

January 6, 2011

Borough of Allendale

Mayor's Appointments

NAME	PLANNING BOARD	TERM EXPIRES
Jim Strauch	Class III – Member of the Governing Body	12/31/2011
Stephen Sasso	Class IV – Citizen of the Municipality (Alt.)	12/31/2012
Carol Sheehan	Class IV – Citizen of the Municipality	12/31/2014

Borough of Allendale

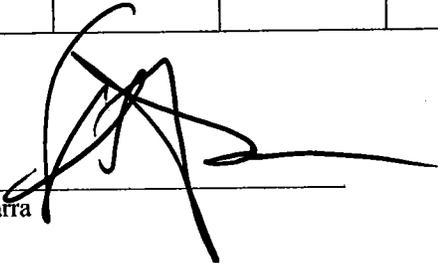
January 6, 2011

Resolution 11-01

Election of Council President

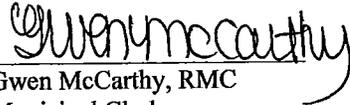
Be It Resolved that Robert Schoepflin be and he is hereby elected President of the Borough Council for the year 2011.

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



Vince Barra
Mayor

I hereby certify the above to
be a true copy of a Resolution
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of the Borough of Allendale on
Jan. 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution No. 11-02

Standing Committees

RESOLVED that the following Standing Committees shall be appointed by the Mayor:

Administration, Finance and Personnel

Water, Sewer and Public Utilities

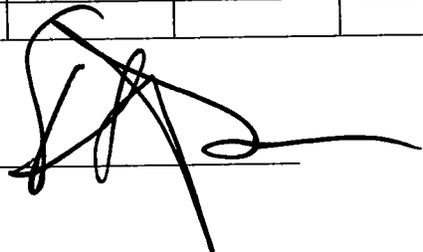
Public Works

Facilities, Parks and Recreation

Land Use and Construction Code

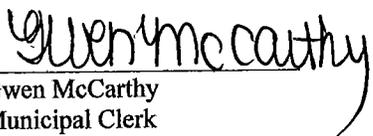
Public Safety

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



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Municipal Clerk

Borough of Allendale

January 6, 2011

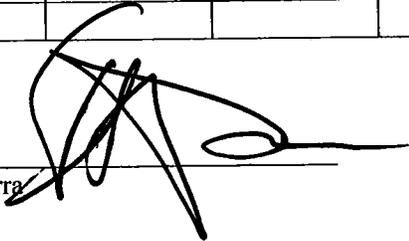
Resolution 11-03

Appointments to Standing Committees

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

Administration, Finance and Personnel – Ms. LaMonica, Mrs. White
 Water, Sewer and Public Utilities – Mr. Schoepflin, Ms. LaMonica
 Public Works – Mrs. White, Mrs. Wilczynski
 Facilities, Parks and Recreation – Mrs. Wilczynski, Mrs. White
 Land Use and Construction Code – Mr. Strauch, Mr. Bernstein
 Public Safety – Mr. Bernstein, Mr. Strauch

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



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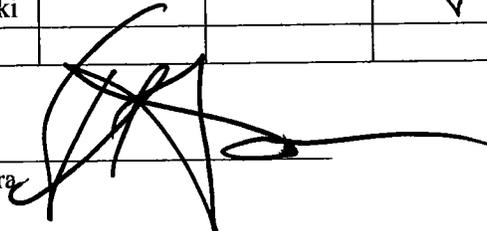
Resolution 11-04

Board Appointments

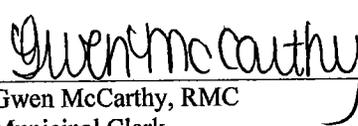
Be It Resolved that the following individuals be and they are appointed to the named Board or Commission for the period specified:

NAME AND BOARD OR COMMISSION	TERM EXPIRES	
<u>Board of Adjustment</u>		
Stephanie Teng	12/31/2014	
Shirley Chamberlain	12/31/2014	
<u>Board of Health</u>		
Robin Iverson	12/31/2013	
Christopher Martin	12/31/2013	
<u>Marsh Wardens</u>		
Mike Limatola	12/31/2011	
Jim Wright	12/31/2011	
<u>Historic Preservation</u>		
Class A	Christopher Greimel	12/31/2014
Class C	Tom Robbins	12/31/2014
Class C	Nicolette Lisella	12/31/2014
<u>Library Board</u>		
Sheila Granowitz	12/31/2015	
Suzanne Meehan	12/31/2015	
Laura Grainger	12/31/2015	
<u>Shade Tree</u>		
Elizabeth Lodge	12/31/2015	

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


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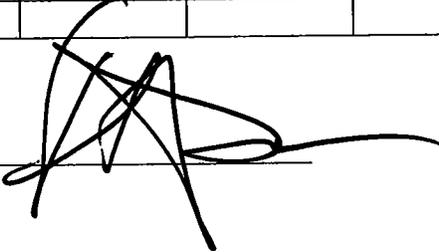
January 6, 2011

Resolution 11-36

Council Confirmation of Planning Board Representative

Be It Resolved that Council member Jim Strauch be and he is hereby elected as the Council's representative to the Planning Board. Council member Ari Bernstein is hereby elected as the Alternate Representative to the Planning Board.

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-05

Professional Services

Whereas, the Borough of Allendale requires the service of professionals for the year 2011, 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) 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.

January 6, 2011

Resolution 11-05

Animal Control	Carol Tyler, Tyco
Grant Writer	Capital Alternatives
Labor Attorney	Ray Wiss, Wiss & Bouregy, P.C.
Municipal Accountant	Charles Ferraioli, Ferraioli, Wielkotz, Cerullo & Cuva, PA
Municipal Attorney	Dave Bole, Winne, Dooley & Bole
Municipal Bond Counsel	Steve Rogut, Rogut McCarthy, PC
Municipal Prosecutor	Richard Rosa
Alternate Prosecutor	John S. Guerin
Planning Consultant	Ed Snickus, Burgis Associates
Public Defender	Dominick Preziosi, Jr.
Risk Management Consultant	Art Caughlan, Nelson-Patterson Agency

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

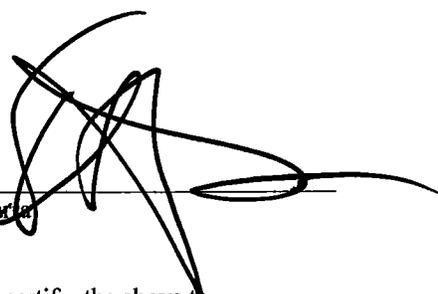
Be It Further Resolved that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated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



Vince Barla
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Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution No. 11-06

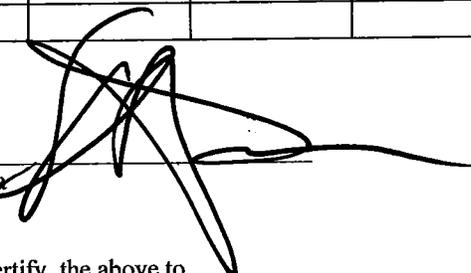
Appointment of Fire Chief and Assistant Fire Chief

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

David Baez
Ernest Cassidy

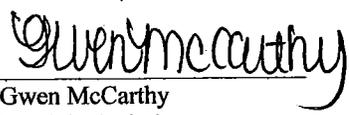
Fire Chief
Assistant Fire Chief

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



Vince Barra
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Gwen McCarthy
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-07

Appointment of PACO Officer, Personnel Officer and
Sexual Harassment Officer

Be It Resolved that Keith Cauwenberghs be and he 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 2011.

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

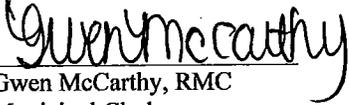
Be It Further Resolved that Gwen McCarthy is hereby appointed as the Sexual Harassment Officer.

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



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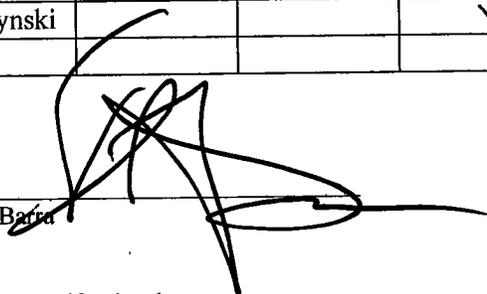
Resolution 11-08

Appointment of Police Physicians

Be It Resolved that the following physicians are hereby designated as Police Physicians for the Borough of Allendale for the year 2011:

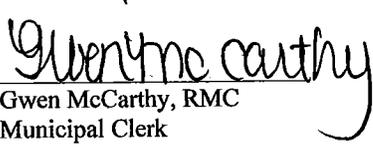
Jerald Hershman, M.D.
J. Heldman, M.D.

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



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Borough of Allendale

January 6, 2011

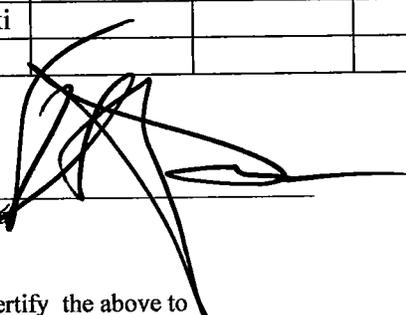
Resolution 11-09

Appointment of Assessment and Tax Search Officers

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

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

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-10

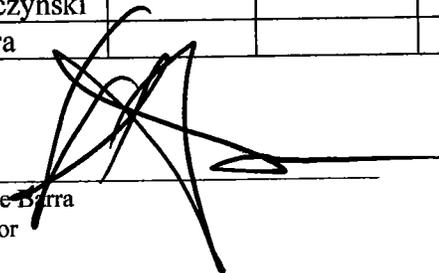
Appointment of Fund Commissioners

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

Liz White

Fund Commissioner

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



Vince Barra
Mayor

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

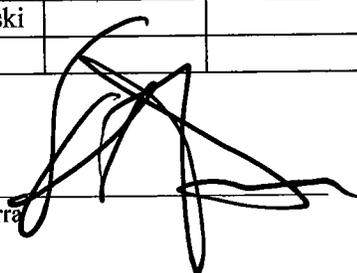
Resolution 11-11

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 2011.

Fire Official – Ernest Cassidy

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


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Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-12

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 2011:

James Moritz
Pierre Gauthier
Steven Cameron
Bernard Blide
Ernest Cassidy, Jr.
John Wittekind, Jr.

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


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Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-13

Emergency Management Coordinator

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						


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Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution No. 11-14

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.

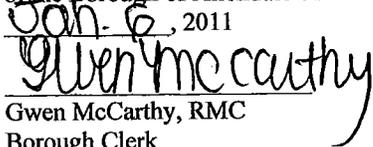
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						



Vincent J. Barra
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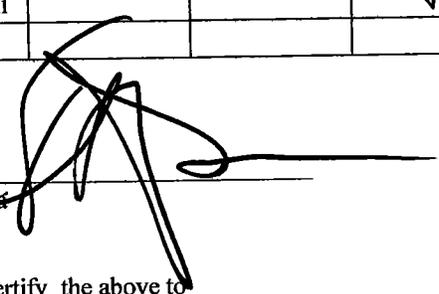
Borough of Allendale

Resolution 11-15

ADA Compliance Officer

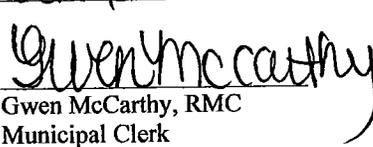
Be It Resolved that Keith Cauwenberghs is hereby appointed as ADA Compliance Officer for the Borough of Allendale.

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



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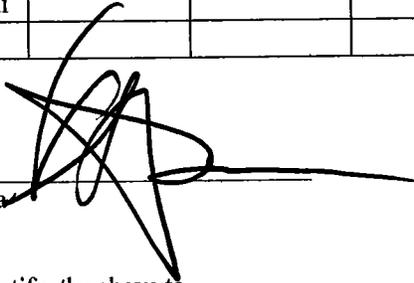
Resolution 11-16

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 2011.

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


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Borough of Allendale

January 6, 2011

Resolution 11-17

Schedule of Council Meetings

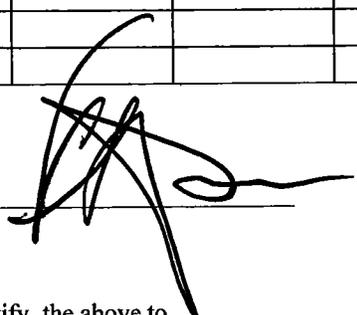
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976, and

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:

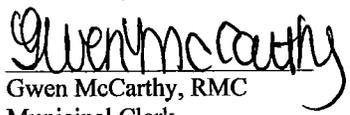
(See copy attached and made a part hereof)

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



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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale
Mayor and Council
Calendar for 2011

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 6 7:30 p.m. Thursday, January 27
February		Thursday, February 10 Thursday, February 24
March		Thursday, March 10 Thursday, March 24
April		Thursday, April 14 Thursday, April 28
May		Thursday, May 12 Thursday, May 26
June		Thursday, June 9 Thursday, June 23
July		Thursday, July 14 Thursday, July 28
August		Thursday, August 11 Thursday, August 25
September		Tuesday, September 8 Thursday, September 22
October		Thursday, October 13 Thursday, October 27
November		Monday, November 10 Monday, November 21
December		Thursday, December 8 Thursday, December 29

Borough of Allendale

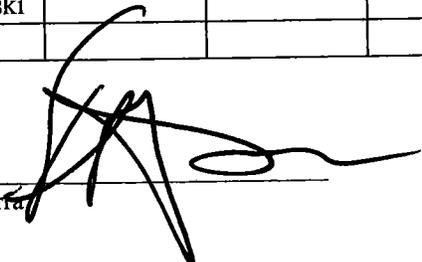
January 6, 2011

Resolution 11-18

Official Newspapers

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 2011.

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



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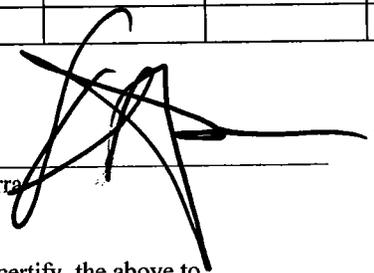
January 6, 2011

Resolution 11-19

Withdrawal of Borough Funds

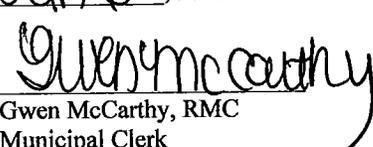
Be It Resolved that all funds of the Borough deposited in the official depositories may be withdrawn by proper warrants of the Borough signed by two of the following: the Mayor, Chief Financial Officer, the Municipal Clerk or Councilwoman LaMonica, except as provided in Resolution 11-22.

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



Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Jan 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

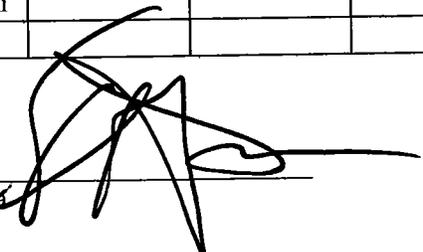
January 6, 2011

Resolution 11-20

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 or Councilwoman LaMonica, except as provided in Resolution 11-22.

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



Vince Barra
Mayor

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Jan. 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

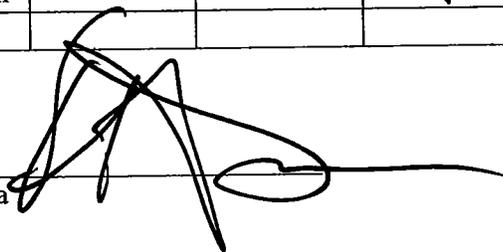
January 6, 2011

Resolution 11-21

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 2011.

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


Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

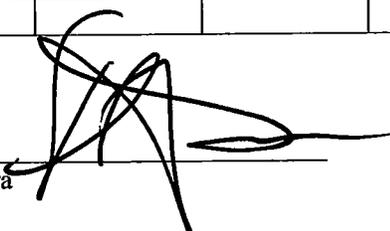
Resolution 11-22

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						



Vince Barra
Mayor

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of the Borough of Allendale on
Jan. 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-23

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Gwen McCarthy
Gwen McCarthy, RMC
Borough Clerk

January 6, 2011

Borough of Allendale
Cash Management Plan

Resolution 11-24

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor

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Gwen McCarthy
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 MBIA/CLASS and Certificates of Deposits. The Borough may also invest with NJCM.

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

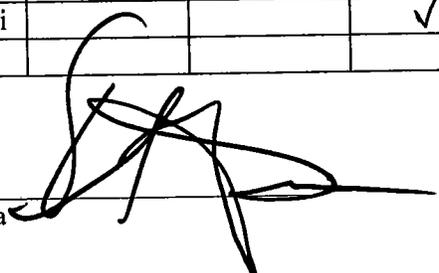
January 6, 2011

Resolution 11-25

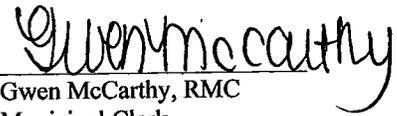
Authorization for Telephone Transfer of Funds

Be It Resolved that M. Alissa Mayer, Chief Financial Officer, is hereby authorized on behalf of the Borough of Allendale to effect telephone 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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						


Vince Barra
Mayor

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of the Borough of Allendale on
Jan. 6, 2011.


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

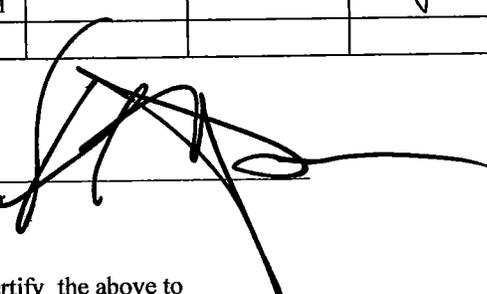
Resolution 11-26

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
Keith Cauwenberghs (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Jennifer Sidoti (Water A/C)	\$100
Gwen Gordon (Mayor and Council)	\$250

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


Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-27

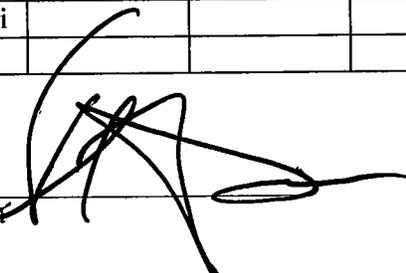
Interest on Delinquent Taxes

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

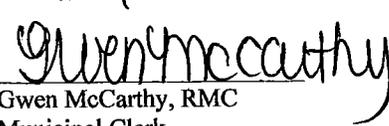
Be It Further Resolved that the interest rates shall revert to the percentages as aforesaid from the first day of any current quarter unless taxes for the same quarter are paid during the first ten days of such quarter.

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						


Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

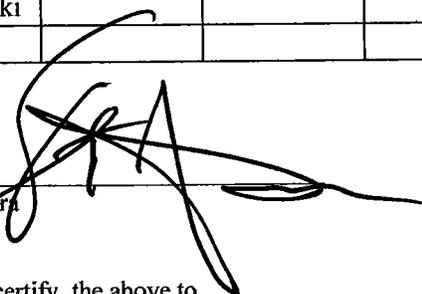
January 6, 2011

Resolution 11-28

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-29

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.

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

Vince Barra
Mayor

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Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-30

Continues 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 2011.

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



Vince Barra
Mayor

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Jan 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-31

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

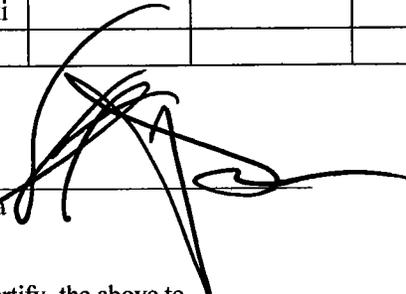
Whereas, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer;

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

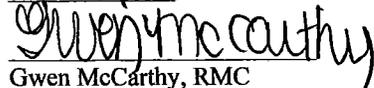
Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

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



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-32

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 – Allendale Drug Abuse Prevention Team
- 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

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						



Vincent J. Barra
Mayor

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JAN 6, 2011.



Gwen McCarthy, RMC
Borough Clerk

Borough of Allendale

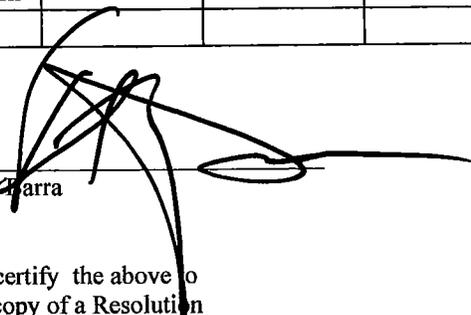
January 6, 2011

Resolution 11-33

Appointment of Police Chaplain

Be It Resolved that Father Raphael Iannone of Saint Michael's Friary in Brooklyn, New York be and he is hereby appointed as Police Chaplain for the Borough of Allendale.

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



Vincent J. Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-34

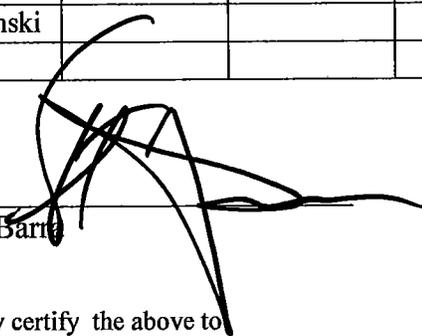
Appointment of Water Collector

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";

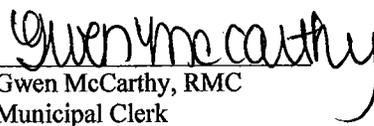
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jennifer Sidoti be appointed Water Collector in the Borough of Allendale.

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



Vince Barra
Mayor

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Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-35

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 2011 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 2011, and

Whereas, the total appropriations in the 2010 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$10,986,112.00
Water Utility	\$ 1,752,325.00

Whereas, 26.25 percent of the total appropriations in the 2010 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2009 Budget is as follows:

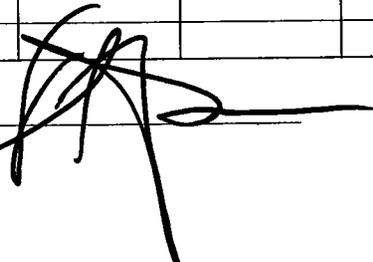
General	\$ 2,883,854.00
Water Utility	\$ 366,386.00

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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor



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of the Borough of Allendale on
Jan. 6, 2011.


Gwen McCarthy, RMC
Municipal Clerk

BOROUGH OF ALLENDALE N.J.**2011 Temporary Budget**

CURRENT FUND	BUDGET
General Administration	
Salaries and Wages	6,300.00
Other Expenses	10,000.00
Mayor and Council	
Other Expenses	1,000.00
Borough Clerk	
Salaries and Wages	25,200.00
Other Expenses	6,300.00
Financial Administration (Treasury)	
Salaries and Wages	33,600.00
Other Expenses	10,000.00
Annual Audit	7,600.00
Tax Collection	
Salaries and Wages	13,700.00
Other Expenses	5,000.00
Assessment of Taxes	
Salaries and Wages	10,400.00
Other Expenses	4,000.00
Legal Service and Costs	
Other Expenses	33,075.00
Engineering Services	
Other Expenses	23,600.00
Planning Board	
Salaries and Wages	4,200.00
Other Expenses	12,400.00
Insurance (NJSA 40A:4-45.3)	
Other Insurance Premiums	39,000.00
Workmen's Compensation	39,000.00
Group Insurance Plans for Employees	218,000.00
Unemployment Insurance	10,000.00
Police Department	
Salaries and Wages	600,000.00
Other Expenses	30,300.00
Purchase of Police Cars	
Emergency Management Services	
Other Expenses	1,000.00
Fire	
Other Expenses	20,000.00
Purchase of Equipment	
Uniform Fire Safety Act	
Salaries and Wages	2,900.00
Other Expenses	525.00
Municipal Prosecutor	
Salaries and Wages	1,200.00

BOROUGH OF ALLENDALE N.J.**2011 Temporary Budget**

CURRENT FUND	BUDGET
Municipal Court	
Salaries and Wages	3,300.00
Other Expenses	800.00
Public Defender	
Other Expenses	525.00
Road Repairs and Maintenance	
Salaries and Wages	250,000.00
Other Expenses	21,000.00
Snow Removal	
Other Expenses	60,000.00
Shade Tree Commission	
Other Expenses	4,000.00
Sewer System	
Salaries and Wages	2,300.00
Other Expenses	3,500.00
Garbage and Trash Collection	
Other Expenses	159,000.00
Recycling	
Other Expenses	9,000.00
Buildings and Grounds	
Other Expenses	20,000.00
Board of Health	
Salaries and Wages	11,000.00
Other Expenses	9,800.00
Senior Citizens	
Other Expenses	1,300.00
Animal Control Services	
Other Expenses	2,300.00
Parks and Playgrounds	
Other Expenses	6,400.00
Crestwood Lake Swim/Recreation Facilities	
Other Expenses	5,000.00
Uniform Construction Code	
Salaries and Wages	16,700.00
Other Expenses	2,000.00
Plumbing Inspector	
Salaries and Wages	600.00
Electrical Inspector	
Salaries and Wages	3,100.00
Fire Subcode Official	
Salaries and Wages	300.00
Zoning Officer/Property Maintenance	
Salaries and Wages	2,600.00
Salary and Wage Adjustment	1,300.00

BOROUGH OF ALLENDALE N.J.**2011 Temporary Budget**

CURRENT FUND	BUDGET
Radio Equipment Maintenance	1,300.00
Utility and Bulk Purchases	
Gasoline	26,000.00
Electricity	25,000.00
Street Lighting	25,000.00
Telephones	12,600.00
Water Charges	6,500.00
Gas Heat	16,000.00
Contingent	5,250.00
Public Employees Retirement System	100,000.00
Social Security System	70,000.00
Police & Firemen's Retirement System	200,000.00
Sub-total appropriations inside caps	2,251,775.00

OPERATIONS OUTSIDE CAPS

Maintenance of Free Public Library	146,000.00
NorthWest Bergen Sewer Authority - Share of Costs	462,433.00
Interlocal Municipal Service Agreements	
Borough of Midland Park - Construction Official	
Salaries and Wages	11,000.00
Other Expenses	3,700.00
Borough of Midland Park - Electrical Inspector	
Salaries and Wages	3,100.00
Other Expenses	400.00
Borough of Waldwick - Well Baby	
Other Expenses	300.00
Borough of HoHoKus - Municipal Court	
Salaries and Wages	3,000.00
Other Expenses	525.00
Borough of Mahwah - 911 Dispatching	
Other Expenses	1,400.00
Total Appropriations	2,883,633.00

Debt Service

Payment of Bond Principal	30,000.00
Interest on Bonds	187,407.50
Total Debt Service	217,407.50

WATER UTILITY TEMPORARY BUDGET

Salaries & Wages	100,000
Other Expenses	146,000
Purchase of Water	100,000
Statutory Expenditures	20,000
Total Appropriations	366,000

Debt Service

Principal on Bonds	76,932
Interest on Bonds	5,000
Total Debt Service	81,932

Borough of Allendale

January 6, 2011

Resolution 11-37

Appointment of Zoning Officer, Building and Subcode Official 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, 2011:

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

Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Jan. 6, 2011.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

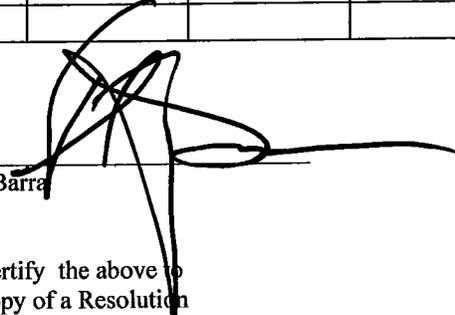
Resolution 11-38

Tax Appeal Claims

Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2011;

Now, Therefore, Be It Resolved, by the Governing Body for good cause that the Municipal Attorney and 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						



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. 6, 2011.


Gwen McCarthy, RMC
Borough Clerk

Borough of Allendale

January 6, 2011

Resolution 10-39

Approval for Mayor to Sign Interlocal Court Agreement

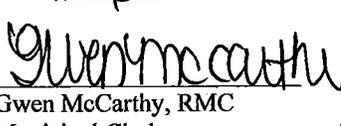
Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign an Interlocal Court Agreement with the Borough of Ho-Ho-Kus.

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



Vince Barra
Mayor

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be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Jan. 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-40

Approval of Interlocal Service Agreement with Ridgewood
For Teleconferencing Services

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

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

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

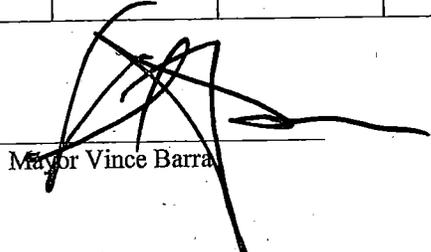
Be It Further Resolved that the Mayor and Municipal Clerk be and they are hereby authorized to execute an Interlocal Services Agreement and a copy of the Agreement shall be filed and open to public inspection at the Offices of the Municipal Clerk immediately after the introduction of this Resolution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

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

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Jan 6, 2011

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



Mayor Vince Barra

Borough of Allendale

January 6, 2011

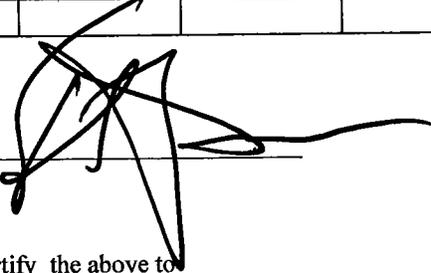
Resolution 11-41

Claims Account

Now, Therefore, 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 Claims Account, and

Be It Further Resolved that all funds deposited in the account 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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						



Vince Barra
Mayor

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Jan. 6, 2010.



Gwen McCarthy, RMC
Borough Clerk

Borough of Allendale

January 6, 2011

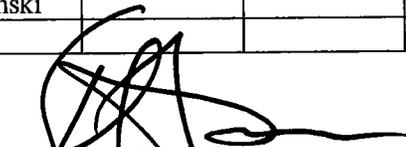
Resolution 11-42

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2010 Taxes:

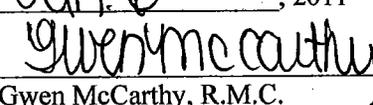
<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
1405/3	Wells Fargo Home Mortgage MAC X2302-04D Tax Department 1 Home Campus Des Moines, IA 50328 Zerrenner	77 Canaan Place	\$1,804.49

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


Vince Barra, Mayor

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

Jan. 6, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-43

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

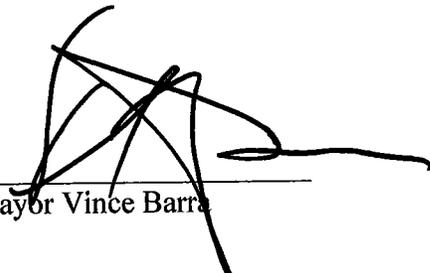
Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

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		✓	✓			
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. 6, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

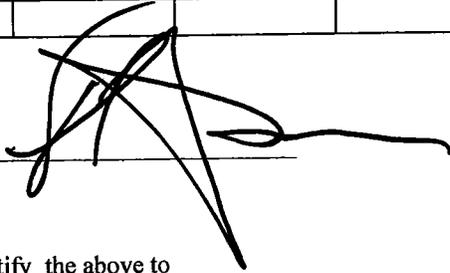
January 6, 2011

Resolution 11-44

Appointment of Municipal Alliance Chairperson

Be It Resolved that Jacqueline McSwiggan is hereby appointed as the Municipal Alliance Chairperson for 2011.

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



Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Jan 6, 2011.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-45

Approval of 2011 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 2011 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;

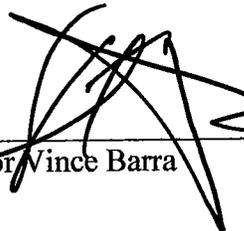
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the contract between the Borough of Allendale and the Waldwick Board of Health, and

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		✓	✓			
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. 6, 2009

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



Mayor Vince Barra

Borough of Allendale

January 6, 2011

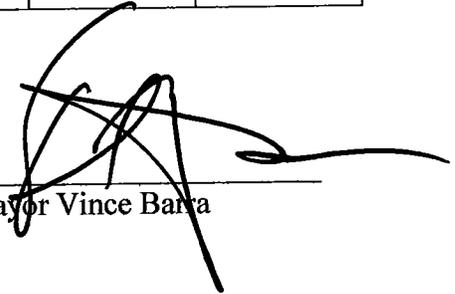
Resolution 11-46

Authorize Mayor to Sign Agreement
Interlocal Service Agreement
For TV Inspection

Be It Resolved that the Mayor is hereby authorized to sign an Interlocal Service Agreement for TV Inspection with the Northwest Bergen County Utilities Authority.

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

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be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
JAN 6, 2010



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2010

Resolution 11-47

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 Venussi Auto Body are hereby approved to be included on the official towing list of the Borough effective January 6, 2011.
2. That approval shall be granted to the aforesaid towing companies effective January 6, 2011 through December 31, 2011, 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		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

Vince Barra
Mayor



I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
Jan 6, 2011.

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-48

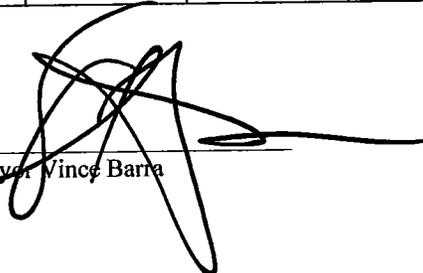
Appointment of Crew Chiefs

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 be appointed as Crew Chiefs:

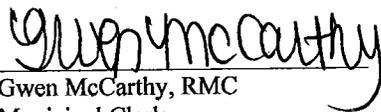
Name	Department	Appointment Date	Salary Increase
William Ziegelhofer	Public Works	January 1, 2011	\$4,160/year
Layne Simon	Water	January 1, 2011	\$4,160/year
Daniel Davis	Public Works	January 1, 2011	\$4,160/year

	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 6, 2011



 Mayor Vince Barra



 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-49

State Tax Court 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 2009 and 2010 Overpayments due to State Tax Court Judgments:

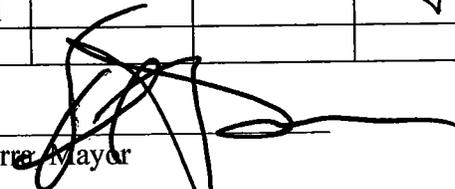
2009

Block/Lot	Name	Amount
1601/5	Glen Buchbaum and Douglas M. Standriff, Esq. 1200 E. Ridgewood Avenue Parkview Plaza-Atrium East Ridgewood, NJ 07450	\$1,358.74

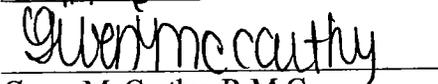
2010

1601/5	Glen Buchbaum and Douglas M. Standriff, Esq.	\$1,371.20
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	Mot	Sec	Yea	Nea	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
Schoepflin			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						


Vince Barra, Mayor

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of the Borough of Allendale on
Jan 6, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

January 6, 2011

Resolution 11-50

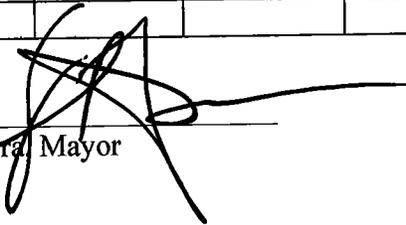
Redemption of Tax Sale Certificate

Whereas, a Redemption has occurred on Block 910 Lot 8, Certificate No. 70;

Now, Therefore, Be It Resolved, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check on the redemption in the amount of \$15,286.19 to the following:

U.S. Bank-Cust/Sass Muni V dtr
U.S. Bank Corporate Trust Services
Tax Lien Services Group
2 Liberty Place
50 South 16th Street
Philadelphia, PA 19102

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



Vince Barra Mayor

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

Jan. 6, 2011



Gwen McCarthy
Municipal Clerk

Borough of Allendale

January 6, 2010

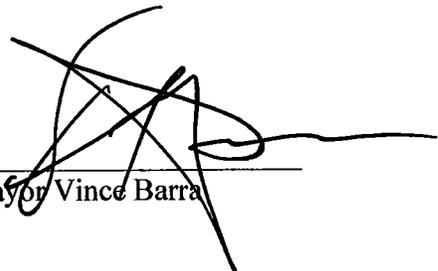
Resolution 11-51

List of Bills

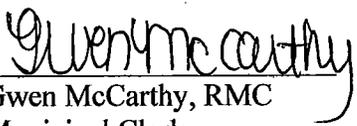
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated January 6, 2011.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Jan. 6, 2011



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk



BERGEN COUNTY CLERK * ELECTION DIVISION

One Bergen County Plaza Room 130 * Hackensack, New Jersey 07601
Phone (201) 336-7020 * Fax (201) 336-7005 * 336-7075

Web Site: www.co.bergen.nj.us/countyclerk

*JOHN S. HOGAN
BERGEN COUNTY CLERK*

*MARLENE VERRASTRO
ELECTION SUPERVISOR*

November 28, 2011

Dear Clerks,

Enclosed are Certificate's for the winners in your municipality for the November 8, 2011 General Election will you please give them out.

Thank you,

Marlene Verrastro
Election Supervisor