Borough of Allendale

October 9, 2014 Resolution 14-283

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 9, 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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 9, 2014 **Resolution 14-284**

Approval of Tax Appeal
Shi v. Allendale

WHEREAS, the tax payers, Chu Hong Shi and Chan Li Shi appealed the assessment levied on the subject property for the year 2013; and

WHEREAS, the subject property is located on Block 2103, Lot 27.02 (12 Erold Court); and

WHEREAS, the Plaintiffs were represented by counsel and provided an appraisal report; and

WHEREAS, the Borough's expert residential appraiser reviewed the report and his own comparable sales data and issued a preliminary opinion of value; and

WHEREAS, the appraiser and the assessor have agreed to compromise the appeal on the following terms: for the tax year 2013 the assessment will be reduced from $720,000 to $710,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Shi v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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

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 9, 2014

Frank Valenzuela
Acting Municipal Clerk

Vince Bara, Mayor

BOROUGH OF ALLENDALE

October 09, 2014 Resolution 14-285

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 County Board Judgments as follows:

301/4	Fenton, Timothy & Regina	$ 285.96
301/23	Badiali, John & Jacqueline	$ 1,646.65
301/44	Banks, James & Open	$ 1,877.80
406/19	Minicucci, Michael & Amanda	$ 1,763.42
509/7	Hegyi, Andrew & Lauren	$ 607.67
509/11	Cardone, Renee	$ 1,100.95
601/4.05 C0004	Allendale Properties LLC	$11,319.25
701/14	Chorba, Thomas& Manfredini, C	$ 448.00
801/38	Braun, Jeff & Dina	$ 1,191.50
910/8	Villanova Mortgage Co LLC	$ 1,077.12
1005/2	Bilmar Property LLC	$ 2,978.75
1203/12	Vedam, Krishna & Soumya	$ 2,156.62
1204/16	Shih, Andrew & Kari	$ 1,265.37
1706/7	Saviello, Thomas & Betty Ann	$ 476.60
2007/3	Castaneda, Joselito & Michelle	$ 238.30
2103/24	Sarwar, Nasima	$ 910.31
2206/3	Fortune, Kent & M. Elizabeth	$ 509.96
	TOTAL	**$ 29,854.23**

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

October 9, 2014

Resolution 14-285

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 9, 2014

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 9, 2014 Resolution 14-286

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 due to County Board Judgment:

Block/ Lot	Name	Property Location	Amount
601/4.05 C0004	Wells, Jaworksi & Liebman LLP Attorney Trust Account 12 Route 17 North PO Box 1827 Paramus, NJ 07653-1827 Allendale Properties LLC	4 Pearl Ct, Unit D	$3,228.46

	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 9, 2014

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 9, 2014 Resolution 14-287

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 2014 Taxes to Taxes Receivable for 2015:

Block/ Lot	Name	Property Location	Amount
303/3	Myers, Garry & Rose Mary	73 Bonnie Way	$159.12
1205/4	Holdefehr, Daniel & Christine	22 Colonial Drive	$25.09
1404/2	Miller, Jamie & Loren	7 Newton Place	$25.94

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
MsSwiggan	✓		✓			
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 9, 2014

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 9, 2014 Resolution 14-288

Accepting the Resignation of Shafeq Zarif

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 Shafeq Zarif from the position of Police Dispatcher that he currently holds for the Borough of Allendale effective October 18, 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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 9, 2014 Resolution 14-289

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 Shafeq Zarif be hired as a per-diem Police dispatcher at the hourly rate of $15.30 effective October 19, 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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 9, 2014 Resolution 14-290

Appointment of Christopher Formisano as
Full-Time Police Dispatcher

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee, that Christopher Formisano is hereby appointed as full-time Dispatcher of the Allendale Police Department effective October 20, 2014 at the annual salary of $32,432.00; and,

Be It Further Resolved that accompanying hourly pay rate is set at $15.59 per hour.

	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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 9, 2014 Resolution 14-291

Accepting 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 Crossing Guard that he currently holds for the Borough of Allendale effective October 1, 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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

October 9, 2014 Resolution 14-292

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

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 October 23, 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, 9 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

October 9, 2014 **Resolution 14-293**

RESOLUTION

WHEREAS, the Borough of Allendale and United Water Operations, Inc., entered into a certain Operation and Maintenance Agreement (Agreement) as of August 1, 2013 for the operation and management of Allendale's water system; and

WHEREAS, it is necessary to amend a certain subsection of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a First Amendment to Agreement substantially in the form currently on file with the office of the Acting Municipal Clerk is authorized; and

BE IT FURTHER RESOLVED that the Mayor and Acting Clerk are authorized to execute said First Amendment following legal review.

	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 9, 2014

Vince Barra, Mayor

Frank Valenzuela
Acting Municipal Clerk