

Borough of Allendale

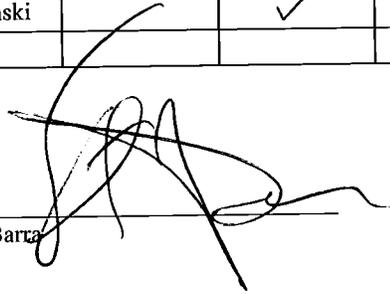
January 7, 2014

Resolution 14-01

Election of Council President

Be It Resolved that Liz White is hereby elected President of the Borough Council for the year 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein	✓		✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

January 7, 2014

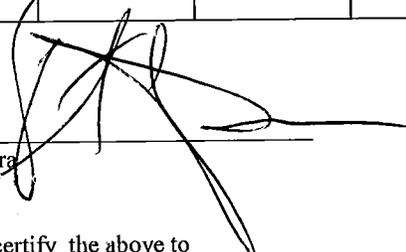
Borough of Allendale

Resolution No. 14-02

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			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-03

Appointments to Standing Committees

Be It Resolved that the first named Council member shall act as Chair of the Committee:

Administration, Finance and Human Resources
Councilwoman White and Councilman Bernstein

Water, Sewer and Public Utilities
Councilwoman McSwiggan and Councilman Strauch

Public Works
Councilman Sasso and Councilwoman White

Facilities, Parks and Recreation
Councilwoman Wilczynski and Councilman Sasso

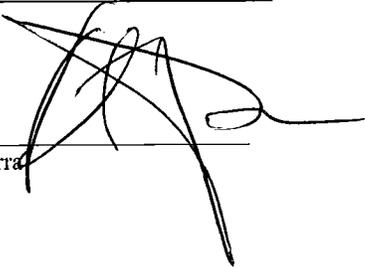
Land Use and Construction Code
Councilman Strauch and Councilwoman McSwiggan

Public Safety
Councilman Bernstein and Councilwoman Wilczynski

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

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Andrew Casais, RMC
Municipal Clerk


Vince Barra
Mayor

BOARD OF ADJUSTMENT MEMBERS

Name	Term Expires	Home #	Business#
Stephanie Teng, Chair 37 Allen St., Allendale, NJ	12/31/14 e-mail:stengiesq@optonline.net	785-1419	201-962-3933 Fax
Joanne Hart, Vice Chair 96 Dale Ave., Allendale, NJ	12/31/15 e-mail:jjhart@optonline.net	825-1689	973-661-8887
Douglas Jones 185 Myrtle Ave., Allendale, NJ	12/31/15	825-1242	
Michael F. Nestor, Board Attorney 28 Byron Court, Allendale, NJ	12/31/15	934-5987	973-403-9000 973-403-9021 Fax
Edward T. Redling 61 Canaan Place, Allendale, NJ	12/31/16 e-mail:Edward_redling@yahoo.com	760-8739	201-269-5350
Daniel Manning 47 Mallinson St., Allendale, NJ	12/31/16 e-mail:daniel-john-manning1@hotmail.com	327-1147	
Shirley Chamberlain, Alternate I 121 Brookside Ave., Allendale, NJ	12/31/14 e-mail:slc@huntingtonfinancial.net	327-9317	201-666-4443 cell 201-675-3700

Karen Weidner, Alternate II
77 W. Allendale Ave., Allendale, NJ

Borough of Allendale

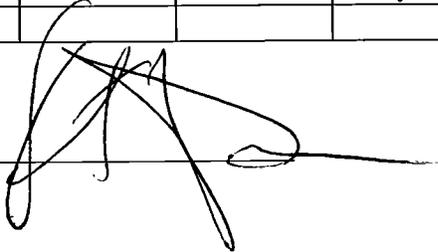
January 7, 2014

Resolution 14-04

Election of Planning Board Representative

Be It Resolved that Stephen Sasso is hereby elected as the Council's representative to the Planning Board for the year 2014.

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


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Municipal Clerk

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

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Borough of Allendale

January 7, 2014

Resolution 14-05

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>	
Karen Weidner	12/31/2017
<u>Board of Health</u>	
Robin Iverson	12/31/2016
Christopher Martin	12/31/2016
Linda Morgan	12/31/2016
<u>Marsh Wardens</u>	
Mike Limatola	12/31/2014
Jim Wright	12/31/2014
<u>Historic Preservation Commission</u>	
Rich Graham – Class C	12/31/2017
Diane Knispel – Class B	12/31/2017
<u>Library Board</u>	
Ellen Routh	12/31/2018
<u>Sports Alliance</u>	
Peter Borzilleri	12/31/2014
Bridget Egan	12/31/2014
John Hottinger	12/31/2014
Rich LeBlanq	12/31/2014
Jim Mulanaphy	12/31/2014

Borough of Allendale

January 7, 2014

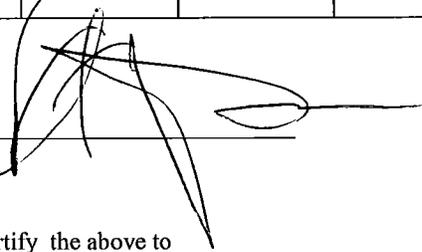
Resolution No. 14-06

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



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Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-07

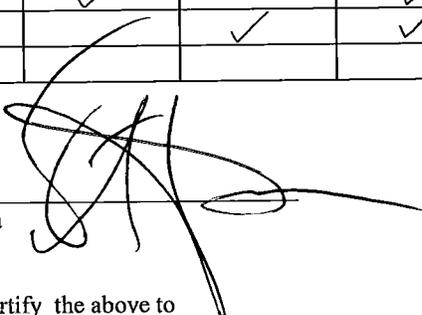
Appointment of PACO Officer, Personnel Officer
And Sexual Harassment Officer

Be It Resolved that Andrew Casais is hereby appointed as Affirmative Action Public Agency Compliance Officer (PACO) in accordance with P.L. 1975 C.127 (N.J.A.C. 17:27) for the year 2014; and,

Be It Further Resolved that Andrew Casais is hereby appointed Personnel Officer; and,

Be It Further Resolved that M. Alissa Mayer is hereby appointed as the Sexual Harassment Officer.

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


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Borough of Allendale

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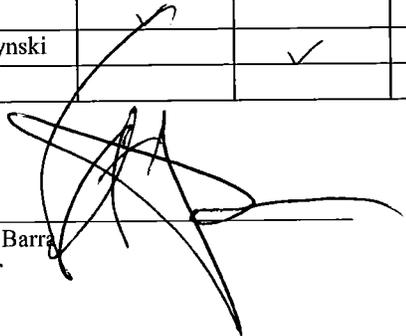
Resolution 14-08

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 2014:

Jerald Hershman, M.D.

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



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Municipal Clerk

Borough of Allendale

January 7, 2014

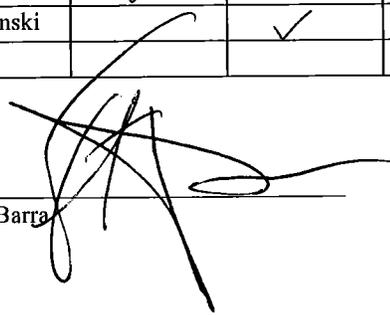
Resolution 14-09

Appointment of Assessment and Tax Search Officers

Be It Resolved that Andrew Casais 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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



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Borough of Allendale

January 7, 2014

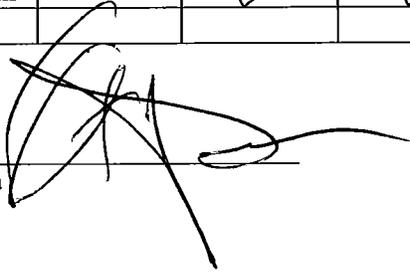
Resolution 14-10

Appointment of Fund Commissioner

Be It Resolved that the following individual is appointed as Fund Commissioner of the Bergen County Municipal Joint Insurance Fund for the year 2014:

Fund Commissioner Liz White

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



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January 7, 2014

Borough of Allendale

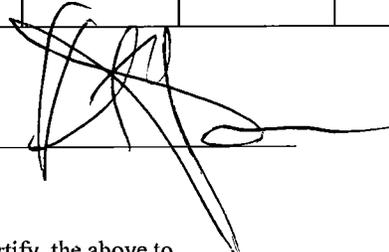
Resolution 14-11

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 2014.

Fire Official – Ernest W. Cassidy. Jr.

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



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January 7, 2014

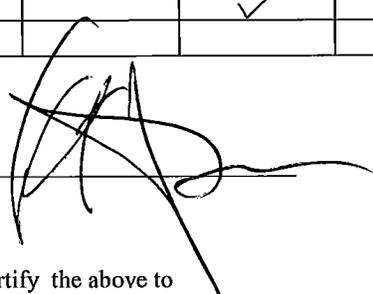
Resolution 14-12

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 2014:

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						


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Borough of Allendale

January 7, 2014

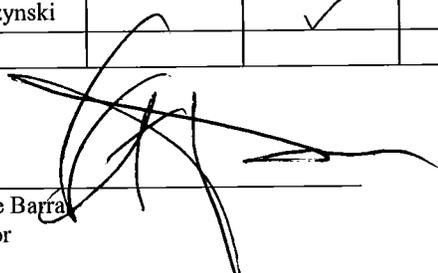
Resolution 14-13

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



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Municipal Clerk

Borough of Allendale

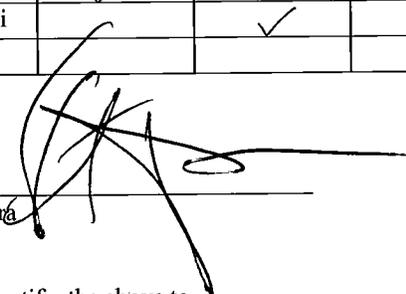
January 7, 2014

Resolution 14-14

ADA Compliance Officer

Be It Resolved that John Yakimik is hereby appointed as ADA Compliance Officer for the Borough of Allendale for the year 2014.

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



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Andrew Casais, RMC
Municipal Clerk

January 7, 2014

Borough of Allendale

Resolution 14-15

Adoption of By Laws

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

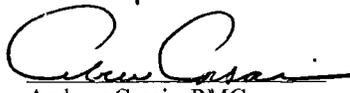
Now, Therefore, Be It Resolved that the By-laws recorded in the Code of the Borough of Allendale be and they are hereby adopted for the year 2014.

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



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-16

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:

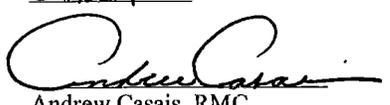
(See copy attached and made a part hereof)

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



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Andrew Casais, RMC
Municipal Clerk

Borough of Allendale
Mayor and Council
Calendar for 2014

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

January	Reorganization Meeting	Tuesday, January 7 (8:00 p.m.) Thursday, January 23
February		Thursday, February 13 Thursday, February 27
March		Thursday, March 13 Thursday, March 27
April		Thursday, April 10 Thursday, April 24
May		Thursday, May 8 Thursday, May 22
June		Thursday, June 12 Thursday, June 26
July		Thursday, July 10 Thursday, July 24
August		Thursday, August 14 Thursday, August 28
September		Monday, September 8 Monday, September 22
October		Thursday, October 9 Thursday, October 23
November		Thursday, November 13 Monday, November 24
December		Thursday, December 11

January 7, 2014

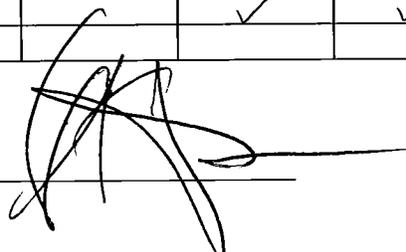
Borough of Allendale

Resolution 14-17

Official Newspapers

Be It Resolved that the Ridgewood Newspapers, the Record and the Star Ledger be and are hereby designated as the official newspapers for the year 2014

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



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-18

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, and the Finance Committee Chairperson except as provided in Resolution 14-22.

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



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Borough of Allendale

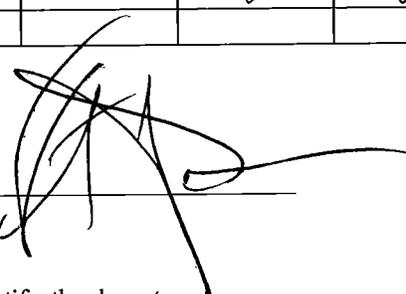
January 7, 2014

Resolution 14-19

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, and the Finance Committee Chairperson except as provided in Resolution 14-22.

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



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Municipal Clerk

January 7, 2014

Borough of Allendale

Resolution 14-20

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 2014.

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



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-21

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-22

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



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Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-23

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			✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
White	✓		✓			
Wilczynski		✓	✓			
Barra						



Vince Barra
Mayor

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Andrew Casais, RMC
Municipal Clerk

Cash Management Plan
Borough of Allendale
YEAR 2014

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

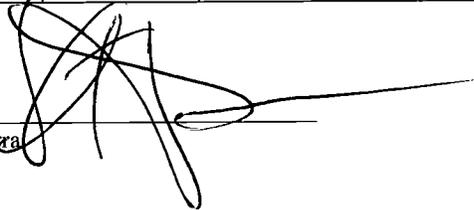
January 7, 2014

Resolution 14-24

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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-25

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
John Yakimik (Dept. of Public Works)	\$150
M. Alissa Mayer (Finance Department)	\$250
Coleen Goddel (Mayor and Council)	\$250

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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

January 7, 2014



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-26

Change in Custodian of Petty Cash Fund

Whereas, Mary Rottingen was custodian of the Petty Cash Fund for the Department of Public Works; and,

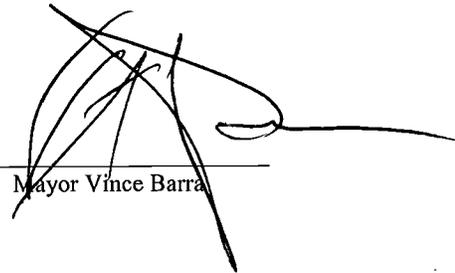
Whereas, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to John Yakimik; and,

Whereas, John Yakimik is bonded by the Joint Insurance Fund by virtue of a surety bond.

Now, Therefore, Be It Resolved that the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-27

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; and,

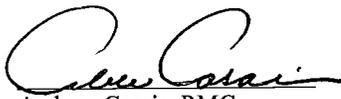
Be It Further Resolved that a certified copy of this resolution be transmitted to the Collector of Taxes forthwith.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Borough Clerk

Borough of Allendale

January 7, 2014

Resolution 14-28

Authorization to Conduct Tax Sale

Be It Resolved that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey 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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

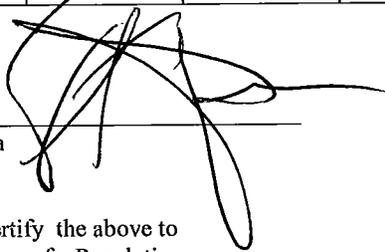
Resolution 14-29

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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

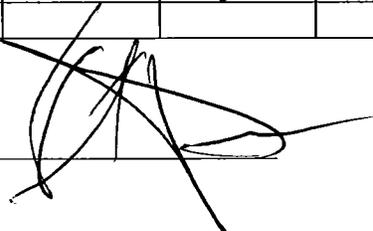
January 7, 2014

Resolution 14-30

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 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-31

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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.


 Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-32

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:

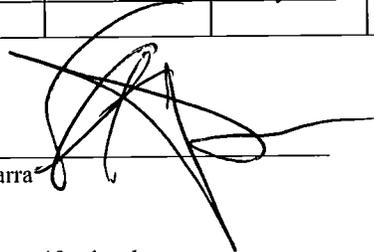
- Class I – Allendale Firemen’s Relief Association
- Class I – Allendale Volunteer Firemen’s Association
- Class I – Allendale Exempt Firemen’s Association
- Class I – Allendale Junior Fire Association
- Class III – XYZ Senior Citizens
- Class III – Friends of the Library
- Class III – Allendale Historical 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.

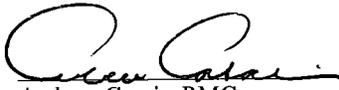
The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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
January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

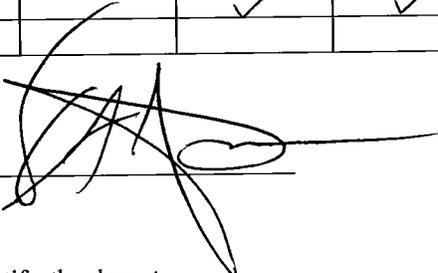
January 7, 2014

Resolution 14-33

Appointment of Police Chaplain

Be It Resolved that Father Raphael Iannone of Saint Joseph's Church in New Paltz, New York be and is hereby appointed as Police Chaplain of the Borough of Allendale for the year 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-34

Reappointment 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 reappointed to the aforementioned positions to be effective January 1, 2014 for a term to expire December 31, 2014:

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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
January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-35

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

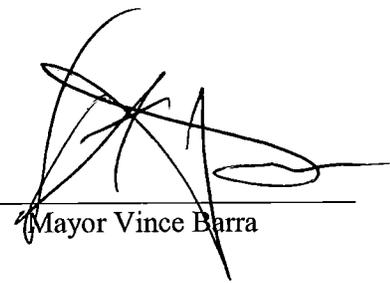
Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

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

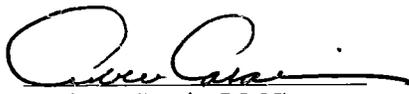
Be It Further Resolved that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

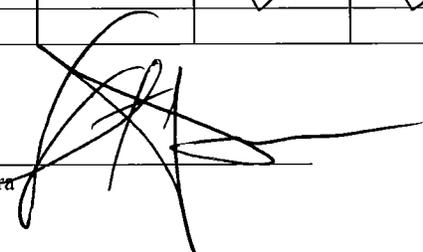
Resolution 14-36

Reviewers of Tax Appeal Litigation

Whereas, the Borough of Allendale is involved in certain tax appeal litigation for the year 2014.

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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-37

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; and,

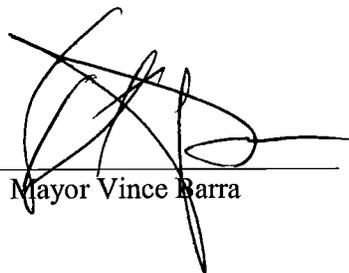
Whereas, A276-24 of the by-laws provides that special committees may be appointed for purposes other than those included in the duties of the standing committees; and,

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

Now, Therefore, Be It Resolved that the following individuals be hereby appointed 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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

January 7, 2014

Borough of Allendale

Resolution 14-38

Professional Services

Whereas, the Borough of Allendale requires the service of professionals for the year 2014; 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; and,

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; and,

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.

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:

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	Tyco Animal Control Service
Appraisal Firm (residential)	Associated Appraisal Group
Appraisal Firm (commercial)	Izenberg Appraisal Associates
Affordable Housing Consultant	Clarke Caton Hintz
Bond Counsel	Rogut McCarthy, LLC
Grant Writer	Capital Alternatives Corporation
Labor Attorney	Wiss & Bouregy

Municipal Accountant
 Municipal Attorney
 Planner
 Risk Management Consultant
 Tax Appeal Attorney

Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
 Winne, Dooley and Bole, PC
 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 excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

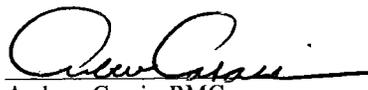
Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and,

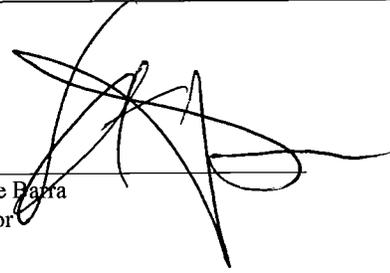
Be It Further Resolved that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

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			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.


 Andrew Casais, RMC
 Municipal Clerk


 Vince Barra
 Mayor

Borough of Allendale

January 7, 2014

Resolution 14-39

Appointment of Board of Trustees
Allendale Housing, Inc.

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

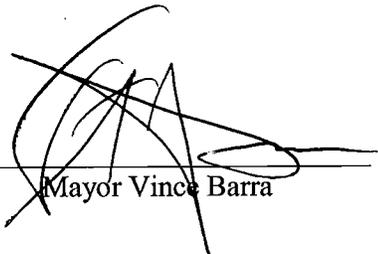
Whereas, it is necessary to appoint a Board of Trustees; and,

Whereas, there shall be seven (7) Trustees; four (4) Trustees from the general public and three (3) Trustees from the Council of the Borough of Allendale.

Now, Therefore, Be It Resolved, that 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, 2014.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

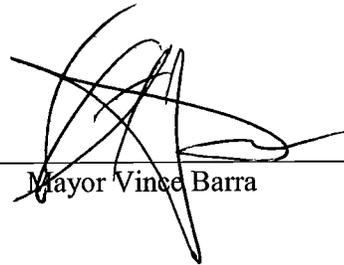
Resolution 14-40

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, 2014 at an annual compensation of \$3,500.00.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-41

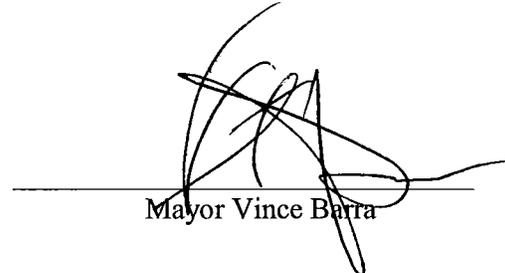
Appointments to Allendale Senior Housing

Be It Resolved that the following individuals are hereby appointed as representatives to Allendale Senior Housing for the period specified:

NAME		TERM EXPIRES
Vince Barra	Allendale Senior Housing	December 31, 2014
Ari Bernstein	Allendale Senior Housing	December 31, 2014

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-42

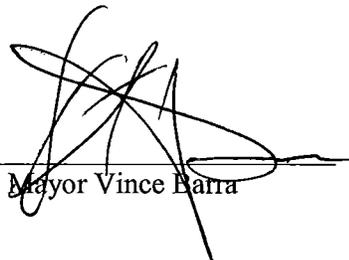
Appointment of Community Development Representatives

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

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

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-43

2014 Fees for Crestwood Lake and Beach Rentals

Whereas, pursuant to Chapter 203 Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Now, Therefore, Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2014 season:

Resident Rates*

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

*Resident Rates shall also apply to employees of the Borough of Allendale

Non Resident Rates

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

Guest Fees for Residents and Non-Residents

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

Beach Party Rental

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

Red Barn

All rates are non-refundable

Allendale Families \$ 250
Allendale Businesses \$ 500

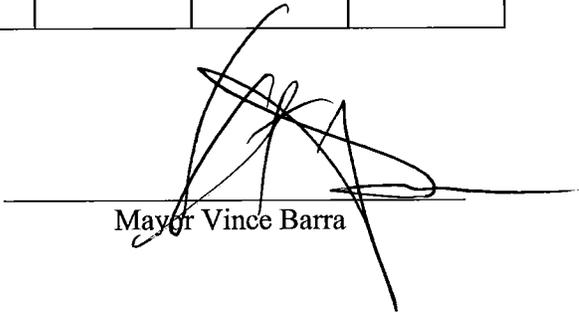
Non-profit organizations are allowed to pay the family rate.

Be It Further Resolved that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, and Mayor and Council members; and,

Be It Further Resolved that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the Non-Resident Rates captioned above.

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

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Mayor Vince Barra


Andrew Casais, R.M.C.
Municipal Clerk

Borough of Allendale

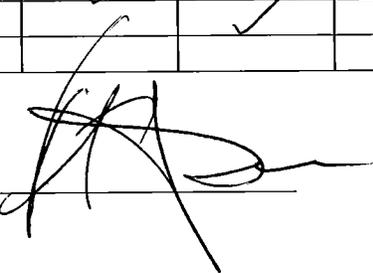
January 7, 2014

Resolution 14-44

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 2014 swim season.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

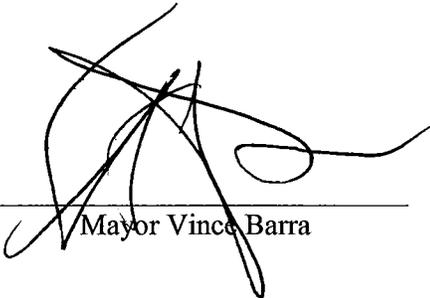
Resolution 14-45

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 2014 Season Pass to the Allendale Foundation for Educational Excellence.

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

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of the Borough of Allendale on
January 7, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-46

Appointment of Water Collector

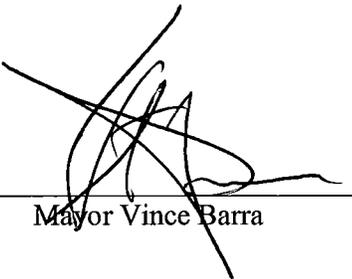
Whereas, on January 3, 2013 by Resolution 13-53, M. Alissa Mayer was appointed to the position of Acting Water Collector in connection with the Allendale Water Department until further action by the Governing Body.

Now, Therefore, Be It Resolved by the Governing Body that M. Alissa Mayer be appointed Water Collector, with compensation set at \$14,400.00 per year effective January 1, 2014;

Be It Further Resolved that the forgoing appointment and accompanying compensation remain in effect until further Resolution of the Governing Body.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-47

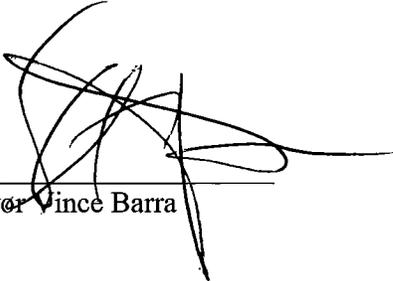
Appointment of Licensed Water Operator and
Licensed Sewer Operator of the Sewer Department

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Layne Simon is hereby appointed as the licensed Sewer operator of the Sewer Department; and,

Be It Further Resolved and Noted that pursuant to the current contract with United Water, United Water has appointed Jeff Picinich as the licensed Water operator of the Water Department.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-48

Appointment of Municipal Engineer/
Public Works Manager

Whereas, the there is a need to appoint a Municipal Engineer for the Borough of Allendale; and,

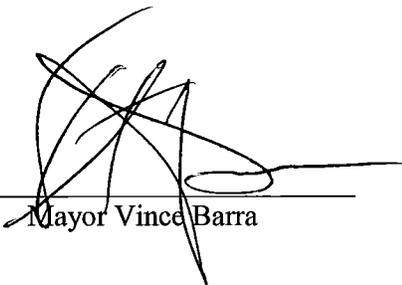
Whereas, there is an additional need to appoint a Principal Public Works manager for the year 2014;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it does hereby appoint John Yakimik as Municipal Engineer for a one-year term commencing January 1, 2014 until December 31, 2014; and,

Be It Further Resolved that John Yakimik is appointed as Acting Principal Public Works Manager effective January 1, 2014 for a period of one year until December 31, 2014 pursuant to N.J.S.A. 40A:9-154.6g(c)

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

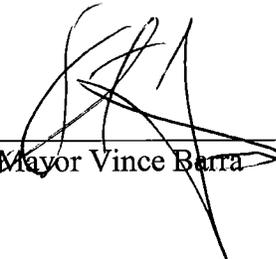
Resolution 14-49

Authorization to Hire Patrol Officer

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that Victor Bartoloma is hereby appointed as patrol officer of the Allendale Police Department effective January 30, 2014 at the annual salary of \$35,000.00.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein	✓		✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-50

Reappointment of Deputy Municipal Clerk

Whereas, pursuant to Chapter 53-52.1 of the Code of the Borough of Allendale a Deputy Municipal Clerk shall be appointed for a term of one year commencing on January 1 and terminating December 31.

Now, Therefore, Be It Resolved that Coleen Goddel is hereby reappointed to the position of Deputy Municipal Clerk effective January 1, 2014 for a term to expire December 31, 2014.

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



Vince Barra
Mayor

I hereby certify the above to
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adopted by the Governing Body
of the Borough of Allendale on
January 7, 2014.



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-51

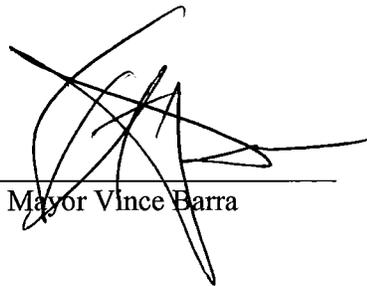
Restructuring of the
Department of Public Works

Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Department of Public Works be restructured to reflect the following:

- (1) There shall be one (1) Director of Operations that oversees all managerial decisions with regard to the Borough's Department of Public Works; and,
- (2) There shall be one (1) Crew Chief of the Department that shall act as assistant to the Director of Operations and schedule, assemble, and monitor labor and associated tasks therein.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-52

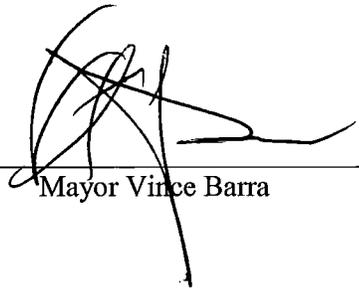
Appointment of Layne Simon as Crew Chief
of the Department of Public Works

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Layne Simon be and is hereby appointed the Crew Chief of the Allendale Department of Public Works with a salary increase in the amount of \$11,000.00; and,

Be It Further Resolved that the foregoing appointment and accompanying compensation be made effective as of January 1, 2014 and expire on December 31, 2014.

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

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January 7, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-53

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 2014; 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 2014 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 Prosecutor: Richard Rosa, Esq., for a term of one year commencing January 1, 2014 until December 31, 2014 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, 2014 until December 31, 2014;

Public Defender: Dominick Preziosi, Jr., Esq., for a term of one year commencing January 1, 2014 until December 31, 2014 and until a successor is appointed and qualified pursuant to NJSA 2B:24-4a;

Alternate Public Defender: Robert Metzdorf, Esq., for a term of one year commencing January 1, 2014 until December 31, 2014;

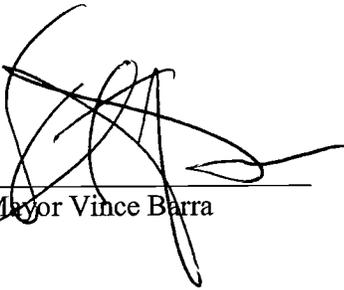
Be It Further Resolved that the Mayor and Borough Clerk are authorized to execute contracts with each of the said professionals and to take all of the steps necessary to carry this resolution into effect; and,

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.

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

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 of the Borough of Allendale on
January 7, 2014



 Mayor Vince Barra



Andrew Casais, RMC
 Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-54

Award of Janitorial Services Contract
to Guy's Maintenance, Inc.

Whereas, the Borough finds the need to contract certain janitorial services; and,

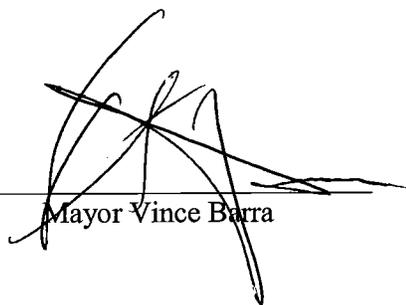
Whereas, quotations and pricing were sought by the Borough's Director of Operations;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Janitorial Services be awarded to Guy's Maintenance, Inc. located at 49 Cherokee Avenue, Allendale, NJ 07401 for six (6) consecutive months in an amount not to exceed \$2,400 per month, \$14,400 in total for standard monthly services, and not to exceed \$2,000 in total for specialty services on an as-needed basis.

Be It Further Resolved that this contract shall commence as of January 1, 2014 and conclude on June 30, 2014.

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

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of the Borough of Allendale on
January 7, 2014



Mayor Vince Barra


Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

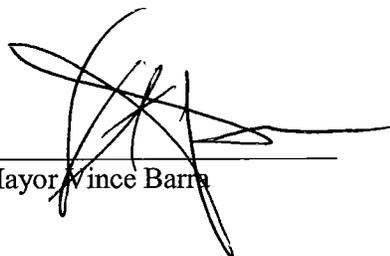
Resolution 14-55

Introduction of Ordinance 14-01

Be It Resolved that Ordinance 14-01, "An Ordinance to Amend Chapter 53 of the Code of the Borough of Allendale to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Allendale for the Year 2014" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 23rd day of January, 2014, at 8:00 p.m. or as soon thereafter as practicable, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan		✓	✓			
Sasso			✓			
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 January 7, 2014



Mayor Vince Barra


Andrew Casais, R.M.C.
Municipal Clerk

**BOROUGH OF ALLENDALE
2014 SALARY ORDINANCE
14-01**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2014

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below:

TITLE	MINIMUM	MAXIMUM
Borough Clerk/Administrative Officer	\$60,000	\$97,000
Deputy Clerk, P/T Hourly	15.00	19.00
Board of Health/Registrar/Tax Assessor Clerk	30,000	46,000
Clerk Typist, P/T Hourly	10.00	20.00
Planning/Zoning Board Clerk, P/T Hourly	15.00	20.00
Recording Secretary, Planning Board, Per Meeting	125	250
Recording Secretary, Zoning Board of Adjustment, Per Meeting	100	125
Dog Census Reader, Hourly	10.00	12.50
Summer Interns, Hourly	10.00	12.00
Chief Financial Officer	65,000	100,000
Tax Collector, Part-time	7,000	10,000
Tax Assessor, Part-time	30,000	44,000
Bookkeeper	40,000	58,000
Tax/Finance Clerk	35,000	52,000
Qualified Purchasing Agent	3,000	3,500
Director of Operations/Borough Engineer	125,000	150,000
Technical Assistant to Director of Operations/Borough Engineer, P/T Hourly	20.00	24.00
Laborer, DPW	33,000	70,352
Crew Chief	4,160	11,000
Mechanic	6,000	7,200
Laborer, P/T Hourly	9.00	18.00
Standby, DPW, Per Week	200	200
Standby, Sewer, Per Week	200	200
DPW File Clerk, P/T Hourly	12.00	16.00
Administrative Assistant/Recycling Coordinator for DPW, P/T Hourly	16.00	18.00
Crestwood Lake Staff – Seasonal	500	19,000
Crestwood Lake Employees – Seasonal, Hourly	7.90	18.00
Superintendent of Water Utility	75,000	90,000
Water Collector	14,000	17,000
Water Clerks, P/T Hourly	15.00	18.00
Laborer, Water Utility	33,000	70,352
Construction Code Official, Part-time	25,000	52,000
Building Department Technical Assistant, P/T Hourly	16.00	22.00
Construction Office Clerk, P/T Hourly	15.00	18.00

Electrical Sub Code Official, Part-time	10,000	12,500
Building Sub Code Official, Part-time	1,700	3,500
Plumbing Sub Code Official, Part-time	1,700	3,500
Zoning/Property Maintenance Official, Part-time	4,500	9,000
Property Maintenance Inspector, P/T Hourly	15.00	17.00
Fire Sub Code Official, Part-time	800	1,400
Fire Prevention Official, Part-time	3,800	5,500
Fire Inspectors, Hourly	13.50	18.00
Chief of Police	135,000	150,000
<i>Police Officers Hired Prior to December 31, 2011</i>		
New Employee (Academy)	45,292	45,292
Balance of First Year	50,588	50,588
During the Second Year	59,284	59,284
During the Third Year	63,774	63,774
During the Fourth Year	75,369	75,369
During the Fifth Year	84,375	84,375
During the Sixth Year	94,458	94,458
During the Seventh Year	105,754	105,754
Over Seven Years (Max.)	118,401	118,401
First Year Sergeant	124,368	124,368
Second Year Sergeant	125,935	125,935
First Year Detective Sergeant	131,148	131,148
Detective Sergeant	132,715	132,715
Lieutenant	129,570	129,570
Detective Lieutenant	136,389	136,389
Patrol Officer/Detective Stipend	1,500	1,500
<i>Police Officers Hired After December 31, 2011</i>		
Academy/Remainder of First Year	35,000	35,000
During the Second Year	44,571	44,571
During the Third Year	54,142	54,142
During the Fourth Year	63,713	63,713
During the Fifth Year	73,284	73,284
During the Sixth Year	82,855	82,855
During the Seventh Year	92,426	92,426
During the Eighth Year	101,997	101,997
During the Ninth Year (Maximum)	118,401	118,401
First Year Sergeant	124,368	124,368
Second Year Sergeant	125,935	125,935
First Year Detective Sergeant	131,148	131,148
Detective Sergeant	132,715	132,715
Lieutenant	129,570	129,570
Detective Lieutenant	136,389	136,389
Patrol Officer/Detective Stipend	1,500	1,500
Administrative Secretary, Police	30,000	47,000
Radio Police Dispatcher, Full-time	32,000	43,000
Radio Police Dispatcher, P/T, Hourly	14.00	18.00
Municipal Magistrate	10,000	14,000
Municipal Prosecutor	4,000	8,000

Matron, Court, P/T Hourly	15.00	17.00
Matron, Police, P/T Hourly	17.00	19.00
Crossing Guards, P/T Hourly	14.00	18.00
Emergency Management Official	2,000	2,500

January 7, 2014

Borough of Allendale

Resolution 14-56

2014 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 2014 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and,

Whereas, the date of this resolution is within the first thirty days of 2014; and,

Whereas, the total appropriations in the 2013 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$11,191,030.61
Water Utility	\$ 1,261,319.00

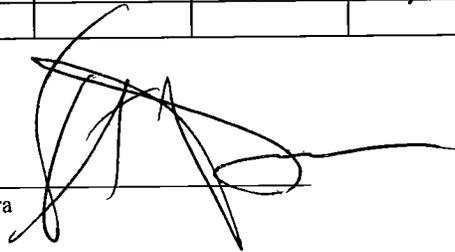
Whereas, 26.25 percent of the total appropriations in the 2013 Budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2013 Budget is as follows:

General	\$ 2,826,854.33
Water Utility	\$ 331,096.24

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			✓			
McSwiggan			✓			
Sasso			✓			
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

January 7, 2014



Andrew Casais, RMC
Municipal Clerk

BOROUGH OF ALLENDALE N.J.	
2014 Current Fund Temporary Budget	
General Administration	
Salaries and Wages	9,000.00
Other Expenses	13,000.00
Mayor and Council	
Other Expenses	1,000.00
Borough Clerk	
Salaries and Wages	21,200.00
Other Expenses	4,000.00
Finance	
Salaries and Wages	36,000.00
Other Expenses	10,000.00
Annual Audit	7,700.00
Tax Collection	
Salaries and Wages	15,000.00
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	20,000.00
Engineering Services	
Other Expenses	15,000.00
Planning Board	
Salaries and Wages	2,000.00
Other Expenses	9,000.00
Insurance (NJSA 40A:4-45.3)	
Other Insurance Premiums	44,000.00
Workmen's Compensation	44,000.00
Group Insurance/Employees	202,268.33
Unemployment Insurance	10,000.00
Police Department	
Salaries and Wages	560,000.00
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	1,300.00
Municipal Court	
Salaries and Wages	3,200.00
Other Expenses	600.00
Public Defender	
Other Expenses	400.00
Road Repairs and Maintenance	
Salaries and Wages	215,000.00
Other Expenses	23,000.00
Snow Removal	
Other Expenses	35,000.00
Shade Tree Commission	
Other Expenses	5,000.00
Sewer System	
Salaries and Wages	1,500.00
Other Expenses	2,000.00
Garbage and Trash Collection	
Other Expenses	100,000.00
Recycling	
Other Expenses	16,000.00
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	2,100.00
Aid to Health Care Facilities	
Other Expenses	0.00
Municipal Alliance	
Other Expenses	1,000.00

BOROUGH OF ALLENDALE N.J.	
2014 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	15,100.00
Other Expenses	1,300.00
Plumbing Inspector	
Salaries and Wages	700.00
Electrical Inspector	
Salaries and Wages	3,200.00
Fire Subcode Official	
Salaries and Wages	250.00
Zoning Officer/Property Maintenance	
Salaries and Wages	3,100.00
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	180,942.00
Social Security System	76,000.00
PFRS - Pension	367,321.00
Sub-total Appropriations Within "CAPS"	\$2,297,481.33
OPERATIONS OUTSIDE CAPS	
Maintenance of Free Public Library	
	150,000.00
NorthWest Bergen Sewer Authority	
	367,573.00
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"	529,373.00
Total Appropriations	2,826,854.33
Capital Improvement Fund	
	36,000.00
Debt Service	
Payment of Bond Principal	175,000.00
Interest on Bonds	142,257.50
Total Excluded from Temporary Budget	353,257.50

Borough of Allendale Water Utility

2014 TEMPORARY BUDGET

Salaries & Wages	5,000
Other Expenses	207,687
Purchase of Water	90,000
PERS	27,909
Social Security	500
Total Appropriations	331,096

Debt Service

Principal on Bonds	10,000
Interest on Bonds	45,875
Total Debt Service	55,875

January 7, 2014

Borough of Allendale

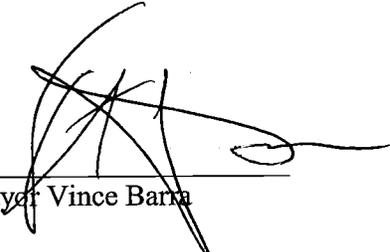
Resolution 14-57

Accepting the Resignation
of Barbara Knapp

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it accepts the resignation of Barbara Knapp from the position of Administrative Secretary and all other positions held in the Borough of Allendale effective December 31, 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan			✓			
Sasso			✓			
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
January 7, 2014



Mayor Vince Barra



Andrew Casais, RMC
Municipal Clerk

Borough of Allendale

January 7, 2014

Resolution 14-58

Appointment of Official Towing Companies

Whereas, pursuant to Chapter 240 of the Code of the Borough of Allendale 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 Administrative Officer recommending approval by the Governing Body of the applications of certain applicants; and,

Whereas, the Borough Council of the Borough of Allendale has reviewed the matter and finds just cause to take action.

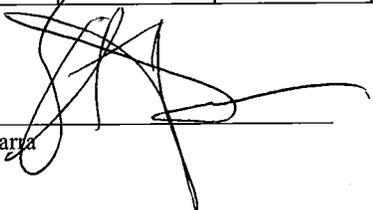
Now, Therefore, Be It Resolved that the following applications be hereby approved to be included on the official list of towing companies for the Borough of Allendale effective January 7, 2014: A-1 Auto Body, All Points Towing, Big Tows, Ramsey Auto Body, Rondale Towing, Venusti Auto Body; and,

Be It Further Resolved that approval shall be granted to the aforesaid towing companies effective January 7, 2014 through December 31, 2014, in accordance with the terms of the ordinance; and,

Be It Further Resolved that said approvals remain in effect provided that said approved towing companies are in continued compliance with the terms of the ordinance; and,

Be It Further Resolved 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			✓			
McSwiggan			✓			
Sasso			✓			
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
January 7, 2014.



Andrew Casais, RMC
Municipal Clerk