

Borough of Allendale  
Reorganization Meeting  
Mayor and Council  
January 6, 2015

The annual Reorganization meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on January 6, 2015. The meeting was called to order at 8:05 p.m. by Councilman Jim Strauch who announced that the requirements of the Open Public Meeting Act were met by the required posting and notices of publications.

Councilman Strauch led those present in a salute to the flag.

The following Council members answered on roll call: Councilmembers Bernstein, Sasso and Strauch and Councilwomen-elect McSwiggan and Wilczynski. Acting Borough Clerk Mr. Frank Valenzuela and Mayor-Elect Elizabeth White were also present.

**SWEARING IN OF ELECTED OFFICIALS**

Lt. Governor Kim Guadagno administered the oath of office of Mayor to Elizabeth White as her family looked on.

Lt. Governor Kim Guadagno administered the oath of office of Councilperson to Jacqueline McSwiggan as her family looked on.

Lt. Governor Kim Guadagno administered the oath of office of Councilperson to Amy Wilczynski as her family looked on.

**APPOINTMENT & SWEARING IN OF COUNCIL REPLACEMENT**

Mr. Valenzuela read Resolution 15-62 into the record as follows:

**Resolution 15-62** Appointing Member of the Borough Council

**Whereas**, as a result of the election of Elizabeth White as Mayor of the Borough of Allendale (“Allendale”), there now exists a vacancy on the Borough Council; and

**Whereas**, N.J.S.A 40A:16-11 provides the statutory mechanism for filling such vacancy; and

**Whereas**, pursuant to said statute, the Mayor and Council have duly received from the Municipal Committee of the Republican Party in Allendale the names of three nominees for consideration in filling such vacancy, and have duly considered the credentials and qualification of said nominees; and

**Now Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that

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Councilman Strauch made a motion to nominate Elizabeth Homan for the vacant Council seat; seconded by Councilman Bernstein.

Elizabeth Homan be and hereby is nominated, appointed and confirmed as a Member of the Allendale Borough Council effective immediately to fill the vacancy of the office vacated by Elizabeth White; and

**Be It Further Resolved** that the Mayor, the Acting Borough Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, Strauch, and Wilczynski.

Lt. Governor Kim Guadagno administered the oath of office of Councilperson to Elizabeth Homan as her family looked on.

**SWEARING IN OF FIRE DEPARTMENT OFFICERS**

Thomas F. Smith, Chief  
Christopher Sticker, Asst. Chief  
John Rubino, Captain  
Robert Policht, Captain  
Kelsey Furman, Lieutenant

Mayor Elizabeth White administered the oath of office to the 2015 Officers of the Allendale Fire Department.

**SWEARING IN OF AMBULANCE CORPS OFFICERS**

|                                  |                                     |
|----------------------------------|-------------------------------------|
| Ellen Hillman, Captain           | Karen Clark, President              |
| Scott Zieber, Assistant Captain  | Sue Zitolo, Vice President          |
| Alexa Policastro, 1st Lieutenant | Aris Escalona, Treasurer            |
| Matthew Hillman, 2nd Lieutenant  | Barbara Keohane, Recording Sec.     |
| Emily Davis, 3rd Lieutenant      | Patrick Donahue, Corresponding Sec. |

Mayor Elizabeth White administered the oath of office to the 2015 Officers of the Allendale Ambulance Corps.

*Public comments:* There were no public comments.

Mr. Valenzuela read the Mayor's Appointments into the record as follows:

*Mayor's Appointments:*

|  |                                 |
|--|---------------------------------|
| Class IV-Citizen of the Municipality: Michael Sirico   | 4 year term expiring 12/31/2018 |
| Class IV-Citizen of the Municipality: Edward O'Connell | 4 year term expiring 12/31/2018 |

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Class IV-Citizen of the Municipality: Dave Bonifaclo 4 year term expiring 12/31/2018  
Class IV-Citizen of the Municipality: Thomas Zambrotta 3 year term expiring 12/31/2017  
Class IV-Citizen of the Municipality: Carol Sheehan 2 year term expiring 12/31/2016  
Class II-Official of the Town: Police Chief George Scherb 1 year term expiring 12/31/2015

*Resolutions:*

**Resolution 15-01** Election of Council President

**Be It Resolved** that Ari Bernstein is hereby elected President of the Borough Council for the year 2015.

Councilwoman Wilczynski made a motion to nominate Ari Bernstein as Council President, resolution 15-01; seconded by Councilwoman McSwiggan.

On Roll Call: Aye – Bernstein, Homan, McSwiggan, Sasso, Strauch, and Wilczynski.

**Resolution 15-02** Standing Committees

**Be It Resolved** that the following Standing Committees shall be appointed by the Mayor:

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

Councilman Strauch made a motion to approve Resolution 15-2; seconded by Councilwoman Wilczynski.

On Roll Call: Aye – Bernstein, Homan, McSwiggan, Sasso, Strauch, and Wilczynski.

