

Borough of Allendale

December 8, 2011

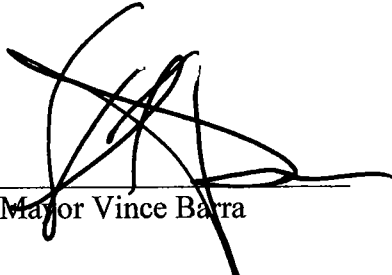
Resolution 11-329

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 December 8, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin	✓		✓			
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 Dec. 8, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 8, 2011

Resolution 11-330

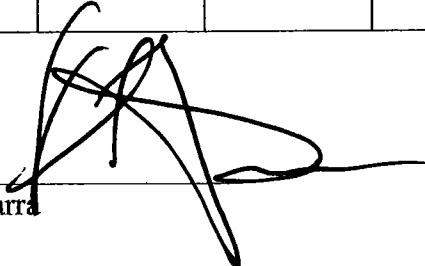
Emergency Extension of Working Hours

Whereas, due to the temporary absence of the Director of Operations, additional work hours are required in the Department of Public Works;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, that Mary Rottigen is hereby granted a temporary emergency extension of five (5) additional hours per week effective immediately for a period of time not to exceed 30 days.

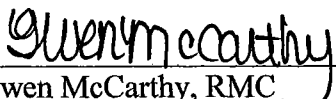
Be It Further Resolved that this resolution is retroactive to November 30, 2011.

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



Vince Barra
Mayor

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 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

December 8, 2011


Resolution 11-331

Salary Resolution – General Office Worker

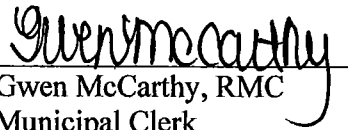
Be It Resolved by the Governing Body of the Borough of Allendale that Diane Knispel be granted an increase in pay to \$12 per hour effective December 5, 2011.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 8, 2011

Resolution 11-332

Budget Transfers
Revised

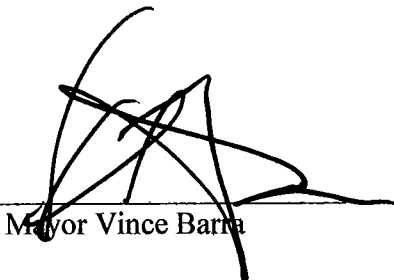
Whereas, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2011 Budget Appropriations:

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Municipal Clerk, S&W	1-01-20-120-011	\$100.00	
Tax Collection, S&W	1-01-20-145-012	\$1,500.00	
Plumbing Subcode, S&W	1-01-22-197-012	\$200.00	
Fire Subcode, S&W	1-01-22-199-012	\$100.00	
Salary & Wage Adjustment	1-01-30-411-012		\$1,900.00
Animal Control	1-01-27-340-029		\$1,000.00
Administration, OE	1-01-20-100-063	\$1,000.00	
Total Transfers		\$2,900.00	\$2,900.00

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

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Mayor Vince Barra


Gwen McCarthy, RMC

Borough of Allendale

December 8, 2011

Resolution 11-333

Authorization to Sign Purchase Orders

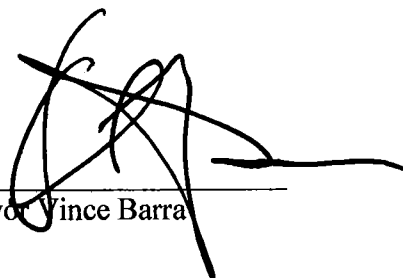
Whereas, Keith Cauwenberghs is purchasing agent for the purpose of signing certain purchase orders pursuant to Borough Code, Practice and Procedures;

Whereas, due to Mr. Cauwenberghs extended absence it is necessary to designate someone to sign purchase orders;

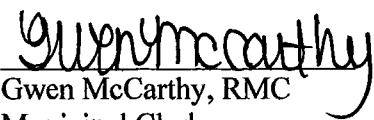
Now, Therefore, Be It Resolved by the Governing Body that Gwen McCarthy is hereby authorized to sign purchase orders effective immediately until further order from the Governing Body.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

December 8, 2011

Borough of Allendale
State Board Judgments

Resolution 11-334

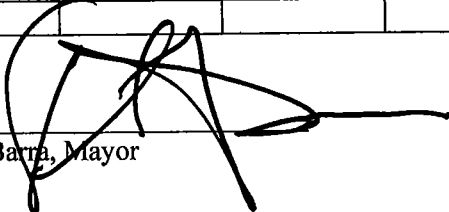
Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue checks to the following due to State Tax Board Judgments for the year 2010:

Block/Lot	Name	Amount
605/3	Claudio Herraiz, et al C/O John R Lloyd, Esq. Nowell Amoroso Klein Bierman, P.A. 155 Polifly Road Hackensack, NJ 07601	\$3,373.84
701/23	Donald E Hoyt, et al C/O John R Lloyd, Esq. Nowell Amoroso Klein Bierman, P.A.	\$2,084.54
908/14	John Lloyd C/O John R Lloyd, Esq. Nowell Amoroso Klein Bierman, P.A.	\$1,318.36
1302/2	Robert & Greta Taylor C/O Law Offices of Thomas L. Murphy 113 West White Horse Road Suite 4 Voorhees, NJ 08043	\$1,788.63
1405/13	Lucie Kirylak (Trste) C/O Law Offices of Thomas L. Murphy	\$ 715.98

Be It Further Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy and issue checks to the following due to State Tax Board Judgments for the year 2011:

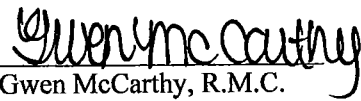
1302/2	Robert & Greta Taylor C/O Law Offices of Thomas L. Murphy	\$1,808.94
1405/13	Lucie Kirylak (Trste) C/O Law Offices of Thomas L. Murphy	\$ 724.11

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin	✓		✓			
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
Dec. 8, 2011


 Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

December 8, 2011

Resolution 11-335

Change Order Number Four
Chestnut Street Roadway Improvements
AJM Contractors

Whereas, the Engineer has requested that certain changes are needed in the contract for Chestnut Street Roadway Improvements, and

Whereas, a net increase of \$3,322.90 to the contract will result from the following items:

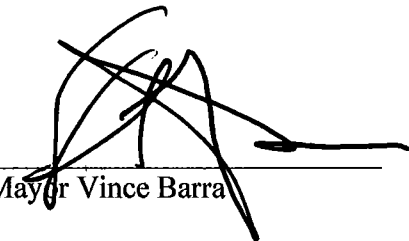
- Remove the installation of new trees from the contract.
- Reconcile as-built retaining wall quantity at 49 Chestnut Street, and;
- Construct an additional retaining wall at 50 Chestnut Street.

Whereas, this change is authorized by a certification of funds by the Chief Financial Officer.

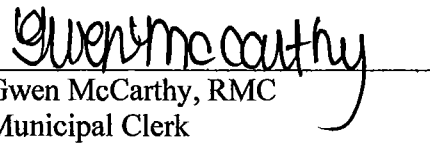
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Four resulting in an increase of approximately \$3,322.90 be approved for Chestnut Street Roadway Improvements. After considering all change orders to date, the original contract amount of \$176,477.15 has decreased \$4,116.92, or 2.33%, resulting in a new contract amount of \$172,360.23.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
Schoepflin	✓		✓			
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 Dec. 8, 2011



Mayor Vince Barra



Gwen McCarthy, RMC
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.

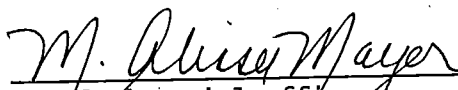
Resolution Date: 12/08/11
Resolution Number: 11-335

Vendor: A0212 A J M CONTRACTORS INC
 300 KULLER ROAD
 CLIFTON, NJ 07011

Contract: C1000011 Chestnut Street Improvements

Account Number	Amount	Department Description
C-04-55-913-011	3,322.90	ORDINANCE 11-01
Total	3,322.90	

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

December 8, 2011

Resolution 11-336

Resolution Accepting Donation to Fire Department

Whereas, Donald Ahnemann of 128 Powell Road, Allendale, New Jersey (Donor) has agreed to donate a boat and trailer to the Borough for use by the Allendale Fire Department (AFD) which boat is described as follows:

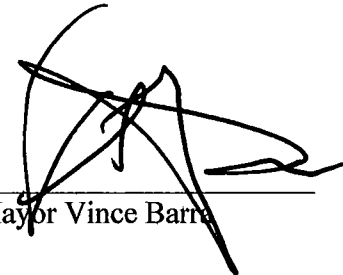
1993 Avons 3.45 RIB Hull# avb33445 1293
Motor: Yamaha 30hp W/Oil Injection Model30ELRQ S/N 6J8-L-459423
Trailer: EZ Loader Galvanized Model EZ12-14 VIN#1ZE1RAS19NN029722;

Now, Therefore, Be It Resolved by the Governing body that it does hereby accept the aforesaid boat donation with thanks;


Be It Further Resolved, that in consideration of the donation, the Borough agrees to indemnify and hold harmless the Donor from any liability and damages, including reasonable attorney's fees, which may arise from the use of said boat by the AFD.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 8, 2011

Resolution 11-338

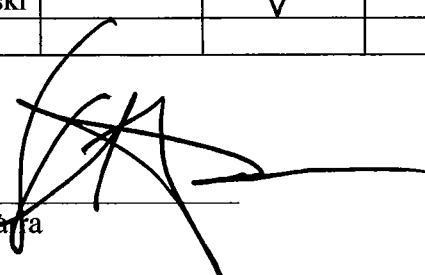
Approval of Raffle License #367
Church of the Guardian Angel

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 #367 as follows:

Church of the Guardian Angel
January 21, 2012
Casino Night
7:00 – 11:00 p.m.
Raffle Location: Guardian Angel Church

Prizes: Gift Baskets valued between \$50 and \$100

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



Vince Barra
Mayor

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be a true copy of a Resolution
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of the Borough of Allendale on
Dec. 8, 2011



Gwen McCarthy, RMC
Municipal Clerk

December 8, 2011

Borough of Allendale

Resolution 11-339

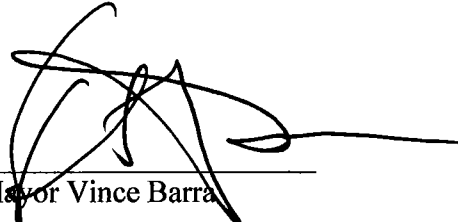
Increase Bid Threshold

Whereas, Resolution 11-298 to appoint a Qualified Purchasing Agent was approved by the Mayor and Council of the Borough of Allendale on October 13, 2011,

Now, Therefore, Be It Resolved by the Governing Body that the bid threshold for the Borough of Allendale be increased to the maximum allowable bid threshold permitted by New Jersey State Law for those municipalities that have appointed a Qualified Purchasing Agent.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk