

Borough of Allendale

April 12, 2012

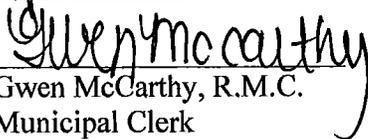
Resolution 12-115

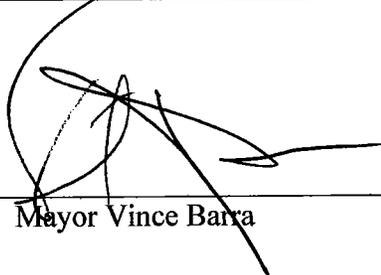
Adoption of Ordinance 12-07
Solid Waste

Be It Resolved that an Ordinance entitled 12-07, "An Ordinance to Amend Chapter 228 of the Code of the Borough of Allendale entitled 'Solid Waste' " be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan		✓	✓			
Strauch	✓		✓			
White					✓	
Wilczynski			✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
April 12, 2012


Gwen McCarthy, R.M.C.
Municipal Clerk



Mayor Vince Barra

Borough of Allendale

ORDINANCE NO. 12-07

**AN ORDINANCE TO AMEND CHAPTER 228 OF THE CODE
OF THE BOROUGH
OF ALLENDALE ENTITLED "SOLID WASTE"**

BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey as follows: -

That Chapter 228 **Solid Waste** is hereby amended as follows:

Section I.

Section 228-1. Definitions

ELECTRONICS.

Items including, but not limited to, computers, monitors, televisions, and radios.

PLASTICS.

A hermetically sealed or airtight container with a metal or plastic cap; plastic containers commonly referred to as "one-, two- or three-liter bottles," "milk jugs," "laundry and dish detergent bottles," and all other plastics with a recycling symbol with the #'s 1 – 7 within the symbol.

Section II.

Section 228-3. Regulations and methods of disposal and collection.

- A. (11). Plastic shall be disposed of by private contractor or commercial recycler.
- B. (2). Clear, green and amber glass shall be placed in reusable containers for curbside collection. The reusable containers shall be placed at curbside on the designated days to be collected by municipal employees.
- B. (5). Leaves shall be recycled by composting or mulching on site or voluntarily

delivered to the composting area. Leaves shall be collected curbside in biodegradable paper bags for collection on the designated days, collection to be by municipal employees.

Section III.

Section 228-18. Trash Collection.

B. No trash or receptacles shall be set out prior to 6:00pm on the night before collection. Any and all receptacles shall be removed by 9:00pm on the day of collection. Any and all items not collected as trash shall be removed by 9:00pm on the day of said trash collection.

Section IV.

Section 228-20. Enforcement; violations and penalties.

The Recycling Coordinator, the Sanitation Officer, Code Enforcement Officials and members of the Police and Public Works Departments of the Borough are hereby authorized to enforce the terms of this article. Any person, residence owner, occupant and/or tenant who violates any provision of this article shall, upon conviction thereof, be liable to a penalty of not less than \$50 nor more than \$500 for each violation, in the discretion of the Municipal Judge. Each day a particular violation continues shall constitute a separate and distinct offense.

Section V.

Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this

ordinance, are hereby repealed to the extent of such conflict.

Section VI.

Severability

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

Section VII.

Effective Date

This ordinance shall take effect upon passage and publication as required by law.

Borough of Allendale

April 12, 2012

Resolution 12-116

Introduction of Ordinance 12-08
 Establish the Municipal Budget Appropriation Limits
 and Establish a CAP Bank

Be It Resolved that an Ordinance entitled 12-08, "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank " 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 day of April, 2012, 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.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan		✓	✓			
Strauch	✓		✓			
White			✓			
Wilczynski					✓	
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012

Gwen McCarthy
 Gwen McCarthy, R.M.C.
 Municipal Clerk


 Mayor Vince Barra

BOROUGH OF ALLENDALE
Ordinance 12-08

CALENDAR YEAR 2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$79,062.78 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Allendale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$276,719.73, and that the CY 2012 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the

recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Borough of Allendale

April 12, 2012

Resolution 12-117

Municipal Budget Notice

Municipal Budget of the Borough of Allendale, County of Bergen, for the fiscal year 2012.

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012.

Be It Further Resolved, that said Budget be published in the Record in the issue of April 18, 2012.

The Governing Body of the Borough of Allendale does hereby approve the following as the Budget for the year 2012.

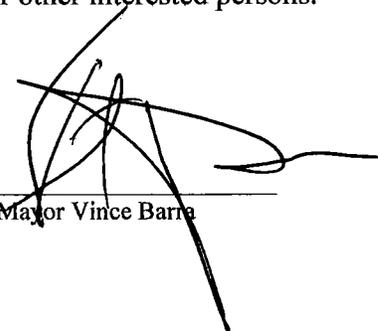
Recorded Vote:

Bernstein	<u>yea</u>
LaMonica	<u>absent</u>
McSwiggan	<u>yea</u>
Strauch	<u>yea</u>
White	<u>absent</u>
Wilczynski	<u>yea</u>

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Allendale, County of Bergen, on April 12, 2012.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 10, 2012 at 8:00 o'clock p.m. at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

MUNICIPAL BUDGET NOTICE

Section 1. Municipal Budget of the Borough of Allendale, County of Bergen for the Fiscal year 2012
 Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2012;
 Be it Further Resolved, that said Budget be published in the Record
 In the issue of April 18, 2012
 The Governing Body of the Borough of Allendale does hereby approve the following as the Budget for the year 2012:

RECORDED VOTE

(Insert last name)

Ayes (Bernstein)
 (meswiggan)
 (strauch)
 (wilczynski)
 ()
 ()

Nays ()
 ()
 ()

Abstained ()
 ()

(Lamonica)
 Absent (white)

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough
 of Allendale, County of Bergen, on April 12, 2012.
 A hearing on the Budget and Tax Resolution will be held a The Municipal Building, on May 10, 2012 at
8:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or
 other interested persons.

Borough of Allendale

April 12, 2012

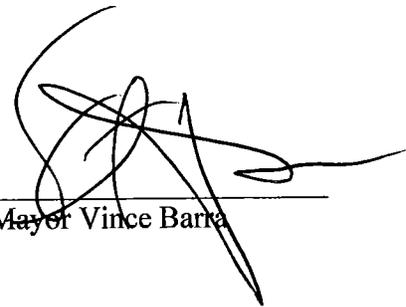
Resolution 12-118

List of Bills

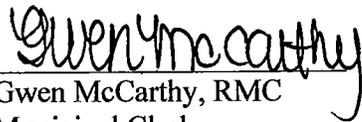
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated April 12, 2012.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2012

Resolution 12-119

Tax Appeal
Block 1407, Lot 6

Whereas, by Resolution 11-82, adopted February 10, 2010, the Governing Body authorized a tax appeal settlement on a case entitled Arcasoy v. Allendale, Lot 6 in Block 1407, better known as 404 Brookside Avenue, Allendale, New Jersey;

Whereas, pursuant to the authorized settlement, taxpayer agreed and in fact withdrew his 2010 appeal pending in the Tax Court of New Jersey under docket number 020970-2010 and in consideration thereof it was agreed that the 2011 assessment would be set at five hundred and sixty thousand dollars (\$560,000);

Whereas, through inadvertence, the 2011 tax assessment was not reflected on the tax assessment records at \$560,000, as agreed, but instead remained at the original assessment of \$648,800 and taxes were paid on that assessment;

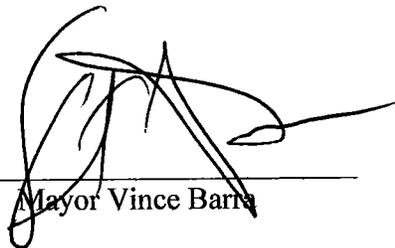
Whereas, it is in the best interests of all parties to cause a refund of the tax overpayment for 2011;

Now, Therefore, Be It Resolved by the Governing Body for good cause as follows:

- (1) That the Tax Collector calculate the amount of the 2011 tax overpayment and cause same to be paid to the taxpayer accordingly.
- (2) That a true copy of this resolution be forwarded to the Tax Assessor, Tax Collector, Municipal Attorney and Robert F. Layton, County Tax Administrator, Bergen County Board of Taxation.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

April 12, 2012

Borough of Allendale

Resolution 12-120

Tax Appeal
Pearl Court Investors

Whereas, Pearl Court Investors, LLC has filed a 2011 tax appeal with the State Tax Court challenging assessments on the following properties:

1. Block: 601, Lot: 4 (1 Pearl Court)
2. Block: 601, Lot: 4.01 (3 Pearl Court)
3. Block: 601, Lot: 4.02 (5 Pearl Court)
4. Block: 601, Lot: 4.03 (7 Pearl Court)
5. Block: 601, Lot: 4.04 (2 Pearl Court)
6. Block: 601, Lot: 5 (59 Route 17 South)
7. Block: 601, Lot: 6 (6 Pearl Court); and

Whereas, the 2011 aggregate assessment on the foregoing properties was twenty-four million, five hundred seventy four thousand, two hundred (\$24,574,200.00) dollars; and

Whereas, the Borough has undergone a Municipal-wide revaluation for the tax year 2012; and

Whereas, in consideration for the new revaluation assessment on the foregoing properties of thirty-three million, one hundred ninety-seven thousand, six hundred and seventy (\$33,197,670.00) dollars, taxpayer has agreed to (1) withdraw its 2011 appeal and (2) not challenge the 2012 revaluation assessment; and

Whereas, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's appraiser, Louis Izenberg, and has conducted exhaustive negotiations with counsel for the tax payer; and

Whereas, the Borough's Tax Assessor, Angela Mattiace and Louis Izenberg are in agreement with the terms of this settlement and believe that it would be in the best interests of the Borough to settle this particular case in accordance with the terms set forth above;

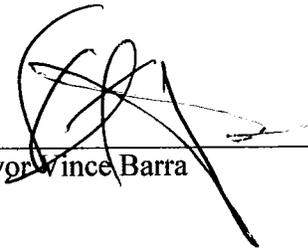
Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale agrees to authorize a Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough with respect to the Pearl Court Investors, Inc. v. Allendale tax appeal pending in the Tax Court of New Jersey under the following docket numbers: 009159-2011, 009166-2011, 009163-2011, 009157-2011, 009074-2011, 009158-2011, and 009154-2011 based upon the terms set forth above; and

Be It Further Resolved that the settlement is subject to agreement and acceptance thereof by the tax payer; and

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

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

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 Mayor Vince Barra


 Gwen McCarthy, R.M.C.
 Municipal Clerk

Borough of Allendale

April 12, 2012

Resolution 12-121

Park and Ride Fees

Whereas, the Code of the Borough of Allendale 252-62A provides that Park and Ride permit fees shall be established by resolution of the Borough Council,

Now, Therefore, Be It Resolved by the Governing Body that effective August 1, 2012 to July 31, 2013, the fee for Park and Ride permits shall be:

Resident Rate \$ 50.00
Non-Resident Rate \$190.00

Table with 7 columns: Mot., Sec, Yea, Nay, Absent, Abstain and 7 rows of names: Bernstein, LaMonica, McSwiggan, Strauch, White, Wilczynski, Barra.

Handwritten signature of Vince Barra over a horizontal line.

Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012

Handwritten signature of Gwen McCarthy over a horizontal line.
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2012

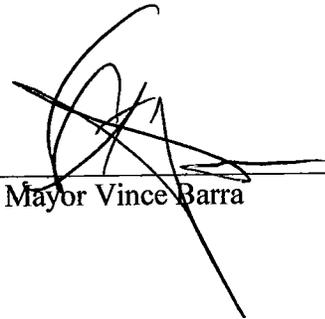
Resolution 12-122

Authorization for Mayor to Sign
Treatment Works Approval Application

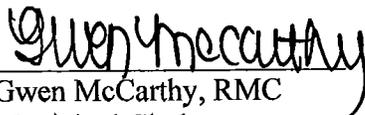
Now, Therefore, Be It Resolved that the Mayor is hereby authorized to execute the Statements of Consent Form (WQM-003) and any other application forms supplementing the NJDEP Treatment Works Approval Permit Application (Form TWA-1) for Calvary Lutheran Church of Allendale, New Jersey, Block 910, Lots 2, 17.01 and 17.02.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2011

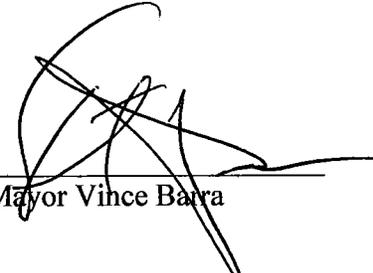
Resolution 12-123

Approval of Guardian Angel Carnival

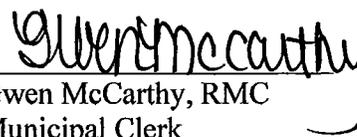
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the application of the Guardian Angel Church to hold a carnival from June 14, 2012 through June 17, 2012.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2012

Resolution 12-124

Change Order Number One
Improvements to Powell Road and Various Streets
Marini Brothers Construction Co., Inc.

