

Borough of Allendale

November 24, 2014

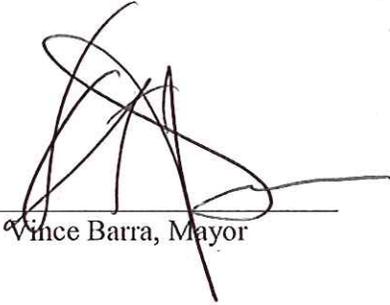
Resolution 14-327

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						

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 24, 2014

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

  
\_\_\_\_\_  
Frank Valenzuela  
Acting Municipal Clerk

**BOROUGH OF ALLENDALE**

November 24, 2014

Resolution 14-328

**OVERPAYMENT**

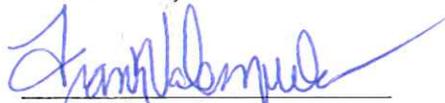
BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2014 Taxes:

Block/ Lot	Name	Property Location	Amount
1809/14 C0018	Landeck, Michael & Berman, Michele 18 Allison Court Allendale, NJ 07401	18 Allison Ct	\$2,784.00

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

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

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 Frank Valenzuela  
 Acting Municipal Clerk

## BOROUGH OF ALLENDALE

November 24, 2014

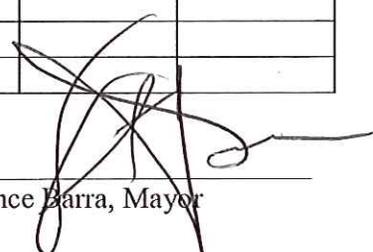
Resolution 14-329

### State Tax Board Judgment

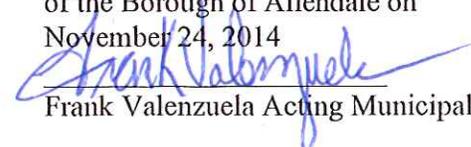
BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy and issue the following overpayment check due to a State Tax Board Judgment for the Tax Year 2013 & 2014:

Block/Lot	Name	Property Location	Amount
<b>2014</b>			
605/1	Spiotti & Esposito, P.C. 165 Passaic Avenue Suite 103A Fairfield, NJ 07004	10 Gloria Drive	\$941.29
<b>2013</b>			
605/1	Spiotti & Esposito 165 Passaic Avenue Suite 103A Fairfield, NJ 07004	10 Gloria Drive	\$931.02

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

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

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 Frank Valenzuela Acting Municipal Clerk

**BOROUGH OF ALLENDALE**

November 24, 2014

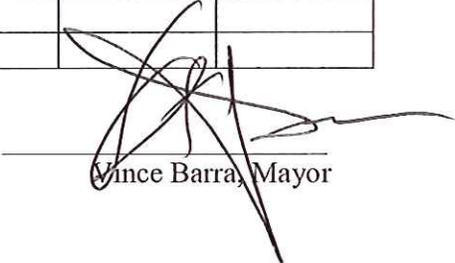
Resolution 14-330

**UNCOLLECTIBLE PROPERTIES**

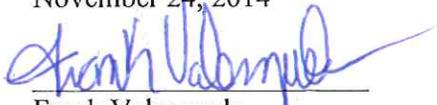
BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to cancel the taxes owed on the following list of uncollectible properties for 2014. The properties are as follows:

BLOCK / LOT	ADDRESS	AMOUNT
301 / 45	Rear Farley Place	\$219.24
2204 / 15	New Street	\$ 35.75

	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 24, 2014

  
Frank Valenzuela  
Acting Municipal Clerk

November 24, 2014

Resolution 14-331

**BOROUGH OF ALLENDALE**

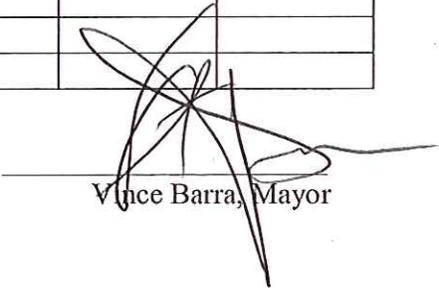
**BUDGET TRANSFERS**

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:

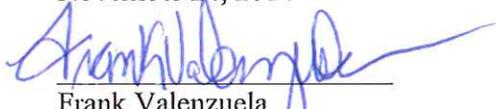
DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Fire Sub Code, S&W	4-01-22-199-012		\$1,800
Recycling, Other Expenses	4-01-26-309-029		\$18,000
Planning/Zoning, Other Expenses	4-01-21-180-063	18,000	
Salary & Wage Adjustments	4-01-30-411-012	1,800	
<b>Total Transfers</b>		<b>\$19,800</b>	<b>\$19,800</b>

	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 24, 2014



Frank Valenzuela  
Acting Municipal Clerk

**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; and

Whereas, Resolution 14-324 which was adopted by the Governing Body on November 13, 2014 stated that the Budget Appropriation for the PFRS Account#4-01-36-474-000 was approved as \$11,602.00, and whereas after further review and calculations, said Budget Appropriation for the PFRS Account #4-021-36-474-000 is now at 20,000.00, and

Whereas, Budget Appropriation for Salary and Wages Account #4-01-30-012 for \$2,402.00 is also to be added to the Budget Transfer Totals which has been amended below to identified the Total Transfers as \$39,402, 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 Total Transfers of \$ 28,602.00 which was approved via Resolution 14-324 on November 13, 2014 is hereby amended to \$39,402.00 which includes the addition Budget Appropriation Transfer of \$2,402.00 from the Salary and Wages Account #4-01-30-012: and

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made and amended 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	20,000	
Salary and Wages	4-01-30-411-012	2,402	
<b>Total Transfers</b>		<b>\$39,402</b>	<b>\$39,402</b>

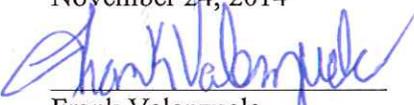
November 24, 2014

Resolution 14-332

	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 24, 2014

  
Frank Valenzuela  
Acting Municipal Clerk

RESOLUTION

BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
RESOLUTION NO. 14-333  
November 24, 2014.

WHEREAS, a Bergen County Community Development grant of \$35,000.00 has been proposed by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

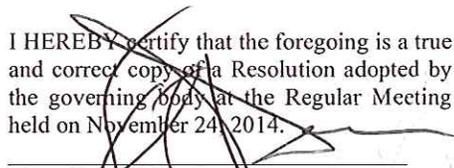
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

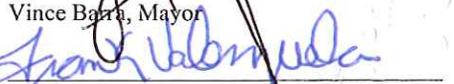
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Allendale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Name	Aye	Nay	Abstain	Absent
Councilman Bernstein	✓			
Councilwoman McSwiggan <i>mark</i>	✓			
Councilman Sasso	✓			
Councilman Strauch				✓
Councilwoman White	✓			
Councilwoman Wilczynski <i>scand</i>	✓			
Mayor Barra				

I HEREBY certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body at the Regular Meeting held on November 24, 2014.

  
Vince Barra, Mayor

  
Frank Valenzuela, Acting Municipal Clerk

BOROUGH OF ALLENDALE

November 24, 2014

Resolution 14-334

RESOLUTION

WHEREAS, the Borough requires engineering services to address residual soil contamination at the Borough's DPW Site located at New Street; and

WHEREAS, Dewberry Engineers, Inc., has submitted a proposal for such services dated November 5, 2014, which the Public Works Committee finds acceptable and which has been recommended to the Governing Body; and

WHEREAS, Dewberry Engineers, Inc., is duly qualified and is available to perform such services; and

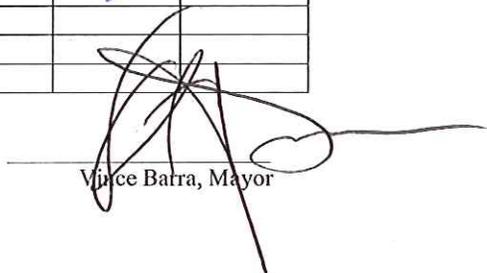
WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds are available to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Dewberry Engineers, Inc., of Parsippany, New Jersey in the amount of \$21,631.00; and

BE IT FURTHER RESOLVED, that the Mayor and Acting Clerk are authorized to sign the Dewberry proposal or an appropriate agreement to reflect these services; and

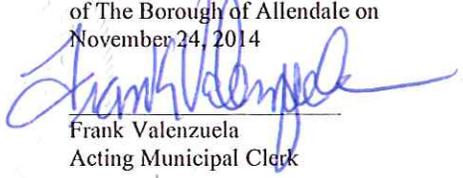
BE IT FURTHER RESOLVED that a brief notice of the passage of this Resolution and award of Contract be published in a legal newspaper of the Borough as provided by law.

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



Vijce Batra, 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 24, 2014



Frank Valenzuela  
Acting Municipal Clerk

**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 24, 2014

Resolution Number: 14-334

Vendor: Dewberry Engineers, Inc.  
P.O. Box 1824  
Merrifield, VA 22116

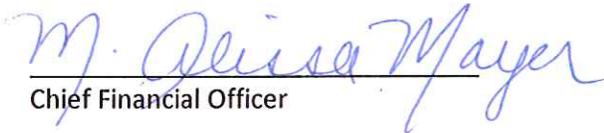
Contract: DPW Soil Remedial Investigation Services

Account Number: 3-01-20-165-063

Amount: \$10,000

Account Number: 4-01-20-165-063

Amount: \$11,631

  
Chief Financial Officer

Borough of Allendale

November 24, 2014

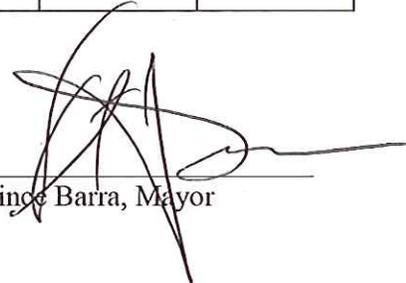
Resolution 14-335

Hire of Per-Diem Police Dispatcher

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that John A. Tanucilli be hired as a per-diem Police dispatcher in training at the hourly rate of \$15.30 effective November 25, 2014:

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

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

  
\_\_\_\_\_  
Frank Valenzuela  
Acting Municipal Clerk

BOROUGH OF ALLENDALE

November 24, 2014

Resolution 14-336

RESOLUTION

WHEREAS, employee, Richard McDowell's personal car was parked in the DPW Parking Lot and was hit and damaged by a stone thrown from a Borough operated lawn mower; and

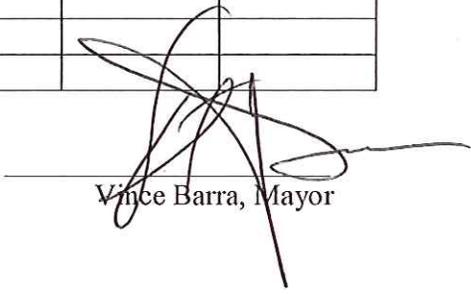
WHEREAS, a claim has been filed for the cost of damage to the employee's vehicle; and

WHEREAS, the Public Works Committee has reviewed the claim and has recommended that it is in the best interest of the Borough and its employee to resolve same;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby authorize a settlement of the aforesaid claim by payment in the amount of \$1,327.00 to employee, Richard McDowell, for damage to his vehicle with the understanding that it is in the best interest of the Borough to resolve this claim without an admission of liability on its part and upon presentation of a paid invoice, cancelled check or estimate verifying the cost of such repairs; and

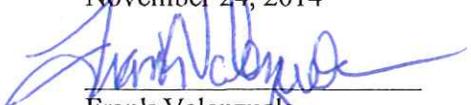
BE IT FURTHER RESOLVED, that the appropriate Borough Official is hereby authorized to cause such payment to be made to said Richard McDowell.

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



Vince Barra, Mayor

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Frank Valenzuela  
Acting Municipal Clerk

Borough of Allendale

November 24, 2014

Resolution 14-338

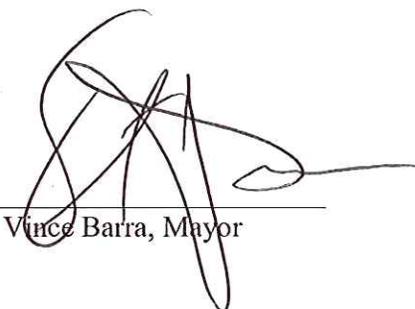
An Amendment to Salary Resolution – Technical Assistant to Director of Operations/Borough Engineer  
P/T Hourly

Whereas, the Governing Body approved Resolution 14-292 on October 9, 2014 to increase the salary of Melissa Daly, Technical Assistant to the Director of Operations to \$25.00 per hour, and whereas Ordinance #14-20 was scheduled for introduction to effect that salary increase on October 9, 2014, and whereas due to an inquiry by United Public Service Employees Union, introduction of Ordinance 14-20 was tabled until October 23, 2014. A public hearing was held on October 23, 2014, and was adjourned until November 13, 2014. Ordinance 14-20 was adopted on November 13<sup>th</sup>, 2014 by the Governing Body, and whereas the effective date of October 23, 2014 for the increase in pay is now amended to November 13<sup>th</sup>, 2014 upon the passage of the salary ordinance.

**Now Therefore Be It resolved** by the Governing Body of the Borough of Allendale that Melissa Daly be granted an increase in pay to \$25 per hour effective November 13, 2014.

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

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Vince Barra, Mayor

  
Frank Valenzuela  
Acting Municipal Clerk