

Borough of Allendale

Mayor's Appointment of Alternate to the
Library Board of Trustees

I, Vince Barra, Mayor of the Borough of Allendale, pursuant to the authority of N.J.S.A. 40:54-9, do hereby appoint Councilwoman Jackie McSwiggan as an alternate, in my absence, to act in my place as a member of the Library Board of Trustees with the authority to attend meetings of the Board and to vote on all questions before the Board.

Borough of Allendale

November 19, 2012

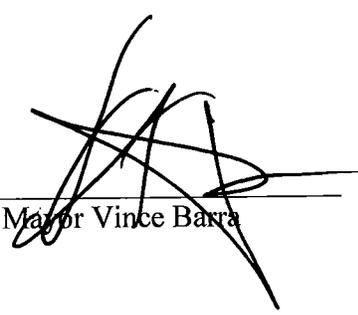
Resolution 12-290

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 19, 2012.

| | 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. 19, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 19, 2012

Resolution 12-291

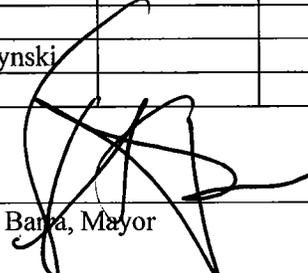
Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2012 Taxes:

2012

| Block/ Lot | Name | Property Location | Amount |
|-----------------|---|-------------------|-----------------|
| 2101/9 C0035 | Bogdanski, Carolyn 35 Trotters Lane Allendale, NJ 07401 | 35 Trotters Lane | \$250.00 |
| TOTAL | | | \$250.00 |

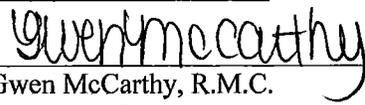
| | Motion | Second | Yea | Nay | Absent | Abstain |
|------------|--------|--------|-----|-----|--------|---------|
| Bernstein | | | ✓ | | | |
| LaMonica | | | ✓ | | | |
| McSwiggan | ✓ | | ✓ | | | |
| Strauch | | ✓ | ✓ | | | |
| White | | | ✓ | | | |
| Wilczynski | | | | | ✓ | |
| Barra | | | | | | |



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

Nov. 19, 2012



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

November 19, 2012

Resolution 12-292

Authorization to Join the Cranford Police
Cooperative Pricing System

Whereas, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

Whereas, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

Whereas, on November 19, 2012, the governing body of the Borough of Allendale, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

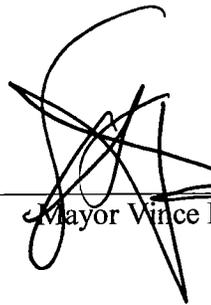
Now, Therefore, Be It Resolved that pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Municipal Clerk are hereby authorize to enter into a Cooperative Pricing Agreement with the Lead Agency.

Be It Further Resolved that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Be It Further Resolved that this resolution shall take effect immediately upon passage.

| | 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. 19, 2012



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 17, 2012

Resolution 12-293

Waiver of Construction Code Fees

Whereas, due to the damage caused by Hurricane Sandy, it is likely that construction work will be required for repairs to damaged structures and houses; and

Whereas, it is the determination of the Governing Body that it is in the best interests of its citizens that construction permit fees be waived for work made necessary by the hurricane;

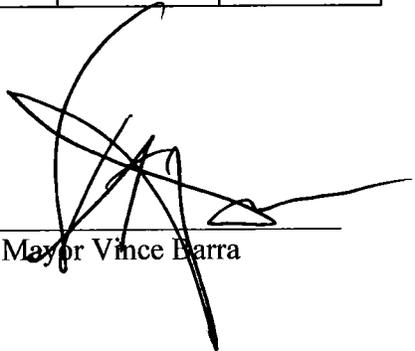
Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize a waiver of permit fees for construction work made necessary by Hurricane Sandy damage;

Be It Further Resolved that pursuant to N.J.A.C. 5:23-4.19(b)5 that if the Borough waives its fees, then the State permit surcharge fee shall also be waived; and

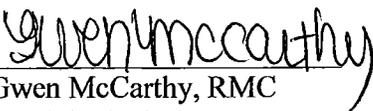
Be It Further Resolved that a true copy of this resolution be provided to the Construction Code Office for implementation of this resolution.

| | 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. 19, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

November 19, 2012

Resolution 12-294

Transfer of Funds to Affordable Housing

Whereas, Allendale Housing Inc. (“AHI”) is a non—profit entity created by the Borough of Allendale to develop and construct supportive shared living housing at Orchard Commons in Allendale and also to develop and construct affordable housing at the Crescent Commons site (Block 904, Lots 10, 11, 12, 13 and 31); and

Whereas, the Crescent Commons project is an integral part of the Borough’s Third Round Housing Element and Fair Share Plan; and

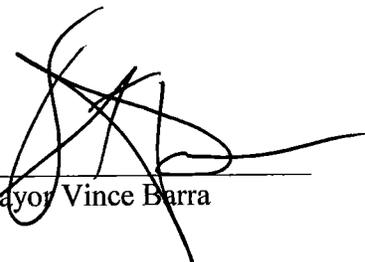
Whereas, it has been determined that there is a shortfall in the amount of \$150,000 needed for completion of the Crescent Commons project; and

Whereas, the Chief Financial Officer has attached a certification that there are sufficient funds available to finance the shortfall from the Borough’s Affordable Housing Trust Fund;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize a transfer in the amount of \$150,000 from the Affordable Housing Trust Fund to AHI to supplement other funding for completion of the Crescent Commons Project.

| | 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. 19, 2012



 Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

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

Resolution Date: November 19, 2012

Resolution Number: 12-294

Vendor: Allendale Housing Inc.

| <u>Fund</u> | <u>Amount</u> |
|-------------------------------|---------------|
| Affordable Housing Trust Fund | \$150,000.00 |

Only amounts for the 2011 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

November 19, 2012

Resolution 12-295

Approval of Public Health Services Program
For 2013

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 sanitarian services, flu clinic, senior health programs and other health activities for a total cost of \$27,637.60 for all services; and

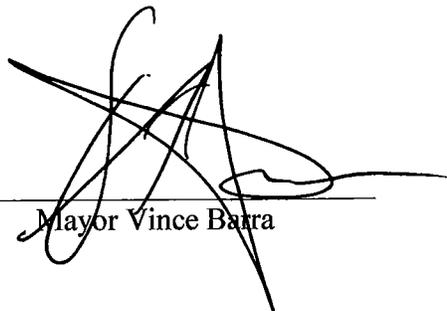
Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

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 be and they 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

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