

January 6, 2011

A regular meeting of the Borough Council was held in the Municipal Building on January 6, 2011. The meeting was called to order at 8:00 p.m. by Mayor Barra, who announced that the requirements of the Open Public Meetings Act were met by the required posting and notice of publications.

The Mayor led those present in a salute to the flag.

The following members answered roll call: Council members Bernstein, LaMonica, Strauch, Schoepflin, White, Wilczynski and Mayor Barra. Also present were Mrs. McCarthy and Mr. Bole.

SWEARING IN OF ELECTED OFFICIALS

Former Mayor and current Bergen County Freeholder Maura DeNicola was present to swear in Mr. Barra as Mayor, Mr. Bernstein as Councilman and Ms. LaMonica as Councilwoman.

Freeholder DiNicola said it was her privilege to have been asked to swear in Allendale's officials. She and Mayor Barra have become friends and trusted colleagues over the past years as fellow mayors in Northwest Bergen County. She presented plaques to Mr. Barra, Mr. Bernstein and Ms. LaMonica on behalf of the County.

MAYOR'S REPORT

Mayor Barra said when he was sworn in four years ago his family gave him a copy of the Serenity Prayer. The biggest problem he has with it is to accept the things he cannot change because that is his nature. He feels if something is not right it needs to be changed.

Mr. Barra thanked his wife Rose Ann who has put up with the demands of his position over the past four years.

Many things have been accomplished over the past four years with the assistance of a very hard working and dedicated Council.

Property taxes were increasing at a rate of 7 to 8 percent a year when he took office. In the last four years the average has been 2 ½ percent a year. Last year Allendale had the third lowest tax increase of the seventy towns in Bergen County. That took a lot of work from the Finance Committee and the Council as a whole. Also two years ago Allendale raised its bond rating to AAA. Not many towns in New Jersey can say that.

Allendale's departments were reorganized through job elimination and attrition. Eleven percent of our work force and \$500,000 has been saved annually without cutting services. He thanked Department Heads Gwen McCarthy, particularly Keith Cauwenberghs, and

Lissa Mayer. The employees have pulled together without a lot of griping to make things work even when they didn't have the tools they needed.

Recreation facilities have been improved through the help and cooperation of the Sports Associations and parents. This is important because it has not been done in the past. The parents "stepped up to the plate", did a lot of the work, were trained and did a great job. The ball fields were renovated. The Allendale Sports Alliance was formed primarily through the help of Liz White. Amy Wilczynski has been involved with it in recent years. Crestwood Lake was improved and membership was expanded.

From 2001 to 2006 only thirteen streets in our entire town were repaved. There are 144 streets in Allendale. It was realized that the model had to be changed, and as a result forty streets have been repaved in the past four years. Capital spending has been decreased by one million dollars a year because our debt kept increasing by a million dollars every year. The mantra became "No more deficit spending for capital projects," yet the Council has not walked away from our infrastructure or major capital expenditures such as the purchase of a new fire truck two years ago.

Prior to 2007 Allendale received minimal funding from federal, state and county programs. Allendale has always heard we were the wrong party to receive funding from Trenton. We didn't believe that and we went directly to Hackensack and Trenton where we were received with open arms. As a result, since 2007 Allendale has received over \$6.5 million in federal, state and county funding, which is more than had been received collectively for decades. With that money we purchased Orchard Commons for \$2.5 million and built a beautiful passive park.

The most gratifying accomplishment and sense of pride is the special needs housing at Orchard Commons. This complex is home for ten young adults with developmental disabilities who now live independently. This project was done in partnership with Bergen United Way and the Madeline Corporation. The President of Bergen United Way, Tom Toronto and Shari DePalma of the Madeline Corporation were present in the audience. Mr. Barra said they have been "fabulous" and "tremendous partners" of Allendale. Mr. Barra added that this project has been done at no cost to the Allendale taxpayers. Last year Allendale won the Governor's award for Best Supportive Housing in the entire state of New Jersey. His greatest thrill was looking at the faces of the ten young people when they moved in. It was a dream come true for them and their families. The Allendale community has also embraced them and welcomed them into the community. The churches, the Allendale Women's Club and the Newcomers Club have all come together to be part of this experience. Allendale has become the leader in special needs housing.