**Resolution 15-03** Appointments to Standing Committees

**Be It Resolved** that the first named Council member shall act as Chair of the Committee:

Administration, Finance and Human Resources  
Councilman Bernstein and Councilwoman Wilczynski

Water, Sewer and Public Utilities  
Councilwoman McSwiggan and Councilwoman Homan

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Public Works  
Councilman Sasso and Councilman Strauch

Facilities, Parks and Recreation  
Councilwoman Wilczynski and Councilman Sasso

Land Use and Construction Code  
Councilman Strauch and Councilwoman McSwiggan

Public Safety  
Councilwoman Homan and Councilman Bernstein

Councilwoman McSwiggan made a motion to approve Resolution 15-03; seconded by Councilman Bernstein.

On Roll Call: Aye – Bernstein, Homan, McSwiggan, Sasso, Strauch, and Wilczynski.

**Resolution 15-04** Election of Planning Board Representative

**Be It Resolved** that Steve Sasso is hereby elected as the Council's representative to the Planning Board for the year 2015.

Councilman Strauch made a motion to approve Resolution 15-03; seconded by Councilman Bernstein.

On Roll Call: Aye – Bernstein, Homan, McSwiggan, Sasso, Strauch, and Wilczynski.

*Consent Agenda:*

**Resolution 15-05** Board Appointments

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

NAME AND BOARD OR COMMISSION

TERM EXPIRES

**Board of Adjustment**

Stephanie Teng

12/31/2018

Shirley Chamberlain

12/31/2016

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**Board of Health**

Maria Crean 12/31/2017  
Susan Toron 12/31/2017

**Marsh Wardens**

Mike Limatola 12/31/2015  
Jim Wright 12/31/2015

**Sports Alliance**

Peter Borzilleri 12/31/2015  
Bridget Egan 12/31/2015  
John Hottinger 12/31/2015  
Rich LeBlanq 12/31/2015  
Jim Mulanaphy 12/31/2015

**Resolution 15-06** Appointment of Fire Chief and Asst. Fire Chief

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

Tom Smith Fire Chief  
Christopher Stricker Assistant Fire Chief

**Resolution 15-07** Appointment of PACO Officer, Personnel Officer and Sexual Harassment Officer

**Be It Resolved** that Frank Valenzuela is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (N.J.A.C. 17:27) for the year 2015; and,

**Be It Further Resolved** that Frank Valenzuela is hereby appointed Personnel Officer; and,

**Be It Further Resolved** that M. Alissa Mayer is hereby appointed as the Sexual Harassment Officer.

**Resolution 15-08** Appointment of Police Physician

**Be It Resolved** that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2015:

Jerald Hershman, M.D.

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**Resolution 15-09** Appointment of Assessment and Tax Search  
Officers

**Be It Resolved** that Frank Valenzuela is hereby appointed as Assessment Search Officer of the Borough of Allendale; and,

**Be It Further Resolved** that Harold E. Laufeld III is hereby appointed as Tax Search Officer of the Borough of Allendale.

**Resolution 15-10** Appointment of Fund Commissioner

**Be It Resolved** that the following individual is appointed as Fund Commissioner of the Bergen County Municipal Joint Insurance Fund for the year 2015:

Fund Commissioner Liz White

**Resolution 15-11** Appointment of Fire Official

**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 2015.

Fire Official – Ernest W. Cassidy. Jr.

**Resolution 15-12** Appointment of Fire Inspectors

**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 2015:

|                    |         |
|--------------------|---------|
| Bernard Blide      | #124474 |
| Steven Cameron     | #124453 |
| Ernest Cassidy Jr. | #124467 |
| Pierre Gauthier    | #116445 |
| James Moritz       | #139921 |
| James Schultz      | #180149 |

**Resolution 15-13** Claims Account

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

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

**Resolution 15-14**      ADA Compliance Officer

**Be It Resolved** that Frank Valenzuela is hereby appointed as ADA Compliance Officer for the Borough of Allendale for the year 2015.

**Resolution 15-15**      Adoption of By Laws

**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 hereby adopted for the year 2015.

**Resolution 15-16**      Schedule of Council Meetings

**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:

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Calendar for 2015

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

|          |                        |  |
|----------|------------------------|--|
| January  | Reorganization Meeting | Tuesday, January 6 (7:30 p.m.)<br>Thursday, January 22 |
| February |                        | Thursday, February 12<br>Thursday, February 26         |
| March    |                        | Thursday, March 12<br>Thursday, March 26               |
| April    |                        | Thursday, April 9                                      |

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|           |  |
|-----------|--|
|           | Thursday, April 23                               |
| May       | Thursday, May 14<br>Thursday, May 28             |
| June      | Thursday, June 11<br>Thursday, June 25           |
| July      | Thursday, July 9<br>Thursday, July 23            |
| August    | Thursday, August 13<br>Thursday, August 27       |
| September | Thursday, September 10<br>Thursday, September 24 |
| October   | Thursday, October 8<br>Thursday, October 22      |
| November  | Thursday, November 12<br>Monday, November 23     |
| December  | Thursday, December 10<br>Monday, December 28     |

**Resolution 15-17** Official Newspapers

**Be It Resolved** that the Ridgewood Newspapers, the Record and the Star Ledger be and are hereby designated as the official newspapers for the year 2015.

