

May 12, 2011

A regular meeting of the Borough Council was held in the Municipal Building on May 12, 2011. The meeting was called to order at 8:05 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 Council members answered roll call: Mr. Bernstein, Ms. LaMonica, Mr. Strauch, Mrs. White, Mrs. Wilczynski and Mayor Barra. Mr. Schoepflin was absent. Also present were Mrs. McCarthy and Mr. Bole.

*Public Comment*

Mayor Barra opened the meeting to the public for comments about items on the agenda. There were none.

*Presentation of Proclamations, Petitions and Other Communications*

**Whereas**, emergency medical services is a vital public service, and

**Whereas**, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**Whereas**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**Whereas**, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics firefighters, educators, administrators and others; and

**Whereas**, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**Whereas**, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week,

**Now, Therefore Be It Resolved**, that I, Vince Barra, Mayor of the Borough of Allendale, in recognition of this event do hereby proclaim the week of May 15-221 as

**Emergency Medical Services Week**

With the theme, **EMA: Everyday Heroes**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

*Minutes*

Mrs. White moved, seconded by Ms. LaMonica to approve the Executive Session minutes of April 14, 2011. On roll call, all Council members voted in favor.

*Public Hearing on the Municipal Budget*

Resolution 11-158 - Introduced by Ms. LaMonica, seconded by Mr. Strauch

**Whereas**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

**Whereas**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**Whereas**, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Allendale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2011 budget year, so now therefore

**Now, Therefore, Be It Resolved**, by the Borough Council of the Borough of Allendale that in accordance with N.J.A.C 5:30-7.6a and b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated.
  - b. Items of appropriation are properly set forth.
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**Be It Resolved**, that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

On roll call, all Council members voted in favor.

Resolution 11-159 – Introduced by Ms. LaMonica, seconded by Mr. Strauch

**Whereas**, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

1. At least one meet prior to the hearing date, copies of the approved budget shall be distributed to the municipal and county libraries.
2. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
3. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

**Now, Therefore Be It Resolved**, that having met those conditions, the 2011 Municipal Budget may be read by title only.

On roll call, all Council members voted in favor.

Resolution 11-160 – Introduced by Ms. LaMonica, seconded by Mr. Strauch

**Be It Resolved** by the Governing Body of the Borough of Allendale, County of Bergen, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$12,257,505.08 for municipal purposes, and the following summary of general revenues and appropriations. (See page forty one of the 2011 Municipal Budget)

On roll call, all Council members voted in favor.

Mr. Barra thanked Mrs. Mayer for all her help on the budget.

*Introduction of Ordinances*

Resolution 11-161 – Introduced by Ms. LaMonica, seconded by Mrs. Wilczynski

**Be It Resolved** that an Ordinance entitled 11-01, “An Ordinance to Amend and Supplement Chapter 252 of the code Entitled, “Vehicles and Traffic” 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 26th<sup>th</sup> day of May, 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.

On roll call, all Council members voted in favor.

Resolution 11-162 – Introduced by Mrs. White, seconded by Ms. LaMonica

**Be It Resolved** that an Ordinance entitled 11-06, “Ordinance Appropriating \$20,000 from the General Capital Fund Balance for Various Improvements by the Borough of Allendale, in the County of Bergen, State of 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 26th<sup>th</sup> day of May, 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.

On roll call, all Council members voted in favor.

*Consent Agenda*

Resolution 11-163 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, the Borough of Allendale, in the County of Bergen, New Jersey (the “Borough”) intends to issue \$1,681,800 of notes consisting of \$1,485,600 General Bond Anticipation Notes and \$196,200 Water Utility Bond Anticipation Notes, both issues dated May 10, 2011, payable May 10, 2012 (the “Notes”); and

**Whereas**, the Borough desires to designate the Notes as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”);

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

Section 1. The Notes are hereby designated as “qualified tax-exempt obligations” for the purpose of Section 265(b)(3) of the Code.

Section 2. It is hereby determined and stated that (1) said Notes are not “private activity bonds” as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2011.

Section 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2011:

Amount: \$1,516,000 BANs              Dated Due: 2/1/11 – 2/1/12

Section 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

Section 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2011 dated as of the date of delivery of the Notes.

Section 6. This resolution shall take effect immediately upon its adoption.

On roll call, all Council members voted in favor.

Resolution 11-164 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 May 12, 2011.

On roll call, all Council members voted in favor.

Resolution 11-165 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 salaries are hereby approved for the Crestwood Lake Swim Club 2011 Season as follows:

**Lifeguards**

Head Life Guard	\$ 2.00/hour
additional when on duty	

Amanda Ayers	\$ 10.25
Tierney Benvenuto	\$ 10.00
Gene Bolton	\$ 10.75
Amanda Bonan	\$ 10.75
David Bonifacic	\$ 8.75
Tom Bouregy	\$ 8.50
Parisa Fardanesh	\$ 9.50
Christopher Forst	\$ 8.50
Andrew Gilchrist	\$ 9.75
Leah Haines	\$ 9.75
Brian Koch	\$ 10.00
Marissa Lauber	\$ 8.50
Jaclyn Ludwig	\$ 10.50
Matt Mecca	\$ 8.75
John Merchant	\$ 10.50
Anthony Messina	\$ 8.50
Sal Messina	\$ 10.00
Lauren Morgan	\$ 10.25
Christopher Morris	\$ 9.00
Mary Nayden	\$ 10.75
Christine Patrick	\$ 8.50
Jaclyn Pilkington	\$ 10.50
Patrick Routh	\$ 8.50
Dan Rubino	\$ 8.50
Erin Sayre	\$ 8.50
Zachary Taylor	\$ 9.25
Alexa Widawsky	\$ 8.75
Brook Yellen	\$ 8.75
Michael Zoeller	\$ 10.75
William Zoeller	\$ 9.75

**Substitute Lifeguards**

Chelsea Andrews	\$ 8.50
Emily Barsamian	\$ 8.50
James Hoag	\$ 8.50
Alexandra Russell	\$ 8.50
Richard Shea	\$ 8.50
Sarah Shepp	\$ 8.50
Sam Weber	\$ 8.50

**Swim Coach and Assistant**

Amanda Bonan	\$ 550.00
Michael Zoeller	\$ 525.00

**Dive Coach and Assistant**

Parisa Fardanesh	\$ 350.00
Brian Koch	\$ 325.00

**Gate People**

Emma Bonan	\$ 9.00
Kyle Bouregy	\$ 8.00
Lucas Morgan	\$ 8.25
Cassandra Poulis	\$ 8.00
Erin Tobin	\$ 9.15

**Substitute Gate People**

Ryan Ayers	\$ 8.00
Vincent Messina	\$ 8.00
Drew Mitchell	\$ 8.00

On roll call, all Council members voted in favor.

**Resolution 11-166 – Introduced by Mrs. White, seconded by Mrs. Wilczynski**

**Whereas**, Charles C. Zoccoli, is owner of real estate known as Block 410, Lot 7 and better known as Canterbury Drive, Allendale, New Jersey; and

**Whereas**, the owner, Charles C. Zoccoli, has filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 410, Lot 7 was assessed for the tax year 2010 in the total amount of \$128,800; and

**Whereas**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with counsel for the taxpayer; and

**Whereas**, the parties have been able to arrive upon a proposed settlement agreement whereas there would be a revised 2010 assessment of \$74,700 and the 2011 assessment would remain the same pursuant to the Freeze Act; and

**Whereas**, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

**Whereas**, the Borough's Tax Assessor, Angela Mattiace, and the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Allendale with respect to Charles C. Zoccoli v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017224-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment; and

**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

On roll call, all Council members voted in favor.

Resolution 11-167 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, Claudio and Maria C. Herraiz, are the owners of real estate known as Block 605, Lot 3 and better known as 2 Gloria Drive, Allendale, New Jersey; and

**Whereas**, the owner, Claudio and Maria C. Herraiz, have filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 605, Lot 3 was assessed for the tax year 2010 in the total amount of \$824,900; and

**Whereas**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with counsel for the taxpayer; and

**Whereas**, the parties have been able to arrive upon a proposed settlement agreement whereas there would be a revised 2010 assessment of \$697,200 and the 2011 assessment would remain the same pursuant to the Freeze Act; and

**Whereas**, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

**Whereas**, the Borough's Tax Assessor, Angela Mattiace, and the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Allendale with respect to Claudio and Maria C. Herraiz v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017248-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment; and

**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

On roll call, all Council members voted in favor.

Resolution 11-168 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, Donald E. and Maria Hoyt, are the owners of real estate known as Block 701, Lot 23 and better known as 72 Heather Court, Allendale, New Jersey; and

**Whereas**, the owners, Donald E. and Maria Hoyt, have filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 701, Lot 23 was assessed for the tax year 2010 in the total amount of \$921,500; and

**Whereas**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with counsel for the taxpayer; and

**Whereas**, the parties have been able to arrive upon a proposed settlement agreement whereas there would be a revised 2010 assessment of \$842,600 and the 2011 assessment would remain the same pursuant to the Freeze Act; and

**Whereas**, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

**Whereas**, the Borough's Tax Assessor, Angela Mattiace, and the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Allendale with respect to Donald E. and Maria Hoyt v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017245-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment; and

**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

On roll call, all Council members voted in favor.

Resolution 11-169 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, John Lloyd. is owner of real estate known as Block 908, Lot 14 and better known as 202 Myrtle Avenue, Allendale, New Jersey; and

**Whereas**, the owner, John Lloyd, has filed a tax appeal challenging the tax assessment for the year 2010; and

**Whereas**, Block 908, Lot 14 was assessed for the tax year 2010 in the total amount of \$433,600; and

**Whereas**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser, Charles Ciolino, and has conducted exhaustive negotiations with counsel for the taxpayer; and

**Whereas**, the parties have been able to arrive upon a proposed settlement agreement whereas there would be a revised 2010 assessment of \$383,700 and the 2011 assessment would remain the same pursuant to the Freeze Act; and

**Whereas**, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement; and

**Whereas**, the Borough's Tax Assessor, Angela Mattiace, and the Borough's Real Estate Appraiser, Charles Ciolino, are in agreement with the terms of this settlement and believe that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**Now, Therefore, Be It Resolved** that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Allendale with respect to

John Lloyd v. Borough of Allendale Tax Appeal pending in the Tax Court of New Jersey for the tax year 2010 under docket no. 017237-2010 at the new assessment set forth above; and

**Be It Further Resolved** that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within sixty (60) days from the date of the Tax Court Judgment; and

**Be It Further Resolved** that this settlement is subject to agreement and acceptance thereof by the taxpayer; and

**Be It Further Resolved** that copies of this Resolution are to be provided to the Municipal Clerk, Borough Treasurer, Borough Tax Assessor, Borough Tax Collector and Municipal Attorney.

On roll call, all Council members voted in favor.

Resolution 11-170 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 Taxes:

Block/ Lot	Name	Property Location	Amount
1001/9	Farley, Clement J. & Maureen 15 W Maple Avenue Allendale, NJ 07401	15 W Maple Ave	\$85.41
1203/14	Whittam, Donald & Elizabeth \$3,506.30 27 Byron Court Allendale, NJ 07401	27 Byron Ct	

1702/6      Russo, James J. & Rena      233 Park Ave  
\$2,554.52  
233 Park Avenue  
Allendale, NJ 07401

**TOTAL      \$6,146.23**

On roll call, all Council members voted in favor.

Resolution 11-171 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, Allendale Housing, Inc. (AHI) is a non-profit corporation of the State of New Jersey and is the sponsor of a proposed affordable housing project, which is or will be situated on a parcel of land in the Borough designated as Block 904, Lots 10, 11, 12, 13 and 31 as shown on the Official Tax Map of the Borough of Allendale and located at West Crescent Avenue in Allendale, New Jersey;

**Whereas**, under the authority contained in Section 37 of the New Jersey Housing and Mortgage Finance Agency Law of 1983 (N.J.S.A. 55:14 K – 1 et seq.) (HMFA Law) and by virtue of authority of this Resolution and with approval of the New Jersey Housing and Mortgage Finance Agency (the Agency), a municipality and the housing sponsor may enter into an agreement for payments to the municipality in lieu of taxes for municipal services under the terms and conditions set forth therein;

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby authorize and approve an agreement for payment in lieu of taxes pursuant to the HMFA Law in the form attached hereto and incorporated herein.

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to sign such agreement on behalf of the Borough;

**Be It Further Resolved** that a true copy of this resolution be provided to AHI, the Agency, and the Tax Assessor for the Borough.

On roll call, all Council members voted in favor.

Resolution 11-172 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 #359 as follows:

Guardian Angel Church  
June 25, 2011  
On premises 50/50 Raffle  
6:00 p.m.

Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

On roll call, all Council members voted in favor.

Resolution 11-173 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 #360 as follows:

Guardian Angel Church

June 22 through 25, 2011

On premises non-draw raffles

6:00 p.m. to 10:00 p.m.

Raffle Location: Guardian Angel Church

Games to include: Football Toss, Pop Gun, Ring Toss, Hoop Shot and Shuffleboard

Prizes: \$1 to \$35 in cash, novelties, plush toys or candy

On roll call, all Council members voted in favor.

Resolution 11-174 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 Temporary Employees:

Name	Department	Appointment Date	Salary
Kevin Kobovitch	Public Works	May 16, 2011	\$10.00/hour
Daniel LeBarr	Public Works	May 16, 2011	\$10.25/hour

On roll call, all Council members voted in favor.

Resolution 11-175 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Whereas**, Resolution 11-107 stated that the Senior Citizen rate applied to individuals 62 years of age and their spouse,

**Whereas**, the Facilities, Parks and Recreation Committee has recommended a change to that rate structure,

**Now, Therefore, Be It Resolved** that the amended rates for Seniors will be:

Senior Citizen – age 62+                    \$60.00

On roll call, all Council members voted in favor.

Resolution 11-176 – Introduced by Mrs. White, seconded by Mrs. Wilczynski  
Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2011 season.

Resident Rates

Residents of Allendale's Special Needs Housing	\$60.00
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Guest Books

Book of ten guest passes	\$90.00
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On roll call, all Council members voted in favor.

Resolution 11-177 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Alpine Learning Group, the EPIC School, the Garden Academy and REED Academy to conduct a “Go the Distance for Autism” Family Bike Event on Sunday, May 15, 2011 at Northern Highlands High School.

On roll call, all Council members voted in favor.

Resolution 11-178 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Allendale Recreation Commission to conduct a 5K Run and a 1 Mile Fun Run/Walk on Sunday, May 15, 2011 at 9:00 a.m. at the Red Barn at Crestwood Lake.

On roll call, all Council members voted in favor.

Resolution 11-179 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 #361 as follows:

Guardian Angel Church  
May 24, 2011  
On premises 50/50 Raffle  
6:00 p.m.  
Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

On roll call, all Council members voted in favor.

Resolution 11-180 – Introduced by Mrs. White, seconded by Mrs. Wilczynski

**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 #362 as follows:

Guardian Angel Church

June 4, 2011

On premises 50/50 Raffle

12:00 p.m.

Raffle Location: Guardian Angel Church

Prize: 50% of cash proceeds

On roll call, all Council members voted in favor.

*Committee Reports*

Public Safety

Mr. Bernstein reported that the next meeting of the Public Safety Committee will be Thursday, May 19<sup>th</sup>. He was also happy to report that a new Police Chief has been selected and he will lead a great Police Department.

Public Works

Mrs. White announced that the DPW Committee met this morning with the Engineer and will be meeting with the DPW Superintendent/Director of Operations in two weeks.

Land Use and Construction Code

Mr. Strauch had no report.

Water, Sewer and Public Utilities

Mr. Schoepflin was absent.

Administration, Finance and Human Resources

Ms. LaMonica said there will be a meeting of her committee on Tuesday at 9:00 a.m.

### Facilities, Parks and Recreation

Mrs. Wilczynski thanked Gwen Gordon, Pam Knispel and Jean Manus who have done an outstanding job with the new credit card system and registration system. It is brand new for everyone and she commented that they have really “stepped up to the plate”. Overall everything has gone very well and about ninety percent of people are paying by credit card. The Committee was hoping for fifty percent so the percentage has been a lot higher. A lot of residents are asking about paying other bills by credit card.

### Municipal Attorney

Mr. Bole did not have a report.

### Administrative Officer/Municipal Clerk

Mrs. McCarthy added her thanks to the staff in the Clerk’s Office for the wonderful job they have done of adjusting to a new registration system for Crestwood. She encouraged anyone who hasn’t signed up yet for a summer Lake membership to do so.

### *Swearing In of Police Chief*

Mayor Barra announced that this evening a very happy event would occur, the swearing in of Allendale’s new Police Chief.

He stated the process to select a Police Chief was a long, detailed process involving three excellent candidates. The selection committee of Ari Bernstein, Susan LaMonica and himself were impressed with the dedication, devotion and professionalism of all three candidates. The Police Department participated as did many of the Department Heads, the Fire Chief and the OEM Director. It was the most difficult decision he has ever had to make as Mayor.

The Committee selected a man who was born and raised in Allendale and has been with the Allendale Police Department for many years. He knows the Allendale Police Department will be even better than it is today.

Chief Scherb was joined by his wife and family to be sworn in by Mayor Barra.

Chief Scherb thanked everyone for their support. He stated that working with the officers and other members of the community has been spectacular and he looks forward to more of the same going forward.

Following a motion by Mrs. White, seconded by Ms. LaMonica, the Council voted unanimously to adjourn at 8:20 p.m.

Respectfully submitted,

Gwen McCarthy  
Municipal Clerk