Whereas, the Engineer has requested that certain changes are needed in the contract for Improvements to Powell Road and Various Streets, and

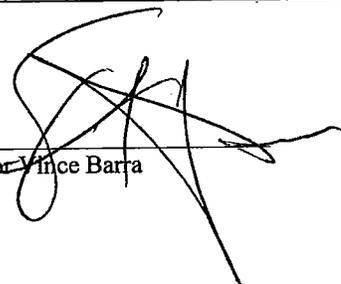
Whereas, a net increase of \$3,833.00 will result from the following items:

- Reconciling contract quantities.
- Authorizing additional work at 50 Powell Road.
- Authorizing additional work concerning an abandoned drainage pipe.
- Removing striping work from the contract which is to be done by others.

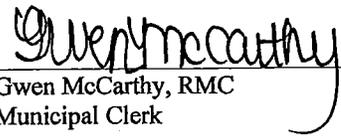
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of approximately \$3,833.00 be approved for Improvements to Powell Road and Various Streets. This Change Order will result in an increase in the original contract amount from \$236,442.00 to \$240,275.00 or a 1.62% increase.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

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Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2012

Resolution 12-125

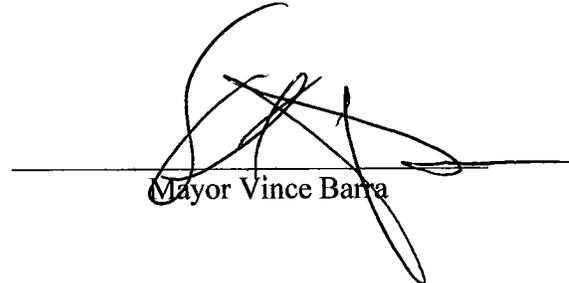
Appointment of Dog Census Workers

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 appoints the following individuals as Dog Census Workers:

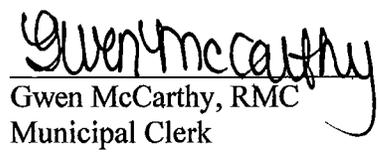
Name	Rate	Effective Date
Robert E. Paterson	\$12.50/hour	April 13, 2012
Robert B. Paterson	\$12.50/hour	April 13, 2012

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

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 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

As required by N.J.S.A. 40A: 4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale, have ascertained that there are available, sufficient uncommitted appropriations in the General Capital Account to award Change Order # 3, a **decrease**, to the original contract of \$76,943.30 to Cedar Contracting Company for 2008 Curb Improvements in the amount of **\$2,700.00**.

Funds for the certification are being returned to the original appropriation for the Ordinance.

Total amount of Contract: \$\$78,787.30
Amount Certified: - \$2,700.00
Date: 4/12/12

M. Alissa Mayer
Chief Financial Officer



Dewberry-Goodkind, Inc.
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003-3154
973.338.9100
973.338.5860 fax
www.dewberry.com

March 26, 2012

Via Hand Carry & E-Mail

M. Alissa Mayer, CMFO
Chief Financial Officer
Borough of Allendale
500 West Crescent Avenue
Allendale, New Jersey 07401

**Re: 2008 Curb Improvements (Harreton Road, Schuyler Road, Oak Street & Firehouse Driveway)
Borough of Allendale**

Dear Ms. Mayer:

Enclosed are Engineer's Certificate No. 3 & Final with Change Order No. 3 and associated Payment Voucher, all for approval by the Mayor & Council.

The purpose of Change Order No. 3 was to reconcile the final contract quantities. This change order produces a *decrease* of \$2,700.00 to the contract. After considering all change orders to date, the original contract amount of \$76,943.30 has increased \$1,844.00 or 2.40% resulting in a new contract amount of \$78,787.30. An itemized list of the final quantities is attached.

The project's two (2) year maintenance bond period is complete and the retainage is being released. A \$750.00 deduction was applied for failure by the Contractor to complete a driveway repair claim at 196 Schuyler Road.

Payment Voucher No. 3 is made payable to Cedar Contracting Company, Inc. in the amount of \$7,128.73. We have reviewed the work performed by the Contractor to date and recommend payment of this voucher to close out the project.

If there are any questions or comments, please do not hesitate to contact this office.

Sincerely,

John G. Yakimik, PE/CME
Allendale Borough Engineer

Encl.
JY/gt

Cc: Gwen McCarthy, Borough Clerk
Keith Cauwenberghs, Director of Operations
Jeff Picinich, Water & Sewer Superintendent
Carlos A. Amaral, Cedar Contracting Company, Inc.

Borough of Allendale

April 12, 2012

Resolution 12-127

Overpayment

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 2011 Taxes:

2011

Block/ Lot	Name	Property Location	Amount
509/1	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Hwang	46 Harreton Rd	\$375.00
511/9.01	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Kim	70 E Crescent Ave	\$500.00
1005/10	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Siracusa	67 Hamilton St	\$317.65
1201.01/10	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Langone	203 Mac Intyre Ln	\$5,313.06
1204/16	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Laurent	5 Surrey Ln	\$500.00
1206/5	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Glasheen	58 Forest Rd	\$333.50
1405/3	Zerrenner, Kyle & Melissa 77 Canaan Place Allendale, NJ 07401	77 Canaan Pl	\$902.24

1502/2	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Kolvek	8 Beresford Rd	\$500.00
1705/7	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Cauwenberghs	165 Mallinson St	\$380.07
1705/13	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Sansom	63 Brookside Ave	\$3,046.05
1707/10	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Shedler	81 Mallinson St	\$372.88
1710/1.01 C0136	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Bittner	136 Orchard Pk	\$122.36
1710/1.01 C0226	Park, Nae Sang & Eun Hee 226 Orchard Park Allendale, NJ 07401	226 Orchard Pk	\$244.73
1710/1.01 C0231	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Cho	231 Orchard Pk	\$256.53
1809/11	BAC Tax Services Corporation CA6-913-LB-01 PO Box 10211 Van Nuys, CA 91499-6089 Van Teyens	38 Elm St	\$398.95
2005/13	Nitz, Kim 170 Franklin Turnpike Allendale, NJ 07401	170 Franklin Tpke	\$461.61
2101/9	BAC Tax Services Corporation	67 Trotters Ln	\$462.44

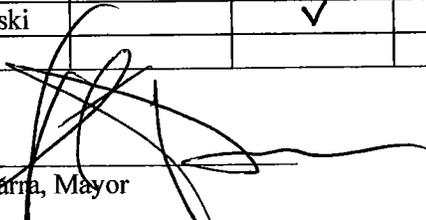
C0067

CA6-913-LB-01
PO Box 10211
Van Nuys, CA 91499-6089
Choi

TOTAL

\$14,487.07

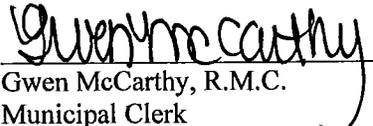
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						



Vince Barra, Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on

April 12, 2012



Gwen McCarthy, R.M.C.
Municipal Clerk

April 12, 2012

Borough of Allendale

Resolution 12-128

State Tax Board Judgments

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check on the properties listed below, assessed to Allendale Associates, and charge same to the Tax Refund Bond Ordinance due to State Tax Board Judgments for tax years 2010 and 2011:

2010

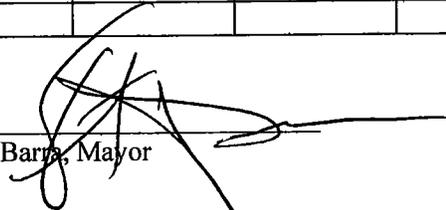
Block/Lot	Name	Amount
601/1	Wells, Jaworski & Liebman LLP, Trust Account 12 Route 17 North PO Box 1827 Paramus, NJ 07653-1827	\$39,365.64
601/2	Wells, Jaworski & Liebman, LLP, Trust Account	\$36,638.54
601/3	Wells, Jaworski & Liebman, LLP, Trust Account	\$34,756.01
702/14	Wells, Jaworski & Liebman, LLP, Trust Account	\$98,700.31
702/15	Wells, Jaworski & Liebman, LLP, Trust Account	\$64,275.84
702/16	Wells, Jaworski & Liebman, LLP, Trust Account	\$39,286.14
	2010 TOTAL	\$313,022.48

2011

601/1	Wells, Jaworski & Liebman, LLP, Trust Account 12 Route 17 North PO Box 1827 Paramus, NJ 07653-1827	\$35,399.43
601/2	Wells, Jaworski & Liebman, LLP, Trust Account	\$32,984.58

601/3	Wells, Jaworski & Liebman, LLP, Trust Account	\$31,197.28
702/14	Wells, Jaworski & Liebman, LLP, Trust Account	\$89,944.89
702/15	Wells, Jaworski & Liebman, LLP, Trust Account	\$57,857.43
702/16	Wells, Jaworski & Liebman, LLP, Trust Account	\$32,885.56
2011 TOTAL		\$280,269.17

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						



 Vince Barra, Mayor

I hereby certify the above to
 be a true copy of a Resolution
 adopted by the Governing Body
 of the Borough of Allendale on
April 12, 2012



 Gwen McCarthy, R.M.C.
 Municipal Clerk

April 12, 2011

Borough of Allendale

Resolution 12-129

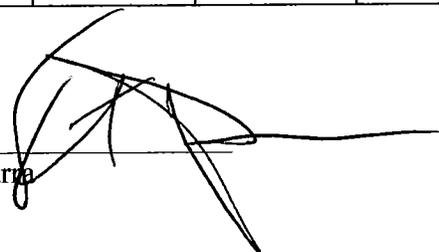
Approval of Raffle License #371
Rose Foundation of Haiti

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 #371 as follows:

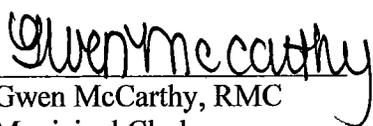
Rose Foundation of Haiti, Inc.
May 5, 2012
Casino Night
6:30 to 10:30 p.m.
Guardian Angel Church

Prizes will be donated items to include a catering pasta buffet for twenty, a private tour of the White House (for two people), one child's admission to Giants Youth Football Camp, a signed New York Jets football and a signed Boston Red Sox Jersey and Baseball.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						


Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

April 12, 2012

Resolution 12-130

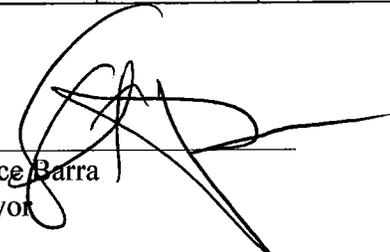
Approval of Raffle License #372
Rose Foundation of Haiti

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 #372 as follows:

Rose Foundation of Haiti
May 5, 2012
On Premises 50/50 Raffle
7 p.m.
Raffle Location: Guardian Angel Church, 320 Franklin Turnpike

Prizes will be 50% of the proceeds from ticket sales.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						



Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2012



Gwen McCarthy, RMC
Municipal Clerk

April 12, 2012

Borough of Allendale

Resolution 12-131

Appointment of Special Counsel
For Tax Appeals

Whereas, the Borough of Allendale requires the services of Special Counsel for tax appeals; and

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

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which will set forth the terms and conditions of such services; and

Whereas, the Chief Financial Officer has certified that it is not anticipated that the value of the contract will exceed Seventeen Thousand, Five Hundred (\$17,500.00) dollars;

Now, Therefore, Be It Resolved by the Governing Body that Edward Rogan and Associates, L.L.C. of Hackensack, New Jersey is hereby appointed as Special Counsel for tax appeals until December 31, 2012 at the rate of One Hundred and Twenty Five (\$125.00) dollars per hour;

Be It Further Resolved the Mayor and Municipal Clerk are authorized to sign a professional services contract with said firm, following legal review; and

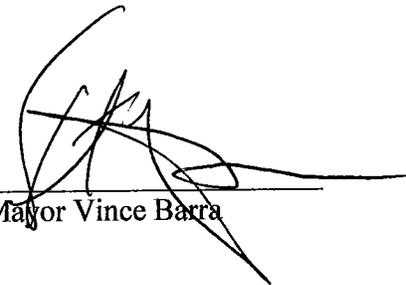
Be It Further Resolved that the aforesaid appointment is made without competitive bidding under the provisions of N.J.S.A. 40A:11-5(1)(a) which excepts from competitive bidding professional services rendered by persons authorized by law to practice a recognized profession whose practice is regulated by law; and

Be It Further Resolved that the compensation to be paid for the professional 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 Municipal Clerk and be made available for inspection and that a brief notice of the passage thereof be published in the Record within ten (10) days of passage as required by law.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White					✓	
Wilczynski		✓	✓			
Barra						

I hereby certify the above to
 be a true copy of a Resolution
 adopted by the Governing Body
 of the Borough of Allendale on
April 12, 2012



 Mayor Vince Barra

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk