

Borough of Allendale

September 22, 2014

Resolution 14-270

List of Bills

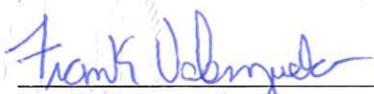
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby approves the Bill List dated September 22, 2014.

	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 September 22, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

September 22, 2014

Resolution 14-271

**Approval of Tax Appeal
Rite Aid #10404-01 v. Allendale**

WHEREAS, the tax payers, Rite Aid #10404-01 appealed the assessment levied on the subject property for the years 2012, 2013 and 2014; and

WHEREAS, the subject property is located on Block 1808, Lot 15.01 (44 West Allendale Avenue); and

WHEREAS, the Plaintiffs were represented by counsel; and

WHEREAS, the Borough's expert commercial appraiser reviewed numerous documents including the pleadings, answers to interrogatories and market 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have agreed to compromise the appeal on the following terms: for the tax years 2012 and 2013, the appeals will be withdrawn; for the tax year 2014 the assessment will be reduced from \$2,230,900 to \$2,130,900; and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 Rite Aid #10404-01 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.

	Motion	Second	Yea	Nay	Absent	Abstain
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Borough of Allendale

September 22, 2014

Resolution 14-272

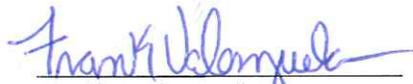
Accepting the Resignation of Brian Havlicek

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 from the position of Police Dispatcher that he currently holds for the Borough of Allendale effective September 17, 2014.

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

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Vince Barra, Mayor


Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

September 22, 2014

Resolution 14-273

Appointment of Michael T. Schell 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 Michael T. Schell is hereby appointed as full-time Dispatcher of the Allendale Police Department effective September 23, 2014 at the annual salary of \$32,432.00; and,

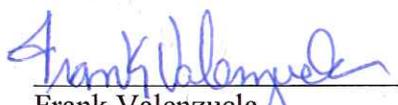
Be It Further Resolved that accompanying hourly pay rate is set at \$15.59 per hour.

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

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Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

September 22, 2014

Resolution 14-274

Appointment of School Guard

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 hereby appointed as a school guard:

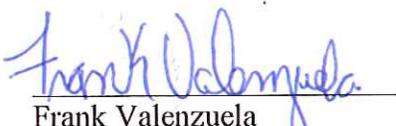
Name	Hire Date	Hourly Rate	Regular or Relief
Sally Eakin	Sept. 23, 2014	\$18.00/hour	Regular

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

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 Vince Barra, Mayor



 Frank Valenzuela
 Acting Municipal Clerk

Borough of Allendale

September 22, 2014

Resolution 14-275

Acceptance of Resignation

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey accept the resignation of Kevin Townsend from the position of Part-Time Laborer of the Allendale Department of Public Works effective August 29, 2014.

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

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Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

September 22, 2014

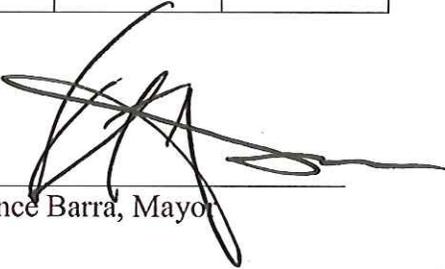
Resolution 14-276

Transfer of Ralph Fattorusso from Seasonal to Part-Time Laborer in the
Department of Public Works

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby transfer Ralph Fattorusso from Seasonal to Part-Time Laborer in the Department of Public Works at an hourly rate of \$12.50 not to exceed 24 hours per week effective as of September 15, 2014.

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

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September 22, 2014



Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

RESOLUTION

September 22, 2014

Resolution 14-277

WHEREAS, the Borough Tax Assessor has reviewed the assessment and sales data for the Borough and recommends that a town-wide reassessment be conducted for the 2015 Tax Year; and

WHEREAS, the Bergen County Board of Taxation has reviewed the proposal and has approved such reassessment program; and

WHEREAS, the Governing Body has determined that it is in the best interest of the residents to adopt these recommendations and authorize a Borough-wide reassessment for the Tax Year 2015; and

WHEREAS, it is necessary to hire a professional appraisal company in order to implement the reassessment; and

WHEREAS, Appraisal Systems, Inc., Glen Rock, New Jersey, is a duly qualified appraisal company who is available to perform the reassessment for the sum of \$40,000.00; and

WHEREAS, such professional services are to be rendered or performed by a person or entity authorized by law to practice a recognized profession and whose practice is regulated by law pursuant to NJSA 40A:11-5(1)(a)(i) of the Local Public Contracts Law; and

WHEREAS, this type of contract is subject to New Jersey's "Pay to Play Law" and the Governing Body has determined that it is in the best interest of the Borough to enter into a Non-Fair and Open Process in the award of this contract; and

WHEREAS, the Chief Financial Officer has attached a certification that the 2015 temporary and permanent budgets of the Borough will contain the necessary appropriations to be reasonably required for such professional service;

WHEREAS, the Chief Financial Officer has filed a determination of value to comply with the Pay to Play Law;

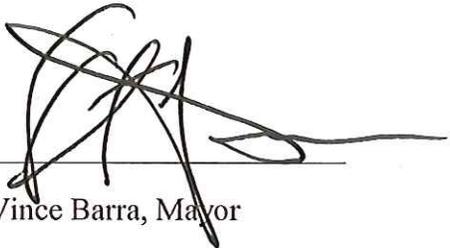
WHEREAS, Appraisal Systems, Inc., has filed the necessary Business Entity Certification Disclosure with the Clerk and has certified compliance with the Borough's Pay to Play Ordinance; and NOW THEREFORE, BE IT RESOLVED, by the Governing Body that a Contract to perform the 2015 reassessment is awarded to Appraisal Systems, Inc., Glen Rock, New Jersey in the amount of \$40,000.00; and

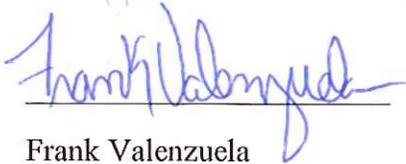
BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to sign a reassessment contract with such firm; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in the Record within ten (10) days of passage as required by law.

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

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September 22, 2014


Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

BOROUGH OF ALLENDALE

RESOLUTION

WHEREAS, the Borough of Allendale has a need to acquire professional services to maintain certain water system operations as a Non-Fair and Open Contract, pursuant to provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined that the value of the Contract hereinafter mentioned is anticipated to exceed \$17,500; and

WHEREAS, Hatch, Mott & MacDonald (HMM) are water and sewer engineers, duly qualified, available and interested to perform the required services; and

WHEREAS, HMM has submitted a proposal dated August 6, 2014 (“the proposal”) incorporated herein by reference for the project identified as “Ramsey Tank Rehabilitation Assistance”; and

WHEREAS, the business entity named herein has completed, submitted and filed the business entity’s Certification Disclosure which certifies that the entity set forth herein has not made any reportable contribution to any political or candidate committee in the Borough of Allendale in the previous one (1) year and that the Contract will prohibit the named business entity from making any reportable contribution through the term of the contract; and

WHEREAS, the business entity named herein has further certified that it has not made a political contribution in violation of Section 197-2 of the Allendale Borough Code; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification that adequate funds to pay for the Contract have been duly budgeted and appropriated; and

WHEREAS, the Water and Sewer Committee of the Borough Council has reviewed the proposal and has recommended that the Borough accept and cause to be implemented Task 1 “Develop Revised System Operating Plan”;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the proposal of HMM; specifically Task 1, “Develop Revised System Operating Plan” be authorized and approved for the amount of \$31,900; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign an appropriate Contract or proposal to implement the foregoing.

BE IT FURTHER RESOLVED, that the Business Entity Certification Disclosure and Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the Municipal Clerk and be made available for inspection and that a brief notice of the passage thereof be published in the record within ten (10) days of passage as required by law.

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

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Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk

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: 09/22/14
Resolution Number: 14-278

Vendor: K0030 HATCH MOTT MACDONALD
111 WOOD AVENUE south
ISELIN, NJ 088304112

Contract: C1400005 Ramsey Tank Rehab
Revised Sys Op Plan

Account Number	Amount	Department Description
w-06-55-911-001	31,900.00	ORD 14-06 VARIOUS PUBLIC IMPROVEMENTS
Total	31,900.00	

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

September 22, 2014

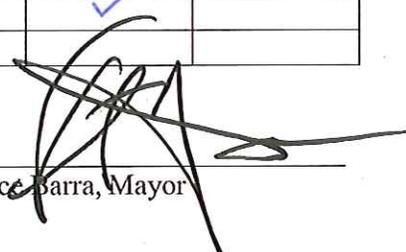
Resolution 14-279

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:

Block/ Lot	Name	Property Location	Amount
1301/13	Sutphin, Martha Ann 366 Paul Avenue Allendale, NJ 07401	366 Paul Avenue	\$6,607.74

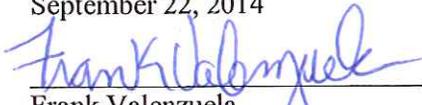
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein	✓		✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch		✓	✓			
White					✓	
Wilczynski					✓	
Barra						



Vince Barra, Mayor

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September 22, 2014



Frank Valenzuela
Acting Municipal Clerk

Borough of Allendale

September 22, 2014

Resolution 14-280

WHEREAS, the Borough of Allendale (Borough) is a participating member of the Bergen County Municipal Joint Insurance Fund (**Fund**) relative to various insurance coverage; and

WHEREAS, the Fund has determined that in order to be covered by the Fund an organization must meet the test that its function is of the type that historically municipalities have undertaken or have purpose on a non-profit basis typically met by a local government, the benefits of which are available to the municipality in general; and

WHEREAS, the Borough did create senior housing via the creation of the Allendale Urban Renewal, L.P. and the Allendale Senior Housing Corporation; and

WHEREAS, the Borough is asking the Fund to extend insurance coverage and to add the following as additional insured:

Allendale Senior Housing Corporation, and Allendale Urban Renewal, L.P.

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Allendale as follows:

It is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide activity of the municipality in general and as such is sponsored directly by the municipality.

The Borough of Allendale does hereby request that the organizations described herein be named as additional insured for Property, Liability, Workers Compensation, Non-Owned Auto and all other coverage applicable in accordance with the Fund limits and restrictions.

A certified copy of this Resolution shall be filed with the secretary of the Bergen Municipal Joint Insurance Fund.

Borough of Allendale

September 22, 2014

Resolution 14-281

Hire of Per-Diem Police Dispatcher

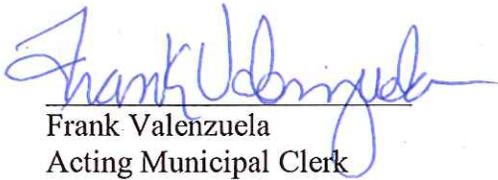
Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Brian Havlicek be hired as a per-diem Police dispatcher at the hourly rate of \$15.30 effective September 23, 2014:

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

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Vince Barra, Mayor



Frank Valenzuela
Acting Municipal Clerk