

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/28/2016

RESOLUTION# 16-209

| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | ✓ | | | |
| Homan | | | | | | ✓ |
| McSwiggan | | | | | | ✓ |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | ✓ | ✓ | | | |
| Mayor White | --- | --- | | | | |

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 28, 2016 in the amounts of:

| | |
|------------------------------|-----------------------|
| Current Fund | \$1,952,370.33 |
| General Capital | \$187,322.44 |
| COAH/Housing Trust | \$3,467.41 |
| Water Operating | \$518,107.44 |
| Water Capital | \$453.96 |
| Trust Fund | \$5,089.27 |
| Payroll | \$176,469.12 |
| Improvement & Beautification | \$1,500.00 |
| Animal Fund | \$0.00 |
| Unemployment Fund | \$0.00 |
| Total | \$2,844,779.97 |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 28, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/28/2016

RESOLUTION# 16-210

| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | ✓ | | | |
| Homan | | | | | | ✓ |
| McSwiggan | | | | | | ✓ |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | ✓ | ✓ | | | |
| Mayor White | --- | --- | | | | |

2016 Crestwood Lake Salary Resolution – Supplement Five

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 hires the following individuals effective July 23, 2016 at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

| | | |
|----------------|---------------|-----------------|
| Jeremy Unanue | Sub Lifeguard | \$8.50 per hour |
| Kate Federer | Sub Lifeguard | \$8.50 per hour |
| Kayla Kerrigan | Sub Lifeguard | \$8.50 per hour |
| Lauren Fisher | Sub Lifeguard | \$8.50 per hour |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 28, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/28/2016

RESOLUTION# 16-211

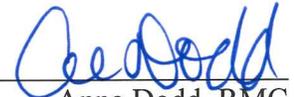
| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | ✓ | | | |
| Homan | | | | | | ✓ |
| McSwiggan | | | | | | ✓ |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | ✓ | ✓ | | | |
| Mayor White | --- | --- | | | | |

Appointment of a Part-Time DPW Laborer

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Morgan Herndon be appointed as a Part-Time Laborer with the Department of Public Works at a salary of \$15.00/hour effective July 29, 2016.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 28, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/28/2016

RESOLUTION# 16-212

| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | ✓ | | | |
| Homan | | | | | | ✓ |
| McSwiggan | | | | | | ✓ |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | ✓ | ✓ | | | |
| Mayor White | --- | --- | | | | |

Return of Water Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2016 in connection with an overpayment:

| Account Number | Name | Amount |
|----------------|---|---------|
| 311 0181670455 | C. Broderick 206 Whitney Lane Allendale, NJ 07401 | \$52.39 |
| 311 8408207443 | H. Cho 32 Elm Place Demarest, NJ 07627 | \$25.42 |

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Anne Dodd, RMC
Municipal Clerk

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DATE: 07/28/2016

RESOLUTION# 16-213

| Council | Motion | Second | Yes | No | Abstain | Absent |
|--------------------|--------|--------|-----|----|---------|--------|
| Bernstein | | | ✓ | | | |
| Homan | | | | | | ✓ |
| McSwiggan | | | | | | ✓ |
| Sasso | | | ✓ | | | |
| Strauch | ✓ | | ✓ | | | |
| Wilczynski | | ✓ | ✓ | | | |
| Mayor White | --- | --- | | | | |

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 28, 2016.



Anne Dodd, RMC
Municipal Clerk