

Borough of Allendale

March 13, 2014

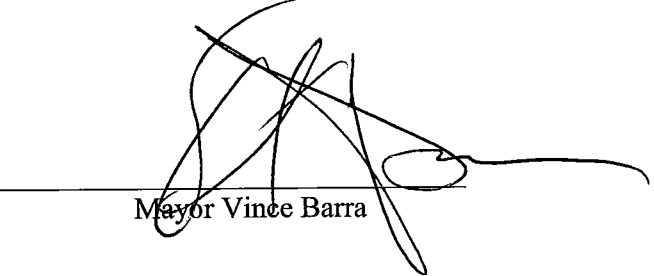
Resolution 14-100

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 March 13, 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 March 13, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-101

Change in Petty Cash Monetary Amount

Whereas, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund; and,

Whereas, it is the desire of the Borough of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be increased from \$150.00 to \$250.00.


Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-102

Approval of Farmers Market

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a "Farmers' Market" is hereby authorized to commence on June 7, 2014 from 10 a.m., until 2 p.m. and each Saturday thereafter from 10 a.m. until 2 p.m. through October 25, 2014.

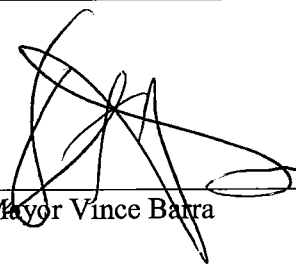
Be It Further Resolved that said Farmers' Market shall be located on West Allendale Avenue from the clock to and including Central Avenue; and,

Be It Further Resolved that traffic and safety issues shall be subject to the supervision of the Allendale Police Department and the Police Department shall report back to the Governing Body in the event of safety issues after the first two Farmers' Market events; and,


Be It Further Resolved that all vendors shall apply for, obtain and pay the fees for any permits required and shall be subject to all Board of Health regulations.

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-103

Approval of 2014 Professional Land Use Fees

Whereas, the Municipal Land Use Law requires professional fees or charges to be based upon a schedule established by resolution for review of applications for development, review and preparation of documents, inspection of improvements or other purposes.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby approve the following fee schedule which fees may be charged against escrow deposits for the year 2014:

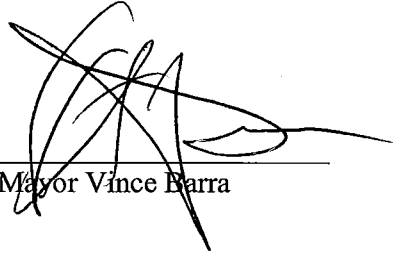
Municipal Planner	
Principal	\$145/hr
Associate	\$125/hr
Project Planner	\$100/hr
GIS Technician	\$ 75/hr
Draft Person/CADD	\$ 75/hr
Repographics	at cost
Meeting Attendance	\$200/meeting
Municipal Attorney	\$110/hr
Municipal Engineer	\$ 90/hr
Technical Assistant	\$ 44/hr
Planning Board Attorney	\$125/hr
Zoning Board Attorney	\$125/hr

Be It Further Resolved, that this fee schedule shall be provided to all applicants who may be required to post an escrow deposit; and,


Be It Further Resolved, that this resolution is intended to comply with the requirement of N.J.S.A. 40:55D-53.2a.

	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
March 13, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-104

Redemption of Tax Sale Certificate #11-00002

Whereas, a Redemption has occurred, Block 1707 Lot 5, Certificate # 11-00002.


Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey do hereby authorize and direct the Tax Collector to refund a check in the amount of \$80,190.96 which includes the redemption amount on the certificate of \$60,690.96, and the return of premium in the amount of \$19,500.00 to the following:

MTAG Services as Custodian for
ATCF II New Jersey LLC
PO Box 54292
New Orleans, LA 70154-4292

	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
March 13, 2014


Andrew Casais
Municipal Clerk

Borough of Allendale

March 13, 2014

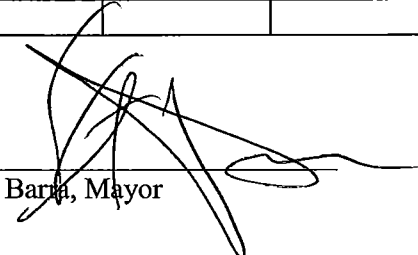
Resolution 14-105

Refunding Tax Overpayment

Be It Resolved, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey 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
301/16	Delgatto, Gennaro & Anna 120 Woodland Avenue Allendale, NJ 07401	120 Woodland Ave	\$448.34

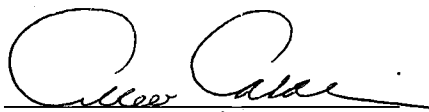
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan					✓	
Sasso			✓			
Strauch	✓		✓			
White		✓	✓			
Wilczynski			✓			
Barra						



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

March 13, 2014



Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-106

Hire of Per-Diem Police Dispatchers

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following two (2) per-diem Police dispatchers be hired at the corresponding hourly rate effective March 14, 2014:

Name/Address	Rate
Brian Havlicek 9 Mount Holyoke Drive Oakland, NJ 07436	\$15.30 per hour
Edwin Sherman 26 Smithfield Road Waldwick, NJ 07463	\$15.30 per hour

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

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March 13, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-107


Introduction of Ordinance 14-04

Be It Resolved that Ordinance 14-04, "Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of March, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	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 March 13, 2014


Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-108

Introduction of 2014 Municipal Budget

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget of the Borough of Allendale for the year 2014:

Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	1,400,000.00	1,085,000.00
2. Total Miscellaneous Revenues	2,287,911.33	2,327,630.68
3. Receipts from Delinquent Taxes	200,000.00	200,000.00
4. a) Local Tax for Municipal Purposes	8,497,980.70	8,470,029.69
b) Addition to Local District School Tax		
c) Minimum Library Tax	549,424.00	556,153.00
Tot Amt to be Rsd by Taxes for Sup of Mun. Bud	9,047,404.70	9,026,182.69
Total General Revenues	12,935,316.03	12,638,813.37

Summary of Appropriations	2014 Budget	2013 Budget
1. Operating Expenses: Salaries & Wages	3,704,207.00	3,771,447.00
Other Expenses	5,796,634.40	5,830,836.28
2. Deferred Charges & Other Appropriations	1,099,239.00	1,177,458.01
3. Capital Improvements	381,000.00	36,000.00
4. Debt Service (Include for School Purposes)	1,510,964.63	1,374,701.04
5. Reserve for Uncollected Taxes	443,271.00	448,371.04
Total General Appropriations	12,935,316.03	12,638,813.37
Total Number of Employees	87	87

2014 Dedicated Water Utility Budget		
Summary of Revenues	Anticipated	
	2014	2013
1. Surplus	130,000.00	80,000.00
2. Miscellaneous Revenues	1,725,000.00	1,692,325.00
3. Deficit (General Budget)		
Total Revenues	1,855,000.00	1,772,325.00
Summary of Appropriations	2014 Budget	2013 Budget
1. Operating Expenses: Salaries & Wages	22,045.00	182,247.00
Other Expenses	1,292,300.00	1,028,020.00
2. Capital Improvements	115,000.00	117,000.00
3. Debt Service	395,945.00	394,006.00
4. Deferred Charges & Other Appropriations	29,710.00	51,052.00
5. Surplus (General Budget)		
Total Appropriations	1,855,000.00	1,772,325.00
Total Number of Employees	1	6

Balance of Outstanding Debt		
	General	Water Utility
Interest Budgeted	315,964.63	92,295.00
Principal Budgeted	1,195,000.00	303,650.00
Outstanding Balance	13,299,104.44	3,748,358.00

Be It Further Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby approve the hereinabove captioned budget on introduction for the year 2014; and,

Be It Further Resolved that the Municipal Clerk is hereby directed to advertise the Budget Summary in the Borough's official newspaper in accordance with state law, and such advertisement shall include the following language:

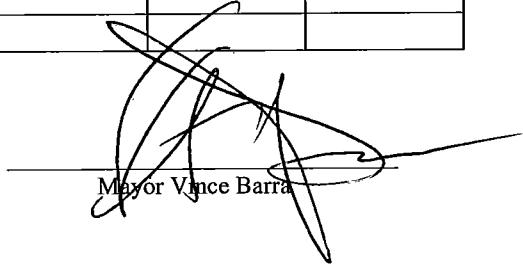
"Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Allendale, County of Bergen, on March 13, 2014.


