

Borough of Allendale

April 25, 2013

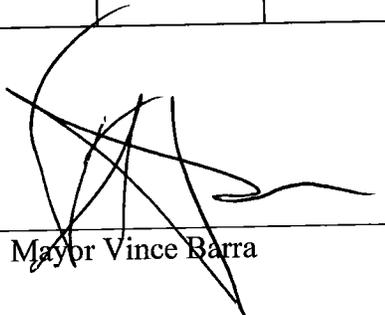
Resolution 13-242

Adoption of Ordinance 13-07  
Ordinance to Exceed the Municipal Budget Appropriations Limits  
And to Establish a CAP Bank

**Be It Resolved** that an Ordinance entitled 13-07, "An Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank:" 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 25, 2013

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

April 25, 2013

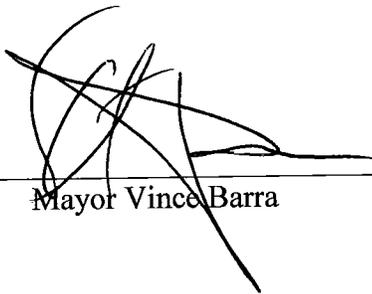
Resolution 13-243

Adoption of Ordinance 13-09  
Multi-Purpose Bond Ordinance

**Be It Resolved** that an Ordinance entitled 13-09, "Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and New Additional Furnishings in, By and For the Borough of Allendale, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$794,700 to Pay the Cost Thereof, to Appropriate a County Grant and a Contribution from the Borough of Ramsey, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds" 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 25, 2013



\_\_\_\_\_  
Mayor Vince Barra

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

## Self-Examination of Budget Resolution

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

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

**Whereas**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Allendale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of Allendale meets the necessary conditions to participate in the program for the 2013 budget year, so now therefore

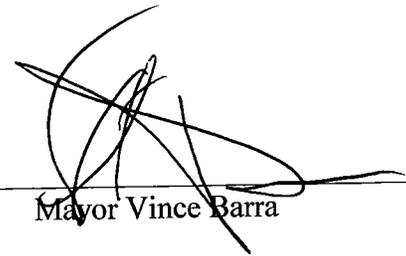
**Now, Therefore, Be It Resolved**, by the Borough Council of the Borough of Allendale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated.
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

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

	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 25, 2013



Mayor Vince Barra

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

Borough of Allendale

April 25, 2013

Resolution 13-245

Read Budget by Title Only

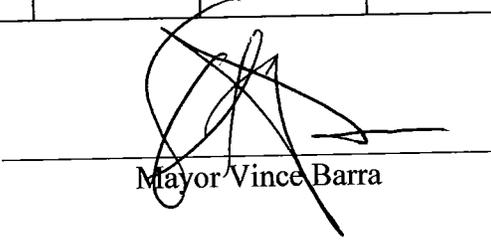
**Whereas**, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

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

**Now, Therefore Be It Resolved**, that having met those conditions, the 2013 Municipal Budget may be read by title only.

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

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 \_\_\_\_\_  
 Mayor Vince Barra

  
 Gwen McCarthy, R.M.C.  
 Municipal Clerk

Borough of Allendale

April 25, 2013

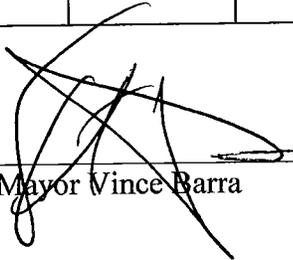
Resolution 13-246

Resolution to Adopt Budget

**Be It Resolved** by the Governing Body of the Borough of Allendale, County of Bergen, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$9,026,182.69 for municipal purposes.

	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 25, 2013

  
\_\_\_\_\_  
Mayor Vince Barra

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

Borough of Allendale

April 25, 2013

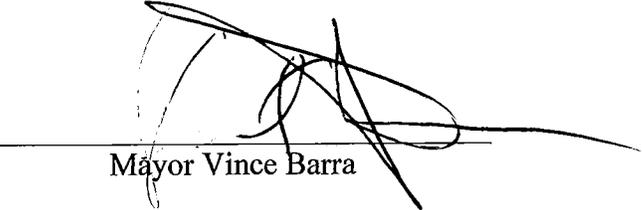
Resolution 13-247

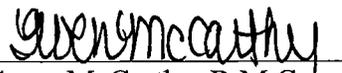
Introduction of Ordinance 13-10  
An Ordinance to Amend Chapter 270 "Zoning"

**Be It Resolved** that an Ordinance entitled 13-10, "An Ordinance to Amend Chapter 270 of the Code of the Borough Entitled 'Zoning' " 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 9th day of May, 2013, 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						

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Mayor Vince Barra

  
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Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

April 25, 2013

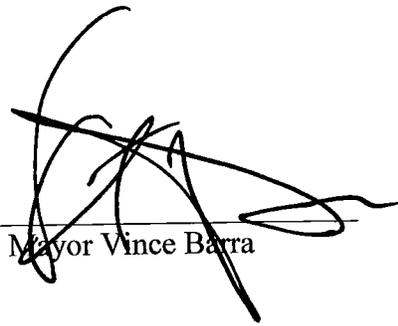
Resolution 13-248

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 25, 2013.

