

Borough of Allendale

May 26, 2011

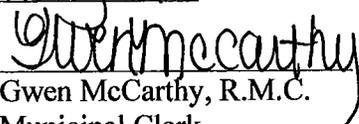
Resolution 11-182

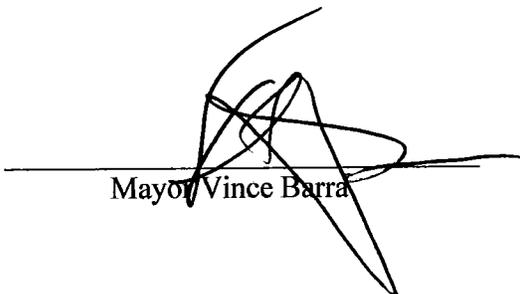
Adoption of Ordinance 11-06
Ordinance Appropriating \$20,000 from the
General Capital Fund Balance for Various Improvements

Be It Resolved that an Ordinance entitled 11-06, "An Ordinance Appropriating \$20,000 from the General Capital Fund Balance for Various Improvements" 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	✓		✓			
Schoepflin			✓			
Strauch					✓	
White			✓			
Wilczynski		✓	✓			
Barra						

I hereby certify the above to
be a true copy of a Resolution
adopted by the Governing Body
of the Borough of Allendale on
May 26, 2011


Gwen McCarthy, R.M.C.
Municipal Clerk


Mayor Vince Barra

Borough of Allendale

Ordinance No. 11-06

Ordinance Appropriating \$20,000 from the
General Capital Fund Balance for Various Improvements
By the Borough of Allendale, in the County of Bergen, State of New Jersey

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. \$20,000 is hereby appropriated from the General Capital Fund Balance for various improvements to Crestwood Lake Park.

Section 2. The capital budget of the Borough of Allendale is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution is in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect upon final passage and publication as required by law.

Borough of Allendale

May 26, 2011

Resolution 11-183

List of Bills

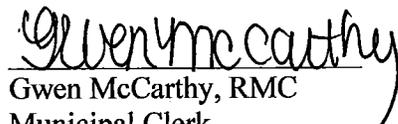
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated May 26, 2011.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 26, 2011

Resolution 11-184

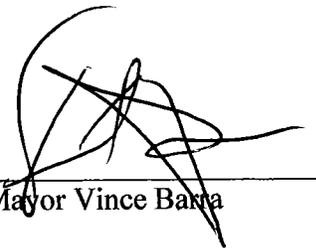
Appointment of Part-Time, Fill-In Dispatchers

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals are hereby appointed as part-time, fill-in Dispatchers as follows:

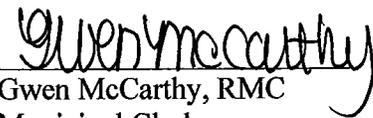
Name	Start Date	Rate of Pay
Victor Bartoloma	May 17, 2011	\$15.00/hour
Christopher McWilliams	May 19, 2011	\$15.00/hour

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

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 Mayor Vince Barra


 Gwen McCarthy, RMC
 Municipal Clerk

May 26, 2011

Borough of Allendale

Resolution 11-185

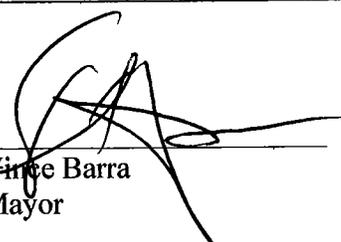
Approval of Raffle License #363
Allendale Woman's Club

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 Raffle License #363 as follows:

Allendale Woman's Club
July 9, 2011
On premises 50/50 Raffle
7:00 to 11:00 p.m.
Raffle Location: Crestwood Lake

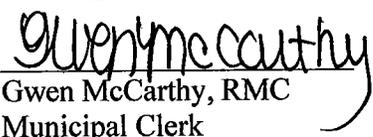
Prize: 50% of cash proceeds

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



Vince Barra
Mayor

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of the Borough of Allendale on
May 26, 2011



Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 26, 2011

Resolution 11-186

Cancellation of Water Operating Fund Checks

Whereas, the Chief Financial Officer has requested the cancellation of outstanding checks which are at least 6 months old; and

Whereas, the Water Collector has advised that the following outstanding checks from the Water Operating Fund are at least 6 months old:

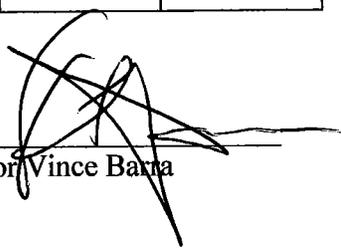
Number	Date	Amount	Payee
22686	Prior to 1998	26.67	Devender Gupta
22880	Prior to 1998	6.90	Richard Baret
22996	Prior to 1998	32.87	Carol Hart
23049	Prior to 1998	71.33	US Home Care
23126	Prior to 1998	9.95	Masahoro Nishida
22993	Prior to 1998	20.76	Karen Daniels
3455	09/28/00	45.00	AWWA – Dues FS
3824	04/26/01	578.67	NJ-PWT
4922	01/23/03	1,087.60	MGL Printing
5092	06/23/03	90.00	Allendale Postmaster
5100	06/26/03	47.77	Ed Cox
5974	12/22/05	65.00	EN Paul
7140	01/23/09	1,555.00	Data Architects
7425	11/23/09	259.89	Verizon

Now, Therefore, Be It Resolved 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 cancellation of the checks listed above.

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

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May 26, 2011

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



 Mayor Vince Barra

Borough of Allendale

May 26, 2011

Resolution 11-187

Approval of 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 and retention 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.

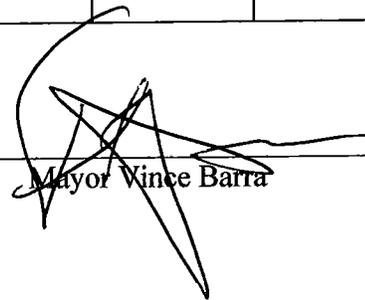
Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

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

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

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


 Mayor Vince Barra

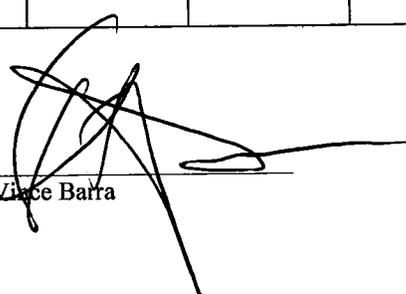
Be It Further Resolved that the application herein granted is subject to and conditioned upon execution and compliance with a plan for the internal controls and procedures as to the sale of alcoholic beverages at the said premises submitted by the Great Atlantic and Pacific Tea Company, Inc. in a letter form dated June 27, 1987, and the following continued conditions:

1. Alcoholic beverages are to be sold at the alcoholic beverage area, courtesy counter or prescribed checkout aisles which are manned by adults, 18 years of age or older, who will require proper identification from customers.
2. Additional signs are to be posted prescribing the required minimum age of customers purchasing alcoholic beverages, and the requirements for identification and proof of age.
3. Persons selling alcoholic beverages are to conform with the proper conduct of sale of alcoholic beverages.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2011

Gwen McCarthy
 Gwen McCarthy, RMC
 Municipal Cle



 Vice Barra

Borough of Allendale

May 26, 2011

Resolution 11-190

Amend Resolution 11-149
Public Health Services Contract

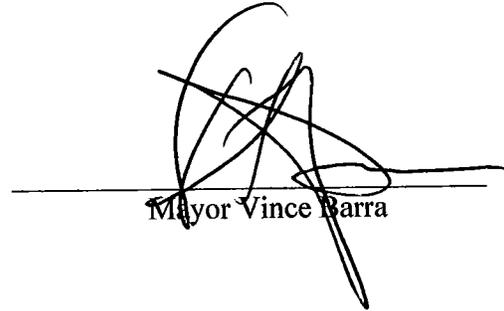
Whereas, Resolution 11-149 stated that the Public Health Services contract was in the amount of \$38,873.04; and

Whereas, the contract price should have read \$36,873.04;

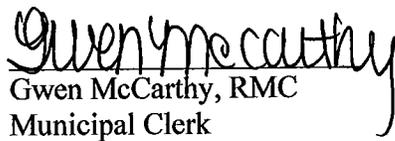
Now, Therefore, Be It Resolved that the contract price for the Public Health Services contract be corrected to \$36,873.04.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk

CERTIFICATION OF AVAILABILITY OF FUNDS

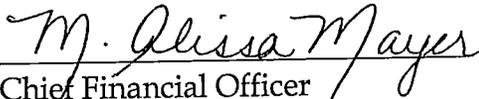
This is to certify to the Mayor and Council of the Borough of Allendale that funds for the following resolutions are available.

Resolution Date: May 14, 2011; May 26, 2011
Resolution Number: 11-149 11-190

Vendor: Bergen County Department of Health

<u>Fund</u>	<u>Amount</u>	<u>Department Description</u>
Current	\$36,873.04	Board of Health, Public Health Services

Only amounts for the 2011 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

Borough of Allendale

May 26, 2011

Resolution 11-191

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 and 2010 Taxes:

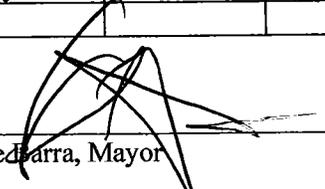
2011

Block/ Lot	Name	Property Location	Amount
1403/8	CitiMortgage 5280 Corporate Drive Dept 1009 Frederick, MD 21703 Platt	43 Bradrick Lane	\$7,320.99
1403/26	Andicoechea, John & Christine 52 Canaan Place Allendale, NJ 07401	52 Canaan Place	\$2,593.13
TOTAL			\$9,914.12

2010

1204/18	Zambrotta, Thomas & Almida 13 Surrey Lane Allendale, NJ 07401	13 Surrey Lane	\$127.30
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	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein					✓	
LaMonica	✓					
Schoepflin						
Strauch					✓	
White						
Wilczynski		✓				
Barra						


Vince Barra, Mayor

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

Borough of Allendale

May 26, 2011

Resolution 11-192

Chapter 159 – Insert an Item of Revenue
Clean Communities Grant

Whereas, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

Whereas, the Director may also approve the insertion of an item of appropriation for equal amount;

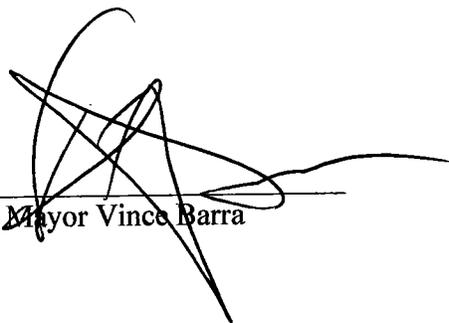
Now, Therefore, Be It Resolved, Mayor and Council of the Borough of Allendale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$10,469.21, which is now available from the State of New Jersey, Clean Communities Grant, in the amount of \$10,469.21.

Be It Further Resolved, that the like sum of \$10,469.21 is hereby appropriated under the caption Clean Communities; and

Be It Further Resolved that the above is the result of funds from the State of new Jersey Clean Communities Fund in the amount of \$10,469.21.

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

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Mayor Vince Barra

Gwen McCarthy
Gwen McCarthy, RMC
Municipal Clerk

Borough of Allendale

May 26, 2011

Resolution 11-193

Chapter 159
Municipal Alliance Grant in Kind

Whereas, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

Whereas, the Director may also approve the insertion of an appropriation for the equal amount,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$10,356, which is now available as a revenue from the Municipal Alliance to Prevent Substance Abuse grant, pursuant to the provision of the statute, and

Be It Further Resolved that the like sum of \$10,356 is hereby appropriated under the caption Municipal Alliance Grant; and

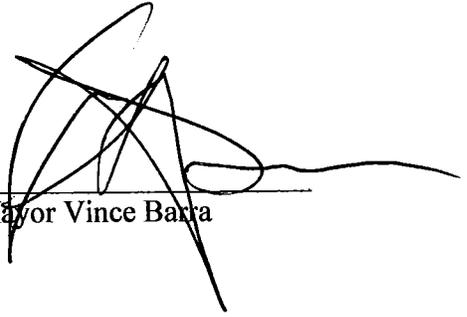
Be It Further Resolved that the sum of \$2589 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2011 and is hereby appropriated under the caption of Administration - Other Expenses, and

Be It Further Resolved that the above is the result of a County grant of \$10,356 from the Bergen County Department of Health Services.

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

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Borough of Allendale

May 26, 2011

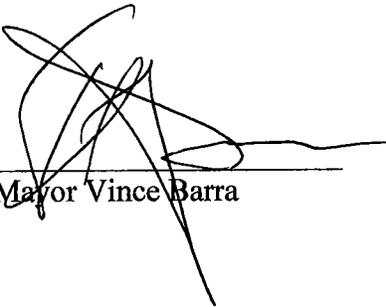
Resolution 11-194

Approval of Guardian Angel Carnival

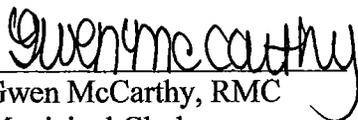
Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the application of the Guardian Angel Church to hold a carnival from July 20, 2011 through July 23, 2011.

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

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Mayor Vince Barra


Gwen McCarthy, RMC
Municipal Clerk