There is still a lot to be done and Mr. Barra said he only had four years to get it done. This last November was his last election. When he ran in 2006 one of his campaign promises was to serve no more than two terms. Term limits will encourage more participation of residents with new ideas and perspectives. He still believes that and stands by that pledge.

There is a lot to do and many of the families in town are really struggling. We get foreclosure notices in Borough Hall and many are from long time residents in Allendale. People don't hear a lot about this because it is kept quiet, but many people are hurting in town. Property taxes need to be kept under control so those people can stay in town. It is the number one issue and the number one priority.

There will continue to be an emphasis on sharing services. We are going to be exploring every shared service we can with our neighboring towns. Everything is on the table. We are not alone. All of our neighboring towns are in the same situation. We have to pull together because it is the only way we are going to come out of this. This will start with a complete examination of our Police Department including sharing dispatch services, shared patrols, equipment and Police Chiefs. The DPW will be examined to look at sharing personnel, equipment and facilities. We will look at outsourcing traditional functions to see if they can be done more cost effectively. We are also going to look into sharing our libraries, our recreational facilities and our professionals including our engineering. A complete review of our Water Department structure will be conducted. We will look at every possible way to bring property taxes under control.

One of the main infrastructure priorities is going to be to maintain and repave our streets. We will be implementing a program where we should be able to repave our streets at least once every fifteen to twenty years. Many of our streets have not been repaved for twenty, thirty or thirty-five years. We will get a program in place to accomplish that.

Another high priority will be to maintain our ball fields and to continue to improve Crestwood Lake. We want to preserve and protect our open space particularly Crestwood Park and the Celery Farm. These are two gems of Allendale that make us unique from all the rest of our Bergen County towns.

We are committed to using solar and other forms of alternate energy for our Municipal buildings. We just received a \$95,000 grant to upgrade the energy efficiencies in many of our Municipal buildings and we will continue in that direction.

Our goal is to obtain another \$5 million in additional federal, state and county funding over the next four years. Most governing bodies would not make such a statement but Allendale plans to accomplish it. If we do it will mean that in the eight years from 2007 to 2014 we will have gotten \$11 million in funding which is unprecedented, especially for a town of our size.

Lastly, we have become a model in New Jersey for how towns can deal with affordable housing and particularly special needs. Our next goal is to increase special needs housing by transforming a light industrial site that has seen better days to a beautiful housing project similar to Orchard Commons. We will again partner with Bergen United Way and the Madeline Corporation. The Allendale Housing Authority will be purchasing the Foreit property on West Crescent Avenue in the next few weeks and developing it into a mixed use affordable complex. There will be eleven units for sixteen developmentally

disabled young adults, plus six units for residents with MS. There will also be another six “for sale” units that will be affordable. Of those six units they will attempt to set some aside for our Borough employees and volunteers, particularly the Fire Department. It has become unaffordable for these individuals to live in Allendale. We have to stop that and make them an integral part of Allendale. Again, this entire complex will be done at no cost to the Allendale taxpayers.

Mayor Barra looks forward to working with this Council over the next four years to keep Allendale the beautiful small town we all cherish.

MINUTES

Mrs. White moved, seconded by Ms. Lamonica, to approve the minutes of the Regular and Work sessions of December 27th. On roll call, all Council members voted in favor.

PUBLIC COMMENTS

There were no comments from the public.

MAYOR’S APPOINTMENTS

Name	Planning Board	Term Expires
Jim Strauch	Class III – Member of the Governing Body	12/31/2011
Stephen Sasso	Class IV – Citizen of the Municipality (Alt.)	12/31/2012
Carol Sheehan	Class IV – Citizen of the Municipality	12/31/2014

RESOLUTIONS

Resolution 11-01 – Introduced by Ms. LaMonica, seconded by Mrs. White

Be It Resolved that Robert Schoepflin be and he is hereby elected President of the Borough Council for the year 2011.

On roll call, all Council members voted in favor.

Resolution 11-02 – Introduced by Mr. Strauch, seconded by Mr. Bernstein

RESOLVED that the following Standing Committees shall be appointed by the Mayor:

- Administration, Finance and Personnel
- Water, Sewer and Public Utilities
- Public Works
- Facilities, Parks and Recreation
- Land Use and Construction Code
- Public Safety

On roll call, all Council members voted in favor.

Resolution 11-03 – Introduced by Mr. Schoepflin, seconded by Mrs. Wilczynski

Administration, Finance and Personnel – Ms. LaMonica, Mrs. White
Water, Sewer and Public Utilities – Mr. Schoepflin, Ms. LaMonica
Public Works – Mrs. White, Mrs. Wilczynski
Facilities, Parks and Recreation – Mrs. Wilczynski, Mrs. White
Land Use and Construction Code – Mr. Strauch, Mr. Bernstein
Public Safety – Mr. Bernstein, Mr. Strauch

On roll call, all Council members voted in favor.

Resolution 11-36 – Introduced by Mr. Strauch, seconded by Mr. Schoepflin

Be It Resolved that Council member Jim Strauch be and he is hereby elected as the Council’s representative to the Planning Board. Council member Ari Bernstein is hereby elected as the Alternate Representative to the Planning Board.

On roll call, all Council members voted in favor.

CONSENT AGENDA

Resolution 11-04 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the following individuals be and they are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION	TERM EXPIRES
<u>Board of Adjustment</u>	
Stephanie Teng	12/31/2014
Shirley Chamberlain	12/31/2014
<u>Board of Health</u>	
Robin Iverson	12/31/2013
Christopher Martin	12/31/2013
<u>Marsh Wardens</u>	
Mike Limatola	12/31/2011
Jim Wright	12/31/2011
<u>Historic Preservation</u>	

Class A	Christopher Greimel	12/31/2014
Class C	Tom Robbins	12/31/2014
Class C	Nicolette Lisella	12/31/2014

Library Board

Sheila Granowitz	12/31/2015
Suzanne Meehan	12/31/2015
Laura Grainger	12/31/2015

Shade Tree

Elizabeth Lodge	12/31/2015
-----------------	------------

On roll call, all Council members voted in favor.

Resolution 11-05 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale requires the service of professionals for the year 2011, and

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Animal Control	Carol Tyler, Tyco
Grant Writer	Capital Alternatives
Labor Attorney	Ray Wiss, Wiss & Bouregy, P.C.
Municipal Accountant	Charles Ferraioli, Ferraioli, Wielkotz, Cerullo & Cuva, PA
Municipal Attorney	Dave Bole, Winne, Dooley & Bole
Municipal Bond Counsel	Steve Rogut, Rogut McCarthy, PC
Municipal Prosecutor	Richard Rosa
Alternate Prosecutor	John S. Guerin
Planning Consultant	Ed Snickus, Burgis Associates
Public Defender	Dominick Preziosi, Jr.
Risk Management Consultant	Art Caughlan, Nelson-Patterson Agency

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law, 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 days of the passage as required by law.

On roll call, all Council members voted in favor.

Resolution 11-06 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Mayor and Borough Council do hereby confirm the election of the following individuals:

David Baez
Ernest Cassidy

Fire Chief
Assistant Fire Chief

On roll call, all Council members voted in favor.

Resolution 11-07 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Keith Cauwenberghs be and he is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (NJAC 17.27) for the year 2011.

Be It Further Resolved that Gwen McCarthy be and she is hereby appointed Personnel Officer.

Be It Further Resolved that Gwen McCarthy is hereby appointed as the Sexual Harassment Officer.

On roll call, all Council members voted in favor.

Resolution 11-08 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the following physicians are hereby designated as Police Physicians for the Borough of Allendale for the year 2011:

Jerald Hershman, M.D.
J. Heldman, M.D.

On roll call, all Council members voted in favor.

Resolution 11-09 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Gwen McCarthy be and she is hereby appointed as Assessment Search Officer of the Borough of Allendale, and

Be It Resolved that Harold E. Laufeld, III be and he is hereby appointed as Tax Search Officer of the Borough of Allendale.

On roll call, all Council members voted in favor.

Resolution 11-10 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the following individual is appointed as Fund Commissioner for the Bergen County Municipal Joint Insurance Fund:

Liz White

Fund Commissioner

On roll call, all Council members voted in favor.

Resolution 11-11 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Fire Official for the Borough of Allendale for the year 2011.

Fire Official – Ernest Cassidy

On roll call, all Council members voted in favor.

Resolution 11-12 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the following individuals listed below are appointed by the Mayor and Council as Fire Inspectors for the Borough of Allendale for the year 2011:

James Moritz
Pierre Gauthier
Steven Cameron
Bernard Blide
Ernest Cassidy, Jr.
John Wittekind, Jr.

On roll call, all Council members voted in favor.

Resolution 11-13 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Now, Therefore Be It Resolved by the Mayor and Council that Hans Cunningham is appointed Emergency Management Coordinator and Terry Lawler shall serve as Deputy Emergency Management Coordinator.

On roll call, all Council members voted in favor.

Resolution 11-14 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, according to *Borough of Allendale Code 75-4A*, the Mayor, with the advice and consent of Council, appoints the Water Superintendent for a one-year term beginning January 1, and

Whereas, the individual filling this position, under *Borough of Allendale Code 75-4A*, "...shall be responsible for the general operation and maintenance of the Borough water system and shall perform such other duties as the Mayor and Council and/or Administrator may from time to time prescribe", and

Whereas, the Water Superintendent shall also operate and maintain the Borough sanitary sewer collection system, and

Whereas, the duties also include the responsibilities of Safety Director, and

Whereas, Jeffrey Picinich holds State Licenses C-2, T-2 and W-2, along with many courses in all aspects of on-the-job safety, and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that effective January 1, 2011, Jeffrey Picinich be appointed Water Superintendent in the Borough of Allendale.

On roll call, all Council members voted in favor.

Resolution 11-15 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Keith Cauwenberghs is hereby appointed as ADA Compliance Officer for the Borough of Allendale.

On roll call, all Council members voted in favor.

Resolution 11-16 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, pursuant to the Code of the Borough of Allendale, By-laws, Chapter A276 need to be adopted annually.

Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are adopted for the year 2011.

On roll call, all Council members voted in favor.

Resolution 10-17 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976, and

Whereas, the Borough Council desires to be in complete compliance with the requirements and spirit of that act,

Now, Therefore, Be It Resolved by the Governing Body that the schedule of meetings of the Mayor and Council shall be as follows:

Borough of Allendale
Mayor and Council
Calendar for 2011

Work Sessions will be held at 7:30 p.m. followed by the Regular Sessions at 8:00 p.m.

January p.m.	Reorganization Meeting	Thursday, January 6 Thursday, January 27	7:30
February		Thursday, February 10 Thursday, February 24	
March		Thursday, March 10 Thursday, March 24	
April		Thursday, April 14 Thursday, April 28	
May		Thursday, May 12 Thursday, May 26	
June		Thursday, June 9 Thursday, June 23	
July		Thursday, July 14 Thursday, July 28	
August		Thursday, August 11 Thursday, August 25	
September		Tuesday, September 8 Thursday, September 22	
October		Thursday, October 13 Thursday, October 27	
November		Thursday, November 10 Monday, November 21	
December		Thursday, December 8 Thursday, December 29	

On roll call, all Council members voted in favor.

Resolution 11-18 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Ridgewood Newspaper, the Record and the Star Ledger be and they are hereby designated as the official newspapers for the year 2011.

On roll call, all Council members voted in favor.

Resolution 11-19 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that all funds of the Borough deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk or Councilwoman LaMonica, except as provided in Resolution 11-22.

On roll call, all Council members voted in favor.

Resolution 11-20 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that all funds of the Water Account or Water Utility deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk or Councilwoman LaMonica, except as provided in Resolution 11-22.

On roll call, all Council members voted in favor.

Resolution 11-21 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Hudson City Savings Bank, J.P. Morgan Chase Bank, TD Bank, Valley National Bank, Bank of America, New Jersey MBIA/CLASS and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2011.

On roll call, all Council members voted in favor.

Resolution 11-22 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Payroll Account, and

Be It Further Resolved that all funds of the Borough deposited in the account be withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

On roll call, all Council members voted in favor.

Resolution 11-23 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

Now, Therefore, Be It Resolved that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

Resolution 11-24 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, it is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts; and

Whereas, P.L. 1983, Chapter 8, and P.L. 1997, Chapter 148, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

Whereas, the law requires that each local unit shall adopt a cash management plan,

Now, Therefore, Be It Resolved that the following shall constitute the Cash Management Plan for the Borough of Allendale and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan.

On roll call, all Council members voted in favor.

Resolution 11-25 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone transfers of funds for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

On roll call, all Council members voted in favor.

Resolution 11-26 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Chief Financial Officer is hereby authorized to draw current and water account checks for petty cash to the following individuals in the amounts stated:

George Scherb (Police Department)	\$150
Keith Cauwenberghs (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Jennifer Sidoti (Water A/C)	\$100
Gwen Gordon (Mayor and Council)	\$250

On roll call, all Council members voted in favor.

Resolution 11-27 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that interest will be charged at the rate of eight (8%) per cent per annum on the first \$1,500 of all delinquent taxes, assessments and Borough charges and eighteen (18%) per cent of any amounts over \$1,500 delinquency, except that no interest will be charged on taxes for the current quarter if the said taxes are paid within the tenth calendar day following the date upon which the same became payable; and

Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter.

Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

On roll call, all Council members voted in favor.

Resolution 11-28 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Governing Body hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

On roll call, all Council members voted in favor.

Resolution 11-29 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, NJSA 40:5-18 provides for the imposition of a service charge to be added to any amount owing to the municipality if payment tendered on the account was tendered by a check which was returned for insufficient funds.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to impose a \$28.00 fee for all returned checks.

On roll call, all Council members voted in favor.

Resolution 11-30 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Chief Financial Officer be and she is authorized and directed to continue the compensation of Borough employees at previously authorized levels until such time as a resolution is adopted by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2011.

On roll call, all Council members voted in favor.

Resolution 11-31 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and

Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive insurance for the following not-for-profit organizations:

Republican Club
Democratic Club
American Legion
Veterans of Foreign Wars

Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

On roll call, all Council members voted in favor.

Resolution 11-32 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the “Fund”, and

Whereas, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough has asked the “Fund” to extend General Liability and non-owned Automobile Liability Coverage to the following entities:

Class I – Allendale Firemen’s Relief Association
Class I – Allendale Volunteer Firemen’s Association
Class I – Allendale Exempt Firemen’s Association
Class I – Allendale Junior Fire Association
Class III – Allendale Drug Abuse Prevention Team
Class III – XYZ Senior Citizens
Class III – Friends of the Library
Class III – Allendale Historical Society
Class III – Holiday Observers
Class IV – Allendale Recreation Committee
Class IV – Crestwood Lake Swim Team
Class IV – Alleoop
Class IV – Allendale Sports Alliance

Now, Therefore, Be It Resolved by the Borough 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 charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

On roll call, all Council members voted in favor.

Resolution 11-33 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Father Raphael Iannone of Saint Michael’s Friary in Brooklyn, New York be and he is hereby appointed as Police Chaplain for the Borough of Allendale.

On roll call, all Council members voted in favor.

Resolution 11-34 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, according to the Code of the Borough of Allendale, the Mayor, with the advice and consent of Council, appoints the Water Collector for a one-year term beginning January 1, and

Whereas, the individual filling this position “shall keep the financial records of the water utility (and) issue bills incident to the sale, distribution and use of the water services and collect amounts due to the Borough”;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jennifer Sidoti be appointed Water Collector in the Borough of Allendale.

On roll call, all Council members voted in favor.

Resolution 11-35 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2011 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

Whereas, the date of this resolution is within the first thirty days of 2011, and

Whereas, the total appropriations in the 2010 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$10,986,112.00
Water Utility	\$ 1,752,325.00

Whereas, 26.25 percent of the total appropriations in the 2010 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2009 Budget is as follows:

General	\$ 2,883,854.00
Water Utility	\$ 366,386.00

Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

On roll call, all Council members voted in favor.

Resolution 11-37 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale is in need of the services of a Zoning Officer and a Property Maintenance Officer;

Now, Therefore, Be It Resolved that John Wittekind is hereby appointed to those positions for a term to expire December 31, 2011.

On roll call, all Council members voted in favor.

Resolution 11-38 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2011;

Now, Therefore, Be It Resolved, by the Governing Body for good cause that the Municipal Attorney and Tax Assessor be and they are hereby authorized to review all such assignments and to file counterclaims which, in their reasonable discretion, they deem necessary and appropriate to protect the Borough's interest.

On roll call, all Council members voted in favor.

Resolution 11-39 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor

and Municipal Clerk to sign an Interlocal Court Agreement with the Borough of Ho-Ho-Kus.

On roll call, all Council members voted in favor.

Resolution 11-40 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Village of Ridgewood for the purpose of accessing teleconferencing equipment and services for the purpose of arraigning prisoners;

Whereas, N.J.S.A. 40:8A-1, et seq, authorizes local units of government to enter into contracts with other local units of government for the provision of services;

Now, Therefore, Be It Resolved by the Borough of Allendale that it does hereby authorize and approve an Interlocal Services Agreement with the Village of Ridgewood for the services aforesaid, said Agreement began to run on a calendar basis starting January 1, 2008;

Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to execute an Interlocal Services Agreement and a copy of the Agreement shall be filed and open to public inspection at the Offices of the Municipal Clerk immediately after the introduction of this Resolution before the Governing Body;

Be It Further Resolved that the Agreement shall take effect upon the adoption of appropriate Resolutions by all parties thereto.

On roll call, all Council members voted in favor.

Resolution 11-41 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Now, Therefore, Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Claims Account, and

Be It Further Resolved that all funds deposited in the account be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, the Chief Financial Officer, the Municipal Clerk or the Finance Committee Chair.

On roll call, all Council members voted in favor.

Resolution 11-42 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 2010 Taxes:

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
1405/3	Wells Fargo Home Mortgage MAC X2302-04D Tax Department 1 Home Campus Des Moines, IA 50328 Zerrenner	77 Canaan Place	\$1,804.49

On roll call, all Council members voted in favor.

Resolution 11-43 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, the Mayor and Council of the Borough of Allendale in the County of Bergen, deems it appropriate to enhance the recruitment of volunteer firefighters and emergency medical volunteers in the Borough of Allendale, and

Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for volunteer firefighters and emergency medical volunteers in the municipality, and

Be It Further Resolved that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

On roll call, all Council members voted in favor.

Resolution 11-44 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that Jacqueline McSwiggan is hereby appointed as the Municipal Alliance Chairperson for 2011.

On roll call, all Council members voted in favor.

Resolution 11-45 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, there is a need for Well Child Services in the Borough of Allendale, and
Whereas, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

Whereas, the Waldwick Board of Health has agreed to provide Well Child Services for the 2011 Calendar year in the amount of a one time \$125 administrative fee and a \$35 per child per visit fee and a \$15 per child fee for immunizations only.

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

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 contract between the Borough of Allendale and the Waldwick Board of Health, and

Be It Further Resolved, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

On roll call, all Council members voted in favor.

Resolution 11-46 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved that the Mayor is hereby authorized to sign an Interlocal Service Agreement for TV Inspection with the Northwest Bergen County Utilities Authority.

On roll call, all Council members voted in favor.

Resolution 11-47 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, pursuant to Ordinance No. 240 dealing with regulation and enforcement of towing, road service and storage of vehicles in the Borough of Allendale, various applications have been made to obtain a license for inclusion on the official list of towing companies in the Borough, and

Whereas, the applications have been reviewed by the Chief of Police who has provided a report to the Borough Council recommending approval of the applications of certain applicants, and

Whereas, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause;

Now, Therefore, Be It Resolved as follows:

1. A-1 Auto Body, All Points Towing, City Wide, Ramsey Auto Body, Rondale Towing and Venusti Auto Body are hereby approved to be included on the official towing list of the Borough effective January 6, 2011.
2. That approval shall be granted to the aforesaid towing companies effective January 6, 2011 through December 31, 2011, in accordance with the terms of the ordinance.

3. That said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance.
4. That the Administrative Officer, upon payment of the appropriate fee, is authorized to issue a certificate of approval to the aforesaid towing companies.

On roll call, all Council members voted in favor.

Resolution 11-48 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 Crew Chiefs:

Name	Department	Appointment Date	Salary Increase
William Ziegelhofer	Public Works	January 1, 2011	\$4,160/year
Layne Simon	Water	January 1, 2011	\$4,160/year
Daniel Davis	Public Works	January 1, 2011	\$4,160/year

On roll call, all Council members voted in favor.

Resolution 11-49 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following for 2009 and 2010 Overpayments due to State Tax Court Judgments:

2009

Block/Lot	Name	Amount
1601/5	Glen Buchbaum and Douglas M. Standriff, Esq. 1200 E. Ridgewood Avenue Parkview Plaza-Atrium East Ridgewood, NJ 07450	\$1,358.74

2010

1601/5	Glen Buchbaum and Douglas M. Standriff, Esq.	\$1,371.20
--------	---	------------

On roll call, all Council members voted in favor.

Resolution 11-50 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

Whereas, a Redemption has occurred on Block 910 Lot 8, Certificate No. 70;

Now, Therefore, Be It Resolved, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check on the redemption in the amount of \$15,286.19 to the following:

U.S. Bank-Cust/Sass Muni V dtr
U.S. Bank Corporate Trust Services
Tax Lien Services Group
2 Liberty Place
50 South 16th Street
Philadelphia, PA 19102

On roll call, all Council members voted in favor.

Resolution 11-51 – Introduced by Mr. Strauch, seconded by Ms. LaMonica

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 January 6, 2011.

On roll call, all Council members voted in favor.

COMMITTEE REPORTS

Public Safety

Mr. Bernstein said he is pleased to once again be the Chairman of the Public Safety Committee. He said the members of the Police Department, the Ambulance Corps and the Fire Department are “truly wonderful” people who help to make Allendale the great town that it is. He is proud of the relationship the Mayor and Council have with these departments and he hopes to build on those relationships in the coming year. The next Public Safety meeting is Thursday, January 20th at 8:00 a.m.

Public Works

Mrs. White said she is pleased to be heading the Public Works Committee once again. The last Council meeting was held on December 27th which was the evening following the major snowstorm. The DPW was complimented on that night for the outstanding work they did but she wanted to thank Mr. Cauwenberghs and his department once again for their excellent work.

Mrs. White announced that the newspaper pickup has been canceled for this weekend and will be held on March 5th.

Land Use and Construction Code

Mr. Strauch stated that the next Land Use meeting is scheduled for Friday, January 14th at 8:15 a.m. at Borough Hall.

Water, Sewer and Public Utilities

Mr. Schoepflin said his next scheduled Committee meeting is on January 13th at 9:00 a.m.

Administration, Finance and Personnel

Ms. LaMonica said the next Finance and Personnel meeting is scheduled for July 10th at 9:00 a.m. at the Borough Hall. She said it has been a pleasure to work with her fellow Council members and thanked the Department Heads she has worked closely with, particularly Mrs. Mayer, Mrs. McCarthy and Mr. Cauwenberghs.

Facilities, Parks and Recreation

Mrs. Wilczynski announced that there is an ongoing emphasis on the SwiftReach and Nixle programs in town. She asked the press to promote these services for the benefit of Allendale's residents.

Mr. Strauch asked if SwiftReach is what is referred to as "Reverse 9-1-1". Mrs. Wilczynski said Mr. Strauch was correct and the emphasis of that program is for emergencies, whereas the Nixle program is more for road closures and storms. Residents must sign up for Nixle service. Individuals who have cell phones and unlisted phone numbers have to be registered for SwiftReach. Mrs. Wilczynski said she has been working closely with Sgt. Scherb to get the word out on this program.

Mayor Barra said the residents would be well advised to sign up for this program.

Borough Attorney

Mr. Bole had no report.

Administrative Officer/Borough Clerk

Mrs. McCarthy stated that JIF/MEL is offering a training session for elected officials. Attendance at one of these sessions gives the town a \$250 discount on its premium. Councilman Strauch attended a session last evening. The entire Council is always very responsive in helping the Borough get this discount.

Mrs. McCarthy also congratulated the newly reelected Council members and the Mayor on behalf of the employees.

PUBLIC COMMENT

Mr. Ernie Cassidy, Assistant Fire Chief and Fire Official asked for a message to be put out on SwiftReach regarding fire hydrants. If the residents are capable of shoveling their hydrants they are asked to do so, if not the Fire Department will do it for them.

The meeting was again opened to the public for general comments. When there were none, the Council voted unanimously to adjourn.

Respectfully submitted,

Gwen McCarthy
Municipal Clerk