

*Proclamation  
For James Adler*

*Whereas, James Adler is a Senior at  
Northern Highlands Regional High School, and*

*Whereas, he is an excellent student who has taken  
Honors and Advanced Placement  
Classes in Computer Science, and*

*Whereas, James anticipates majoring in  
Computer Science in college, and*

*Whereas, James has been described as dedicated,  
responsible, respectful, compassionate and creative,*

*Whereas, James donated his time to design and create  
the first interactive web site  
exclusively for Crestwood Lake,*

*Whereas, the website contains information on topics  
as diverse as the Lake's history, swimming lessons,  
beach rentals and membership registration, and*

*Whereas, this website is an excellent source of  
information for anyone who wants to learn more  
about Crestwood Lake.*

*Now, Therefore, Be It Resolved by the Mayor and  
Council of the Borough of Allendale, that James Adler is  
thanked most sincerely for his outstanding effort  
in creating a functional and informative  
website for Crestwood Lake.*

---

*Mayor Vince Barra  
May 24, 2012*

BOROUGH OF ALLENDALE

Ordinance No. 12-09

AN ORDINANCE TO AMEND CHAPTER 270 OF THE CODE  
OF THE BOROUGH OF ALLENDALE  
ENTITLED "ZONING"

BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey, that Chapter 270 of the code, specifically 270-37 is hereby amended as follows:

270-37 Additions to Non-Conforming Structures.

- A. Any non-conforming residential structure may be altered or enlarged without Zoning Board of Adjustment approval provided that such alteration or enlargement does not create any new or additional encroachment as defined by this Zoning Code.
- B. No change.

PUBLICATION AND NOTICE

The Municipal Clerk is hereby directed to give notice at least ten days prior to hearing on the adoption of this ordinance to the County Planning Board and to all other persons entitled thereto, pursuant to N.J.S.A. 40:55D-15 and N.J.S.A. 40:55D-63, if required. Upon the adoption of this ordinance after public hearing thereon, the Municipal Clerk is further directed to publish notice of the passage thereof and to file a copy of the ordinance as it is finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16. The Clerk shall also forthwith transmit a copy of this ordinance after final passage to the Borough Tax Assessor as required by N.J.S.A. 40:49-2.1.

Section I.

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 II.

Severability.

If an 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 III.

Effective Date.

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

Borough of Allendale

May 24, 2012

Resolution 12-164

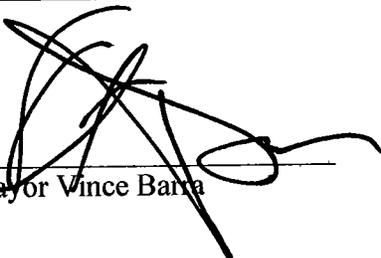
Introduction of Ordinance 12-10  
Amend Chapter 256, Visual Obstructions

**Be It Resolved** that an Ordinance entitled 12-10, "Visual Obstructions" 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 14th day of June, 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 May 24, 2012

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

  
\_\_\_\_\_  
Mayor Vince Barra

BOROUGH OF ALLENDALE

Ordinance 12-10

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 256 OF THE CODE  
ENTITLED "VISUAL OBSTRUCTIONS"

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

Section I. Section 256-2, 256-3A and 256-4 are amended to delete "Superintendent of Public Works" and substitute in place thereof "Allendale Code Official."

Section II. Severability.

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section III. Repealer

All other provisions of this chapter which are not affected by this amendatory Ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances, which are inconsistent with the provisions of this amendatory Ordinance are hereby repealed to the extent of such inconsistency.

Section IV. Effective Date

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

Borough of Allendale

May 24, 2012

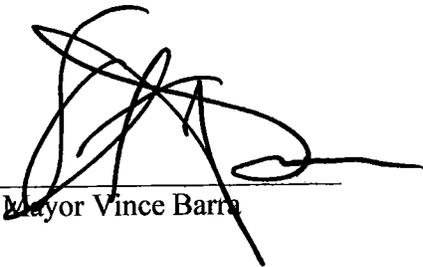
Resolution 12-165

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 May 24, 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 May 24, 2012

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-166

Amend Resolution 12-155

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, that the following amendments are made to resolution 12-155, approved on May 10, 2012.

**Lifeguards**

Chelsea Andrews \$ 9.75

**Gate People**

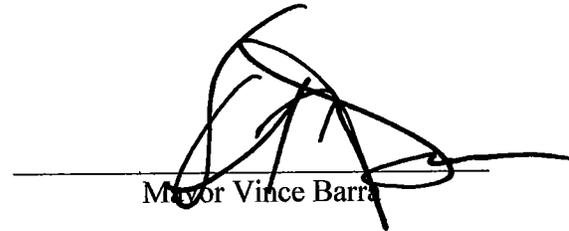
Emma Bonan \$ 9.25  
 Kylie Bouregy \$ 8.25  
 Lucas Morgan \$ 8.50  
 Cassandra Poulis \$ 8.25  
 Erin Tobin \$ 9.40

	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

May 24, 2012

Gwen McCarthy  
 Gwen McCarthy, RMC  
 Municipal Clerk

  
 Mayor Vince Barra

Borough of Allendale

May 24, 2012

Resolution 12-167

Crestwood Lake Staff Salaries for 2012

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2012 Season as follows:

Substitute Lifeguards

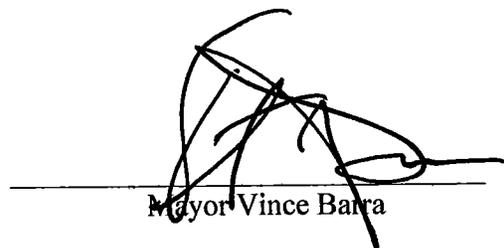
Emma Sullivan \$ 8.50

Substitute Gate Persons

Melissa Fishera \$ 8.00

	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 may 24, 2012

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-168

Change Order Number Three  
 2010 Water and Sewer System Replacement and Repairs  
 Montana Construction

**Whereas**, the Engineer has requested that certain changes are needed in the contract for 2010 Water and Sewer System Replacement and Repairs,

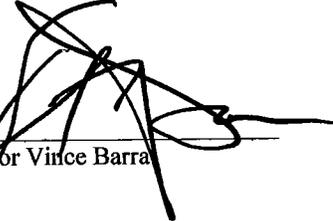
**Whereas**, a net decrease of \$500.00 will result from the following items:

- Correct an error in Change Order No. 2 which decreased certain items into a negative quantity, and
- Reconcile remaining contract quantities.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Three resulting in a decrease of approximately \$500.00 be approved for 2010 Water and Sewer System Replacement and Repairs. This change order decreases the original contract amount from \$93,100.00 to \$90,853.28. This is a net decrease of 2.41% from the original contract amount.

	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 May 24 2012

  
 Mayor Vince Barra

  
 Gwen McCarthy, RMC  
 Municipal Clerk

# BOROUGH OF ALLENDALE COUNTY OF BERGEN, NJ

----->Forward this voucher direct to the Borough Officer or Employee<-----  
ordering this material.

APPROPRIATION	S&W	O&E	TOTAL

TO: Montana Construction Corp. Inc  
80 Contant Avenue  
Lodi, NJ 07644

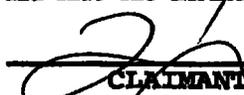
Ordered by \_\_\_\_\_

**ITEMIZE FULLY AND SIGN CLAIMANT'S CERTIFICATION BEFORE PRESENTING FOR PAYMENT**

DATE	ITEM	COST
	ENGINEER'S CERTIFICATE NO.3/SEMI-FINAL & CHANGE ORDER NO.3	
04/27/12	2010 WATER AND SEWER SYSTEM REPLACEMENT AND REPAIRS - REV. NO. 2	
	PERIOD: 1/6/11 - 4/27/12	
	TOTAL COMPLETED TO DATE	\$ 90,853.28
	LESS 10% RETAINAGE	\$ (9,085.33)
	LESS PREVIOUS PAYMENT(S)	\$ (67,367.95)
	(SEE ATTACHED CERTIFICATE)	
	<b>TOTAL:</b>	<b>\$ 14,400.00</b>

### CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with the knowledge of this claimant in conjunction with the above claim; that the amount therein stated is justly due and owing, and that the amount is a reasonable one.

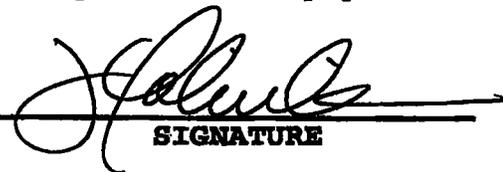
  
 \_\_\_\_\_  
 CLAIMANT'S SIGNATURE

OFFICIAL POSITION  
 (If firm is a vendor) President

### OFFICER'S OR EMPLOYEE CERTIFICATION

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a Municipal Official or Employee or other reasonable procedures.

APPROVED

  
 \_\_\_\_\_  
 SIGNATURE

\_\_\_\_\_  
 FINANCE  
 COMMITTEE

BOROUGH ENGINEER  
 \_\_\_\_\_  
 TITLE OR POSITION



Dewberry Engineers Inc.  
200 Broadacres Drive, Suite 410  
Bloomfield, NJ 07003-3154  
973.338.9100  
973.338.5860 fax  
www.dewberry.com

May 8, 2012

*Via Hand Carry & E-Mail*

M. Alissa Mayer, CMFO  
Chief Financial Officer  
Borough of Allendale  
500 West Crescent Avenue  
Allendale, New Jersey 07401

**Re: 2010 Water and Sewer System Replacement and Repairs  
Borough of Allendale**

Dear Ms. Mayer:

Enclosed is Engineer's Estimate Certificate No. 3/Semi-Final & Change Order No. 3 with associated Payment Voucher, all for approval by the Mayor & Council.

The purpose of Change Order No. 3 is to:

- o Correct an error in Change Order No. 2 which decreased certain items into a "negative quantity", and.
- o Reconcile remaining contract quantities.

This change order in addition to the previous change orders produces a net *decrease* of \$2,246.72 or 2.41% less than the original contract amount of \$93,100.00, resulting in a new contract amount of \$90,853.28.

Payment Voucher No. 3 is made payable to Montana Construction Inc. in the amount of \$14,400.00 for work completed on the subject project through April 27, 2012. We have reviewed the work performed by the Contractor to that date and recommend payment of this voucher.

If there are any questions or comments, please do not hesitate to contact this office.

Sincerely,

Dewberry Engineers, Inc.

John G. Yakimik, PE/CME  
Allendale Borough Engineer  
Encl.

JY/cb

Cc: Gwen McCarthy, Allendale Borough Clerk  
Keith Cauwenberghs, Director of Operations  
Jeff Picinich, Water & Sewer Superintendent  
Lisa Santaite, Montana Construction Corp. Inc.



Borough of Allendale

May 24, 2012

Resolution 12-169

Approval of July 4<sup>th</sup> Celebration

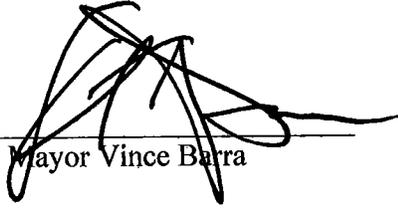
**Be It Resolved** that Crestwood Park will close at 5:00 p.m. on July 4, 2012.

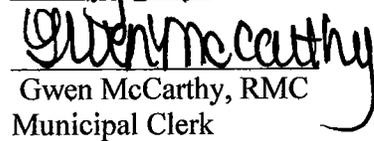
**Be It Further Resolved** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Wednesday, July 4, 2012 with a rain date for Saturday, July 7, 2012;

**Be It Further Resolved** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

	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 May 24, 2012

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-170

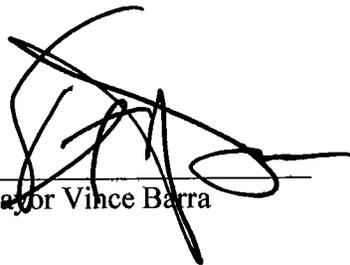
Appointment of Seasonal Employees

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals be appointed as Seasonal Employees:

Name	Department	Appointment Date	Salary
Thomas Amarante	Public Works	May 25, 2012	\$9/hour
Joe Burns	Public Works	May 14, 2012	\$11/hour
Kevin Brennan	Public Works	May 25, 2012	\$9/hour
Stephen Brown	Public Works	May 25, 2012	\$9/hour

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

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 \_\_\_\_\_  
 Mayor Vince Barra

  
 Gwen McCarthy, RMC  
 Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-171

Waiver of Health Benefits Coverage

Whereas, the Borough of Allendale participates in the State Health Benefits Program; and

Whereas, pursuant to N.J.S.A. 40A:10-17.1 the Borough may permit an employee to waive health benefits coverage if the employee is eligible for any other employer provided healthcare coverage of their own or as a covered dependent; and

Whereas, the Borough, under the Statute, establishes what the annual amount payable to an employee choosing to waive their health benefits coverage will be;

Now, Therefore, Be It Resolved by the Governing Body as follows:

(1) That it will pay any eligible employee of the Borough who waives health benefits coverage 25% of the amount saved by the Borough or \$5,000.00, whichever is less for each year waived;

(2) That the decision herein to allow the Borough's employees to waive coverage and the amount of consideration to be paid therefore shall not be subject to the collective bargaining process;

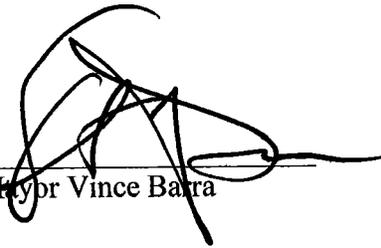
(3) That an employee who has waived coverage may immediately resume health coverage under the Borough health plan in the event that the employee's other health care coverage ceases for any reason, including, but not limited to, the retirement or death of the spouse or divorce;

(4) That the waiver of employee coverage and/or resumption of coverage herein shall be implemented pursuant to the authority of N.J.S.A. 40A:10-17.1 and applicable regulations.

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

12-171

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
may 24, 2012



---

Mayor Vince Barra

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-172

Post Retirement Health Benefits

Whereas, the Borough of Allendale participates in the New Jersey State Health Benefits Program ("SHBP"), and

Whereas, the Governing Body has previously adopted Resolutions 08-356 and 08-357, both dated October 31, 2008, electing to adopt the provisions of NJSA 52:14-17.38 and the payment of retirement health benefits for both eligible employees and retirees; and

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale, County of Bergen and State of New Jersey as follows:

- (1) That the Borough shall not be obligated to pay for post-retirement health benefits for any employees hired after June 1, 2012 who are not covered by an existing contract.
- (2) That the Borough will continue to pay for post-retirement medical benefits of existing retirees or active employees hired prior to June 1, 2012 who are eligible for those payments under any Chapter 88 or Chapter 48 Resolution adopted previously by the Governing Body;
- (3) This Resolution will remain in effect until properly amended or revoked with the SHBP;
- (4) The Governing Body recognizes that it is required to provide the Division of Pensions and Benefits (the "Division") complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations it undertakes. It also recognizes that it may be required to provide the Division with information needed to carry out the terms of this Resolution.
- (5) A certified copy of this resolution shall be filed with the SHBP following adoption hereof.

	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



\_\_\_\_\_  
Mayor Vince Barra

12-172

may 24, 2012

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

Borough of Allendale

May 24, 2012

Resolution 12-173

Renewal of ABC Licenses

Whereas, the following licensees have made application for the renewal of their Alcoholic Beverage Licenses; and

Whereas, all requirements in connection therewith have been met,

Now, Therefore, Be It Resolved by the Mayor and Council that the following licenses are hereby renewed for the period July 1, 2012 to June 30, 2013.

PLENARY RETAIL DISTRIBUTION LICENSES

Allendale Liquors  
101 West Allendale Avenue

0201-44-003-005

PLENARY RETAIL CONSUMPTION LICENSES

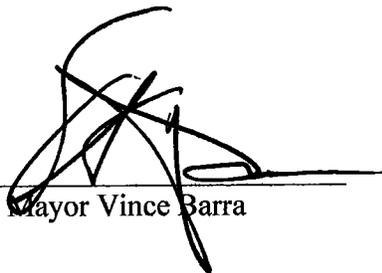
Savini Restaurant, LLC  
168 West Crescent Avenue

0201-33-006-007

	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 May 24, 2012

Gwen McCarthy  
Gwen McCarthy, RMC  
Municipal Clerk

  
\_\_\_\_\_  
Mayor Vince Barra

Borough of Allendale

May 24, 2012

Resolution 12-174

Award Quotation for Purchase of Mobi Mat

Whereas, the Borough has solicited quotations to complete ADA Compliant Mats for Crestwood Lake; and

Whereas, Deschamps Mat System, Inc. (Mobi Mat) was the only bidder, and

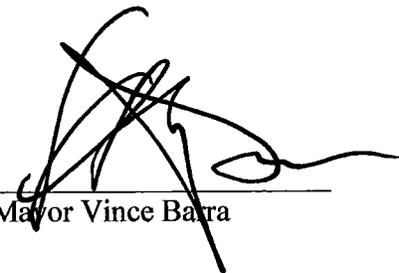
Whereas, the Mobi Mat brand is a proprietary but is necessary to complete excess matting at Crestwood Lake commenced in 2011 and Mobi Mat is the only provider of such matting for the performance, completion and undertaking of the project;

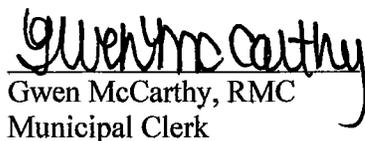
Now, Therefore, Be It Resolved by the Governing Body for good cause that a contract be awarded to Deschamps Mat Systems, Inc. of Clifton, New Jersey for the purchase of Mobi Mat in accordance with their quotation #12-05-1309-SR dated May 14, 2012 at a price not to exceed \$7,000.00;

Be It Further Resolved, that the appropriate Borough officials are hereby authorized to execute a purchase order or other necessary contract to implement the purchase.

	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 May 24, 2012

  
\_\_\_\_\_  
Mayor Vince Barra

  
Gwen McCarthy, RMC  
Municipal Clerk

May 24, 2012

Borough of Allendale

Resolution 12-176

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 2011 & 2012 Taxes:

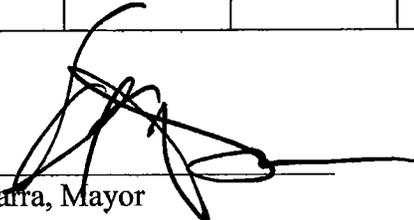
**2011**

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
103/14	Corelogic Attn: Refunds Dept 1 Corelogic Drive Westlake, TX 76262 Batenhorst	13 E Elbrook Dr	\$1,499.34
905/19	Corelogic Attn: Refunds Dept 1 Corelogic Drive Westlake, TX 76262 Karvellas	173 Myrtle Ave	\$67.50
905/19.01	Corelogic Attn: Refunds Dept 1 Corelogic Drive Westlake, TX 76262 Karvellas	173 Myrtle Ave	\$1,736.77
2101/9 C0095	Grasso, John & Elizabeth 95 Trotters Lane Allendale, NJ 07401	95 Trotters Lane	\$4,476.87

**2012**

	Corelogic Attn: Refunds Dept 1 Corelogic Drive Westlake, TX 76262		\$4,580.77
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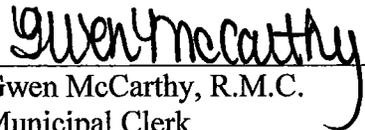
	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica		✓	✓			
McSwiggan					✓	
Strauch			✓			
White	✓		✓			
Wilczynski			✓			
Barra						



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

may 24, 2012



Gwen McCarthy, R.M.C.  
Municipal Clerk