

Borough of Allendale

June 23, 2011

Resolution 11-215

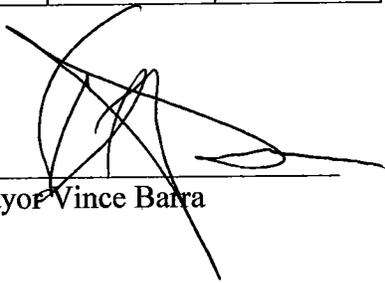
Introduction of Ordinance 11-07  
 Appropriations from the General Capital Fund  
 For Road Improvements

**Be It Resolved** that an Ordinance entitled 11-07, "Ordinance Appropriating \$250,000 from the General Capital Fund Balance for Various Road Improvements by the Borough of Allendale, in the County of Bergen, New Jersey" heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th<sup>th</sup> day of July, 2011, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	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 June 23, 2011

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

  
 Mayor Vince Barra

**BOROUGH OF ALLENDALE**

**ORDINANCE NO. 11 - 07**

**ORDINANCE APPROPRIATING \$250,000 FROM THE  
GENERAL CAPITAL FUND BALANCE FOR VARIOUS ROAD IMPROVEMENTS  
BY THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF  
ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:**

**Section 1.** \$250,000 is hereby appropriated from the General Capital Fund Balance for Various Road Improvements.

**Section 2.** The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 3.** This ordinance shall take effect immediately.

Introduced: June 23, 2011

Adopted: \_\_\_\_\_

ATTEST:

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_, Municipal Clerk

\_\_\_\_\_  
\_\_\_\_\_, Mayor

**Effective Date**

This ordinance shall take effect after final passage and publication as required by law.

Borough of Allendale

June 23, 2011

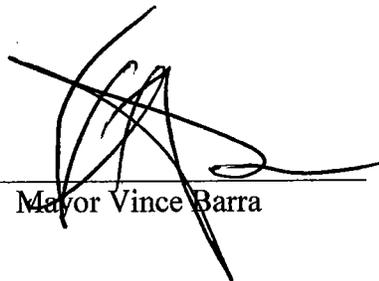
Resolution 11-210

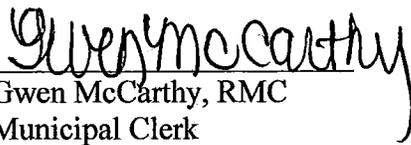
List of Bills

**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 June 23, 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

June 23, 2011

Resolution 11-211

Overpayment

**Be It Resolved** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2010 and 2011 Taxes:

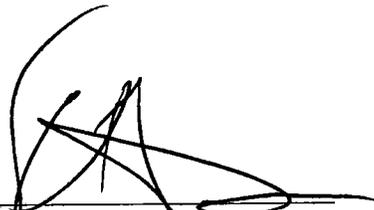
**2011**

Block/ Lot	Name	Property Location	Amount
102/8	Yilmaz, Omer & Banu 11 Elbrook Drive North Allendale, NJ 07401	11 Elbrook Dr N	\$500.00
1005/10	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Siracusa	67 Hamilton St	\$2,665.78
1406/17	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Eberle	293 Brookside Ave	\$2,301.18
<b>Total</b>			<b>\$5,466.96</b>

**2010**

1502/11	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-0211 Karvellas	7 Stonefence Rd	\$1,073.38
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	Motion	Second	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

June 23, 2011

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

Borough of Allendale

June 23, 2011

Resolution 11-212

Resolution Authorizing the Borough of Allendale's  
Tax Collector to Prepare and Mail Estimated Tax Bills  
In Accordance With P.L. 1994, C. 72

**Whereas**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2011 and;

**Whereas**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

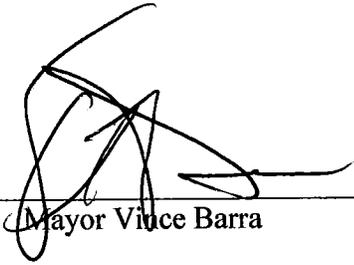
**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2011 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2011 is hereby set at \$ 35,170,709.00 for an estimated tax rate of \$ 2.671.

In accordance with law the third installment of 2011 shall not be subject to interest until the later of August 10, 2011. Any payment received after August 10, 2011 shall have interest calculated from August 1, 2011.

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

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of the Borough of Allendale on  
June 23, 2011



\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

June 23, 2011

Borough of Allendale

Resolution 11-213

Change Order Number One  
Swim Platform  
Bob's Custom Docks

**Whereas,** the Director of Operations has requested that certain changes are needed in the contract for the Swim Platform, and

**Whereas,** a net increase of \$3,000.00 will result from the following items:

- Addition of a thirty foot floating piece to the ramp.

**Whereas,** this change order 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 One resulting in an increase of approximately \$3,000.00 be approved for the Swim Platform. This change order increases the previous contract amount from \$46,700.00 to \$49,700.

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

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June 23 2011

\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Certification Of Availability of Funds  
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This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: 06/23/11  
Resolution Number: R11-213

Vendor: B0259 BOB'S CUSTOM DOCKS, INC  
234 ROUTE 206 NORTH  
BRANCHVILLE, NJ 07826

Contract: C1100003 Swimming Platforms at  
Crestwood Park

*- Change Order #1*

Account Number	Amount	Department Description
C-04-55-910-102	3,000.00	ORDINANCE 09-09
Total	3,000.00	

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

*M. Alisa Mayer*  
\_\_\_\_\_  
Chief Financial Officer

Borough of Allendale

June 23, 2011

Resolution 11-214

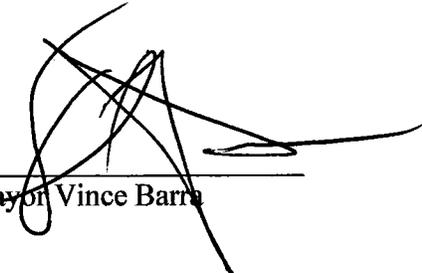
Appointment of Seasonal Employees

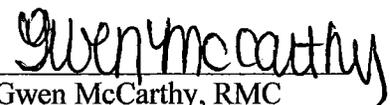
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals be appointed as Seasonal Employees:

Name	Department	Appointment Date	Salary
Patrick Merli	Public Works	June 20, 2011	\$9.25/hour
Joe Burns	Public Works	June 23, 2011	\$9.50/hour
Adrian McDermott	Public Works	June 23, 2011	\$9.00/hour

	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

June 23, 2011

Resolution 11-216

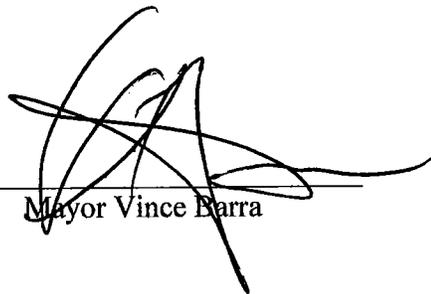
Appointment of Temporary Employee

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 be appointed as a Temporary Employee:

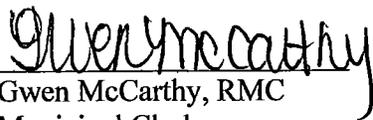
Name	Department	Appointment Date	Salary
Mark Tanucilli	Public Works	June 26, 2011	\$10/hour

	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

June 23, 2011

Resolution 11-217

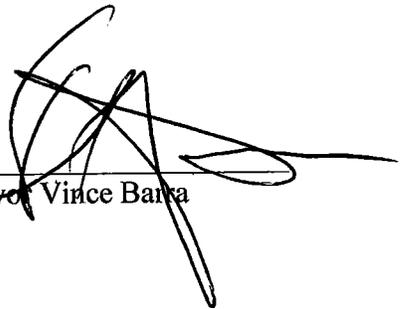
Approval of Bergen Bike Tour

**Be It Resolved** by the Governing Body that it hereby authorizes and approves the Bergen Bike Tour scheduled for Sunday, September 25, 2011, which will extend from Hillside Avenue through East Allendale Avenue between the hours of 7:30 a.m. and 1:00 p.m.;

**Be It Further Resolved** that the representatives of Bergen Bike Tour must secure appropriate liability insurance and receive an acknowledgement from each town's Police Chief, Fire Chief, Town Clerk and emergency personnel stating that each municipality is aware of the event.

	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

June 23, 2011

Resolution 11-218

Authorize Inclusion in the Bergen County  
Community Development Program

**Whereas**, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

**Whereas**, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**Whereas**, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

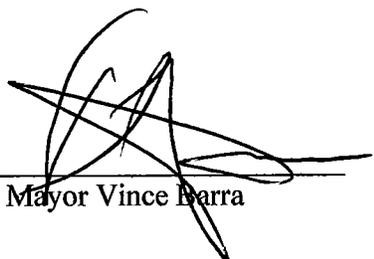
**Whereas**, it is in the best interest of the Borough of Allendale and its residents to participate in said programs;

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 2, 2012 – June 30, 2015) and

**Be It Further Resolved** that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

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

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\_\_\_\_\_  
Mayor Vince Barra

June 23, 2011

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

June 23, 2011

Resolution 11-219

Approval of ABC License

Whereas, the following have made application for the renewal of their Alcoholic Beverage Licenses; and

Whereas, all requirements in connection therewith have been met,

Now, Therefore, Be It Resolved by the Mayor and Council that the following licenses are hereby renewed for the period July 1, 2011 to June 30, 2012

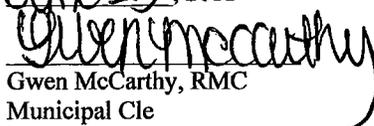
PLENARY RETAIL CONSUMPTION LICENSES

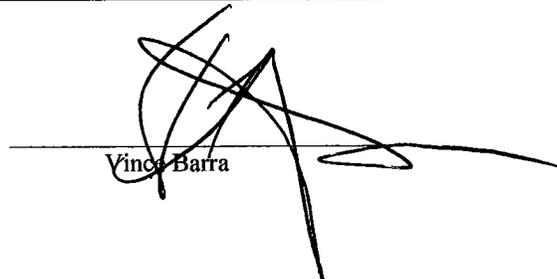
Friends and Family (dba Restaurant L)  
9 Franklin Turnpike

0201-33-007-009

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

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Municipal Cle

  
Vince Barra