**Resolution 15-18** Withdrawal of Borough Funds

**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, and the Finance Committee Member except as provided in Resolution 15-22.

**Resolution 15-19** Withdrawal of Water Utility Funds

**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, and a member of the Finance Committee except as provided in Resolution 15-22.



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**Resolution 15-20**      Official Depositories

**Be It Resolved** that Hudson City Savings Bank, J.P. Morgan Chase Bank, TD Bank, Valley National Bank, Bank of America, and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2015.

**Resolution 15-21**      Payroll Account

**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.

**Resolution 15-22**      Payments Between Meeting Dates

**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 15-23**      Cash Management Plan

**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.

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Cash Management Plan  
Borough of Allendale  
YEAR 2015

**Purpose:**

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. Public Law 1983, Chapter 8, revised as Public Laws 1997, Chapter 148 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-14. This law requires that each local unit shall adopt a Cash Management Plan.

The following shall constitute the Cash Management Plan for the Borough of Allendale, which shall deposit and manage its funds pursuant to this Plan.

**Definitions:**

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Allendale.
2. Fiscal Year shall mean the twelve month period ending December thirty first.
3. Cash Management Plan shall mean that Plan as approved by resolution of the Governing Body of the Borough of Allendale.

**Designation of Depositories:**

At least once each fiscal year at its reorganization meeting, the Governing Body shall by resolution, designate the depositories in accordance with NJSA 40A:5-14.

The official depositories for the Borough of Allendale are as follows:

Hudson City Savings Bank, JP Morgan Chase, TD Bank, Bank of America, and NJCM (New Jersey Cash Management).

**Audit Requirement:**

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-14.

**Authority to Invest-Effect Telephone Transfers and Withdrawal:**

1. The Chief Financial Officer shall make and be responsible for all municipal deposits and investments.
2. The Chief Financial Officer is hereby authorized to effect telephone transfers for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

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3. All Borough and Water Utility Warrants shall be signed by two of four of the following: the CFO, the Mayor, Municipal Clerk and a member of the Finance committee.
4. The Chief Financial Officer is authorized and directed to maintain an account designated as the Borough of Allendale Payroll Account, and all funds are withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

**Investment Instrument**

The Chief Financial Officer shall invest at her discretion in any investments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with NJSA 40A:5-15.1. The Borough of Allendale is currently investing in a Cash Management Plan which is specifically New Jersey Cash Management and Certificates of Deposits.

**Records and Reports**

1. The Chief Financial Officer shall report all investments in accordance with NJSA 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
  - a. Keep a record of all investments.
  - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
  - c. Report investments to the Mayor and Council at regularly scheduled meetings of the Governing Body.
  - d. Report monthly to the Mayor and Council as to the status of cash balances, revenue collection, interest rates and interest earned.

**Cash Flow**

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with NJSA 40A:5-15.
3. The Chief Financial Officer is authorized and directed to invest funds of the Borough as the availability of funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Allendale.

**Resolution 15-24**

Authorization for Telephone/Electronic Transfer of Funds

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

**Resolution 15-25**     Petty Cash Funds

**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 |
| Layne Simon (Dept. of Public Works)    | \$150 |
| M. Alissa Mayer (Finance Department)   | \$250 |
| Diane Vander Wende (Mayor and Council) | \$250 |

**Resolution 15-26**     Interest on Delinquent Taxes

**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; and,

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

**Resolution 15-27**     Authorization to Conduct Tax Sale

**Be It Resolved** that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

**Resolution 15-28**     Fee for Returned Checks

**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.

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**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 to any General Fund Account and Water Utility Account of the Municipality.

**Resolution 15-29** Continued Compensation for Borough Employees

**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 or as stated in a contractual agreement by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2015.

**Resolution 15-30** Insurance for Non-Profit Organizations

**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  
Allendale Civic Association  
Allendale Housing, Inc.  
Allendale Senior Housing, Inc.

**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.

**Resolution 15-31** Coverage of Quasi-public Entities by JIF

Coverage of Quasi-public Entities by JIF

**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

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**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 – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical Society
- Class III – Holiday Observers
- Class III- Allendale Garden Club
- Class IV – Allendale Recreation Committee
- Class IV – Crestwood Lake Swim Team
- Class IV – Alleoop
- Class IV – Allendale Sports Alliance
- Class IV – Crestwood Lake Committee

**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.

**Resolution 15-32** Appointment of Police Chaplain

**Be It Resolved** that Father Raphael Iannone of Saint Joseph’s Church in New Paltz, New York be and is hereby appointed as Police Chaplain of the Borough of Allendale for the year 2015.

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**Resolution 15-33** Appointment of Zoning Officer

**Whereas**, the Borough of Allendale is in need of the services of a Zoning Officer.

**Now, Therefore, Be It Resolved** that Kevin Burnette is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

**Resolution 15-34** Property Maintenance Officer

**Whereas**, the Borough of Allendale is in need of the services of a Property Maintenance Officer.

**Now, Therefore, Be It Resolved** that Scott Zieber is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

**Resolution 15-35** Volunteer Tuition Credit Program

**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.

**Resolution 15-36** Appointment of Reviewers of Tax Appeal Litigation

**Whereas**, the Borough of Allendale is involved in certain tax appeal litigation for the year 2015.

**Now, Therefore, Be It Resolved**, by the Governing Body for good cause that Edward Rogan and Associates and the 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.

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**Resolution 15-37** Appointment of Crestwood Lake Committee

**Whereas**, A276-21 of the by-laws provides that the Mayor shall appoint members of all committees, subject to the concurrence of a majority of the Council; and,

**Whereas**, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees; and,

**Whereas**, it is reasonable and appropriate that a special committee be appointed entitled “Crestwood Lake Committee.”

**Now, Therefore, Be It Resolved** that the following individuals be hereby appointed to serve on the Crestwood Lake Committee: Mary Ann Martin, Kevin Martin, Cyndi Bennewitz, Jennifer Smith, Diane Haynes and Matt Haynes.

**Resolution 15-38** Appointment of Professionals

**Whereas**, the Borough of Allendale requires the service of professionals for the year 2015; 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; and,

**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; and,

**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, Bergen County Republican 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.

**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:



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**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                | Tyco Animal Control Service               |
| Appraisal Firm (residential)  | Associated Appraisal Group                |
| Appraisal Firm (commercial)   | Izenberg Appraisal Associates             |
| Affordable Housing Consultant | Clarke Caton Hintz                        |
| Bond Counsel                  | Rogut McCarthy, LLC                       |
| Grant Writer                  | Capital Alternatives Corporation          |
| Municipal & Labor Attorney    | Wiss & Bouregy                            |
| Municipal Accountant          | Ferraioli, Wielkocz, Cerullo & Cuva, P.A. |
| Planner                       | Burgis Associates                         |
| Risk Management Consultant    | Nelson-Patterson Insurance Agency         |
| Tax Appeal Attorney           | Edward Rogan and Associates               |

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.

**Resolution 15-39** Appointment of Allendale Housing, Inc. Board of Trustees

**Whereas**, Allendale Housing, Inc. has been incorporated since September 12, 2008; and,

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**Whereas**, it is necessary to appoint a Board of Trustees; and,

**Whereas**, there shall be seven (7) Trustees; five (5) Trustees from the general public and two (2) Trustees from the Council of the Borough of Allendale.

**Now, Therefore, Be It Resolved**, that Mayor Liz White and Councilwoman Jacqueline R. McSwiggan, are appointed as Trustees representing the Municipal Council for a term ending December 31, 2015.

**Resolution 15-40** Appointment of Qualified Purchasing Agent

**Be It Resolved** by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective until December 31, 2015 at an annual compensation of \$3,500.00.

**Resolution 15-41** Appointments to Allendale Senior Housing Board of Trustees

**Be It Resolved** that the following individuals are hereby appointed as representatives to Allendale Senior Housing for the period specified:

| NAME          |                          | TERM EXPIRES      |
|---------------|--------------------------|-------------------|
| Liz White     | Allendale Senior Housing | December 31, 2015 |
| Ari Bernstein | Allendale Senior Housing | December 31, 2015 |

**Resolution 15-42** Appointment of Community Development Representatives

**Whereas**, each Bergen County Community that participates in the Community Development Cooperative must appoint two representatives to its respective Community Development Committee.

**Now, Therefore, Be It Resolved** that the Governing Body hereby appoints Mayor Liz White and Councilwoman Amy Wilczynski to participate on the Community Development Committee.

**Resolution 15-43** Appointment of Crestwood Lake Director

**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 Tom Viscardi as the Lake Director for Crestwood Lake for the 2015 swim season.

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**Resolution 15-44**      Donation of Crestwood Lake Pass

**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 donation of a family (parents and children) Crestwood Lake 2015 Season Pass to the Allendale Foundation for Educational Excellence.

**Resolution 15-45**      Appointment of Water Collector

**Whereas.** the Borough of Allendale is in need of the services of a Water Collector.

**Now, Therefore, Be It Resolved** that M. Alissa Mayer is hereby reappointed to the aforementioned position to be effective January 1, 2015 for a term to expire December 31, 2015.

**Resolution 15-46**      Appointment of Licensed Water  
Sewer Operators

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Layne Simon is hereby appointed as the licensed Sewer operator of the Sewer Department; and,

**Be It Further Resolved and Noted** that pursuant to the current contract with United Water, United Water has appointed Jeff Picinich as the licensed Water operator of the Water Department.

**Resolution 15-50**      Reappointment of Deputy Municipal Clerk

**Whereas,** pursuant to Chapter 53-52.1 of the Code of the Borough of Allendale a Deputy Municipal Clerk shall be appointed for a term of one year commencing on January 1 and terminating December 31.

**Now, Therefore, Be It Resolved** that Diane Vander Wende is hereby reappointed to the position of Deputy Municipal Clerk effective January 1, 2015 for a term to expire December 31, 2015.

**Resolution 15-51**      Appointment of Layne Simon as Crew Chief of the DPW

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Layne Simon be and is hereby reappointed the Crew Chief of the Allendale Department of Public Works. The salary for this position will be \$11,000.00.

