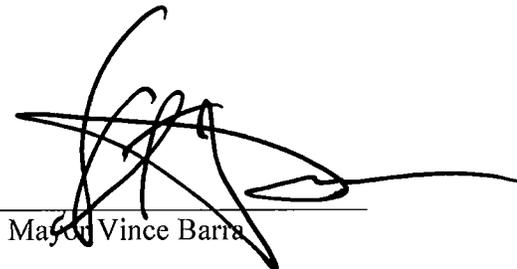
Authorize Mayor to Sign UPSEU Contract

**Be It Resolved** by the Governing Body that the Mayor is authorized to sign a Collective Bargaining Agreement between the Borough and United Public Service Employees Union for the term between January 1, 2010 through December 31, 2015.

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

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Nov. 14, 2013



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Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

November 14, 2013

Borough of Allendale  
Allendale Holiday Walk

Resolution 13-397

**Whereas,** there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 6, 2013 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.,

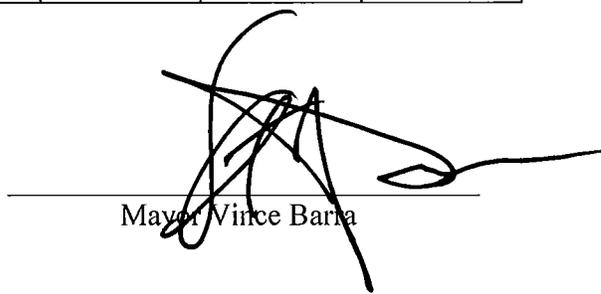
**Whereas,** the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

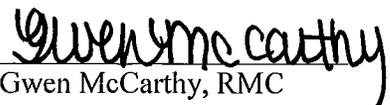
**Now, Therefore, Be It Resolved** by the Mayor and Council that this request be and is hereby approved.

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

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Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 14, 2013

Resolution 13-398

Authorization to Join  
Houston Galveston Cooperative

**Whereas,** the Mayor and Council of the Borough of Allendale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative as well as Federal Supply Schedules; and

**Whereas,** the Mayor and Council of the Borough of Allendale have the need on a timely basis to purchase the goods or services utilizing the Federal Supply Schedules; and

**Whereas,** the Fire Chief and Deputy Fire Chief have recommended that the Borough essentially utilize H-GAC Cooperative Purchasing for the purchase of Fire Equipment; and

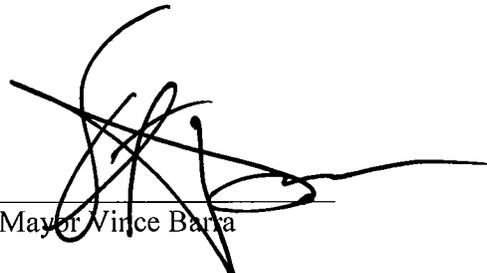
**Whereas,** any purchase made by the Borough of Allendale made through this resolution shall be subject to the conditions applicable to the current National Cooperative.

**Now, Therefore, Be It Resolved** that the Borough of Allendale authorizes the Chief Finance Officer and/or Borough Administrator to enroll in H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative;

**Be It Further Resolved** that the Mayor is authorized to sign the Interlocal Contract between the Borough of Allendale and H-GAC

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

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Mayor Vince Barra

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Municipal Clerk