

September 12, 2013

Borough of Allendale

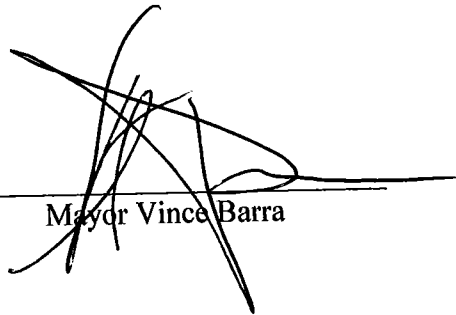
Resolution 13-362

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 September 12, 2013.

	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 Sept. 12, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

September 12, 2013

Resolution 13-363

Approval to Submit a Grant Agreement with the
New Jersey Department of Transportation
For the West Allendale Avenue (Section 5) and
Erie Plaza (Section 2) Project

Whereas, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

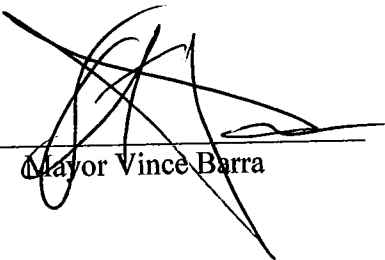
Now, Therefore, Be It Resolved that Council of the Borough of Allendale formally approves the grant application for the above stated project.

Be It Further Resolved that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Allendale Borough-00050 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.


Be It Further Resolved that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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Mayor Vince Barra

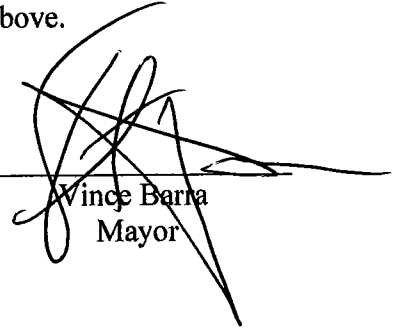

Gwen McCarthy, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL



Gwen McCarthy
Municipal Clerk



Vince Barra
Mayor

Borough of Allendale

September 12, 2013

Resolution 13-364

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

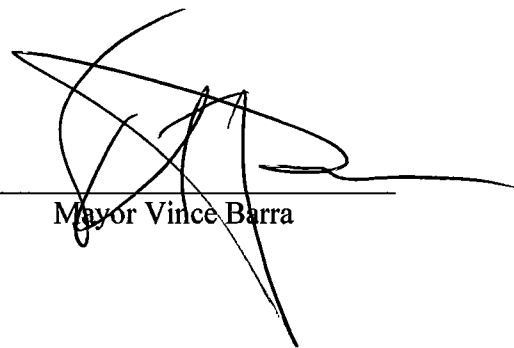
Whereas, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said "Corrective Action Plan" and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the "Corrective Action Plan for the fiscal year 2012 Audit Report submitted by the Chief Financial Officer.

	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, NJ

CORRECTIVE ACTION PLAN REPORT

2012 AUDIT - YEAR ENDED DECEMBER 31, 2012

Finding/Condition No. 1

In some instances, purchases were made prior to approval of the purchase order.

Recommendation

That purchases be made only after approval of purchase orders.

Explanation and
Corrective Action

A memo will be sent to all department heads to remind them of the proper purchasing procedures.

Implementation Date

September 9, 2013

September 12, 2013

Borough of Allendale

Resolution 13-365

County Board Judgments

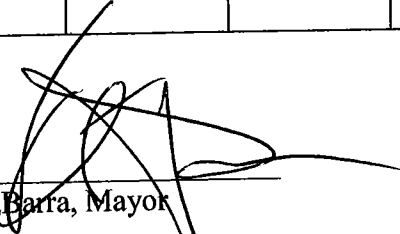
Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2013 tax levy due to County Board Judgments as follows:

101/31	Colangelo, Kenneth & Madeline	\$ 959.30
201/14	Messina, Robert & Susanne	\$ 636.39
204/5	Powell Jr., Robert A	\$ 1,489.62
301/4	Fenton, Timothy & Regina	\$ 176.78
301/18	Gallo, Nicholas & Dayna	\$ 1,237.43
604/1	Gosen III, George & Stacia	\$ 775.45
801/13	Herman, Richard & Sally	\$ 362.98
801/17	Wright, James & Finn, P	\$ 504.40
801/33	Ludewig, David & Kellian	\$ 2,993.39
1102/18	Convery, Bernard & Mary	\$ 667.03
1102/21	Coleman, Dennis & Terri	\$ 3,033.46
1203/11	Crean, Michael & Lisa	\$ 1,107.79
1302/3	Patel, Nimeet & Avani	\$ 1,228.00
1304/21	Kane, Michael & Lisa	\$ 619.89
1403/22	Parsells, George & Norma	\$ 516.18
1405/3	Zerrenner, Kyle & Melissa	\$ 907.45
1405/9	Gunhus, Gale	\$ 2,613.91
1407/9	Kudelka, Lioudmila	\$ 784.88
1501/13	Kim, Jung & Michelle	\$ 1,590.98
1503.01/9	Paulius, Robert & Sigita	\$ 4,450.02
1601/12	Wierzbicki, Dennis	\$ 707.10
1602/7	McDermott, Thomas & Debra	\$ 766.03
1604/22	Woessner, Kevin & Anne Marie	\$ 1,105.43
1702/16	Grosso, Paul & Cifuentes, Luz	\$ 197.99
1706/7	Saviello, Thomas & Betty Ann	\$ 879.16
1809/9	McDowell Family (Trust)	\$ 3,674.56
1809/11	Van Teyens, Christine	\$ 412.48
1901/5	Dalo, John & Regina	\$ 806.09
1901/8.01	Weber, Neil & Deborah	\$ 518.54
1905/7	Razon, Renato	\$ 2,934.47
2004/4	Bosco, Joseph & Jean	\$ 1,598.05
2103/27.02	Shi, Chu-Hong & Chan Li	\$ 271.06
2201/11	Glinzman, Adam & Viktoria	\$ 945.16
2201.01/1.02	Fabrycy, B H & Blausten, F	\$ 221.56
2201.01/2	Gianfredi, Richard	\$ 1,058.29
2201.01/8	Xu, Hanping & Jun Lu	\$ 942.80

TOTAL

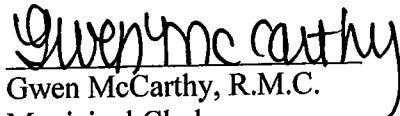
\$ 43,694.10

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan			✓			
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
Sept. 12, 2013



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

September 12, 2013

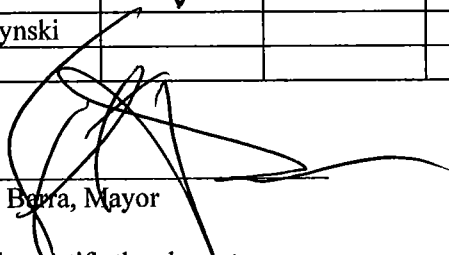
Resolution 13-366

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 2013 Taxes:

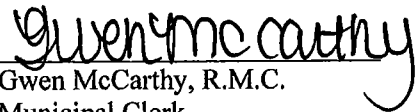
Block/ Lot	Name	Property Location	Amount
702/17	LPR Allendale Owner LLC C/O Lorico R/E Investment Services, Inc 220 East 42 nd Street, 29 th Floor New York, NY 10017	75 Commerce Dr	\$74,632.54

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


Vince Barra, Mayor

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Sept. 12, 2013


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

September 12, 2013

Resolution 13-367

Property Maintenance Tax Lien
200 West Crescent Avenue

Whereas, Chapter 199 of the Borough Code of Allendale, Property Maintenance, provides that if a property is not being maintained to the standards of the Property Maintenance Code, the Property Maintenance Officer may secure compliance; and

Whereas, in the event that any person or entity refuses or neglects to abate, remove or resolve any violation after notice thereof, the Governing Body, by Resolution, may abate a nuisance as defined therein, correct a defect or put the premises in proper condition so as to comply with the requirements of the Code at the cost of the owner or lessor and may expend municipal funds for such purpose and charge the same against the premises; and

Whereas, the Property Maintenance Officer has deemed that certain work was required to be performed since the person or entity, after proper notice thereof, neglected to abate, remove or resolve the violation; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following work performed at 200 West Crescent Avenue, Allendale, New Jersey and expenditures incurred are authorized, ratified and confirmed:

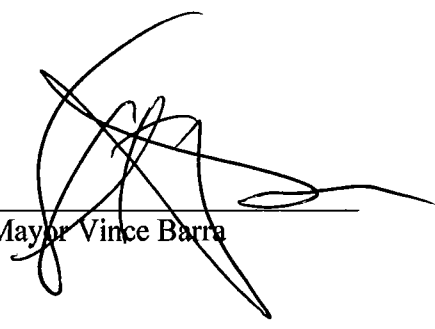
<u>Amount</u>	<u>Date</u>	<u>Work Description</u>
\$132.00	7/25/2013	As per attached invoice

Be It Further Resolved that the total expenditure of \$132.00 shall be certified by the Chief Financial Officer and filed with the Tax Collector and shall be charged to and become a lien against the premises, collectible as provided by law; and

Be It Further Resolved that a true copy of this Resolution shall be sent by certified mail, return receipt requested to the owner of said premises,

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

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Sept. 12, 2013



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

September 12, 2013

Resolution 13-368

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
Traci Merop	Sept. 6, 2013	\$18.00/hour	Regular
Thomas Scott	Sept. 6, 2013	\$18.00/hour	Regular
Paul Tuzzio	Sept. 6, 2013	\$18.00/hour	Regular

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

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

September 12, 2013

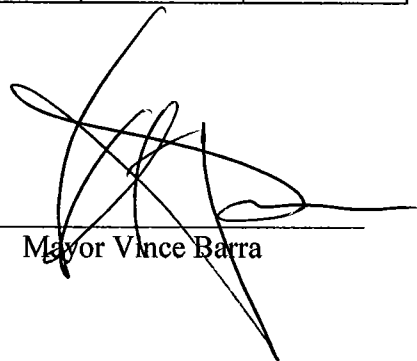
Resolution 13-369

Authorize Bids for Ivers Road Project

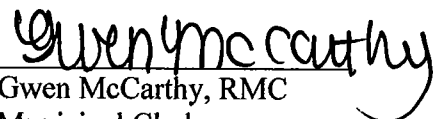
Now, Therefore, Be It Resolved by the Governing Body that the Municipal Clerk is hereby authorized to advertise for bids for the Ivers Road Project in The Record in accordance with law.

	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

September 12, 2013

Resolution 13-370

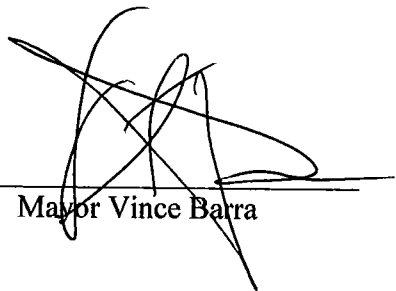
Appointment of Part-time Employee

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 appoints the following individual as a part-time employee not to exceed twenty-four working hours a week.

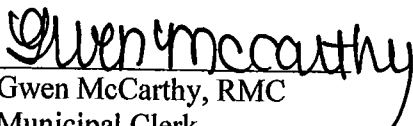
Name	Department	Effective Date	Rate of Pay
Sean Posposal	Department of Public Works	September 16, 2013	\$12.50/hour

	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