A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 24, 2014 at 8:00 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of the Borough Clerk at the Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey; Phone: (201) 818-4400, during the hours of 9:00 a.m. to 4:30 p.m."

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

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 Mayor Vince Barra


 Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-109

Hire of Part-Time As-Needed Employee in the Borough Clerk's Office


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 hired at the corresponding hourly rate effective March 5, 2014:

Name/Address	Rate
Hedy Abad 85 South 5 th Street Park Ridge, NJ 07656	\$17.00 per hour

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

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Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-110

Return of Water Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2014 in connection with an overpayment:

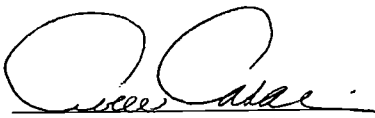
Account Number	Name	Amount
3118682322980	Marc Keenan	\$5,921.38

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

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Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

March 13, 2014

Resolution 14-111

Authorizing Emergency Temporary Budget Appropriations

Whereas, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2014 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that in accordance with the provisions of N.J.S.A. 40A: 4-20 an emergency temporary appropriation be and the same is hereby made in the total amount of:

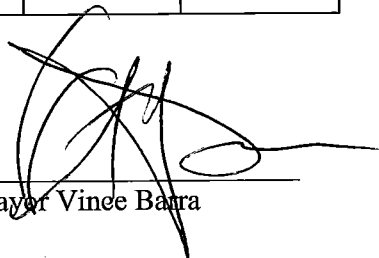
Current Fund	
Administration, S&W	3,000
Finance, S&W	7,000
Finance, O.E.	10,000
Tax Collection, S&W	3,000
Tax Assessor, S&W	3,500
Legal Services, O.E.	7,000
Construction, S&W	7,500
Electrical Inspector, S&W	1,000
Plumbing Inspector	500
Fire Subcode, S&W	200
Insurance, Other, O.E.	44,000
Workers' Compensation, O.E.	40,000
Group Insurance, O.E.	100,000
Police, S&W	60,000
Police Accreditation, O.E.	4,000
Emergency Management, S&W	200
Fire Official, S&W	1,000
Prosecutor, S&W	500
Radio Equipment Maintenance	1,000
Streets & Roads, S&W	40,000
Streets & Roads, O.E.	5,000
Snow Removal, O.E.	30,000
Board of Health, S&W	4,000
Parks, O.E.	5,000
Sewer, S&W	2,000
Municipal Court, S&W	1,000
Street Lighting	10,000
Gasoline	25,000
Total Current Fund	\$415,400
Water Utility Fund	
Water, S&W	3,000
Water, O.E.	50,000
Water Purchase	30,000
Social Security	500
Total Water Utility	\$83,500

Be It Further Resolved that said emergency temporary appropriation will be provided in the 2014 budget; and,


Be It Further Resolved that one certified copy of this resolution be filed with the Director of Local Government Services.

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

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Municipal Clerk

Borough of Allendale

March 13, 2014

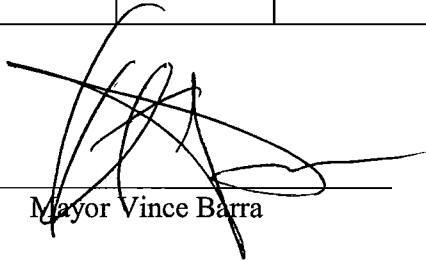
Resolution 14-112

Introduction of Ordinance 14-05


Be It Resolved that Ordinance 14-05, "An Ordinance Amending and Supplementing Chapter 223 of the Code of the Borough of Allendale Entitled 'Solid Waste' with the Addition of Section 3.1 to be Entitled "Compost Permits and Fees" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 27th day of March, 2014, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

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

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 Mayor Vince Barra


 Andrew Casais, RMC
 Municipal Clerk