

Borough of Allendale

November 8, 2012

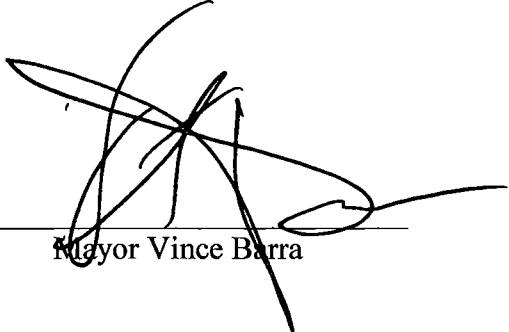
Resolution 12-285

List of Bills

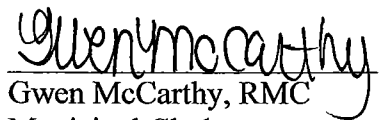
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated November 8, 2012.

	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. 8, 2012



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

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 8, 2012

Resolution 12-286

Budget Transfers

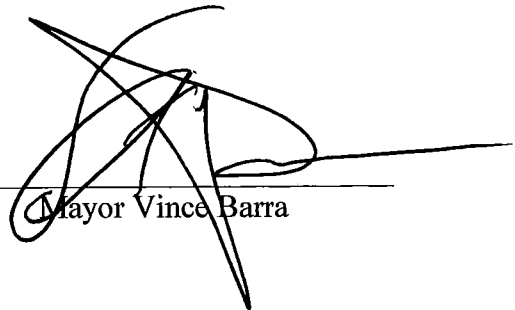
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2012 Budget Appropriations:

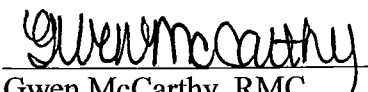
DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Police, Education/Training	2-01-25-240-044	\$15,000	
Police, Exam Expenses	2-01-25-240-118	\$5,000	
Police, Overtime	2-01-25-240-014		\$20,000
<b>Total Transfers</b>		<b>\$20,000</b>	<b>\$20,000</b>

	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 8, 2012

Resolution 12-287

Change Order Number Three  
2011 Allendale Road Resurfacing Program  
Tilcon New York

**Whereas**, the Engineer has requested that certain changes are needed in the contract for 2011 Allendale Road Resurfacing Program,

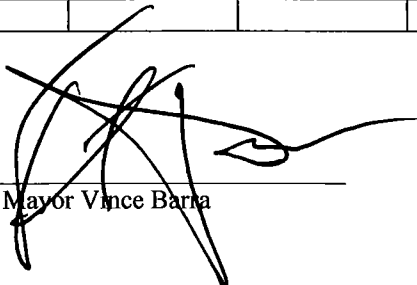
**Whereas**, a net decrease of \$319.00 will result from the following items:

- Reconcile final contract quantities;

**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 Three resulting in a decrease of approximately \$319 be approved for 2011 Allendale Road Resurfacing Program. The original contract amount of \$447,862.00 has been reduced by \$60,553.14 to \$387,308.86.

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

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Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

November 8, 2012

Resolution 12-288

Authorize Sale of Vehicle

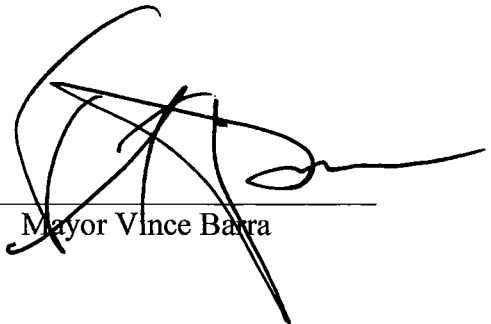
Whereas, a 2010 Chevy Tahoe, Vin Number 1GNMCAE09AR220510 is available for sale due to the dissolution of an Interlocal agreement between Midland Park and Allendale for Construction Code services, and


Whereas, the value of the vehicle has been agreed to be \$15,000 and Midland Park is willing to purchase the vehicle.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize a sale of the aforesaid vehicle to Midland Park at a price of \$15,000.

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

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Municipal Clerk

Borough of Allendale

November 8, 2012

Resolution 12-289

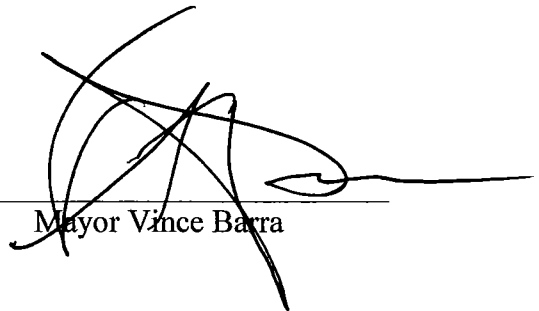
Appointment of Seasonal Employee

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 appointed retroactively as a Seasonal Employee:

Name	Department	Appointment Date	Salary
William Scharff	Public Works	November 3, 2012	\$12/hour

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

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