

Borough of Allendale

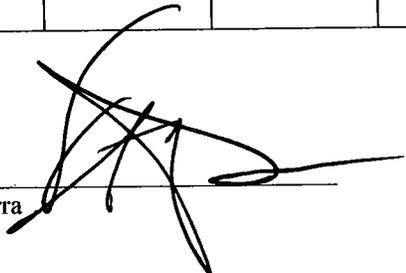
January 3, 2013

Resolution 13-01

Election of Council President

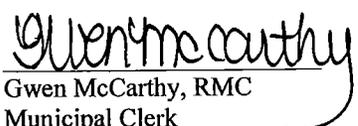
Be It Resolved that Liz White is hereby elected President of the Borough Council for the year 2013.

	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. 3, 2013.



Gwen McCarthy, RMC
Municipal Clerk

January 3, 2013

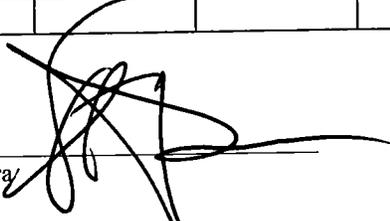
Borough of Allendale

Resolution No. 13-02

Standing Committees

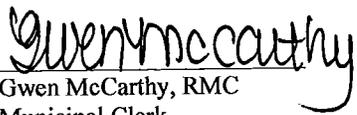
Be It Resolved that the following Standing Committees shall be appointed by the Mayor:
Administration, Finance and Human Resources
Water, Sewer and Public Utilities
Public Works
Facilities, Parks and Recreation
Land Use and Construction Code
Public Safety

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



Vince Barra/
Mayor

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Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-03

Appointments to Standing Committees

The first named Council member shall act as Chair of the Committee.

- Administration, Finance and Human Resources – Councilwomen LaMonica and White
- Water, Sewer and Public Utilities – Councilwomen McSwiggan and LaMonica
- Public Works – Councilwoman White, Councilman Strauch
- Facilities, Parks and Recreation – Councilwomen Wilczynski and McSwiggan
- Land Use and Construction Code – Councilmen Strauch and Bernstein
- Public Safety – Councilman Bernstein and Councilwoman Wilczynski

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



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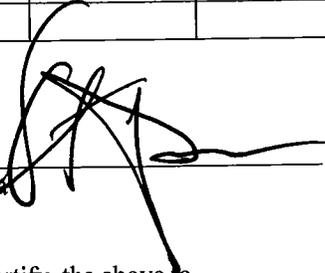
January 3, 2013

Resolution 13-04

Election of Planning Board Representative

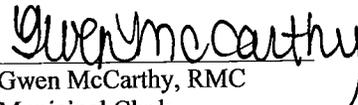
Be It Resolved that Jim Strauch is hereby elected as the Council's representative to the Planning Board.

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



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January 3, 2013

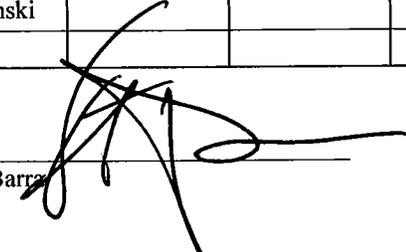
Resolution 13-05

Board Appointments

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

NAME AND BOARD OR COMMISSION	TERM EXPIRES
<u>Board of Adjustment</u>	
Dan Manning	12/31/2016
Edward Redling	12/31/2016
<u>Board of Health</u>	
Bruce Beck	12/31/2015
Nadine Benoit	12/31/2015
<u>Marsh Wardens</u>	
Mike Limatola	12/31/2013
Jim Wright	12/31/2013
<u>Library Board</u>	
Patricia Durso	12/31/2016
<u>Shade Tree</u>	
Keith Cauwenberghs	12/31/2017
<u>Sports Alliance</u>	
Peter Borzilleri	12/31/2013
Bridget Egan	12/31/2013
John Hottinger	12/31/2013
Rich LeBlanq	12/31/2013
Jim Mulanaphy	12/31/2013

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

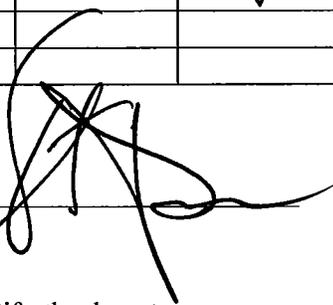
Resolution No. 13-06

Appointment of Fire Chief and Assistant Fire Chief

Be It Resolved that the Mayor and Borough Council do hereby confirm the election of the following individuals:

Ryan Shute Fire Chief
Tom Smith Assistant Fire Chief

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



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Gwen McCarthy, RMC
Municipal Clerk

January 3, 2013

Borough of Allendale

Mayor's Appointments

NAME	PLANNING BOARD	TERM EXPIRES
George Scherb	Class II – Official of the Municipality	12/31/2013
Stephen Sasso	Class IV – Citizen of the Municipality	12/31/2015

Borough of Allendale

January 3, 2013

Resolution 13-07

Appointment of PACO Officer, Personnel Officer
And Sexual Harassment Officer

Be It Resolved that Gwen McCarthy is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (NJAC 17.27) for the year 2013.

Be It Further Resolved that Gwen McCarthy is hereby appointed Personnel Officer.

Be It Further Resolved that Gwen McCarthy is hereby appointed as the Sexual Harassment Officer.

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



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January 3, 2013

Borough of Allendale

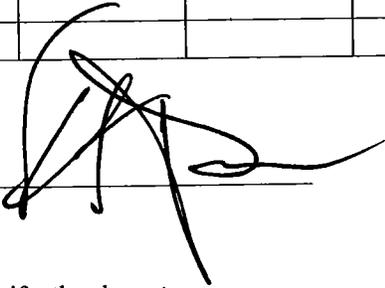
Resolution 13-08

Appointment of Police Physician

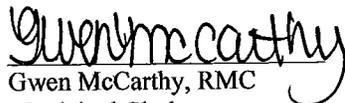
Be It Resolved that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2013:

Jerald Hershman, M.D.

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


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Borough of Allendale

January 3, 2013

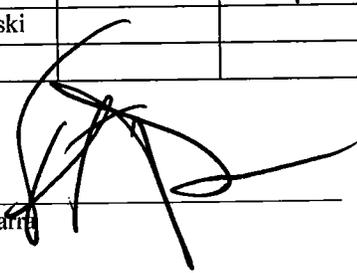
Resolution 13-09

Appointment of Assessment and Tax Search Officers

Be It Resolved that Gwen McCarthy is hereby appointed as Assessment Search Officer of the Borough of Allendale, and

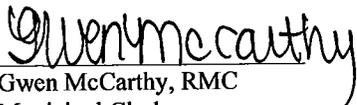
Be It Further Resolved that Harold E. Laufeld III is hereby appointed as Tax Search Officer of the Borough of Allendale.

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-10

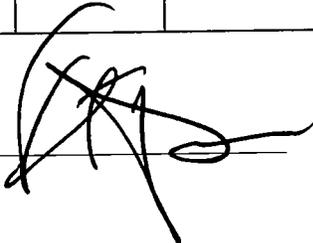
Appointment of Fund Commissioner

Be It Resolved that the following individual is appointed as Fund Commissioner for the Bergen County Municipal Joint Insurance Fund:

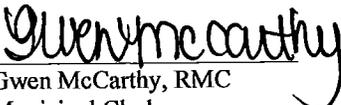
Fund Commissioner Liz White

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

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January 3, 2013

Borough of Allendale

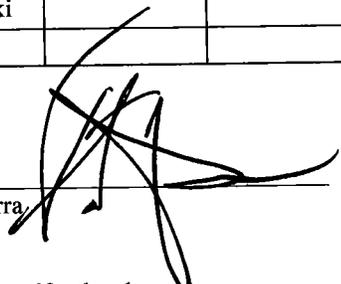
Resolution 13-11

Appointment of Fire Official

Be It Resolved that the following individual be and is hereby appointed by the Mayor and Council as Fire Official for the Borough of Allendale for the year 2013.

Fire Official – Ernest Cassidy

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



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Borough of Allendale

January 3, 2013

Resolution 13-12

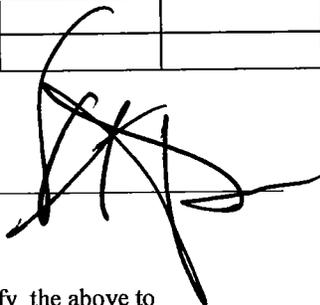
Appointment of Fire Inspectors

Be It Resolved that the following individuals listed below are appointed by the Mayor and Council as Fire Inspectors for the Borough of Allendale for the year 2013:

Bernard Blide	#124474
Steven Cameron	#124453
Ernest Cassidy Jr.	#124467
Pierre Gauthier	#116445
James Moritz	#139921
James Schultz	#180149
John Wittekind	#136603

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

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Borough of Allendale

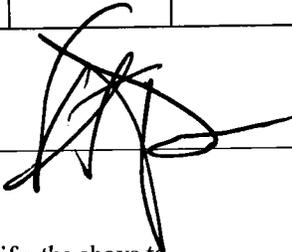
January 3, 2013

Resolution 13-13

Emergency Management Coordinators

Now, Therefore, Be It Resolved by the Mayor and Council that Hans Cunningham is appointed Emergency Management Coordinator and Terry Lawler shall serve as Deputy Emergency Management Coordinator.

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



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Municipal Clerk

January 3, 2013

Borough of Allendale

Resolution 13-14

Claims Account

Now, Therefore, Be It Resolved that the Chief Financial Officer is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Claims Account, and

Be It Further Resolved that all funds deposited in the account must be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, the Chief Financial Officer, the Municipal Clerk or the Finance Committee Chair.

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



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Borough of Allendale

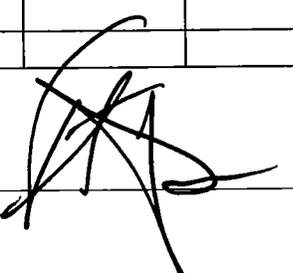
January 3, 2013

Resolution 13-15

ADA Compliance Officer

Be It Resolved that John Yakimik is hereby appointed as ADA Compliance Officer for the Borough of Allendale.

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



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January 3, 2013

Borough of Allendale

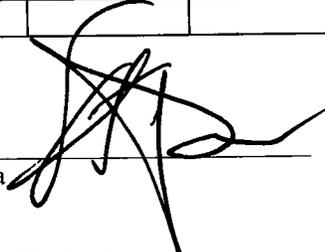
Resolution 13-16

Adoption of By Laws

Whereas, pursuant to the Code of the Borough of Allendale, By-laws, Chapter A276 need to be adopted annually.

Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are adopted for the year 2013.

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



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Borough of Allendale

January 3, 2013

Resolution 13-17

Schedule of Council Meetings

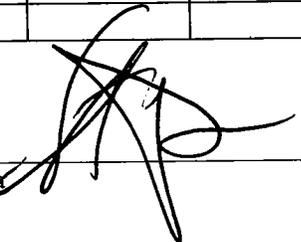
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976, and

Whereas, the Borough Council desires to be in complete compliance with the requirements and spirit of that act,

Now, Therefore, Be It Resolved by the Governing Body that the schedule of meetings of the Mayor and Council shall be as follows:

(See copy attached and made a part hereof)

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale
Mayor and Council
Calendar for 2013

Work Sessions will be held at 7:30 p.m. followed by the Regular Sessions at 8:00 p.m.

January	Reorganization Meeting	Thursday, January 3 8:00 p.m. Thursday, January 24
February		Thursday, February 14 Thursday, February 28
March		Thursday, March 14 Thursday, March 28
April		Thursday, April 11 Thursday, April 25
May		Thursday, May 9 Thursday, May 23
June		Thursday, June 13 Thursday, June 27
July		Thursday, July 11 Thursday, July 25
August		Thursday, August 8 Thursday, August 22
September		Thursday, September 12 Thursday, September 26
October		Thursday, October 10 Thursday, October 24
November		Thursday, November 14 Monday, November 25
December		Thursday, December 12

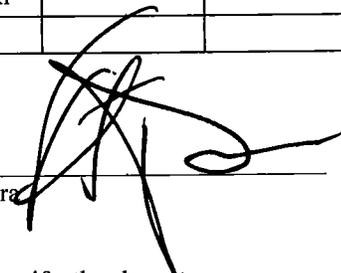
January 3, 2013

Borough of Allendale
Official Newspapers

Resolution 13-18

Be It Resolved that the Ridgewood Newspapers, the Record and the Star Ledger be and they are hereby designated as the official newspapers for the year 2013.

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



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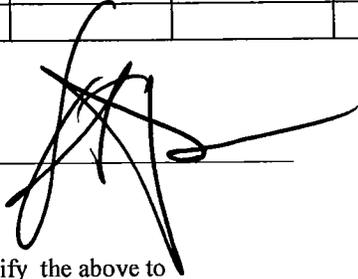
January 3, 2013

Resolution 13-19

Withdrawal of Borough Funds

Be It Resolved that all funds of the Borough deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk, Councilwoman LaMonica of Councilwoman White, except as provided in Resolution 13-22.

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



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Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-20

Withdrawal of Water Utility Funds

Be It Resolved that all funds of the Water Account or Water Utility deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk, Councilwoman LaMonica or Councilwoman White except as provided in Resolution 13-22.

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



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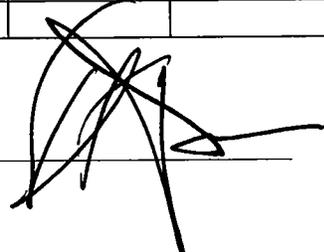
Borough of Allendale

Resolution 13-21

Official Depositories

Be It Resolved that Hudson City Savings Bank, J.P. Morgan Chase Bank, TD Bank Valley National Bank, Bank of America, New Jersey MBIA/CLASS and New Jersey Cash Management be designated as official depositories for the Borough funds for the year 2013.

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



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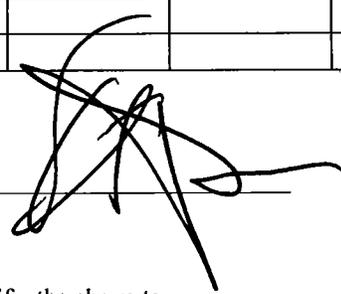
Resolution 13-23

Payments Between Meeting Dates

Whereas, it becomes necessary at times to issue checks for certain fixed charges which are due on periodic dates, such as County Taxes, Payroll and other miscellaneous items, which dates frequently occur between Council meetings.

Now, Therefore, Be It Resolved that the proper Borough Officials be and are hereby authorized to issue and sign checks for payment when such payments become due for ratification at the next following meeting.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica			√			
McSwiggan			√			
Strauch	√		√			
White		√	√			
Wilczynski			√			
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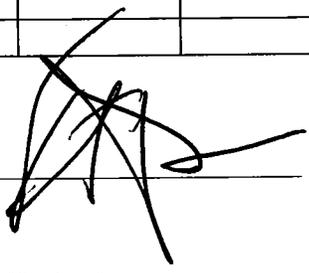
Resolution 13-22

Payroll Account

Be It Resolved that the Chief Financial Officer be and she is hereby authorized and directed to maintain in the official depository an account designated as the Borough of Allendale Payroll Account, and

Be It Further Resolved that all funds of the Borough deposited in the account be withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

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



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Municipal Clerk

January 3, 2013

Borough of Allendale

Resolution 13-24

Cash Management Plan

Whereas, it is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts; and

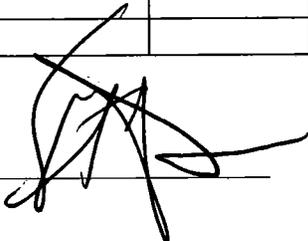
Whereas, P.L. 1983, Chapter 8, and P.L. 1997, Chapter 148, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

Whereas, the law requires that each local unit shall adopt a cash management plan,

Now, Therefore, Be It Resolved that the following shall constitute the Cash Management Plan for the Borough of Allendale and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan.

(See attached)

	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 3, 2013.


Gwen McCarthy, RMC
Municipal Clerk

Cash Management Plan for the Borough of Allendale

Purpose:

It is in the best interest of the Borough of Allendale to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, revised as Public Laws 1997, Chapter 148 is an act concerning the Local Fiscal Affairs Law and amends NJSA 40A:5-14. This law requires that each local unit shall adopt a Cash Management Plan.

The following shall constitute the Cash Management Plan for the Borough of Allendale, which shall deposit and manage its funds pursuant to this Plan.

Definitions:

1. Chief Financial Officer shall mean the Chief Financial Officer of the Borough of Allendale.
2. Fiscal Year shall mean the twelve month period ending December thirty first.
3. Cash Management Plan shall mean that Plan as approved by resolution of the Governing Body of the Borough of Allendale.

Designation of Depositories:

At least once each fiscal year at its reorganization meeting, the Governing Body shall by resolution, designate the depositories in accordance with NJSA 40A:5-14.

The official depositories for the Borough of Allendale are as follows:

Hudson City Savings Bank, JP Morgan Chase, TD Bank, Bank of America, New Jersey MBIA/CLASS and NJCM (New Jersey Cash Management).

Audit Requirement:

The Cash Management Plan shall be subject to the annual audit conducted pursuant to NJSA 40A:5-14.

Authority to Invest-Effect Telephone Transfers and Withdrawal:

1. The Chief Financial Officer shall make and be responsible for all municipal deposits and investments.
2. The Chief Financial Officer is hereby authorized to effect telephone transfers for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.
3. All Borough and Water Utility Warrants shall be signed by two of four of the following: the CFO, the Mayor, Municipal Clerk and the Finance Chairman.

4. The Chief Financial Officer is authorized and directed to maintain an account designated as the Borough of Allendale Payroll Account, and all funds are withdrawn by proper warrants of the Borough signed by the Chief Financial Officer.

Investment Instrument

The Chief Financial Officer shall invest at her discretion in any investments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with NJSA 40A:5-15.1. The Borough of Allendale is currently investing in a Cash Management Plan which is specifically New Jersey Cash Management and Certificates of Deposits. The Borough may also invest with New Jersey MBIA Class.

Records and Reports

1. The Chief Financial Officer shall report all investments in accordance with NJSA 40A:5-15.2.
2. At a minimum, the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Council at regularly scheduled meetings of the Governing Body.
 - d. Report monthly to the Mayor and Council as to the status of cash balances, revenue collection, interest rates and interest earned.

Cash Flow:

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
2. All monies shall be turned over to the Chief Financial Officer and deposited in accordance with NJSA 40A:5-15.
3. The Chief Financial Officer is authorized and directed to invest funds of the Borough as the availability of funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Allendale.

Borough of Allendale

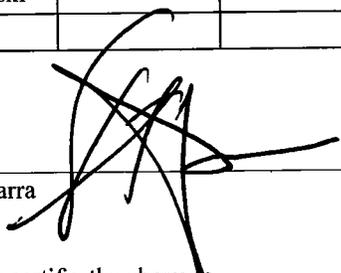
January 3, 2013

Resolution 13-25

Authorization for Telephone Transfer/Electronic Transfer of Funds

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone/electronic transfers of funds for renewal of notes or investments into or out of authorized Borough and Water Utility Accounts.

	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. 3, 2013.



Gwen McCarthy, RMC
Municipal Clerk

January 3, 2013

Borough of Allendale

Resolution 13-26

Petty Cash Funds

Be It Resolved that the Chief Financial Officer is hereby authorized to draw current and water account checks for petty cash to the following individuals in the amounts stated:

George Scherb (Police Department)	\$150
Mary Rottingen (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Jeff Picinich (Water A/C)	\$100
Gwen Gordon (Mayor and Council)	\$250

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



Vince Barra
Mayor

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of the Borough of Allendale on

Jan. 3, 2013



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-27

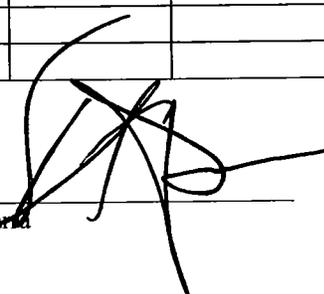
Interest on Delinquent Taxes

Be It Resolved that interest will be charged at the rate of eight (8%) per cent per annum on the first \$1,500 of all delinquent taxes, assessments and Borough charges and eighteen (18%) per cent of any amounts over \$1,500 delinquency, except that no interest will be charged on taxes for the current quarter if the said taxes are paid within the tenth calendar day following the date upon which the same became payable; and

Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter.

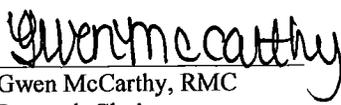
Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

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



Vincent J. 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. 3, 2013.



Gwen McCarthy, RMC
Borough Clerk

Borough of Allendale

January 3, 2013

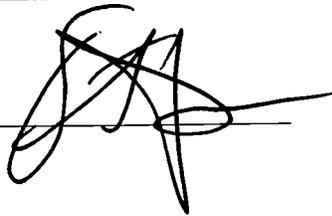
Resolution 12-28

Authorization to Conduct Tax Sale

Be It Resolved that the Governing Body hereby authorizes the Tax Collector to conduct the annual tax sale for delinquent property taxes and any other municipal charges.

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

Vince Barra
Mayor



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

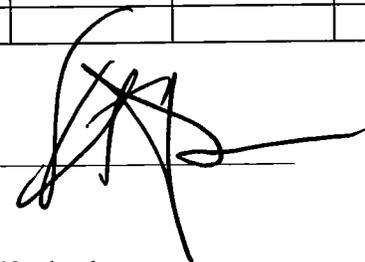
Resolution 13-29

Fee for Returned Checks

Whereas, NJSA 40:5-18 provides for the imposition of a service charge to be added to any amount owing to the municipality if payment tendered on the account was tendered by a check which was returned for insufficient funds.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to impose a \$28.00 fee for all returned checks to any General Fund Account and Water Utility Account of the Municipality.

	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. 3, 2013.



 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-30

Continued Compensation for Borough Employees

Be It Resolved that the Chief Financial Officer be and she is authorized and directed to continue the compensation of Borough employees at previously authorized levels until such time as a resolution is adopted by the Governing Body of the Borough of Allendale setting forth the salaries of Borough employees for the year 2013.

	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. 3, 2013.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-31

Insurance for Non-profit Organizations

Whereas, the Borough of Allendale, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and

Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer;

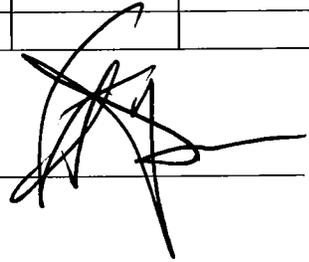
Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive insurance for the following not-for-profit organizations:

- Republican Club
- Democratic Club
- American Legion
- Veterans of Foreign Wars
- Allendale Civic Association

Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

	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 3, 2013.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-32

Coverage of Quasi-public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the "Fund" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "Fund", and

Whereas, it has been determined that in order to be covered by the "Fund" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, the Borough has asked the "Fund" to extend General Liability and non-owned Automobile Liability Coverage to the following entities:

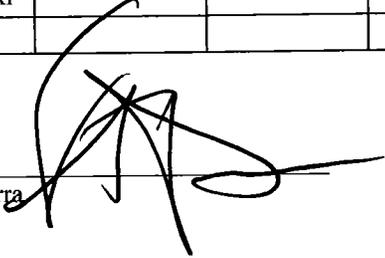
- Class I – Allendale Firemen's Relief Association
- Class I – Allendale Volunteer Firemen's Association
- Class I – Allendale Exempt Firemen's Association
- Class I – Allendale Junior Fire Association
- Class III – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical Society
- Class III – Holiday Observers
- Class IV – Allendale Recreation Committee
- Class IV – Crestwood Lake Swim Team
- Class IV – Alleoop
- Class IV – Allendale Sports Alliance
- Class IV – Crestwood Lake Committee

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:

It is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

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



Vince Barra
Mayor

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Jan. 3, 2013.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

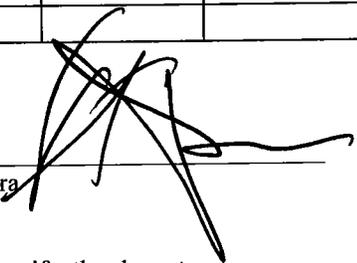
January 3, 2013

Resolution 13-33

Appointment of Police Chaplain

Be It Resolved that Father Raphael Iannone of Saint Joseph's Church in New Paltz, New York be and he is hereby appointed as Police Chaplain for 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. 3, 2013.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-34

Temporary Budget

Whereas, 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2013 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

Whereas, the date of this resolution is within the first thirty days of 2013, and

Whereas, the total appropriations in the 2012 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,299,159.22
Water Utility	\$ 1,334,348.00

Whereas, 26.25 percent of the total appropriations in the 2012 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2012 Budget is as follows:

General	\$ 2,966,029.29
Water Utility	\$ 350,266.35

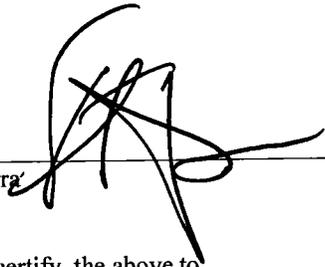
Now, Therefore, Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

(See copy attached)

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

13:34

Vince Barra
Mayor

A handwritten signature in black ink, appearing to be 'Vince Barra', written over a horizontal line.

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 3, 2013.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

BOROUGH OF ALLENDALE N.J.	
2013 Current Fund Temporary Budget	
General Administration	
Salaries and Wages	8,500.00
Other Expenses	13,000.00
Mayor and Council	
Other Expenses	1,000.00
Borough Clerk	
Salaries and Wages	24,000.00
Other Expenses	4,000.00
Finance	
Salaries and Wages	34,000.00
Other Expenses	10,000.00
Annual Audit	7,600.00
Tax Collection	
Salaries and Wages	14,000.00
Other Expenses	3,000.00
Assessment of Taxes	
Salaries and Wages	10,000.00
Other Expenses	6,000.00
Legal Service and Costs	
Other Expenses	30,000.00
Engineering Services	
Other Expenses	20,000.00
Planning Board	
Salaries and Wages	3,000.00
Other Expenses	9,000.00
Insurance (NJSA 40A:4-45.3)	
Other Insurance Premiums	44,000.00
Workmen's Compensation	42,000.00
Group Insurance/Employees	200,000.00
Unemployment Insurance	10,000.00
Police Department	
Salaries and Wages	555,000.00
Other Expenses	25,000.00
Emergency Management Services	
Salaries and Wages	500.00
Other Expenses	1,000.00
Fire	
Other Expenses	17,000.00
Uniform Fire Safety Act	
Salaries and Wages	1,000.00
Other Expenses	500.00
Municipal Prosecutor	
Salaries and Wages	1,200.00
Municipal Court	
Salaries and Wages	3,000.00
Other Expenses	600.00
Public Defender	
Other Expenses	400.00
Road Repairs and Maintenance	
Salaries and Wages	211,788.00
Other Expenses	23,000.00
Snow Removal	
Other Expenses	30,000.00
Shade Tree Commission	
Other Expenses	5,000.00
Sewer System	
Salaries and Wages	1,500.00
Other Expenses	1,000.00
Garbage and Trash Collection	
Other Expenses	100,000.00
Recycling	
Other Expenses	8,000.00
Buildings and Grounds	
Other Expenses	18,000.00
Board of Health	
Salaries and Wages	10,000.00
Other Expenses	1,000.00
Senior Citizens	
Other Expenses	1,000.00
Animal Control Services	
Other Expenses	2,000.00
Aid to Health Care Facilities	
Other Expenses	0.00
Municipal Alliance	
Other Expenses	1,000.00

BOROUGH OF ALLENDALE N.J.	
2013 Current Fund Temporary Budget	
Parks and Playgrounds	
Other Expenses	6,000.00
Crestwood Lake	
Salaries and Wages	5,000.00
Other Expenses	10,000.00
Uniform Construction Code	
Salaries and Wages	15,000.00
Other Expenses	1,300.00
Plumbing Inspector	
Salaries and Wages	600.00
Electrical Inspector	
Salaries and Wages	3,100.00
Fire Subcode Official	
Salaries and Wages	230.00
Zoning Officer/Property Maintenance	
Salaries and Wages	3,000.00
Salary and Wage Adjustment	5,000.00
Radio Equipment Maintenance	1,300.00
Utility and Bulk Purchases	
Gasoline	25,000.00
Electricity	20,000.00
Street Lighting	17,000.00
Telephone	12,000.00
Water Charges	2,000.00
Gas Heat	16,000.00
Contingent	7,000.00
PERS - Pension	207,713.00
Social Security System	76,000.00
PFRS - Pension	404,398.00
Sub-total Appropriations Within "CAPS"	\$2,349,229.00
OPERATIONS OUTSIDE CAPS	
Maintenance of Free Public Library	
	150,000.00
NorthWest Bergen Sewer Authority	
	455,000.00
Interlocal Municipal Service Agreements	
Borough of Waldwick - Well Baby	
Other Expenses	300.00
Borough of HoHoKus - Muncipal Court	
Other Expenses	10,500.00
Borough of Mahwah - 911 Dispatching	
Other Expenses	1,000.00
Sub-total Appropriations Outside "CAPS"	616,800.00
Total Appropriations	2,966,029.00
Capital Improvement Fund	
	37,500.00
Debt Service	
Payment of Bond Principal	175,000.00
Interest on Bonds	162,076.25
Total Excluded from Temporary Budget	374,576.25

Borough of Allendale Water Utility

2013 TEMPORARY BUDGET

Salaries & Wages	95,284
Other Expenses	144,000
Purchase of Water	75,000
PERS	28,282
Social Security	7,700
Total Appropriations	350,266

Debt Service

Principal on Bonds	10,000
Interest on Bonds	69,769
Total Debt Service	79,769

Borough of Allendale

January 3, 2013

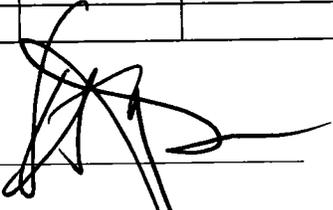
Resolution 13-35

Appointment of Zoning Officer and Property Maintenance Officer

Whereas, the Borough of Allendale is in need of the services of a Zoning Officer and a Property Maintenance Officer;

Now, Therefore, Be It Resolved that John Wittekind is hereby appointed to those positions for a term to expire December 31, 2013:

	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 3, 2013.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2012

Resolution 13-36

Volunteer Tuition Credit Program

Whereas, the Mayor and Council of the Borough of Allendale in the County of Bergen, deems it appropriate to enhance the recruitment of volunteer firefighters and emergency medical volunteers in the Borough of Allendale, and

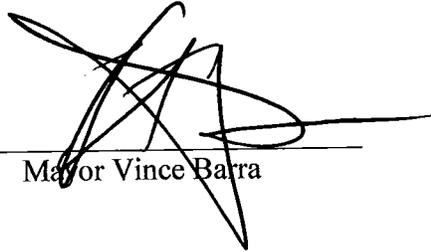
Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for volunteer firefighters and emergency medical volunteers in the municipality, and

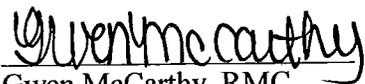
Be It Further Resolved that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

January 3, 2013

Borough of Allendale
Tax Appeal Litigation

Resolution 13-37

Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2013;

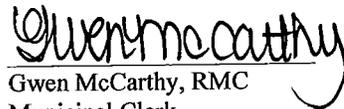
Now, Therefore, Be It Resolved, by the Governing Body for good cause that Edward Rogan and Associates and the Tax Assessor be and they are hereby authorized to review all such assignments and to file counterclaims which, in their reasonable discretion, they deem necessary and appropriate to protect the Borough's interest.

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



Vince Barra
Mayor

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Jan 3, 2013.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-38

Appointment of Official Towing Companies

Whereas, pursuant to Ordinance No. 240 dealing with regulation and enforcement of towing, road service and storage of vehicles in the Borough of Allendale, various applications have been made to obtain a license for inclusion on the official list of towing companies in the Borough, and

Whereas, the applications have been reviewed by the Chief of Police who has provided a report to the Borough Council recommending approval of the applications of certain applicants, and

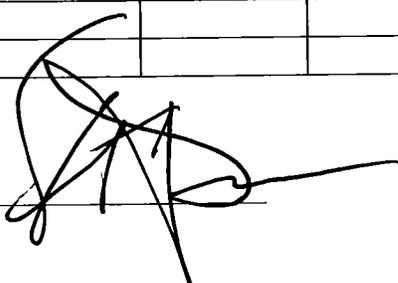
Whereas, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause;

Now, Therefore, Be It Resolved as follows:

1. A-1 Auto Body, All Points Towing, City Wide, Ramsey Auto Body, Rondale Towing and Venusti Auto Body, Allendale Towing and NAR are hereby approved to be included on the official towing list of the Borough effective January 3, 2013.
2. That approval shall be granted to the aforesaid towing companies effective January 3, 2013 through December 31, 2013, in accordance with the terms of the ordinance.
3. That said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance.
4. That the Administrative Officer, upon payment of the appropriate fee, is authorized to issue a certificate of approval to the aforesaid towing companies.

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

Vince Barra
Mayor



13.38

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 3, 2013.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-39

Appointment of Crestwood Lake Committee

Whereas, A276-21 of the by-laws provides that the Mayor shall appoint members of all committees, subject to the concurrence of a majority of the Council;

Whereas, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees;

Whereas, it is reasonable and appropriate that a special committee be appointed entitled "Crestwood Lake Committee";

Now, Therefore, Be It Resolved that the Mayor does hereby appoint, subject to concurrence of the Council the following individuals to serve on the Crestwood Lake Committee: Mary Ann Martin, Kevin Martin, Cyndi Bennewitz, Jennifer Smith, Diane Haynes and Matt Haynes.

	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 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-40

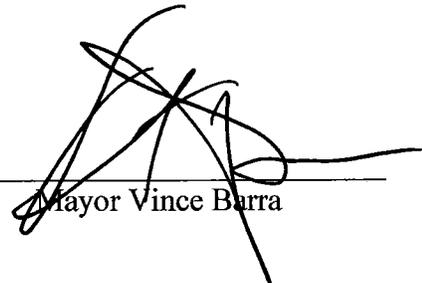
Appointment of Relief Crossing Guard

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 hereby appointed as a school guard:

Name	Hire Date	Hourly Rate	Regular or Relief
Traci M. Merop	January 4, 2013	\$18.00 hour	Relief

	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. 3, 2013



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-41

Professional Services

Whereas, the Borough of Allendale requires the service of professionals for the year 2013, 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
Bond Counsel
Grant Writer
Labor Attorney
Municipal Accountant

Tyco Animal Control Service
Associated Appraisal Group
Izenberg Appraisal Associates
Clarke Caton Hintz
Rogut McCarthy, LLC
Capital Alternatives
Wiss & Bouregy
Ferraioli, Wielkotz, Cerullo & Cuva, P.A.

Municipal Attorney
 Planner
 Risk Management Consultant
 Tax Appeal Attorney

Winne, Dooley and Bole
 Burgis Associates
 Nelson-Patterson Insurance Agency
 Edward Rogan and Associates

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

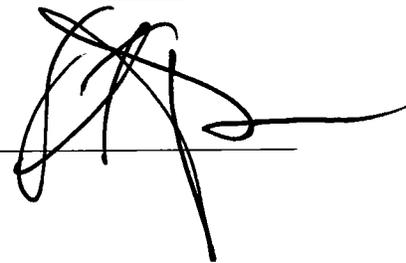
Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated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

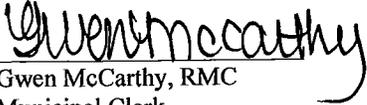


 Vince Barra
 Mayor

I hereby certify the above to be a true copy of a Resolution

13-41

adopted by the Governing Body
of the Borough of Allendale on
Jan. 3, 2013.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-42

Appointment of Board of Trustees
Allendale Housing, Inc.

Whereas, Allendale Housing, Inc. has been incorporated since September 12, 2008;

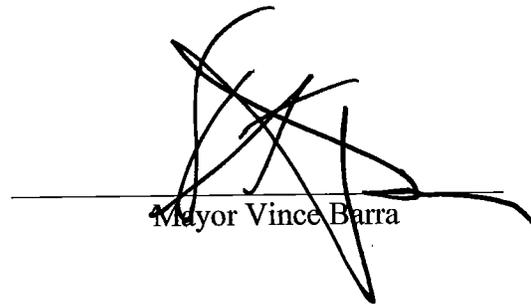
Whereas, it is necessary to appoint a Board of Trustees;

Whereas, there shall be five (5) Trustees; two (2) Trustees from the general public and three (3) Trustees from the Council of the Borough of Allendale;

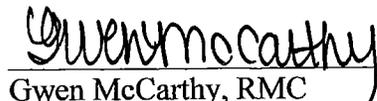
Now, Therefore, I Mayor Vince Barra, do hereby appoint the following Trustees subject to the advice and consent of the Council: Mayor Vince Barra, Councilwoman Jacqueline R. McSwiggan and Councilwoman Liz White are appointed as Trustees representing the Municipal Council for a term ending December 31, 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 Jan. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-43

Appointment of Court Officials

Whereas, the Borough of Allendale requires the professional services of a Judge, Prosecutor, Alternate Prosecutor, Public Defender and Alternate Public Defender for the calendar year 2013; and

Whereas, it is anticipated that the expenditure for each of such professional services will not exceed the sum of \$17,500 in said calendar year and therefore, the "Pay to Play" Statute and Regulations do not apply to these appointments; and

Whereas, the Chief Financial Officer in accordance with the Local Public Contracts Law has duly certified that adequate funds have been or will be appropriated in the 2013 temporary or permanent budget for fees reasonably required by each of such professionals in the appropriate line items in said budget(s);

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that the following appointments are hereby made:

Municipal Court Judge: Harry D. Norton, for a three year term commencing January 1, 2013 until December 31, 2015 and until a successor is appointed and qualified pursuant to NJSA 2B:12-4a;

Municipal Prosecutor: Richard Rosa, Esq., for a term of one year commencing January 1, 2013 until December 31, 2013 and until a successor is appointed and qualified pursuant to NJSA 2B:25-4a;

Alternate Prosecutor: John Guerin, Esq., for a term of one year commencing January 1, 2013 until December 31, 2013;

Public Defender: Dominick Preziosi, Jr., Esq., for a term of one year commencing January 1, 2013 until December 31, 2013 and until a successor is appointed and qualified pursuant to NJSA 2B:24-4a;

Alternate Public Defender: Robert Metzendorf, Esq, for a term of one year commencing January 1, 2013 until December 31, 2013;

Be It Further Resolved that the Mayor and Borough Clerk are authorized to execute contracts with each of the said professionals, with the exception of the Municipal Court Judge, and to take all of the steps necessary to carry this resolution into effect; and

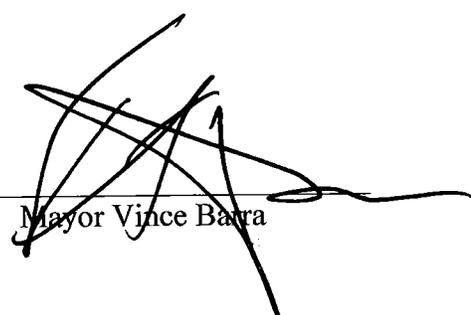
Be It Further Resolved that the foregoing appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding "professional services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

Be It Further Resolved that a copy of this resolution be published in a legal newspaper of the Borough within ten (10) days after its passage as required by law.

1343

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

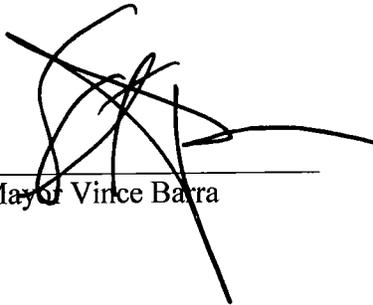
Resolution 13-44

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, 2013 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 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution No. 13-45

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 term beginning January 1, until a termination date to be set by the Council.

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, 2013, 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 3, 2013

Gwen McCarthy
Gwen McCarthy, RMC

Borough of Allendale

January 3, 2013

Resolution 13-46

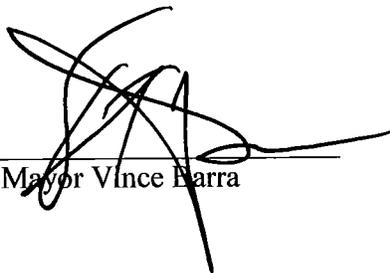
Appointment to Allendale Senior Housing

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, 2013
Ari Bernstein	Allendale Senior Housing	December 31, 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 Jan 3, 2013



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-47

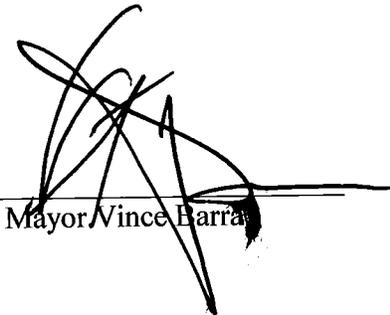
Appointment of Community Development Representatives

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

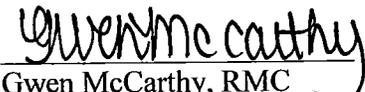
Now, Therefore, Be It Resolved that the Governing Body hereby appoints Mayor Vince Barra, Councilwoman Liz White to participate on the Community Development Committee.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			✓			
McSwiggan			✓			
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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-48

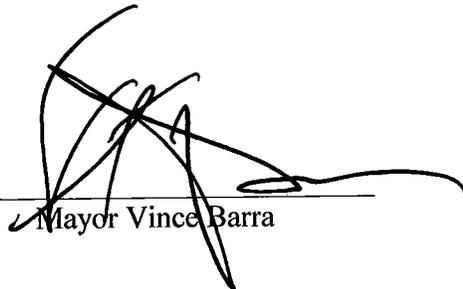
Crestwood Lake Fee Adjustments

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

- Free family memberships for 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
- 25% off the non-resident rate for employees of the Borough of Allendale
- 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
- Residents of Crescent 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 3, 2013



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

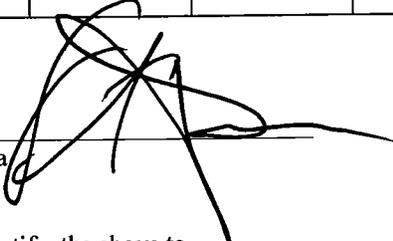
January 3, 2013

Resolution 13-49

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 2013 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 3, 2013.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

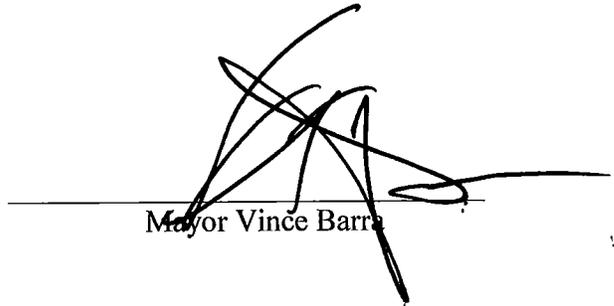
Resolution 12-50

Donation of Crestwood Lake Season Pass
To Allendale Foundation for Educational Excellence

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 donation of a family (parents and children) Crestwood Lake 2013 Season Pass to the Allendale Foundation for Educational Excellence.

	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. 3, 2013



Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-51

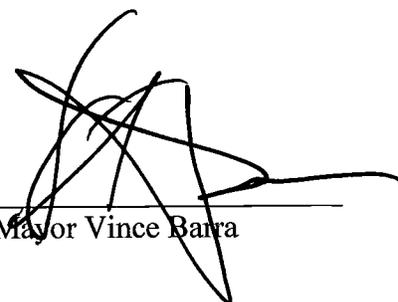
Police Salaries

Be It Resolved that the salaries for members of the Allendale Police Department for the year of 2013 are hereby established as per the following schedule: all salaries are retroactive to January 1, 2013.

Sgt Joseph Carey		\$135,813
Ptl Michael Dillon	1/1/13-3/12/13	\$118,401
	3/13/13-12/31/13	\$120,722
Sgt. Todd Griffith		\$135,813
Ptl. Sean Hubbard		\$120,722
Ptl. Ralph Iannone		\$127,687
Ptl. William Kroepke		\$125,365
Ptl. Scott Kunzel		\$120,722
Ptl. Terrence Lawler		\$125,365
Det. Officer John Mattiace		\$127,687
Stipend		\$1,500
Ptl. Paul Stettner	1/1/13-8/2/13	\$123,044
	8/3/13-12/31/13	\$125,365
Ptl. Vincent Rizzo		\$54,142
Ptl. Dan Rosendahl	1/1/13-7/15/13	\$35,000
	7/16/13-12/31/13	\$44,571

	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 _____, 2013



 Mayor Vince Barra

13-51

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-52

Change of Hours for Construction Code Official

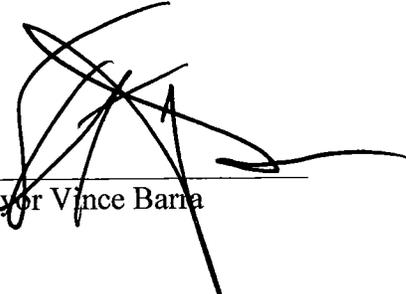
Whereas, John Wittekind is the Code Enforcement Official of the Borough of Allendale;

Now, Therefore, Be It Resolved by the Governing Body that effective January 1, 2013, said Code Enforcement Official shall work on a part-time basis at 20 hours per week;

Be It Further Resolved that this compensation for such part-time duties shall be in the amount of \$43,883 which shall be set in the annual salary ordinance as implemented by the Annual Salary Resolution.

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-53

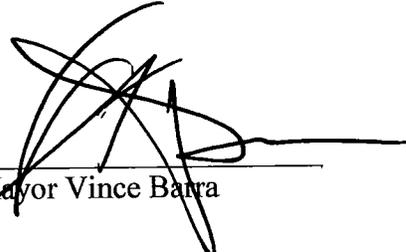
Appointment of Water Collector

Whereas, on October 25, 2012 by Resolution 12-284, the compensation for the Acting Water Collector, M. Alissa Mayer, was set at \$1,200 per month for her services in connection with the Allendale Water Department;

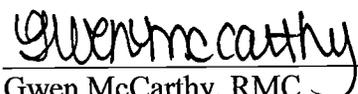
Now, Therefore, Be It Resolved that such appointment and compensation shall remain in effect until further Resolution of the Governing Body.

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-54

Re-Appointment of Tax Collector

Whereas, Harold Laufeld was appointed as Tax Collector by Resolution 08-53 dated February 8, 2009 for a four-year term effective January 1, 2009 until December 31, 2012; and

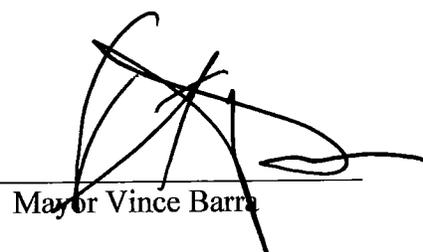
Whereas, Harold Laufeld has performed the duties of Tax Collector for not less than four consecutive years prior to this reappointment resolution;

Now, Therefore, Be It Resolved by the Governing Body that it does hereby reappoint Harold Laufeld as Tax Collector of the Borough of Allendale for a four-year term commencing January 1, 2013 until December 31, 2016; and

Be It Further Resolved that the compensation for such duties shall be set forth in the annual salary ordinance and implementing resolution.

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-55

Stipends for Interim Appointments

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 appointed on a temporary basis to the Public Works positions noted below:

Name	Position	Term	Stipend
Layne Simon	Head Crew Chief	January 2 through 16, 2013	\$500
William Ziegelhofer	Head Crew Chief	January 17 through 31, 2013	\$500
Daniel Davis	Head Crew Chief	February 1 through 15, 2013	\$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. 3, 2013



 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 3, 2013

Resolution 13-56

Appointment of Temporary Employees

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 be appointed as Temporary Employees for a period not to exceed six months.

Name	Department	Appointment Date	Salary
Sean Cassidy	Public Works	January 2, 2013	\$12.00./hour
Dan LaBarr	Public Works	January 2, 2013	\$12.25/hour
Sean Toolan	Water Department	January 2, 2013	\$10.00/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 Jan. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 3, 2013

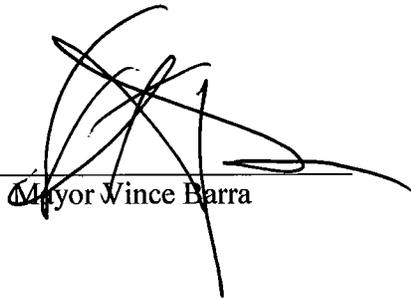
Resolution 13-57

Appointment of Back-up Licensed Operator
Water and Sewer Department

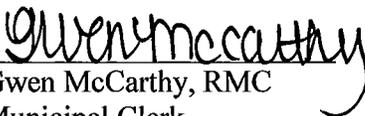
Be It Resolved that Layne Simon is hereby appointed as a back-up licensed operator of the Water and Sewer Department in the absence of Jeff Picinich, the licensed operator.

	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. 3, 2013



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk