

Borough of Allendale

January 26, 2012

Resolution 12-42

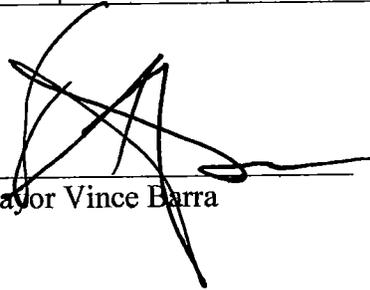
Introduction of Ordinance 11-01
General Multi-Purpose Bond Ordinance

Be It Resolved that an Ordinance entitled 12-01, "Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied In, By and For the Borough of Allendale, in the County of Bergen, New Jersey, to Appropriate the sum of \$605,000 to Pay the Cost Thereof, and to Authorize the Issuance of \$605,000 of Bonds or Notes to Finance Such Appropriation," 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 February, 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 Jan 26, 2012

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



Mayor Vince Barra

Ordinance 12-01

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$605,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$605,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey, as a result of cases brought before the Tax Court of New Jersey as set forth in a schedule on file with the Tax Collector (the "Schedule"), incorporated herein by this reference as if fully set forth herein, presently owes the sum of \$593,292 to the various property owners in said Borough for taxes levied by the Borough for the years 2010 and 2011, as set forth in the Schedule; and

WHEREAS, the Borough Council of said Borough has determined that it is in the best interest of the Borough to finance the cost of said tax refunds, pursuant to the provisions of N.J.S. 40A:2-51, by the adoption of a refunding bond ordinance providing for payment thereof, including expenses, appropriating the sum of \$605,000 to pay the cost thereof and authorizing the issuance of \$605,000 of bonds or notes of said Borough to finance said appropriation; NOW, THEREFORE,

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to refund the aggregate amount of \$593,292 resulting from cases brought before the Tax Court of New Jersey presently owing by the Borough to the owners of the various properties for taxes levied by the Borough for the years 2010 and 2011, as more particularly described

and set forth on the schedule hereby incorporated by this reference as if fully set forth herein (the "Schedule"), and presently on file in the office of the Tax Collector and available for inspection during normal business hours.

Section 2. The Borough Council of the Borough hereby determines that the Borough is authorized by Section 51(a) of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds or notes as hereinafter provided to pay or fund the sum set forth in Section 1 hereof.

Section 3. The sum of \$605,000 is hereby appropriated to (a) pay or fund the amount of \$593,292 set forth in Section 1 of this ordinance, and (b) pay an amount not exceeding \$11,708, being the cost of the issuance of refunding bonds or notes and expenses in connection with the tax appeals, including printing, advertising, accounting and financial and legal expenses therefor permitted by Section 51(b) of the Local Bond Law (collectively, hereinafter referred to as "purpose").

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$605,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be direct and general obligations of said Borough and said Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within said Borough for the payment of the principal of

the Refunding Bonds and the interest thereon without limitation as to rate or amount. The full faith and credit of said Borough shall be and are hereby pledged for the punctual payment of the principal of and interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that it is issued pursuant to the Local Bond Law and shall also recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of said bond exist, have happened and have been performed, and that said bond, together with all other indebtedness of said Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted, except that the Refunding Bonds shall mature at such time or times, not exceeding 40 years from their date, as may be approved by the Local Finance Board.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$605,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance

of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law and the Local Finance Board. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$605,000, but said \$605,000 shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds and notes authorized by

this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 8. It is hereby determined and stated that (A) a certified copy of this refunding bond ordinance as passed on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the final adoption thereof, together with a complete statement in the form prescribed by said Director and signed by the chief financial officer of the Borough as to the outstanding tax refund amount to be financed by the issuance of the Refunding Bonds or the notes and (B) no sum need be appropriated hereby as a down payment.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Borough of Allendale

January 26, 2012

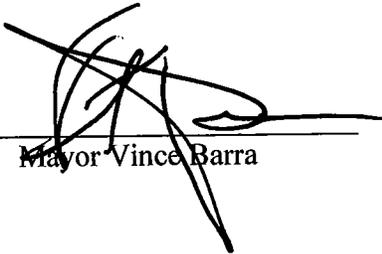
Resolution 12-43

List of Bills

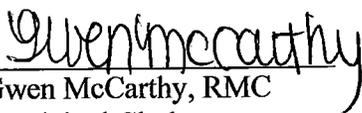
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated January 26, 2012.

	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 Jan. 26, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-44

Approval of 2012 Interlocal Service Agreement With
Waldwick for Well Child Services

Whereas, there is a need for Well Child Services in the Borough of Allendale, and

Whereas, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

Whereas, the Waldwick Board of Health has agreed to provide Well Child Services for the 2012 Calendar year in the amount of a one time \$125 administrative fee and a \$35 per child per visit fee and a \$15 per child fee for immunizations only.

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

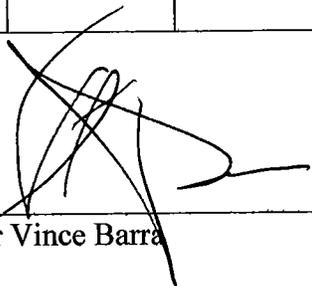
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the contract between the Borough of Allendale and the Waldwick Board of Health, and

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

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

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



Mayor Vince Barra

Borough of Allendale

January 26, 2012

Resolution 12-45

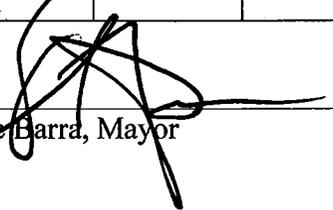
Redemption of Tax Sale Certificate

Whereas, a Redemption has occurred on Block 2203 Lot 3, Certificate # 11-00004,

Now, Therefore, Be It Resolved, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$51,297.49 which includes the redemption amount on the certificate of \$24,797.49, and the return of premium in the amount of \$26,500.00 to the following:

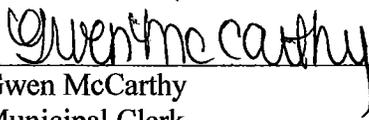
MTAG Services as Custodian for
ATCF II NEW JERSEY LLC
PO Box 54292
New Orleans, LA 70154-4292

	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

Jan. 26, 2012


Gwen McCarthy
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-47

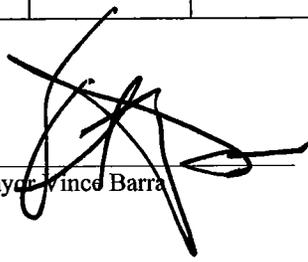
Appointment of Crew Chiefs

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 Crew Chiefs:

Name	Department	Appointment Date	Salary Increase
William Ziegelhofer	Public Works	January 1, 2012	\$4,160/year
Layne Simon	Water	January 1, 2012	\$4,160/year
Daniel Davis	Public Works	January 1, 2012	\$4,160/year

	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 Jan. 26, 2012



 Mayor Vince Barra



 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-48

State Board Judgment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check to the following for 2010 and 2011 overpayments due to a State Tax Board Judgment:

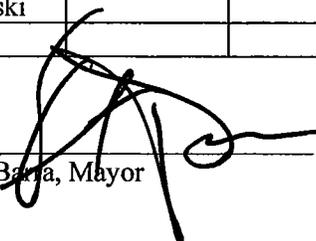
2011

Block/Lot	Name	Amount
511/19	George W Jr & Frances M Crowley Law Office-Thomas L. Murphy 113 West White Horse Rd Ste 4 Voorhees, NJ 08043	\$710.75

2010

511/19	George W Jr & Frances M Crowley Law Office-Thomas L. Murphy 113 West White Horse Rd Ste 4 Voorhees, NJ 08043	\$702.77
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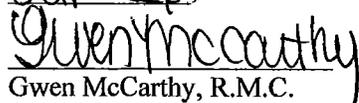
	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			✓			
Strauch		✓	✓			
White			✓			
Wilczynski			✓			
Barra						



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

Jan. 26, 2012



Gwen McCarthy, R.M.C.
Municipal Clerk

January 26, 2012

Borough of Allendale

Resolution 12-49

Professional Services
Revised

Whereas, the Borough of Allendale requires the service of professionals for the year 2012, and

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

Whereas, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

Be It Further Resolved that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Animal Control
Appraisal Firm (residential)
Appraisal Firm (commercial)
Affordable Housing Consultant
Grant Writer
Municipal Accountant
Municipal Attorney

Tyco Animal Control Service
Appraisal Systems
Izenberg Appraisal Associates
Clarke Caton Hintz
Capital Alternatives
Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
David Bole, Winne Dooley and Bole

Municipal Prosecutor
 Alternate Prosecutor
 Planner
 Public Defender
 Risk Management Consultant
 Water and Sewer Engineer

Richard Rosa
 John S. Guerin
 Burgis Associates
 Dominick Preziosi, Jr.
 Nelson-Patterson Insurance Agency
 Hatch Mott MacDonald

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

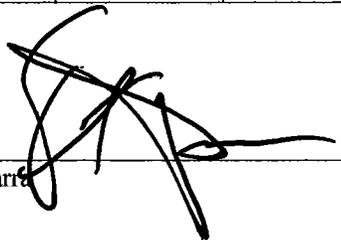
Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law, and

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

	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
Jan. 26, 2012.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-50

Appointment of Qualified Purchasing Agent

Be It Resolved by the Governing Body that Joseph Citro is hereby appointed as Qualified Purchasing Agent effective until December 31, 2012 at an annual compensation of \$2,500.

	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 Jan. 20, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-51

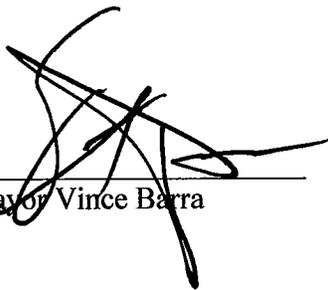
Appointment of Temporary DPW Employee

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 be appointed as a temporary employee:

Name	Department	Appointment Date	Salary
Sean Cassidy	Public Works	January 3, 2012	\$12/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 JAN. 28, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution No. 12-52

Appointment of Water Superintendent

Whereas, according to *Borough of Allendale Code 75-4A*, the Mayor, with the advice and consent of Council, appoints the Water Superintendent for a one-year term beginning January 1, and

Whereas, the individual filling this position, under *Borough of Allendale Code 75-4A*, "...shall be responsible for the general operation and maintenance of the Borough water system and shall perform such other duties as the Mayor and Council and/or Administrator may from time to time prescribe", and

Whereas, the Water Superintendent shall also operate and maintain the Borough sanitary sewer collection system, and

Whereas, the duties also include the responsibilities of Safety Director, and

Whereas, Jeffrey Picinich holds State Licenses C-2, T-2 and W-2, along with many courses in all aspects of on-the-job safety, and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that effective January 1, 2011, Jeffrey Picinich be appointed Water Superintendent in the Borough of Allendale.

	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 Jan 26, 2012

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-53

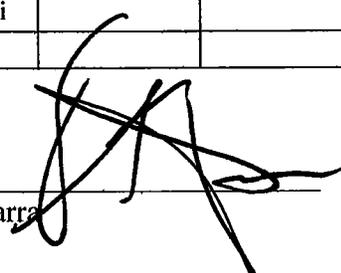
Appointment of Water Collector

Whereas, according to the Code of the Borough of Allendale, the Mayor, with the advice and consent of Council, appoints the Water Collector for a one-year term beginning January 1, and

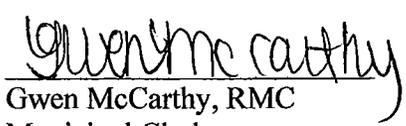
Whereas, the individual filling this position "shall keep the financial records of the water utility (and) issue bills incident to the sale, distribution and use of the water services and collect amounts due to the Borough";

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jennifer Sidoti is hereby appointed Water Collector in the Borough of Allendale.

	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 Jan 26, 2012.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-54

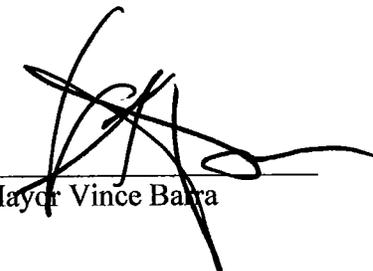
Appointment to Allendale Senior Housing

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

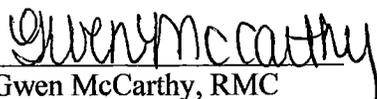
NAME		TERM EXPIRES
Vince Barra	Allendale Senior Housing	December 31, 2012
Ari Bernstein	Allendale Senior Housing	December 31, 2012

	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 Jan. 26, 2012



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

January 26, 2012

Borough of Allendale

Resolution 12-55

Water Bill Reduction

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, incorrect readings or overpayment,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, that this adjustments be granted, with money refunded, to the following utility bill payers:

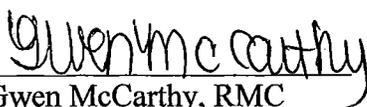
Name	Account Number	Amount
Ki Kyung	4197-0	\$41.54

	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 Jan. 26, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-56

* * * * *

Councilmember La Monica introduced and moved
the adoption of the following resolution and Councilmember
Strauch seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF ALLENDALE, IN THE COUNTY
OF BERGEN, NEW JERSEY MAKING APPLICATION
TO THE LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:2-55

WHEREAS, the Borough Council of the Borough of Allendale desires to make application to the Local Finance Board for its review and/or approval of a proposed refunding bond ordinance authorizing the Borough's issuance of obligations for the purpose of paying amounts owing to others for taxes levied, as permitted by N.J.S.A. 40A:2-51(a); and

WHEREAS, the Borough Council of the Borough of Allendale believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Ferraioli, Wielkocz, Cerulla & Cuva, Borough Auditor, and Rogut McCarthy LLC, Bond Counsel, along with other representatives of the Borough of Allendale, are hereby authorized to prepare such application and to represent the Borough of Allendale in matters pertaining thereto.

Section 2. The Borough Clerk of the Borough of Allendale is hereby directed to prepare and file a copy of the proposed refunding bond ordinance with the Local Finance Board as part of such application.

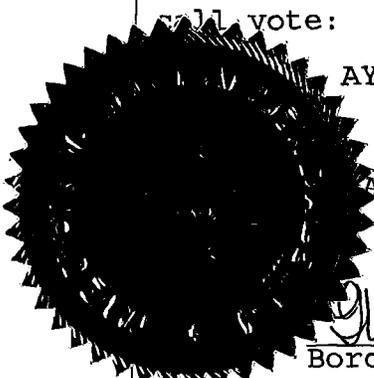
Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

The foregoing resolution was adopted by the following roll

roll vote:

AYES: Bernstein, Lamonica, McSwiggan,
Strauch, White, Wilczynski

AYS: none



Gwen McCarthy
Borough Clerk

The foregoing is a true copy of a resolution adopted by the governing body of the Borough of Allendale, in the County of Bergen, New Jersey, on January 26, 2012.

Gwen McCarthy
Borough Clerk
Borough of Allendale
County of Bergen
New Jersey

Borough of Allendale

January 26, 2012

Resolution 12-57

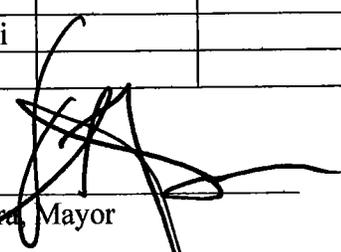
Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue a check on the property listed below and charge same to Overpayment of 2012 Taxes:

2012

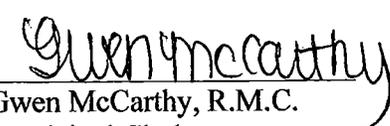
Block/ Lot	Name	Property Location	Amount
301/14	Kontogiannis, Emmanuel & Kanella 101 Woodland Avenue Allendale, NJ 07401	101 Woodland Ave	\$447.22

	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

Jan. 26, 2012


Gwen McCarthy, R.M.C.
Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

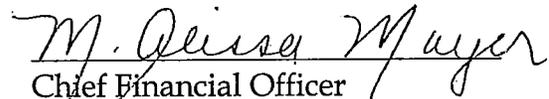
This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: January 26, 2012
Resolution Number: 12-58

Vendor: West Bergen Mental Health Care

<u>Fund</u>	<u>Amount</u>	<u>Department Description</u>
Current	\$6,000	Board of Health

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



Chief Financial Officer

Borough of Allendale

January 26, 2012

Resolution 12-58

Authorize Mayor to Sign
West Bergen Mental Health Care Agreement

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

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

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

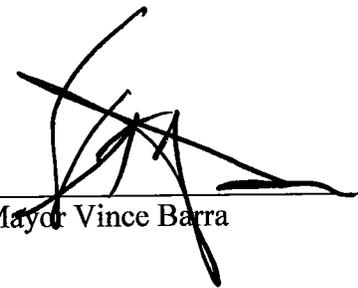
Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the agreement between the Borough of Allendale and West Bergen Mental Healthcare; and

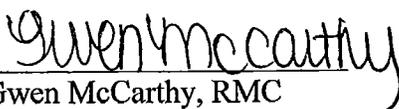
Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to sign said agreement.

	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 Jan. 26, 2012



Mayor Vince Barra



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-59

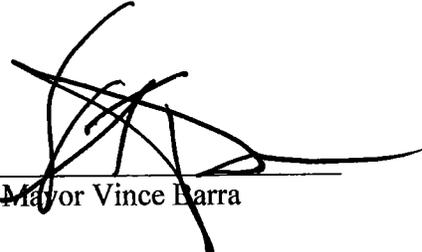
Municipal Representative for Community Development Board

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

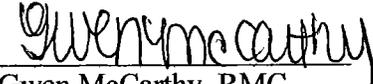
Now, Therefore, Be It Resolved that the Governing Body hereby appoints Mayor Vince Barra, Councilwoman Liz White to participate on the Community Development Committee.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica	✓		✓			
McSwiggan			N			
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 Jan. 26, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

January 26, 2010

Borough of Allendale

Resolution 12-60

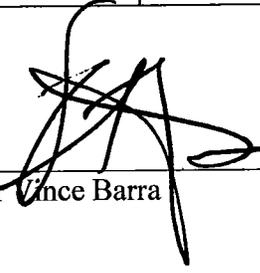
Salary Resolution
Planning Board

Now, Therefore, Be It Resolved that the following appointment of a Planning Board Secretary is retroactive to January 19, 2012.

Name	Rate of Pay
Diane Knispel	\$250/meeting to include attendance at meeting and minutes

	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 Jan. 26, 2012



 Mayor Vince Barra



 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 26, 2012

Resolution 12-61

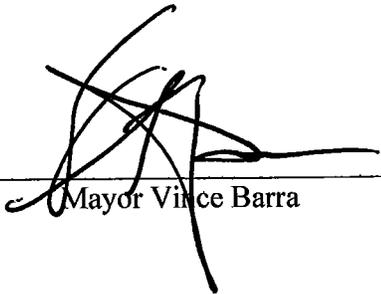
Crestwood Lake Fee Reductions

Now, Therefore, Be It Resolved by the Governing Body that it does hereby authorize, effective for the calendar year 2012:

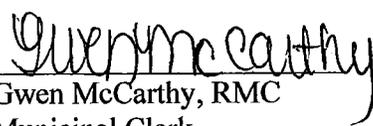
- Free family memberships for Firefighters and Ambulance Corps personnel
- Free family memberships for Mayor and Council members
- No charge for children under 2 years of age as of opening day at Crestwood Lake
- 25% off the non-resident rate for employees of the Allendale Elementary School District and Northern Highlands High School
- Senior rate applies to people 62 years of age and over (not spouse if under age 62)
- Residents of Orchard Commons pay \$60 per person

	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 Jan. 26, 2012



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

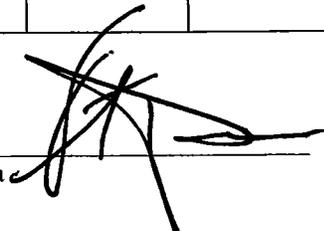
January 26, 2012

Resolution 12-62

Appointment of Crestwood Lake Director

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves Tom Viscardi as the Lake Director for Crestwood Lake for the 2012 swim season.

	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 Jan. 26, 2012.



Gwen McCarthy, RMC
Municipal Clerk

Certification Of Availability of Funds

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

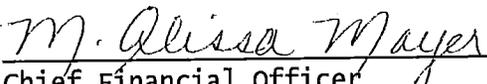
Resolution Date: 01/26/12
Resolution Number: 12-63

Vendor: Q0012 QUALITY FENCE OF PEEKSKILL
 1223 LINCOLN TERRACE
 PEEKSKILL, NY 10566

Contract: C1100009 Removal and Installation of
 Baseball Field Backstop
 Fencing

Account Number	Amount	Department Description
C-04-55-912-401	1,200.00	ORDINANCE 10-04
Total	1,200.00	

Only amounts for the 2012 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer