

Borough of Allendale

October 23, 2014

Resolution 14-298

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 October 23, 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 October 23, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 23, 2014

Resolution 14-299

Halloween Curfew

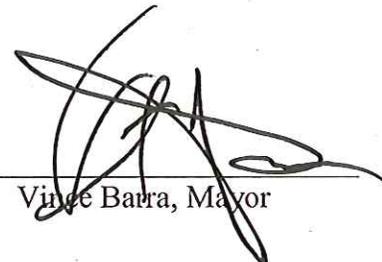
Whereas, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30th and extending through October 31st, 2014 to be put into effect starting at 8:00 p.m. until sunrise.

Whereas, the Governing Body believes that this curfew is in the best interest of the Borough.

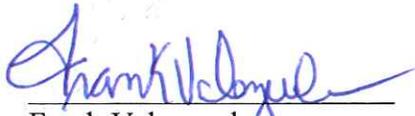
Now, Therefore, Be It Resolved that a curfew shall be in place from October 30th through October 31st, 2014.

	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 October 23, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 23, 2014

Resolution 14-300

Approval of Raffle License #404

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 #404 as follows:

Northern Highlands Home and School Association

December 5, 2014

Off Premises Draw Raffle for Merchandise

Northern Highlands Regional High School

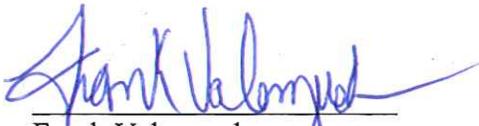
Proceeds will be used for the support of educational programs and activities.

Prizes include Samsung 55" UCD curved television, Bose Sound Bar, Bose Headphones His. & Hers, Weber Baby Q with Stand (plus 4 Giant Tickets) Vitamix Pro Blender 750 Series, Go Pro Camera with accessories.

	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 October 23, 2014


Vince Barra, Mayor


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 23, 2014

Resolution 14-301

County Board Judgments

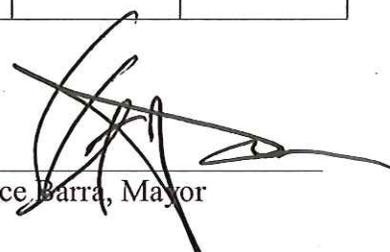
BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy due to a County Board Judgment as follows:

801/26

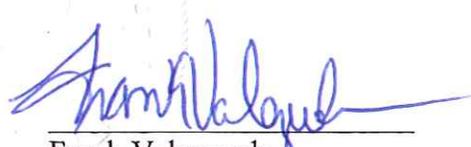
McAuliffe, Mark & Mary

\$ 1,417.89

	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 October 23, 2014


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 23, 2014

Resolution 14-302

STATE TAX BOARD JUDGMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following due to State Tax Board Judgments for the tax years 2012 & 2013:

Block/Lot	Name	Amount
2013		
601/4.05 C0004	Wells, Jaworski & Liebman, LLP Attorney Trust Account 12 Route 17 North PO Box 1827 Paramus, NJ 07653-1827 Allendale Properties	\$7,071.00

2012		
601/4.05 C0004	Wells, Jaworski & Liebman, LLP Attorney Trust Account 12 Route 17 North PO Box 1827 Paramus, NJ 07653-1827	\$3,466.50

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

October 23, 2014

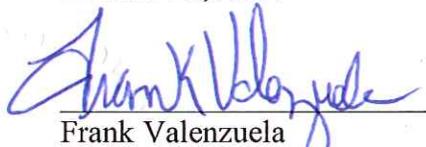
Resolution 14-302



A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned above a horizontal line.

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
October 23, 2014



A handwritten signature in blue ink, appearing to read 'Frank Valenzuela', positioned above a horizontal line.

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 23, 2014

Resolution 14-303

Appointment of School Guards

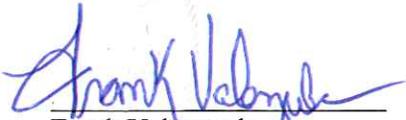
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals are hereby appointed as school guards.

Name	Hire Date	Hourly Rate	Regular or Relief
Rachel Kaplan	October 23, 2014	\$18.00/hour	Regular
Sarah Kaplan	October 23, 2014	\$18.00/hour	Regular

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
McSwiggan	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
Sasso			<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
Strauch					<input checked="" type="checkbox"/>	
White			<input checked="" type="checkbox"/>			
Wilczynski		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
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 October 23, 2014


Vince Barra, Mayor


Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 23, 2014

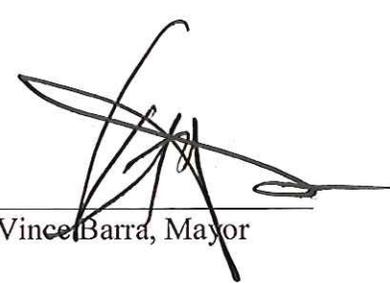
Resolution 14-304

Approval of Interlocal Service Agreement with the NorthWest Bergen County Utilities Authority for Sanitary Sewer Cleaning.

Whereas, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Northwest Bergen County Utilities Authority whereby provide sanitary sewer jetting services on an as needed basis to the Municipality for the years 2013 and 2014; the Municipality will pay to the NWBCUA a per foot price of forty-six cents (\$0.46) in 2013 and a per foot price of forty-seven cents (\$0.47) in the year 2014, and

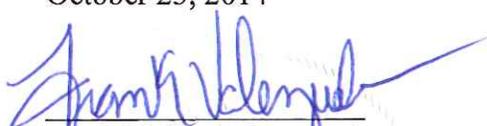
Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign an Interlocal Service Agreement offered through the NorthWest Bergen County Utilities Authority (NBCUA) for sanitary sewer jetting services effective October 23, 2014 until December 31, 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 October 23, 2014



 Frank Valenzuela
 Acting Municipal Clerk

October 23, 2014

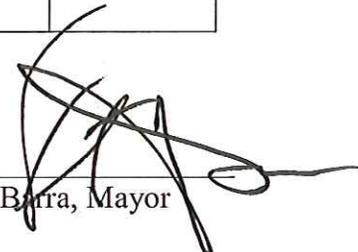
Resolution 14-305

BOROUGH OF ALLENDALE

RESOLUTION

BE IT RESOLVED, by the Governing Body that the Director of Operations is hereby authorized to prepare bid specifications for Water Service Repairs.

	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 October 23, 2014



Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

OCTOBER 23, 2014

RESOLUTION NO. 14-306

**A RESOLUTION - AUTHORIZING THE SUBMISSION FOR BERGEN COUNTY
OPENSOURCE GRANT FUNDS**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of \$78,000.00 from the County Trust Fund to fund the following project: Rehabilitation of the Crestwood Park Tennis Court (Phase 1); and,

WHEREAS, the governing body has reviewed the County Trust fund program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on November 13, 2014; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale:

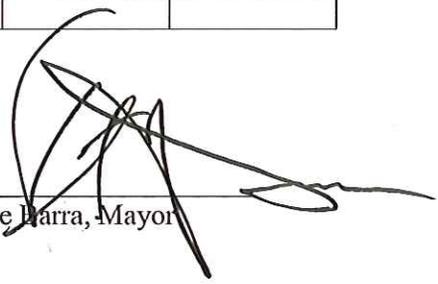
1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,

October 23, 2014

BOROUGH OF ALLENDALE RESOLUTION 14-306

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

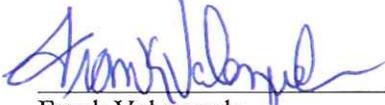
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
McSwiggan	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>			
Sasso			<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
Strauch		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
White			<input checked="" type="checkbox"/>			
Wilczynski		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
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

October 23, 2014



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 23, 2014

Resolution 14-307

Change Order Number One for
the NJDOT 2013 Municipal Aid Program
West Allendale Avenue (Sec.4), Ivers Road (Sec. 2)
D&L Paving Contractors, Inc.

Whereas, the Borough Engineer has requested that certain changes are needed in the NJDOT 2013 Municipal Aid Program contract, and

Whereas, a net increase of \$3,342.10 will result from the following items:

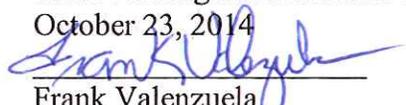
- Actual quantities of work measured and performed, and

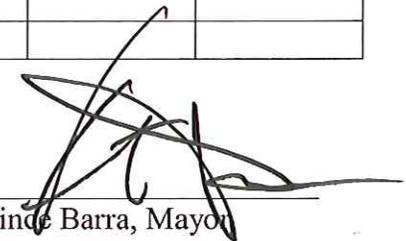
Whereas, that Change Order Number One resulting in an increase of \$3,342.10 be approved for the NJDOT Municipal Aid Program. The original contracted amount of \$146,299.87 has been increased by \$3,342.10, resulting in a new contract amount of \$149,641.97. A 2.3% increase in the original contracted 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 One for \$ 3,342.10 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 October 23, 2014


Frank Valenzuela
Acting Municipal Clerk


Vinde Barra, Mayor

Certification Of Availability of Funds

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

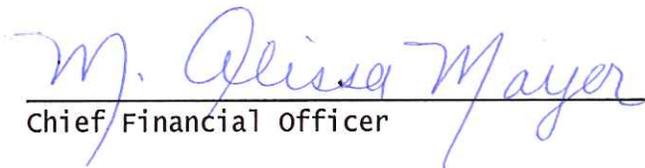
Resolution Date: 10/24/14
Resolution Number: 14-307

Vendor: D0083 D & L PAVING CONTRACTORS
681 FRANKLIN AVENUE
NUTLEY, NJ 07110

Contract: C1400004 w. Allendale/Ivers, Central
and Erie Plaza

Account Number	Amount	Department Description
C-04-55-921-101	3,342.10	2013 ORDINANCE 13-15
Total	3,342.10	

Only amounts for the 2014 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

October 23, 2014

Resolution 14-308

Approval of Payment No. 1 for
the NJDOT 2013 Municipal Aid Program
West Allendale Avenue (Sec.4), Ivers Road (Sec. 2)
D&L Paving Contractors, Inc.

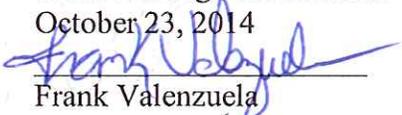
Whereas, the Borough Engineer has recommended that approval of Payment No. 1 for work measured and performed in conjunction with the NJDOT 2013 Municipal Aid Program contract, and

Whereas, the Borough Engineer has inspected and accepted work completed through October 16, 2014 and recommends Payment No. 1 of \$132,421.98 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. 1 of \$132,421.98 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
October 23, 2014


Frank Valenzuela
Acting Municipal Clerk


Vince Barra, Mayor

Borough of Allendale

October 23, 2014

Resolution 14-309

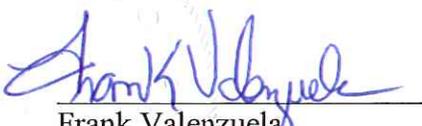
Amendment to Resolution 14-291 on the Acceptance of the Resignation of James Birmingham.

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of James Birmingham from the position of School Guard that he currently holds for the Borough of Allendale to be effective on October 17, 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 October 23, 2014


Vince Barra, Mayor


Frank Valenzuela
Acting Municipal Clerk