Proclamation in Honor of Robert Schoepflin

Whereas, Robert Schoepflin received a B.S. in Business Administration from Lehigh University and attended advanced training at Harvard, the University of Virginia and the University of Southern California, and

Whereas, he served in executive positions for American Cyanamid Company, Union Camp Corporation and ConAgra, and

Whereas, he brought his talents to the Borough of Allendale when he and his family became residents in 1969, and

Whereas, Bob served on the Board of Education for Northern Highlands High School from 1976 to 1985 and was the President of the Board in 1979,

Whereas, Robert Schoepflin was a member of the Planning Board from January 1999 through December 2006, and

Whereas, Robert Schoepflin served on the Borough Council from January 1997 through December 2011 and during his tenure served on every Committee of the Council,

Whereas, Bob was Chairman of the Land Use Committee for ten years and of the Water, Sewer and Public Utilities Committee for five years, and

Whereas, Bob has been the President of the Council for nine years, and

Whereas, Bob made significant contributions as a Board member for both Senior Housing and Orchard Commons Special Needs Housing.

***Now, Therefore, Be It Resolved** that I, Mayor Vince Barra on behalf of the Council, thank Robert Schoepflin for the many important contributions he has made to both education and government in the Borough of Allendale.*

***Be It Further Resolved** that his advice will always continue to be welcome and solicited by the Mayor and Council, and the words "Don't be a stranger" have never been more true.*

Mayor Vince Barra

Borough of Allendale

December 29, 2011 Resolution 11-340

Designation of Schoepflin Way

Whereas, Councilman Robert Schoepflin has served as a member of the Governing Body, commencing January 1997 and, during that time has served on every committee of the Council; and

Whereas, in recognition of his exemplary service the Mayor and Council wishes to designate the West entrance to Crestwood Lake as "Schoepflin Way" which is more particularly described as follows:

> "A wooded footpath servicing Crestwood Lake Park from Cedar Drive, said footpath extending approximately 400 feet southeasterly from the eastern terminus of Cedar Drive to open recreation fields within the park";

Now, Therefore, Be It Resolved by the Governing Body that it does hereby designate the foregoing footpath as "Schoepflin Way"; and

Be It Further Resolved that a suitable sign identifying the entrance way be installed; and

Be It Further Resolved that a certified copy of this resolution be provided to Councilman Robert Schoepflin.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica		√	√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

CERTIFICATION OF AVAILABLITY OF FUNDS

This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: December 29, 2011
Resolution Number: 11-344

Vendor: Bergen County Health Department

Fund	Amount	Department Description
Current	$34,631	Board of Health

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

M. Alissa Mayer
Chief Financial Officer

Borough of Allendale

December 29, 2011

Resolution 11-341

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 December 29, 2011.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-342

Approval for Mayor to Sign Interlocal Court Agreement

Now, Therefore, 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 Municipal Clerk to sign an Interlocal Court Agreement with the Borough of Ho-Ho-Kus.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-343

Water Utility Billing Adjustment

Whereas, the Utility Payer listed below has been found to have their utility bill reduced by the amount shown, and

Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage or an incorrect reading, and

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that this adjustment be granted, with no money refunded, to the following utility bill payer:

Name	Account	Amount
R. Kukura	#3104-0	$111.75

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011

Resolution 11-345

Appointment of Seasonal Employee

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 individual is appointed as a Seasonal employee:

Name	Department	Appointment Date	Salary
Joe Burns	DPW	December 20, 2011	$10.50/hour

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011

Resolution 11-346

Cancelation of Water Utility Operating Fund Balances

Whereas, the following Water Utility Operating Fund budget appropriation balances remain unexpended:

Salaries and Wages	$ 50,000.00
Health Benefits	22,000.00
Water Purchase	48,000.00
Social Security	4,000.00
Total	$124,000.00

Whereas, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale, that the above listed balances of the Water Utility Fund are hereby canceled.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-347

Resolution for Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker Retiree and Employer Recovery Act of 2008

VALIC

Whereas, the Borough of Allendale (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective June 28, 2001 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

Whereas, the Employer by resolution retained The Variable Annuity Life Insurance Company ("VALIC") as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

Whereas, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 ("PPA"), the Heroes Earnings Assistance and Tax Relief Act of 2008 (the "HEART Act") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA") amended Section 457 of the Code; and

Whereas, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

Whereas, the Employer desires its Plan to conform with the changes in the Code; and

Whereas, the Employer desires to adopt an amended and restated Plan that conforms with the changes in the Code; and

Whereas, such amended and restated Plan shall supersede the previously adopted Plan;

Now, Therefore, Be It Resolved, that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Government Services.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-348

Resolution for Adopting Changes to An Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker Retiree and Employer Recovery Act of 2008

Nationwide

Whereas, the Borough of Allendale (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective June 28, 2001, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

Whereas, the Employer by resolution retained The Nationwide Retirement Services Inc. ("Nationwide") as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

Whereas, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 ("PPA"), the Heroes Earnings Assistance and Tax Relief Act of 2008 (the "HEART Act") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA") amended Section 457 of the Code; and

Whereas, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

Whereas, the Employer desires its Plan to conform with the changes in the Code; and

Whereas, the Employer desires to adopt an amended and restated Plan that conforms with the changes in the Code; and

Whereas, such amended and restated Plan shall supersede the previously adopted Plan;

Now, Therefore, Be It Resolved, that the Employer does hereby adopt the amended and restated Plan prepared by Nationwide and assigned Plan Document identifier Borough of Allendale002226001 by the Director of the Division of Local Government Services.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011

Resolution 11-349

Approval of Property Agreement

Whereas, the Borough has granted certain construction permits to property owners located at 101 Donnybrook Drive, known as Lot 4, Block 1101, on the Borough Tax Map;

Whereas, the permitted construction requires certain improvements including the installation of an approximately 6" (six inch) drainage pipe within a portion of the Boroughs right-of-way which fronts adjacent property at Lot 3, in Block 1101;

Whereas, it is reasonable and appropriate to have a "Property Agreement" executed between the owners of the aforesaid properties and the Borough to memorialize the terms and conditions of the installation and maintenance of improvements in the Borough right-of-way;

Now, Therefore, Be It Resolved by the Governing Body that the Property Agreement aforesaid, substantially in the form on file with the Office of the Municipal Clerk, is hereby approved and the Mayor and Municipal Clerk are authorized to execute same on behalf of the Borough following legal review.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
Schoepflin			✓			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-350

Resolution Authorizing Municipal Attorney to Settle
2009, 2010 and 2011 Tax Appeals
"Allendale Associates v. Borough of Allendale"

Whereas, Allendale Associates is the owner of real estate known and described as follows:

40 Boroline Road, Block: 702, Lot: 14
110 Commerce Drive, Block: 601, Lot: 1
88 Commerce Drive, Block: 601, Lot: 2
50 Commerce Drive, Block: 601, Lot: 3
90 Boroline Road, Block: 702, Lot: 15
25 Commerce Drive, Block: 601, Lot: 16;

Whereas, Allendale Associates has filed tax appeals challenging the assessment for the years 2009, 2010 and 2011;

Whereas, the original aggregate assessment for the properties aforesaid for the years under appeal was $38,855,000 as more specifically allocated to each block and lot set forth on the schedule attached hereto;

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 taxpayer;

Whereas, the parties have been able to arrive upon a proposed settlement as follows:

1. The taxpayer shall withdraw it's 2009 appeal; and
2. There would be a revised aggregate assessment on the aforesaid properties of $27,007,062 for the year 2010 which assessment is more specifically allocated to each lot and block on the schedule attached hereto; and
3. There would be a revised aggregate assessment on the aforesaid properties of $28,365,885 for the year 2011 allocated to each block and lot on the schedule attached hereto;

Whereas, the parties have agreed that prejudgment interest shall be waived as a condition of the settlement provided that the 2010-2011 refund is paid in full not later than April 15, 2012and further provided that the Tax Court Judgment has been received at least twenty (20) days prior to payment. In the event that the refund is not so paid, post judgment interest would accrue from and after April 15, 2012 until paid in full. In the event that the Tax Court Judgment is not received by April 15, 2012, the Borough shall not be obligated to pay the refund until twenty (20) days after the judgment is received,

which payment shall be without interest provided, however, that if payment is not made within the time as provided herein, post judgment interest shall accrue following such twenty (20) day period;

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

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale agrees to authorize the Municipal Attorney to execute a stipulation of settlement on behalf of the Borough of Allendale with respect to the Allendale Associates v. Allendale tax appeal pending in the Tax Court of New Jersey for the tax years 2009, 2010 and 2011 under docket numbers 001087-2009, 000964-2010 and 013682-2011 at the new assessments set forth above; and

Be It Further Resolved that upon receipt of the Tax Court Judgment that the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer in accordance with the terms set forth above; and

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

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

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Mayor Vince Barra

Gwen McCarthy

Gwen McCarthy, RMC
Municipal Clerk

WELLS, JAWORSKI & LIEBMAN, LLP
Attorneys at Law
12 Route 17 North
P.O. Box 1827
Paramus, New Jersey 07653-1827
(201) 587-0888
Attorneys for Plaintiff

ALLENDALE ASSOCIATES **Plaintiff,** **vs.** **BOROUGH OF ALLENDALE** **Defendant**	**TAX COURT OF NEW JERSEY** **DOCKET NO. 001087-2009** **000964-2010** **013682-2011** **Civil Action** **STIPULATION OF SETTLEMENT**

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a Judgment be entered as follows:

Block: 702
Lot: 14
Address: 40 Boroline Road

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 2,838,000		$4,311,040
Imp.	$ 8,244,100		$3,035,242
TOTAL	$11,082,100	N/A	$7,346,282

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 2,838,000		$4,311,040
Imp.	$ 8,244,100		$3,404,859
TOTAL	$11,082,100	N/A	$7,715,899

Block: 601
Lot: 1
Address: 110 Commerce Avenue

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,751,400		$1,830,080
Imp.	$3,021,300		$1,452,626
TOTAL	$4,772,700	N/A	$3,282,706

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,751,400		$1,830,080
Imp.	$3,021,300		$1,617,791
TOTAL	$4,772,700	N/A	$3,447,871

Block: 601
Lot: 2
Address: 80 Commerce Avenue

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 998,400		$1,814,800
Imp.	$3,415,800		$1,212,627
TOTAL	$4,414,200	N/A	$3,027,427

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 998,400		$1,814,800
Imp.	$3,415,800		$1,364,947
TOTAL	$4,414,200	N/A	$3,179,747

Block: 601
Lot: 3
Address: 50 Commerce Avenue

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 983,100		$1,762,800
Imp.	$3,273,100		$1,177,881
TOTAL	$4,256,200	N/A	$2,940,681

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$ 983,100		$1,762,800
Imp.	$3,273,100		$1,325,837
TOTAL	$4,256,200	N/A	$3,088,637

WELLS, JAWORSKI & LIEBMAN, LLP
Attorneys at Law
12 Route 17 North
P.O. Box 1827
Paramus, New Jersey 07653-1827
(201) 587-0888
Attorneys for Plaintiff

ALLENDALE ASSOCIATES	:	**TAX COURT OF NEW JERSEY**
	:	**DOCKET NO. 001086-2009**
Plaintiff,	:	**000960-2010**
	:	**013681-2011**
	:	
vs.	:	**Civil Action**
	:	
BOROUGH OF ALLENDALE	:	**STIPULATION OF SETTLEMENT**
	:	
Defendant	:	

1. It is hereby stipulated and agreed that the assessment of the following property(ies) be adjusted and a Judgment be entered as follows:

Block: 702
Lot: 15
Address: 90 Boroline Road

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,725,400	N/A	$3,120,280
Imp.	$6,024,600		$2,196,872
TOTAL	$7,750,000		$5,317,152

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,725,400	N/A	$3,120,280
Imp.	$6,024,600		$2,464,397
TOTAL	$7,750,000		$5,584,677

Block: 702
Lot: 16
Address: 25 Commerce Avenue

Year: 2009

Withdrawn

Year: 2010

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,569,800	N/A	$2,730,000
Imp.	$5,010,000		$2,362,815
TOTAL	$6,579,800		$5,092,815

Year: 2011

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	$1,569,800	N/A	$2,730,000
Imp.	$5,010,000		$2,619,053
TOTAL	$6,579,800		$5,349,053

Borough of Allendale

December 29, 2011 Resolution 11-351

Resolution Approving Plan or Design
Revised

Whereas, N.J.S.A. 59-4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Borough of Allendale or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Borough of Allendale through it's Municipal Engineer; and

Whereas, the following improvement to public property has been designed by David A. Hals, P.E., which plan and design has been approved by John Yakimik, P.E., Municipal Engineer; and

Whereas, the Borough of Allendale wishes to record its approval of said design.

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

1. Plans and specifications entitled "Off-site drainage plan, Block 1101-Lot 3, 85 Donny Brook Drive, Borough of Allendale, Bergen Co., N.J." dated December 1, 2011, prepared by David A. Hals, P.E. of Schwanewede/Hals of Oakland, N.J. and ""Off-site Drain Profile and Details, Block 1101-Lot 4, 101 Donny Brook Drive for Robert Kossar, Borough of Allendale, Bergen Co., N.J." prepared by Schwanewede/Hals Engineering, dated September 7, 2011 are hereby approved.
2. Upon the completion of the improvements described hereinabove, the Municipal Engineer shall inspect said improvements and certify to the Borough, that said improvement has been constructed in accordance with the above referenced plans.
3. The Municipal Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 20, 2011

Mayor Vince Barra

Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-352

Approval of Interlocal Service Agreement with Ridgewood
For Teleconferencing Services

Whereas, the Borough of Allendale seeks to enter into an Interlocal Agreement with the Village of Ridgewood for the purpose of accessing teleconferencing equipment and services for the purpose of arraigning prisoners;

Whereas, N.J.S.A. 40:8A-1, et seq, authorizes local units of government to enter into contracts with other local units of government for the provision of services;

Now, Therefore, Be It Resolved by the Borough of Allendale that it does hereby authorize and approve an Interlocal Services Agreement with the Village of Ridgewood for the services aforesaid, said Agreement began to run on a calendar basis starting January 1, 2008;

Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to execute an Interlocal Services Agreement and a copy of the Agreement shall be filed and open to public inspection at the Offices of the Municipal Clerk immediately after the introduction of this Resolution before the Governing Body;

Be It Further Resolved that the Agreement shall take effect upon the adoption of appropriate Resolutions by all parties thereto.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Strauch					√	
Schoepflin			√			
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 Dec. 29, 2011

Gwen McCarthy

Gwen McCarthy, R.M.C.
Municipal Clerk

Mayor Vince Barra

Borough of Allendale

December 29, 2011 Resolution 11-353

State Board Judgment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue checks to the following due to a State Tax Board Judgment for the year 2010:

Block/Lot	**Name**	**Amount**
410/7	Charles C. Zoccoli C/O John R Lloyd, Esq. Nowell Amoroso Klein Bierman, P.A. 155 Polifly Road Hackensack, NJ 07601	$1.447.82

Be It Further Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2011 tax levy and issue a check to the following due to a State Tax Board Judgments for the year 2011:

410/7	Charles C. Zoccoli C/O John R Lloyd, Esq. Nowell Amoroso Klein Bierman, P.A. 155 Polifly Road Hackensack, NJ 07601	$18.70

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Gwen McCarthy

Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

December 29, 2011 Resolution 11-354

Emergency Extension of Working Hours

Whereas, due to the continued absence of the Director of Operations, additional work hours are required in the Department of Public Works;

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, that Mary Rottigen is hereby granted a temporary emergency extension of five (5) additional hours per week effective immediately for a period of time not to exceed 30 days.

Be It Further Resolved that this resolution will be in effect beginning January 1, 2012.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica	√		√			
Schoepflin			√			
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 Dec. 29, 2011

Gwen McCarthy, RMC
Municipal Clerk