	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 25, 2013

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

April 25, 2013

Resolution 13-249

2013 Fees for Crestwood Lake and Beach Rentals

Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2013 season.

Resident Rates

Adult (age 23-61)	\$ 100
Caregiver	\$ 100
Child (age 3-22)	\$ 50
Teen individual membership (age 13 and over)	\$ 100
Allendale Special Needs Housing	\$ 60
Senior (age 62 and over)	\$ 60
Maximum Family	\$ 350

Non Resident Rates

Adult (age 23-61)	\$ 200
Caregiver	\$ 200
Child (age 3-22)	\$ 75
Teen individual membership (age 13 and over)	\$ 100
Senior (age 62 and over)	\$ 75
No Maximum Family	

Guest Fees for Residents and Non-Residents

Daily	\$ 10
Guest Books (10 passes)	\$ 90

Beach Party Rental

West Beach (4-7 p.m. Monday thru Friday)	\$ 175
West Beach (12 to 7 p.m. Saturday and Sunday)	\$ 350
Playground Beach (1 to 20 people)	\$ 100
Playground Beach (21 to 40 people)	\$ 150
Playground Beach (41+ people)	\$ 200

Red Barn

All rates are non-refundable

Allendale Families \$ 250  
Allendale Businesses \$ 500

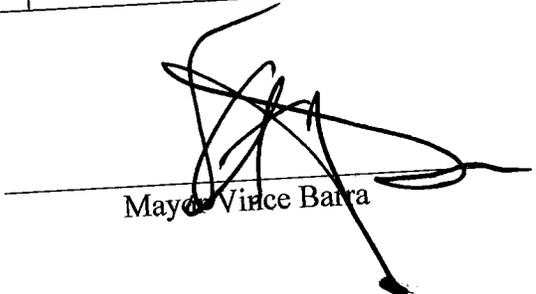
Non-profit organizations are allowed to pay the family rate.

	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 25, 2013

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

  
\_\_\_\_\_  
Mayor Vince Barra

Borough of Allendale

April 25, 2013

Resolution 13-250

Crestwood Lake Staff Salaries for 2013

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2013 Season as follows:

**Directors**

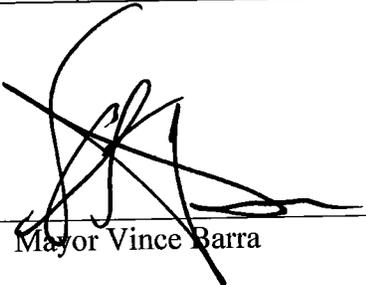
Tom Viscardi – Director \$14,450.00  
 Leighton Yates – Assistant \$ 9,600.00  
 Kevin Hughes – Assistant \$ 8,450.00

**Lifeguards**

Head Lifeguard \$ 2.00 additional per hour when on duty  
 Senior Lifeguard \$ 15.00/hour

	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 25, 2013

  
 Mayor Vince Barra

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

Resolution 13-251

April 25, 2013

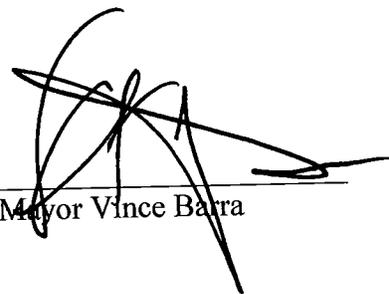
Approval of Bike Rally  
Go the Distance for Autism

**Now, Therefore, Be It Resolved** that the Mayor and Council of the Borough of Allendale do hereby grant permission to the Alpine Learning Group, the EPIC School, the Garden Academy and the REED Academy to conduct a "Go the Distance for Autism" Family Bike Event on Sunday, May 5, 2013 which will go through Allendale during the hours of 8 a.m. to 2 p.m.

**Be It Further Resolved** that the representatives of "Go the Distance for Autism" must also secure appropriate liability insurance and receive an acknowledgement from the town's Police Chief, Fire Chief, and emergency personnel stating that they are aware of the event.

	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 25, 2013

Resolution 13-252

Referral of Ordinance 13-20 to the Planning Board

Whereas, the Governing Body has introduced Ordinance 13-10 To Amend and Supplement Chapter 270 of the Code Entitled "Revised Zoning Ordinance-1979";

Now, Therefore, Be It Resolved by the Governing Body that it does hereby refer said Ordinance to the Planning Board for its report and recommendations in accordance with N.J.S.A 40:55D-26a.

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

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\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

April 25, 2013

Resolution 13-253

Mutual Aid

**Whereas**, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**Whereas**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

**Whereas**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

**Whereas**, this Plan is adopted in accordance with the provisions of N.J.S.A 40A:14-156, N.J.S.A 40A:14-156.1, N.J.S.A 40A:14-156.4 and N.J.S.A. App. A: 9-40.6, and

**Whereas**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

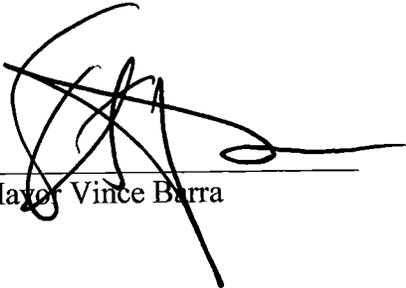
**Whereas**, it is the desire of the Mayor and Council of the Borough of Allendale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

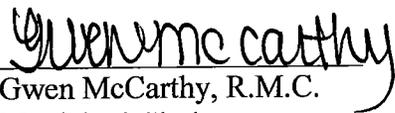
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that the Police Department of the Borough of Allendale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

**Be It Further Resolved** that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

	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 25, 2013

  
 Mayor Vince Barra

  
 Gwen McCarthy, R.M.C.  
 Municipal Clerk

Borough of Allendale

April 25, 2013

Resolution 13-254

Appointment of Part-Time, Fill-In Dispatchers

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals are hereby appointed as part-time, fill-in dispatchers:

Name	Start Date	Rate of Pay
William R. Christopher	April 26, 2013	\$15.00/hour
Lauren M. Morgan	April 26, 2013	\$15.00/hour

	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 25, 2013



\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

April 25, 2013

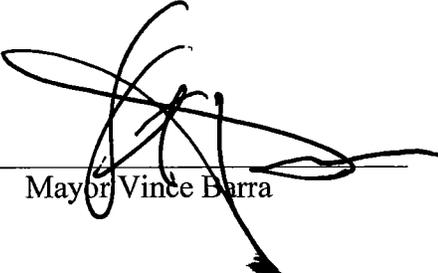
Resolution 13-256

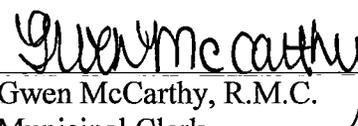
Introduction of Ordinance 13-11  
An Ordinance to Amend Chapter 26 "Departments"

**Be It Resolved** that an Ordinance entitled 13-11, "An Ordinance to Amend Chapter 26 of the Code Entitled 'Departments' to Create a New Article III to Establish Procedures for the Utilization of Off-Duty Police Officers" 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 9th day of May, 2013, 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 25, 2013

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, R.M.C.  
Municipal Clerk

Borough of Allendale

April 25, 2013

Resolution 13-257

Approval of Raffle License #384

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 #384 as follows:

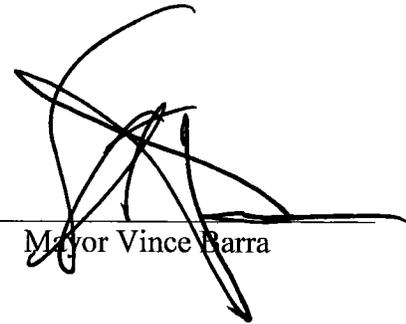
Church of the Guardian Angel  
May 4, 2013  
50/50 Raffle on premises  
7:00 – 11:00 p.m.  
Guardian Angel Church Auditorium

The prize is 50% of the proceeds from the sale of raffle tickets.

	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 25, 2013



\_\_\_\_\_  
Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

April 25, 2013

Resolution 13-258

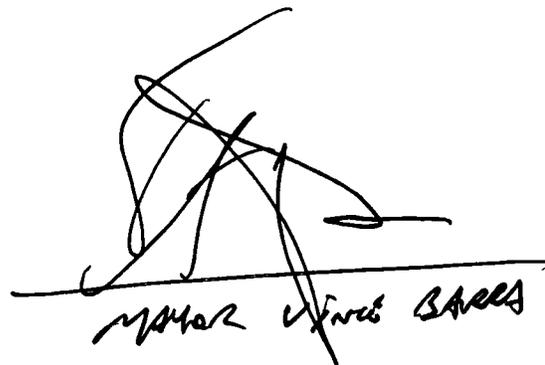
Approval of Raffle License #385

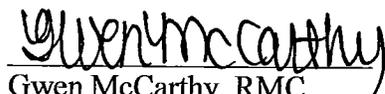
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Raffle License #385 as follows:

Church of the Guardian Angel  
May 4, 2013  
On premises draw raffle for merchandise  
7:00 to 11:00 p.m.  
Guardian Angel Church Auditorium

	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 25, 2013

  
Mayor Vincent Sacco

  
Gwen McCarthy, RMC  
Municipal Clerk

April 25, 2013

Borough of Allendale

Resolution 13-259

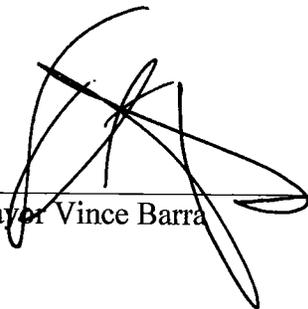
Crestwood Lake Fee Adjustments

**Now, Therefore, Be It Resolved** by the Governing Body that it does hereby authorize, effective for the calendar year 2013:

- Free family memberships for CERT personnel

	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