

Borough of Allendale

October 8, 2015

Resolution 15-286

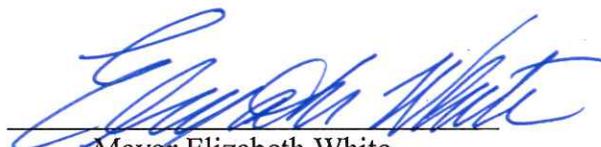
List of Bills

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 8, 2015 in the amounts of:

Current Fund	\$922,480.10
Capital	\$223,588.31
Housing Trust	\$8,493.69
Trust Fund	\$153.00
Water Capital	\$36,371.79
Payroll	\$147,506.99
Total	\$1,338,593.88

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

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 8, 2015


 Mayor Elizabeth White


 Anne Dodd, RMC
 Municipal Clerk

Borough of Allendale

October 8, 2015

Resolution 15-287

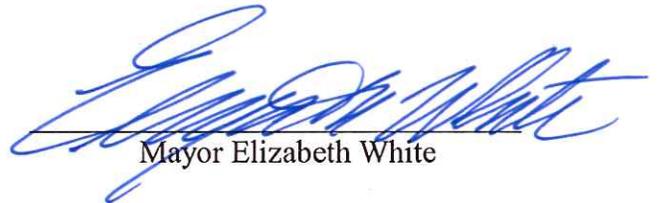
TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayments listed below from Overpayment of 2015 Taxes to Taxes Receivable for 2016:

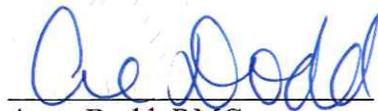
<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
906/2	Schuetz, Michael & Nancy	36 High Street	\$618.63

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

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 8, 2015



Mayor Elizabeth White



Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

October 8, 2015

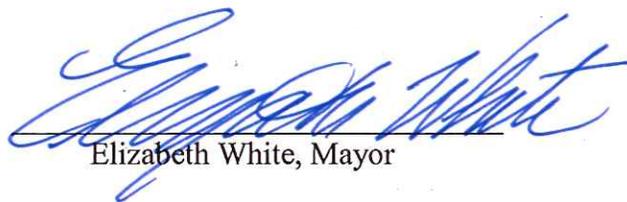
Resolution 15-288

Accepting the Resignation of Diane Knispel

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 Diane Knispel from the positions of Recording Secretary for the Zoning Board of Adjustment and Planning Board and Part-Time Clerk Typist effective immediately.

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

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 8, 2015


Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

October 8, 2015

Resolution 15-289

WHEREAS, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

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

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 8, 2015



Elizabeth White, Mayor



Anne Dodd, RMC
Municipal Clerk

EXHIBIT A

Police Department Vehicles:

1. 2009 Ford Crown Victoria Police Interceptor
VIN#2FAHP7IVI9XI44694
Mileage: 95,000 (Odometer Does Not Work)
2. 2000 Ford Expedition
VIN#1FMPUI6L5YIC2SS63
Mileage: Unknown (Needs Jump To Run)
3. GMC Vandura 2500
VIN#2GTEG25H5K4528568
Mileage: 69,882

Fire Department Vehicles:

1. 1999 Jeep Grand Cherokee Laredo 4WD
VIN#1J4GW58S4XC786713
Mileage: 145,744 (Needs Jump To Run)

DPW Vehicles:

1. 1997 Elgin Pelican Series P Street Sweeper
Serial#P2640s 8/97
Mileage: 49,164

DPW Equipment:

1. Toro Self Propelled Mower
2. Smithco Super Rake
3. Wacker 1550
4. Jacobsen Turfcut 72" Deck Diesel Riding Mower
5. Toro Groundsmaster 325 Diesel Riding Mower
6. 52" Scag (For Parts Only)
7. 1997 C10 Conrail Equipment Trailer
8. 52" Scag Zero-Turn Hydro Mower 17Hp
9. 1992 Brush Bandit Model 250 Chipper
10. Line Striping Paint Machine
11. Jacobsen 3 Point PTO-Driven Slice Seeder
12. Bobcat Backhoe Attachment Model - 709
13. Grouser Metal Tracks for Rubber Tire Bobcat (Full Set)
14. 2002 G-S Products Trailer
15. Lot of Fifty (50) 5-Gallon Containers of Yellow & White Traffic Paint

Borough of Allendale

October 8, 2015

Resolution 15-290

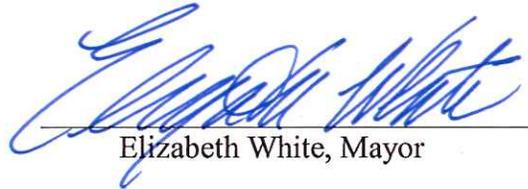
Appointment of Planning Board and
Board of Adjustment Recording Secretary

Whereas, the Borough of Allendale is in need of a Recording Secretary for the Planning Board and the Board of Adjustment;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that effective October 6, 2015 Christina Montanye be appointed as the Recording Secretary at a per meeting rate of \$125 to attend and provide minutes for the Board of Adjustment and a per meeting rate of \$250 to attend and provide minutes for the Planning Board.

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

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 8, 2015


Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

October 8, 2015

Resolution 15-291

BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$30,000 in 2015 Community Development Block Grant funds for Handicapped Accessible Bathroom at Crestwood Lake located at West Crescent Avenue, Allendale, NJ.

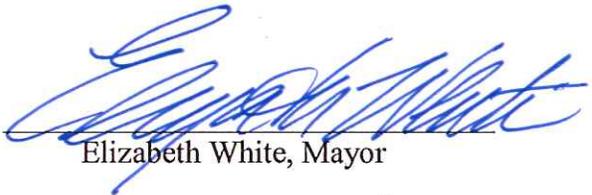
BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Elizabeth White to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes M. Alissa Mayer, Chief Financial Officer, to sign all County vouchers submitted in connection with aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Allendale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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

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 8, 2015


Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

Borough of Allendale

October 8, 2015

Resolution 15-292

WHEREAS, the Public Bidding Threshold for Public Units is adjusted every five years by the State's Governor in consultation with the Department of Treasury; and

WHEREAS, the Borough of Allendale desires to take advantage of the increased bid threshold thus enabling the procurement of reoccurring goods and services to be transacted more expeditiously; and

WHEREAS, Joseph Citro is designated as the Qualified Purchasing Agent for the Borough of Allendale; and

WHEREAS, pursuant to the provisions of the Local Public Contracts Law N.J.S.A.40A:11-3c, as authorized by the New Jersey State Treasurer, the Borough of Allendale can increase its Public Bidding Threshold from \$36,000.00 to \$40,000.00 if the Borough has a Qualified Purchasing Agent.

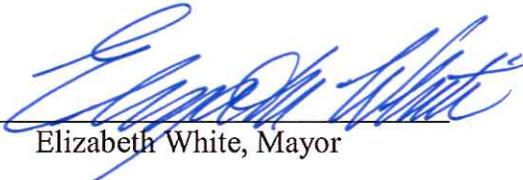
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Allendale hereby increases its Public Bidding Threshold to \$40,000.00.

BE IT FURTHER RESOLVED, that the Public Bidding Threshold for the Borough of Allendale shall equate to the approved bid threshold as adjusted by the State of New Jersey.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to New Jersey Division of Local Government Services.

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

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 8, 2015


Elizabeth White, Mayor


Anne Dodd, RMC
Municipal Clerk

October 8, 2015

Borough of Allendale
Closed Executive Session

Resolution 15-293

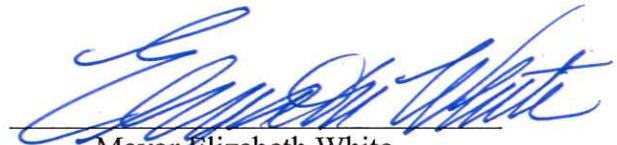
BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

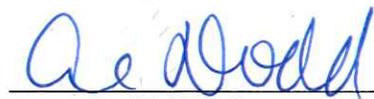
A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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

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 8, 2015


Mayor Elizabeth White


Anne Dodd, RMC
Municipal Clerk