

Borough of Allendale

March 22, 2012

Resolution 12-102

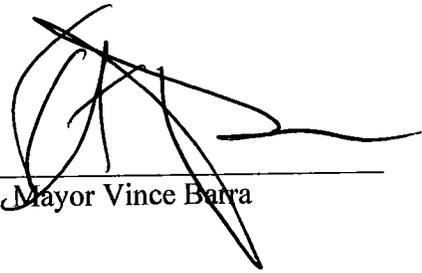
Adoption of Ordinance 12-04
Refunding Bond Ordinance

Be It Resolved that an Ordinance entitled 12-04, "Refunding Bond Ordinance" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on mar 22, 2012

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



Mayor Vince Barra

ORDINANCE 12-04

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,880,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$4,150,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.

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

Section 1. The Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to refund \$3,880,000 aggregate principal amount of outstanding bonds (subject to redemption prior to their stated maturities) dated June 15, 2003 and maturing on or after July 15, 2014 (the "Outstanding Bonds").

The Outstanding Bonds consist of the following two issues of bonds, bearing interest at the rates per annum, payable on January 15 and July 15 of each year until maturity or prior redemption, and maturing in annual installments on July 15 in each year, as follows:

\$1,260,000 General Improvement Bonds

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$325,000	3.125 %
2015	400,000	3.25
2016	535,000	3.25

\$2,620,000 Water Utility Bonds

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2014	\$275,000	3.50 %
2015	300,000	3.50
2016	300,000	3.625
2017	325,000	3.75
2018	300,000	3.75
2019	275,000	4.00
2020	250,000	4.00
2021	250,000	4.00
2022	200,000	4.00
2023	145,000	4.00

The Outstanding Bonds are subject to optional redemption on or after July 15, 2013 at a redemption price of 100%.

The Borough Council may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Borough Council of the Borough has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Borough is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Borough.

Section 3. A sum not exceeding \$4,150,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of

\$3,880,000 and (b) to pay an amount not exceeding \$85,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose").

Section 4. To finance the Purpose, refunding bonds of said Borough in an aggregate principal amount not exceeding \$4,150,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at private sale by resolution of the Borough Council and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years as may be approved by the Local Finance Board from their date, bear interest at such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a Boroughity, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Borough Council within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Borough and the Borough shall be obligated to levy ad valorem taxes upon all taxable real property within the Borough for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. The Chief Financial Officer is hereby authorized to execute a certificate addressed to the underwriters of the Refunding Bonds stating that the preliminary official statement to be prepared by the Borough with respect to the Refunding Bonds is "deemed final" as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The distribution of such preliminary official

statement to potential purchasers of the Refunding Bonds is hereby approved.

Section 7. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Borough Council of the Borough, or the performance or determination thereof delegated by resolution or resolutions, to the Chief Financial Officer.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,150,000, but \$3,880,000 (the principal amount of the Outstanding Bonds being paid from the proceeds of the Refunding Bonds) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. It is hereby determined and stated that (a) a certified copy of this refunding bond ordinance as passed on first reading shall be filed with the Director of the Division of Local Government Services, in the Department of Community

Affairs of the State of New Jersey, prior to the final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the Borough as to the principal amount of the Outstanding Bonds to be refunded by the issuance of the Refunding Bonds and (b) no sum need be appropriated hereby as a down payment.

Section 10. The Borough is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 11. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Borough of Allendale

March 22, 2012

Resolution 12-103

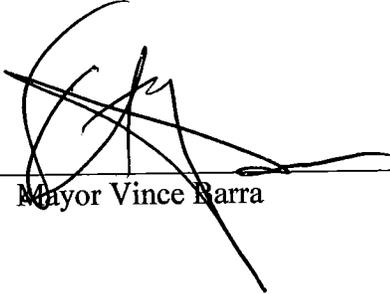
Adoption of Ordinance 12-05
Multi-Purpose Bond Ordinance

Be It Resolved that an Ordinance entitled 12-05, "Multi-Purpose Bond Ordinance" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on mar 22, 2012

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



Mayor Vince Barra

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, on March 8, 2012. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey, on March 22, 2012 at 8:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW ADDITIONAL FURNISHINGS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2012 Road and Sidewalk Improvement Program (including drainage and curb improvements where necessary) at various locations in the Borough, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$383,718
Down Payment Appropriated	\$ 18,318
Bonds and Notes Authorized	\$365,400
Period of Usefulness	10 years

B. Acquisition of new communication and signal systems equipment, new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of: (i) mobile radios, (ii) police dispatch computer equipment and (iii) weapons.

Appropriation and Estimated Cost	\$ 52,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 49,500
Period of Usefulness	5 years

C. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (i) extrication equipment, (ii) radio equipment and (iii) turnout gear.

Appropriation and Estimated Cost	\$ 60,000
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 57,100
Period of Usefulness	5 years

D. (i) Undertaking of interior renovations and roof repairs at the Department of Public Works ("DPW") Garage and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of storage containers. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 34,000
Down Payment Appropriated	\$ 1,620
Bonds and Notes Authorized	\$ 32,380
Period of Usefulness	15 years

E. Acquisition of new additional or replacement equipment and machinery for the use of the Sewer Department consisting of a dump body for a mason dump truck.

Appropriation and Estimated Cost	\$ 7,000
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,650
Period of Usefulness	5 years

F. Undertaking of the following public improvements: (i) roof replacement, various renovations and flag pole replacement at Borough Hall, (ii) installation of fencing at various locations, (iii) drainage improvements at various locations, as mandated by Federal stormwater drainage regulations, and (iv) engineering work for future capital improvements. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$181,000
Down Payment Appropriated	\$ 8,620
Bonds and Notes Authorized	\$172,380
Period of Usefulness	15 years

G. Acquisition of new information technology equipment, new additional or replacement equipment and machinery and new additional furnishings consisting of (i) a geographic information system (GIS) computer server for the use of various Borough departments, offices and agencies, (ii) computer equipment for the use of various Borough departments, offices and agencies, (iii) a camera for the use of the Construction Code Office and (iv) furniture and file cabinets for use in Borough Hall.

Appropriation and Estimated Cost	\$ 32,282
Down Payment Appropriated	\$ 1,692
Bonds and Notes Authorized	\$ 30,590
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$750,000
Aggregate Down Payment Appropriated	\$ 36,000
Aggregate Amount of Bonds and Notes Authorized	\$714,000

Section 20 Costs: \$73,000
Useful Life: 10.42 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Borough Clerk
Borough of Allendale
County of Bergen
State of New Jersey

Borough of Allendale

March 22, 2012

Resolution 12-104

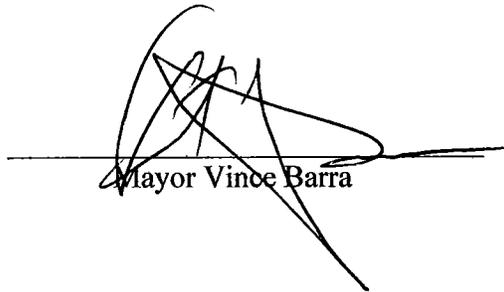
Adoption of Ordinance 12-06
Water Utility Bond Ordinance

Be It Resolved that an Ordinance entitled 12-06, "Water Utility Bond Ordinance" be passed upon second and final reading and that the Borough Clerk be and she is hereby authorized and directed to advertise the same according to law.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on mar 22, 2012

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


Mayor Vince Barra

12-06
Water Utility Bond Ordinance

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE RESERVE FOR CAPITAL INFRASTRUCTURE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make a public improvement and to acquire new additional or replacement equipment and machinery and new communication and signal systems equipment in, by and for the Water Utility of said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Reserve for Capital Infrastructure moneys appropriated by this ordinance. No down payment is required for this bond ordinance pursuant to the provisions of N.J.S.A. 40A:2-11(c) and 40A:2-7(h). Said improvements shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Reserve for Capital Infrastructure hereinafter made to fully or partially fund the appropriation, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Upgrading the New Street Water Treatment Plant.

Appropriation and Estimated Cost	\$106,000
Reserve for Capital Infrastructure	
Appropriated	\$ 63,000
Bonds and Notes Authorized	\$ 43,000
Period of Usefulness	40 years

B. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) water meters, (ii) water meter reading equipment and (iii) communications equipment upgrade at the Fairhaven Pump Station.

Appropriation and Estimated Cost	\$ 44,000
Reserve for Capital Infrastructure	
Appropriated	\$ 44,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$150,000
Aggregate Reserve for Capital Infrastructure	
Appropriated to Fully or Partially	
Fund Appropriations	\$107,000
Bonds and Notes Authorized	\$ 43,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$6,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that the Water Utility would have been self-liquidating, as defined in Section 47(a) of the Local Bond Law, during the fiscal year beginning January 1, 2011, had there been included in the interest and debt redemption charges for such year an amount equal to interest for one year at the rate of four and one half percentum (4½%) per annum on said bonds or notes, and the amount of the first installment of serial bonds legally issuable to

finance such purpose plus an amount for charges as aforesaid with respect to all bonds and notes authorized but not issued for such Water Utility.

Section 7. It is hereby determined and stated that moneys exceeding \$107,000 in the Reserve for Capital Infrastructure in the Borough's Water Utility Capital Fund are now available to finance said purposes. The sum of \$107,000 is hereby appropriated from such moneys to the full or partial payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$43,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$43,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this

ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the period of usefulness of the purpose to be financed with bonds or notes (described in Section 4.A hereof), according to its reasonable life, is a period of 40 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$43,000, but said \$43,000 shall be deducted from gross debt pursuant to Section 44(c) of the Local Bond Law and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in Sections 47(a) and 7(h) of the Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 4.A of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in

the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Borough of Allendale

March 22, 2012

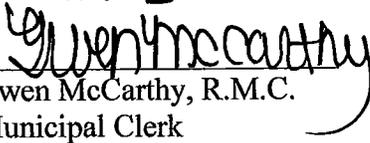
Resolution 12-105

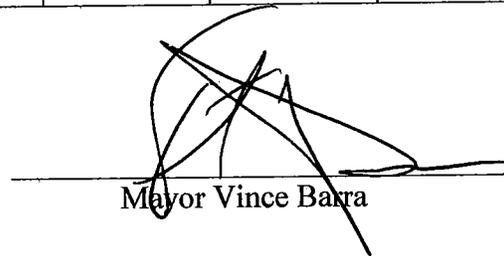
Introduction of Ordinance 12-07
Amend Chapter 228, Solid Waste

Be It Resolved that an Ordinance entitled 12-07, "An Ordinance to Amend Chapter 228 of the Code of the Borough of Allendale Entitled 'Solid Waste' " heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of April, 2012, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mar. 22, 2012


Gwen McCarthy, R.M.C.
Municipal Clerk


Mayor Vince Barra

Borough of Allendale

ORDINANCE NO. 12-07

**AN ORDINANCE TO AMEND CHAPTER 228 OF THE CODE
OF THE BOROUGH
OF ALLENDALE ENTITLED "SOLID WASTE"**

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

That Chapter 228 **Solid Waste** is hereby amended as follows:

Section I.

Section 228-1. Definitions

ELECTRONICS.

Items including, but not limited to, computers, monitors, televisions, and radios.

PLASTICS.

A hermetically sealed or airtight container with a metal or plastic cap; plastic containers commonly referred to as "one-, two- or three-liter bottles," "milk jugs," "laundry and dish detergent bottles," and all other plastics with a recycling symbol with the #'s 1 – 7 within the symbol.

Section II.

Section 228-3. Regulations and methods of disposal and collection.

- A. (11). Plastic shall be disposed of by private contractor or commercial recycler.
- B. (2). Clear, green and amber glass shall be placed in reusable containers for curbside collection. The reusable containers shall be placed at curbside on the designated days to be collected by municipal employees.
- B. (5). Leaves shall be recycled by composting or mulching on site or voluntarily

delivered to the composting area. Leaves shall be collected curbside in biodegradable paper bags for collection on the designated days, collection to be by municipal employees.

Section III.

Section 228-18. Trash Collection.

B. No trash or receptacles shall be set out prior to 6:00pm on the night before collection.

Any and all receptacles shall be removed by 9:00pm on the day of collection. Any and all items not collected as trash shall be removed by 9:00pm on the day of said trash collection.

Section IV.

Section 228-20. Enforcement; violations and penalties.

The Recycling Coordinator, the Sanitation Officer, Code Enforcement Officials and members of the Police and Public Works Departments of the Borough are hereby authorized to enforce the terms of this article. Any person, residence owner, occupant and/or tenant who violates any provision of this article shall, upon conviction thereof, be liable to a penalty of not less than \$50 nor more than \$500 for each violation, in the discretion of the Municipal Judge. Each day a particular violation continues shall constitute a separate and distinct offense.

Section V.

Repealer

All other ordinances of the Borough, or parts thereof, which are in conflict with this

ordinance, are hereby repealed to the extent of such conflict.

Section VI.

Severability

If any section, subsection, paragraph, sentence, clause, phrase, or word contained in this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect and to this end the provisions of this ordinance are hereby declared to be severable.

Section VII.

Effective Date

This ordinance shall take effect upon passage and publication as required by law.

Borough of Allendale

March 22, 2012

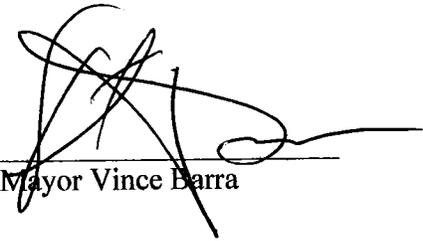
Resolution 12-106

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 March 22, 2012.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mar. 22, 2012



Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 22, 2012

Resolution 12-107

Insurance for Non-profit Organization

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 organization:

Allendale Civic Association

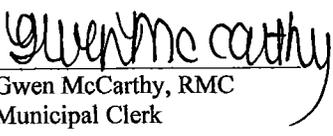
Be It Further Resolved that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

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



Vince Barra
Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mar. 22, 2012.



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

March 22, 2012

Resolution 12-108

Recycling Tonnage Grant Application

Whereas, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

Whereas, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

Whereas, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

Whereas, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

Whereas, a resolution authorizing this municipality to apply for the 2011 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Allendale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

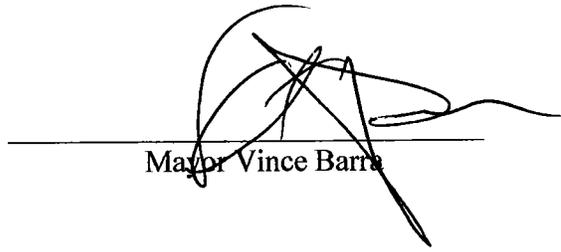
Whereas, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and that they designate Keith Cauwenberghs to ensure that the application is properly filed; and

Be It Further Resolved that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

I hereby certify the above to
 be a true copy of a Resolution
 adopted by the Governing Body
 of the Borough of Allendale on
Mar. 22, 2012



 Mayor Vince Barra

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

March 22, 2012

Resolution 12-109

Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2012 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of \$2,365,204;
2. That said emergency temporary appropriation will be provided in the 2012 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

General Administration	
Salaries and Wages	\$ 10,500
Other Expenses	\$ 13,775
Mayor and Council	
Other Expenses	\$ 1,025
Borough Clerk	
Salaries and Wages	\$ 22,938
Other Expenses	\$ 7,400
Finance	
Salaries and Wages	\$ 31,809
Other Expenses	\$ 7,050
Annual Audit	\$ 6,900
Tax Collection	
Salaries and Wages	\$ 13,823
Other Expenses	\$ 800
Assessment of Taxes	
Salaries and Wages	\$ 10,549
Other Expenses	\$ 8,050
Legal Service and Costs	
Other Expenses	\$ 50,000
Engineering Services	
Other Expenses	\$ 29,500
Planning Board	
Salaries and Wages	\$ 5,000
Other Expenses	\$ 17,850

Uniform Construction Code	
Salaries and Wages	\$ 17,398
Other Expenses	\$ 450
Electrical Inspector	
Salaries and Wages	\$ 2,953
Plumbing Inspector	
Salaries and Wages	\$ 498
Zoning Officer/Property Maintenance	
Salaries and Wages	\$ 2,533
Fire Sub-code Official	
Salaries and Wages	\$ 209
Insurance (NJSA 40A:4-45.3)	
Group Insurance Employees	\$261,138
Police Department	
Salaries and Wages	\$469,326
Other Expenses	\$ 45,500
Emergency Management Services	
Salaries and Wages	\$ 500
Other Expenses	\$ 1,250
Fire	
Other Expenses	\$ 23,525
Uniform Fire Safety Act	
Salaries and Wages	\$ 4,650
Other Expenses	\$ 500
Radio Equipment Maintenance	\$ 1,700
Municipal Prosecutor	
Salaries and Wages	\$ 1,206
Road Repairs and Maintenance	
Salaries and Wages	\$231,897
Other Expenses	\$ 5,500
Shade Tree Commission	
Other Expenses	\$ 18,000
Sewer System	
Salaries and Wages	\$ 2,759
Other Expenses	\$ 12,000
Garbage and Trash Collection	
Other Expenses	\$ 77,500
Recycling	
Other Expenses	\$ 11,750
Buildings and Grounds	
Other Expenses	\$ 6,500
Board of Health	
Salaries and Wages	\$ 11,755
Other Expenses	\$ 13,391
Animal Control Services	
Other Expenses	\$ 700

Parks and Playgrounds	
Other Expenses	\$ 11,500
Crestwood Lake	
Salaries and Wages	\$ 20,000
Other Expenses	\$ 54,250
Utility and Bulk Purchases	
Electricity	\$ 40,500
Street Lighting	\$ 38,000
Telephones	\$ 7,000
Gas Heat	\$ 9,000
Contingent	\$ 12,000
Social Security System	\$ 70,000
Maintenance of Free Public Library	\$143,445
Northwest Bergen Sewer Authority	\$433,384
Interlocal Municipal Service Agreements	
Midland Park	
• Construction Code Official	
Salaries and Wages	\$ 10,941
Other Expenses	\$ 6,006
Midland Park	
• Electrical Inspector	
Salaries and Wages	\$ 2,853
Other Expenses	\$ 748
Borough of Waldwick	
• Well Baby	
Other Expenses	\$ 200
Borough of Ho-Ho-Kus	
• Municipal Court	
Other Expenses	\$ 15,000
Borough of Mahwah	
• 911 Dispatching	
Other Expenses	\$ 1,500
Municipal Court	
Salaries and Wages	\$ 3,241
Other Expenses	\$ 800
Public Defender	
Other Expenses	\$ 500
Debt Service	
Interest on Notes	\$ 22,284
Total Additional Appropriations	\$2,365,204

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

I hereby certify the above to
 be a true copy of a Resolution
 adopted by the Governing Body
 of the Borough of Allendale on
Mar. 22, 2012



 Mayor Vince Barra

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Clerk

Borough of Allendale

March 22, 2012

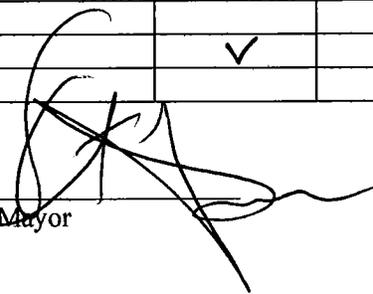
Resolution 12-110

Transfer of Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayments listed below from overpayments of 2011 Taxes to Taxes Receivable for 2012:

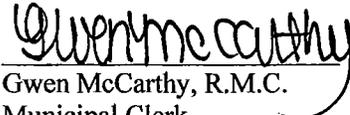
Block/ Lot	Name	Property Location	Amount
1805/6	Matrone, Patricia	50 Cottage Place Allendale, NJ 07401	\$50.20
2201.01/2	Gianfredi, Richard	847 W Crescent Allendale, NJ 07401	\$475.56
2205/2	Kellar, Christopher & Susan	189 Dale Avenue Allendale, NJ 07401	\$114.99

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


Vince Barra, Mayor

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

mar. 22, 2012


Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

March 22, 2012

Resolution 12-111

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2012 and 2011 Taxes:

2012

Block/ Lot	Name	Property Location	Amount
1407/9	Kudelka, Lioudmila 454 Brookside Avenue Allendale, NJ 07401	454 Brookside Ave	\$440.88

2011

103/3	Everhome Mortgage C/O Lereta, LLC 1123 S. Parkview Covina, CA 91724 Stravitz	340 Hillside Ave	\$1070.01
406/14	Frankel, Aaron & Maria 19 Montrose Terrace Allendale, NJ 07401	19 Montrose Terr	\$3,554.41
509/17	Russo, John & Lisa 19 Wilton Drive Allendale, NJ 07401	19 Wilton Dr	\$333.50
506/9	Martini, Jeffrey & Dianne 63 Arlton Avenue Allendale, NJ 07401	63 Arlton Ave	\$500.00
605/15	DiMiceli, Anthony & Anna 47 Gloria Drive Allendale, NJ 07401	47 Gloria Dr	\$287.98
905/8	Diaz, Jose & Curbelo, Carolina 95 Myrtle Avenue Allendale, NJ 07401	95 Myrtle Ave	\$1,879.28
1103/1	Reeves, Susan 215 Hillside Avenue Allendale, NJ 07401	215 Hillside Ave	\$344.70
1407/6	Arcasoy, Selim & Elizabeth 404 Brookside Ave	404 Brookside Ave	\$4,385.89

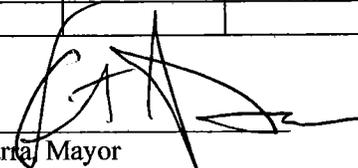
	Allendale, NJ 07401		
1407/9	Kudelka, Lioudmila 454 Brookside Avenue Allendale, NJ 07401	454 Brookside Ave	\$2,554.80
1501/4	Gill, Timothy 28 Scott Court Allendale, NJ 07401	28 Scott Ct	\$138.75
1904/7	Kelley, Sean & Gross, Heidi 51 Berkshire Place Allendale, NJ 07401	51 Berkshire Pl	\$3,552.52
1906/2	Rinaldi, Joseph & Lisa 78 Powell Road Allendale, NJ 07401	78 Powell Rd	\$315.56
1907/19	Goddard, James & Anne 179 Powell Road Allendale, NJ 07401	179 Powell Rd	\$4,051.35
2009/6	Central Mortgage C/O Lereta, LLC 1123 S. Parkview Covina, CA 91724	83 Elmwood Ave	\$2,726.31
2101/1.2001	McGinnis, James Jr. & Petrassi, Gina 2001 Whitney Lane Allendale, NJ 07401	2001 Whitney Lane	\$1,107.80
2101/9 C0030	Chang, Sang Hoon & Kyung Ok 30 Trotters Lane Allendale, NJ 07401	30 Trotters Lane	\$395.65
2101/9 C0122	Sang Chin Yom, Attorney Trust 1580 Lemoine Avenue Suite 9 Fort Lee, NJ 07024 Lim/Lee	122 Carriage Ct	\$2,686.12
2205/4	Ayala, Antonio & Irma 71 New Street Allendale, NJ 07401	71 New St	\$2,962.69
2206/8	Seterus C/O Lereta, LLC 1123 S. Parkview	242 Park Ave	\$2,522.15

Covina, CA 91724
Pena

2011 TOTAL

\$35,369.47

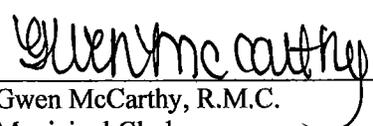
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica					✓	
McSwiggan			✓			
Strauch	✓		✓			
White			✓			
Wilczynski		✓	✓			
Barra						



Vince Barra, Mayor

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Mar, 22, 2012



Gwen McCarthy, R.M.C.
Municipal Clerk

Borough of Allendale

March 22, 2011

Resolution 12-112

2012 Fees for Crestwood Lake and Beach Rentals

Be It Resolved that the following rates be and are hereby approved for Crestwood Lake for the 2012 season.

Resident Rates

Adult (age 18-61)	\$ 90
Caregiver	\$ 90
Child (age 3-17)	\$ 50
Teen individual membership (age 13 and over)	\$100
Allendale Special Needs Housing	\$ 60
Senior (age 62 and over)	\$ 60
Maximum Family	\$350

Non Resident Rates

Adult (age 18-61)	\$200
Caregiver	\$200
Child (age 3-17)	\$ 75
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
Guest Books on Crestwood Lake Day only 10 a.m. to 3 p.m.	\$ 50

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

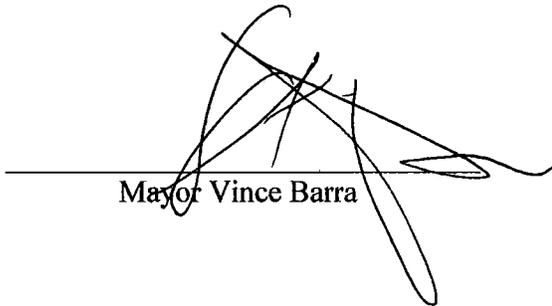
Allendale Families \$250
Allendale Businesses \$500

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

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

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Mar. 22, 2012

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



Mayor Vince Barra