**Be It Further Resolved** that the foregoing appointment and accompanying compensation be made effective as of January 1, 2015 and expire on December 31, 2015.

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**Resolution 15-52** Appointment of Court Officials

**Whereas**, the Borough of Allendale requires the professional services of a Judge, Prosecutor, Alternate Prosecutor, Public Defender and Alternate Public Defender for the calendar year 2015; and,

**Whereas**, it is anticipated that the expenditure for each of such professional services will not exceed the sum of \$17,500 in said calendar year and therefore, the “Pay to Play” Statute and Regulations do not apply to these appointments; and,

**Whereas**, the Chief Financial Officer in accordance with the Local Public Contracts Law has duly certified that adequate funds have been or will be appropriated in the 2015 temporary or permanent budget for fees reasonably required by each of such professionals in the appropriate line items in said budget(s).

**Now, Therefore, Be It Resolved** by the Governing Body of the Borough of Allendale that the following appointments are hereby made:

Municipal Prosecutor: Richard Rosa, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015 and until a successor is appointed and qualified pursuant to NJSA 2B:25-4a;

Alternate Prosecutor: John Guerin, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015;

Public Defender: Dominick Preziosi, Jr., Esq., for a term of one year commencing January 1, 2015 until December 31, 2015 and until a successor is appointed and qualified pursuant to NJSA 2B:24-4a;

Alternate Public Defender: Robert Metzdorf, Esq., for a term of one year commencing January 1, 2015 until December 31, 2015;

**Be It Further Resolved** that the Mayor and Borough Clerk are authorized to execute contracts with each of the said professionals and to take all of the steps necessary to carry this resolution into effect; and,

**Be It Further Resolved** that the foregoing appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts 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 a copy of this resolution be published in a legal newspaper of the Borough within ten (10) days after its passage as required by law.

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**Resolution 15-53** Award of Janitorial Services Contract

**Whereas**, the Borough finds the need to contract certain janitorial services; and,

**Whereas**, quotations and pricing were sought by the Borough's Director of Operations;

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Janitorial Services be awarded to Guy's Maintenance, Inc. located at 49 Cherokee Avenue, Allendale, NJ 07401 for six (6) consecutive months in an amount not to exceed \$2,600.00 per month, \$15,600.00 in total for standard monthly services, and not to exceed \$2,000 in total for specialty services on an as-needed basis.

**Be It Further Resolved** that this contract shall commence as of January 1, 2015 and conclude on December 31, 2015.

**Resolution 15-54** Introduction of Salary Ordinance 15-01

**Be It Resolved** that Ordinance 15-01, "An Ordinance to Amend Chapter 53 of the Code of the Borough of Allendale to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Allendale for the Year 2015" 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 22nd day of January, 2015, at 8:00 p.m. or as soon thereafter as practicable, 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.

**Resolution 15-55** Approval of 2015 Temporary Budget

**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 2015 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and,

**Whereas**, the date of this resolution is within the first thirty days of 2015; and,

**Whereas**, the total appropriations in the 2014 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

|               |                 |
|---------------|-----------------|
| General       | \$11,043,351.00 |
| Water Utility | \$ 1,344,055.00 |

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**Whereas**, 26.25 percent of the total appropriations in the 2014 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2014 Budget is as follows:

|               |                 |
|---------------|-----------------|
| General       | \$ 2,898,880.00 |
| Water Utility | \$ 352,814.00   |

**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.

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**2015 Current fund Temporary Budget**

***OPERATIONS WITHIN "CAPS"***

ADMINISTRATION

|                                  |        |
|----------------------------------|--------|
| SALARIES & WAGES, ADMINISTRATION | 12,000 |
| OTHER EXPENSES - ADMINISTRATION  | 10,000 |

MAYOR & COUNCIL

|                                  |       |
|----------------------------------|-------|
| OTHER EXPENSES - MAYOR & COUNCIL | 2,000 |
|----------------------------------|-------|

MUNICIPAL CLERK

|                                    |        |
|------------------------------------|--------|
| SALARIES & WAGES - MUNICIPAL CLERK | 20,000 |
| OTHER EXPENSES - MUNICIPAL CLERK   | 5,000  |

FINANCE

|                            |        |
|----------------------------|--------|
| SALARIES & WAGES - FINANCE | 36,000 |
| OTHER EXPENSES - FINANCE   | 12,000 |

FINANCIAL AUDIT

|                                  |       |
|----------------------------------|-------|
| OTHER EXPENSES - FINANCIAL AUDIT | 8,000 |
|----------------------------------|-------|

TAX COLLECTION

|                                   |        |
|-----------------------------------|--------|
| SALARIES & WAGES - TAX COLLECTION | 15,000 |
| OTHER EXPENSES - TAX COLLECTION   | 4,000  |

TAX ASSESSMENT

|                                   |        |
|-----------------------------------|--------|
| SALARIES & WAGES - TAX ASSESSMENT | 12,000 |
| OTHER EXPENSES - TAX ASSESSMENT   | 6,000  |

LEGAL SERVICES

|                        |        |
|------------------------|--------|
| OTHER EXPENSES - LEGAL | 20,000 |
|------------------------|--------|

ENGINEERING

|                              |        |
|------------------------------|--------|
| OTHER EXPENSES - ENGINEERING | 10,000 |
|------------------------------|--------|

PLANNING AND ZONING BOARD

|                                     |       |
|-------------------------------------|-------|
| SALARIES & WAGES, PLANNING & ZONING | 1,000 |
| OTHER EXPENSES, PLANNING & ZONING   | 7,000 |

CONSTRUCTION CODE/BUILDING DEPT.

|  |        |
|--|--------|
| SALARIES & WAGES, CONSTRUCTION CODE/BLDG | 17,000 |
| OTHER EXPENSES, CONSTRUCTION CODE/BLDG.  | 1,000  |

ELECTRICAL INSPECTOR

|  |       |
|--|-------|
| SALARIES & WAGES, ELECTRICAL INSPECTOR | 3,000 |
|--|-------|

PLUMBING SUBCODE

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|  |         |
|--|---------|
| SALARY & WAGE - PLUMBING SUBCODE         | 850     |
| PROPERTY MAINTENANCE INSPECTOR           |         |
| SALARY & WAGE - PROPERTY MAINTENANCE     | 2,500   |
| OTHER EXPENSES - PROPERTY MAINTENANCE    | 1,000   |
| FIRE SUBCODE                             |         |
| SALARY & WAGE, FIRE SUBCODE              | 500     |
| INSURANCE - OTHER                        |         |
| OTHER INSURANCE PREMIUMS                 | 45,000  |
| WORKERS' COMPENSATION                    | 45,000  |
| GROUP INSURANCE                          | 250,000 |
| UNEMPLOYMENT                             | 10,000  |
| POLICE                                   |         |
| SALARY & WAGE - POLICE                   | 600,000 |
| OTHER EXPENSES - POLICE                  | 25,000  |
| EMERGENCY MGMT SERVICES                  |         |
| SALARY & WAGE - EMERGENCY MGMT SVCS      | 500     |
| OTHER EXPENSES - EMERGENCY MANAGEMENT    | 1,000   |
| FIRE                                     |         |
| OTHER EXPENSES - FIRE                    | 18,000  |
| FIRE OFFICIAL                            |         |
| SALARY & WAGE - FIRE OFFICIAL            | 1,200   |
| OTHER EXPENSES - FIRE OFFICIAL           | 500     |
| RADIO EQUIPMENT MAINTENANCE              |         |
| OTHER EXPENSES - RADIO EQUIPMENT         | 990     |
| MUNICIPAL PROSECUTOR                     |         |
| SALARY & WAGE - MUNICIPAL PROSECUTOR     | 1,300   |
| STREETS & ROADS                          |         |
| SALARY & WAGE - STREETS & ROADS          | 250,000 |
| OTHER EXPENSES - STREETS & ROADS         | 25,000  |
| SNOW REMOVAL                             |         |
| OTHER EXPENSES - SNOW REMOVAL            | 50,000  |
| SHADE TREE                               |         |
| OTHER EXPENSES - SHADE TREE              | 5,000   |
| GARBAGE & TRASH REMOVAL                  |         |
| OTHER EXPENSES - GARBAGE & TRASH REMOVAL | 100,000 |
| MUNICIPAL RECYCLING                      |         |
| OTHER EXPENSES - MUNICIPAL RECYCLING     | 10,000  |
| BUILDINGS & GROUNDS                      |         |
| OTHER EXPENSES - BUILDINGS & GROUNDS     | 12,000  |
| BOARD OF HEALTH                          |         |
| SALARY & WAGE - BOARD OF HEALTH          | 11,000  |
| OTHER EXPENSES - BOARD OF HEALTH         | 500     |
| ANIMAL CONTROL                           |         |
| OTHER EXPENSES - ANIMAL CONTROL          | 1,500   |
| PARKS                                    |         |
| OTHER EXPENSES - PARKS                   | 1,000   |
| CRESTWOOD                                |         |

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|   |                         |
|---|-------------------------|
| OTHER EXPENSES - CRESTWOOD                                  | 3,000                   |
| SENIOR CITIZEN ACTIVITIES                                   |                         |
| OTHER EXPENSES - SR. CITIZEN ACTIVITIES                     | 500                     |
| MUNICIPAL ALLIANCE  |                         |
| OTHER EXPENSES - MUNICIPAL ALLIANCE                         | 500                     |
| ELECTRICITY   |                         |
| OTHER EXPENSES - ELECTRICITY                                | 20,000                  |
| STREET LIGHTING   | 18,455                  |
| TELEPHONES  |                         |
| OTHER EXPENSES - TELEPHONES                                 | 12,000                  |
| WATER CHARGES   |                         |
| OTHER EXPENSES - WATER CHARGES                              | 1,000                   |
| GAS (NATURAL)   |                         |
| OTHER EXPENSES - GAS (NATURAL)                              | 18,000                  |
| SEWER   |                         |
| SALARY & WAGE - SEWER                                       | 3,500                   |
| OTHER EXPENSES - SEWER                                      | 2,000                   |
| GASOLINE  |                         |
| OTHER EXPENSES - GASOLINE                                   | 30,000                  |
| CONTINGENT  | 10,000                  |
| PUBLIC EMPL RETIREMENT SYSTEM                               | 183,999                 |
| SOCIAL SECURITY   | 60,000                  |
| POL & FIRE RETIREMENT SYSTEM                                | 334,245                 |
| MUNICIPAL COURT   |                         |
| SALARY & WAGE - MUNICIPAL COURT                             | 4,000                   |
| OTHER EXPENSES - MUNICIPAL COURT                            | 600                     |
| PUBLIC DEFENDER   |                         |
| OTHER EXPENSE - PUBLIC DEFENDER                             | 400                     |
| <b><i>SUB-TOTAL APPROPRIATIONS WITHIN "CAPS"</i></b>        | <b><i>2,372,539</i></b> |
| <br>  |                         |
| <b><i>OPERATIONS OUTSIDE "CAPS"</i></b>                     |                         |
| MAINTENANCE OF FREE PUBLIC LIBRARY                          | 150,000                 |
| N W BERGEN SEWER AUTHORITY                                  | 365,216                 |
| INTERLOCAL WALDWICK WELL BABY                               |                         |
| OTHER EXPENSE - WALDWICK WELL BABY                          | 125                     |
| INTERLOCAL HO-HO-KUS COURT                                  |                         |
| OTHER EXPENSE - HO-HO-KUS COURT                             | 11,000                  |
| <b><i>SUB-TOTAL APPROPRIATIONS OUTSIDE "CAPS"</i></b>       | <b><i>526,341</i></b>   |
| <br>  |                         |
| <b><i>TOTAL APPROPRIATIONS</i></b>                          | <b><i>2,898,880</i></b> |
| <br>  |                         |
| <b><i>APPROPRIATIONS EXCLUDED FROM TEMPORARY BUDGET</i></b> |                         |
| CAPITAL IMPROVEMENT FUND                                    | 36,000                  |
| PAYMENT OF BOND PRINCIPAL                                   | 100,000                 |
| PAYMENT OF BOND INTEREST                                    | 129,000                 |
| <b><i>TOTAL EXCLUDED FROM TEMPORARY BUDGET</i></b>          | <b><i>265,000</i></b>   |



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**BOROUGH OF ALLENDALE WATER UTILITY**

**2015 TEMPORARY  
BUDGET**

|                             |                |
|-----------------------------|----------------|
| Salaries & Wages            | 10,000         |
| Other Expenses              | 225,814        |
| Purchase of Water           | 90,000         |
| PERS                        | 26,000         |
| Social Security             | 1,000          |
| <b>Total Appropriations</b> | <b>352,814</b> |

**Debt Service**

|                           |               |
|---------------------------|---------------|
| Principal on Bonds        | 10,000        |
| Interest on Bonds         | 41,375        |
| <b>Total Debt Service</b> | <b>51,375</b> |

**Resolution 15-56** Appointment of Official Towing Companies

**Whereas**, pursuant to Chapter 240 of the Code of the Borough of Allendale 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 Administrative Officer recommending approval by the Governing Body of the applications of certain applicants; and,

**Whereas**, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause to take action.

**Now, Therefore, Be It Resolved** that the following applications be hereby approved to be included on the official list of towing companies for the Borough of Allendale effective January 6, 2015: A-1 Auto Body, All Points Towing, Allendale Towing, Big Tows, CitiWide Towing, NAR Towing, Ramsey Auto Body, Rondale Towing, Venusti Auto Body; and,

**Be It Further Resolved** that approval shall be granted to the aforesaid towing companies effective January 6, 2015 through December 31, 2015, in accordance with the terms of the ordinance; and,

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**Be It Further Resolved** that said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance; and,

**Be It Further Resolved** that the Administrative Officer, upon payment of the appropriate fee, is authorized to issue a certificate of approval to the aforesaid towing companies.

**Resolution 15-57** Approval of Budget Transfers

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

**Now Therefore, Be It Resolved**, by the Mayor and Council of the Borough of Allendale that the following transfers be made between the 2014 Budget Appropriations:

**Resolution 15-58** Approval of Agreement with West Bergen Mental HealthCare

**Whereas**, there is a need for support for mental health services in the Borough of Allendale, and,

**Whereas**, West Bergen Mental Health Care has available such services as are needed; and,

**Whereas**, West Bergen Mental Health Care has agreed to provide such services in the amount of \$6,000.00 and other services in accordance with the fee schedule that is attached; and,

**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 agreement between the Borough of Allendale and West Bergen Mental Healthcare; and,

**Be It Further Resolved** that the Mayor and Acting Municipal Clerk be and are hereby authorized to sign said agreement.

**Resolution 15-59** Approval of Interlocal Agreement with NWBCUA for Sanitary Sewer Cleaning

**Whereas**, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Northwest Bergen County Utilities Authority whereby provide sanitary sewer jetting services on an as needed basis to the Municipality for the years 2015 and 2016; the Municipality will pay to the NWBCUA a per foot price of forty-eight cents (\$0.48) in 2015 and a per foot price of fifty-cents (\$0.50) in the year 2016, and

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**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 authorizes the Mayor and Acting Municipal Clerk to sign an Interlocal Service Agreement offered through the North West Bergen County Utilities Authority (NBCUA) for sanitary sewer jetting services effective January 1, 2015 until December 31, 2015.

**Resolution 15-60** Approval of 2015 Animal Control Services Contract with Tyco Animal Control Service

**Whereas**, there is a need for animal control services in the Borough of Allendale, and

**Whereas**, TYCO Animal Services has available such services as are needed; and

**Whereas**, TYCO Animal Services has agreed to provide mandated and additional services in the amount of \$9,000.00 and other services in accordance with the fee schedule that has been provided; and

**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 TYCO Animal Services; and

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

**Resolution 15-61** Approve Shared Services Agreement for Municipal Court Teleconferencing with Village of Ridgewood

**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 Acting Municipal Clerk to sign a Shared Services Agreement with the Village of Ridgewood for Municipal Court Teleconferencing.

**Resolution 15-63** Approval of 2015 Teamsters Salary Resolution

**Be It Resolved** that the following are the salaries for Borough employees for the year 2015. All salaries are retroactive to January 1, 2015.

|                            |           |
|----------------------------|-----------|
| Steve Cameron, DPW Laborer | 56,244.02 |
| Dan Davis, DPW Laborer     | 56,244.02 |

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|                               |           |
|-------------------------------|-----------|
| Ray Frazier, DPW Laborer      | 56,244.02 |
| Richard McDowell, DPW Laborer | 56,244.02 |
| Jim Moritz, DPW Laborer       | 56,244.02 |
| John Pasquino, DPW Laborer    | 44,569.92 |
| Dan Richards, DPW Laborer     | 44,569.92 |
| Layne Simon, DPW Laborer      | 63,672.48 |
| Lonnie Simon, DPW Laborer     | 53,060.00 |
| Layne Simon, Crew Chief       | 11,000.00 |
| Dan Richards, Mechanic        | 7,200.00  |

Councilwoman Sasso made a motion to table Resolutions 15-47, 15-48, and 15-49 from the consent agenda to a date in the near future; seconded by Councilwoman Wilczynski.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, Strauch, and Wilczynski. Abstain - Homan

Councilwoman McSwiggan made a motion to approve the consent agenda as amended; seconded by Councilwoman Strauch.

On Roll Call: Aye – Bernstein, McSwiggan, Sasso, Strauch, and Wilczynski. Abstain - Homan

*Unfinished business:* There was no unfinished business.

*New business:* There was no new business

*Committee reports and comments:*

**Councilwoman McSwiggan** – Water, Sewer and Public Utilities – The sewer committee is planning a clean and lively year and Mrs. McSwiggan is looking forward to working together with Mrs. Homan.

**Councilman Bernstein** – Administration, Finance and Human Resources – The first meeting will be held on January 16<sup>th</sup> at 7:30 a.m.

**Councilman Strauch** - Land Use and Construction Code – The land use committee is one of Mr. Strauch’s core concerns and he is very happy to be serving in this capacity

**Councilwoman Homan** – Public Safety – She is very excited to be part of this team.

**Councilwoman Wilczynski** – Facilities, Parks and Recreation – Mrs. Wilczynski is looking forward to working with Mayor White and the Council. She is also looking forward to making Crestwood Lake better than ever this year.

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**Councilman Sasso** - Public Works – Mr. Sasso is very enthusiastic about 2015. He is very pleased to be on the Public Works committee. A lot was done this past year and more will be done in 2015. The new recycling schedule starts this week. The committee is working on the meeting schedule for the coming year.

*Staff reports:*

**Mr. Frank Valenzuela** – Acting Borough Clerk – Congratulated the Mayor White, Councilperson’s McSwiggan and Wilczynski and newly appointed officials. He also stated that the recycling calendars are in the mail.

**Mr. Raymond R. Wiss** – Borough Attorney- **Mr. Wiss** – Mayor White invited newly appointed Borough Attorney to join the council on the dais. The Mayor stated that the positions of labor and Borough Attorney have been consolidated which will be a cost savings to the Borough.

*Public comments:*

Maura R. DeNicola, Bergen County Freeholder – Freeholder DeNicola presented commendations from the Board of Chosen Freeholders for all of the newly elected officials. She and the other Freeholders are here to help the Borough of Allendale.

Mayor White addressed the audience. She thanked Lt. Governor Kim Guadagno for coming to the Borough of Allendale’s historic Reorganization Meeting. She thanked her family and friends, her mentor Vince Barra, and her colleagues on the Council past and present. She acknowledged her father who made a surprise trip from Florida and her lifelong friend were present to witness her swearing-in as Mayor. She also acknowledged the support of town residents and the loving support of her husband and her children.

On a motion by Councilman Strauch, seconded by Councilwoman McSwiggan, the Council voted unanimously to adjourn at 8:43 p.m.

Respectfully submitted,

Frank Valenzuela  
Acting Municipal Clerk